

# City of SeaTac

## Regular Council Meeting Minutes

March 25, 2014  
6:30 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Regular Meeting was called to order by Mayor Mia Gregerson at 6:30 p.m.

**COUNCIL PRESENT:** Mayor Mia Gregerson, Deputy Mayor (DM) Anthony (Tony) Anderson, Councilmembers (CMs) Barry Ladenburg, Kathryn Campbell, Terry Anderson, and Dave Bush. Excused absence: CM Pam Fernald.

**STAFF PRESENT:** City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Human Services (HS) Coordinator Colleen Brandt-Schluter, Police Chief Lisa Mulligan, Community and Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Public Works (PW) Director Tom Gut, and Deputy Chief Brian Wiwel.

**FLAG SALUTE:** Mayor Gregerson led the Council, audience and staff in the Pledge of Allegiance.

**PUBLIC COMMENTS:** The following people spoke in favor of the City reviewing the marijuana issues at an accelerated pace as these decisions will affect their businesses: David O, Seaweed Farms; Tamara Wells, Goddess Foods; and Tim Dunley.

Vicki Lockwood spoke regarding repeat criminals in SeaTac. She shared some recent criminal acts that occurred within her neighborhood. She questioned what can be done about this concern.

### **PRESENTATIONS (Continued):**

#### **•Introduction of new City employee: Judicial Support Specialist Jaymie Wilcox**

City Manager Cutts introduced Ms. Wilcox.

#### **•Somali Youth and Family Club**

Program Manager Liban Abdulle stated that their mission is to provide essential services to Somali and other underserved families and youth in King County (KC). She reviewed programs the club provides to serve SeaTac clients. In 2013, their goal was to serve 60 individuals and they were able to serve 30 in the first quarter, 42 in the second quarter, 36 in the third quarter and 20 in the fourth quarter. She thanked the City for its support.

#### **•2014 Legislative Session**

ACM Voelpel introduced Gordon Thomas Honeywell Vice President Governmental Affairs Briahna Taylor and Governmental Affairs Consultant Alex Soldano.

Ms. Taylor and Mr. Soldano provided a brief update on the 2014 Legislative Session:

(1) Transportation revenue package – not given a hearing or voted on during this session. Ms. Taylor stated that there seemed to be no disagreement for the need, however there were three points they couldn't agree on.

(2) Funding to replace Fire Station 45 – the House and Senate were unable to reach an agreement on the Supplemental Capital Budget and the Legislature chose not to adopt a budget.

(3) Defending against legislation allowing lodging tax revenues to be bonded – House Bill (HB) 2650 did not pass out of the House Rules Committee and Senate Bill (SB) 5741 did not pass out of Senate Rules Committee.

(4) Public Records Act Reform – worked with the Association of Washington Cities (AWC) to include budget proviso in the general budget. It was not included in an effort to complete negotiations in time to finish session on time.

(5) State shared revenues for:

- Liquor taxes: there was no change.
- Liquor profits: A bill was introduced to restore the revenues and that bill did not advance forward.
- Marijuana tax revenues: Many bills were introduced with HB 2149 and SB 5887 moving forward; however final action was not taken on either bill.

Ms. Taylor responded to a question regarding the Public Works Assistance Account, clarifying what happened to the account. It is not gone, but it is significantly diminished.

**PRESENTATIONS (Continued):**

**•Update on Angle Lake Station, Garage and Plaza projects**

CED Director Joe Scorcio introduced Sound Transit South 200<sup>th</sup> Street Link Project Director Miles Haupt and Scarpa & Brooks Architects Lead Architect Larry Scarpa. Mr. Scorcio stated tonight's presentation is the first glimpse at what the garage and plaza will look like.

Mr. Haupt briefed Council on the project. Currently, the guideway and station are 40% complete and on schedule to be open for service in 2016.

He reviewed the schedule. Everything has been completed through March 2014. Next steps are to start construction in October 2014 (may move as early as August) and parking garage substantial completion in December 2015.

The contract includes 1,050 stall parking garage, plaza/drop off area, retail space structure for future lease, with associated restrooms and parking as required by the project's development agreement with the City, and approximately 35,000 square feet (sf) of the project site to be held for future transit-oriented development (TOD).

Mr. Scarpa reviewed the site plan including the plaza and parking garage. He also showed the concept of *environment in motion* that will be used in the garage design.

Council discussion ensued regarding the garage and plaza, including accommodations for disabilities or mobility issues, bathrooms, retail space, potential for sound dampening to reduce noise on the plaza, electric vehicle charging stations, and stormwater.

**CONSENT AGENDA:**

- Approval of claims vouchers** (check no. 106633 - 106807) in the amount of \$1,062,674.61 for the period ended March 20, 2014.
- Approval of payroll vouchers** (check nos. 52100 – 52120) in the amount of \$146,914.32 for the period ended March 15, 2014.
- Approval of payroll electronic fund transfers** (check nos. 80568 - 80702) in the amount of \$248,437.25 for the period ended March 15, 2014.
- Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$50,634.40 for the period ended March 15, 2014.
- Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended March 20, 2014.

**Approval of Council Meeting Minutes:**

- Council Study Session** held December 10, 2013
- Regular Council Meeting** held December 10, 2013
- Regular Council Meeting** held March 11, 2014

**Agenda Items reviewed at the March 11, 2014 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3590; A Motion authorizing the City Manager to enter into a Park User Agreement with Spark Plug Promotions (Mountain Bike Group) for use of North SeaTac Park**

**Agenda Bill #3579; A Motion authorizing final acceptance of the South 168<sup>th</sup> Street Sidewalk Improvements**

**Agenda Bill #3582; A Motion authorizing final acceptance of the Council Chambers, Courtroom, and Executive Conference Room Audio/Visual modifications**

**Agenda Bill #3525; A Resolution #14-007 authorizing the City Manager to execute an Interlocal Agreement with the cities of Des Moines and Tukwila for establishment of a Tourism Promotion Area (TPA)**

MOVED BY A. ANDERSON, SECONDED BY LADENBURG TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

**PUBLIC COMMENTS (related to Unfinished Business and Action Item):** There were no public comments.

**UNFINISHED BUSINESS:** There was no Unfinished Business.

**NEW BUSINESS:** There was no New Business.

**CITY MANAGER'S COMMENTS:** City Manager Cutts had no comments.

**COUNCIL COMMENTS:** CM Bush commented on the following: (1) conducted interviews for the Community Building Committee (CBC); and (2) attended a lunch held today at Cedarbrook to raise money for the YMCA's Partners with Youth Program.

CM T. Anderson asked that the City find some way to help the people affected by the recent mudslide.

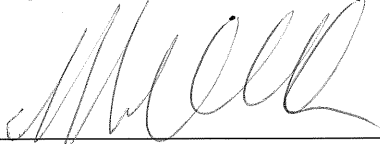
CM Campbell commented on the following: (1) text 90999 to donate to victims of the mudslide; (2) March 28 – 1 p.m., Angle Lake Station media event; (3) her attendance at the National League of Cities (NLC) Conference; (4) attending the Community Police Academy; (5) applications are being accepted until March 31 for the neighborhood grant program; and (6) congratulated CM Ladenburg for being employed with King County (KC) for 25 years.

CM Ladenburg commented on the following: (1) March 26 – 2:30 p.m., Highline Forum meeting in Burien; (2) encouraged public to participate in the station area planning public outreach; (3) suggested the City find ways to promote its website; and (4) Oso, Washington mudslide.

Mayor Gregerson commended Information Systems (IS) Manager Bart Perman for volunteering to be a soccer coach for the SeaTac United Football Club. She also stated that the City is looking for a volunteer for the City Hall reception desk, Monday through Friday, noon – 1 p.m.

**ADJOURNED:**

MAYOR GREGERSON ADJOURNED THE MEETING AT 8:10 PM.



Mia Gregerson, Mayor



Kristina Gregg, City Clerk