

City of SeaTac

Council Study Session Minutes Synopsis

September 10, 2013
4:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Study Session (CSS) was called to order by Mayor Anthony (Tony) Anderson at 4:01 p.m.

COUNCIL PRESENT: Mayor Anthony (Tony) Anderson, Deputy Mayor (DM) Mia Gregerson (*arrived at 4:09 p.m.*), Councilmembers (CMs) Barry Ladenburg, Rick Forschler, Terry Anderson, Dave Bush, and Pam Fernald.

STAFF PRESENT: City Manager Todd Cutts, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Assistant Parks and Recreations (P&R) Director Lawrence Ellis, Public Works (PW) Director Tom Gut, Resource Conservation/Neighborhood Programs Coordinator Trudy Olson, Community and Economic Development (CED) Director Joe Scorcio, Building Services Manager Gary Schenk, Code Compliance Coordinator (CCC) Meghan McKnight, Fire Chief Jim Schneider, and Police Chief Lisa Mulligan.

PUBLIC COMMENTS (related to the agenda items listed below): Claudia Dickinson spoke regarding Agenda Bill #3539 (contract with CleanScapes, Inc. for Comprehensive Garbage, Recyclables and Compostables Collection). She spoke in favor of keeping Republic as the City's hauler.

Goodspaceguy spoke about economics and the harm done by minimum wage, requesting that the minimum wage be abolished.

DM Gregerson arrived at this point in the meeting.

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

Summary: The 2005 ILA between the City and the POS identified certain capital improvement projects to be funded by parking tax revenues based on a joint transportation study. When adopted the ILA allocated 36.9% of the parking tax funds for the South Access Road, Westside Trail, and Ring Road projects, with the remaining 63.1% of funds being allocated to other City projects.

In 2007, the ILA was amended (Amendment No. 1). This amendment added SR 518 to the list of projects eligible for the parking tax revenues and substituted North SeaTac Roadways for the Ring Road to reflect the new name of the project. In total, the City and Port agreed to allocate \$5 million for SR 518 with that amendment. As a result of this amendment, the existing allocation of parking tax revenue is: 22% South Access Road and SR 518, 14.9% Other Port-related Projects: Westside Trail, North SeaTac Roadways, and 63.1% Other City Projects.

City and POS staffs believe that it is appropriate to add two new projects to the list of projects eligible to receive parking tax funds. These two projects are the Connecting 28th/24th Avenue South project (\$4.0 million) and the South 170th Street project (\$1.0 million). The addition of these two new projects are an appropriate use of the funding that was originally allocated only towards the South Access Road as these projects relieve congestion on City roadways and provide better access for airport patrons. Therefore, this Ordinance authorizes the City Manager to execute an amendment to the ILA to incorporate these two new projects. The proposed amendment does not impact the allocation of other funds that are not part of the South Access Road 22% allocation or alter the Port's obligation to construct the South Access Road. This amendment would memorialize the addition of two projects to the list eligible for use of the 22% of parking tax revenues reserved for South Access Road and SR 518. With the proposed amendment, the parking tax allocation will be: 22% South Access Road, SR 518, Connecting 28th/24th Avenue South, and South 170th Street Roundabout; 14.9% Westside Trail and North SeaTac Roadways; and 63.1% Other City Projects.

In addition, this Ordinance also authorizes up to \$200,000 to study a phased approach to the South Access roadway, a project that is part of the ILA. The Port and City share an interest in this study and use of the parking tax funds is appropriate. The intent is to study preferred alternative "Option C" as identified in the 2010 Washington State Department of Transportation (WSDOT) SR 509 Toll Feasibility Study. In addition to collaborating on the model inputs, the joint effort will include updating the Port's model to analyze the preferred option and update the Transportation Element of the City's Comprehensive Plan (CP). The City cost will not exceed \$200,000.

Agenda Bill #3536 (Continued): This Ordinance amends the 2013-2014 Biennial City Budget by appropriating up to \$1.2 million for the Port's South 170th Street roundabout project and South Access traffic study from the Street Fund (Fund #102). The funding for this would come from the restricted portion of the Arterial Street Fund's ending balance, which already sets aside monies as part of the 22% allocation commitment contained in the ILA with the POS. The 2014 ending fund balance is currently budgeted at approximately \$7.5 million before any of these proposed allocations. The \$4.0 million commitment contained in this action for the Connecting 28th/24th Avenue South project would be part of the 2015-2016 Biennial Budget, so a 2013-2014 budget amendment for this project is not required.

ACM Voelpel introduced Seattle-Tacoma International Airport Community Partnership Director Linda Stewart. Ms. Voelpel reviewed the agenda bill summary.

Ms. Stewart spoke regarding the specific POS projects.

Council discussion ensued regarding the projects.

Ms. Voelpel reviewed the 28th/24th Avenue South project funding and schedule.

The South Access Traffic Study doesn't require an amendment to the ILA, however, it does require a budget adjustment. She detailed the study which is a shared way of looking at impacts from both the City and the POS.

PW Director Gut responded to questions related to South Access.

Council consensus: Refer this to the 09/24/13 RCM Consent Agenda

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

Summary: The construction contract for the project was awarded to T. F. Sahli Construction Company on September 25, 2012. The City Council approved the budget of \$240,611 for T. F. Sahli Construction Company. The total value of the construction was \$243,733.51 but the project incurred \$5,500 in liquidated damages to decrease the total construction cost to \$238,233.51. Change orders were held to a minimum with the purchase and installment of Musco lighting and the installation of sod in lieu of hydro-seeding. The project included the construction of a 6,000 square foot skate park with the installation of lights and tables and benches.

The King County (KC) Community Development Block Grant (CDBG) funding of \$278,900 funded the entire project, which also included fees for the landscape architect services, survey/landscape and permits.

The work was completed within the established budget that the City Council approved. Final acceptance will have no fiscal impact beyond payment of retainage as budgeted.

Assistant P&R Director Ellis reviewed the agenda bill summary.

Council discussion ensued regarding the project.

Council consensus: Refer this to the 09/24/13 RCM Consent Agenda

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 (RFP) 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) 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. 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.

Agenda Bill #3539 (Continued): 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 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.
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.

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.

PW Director Gut introduced Resource Conservation/Neighborhood Programs Coordinator Olson and Epicenter Services Consultant Jeff Brown.

Mr. Gut spoke regarding mandatory collection, which can only be implemented if Council amends the SeaTac Municipal Code (SMC).

Discussion ensued regarding mandatory collection and removing that wording from the contract.

Mr. Gut provided background and history on collection. In 2004, the City entered into an agreement with Rabanco, now Republic, through 2014. Council held a workshop February 23, 2013 with Council discussion on the following: no mandatory collection, every other week recycling and compost, universal carts, and coordinated contract with City of Burien for a \$53,000 yearly savings.

Mr. Gut and Ms. Olson reviewed the agenda bill summary, selection process, and contract features.

Next steps: Council approval, transition plan, implementation and monitor.

Council discussion ensued regarding the contract features.

Council consensus: Refer this to the 09/24/13 RCM Action Item with mandatory collection language removed

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

Summary: The current SCATBd Agreement expires at the end of this year. Revisions from the Current agreement are minor and are intended to simplify and clarify the agreement.

This agreement has been approved by the board and would be effective through 2015. There is a provision to extend no later than December 31, 2017. The City of SeaTac, as a participating City, must approve the agreement to remain a voting member of the board.

The revised agreement maintains membership dues for the City at \$100 annually. The dues are used to hold at least one joint meeting annually between transportation subareas, to promote discussion of transportation issues that cross subarea boundaries.

Agenda Bill #3538 (Continued): PW Director Gut reviewed the agenda bill summary.

Council consensus: Refer this to the 09/24/13 RCM Consent Agenda

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

Summary: The City Council adopted Ordinance #12-1020 which modified Ordinance #12-1014 that created 2.5 FTE positions in order to facilitate expedited review of the Sound Transit project. The costs of the positions are being paid by Sound Transit.

Ordinance #12-1020 modified the newly created positions by increasing the Civil Engineer (CE) 2 to 2.0 FTEs, reducing the Senior Planner position from 1.0 FTE to 0.5 FTE, and eliminating the 0.5 FTE Administrative Assistant 2. The CE 2 positions were filled in late 2012. The 0.5 FTE Senior Planner position has not been filled. In recent months it has been determined that expedited project review would be better facilitated by replacing the 0.5 FTE Senior Planner with a 0.5 FTE Permit Coordinator. This Ordinance makes this change. Costs for these positions will continue to be paid by Sound Transit pursuant to the terms of the Development Agreement (DA). Recruitment and selection for this position will occur promptly with Council approval of this ordinance.

CED Director Scorcio reviewed the agenda bill summary.

Council consensus: Refer this to the 09/24/13 RCM Consent Agenda

PRESENTATIONS:

•Coordinated Code Compliance Program Update

CED Director Scorcio introduced Building Services Manager Schenk and CCC McKnight.

Mr. Schenk reviewed the City's existing program to continue to respond to all submitted complaints City-wide. The additional program is to implement a new program with focus on the South 154th Street Station area first.

Code compliance outreach strategies include: community meetings, create a neighborhood program, interagency action team, community programs, educational program, amend City code, and streamlined abatements.

Ms. McKnight reviewed the current code compliance process, potential process improvements, and the neighborhood focus process.

Changes within the South 154th Street Station area include port property signage, walking path maintenance, and residential clean up.

Future explorations (action plan) include - 6 months–1 year: enhanced website, social media feasibility, Ordinance changes, gathering leveraged outdoor seating areas; and 1 - 3 years: "Welcome to SeaTac" coordination, redevelopment and utilization of City properties, and metrics.

Discussion ensued regarding the action plan, including intergovernmental action plan, benches, and community service.

•Public Safety Statistics

Fire Chief Schneider presented the August 2013 statistics and explained some of the training division activities and public events.

He reviewed a press release from King County (KC) that says there is a 57% survival rate for cardiac arrest in KC. Most other parts of the nation have survival rates around 10%.

ADJOURNED: Mayor A. Anderson adjourned the CSS at 6:18 p.m.