

**REGULAR MEETING
DES MOINES CITY COUNCIL
21630 11th Avenue South, Des Moines, City Council Chambers**

August 9, 2012 - 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

COMMENTS FROM THE PUBLIC:

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORTS

Arts Commission Marina District Sculpture Project Presentation
Follow-Up on Woodmont Redondo Meeting Comments

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of July 12 and 26, 2012, and the Special Meeting to hold an Executive Session on July 12, 2012.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers described as follows:

Claim checks \$360,093.63
Payroll fund transfers in the total amount of \$448,835.04
Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$808,928.67

Item 3: MOTION TO SETTLE THE MATTER OF **C.A. CAREY VS. THE CITY OF DES MOINES**

Motion is to approve settlement of the matter of *C.A. Carey v. City of Des Moines*, King County Superior Court Cause No. 12-2-05390-1 KNT, upon execution of satisfactory settlement documents, in the amount of \$68,645.00

Item 4: APPROVAL OF AMENDMENT TO THE CONSERVATION FUTURES
INTERLOCAL COOPERATION

Motion is to approve the Amendment to the Conservation Futures Interlocal Cooperation Agreement between King county and City of Des Moines for Open Space Acquisition Projects, and authorize the City Manager to sign the Amendment substantially in the form as submitted.

Item 5: CONFIRMATION OF UOT BALLOT PRO/CON COMMITTEE
MEMBERS

Motion is to

Item 6: BARNES CREEK 223RD CULVERT REPLACEMENT PROJECT – CONTRACT
CONTINGENCY INCREASE

Motion is to approve additional spending authority in the amount of \$36,030.35 for the construction contract for the 223rd Culvert Replacement Project up to a maximum contract amount of \$235,000 to cover unforeseen project expenditures and complete the project.

PUBLIC HEARING

1. Surplus of Vehicles

Staff Presentation: Planning Building Public Works Director Grant Fredricks

OLD BUSINESS

1. Multi-Family Tax Exemption Policy Discussion

Staff Presentation: Economic Development Manager Marion Yoshino

2. Marina District Design Theme – *rescheduled from the City Council meeting of July 5*

Staff Presentation: Planning Manager Denise Lathrop

NEW BUSINESS

1. Budget Process

Staff Presentation: Finance Director Paula Henderson

NEXT MEETING DATE August 30, 2012, City Council Regular Meeting

ADJOURNMENT

MEMORANDUM

TO: City Council

FROM: Parks, Recreation and Senior Services Director

SUBJECT: Administration Report- Proposal to City Council for a Rotating/ Permanent Public Sculpture Project

DATE: August 9, 2012

The City of Des Moines Arts Commission has made a Rotating/ Permanent Public Sculpture Project a priority for 2013 in its goals and budget. Commission Chair Nancy Stephan presented the proposal to the Municipal Facilities Committee in May 2012 and received unanimous Committee support for the project.

The Municipal Facilities Committee requested that the Arts Commission make a presentation regarding the project to the full City Council for discussion and approval.

The following Motion is offered for that purpose. City Council may also choose to deny this proposal.

Proposed Motion: "I move to approve the Des Moines Arts Commission request to establish a Rotating/Permanent Public Sculpture Project."

Project Background

The City Council adopted Ordinance No. 06-1393 establishing the Des Moines Arts Commission in November 30, 2006. The Arts Commission established its 2012 annual goals that include the development of a Rotating/Permanent Public Sculpture Project that would interface with the City's efforts for a walkable downtown by providing sculptures at key Marina District locations to enhance wayfinding, enrich the cultural community, attract more visitors and support local economic sustainability.

This project would bring artist's sculptures on a rotation basis to the City of Des Moines as public art for a defined period of time, typically one year. At the end of the year, the sculpture would be returned to the sculptor and another sculpture is rotated into the City.

In order to initiate the Public Sculpture Project, the Des Moines Arts Commission, Visual Arts Committee has worked with Phil Levine, a professional sculptor from Burien and has consulted with arts organizations in the cities of Milton, Auburn, and Puyallup and the Tri-Lakes Arts in Monument, Colorado. All of the above groups have successful rotating sculpture projects in which sculptures are exhibited for one year and changed out for others annually with purchases made as funding is available.

Commissioners have also met with city staff, including Patrice Thorell, Brandon Carver, Denise Lathrop and Shannon Kirchberg and with City Council's Arts Commission liaison Carmen Scott to discuss current planning efforts and appropriate locations for sculpture placement. The Legal Department has reviewed a draft artist agreement which includes the contractual details necessary for a temporary exhibition of sculptures.

Based on information collected above, the Arts Commission wishes to move ahead with its goal to begin the fundraising process in 2012 so that funds are available to implement the first phase of the project in 2013. The goal for the first phase is to raise \$10,000 to install concrete bases and pedestals for the placement of sculptures at up to five Marina District locations. It is proposed that the Arts Commission's 2013 Budget would include a \$10,000 expenditure line item for the Public Sculpture Project start up costs. Revenues to offset the cost would be raised through sponsorships by local businesses, service clubs and grants.

Proposed 2013-14 Exhibit Planning Calendar

Call for artists	November, 2012
Entry Deadline	December 6 weeks later
Jury Meets	February, 2013
Artists Notified	February, 2013
Artwork Installed	April – May, 2013 (to be arranged between artist and DMAC)
Artist Reception	First Saturday in June to coincide with Des Moines Farmers Market
Exhibit Year Completed	April – May, 2014

Attachment: Arts Commission Proposal for a Rotating/Permanent Public Sculpture Project

PROPOSAL TO THE DES MOINES CITY COUNCIL
BY THE DES MOINES ARTS COMMISSION
FOR A ROTATING/PERMANENT PUBLIC SCULPTURE PROJECT

August 9, 2012

DEFINITION OF A ROTATING/PERMANENT PUBLIC SCULPTURE PROJECT

This project would bring sculptures to the City as public art. Selected sculptors would be contracted and paid a nominal stipend of \$300-\$500 to exhibit their work for a defined period of time (one year). The City would provide the outdoor venue to show the sculptor's work. At the end of the contract period, the sculpture would return to the sculptor and another sculpture would rotate into the City.

The sculptures may be sold by the artist during the exhibition, which would result in the artist paying any applicable taxes and a 20% commission to the Arts Commission, however, the sculpture must remain in place during the contracted term. The Arts Commission could select sculptures to become part of the City's permanent public art collection. This project would be on-going for an indefinite period of time.

HOW THE PROJECT FOR DES MOINES WAS DESIGNED

To prepare for this proposal, the Des Moines Arts Commission's Visual Arts Committee consulted with various arts groups with rotating public sculpture projects such as: Milton, Auburn, and Puyallup and the Tri-Lakes Arts in Monument, Colorado. All of these arts groups were very helpful, freely sharing information to help us. Typical to each of the programs, sculptures are exhibited for one year and changed out for others annually with purchases made as funding is available. The committee also consulted with renowned professional sculptor Phil Levine.

To ensure that all city codes and previous Marina District way finding planning were considered, the Committee met with City Council Arts Commission Liaison Carmen Scott, and City staff including: Patrice Thorell, Brandon Carver, Denise Lathrop, and Shannon Kirchberg. The following process was developed after gathering information from these sources.

THE PROCESS TO BE FOLLOWED IN CREATING A ROTATING PUBLIC SCULPTURE PROJECT FOR DES MOINES

1. Develop a "Call for Artists"
 - a. Email the call for artists to various artist groups: Artist Trust, 4Culture, local Arts Commissions, post on the City website. Distribute print material at meetings and various sites.
 - b. Schedule the call for artists 6 weeks ahead of entry deadline so artists can see sites, and enter an art piece or pieces specific to Des Moines and the sites selected.
 - c. Include in the call for artists, the stipend, schedule, specifics required, site locations in Des Moines, contract details and contact information.

- d. Include the description of sculpture pedestal and specific installation information such as height and weight specifications as determined by the engineer. Each sculpture requires plate for welding to the base or pedestal. The call may need a diagram of the base and pedestal and will need maximum circumference, height & weight
- e. The artist must provide a valuation of the art piece.

2. Artist Jury Process

- a. The jury to select the sculptures would be composed of at least one artist (possibly a sculptor), and community members representing the Arts Commission and various sponsors of the project. The Jury will make the selection of the sculptures and the sites for which each is best suited.

3. Contract Process

- a. Selected Artists would be contracted for the following: art installation and removal (after the one year timeframe), insurance coverage for the value of the piece while under contract, and agreement to pay the City 20% commission if the piece is sold during the contract timeframe.
- b. The artist will be responsible for all damage to the piece.
- c. Artists will be paid a \$300-\$500 stipend for the contract year.

4. Base and pedestal installation

- a. An engineered concrete base will be installed at City approved locations in the Marina District adjacent to sidewalks and/or in Parks.

Description of base and pedestal from the Puyallup project:

Base – concrete 36 inches square sunk into ground about 4 feet, with a center core 2 feet deeper with rebar to reinforce – poured all at once with steel plate (mild steel) placed on base while wet. (Need engineering information for amount of weight this will bear.) The pedestal for smaller pieces that need to be raised is made of 12 inch pipe of mild steel or AW 36 about 35 inches in length with a steel disc welded on one end. The open end is welded to the base steel plate on the base and the sculpture is welded to the steel disc on the closed end of the pedestal. This information is from Michael Workman who creates and installs these for the Puyallup Arts Downtown Sculpture Project.

- b. The approximate costs are: Base- \$600, Pedestal- \$100. Installation- \$300.
The sculptor will be responsible for installation to and removal of the sculpture from the pedestal or base.

Proposed 2013-14 Exhibit Calendar

Call for artists	Early November, 2012
Entry Deadline	December, 2012 (6 weeks later)
Jury Selection	Early in February, 2013
Artists Notified	February 28, 2013
Artwork Installed	April – May (to be arranged between artist and DMAC)
Artist Reception	First Saturday in June to coincide with Des Moines Farmers Market
Artwork Returned	April – May, 2014

BENEFITS INCLUDE THE FOLLOWING:

1. Increase visibility of Des Moines as a Destination for residents of the area and tourists.
2. Enhance Marina District Way Finding by connecting Marine View Drive to the Marina and Beach Park on 223rd St. and 227th St. to increase business activity and opportunity as Des Moines attracts more visitors. (See the map showing proposed initial placement of sculptures.)
3. Enrich the quality of life for Des Moines residents and residents in our South King County area,
4. Create collaborative opportunities among City groups including the Historical Society, businesses, service clubs and individuals for the purpose of sponsorship or donations, inclusion in the selection process and in celebrating and marketing the sculptures public art and history of our community.

NEXT STEPS:

1. Fund Raising will be a major next step. Determining types of sponsorships and identifying organizations/individuals most likely to sponsor and make presentations to them in the fall of 2012.
2. Developing a Map of Des Moines with Historic and Public Art Sites highlighted. This map can be part of City Development published in various formats to be placed in Hotels along Pac Highway, in the Marina for boaters, in the Rotary Kiosk at the Marina, and other strategic locations.

FUTURE PLANS:

Starting in August- November 2013 – The process begins again with fund raising, a Call for Artists, following the calendar used for 2013 or modifying it as necessary and possibly with more sculptures if more sponsors come on board. The map of the city with Historic and Public Art Sites may need to be updated. Awards, such as People's Choice, may be added in the future

THIS CAN BE AN ANNUAL ONGOING PROJECT OVER AT LEAST SEVERAL YEARS. A SCULPTURE PARK MAY DEVELOP IN AN APPROPRIATE AREA IN THE CITY INCLUDING WOOTON PARK. MORE SCULPTURES CAN BE ADDED TO A PERMANENT COLLECTION THROUGH GIFTS TO THE CITY, MEMORIAL GIFTS TO THE CITY, AND CITY PURCHASES. SPIN OFFS COULD BE A SCULPTURE FOUNTAIN AND PLAY EQUIPMENT IN THE BEACH PARK AREA.

Consent Agenda Item #1

MINUTES SPECIAL MEETING TO HOLD EXECUTIVE SESSION July 12, 2012

CALL MEETING TO ORDER – The Special Meeting was called to order at 5:35 p.m. by Mayor Kaplan in City Council Chambers. The Executive Session recessed to the North conference room.

ROLL CALL - Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, and Carmen Scott; and City Manager Tony Piasecki.

PURPOSE - The purpose of the special meeting was to hold an Executive Session to discuss the performance of a public employee and to discuss pending litigation according to RCW 42.30.110. No formal action was taken.

ADJOURNMENT

The Special Meeting was adjourned at 6:30 p.m. to the regular City Council meeting at Woodmont Elementary School.

Respectfully submitted,

Tony Piasecki
City Manager

**REGULAR MEETING
DES MOINES CITY COUNCIL**

**Woodmont Elementary School in the gymnasium, at 26454 16th Avenue South, Des Moines,
WA 98198**

July 12, 2012 - 7:00 p.m.

CALL TO ORDER - Mayor Kaplan called the meeting to order at 7:00 p.m. at Woodmont Elementary School in the gymnasium, at 26454 16th Avenue South, Des Moines, WA 98198

PLEDGE OF ALLEGIANCE - The flag salute was led by Councilmember Caldwell.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, Bob Sheckler and Carmen Scott.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Planning Building and Public Works Director Grant Fredricks; Police Chief George Delgado; Parks Recreation and Senior Services Director Patrice Thorell; Assistant Director of Transportation and Engineering Dan Brewer; Commander Kevin Tucker; Officer Bob Boles; Associate Transportation Engineer Brandon Carver; CIP Project Manager Scott Romano; City Clerk Sandy Paul

COMMENTS FROM THE PUBLIC:

Rikki Marohl, 22807 17 Avenue South, reported on the very successful Farmer's Market. She invited everyone to the Pancake Breakfast on Saturday to be held at the Farmer's Market

Doris Wolfson, Woodmont resident, said that with all the natural attributes to be a great community, Des Moines is stale. Neighboring communities are booming and Des Moines should be too.

Gerald McLaughlin, 28436 Soundview Drive, was concerned with security. He said law enforcement has been forced into money generation by issuing excessive traffic citations. He said more attention needed to be paid to small crimes.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Spoke about many of the events in Des Moines and commented that it seems that a lot of people are not being reached. She listed a number of activities held recently and to be held soon
- Recognized Redondo's own historian, 'Redondo Rick'
- Thanked everyone for attending

Councilmember Burrage

- Thanked so many people for attending this meeting at Woodmont Elementary School, so many, in fact, that the parking is gone.

Mayor Pro-Tem Pina

- Came to listen, not to speak

Councilmember Musser

- Added to events taking place in Des Moines as well as some community initiatives that are ongoing

Councilmember Caldwell

- Gave kudos to the City Manager Tony Piasecki and commended staff and council for having this meeting at Woodmont Elementary School
- Would like to stop the airplane noise and pledge to work with everyone and their ideas
- Spoke about the volunteer programs in the City being the finest

PRESIDING OFFICER'S REPORT

- Mayor Kaplan thanked the Federal Way School District for accommodating this meeting
- Staff and Council have identified several issues in the Woodmont/Redondo area. But the purpose of this meeting is to hear the citizens' comments about this area
- No video last week because Puget Sound Access showed at Woodmont up last week and seeing no one, they left
- Attended the quarterly meeting of small businesses where periodic reports are exchanged and information is shared
- With Councilmember Musser and Mayor Pro-Tem Pina, met with King County Executive Dow Constantine and others to discuss the business environment and what King County might be able to partner with Des Moines in that regard
- Dedication of Beach Park Auditorium took place Wednesday, July 11
- Thanked the Parks Maintenance crew for getting the park ready for the dedication

ADMINISTRATION REPORTS

- City Manager Piasecki introduced newly hired Police Chief George Delgado
- Staff members present were introduced

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of June 28, 2012

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers described as follows:

Claim checks **\$412,430.63**

Payroll fund transfers in the total amount of **\$491,426.47**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$903,857.10**

Item 3: AWARD OF REDONDO HEIGHTS PIPE PROJECT CONTRACT

Motion is to award the construction contract for the Redondo Heights Storm Sewer Replacement project to Pacific Coats General, LLC, in the amount of \$334,506.08, plus a 10% contingency and further to authorize the City Manager to sign said contract

Item 4: JOINT MINOR HOME REPAIR PROGRAM INTERLOCAL AGREEMENT

Motion is to authorize the City Manager to sign the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington, Pacific and Tukwila for the 'Minor Home Repair Program' for 2012 through May 31, 2013.

Item 5: TRANSPORTATION GATEWAY PROJECT: SOUTH 216TH STREET RIGHT-OF-WAY ACQUISITION: USPS – PARCEL 3

Motion is to approve and accept the Public Use and Temporary Construction Easement for Parcel Number 092204-9077, the Des Moines Post Office, purchasing a 176 square foot permanent sidewalk easement in the amount of \$1,085.92, a 44 square foot Slope Easement in the amount of \$67.87, for a total of \$1,154.00 (rounded to the nearest dollar), an administrative settlement and processing fee in the amount of \$2,500, for a grant total of \$3,654.00, plus reasonable closing costs, and to authorize the City manager to sign the Public Use and Temporary Construction Easement and Real Property

Voucher Agreement substantially in the form as submitted and accept the easement on behalf of the City of Des Moines.

ACTION/DIRECTION

Councilmember Caldwell moved to adopt the Consent Agenda; Councilmember Scott, second. The motion passed 7-0.

PUBLIC HEARING

1. 2013-2032 TRANSPORTATION IMPROVEMENT PLAN (TIP) ADOPTION

Mayor Kaplan opened the public hearing at 7:30 p.m.

Assistant Transportation Director Dan Brewer provided a PowerPoint presentation and explained the City's 30-year Comprehensive Transportation Improvement Plan (TIP) which is filed with the state of Washington each year by August 1. One new program was added this year called Citywide Street Improvement Project. Other highlights included the 28th/24th Street Improvement project that was increased in priority in conjunction with the City of SeaTac and possible joint grant funding and the expansion of 16th/18th Avenues from 216th to 220th Streets.

Mayor Kaplan asked that those wishing to speak about the TIP to please do so at this time. There was no one signed up to speak. Mayor Kaplan called three times for anyone else wishing to speak.

Mayor Kaplan closed the Public Hearing at 7:38 p.m.

Mayor Kaplan invited Council comments and questions.

ACTION/DIRECTION

Councilmember Sheckler moved to approve Draft Resolution No. 12-088 adopting the 2013-2032 Transportation Improvement Plan for the City of Des Moines; Mayor Pro-Tem Pina, second.

Councilmember Burrage moved to amend the motion to include item #52, South 223rd Street Improvement Project be moved up in priority to #34 if the bond measure passes; Councilmember Musser, second. Maker and seconder of the motion accepted the motion as a friendly amendment to the main motion.

The motion passed, as amended, 7-0.

Mayor Kaplan read the title of the resolution as approved.

NEW BUSINESS

1. DRAFT RESOLUTION 12-092, ENVIRONMENTAL STEWARDSHIP

Assistant Transportation Director Dan Brewer made the presentation. If this is not approved, the city will not qualify for grant funds. Without grants, many projects will not move forward.

ACTION/DIRECTION

Mayor Pro-Tem Pina moved to approve Draft Resolution No. 12-092 adopting environmental stewardship policies for the City of Des Moines; Councilmember Musser, second. The motion passed 7-0

2. WOODMONT/REDONDO POLICY DISCUSSION

A Joint Inter-Departmental Staff report was presented as a handout for citizens. The purpose of the meeting was to listen to the concerns of Woodmont/Redondo residents.

Woodmont Speakers included the following:

Ron Harris

28910 4th Place South

Feels Redondo park/boat ramp could be a money

Cliff McNeil	28212 Redondo Beach Drive #211	maker. Wants docks to go in earlier by shrimp season which opens in early May. Offered some parking solutions at Redondo including adding parking on vacant right of way, converting Wooton horseshoe pit to parking and parallel to angle parking. Also mentioned missing no parking sign at 8 th /272 nd and problems with emergency vehicle access/egress.
Barry Costello	28303 Soundview Drive South	Proposed speed bump or all way stop at Redondo Way/Sound View Drive.
Joan Barker	700 South 282 nd Street #742	Problems with the curb being too high @ 282 nd & Redondo Beach Drive – 12". Salty's plantings create a blind corner. The corner turns into a lake during the rainy season.
John Sullivan	28303 Soundview Drive South	Affirmed what Barry Costello said about the 3-way stop and school bus stop safety. Good job being done on taking care of Wooton park.
Orrin Maly	28303 Soundview Drive South	Would like to see Redondo Beach go all the way to Salt Water State Park. Use wooded area east of Wooton Park for parking. 4 th Avenue South out of Redondo; Speed limit is 25 mph and should be changed to 15 mph.
Pat Daniel	1313 South 279 th Street	Complained about visibility on South 279 th Street due to overgrown blackberries.
Don Grassell	1321 South 279 th Street	Only 2 streetlights on a 3-block long street. Need to be more and he will help pay for them. Has a concern with break ins – his house was broken into when wife/granddaughter were there and it took the police 47 minutes to get there.
Bert Markel	1831 South 268 th St #19	Concern with the Secona mobile home park that once supported small families and now supports multi-generational families and mobile homes being added onto without proper permits. Also lack of commercial management.
Rick Johnson	28624 Redondo Beach South	Concerned with the amount of car vandalism and noise at night. Feels the area needs more police presence and surveillance cameras in public areas.
Leonard Hicks	12185 257 th Place	Signed up but made no comments.
Gene Auchziger	28708 Soundview Drive South	Suggested charging for parking because most people that use the Redondo area are not residents.
Jerry Kingen	Salty's @ Redondo	Said he would help with the crosswalk then light it.
Sandra Babbitt	26425 7 th Avenue South	Trees on both sides of Woodmont Beach Drive need to be checked as it looks like they are ready to fall down. Car prowls seem to be increasing along with vandalism and burglary. Wants speed bumps on 8 th Avenue South
David Toppeno	2018 South 233 rd Street	Spoke about critical areas list and is concerned about trees in ravines that need to be maintained but can't without extensive permitting process because of critical areas restrictions. Wants a certified arborist report to be sufficient for tree work.
Vick Anderson	27036 8 th Avenue South	Spoke about trees and deep ditches on his street that has little runoff. Concern with the street sweepers going through when there are no

Richard Leeds 27915 10th Avenue South

Thomas Cameron 28313 ??

Gerald McLaughlin 28436 Marine View Drive

Lisa Williams 26715 16th Place South

Hope Steele 28303 Soundview Drive

Norm McDonald 908 279th Place

Nadia Curtis 27319 10th Place South

sidewalks and seems to make more of a mess by sweeping shoulder gravel onto roads. Questioned need for any street sweeping. Would like to have an activities center in his end of town.

Spoke about parks, drainage, rain gardens and pervious surfaces along with more parks.

Remarked that the police response was slow and asked that the number of police be based on the number of people that use the boardwalk.

Comments pertaining to re-striping the parking lots to generate more money and solve some safety issues. Provide a fenced dog-walk in Wooton Park to increase sense of community and for neighbors to meet each other. Sell advertising on the fencing to help pay for the dog area and for fighting crime.

Agreed to help fund the fence himself.

Has concerns regarding vacant homes and neighbors that have junk in their yards. Issues regarding sinking pavement and standing water.

Her car high centers going out of the driveway.

Too many blackberry bushes and sidewalk plantings not being maintained. No sidewalks or street lights on 268th and it is very dark.

Concern about noise that goes on for hours with car radios being on too loud in the parking lot.

Concerned about speeding and wants a portable speed monitor on 10th Ave S.

Spoke about the upcoming National Night Out.

ACTION/DIRECTION

Notes were taken, and action will follow in the coming days and weeks..

Mayor Kaplan thanked everyone for coming. He said limitation of resources does not make problems go away and anything that can be done will be done.

City Manager Piasecki provided his phone number, 206.870.6550 and the phone number of the Public Works Department, 206.870.6525.

Councilmember Sheckler left the meeting prior to adjournment.

NEXT MEETING DATE: July 26, 2012, City Council Regular Meeting

ADJOURNMENT

There being no further business to come before the City Council, Councilmember Musser moved to adjourn; Councilmember Burrage, second. The motion passed 6-0.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Sandy Paul CMC
City Clerk

**REGULAR MEETING
DES MOINES CITY COUNCIL
21630 11th Avenue South, Des Moines, City Council Chambers**

July 26, 2012 - 7:00 p.m.

CALL TO ORDER - Mayor Kaplan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was led by Mayor Kaplan.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Melissa Musser, Bob Sheckler and Carmen Scott.

Councilmembers Caldwell and Burrage were absent. Councilmember Scott moved to excuse Councilmembers Caldwell and Burrage; Mayor Pro-Tem Pina, second; all the votes were *ayes*.

Staff present were City Assistant City Manager Lorri Ericson; City Attorney Pat Bosmans; Planning Building and Public Works Director Grant Fredricks; Police Chief George Delgado; Finance Director Paula Henderson; Senior Planner Jason Sullivan; City Clerk Sandy Paul

CORRESPONDENCE

Pat Daniels thanked DM for cutting blackberries as promised.

COMMENTS FROM THE PUBLIC:

Sylvia Bonham, 111 South 197th Street, commented on the code enforcement letter she received in reference to the Costco tents she bought to cover the dune buggies, motorcycles, and three-wheelers her husband and son have acquired over the years.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Commented on the Farmer's Market
- Mentioned the Aquarium is also open on weekends 10:00 a.m. to 2:00 p.m.
- Called attention to the foliage growing over the sidewalk across from the north end of the Redondo board walk
- Commented on the Des Moines Historical Museum, open Saturdays, noon to 4:00 p.m. in the I.O.O.F. Hall

Councilmember Sheckler

- Commented on the swearing in of Police Chief George Delgado earlier in the week

Mayor Pro-Tem Pina

- Thanked Downtown Des Moines, City staff, volunteers, and the community for the Waterland Parade and other events at the Marina over the weekend

Councilmember Musser

- Echoed Mayor Pro-Tem Pina's glowing kudos of the Waterland events over the weekend

- Reported on the Municipal Facilities Committee
- Provided a Marina Stakeholder's Advisory Committee meeting update

PRESIDING OFFICER'S REPORT

- Commented on the great turnout at the meeting at Woodmont Elementary School and how wonderful it was that so many people commented on issues in their neighborhoods
- Mentioned the Utility Occupation Tax (UOT) that will appear on the fall ballot for the voter's consideration
- Thanked the Three Tree Yacht Club for hosting Councilmembers at their recent social in the Marina and the opportunity to talk to the users of the Marina
- Praised last weekend's boat show, car show, and Waterland Parade, and all the work done by the Downtown Des Moines group and all others who put on the great events
- Welcomed Police Chief George Delgado to the City
- Called attention to a letter in Council mailboxes regarding tertiary water treatment

ADMINISTRATION REPORTS

- Thanks to the Planning Building Public Works Department for submitting an application for a \$50,000 grant (no match required) for future work on the Pacific Highway South Corridor.
- Tom Albro, Port of Seattle Commissioner, showed a short video pertaining to the Port of Seattle New Century Agenda and gave a presentation followed by questions and answers

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of July 5 and 12, 2012

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers described as follows:

Claim checks **\$861,097.75**

Payroll fund transfers in the total amount of **\$448,835.04**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$1,309,932.79**

ACTION/DIRECTION

Councilmember Pina moved to adopt the Consent Agenda; Councilmember Musser, second; Councilmember Sheckler pulled Item 1 from the Consent agenda, saying he left before the meeting of July 12 was adjourned and the vote to adjourn is reflected as 7-0. The remaining Consent Agenda items were approved, 5-0.

NEW BUSINESS (taken out of order)

1. Budget Amendments

Finance Director Paula Henderson explained the purpose of the budget amendments, both revenue and expenditures.

ACTION/DIRECTION

Councilmember Sheckler moved to pass Draft Ordinance No. 12-105, relating to municipal finance, amending the 2012 budget adopted in Ordinance No. 1529 to a second reading for enactment on August 30, 2012; Councilmember Scott, second. The motion passed, 5-0.

PUBLIC HEARING

1. Draft Ordinance 12-019 to Consider Amendments to the Business Park Zone (Chapter 18.25 DMMC)

Mayor Kaplan opened the public hearing at 7:57 p.m.

Senior Planner Jason Sullivan waived his PowerPoint presentation and explained the amendments to the Business Park Zone.

Mayor Kaplan called for the public to speak to the amendments. No one had signed up. Mayor Kaplan called three times for those wishing to speak please do so at this time. No one stood to speak.

Mayor Kaplan asked the City Council if they had any questions. Seeing none, Mayor Kaplan closed the Public Hearing at 8:03 p.m.

ACTION/DIRECTION

Councilmember Sheckler moved to suspend City Council Rule 26a to consider Draft Ordinance 12-019 on first reading; Mayor Pro-Tem Pina, second. The motion passed, 5-0.

Councilmember Sheckler moved to adopt Draft Ordinance 12-019 amending the Business Park Zone codified as Chapter 18.25 DMMC; Mayor Pro-Tem Pina, second. The motion passed, 5-0.

Mayor Kaplan read the Ordinance title into the record.

2. Draft Ordinance 12-107, Barton (former Blueberry Lane) Zoning Reclassification (RS-7200 to B-P)

Mayor Kaplan opened the public hearing at 8:10 p.m.

Senior Planner Jason Sullivan waived the PowerPoint presentation and distributed Attachment #11, accepted as an exhibit to the public hearing, a comment received during the open comment period.

Mayor Kaplan asked that those wishing to speak please do so at this time.

Rick Williams, 913 South 278th Place, spoke in favor of this rezone, calling the property unfit for residential uses yet well suited for business use.

Jim Jollimore, who owns property 845 South 195th Street, commented that he dislikes seeing the farmland disappear but that he understands progress. He would like to see limits to the size of this rezone, which would leave a natural buffer around it.

Mayor Kaplan called three times for anyone else wishing to speak. Seeing no one, he closed the Public Hearing at 8:22 p.m.

Mayor Kaplan asked staff if there had been any misrepresentation of the facts. Staff confirmed that there was none.

ACTION/DIRECTION

Councilmember Sheckler moved to suspend City Council Rule 26a to consider Draft Ordinance 12-107 on first reading; Mayor Pro-Tem Pina, second. The motion passed, 5-0.

Councilmember Sheckler moved to adopt Draft Ordinance No. 12-107 amending DMMC 18.50.010 modifying the official zoning map of the City of Des Moines; Mayor Pro-Tem Pina, second. The motion passed, 5-0.

Mayor Kaplan read the Ordinance title into the record.

NEXT MEETING DATE August 9, 2012, City Council Regular Meeting

ADJOURNMENT

There being no further business to come before the City Council, Councilmember Musser moved to adjourn; Mayor Pro-Tem Pina, second . The motion passed, 5-0.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Sandy Paul CMC
City Clerk

Consent Agenda Item #2

CITY OF DES MOINES Voucher Certification Approval

9-Aug-12

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 August 9, 2012 the Des Moines City Council, by unanimous vote, does approve for payment those vouchers and payroll transfers 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.

Claims Vouchers:	Numbers				Amounts
Total A/P Checks/Vouchers	133039	-	133177	139	352,771.04
Electronic Wire Transfers	KEYBANK MASTERCARD				26,059.64
Subtotal for this Council Packet					378,830.68
Voided Claim Checks this check run:	133065				(18,692.36)
Voided Claim Checks from previous check runs	132994				(44.69)
Total Claims/Wire Transfers/Voids					360,093.63

Payroll Vouchers:	DISBURSED 08/06/12				Amounts
Payroll Checks	17766		17798	= 33	31,511.61
Direct Deposit	290001	-	290134	= 134	269,461.73
Payroll Taxes					63,642.23
Wage/Garnishments					744.07
Voids				0	0.00
Electronic Wire Transfers					84,932.23
ICMA 401 Forfeitures					(1,456.83)
Total Claims					448,835.04
Total certified Wire Transfers, Voids, A/P & Payroll vouchers for August 9, 2012					808,928.67

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Settlement of *C.A. Carey v. Des Moines*

ATTACHMENTS: None.

FOR AGENDA OF: August 9, 2012

DEPT. OF ORIGIN: Legal

DATE SUBMITTED: July 31, 2012

CLEARANCES:

☒ Legal PB

☒ Finance CP

☐ Marina N/A

☐ Parks, Recreation & Senior Services N/A

☒ Planning, Building & Public Works HA

☐ Police N/A

☐ Courts N/A

APPROVED BY CITY MANAGER
FOR SUBMITTAL: _____

Purpose and Recommendation

The purpose of this agenda item is to seek City Council approval of the pending settlement of *C.A. Carey v. the City of Des Moines*.

Suggested Motion

MOTION: "To approve settlement of the matter of *C.A. Carey v. City of Des Moines*, King County Superior Court Cause No. 12-2-05390-1 KNT, upon execution of satisfactory settlement documents, in the amount of \$68,645.00."

Background

This matter was previously discussed in Executive Session.

Discussion

Following the City Attorney's informal meeting with C.A. Carey's CEO and attorney in an effort to resolve the pending King County Superior Court Cause No. 12-2-05390-1 KNT, the parties have agreed

to settle within the authority granted by the City Council. We are anticipating that the Federal Highways Administration will satisfy this claim and are awaiting their confirmation.

Alternatives None.

Financial Impact None. There are sufficient funds left in the Federal Highways Administration North Twin Bridge Project Grant to cover the settlement amount of \$68,645.

Recommendation or Conclusion It is recommended that the City Council approve the settlement of *C.A. Carey v. the City of Des Moines* in the amount \$68,645 from the North Twin Bridge Project Fund to cover the settlement amount.

Concurrence

Legal, PBPW, and Administration concur.

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Approval of Amendment to the
Conservation Futures Interlocal
Cooperation Agreement Between
King County and City of Des Moines
for Open Space Acquisition Projects

AGENDA OF: August 9, 2012

DEPT. OF ORIGIN: Planning, Building & Public
Works

DATE SUBMITTED: July 30, 2012

ATTACHMENTS:

1. Amendment to Conservation Futures
Interlocal Cooperation Agreement
2. Conservation Futures Interlocal
Cooperation Agreement (June 5, 1990)
3. Attachment B to King County Ordinance
16984
4. King County Ordinance 17125
5. Attachment B to King County Ordinance
17232
6. King County Ordinance 17345

CLEARANCES:

- [X] Legal JB
[X] Finance _____
[] Marina N/A
[] Parks, Recreation & Senior Services N/A
[X] Planning, Building & Public Works AK
[] Police N/A

APPROVED BY CITY MANAGER
FOR SUBMITTAL: AK

Purpose and Recommendation:

The purpose of this agenda item is to seek City Council approval of an amendment to the Conservation Futures Interlocal Cooperation Agreement (Attachment 1) between King County and City of Des Moines for Open Space Acquisition Projects. The following motion will appear on the Consent Calendar:

Suggested Motion:

"I move to approve the Amendment to the Conservation Futures Interlocal Cooperation Agreement between King County and City of Des Moines for Open Space Acquisition Projects, and authorize the City Manager to sign the Amendment substantially in the form as submitted."

Background:

In 1990, the City approved an Interlocal Cooperation Agreement with King County for suburban City open space acquisition projects (Attachment 2).

In 2010, the City applied for and was selected to receive \$472,034 in King County Conservation Futures (CFT) Levy Proceeds for the acquisition of the SR 509 property on the Barnes Creek Trail Project. In 2011, applied for additional CFT Levy proceeds and was selected to receive an additional \$50,000.

Discussion:

The City has not yet formally accepted these CFT grant funds. An Amendment (Attachment 1) to the 1990 Agreement (Attachment 2) with King County is needed to complete the acceptance of the 2011 and 2012 CFT grants, which total \$522,034 for the Barnes Creek Corridor project. These funds were approved by King County Ordinances 16984 (Attachment 3) and 17232 (Attachment 5). The King County Executive is authorized to sign this ILA by King County Ordinances 17125 (Attachment 4) and 17345 (Attachment 6).

The Amendment to the CFT ILA follows a standard format that the Cities have been using for two decades.

Alternatives:

None.

Financial Impact:

Funds from the King County Conservation Futures have been approved as part of the City of Des Moines 2012 budget for the acquisition of the SR 509 property for the Barnes Creek Trail.

Recommendation/Conclusion:

Staff recommends the Council approve the proposed motion.

Concurrence:

The Legal, Finance, and Planning, Building, and Public Works Department concur.

**AMENDMENT TO THE CONSERVATION FUTURES
INTERLOCAL COOPERATION AGREEMENT
BETWEEN KING COUNTY AND THE CITY OF DES MOINES
FOR OPEN SPACE ACQUISITION PROJECTS**

Preamble

The King County Council, through Ordinance 9128, has established a Conservation Futures Levy Fund and appropriated proceeds to King County, the City of Seattle and certain suburban cities. This amendment is entered into to provide for the allocation of additional funds made available for open space acquisition.

THIS AMENDMENT is entered into between the CITY OF DES MOINES and KING COUNTY, and amends and attaches to and is part thereof of the existing Interlocal Cooperation Agreement entered into between the parties on the 5th day of June, 1990, as previously amended.

The parties agree to the following amendments:

Amendment 1: Article 1. Recitals

A paragraph is hereby added to the Recitals Section to provide for Conservation Futures Levy Fund allocations for the Des Moines Barnes Creek Corridor acquisition Project, and hereafter reads:

- On November 15, 2010 the King County Council passed Ordinance 16984, which appropriated a total of Four Hundred Seventy-Two Thousand and Thirty-Four dollars (\$472,034) in Conservation Futures Levy proceeds to the City of Des Moines for the Des Moines Barnes Creek Corridor acquisition Project. On June 27, 2011 The King County Council passed Ordinance 17125, authorizing the King County Executive to enter into an interlocal agreement with the City of Seattle and the suburban cities for the disbursement of Conservation Futures Funds appropriated in Ordinance 16984.
- On November 9, 2011 the King County Council passed Ordinance 17232, which appropriated a total of Fifty Thousand dollars (\$50,000) in Conservation Futures Levy proceeds to the City of Des Moines for the Des Moines Barnes Creek Corridor acquisition Project. On June 18, 2012 The King County Council passed Ordinance 17345, authorizing the King County Executive to enter into an interlocal agreement with the City of Seattle and the suburban cities for the disbursement of Conservation Futures Funds appropriated in Ordinance 17232.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is amended to include Attachment D, which lists 2011 and 2012 Conservation Futures Levy Allocations for the Des Moines Barnes Creek Corridor acquisition Project.

Amendment 3: Article VII. Responsibilities of County

The first two sentences of this article are amended to include references to Attachment D, which lists 2011 and 2012 Conservation Futures Levy proceeds Allocations for the Des Moines Barnes Creek Corridor acquisition Project:

Subject to the terms of this agreement, the County will provide Conservation Futures Levy Funds in the amounts shown in Attachments A through D, to be used for the Projects listed in Attachments A through D. The City may request additional funds; however, the County has no obligation to provide funds to the City for the Projects in excess of the total amounts shown in Attachments A through D. The County assumes no obligation for the future support of the Projects described herein except as expressly set forth in this agreement.

Amendment 4: Attachment D

The Attachments to the interlocal agreement are hereby amended by adding Attachment D, which is hereby attached to the interlocal agreement, incorporated therein and made a part thereof.

In all other respects, the terms, conditions, duties and obligations of both parties shall remain the same as agreed to in the Interlocal Cooperation Agreement as previously amended.

This document shall be attached to the existing Interlocal Cooperation Agreement.

IN WITNESS WHEREOF, authorized representatives of the parties hereto have signed their names in the spaces set forth below:

KING COUNTY

CITY OF DES MOINES

Ron Sims
King County Executive

Mayor

Date: _____
Acting under the authority of
Ordinances: 17125 and 17345

Date _____
At the Direction of Des Moines
City Council taken at an open public
meeting on: _____

Approved as to form:

Approved as to form:

Dan Satterbeg
King County Prosecuting Attorney

Pat Bosmans
City Attorney

ATTACHMENT D

2011 and 2012 CONSERVATION FUTURES LEVY CITY OF DES MOINES ALLOCATION

Jurisdiction	Project	Allocation
Des Moines	Des Moines Barnes Creek Corridor	\$ 472,034
Des Moines	Des Moines Barnes Creek Corridor	\$ 50,000
TOTAL		\$ 522,034

Project Descriptions:

(Ordinance 17125):

Des Moines - Barnes Creek Corridor

This project consists of 25 acres of wooded open space and ravine originally intended as a state highway corridor but now offered as surplus. It is located between South 220th Street and Kent-Des Moines Road in Des Moines. The property contains a portion of Des Moines Creek, which contains Coho, and will provide a local trail and habitat for urban wildlife.

(Ordinance 17345):

Des Moines - Barnes Creek Corridor

2012: \$50,000 is allocated to this trail corridor acquisition project, which consists of up to 25 acres of wooded open space and ravine originally intended as a state highway corridor, but now being surplus by the state. It is located between South 220th Street and Kent-Des Moines Road in Des Moines.

City of Des Moines - Barnes Creek Corridor

\$ 522,034

INTERLOCAL COOPERATION AGREEMENT BETWEEN KING COUNTY
AND THE CITY OF DES MOINES
SUBURBAN CITY OPEN SPACE ACQUISITION PROJECTS

THIS INTERLOCAL COOPERATION AGREEMENT is entered into
between the CITY OF DES MOINES ("City") and KING COUNTY
("County").

Article I. Recitals

On September 21, 1989, the King County Council passed ordinance number 9128, which established a Conservation Futures Levy Fund and appropriated a total of \$2,900,000 in conservation futures levy proceeds to King County (\$1,100,000), the City of Seattle (\$1,100,000) and suburban cities (\$700,000).

Ordinance 9128 also established conditions for use of the Fund, including conditions covering allowable projects, costs and expenses.

The Open Space Citizens Advisory Committee has recommended an initial allocation of Conservation Futures funds from the Suburban City Open Space Acquisition Project following notification to the suburban cities that funds were available, provision of an opportunity for the suburban cities to respond and receipt by the committee of requests for funding, all pursuant to ordinance 8867.

The King County Council by motion number 7742 has approved the initial allocation and authorized the King County Executive to enter into interlocal cooperation agreements with the suburban cities in order to initiate the approved projects.

Pursuant to King County ordinance 9128, King County motion 7742, Washington Statute chapter 84.34 RCW and Washington Statute chapter 39.34, the parties agree as follows:

Article II. Definitions

1. Open Space

The term "open space" or "open space land" means (a) any land area so designated by an official comprehensive land use plan adopted by any city or county and zoned accordingly or (b) any land area, the preservation of which in its present use would (i) conserve and enhance natural or scenic resources, or (ii) protect streams or water supply, or (iii) promote conservation of soils, wetlands, beaches or tidal marshes, or (iv), enhance the value to the public of abutting or neighboring parks, forests, wildlife reserves, natural reservations or sanctuaries or other open space, or (v) enhance recreational activities, or (vi) preserve historic sites, or (vii) retain in its natural state tracts of land of not less than five acres situated in an urban area and open to public

use on such conditions as may be reasonably required by the legislative body granting the open space classification.

(2) Project.

The term "Project" means specific projects which meet open space criteria as described in King County ordinance 8867, section 1, and RCW 84.34.020 and which are attached to and incorporated by reference in King County ordinance number 9071 or added to the list of approved projects by the County.

(3) Conservation Futures.

The term "conservation futures" means developmental rights which may be acquired by purchase, gift, grant, bequest, devise, lease, or otherwise, except by eminent domain, and may consist of fee simple or any lesser interest, development right, easement, covenant, or other contractual right necessary to protect, preserve, maintain, improve, restore, limit future use of, or otherwise conserve open space land, all in accordance with the provisions of Washington statute chapter 84.34 and King County ordinance number 8867.

Article III. PURPOSE OF THE AGREEMENT

The purpose of this agreement is to create a cooperative arrangement between the City and the County relating to the Projects and to define the terms and conditions governing both parties' obligations created by this agreement.

Article IV. TERM OF AGREEMENT

This agreement shall be and continue in full force and effect and binding upon the parties hereto upon execution of the agreement by both parties. The term of the agreement shall be indefinite. The agreement will be terminated if the City is unable or unwilling (i) to expend the funds provided through this agreement, (ii) satisfy the matching requirements contained in this agreement and (iii) upon reimbursement by the City to the County of all unexpended funds provided by the County pursuant to this agreement in the manner and amounts described below.

Article V. CONDITIONS OF AGREEMENT.

Section 5.1 Project Description. Funds available pursuant to this agreement may be used only for Projects listed in attachment A, which is incorporated herein by reference, or such substituted Projects as may be approved by the County as set forth below. All County funded Projects must meet open space criteria as described in King County ordinance 8867, section 1, and Washington Statute chapter 84.34.020 RCW.

Section 5.2. Use of Funds. Funds provided to the City pursuant to this agreement as well as funds provided by the City as match pursuant to this agreement may be used only for expenses related to property acquisition. Those expenses include appraisals, title searches, negotiations, administrative overhead,

and the cost of actual acquisition or purchase options, all in accordance with the provisions of section 3 of Ordinance 9128. Funds utilized pursuant to this agreement may not be used to purchase land obtained through the exercise of eminent domain.

Section 5.3. Substitution/Deletion of Projects.

If the City does not proceed with the Projects described in Section 5.1 of this agreement, the City may reimburse the County all funds provided by the County less approved expenses previously incurred in good faith to acquire the property for open space, plus accrued interest earnings on the unexpended balance. Alternatively the City may submit specific requests for project reprogramming to the County for its approval. All projects proposed for reprogramming must meet open space criteria as described in King County ordinance 8867, section 1, and Washington statute 84.34.020 RCW, be submitted to and recommended by the County's Citizen oversight Committee or its successor and be approved by action of the King County Council. All reprogramming requests shall be submitted to the County's Department of Parks Planning and Resources.

Section 5.4 Eminent Domain. If any Project requires the exercise of eminent domain to acquire the property all funds provided pursuant to this argument plus accrued interest on such

funds shall be reprogrammed as provided in this agreement or repaid to the County.

Article VI. Responsibilities of the City.

Section 6.1 Matching Requirements. Any Project funded by Conservation Future Levy proceeds shall be supported by the City in which the Project is located with a matching contribution which is no less than the amount of Conservation Futures Levy funds allocated to the Project. This contribution may be in the form of cash, land trades with a valuation verified by an appraisal conducted by a MAI certified appraiser, or credits for other qualifying open space acquired on or after January 1, 1989. Any City match, other than cash, shall require County approval. County approval and County acceptance of the City's cash match will be transmitted in writing to the City by the Manager of the County's Office of Open Space or his successor in function.

If the Project involves two or more suburban cities, those cities shall determine the allocation of contributions to the matching requirements of this agreement, so long as the total match is no less than the amount of Conservations Futures Levy funds provided by the County.

Such contribution must be available within two years of the City's application for County funds to support Projects identified herein or approved substitute Projects.

If such commitment is not timely made, the County shall be released from any obligation to fund the Project in question, and the City shall reimburse the County all funds provided to the City pursuant to this agreement plus accrued interest on such funds. All such monies will be available to the County to reallocate to other approved Projects. By appropriate legislature action taken not more than 60 days following the effective date of this agreement, the City shall commit to contribute its required match.

Section 6.2. Project Description.

As part of the application to receive Conservation Futures Levy funds from the County, the City shall submit the following information concerning each project: (1) a narrative description of the project; (2) a description of the specific uses for Conservation Futures Levy funds in the Project; (3) a description of the means by which the City will satisfy the matching requirements contained in this agreement; and (4) if the City has more than 20,000 population, the City must certify that the Project is compatible with an approved open space master plan or its equivalent and provide such plan to the County.

Section 6.3. Reporting.

All funds received pursuant to this agreement and accrued interest therefrom will be accounted for separately from all other City

funds, accounts and monies. Until the property described in the Project is acquired and all funds provided pursuant to this agreement expended, the City shall provide quarterly written reports to the County within 30 days of the end of each relevant time period. The quarterly report shall contain the following information: (a) an accounting of all cash expenditures and encumbrances in support of the Project; (b) the status of each Project and any changes to the approved time line; and (c) other relevant information requested by the County for the purpose of determining compliance with this agreement.

Following acquisition of the property and expenditure of all funds provided pursuant to this agreement, the City shall provide the County annual reports, within 90 days of the end of each calendar year, which reports shall specify any change in the status of the Project during the prior year and any change in the status of the Project which the City reasonably anticipates during the ensuing year. All such reports shall be submitted to the County's Department of Parks, Planning and Resources.

Section 6.4 - Disposition of Remaining Funds.

It is anticipated that Open Space Bond funds will be available for Projects identified in this agreement. If allocation of Conservation Futures levy funds to such Projects produces an excess of revenues over the approved cost of the Projects, then as to such excess funds, the City will

(1) reprogram such excess funds as set forth in this agreement, or

ii) justify to the County's satisfaction that such excess funds are necessary to complete the Project, or iii) repay such excess funds to the County.

If the City does not expend all funds provided through this agreement and no substitute project is requested or approved as to the excess funds, such funds shall be refunded to the County. For purposes of this section, "funds" shall include all monies provided by the County plus interest accrued by the City on such monies.

Section 6.5. Maintenance in Perpetuity

The City, and any successor in interest, agree to maintain properties acquired with funds provided pursuant to this agreement as open space in perpetuity. If the City changes the status or use of properties acquired with funds provided pursuant to this agreement to any other purpose, the City shall pay the County an amount in cash to be mutually determined or substitute other property acceptable to the County. In either case, the value of the property shall be established at the time of the change in status or use, based on the changed status or use and not based on its value as open space.

At its own cost, the City will provide the County an independent M.A.I. appraisal in accordance with this section. The value established by the appraisal will not be binding on the County. The City shall provide the County with written notice prior to the change of use and shall reimburse the County within

90 days of such notification. Reimbursement not received within 90 days will accrue interest at the then legal rate.

Article VII. Responsibilities of County

Subject to the terms of this agreement, the County will provide Conservation Futures Levy funds in the amount shown in attachment A. The City may request additional funds; however, the County has no obligation to provide funds to the City in excess of the amount shown in attachment A. The County assumes no obligation for future support of the Projects described herein except as expressly set forth in this agreement.

Article VIII Other Provisions

Section 8.1. Hold Harmless and Indemnification.

A. The County assumes no responsibility for the payment of any compensation, fees, wages, benefits or taxes to or on behalf of the City, its employees, contractors or others by reason of this agreement. The City shall protect, indemnify and save harmless the County, its officers, agents and employees from any and all claims, costs and losses whatsoever occurring or resulting from (1) the City's failure to pay any compensation, wage, fee, benefits or taxes; and (2) the supplying to the City of work, services, materials or supplies by City employees or agents or other contractors or suppliers in connection with or in support of performance of this agreement.

B. The City further agrees that it is financially responsible for and will repay the County all indicated amounts following an audit exception, which occurs due to the negligent or intentional acts or failure for any reason to comply with the terms of this agreement by the City, its officers, employees, agents or representatives.

C. The City shall protect, defend, indemnify, and save harmless the County from any and all costs, claims, judgments, or awards of damages, arising out of or in any way resulting from the negligent acts or omissions of the City, its officers, employees or agents. For purposes of this agreement only, the City agrees to waive the immunity granted it for industrial insurance claims pursuant to Washington statute chapter 52 to the extent necessary to extend its obligations under this paragraph to any claim, demand or cause of action brought by or on behalf of any employees, including judgments, awards and costs arising therefrom including attorneys' fees.

Section 8.2 - Amendment.

The parties reserve the right to amend or modify this agreement. Such amendments or modifications must be by written instrument signed by the parties and approved by the respective City and County councils.

Section 7.3 - Contract Waiver.

No waiver by either party of any term or condition of this agreement shall be deemed or construed to be a waiver of any other term or condition, nor shall a waiver of any breach be deemed to constitute a waiver of any subsequent breach whether of the same or different provision of this agreement. No waiver shall be effective unless made in writing.

Section 7.4 - Entirety.

This agreement is the complete expression of the terms hereto and any oral representations or understandings not incorporated are excluded. This agreement merges and supercedes all prior negotiations, representations and agreements between the parties relating to the projects and constitutes the entire agreement between the parties. The parties recognize that time is of the essence in the performance of the provisions of this agreement.

IN WITNESS WHEREOF, authorized representatives of the parties hereto have signed their names in the spaces set forth below.

KING COUNTY

CITY OF DES MOINES

Jesus Sanchez FOR
TIM HILL
King County Executive

By: Greg Prothman
GREG PROTHMAN
City Manager

Date: JUN 05 1990
Acting under authority of
authority of motion number
7742

April 13, 1990
Date:
Acting under authority of Motion of
the Council No. 4/12/90

Approved as to form:

Robert A. Stein
NORM MALENG
King County Prosecuting Attorney

ATTACHMENT B GENERAL GOVERNMENT CAPITAL IMPROVEMENT PROGRAM, dated November 12, 2010

Fund Title	Project	Project Name	2011 Proposed	2012	2013	2014	2015	2016	Grand Total
3090/PARKS AND OPEN SPACE ACQUISITION									
	309800	T/T to 316723 Play Area Rehab	110,686						110,686
3090/PARKS AND OPEN SPACE ACQUISITION		Total	110,686						110,686
3151/CONSERVATION FUTURES SUBFUND									
	315000	Finance Dept Fund Charge	14,781	11,242	11,242	11,242	11,242	11,242	70,991
	315099	CFL Program Support	171,600	180,180	189,189	198,648	208,580	219,009	1,167,206
	315123	Shadow Lake Bog	115,000						115,000
	315140	Cottage Lake/Bear Creek	350,000						350,000
	315192	Newaukum Cr/Green River	600,000						600,000
	315201	Grand Ridge Additions	300,000						300,000
	315204	Paradise Valley - Judd Creek (Vashon)	150,000						150,000
	315216	Mitchell Hill Inholdings	100,000						100,000
	315218	Carnation Marsh Addition	50,000						50,000
	315220	Cougar-Squak Corridor Viewpoint	100,000						100,000
	315223	Snoqualmie-Fall City Acq	300,000						300,000
	315224	South Fork Skykomish River	100,000						100,000
	315225	FPP-Van Hoof Dairy	200,000						200,000
	315226	Soos Crk Reg Park Add	50,000						50,000
	315227	Teufel Acquisition	200,000						200,000
	315228	Island Center Forest Acq	100,000						100,000
	315229	TDR-Vashon Shoreline	250,000						250,000
	315230	Issaquah Creek Protection	300,000						300,000
	315403	Me-Kwa-Mooks OS Add	210,000						210,000
	315404	Thornton Creek Park 2 Addition	170,000						170,000
	315439	Chinatown ID Urban Center Park	750,000						750,000
	315447	Ernst Park Completion	385,000						385,000
	315448	Greenwood/Phinney UCP	500,000						500,000
	315449	Lake City Urban Village Park	440,000						440,000
	315450	Duwamish Head Greenbelt	350,000						350,000
	315600	TDR Partnership	485,000						485,000
	315699	TDR Program Support	80,580	84,609	88,839	93,281	97,945	102,842	548,096
	315767	Bellevue Greenway and Open Space System	850,000						850,000
	315770	Issaquah Creek Waterways	300,000						300,000
	315801	Aub-Chuck Perry Property	100,000						100,000
	315802	DSM-Barnes Creek Corridor	472,034						472,034
	315803	KMR-Swamp Creek Addition	130,000						130,000
	315804	KNT-Anderson Property	52,000						52,000
	315805	Knt-Huse Property Soos Creek	650,000						650,000
	315806	KRK-Beach-Lads Forbes	185,000						185,000
	315807	MI-North Star Property	485,000						485,000
	315808	PAC-Hatch Habitat	80,000						80,000
3151/CONSERVATION FUTURES SUBFUND		Total	10,125,995	276,031	289,270	303,171	317,767	333,093	11,645,327
3160/PARKS & RECREATION - OPEN SPACE CONSTRUCTION									



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

June 27, 2011

Ordinance 17125

Proposed No. 2011-0217.1

Sponsors Phillips and Ferguson

1 AN ORDINANCE authorizing the King County executive
2 to enter into amendments to interlocal cooperation
3 agreements with the cities of Auburn, Bellevue, Des
4 Moines, Issaquah, Kenmore, Kent, Kirkland, Mercer
5 Island, Pacific and Seattle for the disbursement of
6 conservation futures tax levy funds appropriated under the
7 2011 Budget Ordinance, Ordinance 16984.

8 STATEMENT OF FACTS:

- 9 1. King County conservation futures tax levy funds are collected
10 throughout King County as a dedicated portion of the property tax for the
11 acquisition of open space and resource lands.
- 12 2. Ordinance 14714 established procedures for the annual allocation of
13 conservation futures tax levy funds, which direct the conservation futures
14 citizens' committee to make funding recommendations to the King County
15 executive to consider for inclusion in the annual budget ordinance.
- 16 3. The executive received and considered the conservation futures
17 citizens' committee project funding recommendations and included them
18 in his transmittal of the 2011 Budget Ordinance, Ordinance 16984, in
19 which the council appropriated 2011 conservation futures funds to the city

20 open space projects listed and described in Attachment B to this
21 ordinance.

22 4. King County desires to disburse conservation futures funds to the
23 suburban cities and the city of Seattle, and to do so it must sign
24 conservation futures interlocal cooperation agreements or amend existing
25 conservation futures interlocal agreements with these jurisdictions.

26 5. The county and the cities are authorized to enter into an interlocal
27 agreement pursuant to chapter 39.34 RCW, the Interlocal Cooperation Act.

28 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

29 SECTION 1. The King County executive is hereby authorized to enter into and
30 execute amendments to interlocal cooperation agreements containing language
31 substantially similar to that in Attachment A to this ordinance, necessary for the
32 disbursement of conservation futures tax levy funds appropriated under the 2011 Budget

- 33 Ordinance, Ordinance 16984, as adopted by the King County council for the projects
34 described in Attachment B to this ordinance.
35

Ordinance 17125 was introduced on 5/16/2011 and passed by the Metropolitan King County Council on 6/27/2011, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,
Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr.
McDermott
No: 0
Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Larry Gossett, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 7 day of JULY, 2011.



Dow Constantine, County Executive

Attachments: A. Amendment to the Conservation Futures Interlocal Cooperation Agreement Between King County and the City of _____ for Open Space Acquisition Projects, B. Conservation Futures (CFT) Project Descriptions

RECEIVED
2011 JUL -8 PM 4:09
KING COUNTY COUNCIL
CLERK

**AMENDMENT TO THE CONSERVATION FUTURES
INTERLOCAL COOPERATION AGREEMENT
BETWEEN KING COUNTY AND THE CITY OF _____
FOR OPEN SPACE ACQUISITION PROJECTS**

Preamble

The King County Council, through Ordinance 9128, has established a Conservation Futures Levy Fund and appropriated proceeds to King County, the City of Seattle and certain suburban cities. This amendment is entered into to provide for the allocation of additional funds made available for open space acquisition.

THIS AMENDMENT is entered into between the CITY OF _____ and KING COUNTY, and amends and attaches to and is part thereof of the existing Interlocal Cooperation Agreement entered into between the parties on the _____ day of (Month), (year), as previously amended.

The parties agree to the following amendments:

Amendment 1: Article 1. Recitals

A paragraph is hereby added to the Recitals Section to provide for a Conservation Futures Levy Fund allocation for the _____ Acquisition, and hereafter reads:

- On _____, 201__ the King County Council passed Ordinance _____, which appropriated a total of _____ (\$ _____) in Conservation Futures Levy proceeds to the City of _____ for the _____ acquisition Project. On _____, 201__ The King County Council passed Ordinance _____, authorizing the King County Executive to enter into interlocal agreements with the City _____ for the disbursement of Conservation Futures Funds appropriated in Ordinance _____.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is amended to include Attachment __, which lists a 201__ Conservation Futures Levy Allocation for the _____ Acquisition project.

Amendment 3: Article VII. Responsibilities of County

The first two sentences of this article are amended to include references to Attachment __, which lists a 201__ Conservation Futures Levy proceeds allocation for the _____ Acquisition Project:

Subject to the terms of this agreement, the County will provide Conservation Futures Levy Funds in the amounts shown in Attachments A through __, to be

used for the Projects listed in Attachments A through _____. The City may request additional funds; however, the County has no obligation to provide funds to the City for the Projects in excess of the total amounts shown in Attachments A through _____. The County assumes no obligation for the future support of the Projects described herein except as expressly set forth in this agreement.

AMENDMENT 4: Attachment _____

The Attachments to the interlocal agreement are hereby amended by adding Attachment _____, which is hereby attached to the interlocal agreement, incorporated therein and made a part thereof.

In all other respects, the terms, conditions, duties and obligations of both parties shall remain the same as agreed to in the Interlocal Cooperation Agreement as previously amended.

This document shall be attached to the existing Interlocal Cooperation Agreement.

IN WITNESS WHEREOF, authorized representatives of the parties hereto have signed their names in the spaces set forth below:

KING COUNTY

CITY OF _____

Dow Constantine
King County Executive

Mayor

Date: _____
Acting under the authority of
Ordinance _____

Date _____
Acting under the authority of
Ordinance: _____

Approved as to form:

Approved as to form:

Dan Satterberg
King County Prosecuting Attorney

City Attorney

17125

EXHIBIT ____

**201_ CONSERVATION FUTURES LEVY
CITY OF _____ ALLOCATION**

Jurisdiction	Project	Allocation
(Name) _____	(Project Name)	\$
TOTAL		\$

Project Description:

City of _____ – (Project Name) \$

Suburban City CFT Projects:**315801 Auburn - Chuck Perry Property**

This is a 1.15-acre riverfront addition to Isaac Evans Park on the Green River in Auburn, on Green River Road SE near 100th Avenue SE. The goal of the project is to protect natural riverfront habitat, increase the size of the park, and create a connection to the Green River Trail system.

315767 Bellevue - Bellevue Greenway and Open Space System

2011: \$850,000 is allocated to this multiple-parcel, multiple-year open space acquisition project, with a first priority for funding being a 6.5-acre property located adjacent to Coal Creek Park on Coal Creek Parkway, near Cougar Mountain Regional Wildland Park.

315802 Des Moines - Barnes Creek Corridor

This project consists of 25 acres of wooded open space and ravine originally intended as a state highway corridor but now offered as surplus. It is located between South 220th Street and Kent-Des Moines Road in Des Moines. The property contains a portion of Des Moines Creek, which contains Coho salmon, and will provide a local trail and habitat for urban wildlife.

315770 Issaquah - Issaquah Creek Waterways

2011: \$300,000 is provided for additional acquisition of parcels within this multi-year multi-parcel acquisition project with a goal of preserving critical streamside habitat. The four target parcels are within the City of Issaquah.

315803 Kenmore - Swamp Creek Acquisition

This is a two parcel, 4.12 acre open space acquisition project located on 73rd Avenue NE near NE 185th Street in Kenmore. The property is located near the Kenmore Heronry and contains wetlands and a portion of Swamp Creek.

315804 Kent - Anderson Property

The goal of this project is to acquire a 4-acre property adjacent to Soos Creek Park. The property will provide additional protection to Soos Creek Park and improve access to the Soos Creek regional trail. It is located on SE 256th Street in Kent.

315805 Kent - Huse Property (Soos Creek)

This is a 33.7 acre open space acquisition project to meet the open space needs in the rapidly growing east Kent Plateau area and buffering Soos Creek Park and regional trail. The property is located at SE 216th Street, east of 132 Avenue SE.

315806 Kirkland - Beach-Ladson (Forbes Lake)

This is a 3.44 acre shoreline park inholding acquisition project, located on NE 90th Street at 122nd Avenue NE. The project will help expand an existing natural area park at Forbes Lake.

315807 Mercer Island - North Star Property

This is a forested 3.4 acre addition to Pioneer Park in Mercer Island, located on East Mercer Way north of Hillside Lane. The project will preserve a natural buffer to Pioneer Park and provide additional local access to the east side of the park.

315808 Pacific - Hatch Habitat

This project consists of the acquisition of a 1.36-acre open space parcel adjacent to the Interurban Trail and containing Milwaukee Creek. It is located at 2nd Avenue SW and Seattle Avenue S in Pacific. The site will be restored to improve natural habitat and the riparian functions of the creek, as well as provide local public access to open space.

Seattle Projects:

315403 Seattle - Me-Kwa-Mooks Natural Area Addition

This project consists of a .7 acre wooded hillside open space on the southern end of Me-Kwa-Mooks Natural Area overlooking Puget Sound in West Seattle.

315404 Seattle - Thornton Creek Park Addition

This project consists of a .25 acre open space addition to Thornton Creek Park #6. The property is located at NE 105th Street and 8th Avenue NE.

315439 Seattle - Chinatown-International District Urban Center Park

This project consists of providing funding for the acquisition of needed open space in a high-density designated urban neighborhood centered around Chinatown and the International District in Seattle. The project is intended to help provide needed green space and park land in this neighborhood of Seattle. The project has been created out the city's neighborhood planning process.

Project funding contingency: Before CFT funds are dispersed to Seattle for this project, Seattle will propose a final site location to the Conservation Futures Citizens Committee, which will make a recommendation to King County, before King County grants final site location and approval.

315447 Seattle - Ernst Park Completion

This is a .1-acre open space addition to Ernst Park in the Fremont neighborhood of Seattle, located on North 35th Street east of Fremont Avenue.

315448 Seattle - Greenwood/Phinney Urban Center Park

This project consists of providing funding for the acquisition of needed open space in a high-density designated urban neighborhood centered around Greenwood Avenue between North 65th and North 85th Streets in Seattle. The project is intended to help provide needed green space and park land in this neighborhood of Seattle. The project has been created out the city's neighborhood planning process.

Project funding contingency: Before CFT funds are dispersed to Seattle for this project, Seattle will propose a final site location to the Conservation Futures Citizens Committee, which will make a recommendation to King County, before King County grants final site location and approval.

315449 Seattle - Lake City Urban Village Park

17125

This project will acquire a new .25-acre passive open space park site in the Lake City Hub Urban Village in Seattle. The property is located on 33rd Avenue NE north of NE 125th Street in the Lake City Community.

315450 Seattle - Duwamish Head Greenbelt

The goal of this project is to acquire a strategic .7-acre wooded open space within the Duwamish Head Greenbelt, located at Lotus Avenue SW, one block east of Harbor view Avenue SW in West Seattle.

ORDINANCE 17232 (2012 Annual Budget Ordinance)

ATTACHMENT B GENERAL GOVERNMENT CAPITAL IMPROVEMENT PROGRAM, dated 11-09-11

*Passed Nov 9, 2011
by KCC.*

Fund Title	Project	Project Name	2012	2013	2014	2015	2016	2017	Grand Total
3151/CONSERVATION FUTURES SUBFUND									
	315000	Finance Dept Fund Charge	48,384						48,384
	315099	CFL Program Support	148,716						148,716
	315140	Cottage Lake/Bear Creek	125,000						125,000
	315202	Lower Cedar R Conservation Area	200,000						200,000
	315204	Paradise Valley - Judd Creek (Vashon)	50,000						50,000
	315210	Point Heyer Drift Cell	240,000						240,000
	315223	Snoqualmie-Fall City Acq	200,000						200,000
	315228	Island Center Forest Acq	100,000						100,000
	315232	Grand Ridge-Mitchell Hill	300,000						300,000
	315233	Snoqualmie Forest Addition	100,000						100,000
	315234	Three Forks Natural Area	200,000						200,000
	315235	Bass/Beaver Lake Complex	400,000						400,000
	315236	FPP Murray Farm	100,000						100,000
	315237	Lake to Sound Corridor	50,000						50,000
	315451	NE Capitol Hill UCP	855,000						855,000
	315452	University District UCP	500,000						500,000
	315453	Wedgewood Neighborhood Park	500,000						500,000
	315454	Carkeek Park Addition	155,000						155,000
	315455	West Duwamish Greenbelt	180,000						180,000
	315456	Leschi Natural Area	205,000						205,000
	315457	Puget Ridge Edible Park	105,000						105,000
	315600	TDR Partnership	250,000						250,000
	315699	TDR Program Support	73,509						73,509
	315722	Federal Way CFL	300,000						300,000
	315765	SNO-Sno Rivermt Reach	400,000						400,000
	315767	Bellevue Greenway and Open Space System	750,000						750,000
	315770	Issaquah Creek Waterways	100,000						100,000
	315787	NOR-Beaconsfield-on-Sound	300,000						300,000
	315802	DSM-Barnes Creek Corridor	50,000						50,000
	315803	KMR-Swamp Creek Addition	300,000						300,000
	315809	Aub-West Hill Lake Property	350,000						350,000
	315810	KNT-Green River Parcels	150,000						150,000
	315811	Duwamish Hill Preserve	250,000						250,000
3151/CONSERVATION FUTURES SUBFUND Total			8,035,609						8,035,609
3160/PARKS & RECREATION - OPEN SPACE CONSTRUCTION									
	316000	Project Implementation	478,870	507,602	538,058	570,342	604,562	640,836	3,340,270
	316001	Joint Development	251,369	427,565	453,219	480,412	509,236	539,791	2,661,592
	316002	Budget Development	258,703	274,225	290,679	308,119	326,607	346,203	1,804,536
	316008	GIS-Grant Applications	38,014	37,000	37,000	37,000	37,000	37,000	223,014
	316021	Acquisition Evaluations	50,000						50,000
	316060	Fund 3160 Central Rates	10,546	26,195	27,767	29,433	31,199	33,070	158,210
	316101	Backcountry Trails Improvements	317,477						317,477
	316317	Community Partnership Grants Program	300,000	300,000	300,000	300,000	300,000	300,000	1,800,000
	316415	Prosecuting Attorney Charges	49,157	65,000	70,000	75,000	80,000	85,000	424,157
	316505	Regional Trails Guidelines Update	87,778	207,720	220,183	233,394	247,398	262,241	1,258,714



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

June 18, 2012

Ordinance 17345

Proposed No. 2012-0048.1

Sponsors Phillips

1 AN ORDINANCE authorizing the King County executive
2 to enter into amendments to interlocal cooperation
3 agreements with the cities of Auburn, Bellevue, Des
4 Moines, Federal Way, Issaquah, Kenmore, Kent,
5 Normandy Park, Seattle, Snoqualmie and Tukwila for the
6 disbursement of conservation futures tax levy funds
7 appropriated under Ordinance 17232.

8 STATEMENT OF FACTS:

- 9 1. King County conservation futures tax levy funds are collected
10 throughout King County as a dedicated portion of the property tax for the
11 acquisition of open space and resource lands.
12 2. Ordinance 14714 established procedures for the annual allocation of
13 conservation futures tax levy funds, which direct the conservation futures
14 citizens' committee to make funding recommendations to the King County
15 executive to consider for inclusion in the annual budget ordinance.
16 3. The executive received and considered the conservation futures
17 citizens' committee funding recommendations and included them in the
18 2012 Budget Ordinance, Ordinance 17232, in which the King County

19 council has appropriated 2012 conservation futures funds to the city open
20 space projects listed and described in Attachment B to this ordinance.

21 4. King County desires to disburse conservation futures funds to the
22 suburban cities and the city of Seattle, and to do so it must sign
23 conservation futures interlocal cooperation agreements or amend existing
24 conservation futures interlocal agreements with these jurisdictions.

25 5. The county and the cities are authorized to enter into an interlocal
26 agreement pursuant to chapter 39.34 RCW, the Interlocal Cooperation Act.

27 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

28 SECTION 1. The King County executive is hereby authorized to enter into and
29 execute amendments to interlocal cooperation agreements containing language,
30 substantially similar to that in Attachment A to this ordinance, necessary for the

- 31 disbursement of conservation futures tax levy funds appropriated under Ordinance 17232,
32 as adopted by the King County council.
33

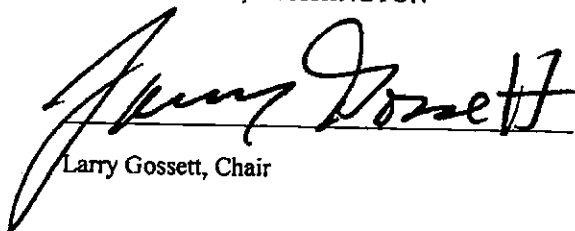
Ordinance 17345 was introduced on 1/30/2012 and passed by the Metropolitan King County Council on 6/18/2012, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,
Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr.
McDermott

No: 0

Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



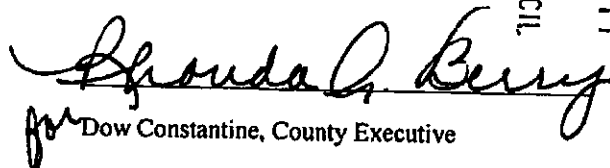
Larry Gossett, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this ____ day of _____, 2012.



Dow Constantine, County Executive

RECEIVED
2012 JUN 29 PM 5:11
CLERK
KING COUNTY COUNCIL

Attachments: A. Amendment to the Conservation Futures Interlocal Cooperation Agreement Between King County and the City of ____ for Open Space Acquisition Projects, B. Conservation Futures (CFT) Project Descriptions

**AMENDMENT TO THE CONSERVATION FUTURES
INTERLOCAL COOPERATION AGREEMENT
BETWEEN KING COUNTY AND THE CITY OF _____
FOR OPEN SPACE ACQUISITION PROJECTS**

Preamble

The King County Council, through Ordinance 9128, has established a Conservation Futures Levy Fund and appropriated proceeds to King County, the city of Seattle and certain suburban cities. This amendment is entered into to provide for the allocation of additional funds made available for open space acquisition.

THIS AMENDMENT is entered into between the CITY OF _____ and KING COUNTY, and amends and attaches to and is part thereof of the existing Interlocal Cooperation Agreement entered into between the parties on the ____ day of (Month), (Year), as previously amended.

The parties agree to the following amendments:

Amendment 1: Article 1. Recitals

A paragraph is hereby added to the Recitals Section to provide for a Conservation Futures Levy Fund allocation for the _____ Acquisition, and hereafter reads:

- On _____, 201__ the King County Council passed Ordinance _____, which appropriated a total of _____ (\$ _____) in Conservation Futures Levy proceeds to the City of _____ for the _____ acquisition Project. On _____, 201__ The King County Council passed Ordinance _____, authorizing King County to enter into interlocal agreements with the city of _____ for the disbursement of Conservation Futures Funds appropriated in Ordinance _____.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is amended to include Attachment ___, which lists a 201__ Conservation Futures Levy Allocation for the _____ Acquisition project.

Amendment 3: Article VII. Responsibilities of County

The first two sentences of this article are amended to include references to Attachment ___, which lists a 201__ Conservation Futures Levy proceeds allocation for the _____ Acquisition Project:

Subject to the terms of this agreement, the County will provide Conservation Futures Levy Funds in the amounts shown in Attachments A through ___, to be

used for the Projects listed in Attachments A through _____. The City may request additional funds; however, the County has no obligation to provide funds to the City for the Projects in excess of the total amounts shown in Attachments A through _____. The County assumes no obligation for the future support of the projects described herein except as expressly set forth in this agreement.

AMENDMENT 4: Attachment _____

The Attachments to the interlocal agreement are hereby amended by adding Attachment _____, which is hereby attached to the interlocal agreement, incorporated therein and made a part thereof.

In all other respects, the terms, conditions, duties and obligations of both parties shall remain the same as agreed to in the Interlocal Cooperation Agreement as previously amended.

This document shall be attached to the existing Interlocal Cooperation Agreement.

IN WITNESS WHEREOF, authorized representatives of the parties hereto have signed their names in the spaces set forth below:

KING COUNTY

CITY OF _____

Dow Constantine
King County Executive

Mayor

Date: _____
Acting under the authority of
Ordinance _____

Date _____
Acting under the authority of
Ordinance: _____

Approved as to form:

Approved as to form:

Dan Satterberg
King County Prosecuting Attorney

City Attorney

EXHIBIT ____

201_ CONSERVATION FUTURES LEVY
CITY OF _____ ALLOCATION

Jurisdiction	Project	Allocation
(Name)	(Project Name)	\$
TOTAL		\$

Project Description:

City of _____ (Project Name) \$

Conservation Futures (CFT) Project Descriptions

315809 Auburn - West Hill / Lake Property

The goal of this project is to purchase two open space parcels totaling 9.2 acres around a small lake in West Hill Auburn. The project is located near the intersection of 321st Street South and 53rd Avenue South in northwest Auburn. The project will enhance and maintain wildlife habitat and provide interpretive and educational opportunities in the newly annexed West Hill portion of Auburn.

315767 Bellevue - Bellevue Greenway and Open Space System

2012: \$850,000 is allocated to this multiple-parcel, multiple-year open space acquisition project, with a first priority for funding being three properties; the first is 14 acres adjacent to Eastgate Park, the second is a 1.43 acre property that provides access to Wewona Park from West Lake Sammamish Parkway, and the third is a 13 acre property adjacent to open space near 166th Avenue NE.

315802 Des Moines - Barnes Creek Corridor

2012: \$50,000 is allocated to this trail corridor acquisition project, which consists of up to 25 acres of wooded open space and ravine originally intended as a state highway corridor, but now being surplus by the state. It is located between South 220th Street and Kent-Des Moines Road in Des Moines.

315722 Federal Way - Federal Way CFL

2012: \$300,000 is added to this multiple-parcel project, with a first priority of up to 14 acres of fee simple or conservation easement habitat lands in the Hylebos Creek project scope, and to add one fee acquisition property and three conservation easement properties to the project scope. The project is located on Hylebos Creek in Federal Way between South 373rd Street and South 356th Street near the Pacific Highway.

315770 Issaquah - Issaquah Creek Waterways

2012: \$100,000 is provided for additional acquisition of parcels within this multi-year, multi-parcel acquisition project, with a goal of preserving critical streamside habitat. There are six target parcels along Issaquah Creek within the city of Issaquah.

315803 Kenmore - Swamp Creek Addition

2012: \$300,000 is provided for acquisition of up to two parcels totaling .63 acres on Swamp Creek, located on 73rd Avenue Northeast near Northeast 192nd Street in Kenmore. The properties are located near the Kenmore Heronry, and contain wetlands and portions of Swamp Creek.

315810 Kent - Green River Parcels

The goal of this project is to acquire two properties with frontage on or close to the Green River and totaling 3.9 acres, to provide for habitat restoration. The first parcel is located on Russell Road at South 220th Street, and the second parcel is located at State Route 181 at South 259th Street.

Conservation Futures (CFT) Project Descriptions

315787 Normandy Park - Beaconsfield-on-Sound

2012: \$300,000 is provided for additional acquisition of parcels within this multi-year, multi-parcel acquisition project with a goal of restoring natural gravel replenishment of the beach, important for salmonid and marine wildlife species. The project will also improve public access to Puget Sound Shoreline.

315765 Snoqualmie - Snoqualmie Riverfront Reach

2012: \$400,000 is provided for additional acquisition of parcels within this multi-year, multi-parcel acquisition project, with a goal of protecting additional riverfront habitat and providing shoreline access to the Snoqualmie River in the City of Snoqualmie.

315811 Tukwila - Duwamish Hill Preserve

This is a two parcel, 1.9 acre open space acquisition project, located on South 115th Street near East Marginal Way in Tukwila. The project will buffer the Duwamish Hill Preserve from adjacent industrial and commercial uses.

315451 Seattle - NE Capitol Hill UCP

This project consists of the acquisition of two parcels totaling .28 acres at Federal Avenue East and East Republican Street, in Seattle's Capitol Hill Neighborhood. The property will provide community open space in this underserved neighborhood.

315452 Seattle - University District UCP

The goal of this project is to acquire a new neighborhood park south of 45th Street in the designated University District Urban Village in Seattle. A specific site will be identified through a community planning process, with final approval by King County.

Project funding contingency: Before CFT funds are dispersed to the City of Seattle for this project, the City of Seattle will propose a final site location to the Conservation Futures Citizens Committee, which will make a recommendation to King County, before King County grants final site location and approval.

315453 Seattle - Wedgwood Neighborhood Park

The goal of this project is to acquire a .33 acre community park in Seattle's Wedgwood neighborhood. The park is located on 35th Avenue at Northeast 86th Street and is a former Seattle City Light substation.

315454 Seattle - Carkeek Park Addition

This project will acquire an important 1.65 acre wooded inholding on the edge of Carkeek Park along Carkeek Park Road in northwest Seattle. The parcel is strategically located between the two major land areas of the park and development of it would negatively impact the park. Acquisition of the property will also buffer Pipers Creek and the Pipers Creek Trail.

Conservation Futures (CFT) Project Descriptions

315455 Seattle - West Duwamish Greenbelt

This project will acquire a 4.14 acre addition to the West Duwamish Greenbelt, located along West Marginal Way, west of the Duwamish ship canal in West Seattle. This acquisition will continue Seattle's long-term efforts to preserve this highly visible greenbelt, which also buffers the residential neighborhood to the west from the industrial activities of the ship canal.

315456 Seattle - Leschi Natural Area

This is a .16 acre acquisition of a wooded property that is an inholding in the Leschi Natural Area, located on East Terrace Street in the Leschi neighborhood of Seattle. The property connects two halves of the natural area.

315457 Seattle - Puget Ridge Edible Park

This project will provide a new .67 acre park in West Seattle's Puget Ridge neighborhood, which is underserved with open space. The project will allow for P-patch agricultural activities and also for improvement of habitat along Puget Creek, which is situated on the west side of the property.

Consent Agenda Item #5

Consent Agenda Item 5: CONFIRMATION OF UOT BALLOT
PRO/CON COMMITTEE MEMBERS

The City Council has not yet selected all potential Pro/Con Statement Committee members. The information will be available prior to the August 9, 2012 City Council meeting.

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Barnes Creek 223rd Culvert
Replacement Project – Contract Contingency
Increase

ATTACHMENTS:

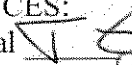
1. 2012 SWM CIP Project Budget

FOR AGENDA OF: August 9, 2012

DEPT. OF ORIGIN: Planning, Building and
Public Works

DATE SUBMITTED: July 30, 2012

CLEARANCES:

- ☒ Legal 
- ☒ Finance 
- ☐ Marina _____ N/A
- ☐ Parks, Recreation & Senior Services _____ N/A
- ☒ Planning, Building & Public Works 
- ☐ Police N/A
- ☐ Courts _____ N/A

APPROVED BY CITY MANAGER
FOR SUBMITTAL: 

Purpose and Recommendation:

The purpose of this Agenda Item is to approve additional spending authority for the construction contract for the 223rd Culvert Replacement Project. The construction contract was originally awarded to MVG LLC at the March 22, 2012 Council meeting. The award amount was \$180,881.50 plus a 10% contingency (a maximum contract amount of \$198,969.65).

Approval of additional spending authority of \$36,030.35 is requested to cover unforeseen project expenditures, and complete the project.

Suggested Motion:

Motion: “I move to approve additional spending authority in the amount of \$36,030.35 for the construction contract for the 223rd Culvert Replacement Project up to a maximum contract amount of \$235,000.00 to cover unforeseen project expenditures and complete the project.”

Background:

The project is for the replacement of a 36-inch corrugated metal stream culvert located at South 223rd and approximately 13th Avenue where Barnes Creek crosses the road. The undersized culvert is being replaced with a new concrete box culvert that is 12-feet wide and 5-feet high to enable fish passage to the upper reaches of the creek. Because this is a resource stream project, the City was able to obtain a

King Conservation District (KCD) Grant in the amount of \$153,000 which covers about half of the cost of the project.

Discussion:

Construction on this project began on June 18, 2012. The contractor has 90 calendar days to complete the work. Construction has gone fairly smooth, and the new concrete culvert is in-place. We've encountered some unforeseen site conditions during construction that have contributed to unexpected project expenditures. A heavy thunderstorm event on July 20, 2012 also caused some project delays and extra expenditures. Below is a brief listing of some of the unforeseen circumstances and associated project expenditures:

- 2 VMS Traffic Control Boards -- \$5,000
- Unsuitable Backfill Material -- \$2,500
- Tree Removal -- \$1,000
- Extra Work -- \$2,500
- Culvert Trench Backfill -- \$5,164
- Asphalt Grinder -- \$4,200
- Storm Line Break/Repair -- \$5,000
- Extra Asphalt (due to extra thick existing pavement) -- \$11,500
- North Shoulder Protection/Creek Realignment -- \$11,500
- Additional Rock Materials -- \$3,000

To date, we are close to exhausting the previously approved 10% project contingency (\$18,088.15) and we are not yet done with the project. There is also a possibility that other unforeseen circumstances will be encountered prior to completion. The above listing has not been caused by design errors or contractor mistakes but a combination of an abundance of naturally occurring ground water, extremely poor soil conditions within the project limits, public events occurring the same time as the project, traffic safety concerns, and a significant thunderstorm event. The requested additional authority would cover the above estimated overruns as well as provide approximately \$18,000 for any future changes.

Alternatives

None recommended. The project needs to be completed within the timeframe of the current environmental permitting requirements.

Financial Impact

The request is for additional project expenditures up to a total maximum amount of \$235,000.00. Attachment 1 shows that there are sufficient funds in the adopted project budget (\$208,000 plus a budget contingency of \$40,000) to cover these potential additional expenditures.

Recommendation or Conclusion

Staff recommends approving additional spending authority for the construction contract for the 223rd Culvert Replacement Project in an amount not to exceed a maximum contract amount of \$235,000.

Concurrence

Planning, Building and Public Works, Finance, and Legal Departments concur.



2012-2017 CAPITAL IMPROVEMENT PLAN Surface Water Management

CAPITAL IMPROVEMENT PLAN REQUEST FORM

CATEGORY Surface Water Management

PROJECT Barnes Creek 223rd Culvert Replacement

LOCATION Barnes Creek between S. 222nd Street and S. 223rd Street

DESCRIPTION: Replacement of the Barnes Creek culvert at 223rd Street with a 10 wide 4 foot high box culvert.

City Project #	451.820
SWM Project #	SWM-06
Project Type	New/Replace
Council Goals Met:	4
PROJECT STATUS:	90% design

EXPENDITURE SCHEDULE

COST ELEMENTS	TOTAL*	Prior Yrs	FY 08 Act	FY 09 Act	FY 10 Act	FY 11 Est	FY 11 Amend	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17
ADMINISTRATION	\$ 36,124	\$ 123	\$ 2,290	\$ 8,692	\$ 10,019	\$ 5,000	\$ 10,000	10,000					
CIP PROJ MANAGEMENT	30,000						5,000	30,000					
DESIGN / ENGINEERING	280,412		54,803	112,509	66,330	46,770		-					
WETLAND MITIGATION	-						75,000						
CITY PERMITS	-												
IMPROVEMENTS	208,000						662,779	208,000					
INSPECTION	25,000						75,000	25,000					
Highline Water District Relocate								30,000					
CONTINGENCY	60,000					20,000	150,000	40,000					
SALES TAX	-						66,000						
TOTAL	\$ 639,536	\$ 123	\$ 57,093	\$ 121,201	\$ 76,349	\$ 71,770	\$ 1,043,779	\$ 343,000					

FUNDING SOURCES	TOTAL*	Prior Yrs	FY 08 Act	FY 09 Act	FY 10 Act	FY 11 Est	FY 11 Amend	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17
SWM CIP	\$ 486,536	\$ 123	\$ 57,093	\$ 121,201	\$ 10,019	\$ 400	\$ 1,028,479	\$ 297,700					
Highline Water District								30,000					
KING CONSERVATION FUNDS	153,000				137,700	-	15,300	15,300					
TOTAL	\$ 639,536	\$ 123	\$ 57,093	\$ 121,201	\$ 147,719	\$ 400	\$ 1,043,779	\$ 343,000					

*Excludes FY 11 Amd

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL
City of Des Moines, WA

SUBJECT: Surplus Vehicles

AGENDA OF: August 9, 2012

DEPT. OF ORIGIN: Planning, Building & Public Works

ATTACHMENTS:

DATE SUBMITTED: July 25, 2012

1. Draft Resolution 12-129

CLEARANCES:

[X] Legal PB

[X] Finance pl

[] Marina N/A

[] Parks, Recreation & Senior Services N/A

[X] Planning, Building & Public Works HS

[X] Police _____

APPROVED BY CITY MANAGER
FOR SUBMITTAL: HS

Purpose and Recommendation:

The Equipment Rental Section of the Planning, Building and Public Works Department recommends that the equipment identified in Draft Resolution 12-129 be declared surplus and disposed of.

Suggested Motion:

Motion 1: "I move to approve Draft Resolution 12-129 declaring five vehicles surplus and further authorizing the disposal of said equipment by auction, sale or transfer to other departments or agencies."

Background:

The 26 year old Chevy truck has 83,164 miles; the 6 year old Crown Victoria has 120,272 miles; the 7 year old Crown Victoria has 97,878 miles; the 7 year old Crown Victoria has 101,237 miles and the 16 year old Ford truck has 109,716 miles. All need to be replaced due to mileage and/or condition.

Discussion:

The vehicles will be disposed of by auction in a way that maximizes financial return to the City.

Normally, the City Council approves the surplus of vehicles and other equipment by motion, but RCW35.94.040 requires that cities hold a public hearing for the disposal of public utility property, and since the 1986 truck was acquired by the Equipment Rental Replacement Fund through assessments to the Surface Water Management Fund (a utility), the City is following this more detailed public hearing and resolution process.

Alternatives:

None.

Financial Impact:

Auction proceeds will be deposited in the Equipment Rental Replacement Fund and credited to the respective General, Street or SWM program.

Recommendation/Conclusion:

Staff recommends surplusing the aforementioned items.

Concurrence:

The Legal, Finance, Police and Planning, Building, and Public Works Departments concur.

CITY ATTORNEY'S FIRST DRAFT 07/25/2012

DRAFT RESOLUTION NO. 12-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DES MOINES, WASHINGTON, declaring certain property surplus and authorizing disposal of surplus property by auction, sale, or transfer to another agency.

WHEREAS, during regular business the City accumulates equipment, vehicles, and property, and

WHEREAS, the City intends to dispose of unneeded equipment as allowed by law as surplus, and

WHEREAS, the City of Des Moines typically sells surplus property at public auction to the highest bidder or disposes of such equipment through the State Surplus Program, and

WHEREAS, chapter 35.94.040 RCW specifies that, following a public hearing, property acquired for public utility purposes may be leased, sold, or conveyed as the Council deems is in the best public interest, and

WHEREAS, the City desires to surplus a 1986 Chevrolet Truck identified on Exhibit "A" acquired for Surface Water Management utility purposes by the Equipment Rental Replacement Fund through assessments to the Surface Water Management (SWM) Fund, and

WHEREAS, the City also desires to surplus four other vehicles not acquired for public utility purposes, and

WHEREAS, further, as required by RCW 35.94.040, a public hearing was scheduled for August ____, 2012, to consider the sale of the surplus vehicles identified on Exhibit "A", and all persons wishing to be heard were heard; now therefore

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

Sec. 1. The property identified by Exhibit "A" is hereby declared by this Resolution to be surplus property.

Sec. 2. The City Council determines that the 1986 Chevrolet Truck, VIN#1GBHK34W8GS183504, acquired for Surface

Resolution No. ____
Page 2 of ____

Water Management (SWM) purposes is now surplus to the City's needs, is not required for providing continued public utility services, and has a fair market value of \$2,500 to \$3,000.

Sec. 3. The City Manager is authorized to dispose of the items identified by Exhibit "A" by auction, sale, or transfer to another agency.

Sec. 4. The City Manager is authorized to establish minimum bid/sale amounts for the vehicles identified in Exhibit "A" as deemed to protect the City's interests. Furthermore, the City Manager is authorized to dispose of items of virtually no value by reasonable means including disposal as solid waste.

Sec. 5. The City Manager is authorized to contract for professional auction services where the cost of such services does not exceed twenty-five percent (25%) of the amount bid, plus reasonable advertising fees.

Sec. 6. The net proceeds from the disposal of the surplus 1986 Chevrolet SWM Truck, VIN #1GBHK34W8GS183504, shall be deposited into the Equipment Rental Replacement Fund earmarked for the replacement of the SWM vehicle.

Sec. 7. All net proceeds from the disposal of the remaining surplus vehicles shall be deposited into the Equipment Replacement Fund earmarked for the replacement of General and Street Fund vehicles.

ADOPTED BY the City Council of the City of Des Moines, Washington this ____ day of _____, 2012 and signed in authentication thereof this ____ day of _____, 2012.

M A Y O R

APPROVED AS TO FORM:

7/25/12 1:07 PM

Resolution No. ____
Page 3 of ____

City Attorney

ATTEST:

City Clerk

7/25/12 1:07 PM

ATTACHMENT A
DRAFT RESOLUTION 12-129

1986 Chevrolet Truck	VIN# 1GBHK34W8GS183504
2006 Crown Victoria	VIN# 2FAHP71W86X144485
2005 Crown Victoria	VIN# 2FAHP71W15X147792
2005 Crown Victoria	VIN# 2FAHP71W84X147013
1996 Ford Truck	VIN# 1FTHF25H8TLB41042

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Multi Family Tax Exemption
Policy Discussion

FOR AGENDA OF: August 9, 2012

DEPT. OF ORIGIN: Economic Development

ATTACHMENTS:

DATE SUBMITTED: July 31, 2012

1. Map; Existing Multi Family Tax
Exemption Zone – Residential Target
Areas

CLEARANCES:

☒ Legal N/A

☒ Finance N/A

☐ Marina N/A

☐ Parks, Recreation & Senior Services

☒ Planning, Building & Public Works

☐ Police N/A

☒ Economic Development

APPROVED BY CITY MANAGER
FOR SUBMITTAL: [Signature]

Purpose and Recommendation

The purpose of this agenda item is to seek City Council direction regarding Multi Family Tax Exemption incentives for height and size of residential construction projects in the Pacific Ridge neighborhood.

Background

In 2009 the Council of the City of Des Moines created Multifamily Tax Exemption zones in the Pacific Ridge neighborhood for the purpose of encouraging multifamily residential development in that area. The exemption is allowed by a State statute that provides for the City to waive the improved portion of property taxes for eight years with construction of a qualifying project.

In May of 2012 the Council expanded the Residential Target Areas so that all of the Pacific Ridge Commercial (PR-C1) and Pacific Ridge Residential (PR-R) zones were eligible for the Multi Family Tax Exemption. At that meeting there was Council discussion of relaxing the height and unit requirements of the exemption to allow more realistic project sizes to qualify, with a better chance of stimulating development. The Council requested an opportunity for a policy discussion at a following meeting with more input from the development community, in order to determine the optimum incentives.

Currently the Pacific Ridge Commercial MFTE RTA 1 (see attached map) specifies projects that are: a minimum of 50 ft in height, a minimum of 80 residential units, and at least 50% residential occupancy. Pacific Ridge Residential MFTE RTA 2 specifies projects that are: a minimum of 100 ft in height, a minimum of 160 units, at least 50% residential occupancy, and constructed as condominiums for individual ownership.

Discussion

At the May 24th Council meeting information was presented that structures 100 feet and higher would be prohibitively expensive in a market such as Des Moines, because all concrete walls are required in order to provide full support for that building scale. Wood-frame construction is much more affordable, and allows an economical project where local rents can cover construction costs.

But because wood frame can only support up to five stories maximum, a six or seven-story building with several levels of concrete base is a popular choice for developers. This is often referred to as 'podium style' five over one (or five over two) construction. At the May 24th Council meeting, information was also presented that in today's market, investment capital favors apartment projects as opposed to condominium projects.

Council asked for more developer input on what types of projects are being constructed, and for a scheduled policy discussion opportunity to weigh the pros and cons of different incentives. For the purposes of this discussion seven developers were interviewed to gather background information on the economies of scale for multi-family projects. The following developers/individuals contributed information to this summary:

Benaroya Companies, Joe Alhadeff
Tarragon LLC, Dennis Rattie
Trammell Crow, Sean Hyatt
Sunway Development, Matt Chan
Morgan Design Group, H. John Parsaie
Rush Construction, Mike Davis
DuVestCo, Ron Dupard
Reed Construction, website
Downtown Seattle Association, website

Development projects are determined by mathematical calculations. Developers follow rental rate data for a geographic area, and plan projects in the highest rent markets where they will get the best return for their construction investment.

The developers interviewed concurred that a project with wood-frame walls is more cost effective than a concrete project for two reasons: the material and labor costs are lower, and the construction time is faster. The end cost of a wood-frame project per sq ft is approximately half that of a concrete project. Concrete walls are generally about 6-8 inches thick, and cannot have electrical and plumbing lines running through them, so insulation and wood framing must be placed on both sides.

The least expensive construction is 'garden court style' 3/1 walkup. With one parking level, the cost is about \$150 per rentable sq ft, and requires rents of (very roughly) \$1.70 per sq ft to realize a good return.

With elevators adding some additional cost, a mid-rise project between 4/1 and 5/2 stories would require rents of about \$1.90 per sq ft. The Trammell Crow Development Co. (as an example) said that currently they are looking for rents of \$2.20 per sq ft. or above to consider a project, and they have three mid-rise projects underway in Seattle. It is estimated that several dozen mid-rise wood-frame apartment projects are being built in the Puget Sound area, even with the recessionary economy. Taller concrete structures are also underway in near downtown Seattle and Bellevue, and developers commented that in those locations two appealing factors are: rents remain robust at approximately \$2.35 to \$3 per sq ft, Seattle now has no minimum parking stall requirements for projects, and SEPA is not required for projects under 200 units.

The new Viewpoint project at the corner of S.216th St. and Pacific Highway in SeaTac (which could be considered the desirable type of project to be incentivized) is now almost completely rented for \$1.43 per sq ft avg (\$1.58 ask). Out of 90 units there are just three units available.

The majority of the developers interviewed had between three and five mid-rise multi-family projects in progress. The Downtown Seattle Association website reports that in Seattle 28 residential projects are either permitted, underway or completed in the last year, and that included 4,921 apartment units and 335 condominium units. For Washington State, Reed Construction website reports: "Multifamily construction spending surged 4.7% in May after jumping an almost as strong 4.1% in April.... On a year-to-date basis, single-family and multifamily construction spending were up from last year, 10.9% and 12.4%, respectively."

Developers agreed that incentives can have an impact in attracting project construction to a particular area, and when considering an area often ask "What incentives are available?" Because the Des Moines area is not showing rents high enough to encourage most mid-rise residential developers, incentives could make the difference in attracting a project.

Comments consistently heard from the development community were 'set height and unit counts low to allow as much flexibility as reasonably possible' and 'ask for something that can be delivered.'

Alternatives

First Alternative: Consolidate to one RTA zone and incentivize projects 50 ft and over, with 60 or more units.

Staff recommendation is to consolidate the Pacific Ridge into one RTA zone that would be simpler and easier for the development community. The exemption would apply to both apartment and condominium buildings - 50 ft and over with 60 or more units - an approximate size for projects likely to be constructed in today's market.

The selection of this option will require an amendment to the Pacific Ridge Zone in order to allow apartment projects over 35 feet in PR-R. This amendment would be included in the work plan for the Pacific Highway corridor for 2013.

Second Alternative: Determine desired height and number of units by Council consensus.

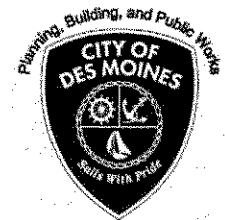
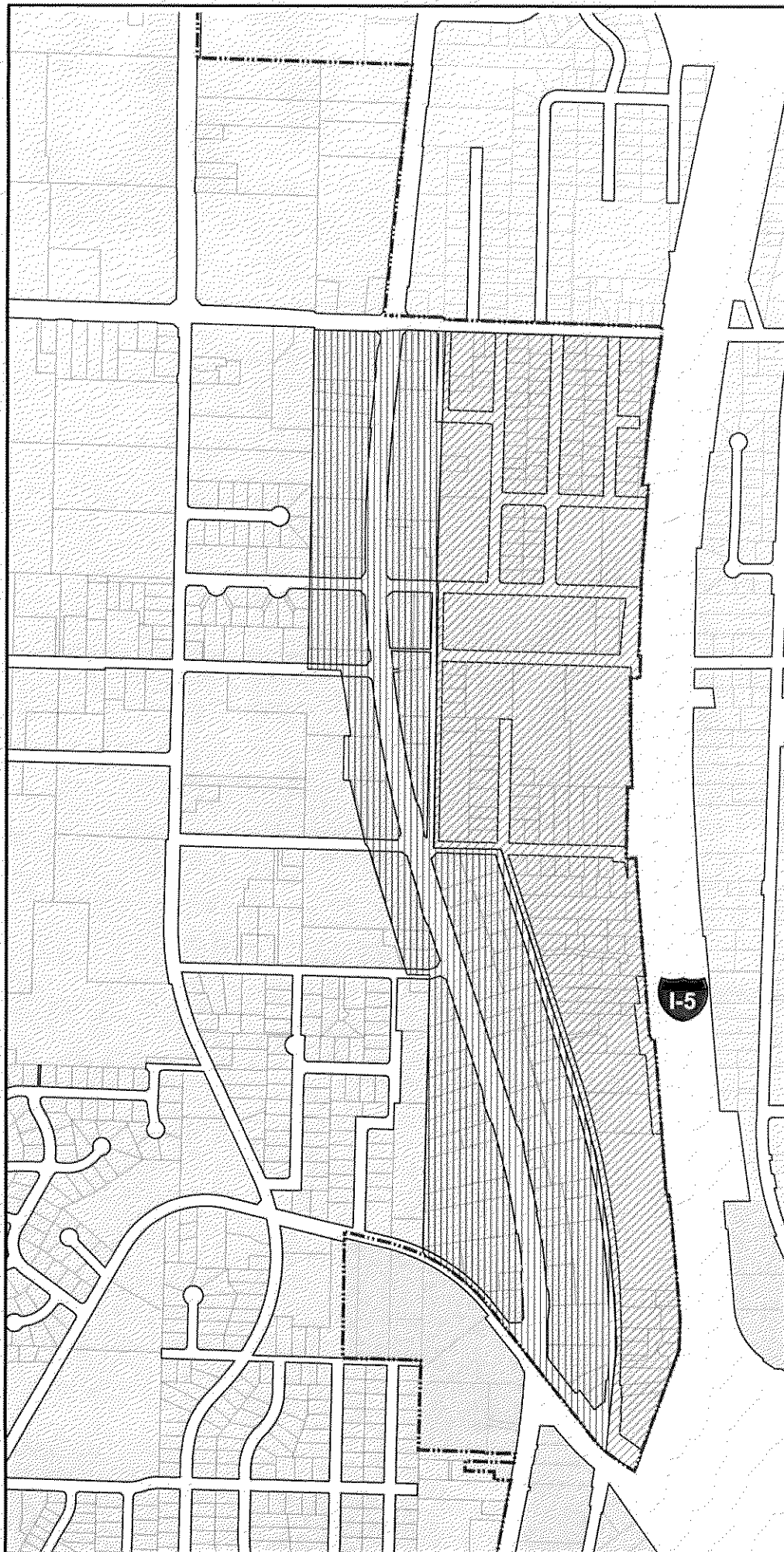
Ideally, the incentive would allow for as much flexibility as possible to encourage new projects - the rational being that a new project, even one of modest size, would have freshly built appeal that would have an upscale advantage over deteriorated existing structures – and thereby improve the appearance of the area and attract better quality tenants.

Financial Impact

One benefit of the MFTE statute is that the State bears 90% of the impact of the property tax exemption, and the City bears only 10%, as property taxes are divided in that measure.

If the result of the tax exemption is to encourage a project that would not be constructed without the MFTE incentive, then the impact on the City finances is positive, as the City still receives the benefit of all of the tax generated by the construction, as well as B&O and sales taxes generated by businesses in mixed-use developments. The City will still receive its share of property tax generated by the land portion of the parcel value. And the City may benefit from an increase in the land value created by the development.

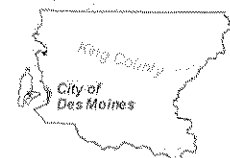
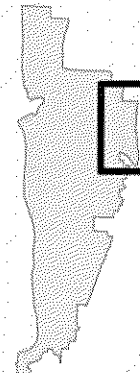
However, the City will lose its share of the improvement portion of the property tax, for the eight-year exemption period, on all new developments in the new MFTE zones.



2012 Proposed MFTE Area

Legend

-  Zone 1
-  Zone 2



21630 11th Ave S
Des Moines, WA 98198-6398
PHONE: (206) 878-4595 | FAX: (206) 878-7626
WEB: <http://www.desmoineswa.gov>

File: MFTE_Map.mxd
Map Generated: Sept 24, 2008
Product of City of Des Moines Development Services

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Cape Cod Design Theme Update

FOR AGENDA OF: July 5, 2012

ATTACHMENTS:

1. June 4, 2012 - Planning Agency Meeting Minutes
2. Design Features, Incentives and Implementation Strategies
3. Council Presentation

DEPT. OF ORIGIN: Planning, Building and Public Works

DATE SUBMITTED: June 26, 2012

CLEARANCES:

- ☐ Legal N/A
- ☐ Finance N/A
- ☐ Marina N/A
- ☐ Parks, Recreation & Senior Services N/A
- ☒ Planning, Building & Public Works _____
- ☐ Police N/A
- ☐ Courts N/A

APPROVED BY CITY MANAGER
FOR SUBMITTAL: 

Purpose and Recommendation

The purpose of this Agenda Item is to obtain City Council policy direction on the "Cape Cod" design theme and possible incentives for the Marina District Neighborhood. The following motions are suggested to provide staff direction on how to proceed with changes to the Marina District Design Guidelines and/or incentives to encourage projects with particular design elements and features:

Suggested Motions:

Motion 1: "I move to establish a preferred architectural style for the Marina District using the following architectural features (maker of the motion should indicate which of the 8 features should be included):

1. Pitched roofs with dormers
2. Multi-paned windows
3. Shake shingle and/or lap siding
4. Historic color schemes
5. Porticos
6. White trim
7. Shutters
8. Blade signs

*allowing
designer to pick
6 or 8 of the elements*

Motion 2: "I move to create an incentives program to encourage preferred design features that includes (maker of the motion should indicate which of the 3 incentives should be included):

1. Height bonus up to ten (10) feet
2. City permit fee reduction (10% up to 25,000 SF and 5% over 25,000 SF)
3. Expedited plan review

Background

In July 2010, Des Moines City Council adopted the *Marina District Design Guidelines*. This work was the culmination of more than 10 Planning Agency meetings, multiple City Council meetings, a public open house and media publications. Key goals of the Planning Agency were to develop guidelines that:

- Reflect the vision for the Marina District
- Are concrete and easily understood
- Guide staff, designers and developers as they evaluate, plan, and implement projects in the Marina District Neighborhood
- Avoid being too prescriptive
- Rely on development regulations for specified limitations

The *Marina District Design Guidelines* are intended to help shape the form of new development by paying particular attention to site design, building form, architecture and public spaces. They provide a framework for creating diverse and high quality commercial and multi-family projects in a way that is consistent with the vision for the Marina District. Each section of the Design Guidelines includes graphic examples to assist project developers and their architects by illustrating the general intent of the City's guidelines and regulations. The graphic images are meant to be examples, and are not the only acceptable means of accomplishing the intent of the design standards.

During the course of the development of the *Marina District Design Guidelines*, Stakeholder Group meetings and open house, the community was asked about their desires for a specific design theme for the Marina District. The general consensus of the community and recommendation from the Planning Agency was to allow for design flexibility; as a result, the *Marina District Design Guidelines* did not include a stated design theme and the "Contemporary Northwest Nautical" theme was removed from the development requirements for the Marina District.

At the April 30, and May 5, 2011 public open houses related to the Marina District zoning analysis, community members were asked to indicate their preferences for architectural styles and scale of development via a dot exercise. Community members expressed strong preferences towards images showing historical as well as contemporary architectural styles. Some of the words people used to described their preference include use of wood and glass, maritime/coastal feel, open feel, gathering areas, pedestrian friendly, timeless style, clean architecture, contemporary Marina and NW theme.

At the direction of the Council Finance and Economic Development Committee, the question was posed to Council on whether to establish a design theme for the Marina District. At the March 22, 2012 Council meeting, Council voted (5 to 2) to "establish a 'Cape Cod' design theme for the Marina District Neighborhood" and remanded further discussion to the Council Finance and Economic Development Committee. Council discussion identified the following ideas/clarifications relating to a design theme:

- Council stressed that a design theme should not be a literal interpretation of a specific style but rather a concept/guideline/vision/unifying theme that evokes a sense of place
- Geographic references included – Cape Cod, Cannon Beach, Carmel, Key West, and Mystic
- Council indicated that if a design theme is established, it needs to be incentivized versus prescriptive

On June 4, 2012, Administration briefed the Planning Agency on the proposed Cape Cod design theme. The meeting minutes are provided as Attachment 1. Agency members expressed concern that Cape Cod was not authentic to the Pacific Northwest. The Agency also discussed their previous recommendation to Council that removed the “Northwest Nautical” design theme when the *Marina District Design Guidelines* were adopted in July 2010; the intent being to allow more flexibility and creativity in the design of buildings located in the Marina District.

The following represents some of the thoughts expressed by the Planning Agency:

- Raised in Massachusetts - do not think of Seattle when thinking Cape Cod - rather, Massachusetts. Like NW nautical.
- NW strength is eclectic. Also, we are trying to encourage developers, not limit them.
- Will materials would be expensive?
- Cape Cod does not work with the kind of scale we are trying to establish here – it’s appropriate in its own place.
- We are building for the future. Why use older style? Architectural advances have been made.

Discussion

To date, the Council Finance and Economic Development Committee has met 3 times to discuss the Marina District design theme. In addition to the Council direction provided on March 22, 2012, the following policy questions framed the direction of this work:

1. How do we define?
2. What type of incentives do we provide?
3. How do we regulate?

After reviewing numerous photos from Cape Cod, a number of major and minor architectural and design features synonymous with the buildings of this region and era were identified as features to define a Marina District design theme as noted below:

Major Features:

- Pitched roofs with dormers
- Multi-paned windows
- Shake shingle and/or lap siding
- Historic color schemes

Minor Features:

- Porticos
- White trim
- Shutters
- Blade signs

Several incentives were also identified as a means to entice developers to incorporate the desired design features into their projects:

- Height bonus – up to 10 feet
 - Pitched roof calculations
 - Additional height with flat roof
- City permit fee reduction:
 - 10% off City permit fees for projects up to 25,000 SF (for a total fee reduction of 10%)
 - An additional 5% off City permit fees for projects 25,000-49,999 SF (for a total fee reduction of 15%)
 - An additional 5% off fees for project over 50,000 SF (for a total fee reduction of 25%)
- Expedited plan review

Attachment 2 provides some additional detail and visual examples of design features to emphasize as well as possible incentives and implementation strategies for Council consideration. It should be noted that all of the design features shown are currently allowed under the 2010 Marina District Design Guidelines; however, not all are specifically stated as “desired” features. The implementation strategies that are shown are adapted from a document entitled *Contextual Design on Cape Cod – Design Guidelines for Large-scale Development*, October 1, 2009.

A design theme may be more appropriate when applied to a smaller geographic area or in an area/s where building heights are limited to 35 feet – e.g., Marine View Drive, Marine View Drive/7th Avenue block (S 222nd Street to S225th Street), or Marina floor. This would increase the likelihood of success in generating a concentration of buildings with a similar architectural and/or design features and creating that sense of place that Council envisions with a design theme.

Alternatives

An alternative to establishing a design theme would be to incorporate preferred design features into the *Marina District Design Guidelines*. The alternative of taking no action would defer to the adopted *Marina District Design Guidelines* for guidance on the design of future buildings in the Marina District Neighborhood, and no incentive program would be established.

Financial Impact

Establishing a design incentive program could attract new development in the Marina District; however the extent to which property owners/developers would take advantage of the program is unknown.

Recommendation or Conclusion

None.

Concurrence

N/A

ATTACHMENT 1
DRAFT MINUTES
DES MOINES PLANNING AGENCY REGULAR MEETING

7:00 p.m.

June 4, 2012

At 7:00 p.m., Planning Agency Chair Shan Hoel called the Des Moines Planning Agency meeting to order in the City Council Chambers, 21630 11th Avenue South, Suite B, Des Moines, WA.

PLEDGE OF ALLEGIANCE led by Agency Chair Hoel.

ROLL CALL—Present: Agency Members Christine Hall, Scott Evans, Cass Prindle and Shelley Murray, Chair Shannon Hoel and Vice Chair Mel McDonald. Staff attendance included Development Services Manager Robert Ruth, Planning Manager Denise Lathrop, Senior Planner Jason Sullivan and Agency Clerk David Steen.

MOTION by Chair Hoel, second by Vice Chair McDonald, to excuse the absence of Agency Member Hopp, passed unanimously.

MINUTES

Minutes from the January 9 and March 5, 2012 Planning Agency meetings were available for review.

MOTION by Chair Hoel, second by Vice Chair McDonald, to accept both sets of minutes, passed unanimously.

ADMINISTRATION REPORTS

Development Services Manager Ruth suggested that the Agency take note of public attendees who were interested particularly in the items of New Business and consider reversing the meeting order so that New Business was considered before the scheduled Briefings by staff. Chair Hoel secured a consensus of the Agency to rearrange the schedule in this way.

Manager Ruth informed the Agency that William Hopp has moved away from the City of Des Moines and resigned from the Planning Agency.

Chair Hoel passed along his neighbor's complimentary comments about the City of Des Moines permitting system/process.

(Administrative Reports are continued later in the meeting.)

NEW BUSINESS

-Des Moines Creek Master Plan--Applicant: Puget Sound Energy and Benaroya

Senior Planner Jason Sullivan gave a brief history of the Des Moines Creek Business Park area since it was owned by the Port of Seattle, including a description of the two-phase project now

proposed by Puget Sound Energy and Benaroya. He said the first part of the development would include a large warehouse, storage yard and small buildings for waste management and fleet maintenance; the second part would be the construction of an office building—all on the north half of the Des Moines Creek Business Park area.

Senior Planner Sullivan then responded to questions from various Agency Members regarding the following issues:

- Limits to impervious surface
- Traffic
- Project phasing
- Elevation change on the project as it relates to appearance
- Existing pavement left over from the residential neighborhood that was on this site before
- Timing of the first phase
- Wetlands

MOTION by Chair Hoel, seconded by Agency Member Prindle to recommend that the City Council approve the master plan for the proposed PSE/Benaroya facility filed with the Des Moines Planning, Building, and Public Works Department under file number LUA2012-0016, passed unanimously.

(At 7:50 p.m., Chair Hoel called for a five minute recess. He reconvened the meeting at 7:55 p.m.)

-Barton Property Rezone- Applicant: Rick Williams/PBC Construction Inc.

Senior Planner Jason Sullivan provided the background for the zoning reclassification for the property commonly known as the “Barton Site,” because of its past ownership, at 19659 Des Moines Memorial Drive. Development Services Manager Robert Ruth pointed out that lots A, B, C, D and E on the illustrative maps attached to the Agenda Item could also be included in the Agency’s recommendation to City Council. He indicated that these five lots are not owned by the applicant, but are adjacent to the “Barton Site” and could be included in any motion the Agency might make.

There was brief discussion by several Agency Members supportive of including lots A through E in the rezone action.

MOTION by Chair Hoel, seconded by Agency Member Evans, to recommend that the City Council approve the Barton Rezone amending the properties identified in City of Des Moines File Number LUA2012-0012, including adjacent Lots A, B, C, D and E, from Residential Single Family: 7200 to Business Park, passed unanimously.

ADMINISTRATIVE REPORTS (continued)

-Briefing: Marina District Design Theme Discussion (Cape Cod)

Planning Manager Denise Lathrop reviewed the City Council discussion to date regarding requiring or encouraging the “Cape Cod” theme in the design of new buildings in the Marina

District. Following her presentation several Agency Members raised the following issues in comments or questions:

- Cape Cod designs are appropriate in Massachusetts, not in the Pacific Northwest.
- While the City has been trying to encourage development, this overlay would be limiting to developers.
- The higher rooflines would have the effect of taking away light in the Marina District.
- Materials for this style are expensive.
- Using this older style limits developers from taking advantage of many architectural advances that have been made.

-Briefing: Marina Development Plan and Advisory Committee Meetings

Planning Manager Lathrop reviewed for the Planning Agency the ideas that have surfaced through the Marina Development Plan and Advisory Committee Meetings to date.

NEXT MEETING DATE—July 2, 2012

ADJOURNMENT

MOTION by Agency Member Prindle, seconded by Chair Hoel, to adjourn, passed unanimously.

Respectfully Submitted,

David Steen, Agency Clerk

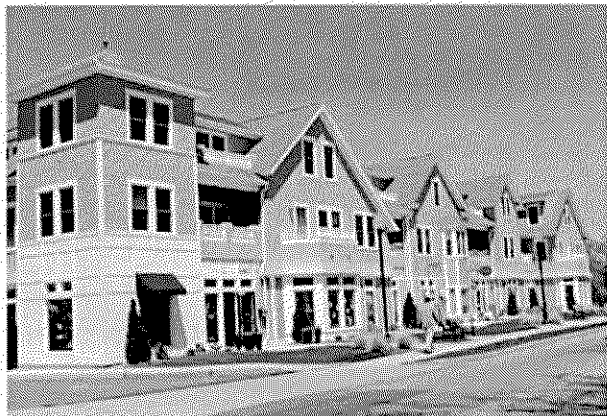
Attachment 2: Design Features, Incentives and Implementation Strategies

The following table provides visual examples and guidelines for incorporating a design features into new and remodeled buildings in the Marina District. All of the design features could be accomplished under the adopted *Marina District Design Guidelines (MDDGs)*; however, many are not specifically stated as preferred design features.

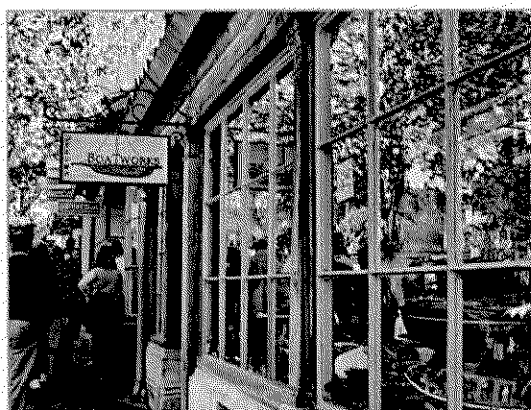
Design Features to Emphasize

1. Major Features

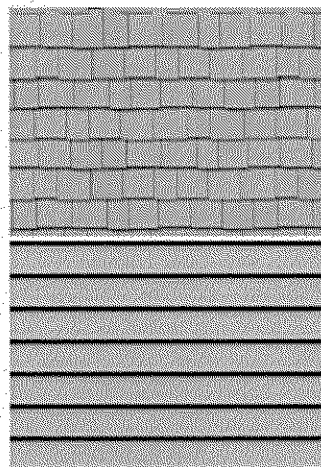
a. Pitched roofs with dormers (new)



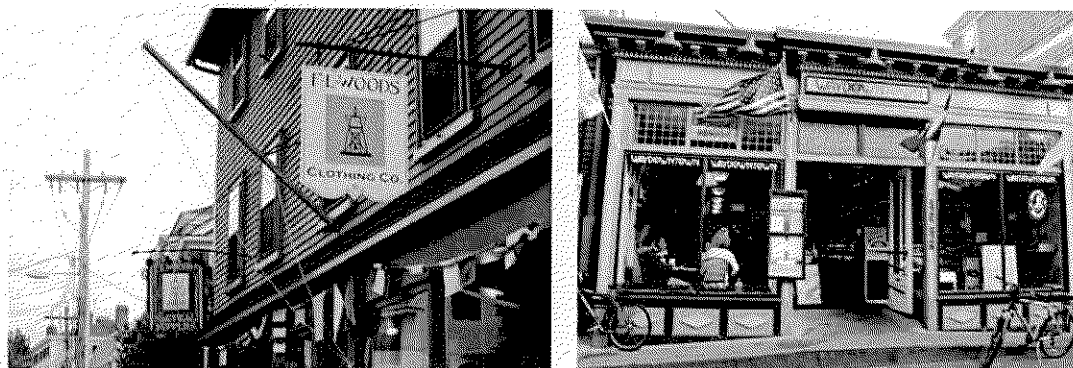
b. Multi-pane windows at street level (new)



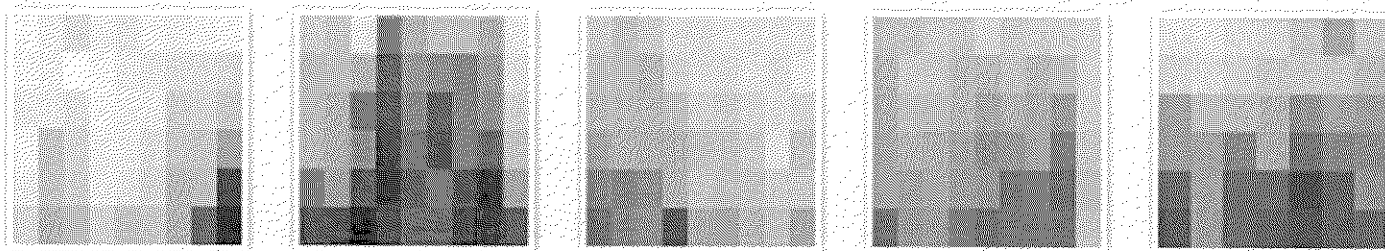
c. Shake shingle and/or lap siding (new)



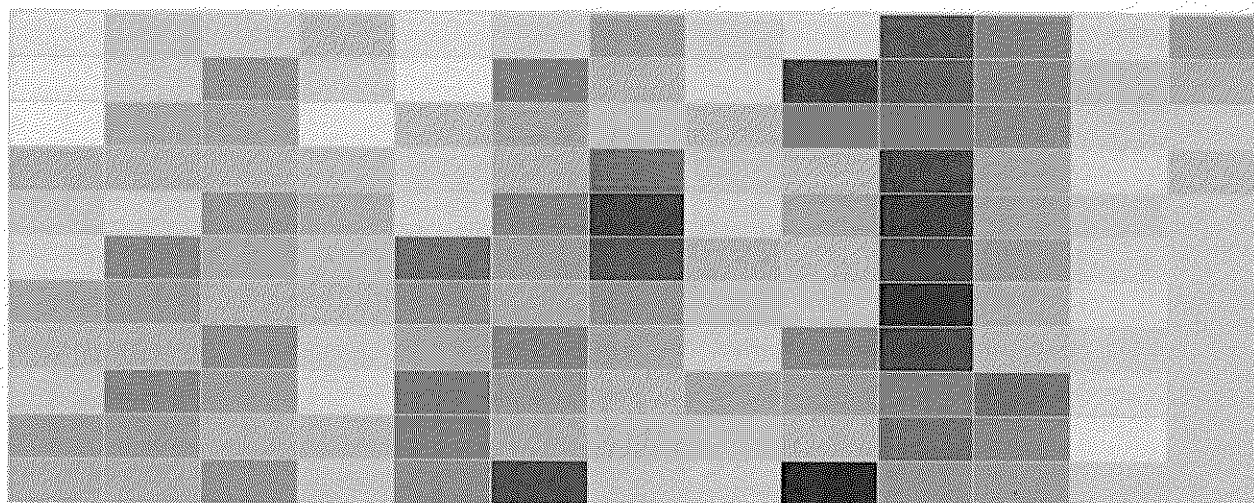
d. Historic color schemes (new)



(Valspar – National Trust for Historic Preservation Colors)



(Benjamin Moore – Historical Collection)

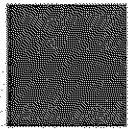


(California Paints – Historical Colors)

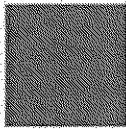
Colonial Colors 1600 - 1780



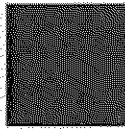
Colonial architecture, from the period up to and including the American Revolution, is based on the traditions and precedents that European settlers knew from their ancestral cultures and the tastes and fashions they brought to the colonies.



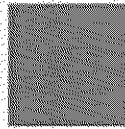
Shaker Red



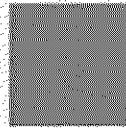
Redrock Canyon



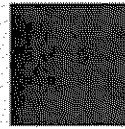
Otis Madeira



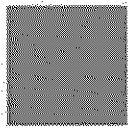
Cogswell Cedar



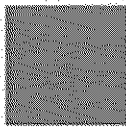
Liberty



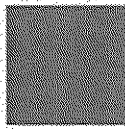
Chocolate



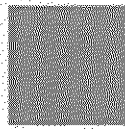
Burnt Umber



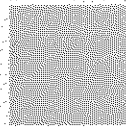
Wooden Nutmeg



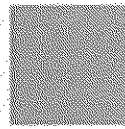
Rawhide



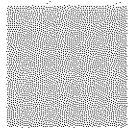
Pumpkin



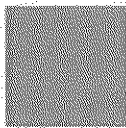
Blonde Lace



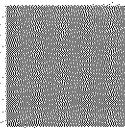
English Bartlett



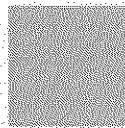
Tailor's Buff



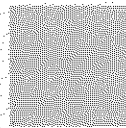
Farmhouse Ochre



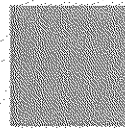
Portobello



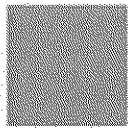
Nantkeen



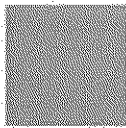
Asian Jute



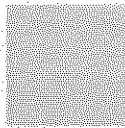
Ginger Root



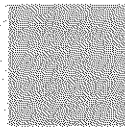
Woolly Thyme



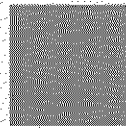
Milkweed



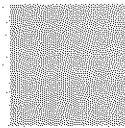
Knightley Straw



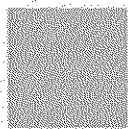
Langdon Dove



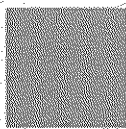
Tankard Gray



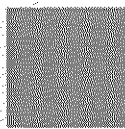
Parsnip



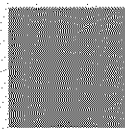
Georgian Yellow



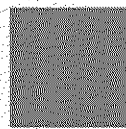
Pettingill Sage



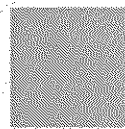
Pitch Pine



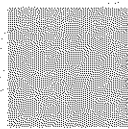
Burnished Pewter



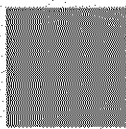
Warren Tavern



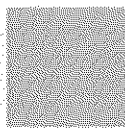
Wainscot Green



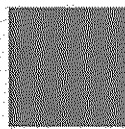
Quincy Granite



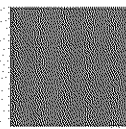
Grassy Meadow



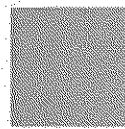
Vinal Haven



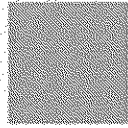
Phillips Green



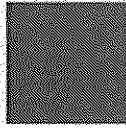
Blue Winged



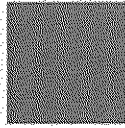
Lexington Blue



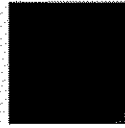
Standish Blue



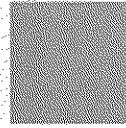
Bold Bolection



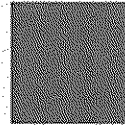
Polished Pewter



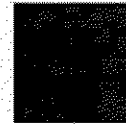
Sayward Pine



Meetinghouse Blue



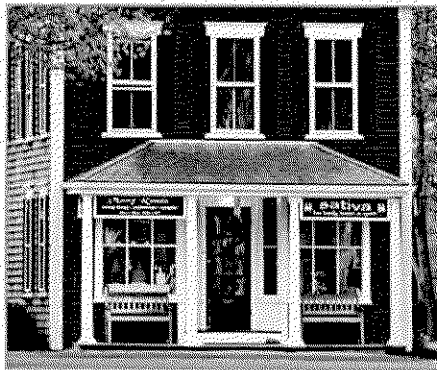
Tory Blue



Newport Indigo

2. Minor Features

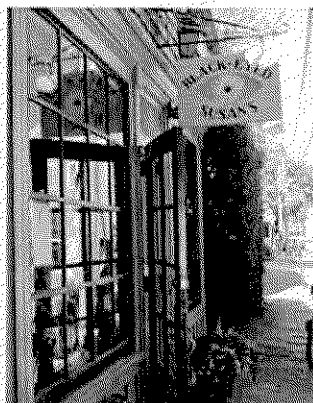
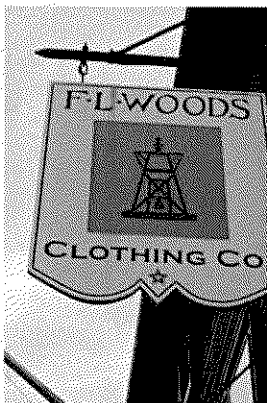
a. Porticos (new)



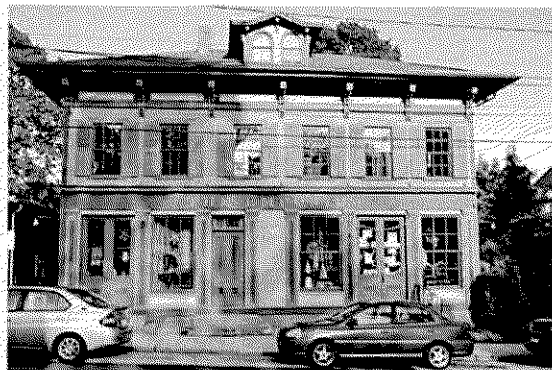
b. White trim (new)



c. Blade signs (contained in MDDGs)



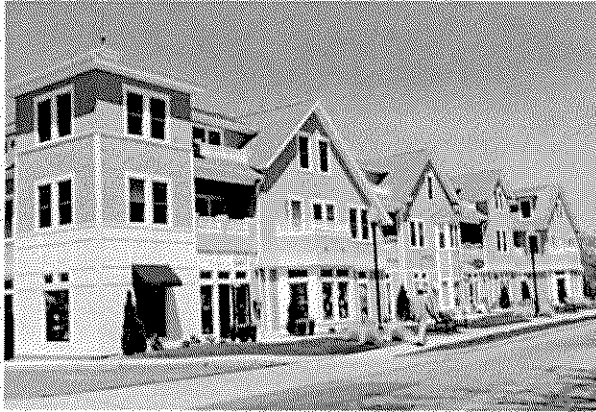
d. Shutters (New)



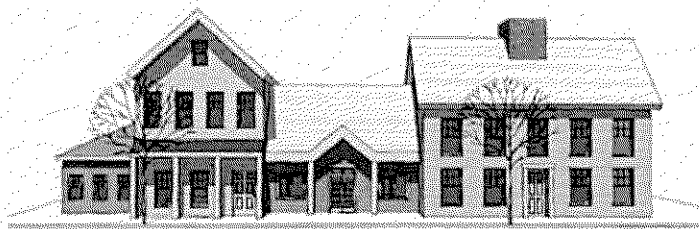
Other Siting & Building Strategies to Implement the “Cape Cod” Theme

Siting Strategies:

1. Contribute to creating a village streetscape (contained in MDDGs)
 - Follow established setbacks
 - Orient narrow façade to street (new examples to illustrate)
 - Vary long façades (new visual examples to illustrate)



This recent development in Falmouth follows established setbacks and incorporates pedestrian amenities. The long street facade also uses changes in height and roof form to create a rhythm to the front elevation that echoes traditional village patterns.



Variation in height, orientation, and setbacks create interest and continue the rhythm of facades along the streetscape, as illustrated in this sketch.

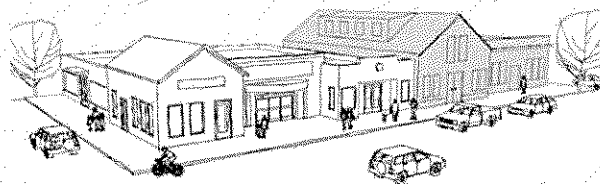
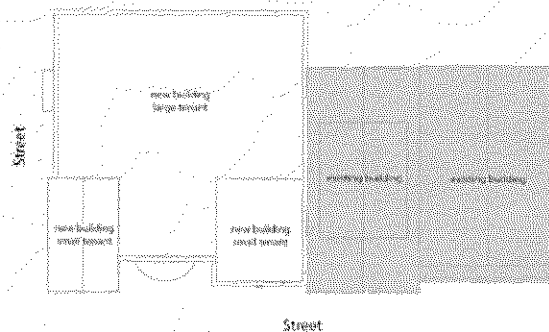


Creating variety in the building footprint helps break up long building facades and provides space for pedestrian amenities, as illustrated in this plan.

2. Incorporate smaller tenant spaces in the front of large buildings to replicate the Cape Cod development pattern of smaller uses fronting the street (variation “traditional downtown” contained in MDDGs)



This movie theater in Mashpee has been constructed with small tenant spaces lining the sidewalk in front of the building to create interest and vitality at a



3. Define and enhance the street edge (contained in MDDGs)

- Position buildings closer to the street
- Use landscape features to continue the building line

4. Design a second story (new – use new visual examples)

- Add a second story to reduce building footprint
- Add a second story to accommodate a mix of uses



This reconstructed two-story commercial building in Provincetown incorporates large upper-level windows to allow light into the building.



An example of a contemporary two-story commercial building in Mashpee that provides a mix of retail and office space within a two-story structure

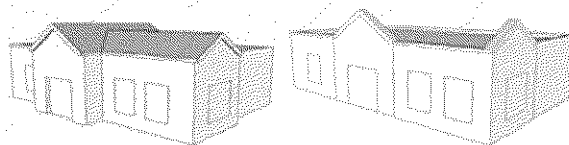
Building Strategies:

1. Break down the building mass with smaller sub-masses (contained in MDDGs)

- a. Create a main building mass with attached sub-masses
- b. Use functional roof forms and features



This commercial plaza in Chatham shows how more recent development can follow the historic patterns of the region with a series of attached and varied masses.



Attached sub-masses incorporate intersecting cross gables that have sufficient depth to appear functional (left); avoid including false gable-ended features with no depth (right).

2. Vary the façade line (contained in MDDGs)

- Create variation in setback of façade
- Incorporate open wall elements (new – use new visual examples)

3. Vary the roof line/forms to break down large roof masses (contained in MDDGs – use new visual examples)
- Alter roof forms to break down large roof masses
 - Roof forms should be designed to read as a functional roof over the building, not as a decorative feature added to the facade.

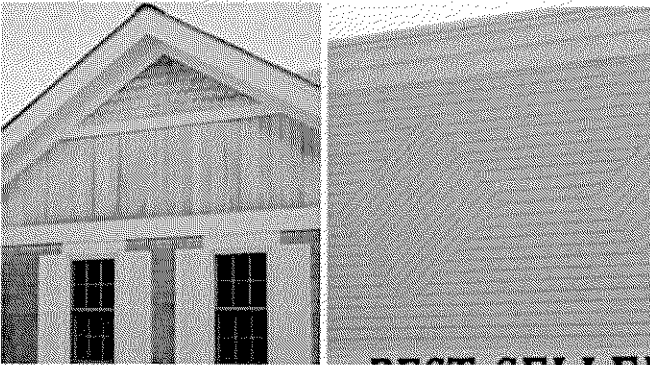


The varied rooflines of this Harwich building add visual interest.



Roof peaks of various heights help to break down the building mass and effectively screen the flat roof in this Sandwich commercial building.

4. Vary building materials to add depth to the façade (contained in MDDGs; use new visual examples)
- Use a variety of materials to add depth
 - Use traditional materials that weather naturally



Use of bands of different materials and simple changes in the pattern of the exterior materials can create interest in the facade, as shown in these Harwich examples.



Marina District Cape Cod Design Theme Update

July 5, 2012

Policy Questions Framing this Work

Council Intent

- ▶ A concept, guideline, vision, and/or unifying theme
- ▶ Evokes a sense of place
- ▶ Concepts people can latch onto – Cannon Beach, Carmel, Key West, Mystic
- ▶ Incentivized vs. prescriptive

Policy Questions

- ▶ How do we define?
- ▶ What type of incentives do we provide?
- ▶ How do we regulate?

Design Features

► Major Features:

- Pitched roofs with dormers
- Multi-paned windows
- Shake shingle and/or lap siding
- Historic color schemes

► Minor Features:

- Porticos
- White trim
- Shutters
- Blade signs



► 3

Incentives

► Height bonus – up to 10 feet

- Pitched roof calculations
- Additional height with flat roof

► Fee reduction (additional)

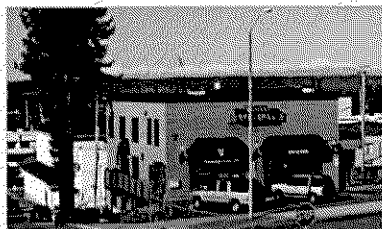
- 10% off City permit fees for projects up to 25,000 SF (total fee reduction of 10%)
- Additional 5% off City permit fees for projects 25,000-49,999 SF (for a total fee reduction of 15%)
- Additional 5% off City permit fees for projects over 50,000 SF (for a total fee reduction of 25%)

► Expedited plan review

► 4

Potential Areas to Apply Design Theme (based on current precedents)

Marine View Drive



Marina Floor



Marine View Drive/7th Avenue Node
S 222nd Street to S 226th Street

▶ 5

Strategies to Implement Design Theme (note – many contained in MDDGs)

▶ Siting Strategies

- ▶ Create a village streetscape through variations in building height, orientation & setbacks
- ▶ Replicate the development pattern of smaller uses fronting the street
- ▶ Define and enhance the street edge
- ▶ Design a second story to provide for a mix of uses and scale

▶ Building Strategies

- ▶ Break down the building mass with smaller sub-masses
- ▶ Vary the façade line
- ▶ Vary the roof line/forms to break down large roof masses
- ▶ Bring down the building edges with smaller, attached masses
- ▶ Vary building materials to add depth to the façade

▶ 6

Council Direction on how to proceed on:

- ▶ Changes to the Marina District Design Guidelines, and/or
- ▶ Criteria & Incentives to encourage development to design projects with Cape Cod design features

▶ 7

Suggested Motions:

Suggested Motions:

Motion 1: "I move to establish a preferred architectural style for the Marina District using the following architectural features (maker of the motion should indicate which of the 8 features should be included):

- | | |
|------------------------------------|----------------|
| 1. Pitched roofs with dormers | 5. Porticos |
| 2. Multi-paned windows | 6. White trim |
| 3. Shake shingle and/or lap siding | 7. Shutters |
| 4. Historic color schemes | 8. Blade signs |

Motion 2: "I move to create an incentives program to encourage preferred design features that includes (maker of the motion should indicate which of the 3 incentives should be included):

1. Height bonus up to ten (10) feet
2. City permit fee reduction (10% up to 25,000 SF; additional 5% over 25,000 SF)
3. Expedited plan review

▶ 8

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Budget Process

FOR AGENDA OF: August 9, 2012

ATTACHMENTS:

DEPT. OF ORIGIN: Administration

1. Executive Support Activities
2. Police Support Activities
3. Personnel Support Activities
4. Records Support Activities
5. Finance Support Activities
6. Legal Support Activities
7. Economic Development Support Activities
8. Park, Recreation, and Senior Services Support Activities
9. Court Support Activities
10. Planning, Building, and Public Works Support Activities

DATE SUBMITTED: July 20, 2012

CLEARANCES:

- ☐ Legal N/A
- ☐ Finance N/A
- ☐ Marina N/A
- ☐ Parks, Recreation & Senior Services N/A
- ☐ Planning, Building & Public Works N/A
- ☐ Police N/A
- ☐ Courts N/A

**APPROVED BY CITY MANAGER
FOR SUBMITTAL:** 

Purpose and Recommendation

The purpose of this agenda item is to give the City Council an opportunity to continue its discussion of the budget process.

Background and Discussion

At the August 9th Council meeting, staff from all departments (except Marina and Planning, Building, and Public Works) will present a detailed breakdown of their activities in support of the City Council's goals, in the same format used by the Planning, Building, and Public Works Department at the May 17th meeting (see attachments). Council will be asked to provide feedback, including a discussion of how to have Council prioritize all of the activities presented by staff. Mayor Kaplan and City Manager Piasecki recommend that each Councilmember rank each departmental activity on a scale of 1-10, with 10 meaning the activity is one of the highest priority activities of the City and 1 meaning the activity is one of the lowest priorities. Staff will take each Councilmember's rankings, average them for each activity and present the average ranking of each at the August 30th City Council meeting.

Alternatives

None offered.

Financial Impact

None.

Recommendation or Conclusion

None.

Concurrence

None.

**City of Des Moines 2012 Goals
EXECUTIVE**

FTE = Full Time Employee

2012 City Council Goals	Executive Supporting Actions	Total Level of Resources			---Required By---						Staff Involved (FTEs)		
		\$	FTE	Revenue	1 Fed	2 WA	3 King County	4 DMMC	5 Acct Prac/ WCIA	6 Council Policy	CM	ACM	EA
1. Protect people and property	Provide general management and oversight of all public safety related activities	14,363	0.075			x				x	0.05	0.025	
	Provide and coordinate City Council support	19,353	0.125			x				x	0.05	0.025	0.05
	Oversee and manage operating budgets	14,363	0.075			x				x	0.05	0.025	
	Oversee and manage capital budgets	14,363	0.075			x				x	0.05	0.025	
TOTAL		62,443	0.35								0.2	0.1	0.05
2. Improve economic stability and vitality	Provide general management and oversight of programs and activities aimed at improving economic stability, vitality, and development, including:	43,757	0.25			x				x	0.15	0.05	0.05
	• Implement the Economic Development Strategy • Improve plans, codes, regs, permitting processes • Keep development fees competitive • Redevelop Marina District & Beach Park • Bring more commercial activity to the Marina • Develop the Des Moines Creek Business Park • Redevelop Pacific Ridge and Midway • Promote the City and improve the City's image												
TOTAL		43,757	0.25								0.15	0.05	0.05
3. Maintain the City's Infrastructure	Provide general management and oversight of all infrastructure maintenance activities	16,858	0.1			x				x	0.05	0.025	0.025
	Provide general management and oversight of preparation, modification, and implementation of all comprehensive plans, capital plans, and development standards	11,838	0.075			x				x	0.025	0.025	0.025
TOTAL		28,696	0.175								0.075	0.05	0.05

2012 City Council Goals	Executive Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	CM	ACM	EA
					Fed	WA	King County	DMMC	Accept Prac/WCIA	Council Policy			
4. Enhance the City's Infrastructure	Provide general management and oversight of: • Negotiations for private development improvements • Increase level of grants and outside funding • Infrastructure construction • Collaboration on inter-jurisdictional infrastructure planning	5,020	0.025			x				x	0.025		
TOTAL		5,020	0.025								0.025	0	0
5. Provide efficient and effective City Services	Provide general management and oversight of all city departments, functions, and operations	30,524	0.175			x				x	0.075	0.075	0.025
	Encourage the use of technology to leverage City resources and creative "out of the box" thinking in the delivery of services	33,019	0.2			x				x	0.075	0.075	0.05
	Continue use of the Citizen Action Request system	7,485	0.075			x				x			0.075
	Respond to citizen inquiries and assist in resolving concerns	7,485	0.075										0.075
	Manage the City's Safety Board	2,495	0.025										0.025
TOTAL		71,028	0.55								0.15	0.15	0.3
6. Preserve, enhance and celebrate the historic elements of Des Moines	General management and oversight of efforts to preserve, enhance, and celebrate the historic elements of Des Moines, including: • Continue improvement to Beach Park facilities • Wayfinding signage • Improve road systems for access to historic locations • Preserve/enhance landmarks/cultural resources • Collaborate with the Des Moines Historical Society	10,041	0.05							x	0.05	0	0
TOTAL		10,041	0.05								0.05	0	0
7. Encourage Community Involvement	General management and oversight of efforts to encourage community involvement, including: • Provide community information in City Currents and on website • Advertise and promote opportunities for residents to participate on various standing and ad hoc advisory committees • Survey customers & citizens on service	49,963	0.45							x	0.05		0.4
TOTAL		49,963	0.45								0.05	0	0.4

2012 City Council Goals	Executive Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	CM	ACM	EA
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy			
8. Enhance livability for all generations	General management and oversight of programs aimed at enhancing livability, including: • Development of new senior and recreation programs • Development of new arts programs/offerings • Acquisition/development of new parks and open space	10,041	0.05							x	0.05		
TOTAL		10,041	0.05								0.05	0	0
9. Preserve livability for all generations	General management and oversight of current programs aimed at preserving livability, including: • Senior/Recreation programs • Arts programs/offerings • Property maintenance/nuisance abatement • Maintenance of parks and open space	10,041	0.05							x	0.05		
TOTAL		10,041	0.05								0.05	0	0
10. Participate in regional and state issues and decisions	Participate in various organizations to keep apprised and add a voice to decisions that impact the City: • SCA • AWC • King County City Mgrs/City Administrators network • SKCEDI • SCATBd • PSRC • etc.	14,363	0.075							x	0.05	0.025	
	Provide feedback to legislators and testify as needed on House/Senate Bills under consideration	8,478	0.045							x	0.025	0.02	
	General management and oversight of staff efforts to participate in regional and state issues and decisions	5,885	0.03							x	0.025	0.005	
TOTAL		28,726	0.15								0.1	0.05	0

2012 City Council Goals	Executive Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	CM	ACM	EA
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy			
11. Protect the natural environment	General management and oversight of current programs aimed at protecting the natural environment including: • Prevent flooding, e.g., pipe, ditches, catch basin • Protect water quality • Preserve stream corridors & shorelines • Review environmental impacts • Preserve habitat, critical areas, greenbelts, viewpoints and open spaces • Clear, grade and fill responsibly • Manage solid waste and facilitate recycling	10,041	0.05			x				x	0.05		
TOTAL		10,041	0.05								0.05	0	0
12. Enhance the natural environment	None												
TOTAL													

TOTALS

329,796

2.15

0.95 0.40 0.80

General Fund Includes:

- * Drug Seizure Funds
- * Civil Service Funds
- * Grant Funds

X = Less Than .05 FTE / 104 Hours

CITY OF DES MOINES 2012 GOALS

Police Department Supporting Actions

FTE = Full Time Employee (49 FTE in Police Department)

All FTE Totals = Accumulative Staff Time

All Supporting Action
Dollars Amounts are
Rounded Totals

2012 City Council Goals	Police Department Supporting Actions	Total Level of Resources			** Required By **						Division Involved (FTE's)					
		General Fund	FTE	Police Restoration Fund	Fed	WA	King County	DMC	Accept Practice	Council Policy	Admin	Patrol	Det	CSO	AC	Records
(1) Protect people and property	• Respond to 911 calls for service	\$850,000	6.05	\$200,000	•	•		•	•	•	X	6	X	X	.05	
	• Observe or respond to criminal law violations, identify, apprehend violators and associated support service function.	\$775,000	5.65	\$150,000	•	•		•	•	•	.50	4.00	X	X	.15	1.0
	• Investigate crimes to identify, apprehend criminals and associated support services.	\$1,300,000	9.20	\$180,000	•	•		•	•	•	.15	4.75	4.25	X	.05	
	• Resolve community disputes to avoid hostile confrontations between citizens.	\$310,000	2.20	\$73,000	•	•		•	•	•	X	2.0	X	X	.20	X
	• Conduct preventive patrol activity to deter crime and provide a visible law enforcement presence in our community.	\$300,000	2.10	\$73,000					•	•		2.0		X	.10	
	• Enforce traffic laws to reduce traffic accidents/educate the public to reduce injuries/fatalities and associated support service functions.	\$350,000	2.60	\$60,000	•	•		•	•	•	.10	1.5		X		1.0
	• Provide investigative and expert witness testimony in criminal and traffic related proceedings.	\$70,000	.55	\$9,000	•	•	•	•	•	•		.25	.25		.05	
	• Provide patrol & traffic related community policing services to prevent or resolve issues within the community.	\$160,000	1.20	\$47,000	•	•		•	•	•	.10	1.0		.10		

2012 City Council Goals	Police Department Supporting Actions	Total Level of Resources			** Required By **							Division Involved (FTE's)				
		General Fund	Police Department Fund	Police Department Fund	Red	WA	King County	DMC	Agency Practice	General Policy	Admin	Parade	Det	CSO	IC	Records
(1) Protect people and property (Continued)	• Conduct and assist with traffic collision investigations.	\$14,500	.10	\$3,500	•	•	•	•	•	•		.10		X	X	
	• Identify and remedy traffic hazards.	\$50,000	.35	\$9,000		•			•	•	.10	.25		X		
	• Conduct traffic education programs.	-	X	-		•			•			X		X		
	• Utilize criminal intelligence information to proactively address gang and homeland security concerns.	\$50,000	.35	-	•	•	•	•	•	•	.10	X	.25	X		X
	• Provide community policing services to prevent or resolve criminal activity in our community.	\$94,000	.80	\$25,000	•	•	•		•		.20	.25	.25	.10		
	• Maintain and staff the only public access 24 hour facility within the city.	\$154,000	1.10	-					•		.10	X				1.0
	• Research, develop and maintain PD policy and procedures and ensure compliance with all laws.	\$56,000	.50	\$10,500	•	•	•	•	•	•	.50	X	X		X	
	• Develop strategies to prevent, combat and reduce crime.	\$42,000	.30	-	•	•			•	•	.30	X	X	X		
	• Lead and manage PD personnel and activities.	\$162,000	1.15	\$5,000	•	•		•	•	•	1.0	.15				
	• Coordinate PD activities within our department and other agencies or departments.	\$63,000	.65	\$21,000	•	•		•	•	•	.65	X	X	X	X	X

2012 City Council Goals	Police Department Supporting Actions	Total Level of Resources			** Required By **						Division Involved (FTE's)					
		General Fund	FTE	Police Reclamation Fund	Ref	WA	King County	DMC	Accept Practice	Council Policy	Admin	Patrol	Det	GSO	AG	Records
(1) Protect people and property (Continued)	• Provide appropriate planning and training to PD personnel and community.	\$21,000	.15	-	•	•	•	•	•	•	.15	X	X	X	X	X
	• Review current and prepare new city ordinances impacting public safety.	\$7,000	.05	-					•	•	.05					
	• Maintain School Resource Officer Functions.	\$124,000	.85	-					•	•	X	.85				
	• Respond to and investigate non-criminal incidents and associated support services.	\$400,000	3.05	\$63,500	•	•	•	•	•	•	X	1.75	.40	X	X	.90
	• Conduct animal control related classes to reduce animal control related violations and conduct State of Washington Animal Control Academy.	\$18,000	.15	-					•						.15	
	• Issue animal licenses.	\$14,000	.10	-				•	•	•					X	.10
	• Removal of dead animals and capture and treatment of injured animals.	-	X	-					•			X		X	X	
	• Develop and implement a process to deal with nuisance properties.	\$14,000	.20	\$10,500				•	•	•	.10	X	X	.10		
	• Prevent and eliminate unsafe and unhealthy living conditions.	\$7,000	.10	\$7,000		•	•	•	•	•	X	.05	X	.05	X	
	• Finalize and implement Emergency Management Plan.	\$7,000	.10	\$5,300	•	•	•	•	•	•	.05			.05		
TOTAL		\$5,412,500	39.60	\$952,300							4.15	24.90	5.40	.40	.75	4

2012 City Council Goals	Police Department Supporting Actions	Total Level of Resources			** Required By **						Division Involved (FTE's)					
		General Fund	FTE	Police Restoration Fund	Fed	WA	King County	DMMC	Accept Practice	Council Policy	Admin	Patrol	Det	CSO	AC	Records
(2) Improve economic stability, vitality and development	• Conduct preventive patrol activity to deter crime which promotes city development.	\$36,500	.30	\$12,500					•	•		.20	.05	.05		
	• Provide community policing services to prevent or resolve criminal activity which encourages city development.	\$43,500	.35	\$12,500					•	•	X	.20	.10	.05		
	• Develop strategies to prevent and reduce crime to promote city development.	\$14,000	.10	-					•	•	.10	X	X	X		
	• Prevent and eliminate unsafe and unhealthy living conditions.	\$14,000	.15	\$5,300					•	•	.05	X	.05	.05	X	
TOTAL		\$108,000	.90	\$30,300							.15	.40	.20	.15		

2012 City Council Goals	Police Department Supporting Actions	Total Level of Resources			** Required By **						Division Involved (FTE's)					
		General Fund	FTE	Police Restoration Fund	Fed	WA	King County	DMMC	Accept Practice	Council Policy	Admin	Patrol	Det	CSO	AC	Records
(3 & 4) Maintain and enhance the City's infrastructure	• Monitor, maintain and increase level of grants and other outside funding	\$14,000	.10	-	•	•			•	•	.10					
	• Provide safe public facilities.	\$57,500	.40	\$10,500	•	•			•	•	.10	.30				
TOTAL		\$71,500	.50	\$10,500							.20	.30				

2012 City Council Goals																	Police Department Supporting Actions																	Total Level of Resources																	** Required By **																	Division Involved 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(5)																	Provide efficient and effective customer oriented City Services																	• Maintain & replace equipment in safe & cost effective condition.																	• Maintain, repair & renewal Police City buildings (20,000 SF).																	• Provide community 24 hour phone and walk in reception.																	• Upgrade information technology and management systems.																	• Deliver more customer-oriented services.																	• Improve cost effectiveness of City operations.																	• Partner with others.																	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2012 City Council Goals	Police Department Supporting Actions	Total Level of Resources			** Required By **						Division Involved (FTE's)					
		General Fund	FTE	Police Restoration Fund	Red	WA	King County	DMMC	Accept Practice	Council Policy	Admin	Patrol	Det	GSO	AC	Records
(6) Preserve, enhance and celebrate the historic elements of Des Moines	• Conduct preventative patrol protect our historic elements.	-	X	-					•			X		X	X	
	• Investigate crimes involving the City's historic sites.	-	X	-	•	•		•				X	X			
TOTAL		-	X	-								X	X	X	X	

2012 City Council Goals	Police Department Supporting Actions	Total Level of Resources			** Required By **						Division Involved (FTE's)					
		General Fund	FTE	Police Restoration Fund	Red	WA	King County	DMMC	Accept Practice	Council Policy	Admin	Patrol	Det	GSO	AC	Records
(7) Encourage community involvement	• Promote community involvement which includes community policing and volunteerism.	\$79,500	.75	\$35,500	•	•			•		.10	.40	.05	.20	X	X
TOTAL		\$79,500	.75	\$35,500							.10	.40	.05	.20		

2012 City Council Goals	Police Department Supporting Actions	Total Level of Resources				** Required By **						Division Involved (FTE's)				
		General Fund	FTE	Police Pension Fund	Res.	WA	Anti-Gang	ADMC	Recruit/Promote	Council Policy	Admin	Patrol	Det	SO	AC	Records
(8 & 9) Enhance and Preserve livability for all generations	• Maintain safe, attractive, high-quality neighborhoods & business areas	\$77,500	.75	\$32,000					•	•	.05	.30	.10	.20	.10	
	• Conduct citizen safety classes in a variety of subject areas to help reduce crime and personal injury.	\$25,000	.40	\$21,000					•		.05	X		.20	.15	
	• Provide a wide variety of community policing programs to involve community members in the prevention of crime.	\$43,500	.50	\$30,000	•				•	•	.05	.25	X	.20		
	• Conduct emergency preparedness training and education for city staff and the community.	\$14,000	.30	\$21,000	•	•	•	•	•	•	.10			.20		
	• Abate nuisance properties	-	X	-				•	•	•	X	X		X		
	• Support safe, quality, active, passive and social recreational opportunities	-	X	-					•	•	X	X	X	X	X	
	• Maintain participation in school programs	-	.20	\$21,000					•	•	X	X	X	.20	X	
											.25	.55	.10	1.0	.25	
TOTAL		\$160,000	2.15	\$125,000												

2012 City Council Goals	Police Department Supporting Actions	Total Level of Resources			** Required By **						Division Involved (FTE's)					
		General Fund	FTE	Police Restoration Fund	Red	WA	King County	DMMC	Accept Practice	Council Policy	Admin	Patrol	Det	CSO	AC	Records
(10) Participate in regional and state issues and decisions	• Key staff participate in various organizations to keep apprised and add a voice to decisions that impact the City: e.g. DHS (FUSION), WASPC, KCPC, SCORE, VCC, KCOEM (Zone 3), WACA, LEIRA, GETEM, VGU.	\$42,000	.40	\$10,500	•	•	•		•		.40	X	X	X	X	X
	• Provide feedback to legislators on House/Senate Bills under consideration	\$14,000	.10	-					•		.10					
TOTAL		\$56,000	.50	\$10,500							.50					

2012 City Council Goals	Police Department Supporting Actions	Total Level of Resources			** Required By **						Division Involved (FTE's)					
		General Fund	FTE	Police Restoration Fund	Red	WA	King County	DMMC	Accept Practice	Council Policy	Admin	Patrol	Det	CSO	AC	Records
(11 & 12) Protect and enhance the natural environment	• Protect water quality.	-	X		•	•	•	•	•	•		X				
	• Preserve stream corridors & shorelines.	\$14,500	.10	\$3,500	•	•	•	•	•	•		.10				
	• Preserve habitat, critical areas, greenbelts, viewpoints and open spaces.	\$14,500	.10	\$3,500	•	•	•	•	•	•		.10				
TOTAL		\$29,000	.20	\$7,000								.20				

General Fund Includes:

- * Drug Seizure Funds
- * Civil Service Funds
- * Grant Funds

CITY OF DES MOINES 2012 GOALS
Police Department Supporting Actions

All Supporting Action
Dollars Amounts are
Rounded Totals

	Total Level of Resources				Division Involved (FTE's)					
	General Fund	FTE	Police Restoration Fund		Admin	Patrol	Det	CSO	AC	Records
GRAND TOTAL	\$6,474,500	49	\$1,227,900		7	27	6	2	1	6
	\$7,702,400				49 FTE					

Police Restoration Fund FTE's Include:

- 5 Patrol Officers
- 2 Community Service Officers
- 1 Senior Secretary

- 1 Sgt Position Frozen from Police Restoration Fund
- 1 Officer Frozen from General Fund

**City of Des Moines 2012 Goals
Personnel Supporting Actions**

FTE = Full Time Employee

2012 City Council Goals	Personnel Supporting Actions	Total Level of Resources			---Required By---						Employee Involved (FTEs)				
		\$	FTE	Revenue	1	2	3	4	5	6	City Mgr	Asst City Mgr	Exec Asst.	Adm Asst.	Ben Coord
					Fed	WA	King County	DDMC	Accept Prac/WCIA	Council Policy					
1. Protect people and property	Employee Records - Personnel and medical files, Safety Incident Documentation & Review; L&I Administration, CDL Alcohol & Drug Testing, etc.	\$39,541	0.38		X				X			0.09	0.09	0.2	
	Personnel Manual Maintenance	\$2,373	0.01						X	X		0.01			
	Coordinate Mandatory Training	\$4,529	0.02		X	X			X			0.01	0.01		
	TOTAL	\$46,443	0.41									0.11	0.1	0.2	
2. Improve economic stability and vitality	Provide Quality Employment - Non-mandatory training, Shared Leave, Flex Schedules, etc.	\$8,230	0.05						X	X		0.05			
	TOTAL	\$8,230	0.05									0.05			
	NONE														
3. Maintain City's Infrastructure															
4. Enhance City's Infrastructure	NONE														
TOTAL															

July 5, 2012/lac

2012 City Council Goals	General Personnel	\$	FTE	Revenue	1	2	3	4	5	6	Employee Involved (FTEs)				
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	City Mgr	Asst City Mgr	Exec Asst.	Adm Asst.	Ben Coor
5. Provide efficient and effective City Services	General Personnel Administration - Recruiting, hiring, terminations, serve as an HR resource, etc.	\$4,432	0.07		X	X			X			0.02		0.05	
	Labor Relations	\$9,346	0.05			X			X	X	0.04	0.01			
	Supervisor & Employee Support - Investigations, interviews, interventions, counseling, etc.	\$16,460	0.1			X			X			0.1			
	Compensation and Classification	\$6,584	0.04						X			0.04			
	Administer Family Medical Leave Act (FMLA)	\$7,764	0.04		X	X			X			0.04			
TOTAL		\$44,586	0.3								0.04	0.21		0.05	
6. Preserve, enhance and celebrate the historic elements of Des Moines	NONE														
TOTAL															
7. Encourage community involvement	NONE														
TOTAL															
8. Enhance livability for all generations	Administer Employee Benefit Programs - Medical, Dental, Vision, 401, 457, LTD, Life, EAP, DRS, etc.	\$124,106	0.42		X	X			X	X		0.12	0.1		0.2
TOTAL		\$124,106	0.42									0.12	0.1		0.2

2012 City Council Goals	Personnel Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	Employee Involved (FTEs)				
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	City Mgr	Asst City Mgr	Exec Asst	Admin Asst	Ben Coor
9. Preserve livability for all generations	NONE														
TOTAL															
10. Participate in regional and state issues and decisions	Participate in Labor Relations and HR Professionals forums, list serves and organizations	\$3,571	0.02								0.01	0.01			
TOTAL		\$3,571	0.02								0.01	0.01			
2012 City Council Goals	Personnel Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	Employee Involved (FTEs)				
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	City Mgr	Asst City Mgr	Exec Asst	Admin Asst	Ben Coor
11. Protect the natural environment	NONE														
TOTAL															
12. Enhance the natural environment	NONE														
TOTAL															
		\$	FTE	Revenue	1	2	3	4	5	6	Employee Involved (FTEs)				
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	City Mgr	Asst City Mgr	Exec Asst	Admin Asst	Ben Coor
TOTALS		\$226,936	1.20								0.05	0.50	0.20	0.25	0.20

**City of Des Moines 2012 Goals
Records Services Supporting Actions**

FTE = Full Time Employee

2012 City Council Goals	Records Services Supporting Actions	Total Level of Resources			---Required By---						Employees (FTEs)		
		\$	FTE	Revenue	1	2	3	4	5	6	Asst City Mgr	City Clerk	Adm Asst
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy			
1. Protect people and property	Business License Administration	\$17,273	0.22					X					0.22
	Solicitors License Administration	\$785	0.01					X					0.01
	Coordinate Special Event Applications	\$1,570	0.02					X		X			0.02
	TOTAL	\$19,628	0.25										0.25
2. Improve economic stability and vitality	Provide Quality Employment - Non-mandatory training, Shared Leave, Flex Schedules, etc.	\$18,059	0.23					X					0.23
	Coordinate Special Event Applications	\$1,571	0.02					X		X			0.02
	TOTAL	\$19,630	0.25										0.25
3. Maintain City's Infrastructure	Bid Openings - Facilitate openings and administer contract documentation	\$1,048	0.01			X						0.01	
TOTAL		\$1,048	0.01									0.01	
4. Enhance City's Infrastructure	NONE												
TOTAL													

July 5, 2012/lac

2012 City Council Goals	Records Services Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	Employees (FTEs)		
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	Asst City Mgr	City Clerk	Adm Asst
5. Provide efficient and effective City Services	Respond to citizen requests, issues and inquiries and provide miscellaneous council support as needed for meetings	\$61,376	0.33			X		X		X	0.05	0.15	0.13
	Maintain and archive official City of Des Moines records	\$15,900	0.11		X	X	X	X				0.11	
	Public Disclosure - respond to requests, coordinate response and track status	\$47,660	0.45		X	X						0.45	
	TOTAL Administer Family Medical Leave Act (FMLA)	\$124,936	0.89								0.05	0.71	0.13
6. Preserve, enhance and celebrate the historic elements of Des Moines	Maintain and archive records of historical significance in addition to those required by law	\$1,588	0.02							X		0.02	
	TOTAL	\$1,588	0.02									0.02	
7. Encourage community involvement	Facilitate City Council and other public meetings	\$23,181	0.15			X		X			0.05	0.1	
	Document public meetings and post pertinent info on the website, distribute to media and publish as required	\$7,222	0.05			X	X					0.05	
	TOTAL	\$30,403	0.2								0.05	0.15	
8. Enhance livability for all generations	NONE												
TOTAL													

2012 City Council Goals	Records Services Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	Employees (FTEs)		
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	Asst City Mgr	City Clerk	Adm Asst
9. Preserve livability for all generations	NONE												
TOTAL													
10. Participate in regional and state issues and decisions	City Clerk Support to the Des Moines Pool District	\$8,685	0.08	\$8,500						X		0.08	
	City Clerk participation in regional organizations - Municipal Clerks Assns, ARMA, AWC	\$3,380	0.03						X			0.03	
TOTAL		\$12,065	0.11	\$8,500								0.11	
11. Protect the natural environment	NONE												
TOTAL													
12. Enhance the natural environment	NONE												
TOTAL													
TOTALS		\$209,298	1.73	\$8,500							0.10	1.00	0.63

City of Des Moines 2012 Goals
Finance Department Supporting Actions

FTE = Full Time Employee

2012 City Council Goals	Finance Supporting Actions	Total Level of Resources			---Required By---						Division Involved (FTEs)	
		\$	FTE	\$	1	2	3	4	5	6	Financial Services	Information Technology
		(General Fund)		(Computer Eqp Ops Fund)	Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy		
1. Protect people and property	• Through indirect support											
TOTAL												
2012 City Council Goals	Finance Supporting Actions	\$	FTE	\$	1	2	3	4	5	6	Financial Services	Information Technology
		(General Fund)		(Computer Eqp Ops Fund)	Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy		
2. Improve economic stability and vitality	• Through indirect support											
TOTAL												

2012 City Council Goals	Finance Supporting Actions	\$	FTE	\$	1	2	3	4	5	6	Financial Services	Information Technology
		(General Fund)		(Computer Eqp Ops Fund)	Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy		
3. Maintain the City's infrastructure	• Through indirect support											
TOTAL												

City of Des Moines 2012 Goals
Finance Department Supporting Actions

FTE = Full Time Employee

2012 City Council Goals	Finance Supporting Actions	Total Level of Resources			---Required By---						Division Involved (FTEs)	
		\$	FTE	\$	1	2	3	4	5	6	Financial Services	Information Technology
		(General Fund)		(Computer Eqp Ops Fund)	Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy		
4. Enhance the City's infrastructure	• Through indirect support											
TOTAL												

2012 City Council Goals	Finance Supporting Actions	\$	FTE	\$	1	2	3	4	5	6	Financial Services	Information Technology
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy		
5. Provide efficient & effective customer-oriented City services	• Treasury	\$ 128,332	0.46		X	X		X	X	X	0.46	
	• General Accounting	\$ 436,361	3.45		X	X		X	X	X	3.45	
	• Budget	\$ 158,116	0.98			X	X	X	X	X	0.98	
	• Financial Reporting	\$ 82,622	0.50		X	X			X		0.50	
	• Grants Management	\$ 21,294	0.20		X	X	X		X		0.20	
	• Financial Software Systems	\$ 1,884	0.01			X			X		0.01	
	• Human Resources Support	\$ 20,804	0.20					X	X	X	0.20	
	• IT Management		0.53	\$ 76,967					X			0.53
	• IT Computer Hardware & Software		1.25	\$ 161,903					X			1.25
	• IT Data Protection		0.05	\$ 6,201	X	X	X		X			0.05
	• Systems Management		0.18	\$ 130,419	X	X	X		X			0.18
	• Geographic Information System		1.00	\$ 143,922		X	X		X			1.00
TOTAL		\$ 849,413	8.80	\$ 519,412							5.80	3.00

City of Des Moines 2012 Goals
Finance Department Supporting Actions

FTE = Full Time Employee

2012 City Council Goals	Finance Supporting Actions	Total Level of Resources			---Required By---						Division Involved (FTEs)	
		\$	FTE	\$	1	2	3	4	5	6	Financial Services	Information Technology
		(General Fund)		(Computer Eqp Ops Fund)	Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy		
6. Preserve, enhance, and celebrate the historic elements of the City	• Through indirect support											
TOTAL												
7. Encourage community involvement	• Through indirect support											
TOTAL												
8. Enhance livability for all	• Through indirect support											

2012 City Council Goals	Finance Supporting Actions	\$	FTE	\$	1	2	3	4	5	6	Financial Services	Information Technology
					Fed	WA	King	DMMC	Accept Prac/ WCIA	Council Policy		
9. Preserve livability for all generations	• Through indirect support											
TOTAL												

City of Des Moines 2012 Goals
Finance Department Supporting Actions

FTE = Full Time Employee

2012 City Council Goals	Finance Supporting Actions	Total Level of Resources			---Required By---						Division Involved (FTEs)	
		\$	FTE	0	1	2	3	4	5	6	Financial Services	Information Technology
		0		0	Fed	WA	King County	DMMC	Accept Prac/WCIA	Council Policy		
10. Participate in regional and state issues and decisions	• Participate in regional, state & local meetings regarding preserving local taxation authority										X	
TOTAL												
11. Protect the natural environment	• Through indirect support											
TOTAL												
12. Enhance the natural environment	• Through indirect support											
TOTAL												
	GRAND TOTAL	\$ 849,413	8.80	\$ 519,412							5.80	3.00
	2012 Budget:	\$1,368,825									8.8 FTE	

**City of Des Moines 2012 Goals
Legal Department Supporting Actions**

FTE = Full Time Employee

2012 City Council Goals	Legal Dept. Supporting Actions	Total Level of Resources			Required By						Division Involved (FTEs)	
		\$	FTE	\$ (Other)	1	2	3	4	5	6	Prosecution	Civil
					Fed	WA	King County	DMMC	Acct Prac/ WCIA	Council Policy		
1. Protect people and property	• Prosecution of Criminal, Criminal Traffic Citations	\$85,507	0.8			X	X	X			0.8	
	• Prosecution of Non-Criminal Traffic and Non-Traffic Violations; • Defend RALJ Appeals in Superior Court	26,721	0.25			X	X	X			0.25	
	• Code Enforcement, Civil Violations: Abatement; Prosecute Misdemeanors and Civil Infractions in Municipal Court; Courtroom/Hearing Training for Police Department, Staff Witnesses, etc.; Commence, Negotiate and Settle Civil Violation Procedures per DMMC 1.28; Bring Abatement Proceedings as Necessary;	\$1,244	X			X	X	X	X	X		
	• Drug Forfeitures: Prepare Notices for Hearings, Witness and Exhibit Lists, Subpoenas and Findings, Conclusions and Orders in Asset Forfeiture Actions; Represent City at Forfeiture Hearings	X	X			X	X	X				
	Prosecutor Administrative Costs	\$13,491					X				13,650	
TOTAL		\$126,963	1.05								1.05	

[illegible]

• Litigation: Review and Properly Respond to all Litigation; Transmit Claims and Tender Defense to WCIA; Monitor Cases, Cooperate with WCIA & Participate as Co-Counsel, if Appropriate; Recommend Commencement of Litigation by City When Necessary and/or Appropriate; Recommend Additional or Conflict Counsel; LUPA Appeals	85,507	0.80				X	X	X	X	
• Contracts: Review, modify and Update Existing Standard Forms and Agreements; Meet Regularly with Staff to Assure Proper Use and Implementation of Standard Forms and Agreements; Negotiate, Prepare and/or Review Contracts; Negotiate, Prepare and/or review Interlocal Agreements; Negotiate, Prepare and/or Review Memorandum of Understanding; Review and Advise Staff Re: Public Works Projects, Bidding, and Contract Performance Issues	42,754	0.40				X	X	X	X	
• Real Estate Transactions: Review and/or Prepare All Deeds, Easements, Permits, Licenses, etc. Advise City Council re: Consequences of All Real Estate Transactions; Assure Proper Execution of All Real Estate Documents	42,754	0.40				X	X	X	X	

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**City of Des Moines 2012 Goals
Economic Development Manager**

FTE = Full Time Employee

2012 City Council Goals	Economic Development Supporting Actions	Total Level of Resources		---Required By---						Total
		\$	FTE	1 Fed	2 WA	3 King County	4 DMMC	5 Accept Prac/ WCIA	6 Council Policy	
1. Protect people and property			0							0
TOTAL			0							0
2. Improve economic stability and vitality	Implement the Economic Development Plan including: Promote the City • Develop and implement marketing strategy, branding & identity process as indicated • Create promotional materials • Promote the City image through public presentations and all variety of marketing media, including journals, broadcast publications, etc. • Assist in the development of new City website, signage and way finding program	\$ 20,389.05	0.15						x	0.15
	Recruit Companies and Investors • Marina District – Hospitality, Entertainment, Office and Retail Sectors • Business Park – Retail, Light Industrial, Office Sectors • Pacific Ridge – Large-scale Office, Hospitality and Highway Commercial	\$ 13,592.70	0.1						x	0.1
TOTAL		\$ 33,981.75	0.25							0.15
3. Maintain the City's Infrastructure			0							
TOTAL										

2012 City Council Goals	Economic Development Supporting Actions	\$	FTE	1	2	3	4	5	6	Total
				Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	
4. Enhance the City's Infrastructure	Participate in infrastructure planning and encourage development to promote economic vitality	\$ 6,796.35	0.05						x	0.5
TOTAL		\$ 6,796.35	0.05							0.5
5. Provide efficient and effective City Services	Assist customers in applying for permits and licenses	\$ 13,592.70	0.1						x	0.1
	Gather customer and business community feedback, conduct surveys, report and present data, in order to support and ensure the City's competitive regulatory presence	\$ 13,592.70	0.1						x	0.1
	Review and provide recommended changes to codes and regulations in order to facilitate and encourage development	\$ 13,592.70	0.1						x	0.1
TOTAL		\$ 40,778.10	0.3							0.3
6. Preserve, enhance and celebrate the historic elements of Des Moines	Promote the City's historic elements	\$ 6,796.35	0.05						x	0.05
	• In the development of signage and wayfinding program • In the development of City website • Through public presentations • Through all types of marketing media									
TOTAL		\$ 6,796.35	0.05							0.05
7. Encourage community involvement	Act as liaison to the business community	\$ 6,796.35	0.05						x	0.05
	Encourage participation and interaction between the City's public events, representatives, activities, and the business community									
TOTAL		\$ 6,796.35	0.05							0.05

2012 City Council Goals	Economic Development Supporting Actions	\$	FTE	1	2	3	4	5	6	Total
				Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	
8. Enhance livability for all generations	Promote economic vitality that improves employment opportunities, property values, and the developed environment for City residents	\$ 6,796.35	0.05						x	0.05
TOTAL		\$ 6,796.35	0.05							0.05
9. Preserve livability for all generations	Grow Local Business through Retention and Expansion • Establish contact and working relationships with local business owners • Encourage connections and awareness of public, non-profit and other community organizations and support mechanisms among local businesses • Develop and implement marketing campaigns to target populations	\$ 27,185.40	0.2						x	0.2
TOTAL		\$ 27,185.40	0.20							0.2
10. Participate in regional and state issues and decisions	Advocate for City projects and issues through SKCEDI, SWKCC and other organizations/contacts	\$ 6,796.35	0.05						x	
TOTAL		\$ 6,796.35	0.05							0.05
11. Protect the natural environment			0							
12. Enhance the natural environment			0							
TOTAL		\$ 135,927.00	1.00							1.00

City of Des Moines 2012 Goals
Parks, Recreation and Senior Services Supporting Actions

FTE = Full Time Employee

2012 City Council Goals	PR& SS Supporting Actions	Total Level of Resources			--Required By--						Division Involved (FTEs)					
		\$	FTE	Revenue	1	2	3	4	5	6	Admin	Arts Comm	H.S.	Sr. Serv.	Sr. Prog.	Rec.
					Fed	WA	King County	DMMC	Accept Prac/WCIA	Council Policy						
1. Protect people and property	Provide safe, supervised, healthy and character building recreation programs to protect Des Moines' most vulnerable populations; it's children (3,650 participants in youth programs and camps) and it's senior citizens	478,788	9.50	478,765						x	0.05			0.10	0.10	9.25
	Provide safe and healthy recreation programs and facility conditions that conform to ADA access regulations	5,975	0.03		x			x	x		0.03					
	Provide animal and water safety related instructional programs (117 participants)	9,532	0.20	9,957						x						0.20
	Implement emergency Management Plan; community cooling or warming sites	4,975	0.03		x						0.03			(-)		(-)
TOTAL		499,270	9.755	488,722							0.11	0.00	0.00	0.10	0.10	9.45
2. Improve economic stability and vitality	Market Des Moines as an event and tourism destination to maximize use of the City's indoor and outdoor rental facilities (2011-188 resident rentals, 30 non-resident rentals, 318 ballfield rentals = 126,313 attendees)	119,632	1.655	62,605						x	0.025					1.63
	Implement Marina/Beach Park Redevelopment Plan in 2012	7,689	0.075							x	0.025					0.05
	Rehabilitate Beach Park Historic facilities to comply with Secretary of Interior Standards	16,584	0.1		x	x	x	x		x	0.10					
	Promote and improve City's image through quality recreation programs, sports, and special events (57,890 participants)	96,692	1.235	93,723					x	x	0.025			0.15		1.06
	Support Arts Commission to provide quality performing and visual arts/events (200-700 attendees per 9 summer events)	45,846	0.125	20,000				x		x	0.025	0.10				
	Provide local jobs and job training and collaborations with Highline Community College internships in fee support programs serving local residents	69,453	0.75	125,385					x	x	0.10			0.10	0.05	0.50
TOTAL		355,896	3.94	301,713							0.30	0.10	0.00	0.25	0.05	3.24

2012 City Council Goals	PR& SS Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	Admin	Arts Comm	H.S.	Sr. Serv	Sr. Prog.	Rec.
					Fed	WA	King County	DMMC	Accept Prac/WCIA	Council Policy						
3. Maintain the City's Infrastructure	Provide safe and maintained recreation facilities for public use	25,216	0.15	17,029				x	x	x	0.05			0.05		0.05
	Maintain the public's investments in parks and recreation and historic facilities through repair, maintenance and reinvestment	41,460	0.25		x	x	x	x	x	x	0.25					
	Increase level of grants and outside funding	12,098	0.15							x		0.05		0.05		0.05
TOTAL		78,774	0.55	17,029							0.3	0.05	0.00	0.10	0.00	0.10
4. Enhance the City's Infrastructure	Long range planning and management of parks and recreation and historic facilities capital improvements	41,460	0.25		x	x	x	x		x	0.25					
TOTAL		41,460	0.25	0							0.25	0.00	0.00	0.00	0.00	0.00
5. Provide efficient and effective City Services	Partner with Des Moines Legacy Foundation, Rotary Club, Destination Des Moines (co-sponsored events), Mt Rainier Pool, Farmers Market, Scouts, Highline and Federal Way School Districts, Highline Community College to maximize resources	54,750	0.50	38,899						x	0.10			0.05		0.35
	Generate local, regional and national business sponsorship	8,683	0.08							x	0.01			0.05	0.02	
	Maintain PCC compliant information and technology		0.00			x			x	x						(-)
	Deliver accessible customer-oriented services	11,346	0.10		x	x	x	x	x	x	0.02			0.05	0.03	
	Provide community information, resources, and referrals	27,560	0.27	24,558						x	0.02			0.10		0.15
	Partner with City of Normandy Park to provide senior services	5,018	0.05							x	(-)			0.05		
	Collaborate with Administration to produce and distribute the City Currents/Recreation Guide	33,431	0.35							x	(-)			0.05		0.30
TOTAL		140,788	1.35	63,457							0.15	0.00	0.00	0.35	0.05	0.80

2012 City Council Goals	PR& SS Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	Admin	Arts Comm	H.S.	Sr. Serv	Sr. Prog.	Rec.
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy						
6. Preserve, enhance and celebrate the historic elements of Des Moines	Interlocal Agreement with King County for Historic Preservation Commission services		0.00	0			x	x		x	(-)					
	Collaborate with the Des Moines Historical Society		0.00							x	(-)					
	Preserve and protect Des Moines' historic landmarks and cultural resources	28,114	0.07		x	x	x	x		x	0.07					
	Work with Dept. of Archeology and Historic Preservation and 4 Culture to retain funding for historic resources as a State priority	4,146	0.03			x	x			x	0.025					
TOTAL		32,260	0.095	0							0.095	0.00	0.00	0.00	0.00	0.00

7. Encourage community involvement	Support City Council Advisory Committees: Human Services, Senior Services, Lodging Tax Committee, Arts Commission, and Historic Preservation (30 meetings, 20 events)	30,999	0.20	0		x	x	x		x	0.10	0.05		0.05		
	Provide opportunities for civic engagement to citizen volunteers (youth and adult coaches, youth groups, Sonju garden, special events, aging your way, van drivers, nutrition program, office support)	65,377	0.80						x	x	(-)	0.05		0.45	0.10	0.20
	Promote safe walking routes for children to schools		0.00				x			x	(-)					
	TOTAL	96,376	1.00	0							0.10	0.10	0.00	0.50	0.10	0.20

8. Enhance livability for all generations	Provide safe, quality, diverse, reasonable priced free and fee supported, healthy, active and social recreation opportunities for all ages (5,280 registered participants)	163,194	1.45	118,318					x	x	0.10			0.20	0.20	0.95
	Provide programs and services that enhance individual's ability to live independent (14 programs, 1,071 seniors)	72,400	0.50							x	0.05			0.20	0.20	0.05
	Provide programs and services that enhance diversity	18,963	0.13			x			x	x	0.025			0.10		
	Support the Sonju Community Garden	4,146	0.03							x	0.025					
TOTAL		258,703	2.1	118,318							0.20	0.00	0.00	0.50	0.40	1.00

2012 City Council Goals	PR& SS Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	Admin	Arts Comm	H.S.	Sr. Serv	Sr. Prog.	Rec.
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy						
9. Preserve livability for all generations	Partner with/regrant to 14 human services agencies to provide basic life services; provide nutrition and recreation services to underserved families (10,024 senior and 7,188 youth meals) through grant supported programs	119,551	0.35	30,000						x	0.05		0.10			0.20
	Provide local and regional maps with Des Moines parks and pedestrian trail connections to promote physical health	8,292	0.05							x	0.05					
TOTAL		127,843	0.40	30,000							0.10	0.00	0.10	0.00	0.00	0.20
10. Participate in regional and state issues and decisions	Support Healthy Des Moines initiatives	2,581	0.02				x			x	(-)			0.02		
	Support King County multi-jurisdictional Lake to Sound trail system	4,146	0.025							x	0.025					
	Maintain staff involvement with various local, state and national organizations to add a voice to decisions that impact the City	5,436	0.035						x	x	0.025			0.01		
	Work with Seattle Southside/ TPA to promote and support Des Moines waterfront, businesses, local events and facilities	1,658	0.01			x				x	0.01					
	Partner with 4Culture for ongoing arts and heritage funding	1,658	0							x	(-)					
	Maintain a Mayoral appointed position on the King County Heritage Commission	3,317	0.02				x	x		x	0.02					
	Work with Dept of Ecology to provide arsenic clean up at Parkside Park	3,317	0.02		x	x				x	0.02					
	Advocate with state legislative representatives on senior issues	2,581	0.02							x			0.02			
TOTAL		24,694	0.15	0							0.10	0.00	0.02	0.03	0.00	0.00

2012 City Council Goals	PR& SS Supporting Actions	\$	FTE	Revenue	1	2	3	4	5	6	Admin	Arts Comm	H.S.	Sr. Serv	Sr. Prog.	Rec.
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy						
11. Protect the natural environment	Preserve natural habitat, greenbelts, viewpoints, open spaces, stream corridors, and shorelines through citizen volunteer programs and beach naturalist programs	8,292	0.05		x	x	x	x	x	x	0.05					
	Promote "green" facilities, programs and park practices	8,292	0.05			x		x		x	0.05					
	Support the Senior Services Advisory Committee's efforts to help protect our natural environments	2,628	0.05					x		x	(-)			0.05		
TOTAL		19,212	0.15	0							0.1	0.00	0.00	0.05	0.00	0.00

12. Enhance the natural environment																
TOTAL		0	0.00	0							0.00	0.00	0.00	0.00	0.00	0.00

TOTALS		1,675,276	19.74	1,019,239							1.80	0.25	0.12	1.88	0.70	14.99
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**City of Des Moines 2012 Goals
Municipal Department Supporting Actions**

FTE = Full Time Employee

2012 City Council Goals	Department	Resources		---Required By---						Division Involved (FTEs)			
	Municipal Court Supporting Actions	General Fund	FTE	Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	Des Moines Court	Jail Mngt	Photo Enforcement	Normandy Park Court Services
Protect people and property	Process and adjudicate all photo enforcement tickets Woodmont & Midway	\$ 46,019	0.06		X							0.06	
	Process and adjudicate all criminal and non-criminal cases	\$ 364,317	4.75		X					4.09			
	Process and adjudicate all infractions	\$ 186,377	2.43		X					2.05			
	Maintain security in the courtroom and the court lobby	\$ 64,779	0.06							0.06			
	Transport inmates from outlying jails and SCORE	\$ 64,779	0.06		X						0.06		
	Prepare the daily jail bookings of inmates	\$ 32,213	0.042		X						0.042		
TOTAL		\$ 758,484	7.40							6.2	0.102	0.06	0

	Department	Resources	--Required By--						Division Involved (FTEs)				
2012 City Council Goals	Municipal Court Supporting Actions	General Fund	FTE	Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	Des Moines Court	Jail Mngt	Photo Enforcement	Normandy Park Court Services
Participate in regional and state issues and decisions	Judge Galvan is on the District and Municipal Court Judges Association	\$ 3,000	0.15						X	X			
Participate in regional and state issues and decisions	Court Administrator Johnson is on District and Municipal Court Managers	\$ 750	0.05							X			
TOTAL		\$ 3,750	0.2							0	0	0	0

	Department	Resources		---Required By---						Division Involved (FTEs)			
2012 City Council Goals	Municipal Court Supporting Actions	General Fund	FTE	Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy	Des Moines Court	Jail Mngt	Photo Enforcement	Normandy Park Court Services
7. Encourage community involvement	The Judge is a member of the Des Moines Rotary		0.1							X			
TOTAL		\$ -	0.1							0	0	0	0
TOTAL	GRAND TOTAL	\$ 762,234	7.40							6.2	0.102	0.06	0
	Budget	\$767,071								6.36			

City of Des Moines 2012 Goals
Planning, Building & Public Works Department Supporting Actions

FTE = Full Time Employee

2012 City Council Goals	PBPW Supporting Actions	Total Level of Resources			---Required By---						Division Involved (FTEs)						
		\$ (GF / Streets)	FTE	\$ (Other)	1	2	3	4	5	6	Adm	Bldg	Dev Svc	Plan	PW	SWM Engr	Trans/ Engr
					Fed	WA	King County	DMMC	Accept Prac/ WCIA	Council Policy							
1. Protect people and property	• Ensure safe construction through plan review, permitting & inspections	\$602K	6	\$100K - SWM	X	X		X				4.8				0.6	0.6
	• Reduce traffic collisions and injuries	\$7K							X								X
	• Identify and correct unsafe and unhealthy living conditions	\$22K	0.2							X	0.2				X		X
	• Implement Emergency Management Plan				X	X	X	X	X		X	X	X	X	X	X	X
TOTAL		\$631K	6.2	\$100K							0.2	4.8				0.6	0.6

2012 City Council Goals	PBWP Supporting Actions	\$ (GF / Streets)	FTE	\$ (Other)	1 Fed	2 WA	3 King County	4 DMMC	5 Accept Prac/ WCIA	6 Council Policy	Adm	Bldg	Dev Svc	Plan	PW	SWM Engr	Trans/ Engr
2: Improve economic stability and vitality	• Improve plans, codes, regulations, permitting processes, demographic information.	\$121K	0.9		X	X	X	X		X	0.1	0.15	0.25	0.4		X	X
	• Permit land divisions, alterations, use conditions and review business licenses	\$52K	0.4		X		X					0.15	0.25			X	X
	• Review, permit and inspect buildings and improvements	\$73K	0.6			X						0.4	0.2			X	X
	• Redevelop Marina District & Beach Park	\$47K	0.4	\$5K - SWM	X	X	X	X		X	0.1		0.1	0.2		X	
	• Develop the Des Moines Creek Business Park	\$72K	0.5	\$7K-SWM	X	X	X	X		X	0.1	X	0.2	X	X	X	0.2
	• Redevelop Pacific Ridge and Midway	\$32K	0.3		X	X	X	X		X	0.1	X	0.1	0.1		X	X
TOTAL	• Promote the City and improve the City's image			\$5K - SWM						X	X	X	X	X	X	X	X
		\$397K	3.1	\$17K							0.4	0.7	1.1	0.7			0.2

2012 City Council Goals	PB/PW Supporting Actions	\$ (GF/ Streets	FTE	\$ (Other)	1	2	3	4	5	6	Adm	Dev	Plan	PW	SWM	Trans/ Engr	
					Fed	WA	King County	DMMC	Acpt: Pac/ WCIA	Council Policy							
3. Maintain the City's infra-structure	• Provide adequate, well maintained and safe transportation (100 centerline miles), trails (2.75 miles), planters/medians (4.25 miles), surface water systems (80 miles of pipe, 20 miles of ditches, 63 detention & treatment facilities, 3500 catch basins) and parks (27 on 92 acres) facilities	\$1.17M	9.1	\$515K - SWM	X	X		X	X	X	0.3			7.1	1.1	0.6	
	• Maintain the public's investments through management, maintenance and reinvestment, e.g., overlays, sign & signal maintenance, bridge inspections	\$664K	5	\$167K - SWM					X	X	0.6			3.3	0.6	0.5	
	• Analyze spending so as to minimize life cycle costs	\$85K	0.8	\$55K - SWM					X	X				0.5	0.2	0.1	
TOTAL		\$1.919M	14.9	\$737K							0.9			10.9	1.9	1.2	

2012 City Council Goals	PPRW Supporting Actions	\$ GF / Streets	FTE	\$ (Other)	1 Fed	2 WA	3 King County	4 DMMC	5 Accept Prac/ WCIA	6 Council Policy	Adm	Bld	Dev Sys	Plan	PW	SWM Engr	Trans/ Engr
4. Enhance the City's infrastructure	• Maintain comprehensive plans, codes, development standards & improvement plans	\$86K	0.7	\$15K - SWM	X	X	X	X					0.2	0.3		X	0.2
	• Approve private development improvements	\$86K	0.7	\$50K - SWM	X	X	X	X					0.2			0.1	0.4
	• Increase level of grants and outside funding	\$25K	0.3	\$10K - SWM	X	X	X	X		X	0.1			X		X	0.2
	• Manage infrastructure construction	\$145K	1.3	\$90K - SWM				X		X	0.4					0.2	0.7
	• Collaborate on inter-jurisdictional infrastructure	\$25K	0.2	\$10K-SWM						X	0.1		0X	0X		X	0.1
TOTAL		\$367K	3.2	\$175K							0.6	0	0.4	0.3		0.3	1.6

2012 City Council Goals	PRPW Supporting Actions	\$ (GF / Streets)	FTE	\$ Other SWM	1 Fed	2 WA	3 King County	4 DMMC	5 Acptd Pnd/ WCIA	6 Council Policy	Adm	Bld	Dev Svc	Plan	PW	SWM Engr	Trans/ Engr
5. Provide efficient & effective customer-oriented City services	• Maintain & replace equipment in safe & cost effective condition (141 items)		1.7	\$98K - SWM \$645K-EQP					X	X					1.7		
	• Maintain, repair & renewal City buildings (27 buildings w/ 108,000 SF)	\$280K	1.2						X	X					1.2		
	• Provide City Hall phone and walk in reception	\$55K	0.5							X		0.5					
	• Improve internal support services to strengthen ability of departments to more effectively deliver services	\$35K	0.3	\$8K - SWM & EQP						X	0.2				0.1		
	• Upgrade information technology and management systems	\$23K	0.2	\$18K-SWM					X	X	0.1X				0.1X	X	
	• Improve print, Internet- and cable TV- delivered public information and services	\$13K	0.1	\$7K - SWM	X	X			X	X	0.1X			X	X	X	
	• Deliver more customer-oriented services	\$23K	0.2	\$5K - SWM					X	X	0.2			X	X	X	
	• Improve cost effectiveness of City operations	\$37K	0.3	\$20K SWM						X	0.2X			X	X	X	0.1
	• Partner with others			\$5K					X	X	X			X	X	X	X
	TOTAL	\$466K	4.5	\$153K							0.8	0.5			3.1		0.1

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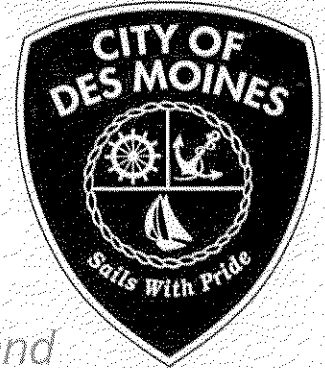


August 9, 2012
DATE

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Marine View Drive Pedestrian Safety “Walking Audit”



If you are concerned about pedestrian safety along Marine View Drive and have some good ideas to share, come join us as we take a “Walking Audit” of pedestrian crossings along Marine View Drive in the downtown.



Tuesday, August 28th, 2012 at 4:30 PM
Meet at Des Moines Gospel Chapel
21914 7th Avenue South

For more information, contact the City's Transportation Manager
Dan Brewer, at dbrewer@desmoineswa.gov or (206) 870-6581

Please RSVP to Peggy Volin at pvolin@desmoineswa.gov or (206) 870 – 6525

The Walking Audit will identify challenges and opportunities along the corridor, including conflicts between modes, connectivity challenges, and pedestrian safety concerns.

