



## City Resolutions Archive

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**RESOLUTION NO. 91-001**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing for licensing and regulating of taxicabs and for-hire vehicles.

**WHEREAS**, the City Council has adopted Ordinance No. 90-1014 relating to the licensing, regulating and control of taxicabs and for-hire vehicles; and

**WHEREAS**, King County operates a business license section capable of providing such regulatory services to the City and has previously entered into an Interlocal Agreement therefore with the City, under authority of Section 120 of the King County Charter and Resolution No. 90-52; and

**WHEREAS**, the City Council desires to enter into a new Interlocal Agreement for an extended term; and

**WHEREAS**, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

**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, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing for licensing and regulating of taxicabs and for-hire vehicles.

**PASSED** this 08th day of January, 1991, and signed in

authentication thereof this 09th day of January, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-002**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing for licensing and regulating private security businesses within the City.

**WHEREAS**, the City Council has adopted Ordinance No. 90-1015 relating to the licensing, regulating and control of private security businesses; and

**WHEREAS**, King County operates a business license section capable of providing such regulatory services to the City and has previously entered into an Interlocal Agreement therefore with the City, under authority of Section 120 of the King County Charter, and Resolution No. 90-51; and

**WHEREAS**, the City Council desires to enter into a new Interlocal Agreement for an extended term; and

**WHEREAS**, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

**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, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing for licensing and regulating of private security businesses within the City.

**PASSED** this 08th day of January, 1991, and signed in authentication thereof this 09th day of January, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-003**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing animal control services to the City.

**WHEREAS**, the City Council has adopted Ordinance No. 90-1012 relating to the licensing, regulating and control of animals and enforcement thereof; and

**WHEREAS**, King County operates an animal control agency capable of providing such regulatory services to the City and its residents and has previously entered into an Interlocal Agreement therefore with the City, under authority of Section 120 of the King County Charter, Section 11.02.030 of the King County Code, and Resolution No. 90-43; and

**WHEREAS**, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services 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, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing animal control services to the City.

**PASSED** this 08th day of January, 1991, and signed in

authentication thereof this 9th day of January, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-004**

A RESOLUTION of the City Council of the City of SeaTac establishing a petty cash fund and providing for proof of expenditures for the Municipal Fire Department.

**WHEREAS**, the City has need for a petty cash fund to facilitate small purchases and payments by the Fire Department, without the necessity of drawing warrants or checks; and

**WHEREAS**, it is necessary that a procedure be established to ensure that payments from the petty cash fund are proper City expenditures,

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

**RESOLVED**, that a petty cash fund in the amount of \$200.00 is hereby authorized and established within the Fire Department, and the City Treasurer is authorized to withdraw from the City checking account such sums as may, from time to time, be needed to replenish the said petty cash fund, providing that no payments or expenditures shall be made from the petty cash fund unless an appropriate, written sales invoice, receipt or other valid memorandum be submitted to the City Treasurer to establish that each such payment or expenditure is a valid City expense.

**PASSED** this 08th day of January, 1991, and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-005**

A RESOLUTION of the City Council of the City of SeaTac setting the times and dates of regular meetings of the City Council; and rescinding Resolution No. 90-42.

**WHEREAS**, state law, [RCW 35A.12.110](#), made [applicable by RCW 35A.13.170](#), provides that the City Council shall meet regularly at a place within the corporate limits of the City at such time as may be fixed by Ordinance or Resolution; and

**WHEREAS**, the City Council elects to set the times and dates of regular meetings by Resolution rather than by Ordinance; and **WHEREAS**, the City Council desires to change the commencement time of regular meetings and study sessions from 7:00 o'clock p.m. to 6:00 o'clock p.m. and, therefore, to rescind prior Resolution No. 90-42;

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

**RESOLVED** that all regular meetings of the City Council shall be held at the SeaTac City Hall, 19215 - 28th Avenue South, SeaTac, Washington 98188, on the second and fourth Tuesday of each month, commencing at 6:00 o'clock p.m.; and study sessions shall be held at the said City Hall on the first and third Tuesday of each month, commencing at 6:00 o'clock p.m.; except that, if any such meeting shall fall upon a holiday, the scheduled meeting shall be held on the next business day, commencing at the same hour; and providing that the City Council may, by motion, continue regular meetings, or schedule additional or alternate regular meetings, as may be needed, providing that public notice shall be given pursuant to law; and prior Resolution No. 90-42 is rescinded.

**PASSED** this 08th day of January, 1991, and signed in

authentication thereof this 9th day of January, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
\_\_\_\_\_

City Clerk

Approved as to Form:  
\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-006**

A RESOLUTION of the City Council of the City of SeaTac awarding a personal services contract for janitorial services relating to facilities of the Fire Department.

**WHEREAS**, the City Council finds it appropriate to contract with a qualified janitorial service for cleaning and maintenance of Fire Department facilities so as to permit firefighters to attend to their professional responsibilities; and

**WHEREAS**, Ordinance No. 90-1032 authorizes the City to obtain quotations and to award consulting contracts to the lowest responsible bidder; and

**WHEREAS**, the City has requested bids, has received a number of proposals, and has evaluated the same and has determined the lowest responsible bidder to be Lawrence R. Jones, doing business as Joshua Enterprises;

**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 personal services contract, on behalf of the City, with Lawrence R. Jones, doing business as Joshua Enterprises, for purposes of obtaining cleaning and other janitorial services at facilities of the City Fire Department, generally in accordance with the letter offer attached to this Resolution.

**PASSED** this 08th day of January, 1991, and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-007**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into the existing Interlocal Agreement for mutual assistance between King County Fire Districts and City Fire Departments.

**WHEREAS**, effective January 01, 1991, the City Council has established a Municipal Fire Department from personnel and assets of King County Fire District No. 24; and

**WHEREAS**, the said King County Fire District No. 24 continues to exist although in a small geographic territory; and

**WHEREAS**, King County Fire District No. 24 and numerous other Fire Districts and Municipal Fire Departments have previously entered into an Interlocal Agreement providing for mutual assistance; and

**WHEREAS**, the City Council finds that entry into the said Interlocal Agreement for purposes of mutual assistance between the City and other agencies providing fire prevention, fire suppression and emergency medical services would be in the interest of the public health, welfare and safety;

**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 the existing Interlocal Agreement for Mutual Assistance, on behalf of the City, generally in the form of Agreement attached to this Resolution, for the purposes recited therein.

**PASSED** this 22nd day of January, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_

City Clerk

Approved as to Form:  
  
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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-008**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into a personal services contract for intergovernmental relations services.

**WHEREAS**, the 1991 Washington State legislative session will involve a variety of matters and bills of great concern to the City and its residents, and specifically including issues involving the local option Hotel-Motel Tax; and

**WHEREAS**, additional matters of concern to the City and its residents should be brought to the attention of the legislators during the said session; and

**WHEREAS**, the City Council finds that employment of an intergovernmental liaison representative would be in the best interests of the City and its residents to make known their concerns in regard to the local option Hotel-Motel Tax and to and to assure passage of proper and needful legislation;

**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 a professional services contract with James A. Metcalf, as President of Evergreen Policy Group, Inc., as the City's intergovernmental relations representative, to represent the interests of the City before the 52nd Legislature, in regard to the scope of work and at a monthly retainer of One Thousand Dollars (\$1,000.00), as set forth in the form of Contract attached to this Resolution; and the City Manager is hereby authorized to enter into a Government Relations Contract with Evergreen Policy Group, Inc. generally in the form attached hereto.

**PASSED** this 12th day of February, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-009**

A RESOLUTION of the City Council of the City of SeaTac authorizing the purchase of a time capsule and associated services by purchase order on an single source purchase basis.

**WHEREAS**, Ordinance No. 90-1032 governing purchase or lease of supplies, materials, equipment, and services, authorizes the City Purchasing Agent to follow an informal bidding procedure for purchases in an amount between \$500.00 and \$5,000.00; and

**WHEREAS**, the said Ordinance also permits purchase by direct negotiation where a single known source of supply exists; and

**WHEREAS**, the City Purchasing Agent has made diligent inquiry into sources of supply of time capsules and related services necessary to prepare contents thereof for long-term preservation and has located a single source; and

**WHEREAS**, the City Council finds that the preparation of a time capsule upon event of the City's first anniversary of its official date of incorporation, to be opened fifty (50) years hence, is an appropriate public activity;

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

**RESOLVED**, that the City Council does hereby concur in the recommendation of the City Purchasing Agent for purchase of a time capsule from the single source, Future Packaging, together with associated personal services necessary to prepare the contents thereof for long-term preservation, and hereby authorizes expenditure of a sum not to exceed \$2,000.00 from the budget of the City Council.

**PASSED** this 12th day of February, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

**Approved as to Form:**

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-010**

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 1991 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 appointed Councilmember Julia Patterson as the City's representative to the Human Services Roundtable; and

**WHEREAS**, the City Council finds that continued participation in the Human Services Roundtable, and payment of the 1991 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 set forth in the Interlocal Agreement, the sum of Five Thousand Eight Hundred Sixty-Seven Dollars (\$5,867.00) as the City's proportionate share of funding for 1991.

**PASSED** this 12th day of February, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

**Approved as to Form:**

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-011**

A RESOLUTION of the City Council of the City of SeaTac authorizing the division of assets between the City and Fire Protection District No. 2.

**WHEREAS**, pursuant to Resolution No. 89-34, the City Council declared its intent to establish a municipal fire department in 1991 through use of existing personnel and equipment of Fire District No. 24; and

**WHEREAS**, pursuant to State law, [RCW 35.02.200](#), a division of assets must be effected between the City and Fire District No. 2 based upon the territory previously within the District which has subsequently been incorporated into the City; and

**WHEREAS**, the City and the District have arrived at a reasonable division of assets based upon the appraisal obtained by the City;

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

**RESOLVED**, that the division of assets between the City and Fire Protection District No. 2, as set forth in the Letter Agreement attached to this Resolution is hereby approved and the City Manager is authorized to execute the said Letter Agreement on behalf of the City.

**PASSED** this 12th day of February, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

**Approved as to Form:**

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-012**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Fire Department to open an account for the purpose of purchasing diesel fuel within the service area of Station 2.

**WHEREAS**, in the interest of maintaining effective response times for emergency equipment located at Station 2, it is necessary that fuel be acquired within the response area from a local vendor until such time as a permanent fuel supply system can be established at Station 2; and

**WHEREAS**, informal bids have been received from three service stations within the response area and the lowest responsible bidder has been determined to be Rebel Jackson's Exxon, located 16850 Pacific Highway South, SeaTac, Washington 98188, although the price is subject to change based upon wholesale price changes; and

**WHEREAS**, a rebate of between \$0.22 and \$0.23 per gallon from fuel taxes may be anticipated inasmuch as the City's Fire Department is a special fuel user;

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

**RESOLVED**, that the Chief of the City Fire Department is hereby authorized to enter into an open account with Rebel Jackson's Exxon for purchase of diesel fuel for emergency equipment located at Station 2 and the City is authorized to make payment on monthly billings reflecting such purchases.

**PASSED** this 12th day of February, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**Approved as to Form:**

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-013**

A RESOLUTION of the City Council of the City of SeaTac authorizing payment by the City of its assessment for the "Summit" regional governance process.

**WHEREAS**, the Suburban Cities Association, King County and the City of Seattle, jointly considered to be the "Summit", are involved in discussions of regional governments; and

**WHEREAS**, it has been agreed by all parties that the costs of the process should be shared equally; and

**WHEREAS**, the City Council finds that payment of this City's assessment would be in the best interest of the City and its residents;

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

**RESOLVED**, that payment of the City's share of Summit support costs, in the sum of \$1,546.39, is approved and authorized, and, further, the City Manager is authorized and directed to enter into such Agreements as may be necessary to further the Summit discussions of regional governance.

**PASSED** this 12th day of February, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-014**

A RESOLUTION of the City Council of the City of SeaTac pertaining to road maintenance services and adding certain overlay projects as discretionary services.

**WHEREAS**, by Resolution No. 90-50, the City Council has previously authorized entry into an Interlocal Agreement with King County for the purpose of providing road maintenance services to the City and the authorized Interlocal Agreement has been executed; and

**WHEREAS**, by Resolution No. 90-93, the City Council has added, as discretionary services under the said Interlocal Agreement, certain parking and traffic regulatory signs; and

**WHEREAS**, the Interlocal Agreement provides for discretionary services from King County, as authorized by the City Council, and as added to Exhibit 3 to the Interlocal Agreement; and

**WHEREAS**, the City Council now finds that certain road overlay projects are in the best interest of the health, welfare and safety of the City and its residents and should therefore be requested as discretionary services from King County;

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

**RESOLVED**, that the following road overlay projects be added to the Interlocal Agreement Between King County and the City of SeaTac for Provision of Roads' Services, pursuant to Paragraph 2 and Exhibit 3 of the said Agreement at an estimated cost of Eighty Thousand Dollars (\$80,000.00):

S. 189th Place - 37th Avenue S. East to Cul de Sac

46th Ave. So. - South 188th St. to South 189 St.

35th Ave. So. - South 194th St. to South 192nd St.

S. 182nd St. - 42nd Ave. South to Mobile Home Park

entrance to include shoulders

42nd Ave. So. - South 182nd Street North 100'

S. 182nd St. - 42nd Avenue South East 150'

**PASSED** this 12th day of February, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-015**

A RESOLUTION of the City Council of the City of SeaTac awarding a purchase contract for certain supplies, materials or equipment pursuant to City request for quotation.

**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 proposed 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 12th day of February, 1991 and signed in authentication thereof this 12th day of February, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-016**

A RESOLUTION of the City Council of the City of SeaTac authorizing the award of a Public Defense Services Contract.

**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**, the existing Interlocal Agreement with the King County Office of Public Defense expires on March 31, 1991; and

**WHEREAS**, Ordinance No. 90-1032 governing purchase or lease of supplies, materials, equipment and services, authorizes the City to submit a Request for Proposals for personal services contracts; and

**WHEREAS**, a Request of Proposals was published and forwarded directly to several known suppliers of legal services which resulted in receipt of only two (2) Proposals, both of which were rejected in favor of resubmitting the Request for Proposals; and

**WHEREAS**, the Request for Proposals was resubmitted and three (3) Proposals were received and evaluated and the Law Firm of Mayhew-Froehling was determined to be the best qualified and lowest responsible bidder;

**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 a Public Defense Services Contract with the Law Firm of Mayhew-Froehling, substantially complying with terms of and conditions set forth in the form of Contract attached to this Resolution, for the purpose of providing legal representation to indigent defendants charged before the Municipal Court with crimes punishable by imprisonment.

**PASSED** this 26th day of February, 1991 and signed in authentication thereof this 26th day of February, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**Approved as to Form:**

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-017**

A RESOLUTION of the City Council of the City of SeaTac clarifying prior Resolution No. 90-154 and establishing a Board of Trustees for the Volunteer Firemen's Relief and Pension Fund.

**WHEREAS**, state law, [RCW 41.24.060](#) requires that the City establish a Board of Trustees for the Volunteer Firemen's Relief and Pension Fund; and

**WHEREAS**, the said state law specifies the composition of the Board; and

**WHEREAS**, the City Council previously adopted Resolution No. 90-154 establishing the statutory Board of Trustees but in language which could be interpreted to require that the firefighter member of the Board be elected from the fully paid firefighters of the City Fire Department;

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

**RESOLVED**, that a Board of Trustees for the Volunteer Firemen's Relief and Pension Fund is hereby established, to consist of the following members: The Mayor; the City Clerk, one (1) Councilmember to be appointed by the Mayor; the Chief of the City Fire Department; and one (1) volunteer firefighter of the City Fire Department to be elected by the volunteer firefighters of the Department for a term of one (1) year.

**PASSED** this 26th day of February, 1991 and signed in authentication thereof this 26th day of February, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-018**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into a contract with the Southwest King County Chamber of Commerce for services to the City through 1991.

**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. 90-76, previously authorized such services through the year 1990 and finds that such services were of great value to 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 enter into a contract, on behalf of the City, with the Southwest King County Chamber of Commerce for services generally in accord with the scope of services attached to this Resolution, and to specifically include quarterly reports, and to pay the sum of Fifteen Thousand Dollars (\$15,000.00) to the Chamber for such services through the year 1991. Equal payments shall be made, pursuant to the contract, during the first, second and third quarters of 1991, from the non-departmental budget.

**PASSED** this 05th day of March, 1991 and signed in authentication thereof this 05 day of March, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-019**

A RESOLUTION of the City Council of the City of SeaTac declaring the City's support of national cemeteries and declaring the City's concern to location of a national cemetery under the flight path and potential right-of-way for SR 509, at the south end of the Sea-Tac International Airport.

**WHEREAS**, the Department of Veterans Affairs has proposed locating a national cemetery within a noise-impacted airport clear zone to the south of the Sea-Tac International Airport and generally beneath the flight path of jet airliners using the airport; and

**WHEREAS**, the right-of-way for the extension of SR 509 potentially cuts through the proposed site; and

**WHEREAS**, the City Council appreciates and supports United States Veterans, endorses the programs of the Department of Veterans Affairs, and cherish the sanctity and dignity of the last resting places of our veterans;

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

**RESOLVED**, that the City supports all United States veterans, the programs of the Department of Veterans Affairs, and the sanctity of national cemeteries and, therefore, must oppose the location of such a cemetery within the clear zone south of the Sea-Tac International Airport where the tranquility and peace of funeral and burial services would be constantly disrupted, and where the repose of the departed might well be sundered by construction of a new freeway through their final place of rest.

**PASSED** this 26th day of March, 1991 and signed in authentication thereof this 26th day of March, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-020**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement with the City of Des Moines for provision of senior services.

**WHEREAS**, the City Council has acknowledged the obligation and necessity of the City to assist senior citizens, and particularly those of low and moderate income; and

**WHEREAS**, a human services needs assessment has been completed which identifies a number of services which would benefit senior citizens; and

**WHEREAS**, the City of Des Moines presently operates a senior activity center and provides numerous services to the seniors residing within its boundaries; and

**WHEREAS**, the City of Des Moines is willing to extend certain of its services and the use of its activity center to senior citizens residing within the City of SeaTac;

**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 Interlocal Agreement, substantially in the form attached to this Resolution, to secure, for the benefit of the City's senior citizens, services provided by the Des Moines senior activity center and senior programs for the year 1991, at a cost of Fifteen Thousand Dollars (\$15,000.00), which Agreement may be extended annually pursuant to its terms.

**PASSED** this 26th day of March, 1991 and signed in authentication thereof this 26th day of March, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION 91-021

THIS RESOLUTION WAS NEVER ASSIGNED.

**RESOLUTION NO. 91-022**

A RESOLUTION of the City Council of the City of SeaTac adopting 1992 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. 90-64 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 as a "pass through" City; 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 receive CDBG pass-through funds in 1992 in the approximate amount of \$115,330.00; and

**WHEREAS**, King County, as administrator of the CDBG program requires that the City adopt local program policies relating to the 1992 CDBG program, and that the City make certain elections as to use of the funds;

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

**RESOLVED**, that the City Council hereby accepts the estimated Community Development Block Grant (CDBG) pass-through funds of \$115,330.00; hereby adopts the 1992 CBDG Local Program Policies attached to this Resolution; hereby allocates \$22,508.00 of the said pass-through funds to public (human) service activities, if possible; hereby allocates \$8,073.00 of the City's pass-through funds to planning and administration activities, if possible; hereby declares the City's intent that residents be able to participate in King County's housing repair programs and therefore allocates \$20,000.00 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 \$6,043.00 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.

**PASSED** this 09th day of April, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-023**

A RESOLUTION of the City Council of the City of SeaTac declaring support for the Seattle Center levy.

**WHEREAS**, City residents are greatly benefitted by the availability of facilities at the Seattle Center; and

**WHEREAS**, funds are essential to the continued availability of facilities and services of the Seattle Center;

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

**RESOLVED**, that the City Council hereby declares its support for the up-coming Seattle Center levy and urges all City residents to vote in favor thereof.

**PASSED** this 09th day of April, 1991 and signed in authentication thereof this 9th day of April, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-024**

A RESOLUTION of the City Council of the City of SeaTac determining the method for setting two-year and four-year terms of councilmanic positions on the 1991 ballots.

**WHEREAS**, pursuant to [RCW 35.02.130](#), the initial City Council-members continue in office until their successors are elected and qualified at the next general municipal election after the official date of incorporation; and

**WHEREAS**, [RCW 35A.12.040](#) (made applicable to the council-manager plan of government by [RCW 35A.13.020](#)), provides that, at the first election after the initial term of office, three councilmanic positions shall be of two-year terms and the remaining four positions shall be of four-year terms; and

**WHEREAS**, the Optional Municipal Code does not provide any specific and definitive method for determining which positions shall be assigned the shorter term and which shall be assigned the longer term; and

**WHEREAS**, pursuant to [RCW 35A.01.010](#), 35A.11.020 and 35A.11.050, the City, as a code city, is granted the broadest and greatest possible municipal powers and may exercise any authority ever given to any class of municipality; and

**WHEREAS**, [RCW 35.18.020](#), which governs the council-manager plan of government in classified cities, does expressly provide a method for setting the terms of councilmanic positions on the occasion of the first election;

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

**RESOLVED**, that the City Council hereby adopts the method specified by [RCW 35.18.020](#) for setting two-year and four-year terms of councilmanic positions to be referred to the voters on the 1991 ballots such that the candidates having the four highest number of votes shall be elected for a four-year term and the other three for a two-year term and until their successors are elected and qualified.

**PASSED** this 09th day of April, 1991 and signed in authentication thereof this 9th day of April, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-025**

A RESOLUTION of the City Council of the City of SeaTac awarding a service contract for codification of City ordinances and supplementation thereof, pursuant to City request for proposals.

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

**WHEREAS**, the City has requested proposals for codification of City ordinances and supplementation thereof; and

**WHEREAS**, proposals have been received and the lowest responsible provider has been determined 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 award a services contract to Code Publishing Company for codification of the City Ordinances and for supplementation of the resulting City Code, and the City Manager is authorized to enter into a services contract, on behalf of the City, with Code Publishing Company.

**PASSED** this 23rd day of April, 1991 and signed in authentication thereof this 23rd day of April, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-026**

A RESOLUTION of the City Council of the City of SeaTac declaring support for the Highline School District levy.

**WHEREAS**, public education is critical to the American way of life; and

**WHEREAS**, the Highline School District is greatly in need of additional funding to meet the goals of quality public education for residents of this City and the entire District;

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

**RESOLVED**, that the City Council hereby declares its support for the up-coming Highline School District levy and urges all City residents to vote in favor thereof.

**PASSED** this 23rd day of April, 1991 and signed in authentication thereof this 23rd day of April, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-027**

A RESOLUTION of the City Council of the City of SeaTac awarding a consulting contract for preparation of topographic survey and base maps for improving 0.72 miles of South 148th Street from 24th Avenue South to Military Road South.

**WHEREAS**, it is necessary to contract with a qualified consulting firm for the purpose of preparing a topographic survey and base maps necessary to complete plans, specifications and the setting of ground control for the contractor for improving 0.72 miles of South 148th Street from 24th Avenue South to Military Road South; and

**WHEREAS**, Ordinance No. 90-1032 authorizes the City to obtain statements of qualifications and quotations, and to award consulting contracts to the lowest responsible bidder; and

**WHEREAS**, the City has received a number of proposals, has evaluated the same and has determined the best qualified consultant; and

**WHEREAS**, negotiations have been completed with the selected consultant;

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

**RESOLVED**, that the City Council does hereby concur in the Department of Public Works' selection of Alpha Engineers, Inc. as best qualified consultant and the City Manager is hereby authorized to enter into a contract with the said consultant, generally in accordance with the form of scope of work and schedule attached to this Resolution.

**PASSED** this 23rd day of April, 1991 and signed in authentication thereof this 23rd day of April, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-028**

A RESOLUTION of the City Council of the City of SeaTac awarding a consulting contract for preparation of a Comprehensive Transportation Plan.

**WHEREAS**, it is necessary to contract with a qualified consulting firm for the purpose of preparing the required City Comprehensive Transportation Plan; and

**WHEREAS**, Ordinance No. 90-1032 authorizes the City to obtain statements of qualifications and quotations, and to award consulting contracts to the lowest responsible bidder; and

**WHEREAS**, the City has received a number of proposals, has evaluated the same and determined the best qualified consultant; and

**WHEREAS**, negotiations have been completed with the selected consultant;

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

**RESOLVED**, that the City Council does hereby concur in the Department of Public Works' of The Transpo Group, Inc. as best qualified consultant and the City Manager is hereby authorized to enter into a contract with the said consultant, generally in accordance with the form of scope of work attached to this Resolution.

**PASSED** this 23rd day of April, 1991 and signed in authentication thereof this 23rd day of April, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-029**

A RESOLUTION of the City Council of the City of SeaTac ratifying and confirming membership and entry into an Interlocal Agreement with the Puget Sound Council of Governments which provides for membership and payment of dues.

**WHEREAS**, during a budget hearing on December 04, 1989, the City Council was presented with a list of non-departmental expenses which specifically included membership in the Puget Sound Council of Governments at an estimate cost of \$6,000.00; and

**WHEREAS**, the said budget and information was further considered by the Council on January 23, 1990 and by the Administration and Finance Committee on Saturday, February 17, 1990 and the 1990 budget was adopted by Ordinance No. 90-1011 on February 27, 1990; and

**WHEREAS**, early in 1990 the Puget Sound Council of Governments solicited membership of the City by written invitation; and

**WHEREAS**, at a regular meeting of the City Council on April 24, 1990, payment of dues to the Puget Sound Council of Governments, as disclosed on the claims voucher, was discussed and the payment was approved within the consent agenda; and

**WHEREAS**, an Interlocal Agreement providing for membership of the City in the Puget Sound Council of Governments was signed by the Mayor;

**WHEREAS**, it now appears that, despite the general approval of the Council as recited above, no resolution specifically authorizing membership and the Interlocal Agreement was adopted and, therefore, adoption of such a resolution is appropriate;

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

**RESOLVED**, that the City Council declares its previous intent that the City hold membership in the Puget Sound Council of Governments and does further ratify and confirm the said membership, prior payment of dues, and the Interlocal Agreement between the City and the Puget Sound Council of Governments, a copy of which is attached to this Resolution, and the City Manager is authorized and directed to give notice to the Council of Governments of the City's intent to terminate its membership effective December 31, 1991.

**PASSED** this 14th day of May, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
\_\_\_\_\_

City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-030**

A RESOLUTION of the City Council of the City of SeaTac awarding a consulting contract for preparation of engineering and final contract documents for the 42nd Avenue South and South 188th Street improvement project.

**WHEREAS**, it is necessary to contract with a qualified consulting firm for the purpose of performing site survey and preparing final contract documents for the street and sidewalk improvements on South 188th Street from 42nd Avenue South to 46th Avenue South, and on 42nd Avenue South from South 188th Street to South 176th Street; and

**WHEREAS**, Ordinance No. 90-1032 authorizes the City to obtain statements of qualifications and quotations, and to award consulting contracts to the lowest responsible bidder; and

**WHEREAS**, the City has received a number of proposals, has evaluated the same and has determined the best qualified consultant; and

**WHEREAS**, negotiations have been completed with the selected consultant;

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

**RESOLVED**, that the City Council does hereby concur in the Department of Public Works' selection of Hammond, Collier & Wade-Livingstone Associates, Inc. as best qualified consultant and the City Manager is hereby authorized to enter into a contract with the said consultant, generally in accordance with the form of Public Works Consultant Contract attached to this Resolution.

**PASSED** this 14th day of May, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**Approved as to Form:**

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-031**

A RESOLUTION of the City Council of the City of SeaTac authorizing employment of a temporary employee for purposes of structural plan review in connection with the Boeing Spares Distribution Center Project.

**WHEREAS**, the City does not currently have sufficient structural engineering staff to perform the extensive plan review and checking required for the Boeing Spares Distribution Center Project; and

**WHEREAS**, the development permit fees imposed upon the Boeing Company will fully cover the cost of employing a qualified structural engineer, on a temporary basis, to perform plan review and checking; and

**WHEREAS**, Frank S. Natsuhara, P.E., has indicated a willingness to perform the structural plan review as a temporary employee;

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

**RESOLVED**, that the City Manager is authorized to hire Frank S. Natsuhara, P.E., as a temporary employee for the purpose of performing structural plan review and checking functions in connection with the Boeing Spares Distribution Center Project, to include all necessary rechecks, field trips and plans review of changes necessary for corrections, for a term not to exceed one year, at a gross rate of pay at \$30.00 per hour not to exceed, however, a total of \$11,500.00.

**PASSED** this 14th day of May, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**Approved as to Form:**

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-032**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement with the South King County Multi-Service Center for purchase and use of a new van for "Van-Go" services for special populations.

**WHEREAS**, the City Council has acknowledged the obligation and necessity of the City to assist senior citizens, and particularly those of low and moderate income; and

**WHEREAS**, a human services needs assessment has been completed which identifies a number of services which would benefit special populations, including senior citizens, persons of low income and disabled persons; and

**WHEREAS**, the South King County Multi-Service Center can purchase a van, with matching funds from the City, for use of City special populations;

**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 Interlocal Agreement with the South King County Multi-Service Center for purchase of a new van, with City matching funds in the sum of \$10,200.00, and for use of that van for service to special populations within the City.

**PASSED** this 14th day of May, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-033**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement with the Highline Senior Center for provision of senior services.

**WHEREAS**, the City Council has acknowledged the obligation and necessity of the City to assist senior citizens, and particularly those of low and moderate income; and

**WHEREAS**, a human services needs assessment has been completed which identifies a number of services which would benefit senior citizens; and

**WHEREAS**, the Highline Senior Center presently operates a senior activity center and provides numerous services to the seniors residing within its boundaries; and

**WHEREAS**, the Highline Senior Center is willing to extend its services and the use of its Highline Nutrition Site to senior citizens residing within the City of SeaTac;

**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 Interlocal Agreement, substantially in the form attached to this Resolution, to secure, for the benefit of the City's senior citizens, services provided by the Highline Senior Center.

**PASSED** this 14th day of May, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS  
City Attorney

**RESOLUTION NO. 91-034**

A RESOLUTION of the City Council of the City of SeaTac authorizing a 1991 Community Spring/Summer Activities Program and a Community Fall/Winter Activities Program, authorizing such personal services contracts as may be needed, and authorizing an expenditure from the budget of the Department of Planning & Community Development.

**WHEREAS**, City residents are greatly benefitted by recreation activities, educational classes and special engagements focusing on youth, teens, and adults; and

**WHEREAS**, the City Council finds it appropriate to authorize such programs for the year 1991 and to provide funding from the budget of the Department of Planning & Community Development;

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

**RESOLVED**, that the Community Activity Program for the Spring/Summer and Fall/Winter of 1991, as outlined on the three pages attached to this Resolution, are hereby approved, together with such additional and ancillary programs as may be developed by the Department, providing that total costs do not exceed the sum of \$75,000.00 without additional Council approval, and the City Manager is authorized to enter into a personal services contract with Daria Roulston as After-School Coordinator at a rate of compensation of \$7.00 per hour, and such other personal services contract as may be deemed necessary and appropriate by the Department within the aforesaid funding.

**PASSED** this 14th day of May, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
\_\_\_\_\_

City Clerk

Approved as to Form:  
\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-035**

A RESOLUTION of the City Council of the City of SeaTac authorizing three applications to the Interagency Committee for Outdoor Recreation for funding assistance for outdoor recreation projects as provided by the Marine Recreation Land Act.

**WHEREAS**, an adopted Comprehensive Park and Recreation Plan will be submitted by the City which encompasses parks within the City; and

**WHEREAS**, under the provisions of the Marine Recreation Land Act, state and federal funding assistance may be authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities; and

**WHEREAS**, adequate notification has been given to the citizens of both the City and surrounding King County relative to public input into the programs and design requirements of the City parks; and

**WHEREAS**, the City Council considers it in the best public interest to acquire certain land and develop certain park areas as set forth in the applications produced by the Department of Planning & Community Development under date May 01, 1991;

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

**RESOLVED**, that the City Manager is authorized to make formal application to the Interagency Committee for Outdoor Recreation for funding assistance to be used in the acquisition of one parcel of land and development of two areas of existing park land; and it is further

**RESOLVED**, that any fund assistance so received shall be used in the acquisition of 6.5 acres of land located generally at 16436 - 8th Avenue South and for development of a public access trail within the North SeaTac Park, and for development of play structures within the Angle Lake Park; and it is further

**RESOLVED**, that the City's share of funding for the project will be derived from Open Space Bond funds and City of SeaTac funds; and it is further

**RESOLVED**, that the City does hereby certify that it shall be responsible to support all noneash commitments to the local share should they not materialize; and it is further

**RESOLVED**, that any property acquired with financial aid through the Interagency Committee for Outdoor Recreation shall be placed in use as an outdoor recreation facility and shall be retained in such use in perpetuity unless otherwise provided and agreed by the City Council, the Interagency Committee for Outdoor Recreation, and any other affected federal, state or county agency; and it is further

**RESOLVED**, that this resolution shall become part of the formal application to the Interagency Committee for Outdoor Recreation; and it is further

**RESOLVED**, that the City certifies that it is the owner of the land to be developed, as described above, and, based on current know-ledge, the City provides assurance that there are no encumbrances on the land which would restrict recreation use of the land as proposed in the applications.

**PASSED** this 14th day of May, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-036**

A RESOLUTION of the City Council of the City of SeaTac awarding a contract pursuant to bid for Fire Department apparatus logos.

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

**WHEREAS**, the City has requested bids for removal of the Fire Protection District No. 24 logos from fire apparatus and for installation of the City's fire services logos on all such apparatus and vehicles; and

**WHEREAS**, bids have been received and the lowest responsible bidder has been determined to be Steven A. Sweet, doing business as Active Designs;

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

**RESOLVED**, that the City Council does hereby award the contract for Fire Department apparatus logos, pursuant to bid, to the lowest responsible bidder, Steven A. Sweet, doing business as Active Designs, and the City Manager is authorized to cause a Notice of Award to be sent and to enter into the said contract on behalf of the City.

**PASSED** this 28th day of May, 1991 and signed in authentication thereof this 31st day of May, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

**Approved as to Form:**

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-037**

A RESOLUTION of the City Council of the City of SeaTac awarding a contract pursuant to bid for repair of the roof of Fire Station No. 3.

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

**WHEREAS**, the City has requested bids for repair of the roof at Fire Station No. 3; and

**WHEREAS**, bids have been received and the lowest responsible bidder has been determined to be Stewart Roofing, Inc.;

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

**RESOLVED**, that the City Council does hereby award the contract for repair of the roof to Fire Station No. 3, pursuant to bid, to the lowest responsible bidder, Stewart Roofing, Inc., and the City Manager is authorized to cause a Notice of Award to be sent and to enter into the said contract on behalf of the City.

**PASSED** this 28th day of May, 1991 and signed in authentication thereof this 31st day of May, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**Approved as to Form:**

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-038**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement establishing a joint purchase procedure with the City of Seattle for future purchase of 800 MHz radio system equipment.

**WHEREAS**, Ordinance No. 90-1032, which governs purchase of supplies, materials, equipment and services, authorizes the City to make purchases through Interlocal Agreement with other governmental entities whereby the City may make such purchases from vendors awarded a contract by such other governmental agencies pursuant to requests for proposal and bidding; and

**WHEREAS**, the City may have need, in the future, to equip its public safety personnel and vehicles with newly developed 800 MHz radio equipment; and

**WHEREAS**, the City of Seattle has proposed to issue requests for proposals and to award contracts for the purchase of such equipment and to permit other cities to acquire such equipment, if needed, under such contracts, pursuant to the Interlocal Cooperation Act; and

**WHEREAS**, the City Council finds that the interests of the public welfare and safety would be served by establishing a procedure for such joint purchase to be used in event the City should determine that the 800 MHz equipment is needed;

**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 Interlocal Agreement, on behalf of the City, with the City of Seattle, generally in conformity with the form of Interagency Joint Purchase Agreement attached to this Resolution, for the purpose of establishing a joint purchase procedure in event the City should have need, in the future, to purchase 800 MHz radio equipment.

**PASSED** this 28th day of May, 1991 and signed in authentication thereof this 31st day of May, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**Approved as to Form:**

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-039**

A RESOLUTION of the City Council of the City of SeaTac establishing a petty cash fund; providing for proof of expenditures; and rescinding Resolution No. 89-31.

**WHEREAS**, the City Council, by Resolution No. 89-31, previously authorized a petty cash fund to facilitate small purchases and payments, without the necessity of drawing warrants or checks; and **WHEREAS**, the City Council desires to change the petty cash fund from \$100.00 to \$200.00 and, therefore, to rescind prior Resolution No. 89-31;

**WHEREAS**, it is necessary that a procedure be established to ensure that payments from the petty cash fund are proper City expenditures,

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

**RESOLVED**, that a petty cash fund in the amount of \$200.00 is hereby authorized and the City Treasurer is authorized to withdraw from the City checking account such sums as may, from time to time, be needed to replenish the said petty cash fund, providing that no payments or expenditures shall be made from the petty cash fund unless an appropriate, written sales invoice, receipt or other valid memorandum be submitted to the City Treasurer to establish that each such payment or expenditure is a valid City expense; and prior Resolution No. 89-31 is rescinded.

**PASSED** this 28th day of May, 1991, and signed in authentication thereof this 31st day of May, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

**Approved as to Form:**

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-040**

A RESOLUTION of the City Council of the City of SeaTac authorizing acceptance of a \$25,000.00 grant from the Ben B. Cheney Foundation for purchase of kitchen equipment to be installed in the North SeaTac Park Community Activity Center.

**WHEREAS**, the City previously made formal application to the Ben B. Cheney Foundation for funding assistance to be used to support programs which meet society's needs in accordance with the Foundation's purposes; and

**WHEREAS**, the City is in need of certain kitchen equipment to be installed in the North SeaTac Park Community Activities Center; and

**WHEREAS**, the said Foundation has approved the City's application and has offered a grant in the sum of \$25,000.00;

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

**RESOLVED**, that the City Council hereby accepts a \$25,000.00 grant from the Ben B. Cheney Foundation for purchase of kitchen equipment to be installed in the North SeaTac Park Community Activities Center, and the City Manager is authorized to take such action and execute such documents as may be required to secure the grant funds.

**PASSED** this 11th day of June, 1991 and signed in authentication thereof this 11th day of June, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney



Grants

**RESOLUTION NO. 91-041**

A RESOLUTION of the City Council of the City of SeaTac authorizing the King County Housing Authority to function within the City subject to an Interlocal Agreement providing for appropriate notice, coordination and project approvals.

**WHEREAS**, [Chapter 35.82 RCW](#) permits counties and cities to create separate public bodies known as the "Housing Authority" of the county or city, with all powers granted by [RCW 35.82.070](#); and

**WHEREAS**, the King County Housing Authority has long been established and has been functioning in the interest of public health and welfare but, pursuant to [RCW 35.82.070](#) (11), cannot function within the City absent a Resolution declaring need for such functions; and

**WHEREAS**, pursuant to [RCW 35A.11.040](#) and [RCW 35.82.270](#), the City and the King County Housing Authority, respectively, may enter into Interlocal Agreements as authorized by [Chapter 39.34 RCW](#), the Intergovernmental Cooperation Act; and

**WHEREAS**, the City Council finds that unsanitary and unsafe inhabited dwelling accommodations exist within the City, that there is a shortage of safe and sanitary dwelling accommodations within the City available to persons of low income at rentals which they can afford, and that there is a shortage of safe and sanitary dwellings, apartments, mobile home parks, or other living accommodations available for senior citizens;

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

**RESOLVED**, that the City Council hereby declares that a need exists for a housing authority to function within the City of SeaTac and the City Manager is authorized to enter into an Interlocal Agreement, on behalf of the City, with the King County Housing Authority, generally in conformity with the form of Agreement attached to this Resolution, to permit the King County Housing Authority to operate and function within the boundaries of the City with all powers granted by statute, subject, however, to appropriate requirements of notice to, and coordination with, the City, and subject to termination upon advance notice.

**PASSED** this 11th day of June, 1991, and signed in authentication thereof this 11th day of June, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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**ROBERT L. McADAMS**

City Attorney

**RESOLUTION NO. 91-042**

A RESOLUTION of the City Council of the City of SeaTac relating to transportation planning, programming and coordination requirements for using local option transportation revenues.

**WHEREAS**, King County has enacted the local option vehicle license fee authorized by [RCW 82.80.020](#) effective July 01, 1991, and the revenues from this new fee will be distributed monthly by the State Treasurer to each city within King County, and to the County, pursuant to the formula established by [RCW 82.80.080](#);

**WHEREAS**, the Growth Management Act of 1990 establishes certain requirements for land use and transportation planning and coordination among local jurisdictions, which requirements exceed the scope of the requirements in [RCW 82.80.070](#), and for which new planning and coordination procedures may have to be established;

**WHEREAS**, the City, all other cities within King County, and the County itself, would benefit from a common framework within which to respond to the requirements of [RCW 82.80.070](#); and

**WHEREAS**, transportation planning and coordination among local jurisdictions in King County is already occurring through varied mechanisms and forums which can accomplish the intent of [RCW 82.80.070](#) until such time that other applicable procedures are established by a new countywide and/or multicounty planning organization; and

**WHEREAS**, the Municipality of Metropolitan Seattle and the Washington State Department of Transportation should also be involved in coordinated land use and transportation planning;

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

**RESOLVED**, that the City shall use the interim process described in Attachment A to meet the transportation planning, programming and coordination requirements of [RCW 82.80.070](#) until such time that other applicable planning and coordination procedures are established by a new countywide and/or multicounty land use and transportation planning organization; and with respect to the "specific transportation program" required by [RCW 82.80.070](#) to be adopted by each jurisdiction over 8,000 population, the City shall include within its six-year Transportation Improvement Program, to be adopted on July 23, 1991, each of the following elements:

- (a) The program shall identify the geographic boundaries of the entire areas within which local option transportation revenues will be levied and expended;
- (b) The program shall be based on an adopted transportation plan for the geographic areas covered and shall identify the proposed operation and construction of transportation improvements and services in the designated plan area intended to be funded in whole or in part by local option transportation revenues and shall identify the annual costs applicable to the program;
- (c) The program shall include how the local transportation plan is coordinated with applicable transportation plans for the region and for adjacent jurisdictions;
- (d) The program shall include at least a six-year funding plan, updated annually, identifying the specific public and private sources and amounts of revenue necessary to fund the program. The program shall include a proposed schedule for construction of projects and expenditure of revenues. The funding plan shall consider the additional local tax revenue estimated to be generated by new development within the plan area if all or a portion of the additional revenue is proposed to be earmarked as future appropriations for transportation improvements in the program;
- (e) The program shall provide for periodic review and update to ensure that the program and

plans are consistent with applicable local and regional transportation and land use plans and within the means of estimated and private revenue available.

**PASSED** this 11th day of June, 1991 and signed in authentication thereof this 11th day of June, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-043**

A RESOLUTION of the City Council of the City of SeaTac adopting policies and procedures for public works projects on federal aid highway systems, except the Interstate System.

**WHEREAS**, the Washington State Department of Transportation requires compliance with Local Agency Guidelines and policies and procedures promulgated by the said Department as to projects on federal aid highway systems, except the Interstate System, so as to accomplish the policies and objectives set forth in Title 23, U.S. Code, and the regulations issued pursuant thereto; and

**WHEREAS**, the Department further requires designation of Washington registered Professional Engineers to review and approve plans, specifications and estimates relating to such projects; and

**WHEREAS**, it is appropriate that the City Manager enter into a Certification Acceptance Qualification Agreement, as requested by the Department of Transportation;

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

**RESOLVED**, that the City, when developing projects on federal aid highway systems, except the Interstate System, shall comply with the Local Agency Guidelines and all policies and procedures promulgated by the Washington State Department of Transportation which accomplish the policies and objectives set forth in Title 23, U.S. Code, and the regulations issued pursuant thereto; all projects shall be constructed in conformance with the Washington State Department of Transportation/American Public Works Association (WSDOT/APWA) current Standard Specifications for Road, Bridge, and Municipal Construction and such specifications that modify these specifications as appropriate; construction administration and material sampling and testing will be accomplished in accordance with the WSDOT Construction Manual and the Local Agency Guidelines; the designated approval authorities shall be as follows, and the City Manager is hereby authorized to enter into a Certification Acceptance Qualification Agreement with the Department of Transportation:

- (1) Designs will be reviewed and approved by the following State of Washington registered Professional Civil Engineer: Director of Public Works;
- (2) Hearing findings (if required) will be reviewed and approved by the Director of Public Works;
- (3) Contract plans, specifications and estimate of cost will be reviewed and approved by the following State of Washington registered Professional Engineers: Director of Public Works and Transportation Supervisor;
- (4) All Agreements will be signed by the City Manager;
- (5) Contract administration will be super-vised by the following State of Washington registered Professional Civil Engineer: Transportation Supervisor.

**PASSED** this 11th day of June, 1991 and signed in authentication thereof this 11th day of June, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-044**

A RESOLUTION of the City Council of the City of SeaTac relating to the Phase II development of North SeaTac Park; approving the North SeaTac Park Advisory Committee's recommendation of Jones and Jones as consultant for development of a North SeaTac Park Master Plan and contract documents; and authorizing award of a consulting services contract.

**WHEREAS**, pursuant to Resolution No. 90-78, the City Council authorized entry into an Interlocal Agreement with King County and the Port of Seattle relating to development of the North SeaTac Park; and

**WHEREAS**, a document entitled Phase I Agreement Relating to the Development of North SeaTac Park was subsequently entered into on May 15, 1990; and

**WHEREAS**, pursuant to Resolution 90-86, the City Council authorized entry into an Interlocal Cooperation Agreement between the City and King County for acquisition of funds from Open Space Bonds for development of the North SeaTac Park; and

**WHEREAS**, pursuant to Resolution 90-107, the City Council approved the selection of a design consultant, approved a site for the activity center, and authorized the City Manager to enter into negotiations for a lease on the said site; and

**WHEREAS**, a lease of the site for the community activities center was entered into; and

**WHEREAS**, pursuant to Resolution No. 90-108, the City Council authorized negotiation of a mutually agreeable Agreement relating to the Phase II construction of the North SeaTac Park; and

**WHEREAS**, pursuant to Resolution No. 90-123, the City Council approved the selection of The Miller Hull Partnership to perform architectural and engineering services necessary to the design and construction of the community activity center, and a consultant services agreement was entered into; and

**WHEREAS**, pursuant to Resolution No. 90-146, the City Council approved the plan and design for the North SeaTac Park Community Activities Center prepared by The Miller Hull Partnership; and

**WHEREAS**, pursuant to Resolution No. 90-149, the City Council authorized entry into a Phase II Agreement relating to the development of the remainder of the North SeaTac Park, and an Agreement was subsequently entered into providing for the lease by the City of the underlying real property and providing for development of a Master Plan, with advice and consent of the City; and

**WHEREAS**, the North SeaTac Park Advisory Committee has recommended the consulting firm of Jones and Jones to develop the said Master Plan and contract documents;

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

**RESOLVED**, that the North SeaTac Park Advisory Committee's recommendation of Jones and Jones as consultant for development of a North SeaTac Park Master Plan and contract documents is hereby approved; and the City Manager is authorized to enter into a consulting services contract, on behalf of the City, with the said consulting firm.

**PASSED** this 25th day of June, 1991 and signed in authentication thereof this 25th day of June, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-045**

A RESOLUTION of the City Council of the City of SeaTac declaring the intent of the City Council to accept a proposed annexation.

**WHEREAS**, a Notice of Intent to Annex, signed by the owners of not less 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 May 24, 1991 and was assigned File No. ANN0001-91; and

**WHEREAS**, the proposed area to be annexed is bounded by the City limits of the City of Tukwila on the north, east and south and by the easterly edge of the right-of-way of Military Road South on the west, as is depicted on Exhibit A, attached to this Resolution; and

**WHEREAS**, the City has the authority to effect annexation by the direct petition method pursuant to [RCW 35A.14.120](#) through 35A.14.230; and

**WHEREAS**, the City Council finds that annexation of the proposed area by the direct petition method would be in the best interest of the owners thereof and of the City;

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

**RESOLVED**, that the City Council hereby declares its intent to accept, and hereby accepts, the petition assigned File No. ANN0001-91 signed by owners of not less than sixty percent (60%) in value, according to assessed valuation for general taxation of the property for which annexation is petitioned, as depicted by Exhibit B, attached to this Resolution; and the City Manager is authorized to cause all necessary actions to be taken to enable the Council to enact an Ordinance of Annexation.

**PASSED** this 25th day of June, 1991 and signed in authentication thereof this 25th day of June, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-046**

A RESOLUTION of the City Council of the City of SeaTac establishing a Deferred Compensation Trust Fund to account for employee deferred compensation plan assets and liabilities.

**WHEREAS**, the City Council has previously adopted Resolution No. 90-74, establishing a deferred compensation plan for City employees to be administered by the International City Management Association (ICMA) Retirement Corporation; and

**WHEREAS**, a Declaration of Trust was subsequently entered into as authorized by the aforesaid Resolution; and

**WHEREAS**, the Director of Finance has now been advised that a specific fund should have been established to account for the employee deferred compensation plan assets and liabilities; and

**WHEREAS**, the City Council finds that establishment of such a fund for financial statement reporting purposes is necessary and desirable;

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

**RESOLVED**, that the City Manager is authorized and directed to cause the establishment of a Deferred Compensation Trust Fund within the City budget and established BARS reporting system, to be retroactively effective on April 16, 1990, the date upon which the City entered into the Declaration of Trust with the ICMA Retirement Trust, and to take all other actions which might be required to fully implement the establishment of the aforesaid Fund and the purposes of the deferred compensation plan.

**PASSED** this 25th day of June, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-047**

A RESOLUTION of the City Council of the City of SeaTac authorizing the expenditure of \$2,568.00 in support of a nine week summer activities program for certain children.

**WHEREAS**, the National Family Association, a non-profit corporation, operates the After School Education Outreach Program (ASEOP), at the Sandpiper Apartments, within the City; and

**WHEREAS**, the nine week program includes one week of staff/ volunteer training and registration, and eight weeks of supervised summer activities for children ages five through twelve, who are eligible for such services and are residents of the Sandpiper Apartments; and

**WHEREAS**, the program consists generally of a "latch-key" concept to provide supervised indoor and outdoor activities, including field trips, community activities and sports, for children of low income families residing at the aforesaid apartment complex; and

**WHEREAS**, the City Council finds that the expenditure of funds to support this program would be a desirable and appropriate means of providing service to low income residents of the City;

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

**RESOLVED**, that the expenditure of \$2,568.00 is hereby authorized from the Management Consulting fund of the Department of Planning & Community Development budget for support of the nine week summer activities program of the National Family Association, After School Education Outreach Program (ASEOP).

**PASSED** this 25th day of June, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-048**

A RESOLUTION of the City Council of the City of SeaTac authorizing the Director of the Department of Finance to act as statutory Auditing Officer for the City.

**WHEREAS**, [RCW 42.24.080](#) requires that all claims presented to the City by persons furnishing materials, rendering services or performing labor, or for any other contractual purpose, shall be audited, before payment, by an auditing officer appointed pursuant to ordinance or resolution of the City;

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

**RESOLVED**, that the Director of the Department of Finance is hereby appointed to serve as Auditing Officer of the City for the purpose of auditing all claims presented by persons furnishing materials, rendering services or performing labor, or for any other contractual purpose, before payment, and for the purpose of authenticating and certifying that the materials have been furnished, the services rendered or the labor performed, and that the claim is a just, due and unpaid obligation against the City.

**PASSED** this 09th day of July, 1991 and signed in authentication thereof this 9th day of July, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-049**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to retain a law firm and municipal finance consultant for assistance in preparing a proposal for the Alaska Airlines Maintenance Facility.

**WHEREAS**, Alaska Airlines has requested a proposal from the Port of Seattle and the City in regard to siting a maintenance base at the Sea-Tac International Airport, located within the City; and

**WHEREAS**, City staff will not have the time necessary to devote to completion of the requested proposal due to normal work load and presently on-going budget preparations;

**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 retain the services of Preston, Thorgrimson, Shidler, Gates & Ellis and Jay A. Reich, attorneys at law, at an hourly rate of \$160.00 per hour, but not to exceed a total expenditure of \$15,000.00; for assistance in preparing the proposal to Alaska Airlines for siting of its maintenance base; and it is further

**RESOLVED**, that the City Council hereby authorizes the City Manager to retain the services of David Dow and Associates at an hourly rate of \$95.00 per hour, but not to exceed a total expenditure of \$7,500.00; for assistance in preparing the proposal to Alaska Airlines for siting of its maintenance base.

**PASSED** this 09th day of July, 1991 and signed in authentication thereof this 9th day of July, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney



**RESOLUTION NO. 91-050**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into a Memorandum of Understanding 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**, a Memorandum of Understanding has been proposed 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**, the City Council finds that such a Memorandum of Understanding 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 a Memorandum of Understanding in regard to the State Route 509/South Access Road Environmental Impact Statement, substantially complying with terms of the Memorandum attached to this Resolution.

**PASSED** this 09th day of July, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

**ATTEST:**

\_\_\_\_\_

City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-051**

A RESOLUTION of the City Council of SeaTac authorizing the City Manager to seek Requests For Proposal (RFP's) for curbside recycling/yardwaste collection services.

**WHEREAS**, Washington State House Bill 1671 requires recycling and yardwaste collection services be available to all citizens; and **WHEREAS**, City staff has reviewed House Bill 1671 and its requirements and desires to fulfill those requirements and wishes such collection services be available to SeaTac citizens; and

**WHEREAS**, the City of SeaTac has adopted the King County Solid Waste Management Plan which makes waste reduction and recycling the primary management strategy for solid waste handling and wishes to meet a goal of reducing the solid waste stream generated in King County by 65% by the year 2000; and

**WHEREAS**, the City of SeaTac wishes to receive proposals from qualified recycling companies for the provision of such services; **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:**

**RESOLVED**, that the City Manager is authorized to seek proposals from qualified recycling companies for the provision of curbside recycling and yardwaste collection services.

**PASSED** this 23rd day of July, 1991, signed in authentication thereof this 23rd day of July, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-052**

A RESOLUTION of the City Council of the City of SeaTac establishing a Section 401(a) Money Purchase Expendable Trust Fund to account for employee and employer contributions and related activity associated with the City's Social Security replacement program.

**WHEREAS**, the City Council has previously adopted Resolution No. 90-125, establishing a Money Purchase Retirement Plan for City employees to be administered by the International City Management Association (ICMA) Retirement Corporation; and

**WHEREAS**, a Prototype Money Purchase Plan and Trust Adoption Agreement was subsequently entered into as authorized by the aforesaid Resolution; and

**WHEREAS**, the Director of Finance has now been advised that a specific fund should have been established to account for the employee and employer contributions and related activity associated with the City's Social Security replacement program; and

**WHEREAS**, the City Council finds that establishment of such a fund for financial statement reporting purposes is necessary and desirable;

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

**RESOLVED**, that the City Manager is authorized and directed to cause the establishment of a Section 401 (a) Money Purchase Expendable Trust Fund within the City budget and established BARS reporting system, to be retroactively effective on September 1, 1990, the date upon which the City entered into the Prototype Money Purchase Plan and Trust Adoption Agreement with the ICMA Retirement Trust, and to take all other actions which might be required to fully implement the establishment of the aforesaid Fund and the purposes of the Money Purchase Retirement Plan.

**PASSED** this 23rd day of July, 1991, signed in authentication thereof this 23rd day of July, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-053**

A RESOLUTION of the City Council of the City  
of SeaTac adopting a Six-Year Transportation  
Improvement Plan.

**WHEREAS**, state law, [RCW 35.77.010](#), requires the City to adopt  
a six-year comprehensive street program, to include 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 finds that prioritized road and  
street capital improvement projects are essential to proper  
planning and the improvement of transportation within the City; and

**WHEREAS**, the City Council conducted a public hearing on July  
9, 1991;

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

**RESOLVE AS FOLLOWS:**

**RESOLVED**, that the Six-Year Transportation Improvement Plan attached to this Resolution is hereby  
adopted and shall be in full force and effect for all purposes until further review, public hearing and formal  
revision.

**PASSED** this 23rd day of July, 1991, and signed in  
authentication thereof this 23rd day of July, 1991.

**CITY COUNCIL**

**CITY OF SEATAC**

ATTEST: Mayor

City Clerk

**Approved as to Form:**

ROBERT L. MCADAMS

City Attorney

**RESOLUTION NO. 91-054**

A RESOLUTION of the City Council of the City of SeaTac relating to the use and vacation of City Real property, and authorizing entry into an Amendment to the existing Interlocal Agreement between the City and King County.

**WHEREAS**, the City Council previously authorized entry into an Interlocal Agreement with King County for the purpose of designating the County as agent for the City in regard to processing applications and for use and vacation of City real property;

**WHEREAS**, an Interlocal Agreement Between King County and the City of SeaTac Relating to the Use and Vacation of City-Owned Real Property was entered into, pursuant to the said Resolution, on February 27, 1990; and

**WHEREAS**, the City now has the capacity to directly process applications and permits for use and vacation of City real property; and

**WHEREAS**, the City Council finds that the public interest would best be served by an amendment to the existing Interlocal Agreement to provide for transfer of permit processing responsibilities from the County to the City;

**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 Amendment to the Interlocal Agreement with King County, substantially comply with the terms and conditions set forth in the form of Agreement attached to this Resolution, for the purpose of transferring responsibilities for processing of permits to use and vacate City real property, from the County to the City.

**PASSED** this 23rd day of July, 1991 and signed in authentication thereof this 23rd day of July, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-055**

A RESOLUTION of the City Council of the City of SeaTac authorizing the acceptance of Community Development Block Grant funds and authorizing award of a contract pursuant to bid for the South 148th Street Sidewalk Project.

**WHEREAS**, the City Council has previously adopted Resolution No. 90-127 which authorized application for Community Development Block Grant (CDBG) funds for the purpose of constructing sidewalks along a portion of South 148th Street within the City; and

**WHEREAS**, an application for CDBG funds was submitted and was subsequently approved; and

**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 Gary Merlino Construction Company, 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 acceptance of Community Development Block Grant funds as requested for the South 148th Street Sidewalk Project, and does hereby authorize award of a contract, and contract documents, for the said Project to the lowest responsible bidder, Gary Merlino Construction Company, 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 13th day of August, 1991 and signed in authentication thereof this 13th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-056**

A RESOLUTION of the City Council of the City of SeaTac declaring certain supplies and equipment to be surplus and authorizing disposition by commercial auction.

**WHEREAS**, the City Fire Department has identified a number of supplies and equipment which are surplus to needs or are no longer functional; and

**WHEREAS**, the surplus supplies and equipment are of a specialized nature, or are not functional, or otherwise have very little value and are deemed to have insignificant attraction to warrant obtaining bids or to conduct an auction on City property; and

**WHEREAS**, the City Purchasing Agent has obtained informal proposals from a number of commercial auction companies;

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

**RESOLVED**, that the supplies and equipment listed on the sheets attached to this Resolution, are hereby declared to be surplus to the City's needs and the City Manager is authorized and directed to take such action as may be necessary to consign the surplus supplies and equipment to Ehli's Commercial/ Industrial Auctions of Tacoma, Washington for sale at auction without reserve and further to dispose of any supplies and equipment remaining unsold as scrap with no salvage value.

**PASSED** this 13th day of August, 1991 and signed in authentication thereof this 13th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-057**

A RESOLUTION of the City Council of the City of SeaTac adopting site plans for Angle Lake improvements and for the Tub Lake interpretive trail.

**WHEREAS**, the Angle Lake improvements and the Tub Lake interpretive trail are projects contained within the City's Comprehensive Parks and Recreation Plan, which was presented at a public hearing conducted by the City Planning Commission on July 29, 1991, and which has been recommended for approval by the Planning Commission; and

**WHEREAS**, the site plan for the Angle Lake improvements has also been reviewed by the Community Development Committee of the City Council and the site plan for the Tub Lake interpretive trail has further been reviewed by the North SeaTac Park Advisory Committee and by the Community Development Committee of the City Council; and

**WHEREAS**, the Council has previously adopted Resolution No. 91-035 authorizing applications to the Interagency Committee for Outdoor Recreation for funding assistance in regard to the aforesaid projects; and

**WHEREAS**, the Interagency Committee for Outdoor Recreation requires City Council approval of the site plans as a condition to the grant applications for these projects;

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

**RESOLVED**, that the site plan for the Angle Lake improvements and for the Tub Lake interpretive trail, which are included within the City's interim Comprehensive Parks and Recreation Plan, are hereby adopted.

**PASSED** this 13th day of August, 1991 and signed in authentication thereof this 13th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-058**

A RESOLUTION of the City Council of the City of SeaTac declaring the intent of the City Council to accept a proposed annexation.

**WHEREAS**, a Notice of Intent to Annex, signed by the owners of not less than ten percent (10%) in value, according to the assessed valuation for general taxation of the property for which annexation is sought, has been filed with the City and has been assigned File No. ANN0002-91; and

**WHEREAS**, the proposed area to be annexed is legally described on Exhibit A and is depicted on Exhibit B, which are attached to this Resolution; and

**WHEREAS**, the City has the authority to effect annexation by the direct petition method pursuant to [RCW 35A.14.120](#) through 35A.14.230; and

**WHEREAS**, the City Council finds that annexation of the proposed area by the direct petition method would be in the best interest of the owners thereof and of the City;

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

**RESOLVED**, that the City Council hereby declares its intent to accept the petition assigned File No. ANN0002-91 when signed by owners of not less than sixty percent (60%) in value, according to assessed valuation for general taxation of the property for which annexation is petitioned, as described in Exhibit A and as depicted by Exhibit B, attached to this Resolution.

**PASSED** this 13th day of August, 1991 and signed in authentication thereof this 13th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-059**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a consulting contract with Horton Dennis & Associates, Inc. for preparation of a hydraulic model of the Water District No. 125 Pipe Distribution System.

**WHEREAS**, Water District No. 125 is now located entirely within the City of Tukwila (approximately 51%) and the City of SeaTac (approximately 49%); and

**WHEREAS**, Tukwila has evidenced an interest in assuming operation of the water system within its geographic area, and the City of SeaTac may, in future, assume the balance of the system; and

**WHEREAS**, need exists to survey the present District system, to prepare an engineering map thereof, and to prepare a computer hydraulic model of the system; and

**WHEREAS**, the District's consulting engineers, Horton Dennis & Associates, Inc., has proposed to provide the requisite engineering services at a total cost of \$10,660.00, which can be divided among the three (3) involved jurisdictions;

**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 Horton Dennis & Associates, Inc. for the purpose of preparing a map and computer hydraulic model of Water District No. 125's distribution system, generally in accordance with the letter proposal attached to this Resolution, and authority is granted to pay one-third (1/3) of the total estimated \$10,660.00 cost, being an estimated cost to the City of \$3,555.00, together with a one-third (1/3) share of any reasonable and necessary additional charges but, in no event, to exceed ten percent (10%) more than the aforesaid estimated cost to the City without specific Council approval.

**PASSED** this 13th day of August, 1991 and signed in authentication thereof this 13th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-060**

A RESOLUTION of the City Council of the City of SeaTac awarding a contract pursuant to bid for repair of the roof of Fire Station No. 3.

**WHEREAS**, the City Fire Department has documented the necessity for reroofing of Fire Station No. 3; and

**WHEREAS**, the City previously requested bids for the necessary repairs; and

**WHEREAS**, a sole bid was received from Stewart Roofing, Inc. and a contract was tendered pursuant to Resolution No. 91-037; and

**WHEREAS**, Stewart Roofing, Inc. refused to accept and perform under the said Contract; and

**WHEREAS**, the City again requested bids for the necessary repairs and received bids as indicated on Attachment A to this Resolution; and

**WHEREAS**, the low bid of Stewart Roofing, Inc. was rejected by reason of failure to comply with the Call for Bids, and in particular with the requirement to specify when work would commence, after execution of the contract, and the number of working days required to complete the work; and

**WHEREAS**, the lowest responsible bidder has been determined to be Smith Construction;

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

**RESOLVED**, that the City Council does hereby award the contract for repair of the roof to Fire Station No. 3, pursuant to bid, to the lowest responsible bidder, Smith Construction, and the City Manager is authorized to cause a Notice of Award to be sent and to enter into the said contract on behalf of the City.

**PASSED** this 27th day of August, 1991 and signed in authentication thereof this 27th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_  
City Clerk

**Approved as to Form:**  
  
\_\_\_\_\_  
ROBERT L. McADAMS  
City Attorney



**RESOLUTION NO. 91-061**

A RESOLUTION of the City Council of the City of SeaTac authorizing a grant of money in the sum of \$15,000.00 to the Domestic Abuse Women's Network (DAWN) to assist in the purchase and renovation of an emergency shelter for victims of domestic violence and their children.

**WHEREAS**, the City Council finds that domestic violence directed against spouses, cohabitants, and children is a pervasive problem which must be addressed; and

**WHEREAS**, emergency shelters provide a necessary safe harbor for victims of domestic violence, and their children; and

**WHEREAS**, the Domestic Abuse Women's Network (DAWN) has demonstrated its effectiveness in assisting victims of domestic violence and is presently in the process of acquiring and renovating an additional facility to serve as a confidential emergency shelter for victims of domestic violence and their children;

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

**RESOLVED**, that the City hereby authorizes a grant to the Domestic Abuse Women's Network (DAWN) in the sum of Fifteen Thousand Dollars (\$15,000.00) to assist in the capital costs of purchasing and renovating a facility to serve as a confidential emergency shelter for victims of domestic violence and their children; and the City Manager is authorized to cause the grant funds to be paid into escrow pending closing, or to otherwise make payment subject to an appropriate grant agreement to assure proper use of funds.

**PASSED** this 27th day of August, 1991 and signed in authentication thereof this 27th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney



**RESOLUTION NO. 91-062**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Contract with Domestic Abuse Women's Network (DAWN) for the purpose of providing Community Advocacy services in order to reduce, and effectively deal with domestic violence as an adjunct of the law, safety and justice system.

**WHEREAS**, the City Council recognizes that domestic violence is a serious crime against society and finds that victims of domestic violence should be assured the maximum protection from abuse which the law and those who enforce the law can provide and that such enforcement of the laws should stress protection of the victim in order to communicate the attitude that violent behavior is not excused or tolerated; and

**WHEREAS**, King County and numerous cities within the County, have successfully dealt with the problem of domestic violence through a community-based advocacy program as an adjunct to the traditional law, safety and justice system, and

**WHEREAS**, King County submitted to the voters Proposition 2, which was approved, for the purpose of imposing an additional one-tenth percent sales tax, as authorized by [RCW 82.14.340](#); and

**WHEREAS**, the City will receive distributions from the said additional sales tax, which pursuant to [RCW 82.14.330](#), shall be expended exclusively for "criminal justice purposes" (activities that substantially assist the criminal justice system, which may include circumstances where ancillary benefit to the civil justice system occurs) and shall not be used to replace or supplant existing funding; and

**WHEREAS**, the City Council finds that establishment of a community advocacy program, funded by the said "Proposition 2" funds, is in the best interest of the health, welfare and safety of citizens of this City; and

**WHEREAS**, the City does not presently have the staff or facilities necessary to implement and operate its own community-based advocacy system at the present time;

**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 a Contract, for and on behalf of the City, with the Domestic Abuse Women's Network (DAWN), substantially in the form of Contract attached to this Resolution, for the purpose of providing community advocacy to reduce, and to effectively deal with, domestic violence, as an adjunct to the law, safety and justice system, at a cost not to exceed \$23,726.00 for the period September 1, 1991 through December 31, 1991, from revenue received from the State Municipal Criminal Justice Assistance Account pursuant to [RCW 82.14.330](#).

**PASSED** this 27th day of August, 1991 and signed in authentication thereof this 27th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-063**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Interlocal Agreement for Regional Planning of the Central Puget Sound Area and authorizing payment by the City of its membership contribution to the Puget Sound Regional Council.

**WHEREAS**, certain funding grants, and in particular transportation planning grants, depend upon establishment of a Metropolitan Planning Organization; and

**WHEREAS**, at convocations of local elected officials, an Interlocal Agreement was drafted to create the Puget Sound Regional Council so as to meet the aforesaid grant requirements; and

**WHEREAS**, by letter dated March 27, 1991, the Regional Organizing Committee of the said convocation presented to the City the aforesaid Interlocal Agreement which was not, however, accepted due to numerous concerns; and

**WHEREAS**, by letter dated July 08, 1991, the Regional Organizing Committee presented to the City certain amendments to the previously proposed Interlocal Agreement; and

**WHEREAS**, the City Council finds that membership in the Puget Sound Regional Council 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 enter into an Interlocal Agreement for Regional Planning of the Central Puget Sound Area, for and on behalf of the City, generally in the form of Agreement attached to this Resolution, and payment of the City's membership contributions, as determined by the Executive Board of the Regional Organizing Committee, is approved, but not to exceed the sum of \$7,000.00.

**PASSED** this 27th day of August, 1991 and signed in authentication thereof this 27th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-064**

A RESOLUTION of the City Council of the City of SeaTac proclaiming a Pedestrian Safety Week; authorizing pedestrian and bicyclist safety activities; and authorizing expenditure of funds not to exceed \$1,500.00.

**WHEREAS**, the City has always sought to encourage pedestrian activities and pedestrian safety; and

**WHEREAS**, accidents, injuries and fatalities involving pedestrians and vehicles continue to occur; and

**WHEREAS**, there is a need for both motorists and pedestrians in the City to be aware of pedestrian safety and responsibilities; and

**WHEREAS**, a Pedestrian Safety Week is recognized as a time to increase awareness of pedestrian safety, to reduce the incidents of pedestrian accidents, and to join with other jurisdictions in efforts to improve pedestrian safety in 1991;

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

**RESOLVED**, that the Mayor is hereby authorized to proclaim the week of September 16 through 20, 1991, to be Pedestrian Safety Week within the City; the City Manager is authorized to cause all actions to be taken in order to promote pedestrian and bicyclist safety activities during that week; and a sum, not to exceed \$1,500.00, is hereby authorized for expenditure from the budget of the City Council for the purpose of purchasing prizes and awards for children completing the requisite safety activities.

**PASSED** this 27th day of August, 1991 and signed in authentication thereof this 27th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney



**RESOLUTION NO. 91-065**

A RESOLUTION of the City Council of the City of SeaTac authorizing purchase of a tape back-up unit for use with the City's computer network.

**WHEREAS**, the tape back-up hardware presently in use to ensure preservation of computerized data is no longer capable, due to limited memory storage, of efficiently and effectively backing-up the City's computerized data on a weekly basis; and

**WHEREAS**, informal quotations have been requested and have been received from vendors capable of supplying hardware compatible with the City's system, to assure establishment of a competitive price and for awarding the purchase order to the lowest responsible bidder;

**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 cause a purchase order to be issued to Business Pro Computer for purchase of a Maynard Electronics "MaynStream 1300DAT" tape back-up system, at a total price of \$3,800.00, plus applicable taxes.

**PASSED** this 27th day of August, 1991 and signed in authentication thereof this 27th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney



**RESOLUTION NO. 91-066**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Public Works Consultant Contract for engineering services to review the North SeaTac Community Center drainage plans and to review future development plans on an on-call basis, as needed.

**WHEREAS**, the Department of Public Works has need for a consultant to review the North SeaTac Center drainage plans and to review future development plans, on an on-call basis; and

**WHEREAS**, Ordinance No. 90-1032, governing purchases, leases and consulting contracts, authorizes an informal bidding procedure as to consulting contracts of value not in excess of \$5,000.00; and **WHEREAS**, [Chapter 39.80 RCW](#) authorizes a similar procedure for procurement of architectural and engineering services; and

**WHEREAS**, the Department of Public Works has followed the informal procedures authorized by the aforesaid Ordinance and 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 an on behalf of the City, with Hammond, Collier & Wade-Livingstone Associates, Inc., generally in the form of Contract attached to this Resolution, for the purpose of providing engineering services to review the North SeaTac Community Center drainage plans at a cost not to exceed \$785.00, plus any applicable taxes, and to review future development plans, on an on-call basis, at such cost as may be mutually negotiated.

**PASSED** this 27th day of August, 1991 and signed in authentication thereof this 27th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-067**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Public Works Consultant Contract for engineering services to review the Boeing Spares Distribution Center drainage plans and to review future development plans on an on-call basis, as needed.

**WHEREAS**, the Department of Public Works has need for a consultant to review the Boeing Spares Distribution Center drainage plans and to review future development plans, on an on-call basis; and

**WHEREAS**, Ordinance No. 90-1032, governing purchases, leases and consulting contracts, authorizes an informal bidding procedure as to consulting contracts of value not in excess of \$5,000.00; and **WHEREAS**, [Chapter 39.80 RCW](#) authorizes a similar procedure for procurement of architectural and engineering services; and

**WHEREAS**, the Department of Public Works has followed the informal procedures authorized by the aforesaid Ordinance and 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 an on behalf of the City, with Parametrix, Inc., generally in the form of Contract attached to this Resolution, for the purpose of providing engineering services to review the Boeing Spares Distribution Center drainage plans at a cost not to exceed \$2,421.91, plus any applicable taxes, and to review future development plans, on an on-call basis, at such cost as may be mutually negotiated.

**PASSED** this 27th day of August, 1991 and signed in authentication thereof this 27th day of August, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-068**

A RESOLUTION of the City Council of the City of SeaTac recommending a Regional Justice Center Site within the City of SeaTac as recommended by the Citizens' Site Advisory Committee and the City Planning Commission.

**WHEREAS**, on July 15, 1991, the King County Council approved construction and siting of a Regional Justice Center in phases, with Phase I to open in 1995, and Phase II, to open in the year 2000; and

**WHEREAS**, the Citizens' Site Advisory Committee, appointed by the King County Executive, has recommended site criteria and a process for evaluation of potential sites for the Regional Justice Center; and

**WHEREAS**, a joint Planning Commission and Citizen Advisory Committee has evaluated several proposed sites, on behalf of the City, and has now recommended to the City Council selection of a site south of South 200th Street consisting of approximately 11 acres for Phase I, and additional 5 acres for Phase II; and

**WHEREAS**, the City Council agrees with the Planning Commission and the Citizen Advisory Committee as to evaluation of the proposed site based upon the established criteria, and finds that siting of the Regional Justice Center at the proposed site would 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 Council hereby adopts the recommendation of the City Planning Commission and Citizen Advisory Committee, and does hereby recommend to King County and to the King County Executive, that the proposed Regional Justice Center be sited within the City of SeaTac on parcels of land lying south of South 200th Street, consisting of approximately 11 acres for Phase I, and approximately 5 acres for Phase II.

**PASSED** this 10th day of September, 1991 and signed in authentication thereof this 10th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-069**

A RESOLUTION of the City Council of the City of SeaTac authorizing award of a contract pursuant to bid for a comprehensive curbside recycling and yardwaste collection program.

**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 Sea Tac Disposal, a Division of Rabanco, Ltd.;

**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 the recycling and solid waste management program to the lowest responsible bidder, Sea Tac Disposal, a Division of Rabanco, Ltd.; 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 10th day of September, 1991 and signed in authentication thereof this 10th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-070**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Washington State Department of Transportation City/County Agreement for acquisition of grant monies for improvement of the intersection of South 144th Street and Des Moines Memorial Drive.

**WHEREAS**, a public work project has previously been authorized for the improvement of the intersection of South 144th Street and Des Moines Memorial Drive; and

**WHEREAS**, Federal Aid Urban System (FAUS) funding in the amount of \$145,478.00 has been approved for the project; and

**WHEREAS**, acquisition of the grant monies through the Washington State Department of Transportation is contingent upon entry into a formal agreement;

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

**RESOLVED**, that the City Manager is authorized, on behalf of the City, to enter into a Washington State Department of Transportation City/County Agreement, generally in compliance with the form of Agreement attached to this Resolution, and to execute any other documentation related to the receipt and expenditure of the grant monies.

**PASSED** this 10th day of September, 1991 and signed in authentication thereof this 10th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-071**

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 188th 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 West Coast Construction Company, 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 the 42nd Avenue South and South 188th Street Sidewalk Project to the lowest responsible bidder, West Coast Construction Company, 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 10th day of September, 1991 and signed in authentication thereof this 10th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-072**

A RESOLUTION of the City Council of the City of SeaTac encouraging METRO to designate the SR-99 corridor as the location for a High Capacity Transit (HCT) rail line between Seattle and Tacoma.

**WHEREAS**, METRO is considering the implementation of a High Capacity Transit (HCT) light rail system within the Puget Sound region and is planning, as part of that system, a link between the cities of Seattle and Tacoma; and

**WHEREAS**, METRO has produced graphics of the system plan which locates the Seattle to Tacoma rail link along the I-5 corridor; and

**WHEREAS**, existing METRO bus service travels along and crosses the SR-99 corridor, and International Boulevard, which better serves residents and employees of the City and the region; and

**WHEREAS**, the SR-99 corridor, and International Boulevard is near the center of both present and future business and residential areas of the City and location of the HCT rail link along that corridor would enhance development of the anticipated Aviation Business Center within the City; and

**WHEREAS**, existing and projected residential and employment densities along the SR-99 corridor and International Boulevard, would provide the necessary ridership for a successful HCT light rail system;

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

**RESOLVED**, that the City of SeaTac hereby most strongly urges and encourages METRO to designate the SR-99 corridor, and International Boulevard, rather than the I-5 corridor, for the proposed High Capacity Transit (HCT) light rail system between SeaTac and the southern edge of the Federal Way business district; to immediately alter graphical materials to show the proposed route along the SR-99 corridor; to extend the system south to at least South 348th Street in an early phase of the system improvements in order to intercept riders at that focal point and to thus improve ridership and success of the system; and the City hereby supports the City of Federal Way in its request to METRO for designation of the HCT system along the SR-99 corridor, instead of I-5.

**PASSED** this 10th day of September, 1991 and signed in authentication thereof this 10th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-073**

A RESOLUTION of the City Council of the City of SeaTac recommending 1992 funding for Community Development Block Grant (CDBG) projects and programs to King County.

**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 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 as a "pass through" City; and

**WHEREAS**, the City Council has previously adopted Resolution 91-022 adopting 1992 Community Development Block Grant Local Program Policies; and

**WHEREAS**, King County has advised that the City can expect to receive approximately \$123,838.00 in CDBG pass-through funds in 1992, with the caveat that a fluctuation of perhaps as much as 2 to 3 percent may occur when the final budget is adopted;

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

**RESOLVED**, that the City Council hereby accepts the estimated Community Development Block Grant (CDBG) pass-through funds of \$123,838.00, recognizing that a fluctuation may occur at such time as the final budget is adopted; the City Council hereby authorizes the City Manager to adjust the application of pass-through funds to account for any such fluctuation, and the following recommended proposals shall be forwarded to King County:

Housing Repair \$28,073.00

Public Services \$22,508.00

Capital Facilities \$73,257.00

Total \$123,838.00

Program Income: \$ 6,000.00

(to consortium-wide regional needs)

**PASSED** this 24th day of September, 1991 and signed in authentication thereof this 24th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-074**

A RESOLUTION of the City Council of the City of SeaTac approving the preliminary plat of Stutz Angle Lake View Subdivision, being City file No. PLT0002-91, a proposed subdivision located to the north side of South 192nd Street and east of 37th Avenue South, generally on the northwest corner of South 192nd Street and 37th Avenue South.

**WHEREAS**, an application for approval of a preliminary plat of Stutz Angle Lake View Subdivision, legally described pursuant to Exhibit A, was duly filed with the City and was assigned file No. PLT0002-91; and

**WHEREAS**, the City has complied with the State Environmental Policy Act and with Chapter 13.30 of the SeaTac Municipal Code; and

**WHEREAS**, the City Hearing Examiner conducted a public hearing on August 15, 1991, and after consideration of all testimony and after due deliberation, the Hearing Examiner filed written Findings, Conclusions and a recommendation to the City Council approving the preliminary plat subject to the conditions set forth in the Report and Decision, dated August 28, 1991, and which are attached to this Resolution as Exhibit B;

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

**RESOLVED**, that the City Council hereby adopts the Findings, Conclusions and Recommendations of the City Hearing Examiner as set forth in the written Report and Decision, dated August 28, 1991, a copy of which is attached to this Resolution as Exhibit B, and the preliminary plat of the Stutz Angle Lake View Subdivision, being File No. PLT0002-91, is hereby approved subject to the conditions set forth in the said Exhibit B, and the City Council further makes the following findings:

1. The preliminary plat, subject to the aforesaid conditions, meets all requirements of the SeaTac Municipal Code and of [Chapter 58.17 RCW](#); and
2. The proposed subdivision, as conditions, makes appropriate provision for the public health, safety and general welfare, and the public use and interest will be served by approval of the preliminary plat; and
3. Adequate provision has been made for storm water detention and conveyance systems, streets and other public ways, water supplies, sanitary sewerage disposal, maintenance bond, and transportation impact fees.

**PASSED** this 24th day of September, 1991 and signed in authentication thereof this 24th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-075**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an amendment to the Interlocal Agreement with King County for law enforcement services.

**WHEREAS**, by Resolution No. 90-46, the City Council authorized entry into an Interlocal Agreement with King County for the purpose of providing law enforcement services to the City; and

**WHEREAS**, it is now desired to extend the period of the said Interlocal Agreement and to provide for additional services;

**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 amendment to the Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of Agreement attached to this Resolution, for the purpose of providing law enforcement services, and enhanced services, to the City for the period October 01, 1991 through December 31, 1991.

**PASSED** this 24th day of September, 1991 and signed in authentication thereof this 24th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-076**

A RESOLUTION of the City Council of the City of SeaTac adopting procedures for the acquisition of real property and rights-of-way in accordance with the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act and the State Relocation Assistance and Property Acquisition Policy Act.

**WHEREAS**, the State Relocation Assistance and Property Acquisition Policy Act, [Chapter 8.26 RCW](#), establishes a uniform policy for the fair and equitable treatment of persons displaced as a direct result of public works programs; and

**WHEREAS**, the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act, 46 U.S.C. '4601 et seq., provides a similar policy and requires compliance by local agencies when federal funding is involved; and

**WHEREAS**, the City Council finds it appropriate to adopt procedures for real property and right-of-way acquisition and for relocation assistance in compliance with the State and Federal Acts and with the Washington State Department of Transportation Local Agency Guidelines;

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

**RESOLVED**, that the right-of-way procedures attached to this Resolution are hereby adopted to assure compliance with the State Relocation Assistance and Property Acquisition Policy Act and the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act.

**PASSED** this 24th day of September, 1991 and signed in authentication thereof this 24th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-077**

A RESOLUTION of the City Council of the City of SeaTac declaring certain additional supplies and equipment to be surplus and authorizing disposition by commercial auction pursuant to Resolution No. 91-056.

**WHEREAS**, the City Fire Department has identified a number of supplies and equipment which are surplus to needs or are no longer functional; and

**WHEREAS**, the surplus supplies and equipment are of a specialized nature, or are not functional, or otherwise have very little value and are deemed to have insignificant attraction to warrant obtaining bids or to conduct an auction on City property; and

**WHEREAS**, the City Council authorized, by Resolution No. 91-056, disposition of the said supplies and equipment by commercial auction; and

**WHEREAS**, the City Fire Department has now identified a number of additional supplies and equipment essentially similar to those identified in the said Resolution No. 91-056;

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

**RESOLVED**, that additional supplies and equipment identified by the City Fire Department as surplus to the City's needs, and the City Council hereby finds such items to be surplus, the City Manager is hereby authorized and directed to take action to consign the said additional supplies and equipment for disposition by commercial auction pursuant to Resolution No. 91-056.

**PASSED** this 24th day of September, 1991 and signed in authentication thereof this 24th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-078**

A RESOLUTION of the City Council of the City of SeaTac appointing R. L. Evans Company, Inc. as insurance broker of record for the purpose of evaluating and placing employee benefit insurance programs.

**WHEREAS**, the City must obtain various forms of insurance to protect against liabilities, losses and damages, and to provide employee benefit insurance programs; and

**WHEREAS**, in order to obtain such insurance, it is necessary that the City select and appoint appropriate insurance brokers of record, and

**WHEREAS**, the City Council previously adopted Resolution No. 89-17 appointing Raleigh, Mann & Powell, Inc. as insurance broker of record for casualty and official liability insurance and for officials' bonds; and

**WHEREAS**, the City Council previously adopted Resolution No. 90-100 establishing a social security alternative program through the ICMA Retirement Corporation; and

**WHEREAS**, the City Council then adopted Resolution No. 90-128 providing for long-term disability, survivorship, and life and accidental death and dismemberment coverage through the Standard Insurance Company and appointed its agent, R. L. Evans Company, Inc., as the City's broker of record for purposes of obtaining such insurance; and

**WHEREAS**, based upon the prior appointment, and upon on-going assistance of R. L. Evans Company, Inc., the City Council finds its appropriate to extend the appointment of the said company to evaluate, obtain quotations, and recommend appropriate insurance companies for all employee benefit insurance purposes;

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

**RESOLVED**, that R. L. Evans Company, Inc. is hereby appointed as the City's insurance broker of record to evaluate, obtain quotations, and make recommendations as to all aspects of employee benefit insurance programs and coverages.

**PASSED** this 24th day of September, 1991 and signed in authentication thereof this 24th day of September, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-079**

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 at Valley Ridge Park and Sunset Park, not to exceed the sum of Four Thousand Dollars (\$4,000.00).

**WHEREAS**, the Hi-6 and North SeaTac youth soccer leagues provide desirable and meaningful sports activities to many hundreds of City children and youths; and

**WHEREAS**, the cost of lighting the athletic fields at Valley Ridge Park and Sunset Park for evening sports activities represent a financial difficulty for the leagues and impacts their 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 Valley Ridge Park and Sunset Park during evening sports activities of the Hi-6 and North SeaTac youth soccer leagues, in a sum not to exceed Four Thousand Dollars (\$4,000.00).

**PASSED** this 08th day of October, 1991 and signed in authentication thereof this 08th day of October, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-080**

A RESOLUTION of the City Council of the City of SeaTac regarding the preliminary plat of Stutz Angle Lake View Subdivision, being City file No. PLT0002-91 and permitting purchase and installation of required street trees by new owners following purchase of individual lots.

**WHEREAS**, an application for approval of a preliminary plat of Stutz Angle Lake View Subdivision, legally described pursuant to Exhibit A, was duly filed with the City and was assigned file No. PLT0002-91; and

**WHEREAS**, the City Hearing Examiner conducted a public hearing on August 15, 1991, and after consideration of all testimony and after due deliberation, the Hearing Examiner filed written Findings, Conclusions and a recommendation to the City Council approving the preliminary plat subject to the conditions set forth in the Report and Decision, dated August 28, 1991; and

**WHEREAS**, the City Council previously passed Resolution No. 91-074 adopting the said Findings, Conclusions and Recommendations and approving the preliminary plat; and

**WHEREAS**, the owner has requested approval by the City for delay of installation of the required street trees until sale of individual lots to new owners providing that such new owners shall purchase and install the required trees;

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

**RESOLVED**, that the City Council does hereby agree that the street trees required by the City Hearing Examiner's Report and Decision, as approved by Resolution No. 91-074, may be purchased and installed by new owners following their purchase of individual lots.

**PASSED** this 22nd day of October, 1991 and signed in authentication thereof this 22ns day of October, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-081**

A RESOLUTION of the City Council of the City of SeaTac approving the preliminary plat of Alvisa Estates Subdivision, being City file No. PLT0001-91, a proposed subdivision located between South 178th Street and South 179th Street, west of Military Road South.

**WHEREAS**, an application for approval of a preliminary plat of Alvisa Estates Subdivision, legally described as shown on Exhibit A, was duly filed with the City and was assigned file No. PLT0001-91; and

**WHEREAS**, the City has complied with the State Environmental Policy Act and with Chapter 13.30 of the SeaTac Municipal Code; and

**WHEREAS**, the City Hearing Examiner conducted public hearings on August 15, 1991 and on August 22, 1991, and after consideration of all testimony and after due deliberation, the Hearing Examiner filed written Findings, Conclusions and a recommendation to the City Council to approve the preliminary plat subject to the conditions set forth in the Report and Decision, and which are attached to this Resolution as Exhibit B;

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

**RESOLVED**, that the City Council hereby adopts the Findings, Conclusions and Recommendations of the City Hearing Examiner as set forth in the written Report and Decision, and the preliminary plat of the Alvisa Estates Subdivision, being File No. PLT0001-91, is hereby approved subject to the conditions set forth in the said Report and Decision, and the City Council further makes the following findings:

1. The preliminary plat, subject to the aforesaid conditions, meets all requirements of the SeaTac Municipal Code and of [Chapter 58.17 RCW](#); and
2. The proposed subdivision, as conditioned, makes appropriate provision for the public health, safety and general welfare, and for all requisite planning features; and
3. The public use and interest will be served by the proposed subdivision; and
4. The proposed subdivision makes appropriate provision for storm water retention/detention and conveyance systems, streets and other public ways, sidewalks or alternative improvements to assure safe walking conditions, potable water supplies, sanitary sewerage disposal, maintenance bond, and impact fees.

**PASSED** this 22nd day of October, 1991 and signed in authentication thereof this 22nd, day of October, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-082**

A RESOLUTION of the City Council of the City of SeaTac approving the preliminary plat of Sunnyside Estates Subdivision, being City file No. PLT0003-91.

**WHEREAS**, an application for approval of a preliminary plat of Sunnyside Estates Subdivision, legally described as shown on Exhibit A, was duly filed with the City and was assigned file No. PLT0003-91; and

**WHEREAS**, the City has complied with the State Environmental Policy Act and with Chapter 13.30 of the SeaTac Municipal Code; and

**WHEREAS**, the City Hearing Examiner conducted public hearings on August 15, 1991 and on August 22, 1991, and after consideration of all testimony and after due deliberation, the Hearing Examiner filed written Findings, Conclusions and a recommendation to the City Council to approve the preliminary plat subject to the conditions set forth in the Report and Decision, and which are attached to this Resolution as Exhibit B;

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

**RESOLVED**, that the City Council hereby adopts the Findings, Conclusions and Recommendations of the City Hearing Examiner as set forth in the written Report and Decision, and the preliminary plat of the Sunnyside Estates Subdivision, being File No. PLT0003-91, is hereby approved subject to the conditions set forth in the said Report and Decision, and the City Council further makes the following findings:

1. The preliminary plat, subject to the aforesaid conditions, meets all requirements of the SeaTac Municipal Code and of [Chapter 58.17 RCW](#); and
2. The proposed subdivision, as conditioned, makes appropriate provision for the public health, safety and general welfare, and for all requisite planning features; and
3. The public use and interest will be served by the proposed subdivision; and
4. The proposed subdivision makes appropriate provision for storm water retention/detention and conveyance systems, streets and other public ways, sidewalks or alternative improvements to assure safe walking conditions, potable water supplies, sanitary sewerage disposal, maintenance bond, and impact fees.

**PASSED** this 22nd day of October, 1991 and signed in authentication thereof this 22nd day of October, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-083**

A RESOLUTION of the City Council of the City of SeaTac approving the collective bargaining agreement between the City and the International Association of Firefighters, Local 2919.

**WHEREAS**, the City Manager and consultant Richard Sokolowsky have negotiated a collective bargaining agreement with the International Association of Firefighters, Local 2919, which is acceptable to both management and labor;

**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 execute the collective bargaining agreement with the International Association of Firefighters, Local 2919, for and on behalf of the City.

**PASSED** this 22nd day of October, 1991 and signed in authentication thereof this 22nd day of October, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-084**

A RESOLUTION of the City Council of the City of SeaTac authorizing use and turning restrictions at the intersection of 35th Avenue South and South 200th Street, and other intersections within the area.

**WHEREAS**, certain residents of the Bonnywood Park Subdivision have petitioned the City to close 35th Avenue South at the intersection of 200th Avenue South in order to prevent through traffic within their community; and

**WHEREAS**, the City Council finds that the amount of through traffic affects the peace, welfare and safety of the residents of the Bonnywood community and surrounding communities; and

**WHEREAS**, the City Council finds that use and turning restrictions at the intersection of 35th Avenue South and South 200th Street, and other intersections within the area will eliminate or reduce the adverse effects of through traffic;

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

**RESOLVED**, that 35th Avenue South shall not be closed at the intersection of 200th Avenue South, but that the staff recommendations contained in the Public Works Memorandum, dated October 17, 1991, shall be implemented to restrict the use and turning movements at the intersection of 35th Avenue South and South 200th Street and at the other intersections set forth in the staff recommendations, and the City Manager is authorized to take such actions as shall be reasonably necessary to implement the said recommendations.

**PASSED** this 22nd day of October, 1991 and signed in authentication thereof this 22nd day of October, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-085**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to award a contract for abatement of code violations and nuisances located at 14442 29th Avenue South, within the City.

**WHEREAS**, by Ordinance No. 90-1048, the City Council adopted a comprehensive policy for voluntary correction or abatement of code violations and nuisances within the City; and

**WHEREAS**, specific code violations and nuisances have been identified on the property located at 14442 29th Avenue South, within the City of SeaTac, being tax parcel number 212304-9360; and

**WHEREAS**, the said premises have been inspected and reinspected by the City's Code Enforcement Officer, due process notices have been served, and the property owner and responsible parties, if different from the owner, have failed to correct the violations and nuisances; and

**WHEREAS**, the owner has appealed the Notice and Order from the City and the Hearing Officer has ruled against the appeal; and

**WHEREAS**, pursuant to [RCW 35A.40.210](#) and [RCW 35.22.620](#), the City need not call for bids on public works projects costing \$35,000.00 or less if more than one craft or trade is involved, or costing \$20,000.00 or less if only one craft or trade is involved, but the City has received bids pursuant to the informal bidding 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 award a contract to Sandland Construction Company in the amount of its bid of \$4,300.00, pursuant to Attachment A attached to this Resolution, for abatement of the code violations and nuisances presently existing on the real property located at 14442 29th Avenue South, SeaTac, Washington, being tax parcel number 212304-9360.

**PASSED** this 12th day of November, 1991, and signed in authentication thereof this 12th day of November, 1991.

**CITY COUNCIL**

**CITY OF SEATAC**

Mayor

**ATTEST:**

City Clerk

**Approved as to Form:**

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-086**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an eleemosynary contract for recycling services to be performed by the Tyee High School Disabled Students Association.

**WHEREAS**, the City Manager has previously made known to the Council an eleemosynary arrangement whereby, under supervision of Tyee High School personnel, members of the Tyee High School Disabled Students Association would be willing to remove recyclable materials tote bins from the City offices and to transfer the same to recycling centers; and

**WHEREAS**, the City Council endorses the said program and desires to approve the same effective, retroactively, to November 01, 1991;

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

**RESOLVED**, that the City Manager is hereby authorized and directed, on behalf of the City, to enter into a Public Works Contract for Recycling Services, generally in compliance with the form of Contract attached to this Resolution, providing for services by, and payment to, the Tyee High School Disabled Students Association, pursuant to Attachments A and B to the said Contract, at a cost to the City of Twenty-Five Dollars per week, and permitting the said Association to retain profits from sale to recycling centers of aluminum cans collected pursuant to the Contract.

**PASSED** this 12th day of November, 1991 and signed in authentication thereof this 12th day of November, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-087**

A RESOLUTION of the City Council of the City of SeaTac awarding a contract for consultant services in connection with the feasibility study portion of the Orillia Road to I-5 study.

**WHEREAS**, it is necessary to contract with a qualified consulting firm for the purpose of providing necessary services in connection with the feasibility study portion of the Orillia Road to I-5 study; and

**WHEREAS**, Ordinance No. 90-1032 authorizes the City to obtain statements of qualifications and quotations, and to award consulting contracts to the lowest responsible bidder; and

**WHEREAS**, the City has received a number of proposals, has evaluated the same and has determined the best qualified consultant;

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

**RESOLVED**, that the City Council does hereby concur in the Department of Public Works' selection of Alpha Engineering Group, Inc. as best qualified consultant and the City Manager is hereby authorized to enter into a contract with the said consultant for purposes of providing services in connection with the feasibility study portion of the Orillia Road to I-5 study, generally in accordance with the budget and scope of work attached to this Resolution.

**PASSED** this 12th day of November, 1991 and signed in authentication thereof this 12th day of November, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-088**

A RESOLUTION of the City Council of the City of SeaTac authorizing the interfund loan transaction in the amount of \$1,800,000.00 from the Street Fund to the General Fund, as provided by the 1990 City Budget and requiring repayment of the loan over a period not to exceed three (3) years together with interest, if applicable.

**WHEREAS**, by Ordinance No. 90-1011 the City Council adopted the 1990 budget; and

**WHEREAS**, the 1990 budget provided for an interfund loan from the Street Fund (Fund No. 101) to the General Fund (Fund No. 001) in the sum of \$1,800,000.00; and

**WHEREAS**, the Director of Finance has now reported a requirement contained in the State Auditor's BARS Manual for written provisions as to repayment of interfund loans; and

**WHEREAS**, the General Fund has no independent source of revenue other than the Street Fund; and

**WHEREAS**, the City Council finds it desirable to memorialize the aforesaid interfund transaction and to set forth the Council's intent that the loan be repaid to the Street Fund within a period not to exceed three (3) years;

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

**RESOLVED**, that the interfund loan from the Street Fund (Fund No. 101) to the General Fund (Fund No. 001) as provided in the 1990 City Budget is hereby ratified and confirmed and the same shall be repaid to the Street Fund, together with a reasonable rate of interest if required by statute or regulation, over a period not to exceed three (3) years from the date of the interfund transaction.

**PASSED** this 26th day of November, 1991 and signed in authentication thereof this 26th day of November, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-089**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a consulting contract with Horton Dennis & Associates, Inc. for preparation of a hydraulic model of the Water District No. 125 Pipe Distribution System; and repealing Resolution No. 91-059.

**WHEREAS**, Water District No. 125 is now located entirely within the City of Tukwila (approximately 51%) and the City of SeaTac (approximately 49%); and

**WHEREAS**, Tukwila has evidenced an interest in assuming operation of the water system within its geographic area, and the City of SeaTac may, in future, assume the balance of the system; and

**WHEREAS**, by Resolution No. 91-059, the City Council authorized entry into a consulting contract with Horton Dennis & Associates, Inc. for preparation of a hydraulic model of the District's pipe distribution system; and

**WHEREAS**, it now appears that the necessary consulting services will require a total expenditure of \$13,818.00, rather than the estimated total cost of \$10,660.00 as recited in Resolution No. 91-059;

**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 Horton Dennis & Associates, Inc. for the purpose of preparing a map and computer hydraulic model of Water District No. 125's distribution system, generally in accordance with the letter proposal attached to this Resolution, and authority is granted to pay one-third (1/3) of the total estimated \$13,818.00 cost, being an estimated cost to the City of \$4,606.00, together with a one-third (1/3) share of any reasonable and necessary additional charges but, in no event, to exceed ten percent (10%) more than the aforesaid estimated cost to the City without specific Council approval; and Resolution No. 91-059 is hereby repealed.

**PASSED** this 26th day of November, 1991 and signed in authentication thereof this 26th day of November, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_  
City Clerk

Approved as to Form:  
  
\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-090**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to award a contract for abatement of code violations and nuisances located at 2660 South 135th Street, within the City.

**WHEREAS**, by Ordinance No. 90-1048, the City Council adopted a comprehensive policy for voluntary correction or abatement of code violations and nuisances within the City; and

**WHEREAS**, specific code violations and nuisances have been identified on the property located at 2660 South 135th Street, within the City of SeaTac; and

**WHEREAS**, the said premises have been inspected and reinspected by the City's Code Enforcement Officer, due process notices have been served, and the property owner and responsible parties, if different from the owner, have failed to correct the violations and nuisances; and

**WHEREAS**, pursuant to [RCW 35A.40.210](#) and [RCW 35.22.620](#), the City need not call for bids on public works projects costing \$35,000.00 or less if more than one craft or trade is involved, or costing \$20,000.00 or less if only one craft or trade is involved, but, the City has received bids pursuant to the informal bidding 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 award a contract to Blakley Brothers, Inc. in the amount of its bid of \$10,000.00, pursuant to Attachment A to this Resolution for abatement of the code violations and nuisances presently existing on the real property located at 2660 South 135th Street, SeaTac, Washington.

**PASSED** this 26th day of November, 1991 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 91-091**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into contracts for human services pursuant to the 1992 funding recommendations published on September 28, 1991 by the City's Human Services Commission, as subsequently amended.

**WHEREAS**, by Ordinance No. 91-1026, the City Council established an advisory Human Services Commission for the purpose of making reports and recommendations to the Council concerning human services issues; and

**WHEREAS**, on September 18, 1991, the Human Services Commission published its 1992 human services funding recommendations which are found to be needful and appropriate; and

**WHEREAS**, on November 19, 1991 the City was informed by King County Community Development Block Grant staff that the City should anticipate receiving an additional \$13,757.00 in 1992 CDBG pass-through funds and the public has been invited to comment upon the use of these additional funds;

**WHEREAS**, on November 25, 1991 and on December 04, 1991 the Human Services Commission recommended that the Council amend the 1992 human services funding recommendations to include the following changes:

(a) Fund the Des Moines Area Food Bank in the amount of \$4,000.00;

(b) Increase recommended funding of the Greater Des Moines Senior Center from \$9,000.00 to \$15,000.00; (c) Fund the King County Housing Authority's Transitional Housing Project with \$13,757.00 in CDBG funds for a total funding level of \$13,757.00; and

(d) Reduce the human services emergency/contingency fund from \$14,993.00 to \$5,833.00

and

**WHEREAS**, appropriate provisions will be included in the City's 1992 Budget to fund the recommended agencies and projects;

**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 agencies and projects identified at Section III A of the Human Services Commission 1992 Human Services Funding Recommendations, a copy of which is attached to this Resolution, at the recommended funding levels set forth therein, with the following recommended changes:

(a) Fund the Des Moines Area Food Bank in the amount of \$4,000.00;

(b) Increase recommended funding of the Greater Des Moines Senior Center from \$9,000.00 to \$15,000.00;

(c) Fund the King County Housing Authority's Transitional Housing Project with \$13,757.00 in CDBG funds for a total funding level of \$13,757.00; and

(d) Reduce the human services emergency/contingency fund from \$14,993.00 to \$5,833.00

and it is further

**RESOLVED**, that the City Council hereby authorizes the City Manager to forward to King County a recommendation that the additional 1992 CDBG pass-through funds shall be allocated to the King County Housing Authority's South King County Domestic Violence Transitional Housing Project.

**PASSED** this 10th day of December, 1991 and signed in authentication thereof this 10th day of December, 1991.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney