

SEATAC CITY COUNCIL REGULAR MEETING MINUTES

October 9, 2007
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Fisher at 6:04 p.m.

ROLL CALL: Mayor Gene Fisher, Deputy Mayor Ralph Shape, Councilmembers Anthony (Tony) Anderson, Chris Wythe, Terry Anderson, Joe Brennan, and Don DeHan.

FLAG SALUTE: Councilmember (CM) Wythe led the Council, audience and staff in the Pledge of Allegiance.

ADMINISTRATIVE STAFF: City Manager Craig Ward, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager Tina Rogers, Senior Assistant City Attorney Mark Johnsen, Assistant City Attorney Julia Yoon, Finance Director Mike McCarty, Planning Director Steve Butler, Principal Planner Jack Dodge, Senior Planner Mike Scarey, Associate Planner Kate Kaehny, Public Works Director Dale Schroeder, Parks & Recreation Director Kit Ledbetter, Recreation Services Coordinator Marlon Olson, Fire Chief Bob Meyer, Fire Training Officer John Gallup, Chief of Police Services Jim Graddon, and Administrative Captain Annette Louie.

PUBLIC COMMENTS: Darleene Thompson stated the Bow Lake Mobile Home Park and International Association of Fire Fighters (IAFF) pancake breakfast held on Saturday, October 6 was a great success with 160 people being served. She thanked Deputy Mayor (DM) Shape and his wife Judy for attending and helping out when asked.

PRESENTATIONS:

●Key to the City to volunteer Joe Dixon for his service to the City

Mayor Fisher read the Certificate of Appreciation for Mr. Dixon's service to the Planning Commission (PC). He presented Mr. Dixon with the Key to the City Plaque and thanked him for his volunteer work.

Mr. Dixon stated his appreciation of the Council and the various City departments. He stated he has also chaired the Solid Waste Advisory Board and the Light Rail - SeaTac segment committee. He has attended Fire Facilities Ad Hoc Committee meetings, 85 to 90% of Council Meetings, Council subcommittee meetings and various workshops and spoken on many issues. He stated his appreciation for Parks & Recreation (P&R) Director Kit Ledbetter who he feels has done a wonderful service for the SeaTac citizens.

CM Brennan stated his appreciation of Mr. Dixon's service over the years, including his past military service.

Mayor Fisher stated Mr. Dixon has been the biggest advocate for the tax payers of this City and he will be missed.

●Council Consideration of Mayoral Appointment of Roxie Chapin to serve on the Planning Commission (PC)

Mayor Fisher stated his selection of Ms. Chapin for the PC.

Council consensus: Referred to the 10/23/07 RCM for Confirmation

●2007 Fine Arts Exhibit Winners

Recreation Services Coordinator Olson introduced the purchase award winners: (1) Nola Tresslar – "Seasons Change" (not in attendance); (2) William Bond – "Ramshackle Remains"; (3) Tis Huberth – "Signs of the Times"; and (4) Daniel Anderson – "Virginia V".

Mayor Fisher presented them with monetary awards.

●I-5 / SR 509 Congestion Relief, SR 518 – Sea-Tac Airport to I-5 / I-405 Interchange and SR 18 High Occupancy Toll (HOT) Lane Pilot Project

Public Works (PW) Director Schroeder stated there are a number of projects in various states of design and construction. He introduced Washington State Department of Transportation (WSDOT) I-5 / SR 509 Project Manager Susan Everett.

Ms. Everett reviewed the projects in detail, including the following information: (1) why this project, (2) what it will look like, (3) how it will be funded, (4) how it will be phased, (5) future construction, (6) what has been done so far, (7) project schedule, and (8) plan for right-of-way (ROW) purchases.

Upon a question posed by Deputy Mayor (DM) Shape, Ms. Everett stated the estimated completion date is 2020. SR 509 should be operational in approximately 2014.

CM DeHan commented that it has been a very good alliance between the WSDOT and SeaTac for well over 16 years in keeping this project alive. He thanked WSDOT for their efforts and partnership and the South County

PRESENTATIONS (Continued):

I-5 / SR 509 Congestion Relief, SR 518 – Sea-Tac Airport to I-5 / I-405 Interchange and SR 18 HOT Lane Pilot Project (Continued):

Area Transportation Board (SCATBd) and the cities on it because they have recognized this as a regional project. It has been promoted in that way so SeaTac is not the only entity keeping it alive.

Upon a question posed by CM T. Anderson, Ms. Everett detailed the SR 167 projects which emphasize improvements of HOT lanes, which are new to Washington, but not the Country.

DM Shape questioned how many HOT entrances and exits are proposed for SR 167. Ms. Everett stated she thought there would be eight southbound and six northbound. This is a pilot project. The HOT lanes will become operational in late spring / late summer 2008.

Ms. Everett detailed the SR 518 Project which consists of two portions: (1) SR 518 Third Lane Project – eastbound lane from airport onramp to I-5 / I-405 interchange; and (2) interchange in Burien which will reduce the number of accidents at the SR 518 / SR 509 interchange. The SR 518 Project will cost \$32.6 million with the POS contributing \$10 million.

She reviewed the project schedule: currently in Phase 1 design, purchase remaining ROW in 2008 – 2012, contract with design build company in 2009, final design in 2009- 2012, I-5 ramp meter construction in 2009, I-5 / SR 509 construction in 2010 – 2015, and open to traffic in October 2015.

Council discussion ensued as to the \$10 million from the POS. The POS has requested a transfer of funds the City had dedicated in the Interlocal Agreement (ILA) towards the South Access. Staff is preparing an amendment to the ILA which would move \$5 million from the South Access project to this project.

Upon a question posed by CM DeHan, Ms. Everett stated the eastbound egress from SR 518 onto International Blvd (IB) will be improved as part of the POS rental car facility. The long term plan will allow a right or left turn onto IB. Mr. Schroeder stated that egress is also included as part of the Station Area Plans in that area.

●Draft K&S Development Agreement (DA)

Planning Director Butler introduced K&S Attorney Mike Murphy, and K&S Owners Scott Switzer and Gerry Kingen. He stated this presentation is to provide an overview of the draft DA and to have the Council identify what issues still need to be addressed or further negotiated, if any.

Mr. Butler summarized the background of the DA, including where it is in the process and why it is needed.

Senior Assistant City Attorney Johnsen stated there are some issues still needing to be dealt with. The PC reviewed the draft DA at the October 8, 2007 meeting and provided feedback. Some issues have been resolved.

Mr. Butler detailed some issues raised by the Land Use & Parks (LUP) Committee and the PC: (1) Park-and-Fly use – conversion of parking structure, within a set time period, from Commercial Park-and-Fly use to Station Area-related parking; and (2) consistency with station area plan - widths for internal streets/sidewalks, (3) Should a surface Commercial “Park-and-Fly” parking lot be allowed?, and (4) What happens if major redevelopment occurs on both parcels?

Upon a question posed by CM T. Anderson, Mr. Butler stated City staff met with the Riverton Post Office staff and they have no intention of moving. However, they were open to the prospect of providing an easement or the land itself for a roadway on their property.

Mayor Fisher questioned the number of parking spaces in relation to the number of residential units. Mr. Butler stated because a garage is used during different times of the day than a residence; the numbers are actually lower for a garage than expected while residential is higher. The two numbers were combined and staff looked at what the p.m. peak trip volume would be for a stand alone garage of up to 1200 plus the second alternative, which is a stand alone garage (1200 + the 400 units). Staff feels that within that proposal, the way the road system is designed now, to be further refined by the applicant; it would appear to accommodate traffic in and out of the site for a residential project of up to 450.

Under the Station Area Plans and the current interim standards, K&S could develop more than 400 or 450 residences if they wanted to, but that additional State Environmental Protection Agency (SEPA) mitigation measures might be needed for such a higher density development project.

PRESENTATIONS (Continued):

Draft K&S DA (Continued): Mayor Fisher questioned the following: (1) Can the road system accommodate the development anticipated in the South 154th Street Station Area Plan?; (2) Should SeaTac consider one-way traffic on South 154th & 152nd Streets?; (3) At what point will the City need to do more traffic analysis in the South 154th Street station area?; and (4) Can the roads take residential densities like Vancouver B.C.? Staff will research the answers for Council.

Mr. Murphy stated there seems to be some concern about the 30 foot easement dedication behind the structure. The setbacks normally required would be a maximum of 20 feet. The DA calls for 30 feet to the City. The 30 feet does not go back to the developer. Some concern was also expressed as to whether that is wide enough and should the City have asked for more. At some point it is not feasible for K&S. He noted that the interim standards call for a 40 foot roadway with two 12 foot travel lanes and eight feet on either side. K&S has revised the document to reflect this for the north/south corridor. That could easily be done on the east/west corridor and the City will already have three quarters of it. The City would only need 10 feet from III Marks when that site develops. The 30 feet will allow the City to provide interim access in the short term. This is consistent with normal development standards. Typically, the entire ROW is not taken from one development.

Mr. Murphy stated the DA still requires K&S to pay the traffic impact fees which will go towards improvements around the site.

He reviewed the background of this agreement stating this process began almost two years ago in meetings with City staff to come up with a solution to address a collision with what K&S was designing and where the City was going with interim development standards. By July 2006, a draft document had been summarized and reviewed by Council. Some issues were brought up by Council. A number of changes have been made to the document. According to Mr. Murphy, it is ready, subject to Council input.

Mr. Murphy stated the document has been refined to focus more on the residential only option and start to move away from the Park-and-Fly alternative for many reasons. Residential may be the best option.

CM Wythe stated this appears to be a Park-and-Fly in the middle of transit oriented development (TOD). The City received an award for its Station Area Plans. A Park-and-Fly seems to go against that. This can not go forward as is. Further negotiations are needed. A sunset date is needed if commercial Park-and-Fly is part of the agreement. He referenced a letter written by City Manager Ward dated July 2006 stating the City will support a DA.

CM Brennan stated his disagreement with CM Wythe's comments. This property has sat in its current state forever. The City has got to look at the big vision and at the developers that are going to put their money into developing the City. He stated he is delighted at what has been presented. He would like to see it go forward.

DM Shape stated his agreement with CM Wythe. The City is interested in TOD. The City has had many studies done and no one has ever recommended a Park-and-Fly next to the station. Many codes and Ordinances conflict with this DA. The parking garage waives all City codes. In order to move this forward, he requested all references to 1200 space parking garage be removed.

CM T. Anderson referenced the July 2006 letter written by Mr. Ward. There is nothing definite in the letter. It says the City is looking at a DA. She requested the letter be copied and sent to all CMs. She stated her agreement with CM Brennan.

Mayor Fisher stated he understands why K&S wants to build a parking garage; however, he stated his agreement with DM Shape that there are still some issues that need to be resolved. He stated the Growth Management Act wants the City to add residences and Sound Transit is designed to take cars off the street, not attract cars to park there. He stated he feels K&S is on the right track about residences. He stated he is not sure a Park-and-Fly is what is needed now unless it is conducive to other developments.

He requested staff continue to negotiate with K&S to resolve some of the issues.

●Draft Final Standards for the South 154th Street Station Area

Senior Planner Scarey stated this is the second briefing to Council. He reviewed the process/schedule with Council Action scheduled for the November 6 Special Council Meeting.

Associate Planner Kaehny summarized the issues and changes related to the standards: (1) building height – minimum height of two stories or one story of a minimum 18 feet, with the appearance of a two story structure, (2) open space and amenities – chapter re-organized and clarified, for commercial projects (e.g. plaza or pocket park)

PRESENTATIONS (Continued):

Draft Final Standards for the South 154th Street Station Area (Continued): and residential-only projects (e.g. interior courtyards or playgrounds) - 10 percent requirement for publicly accessible open space may be reduced through incentives, (3) multi-family development standards – no significant changes, clarify which station area standards are required for multi-family projects, and (4) parking standards – maintaining minimum and maximum standards, minor/clarifying changes only.

CM DeHan requested staff explore the option of providing open space at ground level while allowing upper floors to overhang the space, allowing greater use of the development site while providing cover for the space.

DISCUSSION ITEM:

•Summary of \$5,000 - \$25,000 Purchase Requests for the period ended October 5, 2007

City Manager Ward reviewed the following purchase requests:

<u>Item Description</u>	<u>Department</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>
Small Business Waste Reduction and Recycling Outreach Program	PW	\$6,000	\$6,000	\$6,000
Traffic Volume Retrieval Services	PW	\$10,000	\$10,000	\$9,000
Replacement of Cisco Call Manager and CER Servers	Finance & Systems	\$16,685	\$16,685	\$14,600

Council consensus: Referred to 10/09/07 RCM Consent Agenda

SUSPENSION OF THE RULES:

MOVED BY SHAPE, SECONDED BY T. ANDERSON TO SUSPEND THE RULES TO BRING FORWARD THE PRESENTATION AND COUNCIL ACTION REGARDING AGENDA BILLS #2840 AND 2841.

MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS:

Agenda Bill #2840 – A Motion authorizing the City Manager to sign an Interlocal Agreement (ILA) with the City of Tukwila for joint pursuit of Master Plans for the City of SeaTac Fire Department and the City of Tukwila Fire Department and to study the financial and service delivery feasibility of various cooperative fire service options

Summary: On April 10, 2007, Agenda Bill #2783, the City Council authorized the City Manager to select a consultant to conduct a Master Fire Protection Study for the life cycle of all three new fire stations with acknowledgement of existing neighboring fire station locations for possible consolidation of future enhanced regional public safety.

On June 26, 2007 the Council passed Agenda Bill #2805 rescinding Agenda Bill #2783 and authorizing the City Manager to contact the City of Tukwila and if Tukwila was willing, to jointly select a consultant for the purpose of determining the advisability of a consolidated fire service.

SeaTac City Manager Ward and Fire Chief Meyer and Tukwila City Administrator Rhonda Berry and Fire Chief Nick Olivas, with staff assistance from SeaTac Assistant City Manager Rogers met and prepared the ILA for the consideration by the two City Councils. The proposed agreement sets forth the terms by which the study will be conducted.

SeaTac is proposed as the lead City for the fiscal and administrative functions of the consultant contract.

The proposed governance structure for the study consists of a Steering Committee to review the work and give direction to the study consultant and to manage the ILA. The Steering Committee is composed of SeaTac City Manager, Tukwila City Administrator, and SeaTac and Tukwila Fire Chiefs. A Policy Committee is proposed to review and give policy direction on the study and to make recommendations to the City Councils for consideration of future actions relating to the results of the study. The Policy Committee is proposed to be comprised of the Steering Committee members plus two elected officials from each City and a representative from the firefighters union from each City.

The agreement proposes that each City contribute 50% towards the cost of the study, with Tukwila paying SeaTac within 30 days of invoicing for progress payments. The agreement is proposed to remain in effect through the completion of the study and can be terminated with a ninety-day written notice.

UNFINISHED BUSINESS (Continued):

Agenda Bill #2840 (Continued): The Finance and Safety Committee of the Tukwila City Council reviewed the proposed ILA and consultant contract on September 4, 2007. Their comments have been incorporated in the proposed documents. The Tukwila City Council unanimously approved the proposed ILA on September 17.

Assistant City Manager Rogers reviewed the above summary.

CM Brennan stated he opposed this issue two weeks ago as he feels the City is wasting money. Most of the answers are already known. Any additional questions can be answered by the City's Fire Department.

DM Shape stated Tukwila is the wrong City to do this ILA with as Tukwila is a retail City and SeaTac is residential. SeaTac should be talking with Burien, Normandy Park, North Highline and the POS.

CM Wythe stated his agreement with DM Shape. The City should be considering an ILA with the POS. It is important for all adjacent communities to step beyond their borders and coordinate.

Mayor Fisher stated that after the Levy Lid Lift failed, he brought all of the entities together. The only one that wanted to come together was Tukwila. The elected officials have an obligation to come up with a new plan. This is about providing better services.

MOVED BY DEHAN, SECONDED BY WYTHE TO PASS AGENDA BILL #2840.*

PUBLIC COMMENTS (related to Agenda Bill #2840): There were no public comments.

*UPON A ROLL CALL VOTE, MOTION PASSED WITH DEHAN, SHAPE, WYTHE, A. ANDERSON AND FISHER VOTING YES AND BRENNAN AND T. ANDERSON VOTING NO.

UNFINISHED BUSINESS (Continued):

Agenda Bill #2841; Ordinance #07-1020 authorizing the City Manager to sign a Contract with Emergency Services Consulting, Inc. (ESCI) to prepare Master Plans for the City of SeaTac Fire Department and the City of Tukwila Fire Department to make findings and recommendations on the financial and service delivery feasibility of the various partnership options and amending the 2007 Annual Budget

Summary: SeaTac City Manager Ward and Fire Chief Meyer met with Tukwila City Administrator Rhonda Berry and Fire Chief Nick Olivas, with staff assistance from SeaTac Assistant City Manager Rogers to discuss study options with representatives of ESCI and found them to be qualified to perform the study and well suited to meet the needs of the two communities because of their extensive experience in studies similar in scope to ours in the State of Washington and throughout the Country.

The Steering Committee proposed under the ILA, developed and recommends the contract and scope of work. The scope of work includes:

- Phase 1: Master Planning Process. This phase includes stakeholder input and analysis of all aspects of current service delivery, an analysis of future system demands and fiscal ability and potential revenue options to meet those demands. The product from this phase will be a separate Master Plan for each City's Fire Department with recommendations regarding long-range options for resource deployment to meet target levels of service in the future. Specific recommendations will be made regarding relocation of existing facilities or siting of new facilities.
- Phase 2: Opportunities for Partnership Efforts. This phase describes a range of future options from remaining as two independent City Fire Departments through complete consolidation of the departments into a new emergency service provider. The impact of consolidating the services will be evaluated and represented in graphical form. Critical issues resulting from consolidation will be identified and analyzed and a fiscal analysis of the partnership options will be conducted.
- Phase 3: Findings and Action Steps. The feasibility of each partnership will be presented and a preferred option or options identified. The necessary policy actions, required by the elected bodies will be described and a recommended timeline for the actions will be developed. Strategic planning, legal, governance, funding and other issues will be identified.

The contract calls for the consultant work to be done within 26 weeks of delivery of all required information from the two Fire Departments, estimated to take approximately two months to compile. The contract shall expire July 1, 2008 unless amended. The contract acknowledges and agrees to work within the governance structure established by the proposed ILA between SeaTac and Tukwila.

UNFINISHED BUSINESS (Continued):

Agenda Bill #2841; Ordinance #07-1020 (Continued): Compensation for this consultant contract is based on consultant services and expenses not to exceed \$59,397. The ILA proposes that each City shall contribute 50% towards the cost of the study with SeaTac acting as lead agency and the City of Tukwila paying upon invoice.

This Ordinance amends the 2007 Annual Budget by increasing the General Fund expenditure for professional services by \$60,000 and increasing the General Fund revenue through intergovernment services by \$30,000.

MOVED BY BRENNAN, SECONDED BY DEHAN TO ADOPT ORDINANCE #07-1020.*

DM Shape questioned since the scope of the study looks into personnel, equipment, stations, etc., should any planning or design work on Stations 45 and 47 be put on hold. City Manager Ward stated that is up to Council. In negotiating the scope of work, in response to previous Council direction, the areas served by Station 45 have not been included in the study. Staff is still proceeding with capital requests in the 2008 budget for at least design work for Station 45. In addition, the City has staffing needs that continue to be proposed within the 2008 budget. Nothing is on hold that was already programmed for fire service personnel or stations for the 2008 budget pending this study. Station 47 is the area that overlaps service areas with Tukwila, and staff was not planning on bringing that forward until 2008 anyway.

CM DeHan stated he chaired the Civil Service Commission prior to being on Council. At several conferences, it was mentioned, discussed and agreed that a regional provision for supplying public and safety health was the correct way to go. He has since then chaired two ad hoc committees reviewing the City's own fire services. SeaTac has developed plans that are first class. That does not mean SeaTac should not look at what a regional approach would do. The question needs to be asked. He stated his support of this study.

PUBLIC COMMENTS (related to Agenda Bill #2841): There were no public comments.

*UPON A ROLL CALL VOTE, MOTION PASSED WITH DEHAN, T. ANDERSON, WYTHE, A. ANDERSON AND FISHER VOTING YES AND BRENNAN AND SHAPE VOTING NO.

AGENDA BILL PRESENTATIONS:

Agenda Bill #2848 – A Motion declaring vehicles and miscellaneous equipment surplus and approving same to be sold at public auction

Summary: Due to the purchase of previously approved vehicles and to reduce operation costs, the City now has vehicles and equipment to declare surplus. If approved, staff will arrange with an auctioneer specializing in vehicle and equipment sales to sell these assets. The smaller equipment such as blowers and weed eaters will be used as trade-ins against the purchase of new equipment.

As part of the 2007 equipment rental fund budget, \$166,500 was approved for replacement. The following vehicles and equipment will be surplus to help reduce operating costs:

1998	Dodge Ram Truck	60,000 miles
2001	Dodge Ram Truck	55,000 miles
2001	Dodge Van	35,000 miles
1996	Ford Truck	95,000 miles
1998	Dodge Ram Truck	75,000 miles
1997	Utility Trailer	
1997	Nuway Trailer with arrowboard	
1997	Ford 72" Mower	800 hours
5 backpack blowers, 6 weed eaters, 3 Honda 21" mowers, 1 Ferris mower, 1 polesaw, 1 12" chainsaw, 1 sod cutter, 1 overseeder, 1 portable air compressor, 1 60-gallon spray tank, 1 flail mower, 1 rototiller, 1 button machine, 2 plate wackers, and 1 pallet tool		

The salvage value on the books for the surplus vehicles is \$12,480. However, auctioning this equipment is estimated to bring in between \$20,500 and \$30,000.

PW Director Schroeder reviewed the above summary.

Council consensus: Referred to 10/09/07 RCM Consent Agenda

AGENDA BILL PRESENTATIONS (Continued):

Agenda Bill #2851 – A Motion authorizing the City Manager to accept grant funds in the amount of \$19,361 from the United States (US) Department of Justice, Bureau of Justice Assistance (BJA) for a 2007 Justice Assistance Grant (JAG) in order to fund replacement tasers for the Police Department and media equipment for the courtroom; and further authorizing the appropriate disbursement of such funds

Summary: This 2007 JAG grant, in the amount of \$19,361, shall be dedicated for purchasing equipment consistent with the criminal justice system. If accepted, the funding from the JAG grant will be directed toward acquiring replacement tasers for the Police Department and media equipment for the courtroom in order to enhance prosecution of crimes. It is anticipated that \$5,000 will be distributed to the Municipal Court to purchase a laptop computer and plasma screen to install in the courtroom. This new media equipment will enhance prosecution of crimes. The remainder of the funds, \$14,361, shall be used to purchase replacement tasers for the Police Department. This grant is awarded up front and the City receives immediate control over the funds. There are no mandatory set-asides, no required City match, and the City is not providing any in-kind contributions.

The JAG program is designed to streamline justice funding and grant administration. Local jurisdictions are given up front financial support of a broad range of activities to prevent and control crime. JAG replaces the Local Law Enforcement Block Grant (LLEBG) programs with a single funding mechanism that simplifies the administration process. This grant provides local agencies with the flexibility to prioritize and place justice funds where they are needed most. The BJA previously awarded funding to the Police Department through the LLEBG program, and is now presenting the opportunity for the Police Department to accept grant funding through the JAG program.

Administrative Captain Louie reviewed the above summary.

Council consensus: Referred to 10/09/07 RCM Consent Agenda

Agenda Bill #2852 – A Motion approving the Second Amendment to the Employment Agreement between the City Manager and the City of SeaTac

Summary: Mr. Ward has been the City Manager for the City of SeaTac since August 1, 2005. The City Council has decided to increase the City Manager's salary by five percent, effective August 9, 2007, for a new salary of \$144,986.18. This is included in the 2007 budget.

City Attorney Mirante Bartolo reviewed the above summary.

Council consensus: Referred to 10/09/07 RCM Consent Agenda

Agenda Bill #2849 - A Motion authorizing the City Manager to enter into an Agreement between Highline School District (HSD) and City of SeaTac for a School Resource Officer (SRO)

Summary: This proposed agreement would continue the HSD's contribution of \$50,000 to offset a portion of the annual cost for a SRO at the Tyee Educational Complex and Chinook Middle School for this school year. The HSD first provided partial funding at this level during the 2006-2007 school year.

The agreement is similar to that used for the first year of funding, omitting any reference to any reciprocal funding expectation from the City to the HSD for other programs. It is based on an agreement that the HSD has in place with the City of Burien. The agreement has been reviewed by, and is acceptable to Chief of Police Services Graddon, who is the City's designated contact person for the agreement.

The agreement documents indemnification, the employment status of the officer, how a replacement would be selected, the work schedule and duties of the SRO and the facilities to be provided by the HSD. It requires payment of the full \$50,000 upon invoice in 2007. It is consistent with and documents SeaTac's current practices regarding the SRO at Tyee Educational Complex and Chinook Middle School. This agreement does not commit to any additional staffing or enhancement of services at the schools. The term of the agreement is through June 30, 2008 and provides for termination of the contract with 60 days written notice by either party. In the event of early termination, the City would return to the HSD \$5,000 for each full month remaining in the school year.

The City's 2007 annual budget was approved with the City bearing the full cost (\$134,457) of an SRO for the 2007 fiscal year. This agreement would result in an unanticipated \$50,000 in additional revenue to the general fund.

Assistant City Manager Rogers reviewed the above summary.

CM DeHan applauded the HSD in their continued participation in this partnership.

Council consensus: Referred to 10/09/07 RCM Consent Agenda

CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 77296 - 77492) in the amount of \$2,217,283.51 for the period ended September 21, 2007.
- **Approval of claims vouchers** (check nos. 77493 – 77690) in the amount of \$1,380,539.77 for the period ended October 5, 2007.
- **Approval of payroll vouchers** (check nos. 46191 - 46235) in the amount of \$350,418.83 for the period ended September 30, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 52492 - 52673) in the amount of \$302,058.28 for the period ended September 30, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$59,821.07 for the period ended September 30, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended October 5, 2007.

Approval of Council Meeting Minutes:

- **Special Council Meeting** held August 6, 2007.
- **Land Use and Parks Committee Meeting** held September 18, 2007.
- **Transportation and Public Works Committee Meeting** held September 25, 2007.

Agenda Items reviewed under Agenda Bill Presentations recommended for placement on this Consent Agenda:

Agenda Bill #2848; Motion declaring vehicles and miscellaneous equipment surplus and approving same to be sold at public auction

Agenda Bill #2851; Motion authorizing the City Manager to accept grant funds in the amount of \$19,361 from the United States Department of Justice, Bureau of Justice Assistance for a 2007 Justice Assistance Grant in order to fund replacement tasers for the Police Department and media equipment for the courtroom; and further authorizing the appropriate disbursement of such funds

Agenda Bill #2852; Motion approving the Second Amendment to the Employment Agreement between the City Manager and the City of SeaTac

Agenda Bill #2849; Motion authorizing the City Manager to enter into an Agreement between Highline School District and City of SeaTac for a School Resource Officer

MOVED BY T. ANDERSON, SECONDED BY DEHAN TO ACCEPT THE CONSENT AGENDA AS PRESENTED.*

PUBLIC COMMENTS (related to the Consent Agenda): There were no comments.

*MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to the following Unfinished and New Business): There were no public comments.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

CITY MANAGER'S COMMENTS: City Manager Ward had the following items of business: (1) Budget Workshop 3 is scheduled for Friday, October 19 from noon – 5 p.m.; (2) LUP Committee meeting has been rescheduled from October 11 to October 18 at 5:00 p.m.; (3) red light enforcement began at Military Road and South 188th Street; and (4) thanked Council for his annual review.

COUNCIL COMMENTS: CM A. Anderson stated October is Domestic Violence Awareness Month. He stated he took a walk with the City of Tukwila on Saturday, October 6 to raise money for domestic violence.

CM Wythe praised City Manager Ward for his work.

CM T. Anderson stated Sunday, October 14, in the City Hall Council Chambers at 2 p.m., there will be a Highline Historical Society (HHS) event honoring Angle Lake School. She invited everyone to attend. When the school is torn down, the HHS is hoping to acquire some of the bricks and put plaques on them for souvenirs.

DM Shape stated nominations end October 17 for Suburban Cities committees. He encouraged Council to volunteer. He also emphasized what Mrs. Thompson said about the pancake breakfast. It is run by volunteers and the support of staff. He thanked the volunteers.

EXECUTIVE SESSION: There was no Executive Session.

ADJOURNMENT:

MOVED BY T. ANDERSON, SECONDED BY DEHAN TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:52 P.M.

MOTION CARRIED UNANIMOUSLY.

Gene Fisher, Mayor

Kristina Gregg, City Clerk