

City of SeaTac

Regular Council Meeting Minutes

September 24, 2013
6:30 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Anthony (Tony) Anderson at 6:30 p.m.

COUNCIL PRESENT: Mayor Anthony (Tony) Anderson, Deputy Mayor (DM) Mia Gregerson, Councilmembers (CMs) Barry Ladenburg, Rick Forschler, Terry Anderson, Dave Bush, and Pam Fernald.

STAFF PRESENT: City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Police Chief Lisa Mulligan, Finance & Systems Director Aaron Antin, Human Services (HS) Program Manager Colleen Brandt-Schluter, Public Works (PW) Director Tom Gut, Resource Conservation/Neighborhood Programs Coordinator Trudy Olson, and Assistant Parks & Recreation (P&R) Director Lawrence Ellis.

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

PUBLIC COMMENTS: The following people spoke against changing the garbage hauler from Republic Services to Cleanscapes (Agenda Bill #3539): Roderick Holmes, Dustin Lambro, Claudia Dickinson, Mike Doughty, Susan Thoman, and Jeff Wagner.

The following people spoke in favor of Agenda Bill #3539: Donnie Belk, Jason Lenz, Vickie Bergquist, and Dan Bridges.

PRESENTATIONS (Continued):

•Introduction of New Employee: Administrative Assistant 2 Kacey Orlando

City Manager Cutts introduced Ms. Orlando.

•Council confirmation of Mayoral re-appointments of Joe Adamack, Roxie Chapin, and Tom Dantzler to the Planning Commission, Wendy Ann Morgan, Roger McCracken and Scott Ostrander to the Hotel/Motel Tax Advisory Committee, and Jacqueline Krutz and Taryn Hill to the Library Advisory Committee

MOVED BY T. ANDERSON, SECONDED BY GREGERSON TO CONFIRM THE RE-APPOINTMENTS OF JOE ADAMACK, ROXIE CHAPIN, AND TOM DANTZLER TO THE PLANNING COMMISSION, WENDY ANN MORGAN, ROGER MCCRACKEN AND SCOTT OSTRANDER TO THE HOTEL/MOTEL TAX ADVISORY COMMITTEE, AND JACQUELINE KRUTZ AND TARYN HILL TO THE LIBRARY ADVISORY COMMITTEE.*

Council discussion ensued regarding the re-appointments.

*MOTION CARRIED UNANIMOUSLY.

Mayor A. Anderson presented the certificates of re-appointments to Wendy Morgan and Roxie Chapin. All other certificates will be mailed.

•Mayor's Day of Concern for the Hungry Proclamation

Mayor A. Anderson read the proclamation. The proclamation will be mailed to the requestor.

•Senior Program 20th Anniversary Proclamation

CM T. Anderson read the proclamation and presented it to Senior Citizen Advisory Committee member Fred Geraldson.

CONSENT AGENDA:

•Approval of claims vouchers (check nos. 104493 - 104666) in the amount of \$1,371,555.25 for the period ended September 20, 2013.

•Approval of payroll vouchers (check nos. 51733 – 51768) in the amount of \$207,214.76 for the period ended September 15, 2013.

•Approval of payroll electronic fund transfers (check nos. 78520 – 78710) in the amount of \$395,003.61 for the period ended September 15, 2013.

•Approval of payroll wire transfer (Medicare and Federal Withholding Tax) in the amount of \$78,471.59 for the period ended September 15, 2013.

•Pre-approval or final approval of City Council and City Manager travel related expenses for the period ended September 12, 2013.

CONSENT AGENDA (Continued):

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held May 28, 2013
- **Regular Council Meeting** held June 11, 2013
- **Council Study Session** held July 9, 2013
- **Regular Council Meeting** held July 23, 2013

Agenda Items reviewed at the September 10, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3536; An Ordinance authorizing the City Manager to sign Amendment No. 3 to the 2005 Interlocal Agreement between the City and the Port of Seattle and amending the City’s 2013-2014 Biennial Budget

Agenda Bill #3537; A Motion authorizing final acceptance of the SeaTac Community Center Neighborhood Park Skate Park project by T. F. Sahli Construction Company

Agenda Bill #3538; A Motion authorizing the City Manager to execute a South County Area Transportation Board Agreement

Agenda Bill #3542; An Ordinance amending Ordinance 12-1020 related to the modification of the 2.5 Full Time Equivalent (FTE) positions previously created for the purpose of providing expedited Sound Transit project review

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

MOTION CARRIED UNANIMOUSLY.

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

ACTION ITEM:

Agenda Bill #3539; A Motion authorizing the City Manager to execute a contract with CleanScapes, Inc. for Comprehensive Garbage, Recyclables and Compostables Collection

Summary: The current solid waste collection contract with Allied Waste/Republic Services expires on May 31, 2014. With Council concurrence an open, competitive procurement process was pursued. A Request for Proposals was released on April 1, 2013. Proposals were received on June 3, 2013 from three proponents: Allied Waste/Republic Services, Inc., CleanScapes, Inc., and Waste Management of Washington, Inc.

Proposals were evaluated in two phases: (1) a review and evaluation of proposal elements other than price, including reference checks; and (2) review of price proposals and scoring of the price components. At the conclusion of the evaluation process, proponents were rated and scored. CleanScapes, Inc. was selected as the highest-rated proponent having scored highest in both phases.

The contract was finalized to include enhancements proposed by CleanScapes, resulting in the attached contract. The new contract offers service improvements and rate savings over the City’s current contract. Additionally, the new contract will allow SeaTac to enhance its recycling program and increase diversion from the landfill.

The table below highlights the service and rate changes.

<i>SF = single family</i>	Current	Proposed
SF Containers	Customer owned or company rented.	Company to provide – no charge.
SF Recyclables	Limited.	Expanded.
SF Spring residential curbside cleanup	None.	1 cubic yard per year – no charge.
SF Storm clean up	None.	No charge for subscribers. City pays \$10,603 for all single family residents.
Bulky items on-call	\$66	\$20
SF 32-gal cart rate	\$17.85	\$17.75 includes every-other-week compostables.
SF Compostables	\$10	Embedded.

ACTION ITEM (Continued):
Agenda Bill #3539 (Continued):

<i>SF = single family</i>	Current	Proposed
Commercial	Recycling requires contract at additional fees. Multifamily already has embedded recycling at slightly higher cost.	Same current rates, but with embedded recycling at no additional cost. Multifamily rates will go down to be the same as commercial are now.
Drop box (Comm./Multifamily)	\$89	\$104. Nominal increase. Recycling embedded.
City Franchise Fee	\$70,592.16	\$120,000 (estimate)

As soon as the contract is executed, CleanScapes will begin the transition which covers customer billing, equipment, routing and customer service. This is an extensive effort and it is anticipated that there is sufficient time between now and June 1, 2014 for a successful transition.

Per Council direction at the 9/10/13 CSS, all references to mandatory collection have been removed from the contract. If Council at a future time decides to revise City ordinance to initiate mandatory collection, it will require the contract to be renegotiated and subsequent Council approved amendment.

To address concerns raised by several Councilmembers, Section 2.1.28 titled "Hiring Preference and Prevailing Wage" has been added.

Upon executing the contract, CleanScapes will provide \$30,000 to the City to cover our consultant and staff costs incurred. In addition, the annual franchise fee received will increase by approximately \$49,400. This is intended to cover costs to the City associated with contract administration and matching funds for potential grants.

MOVED BY T. ANDERSON, SECONDED BY FERNALD TO PASS AGENDA BILL #3539.*

PW Director Gut stated that after the last meeting, he gathered Council questions about the recommended contract and provided answers in written format which was provided to the City Council by e-mail.

Council discussion ensued regarding the proposed contract with Mr. Gut, Resource Conservation/Neighborhood Programs Coordinator Trudy Olson, Epicenter Services Consultant Jeff Brown, CleanScapes Finance & Business Development Chris Husband, and Cleanscapes Manager of Operations Dan Bridges responded to questions related to the contract.

MOVED BY LADENBURG, SECONDED BY GREGERSON TO MOVE THIS ITEM TO THE OCTOBER 8, 2013, REGULAR COUNCIL MEETING (RCM) AS AN ACTION ITEM.

MOTION CARRIED UNANIMOUSLY. *(The original motion will carry over to the October 8, 2013 RCM.)*

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: City Manager Cutts commented on the following: (1) reviewed the Integrated Planning Grant - \$200,000; and (2) October 5 – 9 a.m., fall recycling collection event.

COUNCIL COMMENTS: CMs Ladenburg, Forschler, and T. Anderson, and DM Gregerson and Mayor A. Anderson thanked everyone for their patience and input during the decision process on the CleanScapes contract.

CM Bush stated that since the last Council Meeting, a clarinet was received for the Music For Life program.

DM Gregerson read a thank you letter from the Blue Wave Aquatics Master Swim Team. They, along with the Valley Aquatics hosted the "Last Gasp of Summer" at Angle Lake Park on September 21.


ADJOURNED:

MOVED BY TERRY, SECONDED BY BARRY ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:26 P.M.

MOTION CARRIED UNANIMOUSLY.



Tony Anderson, Mayor



Kristina Gregg, City Clerk

Senior Program 20th Anniversary Proclamation

Whereas, when the Community Center opened its doors in 1993, it was recognized that programs for Seniors would be an integral component of the Center's makeup; and

Whereas, volunteers were recruited to run a two days a week lunch program that soon expanded to four days and has served more than 200,000 meals; and

Whereas, a Meals on Wheels Program began in 1994 that has now delivered more than 190,000 meals to the City's most vulnerable homebound Seniors; and

Whereas, through the efforts of volunteers, a fundraising campaign for a Senior Van became the foundation for a very successful trip program that has now offered more than 1,200 trips to Seniors in addition to daily lunch rides; and

Whereas, the Senior Citizens Advisory Committee advocates for senior issues and raises funds that have supported the kitchen expansion and many other program areas; and

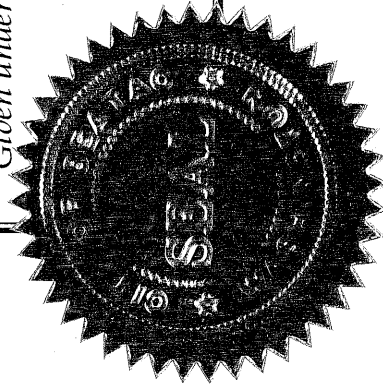
Whereas, dedicated volunteers continue to be a driving force in each and every program and have donated more than 150,000 hours of support; and

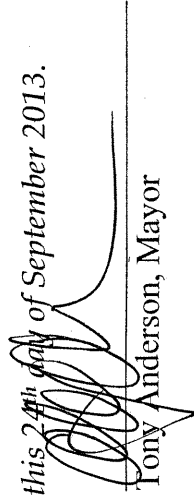
Whereas, the 2005 expansion has provided a beautiful facility to meet the current and future needs of the Senior Program; and

Whereas, in its 20 years of operations, the Senior Program has become an integral part of the community offering support, referrals, services, companionship, and compassion to countless seniors and their families.

Now, therefore, I, Tony Anderson, Mayor of the City of SeaTac do proclaim September 25, 2013 as a day of celebration for the 20th Anniversary of the City's Senior Program.

Given under my hand and the seal of the City of SeaTac, this 24th day of September 2013.




Tony Anderson, Mayor

CITY OF SEATAC
MAYORS' DAY OF CONCERN FOR THE HUNGRY
PROCLAMATION

WHEREAS, the City of SeaTac recognizes adequate nutrition as a basic goal for each citizen; and

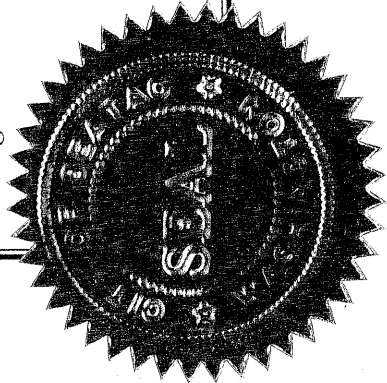
WHEREAS, no parent should have to send a child to school hungry, no baby should be without the comfort of the feedings needed for mental and physical growth, no elderly person's health should be jeopardized by lack of appropriate meals; and

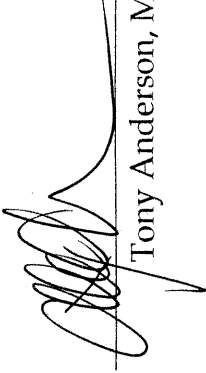
WHEREAS, food banks, emergency and hot meal programs working with the City of SeaTac, local churches, social service agencies, and hundreds of volunteers are striving day in and out to stem the rising tide of hunger, but still need more help; and

WHEREAS, we believe that when the citizens who are not involved hear of the especially desperate needs of the hungry as winter approaches and their low incomes must stretch to cover fuel, electricity and rental costs—leaving even less money for monthly food purchases, an outpouring of community assistance will flow; and

WHEREAS, the Emergency Feeding Program of Seattle and King County coordinates an annual food drive to help support the efforts of their program and the area's food banks in fighting hunger, which will be held at local grocery stores throughout King County on Saturday, September 28, 2013.

NOW, THEREFORE, I, Tony Anderson, Mayor of the City of SeaTac, Washington, do hereby proclaim September 28, 2013 as a Mayors' Day of Concern for the Hungry and strongly urge all citizens to join the Emergency Feeding Program and our local food banks to assist those who are in need.




Tony Anderson, Mayor