

AGENDA

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

February 4, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: EMERGING ISSUES

Item 2: SOUND TRANSIT BRIEFING (FWLE)

Item 3: TELECOMMUNICATIONS AUDIT

CONSENT AGENDA

Page 1 Item 1: DRAFT RESOLUTION 16-009; MANDATORY FURLOUGHS
Motion is to adopt Draft Resolution No. 16-009 implementing mandatory furloughs for the City's regular non-represented employees, for the period beginning March 1, 2016 and ending December 31, 2016.

Page 7 Item 2: WASHINGTON STATE PARKS AND RECREATION COMMISSION CLEAN VESSEL SEWAGE DISPOSAL FACILITY GRANT
Motion is to accept the Washington State Parks and Recreation Commission Clean Vessel Sewage Disposal Facility Grant No. CV 517-064 and to authorize the City Manager to sign the Grant Agreement substantially in the form as attached.

NEW BUSINESS

Page 17 Item 1: GOVERNMENT 101, PART 3: THE ART OF ECONOMIC DEVELOPMENT
Staff Presentation: Assistant City Manager/Economic Development Director Michael Matthias

EXECUTIVE SESSION

Performance of a Public Employee under RCW 42.30.110(1)(g) – 30 minutes

NEXT MEETING DATE

February 11, 2016 City Council Meeting

ADJOURNMENT

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AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Mandatory Furloughs

AGENDA OF: February 4, 2016

DEPT. OF ORIGIN: Human Resources

ATTACHMENTS:

1. Draft Resolution No. 16-009 regarding the implementation of mandatory furloughs for all non-represented regular employees from March through December 2016.

DATE SUBMITTED: January 28, 2016

CLEARANCES:

- ☒ Legal JB
- ☐ Economic Development _____
- ☒ Finance DM
- ☐ Marina _____
- ☐ Parks, Recreation & Senior Services _____
- ☐ Planning, Building & Public Works _____
- ☐ Police _____
- ☐ Courts _____

APPROVED BY CITY MANAGER
FOR SUBMITTAL: AA

Purpose and Recommendation:

The purpose of this agenda item is to implement mandatory furloughs for the City's regular non-represented employees. Staff recommends that the City Council approve this resolution so that the necessary savings not be delayed any further.

Suggested Motion

Motion: "I move to adopt Draft Resolution No. 16-009 implementing mandatory furloughs for the City's regular non-represented employees, for the period beginning March 1, 2016 and ending December 31, 2016."

Background:

As part of the 2016 budget process, the City Council directed management to negotiate furloughs as one of several cost savings measures to preserve essential services and ensure the City's ongoing ability to meet its financial obligations.

Discussion:

Over the past two months the City Manager and Human Resources Manager have met several times with committee members from the non-represented employee groups to give staff the opportunity to have a voice in determining how furloughs would be applied. While no consensus was reached with the non-represented employee committees, it is still necessary to implement mandatory furlough days in order for the City to meet its budget constraints. The City has expressed the intent to achieve the equivalent cost savings equitably with all employees, including union employees, so implementation for the non-represented employees is one step in that process.

Alternatives:

Alternatives to furloughs include further reductions in force by way of layoffs and/or additional cuts in City services and programs.

Financial Impact:

Through the budget process council set a target cost reduction in 2016 personnel compensation for the general fund of \$284,720. This target was met by several employees switching to the high deductible medical plan which is estimated to save approximately \$35,650 for the general fund not only in 2016 but in future years as well. The rest of the 2016 savings will come from the furlough program. The estimated savings from the furlough program is as follows (by fund, for both non-represented employees and union employees):

General Fund	\$248,450
Computer Ops	9,045
Street Fund	16,725
Marina Fund	30,055
SWM Fund	43,130
Equipment Rental Fund	5,235
Total City Furlough Savings	\$352,640
High Deductible Savings	<u>35,650</u>
Total City Savings	<u>\$ 388,290</u>

Recommendation/Conclusion:

Staff recommends approval of the attached Draft Resolution implementing furloughs for non-represented employees.

DRAFT RESOLUTION NO. 16-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DES MOINES, WASHINGTON, regarding the implementation of mandatory furloughs for all non-represented regular employees for the period beginning March 1, 2016, and ending December 31, 2016.

WHEREAS, the City of Des Moines ("City") is experiencing a significant budget shortfall and must take cost savings measures to preserve essential services and ensure the City's ongoing ability to meet its financial obligations, and

WHEREAS, the City's non-represented employees exclude all those who are represented by labor organizations, specifically, the International Association of Machinists District 160, Teamsters Local 763, Des Moines Police Guild, and Des Moines Police Management Association, and

WHEREAS, the City's non-represented regular employees fall into three groups; the General Employees, those who are eligible for overtime compensation under the Fair Labor Standards Act (FLSA), the Exempt Employees, those who are exempt under the FLSA; and the remaining exempt employees group known as the Directors, which for purposes of this Resolution consists of all department heads, the Assistant City Manager and the City Manager, and

WHEREAS, the General Employees Negotiation and Advisory Committee and the Exempt Employees Negotiation and Advisory Committee were established to promote the relationship between non-represented employees and City management and to foster communication regarding employee relations issues such as compensation and benefits that affect non-represented employees, and

WHEREAS, City management met with the above committees and gave employees an opportunity to have a voice in determining how furloughs would be applied, yet no consensus was reached, and

WHEREAS, the City Council has determined that it is in the best interest of the City to implement mandatory furlough days to meet its financial obligations, and

WHEREAS, the City reserves the right to set wages for non-represented employees, to schedule and assign work, and to determine its hours of operation, and

WHEREAS, the City recognizes that for those employees whose hours are reduced because of furloughs, less work will be performed, and certain delays and/or reductions in service levels may result, and

WHEREAS, the City will make every reasonable effort to adjust work expectations to be commensurate with the reduced schedule, and

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WHEREAS, the City Council sincerely appreciates the dedication and hard work of its staff and regrets the impact that furloughs will have on them, and now, therefore,

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

Sec. 1. The City will shut down its facilities on the following dates to observe ten and a half (10½) furlough days:

City Hall & Other Facilities	Marina
<u>Primarily the First Friday of the Month</u>	<u>Primarily the First Wednesday of the Month</u>
March 4, 2016	March 2, 2016
April 1, 2016	April 6, 2016
May 6, 2016	May 4, 2016
June 3, 2016	June 1, 2016
July 1, 2016	July 6, 2016
August 5, 2016	August 3, 2016
September 2, 2016	September 7, 2016
October 7, 2016	October 5, 2016
November 4, 2016	November 2, 2016
December 2, 2016	December 7, 2016
December 23, 2016 (fourth Friday)	December 24, 2016 (Saturday)

The half-day furlough on December 23 will be a full-day closure; full-time employees will be paid for four (4) hours if they use accrued vacation, pro-rated for part-time employees. The furlough on December 24 will also be a half-day furlough with a full-day closure, with full-time employees receiving the usual four (4) holiday hours for Christmas Eve.

Sec. 2. To administer the above furlough days, all regular non-represented employees shall take one of the following two options:

(1) **Unpaid Furlough Days.** Regular employees will take the above above-referenced days off without pay to the extent that they are regularly scheduled to work on those days (including days they have requested to use vacation or sick leave). To the extent that one or more of the above-referenced days falls on a regularly scheduled day off, the affected employee will select, with supervisor approval, equivalent alternate unpaid furlough hours during the same pay period.

(2) **Paid Furlough Days with Benefit Reduction.** Alternatively, eligible employees may choose a reduction in the City's contribution toward their healthcare benefits. Each employee who participates in the City's healthcare plans may choose this option provided they agree to contribute an additional share toward their healthcare coverage by payroll deduction effective

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March 1 through December 31, 2016, or when the furloughs are discontinued, whichever comes first. Such additional employee contribution will be equal to the savings the City would have experienced, including wage-related costs and benefits, had the employee taken the unpaid furlough days. In exchange for this benefit reduction, the employees will take the above above-referenced days off with pay to the extent that they are regularly scheduled to work on those days (including days they have requested to use vacation or sick leave). Paid furlough hours shall not count as hours worked towards the overtime threshold.

Sec. 3. Furlough Administration.

(1) To the extent that one or more of the above-referenced days falls on a regularly scheduled day off, the affected employee will select, with supervisor approval, an equivalent alternate furlough day during the same pay period. A furlough day is defined as eight (8) hours for full-time employees. Regular part-time employees will take furlough days on a prorated basis.

(2) Employees normally scheduled to work more hours on a scheduled furlough day than they are required to take in furlough time, e.g., employees scheduled to work ten (10) hours, will be permitted to: (i.) revise their schedule during the workweek (e.g., switch to eight (8) hour days for the week or work additional hours during the workweek); or (ii.) use paid vacation leave; or (iii.) take unpaid leave to account for the difference between their normally scheduled shifts and their furlough time.

(3) Employees shall not perform City work during a furlough day except as follows:

(a) When a work assignment is necessary on a furlough day for business operations or due to an emergency or urgent matter, the employee and City may mutually agree that the employee will select, with supervisor approval, an equivalent alternative furlough day within the same pay period; such an assignment will require the pre-approval of the Department Director; or

(b) An employee may be assigned to work on a furlough day provided a contractor or other customer agrees to pay an additional fee to cover the cost for the employee to physically report to work. When so assigned, the employee will be paid at the overtime rate of one and one-half times their straight-time hourly rate for hours worked plus the commute time from employee's residence to the job site and the return commute time afterward. If the employee completes the call back assignment in less than three (3) hours, including the allowed commute time, the employee will receive a minimum of three (3) hours at the overtime rate. Such an assignment will require the pre-approval of the Department Director.

Sec. 4. Where a conflict exists between the terms of this Resolution and the Des Moines Personnel Manual, this Resolution shall control.

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Sec. 5. Any acts consistent with the authority and prior to the effective date of this Draft Resolution are hereby ratified and confirmed.

ADOPTED BY the City Council of the City of Des Moines, Washington this fourth day of February, 2016, and signed in authentication thereof this fourth day of February, 2016

MAYOR

APPROVED AS TO FORM:

City Attorney

ATTEST:

City Clerk

A G E N D A I T E M

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Washington State Parks and Recreation Commission Clean Vessel Sewage Disposal Facility Grant.

ATTACHMENTS:

1. Grant No. CV 517-064

FOR AGENDA OF: February 4, 2016

DEPT. OF ORIGIN: Marina

DATE SUBMITTED: January 27, 2016

CLEARANCES:

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

APPROVED BY CITY MANAGER
FOR SUBMITTAL: [Signature]

Purpose and Recommendation

The purpose of this Agenda Item is to request the Council's authorization to accept a grant from the Washington State Parks & Recreation Commission Clean Vessel Sewage Program to be used to purchase a portable pump-out station and electric mobile cart for the Marina. The grant will cover 75% of the cost of purchasing the portable pump-out and mobile cart.

Suggested Motion: "I move to accept the Washington State Parks and Recreation Commission Clean Vessel Sewage Disposal Facility Grant No. CV 517-064 and to authorize the City Manager to sign the Grant Agreement substantially in the form as attached."

Background

The Washington State Parks and Recreation Commission has managed the State's Clean Vessel Program for many years. This program is a national program with funding coming from the Federal Government. The program's intent is to fund and monitor the installation of sewage pump-outs on the nation's waterways. The Marina has utilized this program to purchase three pump-outs, two of which are still in operation. The program will fund 75% of the cost of purchase of the portable pump-out and mobile cart. The program will also fund 75% of the annual costs to operate and maintain the pump and cart. The Marina has had a portable pump-out on site for several years but it reached the end of its useful life and was decommissioned last year.

Discussion

A portable pump-out unit can be used by Marina tenants to pump-out their holding tanks while the boat is still in their slip. The type of pump that will be purchased with the grant funds will also be useful to clean up fuel spills at the fuel dock and for transferring contaminated bilge water from vessels to the appropriate disposal facility. The last portable pump-out was used more for cleaning up fuel spills than for sewage tank pump-outs. The purchase will also include an electric cart that can be used to move the portable pump-out up and down the access ramps. The cart can also double as a tug that can move boats from the dry sheds and the storage yard to the sling launch deck.

Financial Impact

The purchase and ongoing maintenance, repairs and operating costs of the pump-out and the cart are partially paid by the Program, up to 75%. The total cost of the equipment will be \$10,727 and the Marina match will be \$2,682. The Marina staff has found this generation of pumps to be very reliable with low maintenance and repair costs. The only operating expenses are electricity and sewage disposal, which are minor expenses. The added benefit of being able to use the cart for a boat tug will allow the staff to decommission one of the old gas powered tugs which have become expensive to repair and maintain.

Conclusion

The portable pump-out and mobile cart will be valuable tools for spill clean-up and service delivery in the Marina. It will also encourage boaters to dispose of their sewage properly at a small cost to the Marina.

Recommendation

Staff recommends that the Council authorize the City Manager to sign the attached Grant Agreement.

**WASHINGTON STATE PARKS AND RECREATION COMMISSION
CLEAN VESSEL SEWAGE DISPOSAL FACILITY GRANT
PROJECT: PUMPOUT REPLACEMENT
GRANTEE: CITY OF DES MOINES MARINA
GRANT No. CV 517-064**

The Washington State Parks and Recreation Commission, herein referred to as Commission, and City of Des Moines Marina, herein referred to as Project Sponsor, do hereby enter into the following Boat Sewage Disposal Facility Grant agreement.

This grant document provides funding for the installation of boat sewage disposal equipment and operation and maintenance thereto as set out in the following terms and conditions, not otherwise appearing in statutes or regulations.

Project Sponsor shall install a boat sewage disposal facility and may subsequently request funds for operations and maintenance costs of the facility in accordance with the requirements of this grant construction document and all applicable state and Federal laws.

RESPONSIBILITY FOR PROJECT

The project itself is the sole responsibility of Project Sponsor. Commission undertakes no responsibilities to Project Sponsor, or to any third party, other than as expressly set out in this document. Project Sponsor shall be solely responsible for the design, permitting, development, construction, implementation, operation and maintenance of the project, as those phases are applicable to this project, and solely responsible for any claim or suit of any nature by any third party related in any way to the project.

If an archaeological survey is required, the survey costs are approved as part of this project. However, the survey must be completed, and the Project Sponsor must receive approval, *in writing from the CVA Grant Manager*, before proceeding to the construction phase.

TERM

The term of this agreement shall be from the date last signed below for a period of ten (10) years, two (2) years in order to accommodate the below construction activity, unless earlier terminated as provided for herein.

SCOPE OF WORK

Equipment to be purchased:

- Replace an existing portable pumpout with 75% funding from the CVA program

Project Sponsor shall complete the approved construction activities within a twelve (12) consecutive month period as a term of the acceptance of this construction grant. If the work is not satisfactorily completed within a twelve (12) month period, Project Sponsor will be in breach and Commission may, at its discretion, rescind the grant and require repayment of any grant funds already disbursed to Project Sponsor.

Commission may extend this construction period if, in its opinion, Project Sponsor has demonstrated in writing, a satisfactory showing of extenuating circumstances. Commission has the absolute right to accept or reject any request for additional time without any appeal rights for Project Sponsor.

Work will be considered complete, only when the following conditions are met:

- The activities and facilities described in the Scope of Work and this grant document are

- installed, functional and ready for use;
- On-site signs are in place; and
- Appropriate proof has been provided to Commission or an inspection by Commission or designee has been made,

FUNDING

Commission will reimburse Project Sponsor for eligible activities only after Commission has accepted the work. The total reimbursement from Commission shall not exceed **Seventy-Five percent (75%)** from all eligible activities which shall not exceed the award amount of **Eight Thousand, Forty-Five, and 79/100ths Dollars (\$8,045.79)**. Reimbursement shall not be unreasonably withheld.

Project Sponsor agrees that as part of the requirement for reimbursement, Project Sponsor shall contribute matching funds of no less than **Twenty-Five percent (25%)** of the total project cost.

Matching funds provided by Project Sponsor on this grant may be in cash, in-kind, or volunteer time, but they must fall within the scope of the list of Eligible Expenses as identified below.

Eligible Expenses (Including but not limited to):

- Engineering fees;
- Project administration/coordination;
- Equipment as identified above in the Scope of Work;
- All applicable taxes and freight charges;
- Costs associated with installation of signs;
- All project-related permits and inspections fees as required by local, state, and Federal regulation, and final inspection of the facility by the local health department or department with jurisdiction to approve the operation of the facility;
- Shore works, pilings, and floats;
- Other items as deemed by Commission to be necessary to complete the Project.
- Operation and Maintenance activities, which include:
 1. Staff time to operate, repair, and maintain the equipment;
 2. Administrative time;
 3. Cost of parts, supplies, and materials directly related to care of the equipment;
 4. Costs of utilities to operate and maintain the equipment or costs of removal of sewage to treatment plant;
 5. Other items as deemed by Commission to be necessary.

Prior Costs

Commission will not reimburse Project Sponsor for any costs incurred prior to the effective date of this grant except for approved:

- Environmental permits, including the Substantial Development Application;
- Permits which must be complete prior to beginning construction;
- Preliminary engineering costs to design and add a project to marina, if needed.

Construction and Installation

For new construction and installation projects, Project Sponsor shall provide Commission with complete Plans and Specifications as applicable and a map showing the location of the Marina and specific latitude and longitude at the center of the Marina Harbor.

Cost Increases

Cost overruns are the responsibility of Project Sponsor and must be borne by Project Sponsor. Approval of any additional fund increases to address cost increases will be awarded solely at Commission's discretion. The grant agreement must be amended in writing and signed by both parties

before any reimbursements for any approved increased project costs can occur.

Reimbursement of Funds

Project Sponsor may request no more often than quarterly reimbursements for qualified expenses paid. Once Commission has approved and accepted the expense, Project Sponsor shall be reimbursed for **75% (seventy-five percent)** of the actual project costs incurred, up to the total reimbursement amount defined above as long as grant funds remain available.

Reimbursement shall take place after Project Sponsor has furnished a properly completed A-19 Invoice Voucher (provided by Commission) and provided any required supporting documentation. Supporting documentation could include, but is not limited to:

- Copies of all invoices and receipts, construction contracts, performance bonds, change orders, advertisements or other documents pertaining to construction of facility;
- Copies of SEPA documentation including permits/approvals necessary to complete the work;

USE AND MAINTENANCE OF PROJECT

Project Sponsor shall operate and maintain, or cause to be operated and maintained, the property or facilities which are the subject matter of this grant document as follows:

- Any property or facilities open to the public shall be open for the use by all segments of the public without restriction and in compliance to all applicable federal and state nondiscrimination laws, regulations, and policies.
- Project Sponsor shall grant access to all recreational vessels to use boat sewage disposal facility funded under this agreement.
- Access shall be allowed during normal marina operating hours and the operating hours shall be posted in a conspicuous location on the premises.
- Project Sponsor shall operate and maintain the facilities in accordance with all applicable Federal, State and local laws, orders, regulations and permits. Project Sponsor shall be responsible for all operation, maintenance, and repair of the facilities.
- As a condition of receiving the grant funds, Project Sponsor shall actively maintain the facility for no less than **ten (10) years or the full design life** of the equipment provided from this grant, **whichever is longer**.
- In the event an equipment breakdown occurs, Project Sponsor shall notify Commission within two (2) working days of breakdown. The facility must be repaired and fully operational within ten (10) working days after the breakdown where the breakdown can be remedied with normal expected repairs for five hundred dollars (\$500) or less. For repairs greater than five hundred dollars (\$500), the facility must be fully operational within twenty (20) days after the breakdown. A written report for all breakdowns must be submitted to Commission within two (2) weeks of the breakdown describing the problem(s), repair(s), and the cost(s).

Use Records

Project Sponsor shall monitor the use of the boat sewage disposal facility by installing a use counter mechanism, flow meter, or hour meter, and shall maintain records of use numbers in a manner as approved by Commission. On a form to be provided by Commission, Project Sponsor shall report the annual gallonage use by October 31st of every year for the period of October 1st through September 30th for the previous twelve (12) months each and every year of the facility's use whether any request for reimbursement occurred or not.

Audits

Project Sponsor shall maintain proper records and make them available for audits in accordance with applicable state and federal laws. Project Sponsor shall also resolve, to the satisfaction of Commission, any audit findings pertaining to funds under this grant document and shall pay

Commission for all disallowed or questioned costs disclosed in the final audit report.

Periodic Inspections

Grantee hereby grants to the Grantor, or its authorized representative, a right, equal in time to the serviceable life of the granted materials, to enter upon Grantee's property as deemed necessary by the Grantor for inspection, compliance, and monitoring purposes. These periodic inspections are intended to ensure continued compliant use of the materials, products, and workmanship to the original approved plans and specifications. These inspections will not include design/engineering adequacy after the original certification, and they do not require advance notification to the Grantee of such inspection or access.

Liability Insurance

If Project Sponsor is a private individual or company it shall provide a minimum of \$1,000,000.00 combined single limit insurance for comprehensive general liability for the duration of the grant document. Alternatively, if Project Sponsor is a public entity it shall provide a minimum of \$1,000,000.00 combined single limit insurance for comprehensive general liability under a Self-Insurance Risk Management Program, or Insurance Pool.

Public Information Requirements

Project Sponsor shall install the required signage to be provided by Commission, which is to be clearly visible to direct boaters entering the facility to sewage pumpout and dump stations. In addition, Project Sponsor shall provide signs or markers indicating fees, restrictions, operating instructions and a contact name and telephone number if the facility is discovered inoperable and cooperate in any related boater environmental education program administered or approved by Commission.

Fees

Project Sponsor may charge a maximum of a five-dollar (\$5.00) fee per use, with no justification, for the use of the pumpout facilities constructed with these grant funds. All fee proceeds shall be retained, accounted for, and used by the grant recipient to defray operation and maintenance costs.

Spill Reporting and Cleanup

In the event of a spill or leak of materials from the boat sewage disposal facility, it shall be Project Sponsor's responsibility to promptly begin and complete a thorough cleanup of the spill area. Notwithstanding any federal, state, or local reports that are required for any spill, Project Sponsor shall notify Commission of any and all spills within 24 hours from the time the spill is discovered.

Ownership of Boat Sewage Disposal Facility

Except as otherwise provided herein, Project Sponsor shall retain ownership of the boat sewage disposal facility during the term of the grant. Project Sponsor may, during the term of the grant, transfer or convey its ownership interest in the facility only if said transfer or conveyance is accompanied by an assignment of Project Sponsor's rights and obligations detailed in this grant document and only after prior written approval by the commission. Commission shall not unreasonably withhold its consent to such assignment. Project Sponsor shall not at any time during the term of the grant convert any facility which was acquired or constructed pursuant to the grant to a use other than those for which the assistance was originally approved.

Assignment

Project Sponsor may not assign this grant document, in whole or in part, without the prior written approval of Commission.

Project Sponsor Not an Employee of Commission

Project Sponsor, its employees or agents performing under this grant document are not considered to be employees or agents of Commission. Project Sponsor will not hold itself out as nor claim to be an

officer or employee of Commission and will not make any claim, demand, or application to or for any right or privilege.

Governing Law

This grant document shall be governed by the laws of the State of Washington. In the event of a lawsuit involving this grant document, venue shall be proper only in Thurston County. Project Sponsor acknowledges the jurisdiction of the courts of the State of Washington.

Severability

If any provision of this grant document shall be held invalid, such invalidity shall not affect the other provisions of this grant document which can be given effect without the invalid provision, and to this end the provisions of this grant document are declared to be severable.

Termination

This construction grant may be terminated upon 60 (sixty) days written notice from Commission to Project Sponsor in the event Project Sponsor violates any provision of this grant document, or defaults in the performance of any requirement hereof. All obligations of Commission under this grant document may be suspended or canceled, at the option of Commission, if any of the following events occur:

- Project Sponsor will otherwise be unable to complete the project, or any part of it, on time or
- Project Sponsor has failed to comply with any or all of its obligations under this grant document.

In the event this grant document is terminated by Commission, Project Sponsor shall, within 30 (thirty) days of any such termination, repay to Commission all funds disbursed to Project Sponsor by Commission for the project described herein. Interest shall accrue at the rate of twelve percent (12%) per annum from the time Commission demands repayment of funds. In lieu of repayment, Commission may require that any property acquired under this grant document become Commission property, and Project Sponsors liability, if any, to repay monies shall be reduced by an amount reflecting the fair value of such property.

Amendments

This grant document may be amended only by mutual agreement of the parties in writing.

No Waiver by Commission

Failure by Commission to insist upon the strict performance of any provision of this agreement shall not affect Commission's right to require strict performance of the same provision in the future or any other provision. Failure by Commission to exercise any right based upon a breach, or acceptance by Commission of performance during such breach, shall not constitute a waiver of any of its rights or remedies with respect to such breach.

Survival

All obligations of Project Sponsor, which arise prior to the termination of this grant document, shall continue as obligations subject to the requirements of this grant document until fully performed. All Clauses of this grant construction document which require performance beyond the termination date shall survive the termination date of this document.

Future requests for O&M reimbursement following the termination date of this document shall only be allowed when requested on the proper forms provided by Commission and that reference this agreement number and are accompanied with appropriate supporting documentation provided that grant funds remain available for this purpose.

Authority of Project Sponsor

Project Sponsor, by the signature of the authorized representative below, represents and warrants that this grant document is a legal, valid, and binding obligation on behalf of Project Sponsor and is enforceable in accordance with its terms.

IN WITNESS WHEREOF, this grant document is executed by:

City Of Des Moines Marina

**Washington State Parks and
Recreation Commission**

By: _____

By: _____

Title: _____

Title: Chief Financial Officer

Date: _____

Date: _____

City Of Des Moines Marina

Location: **22307 Dock Ave S, Des Moines, WA 98198-4690**

Mailing Address (if Different): **Same**

Phone: **(206) 824-5700**

Email: **swilkins@desmoineswa.gov**

Federal TIN: **91-6016496**

WA State UBI Number: **600-016-906**

Washington State Parks and Recreation Commission – Boating Program

Location: **1111 Israel Road SW, Tumwater, WA 98504-2650**

Mailing Address (if Different): **PO Box 42650, Olympia, WA 98504-2650**

Phone: **(360) 902-8555**

FAX: **(360) 586-6603**

Email: **boatpumpouts@parks.wa.gov**

APPROVED AS TO FORM

By: Michael Ferguson AAG /s/

August 2009



Edson Product Quote

JOHN NIX

Edson Distribution - Pacific Northwestern States
6500 NW 287th Street
Ridgefield, WA 98642
206-799-8281
Email: jenseattle@juno.com

11/13/2015

Quote #433

Quote Valid to 12/13/2015

PAYMENT TERMS
50% w/Order,
Balance Prior to Shipment
OR
Payment Upon Receipt of Invoice

TO:

City of Des Moines Marina
22307 Dock Street South
Des Moines, WA 98198-4627
(206) 824-5701
Scott Wilkins, (206) 383-0662
swilkins@desmoineswa.gov

Qty	Unit	Item #	Description	Unit Price	Extension
1	Ea	600200-EPC	ERG Powered Mobile Cart - 36 Volt DC Battery Powered	\$3,500.00	\$3,500.00
1	Ea.	160-A-2489 ©	Pallet Base, Stainless Steel w/60 gal. Tank Includes 20 Ft. Discharge Hose w/Fittings and and Racks for Discharge and Suction Hoses (Fitted for Fork Lift Removal)	\$2,000.00	\$2,000.00
1	Ea.	25261	Double Diaphragm Pump, Electric -3/4 HP (110 Volt, 1 PH, 30:1 Gear Reduction, Neoprene Diaphragms and Check Valves)	\$2,995.00	\$2,995.00
1	Ea.	261-50-150	Suction Hose Assembly w/9 Boat Deck Fittings	\$495.00	\$495.00
			Emergency Repair Items	\$139.00	\$139.00
1	Ea.	25284	Spares Kit, Model #2500 Double Diaphragm Pumps - Includes 2 Ea. Neoprene Diaphragms and 4 Ea. Swing Valves	\$268.00	\$268.00
Product Total					\$9,397.00
*Shipping & Handling					\$400.00
Subtotal					\$9,797.00
Applicable WA St. Sales Tax @ 0.95%					\$930.72
Total					\$10,727.72

Notes: * Freight determined at scheduled ship time
(Sensitive to fuel surcharges)

Ship To: As advised

Notes:

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AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: The Art of Economic Development

AGENDA OF: February 4, 2016

ATTACHMENT:

DEPT. OF ORIGIN: Economic Development

DATE SUBMITTED: January 27, 2016

CLEARANCES:

[X] Economic Development *WMA*

APPROVED BY CITY MANAGER
FOR SUBMITTAL: *SA*

Purpose and Recommendation:

The purpose of this agenda item is to provide a presentation on Economic Development.

Suggested Motion

MOTION: None

Background:

Economic Development involves a complex set of factors. This presentation will walk through the development process highlighting investment risk, timing and revenue generation in the short and long term. Structural revenues and the gap between development initiation and revenue generation will be explored.

Staff will present a Powerpoint that discusses economic development and the role of the City in fostering economic activity. The role of the public sector, the private sector and public/private partnerships (PPP) will be presented. Within this context the role of the City's Community Development Department and Building Department will also be reviewed. The presentation will also cover incentives, infrastructure finance, and the value of PPPs.

Finally, the presentation will discuss resources and support systems for the City to accomplish economic development.

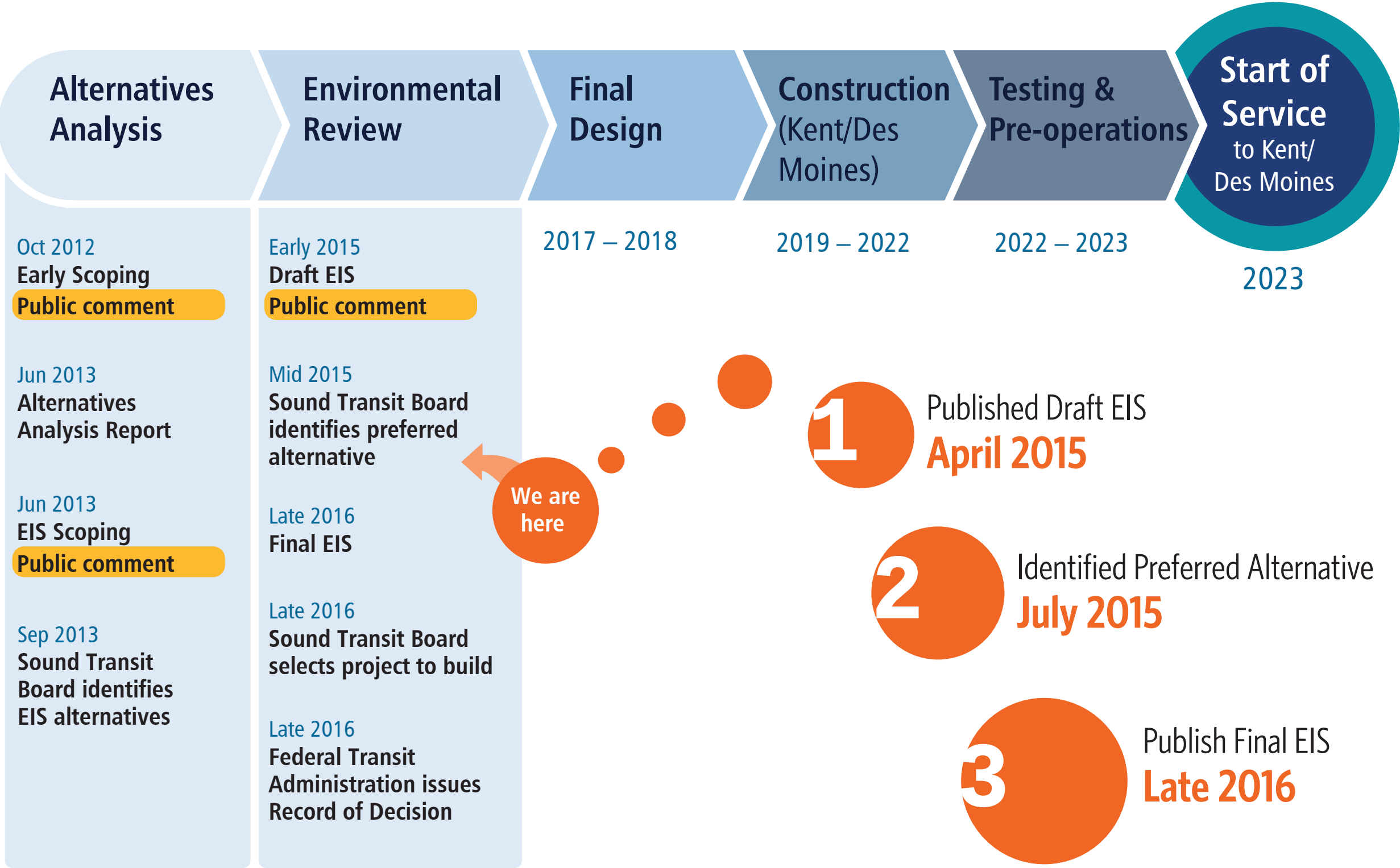
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Federal Way Link Extension

Project Update

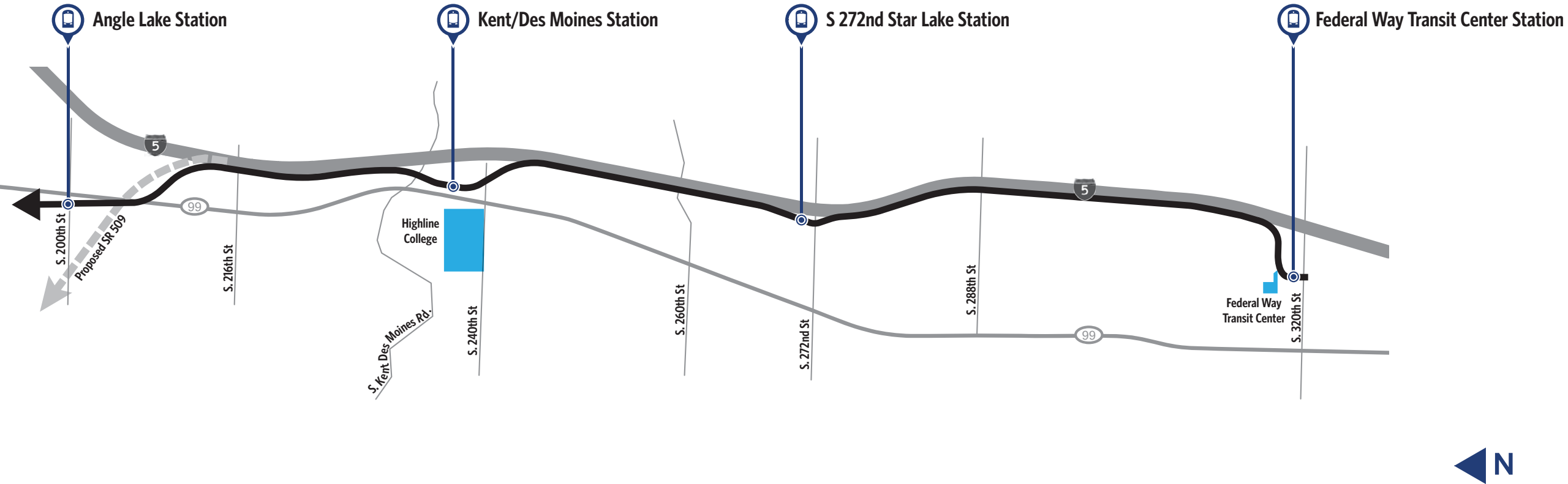


Project Timeline

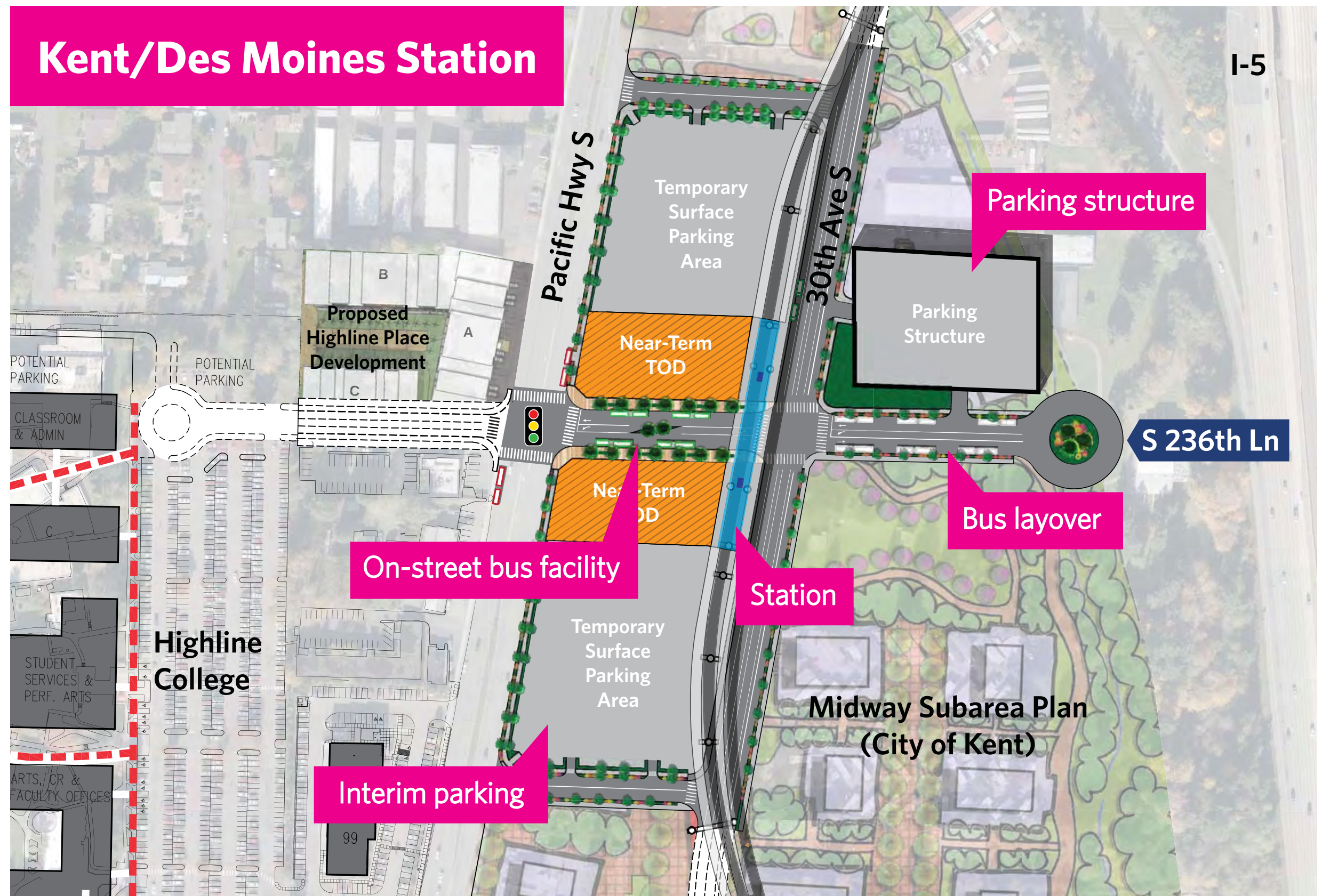


Preferred
Alternative

Preferred Alternative



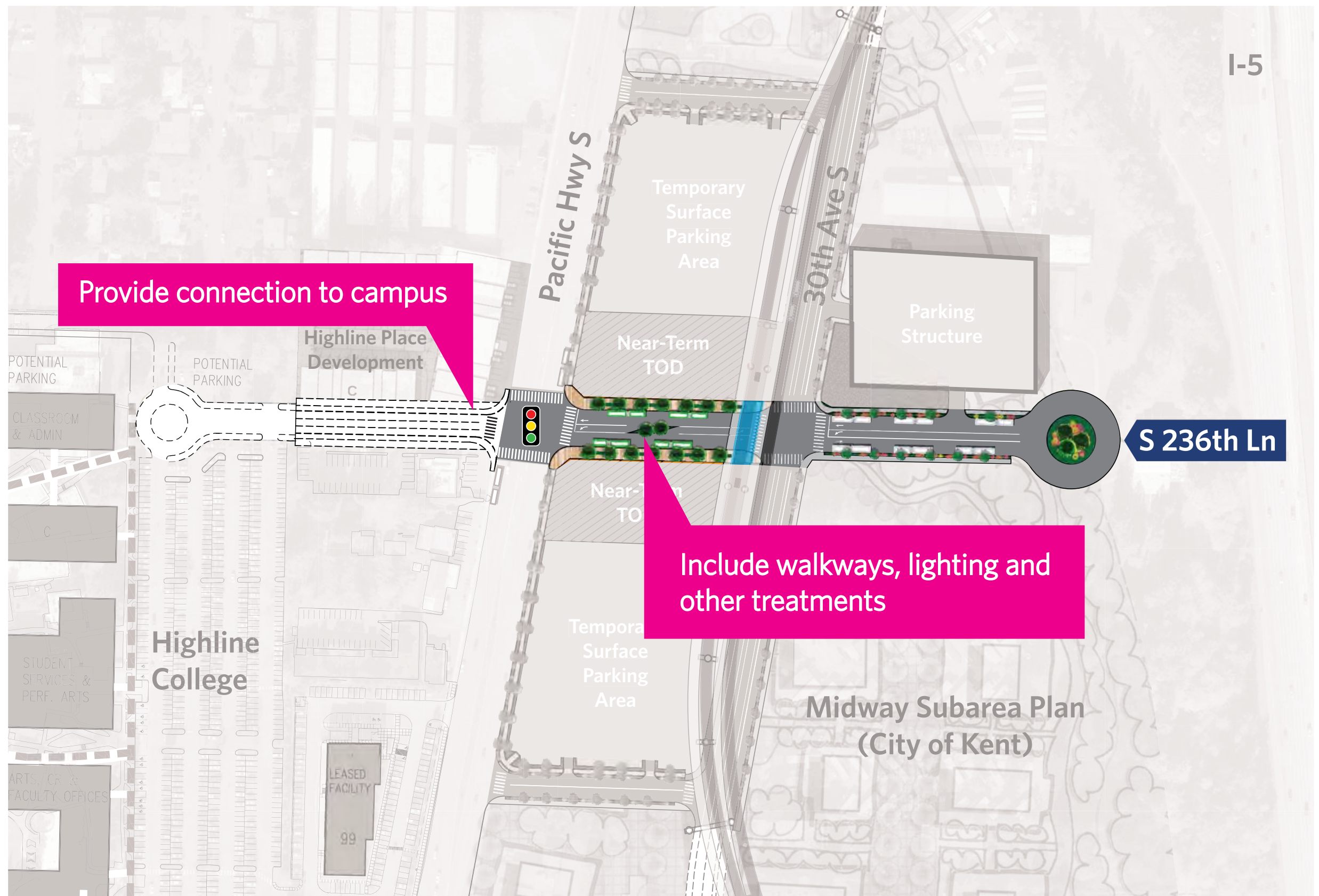
Recommendations



Recommendations

in partnership with key stakeholders

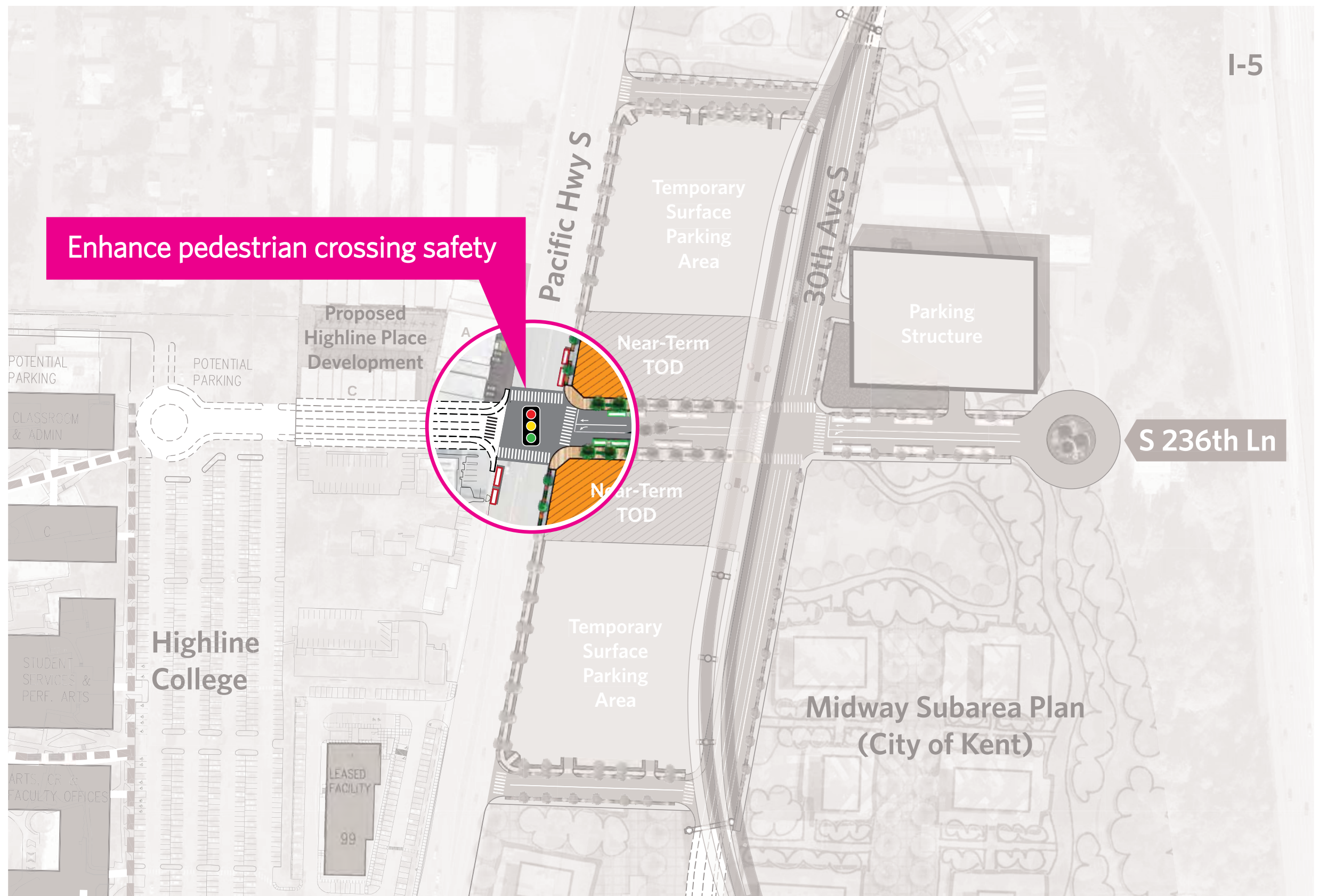
Stakeholder Workshops



Recommendations

in partnership with key stakeholders

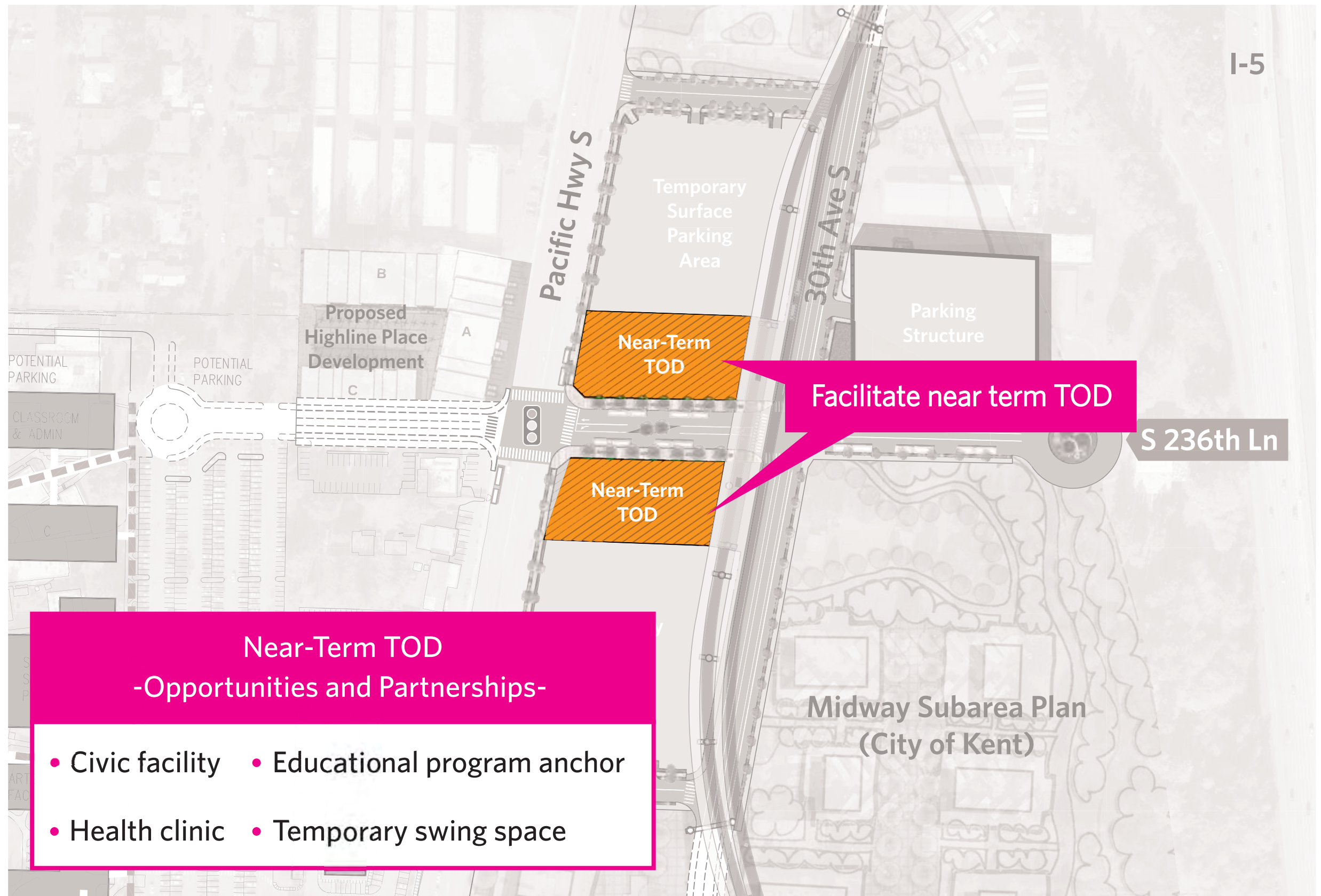
Stakeholder Workshops



Recommendations

in partnership with key stakeholders

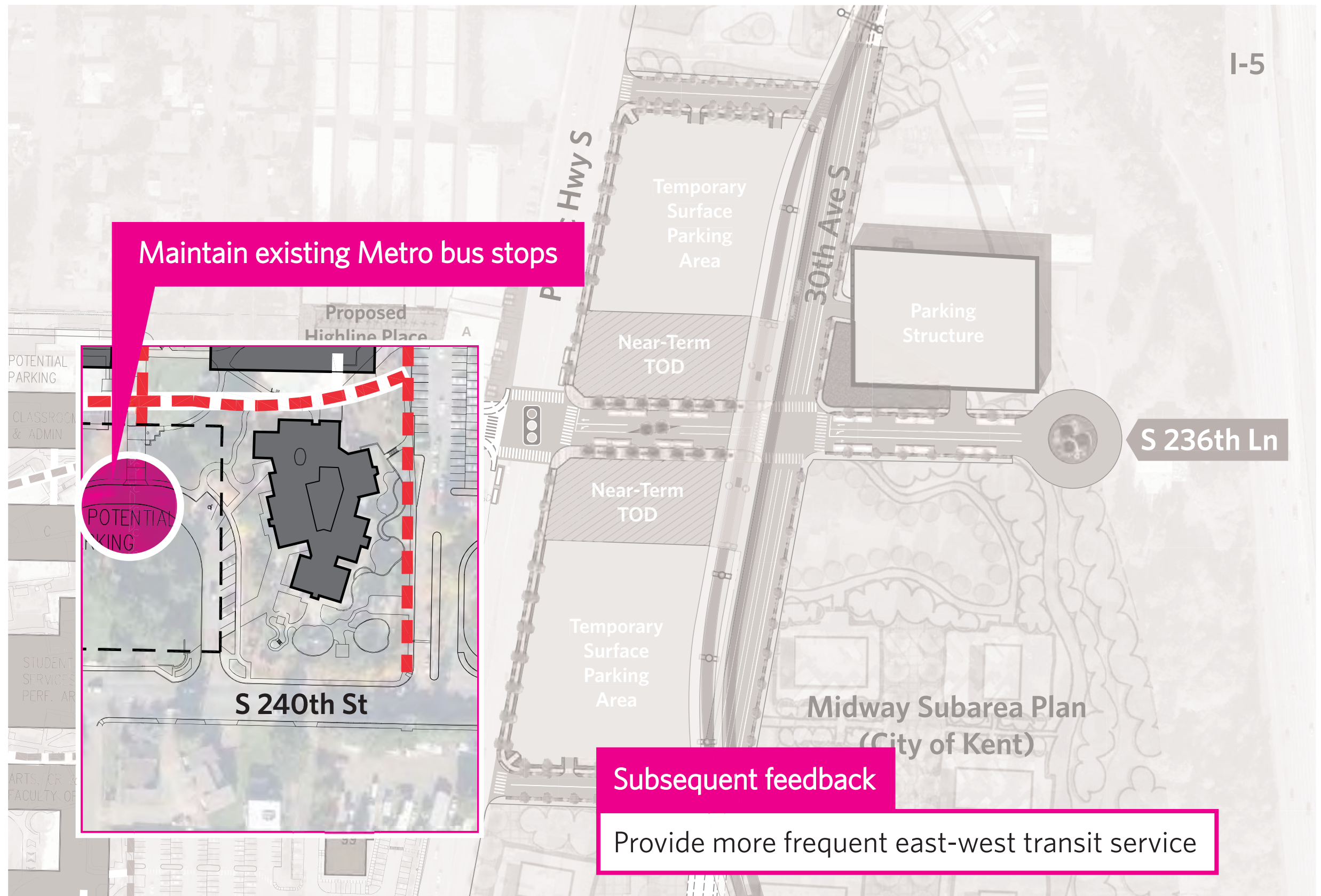
Stakeholder Workshops



Recommendations

in partnership with key stakeholders

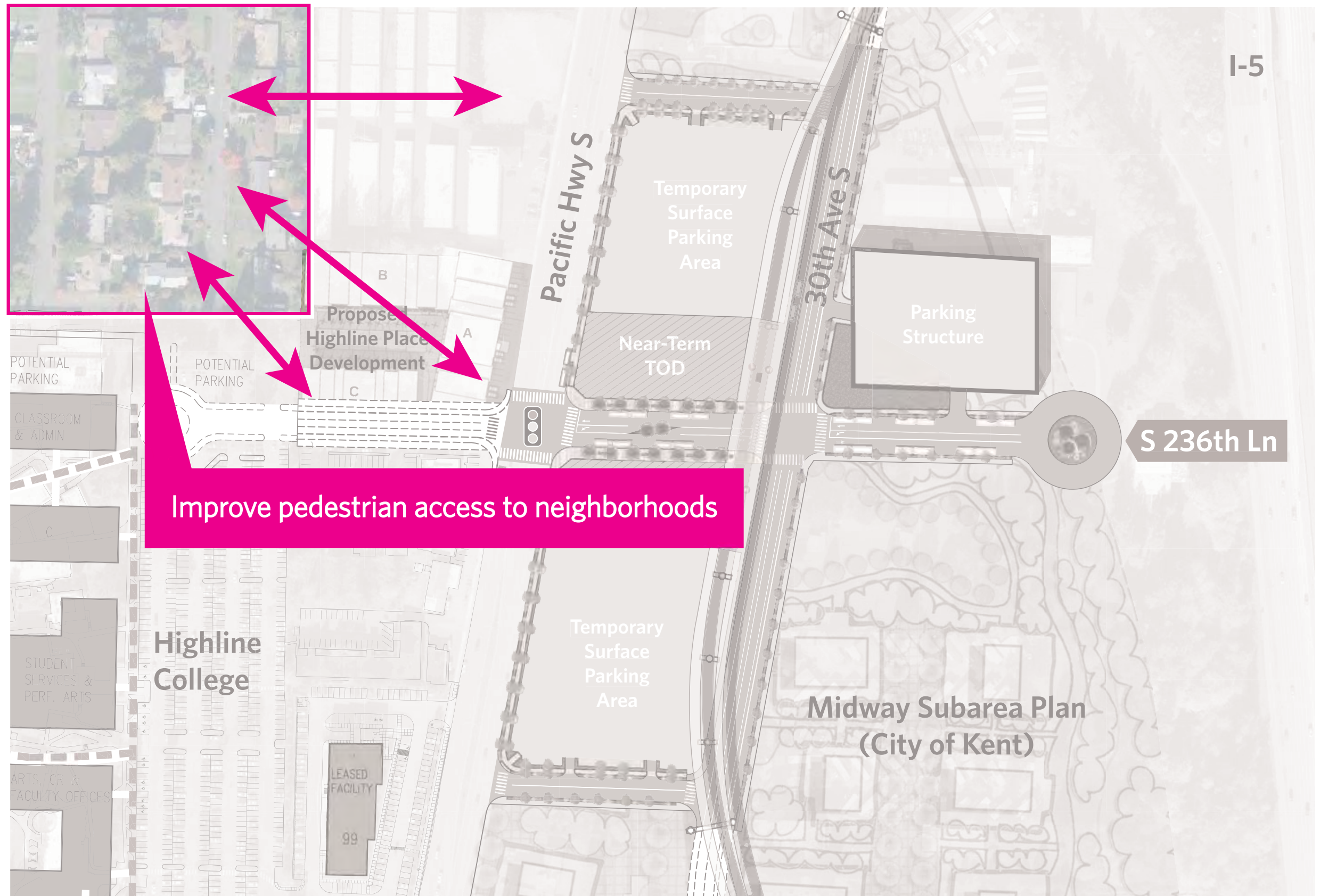
Stakeholder Workshops



Recommendations

in partnership with key stakeholders

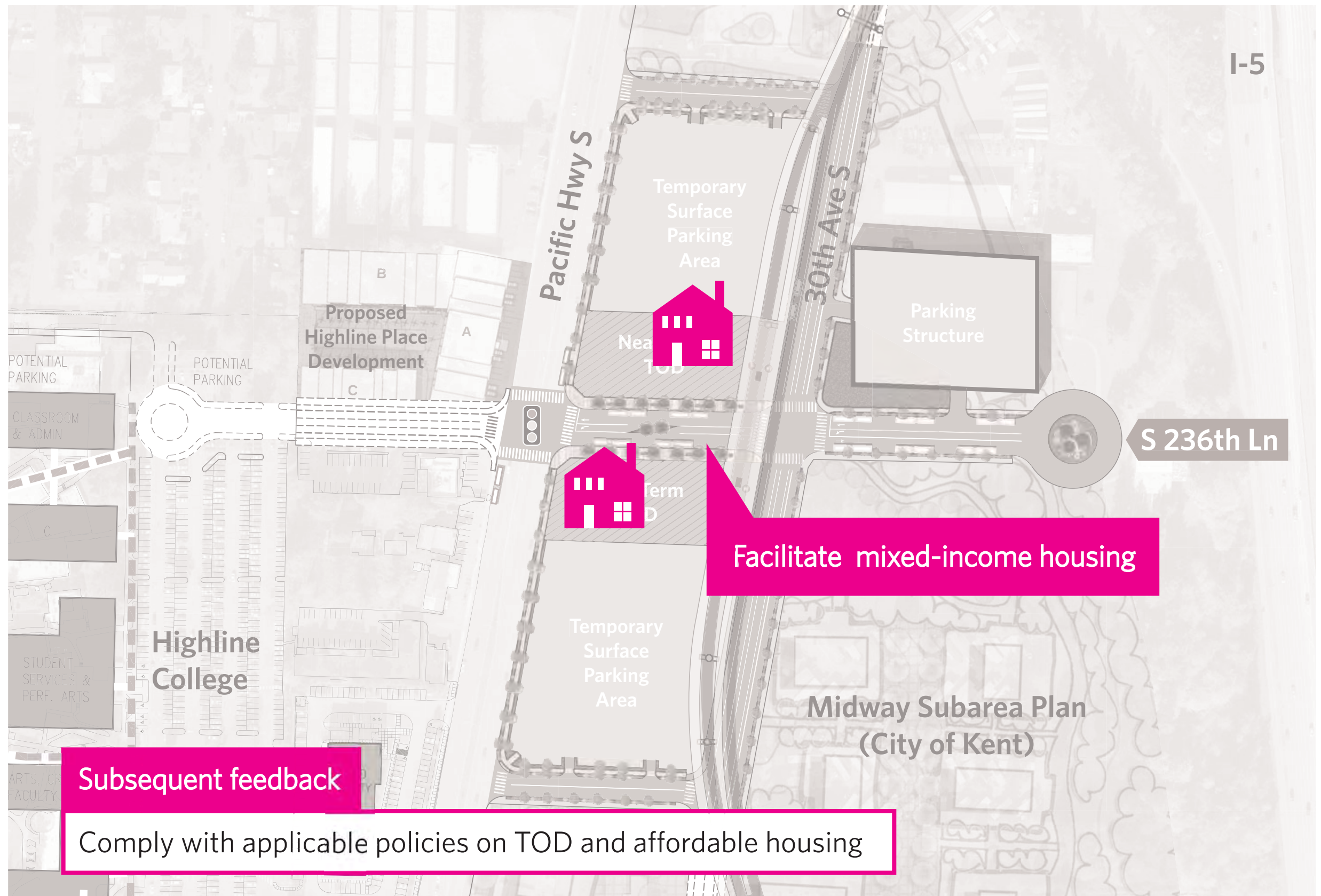
Stakeholder Workshops



Recommendations

in partnership with key stakeholders

Stakeholder Workshops



Recommendations

in partnership with key stakeholders

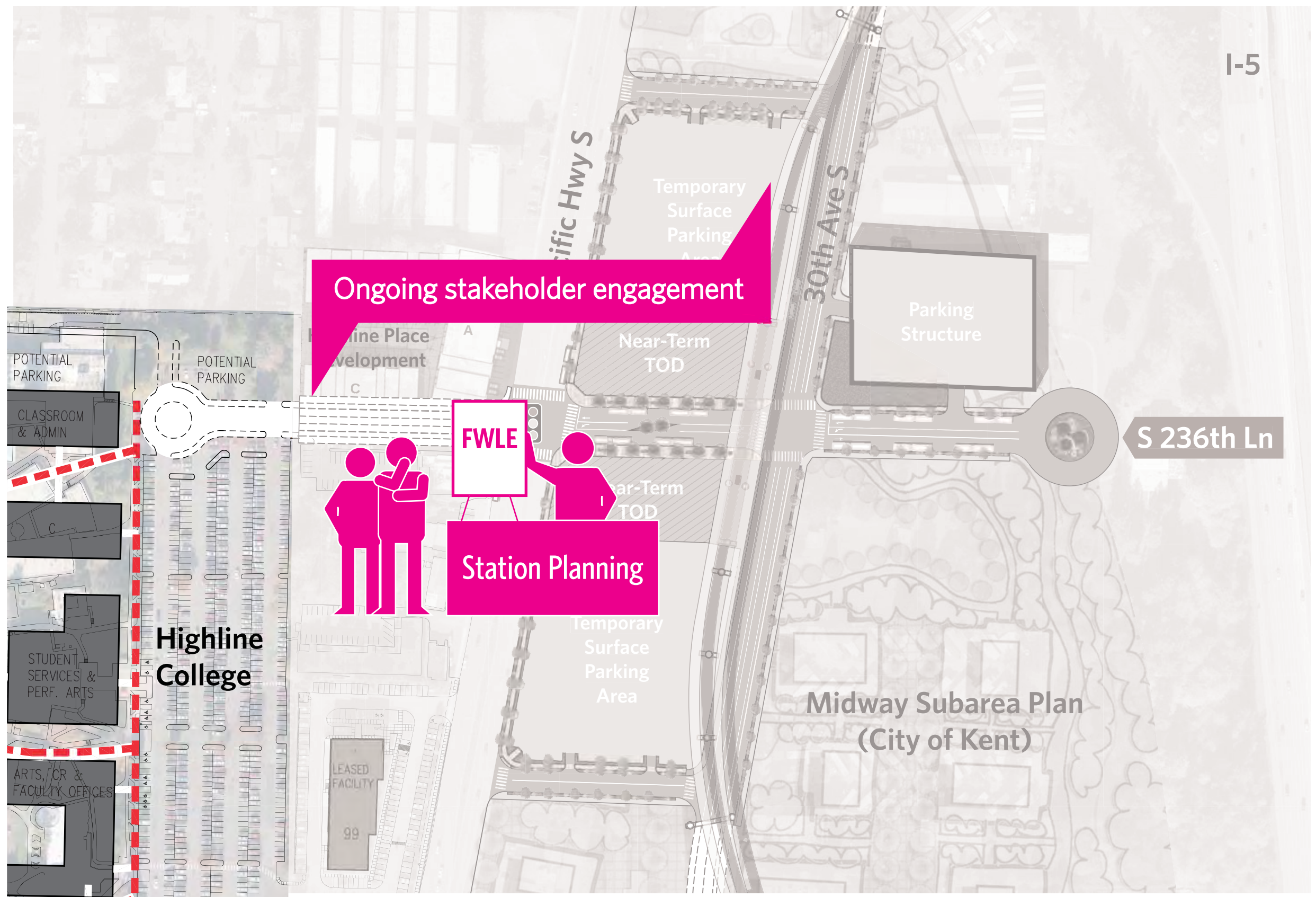
Stakeholder Workshops



Recommendations

in partnership with key stakeholders

Stakeholder Workshops



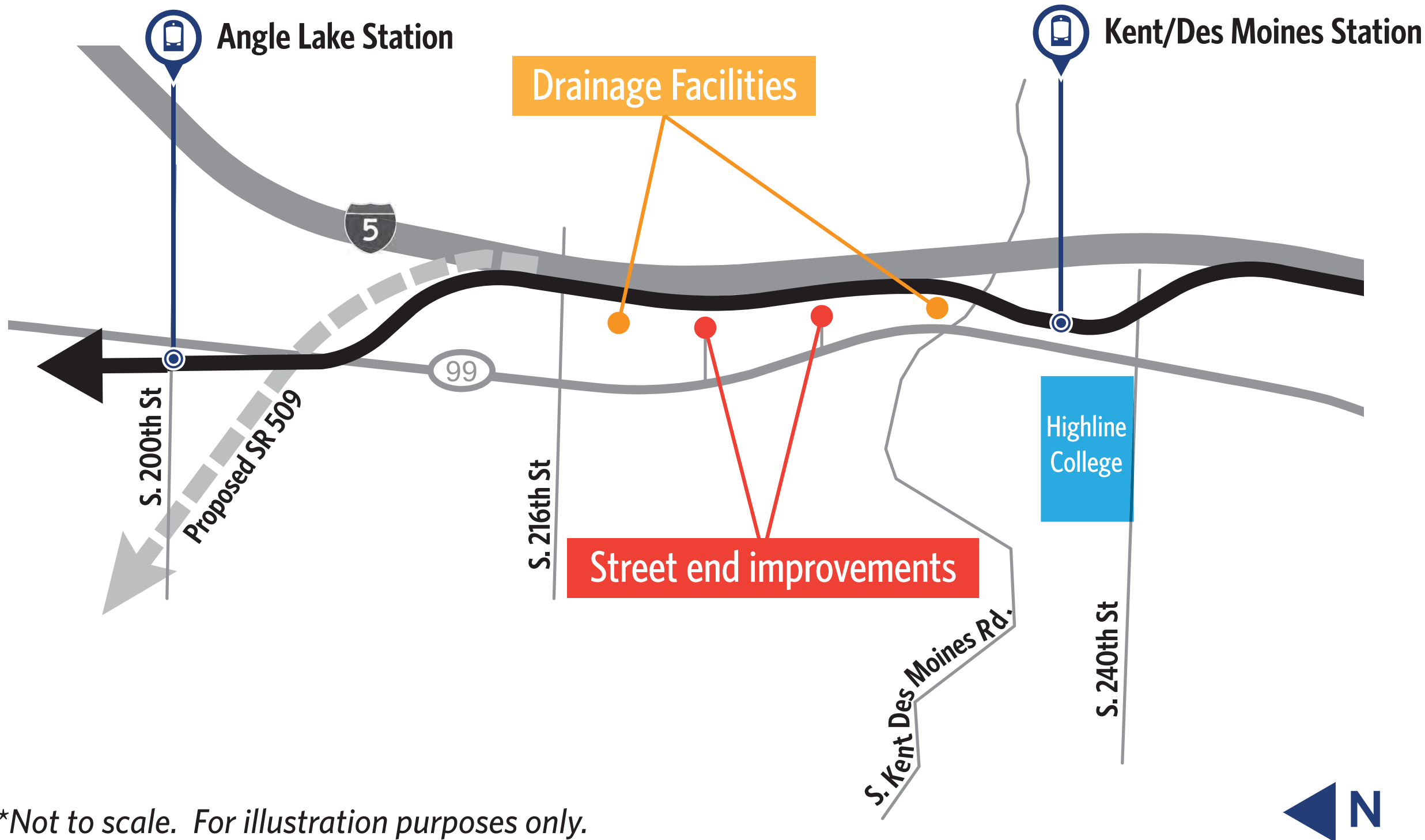
Stakeholder Workshops



Additional Workshops in February/March 2016

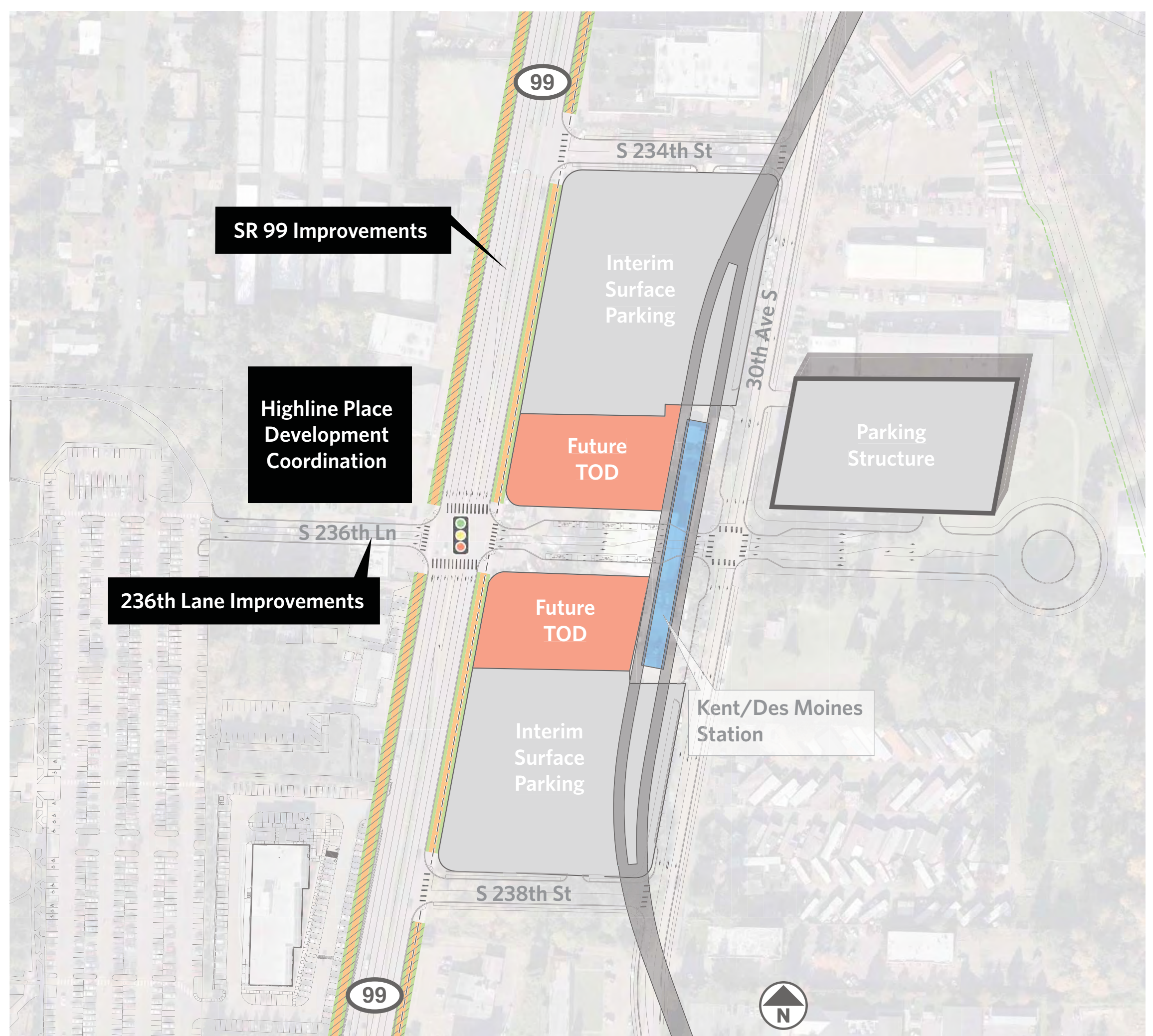
- **S 272nd Station Area**
- **Kent/Des Moines Station Area**

Design
Coordination



**Not to scale. For illustration purposes only.*

Design Coordination



Field Work



Noise and vibration testing



Archaeological surveys



Geotechnical borings



Wetland surveys



- **Updated Technical Analysis**
- **DEIS Comment Responses**

Process and Permits



- **Review/Approval Process**
- **Term Sheet/
Development Agreement**
- **Code Amendments**



 **SOUNDTRANSIT**
RIDE THE WAVE



City Government 101

Economic Development

February 4, 2016

The Art of Economic Development

- ED is a complex process – will address some basic concepts especially relevant to Des Moines
- Many definitions of ED but primarily we will use the following definition:
 - ED is a series of actions taken to increase and enhance economic activity
 - These actions involve decisions made by the public sector and by the private sector
 - *One goal for tonight is to clarify the specific roles of the public and private sectors*

DEVELOPMENT PROCESS

- Development is designed to change the status of specific land parcels
 - Can involve development on
 - Raw land
 - Redevelopment
 - Urban infill
 - It can be specific to a single parcel or involve multiple parcels
 - Requiring land assemblage
- Development can have minor impacts or significant impacts which must be assessed and mitigated

Development Steps (Private Sector)

- A parcel and potential use are identified
 - This process is in response to a market opportunity
 - If consumption-based then the proposed development is either responding to
 - current market demand
 - anticipated future market demand
 - a change in a market dynamic, for example, a proposed light rail station location
 - A change in income factors (higher incomes, for example)
 - If production-based factors can include:
 - Logistics – access to seaport, rail, airport, market locations
 - Cost efficiencies – land is relatively less expensive
 - Cluster advantages – other businesses doing similar things (Silicon Valley)
 - Presence of research enhancements – could be a University (Stanford, UC Berkeley)
 - Work force – availability of skilled employees

Development Steps (Private Sector) -2

- Other key factors that drive private investment
 - Finance
 - Availability of capital for investment
 - soft costs
 - hard costs
 - Consideration of risk
 - Uncertainty = market factors and public sector (which we will come to)
 - Undercapitalized
 - A macroeconomic exogenous shock/ such as the recent over leveraging of real estate debt
 - A change in interest rates – actions by the US Federal Reserve
 - THE ACTIONS, ATTITUDE, AND KNOWLEDGE OF THE PUBLIC SECTOR
 - *Important to remember – unless a development can realize specific value from a public policy – developers are unconcerned about local political goals – they are driven by the market*

Development Steps (Private Sector) - 3

- In the beginning...is due diligence to evaluate the risk/reward proposition of proposed development project
 - land acquisition
 - Soft money (reserve exclusive opportunity)
 - Earnest money (established sincere interest if property is taken off the market for a period of time)
 - Hard money (commitment)
- A potential development scheme (large or small) has to acquire information about the parcel under consideration
 - For example, if a retrofit of an existing building then a seismic and structural evaluation by an engineer is required

Development Steps – Public Sector

- Now, the developer comes to the City prior to closing on the land and asks CD the following
 - Land Use/Zoning –
 - Permitted Uses
 - Height limitations
 - If necessary are there options to rezone or change the permitted uses?
 - SEPA requirements
 - Costs
 - SEPA/Design Review/Permits
 - Timing
 - Mitigation requirements
 - Impact Fees
 - Transportation impacts and concurrency
 - SEPA mitigation

Development Steps – Public Sector - 2

- Infrastructure
 - Is the City planning improvements
 - Roadway
 - Stormwater
 - Any potential public investment
 - For example, light rail extension or new bus service
- Any significant demographic or pipeline changes
 - Is Highline College anticipating growth
 - Are there any major employers coming into the city (FAA)
 - Anticipated growth of passengers at SeaTac Airport
 - Other projects

Regulatory Function of the City and other Agencies

- What are those regulatory functions & Public Process
 - Land Use Application
 - Environmental impacts (SEPA)
 - Infrastructure requirements met
 - Design Review
 - Compliance with Zoning Code and Development Regulations
 - Emergency Services access
 - Utilities
 - Other public agencies and other jurisdictions
 - Building Permit Application
 - Safe and compliant design consistent with International Building Code and City Municipal Code
 - Building inspections
 - Issuance of Certificate of Occupancy

Development Steps

- The adjacent parcels
 - Importance
 - Potential
 - Impacts
- Local/regional political dynamic depending on the magnitude and type of development
 - Almost every developer will ask
 - **“Is the City Council supportive of this potential development?”**
 - And Dan, Tony and I say we can’t speak for the Council, however...
 - In certain instances we will ask the Mayor and/or Councilmembers to meet a developer or participate in a meeting with interested investors/developers

Capacity of City to respond to Development Opportunities

- Regulatory Duties of the City
- Expertise of City of Des Moines staff
 - Building Official
 - Inspectors
 - Plan Review (team approach including EMS, utilities and others)
- Reducing uncertainty (function of mitigating risk for the developer/investor) by frontloading the review process
 - Preapps
 - The FAA as an example of expediting review process and complex review requirements (\$78 million building)

What can we (public sector) do to increase Economic Development

- Understanding of local/regional demographics
 - Market demand dynamic
- Incentives
- Infrastructure investment
- Regional approaches
- Regional partners – huge complex public sector layers
 - Seattle/King County EDC (Associate Development Organization)
 - Example preparing and releasing press on Greencore
 - Department of Commerce
 - Soundside Alliance
 - Challenge Seattle
- Designated role of Port Authorities in WA to create, support and enhance ED (RCW 53)

How can public sector partners and coalitions work?

- Avoid zero sum game
- Look for complementary zoning between cities
- Look for shared infrastructure improvements
 - Business Park – 24th/28th connection to SeaTac Airport
- Shared investment opportunities
 - Port of Seattle/Business Park
 - Partnership between the Port/City/Panattoni

Tools Available to the City to Achieve ED

- Incentives
 - Tax Increment Finance
 - New Jersey, Washington and California
 - LIFT in Washington
 - Sales Tax Based increment
 - Multi-Family Tax Credit
- Local options
 - Relaxation of Mixed-use standards (sunsetting)
 - Relaxation parking requirements in the downtown (sunsetting)
- Various other state options

Tools available to the City to achieve ED

- Land Use decisions and zoning
 - Increase productivity of existing commercially designated land
 - Increase multi-family residential densities
 - Allow for increased building heights
 - Success of the Theater and Seascape when City Council allowed for 10' height increase both applications were received within 5 minutes of the effective date and time.
- Expedite the development process
 - SEPA Planned Actions (Pacific Ridge) how this creates value for investment
 - Design Review
 - Permit issuance

Tools Available to the City to Achieve ED

- Looks for synergies and integrated development patterns
- Matching development opportunities and/or finance opportunities with parcels
- The City perspective allows us to be aware of other potential development interests/scenarios
- Work to maximize positive impacts
 - Employment
 - Consumption
 - Housing
 - Quality of life/Amenities

Tools Available to the City to Achieve ED

- Branding and Marketing
 - Develop a Story
 - Emphasize “competitive advantage”
 - Spread the story
 - Create from and add to the story
 - Other Resources
 - Seattle Southside Regional Tourism Authority
 - Promote tourism in Des Moines, SeaTac and Tukwila based on entryway to SeaTac
 - SeaTac provides gateway to the Pacific Northwest
 - Communication – send a unified message
 - City Currents
 - Council interactions
 - Community understanding
 - Turning Dirt

What the City Cannot Do

- Select tenants for private development
- Control the timing of private investment and development

Use of Public Resources

- Marina – land and potential development pattern
 - Master Planning
 - Parking
 - Infrastructure development constrained by existing utility corridors
 - Maximizing access and use of Beach Park grounds and facilities

Public Private Partnerships (PPP)

- Value
 - For Des Moines a potential example is achieving human scale development on the Marina
 - Requiring public participation to make the deal pencil out
- Seen nationally as the wave of the future

Revenue generation

- One time revenue
 - Sales tax on construction projects over \$15 million
 - Business and Occupation (B&O) tax on construction greater than \$15 million
- Additional Short Term revenue = pays for review process
 - SEPA
 - Design Review
 - Permits
- Real Estate Excise Tax (REET) for land and building transactions (restricted – used for certain City capital projects)

Revenue

- On-Going Revenue from completed project development
- Importance of time lag to achieve structural revenue increases
 - Property tax on land and buildings (assessed once a year based on percentage complete)
 - Leasehold tax on leased property
 - B&O tax for tenants/occupants
 - Lodging tax (hotels/motels) restricted for tourism
 - Sales tax for retail
 - Utility tax

So, What is the Art of Economic Development?

- Vision
 - Effectively connecting the City Council's Vision for the future of the City into an actionable economic development strategic process
 - (Subject to the degree that Vision is articulated)
 - Convey to the Council in an accurate manner what is possible
 - Provide a roadmap of how to get there
- Balance
 - Seek development patterns that celebrate the city's assets and historical values with new development opportunities that enhance the City's ability to survive and thrive

-2000 Sq or larger



CITY COUNCIL

Speaker Sign-Up Sheet

February 4, 2016

	NAME (PLEASE PRINT)	ADDRESS	TOPIC	PHONE/E-MAIL ADDRESS
703 705	✓ Tom Sneath ✓	2626 S 236th	Zoning for Chickens	SECRET-CHICKEN@YAHOO.COM
	Cheryl Johnson			
706 708	Cheryl Johnson	28748 Soundview Dr S.	Eggs	cj716021@yahoo.com
709 710	Sophie Rock + Jaclyn Hill	22027 4th AVE S.	MRHS	sujinaegi@gmail.com
711 712	✓ Todd Powell	22211 MUD So.	Furlough	todd@powell-homes.com
714 715	✓ Erica Schindler	27021 12th Ave S.	WRC Wadmont Recovery Center	erica.hillman@gmail.com
	✓ SCOTT EVANS	1127 S 243rd CT	DESTINATION DES MOINES	SEVANS @ TRENOSTORF.COM
716 718	✓ Bill Linscott	22335 6th Ave	Furlough	206 445-2099
719 722	Jill Andrews	1919 S. 232nd St	DDM -	206 3711093 jilla@certifiedFolder.ca



Economic Development Council
of Seattle & King County

December 7, 2015

Michael Matthias
Assistant City Manager
City of Des Moines
21630 11th Ave S
Des Moines, WA 98198-6398

Dear Michael:

At the Economic Development Council of Seattle & King County (EDC) we are continuing to become an even stronger, more sustainable, innovative and top performing, globally-facing organization. As you know, the EDC is the *only* public/private partnership focused on retaining, expanding and recruiting businesses across King County and its 39 cities. We do this through *cluster-driven, client-focused* economic development in collaboration with many valued partners. I am pleased to report that with your support, we are achieving great results.

So far this year (Q1-Q3 2015), by a tight definition of "win" in our free and confidential client work, we've helped more than 20 businesses grow or retain over 3,000 jobs and invest almost \$400 million in the Seattle-King County region. And given our more broad role with marketing Seattle-King County and supporting our key economic clusters, this is in the context in which King County has gained 38,400 jobs in the past year, and unemployment is 4.1%. However, we know that our work is far from finished and there are thousands of people unemployed and underemployed. And in today's competitive global economy, we can't be complacent.

Before we look ahead to 2016, I wanted to take this opportunity to personally thank you for your continued support of the Economic Development Council of Seattle & King County. Through investment in our programs, organizations like yours show their commitment to improving our region's economic vitality and keeping Seattle-King County on the cutting edge of the global marketplace.

A healthy regional economy creates jobs and services that enhance our quality of life. This in turn attracts new businesses and more highly skilled people to build our industries and jumpstart innovative new companies—making our region a dynamic environment that is well positioned for the economic challenges we face in a competitive world market. 79% of global economic growth is expected to happen outside the U.S. over the next five years. Other regions throughout the U.S. and around the globe are ratcheting up their efforts to compete on the world's economic stage. To ensure this region continues to excel on a global scale it's important that we invest in economic development efforts targeted at assisting high-growth companies grow jobs throughout the Seattle-King County region.

Michael Matthias
December 7, 2015
Page Two

As the *only* public-private economic development partnership encompassing King County and its 39 cities, the EDC contributes to this effort by providing expert, *pro bono* consulting services to help companies come here, stay here and grow here. We provide pertinent advice and information about Seattle-King County's economic environment—advice that decision-makers use to determine when, where and how to relocate, expand or remain in the Seattle/King County region. And we market the region to companies and investors around the world, sharing with them the many reasons why Seattle-King County is increasingly the West Coast destination where global businesses come to grow and thrive.

We are for, by and about business, jobs, and improving economic vitality across King County. While the EDC builds strong partnerships with public entities, our mission is to “expand and diversify the economy throughout King County by retaining and recruiting jobs, promoting global competitiveness, and growing strong and sustainable industry clusters.” Thanks to a Board of Directors comprised of some of our region's key public, private and non-profit leaders and a staff of industry experts, we've had great success—resulting in an impact of nearly 10,000 jobs and \$1 billion in economic impact over the last few years. Enclosed you will find a copy of our *draft* Economic Vitality Action Plan for 2016-2017 that shows what actions we plan to take to achieve our mission as well as our quarterly performance report card highlighting our results over the past year.

We have set some significant goals for the EDC for 2016 and we are confident we'll be able to deliver results thanks to investment support from organizations like yours. Membership delivers benefits, both overall to our region's economy and specifically to you and your organization. Enclosed is a “return on investment” document which outlines the benefits of membership.

Can we count on your support at the \$5,000 level to demonstrate your organization's commitment to the region's economic growth and global competitiveness?

Thank you for your consideration and support. We look forward to partnering with you as a contributing member of Seattle-King County's most important and influential force for economic vitality—your EDC.

Sincerely,

Suzanne Dale Estey
President & CEO

Thank you to you, your elected officials, and city leadership for your support of the EDC, Michael! He are making great progress and are eager to continue to grow our partnership with Des Moines!

1301 5th Avenue, Suite 1500, Seattle, WA 98101 | Phone: 206-389-8650 | Fax: 206-389-8651
www.EDC-SeaKing.org

A.

STRAIGHT FROM THE TAP

JANUARY 2016

RECEIVED

FEB 01 2016

CITY OF DES MOINES
CITY CLERK ISSUE 19***Proposed City imposed Utility Tax***

At the end of October 2015 the Des Moines City Council contacted the Water District telling us that they were going to impose a utility tax on the independent Water and Sewer Districts and that this new tax would go in to affect January 2016. At the last minute in mid-December the City Council decided to wait until early 2016 to raise the issue again. The new tax would add up to between 11% to 16% increase in your water

bill. The Water District is required by law to pass this tax onto the rate payer otherwise it is considered a gift of public funds.

King County Water District #54 strongly opposes this new tax. We believe the tax to be regressive for an essential life service, will cause financial hardship for many District customers, and not in the best interest for the rate-payers. The City of Des Moines is the first and only City to try

and impose this tax on an independent publicly owned Special Purpose District.

There are five independently owned public Special Purpose Districts (water/sewer) within Des Moines. Recently Lakehaven Utility District negotiated a franchise agreement which makes them exempt from paying any utility tax for the next 20 years. The other four Districts will pay this tax if passed. We feel

Lakehaven Utility District is getting preferential treatment and you as a citizen should be very concerned about the fairness of this exemption coming from your City Council.

We ask you as a rate payer to be aware of what is coming in the following months and to voice your opinion to your City Council. Feel free to let them know how you feel about this new tax by contacting them at www.desmoineswa.gov.

Many of you have been asking...

"What's the status of our continuing to add chlorine to the water".

In September of 2013 we had a routine water sample that indicated the presence of e-coli in the water. Since then we have been injecting chlorine. The District has made many changes and improvements to the procedures of how

we are monitoring and testing our water.

King County Water District #54 is required to draw 6 routine water samples a month to check for the presence of coliform. These coliform tests are inexpensive and the presence of coliform in the water does not indicate that the water is unsafe to

drink. If coliform is found in the water sample, further testing is done to determine if harmful bacteria is present.

We have installed water sampling stations throughout the district. In the past we had always taken our water samples from homes or businesses. These are not ideal

places to draw routine coliform samples from. We have also added a permanent chlorine injection system that helps us deliver a more consistent dosage of chlorine. Although this does not insinuate that we intend on continuing to chlorinate our water.

Continued on page 2

Many of you have been asking...

Continued from page 1

This chlorine injection system was installed to provide an additional layer of protection for the customers of the system and will be used for possible emergency situations.

In addition we are improving our cross connection program. This means multi-family and businesses will need to install a reverse pressure backflow assembly (RPBA). This

gives the District added protection from water that could flow in a reverse direction and could possibly have harmful contaminants.

We are hoping that by this summer The Department of Health will allow us to turn the chlorinator off so that we may return to the unchlorinated water that our customers have overwhelmingly stated they prefer.

CodeRED Sign Up

To insure that you are included in the emergency "CodeRED" call system we are asking that you go to the website and add your contact information.

Fill out the form and submit it. There is no charge for this service. If you do not have a computer with internet service, we are including a signup sheet in this newsletter, please fill it out and re-

turn it to us, we will also have forms available at the District office. Our office manager will input the information for you. The District office has a drop box in the door so you can return your form at your convenience.

This is very important to complete if you wish to be included in the robo-call system in the case of an emergency.

Your Board of Commissioners

King County Water District is guided by a Board of three Commissioner, elected by the citizens of the water system. Each Commissioner is elected to a 6-year term. This year we have two new and one returning Commissioner.

Yoshiko Grace Matsui currently holds Position #1. Yoshiko is newly elected this year. She works for the City of Seattle in the Human Resource Department.

John Rayback currently holds Position #2. John

has been a Water District Commissioner for 15 years, he was originally appointed in November 2000. He is a lifelong resident of Des Moines and is a semi-retired Attorney.

Jim Langston currently holds Position #3. Jim is a

retired school teacher And is involved in many local organizations such as the Historical Society. Jim is also a lifelong resident of Des Moines.

We welcome John back and look forward to Yoshiko and Jim joining us.

District Staff

King County Water District No. 54 is a small water purveyor therefore our staff only has 3 employees, with contractors filling in when necessary.

Eric Clarke is the District Manager and worked for the District

since 2001. He has worked in the water purveying field since 1984. A priority of Eric's is working with our contract engineer in getting the chlorinator turned off so we can return to our unchlorinated water.

Patti Clayton is the Office Manager and has been here since 2001. She has been a long time resident of Des Moines and lives within the Water District. Most of the visitors to the office are greeted by her.

Dammiean Wolkenhauer is in charge of Field Maintenance. He has been busy replacing meters and maintaining the reservoir facilities. Dammiean started with the District in February of 2015.

Be Vigilant

Western Washington has just went through one of the driest seasons on record. In Western Washington the dry season usually begins in June and last through September. You don't have to be a scientist to recognize that this year was exceptionally hot and dry and was not a normal weather year. As you would expect water usage throughout the District was substantially higher during this period than we typically experience.

Even though the District has sufficient resource to permit unrestricted use year round, we want our customer to not be wasteful of the resource. One of the more common ways of wasting water is to over water your yard and plants. Experts recommend that you water

your yard and garden with a single soaking a week of about one inch of water. The best time to water is either in the evening or early morning to minimize evaporation, growth and conserves water. If temperature goes above normal, then additional watering may be needed.

Another common way water is wasted is through leaks. These occur from time to time in both our distribution lines and in customer plumbing systems. The District has an active program to keep the District's distribution system leaks to a minimum and we encourage customers to be vigilant with the home systems. As a result, The deep watering encourages deep root mind-er, customers are respon-

sible for the water that goes through the meter and thus leaks occur on the customer side of the meter is the responsibility of the customer.

Be aware of leaks that can happen in toilets and faucets. While they may seem small, they can waste a tremendous amount of water over time. If you suspect you have a leak it is recommended that you turn off all fixtures and look at the water meter. If the small triangle is turning, it is likely that there is a leak. Large leaks are more likely to be evidenced by wet spots on the property, wet crawl spaces or by a significant drop in water pressure, if you find a significant leak in your system, it is recommended that you turn off the water at the meter and have

the leak fixed as soon as possible. The District has a policy of reducing the bill for leaked volume of water if the leak is outside and goes undetected until the meter is read at billing time by the District. If you have question about the District's policy contact the office.

King County Water District No. 54 reads approximately 750 meters which we mail to the customers every other month. Since each meter must be visually inspected or tapped with our remote meter reader to determine its usage, it is very important to have the area around the meter free of obstacles allowing easier access and is much appreciated.



Spring Projects

This spring King County Water District No. 54 will pressure wash the elevated reservoir. The reservoir needs extensive repairs to the interior where the water resides. We will also need to do

some seismic upgrades. In the meantime we will just wash and do some spot repair. This should hold the other upgrades off for a few years.

Early this new year we will be starting our flush-

ing program. This program is a unidirectional flushing, which is the staff creating a dead end and pulling water as quickly as possible to pull all of the mineral/manganese out of the pipe by scour-

ing the pipe with the moving water. This should take about a month and the most of the work is done during the night hours.

KING COUNTY WATER DISTRICT NO. 54

922 South 219th Street
Des Moines, WA 98198

Phone: 206-878-7210
Fax: 206-824-1909
Website: www.kewd54.org

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*****ECRWSS**C-085

00051

OCCUPANT
21630 11TH AVE S
DES MOINES, WA 98198-6317

Water District 54 Hours

Office: M-F 7:30 a.m.-4 p.m.
Answering Service: Available
24 hours a day, 7 day a week.

Board of Commissioner
Meetings held 1st and 3rd
Tuesdays at 4:00 pm at the
District offices.

PAGE 1

*..PROPOSED CITY IMPOSED
UTILITY TAX*

*..MANY OF YOU HAVE BEEN
ASKING...*

PAGE 2

..CODERED SIGN UP

..DISTRICT BOARD & STAFF

PAGE 3

..BE VIGILANT

..SPRING PROJECTS

PAGE 4

..WATER EMERGENCIES

PAGE 5

..CODERED SIGN UP FORM

Water Emergencies

Service Interruptions-

Occasional service interruptions are necessary to repair, or install water mains. When possible, we will notify affected customers about scheduled maintenance or construction that requires temporarily turning off the water.

Crews try to schedule planned maintenance during off-peak water demand, but in the event of a main break, leak, or other emergency, water service may be interrupted without notice in

order to isolate the break, prevent flooding and repair the main. Most repairs are made within several hours.

Discolored Water -You may occasionally experience discolored water out of your tap. This is caused by mineral and other deposits that settle out of the water and build up on the pipe wall over time.

The deposits become dislodged and dissolved in the water when pressure changes. This is not

harmful, simply let your faucet run until the water becomes clear.

To prevent the buildup of mineral in the water main, the District routinely flushes fire hydrant to clean the water main of these deposits.

District Boundaries.... The District boundaries are from approximately South 216th Street on the North to the Kent-Des Moines Road (SR516) on the South and from approximately 13th Avenue South on the East to the water on the West.

Thursday, February 04, 2016

RECEIVED

FEB 04 2016

CITY OF DES MOINES
CITY CLERK

To the Mayor, and Des Moines City Council,

The General and Exempt Employees would look to the City Council to remove resolution no. 16-009 from the consent calendar. The resolution as it is written, unfairly only affects general employee, and exempt employee groups.

The original use of the furlough was to increase the City's General Fund / Reserves by \$285,000. Without including the other groups, the general and exempt employee's contribution would not only be insignificant to the budgeted dollar figure, but unfair to the employees that are to be impacted.

The general employee and exempt groups are requesting fair and equal treatment, and asking Council to suspend resolution no. 16-009, until it can be rewritten to involve all the employee and represented groups.

We the City of Des Moines Employees appreciate your consideration.

Thank You,

Janie Blacksher
Paul March
Kenneth Thomas
Tim & Kisser
R. B. [unclear]
Bridgette [unclear]
John [unclear]
David [unclear]
Jodi Drager
Tina [unclear]

Calhoun Agnew
[unclear]
[unclear]
[unclear]
H. Dr. Michele [unclear]
[unclear]
Ellie Harmon
Peggy Volin
[unclear]
[unclear]
T. Beckley
[unclear]
[unclear]

Thursday, February 04, 2016

To the Mayor, and Des Moines City Council,

The General and Exempt Employees would look to the City Council to remove resolution no. 16-009 from the consent calendar. The resolution as it is written, unfairly only affects general employee, and exempt employee groups.

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We the City of Des Moines Employees appreciate your consideration.

Thank You,

Three handwritten signatures in blue ink are present. The top signature is a stylized, cursive name. The middle signature is more legible, appearing to read "David E. Lathrop". The bottom signature is a long, horizontal, stylized line.

RECEIVED

FEB 01 2016

CITY OF DES MOINES
CITY CLERK *pm*

To the Des Moines City Council:

My name is Tyler Beekley and I have been a City of Des Moines employee for the past 3 years. I started working here shortly after graduating from Washington State University with a degree in Civil Engineering. I would like to express my concerns regarding the agenda item to enact mandatory furloughs for all unrepresented staff.

My main concern comes from the hardships that this will place on my family as a result of taking furloughs. Given my current contract that is a Memorandum of Understanding with the City, I have planned to balance my personal budget to match the City's contract commitment, salary, and benefit. The furloughs will decrease my wages for that specific pay period by 10% and in return will create a financial hardship for my family.

I do not agree that this proposal is necessary, justified, and is being applied correctly. The adopted 2016 budget does not warrant enacting furloughs, there is no financial emergency that is shown on the budget and the Council's current goals are being met. The current agenda item is unfair and does not treat all staff equally. Title 2.12.010(1) of the Des Moines Municipal Code describes equity as it pertains to salary and benefits provided to nonunion employees. It would appear that this resolution conflicts with the intent of this code section. Especially in the case where the Police Guild or the Teamsters are not required to take furloughs, Title 2.12.010(1) is not being upheld. The unrepresented staff are being forced to make up for this portion of the budget alone.

In my specific position at the City I am working under the Surface Water Management Division and my salary is covered under an Enterprise Fund. As stated in the Feb 4th Agenda Packet "Through the budget process council set a target cost reduction in 2016 personnel compensation for the general fund of \$284,720." Just below this section it lists the savings from the furlough program which states "SWM Fund \$43,130". I do not understand how \$43,130 savings in the SWM fund will help the council meet their goal in reducing personnel compensation for the General Fund.

I believe that the City of Des Moines Council should reconsider this action and take time to find other avenues of balancing the budget. All this being said, I love this City, I love working for this City and I will continue to support this City in any way I can. Please reconsider this proposal, it does not promote unity, fairness, or collaboration.

Sincerely,



Tyler Beekley

Water Quality Specialist

January 4th 2016

TO: The Mayor & City Council and City Manager.

RECEIVED

JAN 04 2016

CITY OF DES MOINES
CITY CLERK

pkw

I have been an employee of the City of Des Moines, of 19 years.

Looking back at a point in time when the City lost a big portion of State funding that helped balance the City's budget, due to the Tim Eyman initiative. Every year since that event took place the City Council and the Finance Department under the guidance of the City Manager have put the burden of balancing the budget on the employees. How many years does it take to figure out how to balance a budget? Unfortunately, for staff the bad news of budget cuts affecting them was announced at the beginning of the Thanksgiving/Christmas Holiday time of year. This pressure created a huge emotional impact on how most employees would respond. I believe this is done intentionally. This especially would have a big impact with employees living "pay check to pay check".

Over the last decade we have given up some monitorial portion of our benefits, wages etc. in some cases by asking the employees to take some furlough days, along with giving up our COLA. Which we did. This was to help with the budget of the current year and not implementing for future Budget years. The mention of using Social Security replacement funds to pay for furlough days is turning heads. If the Council along with the City Manager approve this, I feel it communicates to the employees of whom many are highly qualified and long term committed to this city that though you may have a four year degree along with other certifications of (P.E.'s MBA's etc.,) along with years of experience that, "you have it to good", **WE TAKE THIS VERY PERSONALLY.**

I look at it like this. The Council would take the easy way out, by asking of the employees instead of looking at other tough decisions such as raising building heights to a level or other options that could sustain a budget year in and year out but instead, we hear about heavily taxing local utilities which again passes on the responsibility, in some cases again to employees that live within the City limits.

Lastly, if the public continue to raise a fuss every time some business or organization wants to build here that they don't approve of council seems to offer no resistance and allow this to become an emotional argument instead of a logical one. In more than one instance, the City has turned away big business opportunities that would help bolster the budget.

If these are the intentions of the Council, and the City Manager to have the employees be the answer to future budget woes, then you have let the employees and residents of this City down.

I personally have lost faith in both the Council and the City Manager.

I hope together in good faith you can make the right decisions.

Sincerely,



Tim Kissler

Engineering aid.

Respected Mayor, and Council members,

02/03/2016

As you may already know, a growing number of Americans are participating in the sustainable food movement. Much like the victory gardens of years past, people are using their small urban and sub-urban plots to provide nutritious alternatives to commercial food products. In addition to fruits and vegetables, greater numbers of Americans are keeping chickens and ducks. This is especially true of King County. Nearly every city in King County allows a limited number of fowl on neighborhood sized lots. These cities include; Seattle, Burien, Kent, Normandy Park, Seatac, and Federal Way.

Residents of Des Moines have expressed the desire to amend our city's current zoning regulations to accommodate the raising of hens. Currently, fowl are regulated as "Small Domestic Animals" under section 18.150.080. This section limits the outlined animals to lots of 22,000sq/ft or larger. Our proposal is to remove fowl from the small animal section (roosters will remain regulated under that section and differentiated from hens) and add an amended section for domestic fowl. The proposed new code is drafted as a separate item similar to bee keeping. This will allow for greater definition, and requirements that are more specific for animals in this section.

Some important notes regarding the proposed amendment: Roosters, and fighting birds are specifically excluded. Roosters may be allowed in properties zoned as rural or suburban estate only, or followed by the previous lot size regulations. Also excluded are birds kept for meat production, commercial breeding and trade. These exclusions remain as previously regulated. Coops, runs, and housing structures are to be a minimum of 10' from any property line. Reasonable limits have been outlined as to number of birds per lot and scaled by size.

Several citizens have expressed interest in creating a volunteer organization. Some of the proposed roles would be;

Education: Creating informative literature, conducting workshops, and lecturing on proper husbandry, care, feeding, coop design, good neighboring, etc.

Fostering: working with animal control to house and relocate wounded, abused, abandoned and feral birds.

Community development: Aside from providing eggs, raising chickens and ducks provide a unique experience. Those most profoundly impacted are children. These animals are really fun to raise and care for. Children LOVE being around them and readily accept the responsibility for their care. That responsibility builds character, as well as a respect for living creatures and our environment.

Attached is a full code list per 18.150.000 with highlighted proposed amendments for your review. Also included are ordinances carried by all neighboring cities which border Des Moines.

Sincerely,

A handwritten signature in dark ink, appearing to be a stylized name, possibly "John" or "Joan", followed by a long horizontal flourish.

18.150.050 Types of animals regulated.

Animals are regulated according to the following categories. The expression "adult animal" refers to any animal that has attained the age of 90 days.

(1) Household Pets. The following adult animals are regulated as household pets:

- (a) Three dogs or fewer per dwelling unit;
- (b) Three cats or fewer per dwelling unit;
- (c) Three rabbits or fewer per dwelling unit;
- (d) Two miniature potbellied pigs per dwelling unit;
- (e) In combination, no more than three of the following animals: dogs, cats, miniature potbellied pigs, or rabbits per dwelling unit;
- (f) Gerbils;
- (g) Guinea pigs;
- (h) Hamsters;
- (i) Mice;
- (j) Cage birds;
- (k) Tank fish;
- (l) Nonvenomous reptiles and amphibians; and
- (m) Other animals normally associated with a dwelling unit, and that are generally housed within the dwelling unit.

(2) Small Domestic Animals. The following adult animals are regulated as small domestic animals:

- (a) More than three dogs per dwelling unit;
- (b) More than three cats per dwelling unit;

- (c) More than three rabbits per dwelling unit;
- (d) More than two miniature potbellied pigs per dwelling unit;
- (e) In combination, more than three of the following animals: dogs, cats, miniature potbellied pigs, or rabbits per dwelling unit; and
- (f) Roosters

(3) Large Domestic Animals. The following adult animals are regulated as large domestic animals:

- (a) Horses;
 - (b) Cattle;
 - (c) Sheep;
 - (d) Pigs;
 - (e) Goats; and
 - (f) Other grazing or foraging animals.
- (4) Bees. [Ord. 1591 § 335, 2014.]

(5) Domestic fowl includes The following adult animals are regulated as domestic fowl.

- (a) Female Chickens/hens;
- (b) Ducks;

18.150.060 Minimum requirements – Additional controls authorized when.

DMMC [18.150.070](#) through [18.150.100](#) constitute the minimum requirements for the keeping of animals in the City. Nothing contained in DMMC [18.150.070](#) through [18.150.100](#) shall limit the authority of the City Manager or the City Manager's designee to require additional controls if, in his judgment, additional controls are needed to effect the purposes of this chapter. Further, nothing contained in DMMC [18.150.070](#) through [18.150.100](#) shall relieve a keeper of animals from compliance with any other City, county, or state law regulating the keeping of animals. The City Manager or the City Manager's designee is authorized to delegate his review authority. [Ord. 1591 § 336, 2014.]

18.150.070 Household pet requirements.

Minimum requirements for the keeping of household pets are as follows:

- (1) Required procedure: none;
- (2) Application information: none;
- (3) Maximum number of adult animals per one dwelling unit:
 - (a) Dogs: three;
 - (b) Cats: three;
 - (c) Rabbits: three;
 - (d) Miniature potbellied pigs: two;
 - (e) In combination, a total number of dogs, cats, miniature potbellied pigs, or rabbits: three;
 - (f) Other: no maximum;
- (4) Minimum lot size: As required by general zoning regulations;
- (5) Minimum setback: None;
- (6) Special regulations and requirements: Household pets, excluding dogs, cats, rabbits, and miniature potbellied pigs shall be housed within the dwelling unit. If housed outside of the dwelling units, household pets excluding dogs, cats, rabbits, and miniature potbellied pigs are regulated as small domestic animals. [Ord. 1591 § 337, 2014.]

18.150.080 Small domestic animal requirements.

Minimum requirements for the keeping of small domestic animals are as follows:

- (1) Required Procedure. City Manager or the City Manager's designee review;
- (2) Application Information.
 - (a) A site plan indicating the location of the dwelling units, and structure used to house the animals, and any roaming or grazing area;

(b) A vicinity map indicating the type of use on property abutting the subject property and the location of any structures on abutting property;

(c) The type and number of animals to be kept by the applicant;

(3) Maximum number of adult animals per one dwelling unit: 10 per 22,000 square feet, plus an additional five adult animals for each 11,000 square feet of lot size;

(4) Minimum lot size: 22,000 square feet per dwelling unit;

(5) Minimum Setback. Any structure or enclosure used to house animals must be at least 35 feet from a property line and at least 45 feet from any dwelling unit located on an adjacent lot. Any "run" or animal exercise area must be at least 20 feet from any property line, and at least 30 feet from any dwelling unit located on an adjacent lot, and shall be constructed to effect these setbacks;

(6) Special Regulations and Requirements.

(a) The City may limit the number of animals allowed to less than the maximum considering:

(i) Proximity to dwelling units both on and off the subject property;

(ii) Lot size and isolation;

(iii) Compatibility with surrounding uses;

(iv) Potential noise impacts;

(b) The applicant must provide a suitable structure to house the animals, and must maintain that structure in a clean condition;

(c) If an abutting property owner files a signed and notarized statement in support of the request, the City may permit a "run" or exercise area to extend to the property line in common with the abutting property. Such release shall be effective until revoked in writing by the abutting property owner and the City;

(7) Screening. The City may require screening to mitigate financial, health, and aesthetic impacts on adjacent residential property when such residential property is used for residential purposes. The screening shall consist of a solid wall, a view-obscuring fence or hedge not less than five feet nor more than six feet in height, which will be erected and maintained on any exterior boundary that is common with property used for residential

purposes, or shall consist of predominantly view-obscuring evergreen shrubs and trees of a type, number, location, height, and size approved by the City. [Ord. 1591 § 338, 2014.]

18.150.090 Large domestic animal requirements.

Minimum requirements for the keeping of large domestic animals are as follows:

- (1) Required Procedure. City Manager or the City Manager's designee review;
- (2) Application Information.
 - (a) A site plan indicating the location of the dwelling units, and structure used to house the animals, and any roaming or grazing area;
 - (b) A vicinity map indicating the type of use on property abutting the subject property and the location of any structures on abutting property;
 - (c) The type and number of animals to be kept by the applicant;
- (3) Maximum number of adult animals per one dwelling unit: one per 35,000 square feet and one per each additional 17,500 square feet;
- (4) Minimum lot size: 35,000 square feet per dwelling unit;
- (5) Minimum Setback. Any structure or enclosure used to house animals must be at least 35 feet from a property line and at least 45 feet from any dwelling unit located on an adjacent lot. Roaming or grazing areas must be at least 20 feet from any property line, and at least 30 feet from any dwelling unit located on an adjacent lot, and shall be constructed to effect these setbacks;
- (6) Special Regulations and Requirements.
 - (a) If an abutting property owner files a signed and notarized statement in support of the request, the City may permit roaming or grazing areas to extend to the property line in common with the abutting property. Such release shall be effective until revoked in writing by the abutting property owner and the City;
 - (b) The City may limit the number of animals allowed to less than the maximum considering:
 - (i) Proximity to dwelling units both on and off the subject property;

(ii) Lot size and isolation;

(iii) Compatibility with surrounding uses;

(iv) Potential noise impacts;

(c) The applicant must provide a suitable structure to house the animals, and must maintain that structure in a clean condition;

(7) Screening. The City may require screening to mitigate financial, health, and aesthetic impacts on adjacent residential property when such residential property is used for residential purposes. The screening shall consist of a solid wall, a view-obscuring fence or hedge not less than five feet nor more than six feet in height, which will be erected and maintained on any exterior boundary that is common with property used for residential purposes, or shall consist of predominantly view-obscuring evergreen shrubs and trees of a type, number, location, height, and size approved by the City. [Ord. 1591 § 339, 2014.]

18.150.100 Bee requirements.

Minimum requirements for the keeping of bees are as follows:

(1) Required Procedure. City Manager or the City Manager's designee review;

(2) Application Information. Show compliance with subsections (4), (5) and (6) of this section;

(3) Maximum number of adult animals per one dwelling unit: no maximum;

(4) Minimum lot size: 12,500 square feet per dwelling unit;

(5) Minimum Setback. Hive must be at least 20 feet from a property line;

(6) Special Regulations and Requirements.

(a) A hive must be enclosed by a fence, at least four feet high;

(b) The applicant must install at least two signs, measuring two square feet each, which provide notice and warning of the hive;

(7) Screening. The City may require screening to mitigate financial, health, and aesthetic impacts on adjacent residential property when such residential property is used for residential purposes. The screening shall consist

of a solid wall, a view-obscuring fence or hedge not less than five feet nor more than six feet in height, which will be erected and maintained on any exterior boundary that is common with property used for residential purposes, or shall consist of predominantly view-obscuring evergreen shrubs and trees of a type, number, location, height, and size approved by the City. [Ord. 1591 § 340, 2014.]

18.150.XXX Domestic Fowl.

Up to three (3) domesticated fowl may be kept on any lot that is at least five thousand (5,000) square feet. These domesticated fowl are in addition to the small domesticated animals that may be permitted on a lot in accordance with 18.150.080 of this section. One (1) additional domesticated fowl is permitted for each one thousand (1,000) square feet of land in excess of the minimum five thousand (5,000) square foot threshold. In no case shall a coop or other accessory structure that restrains or houses domesticated fowl be located closer than ten (10) feet from any other residential lot. Domestic fowl in this section refers to those animals which provide household egg production, and/or kept as pets. Only female chickens/hens are permitted in this section. Roosters are not permitted except where allowed by rural and suburban estate zoning regulations or where acceptable under provision 18.150.080 "small domestic animals requirements". Ducks of both genders are acceptable under this provision.

18.150.110 Notification to nearby property owners required when.

In order to give all interested parties an opportunity to avail themselves of the appellate procedure contained in DMMC [18.20.170](#), the following procedure shall be followed in applications for small domestic animals, large domestic animals, and bee review. The applicant shall give notice of the pending application to all property owners within 300 feet of the applicant's property in the same manner as that required for a zoning amendment. Thereafter, the City Manager or the City Manager's designee shall give notice of his decision to any such property owner who has previously requested such notification in writing. [Ord. 1591 § 341, 2014.]

18.150.120 Modification of regulations – City Manager or the City Manager's designee authority.

The City Manager or the City Manager's designee shall have authority, either at the request of a property owner or on his own initiative, to modify any approval granted pursuant to this chapter if conditions on adjacent lots have substantially changed and the City Manager or the City Manager's designee concludes such modifications are necessary to effect the purposes of this chapter. [Ord. 1591 § 342, 2014.]

Nearby city ordinances for comparison:

Federal Way:

19.260.055 Chickens and ducks.

This section allows limited numbers of chickens and ducks for residential lots containing less than 35,000 square feet subject to the following regulations:

- (1) Number of animals permitted. Any combination of four chickens and/or ducks may be kept on lots up to 34,999 square feet. Regulations associated with small domestic animals set forth in FWRC 19.260.060 apply to lots 35,000 square feet and greater.*
- (2) Pens, structures and enclosures. A suitable pen, structure or enclosure to house the animals shall be provided per designs approved by the director and maintained in a clean condition at all times. All pens, structures and enclosures shall be set back a minimum of 10 feet from side and rear property lines and are not permitted in the area between the primary dwelling unit and the front property line.*
- (3) Roosters. Roosters are not permitted within the city except for those lots zoned suburban estate. Roosters kept prior to the adoption of this section shall be removed from the property no later than June 30, 2011.*
- (4) Modification. Modifications to the enclosure design standards may be granted by the director if one of the following criteria is met:*
 - (a) The proposed modification will produce a design equal or superior to that which would result from adherence to the adopted standard; or*
 - (b) Each of the following requirements is met:*
 - (i) The proposed modification is needed to accommodate particular breeds of chickens or ducks; and*
 - (ii) The proposed modification results in an aesthetic appearance equivalent to the adopted standards.*

Kent:

C. *Domesticated fowl*. Up to three (3) domesticated fowl may be kept on any lot that is at least five thousand (5,000) square feet, subject to the provisions of Ch. 8.03 KCC. These domesticated fowl are in addition to the small domesticated animals that may be permitted on a lot in accordance with subsection (A) of this section. One (1) additional domesticated fowl is permitted for each one thousand (1,000) square feet of land in excess of the minimum five thousand (5,000) square foot threshold. In no case shall a coop or other accessory structure that restrains or houses domesticated fowl be located closer than ten (10) feet from any other residential lot.

Normandy Park:

6.04.065 Rules and regulations relating to fowl.

- (1) The keeping of roosters is prohibited.
- (2) The number of fowl shall be limited to the following zones:

R7.2 (minimum lot size 7,200 sq. ft.): three fowl maximum allowed;

R12.5 (minimum lot size 12,500 sq. ft.): six fowl maximum allowed;

R15 (minimum lot size 15,000 sq. ft.): eight fowl maximum allowed;

R20 (minimum lot size 20,000 sq. ft.): 10 fowl maximum allowed;
- (3) All pens, coops and hutches used for fowl must be set back from any property line a minimum of 10 feet. (Ord. 880 § 2, 2012).

Seatac:

B. *Outside Animals*: The number of outside animals shall be limited based on lot size as defined in Table 15.12.015a. 3 15.12.015B. *Outside Animals*: The number of outside animals shall be limited based on lot size as defined in Table 15.12.015a. Table 15.12.015a Lot Size Less Than 7,200 sq. ft. 7,200 – 15,000 sq. ft. 15,001 – 30,000 sq. ft. 30,000+ sq. ft. Total Number of Outside Animals Allowed 5* 6* 7* 8* Cats 3 3 4 5 Dogs 3 3 4 5 Rabbits 5** 5** 5** 5** Goats/Pygmy Goats 1** 2** 3** 4** Sheep 1** 2** 3** 3** Pigs/Pot-bellied Pigs 0** 0** 1** 2** Chickens (Including Roosters) 5** 5** 5** 5** Ducks 5** 5** 5** 5** Other Fowl 0 0 1**

2** Miniature Horses 0 0 1**/** 2**/** * This denotes the total number of outside animals allowed. This total may be any combination of the above listed animals (for example, three (3) dogs, one (1) goat, and one (1) sheep). ** This is the total number of this animal type that are allowed as part of the total number of animals allowed based on lot size (for example, three (3) sheep would not be allowed on a lot of less than fifteen thousand one (15,001) square feet). All animals and fowl shall be kept in a confined area and maintained. Any covered structure used to house any outside animal shall conform to all yard setback requirements. No confinement area shall be located within a critical (sensitive) area or their buffers. *** Not exceeding forty (40) pounds at full maturity. C. Animals that are kept indoors, but are allowed outside for more than one (1) hour per day, shall be defined as an outdoor animal.

Some FAQ From Seattle Tilth:

<http://www.seattletilth.org/learn/resources-1/city-chickens/citychickensfaqs>



MAIN STREET PROGRAM



Please join us for the February Destination Des Moines Main Street meeting.

When: 10 February 2016
Where: Scotch & Vine – upstairs dining room
Time: 6:00 – 7:30 pm
Address: 22341 Marine View Drive South
Website: info@destinationdesmoines.org

This month Breanne Durham from the Washington State Main Street Program will be making a presentation for our committee and answering any questions regarding the Destination Des Moines Main Street Program.

The Main Street Program is preservation based economic development tool that enables communities to revitalize business districts by leveraging local assets. It is a comprehensive program that addresses issues and problems that business districts face. Founded in 1980, the Main Street Program has helped 2,000 communities nationwide rebuild places and enterprises that create vibrant sustainable communities. Our goal is to utilize the Main Street Program to produce positive changes to our communities' economic base.

We look forward to seeing you.



22506 Marine View Dr. S. #301 * Des Moines, WA 98198 * info@destinationdesmoines.org

Business Networking Social

John L. Scott Des Moines



*Please join us for the February Destination Des Moines
Business Networking Social!*

When: February 9, 2016
Where: John L. Scott DESM Office
Time: 5 pm – 7 pm
Address: 22506 Marine View Drive South, 3rd Floor
Contact: Tony Hettler (206) 870-7670
Website: www.johnlscottdesmoines.com
RSVP: info@destinationdesmoines.org

Refreshments will be served

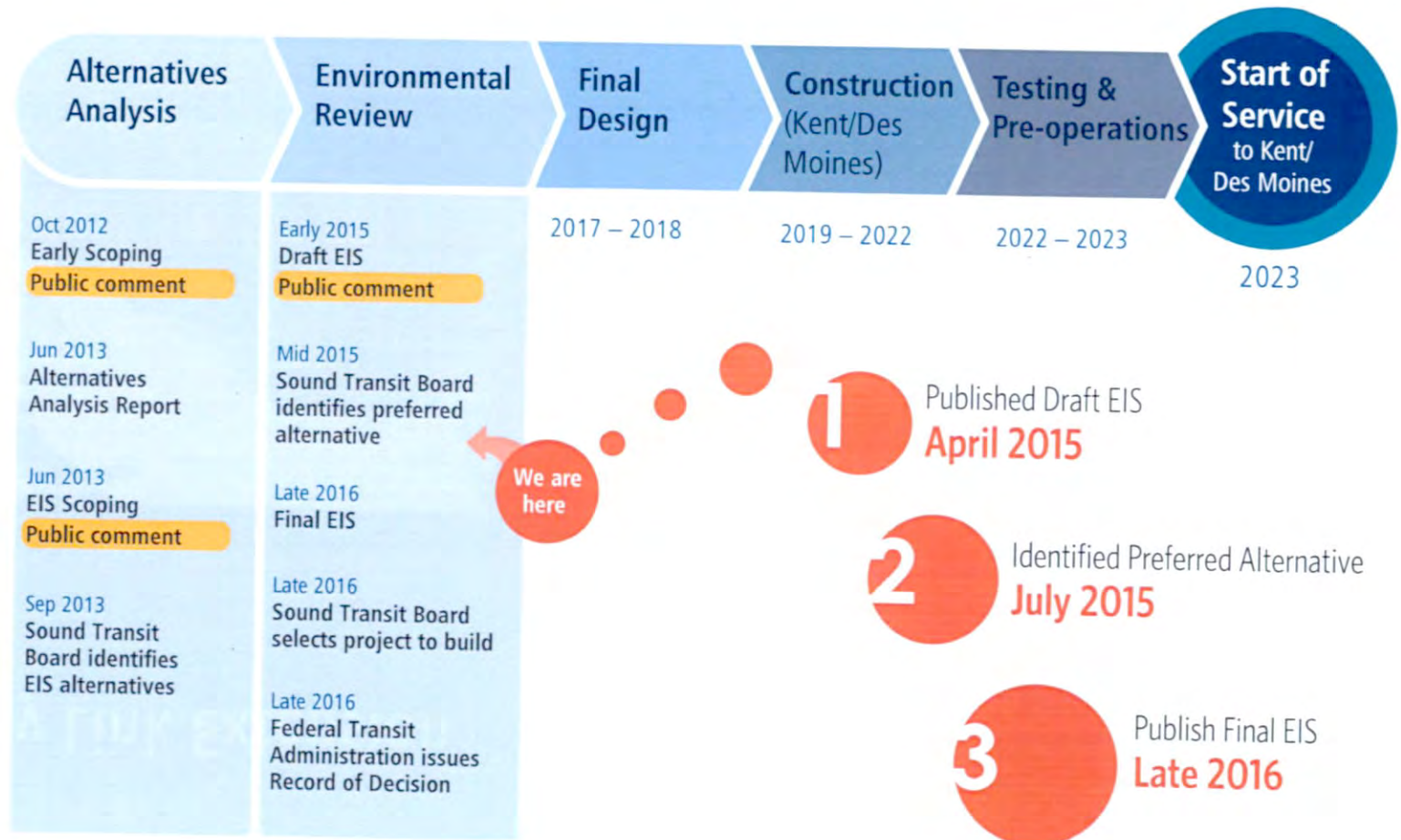
Visit with local business and civic leaders and hear about the exciting developments in our community! This meet and greet opportunity is beneficial in building relationships, to meet your fellow business owners and be a part of the conversation regarding the excitement in Des Moines that deal with events, advertising, and the general wellbeing of our community. We look forward to seeing you.

Federal Way Link Extension

Project Update



Project Timeline

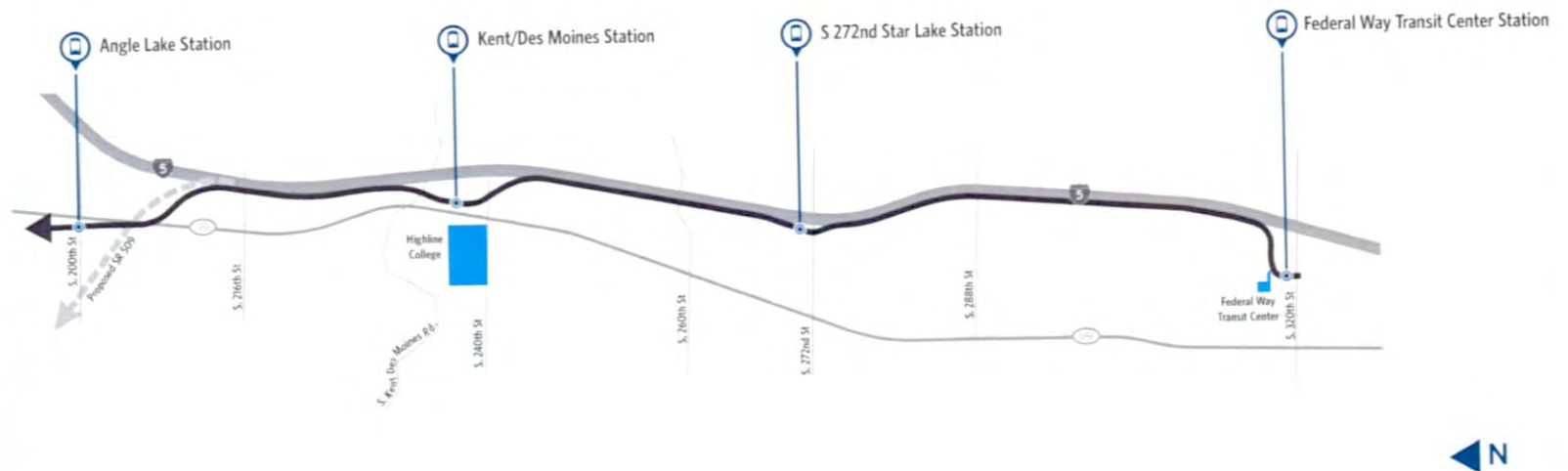


Federal Way Link Extension

Project Update

Preferred Alternative

Preferred Alternative



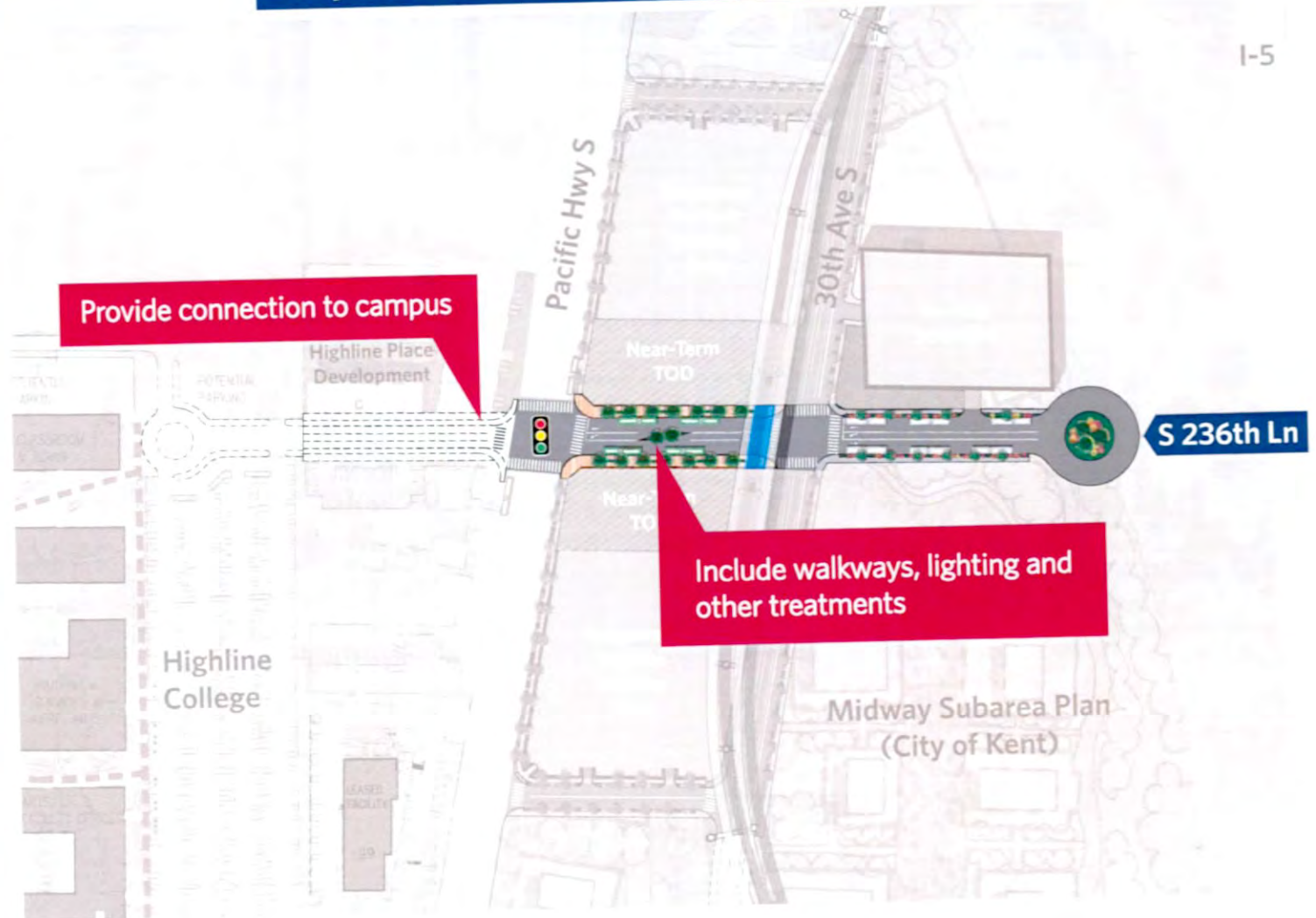
Stakeholder Workshops

Recommendations



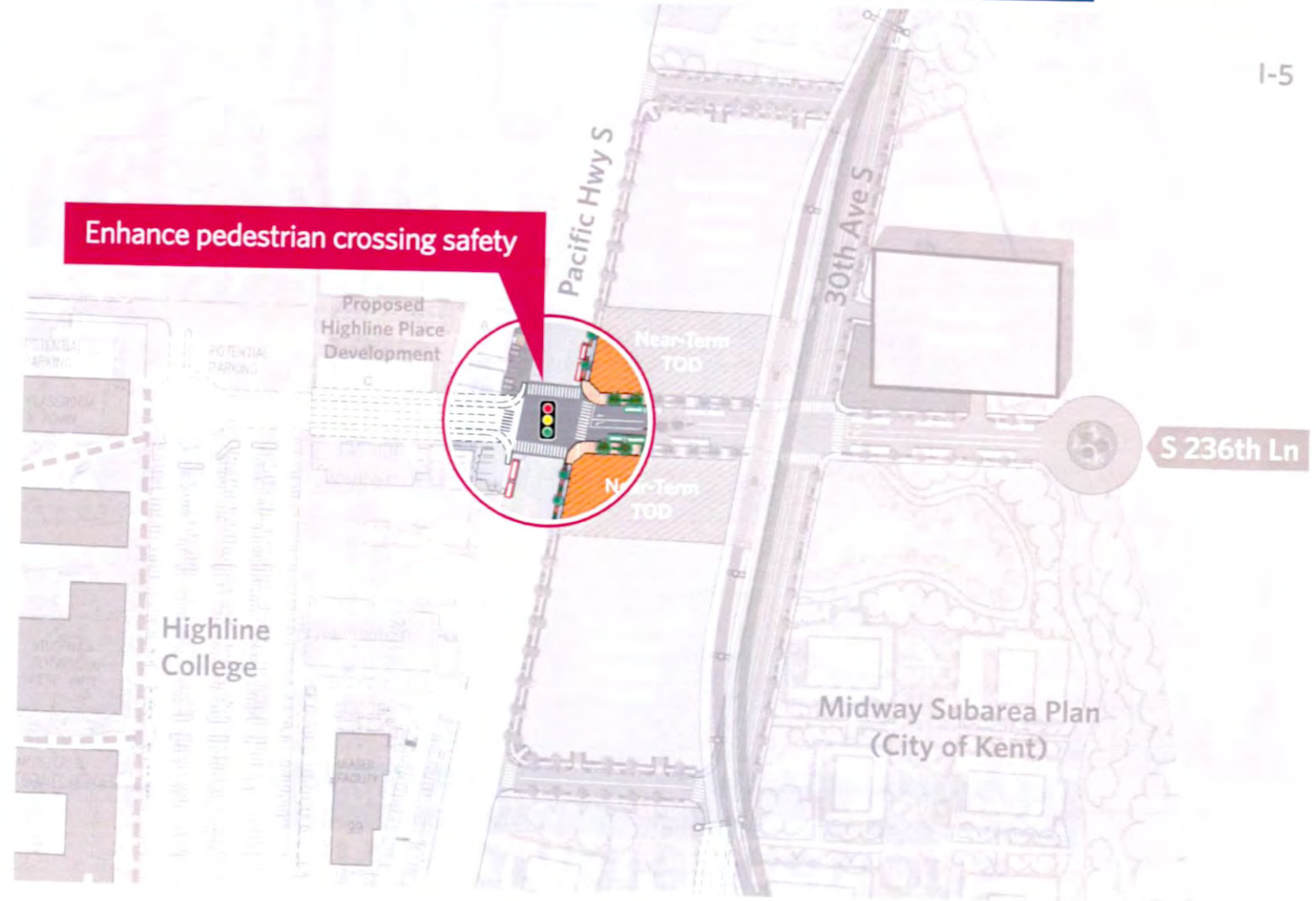
Stakeholder Workshops

Recommendations *in partnership with key stakeholders*



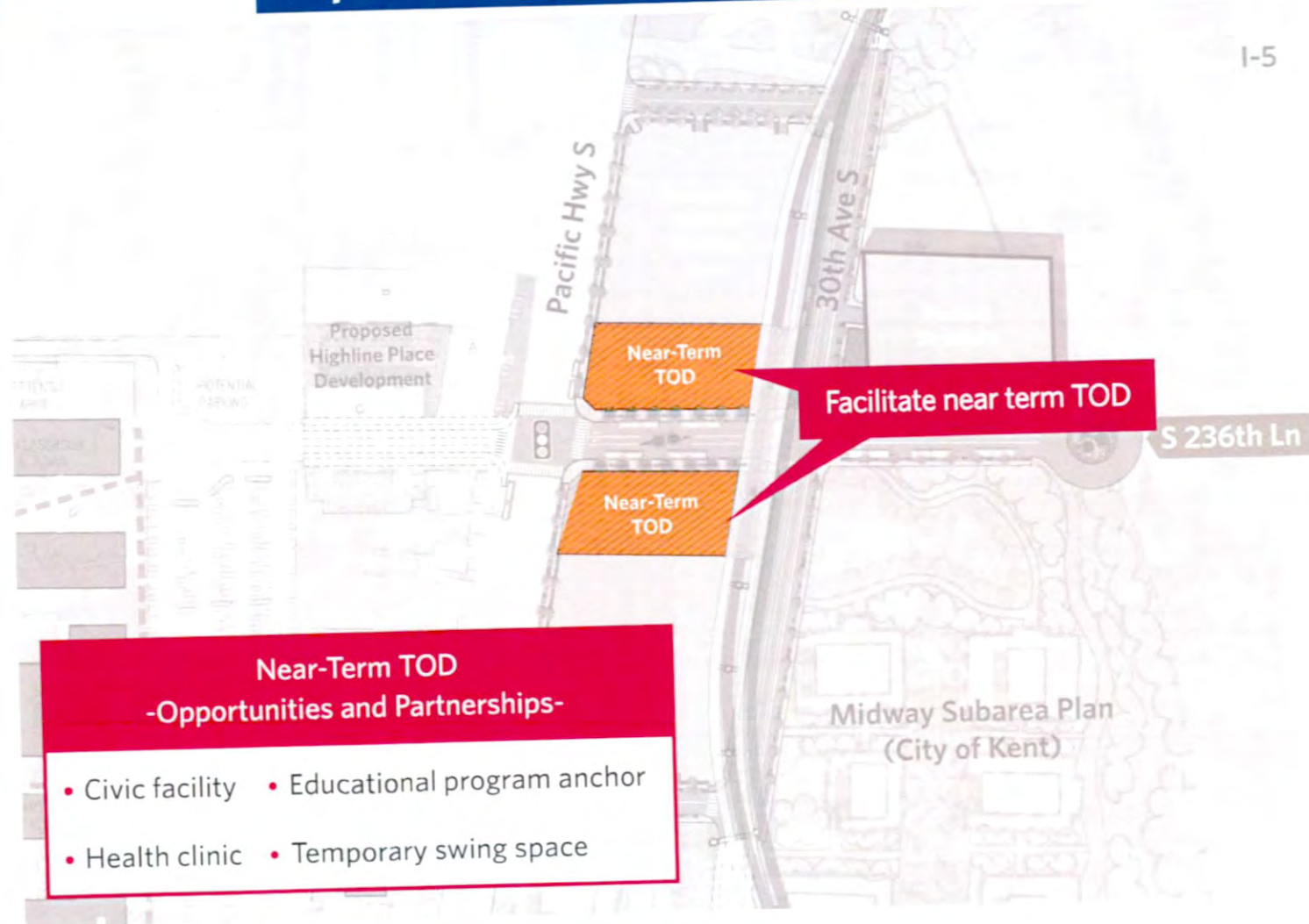
Stakeholder Workshops

Recommendations *in partnership with key stakeholders*



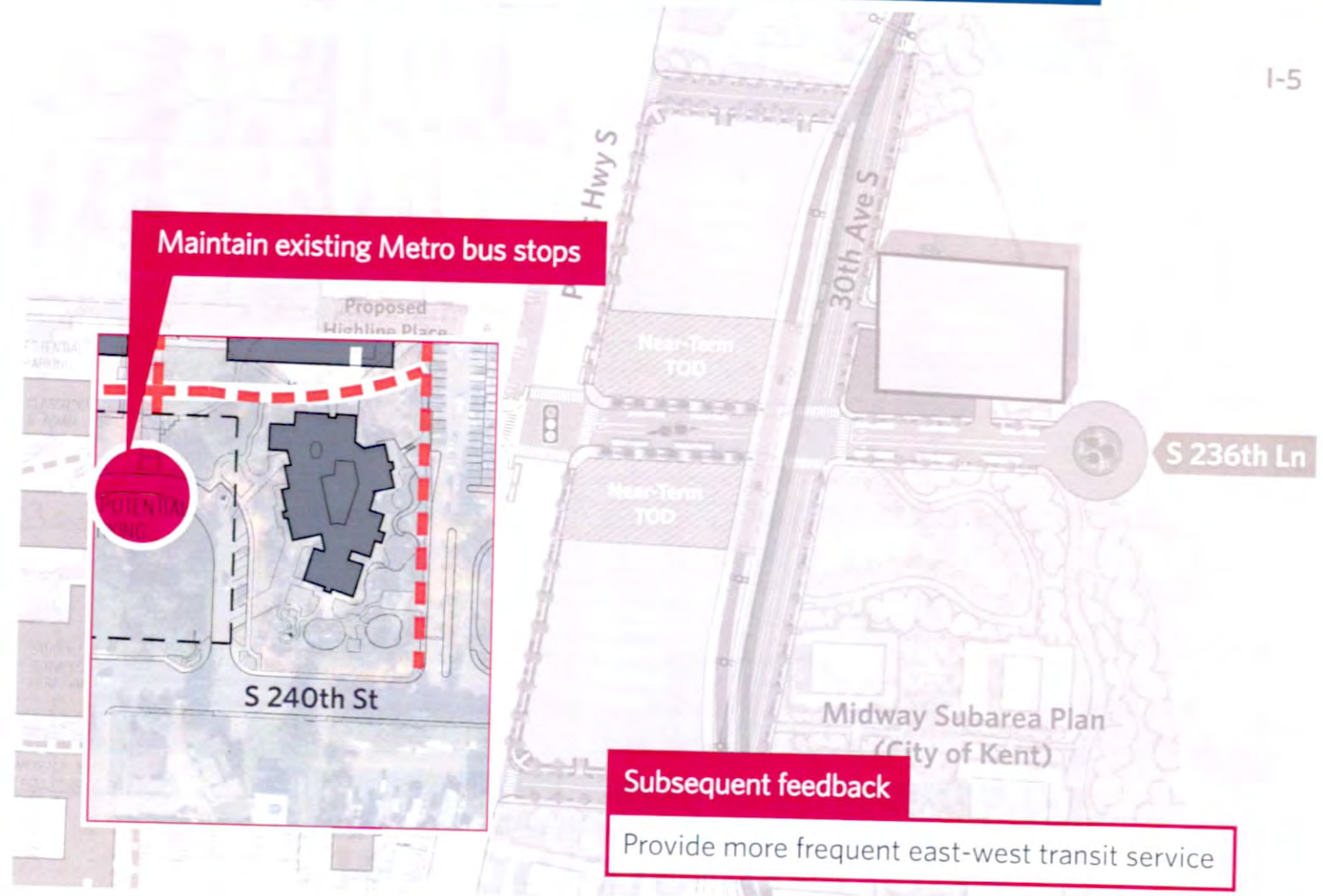
Stakeholder Workshops

Recommendations *in partnership with key stakeholders*



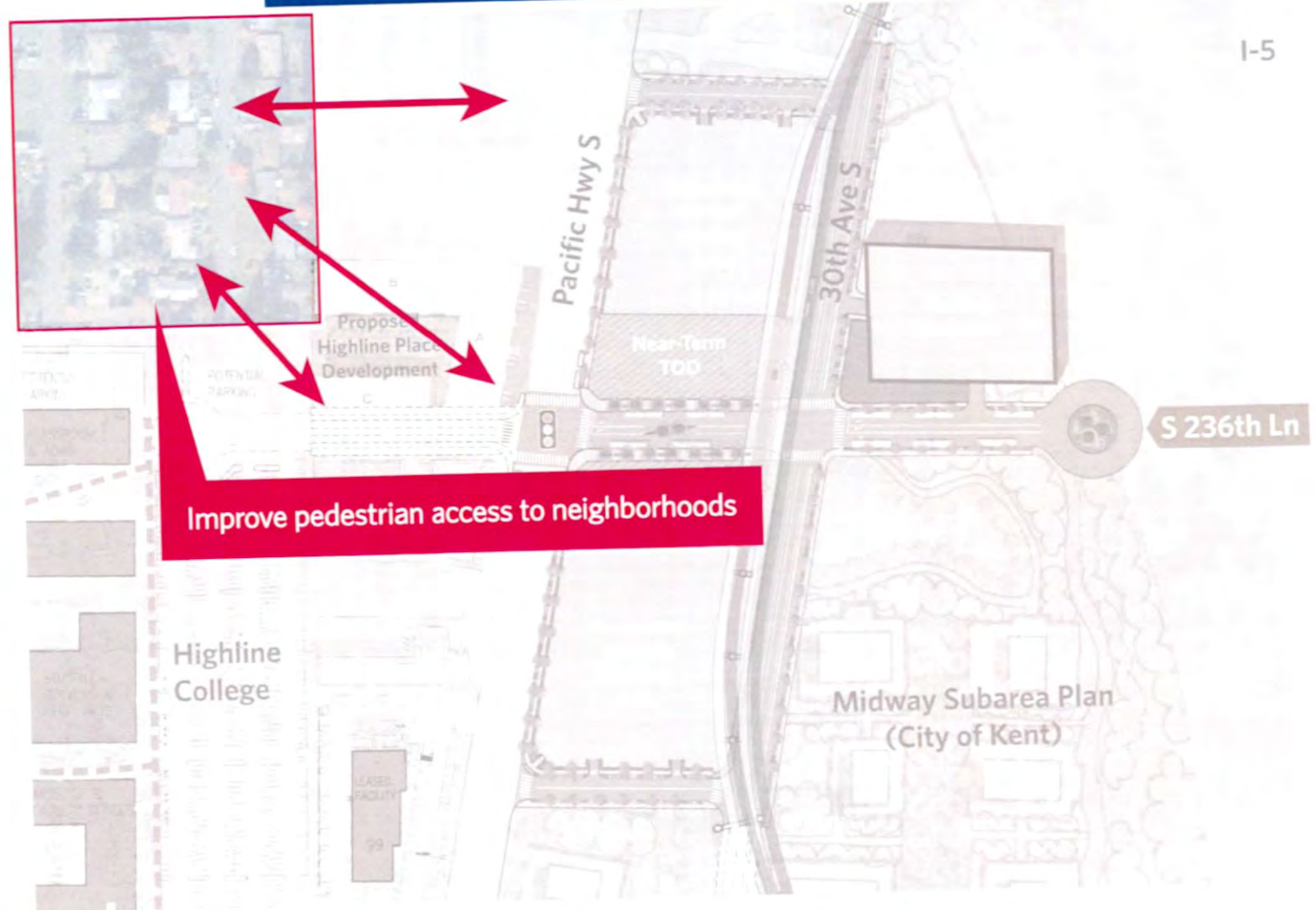
Recommendations *in partnership with key stakeholders*

I-5



Stakeholder Workshops

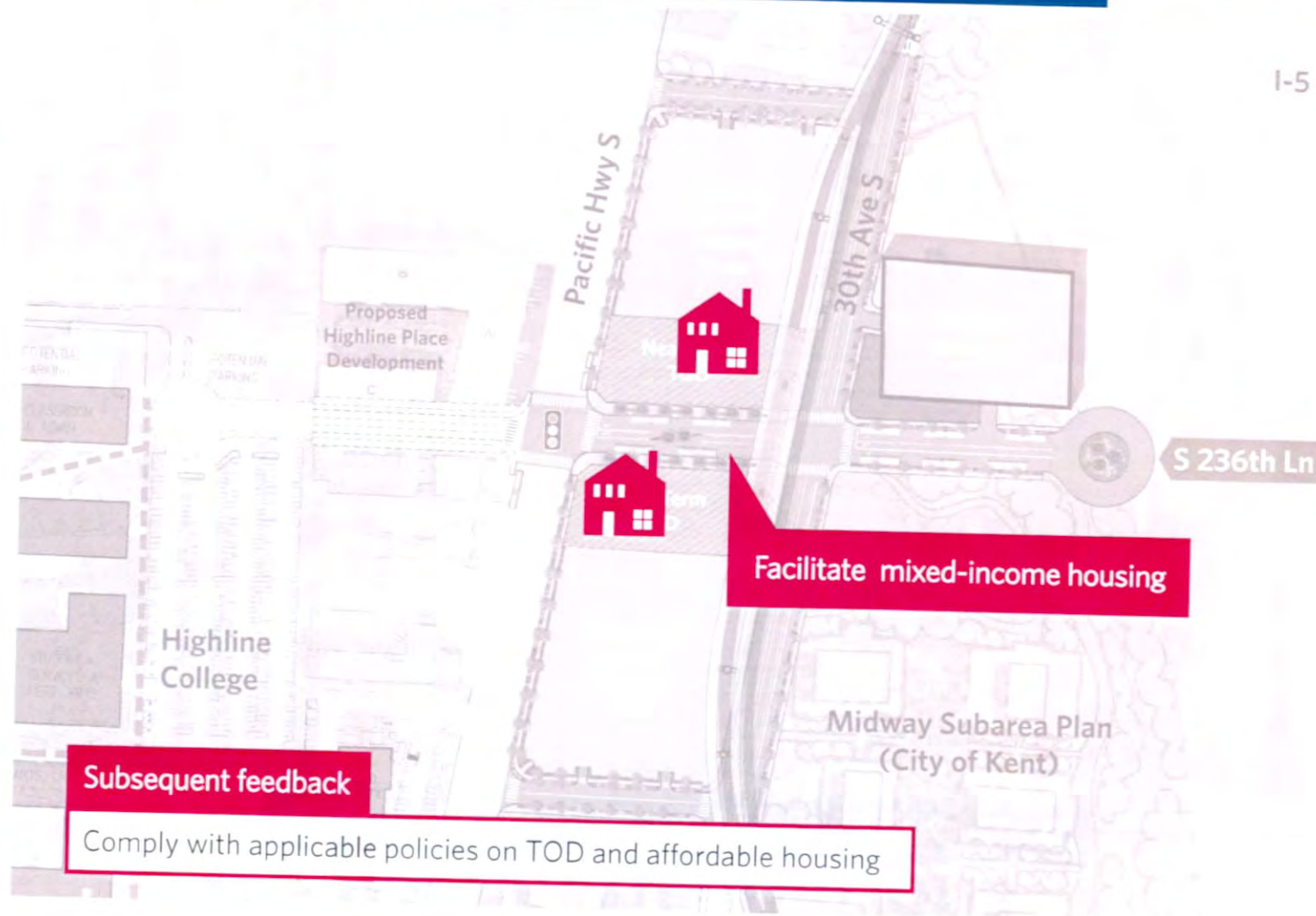
Recommendations *in partnership with key stakeholders*



Stakeholder Workshops

Recommendations *in partnership with key stakeholders*

I-5



Recommendations in partnership with key stakeholders



Stakeholder Workshops

Recommendations in partnership with key stakeholders



Federal Way Link Extension
Project Update

Stakeholder Workshops



 **SOUNDTRANSIT**

Additional Workshops in February/March 2016

- S 272nd Station Area
- Kent/Des Moines Station Area

Federal Way Link Extension

Project Update

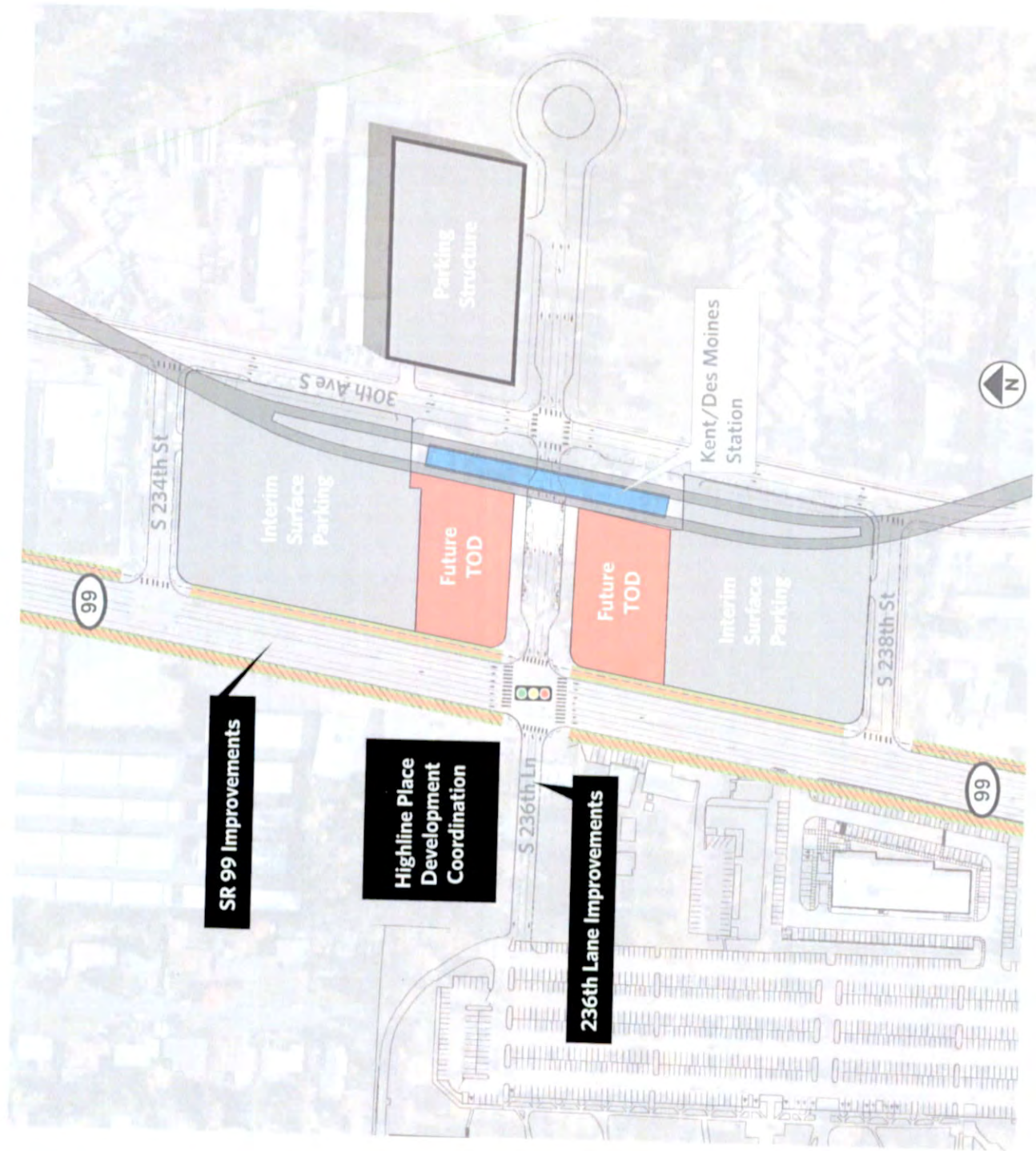
Design Coordination



**Not to scale. For illustration purposes only.*

Federal Way Link Extension
Project Update

**Design
Coordination**



Federal Way Link Extension
Project Update

Field Work



Noise and vibration testing



Geotechnical borings



Archaeological surveys



Wetland surveys

Federal Way Link Extension
Project Update

Final EIS



- Updated Technical Analysis
- DEIS Comment Responses

Federal Way Link Extension
Project Update

**Process and
Permits**



- Review/Approval Process
- Term Sheet/
Development Agreement
- Code Amendments



RIDE THE WAVE

SOUNDTRANSIT

