

City of SeaTac

Council Study Session Minutes Synopsis

September 24, 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 4:00 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, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Parks and Recreations (P&R) Director Kit Ledbetter, Community and Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, and Police Chief Lisa Mulligan.

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

PRESENTATIONS:

●Healthcare Open Enrollment

Public Health - Seattle & King County (KC) Board of Health Administrator Maria Wood provided a presentation titled "What Health Reform Means for KC" and provided related statistics. Open enrollment starts October 1.

In KC, there are currently 180,000 uninsured individuals who will become eligible for coverage and 37,000 individuals above 400% federal poverty level who will be required to purchase their own insurance. In SeaTac, 2,172 individuals will be eligible for Medicaid and 2,597 individuals will be eligible for affordable insurance.

She detailed the outreach, education, and enrollment plan for the uninsured and employers. Undocumented immigrants will remain uninsured as well as people who opt-out by paying the uninsurance penalty.

Discussion ensued regarding language barriers, aging community, federal poverty level, SeaTac statistics, and homeless population.

Agenda bill #3543; A Motion authorizing the final acceptance of the Angle Lake Park Phase II Construction

Summary: The construction contract for this project was awarded to Henderson Partners LLC on February 12, 2013. The City Council approved the budget not to exceed \$1,400,624. The total value of the construction including all change orders and tax was \$1,384,960.68 which is \$15,663.32 under the approved budget. The Phase II park improvements included two new rentable picnic shelters, a water spray area, a re-graded area south of the performing stage, removal of the old roadway, installation of a new pathway system, and installation of new irrigation throughout the park.

This Motion authorizes the final acceptance of the Angle Lake Park Phase II construction, and establishes the required 45-day lien period.

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.

P&R Director Ledbetter reviewed the agenda bill summary.

Council consensus: Refer this to the 10/08/13 RCM Consent Agenda

Agenda Bill #3540; A Motion authorizing the City Manager to execute an Agreement with Sound Transit to lease the upper floor of the parking garage at the SeaTac Center

Summary: Sound Transit has approached the City with a request to lease a portion of the parking stalls in the SeaTac Center parking facility to accommodate the overflow needs experienced daily at the surface parking lots at the Tukwila International Boulevard (T.I.B.) light rail station. The 600 stalls at T.I.B. are consistently filled by 6:30 a.m. and have a utilization rate of 99%. This proposed lease would allow for weekday and holiday use of the sixty-three stalls on the top deck of the SeaTac Center parking structure between the hours of 4:30 a.m. and 6:30 p.m. This is an area of the facility that is not necessary for use by SeaTac Center customers. The stalls would be leased for \$70 per stall per month. All costs associated with improving, maintaining and providing security will be the responsibility of Sound Transit. The City will be indemnified by Sound Transit and be named as an Additional Insured on its public liability insurance.

The leasing of these surplus stalls to a non-profit entity is authorized under SeaTac Municipal Code (SMC) 15.15.130 of the Zoning Code. An analysis of the parking required by code for the SeaTac Center substantiated that there is surplus parking available.

Agenda Bill #3540 (Continued): There is no cost to the City for this proposed lease. The lease will generate additional revenue of \$53,920 in the first year of the agreement and a total of \$162,956 over a three-year period, if both one-year options are exercised. The yearly options include an annual lease escalator of 2%. Either party has the right to terminate the lease after a 30-day notice.

ED Manager Robinson reviewed the agenda bill summary.

Council discussion ensued regarding the agreement.

Council consensus: Refer this to the 10/08/13 RCM Consent Agenda

PRESENTATIONS (Continued):

● **Public Safety Statistics**

Police Chief Mulligan presented a Crime Trends graph report for September 2012 – August 2013, and statistics for July 2013 – August 2013.

Council discussion ensued regarding the reports. Council was in agreement with the new crime trends showing the entire year.

Chief Mulligan responded to questions related to several high profile crimes within the last few weeks.

She stated that SeaTac police developed the curriculum for and then participated in four separate days of ten hour training in August for active shooter response.

ADJOURNED: Mayor A. Anderson adjourned the CSS at 5:01 p.m.