



**CITY OF
Federal Way**
WEEKLY MEETING CALENDAR

**Updated
02/11/2019**

February 11 – 17, 2019		
Monday February 11th	<p>LAND USE/TRANSPORTATION COUNCIL COMMITTEE (LUTC) REGULAR MEETING/NOTICE OF POTENTIAL COUNCIL QUORUM 5:00 p.m. – City Hall, Council Chambers</p> <p>AGENDA: PUBLIC COMMENT; COMMITTEE BUSINESS: Approval of Minutes, S Dash Point Rd Sidewalk Improvements – 20% Design Report, Downtown Staircase – Bid Award, Conversion of PSE Decorative Street Lights to LED – Authorization to Execute Task Order 2, RESOLUTION: Authorization to Accept Grant Funding for Transportation Improvement Projects, 2019 Planning Commission Work Program, Request to Add Employee Funded by Sound Transit, Update on the Development Agreement with Sound Transit for the Federal Way Link Extension Project, ORDINANCE: Granting the Central Puget Sound Regional Transit Authority a Transit Way Agreement, Report on Progress on Aircraft Issues; OTHER</p>	<p>Staff Contact: Mercedes Tenuta at 253-835-2701</p>
Tuesday February 12th	<p>PARKS, RECREATION, HUMAN SERVICES, PUBLIC SAFETY COUNCIL COMMITTEE REGULAR MEETING/NOTICE OF POTENTIAL COUNCIL QUORUM 5:00 p.m. – City Hall, Hylebos Conference Room</p> <p>AGENDA: PUBLIC COMMENT; COMMISSION COMMENTS; COMMITTEE BUSINESS: Approval of January 8 and January 14 Minutes, Equipment Purchase – One Additional Parks Department Utility Cart Using Replacement Reserves, Use of Additional Unallocated Mitigation Funds to Complete the Purchase of One Foreclosed King County Parcel for Open Space and Recreation, Authorization for Additional Parks Employee for a 9-month Term Funded with Existing Parks Budget, 2019 Parks Recreation and Open Space Plan, Renewing a MOU with the Internet Crimes Against Children Task Force, Police Services Agreement with Commons Mall, Public Safety Testing (PST) Total Compensation Amendment from \$37,500 to \$47,500, 2019 Human Services Commission Work Plan, Interlocal Agreement for South King Housing and Homelessness Partners; EMERGING ISSUES/PENDING ITEMS: Performing Arts & Events Center (PAEC), Broadcasting PRHSPS Committee meetings, Discussion on Homelessness Task Force Report</p>	<p>Staff Contact: Mary Jaenicke at 253-835-6901</p>
Wednesday February 13th	<p>LODGING TAX ADVISORY COMMITTEE REGULAR MEETING - CANCELED 10:00 a.m. – City Hall, Hylebos Conference Room</p> <p><i>This meeting has been cancelled; the next regular meeting is scheduled for March 13, 2019.</i></p>	<p>Staff Contact: Tim Johnson at 253-835-2412</p>
Wednesday February 13th	<p>DIVERSITY COMMISSION SPECIAL MEETING 5:30 p.m. – City Hall, Hylebos Conference Room</p> <p>AGENDA: CITIZEN COMMENT; COMMISSIONER COMMENT; COMMISSION BUSINESS: Approval of Minutes 1/16/19, Recognition of Chris Brown (former Commissioner), FWCAT Presentation Claudia Lawrence, MLK 2019 Event & Food Drive Recap, Book Drive Update, Community Forum Update, Flavor of Federal Way Update; STAFF REPORT</p>	<p>Staff Contact: Jeri-Lynn Clark at 253-835-2401</p>
Thursday February 14th	<p>YOUTH COMMISSION REGULAR MEETING 5:00 p.m. – Federal Way Community Center, Forest Lounge</p> <p>AGENDA: PUBLIC COMMENT; COMMISSION BUSINESS: MOD Pizza/Stacks Fundraising Follow-up, Max Fisher Memorial Scholarship Rebranding; NEW BUSINESS: Slack – Expectations for Communication, DNO Date Change.</p>	<p>Staff Contact: David Clemons at 253-835-6949</p>
Friday February 15th	NO MEETINGS SCHEDULED	
Saturday February 16th	NO MEETINGS SCHEDULED	
Sunday February 17th	NO MEETINGS SCHEDULED	

February 18 – 24, 2019		
Monday February 18th	<p>CITY HALL CLOSED IN OBSERVANCE OF HOLIDAY City Offices will reopen on Tuesday, February 19th</p>	
Monday February 18th	<p>HUMAN SERVICES COMMISSION REGULAR MEETING - RESCHEDULED 5:30 p.m. – City Hall, Hylebos Conference Room <i>The next regular meeting is scheduled for February 25, 2019.</i></p>	<p>Staff Contact: Sarah Bridgeford at 253-835-2651</p>
Tuesday February 19th	<p>PARKS, RECREATION, AND OPEN SPACE (PROS) PLAN OPEN HOUSE *POTENTIAL CITY COUNCIL AND PARKS COMMISSION QUORUM* 5:00 p.m. – City Hall, City Council Chambers</p>	<p>Staff Contact: Mary Jaenicke at 253-835-6901</p>
Tuesday February 19th	<p>CITY COUNCIL REGULAR MEETING 7:00 p.m. – City Hall, Council Chambers</p>	<p>Staff Contact: Stephanie Courtney at 253-835-2540</p>
Wednesday February 20th	<p>PLANNING COMMISSION REGULAR MEETING 6:30 p.m. – City Hall, Council Chambers</p>	<p>Staff Contact: Tina Piety at 253-835-2601</p>
Thursday February 21st	<p>BLUEBERRY FARM SUB-COMMITTEE MEETING *POTENTIAL PARKS COMMISSION QUORUM* 6:30 p.m. – City Hall, Council Chambers</p>	<p>Staff Contact: Mary Jaenicke at 253-835-6901</p>
Friday February 22nd	NO MEETINGS SCHEDULED	
Saturday February 23rd	NO MEETINGS SCHEDULED	
Sunday February 24th	NO MEETINGS SCHEDULED	

If you have any questions regarding the above-scheduled meetings, please contact the City Clerk's Office at 253-835-2540 or the individual listed for each meeting.

To view agendas, packets & minutes, please visit <http://www.cityoffederalway.com/page/agendas-and-minutes>
To view Committee/Commission pages, please visit <http://www.cityoffederalway.com/content/Boards-Commissions>