



City of SeaTac

Council Study Session Agenda

October 28, 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. PRESENTATIONS – INFORMATIONAL ONLY:

- **Introduction of new City employee: Human Resources Manager Vanessa Audett** (*total time: 5 minutes*)

By: City Manager Todd Cutts

- 2. **Agenda Bill #3643; A Motion to authorize the leasing of space in and the placement of an antenna on top of City Hall for One America Radio Station** (*total time: 10 minutes / presentation time: 5 minutes*)

By: Facilities Manager Pat Patterson / One America Organizer Mohamud Yussuf / One America Executive Director Rick

THE FOLLOWING THREE AGENDA BILLS WILL BE PRESENTED TOGETHER: (*total time: 40 minutes / presentation time: 20 minutes*)

- 3. **Agenda Bill #3642; An Ordinance amending Title 15 of the SeaTac Municipal Code (SMC), relating to housing definitions and senior housing standards**

- 4. **Agenda Bill #3645; An Ordinance amending Title 15 of the SeaTac Municipal Code (SMC), relating to home occupation standards**

- 5. **Agenda Bill #3646; An Ordinance amending Title 15 of the SeaTac Municipal Code (SMC), relating to temporary off-site construction staging; required landscaping for building facades; and parking requirements for townhouse developments**

By: Community and Economic Development Director Joe Scorcio / Planning Manager Steve Pilcher

6. PRESENTATIONS – COUNCIL DIRECTION:

- **Major Comprehensive Plan Update – Housing and Human Services Elements** (*total time: 30 minutes / presentation time: 15 minutes*)

By: Planning Manager Steve Pilcher / Senior Planner Mike Scarey

PRESENTATIONS – INFORMATIONAL ONLY:

- **Quarterly Public Safety Statistics** (*total time: 10 minutes / presentation time: 5 minutes*)

By: Police Chief Lisa Mulligan

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

October 28, 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.)

6. PRESENTATIONS (Continued):

● **Council consideration and confirmation of Mayoral re-appointment of Cheryl Forbes and appointment of Deborah Anderson to the Human Services Advisory Committee** (*total time: 5 minutes*)

By: Mayor Mia Gregerson

● **Combating Commercial Sexual Exploitation Proclamation** (*total time: 5 minutes*)

By: Mayor Mia Gregerson

● **Highline Area Food Bank** (*total time: 5 minutes*)

By: Executive Director Mike Werle

● **King County Metro's new low-income fare program** (*total time: 10 minutes*)

By: Customer Communications and Services Manager Matt Hansen

● **2014 General Election** (*total time: 10 minutes*)

By: King County Elections Government Relations Program Manager Rene LeBeau / Deputy Director Designee Julie Wise

7. CONSENT AGENDA:

● **Approval of claims vouchers** (check no. 108887 – 109045) in the amount of \$5,712,138.99 for the period ended October 20, 2014.

● **Approval of payroll vouchers** (check nos. 52468 – 52489) in the amount of \$151,025.31 for the period ended October 15, 2014.

● **Approval of payroll electronic fund transfers** (check nos. 82579 - 82713) in the amount of \$256,233.82 for the period ended October 15, 2014.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$53,103.06 for the period ended October 15, 2014.

Approval of Council Meeting Minutes:

● **Council Study Session held June 10, 2014**

● **Regular Council Meeting held September 23, 2014**

● **Council Study Session held October 14, 2014**

● **Regular Council Meeting held October 14, 2014**

Agenda Items reviewed at the October 14, 2014 Council Study Session and recommended for placement on this Consent Agenda:

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

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

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.)

8. ACTION ITEM:

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 of Certain Utilities Operating Within the City to Provide Revenue for City Services and Capital Requirements (*total time: 30 minutes / presentation time: 15 minutes*)

By: City Manager Todd Cutts / Finance Director Aaron Antin

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COMMITTEE UPDATES:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: