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RESOLUTION NO. 92-001

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Deferred Compensation Plan for part-time employees to be administered by the ICMA Retirement Corporation and authorizing entry into a Declaration of Trust.

WHEREAS, the City has part-time employees rendering valuable services; and

WHEREAS, the establishment of a deferred compensation plan for such employees serves the interest of the City by enabling it to provide reasonable retirement security for such employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the City has determined that the establishment of a deferred compensation plan to be administered by the ICMA Retirement Corporation serves the above objectives; and

WHEREAS, the City desires that the investment of funds held under its deferred compensation plan be administered by the ICMA Retirement Corporation, and that such funds be held by the ICMA Retirement Trust, a trust established by public employers for the collective investment of funds held under their deferred compensation plans and money purchase retirement plans;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City hereby adopts the deferred compensation plan attached hereto as Appendix A and appoints the ICMA Retirement Corporation to serve as Administrator thereunder; and the City Council hereby authorizes the City Manager to execute the Declaration of Trust attached hereto as Appendix B; and the Finance Director is hereby appointed as coordinator for this program and shall receive necessary reports, notices and other correspondence from the ICMA Retirement Corporation or the ICMA Retirement Trust, and shall cast, on behalf of the City, any required votes under the program.

PASSED this 07th day of January, 1992 and signed in authentication thereof this 7th day of January, 1992. CITY COUNCIL

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

I, the City Clerk of the City of SeaTac do hereby certify that the foregoing copy of Resolution No. 92-001 is a true and correct copy of the original Resolution duly passed and adopted by the City Council at a regular meeting thereof on the 07th day of January, 1992.

City Clerk

RESOLUTION NO. 92-002

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Interlocal Agreement for the Growth Management Planning Council of King County.

WHEREAS, state law requires that the legislative authority for King County adopt countywide planning policies by July 01, 1992, through a process agreed to by the Suburban Cities, the City of Seattle, and King County; and

WHEREAS, representatives of the Suburban Cities Association, Seattle and King County have negotiated a collaborative process for the development of the countywide planning policies; and

WHEREAS, the Suburban Cities Association did, on December 04, 1991, enact a Resolution endorsing the proposed Interlocal Agreement for the Growth Management Planning Council of King County; and

WHEREAS, the City Council finds that entry into the said Interlocal Agreement would be in the best interest of public;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager be, and he hereby is, authorized, for and on behalf of the City, to enter into the Interlocal Agreement for the Growth Management Planning Council of King County, a copy of which is attached to this Resolution.

PASSED this 14th day of January, 1992 and signed in authentication thereof this 14th day of January, 1992.

CITY COUNCIL CITY OF SEATAC

_____ Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-003

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Interlocal Agreement between King County and the City for billing and collection of surface water management fees and for providing technical support services to the City on an "as needed" basis.

WHEREAS, the City Council has previously adopted Ordinance No. 90-1016 and Ordinance No. 90-1046, relating to surface and storm water management, both of which are now codified in Chapter 12.10 of the SeaTac Municipal Code; and

WHEREAS, by Resolution No. 90-48, the City Council authorized entry into an Interlocal Agreement for surface water management services with King County and an appropriate Interlocal Agreement was duly entered into; and

WHEREAS, as of January 01, 1992, the City has assumed full responsibility for surface water management within the City; and

WHEREAS, the present method of billing and collecting surface water management fees by King County should be maintained; and

WHEREAS, the City may have need, on an "as needed" basis for technical support services from the King County Division of Surface Water Management;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County for the billing and collection of surface water management fees and providing for technical support services to the City on an "as needed" basis by the King County Division of Surface Water Management.

PASSED this 14th day of January, 1992 and signed in authentication thereof this 14th day of January, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-004

A RESOLUTION of the City Council of the City of SeaTac authorizing support of the Highline School District educational programs regarding bicycle helmet safety.

WHEREAS, the proper use of a bicycle helmet while operating a bicycle reduces the risk of injury or death to any bicyclist involved in an accident; and

WHEREAS, the wearing of helmets by bicyclists promotes safety to the wearers as well as to the entire community; and

WHEREAS, the City Council of the City of SeaTac desires to actively promote bicycle safety and the wearing of helmets without relying on direct enforcement through the criminal justice system;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City does hereby proclaim its support for the Highline School District's educational bicycle helmet safety program and the City Manager is hereby authorized to take such action as he may deem necessary to carry out the intent of this Resolution.

PASSED this 14th day of January, 1992 and signed in authentication thereof this 14th day of January, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-005

A RESOLUTION of the City Council of the City of SeaTac authorizing acceptance of a grant of 100 smoke detectors from the Washington Public Fire Educators to be distributed as part of a Fire Safety Education Program at mobile home parks.

WHEREAS, the City previously made formal application to the Washington Public Fire Educators for a grant of 100 out of a total 3,445 smoke detectors received from the National Association of State Fire Marshals to be provided to low income and/or elderly/fixed income mobile home park residents; and

WHEREAS, the Washington Public Fire Educators have awarded 100 smoke detectors to the City pursuant to its request;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Council hereby accepts the grant of 100 smoke detectors from the Washington Public Fire Educators to be distributed as a part of a Fire Safety Education Program to low income and/or elderly/fixed income mobile home park residents of the City.

PASSED this 15th day of January, 1992 and signed in authentication thereof this 15th day of January, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-006

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Public Works Consultant Contract for engineering services relating to design of the South 144th Street and Des Moines Memorial Drive intersection improvements.

WHEREAS, the Department of Public Works has need for a consultant to provide design services for the intersection improvements at South 144th Street and Des Moines Memorial Drive; and

WHEREAS, [Chapter 39.80 RCW](#) authorizes an informal negotiation procedure for procurement of architectural and engineering services; and

WHEREAS, CTS Engineers, Inc. have previously completed the design for a significant portion of the intersection improvements and, with concurrence of the Washington State Department of Transportation and administrators of the FAUS funds, the City has entered into direct negotiations with the said engineering firm to add provisions for left turn movements and to complete preparation of the necessary plans and specifications;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager, or designee, is hereby authorized to enter into a Contract, for and on behalf of the City, with CTS Engineers, Inc. for the purpose of providing engineering and design services as to provisions for left turn movements, and to complete preparation of plans and specifications, for intersection improvements at South 144th Street and Des Moines Memorial Drive, generally in accordance with the cost estimates set forth on Exhibit A to this Resolution.

PASSED this 14th day of January, 1992 and signed in authentication thereof this 14th day of January, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-007

A RESOLUTION of the City Council of the City of SeaTac authorizing award of a contract pursuant to bid for the 42nd Avenue South and South 188 Street and the 46th Avenue South and South 188th Street sidewalk projects.

WHEREAS, a Request for Bids was submitted pursuant to state statutes governing public works, bids have been received, and the lowest responsible bidder has been determined to be Totem Electric of Tacoma, Inc. as shown on Attachment A to this Resolution;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Council does hereby authorize award of a contract, and contract documents, for reconstruction of traffic signal loops at the intersection of 42nd Avenue South and 46th Avenue South with South 188th Street to the lowest responsible bidder Totem Electric of Tacoma, Inc.; and the City Manager is authorized to cause appropriate notices to be forwarded and to enter into such contracts and documents, on behalf of the City, as may be necessary to effect the foregoing.

PASSED this 14th day of January, 1992 and signed in authentication thereof this 14th day of January, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-008

A RESOLUTION of the City Council of the City of SeaTac authorizing and approving a Contractors Small Works Roster for use by the Public Works Department during 1992 and 1993.

WHEREAS, state law, [RCW 35A.40.210](#) and [RCW 35.22.620](#), the City may use a small works roster for construction of a public work or improvement, as an alternative to general competitive bidding requirements, when the contract amount is One Hundred Thousand Dollars (\$100,000.00) or less; and

WHEREAS, use of a small works roster promotes considerable savings as to the administration of smaller public works projects; and

WHEREAS, the Department of Public Works desires to maintain a roster on a biannual basis to ensure current, active status of those contractors on the roster;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City is hereby authorized to employ a Contractors Small Works Roster pursuant to State law for use when a public work or improvement contract amount is One Hundred Thousand Dollars (\$100,000.00) or less; and the initial biannual roster attached to this Resolution, and subsequent rosters developed by the Department of Public Works, are hereby approved, providing, however, that additional qualified contractors may be added to the roster pursuant to policies of the said Department and State law.

PASSED this 14th day of January, 1992 and signed in authentication thereof this 14th day of January, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-009

A RESOLUTION of the City Council of the City of SeaTac authorizing and approving a Consultant Small Works Roster for use by the Public Works Department during 1992 and 1993.

WHEREAS, State law, [RCW 35A.40.210\(1\)](#) requires the City to advertise for bids only in connection with public works, the City is not required to employ competitive bidding when procuring professional services only; and

WHEREAS, State law, [Chapter 39.80 RCW](#), sets forth a policy that cities and other governmental agencies shall publicly announce requirements for architectural and engineering services and shall negotiate contracts for such services on the basis of demonstrative competence and qualification for the type of professional services required and at fair and reasonable prices;

WHEREAS, the establishment and use of a Consultant Small Works Roster would facilitate the acquisition of professional services and would comply with the State policy while promoting administrative cost savings; and

WHEREAS, the Department of Public Works desires to maintain a roster on a biannual basis to ensure current, active status of those consultants on the roster;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City is hereby authorized to employ a Consultant Small Works Roster for use when procuring architectural, engineering or other professional services; and the initial biannual roster attached to this Resolution, and subsequent rosters developed by the Department of Public Works, are hereby approved, providing, however, that additional qualified consultants may be added to the roster pursuant to policies of the said Department.

PASSED this 14th day of January, 1992 and signed in authentication thereof this 14th day of January, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-010

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Amendment to the Phase I Agreement Relating to the Development of North SeaTac Park.

WHEREAS, by Resolution No. 90-78, the City Council authorized entry into the Phase I Agreement Relating to the Development of North SeaTac Park; and

WHEREAS, an additional \$170,000.00 should be budgeted to construction of the Community Activity Center to be located within North SeaTac Park; and

WHEREAS, it is possible to use \$140,000.00 from the demolition reserve maintained by the County toward that addition with the City providing the remaining \$30,000.00 from other sources;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is hereby authorized and directed to enter into an Amendment to the Phase I Agreement Relating to the Development of North SeaTac Park generally in the form of Amendment attached to this Resolution, to provide for an addition to the Community Activity Center budget in the amount of \$170,000.00, being \$140,000.00 from the demolition reserve maintained by the County and \$30,000.00 from other City sources.

PASSED this 28th day of January, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-011

A RESOLUTION of the City Council of the City of SeaTac regarding Washington State Department of Community Development Growth Management Act grant funds for 1991-1992.

WHEREAS, the 1990 and 1991 State Legislatures passed the Growth Management Act legislation which requires all jurisdictions in King County to prepare comprehensive plans in accordance with its requirements; and

WHEREAS, the Act requires jurisdictions' plans to be consistent; and

WHEREAS, the 1991 Growth Management Act requires the adopting of countywide planning policies in 1992; and

WHEREAS, the Legislature appropriated funds to assist local governments in implementing the 1990 and 1991 Growth Management Act; and

WHEREAS, the Department of Community Development has allocated \$2,290,066.00 to King County general purpose governments provided that 60% of those governments representing 75% of the County's population agree to the grant distribution formula and a joint regional strategy for growth management activities; and

WHEREAS, the City approved by Resolution the elements required to accept 1990-1991 Growth Management Act grant funds and an interlocal agreement with King County regarding the distribution of those funds; and

WHEREAS, the City is authorized under [RCW 39.34](#) to enter into interlocal agreements; and

WHEREAS, the King County Liaison Group, an interjurisdictional group of planning, public works and finance officials, has recommended a grant distribution formula and Joint Regional Strategy for 1992;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that to be eligible to apply for the 1991-1992 Growth Management Act funds, the City shall take the following actions:

- (a) The City Manager is hereby authorized to sign an interlocal agreement with King County regarding the distribution of 1991-1992 Growth Management Act grant funds, substantially in the form of Attachment A;
- (b) The City shall participate and provide information and data as requested to accomplish the 1992 Joint Regional Strategy (Attachment 1);
- (c) The City acknowledges the grant allocation formula which reserves \$332,000.00 for region-wide efforts and reduces each jurisdiction's allocations by 14.5% from the 1990-1991 formula of \$35,000.00 base and a per capita allocation based on the jurisdiction's share of the total county population (Attachment 2);
- (d) The King County Liaison Group, an interjurisdictional group of planning, public works and finance officials, is hereby designated to coordinate the interjurisdictional work in the Joint Regional Strategy (Attachment 3);
- (e) The King County Liaison Group, an interjurisdictional group of planning, public works and finance officials, is hereby designated to submit the application to DCD for 1991-1992 Growth Management Act grant funds on behalf of participating jurisdictions; receive DCD grant funds; and distribute funds to jurisdictions according to the approved allocation formula.

PASSED this 28th day of January, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-012

A RESOLUTION of the City Council of the City of SeaTac authorizing extension of the Public Defense Services Contract through 1992.

WHEREAS, the Constitution of the United States and the Constitution of the State of Washington require the assistance of counsel, at public expense, to all indigent defendants charged with criminal cases if jail time may be imposed; and

WHEREAS, prior to March 31, 1991, a Request for Proposals for public defense services was published, proposals were received and evaluated, and the Law Firm of Mayhew-Froehling was determined to be the best qualified and lowest responsible bidder; and

WHEREAS, pursuant to Resolution No. 91-016, the City Council authorized entry into a Contract for Public Defense Services, which was accomplished and the said Law Firm has been providing public defense services; and

WHEREAS, Paragraph 10 of the Contract provided for termination on December 31, 1991, unless, not less than thirty days prior to the termination date, the City and Public Defender agreed to extend the term for an additional one-year period; and

WHEREAS, through inadvertence, neither the City nor the Public Defender raised the issue of extension, but the Law Firm of Mayhew-Froehling has now requested, in writing, such an extension and the City Council finds the same to be in the best interest of the public;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is hereby authorized, for and on behalf of the City, to enter into an agreement extending the 1991 Public Defense Services Contract with the Law Firm of Mayhew-Froehling for the purpose of providing legal representation to indigent defendants charged before the Municipal Court with crimes punishable by imprisonment, during the calendar year 1992 and the requirement of not less than thirty days advance agreement to extension, pursuant to Paragraph 10 of the said Contract, is hereby waived.

PASSED this 28th day of January, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

**EXTENSION AGREEMENT TO
CONTRACT FOR PUBLIC DEFENSE SERVICES
FOR THE YEAR 1992**

THIS AGREEMENT is entered into retroactively effective the 01st day of January, 1992 by and between the City of SeaTac, a municipal corporation of the State of Washington, hereinafter referred to as the "City" and the law firm of Mayhew-Froehling, a professional services partnership, hereinafter referred to as the "Public Defender", on the terms and conditions described below.

WHEREAS, the parties hereto have previously entered into a Contract for Public Defense Services and both parties desire to extend the term of the Contract according to its terms and conditions; and

WHEREAS, both parties are desirous of waiving the inadvertent neglect to execute an extension agreement, pursuant to Paragraph 10 of the said Contract, not less than thirty (30) days prior to its termination date of December 31, 1991;

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, it is agreed that the Contract for Public Defense Services entered into by and between these parties effective on the 01st day of April, 1991 is hereby extended for the period January 01, 1992 through December 31, 1992, on the same terms and conditions as set forth in the original Contract.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the dates indicated below, and the signatories certify their authority to sign on behalf of their respective agencies or entities:

CITY OF SEATAC MAYHEW-FROEHLING LAW FIRM

By: _____ By: _____

DOUG SUTHERLAND Date: _____

City Manager

Date: _____

By: _____

Date: _____

By: _____

Date: _____

Approved as to Form:

ROBERT L. McADAMS

City Attorney

SEATAC CITY COUNCIL AGENDA BILL

For Agenda of: January 28, 1992

SUBJECT: A RESOLUTION authorizing an extension of the Contract for Public Defense Services for the calendar year 1992.

EXHIBITS:

- (1) Resolution
- (2) Written request for extension by Mayhew-Froehling
- (3) Proposed Extension Agreement
- (4) Copy of original Contract

CLEARANCES:
DEPARTMENT/INITIALS/REMARKS

ClerkFin DirCity MgrMayorCity AttyPlan DirPub Wks DirCourt AdmPolice Chief Fire Chief

EXP. REQUIRED: \$32,000.00

BUDGET BALANCE: \$32,000.00

COMMITTEE REVIEW:

BARS #: 001.02.515.50.41.014

SUMMARY STATEMENT: The City Council previously adopted Resolution No. 91-016 which authorized entry into a Contract for Public Defense Services through December 31, 1991. The Contract provided, at Paragraph 10, for extension through the calendar year 1992, providing that an agreement of extension be completed not less than thirty (30) days prior to the termination date of December 31, 1991. Through inadvertence, neither the City nor the Law Firm raised the issue of extension. The City now desires to extend the existing Contract through December 31, 1992, and to waive the thirty-day advance notice requirement. The Law Firm has now requested such an extension and is willing to extend the Contract on its present terms and conditions.

RECOMMENDED ACTION: Adopt Resolution

ALTERNATIVES:

(1) Attempt to negotiate an interim Contract for public defense services and publish a new Request for Proposals and then enter into a new Contract.

INITIATED BY: Legal Department

AGENDA BILL #: 92-

RESOLUTION NO. 92-013

A RESOLUTION of the City Council of the City of SeaTac providing for continued participation in the Human Services Roundtable and authorizing payment of the 1992 annual funding contribution.

WHEREAS, King County, the City of Seattle and other King County suburban cities have formed the Human Services Roundtable for the purpose of planning and implementing regional human services; and

WHEREAS, the City Council, by Resolution No. 90-82, authorized entry into an Interlocal Agreement for participation of the City in the Human Services Roundtable; and

WHEREAS, the City Council, by Resolution 91-010, previously authorized participation in the Human Services Roundtable for 1991 and said participation has been of great value to the City; and

WHEREAS, the City Council finds that continued participation in the Human Services Roundtable, and payment of the 1992 appropriation, will be of benefit to the City and its residents;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City shall continue participation in the Human Services Roundtable, pursuant to the Interlocal Agreement previously authorized by Resolution No. 90-82, and the City shall contribute, in accordance with its population and the funding levels established by the Roundtable, the sum of Six Thousand Fifty-Three Dollars (\$6,053.00) as the City's proportionate share of funding for 1992.

PASSED this 28th day of January, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-014

A RESOLUTION of the City Council of the City of SeaTac denying application for reclassification of zoning, being File No. REZ 0002-91, entitled "Horizon View Townhouses Rezone".

WHEREAS, an application for reclassification of zoning was submitted by Lawrence M. Campbell and Associates and C.Y.L.L. Associates, Sang In Yun, general partner, and was assigned File No. REZ 0002-91, entitled "Horizon View Townhouses Rezone", for the purpose of reclassification from RS 7200 (Potential 5000) to RD 3600 a parcel containing 78,349 square feet, located generally 400 feet southwest of the intersection of Military Road South and South 188th Street; and

WHEREAS, pursuant to Chapter 1.20 SMC, the City Hearing Examiner held a public hearing on the said application and, on January 06, 1992, rendered a written recommendation to the City Council advising that the application be denied;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the written findings and conclusions of the City Hearing Examiner, dated January 06, 1992, are adopted and that the application for reclassification of zoning assigned File No. 0002-91, entitled "Horizon View Townhouses Rezone", be, and the same hereby is, denied.

PASSED this 28th day of January, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-015

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Agreement in regard to the State Route 509/South Access Road Environmental Impact Statement.

WHEREAS, the City has previously been involved in studies and actions pertaining to State Route 509 and the South Access Road Project; and

WHEREAS, pursuant to Resolution No. 91-050, a Memorandum of Understanding was entered into between the State Department of Transportation, the Municipality of Metropolitan Seattle, the Port of Seattle, King County, the City of Des Moines, and the City of SeaTac, to serve as a written commitment of intent until formal agreements are executed; and

WHEREAS, a form of Agreement has now been prepared and the City Council finds that entry into the Agreement would be in the best interest of the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Council hereby authorizes the City Manager to enter into an Agreement in regard to the State Route 509/South Access Road Environmental Impact Statement, substantially complying with terms of the Agreement attached to this Resolution.

PASSED this 10th day of February, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-016

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to extend the existing contract with the Southwest King County Chamber of Commerce for services to the City through 1992.

WHEREAS, the Southwest King County Chamber of Commerce has established an on-going project to provide services and to coordinate efforts in the promotion of tourism, economic development and image enhancement throughout the regional area including the City; and

WHEREAS, the City Council, by Resolution No. 91-018, previously authorized such services and a Service Agreement was entered into which provides that the Agreement may be extended through the calendar year 1992, at the same terms, if agreed by both parties; and

WHEREAS, the City Council finds that the Chamber's services have been of great value to the City and that the Service Agreement should be extended through the calendar year 1992;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is hereby authorized to enter into an Agreement extending the existing Service Agreement with the Southwest King County Chamber of Commerce and to pay the sum of Twenty Thousand Dollars (\$20,000.00), on a quarterly basis, pursuant to Article IV of the Service Agreement.

PASSED this 10th day of February, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-017

A RESOLUTION of the City Council of the City of SeaTac relating to law enforcement; designating "Drug Free Zones" within the City; adopting an official map depicting Drug Free Zones; and directing the installation of appropriate signage.

WHEREAS, state law, [RCW 69.50.435](#) has established enhanced penalties for felony manufacturing, selling, delivering, or possessing with intent to manufacture, sell, or deliver a controlled substance listed under the said statute to a person in a school or on a school bus or within one thousand (1,000) feet of a school bus route stop designated by the school district or within one thousand (1,000) feet of the perimeter of public or private school grounds, in a public park or on a public transit vehicle, or in a public transit stop shelter; and

WHEREAS, the said statute provides that a map depicting the location and boundaries of the area on or within one thousand (1,000) feet of any property used for a school, school bus route stop, public park, or public transit vehicle stop shelter may be admissible in a criminal prosecution if the City has adopted a resolution approving such map as the official location and record of the location and boundaries of such areas; and

WHEREAS, the City Council finds that the grave social harms that result from drug dealing are significantly aggravated when drug dealing occurs in or near places frequented by children since children, lacking mature judgment and sophistication, are particularly vulnerable to the activities of drug dealing and to the crimes of violence likely to occur in the dangerous criminal environment which accompanies drug dealing, and that children are commonly present without parental or other adult supervision on or near school grounds, in public parks, and at public transit vehicle stop shelters;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that pursuant to [RCW 69.50.435](#) there are hereby established within the City certain zones, hereinafter designated and referred to as "Drug Free Zones", to-wit: property used for public or private schools, property within one thousand feet of the perimeter of public or private school grounds, any school bus, property within one thousand feet of a school bus route stop, public parks, public transit vehicles, or property upon which a public transit stop shelter has been erected. The said Drug Free Zones are depicted on the map prepared by the City Department of Public Works and entitled "City of SeaTac Drug Free Zones", which is presented with this Resolution, a copy of which will be maintained available in the Office of the City Clerk for public inspection, and as may, from time to time, be amended, and is incorporated herein by this reference, and the same is hereby approved as the official location and record of the location and boundaries of such areas.

and it is further

RESOLVED, that the City Manager is hereby authorized and directed to cause the installation and maintenance of appropriate signage, in cooperation with the Highline School District, Metro Transit or any successor agency, and private schools within the City, to provide adequate notice of the existence of the Drug Free Zones depicted on the map approved by this Resolution, and as may, from time to time, be amended; provided, however, such signage shall be considered strictly for the purpose of public education and information and the absence of signage in any Drug Free Zone shall not constitute a defense to the enhanced penalties provided in [RCW 69.50.435](#).

and it is further

RESOLVED, that the City Clerk is hereby directed to maintain, as an official record of the City, a true copy of the map approved by this Resolution and designated "City of SeaTac Drug Free Zones".

PASSED this 25th day of February, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

SEATAC CITY COUNCIL AGENDA BILL

For Agenda of:	
<p>SUBJECT: A RESOLUTION designating "Drug Free Zones"</p> <p>EXHIBITS:</p> <p>(1) Resolution</p> <p>(2) Copy of RCW 69.50.435</p>	<p><u>CLEARANCES:</u> DEPARTMENT/INITIALS/REMARKS</p> <p><u>Clerk</u></p> <p><u>Fin Dir</u></p> <p><u>City Mgr</u></p> <p><u>Mayor</u></p> <p><u>City Atty</u></p> <p><u>Plan Dir</u></p> <p><u>Pub Wks Dir</u></p>

	<u>Court Adm</u>
	<u>Police Chief Fire Chief</u>
EXP. REQUIRED:	BUDGET BALANCE:
COMMITTEE REVIEW: Public Safety & Justice	
BARS #: n/a	
<p>SUMMARY STATEMENT: RCW 69.50.435 doubles the usual fine and jail term for felony drug dealing in a public or private school, within 1,000 feet of the perimeter of the school grounds, on a school bus, within 1,000 feet of a school bus route stop (as designated by the School District), in a public park, on a public transit vehicle, or in a public transit stop shelter. However, in order to implement these enhanced penalties, the City, schools and transit authorities must officially adopt a map showing the locations and areas of such Drug Free Zones.</p>	
RECOMMENDED ACTION: Adopt Resolution	
ALTERNATIVES:	
(1) Do not adopt the Resolution and thus prevent imposition of the enhanced penalties.	
INITIATED BY: Police Services	AGENDA BILL #: 92-

RESOLUTION NO. 92-018

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a contract for printing services.

WHEREAS, the City has need of printing services for the City newsletter and other necessary printed matter; and

WHEREAS, a request for proposals was let, bids have been received, and the most qualified firm to provide the needed services, at a price which is fair and reasonable to the City, has been determined;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager, or designee, is hereby authorized to enter into a Contract, for and on behalf of the City, with L. Reinke Enterprises, Inc. for the purpose of providing printing services to the City, for the period of one year.

PASSED this 25th day of February, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-019

A RESOLUTION of the City Council of the City of SeaTac authorizing award of a contract pursuant to bid for collection services for outstanding delinquent accounts.

WHEREAS, the City Council finds it appropriate to refer unpaid and delinquent fines, penalties, fees and charges to a qualified collection agency in order to recover revenues owing to the City; and

WHEREAS, Ordinance No. 90-1032 authorizes the City to issue requests for proposals for consulting and service contracts, to obtain bids or proposals, and to award a contract to the lowest responsible bidder; and

WHEREAS, the City has published a request for proposals for collection services to recover outstanding delinquent accounts, has received a number of proposals, has evaluated the same and has determined the best qualified consultant; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Council does hereby award a contract for outstanding delinquent account collection services to the agency determined to be the lowest responsible bidder, Renton Collections, Inc. and the City Manager is authorized to cause a Notice of Award to be sent and to enter into a contract on behalf of the City.

PASSED this 25th day of February, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

SEATAC CITY COUNCIL AGENDA BILL

For Agenda of: February 25, 1992

SUBJECT: A RESOLUTION authorizing award of a contract pursuant to bid for collection services for outstanding delinquent accounts.

EXHIBITS:

- (1) Proposed Resolution
- (2) Form of Contract

CLEARANCES:**DEPARTMENT/INITIALS/REMARKS**ClerkFin DirCity MgrMayorCity AttyPlan DirPub Wks DirCourt AdmPolice Chief Fire Chief

EXP. REQUIRED: n/a

BUDGET BALANCE: n/a

COMMITTEE REVIEW: Council study session on February 04, 1992.

BARS #: n/a

SUMMARY STATEMENT: Some defendants convicted in the Municipal Court fail to pay their fines and penalties. This results in a loss of respect for the judicial system and law, as well as a significant loss of City revenue. State law permits the Court to employ the services of a qualified collection agency to recover such unpaid accounts.

A request for proposals was issued and the proposals of a number of collection companies were evaluated. It has been determined that Renton Collections, Inc. is the lowest responsible bidder. Although the collection fee is added to the delinquent account and is therefore paid by the debtor rather than by the City, it was deemed appropriate to select the collection agency which provided services at the least overall cost.

RECOMMENDED ACTION: Adopt the Resolution.

ALTERNATIVES:

(1) Do not adopt the Resolution and take no action

(2) Do not adopt the Resolution and rebid.

INITIATED BY: Municipal Court

AGENDA BILL #: 92-

RESOLUTION NO. 92-020

A RESOLUTION of the City Council of the City of SeaTac relating to human services; and supporting the Regional Housing Levy that is on the ballot for the March 10, 1992 special election.

WHEREAS, King County passed Ordinance No. 10235 on January 13, 1992, for the purpose of providing housing and residential support services for the homeless and low-income families and individuals; and

WHEREAS, King County proposes to provide such housing and services through the special election on March 10, 1992, which would increase its regular property tax levy for a period of eight consecutive years beginning in 1992 by an amount sufficient to raise not more than Eighteen Million Seven Hundred Fifty Thousand Dollars (\$18,750,000) per year, for a total of One Hundred Fifty Million Dollars (\$150,000,000); and

WHEREAS, one third of the monies collected will be distributed in South King County, said distribution to include mobile home parks;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Council support the Regional Housing Levy set on the special election ballot for March 10, 1992, providing for an increase in King County's regular property tax levy for a period of eight consecutive years for the V of providing housing and residential support services for the homeless and low-income families and individuals.

PASSED this 25th day of February, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-021

A RESOLUTION of the City Council of the City of SeaTac calling for an election for the purpose of submitting a proposal for annexation to the voters of the area known as North Hill.

WHEREAS, state law, [RCW 35A.14.010](#), authorizes code cities to annex contiguous unincorporated territory; and

WHEREAS, the City Council hereby finds that annexation of the unincorporated territory contiguous to the City and within the area commonly known as North Hill, and as more particularly described in this Resolution, is, pursuant to [RCW 35A.14.015](#), in the best interests and general welfare of the City; and

WHEREAS, the City has no outstanding indebtedness which would require submission to the electorate of the territory sought to be annexed, a proposition that property within the annexation area be assessed and taxed to satisfy any such outstanding indebtedness; and

WHEREAS, the City has not prepared and filed a proposed zoning regulation for the area to be annexed, as provided by State law, [RCW 35A.14.330](#) and 35A.14.340, but the City has adopted by reference the existing King County zoning now applicable to the territory sought to be annexed;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City hereby calls for an election to be held to submit to the voters of the following described property, located generally within the area known as North Hill, a proposal for annexation; and it is further

RESOLVED, that the number of voters residing within the aforesaid territory, as nearly as may be determined, is 2,739; and it is further

RESOLVED, that the City shall pay the cost of the annexation election; and it is further

RESOLVED, that the City Clerk shall file a certified copy of this Resolution with the Board of Commissioners of King County and with the King County Boundary Review Board; and it is further

RESOLVED, that the City Clerk shall, within thirty (30) days of the effective date of the annexation, if the result of the election be in the affirmative, an annexation certificate, in triplicate, file with the State Office of Financial Management, pursuant to State law, 35A.14.700.

PASSED this 03rd day of March, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-022

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into a contract with Schueler, McKnown & Keenan, Incorporated for appraisal of the Miller Creek Park site for an amount not to exceed \$3,000.00.

WHEREAS, the City of SeaTac has applied for a grant consisting of Federal and State funds and the Interagency Committee for Outdoor Recreation has recommended approval of said grant for the acquisition of the proposed Miller Creek Park site; and

WHEREAS, appraisal of the Miller Creek site is necessary to determine the fair market value of said property; and

WHEREAS, the firm of Schueler, McKnown & Keenan, Incorporated has been approved by the Interagency Committee for Outdoor Recreation in accordance with grant funding policy and procedure;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is authorized and directed to enter into a contract, on behalf of the City, with Schueler, McKnown & Keenan, Incorporated for the purpose of appraising the proposed Miller Creek Park site for an amount not to exceed \$3,000.00.

PASSED this 17th day of March, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-023 - NOT USED

RESOLUTION NO. 92-024 _____

A RESOLUTION of the City Council of the City of SeaTac
awarding a purchase contract for protective clothing
for structural fire fighting.

WHEREAS, Ordinance No. 90-1032. governing purchases of
supplies, materials, and services authorizes the City Purchasing
Agent to obtain quotations and to award a purchase contract to the
lowest responsible bidder; and

WHEREAS, the City Purchasing Agent has requested proposals or
bids for the purchase or lease of certain supplies, materials, or
equipment, as evidenced on Attachment "A", which is incorporated
herein by this reference; and

WHEREAS, quotations or bids have been received by the City
Purchasing Agent and the lowest responsible quotation has been
determined to have been submitted as indicated on Attachment "A";

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO

RESOLVE AS FOLLOWS:

RESOLVED, that the City Council does hereby concur in the
recommendations of the City Purchasing Agent and the
requisitioning department as listed on Attachment "A" and
does hereby approve the furnishing of those materials,
supplies and/or services recommended for acceptance on
Attachment "A" attached hereto.

PASSED this _____ day of _____, 1992, signed in
authentication thereof this _____ day of _____, 1992.

CITY COUNCIL

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-025

A RESOLUTION of the City Council of the City of SeaTac authorizing purchase from Microflex of a computer software data-base system known as Sales Tax Analysis and Reporting System (STARS).

WHEREAS, Microflex has developed a data-base system which would assist the City in maximizing sales tax collections; and

WHEREAS, the program would also be of assistance in administering the City business license program and in developing spreadsheets for financial analysis; and

WHEREAS, the City Council finds that purchase of the program on either a lease basis, or outright purchase, would be in the best interests of the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is hereby authorized to acquire from Microflex the computer data-base program known as the Sales Tax Analysis and Reporting System (STARS) on a lease basis, or by outright purchase, whichever may be determined to be most advantageous to the City, and expenditure therefore is hereby authorized.

PASSED this 14th day of April, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-026

A RESOLUTION of the City Council of the City of SeaTac establishing and setting forth license fees, permit fees, and other fees and charges for City services, as authorized by various City Ordinances.

WHEREAS, numerous City Ordinances establish fees for various licenses, permits and other City services; and

WHEREAS, the City Council finds that establishing such license fees, permit fees, and other service fees and charges by means of a single Resolution, as authorized by the aforesaid Ordinances, will promote public awareness, ease of use, and expedited revision; and

WHEREAS, the City Council has previously adopted Resolution No. 90-140 approving a schedule of such fees effective November 13, 1990 and until superceded; and

WHEREAS, the City Council now desires to up-date the aforesaid schedule;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED that the license fees, permit fees, and other service fees and charges set forth on the document attached to this Resolution are hereby adopted and shall be in effect commencing thirty-days after the date of passage of this Resolution and continuing throughout the balance of the calendar year 1992, unless earlier modified by subsequent Resolution, and until a superseding Resolution shall be adopted.

PASSED this 14th day of April, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-027

A RESOLUTION of the City Council of the City of SeaTac adopting Findings of Fact and Conclusions of Law and affirming the summary dismissal by the City's Hearing Examiner of the appeal by King County Fire Protection Districts No. 2 and No. 26 in the matter of City File No. ANN0005-91.

WHEREAS, King County Fire Protection Districts No. 2 and No. 26 filed an appeal from the "Hearing Examiner Report and Decision" of the City's Hearing Examiner in City File No. ANN0005-91; and

WHEREAS, notice of hearing on the said appeal was posted and published by the City; and

WHEREAS, a quasi-judicial appeal hearing was held before the City Council on March 24, 1992, at which time the Council was provided with a certified copy of the Hearing Examiner Report and Decision, dated March 04, 1992, the certified written record of the Hearing Examiner's proceedings, minutes of the March 03, 1992 Special Meeting of the City Council, City Resolution No. 92-021, and City Ordinances numbered 90-1045, 90-1051, and 90-1061, as well as the appeal statements of each party and argument of counsel for each party; and

WHEREAS, at the time of the said hearing, a motion was made, seconded, and passed to adopt, at the next Council meeting, a Resolution, with Findings of Fact and Conclusions of Law, affirming the decision of the Hearing Examiner;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the Findings of Fact, Conclusions of Law and Decision attached to this Resolution be, and the same hereby are, adopted by the City Council and, based thereon, the decision of the City Hearing Examiner in File No. ANN0005-91 dismissing the State Environmental Policy Act (SEPA) appeal of King County Fire Protection Districts No. 2 and No. 26 is hereby affirmed.

PASSED this 14th day of April, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-028

A RESOLUTION of the City Council of the City of SeaTac authorizing award of a contract pursuant to bid for the South 178th Street sidewalk project.

WHEREAS, a Request for Bids was submitted pursuant to state statutes governing public works, bids have been received, and the lowest responsible bidder has been determined to be Scoccolo Construction, Inc. as shown on Attachment A to this Resolution;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Council does hereby authorize award of a contract, and contract documents, for widening of South 178th Street, between Military Road South and Interstate Route 5, and installation of drainage lines, curbs and gutters, and sidewalks on each side of the street for approximately 280 feet to the lowest responsible bidder Scoccolo Construction, Inc.; and the City Manager is authorized to cause appropriate notices to be forwarded and to enter into such contracts and documents, on behalf of the City, as may be necessary to effect the foregoing.

PASSED this 14th day of April, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS
City Attorney

RESOLUTION NO. 92-029

A RESOLUTION of the City Council of the City of SeaTac authorizing an agreement between the City and King County for payment of certain lighting costs for the Blazer Baseball Organization, not to exceed the sum of Three Hundred Twenty-Three Dollars (\$323.00).

WHEREAS, the Blazer Baseball Organization provides desirable and meaningful sports activities to many hundreds of City children and youths; and

WHEREAS, the cost of lighting the athletic fields in the City which are used by the Organization represents a financial difficulty for the Organization and impacts its ability to provide opportunities to the children and youths of the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is authorized and directed to enter into an agreement with King County, on behalf of the City, for payment by the City to the County of lighting costs at City/County parks during evening sports activity of the Blazer Baseball Organization, in a sum not to exceed Three Hundred Twenty-Three Dollars (\$323.00), for the year 1992.

PASSED this 14th day of April, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

ATTEST: _____

Mayor

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-030

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Public Works Consultant Contract for engineering services relating to the Urban Proposed Project Design Review for improvements to International Boulevard from South 170th Street to South 188th Street.

WHEREAS, the Department of Public Works has need for a consultant to provide engineering services in regard to preparation of the required Urban Proposed Project Design Review to be submitted to the Transportation Improvement Board for funding of the improvement project on International Boulevard from South 170th Street to South 188th Street; and

WHEREAS, [Chapter 39.80 RCW](#) authorizes an informal procedure for obtaining proposals for architectural and engineering services relating to public works projects; and

WHEREAS, the Department of Public Works has followed the informal procedures authorized by the said State law, and has determined the most qualified firm to provide the needed engineering services at a price which is fair and reasonable to the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager, or designee, is hereby authorized to enter into a Contract, for and on behalf of the City, with INCA Engineers, Inc., for the purpose of providing engineering services relating to the Urban Proposed Project Design Review for improvements to International Boulevard from South 170th Street to South 188th Street, at a cost not to exceed \$5,613.09.

PASSED this 14th day of April, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-031

A RESOLUTION of the City Council of the City of SeaTac authorizing a proclamation designating the week of April 18 through 26, 1992 as "City of SeaTac Spring Clean/Recycle Week" in cooperation with the Department of Ecology's "Spring Rally".

WHEREAS, the City encourages its citizens, on an on-going basis, to reduce, reuse, and recycle solid waste; and

WHEREAS, each year, during spring time, the State Department of Ecology proclaims one week as "Spring Rally" for the purpose of reminding state citizens of our responsibility for properly managing solid waste; and

WHEREAS, in support of the Department of Ecology's efforts, the City will provide Bow Lake Transfer Station passes for litter removal projects, free chipping services for the purpose of reusing yard debris, and a marine debris removal project at Angle Lake to provide a better environment for all;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Council shall issue a proclamation, in the form attached to this Resolution, designating the week of April 18 through 26, 1992 as "City of SeaTac Spring Clean/Recycle Week" in cooperation with the State Department of Ecology's "Spring Rally".

PASSED this 14th day of April, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-032

A RESOLUTION of the City Council of the City of SeaTac, Washington, accepting the petition for annexation and expressing intent to annex certain property to the City; and to require the simultaneous adoption of zoning regulations pertaining thereto.

WHEREAS, a petition expressing an intent to annex, signed by the owners of more than sixty percent (60%) in value according to the assessed valuation for general taxation of the property for which annexation is sought, was filed with the City on the 30th day of March, 1992, and was signed in file No. ANN0001-92; and

WHEREAS, the proposed area to be annexed is bounded on the South by South 204th Street (extended to the Interstate Highway 5 (I-5) Right-Of-Way if extended west of Orillia Road) the I-5 R.O.W. on the West, South 196th Street to the North if extended, and 48th Avenue South on the East is extended, and as depicted on the attached exhibit "A" incorporated herein by this reference; and

WHEREAS, The City has authority to effect annexation by the direct petition method pursuant to Sections 35A.14.120 through 35A.14.230 of the R.C.W.;

WHEREAS, The City Council finds that annexation of the proposed area by the direct petition method would be an appropriate way for the proposed annexation to proceed, and further finds that annexation of the property would be in the best interest of the City and the property owners.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AS FOLLOWS:

RESOLVED, that the City Council of the City of SeaTac, Washington, hereby accepts the petition signed by owners of not less than sixty percent (60%) in value, according to the assessed valuation for general taxes of the property for which annexation is petitioned, as depicted in exhibit "A", attached hereto, and incorporated herein by this reference, and the Council expresses its support of the petition for annexation, and simultaneous adoption of the existing zoning code regulations, which would keep the property in the proposed annexation in the same zoning designation which it currently has, part of it being A-10, Agricultural, and part of it being SE, Suburban Estates.

This Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this _____ day of _____, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

Dan Heid, City Attorney

RESOLUTION NO. 92-033

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into contracts with musicians for the Music in the Park Concert Series for 1992.

WHEREAS, the City Council intends to offer the second annual Music in the Park Concert Series at Angle Lake Park during 1992; and

WHEREAS, the Series is co-sponsored by the King County Arts Commission which will pay up to sixty percent (60%) of performing artists' fees; and

WHEREAS, five (5) performing artists have been selected and it is appropriate to enter into contracts for the performances;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is hereby authorized, for and on behalf of the City, to enter into contracts with the Innercity Jazz Quartet; The Rhythm Boys; Sockeye; SST & The Crew; and Lizbeth's Kid Shows, for the purpose of providing musical performances in conjunction with the Music in the Park Concert Series for 1992, and the expenditure of \$3,156.00 is hereby authorized.

PASSED this 28th day of April, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 92-034

A RESOLUTION of the City Council of the City of SeaTac, Washington, adopting 1993 Community Development Block Grant Local Program Policies and making certain elections as to use of the grant funds.

WHEREAS, it is necessary and desirable that the City participate in various federally-funded programs, including the Community Development Block Grant Program under the Housing and Community Development Act of 1974, which is administered by King County; and

WHEREAS, the City Council has previously adopted Resolution No. 90-064 declaring the City's intention to join the King County Community Development Block Grant Consortium; and

WHEREAS, the City Council has also previously adopted Resolution No. 90-122 authorizing an Interlocal Cooperation Agreement with King County for the purpose of participating in the Community Development Block Grant Consortium for the years 1991 through 1993; and

WHEREAS, the City Council has also previously adopted Resolution No. 90-127 authorizing an application for CDBG funds for construction of pedestrian improvements along South 148th Street; and

WHEREAS, pursuant to the foregoing, the City is eligible to participate as a pass-through City and receive CDBG funds in 1993 in the approximate amount of \$127,615.00; and

WHEREAS, King County, as administrator of the CDBG program requires that the City adopt local program policies relating to the 1993 CDBG program, and that the City make certain elections as to use of the funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AS FOLLOWS:

RESOLVED, that the City Council hereby accepts the estimated Community Development Block Grant (CDBG) pass-through funds of \$127,615.00; hereby adopts the 1993 CDBG Local Program Policies marked as Exhibit "A" attached hereto and incorporated herein by this reference; hereby elects to use \$22,508.00 of the said pass-through funds for public (human) service activities, if possible; designating no funds for planning and administration; hereby declares the City's intent that residents be able to participate in King County's housing repair programs and therefore allocates \$50,000.00 of the City's pass-through funds for housing repair, acknowledging that 17% thereof will be used by the County for program delivery costs; and hereby contributes the sum of \$3,840.00 of the program income from the Community Development Interim Loan (CDIL) program to address the needs of the Consortium-wide emergency shelter system and other one-time-only projects, acknowledging that these funds will be balanced between the east and south portions of the Consortium.

This Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this _____ day of _____, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

Dan Heid, City Attorney

RESOLUTION NO. 92-035

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing advertisement for individuals to serve the Disabled Resident Access Committee to oversee the City's compliance with the Americans with Disabilities Act

WHEREAS, the Americans with Disabilities Act (ADA) was signed into law on July 26, 1990, and provides responsibilities of local governments and employers to comply with requirements including self evaluation of services, programs, activities, policies, procedures, and practices to assure access to individuals with disabilities; and

WHEREAS, the City of SeaTac would also need to set up a mechanism for receiving public input regarding concerns of matters affecting individuals with disabilities, and to establish grievance procedures and policies and procedures which otherwise affect individuals with disabilities; and

WHEREAS, it would be appropriate for the City of SeaTac to advertise for individuals who are interested in serving the Disabled Resident Access Committee to oversee the City's compliance with the requirements ADA, and to receive public input regarding the needs of the City to provide access to individuals with disabilities, and to assist in development of ADA grievance procedures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AS FOLLOWS:

RESOLVED, that the City Manager be, and hereby is authorize to advertise for individuals who are interested in serving on the Disabled Resident Access Committee to oversee compliance efforts by the City of SeaTac with the requirements of the Americans with Disabilities Act; and that the names and applications of the persons interested in serving on the ADA compliance committee shall then be forwarded to the Mayor for appointment, and confirmation by the City Council.

This Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this _____ day of _____, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-036

A RESOLUTION of the City Council of the City of SeaTac, Washington, amending Resolution #91-063, increasing the payment authorized by the City to the Puget Sound Regional Council.

WHEREAS, the City Council of the City of SeaTac, Washington authorized, by Resolution #91-063, payment of membership fees and contributions to the Puget Sound Regional Council, in connection with an Interlocal Agreement for area planning services, an amount not exceed seven thousand dollars (\$7,000.00); and

WHEREAS, the City received notice from the Puget Sound Regional Council that the assessments for the City of SeaTac, for the year 1992 would be seven thousand, two hundred dollars (\$7,200.00); and

WHEREAS, it would be appropriate to amend the provisions of Resolution #91-063 to indicate that the total payment of assessments and membership dues from the City of SeaTac to the Puget Sound Regional Council shall be authorized in an amount not to exceed seven thousand, two hundred dollars (\$7,200.00).

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AS FOLLOWS:

RESOLVED, that the total amount of payments by the City to the Puget Sound Regional for membership dues and assessments is approved in an amount not to exceed seven thousand, two hundred dollars (\$7,200.00) for 1992; and the Mayor of the City of SeaTac is authorized to sign this Resolution on behalf of the City Council.

This Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this _____ day of _____, 1992 and signed in authentication thereof this _____ day of _____, 1992.

CITY COUNCIL CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-037

A RESOLUTION of the City Council of the City
of SeaTac, Washington authorizing applications
for Coordinated Prevention Grant Monies.

WHEREAS, funds will be available from the Department of Ecology's Coordinated Prevention Grant (CPG), for the 1992-1993 biennium, from the Local Toxics Control Account; and

WHEREAS, King County and municipalities within the said County will be eligible for funds, providing that matching funds of forty percent (40%) will be available; and

WHEREAS, the City Council finds that application for such grant monies will facilitate a variety of solid and hazardous waste programs in the public interest of the City, King County, and other municipalities in the region;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager, and such members of staff as may be delegated by him, are hereby authorized to make application for Coordinated Prevention Grant monies from the Department of Ecology and, providing that grant monies available to the City amount to approximately \$43,529.00, the City shall provide forty percent (40%) matching funds of the total combined amount in the approximate sum of \$29,019.00.

PASSED this day of , 1992 and signed in authentication thereof this day of , 1992.

**CITY
COUNCIL**

**CITY OF
SEATAC**

Mayor

Page - 1

ATTEST:

City Clerk

Approved as to Form:

Daniel B. Heid

City Attorney

Page - 2

RESOLUTION NO. 92-037

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing contracts for consulting services in connection with studies for City Hall facility needs and siting.

WHEREAS, the City Council of the City of SeaTac, Washington approved, by its resolution 91-049, contracts for consulting services in connection with siting proposals in connection with an Alaska Airlines maintenance facility, which facility would also be of potential value and use to the City of SeaTac; and

WHEREAS, in connection with that study, it is also appropriate for the City to contract with consultants to engage in a study of the facility needs for City Hall; and

WHEREAS, as the facility needs involves different issues that would impact the siting study, it would be appropriate for the existing contract with the consultant who is working on the siting study to include in that study additional factors with respect to specific City Hall needs.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES as follows:

1. That the contract with Robert Wagner, architecture planning, for City Hall facility needs, a copy of which is attached hereto, marked exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That amendment of the agreement with David Dow and Associates authorized by Resolution 91-049, is approved and authorized so as to expand the perimeters of the siting work being done by David Dow and Associates to include City Hall siting concerns, and that the City Manager is authorized to execute such addendum, amendment, contract, letter of understanding or other appropriate document reflective of such amendment.
3. That this Resolution shall be in full force in affect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-039

A RESOLUTION of the City Council of the City of SeaTac, Washington, amending Resolution No. 89-12, providing for a salary adjustment for the City Manager.

WHEREAS, the City Council of the City of SeaTac, Washington, recently authorized a 3 percent cost of living allowance for non-represented employees of the City; and,

WHEREAS, because of the City Manager's special employment relationship to the City, the City Manager was not included in the non-represented employee's pay and compensation plan; and,

WHEREAS, it is the City Council's intention to provide a salary increase for the City Manager in keeping with the increase for other non-represented employees of the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, HEREBY RESOLVES as follows:

1. That Resolution No. 89-12, and the agreement authorized thereby be, and the same hereby are, amended to reflect that the base salary for the City Manager shall be \$6,248 per month effective January 1, 1992.

2. That this Resolution shall be in full force in affect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-040

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Public Works Consultant Contract--serving work for South 178th Street Sidewalk Project

WHEREAS, the City Council of the City of SeaTac, Washington approved by Resolution No. 92-028 the award of a contract pursuant to a bid for the South 178th Street Sidewalk Project; and, **WHEREAS**, in connection with that project, it is appropriate and necessary that survey work be done; and,

WHEREAS, the City of SeaTac Public Works Department has requested proposals from firms willing or interested in providing survey work for the South 178th Street Sidewalk Project, and have developed a contract with the firm selected to provide the survey consulting services, with terms being acceptable to the City and to the firm.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Public Works Consultant Contract for survey work in connection with the South 178th Street improvement project, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved, and that the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-041

A RESOLUTION of the City Council of the City of SeaTac, Washington supporting water conservation measures.

WHEREAS, the cascade mountain range snow pack, upon which many Seattle Metropolitan Area communities rely for water utility needs, is currently much lower than would be necessary to adequately meet the anticipated water demands of the communities dependant upon that snow pack; and,

WHEREAS, a number of water districts and municipal water departments, including the water districts which serve the citizens of the City of SeaTac, and the City of Seattle water department have instituted water conservation measures designed to ensure adequate availability of water throughout the 1992 summer season; and,

WHEREAS, in order for the water conservation measures to be effective, it is necessary for all affected water customers and users to cooperate with the water conservation measures.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES as follows:

1. That the City of Seattle and area water district water conservation measures for the 1992 summer season are hereby endorsed and supported and that the citizens of the City of SeaTac are encouraged to cooperate and comply with the water conservation measures.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in
authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-042

A RESOLUTION of the City Council of the City of SeaTac, Washington accepting defibrillator units and training simulator from Highline Medic One and authorizing purchase of two (2) additional defibrillator units and an additional training simulator plus support supplies.

WHEREAS, the City of SeaTac Fire Department has worked closely with Highline Medic One to provide the best services reasonably possible to the SeaTac community, and have joined together to provide additional defibrillator units to replace existing manual units, and Highline Medic One has agreed to provide the SeaTac Fire Department with two (2) semi-automatic defibrillation units and one (1) training simulator at no cost to the city, in connection with the City's defibrillation unit replacement program.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the receipt of the two (2) semi-automatic defibrillation units and the one (1) training simulator from Highline Medic One is graciously accepted, and that the purchase of two (2) additional semi-automatic defibrillation units and one (1) additional training simulator by the SeaTac Fire Department is approved and the City Manager or his designee is authorized to take such steps as is reasonably necessary in furtherance thereof.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-043

A RESOLUTION of the City Council of the City of SeaTac, Washington declaring certain property to be surplus and authorizing sale thereof

WHEREAS, the Fire Department of the City of SeaTac has certain vehicles which are no longer needed by the Fire Department, and which should be declared surplus and sold at auction or other suitable method of disposal.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the below described property be, and hereby is declared to be surplus, and the City Manager or his designee is authorized to take such steps as would be necessary to sell the surplus property at auction or through such other means for disposal of surplus property as is permitted by law.

PROPERTY DESCRIPTION:

1983 Oldsmobile 88 Wagon

VIN# IG3AP35Y3DX334021

License# 10158D

1980 Ford F350 1 Ton Pickup

VIN# F36ZPHJ8840

License# 10159D

1979 Chevy Impala 4 Door Sedan

VIN# 1L69G9C129161

License# 10160D

2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-044

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Personal Services Contract with Doug McNall for Interim Director of Fire Services

WHEREAS, the Fire Chief of the City of SeaTac, Washington is currently on disability leave, and is not able to perform the duties of Fire Chief on behalf of the SeaTac Fire Department; and,

WHEREAS, the Assistant Chief also recently went on disability leave and is not able to perform the functions and duties of his office; and,

WHEREAS, the City of SeaTac is in need of a trained and qualified person able to administer and oversee the functions, operations, activities and programs of the fire department in the interim, until the City has a regular employee able to handle the Fire Chief duties; and,

WHEREAS, Doug McNall, a retired Fire Chief from the City of Everett, is qualified and able to provide services for the City of SeaTac as an Interim Director of Fire Services, and a contract has been developed agreeable to both the City and Fire Chief McNall.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Personal Services Contract between the City of SeaTac and Doug McNall for Interim Director of Fire Services, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved, and the City Manager is authorized to execute the same on behalf of the City of the SeaTac.

2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-045

A RESOLUTION of the City Council of the City of SeaTac, Washington accepting grant monies to purchase trees

WHEREAS, the City of SeaTac has been advised by the Keep Washington Green Association that it is the recipient of a thirteen hundred (\$1,300.00) dollar grant from the Friends of the Urban Forest and from the GEO tree program; and,

WHEREAS, the grant monies are to be used for purchasing trees for a fall 1992 planting program in the North SeaTac Park, in the vicinity of the activity center; and,

WHEREAS, it is the goal of the Keep Washington Green Association as well as the GEO tree program to plant as many trees as possible, and to provide as much public awareness of the program, and to utilize volunteers and involve as many people as possible in the tree planting program; and,

WHEREAS, the City needs to develop organizational plans for the tree planting before the funds will be made available to the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the grant of thirteen hundred (\$1,300.00) dollars from the Friends of Urban Forest and from the GEO tree program be, and the same hereby is, accepted, and the appropriate City staff is authorized to develop organizational plans for the planting of trees in accordance with the goals of the Keep Washington Green Association and the GEO tree program, and the appropriate members of City staff shall also take such other measures and perform such other functions as is necessary and incident to the tree planting program, including but not limited to providing for publicity of the tree planting events and recruitment of community volunteers to assist in the plantings.

2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-046

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the expenditure of fifteen hundred (\$1,500.00) dollars for an appraisal review of land in connection with Miller Creek Park

WHEREAS, the City Council of City of SeaTac, Washington previously authorized by resolution a grant application to acquire park land for the Miller Creek Park; and,

WHEREAS, in connection with the grant for that park, the State of Washington Interagency Committee for Outdoor Recreation requires that there be an appraisal and that there be an appraisal review in connection with the acquisition of land for the park.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City Manager be, and he hereby is, authorized to execute the appropriate documents to expend fifteen hundred (\$1,500.00) dollars to pay for the appraisal review of the land to be acquired in connection with the Miller Creek Park, and that the expenditure of that fifteen hundred (\$1,500.00) dollars is authorized by the City Council.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-047

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the emergency medical services contract - 1992/97.

WHEREAS, in the November 5, 1991 general State election, the voters of King County, Washington, authorized a levy for additional regular property taxes, for each of the next six years, to support the emergency medical services division and programs of King County; and,

WHEREAS, King County has established an emergency medical services division, and is providing services in connection therewith to the residents of the County; and,

WHEREAS, the services provided to the residents of King County are provided to the citizens and residents of the municipalities located within that County, including the City of SeaTac, Washington; and,

WHEREAS, in accordance with the services being provided by the King County emergency medical services division, it is appropriate for the City of SeaTac to enter into a contract with King County to provide for those services, and a contract between the City and the County has been negotiated with the terms acceptable to both the City and the County.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, HEREBY RESOLVES as follows:

1. That the emergency medical services contract - 1992/97, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved, and the City Manager is authorized to execute the same on behalf of the City of SeaTac.
2. That this Resolution shall be in full force and in effect upon passage signatures hereon.

PASSED this day of , 1992 and signed

in authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-048

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the application for funding assistance for an Outdoor Recreation Project to the Interagency Committee for Outdoor Recreation as provided by the Washington Wildlife Recreation Program

WHEREAS, the City Council of SeaTac, Washington, has approved a comprehensive park and recreation plan for the urban area which identifies the North SeaTac Park in the northern part of the city; and,

WHEREAS, under the provisions of the Washington Wildlife Recreation Program, state and federal funding assistance has been authorized and made available to aid the financing costs of land for parks and for construction of outdoor recreation facilities of local public bodies; and,

WHEREAS, the Port of Seattle and the City of SeaTac have previously entered into cooperative agreements relating to the development of North SeaTac Park located in the City of SeaTac, with those agreements being entered into on May 15, 1990 and July 9, 1991 and being designated the "Phase I Agreement" and "Phase II Agreement" respectively; and,

WHEREAS, the City Council of City of SeaTac and the Port of Seattle consider it to be in the best public interest to develop a baseball quad in the North SeaTac Park.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City Manager in cooperation with representatives with the Port of Seattle, be, and he hereby is, authorized to make formal application to the Interagency Committee for Outdoor Recreation funding assistance so that any funds so received be used for the development of a baseball quad at the North SeaTac Park; and,
2. That the city's share of the project will be derived from the King County Open Space Bond Money and Port of Seattle Contributions which are existing and in place at this time, per the Phase II Agreement.
3. That any facility developed with financial aid through the Interagency Committee for Outdoor Recreation be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless as otherwise provided an agreed to by the City Council of the City of SeaTac, the Port of Seattle, the Interagency Committee for Outdoor Recreation, and any affected federal agency.
4. That this Resolution shall become a part of the formal application to the Interagency Committee for Outdoor Recreation.
5. That adequate notification has been given and the opportunity provided for public input and published notices have been identified affecting floodplains and/or wetlands if applicable.
6. That the site plan has been adopted by the local governing body.
7. That the City Council of the City of SeaTac, Washington, hereby certifies that the Port of Seattle is the owner of the land to be developed, although the City of SeaTac will be responsible for developing, maintaining and operating the park, and based upon current knowledge, provides assurances that there are no encumbrances on the land which would restrict the recreation use of the land as proposed in this application.
8. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in
authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-049

A RESOLUTION of the City Council of the City of SeaTac, Washington approving the North SeaTac Park Master Plan

WHEREAS, in connection with the cooperative effort between King County, the Port of Seattle and the City of SeaTac, as well as the North SeaTac Park Advisory Committee and other interested individuals from the surrounding areas, an effort was made to develop a total Master Plan for a park in the North SeaTac area; and,

WHEREAS, with that same cooperative effort, agreements were entered into, including a "Phase I Agreement," May 15, 1990 and a "Phase II Agreement," June 9, 1991, respectively, to develop a park in the North SeaTac area to provide opportunities for a variety of recreational uses of property for the residents and visitors to the North SeaTac area; and,

WHEREAS, in connection with the development of the North SeaTac Park, plans were developed for utilization of the North SeaTac Park for the various and diverse activities which would reasonably fit the facilities and which would meet the recreational needs of the community.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Master Plan for the North SeaTac Park, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-050

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Automatic Mutual Response Agreement between the City of SeaTac and the City of Tukwila for fire protection services

WHEREAS, the Cities of SeaTac and Tukwila both have fire departments operating within their respective jurisdictions and service areas; and,

WHEREAS, because of the substantial amount of land which is contiguous between both cities, it would be beneficial to have an Automatic Mutual Response Agreement between the cities to provide fire protection services to address fire emergencies in property located in one city but adjacent to and contiguous with the other.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Automatic Mutual Response Agreement between the City of SeaTac and the City of Tukwila, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved, and that the City Manager is authorized to execute the same on behalf of the city.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

92-051

Never Adopted

RESOLUTION NO. 92-052

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the award of a contract for consulting services to Dowl Engineers for survey work in connection with the Public Works improvement project in the vicinity of South 200th Street

WHEREAS, in connection with the proposal to make certain improvements along and in the vicinity of South 200th Street, including the addition of a free right turn lane on the West side of International Boulevard, and the installation of a traffic control circle at the intersection of South 201st Street and 35th Avenue South, it is necessary for the City to have a topographical survey and base maps prepared; and,

WHEREAS, in connection with the needed survey work, the City has requested proposals from a number of sources and has evaluated the responses in terms of determining the best qualified consulting firm for the City's project needs; and,

WHEREAS, a contract was negotiated between the firm determined to be the best qualified to meet the City's consulting needs, with that contract being acceptable to both the City and the consulting firm, Dowl Engineers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Public Works consultant contract for survey work in connection with the Public Works project in the vicinity of South 200th Street and South 201st Street, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and that the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-053

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the award of a contract for consulting services to Gardner Consultants, Inc., for development of design plans and specifications for the Storm Drainage Improvement Project at South 170th and 33rd Avenue South

WHEREAS, in connection with a proposal to make certain storm drainage improvements along and in the vicinity of South 170th Street and 33rd Avenue South to International Boulevard, it was necessary for the City to secure the services of a consultant to prepare, design and survey work for the project; and,

WHEREAS, pursuant to a request for proposals, a proposal was received from Gardner Consultants, Inc., for the work needed by the City in connection with the above referenced Public Works project, and Gardner Consultants, Inc., was determined to be qualified to meet the City's need for this consulting work; and,

WHEREAS, a contract for consulting services was negotiated between Gardner Consultants, Inc., and the City, with that contract being acceptable to both the City and the consulting firm.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Public Works Consultant Contract for survey and design work in connection with the Storm Drainage Improvement Projects at South 170th Street and 33rd Avenue South, to International Boulevard, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved, and that the City Manager is authorized to execute the same on behalf of the City.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-054

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the agreements with INCA Engineering, Inc., for consulting services in connection with the South 188th Street Widening Feasibility Study project and the Military Road/Southeast 216th Street Intersection Improvements Design project

WHEREAS, in connection with Public Works improvement projects, including the South 188th Street Widening Project and a Public Works Intersection Improvement Project at Military Road and Southeast 216th Street, it is necessary for the City to engage the services of a qualified consultant to provide engineering services to study the feasibility of the improvement projects and prepare design report information for the City to consider in connection with the projects; and,

WHEREAS, the City has submitted requests for proposals and has received proposals from INCA Engineering Inc., for consulting work in connection with both of the projects; the South 188th Street Widening Project and the Intersection Improvements at Military Road and Southeast 216th Street; and,

WHEREAS, INCA Engineering Inc., which has been determined to be a qualified and capable consulting firm to provide the work needed by the City has negotiated with the Public Works Department a contract which is favorable to the City and to the consultant which would address the consulting work needed for the Public Work's projects.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Public Works Consultant Contract between the City and INCA Engineering Inc., for the South 188th Street Widening Feasibility Study Project, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That the consultant agreement between the City of SeaTac and INCA Engineering Inc., for the Intersection Improvement Design Report work in connection with the intersection of Military Road at Southeast 216th Street, a copy of which agreement is attached hereto, marked as Exhibit "B" and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-055

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City Council Administrative Procedures

WHEREAS, in connection with the orderly handling of business before the City Council of the City of SeaTac, the members of the City Council have developed policies and procedures; and,

WHEREAS, the polices and procedures which the City Council has developed address issues in terms of handling business before the City Council and processing of items at the City Council meetings; and,

WHEREAS, the City Council Administrative Procedures have been refined in their development to the point where they are very useable by the City Council in the transaction of its business, and it would be appropriate to formally adopt them as the official administrative procedures of the City Council for the transaction of City Council business.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City Council Administrative Procedures, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby are adopted as the administrative procedures of the City Council for its transaction of business and for processing agenda items at its meetings.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-056

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the revision of the City's schedule of license fees, permit fees and other fees and charges for City services

WHEREAS, the City of SeaTac previously adopted a schedule of license fees, permit fees and other fees and charges for City services; and,

WHEREAS, among the fees and charges included in that schedule are fees for services provided in connection with contracts between the City of SeaTac and King County; and,

WHEREAS, one of those such contracts involves animal control and animal licensing services whereby the City of SeaTac has agreed with King County to utilize its licensing procedures and fee schedules; and,

WHEREAS, King County recently amended its animal control licensing fee provisions; and,

WHEREAS, it would, therefore, be appropriate for the City of SeaTac to amend its schedule of license fees, permit fees and other fees and charges for City services to reflect the amendments to the animal control and animal licensing fees as recently amended by King County.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City of SeaTac schedule of license fees, permit fees and other fees and charges for City services is hereby amended and revised as set forth on the attached exhibit "A" incorporated herein by this reference.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in
authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-057

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the agreement with the Port of Seattle for code enforcement services

WHEREAS, the City of SeaTac is charged, by statute, with code enforcement responsibilities, including enforcement of the Uniform Building Code, the Uniform Plumbing Code, the Uniform Mechanical Code, the Uniform Fire Code, as well as their applicable standards and related codes; and,

WHEREAS, because of the size of the Port of Seattle's operation within the city limits of the City of SeaTac, and because of the port's prior involvement in code enforcement responsibilities for port projects, under agreement/authority of King County, before the City of SeaTac was incorporated, the Port of Seattle has been involved in many code enforcement responsibilities for projects over which it had jurisdictional and property control; and,

WHEREAS, since the incorporation of the City of SeaTac, the City of SeaTac has developed a qualified and capable department to provide code enforcement services for the city; and,

WHEREAS, in light of the port's participation in code enforcement activities and in light of the city's statutory responsibility for code enforcement activities, it is appropriate that there be an agreement and an understanding between the city and the port as to the provision of code enforcement services on projects over which the port has jurisdictional and property interests; and,

WHEREAS, an agreement between the city and the port has been negotiated, with terms acceptable to both parties.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the agreement between the City of SeaTac and the Port of Seattle for code enforcement services, essentially in a form consistent with the attached contract, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and that the City Manager is authorized to execute such contract on behalf of the city.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-058

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing submission of an application for grant funds from the Urban Arterial Trust Account

WHEREAS, the Washington State Urban Arterial Trust Account has funds which are available to municipalities for certain urban arterial and street projects; and,

WHEREAS, the City of SeaTac has a project which could utilize Urban Arterial Trust Account (UATA) grant funds, that project being along South 188th Street between International Boulevard and State Route 509; and,

WHEREAS, it would be beneficial to the City of SeaTac to apply for UATA grant funds for said project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City Manager be, and he hereby is authorized to apply for UATA grant funds for and in connection with the City's street improvement project along South 188th Street, between International Boulevard and State Route 509; and, the City Manager is authorized, on behalf of the City of SeaTac, to execute and submit the appropriate and necessary documents in connection with the application and agreement for UATA grant funds.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-059

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting a Six-Year Transportation Improvement Program

WHEREAS, pursuant to Section 35.77.010 of the Revised Code of Washington, cities are required to adopt a six-year comprehensive street program, in July of each year with that program including a six-year program for arterial street construction; and,

WHEREAS, the growth management act, Chapter 17, first extraordinary session, laws of 1990, at Section 59 similarly requires adoption by the City of a comprehensive transportation program, to include a section listing planned arterial street construction; and,

WHEREAS, the City Council conducted a public hearing on July 14, 1992, pursuant to state law, to hear and receive public comment on the City's Six Year Transportation Improvement Program; and,

WHEREAS, the City Council finds that prioritized road and street capital improvement projects are essential to proper planning and the improvement of transportation within the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Six-Year Transportation Improvement Program, a copy of which is attached hereto, marked as Exhibit 'A', and incorporated by this reference, be and the same is adopted.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in
authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-060

A RESOLUTION of the City Council of the City of SeaTac, Washington, establishing and designating "Drug Free Zones" within the City; establishing procedures for an official map depicting Drug Free Zones; and directing installation of appropriate signage

WHEREAS, [RCW 69.50.435](#) establishes enhanced penalties for certain drug violations occurring within one-thousand (1,000) feet of school property and school bus route stops, public parks, public transit vehicles and public transit stop shelters; and,

WHEREAS, that statute provides that maps depicting the location and boundaries of areas on or within one-thousand (1,000) feet of any property used for a school, a school bus route stop, a public park, or a public transit vehicle stop shelter may be admissible in criminal prosecution if the City has adopted a Resolution approving such map as the official location and record of the location and boundaries of such areas; and,

WHEREAS, the City Council finds that the grave social harms that result from drug dealing are significantly aggravated when drug dealing occurs in or near places frequented by children since children, lacking mature judgement and sophistication, are particularly vulnerable to the activities of drug dealing and to the crimes of violence likely to occur in the dangerous criminal environment which accompanies drug dealing, and that children are commonly present without parental or other adult supervision on or near school grounds, in public parks, along school bus route stops and at public transit vehicle stop shelters; and,

WHEREAS, the City Council has previously established Drug Free Zones within the City, pursuant to Resolution No. 92-017, but the Drug Free Zone designations should be clarified to include all such schools, school bus route stops, public parks, public transit vehicles and public transit stop shelters, as they currently exist and as they may exist or be changed in the future, within the current corporate limits of the City and as the corporate limits of the City may change in the future.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That pursuant to [RCW 69.50.435](#), there are hereby designated within the City certain zones hereinafter referred to as "Drug Free Zones", to wit: All property located within one-thousand (1,000) feet of any public or private schools, public parks, school bus route stops, and public transit stop shelters, as they currently exist and as they may exist in the future, in the City within its current corporate limits and as its corporate limits may change in the future. The Drug Free Zones shall be depicted on a map filed with the City Clerk, which map shall be periodically updated by the Public Works Department staff or other appropriate persons to include additional schools, parks, school bus route stops, transit vehicles and public transit stop shelters, with a current copy of the map being filed with the office of the City Clerk.

IT IS FURTHER RESOLVED: The City Manager be, and he hereby is authorized and directed to cause the installation and maintenance of appropriate signage, in cooperation with the schools and school districts, Metro Transit and/or any other successor agency or agencies thereto, to provide adequate notice of the existence of the Drug Free Zones, as set forth on the map of the Drug Free Zones as they currently exist or as they may be amended.

IT IS FURTHER RESOLVED: That the absence of a "Drug Free Zone" sign shall not constitute a defense to the enhanced penalties provided in [RCW 69.50.435](#), and the absence of any public or private school, school bus route stops, public parks, or any public transit vehicle shelter from the map filed with the office of the City Clerk shall not constitute a defense to the enhanced penalty provisions of [RCW 69.50.435](#).

2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in
authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-061

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the contract with US West Telephone and Communication System Services for the Community Center

WHEREAS, the current policies of the City Council of the City of SeaTac provide for bidding procedures to be implemented where the costs of a project, purchase or service may exceed five thousand (5,000) dollars; and,

WHEREAS, in connection with the City's development of the Community Center at the North SeaTac Park the City needs to obtain and have installed a telephone communications system; and,

WHEREAS, the City has expended substantial investment in the telephone communications system which is installed and in use at City Hall; and,

WHEREAS, in order to make sure that the telephone communications system which is to be installed at the Community Center is able to ultimately be interfaced with and become a part of the City's City Hall telephone system, the City would need to purchase and have the telephone communications system installed by US West; and,

WHEREAS, even though the bid amount expected from US West for the telephone communications system at the Community Center would be less than the amount required to be bid under state law, because of the City Council's policy, it is appropriate that the City Council recognize by Resolution that it essentially needs that telephone and communications system from a sole source, so as to excuse the City from complying with the City Council's bid policies.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That in order to assure the City's being able to obtain a telephone communication system for the community center at the North SeaTac Park which would be compatible with and ultimately able to be connected to the telephone communication system at City Hall, that system is available from a sole source, to wit: US West.
2. That because the necessary telephone communication system is available only from that single source, in order to assure compatibility and interface ability, the City Council's bidding requirements be and they hereby are waived, even though the anticipated cost of the telephone communication system may be more than the five thousand (5,000) dollar limit set by the City Council.
3. That the City Manager be, and he hereby is authorized to take appropriate and necessary steps to obtain the compatible telephone communication system for the North SeaTac Park Community Center.
4. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-062

A RESOLUTION of the City Council of the City of SeaTac, Washington, conditionally approving and ratifying the County-wide Growth Management Planning Polices for King County

WHEREAS, in connection with the Washington Growth Management Act, representatives of the City of SeaTac and representatives of other cities in King County as well as representatives of King County, through the King County Growth Management Planning Council have developed proposals for county-wide growth management policies; and,

WHEREAS, in keeping with the City of SeaTac's right to propose amendments and conditionally approve the proposed county-wide planning policies, the City Council desires to approve and ratify county-wide planning policies conditioned upon certain considerations.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the King County Growth Management Planning Council County-wide Planning Policies, the copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is conditionally approved and adopted by the City Council of the SeaTac.
2. That the King County Ordinance No. 10450, in which Ordinance King County adopted the county-wide planning policies, and which Ordinance sets forth the identification of phasing of certain aspects of the implementation of the growth management activities in connection with the county-wide planning polices be, and the same hereby is, adopted by the City Council.
3. That the adoption of both the County-wide Planning Policies (Exhibit "A") and the King County Ordinance No. 10450 (Exhibit "B") are conditionally approved and ratified on the condition that the proposed amendments as set forth in the City's list of proposed amendments, attached hereto, marked as Exhibit "C" and incorporated herein by this reference.
4. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-063

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the agreement between the City of SeaTac, King County and other cities and towns within King County for the Growth Management Planning Council of King County

WHEREAS, the Washington State Legislature has recently adopted a number of bills setting forth requirements for growth management, including establishment of Growth Management Planning Councils; and,

WHEREAS, one of the growth management bills, SHB 1025, adopted in 1991, requires that through a process agreed to by King County, Seattle and the suburban cities of King County, the legislative authority of the County shall adopt a county-wide planning policy by July 1, 1992; and,

WHEREAS, in connection with the adoption of the county-wide planning policy, the County, the City of Seattle and the suburban cities of King County have developed a collaborative process to produce the county-wide planning policy; and,

WHEREAS, the City Council of the City of SeaTac has heretofore authorized the entry into an Interlocal Agreement for the Growth Management Planning Council by Resolution No. 92-002; and,

WHEREAS, the agreement entered into in connection with said Resolution needs to be amended to extend the duties of the Growth Management Planning Council beyond July 1, 1992.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the agreement among King County, the City of Seattle, and the suburban cities and towns in King County for the Growth Management Planning Council of King County amending the earlier agreement, extending the duties of the Growth Management Planning Council beyond July 1, 1992, a copy of which is attached hereto, marked as exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and that the City Manager is authorized to execute the same on behalf of the City.

2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-064

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City Manager to offer a loan to the City of Burien

WHEREAS, the City of Burien, Washington which is located adjacent to and westerly of the City of SeaTac, was recently incorporated, and is in the process of developing its City government; and,

WHEREAS, consistent with the needs of the City of SeaTac shortly after it was incorporated, new cities are often in a position where they would need available capital to operate until their municipal sources are in position to bring revenue to the new cities; and,

WHEREAS, it is anticipated that the City of Burien finds itself in a position where it could likewise utilize available resources to operate until its funding sources have been developed to the point where revenue is received; and,

WHEREAS, consistent with the governmental assistance received by the City of SeaTac when it was newly incorporated, it would be a beneficial gesture on the part of the City Council of the City of SeaTac to authorize the City Manager to offer to the City of Burien a loan to assist it in its startup costs.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City Manager be, and he hereby is, authorized to extend to the City of Burien the offer to loan fifty thousand (\$50,000) dollars to the City of Burien, according to terms agreeable and acceptable between the City of SeaTac and the City of Burien, to allow the City of Burien to fund startup governmental operations until its tax base and revenue sources are able to bring revenue to the new City of Burien.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in
authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-065

A RESOLUTION of the City Council of the City of SeaTac, Washington, nominating to the Growth Management Planning Council areas within the City of SeaTac for "Urban Center" designation

WHEREAS, in connection with the Washington State Growth Management Act and the King County Countywide Planning Policies, policies were established setting forth the following criteria for Urban Centers:

- a. Clearly defined geographic boundaries;
- b. Intensity/density of land use uses sufficient to support effective rapid transit;
- c. Pedestrian emphasis within the Center;
- d. Emphasis on superior urban design which reflects the local community;
- e. Limitations on single occupancy vehicle (SOV) usage during peak hours for commute purposes;
- f. A broad array of land uses and choices within those uses for employees and residents;
- g. Sufficient public open spaces and recreational opportunities;
- h. Uses which provide both daytime and nighttime activities in the center;
- i. Land area up to 1.5 square miles zoned to accommodate to 15,000 or more jobs within one-half mile of a transit center, an average of fifty (50) plus employees per gross acre, and an average of fifteen (15) plus households per gross acre; and,
- j. Identification of transit station areas and right-of-ways within the comprehensive plans for the Urban Center; and,

WHEREAS, it would be beneficial to the City of SeaTac and advantageous for surrounding communities and King County for an area within the City of SeaTac to be nominated for and designated as an Urban Center.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That areas within the City of SeaTac should be designated as an Urban Center according to the criteria identified by the King County Countywide Planning Policies, and the City Council hereby nominates an area within the City of SeaTac as an Urban Center.
2. That the City Manager or his designee be, and he hereby is authorized to communicate to the appropriate individuals and planning entity representatives, and to execute appropriate documents in connection with the nomination of an area within the City of SeaTac as an Urban Center.
3. That the City Manager or his designee be and he hereby is authorized to work with appropriate planning agencies to evaluate and potentially develop specific Urban Center criteria, based on the unique and special characteristics of the City of SeaTac, for areas within the City in connection with Urban Center designations.
4. That the City Manager or his designee be and he hereby is further authorized to bring

proposals to the City Council in connection with the International Boulevard Corridor subarea planning process and how it relates to the identification of specific areas within the City for proposed Urban Center designation.

5. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this 25th day of August, 1992 and signed in authentication thereof this 25th day of August, 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-066

A RESOLUTION of the City Council of the City of SeaTac, Washington approving plans for the Midway Sewer District Project

WHEREAS, the Board of Commissioners of the Midway Sewer District has passed a Resolution adopting a plan of additions and betterments to the district, specifically providing for the construction and installation of mainline and lateral sewers in, on and along certain streets within the City of SeaTac; and,

WHEREAS, because the district's proposed sewer line improvements are to be located within the City of SeaTac, the district requested that the City Council indicate if it has any concerns with respect to the proposed improvements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That in connection with the plan for additions and betterments, as set forth in Resolution No. 1992-20 of the Board of Commissioners of the Midway Sewer District, a copy of which Resolution is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, the City of SeaTac has no objection to the district continuing with its process of adopting a plan of additions and betterments to the district.
2. That the City Council, by this Resolution, in no way assumes any role in the decision making process of the district as to whether or not to ultimately make the additions and betterments to its sewer system, and the purpose of this Resolution is to express the position of the City, that it has no basis for objection to such plan of additions and betterments.
3. That this Resolution shall be in full force in effect upon passage and signatures hereon, and that a copy of this Resolution shall be forwarded to the Board of Commissioners of the Midway Sewer District.

PASSED this 25th day of August, 1992 and signed in authentication thereof this 25th day of August, 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-067

A RESOLUTION of the City Council of the City of SeaTac, Washington, setting a public hearing to consider the vacation that portion of South 202nd Street lying between 12th Place South and 13th Avenue South

WHEREAS, the City of SeaTac, Washington has received a request by owners of property of abutting that portion of South 202nd Street lying between 12th Place South and 13th Avenue South, located within the City of SeaTac, Washington, requesting that the same be vacated; and,

WHEREAS, the City of SeaTac, Washington, has determined through an evaluation of its needs for streets and right-of-ways in the vicinity of that portion of South 202nd Street lying between 12th Place South and 13th Avenue South, and has determined that said portion of City right-of-way is no longer needed as City right-of-way to meet the needs of the City and that a public hearing should be set to determine if said right-of-way should be vacated; and,

WHEREAS, pursuant to Section 35.79.010 of the Revised Code of Washington, a hearing on such vacation shall be set by Resolution, with the date of such hearing being not more than sixty (60) days nor less than twenty (20) days after the date of passage of such Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That a hearing on the vacation of that portion of South 202nd Street lying between 12th Place South and 13th Avenue South, located within the City of SeaTac, Washington, be, and the same hereby is set for 6:00 p.m. on the 15th day of September, 1992, at the SeaTac City Council Chambers, 19215 28th Avenue South, SeaTac, Washington.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this 25th day of August, 1992 and signed in authentication thereof this 25th day of August, 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-068

A RESOLUTION of the City Council of the City of SeaTac, Washington amending the adopted Six-Year Transportation Improvement Program

WHEREAS, pursuant to Section 35.77.010 of the Revised Code of Washington, cities are required to adopt a six-year comprehensive street program each year with that program including a six-year program for arterial street construction; and,

WHEREAS, such a six-year plan for 1993-1998 was adopted by Resolution No. 92-059 on July 28, 1992, pursuant to a public hearing in consideration thereof; and,

WHEREAS, since the adoption of that six-year program, it has been determined that the plan should be amended to include the Personal Rapid Transit (PRT) project as a part of that plan so that the PRT project could be eligible for funding.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Six-Year Transportation Improvement Program for 1993-1998 which has heretofore been adopted by Resolution No. 92-059, be and the same hereby is amended so as to add the Personal Rapid Transit (PRT) System Phase I project to the plan in conformity with the attached Exhibit "A" which is incorporated by this reference.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-069

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing final acceptance of the Traffic Signal Loops Project at the intersections of 42nd Avenue South and 46th Avenue South with South 188th Street

WHEREAS, the City Council of the City SeaTac, Washington authorized by Resolution No. 92-007 the awarding of a contract to Totem Electric of Tacoma for reconstruction of traffic signal loops at the intersection of 42nd Avenue South and South 188th Street, and at the intersection of 46th Avenue South and South 188th Street; and,

WHEREAS, the work in connection with that contract has been completed and is acceptable to the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the final acceptance of the contract work for reconstruction of the traffic signal loops at the intersection of 42nd Avenue South and South 188th Street, and at the intersection of 46th Avenue South and 188th Street is hereby authorized, and that the thirty (30) day lien period is hereby commenced.

2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-070

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing submittal of the proposed Community Development Block Grant Program for 1993

WHEREAS, the City of SeaTac is an eligible entity to receive Community Development Block Grant (CDBG) funds as a member of the King County CDBG Consortium; and,

WHEREAS, there are certain proposed projects which would benefit from CDBG funds including the following:

King County Housing Repair Program

Public (Human) Services

Emergency Feeding Program

South King County Multi-Service Center

Des Moines Food Bank

Sidewalk Curb Cuts for Persons with Disabling conditions (various locations);

and,

WHEREAS, it would be advantageous for the City of SeaTac to have CDBG funds allocated so as to provide for the above described programs.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City recommends to King County that SeaTac CDBG funds be allocated to the following programs:

King County Housing Repair Program - \$75,000

Public (Human) Services

Emergency Feeding Program - \$6,822

South King County Multi-Service Center - \$13,120

Des Moines Food Bank - \$6,000

Sidewalk Curb Cuts for Persons with Disabling

Conditions - \$47,783

Total CDBG Amount: \$148,725

Provided that if the CDBG fund amounts are more than the proposed amount, the increase shall be included in the King County Housing Repair Program, and if the CDBG fund amounts are less than the proposed amount, the reduction shall be deducted from the Sidewalk Curb Cuts for Persons with Disabling Conditions.

2. That the City Manager or his designee, be and he hereby is authorized to sign and execute appropriate application forms, contracts and other documents in connection with the City's

allocation of CDBG funds.

3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Deputy Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-071

A RESOLUTION of the City Council of the City of SeaTac, Washington, declaring its intention to join with King County and other cities to form the South County Area Transportation Board, to manage multijurisdictional transportation issues in the South County region of King County

WHEREAS, South King County has a history of multijurisdictional transportation planning dating back to the late 1970's, including the Green River Valley Transportation Action Plan (GRVTAP) which was a multijurisdictional effort coordinated by the Puget Sound Council of Governments (now Puget Sound Regional Council) and involving King County, the State of Washington Department of Transportation (WSDOT) and the cities of Auburn, Kent, Renton and Tukwila; and,

WHEREAS, each of the jurisdictions in the South King County Area has experienced significant population growth and economic development in the last decade and project continued growth and development in the future; and,

WHEREAS, the cities of Auburn, Kent, Renton and Tukwila have changed in geographic area since the late 1970's; and,

WHEREAS, the cities of Algona, DesMoines, Enumclaw, Milton, Normandy Park, and Pacific did not participate in the GRVTAP because they were outside the study area, but are clearly impacted by traffic congestion problems in the South County Area; and,

WHEREAS, the cities of Burien, Federal Way, and SeaTac did not exist during most of the transportation planning history in South King County, and those cities are likewise clearly impacted by traffic congestion problems in the South County Area; and,

WHEREAS, King County, Metro, WSDOT, and the cities of Auburn, Kent, Renton, Tukwila, and SeaTac have demonstrated through the South County Area Transportation Benefit District Steering Committee and program development efforts, the benefits which can be achieved by regional coordination; and,

WHEREAS, the enormous costs of many of the needed transportation improvements and their importance to South King County as a whole demonstrate the need for a cooperative approach to the planning, financing and construction of these improvements; and,

WHEREAS, many of the transportation problems which were identified in GRVTAP still exist and new transportation management issues have emerged, including the Commute Trip Reduction Act of 1990, the transportation planning and financing requirements of the Growth Management Act of 1990, and the Regional High Capacity Transportation Plan; and,

WHEREAS, a cooperative approach to the transportation problems will facilitate application of the South King County jurisdictions for funding from the State of Washington and from the United States; and,

WHEREAS, a proposal has been made to reorganize and expand the South County Area Transportation Benefit District Steering Committee to form the South County Area Transportation Board as described in Exhibit "A" to serve as a central forum for solving transportation issues affecting the South County Area jurisdictions.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City of SeaTac declares its intention to join together with King County and the other cities of South King County that may choose to do so to form the South County Area Transportation Board as described in Exhibit "A", attached hereto, and incorporated herein by this reference, and the City of SeaTac will designate an elected official representative and an alternate representative to represent the City on the Board.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Deputy Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-072

A RESOLUTION of the City Council of the City of SeaTac, Washington, expressing support for the Westside Residents in connection with their airport related concerns and for efforts by the Port of Seattle for acquisition of houses affected by airport operations and mitigate of impacts caused by the airport operations, and efforts by the Port of Seattle to otherwise address the concerns of affected residents, including communication with affected residents and the City

WHEREAS, the Port of Seattle operates the Seattle-Tacoma International Airport which is located within the City of SeaTac, Washington; and,

WHEREAS, involved in the Port's airport operations are certain aspects and factors which impact city residents located in the vicinity of the airport; and,

WHEREAS, the Port of Seattle has, in the past, engaged in a program of buying houses affected by airport operations, and implementing other measures to mitigate the impacts of the airport operations on area residents; and,

WHEREAS, the City Council of the City of SeaTac recognizes the value of acquisition programs under Federal Aviation Administration (FAA) guidelines and other mitigation programs in addressing the impacts on and concerns of city residents, and wishes to express support for the continuation and extension of such programs by the Port of Seattle.

WHEREAS, among the residents who have been impacted by the Port of Seattle's operation of the Seattle-Tacoma International Airport are the residents of the area in the City of SeaTac, lying North of South 176th Street, South of State Route 518, and West of the westerly boundary of the airport (hereinafter referred to as "Westside Residents"); and,

WHEREAS, in addition to the impacts to the Westside Residents caused by airport operations and the need for those impacts to be addressed, whether through acquisition or other mitigation measures, the Westside Residents have concerns about past and future planning for the airport and concerns about longstanding uncertainties with respect to land use issues and real estate value impacts affected by airport operations and planning; and,

WHEREAS, in order to address these planning concerns, and to develop understanding of and confidence in the Port of Seattle's airport planning and the planning process, it would be appropriate for there to be on-going dialogue, communication, evaluation and potential negotiations concerning issues of importance, between the Port of Seattle and the Westside Residents, as well as other appropriate agencies, entities and individuals, regarding airport planning, projects and operations.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES as follows:

1. That the City Council expresses its support for Port of Seattle acquisition programs under FAA guidelines and mitigation measures to assist Westside Residents who are impacted by airport operations, and the City Council requests that the Port of Seattle continue with, accelerate and expand those programs to address the needs and concerns of those residents affected by the airport.

2. That the City Council requests that the Port of Seattle engage in a program of on-going dialogue, communication, evaluation and potential negotiations

with Westside Residents to keep them advised and involved in airport matters that affect them, as well as such other programs that will reasonably address their concerns.

3. That the City Council of the City of SeaTac pledges its willingness to help and participate in any discussions, meetings or other channels of communication that will provide information to interested and affected citizens, and that will promote cooperation, understanding and appreciation of airport operations, projects, planning and the planning process, that will allow interested and affected citizens to express their thoughts, concerns and questions, and that will lead to development of measures for mitigation of airport related impacts and programs to address the concerns of Westside Residents regarding airport activities.

4. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 29th day of September, 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Deputy Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-073

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing contracts for consulting services in connection with the City of SeaTac Chipper Service

WHEREAS, the City Council of the City of SeaTac, Washington has, in the past, made arraignments for chipper services to help its citizens dispose of vegetation waste; and

WHEREAS, the SeaTac Chipper Services have been very well received by the residents of the City, and this service has been beneficial to the City so that it would be appropriate to continue with this program; and

WHEREAS, negotiations have been had with a firm to provide chipper services in the City of SeaTac, with the terms of a proposed contract being acceptable to the City and the contractor. **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES** as follows:

1. That the contract with Eagle Tree Service for City of SeaTac Chipper Service, a copy of which is attached hereto, marked exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 13th day of October, 1992 and signed in authentication thereof this 13th day of October, 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-074

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing a contract for janitorial services for the Fire Department

WHEREAS, pursuant to requests for proposals and comparison of the proposals received, the City Council of the City of SeaTac, Washington has heretofore approved and authorized contract work for janitorial services for the Fire Department of City of SeaTac; and,

WHEREAS, the previously selected contractor has been unable to continue providing such janitorial services and has terminated the contract for janitorial services; and,

WHEREAS, in order to meet the janitorial needs of Fire Department facilities, the department has, again, sought proposals for janitorial services for the Fire Department, and has, in the mean time, made temporary arraignments for such services; and,

WHEREAS, a comparison of the proposals for Fire Department janitorial services has been made, with M.M. Services having submitted the proposal most favorable to the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES as follows:

1. That the contract with M.M. Services, for janitorial services for the Fire Department, a copy of which is attached hereto, marked exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 13th day of October, 1992 and signed in authentication thereof this 13th day of October, 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-075

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the Interlocal Agreement for Financial Management Services between the City of SeaTac and the City of Burien

WHEREAS, in connection with the recent incorporation of the neighboring City of Burien, there are a number of municipal governmental operations with which the City of Burien must contend and with which the City of SeaTac not too long ago, had to contend; and,

WHEREAS, in order to assist SeaTac's neighboring city in some of those initial municipal governmental operations, it would be appropriate to help provide financial management services through the City of SeaTac Finance Department, in terms of utilizing the City's financial management system for records keeping, payment of claims, vouchers and obligations, and receipting revenues for the City of Burien.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Interlocal Agreement for Financial Management Services between the City of SeaTac and the City of Burien, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same is approved, and the City Manager is authorized to execute the same on behalf of the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 13th day of October, 1992 and signed in authentication thereof this 13th day of October, 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-076

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting rules and regulations for use of City facilities

WHEREAS, the City meeting facilities are, on occasions, utilized by private individuals and outside organizations for meetings; and,

WHEREAS, particularly in connection with the development of the North SeaTac Community Center, it would be appropriate for the City to have rules and regulations for the use of City facilities by private individuals and outside organizations to address issues of use, scheduling, costs and other factors related to the use of City facilities.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the application and permit for use of City facilities, with rules and regulations for use of City facilities, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-077

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the Interlocal Commute Trip Reduction Act Implementation Agreement

WHEREAS, the Washington State Legislature recently enacted the Commute Trip Reduction Act which requires local governments including cities with major employers to develop and implement a Commute Trip Reduction Plan; and,

WHEREAS, the act also requires such cities to work with County government to coordinate consistent plans with adjacent jurisdictions; and,

WHEREAS, in order to avail funds to the City of SeaTac in connection with technical support and assistance for the development and implementation of Commute Trip Reduction Plans, it is appropriate for the City of SeaTac to enter into an Interlocal Agreement with King County and with the municipality of metropolitan Seattle to carry out the provisions of the Commute Trip Reduction Act, which is being addressed by separate Resolution; and,

WHEREAS, in order to provide for the participation and responsibilities of the City of SeaTac in connection with the Commute Trip Reduction Act, it would be advantageous for the City to contract with the municipality of metropolitan Seattle, by separate agreement, with that agreement providing for the obligations and responsibilities of the City in connection with the performance of tasks by the municipality of metropolitan Seattle.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Interlocal Commute Trip Reduction Act Implementation Agreement by and between the City of SeaTac and the municipality of metropolitan Seattle, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein, be, and the same hereby is approved, and that the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-078

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the Commute Trip Reduction Act Interlocal Agreement

WHEREAS, the Washington State Legislature recently enacted the Commute Trip Reduction Act which requires local governments including cities with major employers to develop and implement a Commute Trip Reduction Plan; and,

WHEREAS, the act also requires such cities to work with County government to coordinate consistent plans with adjacent jurisdictions; and,

WHEREAS, in order to avail funds to the City of SeaTac in connection with technical support and assistance for the development and implementation of Commute Trip Reduction Plans, it is appropriate for the City of SeaTac to enter into an Interlocal Agreement with King County and with the municipality of metropolitan Seattle to carry out the provisions of the Commute Trip Reduction Act.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Commute Trip Reduction Act Interlocal Agreement, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and that the Mayor is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-079

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Interlocal Agreement for Surface Transportation Fund and Arterial Street Fund Exchange -- City of SeaTac and City of Normandy Park

WHEREAS, the City of SeaTac is a qualified recipient of funds from various sources where the uses for which those funds may be used are restricted; and,

WHEREAS, the City of Normandy Park, likewise, is an eligible recipient of funds which have restricted uses; and,

WHEREAS, in connection with the planned projects and project needs of the respective cities, both the City of SeaTac and the City of Normandy Park have project needs in different areas, covered by different funding sources, which exceed the available funds for that project; and,

WHEREAS, in order to more fully utilize the available resources of both communities, and in order to provide the most efficient use of funds in a way which is beneficial to both cities and is consistent with the purposes for which the funds were intended, it would be appropriate for the City of SeaTac and the City of Normandy Park to enter into an agreement to exchange revenues, on a dollar-for-dollar basis so as to allow more complete and beneficial use of the designated funds of both cities.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Interlocal Agreement for the exchange of Surface Transportation Program Funds and Arterial Street Funds between the cities of SeaTac and Normandy Park, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City of SeaTac.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-080

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing final acceptance of the 42nd Avenue South/South 188th Street Improvement Project

WHEREAS, the City Council of the City SeaTac, Washington authorized by Resolution No. 91-071 the awarding of a contract to West Coast Construction Company Inc., for curb, sidewalk, storm drain and street improvements along 42nd Avenue South and South 188th Street; and,

WHEREAS, the work in connection with that contract has been completed and is acceptable to the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the final acceptance of the contract work for the curb, sidewalk, storm drain and street improvement project along 42nd Avenue South and South 188th Street is hereby authorized, and that the thirty (30) day lien period is hereby commenced.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-081

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing emergency expenditure of funds to repair failed major storm drain line at 17600 block of International Boulevard

WHEREAS, the major storm drain lines in the 17600 Block of International Boulevard in the City of SeaTac failed, and needs to be repaired immediately; and,

WHEREAS, the major storm drain line failure constitutes a serious emergency and the need to repair the storm drain line damage is so urgent that it justifies the City contracting for the materials and work to effect that repair without having to go through normal Public Works contract bidding procedures; and,

WHEREAS, the Public Works Department of the City is in a position to act immediately to arrange for contracts for the materials and the manpower needed to repair the storm drain damage and it is appropriate that such repair work be authorized as an emergency.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City Council finds that the major storm drain line failure in the 17600 block of International Boulevard in the City constitutes an emergency situation which justifies waiver of the bidding requirements which might otherwise apply.
2. That the City Manager is authorized to execute on behalf of the City a contract or contracts developed through the Public Works Department for repair of damaged storm drain line in the 17600 block of International Boulevard, and that normal bidding procedures are hereby waived because of the emergency.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-082

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the lease/purchase agreement for a slope mower

WHEREAS, the City of SeaTac, currently, contracts with King County for mower services along city streets and roads; and,

WHEREAS, because the need for mowing services is greater than that which is currently being handled by King County, it is appropriate and beneficial to the City for the Public Works Department to have a slope mower so that much of the mowing work can be done at times more convenient to the City and more regularly than might otherwise be available under current contract relationships; and,

WHEREAS, the Public Works Department participated in a bid procedure through the Pierce County bid package for a slope mower, and the lowest responsible bidder was Safeline Leasing; and,

WHEREAS, a lease/purchase agreement has been developed between the City of SeaTac and Safeline Leasing for the lease/purchase of a slope mower for the City's needs.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the lease/purchase agreement between the City of SeaTac and Safeline Leasing for the lease and purchase of a slope mower, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and same hereby is approved, and the City Manager is authorized to execute the agreement for and on behalf of the City of SeaTac.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-083

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing a contract with M. A. Segale, Inc. for the placement of an asphalt concrete overlay on certain City streets

WHEREAS, a number of streets in the City are in need of surface improvements, including South 170th Street, 51st Avenue South, 26th Avenue South and South 132nd Street, which streets could be improved and benefitted from an overlay of asphalt concrete; and,

WHEREAS, pursuant to the bidding procedures of the City's Public Works Small Works Roster, bids were requested and received from qualified contractors to provide the street asphalt concrete overlay work; and,

WHEREAS, a comparison of the proposals received was made, and it is staff's position that the proposal submitted by M. A. Segale, Inc. is the proposal which is most beneficial to the City and the City Manager recommends that the City Council approve and authorize a contract with said contractor for such work.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES as follows:

1. That the contract between the City of SeaTac and M. A. Segale, Inc. for the placement of an asphalt concrete overlay on South 170th Street, 51st Avenue South, 26th Avenue South and South 132nd Street, a copy of which is attached hereto, marked exhibit "A", together with the applicable bidding information documents on file with the City, all of which is incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Deputy Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-084

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Mutual Aid Agreement for the Mutual Aid Fire Resources Plan and Appointment of Agent

WHEREAS, Section 38.52.090 (1) of the Revised Code of Washington authorizes the development of mutual aid arrangements between local emergency management organizations and public agencies; and,

WHEREAS, it would be beneficial and advantageous for the City of SeaTac to work with King County and the King County Department of Emergency Management to coordinate and facilitate mutual aid arrangements between the City and the County as well as other jurisdictions.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Agreement for Appointment of Agent and Authorization to enter into Mutual Aid Agreement for implementation of Mutual Aid Fire Resources Plan, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-085

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Automatic Mutual Response Agreement between the City of SeaTac and the Port of Seattle for fire protection services

WHEREAS, the City of SeaTac and the Port of Seattle both have fire departments operating within their respective jurisdictions and service areas; and,

WHEREAS, because of the substantial proximity of land in the respective service areas of City of SeaTac and the Port of Seattle, it would be beneficial to have an Automatic Mutual Response Agreement between the Port of Seattle and the City of SeaTac to provide fire protection services to address fire emergencies in the most expeditious manner.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Automatic Mutual Response Agreement between the City of SeaTac and the Port of Seattle, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved, and that the City Manager is authorized to execute the same on behalf of the city.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-086

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the contract with King County for reimbursement of funds for implementing Hazardous Waste Programs

WHEREAS, the City of SeaTac is involved in Hazardous Waste Management Programs; and,

WHEREAS, King County has developed a Local Hazardous Waste Management Plan for Seattle and King County which would be beneficial to the City of SeaTac; and,

WHEREAS, there are monies available under the Hazardous Waste Fund administered by the King County Department of Public Health which would be available for reimbursement of certain projects entered into by the City of SeaTac, pursuant to agreement between the City and King County.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. The Agreement for reimbursement of funds for implementing Hazardous Waste Programs, a copy of which is attached hereto marked as Exhibit "A", and incorporated herein by this reference, be, and the same is approved and the Mayor is authorized to execute the same on behalf of the City.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-087

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing Moderate Risk Waste Collection Event services contracts between the City of SeaTac and P.C. Casing and Supply, Clean Care, Interstate Batteries and Sea Tac Disposal

WHEREAS, the City Council of the City of SeaTac, Washington has established, within the Public Works Department, Waste Management Services Division to address the waste management, disposal and recycling needs of the City; and,

WHEREAS, the City of SeaTac Waste Management programs include a planned Moderate Risk Waste Collection Event, scheduled for November 21, 1992; and,

WHEREAS, in order to put on this event, it is necessary to secure the services of firms and businesses involved in the moderate risk waste disposal industry; and,

WHEREAS, negotiations have been had with several such firms to participate in this event, with the terms of proposed contracts being acceptable to the City and the participating firms and businesses.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES as follows:

1. That the Moderate Risk Waste Collection Event service contracts with P.C. Casing & Supply, Clean Care, Interstate Batteries and Sea Tac Disposal, copies of which are attached hereto, marked Exhibits "A", "B", "C" and "D", respectively, incorporated herein by this reference, be, and the same hereby are, approved, and the City Manager is authorized to execute the same on behalf of the City.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-088

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing contracts for boring information and for partial reimbursement of SEPA costs

WHEREAS, the City of SeaTac is interested in constructing a connecting street between Orillia Road, at South 200th Street, and Military Road, in the vicinity of South 211th Street; and,

WHEREAS, because of the difference in elevation between the beginning and the terminus of such a street, it would be beneficial for the City to collect data from borings to measure hillside shifting (inclinometer data); and,

WHEREAS, even though there is the need for the city to have additional borings made along the hillside and additional measurements taken, Armondo Scoccolo is the owner of property for which such inclinometer data would be beneficial to the City, and he has, at his own expense, had two borings made, and Mr. Scoccolo has been compiling measurements from those borings, and he is willing to make those measurements available to the City for its evaluation of the proposal to develop such a connecting street; and,

WHEREAS; it would also be necessary for the City to develop and prepare documents to comply with the State Environmental Policy Act (SEPA) in connection with the development of the Orillia Road to Military Road connecting street, in addressing wetlands issues and mitigations involving the land across which the connecting street would have to go; and,

WHEREAS; Mr. Scoccolo has recently completed development and preparation of such SEPA documents which he is willing to share with the City if the City were to reimburse him for one half of his costs for those documents; and,

WHEREAS, the SEPA documents would be valuable to the City in terms of the City meeting its requirements for SEPA documents

addressing the wetlands issues, and the reimbursement costs to

the City would be substantially less than the costs the City would incur if it were required to develop the SEPA documents without the benefit of the SEPA documents of Mr. Scoccolo.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES as follows:

1. That the contract with Armondo Scoccolo for boring information and for partial reimbursement of SEPA costs, a copy of which is attached hereto, marked exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-089

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Lease Agreement at Glacier High School

WHEREAS, in order for the City to adequately provide for its space needs, it is appropriate that the City enter into agreements to lease property within the City; and,

WHEREAS, there is property which is available for use by the City, owned by Highline School District No. 401, which would suit property use needs of the City, located at the Glacier High School site; and,

WHEREAS, the City has entered into negotiations with Highline School District No. 401 for lease of property at the Glacier High School site, with terms acceptable to both parties.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Lease Agreement between the City of SeaTac and Highline School District No. 401 for property at the Glacier High School site, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and that the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-090

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing a contract for consulting services in connection with an environmental site assessment of the proposed Miller Creek Park site

WHEREAS, the City of SeaTac, Washington has been involved in the development of a proposed Miller Creek Park within the City of SeaTac; and,

WHEREAS, in connection with the development of the Miller Creek Park, in order to qualify for the IAC \$390,000 grant which the City intended to use for the acquisition and development of the park, it is necessary to have an environmental site assessment completed for the proposed park site; and,

WHEREAS, in response to requests for proposals from qualified consultants to prepare such environmental site assessment, an evaluation of the received proposals was made, and City staff recommends that the City contract with Terra Associates, Inc. for the assessment.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the contract with Terra Associates, Inc. for an environmental site assessment for the proposed Miller Creek Park site, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is , approved with costs not to exceed \$3,500, and the City Manager is authorized top execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in
authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-091

A RESOLUTION of the City Council of the City of SeaTac, Washington providing for small contract signing authority

WHEREAS, the City of SeaTac, Washington, necessarily enters into a wide variety of contractual relationships with service providers, material providers and other contractors who are involved in providing services to the City; and,

WHEREAS, there are some contractual dealings into which the City must occasionally enter which involve relatively small monetary amounts; and,

WHEREAS, in order to provide contract authorization for smaller contracts, and to clarify which contracts should be specifically brought before the City Council pursuant to individual resolutions, it is appropriate for the City Council to identify a demarcation between those contracts that do not need to come before the City Council with separate resolution and those contracts which should come before the City Council with separate resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That for general contracts to which the City of SeaTac is a party and where the total obligation of the City is Five Thousand Dollars (\$5,000) or less, other than for Capital Expenditures, to which the City of SeaTac is a party and where the obligation has been included in the

the current City budget, the City Manager or his designee is authorized to execute such contracts by virtue of this resolution and its grant of signing authority.

2. That the City Manager is directed to advise the City Council on a monthly basis of those contracts into which the City enters that fall within the parameters set forth in paragraph number 1, above.

3. All other contracts of the City of SeaTac shall be presented to the City Council with a written resolution for the Council's approval and designation of signature authority.

4. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-092

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing a Labor Relations Services Contract with Richard J. Sokolowski

WHEREAS, the International Association of Fire Fighters, Local 2919 has been certified as the bargaining representative for the uniformed officers of the City's Fire Department below the rank of Battalion Chief; and,

WHEREAS, the Washington State Council of County and City Employees AFSCME AFL-CIO has been certified as the bargaining representative for the other non-management and non-exempt employees of the City; and,

WHEREAS, in connection with the wages, hours, and working conditions of both bargaining units, it is necessary and appropriate that the City negotiate with the bargaining representatives in connection with the development of collective bargaining agreements for the two (2) bargaining units; and,

WHEREAS, in support of the City's need for a labor relations negotiator, it is appropriate that the City contract with a qualified consultant; and,

WHEREAS, Richard J. Sokolowski is qualified, willing and able to act and serve as the City's primary labor negotiator with respect to represented bargaining units; and,

WHEREAS, the City has contracted with Richard J. Sokolowski for labor relations consulting services, as authorized by Resolution No. 90-144, however, since the labor relations and negotiating services contemplated by the City's earlier contract did not include the more recently certified bargaining unit represented by the Washington State Council of County and City Employees AFSCME AFL-CIO, it would appropriate to incorporate that additional labor relations services involved in the additional bargaining unit.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the contract for labor relations consulting services with Richard J. Sokolowski, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-093

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of items of furniture for the North SeaTac Community Center facilities

WHEREAS, according to the bidding requirements applicable to the City of SeaTac, formal bidding procedures are to be used for the purchase of any individual items with a value of five thousand (\$5,000) dollars or more; and,

WHEREAS, in connection with the furnishing needs of the North SeaTac Community Center facilities, there are substantial needs for furniture for the facilities; and,

WHEREAS, most of the furniture items which are needed for that facility are items which are under five thousand (\$5,000) dollars in value and which could be purchased independently and would be utilized independently from the other items which are needed and which would have to be purchased to equip and furnish the facilities; and,

WHEREAS, informal bidding procedures were employed to secure the most favorable purchase prices for the items of furniture which cost less than five thousand (\$5,000) dollars, and a comparison of the responses received through the informal bidding process has been made, with one of the responding vendors having submitted the most favorable prices for the items to be purchased.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON

HEREBY RESOLVES as follows:

1. That the purchase of items of furniture for the North SeaTac Community Park facilities, as set forth on the attached Exhibit "A", and according to the prices of the vendor set forth thereon, be, and the same, be approved, and the City Manager or his designee is authorized to take such steps as would be necessary to conclude the purchase of such items for the identified prices.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-094

A RESOLUTION of the City Council of the City of SeaTac, Washington awarding the bid and approving and authorizing a contract for computer repair and maintenance

WHEREAS, in order for the City of Seatac to most effectively and efficiently accomplish the various governmental tasks and responsibilities with which it is charged, particularly those involving records keeping, documentation and budgeting, it has become increasingly incumbent upon the City to utilize computer equipment; and,

WHEREAS, in order to equip the City of SeaTac with the means to dependably continue being able to meet the needs of the City, specifications for computer repair and maintenance were developed, and a request for bids was made; and,

WHEREAS, an evaluation and comparison of the bids received in response to the request for bids was made, and the bid submitted by Tynet Information Network was determined to be the bid most advantageous and favorable to the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES as follows:

1. That the bid for computer repair and maintenance is awarded to Tynet Information Network and that the City Manager is hereby authorized to enter into and execute a contract on behalf of the City with said firm in accordance with the contract and bid specifications for computer repair and maintenance, a copy of which specifications are attached hereto, marked exhibit "A" and incorporated herein by this reference.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-095

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Personal Services Contract with Doug McNall for Interim Director of Fire Services

WHEREAS, the Fire Chief of the City of SeaTac, Washington is currently on disability leave, and is not able to perform the duties of Fire Chief on behalf of the SeaTac Fire Department; and,

WHEREAS, the Assistant Chief also recently went on disability leave and is not able to perform the functions and duties of his office; and,

WHEREAS, the City of SeaTac is in need of a trained and qualified person able to administer and oversee the functions, operations, activities and programs of the fire department in the interim, until the City has a regular employee able to handle the Fire Chief duties; and,

WHEREAS, Doug McNall, a retired Fire Chief from the City of Everett, is qualified and able to provide services for the City of SeaTac as an Interim Director of Fire Services, and a contract has been developed agreeable to both the City and Fire Chief McNall.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Personal Services Contract between the City of SeaTac and Doug McNall for Interim Director of Fire Services, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved, and the City Manager is authorized to execute the same on behalf of the City of the SeaTac.

2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92--96

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Personal Services Contract for the Hearings Examiner

WHEREAS, the City Council of the City of SeaTac, Washington has previously provided for a Hearings Examiner system in connection with [RCW 35A.63.170](#) and as set forth in Chapter 1.20 of the SeaTac Municipal Code; and,

WHEREAS, Mr. Irv Berteig has been appointed as the Hearings Examiner for the City and has been performing the duties of Hearings Examiner for the City since June, 1990; and,

WHEREAS, in order to provide for the compensation and terms and conditions of the Hearing Examiner's services, it is appropriate for the City to provide in a contract for such provisions, and an agreement has been developed agreeable to both the City and Mr. Berteig.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Personal Services Contract, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-097

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing a contract for consulting services for an executive search for a new City Manager

WHEREAS, the City Manager for the City of SeaTac for the last few years, Doug Sutherland, has recently been elected to the position of County Executive for Pierce County, Washington; and,

WHEREAS, in connection with that election, City Manager Sutherland has tendered to the City Council a letter of resignation of his position as City Manager for the City of SeaTac; and,

WHEREAS, in order for the City Council to secure the best possible City Manager for the City of SeaTac, it is appropriate to obtain the services of qualified firms to assist in an executive search for a new City Manager; and,

WHEREAS, the City Council has requested proposals from various firms to assist in such executive search, and has evaluated and considered the proposals received in response for the request for proposals, and has identified the firm whose proposal was most advantageous to the needs of the City of SeaTac.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That an agreement between the City of SeaTac and , for consulting services in connection with the search for a new City Manger for the City of SeaTac, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and that the Mayor is authorized to execute the same on behalf of the City of SeaTac.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-098

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing a contract with Champion Maintenance Service for Custodial Services at the North SeaTac Park Community Center

WHEREAS, in order to meet the needs of the City of SeaTac for custodial services at the North SeaTac Park Community Center, proposals for such services have been requested from potential service providers; and,

WHEREAS, pursuant to requests for proposals and comparison of the proposals received, the City Manager has determined that the proposal submitted by Champion Maintenance Service is the proposal most beneficial to the City and the City Manager recommends that the City Council approve and authorize a contract with said service provider for such services.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES as follows:

1. That the contract with Champion Maintenance Service for custodial services for the City of SeaTac North SeaTac Park Community Center, a copy of which is attached hereto, marked exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-099

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of items of furniture for the North SeaTac Community Center facilities

WHEREAS, according to the bidding requirements applicable to the City of SeaTac, formal bidding procedures are to be used for the purchase of any individual items with a value of five thousand (\$5,000) dollars or more; and,

WHEREAS, in connection with the furnishing needs of the North SeaTac Community Center facilities, there are substantial needs for furniture for the facilities; and,

WHEREAS, most of the furniture items which are needed for that facility are items which are under five thousand (\$5,000) dollars in value and which could be purchased independently and would be utilized independently from the other items which are needed and which would have to be purchased to equip and furnish the facilities; and,

WHEREAS, informal bidding procedures were employed to secure the most favorable purchase prices for the items of furniture which cost less than five thousand (\$5,000) dollars, and a comparison of the responses received through the informal bidding process has been made, with one of the responding vendors having submitted the most favorable prices for the items to be purchased.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the purchase of items of furniture for the North SeaTac Community Park facilities, as set forth on the attached Exhibit "A", and according to the prices of the vendor set forth thereon, be, and the same, be approved, and the City Manager or his designee is authorized to take such steps as would be necessary to conclude the purchase of such items for the identified prices.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-100

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the contract for Public Defender Services

WHEREAS, the Constitution of the United States and the Constitution of the state of Washington require that prosecuting jurisdictions make a public defender attorney available to qualified indigent defendants charged with criminal offenses for which a jail penalty may be imposed; and,

WHEREAS, the current contract for Public Defender Services expires on December 31, 1992; and,

WHEREAS, the City, through the Municipal Court judge and the Municipal Court has made a request for proposals from certain qualified attorneys/legal firms for Public Defender Services for a contract commencing January 1, 1993; and,

WHEREAS, after having evaluated the proposals received by the City, it was recommended by reviewing staff that the proposal by attorney James F. Lutz be accepted for the Public Defender contract, and contract was negotiated and developed with terms acceptable to both parties.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the contract for Public Defender Services between the City of SeaTac and attorney James F. Lutz, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-101

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the expenditure of budgeted funds for a Geographic Information System (GIS) Program

WHEREAS, in order to meet the needs of the City's Public Works Department, Planning Department and Finance Department, it is necessary to be able to accurately develop and retrieve information regarding location of city streets and right-of-ways, utility facilities, property line boundaries, zoning designation boundaries, addresses for various residences and properties within the City and other factors relative to mapping, zoning and land use; and,

WHEREAS, in order to more effectively be able to address the needs of the City for that geographic information, it would be advantageous for the City to obtain a Geographic Information System Program; and,

WHEREAS, certain monies have been budgeted in the 1992 budget to commence implementation and development of a Geographic Information System within the City, with further expenditures and phases to be funded in 1993, so that the City would be able to meet its needs for the geographic information necessary for mapping, inventorying streets, cataloging land use and zoning, and other related information.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the expenditures needed to implement a Geographic Information System (GIS) for the City, involving the purchase of the items identified on the attached Exhibit "A" be, and the same hereby is, approved, and the City Manager or his designee is authorized to take such steps as is necessary to make such purchases.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-102

A RESOLUTION of the City Council of the City of SeaTac, Washington, establishing and setting facility use drop-in fees for the North SeaTac Park Community Center facilities

WHEREAS, the City Council of the City of SeaTac recently passed its Resolution No. 92-076, which established facility rental rates and procedures for rental of the City's facilities, including those at the North SeaTac Park Community Center; and,

WHEREAS, these rental rates and procedures addressed only those instances where renters would obtain the exclusive use of the rented facilities for a temporary period of time; and,

WHEREAS, the anticipated use of the North SeaTac Park Community Center would involve uses where certain users and program participants would not be renting facilities but would be using facilities on a drop-in basis; and,

WHEREAS, it is appropriate that the City establish fees for such drop-in uses.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the drop-in fees for use of facilities at the North SeaTac Park Community Center be, and the same hereby is established and set as follows:

Weight Room \$3.00 \$1.00

Cardiovascular Only..... \$1.00 \$1.00

Open Basketball..... \$2.00 \$1.00

Open Volleyball..... \$2.00 \$1.00

Aerobics..... \$3.00 \$2.00

Shower Only..... \$1.00/visit \$1.00/visit

(Individuals must provide their own towel)

* Participants must present student identification for student rate. (Under 18 years old or full time college student).

* Senior citizen must be at least 55 years old.

* All patrons for the weight/cardiovascular room must be at least 16 years of age.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-103

A RESOLUTION of the City Council of the City of SeaTac, Washington awarding the bid and approving and authorizing a contract for a Local Area Network computer system

WHEREAS, in order for the City of Seatac to most effectively and efficiently accomplish the various governmental tasks and responsibilities with which it is charged, particularly those involving records keeping, documentation and budgeting, it has become increasingly incumbent upon the City to utilize computer equipment; and,

WHEREAS, as the City services have expanded, in order to equip the City of SeaTac with the means to continue being able to meet the needs of the City, it is necessary for the City to develop and utilize a computer system with increased capacity and potential, which could be accomplished through the acquisition of Local Area Network (LAN); and,

WHEREAS, specifications for such LAN computer hardware were developed and included in the State Bids (State of Washington-DIS), through which the City of SeaTac is entitled to purchase, and the successful State Bid for the LAN was for a Compaq ProSignia Model 1020 486DX2/66, including a 1.454 MB Floppy Disc Drive, 1.2 MB Floppy Disc Drive, 4-510 MB IDE Hard Drive in a Drive Array, 2-IDA-2 Controller Cards, 2-Netflex 32 Bit Cards, 32 MG RAM, VGA (mono) monitor; and,

WHEREAS, in order to fully utilize the LAN system, it would be necessary for the City to obtain a LAN Line Printer, however, the printer which would be compatible to the LAN system available to the City, MT661 Line Printer is available from a single source, Mannsesmann Tally, Kent Washington; and,

WHEREAS, because the LAN printer is only available from that single source, the City's purchasing ordinance does not require competitive bidding procedures for the purchase of the LAN printer.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC HEREBY RESOLVES as follows:

1. That the purchase of the LAN system, Compaq ProSignia Model 1020 486DX2/66 package, through the State Bids is hereby approved, and the City Manager is authorized to take the steps necessary to complete the purchase.
2. That the purchase of a LAN printer, MT661, from Mannsesmann Tally as a single source supplier is hereby approved, and the City Manager is authorized to take the steps necessary to complete the purchase.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-104

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Letter of Understanding - SeaTac Fire Fighters' Union Cellular Phone Agreement

WHEREAS, in connection with an agreement by US West Cellular, employees involved in public emergency response could be eligible for Cellular telephone services at a state contracted price, with those employees paying the service charges rather than the City paying those service charges; and,

WHEREAS, in order to implement a program whereby members of the City's Fire Department could utilize Cellular phone services at a reduced fee, it would be necessary and appropriate that agreements be entered into by the particular employees wishing to participate in the program and by the International Association of Fire Fighters Local No. 2919 for administration of the program through its Executive Board so that the costs of this program would be borne by those fire fighters utilizing the program and not by the City; and,

WHEREAS, in connection with the interest in implementing the Cellular telephone service program for members of the SeaTac Fire Department, a Letter of Understanding and a Cellular Telephone Agreement have been developed to identify responsibility for the Cellular telephone bills by the individual participating fire fighter and with administration responsibilities and payment guarantee by the Fire Fighters' Union.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. The Letter of Understanding - SeaTac Fire Fighters' Union Cellular Phone Agreement, a copy of which is attached hereto, marked as "Attachment I", together with an exhibit attached thereto, being fully incorporated herein by this reference, is approved, and that the City Manager or his designee is authorized to execute the same on behalf of the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-105

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the contract for printing services with Avis Printing

WHEREAS, the City of SeaTac has published and mailed a number of flyers, newsletters and documents for citizen information and for advertisement of city programs, functions and activities; and,

WHEREAS, the City has previously contracted with a printing firm for the printing services involved in those flyers, newsletters and documents, but the printing firm with whom the City had been contracting was not able to continue meeting the City's needs for printing services; and,

WHEREAS, in order to provide for those printing needs, the City sought proposals from printing firms, and, after evaluating the proposals, has negotiated a contract with Avis Printing for those printing services, with that contract being acceptable to the City and to Avis Printing.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the contract for printing services with Avis Printing, a copy of which is attached hereto, marked as Exhibit "A", and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

RESOLUTION NO. 92-106

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City to enter into contracts for human services as recommended by the City's Human Services Commission

WHEREAS, in connection with the City's endeavors to address the needs of the citizens of the City, to the extent of its financial resources and legal limitations, the City Council has received recommendations from the City of SeaTac Human Services Commission with respect to human service contracts and contract amounts; and,

WHEREAS, after reviewing the proposed human service contracts and contract amounts, the City Council approves and accepts those recommended contracts and contract amounts, and the budget has been adopted which incorporates those amounts.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON DO ORDAIN as follows:

1. That the City Council of the City of SeaTac, Washington hereby approves and authorizes the entry of the City into contracts with the agency providers in the amounts as set forth on the attached list, marked as Exhibit "A" and incorporated herein by this reference, and authorizes the City Manager to enter into contracts and take such steps as are necessary to put into effect the human services contracts.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1992 and signed in

authentication thereof this day of , 1992.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney