

# City of SeaTac

## Council Study Session Minutes Synopsis

July 23, 2013  
4:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Study Session (CSS) was called to order by Mayor Tony Anderson at 4:00 p.m.

**COUNCIL PRESENT:** Mayor Anthony (Tony) Anderson, Deputy Mayor (DM) Mia Gregerson, Councilmembers (CMs) Barry Ladenburg (*arrived at 4:04 p.m.*), Rick Forschler, Terry Anderson, Dave Bush, and Pam Fernald (*arrived at 4:05 p.m.*).

**STAFF PRESENT:** City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Assistant City Engineer Florendo Cabudol, Facilities Manager Pat Patterson, Finance & Systems Director Aaron Antin, Community & Economic Development (CED) Director Joe Scorcio, Human Resources (HR) Director Anh Hoang, Police Captain Annette Louie, and Police Chief Lisa Mulligan.

**PUBLIC COMMENTS (related to the agenda items listed below):** There were no public comments.

**Agenda Bill #3534; A Motion authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the Washington State Department of Transportation (WSDOT) for the Connecting 28<sup>th</sup>/24<sup>th</sup> Avenue South project**

**Summary:** The City and WSDOT have been coordinating the Connecting 28<sup>th</sup>/24<sup>th</sup> Avenue South with the State Route (SR) 509 Corridor Completion project. Through these efforts, City staff and WSDOT staff have reached a mutual understanding on issues that involve both projects. The issues are summarized below:

1. There are benefits to constructing the Connecting 28<sup>th</sup>/24<sup>th</sup> Avenue South project now. The benefits include: improving access and circulation for the Sound Transit Angle Lake Station; builds a parallel principal arterial road that will improve mobility and help relieve congestion on International Boulevard (IB); and promotes the regional need to fund the completion of the SR 509 Corridor project.
2. The City agrees to construct the Connecting 28<sup>th</sup>/24<sup>th</sup> Avenue South project based on the selected alternative as described in the 2003 Record of Decision for the SR 509 Corridor Completion project. This agreement acknowledges the following: that the project will be forward compatible with SR 509; will not create a new impact to the SR 509 project; that the project connects to logical termini with rational end points for the 28<sup>th</sup>/24<sup>th</sup> Avenue South roadway; and that the proposed roadway has independent utility and able to function on its own without further construction of an adjoining segment.
3. The City understands that traffic operations on the 28<sup>th</sup>/24<sup>th</sup> Avenue South roadway will be disrupted when construction of SR 509 occurs through the road embankment section.
4. WSDOT will remove the road embankment section through the SR 509 corridor and construct a structure to carry 28<sup>th</sup>/24<sup>th</sup> Avenue South traffic over SR 509 at no cost to the City.

This MOU is necessary to memorialize the City and WSDOT positions on these issues and will be part of the environmental documentation review for the project. The project is following federal environmental documentation standards to be eligible for future federal funding.

There is no fiscal impact from executing the MOU.

Assistant City Engineer Cabudol reviewed the project, the agenda bill summary, and the MOU.

*CMs Ladenburg and Fernald arrived at this point in the meeting.*

Council discussion ensued regarding the project.

**Council consensus:** Refer this to the 08/13/13 RCM Consent Agenda

**Agenda Bill #3532; A Motion authorizing the City Manager to enter into a contract with Jaymarc A/V for Council Chambers, Courtroom, and Executive Conference Room Audio/Visual (A/V) modifications**

**Summary:** The majority of the A/V equipment in use in the Council, Court, and Executive Conference rooms is the original equipment from 12 years ago. It is worn, outdated, and in need of repair and replacement. The City solicited proposals under Revised Code of Washington (RCW) 9.04.270 which allows for competitive negotiations with contractors for design and installation of electronic equipment. The City received two proposals. These two contractors, Jaymarc A/V and AVI-SPL, were asked to present to a four member interview panel. After extensive review, Jaymarc A/V was selected as the more desirable contractor. The contractor will provide a complete and

**Agenda Bill #3532 (Continued):** operable system including but not limited to: equipment changing the entire system from analog to digital format, new microphones at both the dais and the lower floor area, additional ceiling speakers integrated into a system that allows for higher volume with no feedback, new wide screen format projectors and screens for all three rooms, and equipment that allows for easy remote Council meeting participation by CM. This contract also provides for maintenance on the entire system for 2 years.

The base price for the modifications is \$92,000. With sales tax, the total amount of the bid is \$100,740. The budget appropriation for this project is \$100,000. The remaining \$740 can be taken from the budgeted Capital Facilities Fund #301 ending fund balance.

City Clerk Gregg reviewed the agenda bill summary.

Council discussion ensued regarding the A/V modifications.

Facilities Manager Patterson responded to questions posed by Council.

**Council consensus:** Refer this to the 08/13/13 RCM Consent Agenda

## **PRESENTATIONS:**

### **•City's Align and Improve Efforts**

City Manager Cutts stated that this presentation is to provide a brief update on the City's Align and Improve efforts. The City has a contract with Integrus that was approved in November 2012 by the Council. The employees have been working hard since then to move the City forward in a strategic manner. He thanked the Council for committing resources to this effort.

Mr. Cutts and ACM Voelpel reviewed the purpose and outcomes as originally presented to the Council, work done to date, including mission, values, goals, and initiatives, and the work planned through the end of the year.

Council discussion ensued regarding align and improve efforts.

### **•Public Safety Statistics**

Police Chief Mulligan reviewed May to June 2013 statistics stating that the numbers stayed pretty consistent. She explained that at her next presentation the statistics will be presented in a different format showing a trend instead of just one month.

She commented on the following: (1) 4<sup>th</sup> of July police activity. No infractions were given, just warnings and some fireworks were removed; (2) July 26 – noon, dog adoption event during Camp Compassion at the Valley Ridge Community Center; and (3) King County (KC) Sheriff's Office is training police recruits again with some SeaTac Officers training the new recruits.

**RECESSED:** Mayor A. Anderson recessed the meeting to an Executive Session to review the performance of a public employee at 5:20 p.m.

**EXECUTIVE SESSION: Review the Performance of a Public Employee (20 minutes) (RCW 42.30.110 [1] [g])**

At 5:40 p.m., City Clerk Gregg stated that Council requested an additional 15 minutes.

**RECONVENED:** Mayor A. Anderson reconvened the meeting at 5:48 p.m.

**ADJOURNED:** Mayor A. Anderson adjourned the CSS at 5:48 p.m.