

Tuesday, May 11, 2010 4:00 PM Airport Conference Room 345

Members:	Present:	Absent:	Commence: Adjourn:	
			Aujourri.	5.27 FIVI
Tony Anderson, Chair	Χ			
Pam Fernald	Χ			
Gene Fisher	Χ			
			Note: Items '	1 – 5 reviewed
			iointly with A	dministration

jointly with Administration &

Finance Committee

Other Councilmembers Present: Ralph Shape, Mia Gregerson, Rick Forschler

Staff Coordinator: Acting Fire Chief Brian Wiwel and Police Chief Jim Graddon

1. Discussion Regarding **Communities Putting** Prevention to Work Grant - Todd Cutts/Bernie Dorsey, Highline Cities and Schools Partnership

Informational Update X Recommended for:

____ Approval

____ Approval with modifications

Denial

X Referred to future RCM for acceptance of grant.

Councilmember Mia Gregerson provided a brief background of this grant program and introduced two representatives of the Highline Cities & Schools Partnership. The primary focus of these grants is to address ways to bring about the best quality of life possible for the citizens of our region through employing healthy initiatives that include better nutrition and exercise. The CPPW funds will pay for the completion of changes in policies, systems and environments that affect health at the population level within a 20-month funding period. The partnership includes the Highline School District and the cities of Burien, Des Moines, Normandy Park and SeaTac. The City of SeaTac would be applying for \$175,000 of potential funding. A portion of the funding would be used to hire an FTE that would direct staff at the school district and the various cities to other grant opportunities. No matching funding is required. A few committee members expressed concern that accepting federal stimulus money such as this results in "growing government". The committees approved SeaTac being involved in applying for the grant and belonging to the partnership. Staff will bring an agenda bill to a future RCM

	for Council action to formally accept SeaTac's portion of the grant funding.
2. Fire Station #47 Roof Replacement – Pat Patterson	Informational Update _X_Recommended for:X_ApprovalApproval with modificationsDenial _X_Referred to _future RCM for \$5-35K approval. Facilities Director Pat Patterson reported that the roof replacement for Fire Station 47 was included on the Fund 110 repair and replacement schedule in 2008 but wasn't done. He reported the roof leaks and is in need of replacement, and indicated the cost will be approximately \$10,500. Finance and Systems Director Mike McCarty noted funding for this work is not currently included in the 2010 Budget, so a budget amendment for this will be included in the agenda bill and budget ordinance that will be reviewed by the A&F Committee on June 8 and considered by the Council at the June 22 RCM. Council approval for this expenditure will be included in a future \$5-35K Summary of Purchase Requests.
3. Discussion of Cessation of the Design Work on Fire Station #45 - Pat Patterson	X Informational Update Recommended for: X Approval Approval with modifications Denial Referred to Mr. Patterson reported that he had been contacted by Councilmember Tony Anderson to look into what the impact would be if the City stopped the design work on the Fire Station 45 project. Mr. Anderson noted this was because of the potential of the fire department either joining a Regional Fire Authority or being annexed to one of the surrounding King County fire districts, which will be a topic for discussion at the June 4-5 Council Retreat. Acting Fire Chief Brian Wiwel indicated that he has talked with the Fire Chief of South King Fire & Rescue (King County Fire District #39), one of the districts SeaTac Fire could potentially be annexed to, and he has indicated this is an ideal site for a fire station to be located in their opinion. Committees gave staff direction to put a hold on the design work and negotiate a longer term cessation period than the 90 days in the current contract with the architect. Mr. Patterson noted the 90 day period has not yet started.

4. Purchase Computers for ECC - Brian Wiwel	Informational Update _XRecommended for:X_ApprovalApproval with modificationsDenial _X_Referred to \(\frac{5}{25}/10 \) RCM \(\frac{1}{25} \). Acting Fire Chief Brian Wiwel reported there are four outdated computers in the ECC that aren't viable for use during an emergency. King County has discontinued use of the Web EOC software that the City has been paying for the past few years, noting that the 2010 Budget has \$13,140 appropriated for the software. Staff recommends not paying the 2010 fee for Web EOC, and instead use this money to purchase 12 notebook computers for EOC operations at a cost of approximately \$12,819. This would also result in an annual cost savings of the yearly payment for the Web EOC software license in the future. A \$5-35K purchase request will be submitted for approval at the May 25 RCM.
5. Animal Control Services Update - Soraya Lowry	X Informational Update Recommended for: Approval Approval Approval with modifications Denial Referred to Program Manager Soraya Lowry distributed a summary of recent progress in the ongoing effort to find a resolution to the animal services issue being faced by cities in King County. Ms. Lowry reviewed a list of the various jurisdictions and the anticipated method each are expected to employ for providing animal services to their citizens. The majority of the cities have indicated their intention to go with a 2.5 year contract with King County. Burien has indicated they are withdrawing from the regional option, which results in SeaTac's one year cost increasing from \$91,829 to \$101,012 and improved service levels for field services due to the lower demand for services. Ms. Lowry indicated staff will be reviewing the draft contract from King County and a briefing will be provided to Council at the May 25 RCM. The plan is for all participating jurisdictions to adopt legislation approving an ILA by mid to late June in order for an agreement to be in place effective July 1, 2010.

X Informational Update 6. Prostitution Recommended for: Booking/Incarceration Approval Alternatives - Judge Approval with modifications Elizabeth Bejarano/Jim Denial Graddon Referred to Judge Bejarano presented an overview of new programs available for creative sentencing as an alternative to jail in prostitution cases. The programs we are presently accessing are located in Tacoma. One of the programs is "PROMISE Program" offering housing, treatment and assistance to women sentenced for prostitution crimes, in order to address the issues that brought them to that situation. The other program is "John School", an alternative for those found guilty of frequenting a prostitute. The participants fund their own participation in this program, and monies from this also help support the PROMISE work. Judge Bejarano stated that she has gotten very positive feed-back from individuals in this program. Chief Graddon spoke of the Corridor teen drop-in center in the south end of the city, and that they are working on a program to help those young people that are looking to get out of a life of prostitution. Very positive actions for the community at no cost to the city. Informational Update 7. Pit Bull Muzzle & X Recommended for: Leash Law Ordinance Approval Change - Animal Approval with modifications Control Officer Pam Denial McLaren X Referred to Future PS&J Committee Meeting. Animal Control Officer Pam McLaren requested the Committee to consider a code amendment to the City Ordinance allowing Pit Bull and Pit Bull Mixes be able to go without muzzles at Grandview Park only, a designated off-leash park. Committee requested Police and Legal Departments draft a code amendment and present it to the PS&J Committee. X Informational Update 8. Crime Statistics - Jim Recommended for: Graddon <u>Appro</u>val Approval with modifications Denial Referred to

	Police Chief Jim Graddon presented an overview that burglary and Part II crimes (such as car prowls) have gone down. Detectives have suspects identified in some of the Wire/Metal Thefts that have picked up recently. On-going investigation of thefts inside and outside at the YMCA, have identified some suspects and persons of interest and our police are currently working with YMCA staff to make facility more secure and safer.
9. Next Meeting	June 8, 2010