



City of SeaTac

Council Study Session Agenda

October 14, 2014
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

PUBLIC COMMENTS (related to the agenda items listed below): (Speakers must sign up prior to the meeting. Public Comments shall be limited to a total of ten minutes with individual comments limited to three minutes and a representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. However, the Mayor or designee may reduce equally the amount of time each speaker may comment so that the total public comment time does not exceed ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

1. Agenda Bill #3644; A Motion adopting the Regional Hazard Mitigation Plan Update, and authorizing the City Manager to execute a Regional Coordination Framework Agreement for Disasters and Planned Events *(total time: 10 minutes / presentation time: 5 minutes)*

By: Emergency Management Program Manager Pat Lowery / Kent Regional Fire Chief Dominic Marzano

2. Agenda Bill #3647; A Motion authorizing the City Manager to execute a boundary line agreement between the cities of SeaTac, Kent, and Seattle *(total time: 15 minutes / presentation time: 5 minutes)*

By: Senior Assistant City Attorney Mark Johnsen

3. Agenda Bill #3640; A Motion authorizing the City Manager to amend the scope and cost of an agreement with King County related to the restoration of Des Moines Creek *(total time: 15 minutes / presentation time: 10 minutes)*

By: Public Works Director Tom Gut

4. Agenda Bill #3648; An Ordinance creating a new Chapter 3.90 of the SeaTac Municipal Code related to the establishment of a Tax on the Gross Revenues and Certain Utilities Operating within the City to provide revenue for City Services and Capital requirements *(total time: 20 minutes / presentation time: 10 minutes)*

By: City Manager Todd Cutts / Finance Director Aaron Antin

5. PRESENTATIONS – COUNCIL DIRECTION:

● **Discussion of 2015 State Legislative Agenda** *(total time: 30 minutes / presentation time: 15 minutes)*

By: Assistant City Manager Gwen Voelpel / Gordon Thomas Honeywell Government Affairs Vice President Briahna Taylor

● **2015 – 2020 Capital Improvement Program** *(total time: 45 minutes)*

By: City Manager Todd Cutts / Finance Director Aaron Antin

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

October 14, 2014
6:30 PM

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:
FLAG SALUTE:

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments shall be limited to three minutes. A representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

5. PRESENTATIONS (Continued):

- **Domestic Violence Awareness Proclamation** (*total time: 5 minutes*)
By: Mayor Mia Gregerson
- **Institute for Family Development** (*total time: 5 minutes*)
By: Clinical Supervisor Kim House
- **Certificate of Appreciation to Human Services Advisory Committee Member Joe Van** (*total time: 5 minutes*)
By: Mayor Mia Gregerson

6. CONSENT AGENDA:

- **Approval of claims vouchers** (check no. 108766 – 108886) in the amount of \$2,154,946.42 for the period ended October 3, 2014.
- **Approval of payroll vouchers** (check nos. 52437) in the amount of \$776.08 for the period ended September 22, 2014.
- **Approval of payroll vouchers** (check nos. 52438 – 52465) in the amount of \$371,985.78 for the period ended September 30, 2014.
- **Approval of payroll electronic fund transfers** (check nos. 82441 - 82578) in the amount of \$250,528.72 for the period ended September 30, 2014.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$52,110.10 for the period ended September 30, 2014.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended October 6, 2014.

Approval of Council Meeting Minutes:

- **Council Study Session held September 9, 2014**
- **Regular Council Meeting held June 10, 2014**

Agenda Items reviewed at the September 23, 2014 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3638; A Resolution authorizing the execution of a two-year extension of the 2012-2014 collective bargaining agreement between the City of SeaTac and the Washington State Council of County and City Employees American Federation of State, County and Municipal Employees, AFL-CIO, Local 3830

Agenda Bill #3635; A Motion authorizing the City Manager to enter into an Agreement between the Highline Public Schools and City of SeaTac for a School Resource Officer at Tyee Educational Complex and Chinook Middle School

Agenda Bill #3639; An Ordinance repealing Chapter 2.35 of the SeaTac Municipal Code

Agenda Bill #3647; A Motion authorizing the City Manager to execute a boundary line agreement between the cities of SeaTac, Kent, and Seattle

7. PUBLIC HEARING:

- **Joint establishment of a Tourism Promotion Area**

ACTION ITEM:

Agenda Bill #3629; An Ordinance establishing a Tourism Promotion Area, imposing a charge on the furnishing of lodging with the Tourism Promotion Area, and other matters related thereto (*total time: 10 minutes / presentation time: 5 minutes*)

By: Economic Development Manager Jeff Robinson / Pacifica Law Group Partner Deanna Gregory

PUBLIC COMMENTS (related to Action Items and Unfinished Business): (Individual comments shall be limited to one minute and group comments shall be limited to two minutes.)

ACTION ITEM:

8. Agenda Bill #3630; An Ordinance authorizing the creation of a public corporation known as Seattle Southside Tourism Development Authority (*total time: 10 minutes / presentation time: 5 minutes*)

By: Economic Development Manager Jeff Robinson / Pacifica Law Group Partner Deanna Gregory

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COMMITTEE UPDATES:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: