

AMENDED AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, May 20, 2021 - 5:00 PM

NOTE: The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 and Governor Inslee's Stay-at-Home order issued March 23, 2020 in response to the COVID-19 Pandemic. Accordingly, this meeting will be held virtually using Zoom.

Public Comment continues to be encouraged and will be accepted in the following manner:

- (1)** In writing, either by completing a [council comment form](#) or by mail; Attn: City Clerk Office, 21630 11th Avenue S., Des Moines WA 98198 no later than 4:00 p.m. day of the meeting. Please provide us with your first and last name and the city in which you live. Your full name and the subject of your public comment will be read into the record at the Council meeting. Incomplete forms will not be read into the record, however the full correspondence will be attached to the Council packet and uploaded to the website as part of the permanent record.
- (2)** By participation via Zoom. If you wish to provide oral public comment please complete the [council comment form](#) no later than 4:00 p.m. day of the meeting to receive your Zoom log-in and personal identification number. Please note that Zoom attendees do not interact with one another; they join in listen-only mode until it is their turn to address the Council.

City Council meetings can also be viewed live on Comcast Channel 21 or on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

CITY MANAGER REPORT

- Item 1. SOUTH KING HOUSING AND HOMELESSNESS PARTNERS PRESENTATION
- Item 2. STATE OF THE COURT ADDRESS

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through May 14, 2021 in the attached list and further described as follows:
Total A/P Checks/Vouchers #162451-162530 \$ 445,409.62
Electronic Wire Transfers # 1696-1704 \$ 378,975.60
Payroll Checks # 19405-19407 \$ 3,963.54
Payroll Direct Deposit #180001-180150 \$ 376,952.54
Total Checks and Wires for A/P and Payroll: \$1,205,301.30
[Approval of Vouchers](#)
- Item 2. MENTAL HEALTH AWARENESS MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing May as Mental Health Awareness Month.
[Mental Health Awareness Month Proclamation](#)
- Item 3. CONSULTANT SERVICES CONTRACT WITH MATTHEW JOHNSON
Motion is to approve the Police Consultant Services Contract between the City of Des Moines and Matthew Johnson for IT services in an amount not to exceed one hundred thousand dollars (\$100,000), and authorize the City Manager to sign the agreement substantially in the form as attached.
[Consultant Services Contract with Matthew Johnson](#)
- Item 4. NORTH MARINA PARKING LOT BULKHEAD AND RESTROOM REPLACEMENT – PRE-CONSTRUCTION SUPPORT; EXELTECH CONSULTING DESIGN CONTRACT SUPPLEMENTAL AGREEMENT #4
Motion 1 is to approve Supplemental Agreement #4 with Exletech Consulting for the North Marina Parking Lot Bulkhead and Restroom Replacement project in the amount of \$62,001.80, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.
[North Marina Parking Lot Bulkhead and Restroom Replacement - Pre-Construction Support; Exeltech Consulting Design Contract Supplemental Agreement #4](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

TRANSPORTATION IMPROVEMENT PLAN (2022-2041)

[Transportation Improvement Plan \(2022-2041\)](#)

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

PUBLIC COMMENT AT COMMITTEE MEETINGS

[Public Comment at Committee Meetings](#)

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

June 03, 2021 City Council Regular Meeting

ADJOURNMENT

May 20, 2021**Auditing Officer Certification**

Vouchers and Payroll transfers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the City Council.

As of **May 20, 2021** the Des Moines City Council, by unanimous vote, does approve for payment those vouchers through May 14, 2021 and payroll transfers through May 5, 2021 included in the attached list and further described as follows:

The vouchers below have been reviewed and certified by individual departments and the City of Des Moines Auditing Officer:



Beth Anne Wroe, Finance Director

			# From	# To	Amounts	
Claims Vouchers:						
Total A/P Checks/Vouchers			162451		162530	445,409.62
Voided Check						0.00
Electronic Wire Transfer			1696		1704	378,975.60
Total claims paid						824,385.22
Payroll Vouchers						
Payroll Checks	5/5/2021		19405	-	19407	3,963.54
Direct Deposit			180001		180150	376,952.54
Total Paychecks/Direct Deposits paid						380,916.08
Total checks and wires for A/P & Payroll						1,205,301.30

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AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Mental Health Awareness Month
Proclamation

ATTACHMENTS:
1. Proclamation

FOR AGENDA OF: May 20, 2021

DEPT. OF ORIGIN: Administration

DATE SUBMITTED: May 10, 2021

CLEARANCES:

APPROVED BY CITY MANAGER
FOR SUBMITTAL: 

Purpose and Recommendation

The purpose of this agenda item is to recognize May as Mental Health Awareness Month.

Suggested Motion

Motion 1: "I move to approve the Proclamation recognizing May as Mental Health Awareness Month."

Background

Mental Health Awareness Month has been observed in the U.S. since 1949. Each year millions of Americans face the reality of living with a mental illness. During May, National Alliance on Mental Illness (NAMI) joins the national movement to raise awareness and educate the public about mental illnesses, such as the 18.1% of Americans who suffer from depression, schizophrenia, and bipolar disorder, the realities of living with these conditions, and the strategies for attaining mental health and wellness. It also aims to draw attention to suicide, which can be precipitated by some mental illnesses. Additionally, Mental Health Awareness Month strives to reduce the stigma (negative attitudes and misconceptions) that surrounds mental illnesses.

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City of Des Moines

CITY COUNCIL
21630 11th AVENUE S, SUITE A
DES MOINES, WASHINGTON 98198-6398
(206) 878-4595 T.D.D: (206) 824-6024 FAX: (206) 870-6540



Proclamation

WHEREAS, mental health is part of overall health and

WHEREAS, one in five adults experiences a mental health problem in any given year and one in 17 adults lives with mental illness such as major depression, bipolar disorder or schizophrenia; and

WHEREAS, suicide is the 10th leading cause of death in the United States and the 2nd leading cause among young adults, and 90% of people who die by suicide had shown symptoms of a mental health condition, according to interviews with family, friends and medical professionals; and

WHEREAS, early identification and treatment can make a difference in successful management of mental illness and recovery; and

WHEREAS, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

WHEREAS, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

WHEREAS, public education and civic activities can encourage mental health and help improve the lives of individuals and families affected by mental illness;

THE DES MOINES CITY COUNCIL HEREBY PROCLAIMS the month of May, 2021 as

MENTAL HEALTH AWARENESS MONTH

and encourages all citizens, businesses, schools and community organizations to take the “stigmafree pledge” at www.nami.org/stigmafree in observance of Mental Health Awareness Month.

SIGNED this 20th day of May, 2021

Matt Pina, Mayor

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AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Consultant Services Contract with
Matthew Johnson

ATTACHMENTS:

1. Police Consultant Services Contract
between the City of Des Moines and
Matthew Johnson

FOR AGENDA OF: May 20, 2021

DEPT. OF ORIGIN: Police

DATE SUBMITTED: May 5, 2021

CLEARANCES:

- ☐ Community Development ____
- ☐ Marina ____
- ☐ Parks, Recreation & Senior Services ____
- ☐ Public Works ____

CHIEF OPERATIONS OFFICER: _____

☒ Legal /s/ TG

☒ Finance Beth Anne Wilson

☐ Courts ____

☒ Police /s/ KT

APPROVED BY CITY MANAGER

FOR SUBMITTAL: [Signature]

Purpose and Recommendation

The purpose of this agenda item is for City Council consideration of a Police Consultant Services Contract between the City of Des Moines and Matthew Johnson. The following motion will appear on the consent calendar.

Suggested Motion

Motion 1: "I move to approve the Police Consultant Services Contract between the City of Des Moines and Matthew Johnson for IT services in an amount not to exceed one hundred thousand dollars (\$100,000), and authorize the City Manager to sign the agreement substantially in the form as attached."

Background

Police technology is advancing at a rapid pace presenting the Police with unique challenges. In an effort to integrate police technology like dash cams, drones, potential body cameras, redaction and evidence libraries, the department wants to engage with the City's IT department to fully integrate, adopt, educate and train the Police department on these developing technologies.

The consultant will plan and direct digital activities in coordination with City IT, Valley Comm and other organizations toward the following:

- Complete Motorola Product and System Training specific to their Evidence Library System
- Train evidence staff in the storage, retention and purging of digital evidence
- Create an evidence room specific training manual for the storage, retention and purging of digital evidence, to include captured drone, body camera and dash camera digital evidence.
- Research and identify best practices for video redaction
- Integration of WatchGuard Vista body-worn cameras into existing systems
- Body-worn camera setup and work with vendor to coordinate staff training
- Maximize technology for recruitment of staff
- Pix4d drone software setup and training support
- Work with City IT to set-up and relocate records WACIC/NCIC computer station
- Work with City IT to install and set-up lobby computer
- Identify storage trouble spots specific to Police Department photos and videos and determine best practice and implementation of change
- Policies-make recommendation to policies regarding technology use

Financial Impact

The City shall pay the Consultant, based on time and materials, an amount not to exceed \$100,000.00. The Consultant will bill the City a flat rate of \$85 per hour. These funds are currently available from anticipated federal funding to be received by the City of Des Moines. The funding and expenditures will be included in a future budget amendment for the 2021 budget and be related to the red light running program specifically for public safety.

Recommendation

Administration, Finance, Police and Legal recommend approval.



CONSULTANT SERVICES CONTRACT between the City of Des Moines and Matthew Johnson

THIS CONTRACT is made between the City of Des Moines, a Washington municipal corporation (hereinafter the "City"), and Matthew Johnson (hereinafter the "Consultant"), organized under the laws of the State of Washington, located and doing business at 21900 11th Ave South, Des Moines, WA 98198.

I. DESCRIPTION OF WORK.

Consultant shall perform the following services for the City in accordance with the following described plans and/or specifications:

Consultant will plan and direct activities with the City IT, Valley Comm and other organizations toward the following:

Deliverables:

- Complete Motorola Product and System Training specific to their Evidence Library System
- Train evidence staff in the storage, retention and purging of digital evidence
- Create an evidence room specific training manual for the storage, retention and purging of digital evidence, to include captured drone, body camera and dash camera digital evidence.
- Research and identify best practices for video redaction
- Integration of Watchguard Vista body-worn cameras into existing systems
- Body-worn camera setup and work with vendor to coordinate staff training
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- Work with City IT to install and set-up lobby computer
- Identify storage trouble spots specific to Police Department photos and videos and determine best practice and implementation of change
- Policies-make recommendation to policies regarding technology use

Consultant further represents that the services furnished under this Contract will be performed in accordance with generally accepted professional practices within the Puget Sound region in effect at the time those services are performed.

II. TIME OF COMPLETION. The parties agree that work will begin on the tasks described in Section I above immediately upon the effective date of this Contract. Upon the effective date of this Contract, Consultant shall complete the work described in Section I within six (6) to twelve (12) months.

CONSULTANT SERVICES CONTRACT
(Various)



III. COMPENSATION.

- A. The City shall pay the Consultant, based on time and materials, an amount not to exceed \$100,000.00 (one hundred thousand dollars) for the services described in this Contract. This is the maximum amount to be paid under this Contract for the work described in Section I above, and shall not be exceeded without the prior written authorization of the City in the form of a negotiated and executed amendment to this Contract. The Consultant agrees that the flat rate of \$85/hour for its services contracted for herein shall remain locked at the negotiated rate(s) for a period of one (1) year from the effective date of this Contract.

- B. The Consultant shall submit monthly payment invoices to the City for work performed, and a final bill upon completion of all services described in this Contract. The City shall provide payment within thirty (30) days of receipt of an invoice. If the City objects to all or any portion of an invoice, it shall notify the Consultant and reserves the option to only pay that portion of the invoice not in dispute. In that event, the parties will immediately make every effort to settle the disputed portion.

IV. INDEPENDENT CONTRACTOR. The parties intend that an Independent Contractor-Employer Relationship will be created by this Contract and that the Consultant has the ability to control and direct the performance and details of its work; however, the City shall have authority to ensure that the terms of the Contract are performed in the appropriate manner.

V. CHANGES. The City may issue a written change order for any change in the Contract work during the performance of this Contract. If the Consultant determines, for any reason, that a change order is necessary, Consultant must submit a written change order request to the person listed in the notice provision section of this Contract, section XVI(C), within fourteen (14) calendar days of the date Consultant knew or should have known of the facts and events giving rise to the requested change. If the City determines that the change increases or decreases the Consultant's costs or time for performance, the City will make an equitable adjustment. The City will attempt, in good faith, to reach agreement with the Consultant on all equitable adjustments. However, if the parties are unable to agree, the City will determine the equitable adjustment as it deems appropriate. The Consultant shall proceed with the change order work upon receiving either a written change order from the City or an oral order from the City before actually receiving the written change order. If the Consultant fails to require a change order within the time specified in this paragraph, the Consultant waives its right to make any claim or submit subsequent change order requests for that portion of the contract work. If the Consultant disagrees with the equitable adjustment, the Consultant must complete the change order work; however, the Consultant may elect to protest the adjustment as provided in subsections A through E of Section VI, Claims, below.

The Consultant accepts all requirements of a change order by: (1) endorsing it, (2) writing a separate acceptance, or (3) not protesting in the way this section provides. A change order that is accepted by Consultant as provided in this section shall constitute full payment and final settlement of all claims for contract time and for direct, indirect and consequential costs, including costs of delays related to any work, either covered or affected by the change.

VI. CLAIMS. If the Consultant disagrees with anything required by a change order, another written order, or an oral order from the City, including any direction, instruction, interpretation, or determination by the City, the Consultant may file a claim as provided in this section. The Consultant shall give written notice to the City of all claims within fourteen (14) calendar days of the occurrence of the events giving rise to the claims, or within fourteen (14) calendar days of the date the Consultant knew or should have known of the facts or events giving rise to the claim, whichever occurs first. Any claim for damages, additional payment for any reason, or extension of time, whether under this Contract or otherwise, shall be conclusively deemed to have been waived by the Consultant unless a

timely written claim is made in strict accordance with the applicable provisions of this Contract.

At a minimum, a Consultant's written claim shall include the information set forth in subsections A, items 1 through 5 below.

FAILURE TO PROVIDE A COMPLETE, WRITTEN NOTIFICATION OF CLAIM WITHIN THE TIME ALLOWED SHALL BE AN ABSOLUTE WAIVER OF ANY CLAIMS ARISING IN ANY WAY FROM THE FACTS OR EVENTS SURROUNDING THAT CLAIM OR CAUSED BY THAT DELAY.

- A. Notice of Claim. Provide a signed written notice of claim that provides the following information:
1. The date of the Consultant's claim;
 2. The nature and circumstances that caused the claim;
 3. The provisions in this Contract that support the claim;
 4. The estimated dollar cost, if any, of the claimed work and how that estimate was determined; and
 5. An analysis of the progress schedule showing the schedule change or disruption if the Consultant is asserting a schedule change or disruption.
- B. Records. The Consultant shall keep complete records of extra costs and time incurred as a result of the asserted events giving rise to the claim. The City shall have access to any of the Consultant's records needed for evaluating the protest.
- The City will evaluate all claims, provided the procedures in this section are followed. If the City determines that a claim is valid, the City will adjust payment for work or time by an equitable adjustment. No adjustment will be made for an invalid protest.
- C. Consultant's Duty to Complete Protested Work. In spite of any claim, the Contractor shall proceed promptly to provide the goods, materials and services required by the City under this Contract.
- D. Failure to Protest Constitutes Waiver. By not protesting as this section provides, the Consultant also waives any additional entitlement and accepts from the City any written or oral order (including directions, instructions, interpretations, and determination).
- E. Failure to Follow Procedures Constitutes Waiver. By failing to follow the procedures of this section, the Consultant completely waives any claims for protested work and accepts from the City any written or oral order (including directions, instructions, interpretations, and determination).

VII. LIMITATION OF ACTIONS. CONSULTANT MUST, IN ANY EVENT, FILE ANY LAWSUIT ARISING FROM OR CONNECTED WITH THIS CONTRACT WITHIN 120 CALENDAR DAYS FROM THE DATE THE CONTRACT WORK IS COMPLETE OR CONSULTANT'S ABILITY

TO FILE THAT CLAIM OR SUIT SHALL BE FOREVER BARRED. THIS SECTION FURTHER LIMITS ANY APPLICABLE STATUTORY LIMITATIONS PERIOD.

VIII. TERMINATION. Either party may terminate this Contract, with or without cause, upon providing the other party thirty (30) days written notice at its address set forth on the signature block of this Contract. After termination, the City may take possession of all records and data within the Consultant's possession pertaining to this project, which may be used by the City without restriction. If the City's use of Consultant's records or data is not related to this project, it shall be without liability or legal exposure to the Consultant.

IX. DISCRIMINATION. In the hiring of employees for the performance of work under this Contract or any subcontract, the Consultant, its subcontractors, or any person acting on behalf of the Consultant or subcontractor shall not, by reason of race, religion, color, sex, age, sexual orientation, national origin, or the presence of any sensory, mental, or physical disability, discriminate against any person who is qualified and available to perform the work to which the employment relates.

X. INDEMNIFICATION. Consultant shall defend, indemnify and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or resulting from the acts, errors or omissions of the Consultant in performance of this Agreement, except for injuries and damages caused by the sole negligence of the City.

The City's inspection or acceptance of any of Consultant's work when completed shall not be grounds to avoid any of these covenants of indemnification.

Should a court of competent jurisdiction determine that this Contract is subject to RCW 4.24.115, then, in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the Consultant and the City, its officers, officials, employees, and volunteers, the Consultant's liability, including the duty and cost to defend, hereunder shall be only to the extent of the Consultant's negligence.

IT IS FURTHER SPECIFICALLY AND EXPRESSLY UNDERSTOOD THAT THE INDEMNIFICATION PROVIDED HEREIN CONSTITUTES THE CONSULTANT'S WAIVER OF IMMUNITY UNDER INDUSTRIAL INSURANCE, TITLE 51 RCW, SOLELY FOR THE PURPOSES OF THIS INDEMNIFICATION. THE PARTIES FURTHER ACKNOWLEDGE THAT THEY HAVE MUTUALLY NEGOTIATED THIS WAIVER.

The provisions of this section shall survive the expiration or termination of this Contract.

XI. RESERVED.

XII. EXCHANGE OF INFORMATION. The City will provide its best efforts to provide reasonable accuracy of any information supplied by it to Consultant for the purpose of completion of the work under this Contract.

XIII. OWNERSHIP AND USE OF RECORDS AND DOCUMENTS. Original documents, drawings, designs, reports, or any other records developed or created under this Contract shall belong to and become the property of the City. All records submitted by the City to the Consultant will be safeguarded by the Consultant. Consultant shall make such data, documents, and files available to the City upon the City's request. The City's use or reuse of any of the documents, data and files created by Consultant for this project by anyone other than Consultant on any other project shall be without liability or legal exposure to Consultant.

XIV. CITY'S RIGHT OF INSPECTION. Even though Consultant is an independent contractor with the authority to control and direct the performance and details of the work authorized under this Contract, the work must meet the approval of the City and shall be subject to the City's general right of inspection to secure satisfactory completion.

XV. WORK PERFORMED AT CONSULTANT'S RISK. Consultant shall take all necessary precautions and shall be responsible for the safety of its employees, agents, and subcontractors in the performance of the contract work and shall utilize all protection necessary for that purpose. All work shall be done at Consultant's own risk, and Consultant shall be responsible for any loss of or damage to materials, tools, or other articles used or held for use in connection with the work.

XVI. MISCELLANEOUS PROVISIONS.

A. **Non-Waiver of Breach.** The failure of the City to insist upon strict performance of any of the covenants and agreements contained in this Contract, or to exercise any option conferred by this Contract in one or more instances shall not be construed to be a waiver or relinquishment of those covenants, agreements or options, and the same shall be and remain in full force and effect.

B. **Resolution of Disputes and Governing Law.**

1. **Alternative Dispute Resolution.** If a dispute arises from or relates to this Contract or the breach thereof and if the dispute cannot be resolved through direct discussions, the parties agree to endeavor first to settle the dispute in an amicable manner by mediation administered by a mediator under JAMS Alternative Dispute Resolution service rules or policies before resorting to arbitration. The mediator may be selected by agreement of the parties or through JAMS. Following mediation, or upon written agreement of the parties to waive mediation, any unresolved controversy or claim arising from or relating to this Contract or breach thereof shall be settled through arbitration which shall be conducted under JAMS rules or policies. The arbitrator may be selected by agreement of the parties or through JAMS. All fees and expenses for mediation or arbitration shall be borne by the parties equally. However, each party shall bear the expense of its own counsel, experts, witnesses, and preparation and presentation of evidence.

2. **Applicable Law and Jurisdiction.** This Contract shall be governed by the laws of the State of Washington. Although the agreed to and designated primary dispute resolution method as set forth above, in the event any claim, dispute or action arising from or relating to this Contract cannot be submitted to arbitration, then it shall be commenced exclusively in the King County Superior Court or the United States District Court, Western

District of Washington as appropriate. In any claim or lawsuit for damages arising from the parties' performance of this Agreement, each party shall pay all its legal costs and attorney's fees incurred in defending or bringing such claim or lawsuit, in addition to any other recovery or award provided by law; provided, however, nothing in this paragraph shall be construed to limit the City's right to indemnification under Section X of this Contract.

C. Written Notice. All communications regarding this Contract shall be sent to the parties at the addresses listed on the signature page of this Contract, unless notified to the contrary. Any written notice hereunder shall become effective three (3) business days after the date of mailing by registered or certified mail, and shall be deemed sufficiently given if sent to the addressee at the address stated in this Contract or such other address as may be hereafter specified in writing.

D. Assignment. Any assignment of this Contract by either party without the written consent of the non-assigning party shall be void. If the non-assigning party gives its consent to any assignment, the terms of this Contract shall continue in full force and effect and no further assignment shall be made without additional written consent.

E. Modification. No waiver, alteration, or modification of any of the provisions of this Contract shall be binding unless in writing and signed by a duly authorized representative of the City and Consultant.

F. Entire Contract. The written provisions and terms of this Contract, together with any Exhibits attached hereto, shall supersede all prior verbal statements of any officer or other representative of the City, and such statements shall not be effective or be construed as entering into or forming a part of or altering in any manner this Contract. All of the above documents are hereby made a part of this Contract. However, should any language in any of the Exhibits to this Contract conflict with any language contained in this Contract, the terms of this Contract shall prevail.

G. Compliance with Laws. The Consultant agrees to comply with all federal, state, and municipal laws, rules, and regulations that are now effective or in the future become applicable to Consultant's business, equipment, and personnel engaged in operations covered by this Contract or accruing out of the performance of those operations.

H. Business License. Contractor shall comply with the provisions of Title 5 Chapter 5.04 of the Des Moines Municipal Code.

I. Counterparts. This Contract may be executed in any number of counterparts, each of which shall constitute an original, and all of which will together constitute this one Contract.

J. Records Retention and Audit. During the progress of the Work and for a period not less than three (3) years from the date of completion of the Work or for the retention period required by law, whichever is greater, records and accounts pertaining to the Work and accounting therefore are to be kept available by the Parties for inspection and audit by representatives of the Parties and copies of all records, accounts, documents, or other data

pertaining to the Work shall be furnished upon request. Records and accounts shall be maintained in accordance with applicable state law and regulations.

IN WITNESS, the parties below execute this Contract, which shall become effective on the last date entered below.

CONSULTANT:	CITY OF DES MOINES:
By: _____ <i>(signature)</i>	By: _____ <i>(signature)</i>
Print Name: _____	Print Name: <u>Michael Matthias</u>
Its _____ <i>(Title)</i>	Its <u>City Manager</u> <i>(Title)</i>
DATE: _____	DATE: _____
	Approved as to form: _____ City Attorney DATE: _____

NOTICES TO BE SENT TO:**CONSULTANT:**

Matthew Johnson
30103 SE Lake Retreat North Drive
Ravensdale, WA 98051
206-228-7589

NOTICES TO BE SENT TO:**CITY OF DES MOINES:**

Chief Ken Thomas
City of Des Moines
21630 11th Avenue S., Suite A
Des Moines, WA 98198
206-878-3301

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AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT:

North Marina Parking Lot Bulkhead and Restroom Replacement – Pre-Construction Support; Exeltech Consulting Design Contract Supplemental Agreement #4

ATTACHMENTS:

1. Local Agency A&E Professional Services Supplemental Agreement #4 (Exeltech Consulting)

FOR AGENDA OF: May 20, 2021

DEPT. OF ORIGIN: Public Works

DATE SUBMITTED: May 13, 2021

CLEARANCES:

- ☐ Community Development N/A
- ☐ Marina N/A
- ☐ Parks, Recreation & Senior Services N/A
- ☒ Public Works R. B. C.

CHIEF OPERATIONS OFFICER: [Signature]

☒ Legal /s/ TG

☒ Finance [Signature]

☐ Courts N/A

☐ Police N/A

APPROVED BY CITY MANAGER
FOR SUBMITTAL: [Signature]

Purpose and Recommendation

The purpose of this Agenda Item is to seek City Council authorization for Supplemental Agreement #4 with Exeltech Consulting for Pre-Construction services for the North Marina Parking Lot Bulkhead and Restroom Replacement project (Attachment 1). The following motion is suggested and will appear on the Consent Agenda:

Suggested Motion(s)

Motion 1: "I move to approve Supplemental Agreement #4 with Exeltech Consulting for the North Marina Parking Lot Bulkhead and Restroom Replacement project in the amount of \$62,001.80, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

Background

The existing North Marina Bulkhead was constructed in 1979 and consists of timber lagging supported by timber piling anchored to the shore utilizing a timber waler and deadman anchor system which is fronted by a rock slope for wave and tide protection. In the current condition, these timber elements

exhibit noticeable degradation, decomposition, and in some instances failure. Such failure includes situations where the deadman anchor system is no longer constrained by timber walers which is intended to restrain lateral earth pressures. Additionally, situations exist where there are apparent visible voids thru the timbers.

In December 2017, the City entered into contract with Exeltech Consulting for design and permitting services in anticipation of full bulkhead, breakwater, and restroom replacements. This design work is complete and has included survey, geotechnical engineering, coastal engineering, civil engineering, structural engineering, urban design, landscape architecture, and architecture. Additionally, extensive local, state, and federal permitting has been part of this process.

Project environmental permitting is complete, with the federal National Environmental Policy Act (NEPA) review lead by the US Army Corps of Engineers (Corps) having been concluded on January 15th, 2021 with issuance of a Corps Nationwide Permit. Other significant environmental permits that have been obtained include the State Environmental Policy Act (SEPA) determination, WA Department of Fish and Wildlife (WDFW) Hydraulic Permit Approval (HPA) issuance, and WA Department of Natural Resources (DNR) concurrence among others.

Solicitation for Bids was published on April 28th, 2021 with a public Bid Opening on May 19th, 2021.

Discussion

The Supplemental Agreement #4 (Attachment 1) with Exeltech Consulting provides additional resources to complete Pre-Construction services required by the various environmental permits and City prior to Contract Notice to Proceed. Of significance is the preparation, submittal, and approval of the project sediment Sampling and Analysis Plan (SAP). This permit is a requirement from the Washington Department of Natural Resources (DNR) prior to project construction.

Additionally, Supplemental Agreement #4 allows additional resources to complete a building pre-construction survey for two existing buildings adjacent to the project site, 22211 Cliff Ave S, and 22222 Dock Ave S. The City has been collaborating with each building homeowners association for limited access to conduct the survey. The intent of the survey is to establish baseline data in order to facilitate mutual project communication during construction activities. In addition to the structure surveys, the Contractor will be responsible to provide ground acceleration (vibration) monitoring within the public Right-of-Way per industry standards as well as change construction means and methods if specified tolerances in the Contract are exceeded.

Alternatives

The City Council could elect not to approve the Supplemental Agreement #4 with Exeltech Consulting until construction Contract award. This would cause delay in Notice to Proceed due to the required approval of the SAP and place 2021 in-water activities at risk under the terms and conditions of the Army Corps Nationwide Permit and Hydraulic Permit Approval by the Washington Department of Fish and Wildlife, ultimately delaying project completion by one year.

Financial Impact

The Project CIP has adequate resources to fund Motion 1. Upon Construction Bids received, the City will evaluate project resource need for Council review prior to entering into any contracts for construction.

Recommendation

Staff recommends adoption of the motion.

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**Washington State
Department of Transportation**

Supplemental Agreement Number 4		Organization and Address	
Original Agreement Number 17-108		Phone: 360-357-8289	
Project Number 310.405	Execution Date	Completion Date	
Project Title CODM N. Marina Pk. Lot & RR Replace	New Maximum Amount Payable \$1,701,869.35		
Description of Work (Original Scope of Work - 12/11/17 Executed Agreement); (Supplement No. 1 Scope of Work - 2/13/2020 Executed Supplement); (Supplement No. 2 Scope of Work - 2/12/2021 Executed Supplement); (Supplement No. 3 Scope of Work - 2/12/2021 Executed Supplement). Services generally include building pre-construction condition survey, sediment analysis and bid support			

The Local Agency of Des Moines

desires to supplement the agreement entered in to with Exeltech Consulting, Inc.

and executed on see above for dates and identified as Agreement No. 17-108

All provisions in the basic agreement remain in effect except as expressly modified by this supplement.

The changes to the agreement are described as follows:

I

Section 1, SCOPE OF WORK, is hereby changed to read:

The Consultant shall provide the following services under this Supplement:

Provide Pre-Construction Services for the Marina Bulkhead Replacement Project as outlined in the Scope of Work (Exhibit A).

II

Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: _____

III

Section V, PAYMENT, shall be amended as follows:

Contract payment increase by \$62,001.80 per Exhibit A attached.

New Total Maximum Amount Payable of \$1,701,869.35

as set forth in the attached Exhibit A, and by this reference made a part of this supplement.

If you concur with this supplement and agree to the changes as stated above, please sign in the Appropriate spaces below and return to this office for final action.

By: Santosh J. Kuruvilla, President - Exeltech Consulting, Inc. By: _____

Consultant Signature

Approving Authority Signature

Date

**Scope of Services
City of Des Moines
Pre-Construction Services
Marina Bulkhead Replacement**

May 2021

Prepared by:

Exeltech Consulting, Inc
8729 Commerce Pl Dr NE, Suite A
Lacey, WA 98516



INTRODUCTION

Des Moines (hereinafter ("City") is the Contracting Agency for this Scope of Services. Exeltech Consulting, Inc (hereinafter "Consultant") will work under the City's Project Manager and will provide pre-construction services to support the City to conduct pre-construction condition surveys and provide bid support for the construction of the Marina Bulkhead Replacement Project (hereinafter "Project"). Services generally include building pre-construction condition survey, sediment analysis and bid support, as further detailed in this scope of services.

1. Building Pre-Construction Survey

This scope of work is for building pre-construction condition survey services for the two existing buildings, at 22211 Cliff Ave S and 22222 Dock Ave S. in Des Moines, WA 98198. The two buildings will remain in place while nearby construction takes place. The construction will include the demolition of the adjacent marina bulkhead wall and the construction of a new marina bulkhead wall. The Consultant will perform one building pre-construction condition survey of each building. The purpose of the surveys is to help the City of Des Moines determine if damage occurs as a result of the marina construction. The Consultant will provide all labor, materials, equipment, and services required to complete the surveys of the existing buildings.

Pre-Construction Survey

The building pre-construction condition survey will be performed prior to marina construction. The results of the survey will provide baseline data. Consultant will perform the following as part of the pre-construction condition survey:

1. The building exterior wall will be visually surveyed from the ground level from the outside. The interior walls and floors will be visually surveyed from the floor level from inside.
2. Avongard Standard Tell-Tale, or approved equal, crack gauges will be installed on exterior and interior cracks greater than 1/4" width. The Consultant will review the building plans to recommend locations to install crack gauges given the structure configuration.
3. A Building Pre-Construction Condition Survey Report will be prepared, including pre-construction survey color photographs and color video and written text to document the building structure condition prior to marina construction. Photos will be taken to show a representation of both existing surfaces with cracks and existing surfaces without cracks. Documentation will include locations and sizes of cracks, damage to windows and doorways, and damage to foundations and interior basement walls.

Limitations and Assumptions

The surveys will have the following limitations and assumptions:

- The building pre-construction condition survey of each separate building survey will be performed in 2021 and will be limited to an eight hour on site survey in one visit. This scope will be completed by August 15, 2021, contingent upon and Notice To Proceed (NTP) provided by July 15, 2021.
- One mobilization of the Consultant crew (two people will be present from Consultant) to the building site will be performed for each building survey.
- Areas of walls and floors covered and not accessible to survey will not be surveyed.
- The side walls on the building exterior not accessible due to adjacent buildings or other obstructions being in the way will not be surveyed.
- Photos will only show the areas accessible and permitted by the City of Des Moines.
- Photos will be taken to show a representation of both existing surfaces with cracks and existing surfaces without cracks.
- Installation of crack gauges will be limited to the cracks that can be visually seen and accessed without any special equipment, such as ladders, man lifts, bucket trucks, etc., and without any moving of furniture or other items. Installation is expected to include areas near the ground surface on the exterior and areas near the floor surface on the interior.
- A maximum of 10 crack gauges will be installed on representative areas of each building, on cracks greater than ¼ inch width. Gauges will be installed using epoxy. Damage to paint and plaster due to future gauge removal will not be repaired by the Consultant.
- Building settlement will not be measured. Signs of building settlement such as cracks, sloped floors, doors and windows that don't operate correctly will be noted.
- No recommendations or analysis related to the results of the survey will be provided.

City of Des Moines Support

City of Des Moines will perform the following.

- Right-of-Entry will be negotiated with the building owners by City of Des Moines for the two building condition surveys. In the event access to all interior spaces at all interior floors is denied, it will be noted that only visual inspection of the exterior was performed for those units.
- Building plans if available will be given to Consultant by City of Des Moines at least two weeks in advance of pre-construction survey.
- City of Des Moines will determine the timing of each survey.
- City of Des Moines will provide a written request to Consultant at least two weeks in advance of each expected survey to initiate schedule coordination.
- City of Des Moines will always have a representative onsite during the surveys.

Survey Report

Building Pre-Construction Condition Survey Report (1 for each building):

An electronic PDF file of the report will be prepared and e-mailed to the City of Des Moines. The report will include:

1-page	Cover
1-page	Table of Contents
1-page	Description of the Building and Summary of the Findings
3 to 5 pages	Field Note Table documenting Cracks and Damage
8 to 12 pages	Photos (approximately 60 photos)
1 USB	Video (approximately 30-minute length)

2. SEDIMENT SAMPLING

Sampling and Analysis Plan

Sampling and Analysis Plan Per the Washington Department of Natural Resources (DNR) Habitat Stewardship Concerns and Recommendations, Geosyntec will prepare a SAP that will meet agency approval. The SAP will provide a brief site history, present the project objectives including the proposed number of samples and approximate locations, sampling methods and handling procedures, analytical methods, and reporting requirements. The SAP will include the following appendices: Quality Assurance Project Plan (QAPP) and Task Hazard Analysis (THA). The purpose of the QAPP is to outline specific Quality Assurance/Quality Control (QA/QC) procedures so that data collected meet Data Quality Objectives (DQOs) and are of known quality that meets the DNR requirements. The THA outlines the field health and safety measures and emergency response procedures.

The SAP will be submitted to DNR's Sediment Quality Unit for review and approval before conducting sediment sampling. The SAP will follow guidelines presented in the 2012 DNR State-Owned Aquatic Lands Sediment Sampling and Analysis Guide. During SAP development, Geosyntec will begin coordinating with a marine contractor to aid in collecting sediment samples and an analytical laboratory to analyze the sediment samples.

Sediment Sampling

Sediment Sampling Once the SAP has been approved by DNR, sediment sampling will be conducted adjacent to the Des Moines Marina. Geosyntec has budgeted for the collection of three surface (0 to 10 centimeters) sediment samples to be analyzed. We have assumed one day of sampling. Sediment will be processed onboard the sampling vessel. This task assumes one Geosyntec field staff will be onsite for the collection and characterization of the sediment. The selected marine subcontractor will provide a vessel and crew, power grab, and GPS equipment. Once samples are collected, they will be containerized and shipped on ice to a laboratory following industry standard chain-of-custody procedures and analyzed for the 47 chemicals of concern as presented in the Department of Ecology's (Ecology) Sediment Management Standards Chapter 173-204 WAC Table I Marine Sediment Quality Standards.

Data Review

Data Review and Reporting Following laboratory analysis of the sediment samples, data will be validated by Geosyntec. Once data has been validated an evaluation report will be prepared that summarizes the results of the investigation. The report will summarize the field sampling activities, document any deviations to the SAP, present the sample location in a figure and analytical data in table format, and develop conclusions based on the results. Conclusions will be based on the analytical results compared to the marine sediment chemical criteria presented in the Ecology Sediment Cleanup User's Manual. The marine sediment chemical criteria were developed for protection of the benthic community. Following review and comment by DNR and the data is acceptable, sediment results will be uploaded to the Ecology's Environmental Information Management (EIM) Database.

Project Management

This task includes an initial kickoff meeting with Exeltech to discuss project objectives, one meeting with DNR to discuss SAP comments, preparation of monthly invoices, and routine correspondence with Exeltech and/or DNR during the length of the project (assumed to be six months).

Assumptions

Geosyntec has made the following assumptions as part of this proposal:

- Three sediment grabs will be sufficient for assessing the condition of sediment surrounding the Des Moines Marina.
- Adverse weather conditions will not affect field work.
- The cost and schedule assume that work will not be impacted by national, state, county, city, or company restrictions related to the COVID-19 pandemic.
- No private property access will be required to conduct the proposed field work.
- The field work associated with the sediment sampling can be completed in one day.
- Standard laboratory turn-around-time for analytical results is 4 to 6 weeks.

3. BID SUPPORT

The construction pre-bid and bid services shall include, but is not limited to:

Project Advertisement

- Attend one meeting with the City to evaluate construction bids, up to 2 hours in duration.

RFI's

- Respond to bidders questions
- Prepare Addendums as required (up to 3)

Exhibit "A"
Summary of Payments
City of Des Moines Marina Bulkheads

	Basic Agreement	Supplement No. 1	Supplement No. 2	Supplement No. 3	Supplement No. 4	Total
Direct Salary Cost	\$200,426.90	\$12,539.63	\$21,147.37	\$37,545.20	\$6,419.76	\$278,078.86
Overhead (Including Payroll Additives)	\$340,084.36	\$19,290.98	\$34,334.87	\$60,958.39	\$10,423.12	\$465,091.72
Direct Non-Salary Costs (Includes Subconsultant Costs)	\$777,572.88	\$21,756.60	\$1,966.00	\$17,163.68	\$42,912.00	\$861,371.16
Fixed Fee	\$70,149.42	\$4,388.87	\$7,401.58	\$13,140.82	\$2,246.92	\$97,327.61
Sub-Total	\$1,388,233.56	\$57,976.08	\$64,849.82	\$128,808.09	\$62,001.80	
Total		\$1,466,209.64	\$1,511,059.46	\$1,639,867.55	\$1,701,869.35	\$1,701,869.35

**Exhibit B-1
Fee Determination - Summary Sheet**

Project Name Marina Bulkhead
Client Name City of Des Moines
Task Descrip Pre-Construction Services
Consultant Fee Determination: Exelttech

Start Date

End Date

Project #

Classification	Man Hours		Rate		Dollars
Principal Engineer	0	x	\$84.98	=	\$0.00
Project Manager	12	x	\$67.39	=	\$808.68
Office Engineer	0	x	\$42.75	=	\$0.00
Field Inspector	0	x	\$50.16	=	\$0.00
Document Administrator	0	x	\$32.00	=	\$0.00
Environmental Inspector	0	x	\$36.77	=	\$0.00
Environmental Compliance	10	x	\$55.88	=	\$558.80
Engineer of Record	12	x	\$64.30	=	\$771.60
PM/Structural Engineer	22	x	\$62.06	=	\$1,365.32
Senior Engineer	32	x	\$54.65	=	\$1,748.80
Civil Engineer	32	x	\$33.33	=	\$1,066.56
Administrator	0	x	\$29.52	=	\$0.00
Total Hours	120				
Total DSC				=	\$6,419.76
Overhead (OH Cost - Including Salary Additives)					
OH Rate x DSC of	<u>162.36%</u>	x	\$6,419.76	=	\$10,423.12
Fixed Fee (FF)					
FF Rate x DSC of	<u>35.00%</u>	x	\$6,419.76	=	\$2,246.92
Reimbursables					
Itemized	Quantity	Units	Rate		
Reproduction and Printing	0	copies @	\$0.10	=	\$0.00
Field Equipment Rental	0	each @		=	\$0.00
Mileage	200	Est @	\$0.560	=	<u>\$112.00</u>
Reimbursables Total					\$112.00
Subconsultant					
					\$0.00
					\$0.00
Geosyntec					\$42,800.00
					\$0.00
Subconsultant Total					\$42,800.00
Management Reserve Fund					
Grand Total					\$62,001.80

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Public Hearing
Transportation Improvement Plan
(2022-2041)

ATTACHMENTS:

1. Draft Resolution No. 21-020
2. Draft TIP 2022-2041

FOR AGENDA OF: May 20, 2021

DEPT. OF ORIGIN: Public Works

DATE SUBMITTED: May 13, 2021

CLEARANCES:

- ☐ Community Development N/A
- ☐ Marina N/A
- ☐ Parks, Recreation & Senior Services N/A
- ☒ Public Works R. [Signature]

CHIEF OPERATIONS OFFICER: _____

☒ Legal /s/ TG

☒ Finance [Signature]

☐ Courts N/A

☐ Police N/A

APPROVED BY CITY MANAGER
FOR SUBMITTAL: [Signature]

Purpose and Recommendation

The purpose of this public hearing is to provide an update to the City's Transportation Improvement Plan (TIP) and for the City Council to approve Draft Resolution No. 21-020 (Attachment 1) adopting the proposed Transportation Improvement Plan for the City of Des Moines for the years 2022-2041.

Suggested Motion

Motion 1: "I move to approve Draft Resolution No. 21-020 adopting the 2022-2041 Transportation Improvement Plan for the City of Des Moines."

Background

Each year the City of Des Moines, and all cities and counties in Washington State submit a Transportation Improvement Plan (TIP) to the State as required by RCW 35.77.010. This document is useful for agencies to plan and prioritize transportation system improvements while also provide a consistent process for interagency coordination to identify need and funding requirements on a regional and statewide basis.

The City of Des Moines' TIP (Attachment 1) is a long range, 20-year, transportation plan that identifies motorized and non-motorized needs that are not financially constrained. Each project is listed along with a brief description of the proposed improvements. Proposed project schedules and preliminary level cost estimates identify strategic project planning. The costs are broken down into three categories: Engineering (PE), Right-of-Way acquisition (RW), and Construction (CN) which are consistent with State and regional project programming designations.

The plan is derived from the City's Comprehensive Transportation Plan (CTP) and is a list of prioritized projects based primarily on:

- CTP (Safety, capacity, non-motorized, and transit needs).
- Analysis of existing system (Traffic engineering studies, citizen input, etc.).
- Interagency Coordination (Franchise Utility, SeaTac, Sound Transit, etc.).

The TIP is utilized to:

- Fulfill reporting requirements by State Law (RCW 35.77.010) by July 31st.
- Direct the development of the 6-year Capital Improvement Plan (CIP).
- Provide coordination between franchise utilities and neighboring agencies.
- Fulfill reporting to the Washington State Department of Transportation (WSDOT) and the Puget Sound Regional Council (PSRC) in order to pursue loan and grant opportunities.

The completed TIP is sent to utility companies as well as adjacent cities for their information, and for project coordination planning. Some cities choose to list high priorities projects that are not within their city limits, or projects that will be managed by other agencies. The City of Des Moines Comprehensive Transportation Plan (CTP) lists projects that are outside of its boundaries.

Discussion

Staff updated the previous TIP (2021-2040) with the most current project funding information and expenditure schedule, and is forwarding this Draft 2022-2041 TIP to the full Council for public hearing and approval.

Changes within the Draft 2022-2041 TIP from previous years include:

- Priority 14 – S. 223rd/Cliff Ave Street Improvements
 - **Update Description** to reflect broadly the scope of work associated with the potential for an urban stream concept.
- Priority 15 – S. 240th St, Improvements Segment 1
 - **Update Description** to identify a continuous two-way left-turn-lane between SR99 and 20th Ave S.

- Priority 48 (Previous) – 16th Ave S and S 240th Street Intersection Improvements
 - **Delete Project** to reflect project completion in adding left turn pockets on 16th Ave S and on the west approach (eastbound) on S. 240th Street in collaboration with Highline School District Zenith Elementary.

Alternatives

The Council can choose to make various changes to the TIP; projects can be moved to different years, added to or taken off the TIP, and priority numbers can be changed.

The City is required to file an adopted plan with the Secretary of Transportation no later than July 31, 2021.

Financial Impact

Although this plan does not commit the City to any expenditures, it does allow the City to make application for many types of grants or other sources of funds. Frequently, project loans or grants require that individual projects be on a plan adopted by the City Council. Furthermore, projects using Federal funding are specifically required to be identified on the City's TIP.

Recommendation

Staff recommends adoption of the motion.

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CITY ATTORNEY'S FIRST DRAFT 5/20/2021

DRAFT RESOLUTION NO. 21-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DES MOINES, WASHINGTON, adopting a Transportation Improvement Plan for the City of Des Moines for the years 2022 through 2041.

WHEREAS, in accordance with the provisions of RCW 35.77.010, a public hearing was held on May 20, 2021 by the Des Moines City Council to consider the adoption of a Transportation Improvement Plan, and all persons wishing to be heard were heard, and

WHEREAS, based on the information presented at such public hearing the City Council finds it to be in the public interest to adopt the Transportation Improvement Plan attached to this Resolution; now therefore,

THE CITY COUNCIL OF THE CITY OF DES MOINES RESOLVES AS FOLLOWS:

Sec. 1. The City Council adopts the Transportation Improvement Plan for the City of Des Moines for the years 2022 through 2041, which is attached to this Resolution as Attachment "A" and by this reference incorporated herein.

Sec. 2. The program adopted by this Resolution shall be reviewed annually at a public hearing, at which time such program may be amended, revised, or extended.

Sec. 3. The City Clerk is directed to file two certified copies of this Resolution and Exhibit with the Washington State Department of Transportation (WSDOT), Olympia, Washington, within thirty (30) days of the date of adoption of this Resolution.

ADOPTED BY the City Council of the City of Des Moines, Washington this ____ day of ____, 2021 and signed in authentication thereof this ____ day of ____, 2021.

M A Y O R

APPROVED AS TO FORM:

City Attorney

ATTEST:

City Clerk

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ATTACHMENT A

Agency: City of Des Moines, WA
County No.: 17
City No.: 0325
MPO/RTPO: PSRC

Hearing Date: 05/20/21
Amend Date: XXX
From: 2022
Adoption Date: XXX
Resolution Number: 21-020
To: 2041

Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2022	2023	2024	2025-2027	2028-2031	2032-2041
				Federal Funds	State Funds	Local Funds	Total Funds						
1	PRES-1.0	Pavement Preservation Program Citywide Maintain and preserve the City's roadway surfaces through pavement rehabilitation measures such as overlays/patching, crack sealing and other preventative maintenance measures.	PE RW CN	0	0	380	380	20	20	20	60	80	180
				0	0	17100	17100	900	900	900	2700	3600	8100
2	TRAF-5.0	Traffic Safety Improvement Program (ASE) Citywide Respond to capital needs associated with traffic and pedestrian safety. These funds would be primarily focused on capital projects near existing schools and other traffic safety related concerns.	PE RW CN	0	0	152	152	8	8	8	24	32	72
				0	0	1900	1900	100	100	100	300	400	900
3	PRES-5.0	ADA Compliance Program Citywide Installation of Right-of-Way and facility improvements.	PE RW CN	0	0	290	290	20	20	20	60	80	90
				0	0	1450	1450	100	100	100	300	400	450
4		Des Moines North Marina Bulkhead Replacement from: Replacement of North Marina Bulkhead supporting multimodal emergency management operations and public land-water access. to: 24th Avenue South	PE RW CN	0	0	100	100				100		540
				0	6000	3000	9000	3000			6000		
5	TIF-3.0	24th Ave S. Improvement Project (Segment 2) 24th Avenue South from: S. 223rd Street to: Kent-Des Moines Road Sidewalk, curb, gutter & drainage improvements in conjunction with SWM's 24th Ave Pipeline Replacement. Provide 2-way left turn lane and enhanced pedestrian crossings.	PE RW CN	0	150	50	200	200					
					52	23	75	75	4100				
				0	3502	873	4375	275	4100	0	0	0	0
6	S-25.0	Sound Transit - Link Light Rail from: S. 216th St. to: S. 272nd St. Coordination on Link Light Rail Alignment	PE RW CN			150	150	30	30	30	60		60
				0	0	180	180				60	60	
				0	0	330	330	30	30	30	120	60	60
7	S-25.0	WSDOT - SR509 Gateway & South 216th Bridge from: S. 216th St. to: S. 272nd St. Coordination on SR 509 Gateway.	PE RW CN				0						
				0	0	500	500	500					
				0	0	500	500	500	0	0	0	0	0

ATTACHMENT A

Agency: City of Des Moines, WA
County No.: 17
City No.: 0325
County Name: King County
MPO/RTPO: PSRC

Hearing Date: 05/20/21
Amend Date: XXX
From: 2022
To: 2041
Adoption Date: XXX
Resolution Number: 21-020

Proposed Priority No.	City Project Number	Project Identification	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
			Project Phase	Fund Source			2022	2023	2024	2025-2027	2028-2031	2032-2041
				Federal Funds	State Funds	Local Funds						
8	TRAIL-2.0	Barnes Creek Trail - South Segment from: Kent-Des Moines Road to: Highline College Construct shared use path/trail along the west side of 16th Ave S and north side of S 240th Street.	PE RW CN	519 2800	2000	81 1200	0 600 6000					
9	S-21.1	South 240th St. Improvements (Segment 2) South 240th Street from: 20th Ave S to: 16th Ave S Reconstruct roadway including two travel lanes, bicycle lanes, curb, gutter and sidewalks.	PE RW CN	3319	2000	1281	6600	600	0	6000	0	0
10	TRAF.- 4.0	Guardrail Program Citywide Install new guardrail and upgrade existing installations.	PE RW CN	0	5150	1350	6500			300	200 6000	
11	TIF-3.0	24th Ave. S. Improvement Project (Segment 1) 24th Avenue South from: S. 216th St. to: S. 223rd St. Sidewalk, curb, gutter & drainage improvements. Provide 2-way left turn lane.	PE RW CN	0	0	245	245	0	25	0	25	70
12	S-21.2	South 240th St. Improvements (Segment 3) South 240th Street from: 16th Ave. S. to: Marine View Drive Reconstruct roadway including two travel lanes, bicycle lanes, curb, gutter and sidewalks.	PE RW CN	0	480 112 4000	120 28 1000	600 140 5000			600 140 5000		
13	TIF-14.0	Marine View Dr. and S. 240th St. Intersection Project from: to: Reconstruct roadway to improve horizontal alignment. Provide pedestrian facilities, and widen approaches. Install roundabout or traffic signal if warranted.	PE RW CN	0	3752	948	4700	0	0	0	4700	0

ATTACHMENT A

Agency: City of Des Moines, WA
 County No.: 17 County Name: King County
 City No.: 0325 MPO/RTPO: PSHC

From: 2022 To: 2041
 Hearing Date: 05/20/21 Adoption Date: XXX
 Amend Date: XXX Resolution Number: 21-020

Proposed Priority No.	City Project Number	Project Identification	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)						
			Project Phase	Fund Source			Total Funds	2022	2023	2024	2025-2027	2028-2031	2032-2041
				Federal Funds	State Funds	Local Funds							
14	S-5.0	S. 223rd/Cliff Ave Street Improvement Cliff Ave/South 223rd Street from: Cliff Ave to: 24th Ave. S. Reconstruct to neighborhood collector standards incl. bike lanes, curbs, gutters and sidewalks. Improve sight distance. Provide pedestrian connection to Marina from 223rd/Cliff. Review potential for Urban Stream concept.	PE RW CN	300 4000	200 4000	500 8000							500 8000
15	S-21.1	South 240th St. Improvements (Segment 1) South 240th Street from: East City Limits to: 20th Ave S. Reconstruct roadway including two travel lanes, two-way left turn lane, bicycle lanes, curb, gutter and sidewalks.	PE RW CN	200 150 4800	100 50 1200	300 200 6000				300		200 6000	8500
16	PRNIP-S2.0	S. 224th St. Improvements Pacific Ridge NIP S2 from: Pacific Highway South to: 30th Ave. S. Reconstruct roadway. Complete curb, gutter, and sidewalk improvements.	PE RW CN		113 35 458	113 35 458	113				35 458		0
17	TRAF-8.0	Redondo Area Parking Management Project Redondo Area Installation of parking management system on South 282nd, Redondo Way, and portions of Sound View Dr.	PE RW CN		25 125	25 125	25 125	113					0
18	TRAF-7.0	Redondo Area Street Lights Neighborhood streets in the lower Redondo area from: S. 281st St to: South City Limits Install conduit and street lighting in local road areas currently without lighting	PE RW CN		10 60	10 60	10 60			10 60			0
19	TIF-20.0	Marine View Dr. ITS Project from: Kent-Des Moines Road to: DMMD Coordinate and optimize signal timing by installing fiber optic signal communications.	PE RW CN		10 100	10 210	10 210	10					0
20	S-3.0	S. 200th St. & S. 199th St. Improvements (Segment 1) from: DMMD to: 8th Ave S. Install curbs, gutters, sidewalks, & bike lanes.	PE RW CN	100 1200	200 600	300 1800	300 1800		300	100			0

ATTACHMENT A

Agency: City of Des Moines, WA
 County No.: 17 County Name: King County
 City No.: 0325 MPO/RTPO: PSRC

Hearing Date: 05/20/21 From: 2022 To: 2041
 Amend Date: XXX Resolution Number: 21-020 Adoption Date: XXX

Proposed Priority No	City Project Number	Project Identification	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
			Fund Source			Total Funds	2022	2023	2024	2025-2027	2028-2031	2032-2041
			Federal Funds	State Funds	Local Funds							
21	TRAIL-2.0	Barnes Creek Trail - North Segment Following SR 509 Right-of-Way from: S 216th Street to: S 223rd Street Construct shared use path/trail along old SR509 ROW.	PE RW CN 130 2800	50 20 500	50 150 3300	2930	0	0	0	3500	0	0
22	TRAIL-2.0	Barnes Creek Trail - Central Segment Following SR 509 Right-of-Way from: S 223rd Street to: 16th Ave S Construct shared use path/trail along old SR509 ROW and South side of Kent-Des Moines Road	PE RW CN 85 3460	200 15 540	200 100 4000	3545	0	0	0	0	200 100 4000	0
23	S-29.0	College Way from: SR-99 to: Highline College Expand roadway intended to connect the Kent Des Moines light rail station at S 236th Street and 30th Ave S along 236th Street and College Way to a street end just inside the western edge of the Highline College.	PE RW CN 200 1000	200 500	200 1500	400	300	1000	0	0	4300	0
24	S-24.0	Downtown Des Moines Improvements from: S. 227th/2208/223 to: 8th/8th Provide sidewalks 8th Ave. S. & side streets from S 227th to S 220th/8th Ave S (west side) & side streets and alleys from S 227th to S 223rd. May include street & water distribution upgrades. May include S 222nd cul-de-sac roadway improvements.	PE RW CN 700 3500	700 3500	0	400	300	1000	0	0	700 3500	0
25	ITS-1.0	Traffic Management Center (TMC) Citywide/Public Works - Engineering Continue to improve communication and coordination with WSDOT and King County Traffic Management Centers. Implement Citywide ITS program.	PE RW CN 10 0 50	10 0 50	10 0 50	0	0	0	0	0	4200	0
26	TRAF-8.0	Redondo Beach Drive - Seawall Pile Corrosion Project from: S 283rd Street to: Redondo Shores Dr. S Corrosion protection for seawall H-Piles.	PE RW CN 30 0 300	30 0 300	30 0 300	0	0	0	60	0	0	0

ATTACHMENT A

Agency: City of Des Moines, WA
 County No.: 17
 City No.: 0325
 County Name: King County
 MPO/RTO: PSRC

From: 2022
 To: 2041
 Hearing Date: 05/20/21
 Adoption Date: XXX
 Amend Date: XXX
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Proposed Priority No.	City Project Number	Project Identification	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)								
			Project Phase	Fund Source			2022	2023	2024	2025-2027	2028-2031	2032-2041			
				Federal Funds	State Funds	Local Funds							Total Funds		
27	S-8.0	Redondo Way Sidewalk Project Redondo Way South from: Redondo Beach Dr. to: East of Sound View Drive Install curb, gutter, & sidewalk on north side of Redondo Way between Redondo Beach Drive and Sound View Drive	PE RW CN	0	0	100	100	0	0	0	25	75	1000		
28	PL-4.0	Parking Management Plan Highline College Area from: to: Develop a parking management plan strategy and apply program and actions.	PE RW CN	0	0	100	100	0	0	50	50	0	0		
29	TIF-7.1	16th Ave. S. Improvement Project (Segment 5a) 16th Avenue South from: S. 272nd St. to: S. 276th Street Widen to provide 3-lane roadway w/curbs, gutters, bike lanes & sidewalks. Provide new alignment to Pacific Hwy. S. if feasible. Joint project w/City of Federal Way. Also coordinate w/City of Kent and King County Metro.	PE RW CN	0	1260	758	2018	0	128	0	1890	0	0		
30	TIF-5.2	Kent-Des Moines Rd. Improvements (Segment 2) (SR 516) from: 24th Ave. S. to: Pacific Highway South Widen roadway to provide pedestrian facilities and additional turn lanes. Joint with City of Kent.	PE RW CN	0	400	100	485	2300	0	0	0	485	500	6300	
31	INT-7.0	Pacific Highway S. and S. 240th St. Intersection Improvements from: to: Widen to provide dual left turn pocket for eastbound approach, revise signal timing. Coordinate with the City of Kent.	PE RW CN	2300	2700	2285	7285	0	0	0	0	0	600	500	3000
32	TIF-6.0	16th Ave. S./18th Ave. S. Road Improvement Following along old SR 509 Right-of-Way from: S. 220th St. to: S. 216th St. Construct new neighborhood collector alignment along 16/18th Ave. S., corridor, incl. curb/gutter. May be shared use path constructed along R/W so pedestrian/bicycle facilities may be away from roadway alignment.	PE RW CN	0	300	300	600	0	0	0	0	0	600	2700	3300

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				Federal Funds	State Funds	Local Funds						
33	TRAF-3.0	Neighborhood Traffic Calming Program Citywide Respond to traffic calming concerns.	PE RW CN	200 0 800	200 0 800	200 0 800	10 40 40	10 40 40	10 40 40	30 120 160	40 160 400	100 400 500
34	PL-2.0	Downtown Circulation Study from: to: Develop a plan to maximize multi-modal use, pedestrian access and traffic operations.	PE RW CN	0 100 0	0 100 0	1000 100 0	50 100 0	50 100 0	50 100 0	150 100 0	200 0 0	500 0 0
35	PL-3.0	Parking Management Plan Downtown from: to: Develop a parking management plan strategy and apply program and actions.	PE RW CN	0 100 0	0 100 0	100 100 0	0 100 0	0 100 0	0 100 0	100 100 0	0 0 0	0 0 0
36	S-30.0	Wooten Park Access and Parking Improvements North of Redondo Way South from: Redondo Way South to: South 282nd St Increase parking with a new parking lot east of Wooten Park	PE RW CN	0 150 1500	0 150 1500	150 0 1500	0 0 1500	0 0 1500	0 0 1500	50 0 1500	100 0 1500	0 0 0
37	S-1.0	Des Moines Memorial Drive Improvement Des Moines Memorial Drive from: S. 208th St. to: Marne View Drive Install bike lanes, curb, gutter, drainage & sidewalks. Add a lane to approach to Marne View Dr.& left turn pockets where feasible.	PE RW CN	0 250 200 5000	0 500 150 2000	1650 750 350 7000	0 0 0 0	0 0 0 0	0 0 0 0	50 0 0 0	1600 750 350 7000	0 0 0 0
38	TIF-11.0	Des Moines Memorial Drive and Marine View Dr. Intersection Improvements from: to: Lengthen approach lanes, coordinate signal with MVD and 7th/216th. Consider possibility of a Round-About.	PE RW CN	0 100 60 1600	0 300 40 400	8100 400 100 2000	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	8100 400 100 2000	0 0 0 0
39	TIF-18.0	Marine View Dr. and 7th/216th Street Intersection Improvements from: to: Optimize signal timing, and coordinate signal with DMMD and MVD intersection.	PE RW CN	0 0 30 270	0 30 270 0	2500 30 270 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	2500 30 270 0	0 0 0 300

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			Project Phase	Fund Source			2022	2023	2024	2025-2027	2028-2031	2032-2041																																																																																																																				
				Federal Funds	State Funds	Local Funds							Total Funds																																																																																																																			
40	S-2.1	8th Ave. S. Improvement Project (Segment 1) 8th Avenue South (North Hill) from: North City Limits to: S. 200th Street Reconstruct to Minor Arterial standards including bike lanes, curbs, gutters, and sidewalks.	PE RW CN	0	700 4000 0	4700	0 0 0 0 0	700 4000	0 0 0 0 0	4700	0 0 0 0 0	700 4000	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	

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				Federal Funds	State Funds	Local Funds							
46	S-27.0	30th Ave. S. Over-Crossing Bridge Crossing over Kent-Des Moines Road from: Pacific Ridge with Midway to: Construct vehicular or ped/bike bridge over Kent Des Moines Road linking Pacific Ridge with Midway. Coordinate with Kent.	PE RW CN	0	0	750 800 6500	750 800 6500	0	0	0	0	8050	750 800 6500
47	S-20.0	Redondo Beach Drive Sidewalk Project from: S. 281st St to: South City Limits Install sidewalk where missing and make pedestrian improvements,	PE RW CN	0	0	100 500	100 500	0	0	0	100	500	0
48	S-3.0	S. 200th St. & S. 199th St. Improvements (Segment 2) from: 8th Ave S to: 1st Ave. S. Install curbs, gutters, sidewalks, & bike lanes,	PE RW CN	0	100 50 1200	200 50 600	300 100 1800	0	0	0	300	100 1800	0
49	TIF-4.3	16th Ave. S. Improvement Project (Segment 3) 16th Avenue South from: Kent-Des Moines Rd. to: S. 240th St Widen to provide center turn lane at apartment driveways south of Kent- Des Moines Road. Provide bus pullouts.	PE RW CN	0	1350	850	2200	0	0	0	0	2200	0
50	TIF-4.2	16th Ave. S. Improvement Project (Segment 2) 16th Avenue South from: S. 260th St. to: S. 250th Street Install curbs, gutters and sidewalks and bike lanes. Provide 2-way left turn lane.	PE RW CN	0	2000	2100	4100	0	0	0	0	4100	0
51	S-12.0	S. 208th St. Sidewalk Project South 208th Street from: 1st Ave. S. to: DMMD Install sidewalk and make pedestrian improvements,	PE RW CN	0	3000	3600	6600	0	0	0	0	0	6600
52	TIF-8.0	20th Ave. S. Improvement Project (Segment 2) 20th Avenue South from: S. 240th St. to: S. 243rd Street Reconstruct and extend neighborhood collector street with curb, gutter and sidewalks.	PE RW CN	0	0	260 40 1300	260 40 1300	0	0	0	0	0	1600
				0	0	1500	1500	0	0	0	0	0	1500

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53	S-6.0	20th Ave. S. Improvement Project (Segment 1) 20th Avenue South from: S. 243rd St. to S. 250th Street Reconstruct to Neighborhood Collector standards and provide curb, gutter and sidewalks.	PE RW CN	0	200 1000	200 1000	400 2000						400 2000
54	S-7.0	South 250th/251st Street Improvement South 250th/251st Street from: Marine View Drive to: 16th Ave. S. Construct bike lanes and curb, gutter and sidewalk on both sides.	PE RW CN	0	50 25 1200	300 25 1200	350 50 2400						350 50 2400
55	INT-2.0	S. 250th Street and 16th Ave. S. Intersection Improvements from: to: Add eastbound right turn pocket.	PE RW CN	0	1275	1525	2800						2800
56	S-9.0	S. 272nd Street / Marine View Drive from: to: Reconstruct roadway to improve horizontal and vertical alignment.	PE RW CN	0	0	250	250						250
57	INT-6.0	Pacific Highway S. and S. 260th St. Intersection Improvements from: to: Revise signal timing. Coordinate with the City of Kent.	PE RW CN	0	500	300	800						800
58	TIF-4.4	16th Ave. S. Improvement Project (Segment 4) 16th Avenue South from: S. 240th St. to: S. 250th St. Widen to three lane minor arterial with curbs, gutters, bike lanes and sidewalks.	PE RW CN	0	20 120	20 120	40 120						40 120
59	S-10.0	South 222nd Street Improvement Project South 222nd Street from: Marine View Drive to: Pacific Highway South Reconstruct to Neighborhood Collector standards including two travel lanes, bicycle lanes, curb, gutter and sidewalks.	PE RW CN	0	2000	2500	4500						4500
			PE RW CN		300 2000	200 1500	500 3500						500 2500
				0	2300	700	3000						3000

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				Federal Funds	State Funds	Local Funds							Total Funds
60	TIF-1.1b	S. 216th Street Improvement (Segment 1b) Transportation Gateway Project (1 of 4 projects) South 216th Street from: East City Limits to Pacific Highway South Widen to provide additional travel lanes, bike lanes, curb, gutter, & sidewalks. Project coordinated with WSDOT construction of SR509 to replace the I-5 overcrossing with transitions to the planned lane configuration.	PE RW CN	800	800	500 800 1000 2600	500 800 2600						500 800 2600
61	TIF-7.2	16th Ave. S. Improvement Project (Segment 5b) 16th Avenue South from: S. 276th St. to Pacific Highway South Widen to provide 3-land roadway w/curbs, gutters, bike lanes & sidewalks. Provide new alignment to Pacific Hwy. S. if feasible. Joint project w/City of Federal Way. Also coordinate w/City of Kent and King County Metro.	PE RW CN	800	240 900 1660	2300 200 600 800	3900 440 1500 2460	0	0	0	0	0	3900 440 1500 2460
62	S-28.0	S. 240th Street Overcrossing Bridge Crossing over I-5 from: Pacific Highway South to Military Road Construct bridge over Interstate 5. Coordinate with City of Kent.	PE RW CN	0	2800	1600 2000 1500 10000	4400 2000 1500 10000	0	0	0	0	0	4400 2000 1500 10000
63	S-23.0	Marina Bike Connection from: S. 227th Street to Cliff Ave. S. Install bike connection through the Marina to link the Des Moines Creek Trail to S. 227th St.	PE RW CN	0	13500	60 0 100	13500 60 100	0	0	0	0	0	13500 60 100
64	S-11.0	S. 272nd Street Improvements South 272nd Street from: Pacific Highway South to 16th Ave. S. Install access control to enhance safety.	PE RW CN	0	0	20 0 80	160 20 80	0	0	0	0	0	160 20 80
65	INT-5.0	Redondo Beach Drive and Redondo Way South Intersection Improvements from: to: Install traffic signal, or consider other intersection treatments to enhance capacity.	PE RW CN	0	60 400	60 200	120 600	0	0	0	0	0	120 600

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				Federal Funds	State Funds	Local Funds						
66	PRNIP-N2.0	S. 220th St. Improvements Pacific Ridge NIP N2 from: Pacific Highway South to: 30th Ave. S. Reconstruct roadway	PE RW CN	 	 	 150 50 800	 	 	 	 	150 50 800	
67	TIF-9.0	S. 220th St. and Pacific Highway S. Intersection Improvements from: to: Widen for left turn pockets, adjust roadway profile and approach grades, and revise signal phasing to remove split phasing	PE RW CN	 	 100 500	 50 50	 	 	 	 	150 0 550	
68	PRNIP-S4.0	S. 225th Pl. Connection Improvement Pacific Ridge NIP S4 from: Pacific Highway South to: 30th Ave. S. Construct new pedestrian connection and potential roadway	PE RW CN	 	 	 700 400 3500	 	 	 	 	700 400 3500	
69	PRNIP-N4.0	S. 222nd Pl. Connection Improvement Pacific Ridge NIP N4 from: 28th Ave. S. to: 30th Ave. S. Construct new roadway	PE RW CN	 	 	 350 350 1200	 	 	 	 	350 350 1200	
70	S-22.0	South 227th Street Improvements South 227th Street from: West City Limits to: Marine View Dr. Reconstruct roadway to improve bicycle connection between Marina and Marine View Drive	PE RW CN	 	 	 150 0 1000	 	 	 	 	150 0 1000	
71	PRNIP-N1.0	30th Ave. S. Improvements Pacific Ridge NIP N1 from: S. 216th St. to: S. 220th St. Reconstruct roadway	PE RW CN	 	 	 300 100 1200	 	 	 	 	300 100 1200	
72	PRNIP-N5.0	30th Ave. S. Improvements Pacific Ridge NIP N5 from: S. 222nd Pl. to: n/o S. 224th St. Reconstruct roadway	PE RW CN	 	 	 120 40 640	 	 	 	 	120 40 640	

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73	PRNIP-S1.0	30th Ave. S. Improvements Pacific Ridge NIP S1 from: n/o S. 224th St. Reconstruct roadway to: S. 224th St.	PE RW CN	0	0	50 0 200	0	0	0	0	0	50 200
74	PRNIP-S5.0	30th Ave. S. Improvements Pacific Ridge NIP S5 from: S. 224th St. Reconstruct roadway to: Kent-Des Moines Rd.	PE RW CN	0	0	600 200 3200	0	0	0	0	0	600 200 3200
75	PRNIP-N3.1	S. 219th St. Cul-de-Sac Improvement Pacific Ridge NIP N3 (1 of 3) from: Eastern terminus Reconstruct roadway to: I-5	PE RW CN	0	0	50 0 200	0	0	0	0	0	50 200
76	PRNIP-N3.2	S. 220th St. Cul-de-Sac Improvement Pacific Ridge NIP N3 (1 of 3) from: Eastern terminus Reconstruct roadway to: I-5	PE RW CN	0	0	50 0 200	0	0	0	0	0	50 200
77	PRNIP-N3.3	S. 221st St. Cul-de-Sac Improvement Pacific Ridge NIP N3 (1 of 3) from: Eastern terminus Reconstruct roadway to: I-5	PE RW CN	0	0	50 0 200	0	0	0	0	0	50 200
78	PRNIP-S3.0	S. 224th St. Cul-de-Sac Improvement Pacific Ridge NIP S3 from: Eastern terminus Reconstruct roadway to: I-5	PE RW CN	0	0	50 0 200	0	0	0	0	0	50 200
79	TIF-17.0	8th Ave. S. and S. 200th Street Intersection Improvements from: Install traffic signal, or consider other intersection treatments to enhance capacity. to:	PE RW CN	0	0	60 0 240	0	0	0	0	0	60 240
				0	0	300	0	0	0	0	0	300

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				Federal Funds	State Funds	Local Funds						
80	INT-1.0	24th Ave. S. and S. 222nd Street Intersection Improvements from: Install traffic signal, or consider other intersection treatments to enhance capacity. to:	PE RW CN									
81	TIF-19.0	20th Ave. S. and S. 240th St. Improvement Project Intersection Improvements from: Widen to provide left turn pockets. Install traffic signal at 20th and 240th if warranted. to:	PE RW CN									
82	INT-3.0	Des Moines Memorial Drive and S. 208th St. Intersection Improvements from: Widen DMMD to add left turn pockets at S. 208th Street. to:	PE RW CN									
83	INT-4.0	Des Moines Memorial Drive and S. 212th St. Intersection Improvements from: Widen DMMD to add left turn pockets at S. 208th Street. to:	PE RW CN									
84	S-19.0	S. 272nd Street/10th Ave. S. South 272nd Street / 10th Avenue South from: 16th Ave. S. to Redondo beach Drive Install sidewalk and make pedestrian improvements.	PE RW CN									
85	S-2.2	8th Ave. S. Improvement Project (Segment 2) 8th Avenue South (North Hill) from: S. 200th Street to S. 208th Street Reconstruct to Minor Arterial standards including bike lanes, curbs, gutters, and sidewalks.	PE RW CN									

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				Federal Funds	State Funds	Local Funds						
86	S-17.0	Marine View Drive Sidewalk Project Marine View Drive from: S. 250th Street to: Woodmont Dr. S. Install sidewalk and make pedestrian improvements.	PE RW CN	0	0	300 50 2150	0	0	0	0	300 50 2150	
87	S-18.0	Woodmont Drive South Sidewalk Project Woodmont Drive South from: Marine View Drive to: 16th Ave. S. Install sidewalk and make pedestrian improvements.	PE RW CN	0	0	350 50 2600	0	0	0	0	350 50 2600	
88	S-16.0	16th Ave. S. Sidewalk Project 16th Avenue South from: S. 220th Street to: Kent-Des Moines Road Install sidewalk and make pedestrian improvements.	PE RW CN	0	0	200 50 1650	0	0	0	0	200 50 1650	
89	S-13.0	S. 220th St. Sidewalk Project South 220th Street from: 11th Ave. S. to: 16th Ave. S. Install sidewalk and make pedestrian improvements.	PE RW CN	0	0	160 40 900	0	0	0	0	160 40 900	
90	S-14.0	9th Ave. S. Sidewalk Project 9th Avenue South from: S. 220th Street to: S. 223rd Street Install sidewalk and make pedestrian improvements.	PE RW CN	0	0	80 20 400	0	0	0	0	80 20 400	
91	S-15.0	10th Ave. S. Sidewalk Project 10th Avenue South from: S. 220th Street to: Kent-Des Moines Road Install sidewalk and make pedestrian improvements.	PE RW CN	0	0	200 50 1250	0	0	0	0	200 50 1250	
				0	0	1500	0	0	0	0	1500	

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Public Comment at Committee Meetings

ATTACHMENTS:

1.

FOR AGENDA OF: May 20, 2021

DEPT. OF ORIGIN: Administration

DATE SUBMITTED: May 13, 2021

CLEARANCES:

- ☐ Community Development N/A
- ☐ Marina N/A
- ☐ Parks, Recreation & Senior Services N/A
- ☐ Public Works N/A

CHIEF OPERATIONS OFFICER: _____

- ☒ Legal TG /s/TG
- ☐ Finance N/A
- ☐ Courts N/A
- ☐ Police N/A

APPROVED BY CITY MANAGER
FOR SUBMITTAL: 

Purpose and Recommendation

The purpose of this item is to discuss public comment at Council Committee meetings. At the City Council meeting on April 8, 2021, Councilmembers Martinelli, Harris and Buxton requested that this item be placed on a future agenda for discussion.

Suggested Motion

No suggested motion.

Background

RULE 23 of the Des Moines City Council Rules of Procedure sets procedures for Council Committee meetings. This rules states:

The procedures governing all committees of the Council shall be as follows:

(a) The following standing committees shall consist of three members of the Council appointed by the Mayor in January of each year or at such time as new standing committees are authorized: Environment, Municipal Facilities, Public Safety & Emergency Management, Transportation, and Economic Development.

(b) Council Committees for a particular purpose may be formed by motion of Council and members shall be appointed by the Mayor.

(c) Committees shall make a recommendation on proposed ordinances, resolutions and motions, within their area of responsibility before action is taken by the Council. Minutes shall be kept of each City Council standing and special committee meeting, listing discussion topics, comments made, and any final recommendations.

The Committee Chair shall present the recommendations of the committee to the City Council at a regular City Council meeting during the discussion of the item of business.

Discussion

The existing Council Rules regarding Committees do not expressly require, or prohibit, public comment. In the past, at times, members of the public have been provided an opportunity to weigh in on specific issues with the approval of the Committee Chair. Additionally, interested citizens have been able to submit written comments on issues of interest prior to Committee meetings.

The City Clerk sent a request to fellow City Clerks to see what the practice of other cities has been and the following responses were received:

Normandy Park – No public comment.

SeaTac – Yes public comment.

Federal Way – Yes public comment.

Kent – No public comment (no committee meetings, only advisory boards)

Duvall – No public comment

Sammamish – Yes public comment

Maple Valley – Yes public comment

Burien – No public comment (no committee meetings, only advisory boards)

Alternatives

1. Direct staff to draft rules amendment to expressly allow for public comment at Committee meetings.
2. Leave rules as written.
3. Other.

Financial Impact

N/A

Recommendation

Administration is recommending no action be taken at this time. Address this issue when comprehensive rules amendments are considered.

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