

AGENDA

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

March 26, 2015 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Page 1 RECOLOGY CLEANSCAPES ANNUAL REPORT

CONSENT AGENDA

- Page 17 Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:
Claim Checks: \$1,705,918.43
Payroll Fund Transfers: \$300,162.57
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,006,081.00
- Page 19 Item 2: APPROVAL OF MINUTES
Motion is to approve the minutes from the February 12, 2015 regular City Council meeting.
- Page 25 Item 3: DES MOINES LODGING TAX ADVISORY COMMITTEE
Motion is to confirm the Mayoral appointments of Jill Andrews and John Kuntz to the Des Moines Lodging Tax Advisory Committee effective immediately.
- Page 33 Item 4: DRAFT RESOLUTION NO. 15-022, SETTING A DATE FOR PUBLIC HEARING FOR VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES KNOWN WITHIN THE HISTORICAL SR509 RIGHT-OF-WAY AREA BETWEEN SOUTH 220TH STREET AND SR516 KENT DES MOINES ROAD
Motion is to adopt Draft Resolution No. 15-022 setting a public hearing on April 23, 2015 for a street vacation request relating to public right of way within the City of Des Moines.

OLD BUSINESS

Page 59 Item 1: FEDERAL WAY LINK EXTENSION (FWLE) DEIS
Presentation: Sound Transit

NEXT MEETING DATE

April 2, 2015

ADJOURNMENT

Recology CleanScapes Report to Des Moines City Council March 26, 2015

Overview

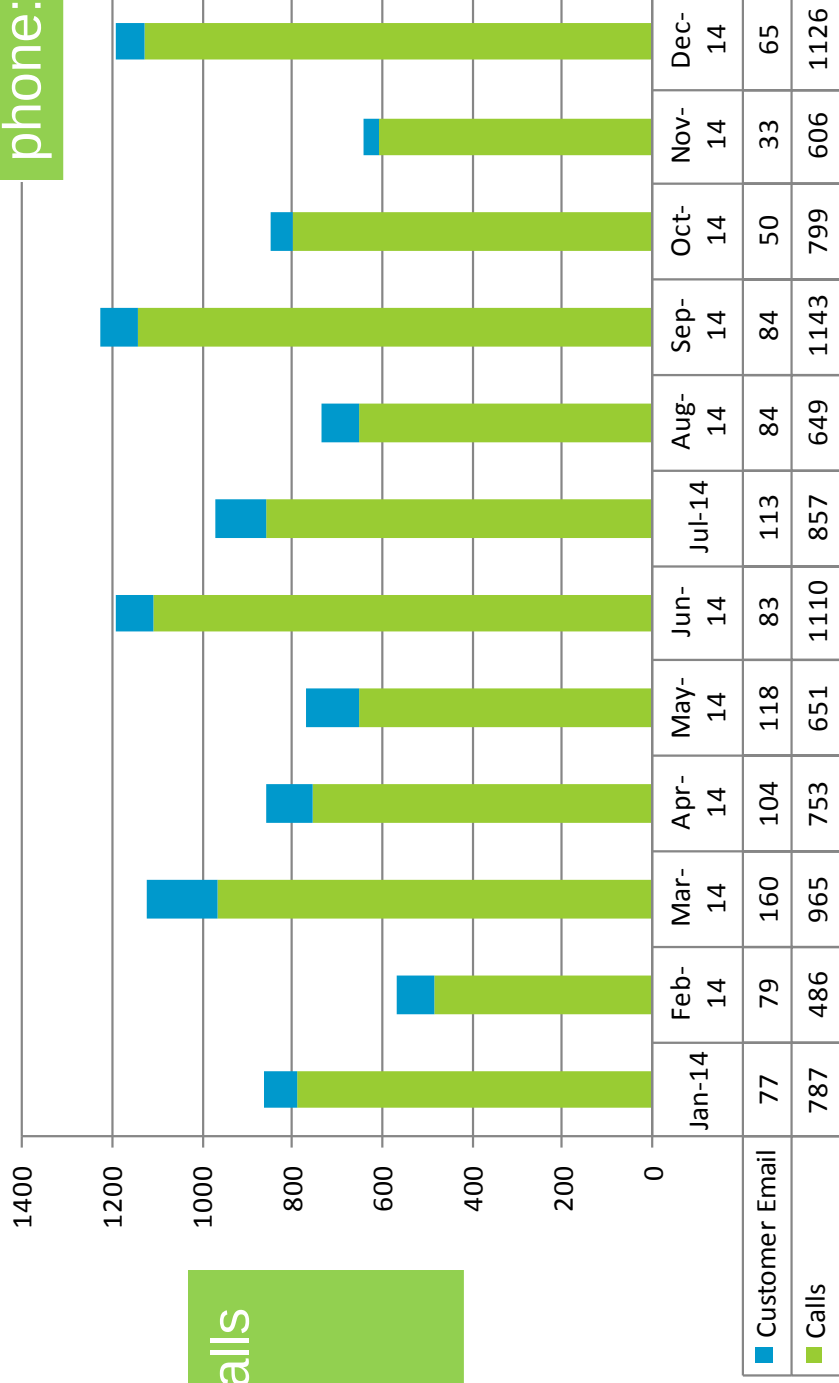
- 1. Customer Service**
- 2. Collection and Waste Diversion**
- 3. Outreach, Partnerships, and Investments**
-
- 5. New in 2015**



Customer Service

Average time for staff to answer phone: 11 seconds

Inbound Calls and Emails



Total Calls and Emails: 10,982



Customer Feedback

"I was surprised that you had someone to take my call on a Saturday and get it taken care of so quickly. Thanks!"
Loren on 251st Pl

(written on her bill envelope) "Your drivers are super nice!" Pam on 9th Pl S

"I'm calling to compliment the call center on how well you did in handling my situation. I admit I was angry at first and I really appreciate the care you took in resolving my issues."
Suzanne on 14th Ave S

"I am a disabled customer and was very happy with the carry out service I received today. My driver came up and grabbed my recycling container from the side of the house, emptied it and then brought it back to the side of the house. I am very appreciative."
Jean on 18th Pl S

"I want to thank the delivery driver who dropped off a new bin yesterday. I have a long driveway and the driver took the time to walk the bin all the way down to my house and was nice enough to say hi to my kids who were excited to see your truck."
Tracy on 19th Ave S

"Your trash drivers were marvelous this week. They picked up everyone's trash that got scattered in yards due to the wind storm. Give them hugs because its the nicest act of kindness I have seen from a company." Sandy on 277th Pl



Collection and Waste Diversion

Misses/1000 Collections (target = <1)



Collection and Waste Diversion



6

June – December 2014

Material Recovery Facility Production

Total Tons	1574
Total Bales	1352
Average Tons/Day	12.5
Average Bales/Day	11

That's
3,148,000
pounds of
material
NOT going
to the
landfill!

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Collection and Waste Diversion

Waste Stream Diversion	
Residential Waste	
	Recycling
	Food Scraps/Yard Debris
	Total
Multi-Family Waste	
	Recycling
	Food Scraps/Yard Debris
	Total
Commercial Waste	
	Recycling
	Food Scraps/Yard Debris
	Total

Other Special Collections: collected 1,884 pounds of fluorescent bulbs, batteries, styrofoam™, motor and cooking oil, and small appliances



Outreach, Partnerships, and Investments

Outreach Examples

Multi-Family Visits:

- Hudson Ridge
- Casa del Mar Condos
- Park Place Condos



Commercial Site Visits:

- Grakon Lighting Solutions
- Des Moines Yacht Club

School and Community:

- Aviation High School MRF tour
- Des Moines Waterfront Farmers Market
- AAA High School Career/MRF tour



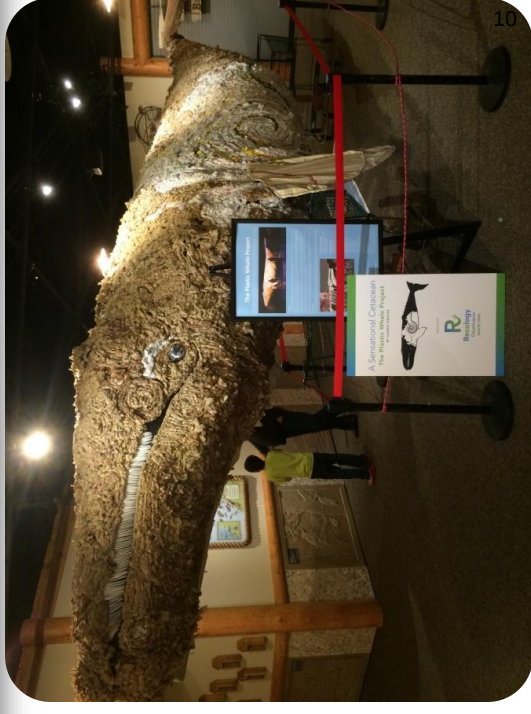


Des Moines Cleanup Event



Local Investments

- Southwest King County Chamber of Commerce
- Destination Des Moines
- Des Moines Arts Commission
- Des Moines Farmer's Market
- Highline Schools Foundation
- Des Moines Rotary – Poverty Bay Wine Festival and Blues and Brews
- Dollars for Scholars
- Neighborhood Cleanup
- Highline YMCA



Regional Investments:

- Forterra
- Mountains to Sound Greenway
- Friends of the Cedar River Watershed
- Climate Solutions
- Suburban Cities Association
- Washington State Recycling Association
- Washington Conservation Voters
- Washington Green Schools
- Washington Clean Cities
- Association of Washington Cities



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New in 2015

Highline Store

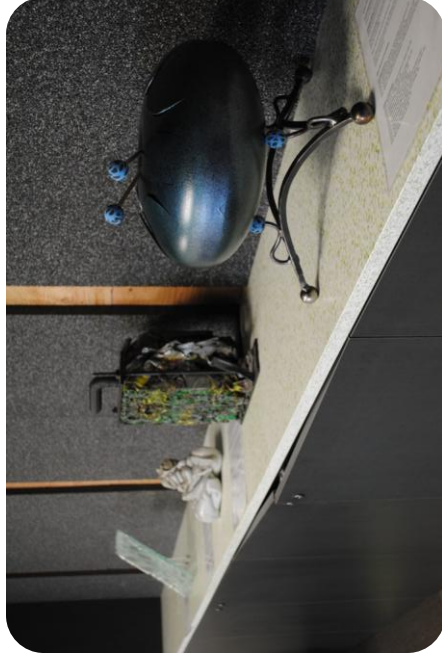


Education Center



New in 2015

Artist in Residence



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Questions?

Rob Koppang, Operations Manager

206.293.5623

Rkoppang@Recology.com

Erika Melroy, NW Group Government & Community Affairs Manager

206.851.3117

EMelroy@Recology.com

Megan McCain, Waste Zero Specialist

206.849.1294

MMcCain@Recology.com

Dan Bridges, General Manager

206.941.5464

DBridges@Recology.com





Recology: a world without waste™



CITY OF DES MOINES
Voucher Certification Approval

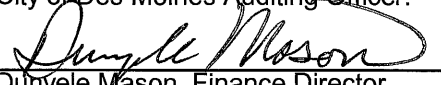
26-Mar-15

Auditing Officer Certification

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

As of **March 26, 2015** the Des Moines City Council, by unanimous vote, does approve for payment those vouchers and payroll transfers included in the attached list as described as follows:

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


Danyele Mason, Finance Director

	# From	# To	Amounts
Claims Vouchers:			
Total A/P Checks/Vouchers	142330 -	142479	1,629,118.56
Electronic Wire Transfers	526 -	529	76,799.87
Total claims paid			1,705,918.43
Payroll Vouchers			
Payroll Checks	18629 -	18634	6,108.77
Direct Deposit	120001 -	120150	294,053.80
Payroll Checks	-		
Direct Deposit	-		
Payroll Checks	-		
Direct Deposit	-		
Total Paychecks/Direct Deposits paid			300,162.57
Total checks and wires for A/P & Payroll			2,006,081.00

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MINUTES

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

February 12, 2015 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Kaplan.

ROLL CALL

Council present: Mayor Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Jeanette Burrage, Bob Sheckler and Vic Pennington.

Councilmember Musser was absent.

Motion made by Councilmember Nutting to excuse Councilmember Musser; seconded by Councilmember Pennington.

The motion passed 6-0.

Staff present: Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Planning, Building and Public Works Director Dan Brewer; Chief of Police George Delgado; Community Development Manager Denise Lathrop; Surface Water Management Utility Manager Loren Reinhold; Marina Maintenance Manager Scott Wilkins; Finance Director Dunyele Mason; Project Manager Scott Romano; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Mary Ellen Stone, King County Sexual Assault Resource Center (KCSARC); thanked Council for their support.
- Oscar Haynes, 26207 21st Place S; soil test results for Landmarque Homes.
- Stephanie Slaughter; 26124 21st Place S; Lights at Landmarque Homes.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Des Moines Historical Society Fundraiser:
 - o Maury Island Incident.
- Thanked the community for attending the meeting.

Councilmember Sheckler:

- Spent the last 2 weeks in Maui, had a great time!

Councilmember Burrage:

- Economic Development Element of Comp Plan:
 - o Apologized if there was any mis-understanding:
 - Was trying to say that people could mis-interpret what our intentions are with the way it is worded.
 - o Hopes it can be re-worded to make it clearer.
- Invite everyone to attend a Sexual Grooming Forum:
 - o March 9th at Kent Senior Center.
 - o Free to public.
- North Hill Community Club:
 - o New furnace.
 - o Guest speaker, Nikole Coleman.
- Public Safety & Transportation Committee:
 - o Looked at ways staff is prioritizing nuisance properties.

Mayor Pro Tem Pina:

- Destination Des Moines meeting.
- Invited the public to meet with Council with any issues/concerns they might have.
- Maury Island Event at Mt. Rainier High School:
 - o Nice venue.
 - o Great story.
- Finance & Economic Development Committee:
 - o Community Commercial Zones.
 - o 2015 Comp Plan Periodic Updates.

Councilmember Nutting:

- No report.

PRESIDING OFFICER'S REPORT

- Met with residents of South Shores Condominium.
- Testified in Olympia on Tideland Lease Bill.
- Met with the Acting Director of Sound Transit.
- Hoisted the 12th man flag at Highline College.
- South King Fire & Rescue:
 - o Bond Request.
- State Route 509:
 - o Senate introduced bill.
- Marina District:
 - o Met with citizens who want to help in any way they can.
- National Little League:
 - o Possible baseball tournament.
- Asia Pacific New Year's Celebration.
- Presentation to General Services Administration:
 - o FAA.
 - Possibly locating office building in Des Moines Business Park.
- Highline MaST Center:
 - o Welcome to Redondo meet and greet.
- Environment Committee Meeting:
 - o Surface Water Management Comp Plan Amendments.
 - o Southwest Suburban Sewer Comp Plan.

- o FEMA Flood Plain Management.
- Pacific Middle School Washington State Future City Regional Competition.
 - o Students off to Nationals.
- *Public Health Insider* recognition.
 - o Re-vamped K-Fit Program.
 - o Thanked Parks & Recreation for their participation.
- Police Department:
 - o Adopt a Dog Walker Watch Program.
- Destination Des Moines:
 - o Looking for additional sponsors and volunteers.
- Public Safety & Transportation Committee:
 - o Alignment for Barnes Creek Trail.
 - o Accepted Staff's recommendation.

ADMINISTRATION REPORT

CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:
Claim Checks: \$2,154,502.60
Payroll Fund Transfers: \$427,274.84
Total Certified Wire, Transfers, Voids, A/P and Payroll Vouchers: \$2,581,777.44
- Item 2: PURCHASE OF NEW ELECTRONIC FUEL SYSTEM FOR PUBLIC WORKS SERVICE CENTER
Motion is to authorize the purchase of the Electronic Fuel System identified in Attachment 1 from Northwest Pump and Equipment Co. in the amount of \$58,987.42 plus sales tax, and authorize the City Manager or his designee to sign the purchase order substantially in the form as submitted.
- Item 3: 2015 VEHICLE PURCHASES
Motion is to authorize the City Manager or his designee to purchase the vehicles and equipment as identified in Attachment 1.
- Item 4: SURPLUS PROPERTY – VEHICLES AND EQUIPMENT
Motion is to adopt Draft Resolution No. 15-013 declaring certain vehicles and equipment identified in attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.
- Item 5: REQUEST FOR AUTHORIZATION TO DISPOSE OF SURPLUS PROPERTY – 1971 36' FAIRLINER
Motion is that City Council declare the 1971 Fairliner Cabin Cruiser (hull number WAZ1626A1971) surplus to the City's needs and direct staff to dispose of it in the most cost effective manner.

Direction/Action

Motion made by Councilmember Nutting to approve the consent agenda; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

Mayor Kaplan took New Business Item #1 before Public Hearing Item #1

NEW BUSINESS

Item 1: DRAFT STORMWATER COMPREHENSIVE PLAN BRIEFING
Staff Presentation: Surface Water Management Utility Manager
Loren Reinhold

Surface Water Management Utility Manager Reinhold gave a power point presentation to Council and introduced Austin Fisher and Julie Grant, from Parametrix, and John Ghilarducci, with FCS Group, who also presented on the item.

No formal action was taken.

Item 2: DES MOINES BEACH PARK DINING HALL REHABILITATION PROJECT –
ADDITIONAL FUNDING
Staff Presentation: Planning, Building and Public Works
Director Dan Brewer

Planning, Building and Public Works Director briefed Council on the status of the project.

Direction/Action

Motion made by Councilmember Sheckler to approve an additional \$91,000.00 for the Des Moines Beach Park Dining Hall Restoration Project; motion died for a lack of a second.

Motion made by Mayor Kaplan to approve an additional \$61,000.00 for the Des Moines Beach Park Dining Hall Restoration Project; seconded by Councilmember Sheckler.

The motion passed 6-0.

Motion made by Mayor Kaplan to direct Administration to submit a CIP budget amendment for the Des Moines Beach Park Dining Hall Rehabilitation Project for this additional funding; seconded by Councilmember Nutting.

The motion passed 6-0.

At 8:48 p.m. Council took a 12 minute break and resumed the meeting at 9:00 p.m.

At 8:48 p.m. Councilmember Sheckler left the meeting.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: PUBLIC HEARING TO CONSIDER ZONING CODE AND DEVELOPMENT
REGULATIONS FOR THE COMMUNITY COMMERCIAL (C-C) ZONED
PROPERTIES IN THE AREA ALONG PACIFIC HIGHWAY SOUTH BETWEEN
SOUTH 252ND STREET AND SOUTH 272ND STREET
Staff Presentation: Community Development Manager
Denise Lathrop

Mayor Kaplan opened the Public Hearing at 9:01 p.m.

Community Development Manager Lathrop gave a power point presentation to Council.

Mayor Kaplan asked 3 times if anyone wished to speak. Seeing none, Mayor Kaplan asked Council if they had any questions.

At 9:05 p.m. Mayor Kaplan closed the Public Hearing.

Direction/Action

Motion 1 made by Mayor Pro Tem Pina to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-240 on first reading; seconded by Councilmember Nutting. The motion passed 5-0.

Motion made by Mayor Pro Tem Pina to enact Draft Ordinance No. 14-250 amending the Community Commercial Zone and making other related amendments to Title 18, Zoning Code and amending DMMC 18.52.010B, 18.110.050, 18.110.060, 18.110.080, 18.195.290, 18.210.090 and 14.05.130 and repealing DMMC 18.110.070 and section 271 of Ordinance No. 1591; seconded by Councilmember Nutting.

Motion made by Councilmember Burrage to move Amendment 1 adding the words "commercial and" before "higher density" on the 1st line of the 3rd recital and striking references to light rail stations at South 260th and 272nd Streets on page 2; agreeable both to the maker and seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 2 deleting the 6th recital on page 2; agreeable both to the maker and seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 3 adding a new recital expressing Council intent to limit the number of regional non-profit facilities along Pacific Highway South to those being currently constructed or under permit review as of the effective date of this ordinance; agreeable to both the maker and seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 5A amending Sec. 1, Commercial Use Chart adding a limitation which limits non-profit Hospitals (mental and alcoholic) to those that are already permitted by June 30, 2015 and Amendment 5B amending Sec 1, Commercial Use Chart adding a limitation which limits non-profit Health Care and Social Services to those permitted by June 30, 2015.

Mayor Kaplan offered a friendly amendment to change the effective date to the date of the Ordinance; acceptable to both the maker and seconder of the motion.

Motion made by Mayor Kaplan to move to Amendment 5C amending Sec. 1, Commercial Use Chart adding a limitation to non-profit community care centers or facilities to those permitted by the effective date of the ordinance; agreeable to the maker and seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 6 amending Sec. 1, Commercial Use Chart Limitation 20, to allow public automobile parking through 2020; not acceptable to the maker and the seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 7 amending Sec. 1, Commercial Use Chart Limitation 21 (a), to reduce required retail space for bakeries and confectioneries from 25% to a minimum of 10%; acceptable to the maker and the seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 8B amending Section 7 by increasing the currently required number of parking spaces for personal services and retail, other to one parking space per 250 sf of gross floor area; agreeable to the maker and the seconder of the motion.

Motion made by Mayor Kaplan to move Amendment 9 eliminating Mixed Use as a permitted use in the C-C Zone; agreeable to the maker and the seconder of the motion.

The motion as amended passed 5-0.

Mayor Kaplan read Draft Ordinance No. 14-250, as amended, into the record.

NEXT MEETING DATE

March 5, 2015

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington. The motion passed 5-0.

The meeting was adjourned at 9:21 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

A G E N D A I T E M

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Des Moines Lodging Tax Advisory Committee

ATTACHMENT: Applications submitted by Jill Andrews, Scott Evans and John Kuntz

FOR AGENDA OF: March 26, 2015

DEPT. OF ORIGIN: Parks, Recreation & Senior Services

DATE SUBMITTED: March 17, 2015

CLEARANCES:

- ☒ Legal 
- ☐ Finance NA
- ☐ Marina NA
- ☒ Parks, Recreation & Senior Services 
- ☐ Planning, Building & Public Works NA
- ☐ Police NA
- ☐ Courts NA

APPROVED BY CITY MANAGER
FOR SUBMITTAL: 

Purpose and Recommendation

The purpose of this agenda item is to recommend City Council approval of the Mayor's appointments to the City of Des Moines Lodging Tax Advisory Committee as provided for in Ordinance No. 1319 to fill two vacant positions representing the tourism industry.

Motion: "I move to confirm the Mayoral appointments of Jill Andrews and John Kuntz to the Des Moines Lodging Tax Advisory Committee effective immediately."

Background

The City of Des Moines adopted Ordinance No. 1319 on March 27, 2003 which became effective April 26, 2003 for the purpose of establishing a Lodging Tax Advisory Committee. A Committee of at least five members is required for the collection of Des Moines' legal share of Hotel/Motel Tax. The tax must be used solely for paying for tourism promotion and for the acquisition and/or operation of tourism related facilities as specified in RCW 67.28.180.

Any proposal to impose a new hotel-motel tax, raise the rate of an existing tax, repeal an exemption from the hotel-motel tax, or change the use of the tax proceeds, must be submitted to the lodging tax advisory committee for review and comment. After a 45 day review/consultation period with the Lodging Tax Advisory Committee, final decision and action on matters of Lodging Tax collection and the expenditures of resources is made by City Council.

The City of Des Moines has entered into an Interlocal Agreement with the City of Tukwila whereby Des Moines' Hotel/Motel Tax funds collected pay for services provided by Seattle Southside Visitor Services in support of Des Moines' Tourism.

Discussion

By state law, a five member Lodging Tax Advisory Committee must be in place in order to collect Des Moines' 1% share of the Hotel/Motel Tax. This agenda requests Council approval of the appointment of Jill Andrews and John Kuntz to the Lodging Tax Advisory Committee to fill positions vacated by Nancy Warren and Dianne Jacobson. There were three applications submitted for the two positions. The applicants' qualifications for the position are attached.

Alternatives

None provided.

Financial Impact

The City collects approximately \$20,000 Hotel/Motel Tax funds annually. As approved by City Council through an Interlocal Agreement, these funds are paid to the City of Tukwila in support of Seattle Southside Visitors Services' efforts to promote tourism on behalf of the City Des Moines.

Recommendation/Concurrence

Mayor Kaplan and City Administration support the proposed appointments to the Des Moines Lodging Tax Advisory Committee.



CITY OF DES MOINES
APPLICATION FOR LODGING TAX ADVISORY COMMITTEE
21630 11th Avenue South
Des Moines, WA 98198

NAME: Jill A. Andrews
ADDRESS: 1919 S 232ND St
CITY, ZIP: DES MOINES, WA 98198
Contact Information - PHONE: Home 206.371.1093 Work same
Cell same Fax 206.870.2404 E-Mail jillagaintravels@gmail.com

EMPLOYMENT/VOLUNTEER SUMMARY LAST FIVE YEARS:
see attached

Are you related to anyone presently employed by the City or a member of a City Board? NO
If yes, explain: _____

Do you currently have an owning interest in either real property (other than your primary residence) or a business in the Des Moines? YES If so, please describe: HOME OFFICE SMALL BUSINESS DEVELOPMENT CONSULTING FOR SOCIAL MEDIA, BRANDING & WEB DEVELOPMENT.

IN ORDER FOR THE APPOINTING AUTHORITY TO FULLY EVALUATE YOUR QUALIFICATIONS FOR THIS POSITION, PLEASE ANSWER THE FOLLOWING QUESTIONS USING A SEPARATE PAPER IF NECESSARY.

1. Specify the group you represent:
- ☐ Local Lodging Industry ☒ Business/Organization Providing Programs & Services to Promote Tourism in Des Moines

Provide Details of this Representation: DESTINATION DES MOINES, NON PROFIT 501(c)(6) ORGANIZATION GRANTED AUTHORITY BY CITY OF DES MOINES TO PROMOTE & MANAGE CITY EVENTS. SECRETARY & CHAIR OF THE MARKETING COMMITTEE CO-CHAIR OF FIREWORKS OVER DES MOINES COMMITTEE, CO-CHAIR TREE LIGHTING

2. What problems, programs or improvements are you most interested in? WAY FINDING & INCREASED COMMUNICATIONS w/ LOCAL BUSINESSES WORKING IN A UNIFIED & TRANSPARENT WAY TO INCREASE VISITOR TRAFFIC & LOCAL LOYALTY. BUILDING A VIABLE DES MOINES COMMUNITY AS A DESTINATION.

3. Please list any Des Moines elective/appointive offices you have run/applied for previously.
NONE

Jill A. Andrews

1919 South 232nd Street, Des Moines, WA 98198

Cell (206) 371-1093

JillAgainTravels@gmail.com

Professional Experience

Sales Representative

2004- Present

Certified Folder Display, *NW Regional Office, 2407 South 200th St, SeaTac, WA * 206-870-2470*

- Client-focused territorial distribution sales for visitor-based marketing and advertising.
- Maintain Washington State Ferries/WSDOT policy and procedures for onboard advertising, distribution and digital advertising. Primary sales representative for onboard advertising.
- Custom Publishing division's Puget Sound sales representative for vertical market travel magazine insertion sales for Conde Nast Traveler, Arthur Frommer's Budget Travel, and National Geographic Traveler.
- Public speaking engagements as Certified Folder Display authority on destination marketing.
 - Presentations on brochure design for visitor based marketing and distribution.
 - Presentations on general marketing for visitor based small businesses.

Regional Operations Mgr/Sales Representative

1995 - 2004

Certified Folder Display, *NW Regional Office, 2407 South 200th St, SeaTac, WA * 206-870-2470*

- **Operations:** Oversaw all levels of operations for the Northwest regional office. Assisted the VP/Regional Sales Manager in maintaining over 3500 display locations, 19 independent service representatives, 17 salary employee service representatives, and 2 staff assistants.
- **Computer Systems:** Conducted all regional employee computer training and maintenance for our LAN computer network and systems back-up.
- **Sales Representative:** Non-territorial sales for visitor-based advertisers and attractions.
 - 2002: implemented the first ever *Fearn's Pike Place Market Map* lure brochure
 - 100,000 print run with distribution in nearly 500 visitor based locations throughout western WA
 - 2003, 2006: 2nd and 3rd runs of the *Fearn's Pike Place Market Map*
 - Increased print run to 150,000 due to high demand

Pyro-Technician & Hazardous Materials Transportation

2002- Present

Western Display Fireworks, *PO Box 932, Canby, OR 97013 * 800-628-6529*

- Transportation, setup, execution, and clean-up of professional aerial and close-proximity fireworks displays. Coordinate with local authorities and event sponsor to maintain public and crew safety.
- CDL licensed Class C driver with Hazmat and Motorcycle endorsements

Jill A. Andrews

1919 South 232nd Street, Des Moines, WA 98198
 Cell (206) 371-1093
 JillAgainTravels@gmail.com

Community Involvement

- | | |
|---|----------------------|
| East King County Convention and Visitors Bureau | 1998 |
| <ul style="list-style-type: none"> • Worked directly with Membership Marketing and Publication Sales Representative to establish a theme for primary yearly fund raising event. Designed event icon, "Susie Tourist", developed design concept for invitations and decorations utilizing theme and icon. | |
| Pike Place Market Constituency Member | 2004- Present |
| Pike Place Market 100-Year Anniversary Planning Committee | 2005 - 2006 |
| Pike Place Market Constituency Elected Member at Large | 2007 - 2011 |
| Pike Place Market Constituency Elected PDA Council Member | 2011 -2012 |
| <ul style="list-style-type: none"> • Serving on the Marketing, Asset Management, and Executive committees | |
| Pike Place Market Constituency Elected Vice Chair | 2013 - 2014 |
| Destination Des Moines Secretary | 2013-present |
| <ul style="list-style-type: none"> • Chair Greater Good Community Pancake Breakfast 2014 • Maintain all online communications via Facebook & Twitter and running existing website and updated content. General design of posters and print materials including the first brochure for Des Moines to be distributed to the hotels as destination marketing material | |
| Puget Sound Attractions Council | 1994- Present |
| <ul style="list-style-type: none"> • Involved as a representative of Certified Folder Display to assist in marketing development for collection of 28 major Puget Sound Attractions <ul style="list-style-type: none"> ◦ Brochure distribution, advertising sales, destination marketing in major travel publications, organizing annual mandatory meeting and luncheon. | |
| Greenwood Senior Center | 2011- Present |
| <ul style="list-style-type: none"> • Volunteer for the monthly fundraiser event – Bingo/Karaoke • Greenwood Senior Center Pancake Breakfast – kitchen coordinator 2013, 2014 <ul style="list-style-type: none"> ◦ Head cook and volunteer coordinator serving over 200 breakfasts in under 4 hours for the Greenwood Car Show. | |
| SHAG – Spokes for Folks benefit event | 2013, 2014 |
| <ul style="list-style-type: none"> • 2013 day volunteer • 2014 served on the event committee attending and helping with strategic planning for the event with a new location, expanded coverage, and continued growth as an annual benefit and community outreach for SHAG, Senior Housing Assistance Group. | |
| LGBT Senior Care Providers Pride Float Committee | 2014 |
| <ul style="list-style-type: none"> • Construction and volunteer driver for the first full float for Seattle Pride Parade under the concept "Gay & Grey Lead the Way" | |



CITY OF DES MOINES
APPLICATION FOR LODGING TAX ADVISORY COMMITTEE
 21630 11th Avenue South
 Des Moines, WA 98198

NAME: Scott Evans
 ADDRESS: 1127 s 24rd Ct
 CITY, ZIP: Des Moines, 98198
 Contact Information - PHONE: Home 206.8781066 Work 206.682.7562
 Cell 206.890.2949 Fax NA E-Mail sevens@tremgstorf.com

EMPLOYMENT/VOLUNTEER SUMMARY LAST FIVE YEARS:

Employer – Thomas Rengstorf Associates May 1990-present
Volunteer – Destination Des Moines – Board Member Dec 2013-present
Volunteer/Co-Chairperson – Washington Main Street Program – Des Moines May 2014-present
Appointed Volunteer – Des Moines Planning Agency Nov 2011-dissolution Aug 2013

Are you related to anyone presently employed by the City or a member of a City Board? _____
 If yes, explain: My spouse is currently part of the 2015 Ad Hoc PR&SS Master Plan Advisory Committee

Do you currently have an owning interest in either real property (other than your primary residence) or a business in the Des Moines? No If so, please describe: _____

IN ORDER FOR THE APPOINTING AUTHORITY TO FULLY EVALUATE YOUR QUALIFICATIONS FOR THIS POSITION, PLEASE ANSWER THE FOLLOWING QUESTIONS USING A SEPARATE PAPER IF NECESSARY.

1. Specify the group you represent:
- ☐ Local Lodging Industry ☒ Business/Organization Providing Programs & Services to Promote Tourism in Des Moines

Provide Details of this Representation: I am actively involved in Destination Des Moines which promotes events and business interests in Des Moines. I am also involved in the Washington State Main Street program for Des Moines which looks to revitalize businesses in downtown Des Moines through promotion/events and aesthetics.

2. What problems, programs or improvements are you most interested in? Creation of dynamic, vibrant Marina District that is inviting to businesses and individuals.

3. Please list any Des Moines elective/appointive offices you have run/applied for previously.
DM Planning Agency member (outline above) – Submitted application for position on proposed DM Park Board

p:\users\denis\Ad-Hoc Committee.doc



CITY OF DES MOINES
APPLICATION FOR LODGING TAX ADVISORY COMMITTEE
 21630 11th Avenue South
 Des Moines, WA 98198

RECEIVED
 FEB 11

NAME: John Kuntz
 ADDRESS: PO Box 236
 CITY, ZIP: Port Gamble, WA 98364
 Contact Information - PHONE: Home _____ Cell 360 471-0836
 Cell _____ Fax _____ E-Mail jkuntz@kayakproshop.com

EMPLOYMENT/VOLUNTEER SUMMARY LAST FIVE YEARS:

Owner Olympic Outdoor Center, since 1986, board member North Kitsap Trails Association(8 years), Visit Kitsap Peninsula (4 years, president), Historic Downtown Poulsbo Association (8+ years, past president), Kitsap Peninsula Water Trail Alliance (3 years)

Are you related to anyone presently employed by the City or a member of a City Board? No

If yes, explain: _____

Do you currently have an owning interest in either real property (other than your primary residence) or a business in the Des Moines? NO If so, please describe: _____

IN ORDER FOR THE APPOINTING AUTHORITY TO FULLY EVALUATE YOUR QUALIFICATIONS FOR THIS POSITION, PLEASE ANSWER THE FOLLOWING QUESTIONS USING A SEPARATE PAPER IF NECESSARY.

1. Specify the group you represent:
- ☐ Local Lodging Industry ☒ Business/Organization Providing Programs & Services to Promote Tourism in Des Moines

Provide Details of this Representation: Own Kayak and Paddleboard rentals at Des Moines Marina and Redondo Beach

2. What problems, programs or improvements are you most interested in? _____

Promotion and development of Waterland Adventure Center concept

3. Please list any Des Moines elective/appointive offices you have run/applied for previously. _____

NONE

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A G E N D A I T E M

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Draft Resolution 15-022 Setting a Date for Public Hearing for Vacation of Public Right-of-Way within City of Des Moines known within the Historic SR509 Right of Way area between South 220th Street and SR516 Kent Des Moines Road.

ATTACHMENTS:

1. Draft Resolution No. 15-022
2. Barnes Creek Trail Easement

FOR AGENDA OF: March 26, 2015

DEPT. OF ORIGIN: PBPW

DATE SUBMITTED: March 19, 2015

CLEARANCES:

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

APPROVED BY CITY MANAGER
FOR SUBMITTAL 

Purpose and Recommendation

The purpose of this agenda item is to set a public hearing date in compliance with DMMC 12.10.040 and RCW 35.79.010 to consider a street vacation application request involving public right of way within the City of Des Moines. Administration recommends the City Council approve Draft Resolution 15-022, provided as Attachment 1, which sets a public hearing on April 23, 2015, for the subject street vacation request. The following motion will appear on the consent calendar:

Suggested Motion

Motion: "I move to adopt Draft Resolution No. 15-022 setting a public hearing on April 23, 2015, for a street vacation request relating to public right of way within the City of Des Moines."

Background

The City of Des Moines and the Washington State Department of Transportation have coordinated efforts in order for the City to complete a street vacation of public rights-of-way between South 220th Street and SR516 Kent Des Moines Road within the Historic SR509 Right of Way as shown in Attachment 1, Exhibit B. In return, the Washington State Department of Transportation will provide the City of Des Moines with a permanent trail easement for the Barnes Creek Trail through the Historic SR509 corridor from South 220th Street to SR516 Kent Des Moines Road. A copy of the trail easement

is provided as Attachment 2. The street vacation and easement square foot areas are roughly equal, approximately 205,300 square feet each.

The area requested to be vacated is currently unimproved public right of way. There are public utilities within the right of way including AT&T, Midway Sewer District, Puget Sound Energy, and CenturyLink. Utilities that were contacted and are not affected are: King County Water District #54, Highline Water District, Comcast, Lakehaven Utility District, South King Fire & Rescue, and Des Moines Surface Water Utility. Southwest Suburban Sewer District has not responded, but since this area is outside of the District boundary it is assumed that the District has no concerns with the proposed vacation.

Alternatives

The City Council may:

1. Adopt the draft resolution as written.
2. Adopt the draft resolution with amendments by the City Council.

Financial Impact

This agenda item establishes a hearing date and time for consideration of the Vacation of Public Right-of-Way within City of Des Moines known in the Historic SR509 Right of Way area between South 220th Street and SR516 Kent Des Moines Road. No financial impact is foreseen by setting the public hearing.

Recommendation or Conclusion

It is recommended that the City Council set a hearing date by approving the recommended motion as part of the consent calendar.

Concurrence

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

CITY ATTORNEY'S FIRST DRAFT**DRAFT RESOLUTION NO. 15-022**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DES MOINES, WASHINGTON, fixing a time for a public hearing to consider vacation of a public rights-of-way in the City of Des Moines.

WHEREAS, the City Council is considering vacation of a portion of public rights-of-way in the Historic SR509 Right of Way area between South 220th Street and SR516 Kent Des Moines Road as legally described on Exhibit A and as depicted on the map marked Exhibit B, attached hereto and incorporated by reference, and

WHEREAS, RCW 35.79.010 requires that the City Council initiate the street vacation process by resolution and fix a time for a public hearing in order to receive public comment regarding the proposed vacation; now therefore,

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

The matter of the vacation of the following described portions of public rights-of-way in the City of Des Moines are set for a public hearing before the City Council on Thursday, April 23, 2015 at 7:00 p.m., or as soon thereafter as the matter may be heard, in the City Council Chambers, 21630 11th Avenue So., Suite B, Des Moines, Washington:

Public rights-of-way in the Historic SR509 Right of Way area between South 220th Street and SR516 Kent-Des Moines Road as legally described on Exhibit A and depicted on the map marked Exhibit B.

ADOPTED BY the City Council of the City of Des Moines, Washington this 26 day of March, 2015 and signed in authentication thereof this ____ day of _____, 2015.

APPROVED AS TO FORM:

M A Y O R

City Attorney

ATTEST:

Draft Resolution No. 15-022
Page 2 of 2

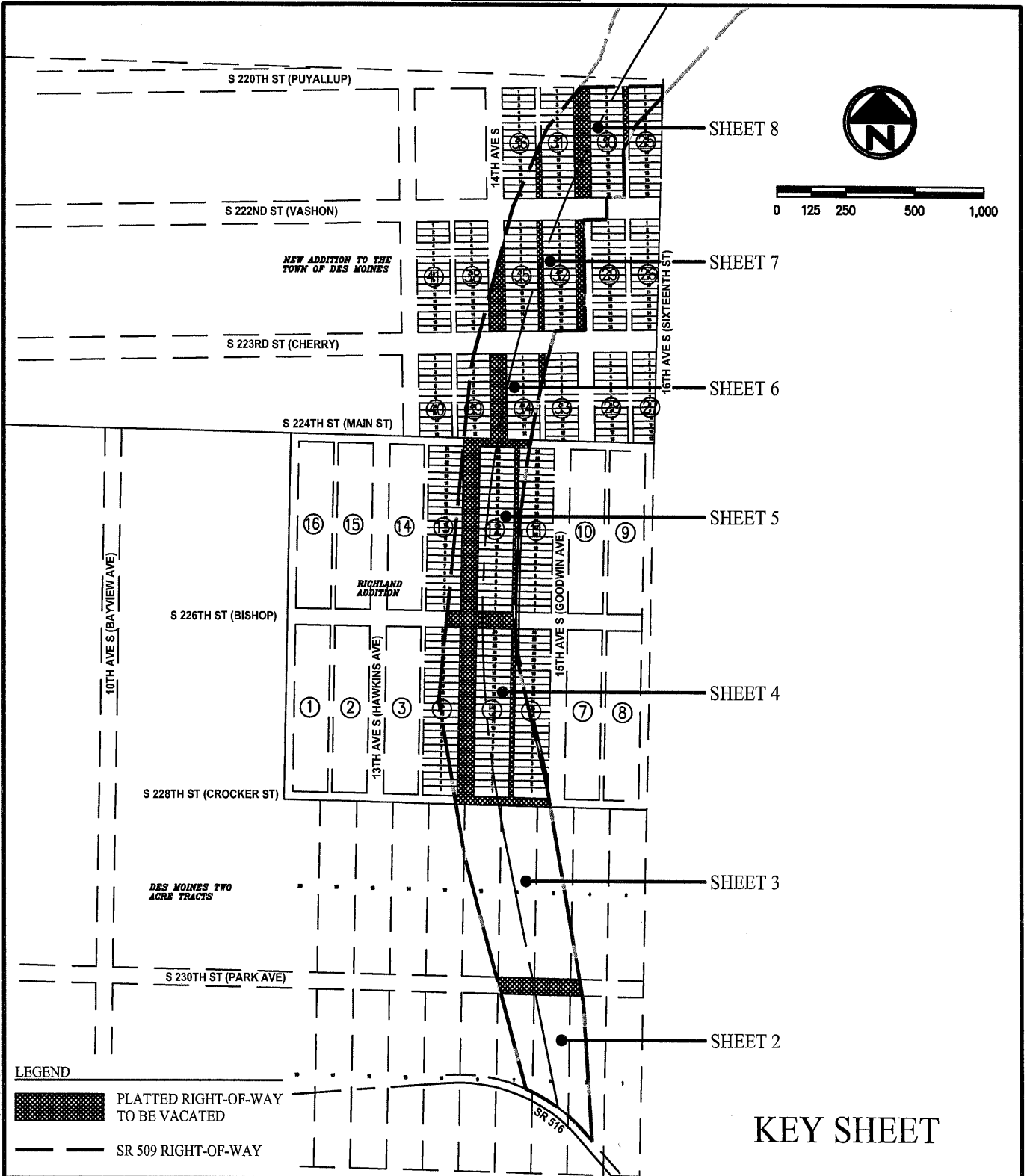
City Clerk

EXHIBIT A**CITY OF DES MOINES STREET VACATION**

THOSE PORTIONS OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, AND OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17, AND OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 8, ALL IN TOWNSHIP 22 NORTH, RANGE 4 EAST, W.M., IN KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

ALL THOSE ROADS AND ALLEYS DESCRIBED IN THE PLAT OF DES MOINES TWO ACRE TRACTS, THE PLAT OF RICHLAND ADDITION TO DES MOINES, AND THE PLAT OF THE NEW ADDITION TO THE TOWN OF DES MOINES LYING WITHIN THE RIGHT OF WAY OF SR509 AS SHOWN IN "SR509, MP 19.43 TO MP 23.87, SR516 TO DES MOINES WAY SOUTH, RIGHT OF WAY AND LIMITED ACCESS" PLAN, SHEETS 3-6, DATED DECEMBER 1, 1969, AND LYING BETWEEN THE SOUTH MARGIN OF SOUTH 220TH STREET AND THE NORTH MARGIN OF STATE ROUTE 516, INCLUDING BUT NOT LIMITED TO: SOUTH 230TH STREET, SOUTH 228TH STREET, SOUTH 226TH STREET, SOUTH 224TH STREET, 14TH AVENUE SOUTH, AND 15 AVENUE SOUTH.

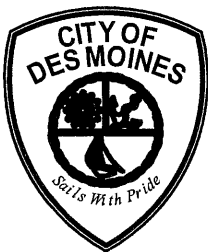
EXCEPT SOUTH 222ND STREET AND SOUTH 223RD STREET.



LEGEND

-  PLATTED RIGHT-OF-WAY TO BE VACATED
-  SR 509 RIGHT-OF-WAY

KEY SHEET



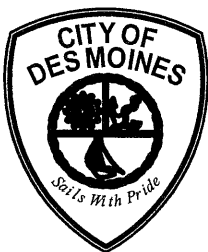
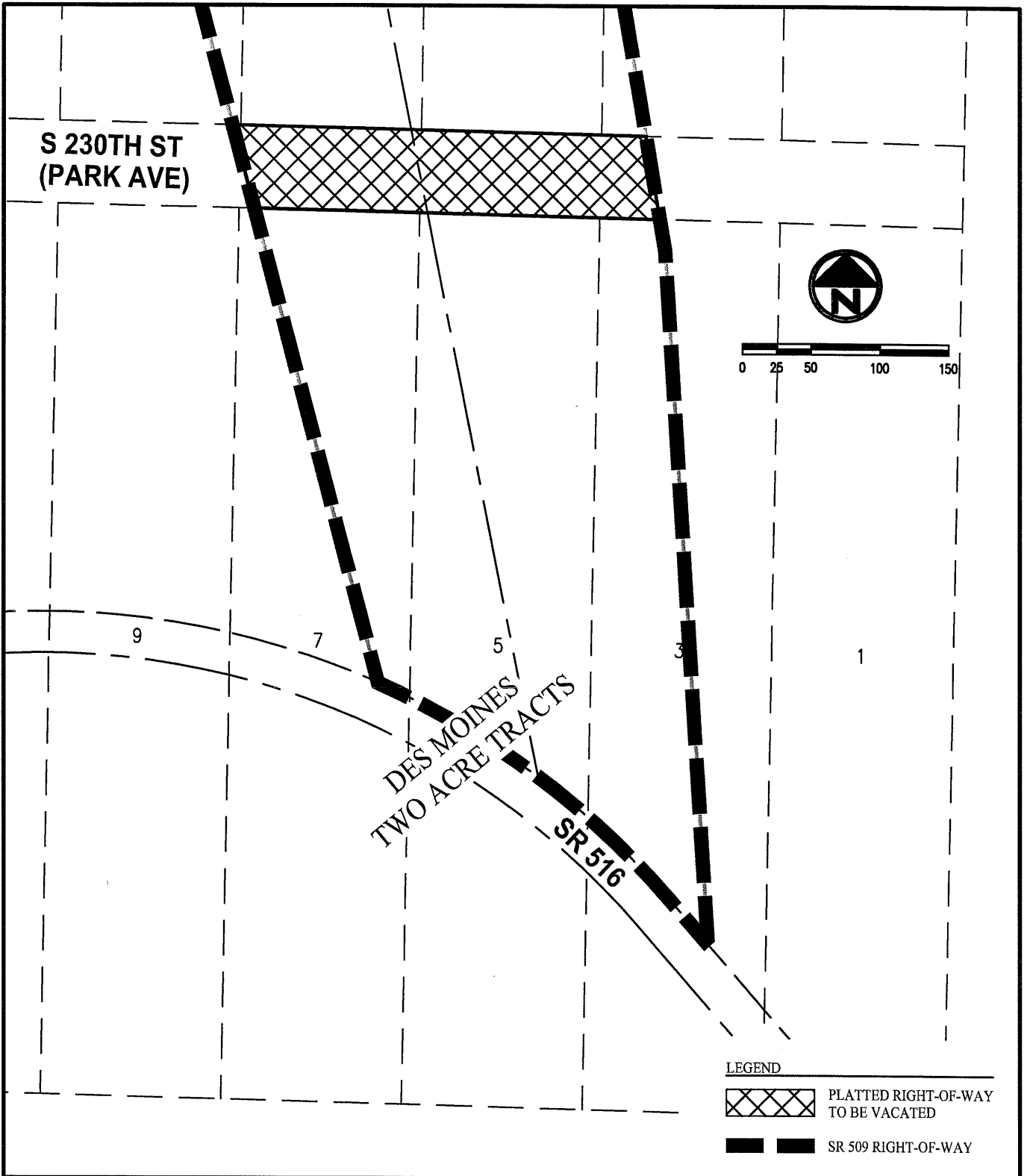
CITY OF DES MOINES
BARNES CREEK TRAIL
SR 509 STREET VACATION

SHEET 1 OF 8

IC#1-17-09864

FEBRUARY 2015

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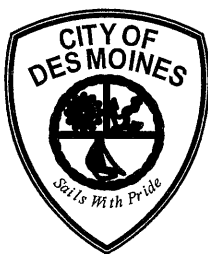
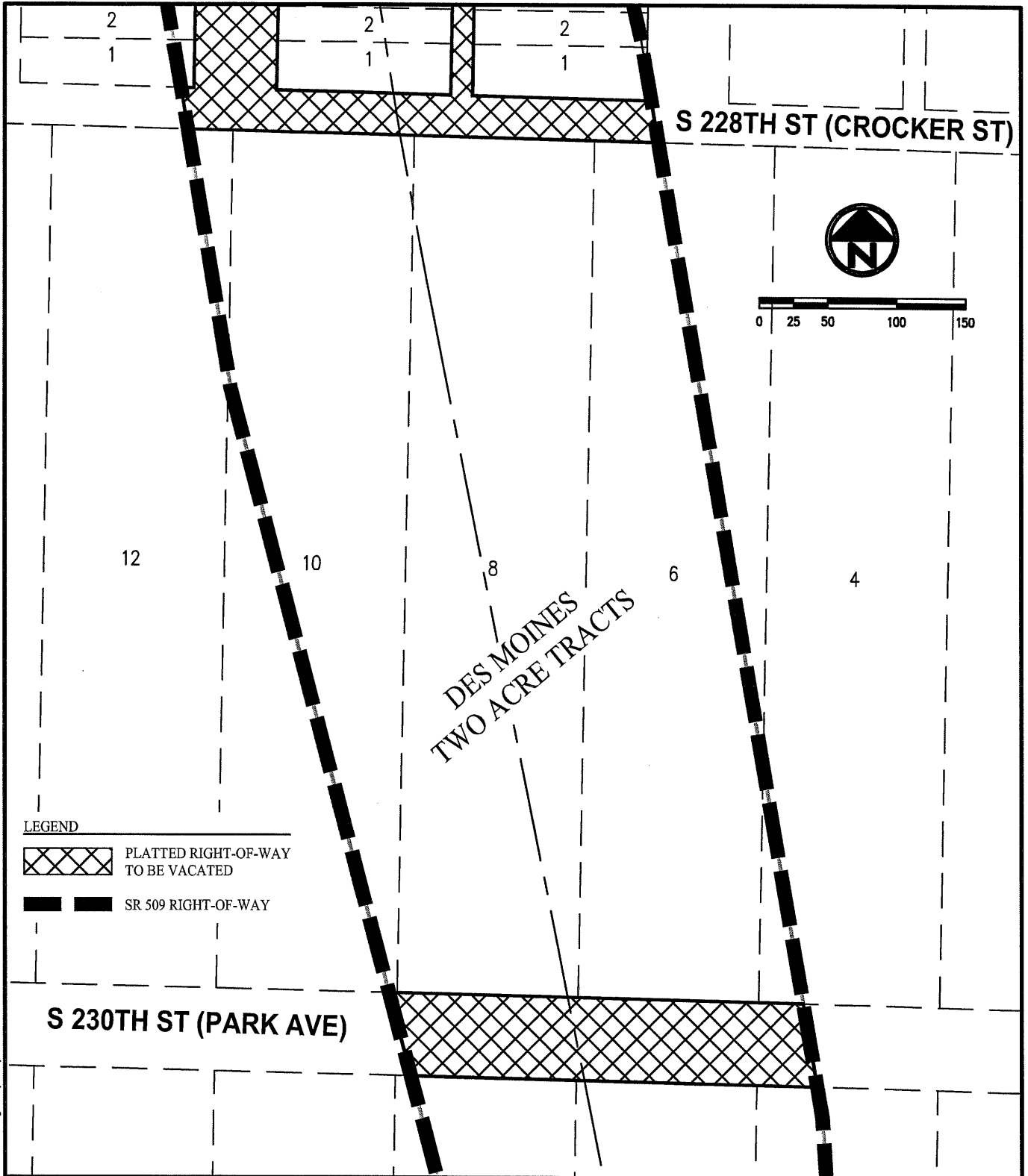
CITY OF DES MOINES
BARNES CREEK TRAIL
SR 509 STREET VACATION

IC#1-17-09864

SHEET 2 OF 8

NOVEMBER 2014

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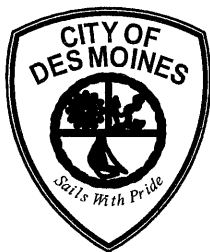
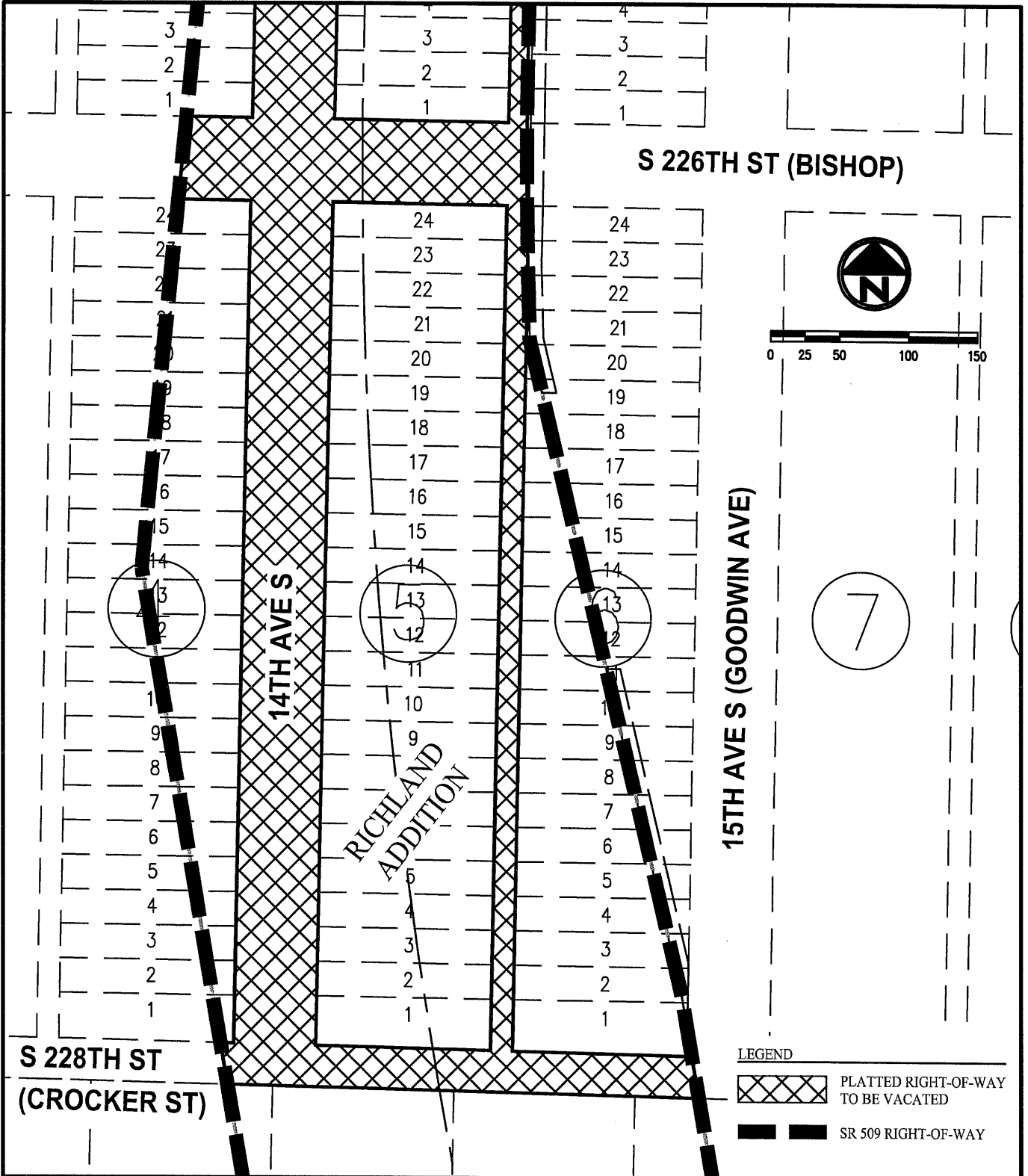
CITY OF DES MOINES
 BARNES CREEK TRAIL
 SR 509 STREET VACATION

IC#1-17-09864

SHEET 3 OF 8

NOVEMBER 2014

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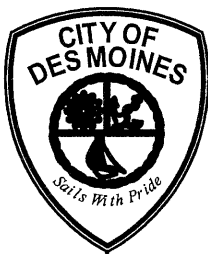
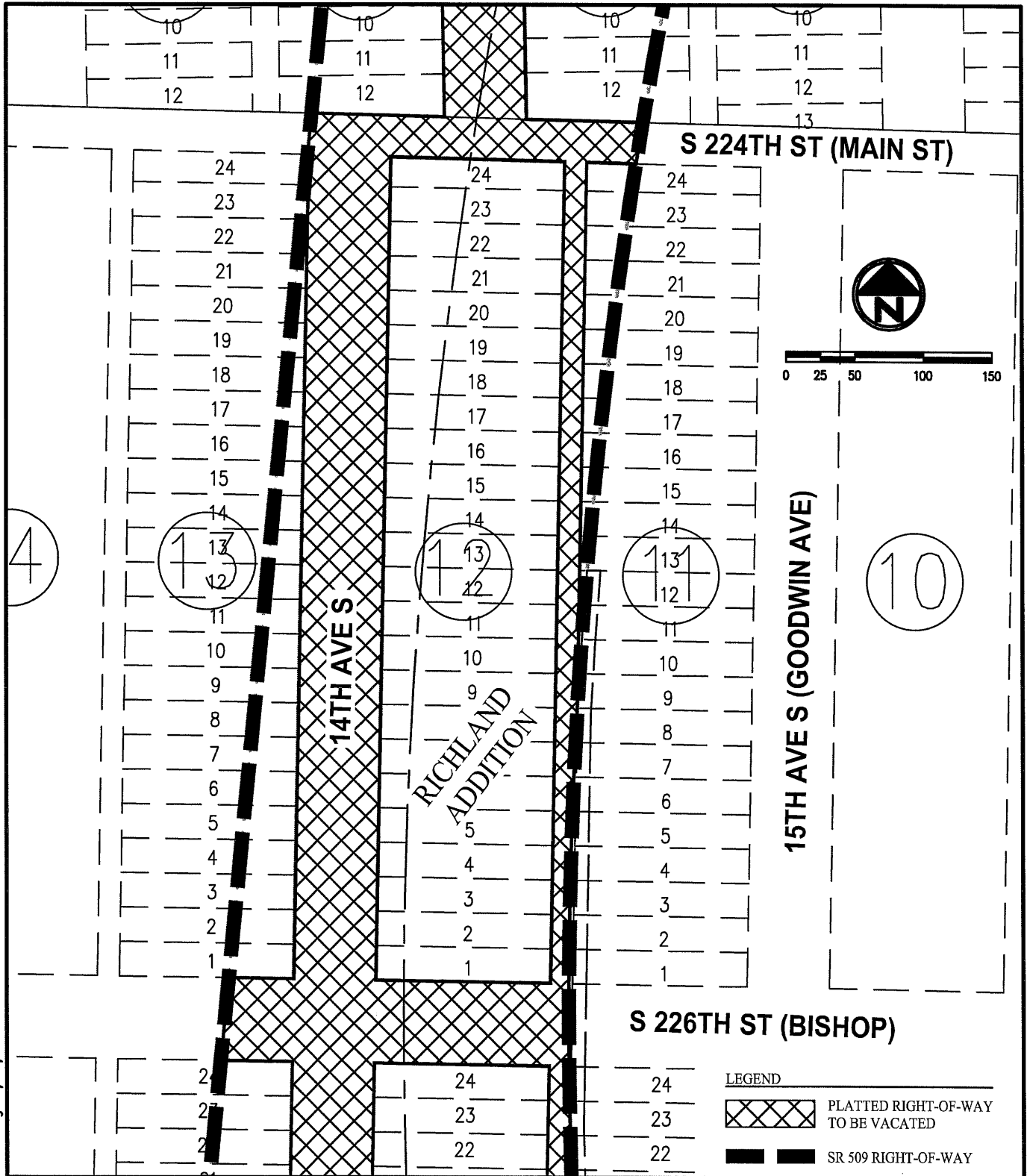
CITY OF DES MOINES
BARNES CREEK TRAIL
SR 509 STREET VACATION

SHEET 4 OF 8

IC#1-17-09864

NOVEMBER 2014

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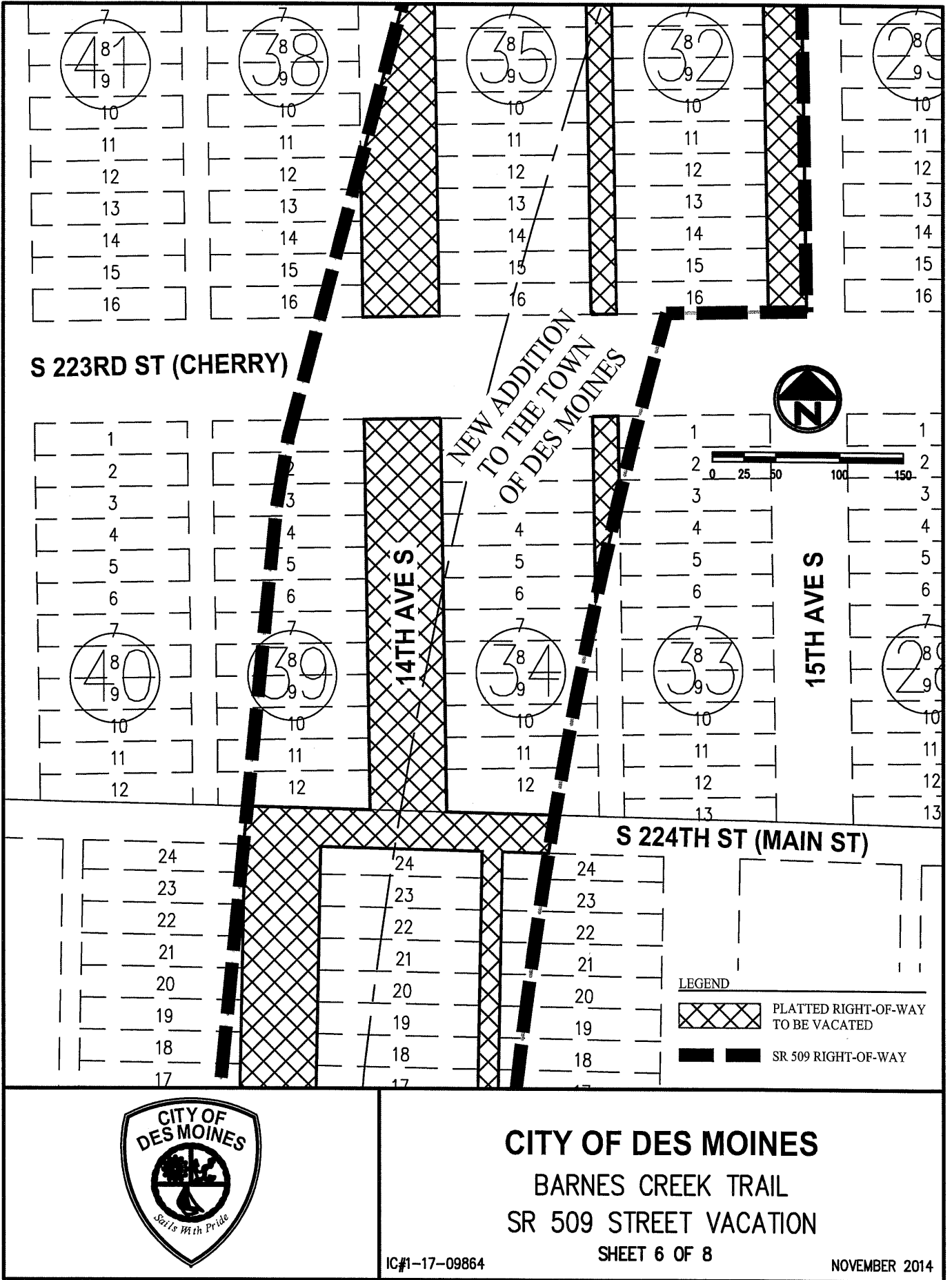
CITY OF DES MOINES
BARNES CREEK TRAIL
SR 509 STREET VACATION

SHEET 5 OF 8

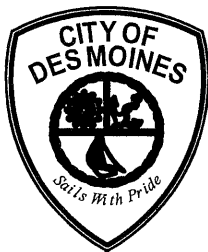
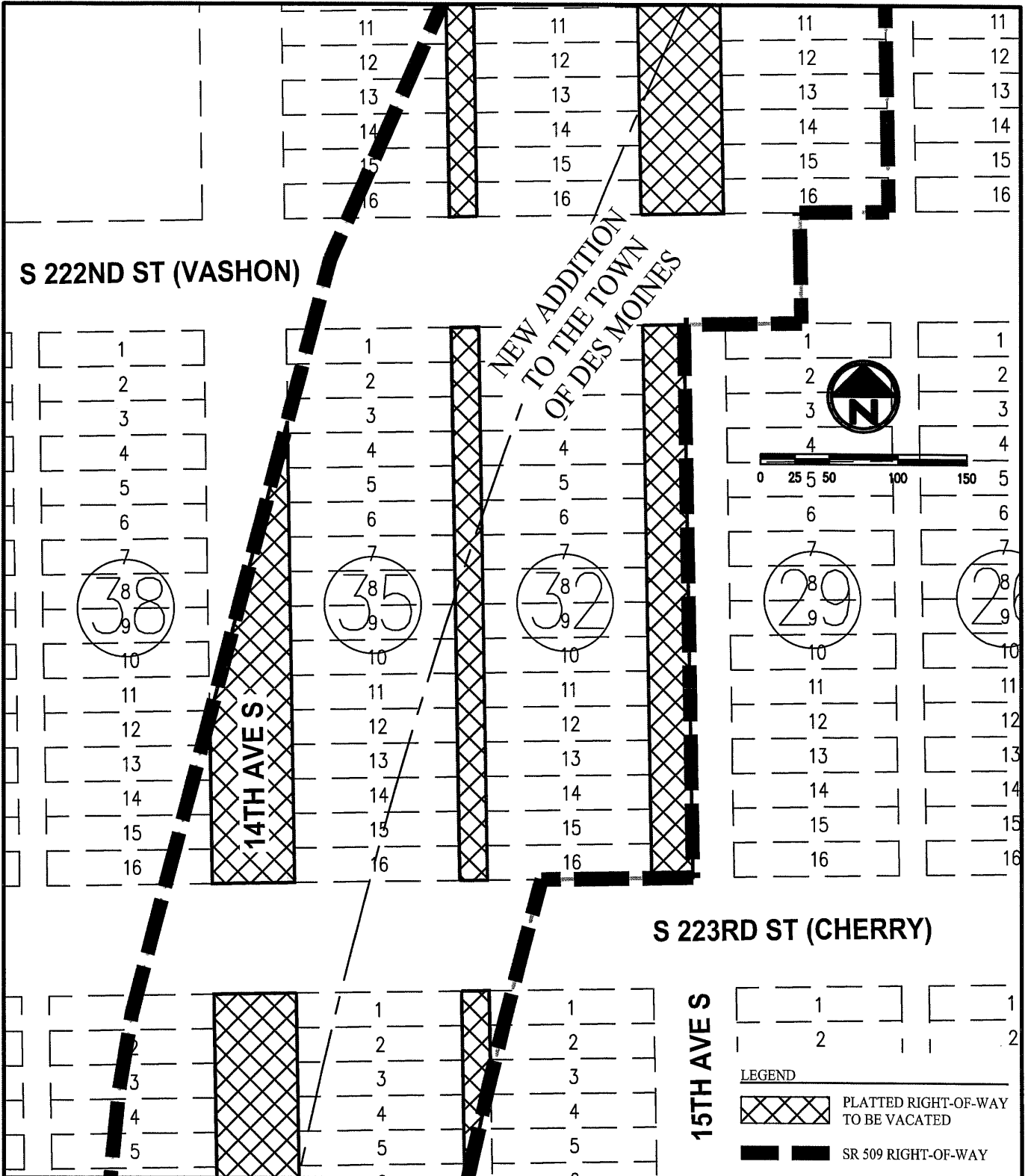
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NOVEMBER 2014

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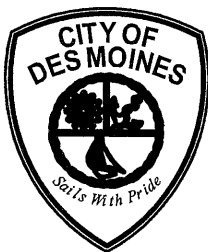
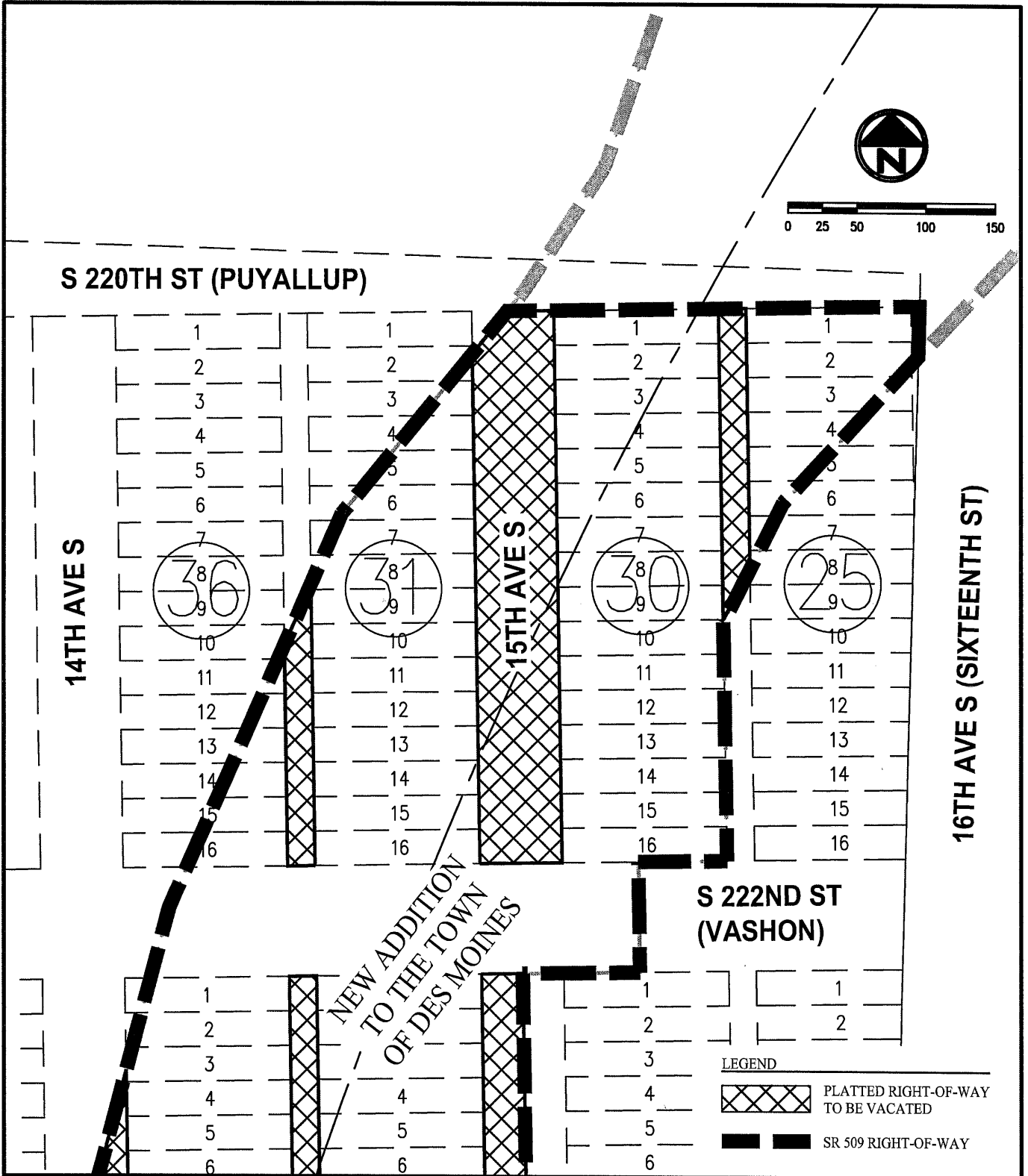
CITY OF DES MOINES
BARNES CREEK TRAIL
SR 509 STREET VACATION

SHEET 7 OF 8

IC#1-17-09864

NOVEMBER 2014

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CITY OF DES MOINES
BARNES CREEK TRAIL
SR 509 STREET VACATION

IC#1-17-09864

SHEET 8 OF 8

FEBRUARY 2015

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**Washington State
Department of Transportation**

Lynn Peterson
Secretary of Transportation

Development Division
Real Estate Services Office
PO Box 47338, Olympia WA 98504-7338
7345 Linderson Way SW
Tumwater, WA 98501

TTY: 1-800-833-6388
www.wsdot.wa.gov

March 13, 2015

City of Des Moines
Attn: Andrew Merges, P.E.
21650 11th Avenue South
Des Moines, WA 98198-6317

RE: I. C. #: 1-17-09864
Plan Title: SR 509, SR 516 to Des Moines Way South

Dear Mr. Merges:

The enclosed Easement from the State of Washington is sent for your review and approval. Please sign on the line(s) provided on page 9. It is not necessary to have the signature(s) acknowledged.

After the deed has been signed, please return it to my attention at the address above. We will then have the instrument executed and recorded. It will be returned to you after recording and processing.

Please contact me if you have any questions regarding this matter.

Sincerely,

A handwritten signature in blue ink that reads "Eva Betts".

Eva Betts
Property & Acquisition Specialist
Real Estate Services
(360) 705-6944
betts@wsdot.wa.gov

Enclosures

AFTER RECORDING RETURN TO:

ATTN: REAL ESTATE SERVICES
DEPARTMENT OF TRANSPORTATION
P.O. BOX 47338
OLYMPIA, WA 98504-7338

Document Title: Easement

Reference Number of Related Document:

Grantor: State of Washington

Grantee: City of Des Moines

Legal Description: Ptn. NE 1/4 NE 1/4 and SE 1/4 NE 1/4 Sec.17, and SE 1/4 SE 1/4 Sec. 8, all in T22N, R4E, W.M

Additional Legal Description is on Pages 2-7 of document

Assessor's Tax Parcel Number: None assigned – Surplus Highway Right of Way

EASEMENT

(Non-Exclusive)

SR 509, SR 516 to Des Moines Way South

The STATE OF WASHINGTON acting by and through its DEPARTMENT OF TRANSPORTATION, Grantor, for and in consideration of the vacation of streets, alleys and right-of-way for equal value pursuant to Ordinance No. _____, dated _____, 2015, hereby grants and conveys unto the City of Des Moines, a municipal corporation, Grantee, a non-exclusive easement for trail purposes only, over, under, across, and upon the following described real property situated in King County, State of Washington:

Those portions of the Northeast Quarter of the Northeast Quarter, and of the Southeast Quarter of the Northeast Quarter of Section 17, and of the Southeast Quarter of the Southeast Quarter of Section 8, all in Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at a point opposite Highway Engineers Station (hereinafter referred to as HES) 748+28.76 on the SR 509 line survey of SR 509, SR 516 to Des Moines Way South, and 138.28 feet Southeasterly therefrom, said point also being the intersection of the Southerly margin of South 220th Street and the Westerly margin of 16th Avenue South;

Thence Southerly along said westerly margin of 16th Avenue South to a point opposite HES 747+95.38 on said line survey, and 155.59 feet Southeasterly therefrom;

Thence Southwesterly to a point opposite HES 746+50 on said line survey, and 120.00 feet Southeasterly therefrom;

Thence Southwesterly to a point opposite HES 745+50 on said line survey, and 120.00 feet Southeasterly therefrom;

Thence Southerly to a point opposite HES 745+39.23 on said line survey, and 125.37 feet Southeasterly therefrom;

Thence Southwesterly along a curve to the right, having a radius of 280.00 feet and an arc distance of 126.21 feet, to a point opposite HES 744+13.27 on said line survey, and 99.38 feet Southeasterly therefrom;

Thence Southwesterly to a point opposite HES 743+23.41 on said line survey and 55.56 feet Southeasterly therefrom, said point being on the Northerly margin of South 222nd Street;

Thence Westerly along said northerly margin of South 222nd Street to a point opposite HES 742+85.64 on said line survey and 31.49 feet Northwesterly therefrom;

Thence Northeasterly to a point opposite HES 743+55.98 on said line survey and 4.67 feet Southeasterly therefrom;

Thence Northeasterly to a point opposite HES 744+39.68, on said line survey and 45.28 feet Southeasterly therefrom;

Thence Northeasterly along a curve to the left, having a radius of 220.00 feet and an arc distance of 145.85 feet, to a point opposite HES 745+84.13 on said line survey and 58.74 feet Southeasterly therefrom;

Thence Northerly to a point opposite HES 746+50.87 on said line survey and 40.95 feet Southeasterly therefrom;

Thence Northerly along a curve to the left, having a radius of 70.00 feet and an arc distance of 11.89 feet, to a point opposite HES 746+62.09 on said line survey and 36.78 feet Southeasterly therefrom;

Thence Northerly to a point opposite HES 747+44.59 on said line survey and 3.41 feet Northwesterly therefrom, said point also being on said Southerly margin of South 220th Street;

Thence Easterly along said Southerly margin of South 220th Street to the point of beginning.

Together With:

Beginning at a point opposite HES 742+49.73 on said line survey and 89.85 feet Southeasterly therefrom, said point being the intersection of the centerline of 15th Avenue South and the Southerly Margin of said South 222nd Street;

Thence Southerly along said centerline of 15th Avenue South to a point opposite HES 741+84.52, on said line survey and 115.71 feet Southeasterly therefrom;

Thence Southwesterly to a point opposite HES 740+78.00 on said line survey and 10.82 feet Northwesterly therefrom;

Thence Southwesterly along a curve to the left having a radius of 186.96 feet and an arc distance of 155.81 feet, to a point opposite HES 739+46.04 on said line survey and 82.14 feet Northwesterly therefrom;

Thence Southwesterly to a point opposite HES 737+97.95 on said line survey and 98.72 feet Northwesterly therefrom;

Thence Southerly along a curve to the left having a radius of 100.00 feet and an arc distance of 37.53 feet, to a point opposite HES 737+61.59 on said line survey and 96.64 feet Northwesterly therefrom, said point being on the Northerly margin of South 223rd Street;

Thence Westerly along said Northerly margin of South 223rd Street to a point opposite HES 737+49.12 on said line survey and 142.75 feet Northwesterly therefrom;

Thence Northeasterly to a point opposite HES 737+71.04 on said line survey and 142.71 feet Northwesterly therefrom;

Thence Northeasterly to a point opposite HES 739+49.55 on said line survey and 121.98 feet Northwesterly therefrom;

Thence Northeasterly along a curve to the right having a radius of 226.96 feet and an arc distance of 189.14 feet, to a point opposite HES 741+08.82 on said line survey and 36.09 feet Northwesterly therefrom;

Thence Northeasterly to a point opposite HES 741+52.66 on said line survey and 16.81 feet Southeasterly therefrom;

Thence Northeasterly and Northerly along a curve to the left having a radius of 40.00 feet and an arc distance of 48.96 feet, to a point opposite HES 741+97.39 on said line survey and 28.38 feet Southeasterly therefrom;

Thence Northerly to a point opposite HES 742+20.38 on said line survey and 19.63 feet Southeasterly therefrom, said point also being on said southerly margin of south 222nd Street;

Thence Easterly along said Southerly margin of South 222nd Street to the point of beginning. Together with:

Beginning at a point opposite HES 736+68.90 on said line survey and 143.95 feet Northwesterly therefrom, said point also being on the Southerly margin of said South 223rd Street;

Thence Easterly along said Southerly margin of South 223rd Street to a point opposite HES 736+85.51 on said line survey and 77.65 feet Northwesterly therefrom;

Thence Southwesterly along a curve to the right having a radius of 70.00 feet and an arc distance of 41.50 feet, to a point opposite HES 736+46.21 on said line survey and 85.67 feet Northwesterly therefrom;

Thence Southwesterly to a point opposite HES 736+31.80 on said line survey and 93.73 feet Northwesterly therefrom;

Thence Southerly along a curve to the left having a radius of 30.00 feet and an arc distance of 17.15 feet, to a point opposite HES 736+15.67 on said line survey and 97.40 feet Northwesterly therefrom;

Thence Southerly to a point opposite HES 735+64.92 on said line survey and 94.34 feet Northwesterly therefrom;

Thence Southerly along a curve to the left having a radius of 741.74 feet and an arc distance of 101.36 feet, to a point opposite HES 734+66.42 on said line survey and 83.37 feet Northwesterly therefrom;

Thence Southerly to a point opposite HES 732+54.86 on said line survey and 53.45 feet Northwesterly therefrom;

Thence Southerly along a curve to the left having a radius of 270.68 feet and an arc distance of 78.57 feet, to a point opposite HES 731+79.78 on said line survey and 34.28 feet Westerly therefrom;

Thence Northeasterly to a point opposite HES 731+81.64 on said line survey and 29.64 feet Westerly therefrom;

Thence Southeasterly along a curve to the left having a radius Of 265.68 feet and an arc distance of 37.99 feet, to a point opposite HES 731+47.65 on said line survey and 13.10 feet Westerly therefrom;

Thence Southeasterly to a point opposite HES 730+11.23 on said line survey and 61.17 feet Easterly therefrom;

Thence Southeasterly along a curve to the right having a radius of 724.00 feet and an arc distance of 176.28 feet, to a point opposite HES 728+41.67 on said line survey and 120.00 feet Easterly therefrom;

Thence Southerly along a curve to the left having a radius of 3880.00 feet and an arc distance of 234.36 feet to a point opposite HES 726+00 on said line survey and 120.00 feet Easterly therefrom;

Thence Southeasterly to a point opposite HES 721+00 on said line survey and 185.00 feet Northeasterly therefrom;

Thence Southerly to a point opposite HES 713+00.00 on said line survey and 165.00 feet Northeasterly therefrom;

Thence Southerly to a point opposite HES 710+50.00 on said line survey and 131.50 feet Northeasterly therefrom;

Thence Southerly to a point opposite HES 708+00 on said line survey and 98.07 feet Northeasterly therefrom, said point also being on the Northeasterly margin Of SR 516;

Thence Northwesterly along said Northeasterly margin of SR 516 to a point opposite HES 708+37.77 on said line survey and 76.78 feet Northeasterly therefrom;

Thence Northwesterly along said Northeasterly margin of SR 516 along a curve to the left having a radius of 603.15 feet and an arc distance of 129.63 feet to a point opposite HES 709+42.76 on said line survey and 1.04 feet Northeasterly therefrom;

Thence Northeasterly to a point opposite HES 710+43.05 on said line survey and 76.31 feet Northeasterly therefrom;

Thence Easterly to a point opposite HES 710+41.05 on said line survey and 89.94 feet Northeasterly therefrom;

Thence Northerly to a point opposite HES 712+90.97 on said line survey and 123.43 feet Northeasterly therefrom;

Thence Westerly to a point opposite HES 712+93.63 on said line survey and 103.61 feet Northeasterly therefrom;

Thence Northerly to a point opposite HES 713+04.85 on said line survey and 105.11 feet Northeasterly therefrom;

Thence Northerly to a point opposite HES 714+78.33 on said line survey and 110.07 feet Northeasterly therefrom;

Thence Easterly to a point opposite HES 714+77.90 on said line survey and 125.07 feet Northeasterly therefrom;

Thence Northerly to a point opposite HES 720+98.15 on said line survey and 140.01 feet Northeasterly therefrom;

Thence Northwesterly to a point opposite HES 721+83.35 on said line survey and 133.26 feet Easterly therefrom;

Thence Northeasterly to a point opposite HES 721+84.79 on said line survey and 148.20 feet Easterly therefrom;

Thence Northwesterly to a point opposite HES 725+97.03 on said line survey and 90.00 feet Easterly therefrom;

Thence Northerly along a curve to the right having a radius of 3910.00 feet and an arc distance of 76.14 feet, to a point opposite HES 726+74.91 on said line survey and 90.00 feet Easterly therefrom;

Thence Westerly to a point opposite HES 726+74.97 on said line survey and 88.28 feet Easterly therefrom;

Thence Northerly to a point opposite HES 727+38.23 on said line survey and 86.60 feet Easterly therefrom;

Thence Northerly along a curve to the left having a radius of 679.00 feet and an arc distance of 104.96 feet, to a point opposite HES 728+44.39 on said line survey and 73.46 feet Easterly therefrom;

Thence Southwesterly to a point opposite HES 728+38.96 on said line survey and 49.04 feet Easterly therefrom;

Thence Northwesterly along a curve to the left having a radius of 654.00 feet and an arc distance of 147.89 feet, to a point opposite HES 729+78.67 on said line survey and 0.92 feet Westerly therefrom;

Thence Northwesterly To a point opposite HES 731+13.61 on said line survey and 74.06 feet Westerly therefrom;

Thence Northerly along a curve to the right having a radius of 335.68 feet and an arc distance of 110.11 feet, to a point opposite HES 732+13.94 on said line survey and 112.49 feet Westerly therefrom;

Thence Northerly to a point opposite HES 736+00.12 on said line survey and 141.00 feet Northwesterly therefrom;

Thence Northerly to a point opposite HES 736+26.44 on said line survey and 142.43 feet Northwesterly therefrom;

Thence Northerly to a point opposite HES 736+56.48 on said line survey and 144.28 feet Northwesterly therefrom;

Thence Northeasterly to the point of beginning.

EXCEPT, The Grantee herein, including its successors or assigns, shall have no right of ingress and egress to, from and between the unconstructed highway right of way of SR 509 and the lands herein described, nor shall the Grantee herein, its successors or assigns, be entitled to compensation for any loss of access, light, view and/or air occasioned by the location, construction, reconstruction, maintenance or operation of said highway or for any reason should the Grantor sell such unconstructed state-owned highway right of way.

The specific details concerning all of which may be found on sheets 3 and 4 of that certain plan entitled SR 509, SR 516 to Des Moines Way South, now of record and on file in the Office of the Secretary of Transportation at Olympia, Washington, bearing date of approval December 1, 1969, revised February 20, 2015.

Subject to all existing encumbrances, including easements, restrictions and reservations, if any.

Grantee its successors or assigns, agrees to and shall maintain the property in good, sanitary and safe repair.

The Grantee herein, on behalf of itself and its successors or assigns, as part consideration made herein, waives and/or releases Grantor from any past, present, or future claims for damages directly or indirectly caused by the state-owned unconstructed highway drainage or runoff, and further Grantee, its, successors or assigns, shall have no right of compensation for damages to the property herein conveyed caused directly or indirectly by the state-owned unconstructed highway drainage or runoff.

The Grantee, its successors or assigns, shall protect, save, and hold harmless the Grantor, its successors, assigns, agents and/or employees, from all claims, actions, costs, damages (both to persons and/or property), or expenses of any nature whatsoever by reason of the acts or omissions of the Grantee, its agents, contractors, licensees, invitees, employees, or any person whomsoever arising out of or in connection with any acts or activities related to this non-exclusive trail Easement. The Grantee, its successors or assigns, further agrees to defend the Grantor, its successors, assigns, agents and/or employees in any litigation, including payment of any judgments, costs or attorney's fees, for any claims or action commenced arising out of or in connection with acts or activities related to this non-exclusive trail Easement. This obligation shall not include such claims, costs, damages (both to persons and/or property), or expenses which may be caused by the negligence of the Grantor or its successors, assigns, agents and/or employees; provided that, if the claims or damages are caused by or result from the concurrent negligence of (a) the Grantor, its successors, assigns, agents and/or employees and (b) the Grantee, its successors, assigns, agents, contractors, licensees, invitees, employees, and/or any other person, or involves those actions covered by RCW 4.24.115, this indemnity provision shall be valid and enforceable only to the extent of the negligence of the Grantee or Grantee's successors, assigns, agents, contractors, licensees, invitees, employees and/or any other person.

The Grantee, its successors or assigns, as part consideration herein does hereby agree to comply with all civil rights and anti-discrimination requirements of chapter 49.60 RCW as to the lands herein described.

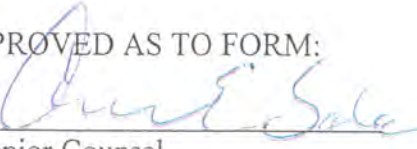
The lands herein described are not required exclusively for state highway purposes and are conveyed pursuant to the provisions of RCW 47.12.063.

Dated at Olympia, Washington, this _____ day of _____, 2015.

WASHINGTON STATE DEPARTMENT
OF TRANSPORTATION

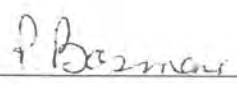
Lynn Peterson
Secretary of Transportation

APPROVED AS TO FORM:

By: 
Senior Counsel

REVIEWED AS TO FORM:
City of Des Moines

CITY OF DES MOINES

By: 

Name: P. Bosmans

Title: City Attorney

Anthony A. Piasecki
City Manager

As Directed by the Des Moines City Council in
Open Public Meeting on _____

STATE OF WASHINGTON)

): ss

County of Thurston)

On this _____ day of _____, 2015, before me personally appeared Lynn Peterson, known to me as the Secretary of Transportation, Washington State Department of Transportation, and executed the foregoing instrument, acknowledging said instrument to be the free and voluntary act and deed of the State of Washington, for the uses and purposes therein mentioned, and on oath stated that she was authorized to execute said instrument.

Given under my hand and official seal the day and year last above written.

Notary (print name)

Notary Public in and for the State of Washington, residing
at Olympia

My Appointment Expires _____

STATE OF WASHINGTON)
) ss
COUNTY OF KING)

On this _____ day of _____, 2015, before me personally appeared Anthony A. Piasecki, known to me as the Des Moines City Manager, and executed the foregoing instrument, acknowledging said instrument to be the free and voluntary act and deed of the City of Des Moines, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

Given under my hand and official seal the day and year last above written.

Notary (print): _____
Notary Public in and for the State of
Washington, residing at _____

My Appointment Expires: _____

AGENDA ITEM

SUBJECT: Federal Way Link Extension
(FWLE) DEIS

ATTACHMENTS:

1. Sound Transit FWLE DEIS Update, March 2015
2. City Schedule of ST-Sponsored and City-Sponsored FWLE Activities Through June 2015

AGENDA OF: March 26, 2015

DEPT. OF ORIGIN: Planning, Building & Public Works

DATE SUBMITTED: March 16, 2015

CLEARANCES:

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

APPROVED BY CITY MANAGER
FOR SUBMITTAL: AT

Purpose and Recommendation:

The purpose of this item is for Sound Transit (ST) staff to update the City Council on the Federal Way Link Extension (FWLE) Draft Environmental Impact Statement (DEIS) that has been approved by the Federal Transit Administration (FTA) and will be issued on or about April 3, 2015.

Suggested Motion

None

Background and Discussion:

Sound Transit staff and their planning and engineering consultants, assisted by an Interagency Working Group (IWG) consisting of planners, engineers and senior staff from the cities of Des Moines, SeaTac, Kent and Federal Way, Highline College, King County, PSRC and WSDOT, have now finalized the conceptual engineering and FWLE DEIS and will be releasing the DEIS for public comment period on or about April 3rd. The 45-day comment period will close on or about May 18, 2015.

The DEIS evaluates a range of alternative alignments on SR 99 and I-5 including elevated, at grade, trenched and mixed alignment profiles, and a number of possible station locations at South 216th Street, Kent-Des Moines Road in the vicinity of Highline College, 260th Street, and two Redondo options (Star Lake and Redondo park-and-rides). Attachment 1 is a copy of the presentation Sound Transit staff will make during the Council meeting. Similar briefings are being given to each of the other cities on the FWLE corridor.

In September, City staff participated in and provided 77 technical review comments on a "Cooperating Agency Review of Administrative Draft EIS". Twelve of these review comments had potential policy

implications, 22 were suggestions to help improve understanding of the DEIS and 43 were technical corrections. The City of Kent submitted 84 comments, Federal Way 99, and Highline College 13. The City of SeaTac did not submit comments on the Administrative Draft. ST has incorporated agency review comments into the DEIS.

Sound Transit has also briefed the public in numerous community meetings between SeaTac and Federal Way to include a number of neighborhood meetings in Des Moines, and has contacted all property owners and tenants potentially affected by any of the potential alignments or station alternatives and has met individually with many.

Sound Transit also completed a Transit Oriented Development (TOD) analysis of the various station options. City staff provided 20 comments on an early draft of that report. The final report was briefed to the City's Finance and Economic Development Committee on March 12, 2015.

Sound Transit has extended invitations to elected leaders and city staff for van-tours of the corridor on five dates in late March and early April in order to provide context for the DEIS findings and to help inform agency comments on the DEIS.

A current working schedule of Sound Transit-sponsored and City-sponsored FWLE activities over the next three months is included as Attachment 2. That schedule anticipates the ST Board identifying a Preferred Alternative in June 2015 followed by the Final EIS with its publication in June 2016. The ST Board would select the project to build in July or August 2016 with an FTA Record of Decision in October 2016. Construction would begin in 2019 and service would begin to the Highline College station in 2023.

Anticipating the arrival of Link Light Rail by 2023, the cities of Kent and Des Moines, supported by a \$125,000 State grant, completed a collaborative planning project called "Envision Midway". In December 2011, the City of Kent, after further planning and analysis, adopted a subarea plan, zoning and design guidelines for Midway that sets the table for the extension of Link Light Rail and associated transit-oriented development in Midway. The City of Des Moines adopted its own development regulations when it created a new Transit Community Zone in the Midway area in Ordinance No. 1601 adopted on June 26, 2014 and is currently evaluating land uses for transit oriented development potential west of Pacific Highway South.

The full City Council received its last Sound Transit staff update in July, 2014. On April 9, 2015, City staff will update the Council on major differences between the Administrative Draft reviewed last September and the final DEIS released in early April. On April 30, 2015, the City will host a FWLE open house and single subject Council meeting so that the City Council can hear directly from Des Moines' citizens about the DEIS. Based on this citizen input and the City's analysis, staff will finalize the City's comments for City Council approval and submission by the end of the 45-day public comment period.

Recommendation/Conclusion:

None



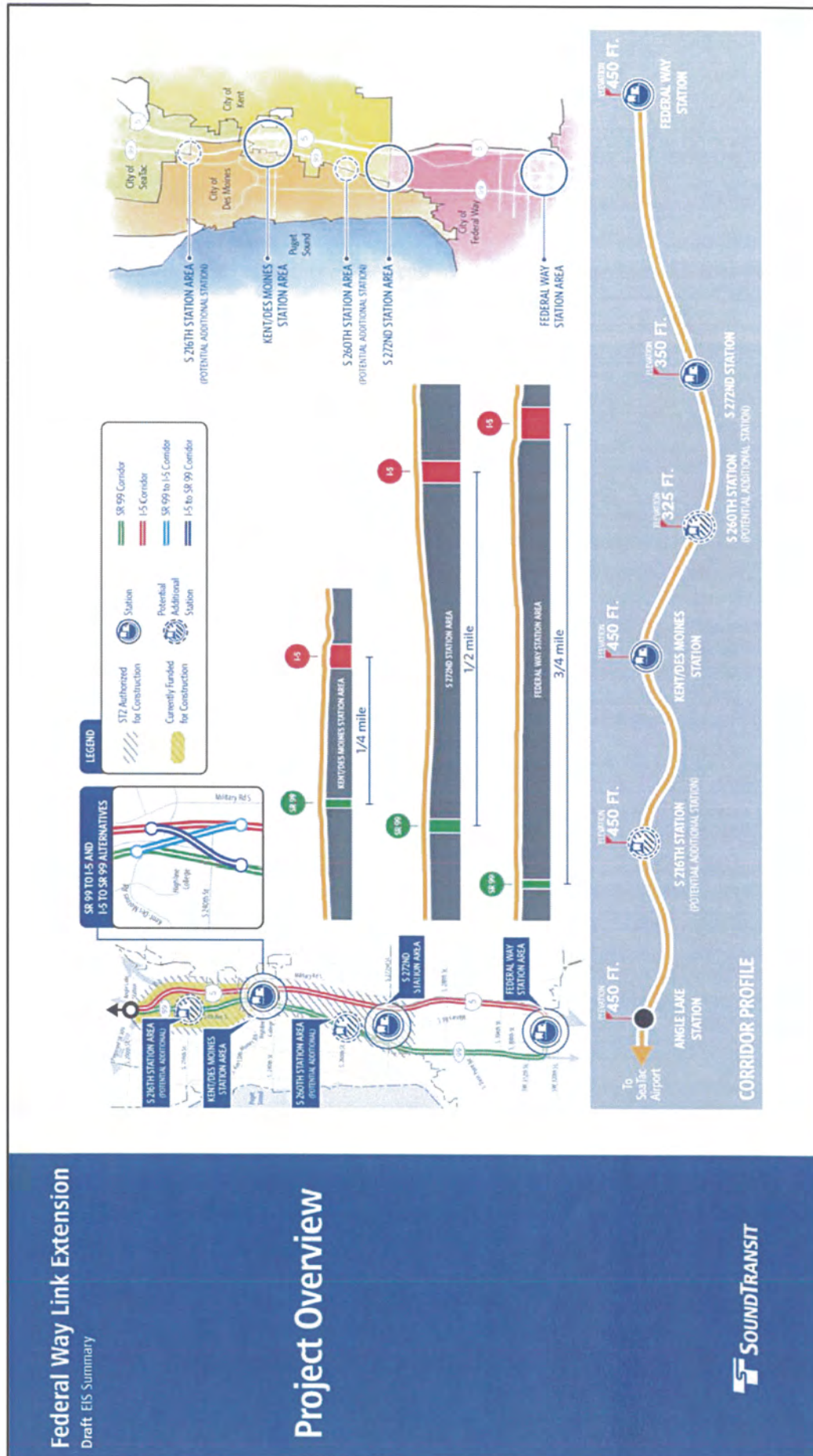
Federal Way Link Extension

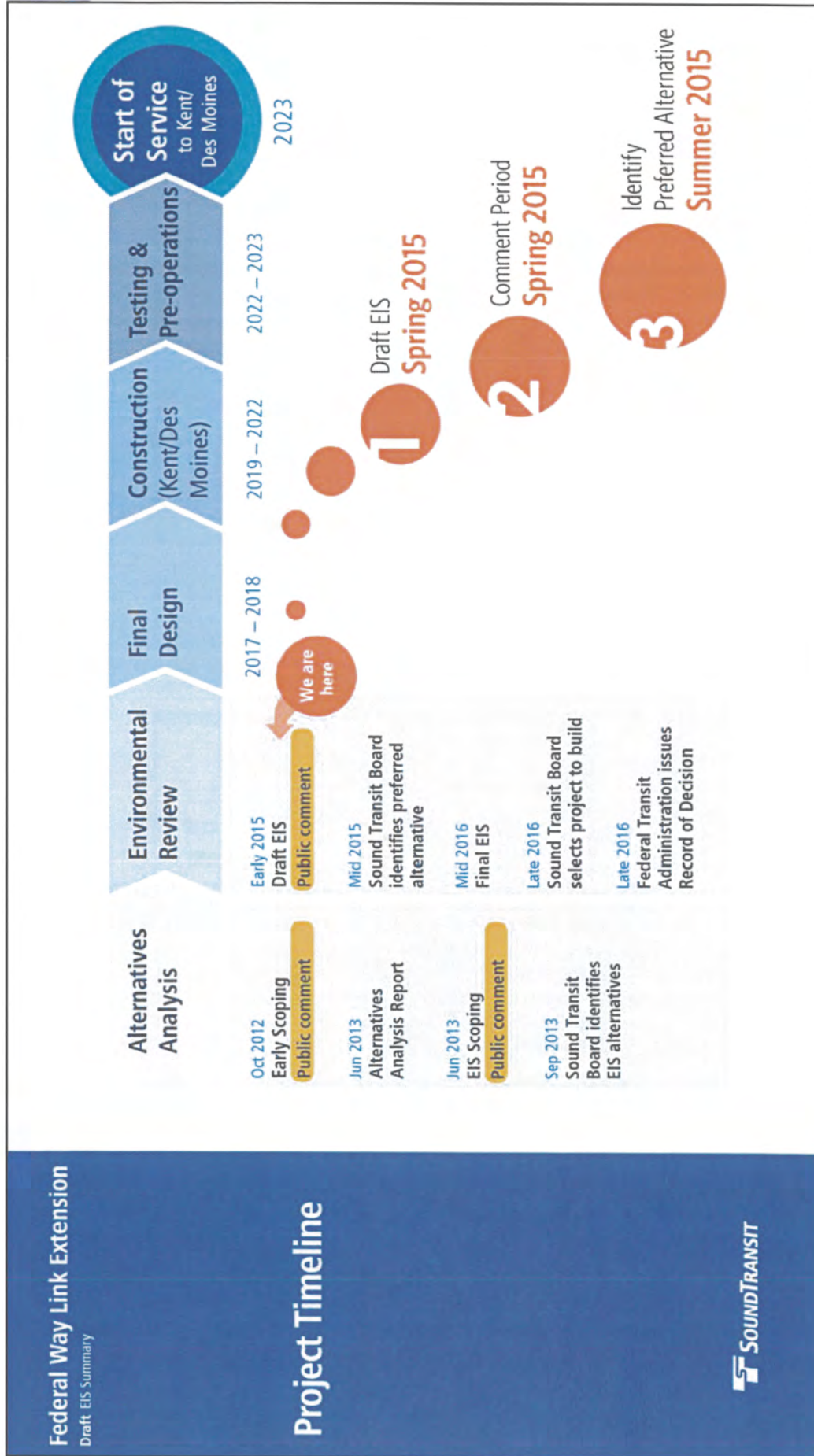
Draft EIS Summary

Route & station alternatives and impacts

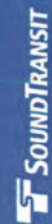


For discussion purposes only. Not approved by or on behalf of any party.

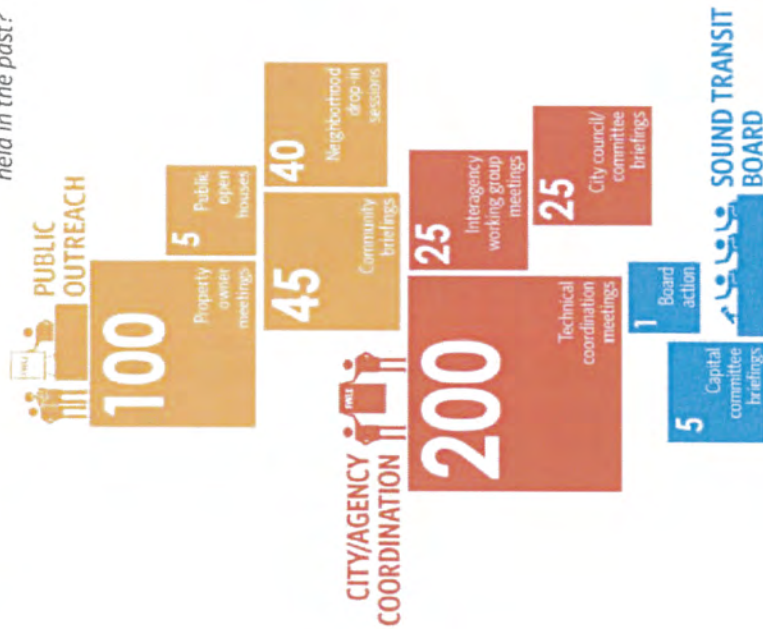




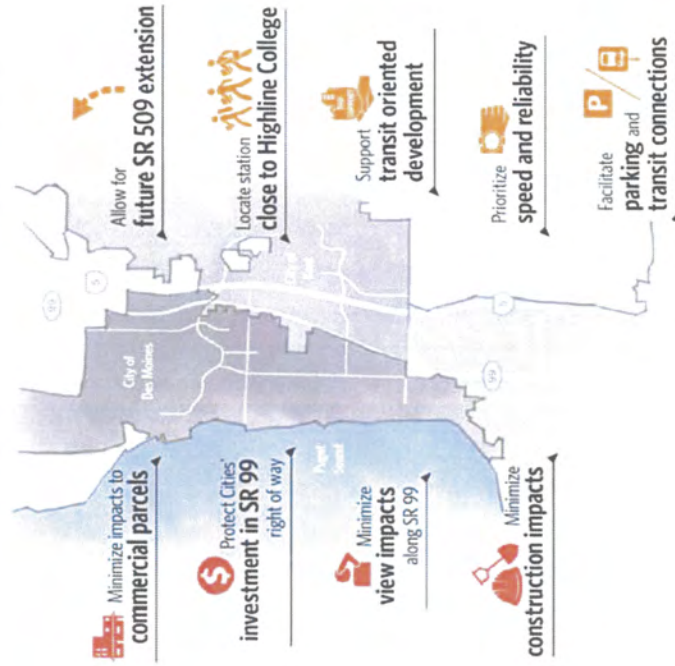
Stakeholder Outreach



What are some of the Stakeholder Outreach Activities held in the past?

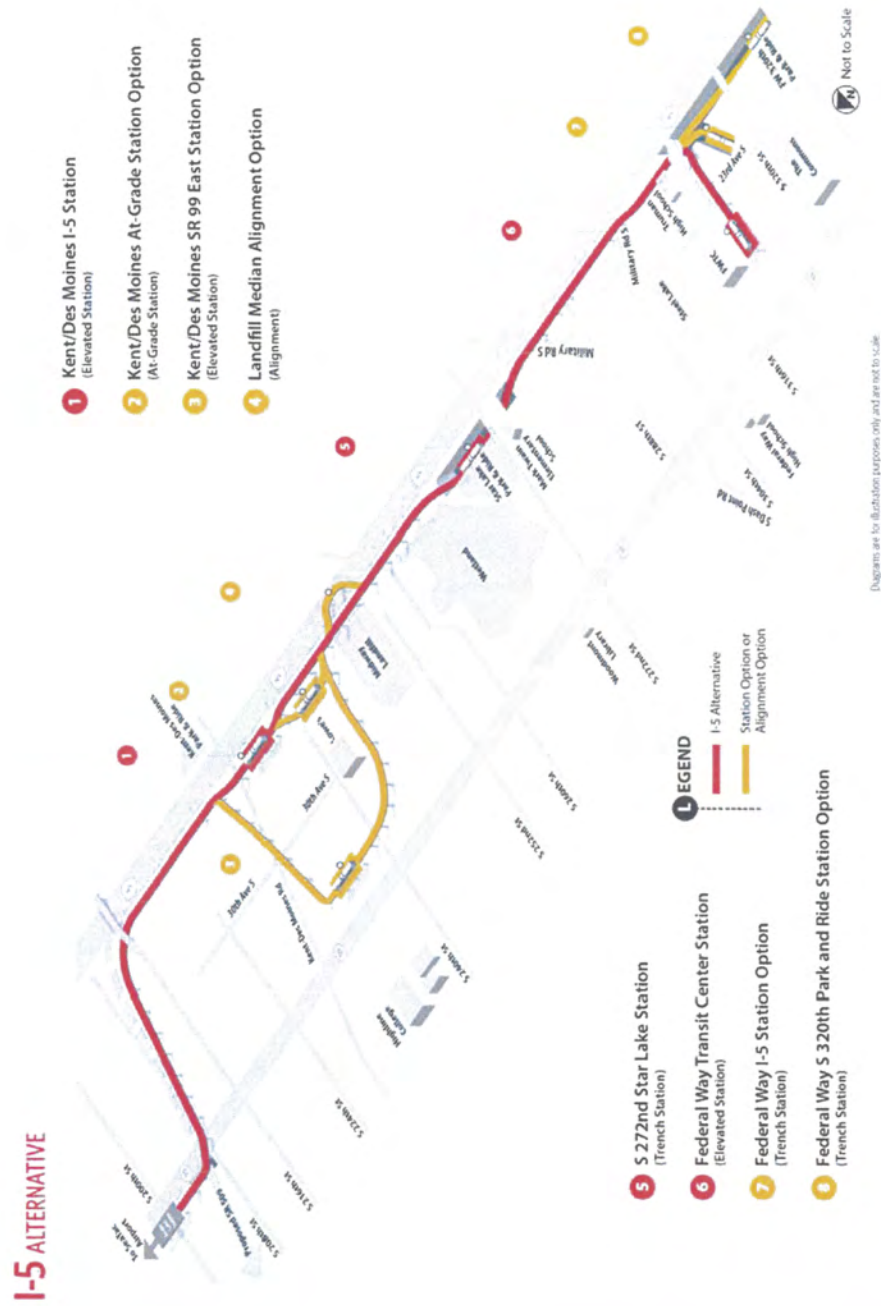


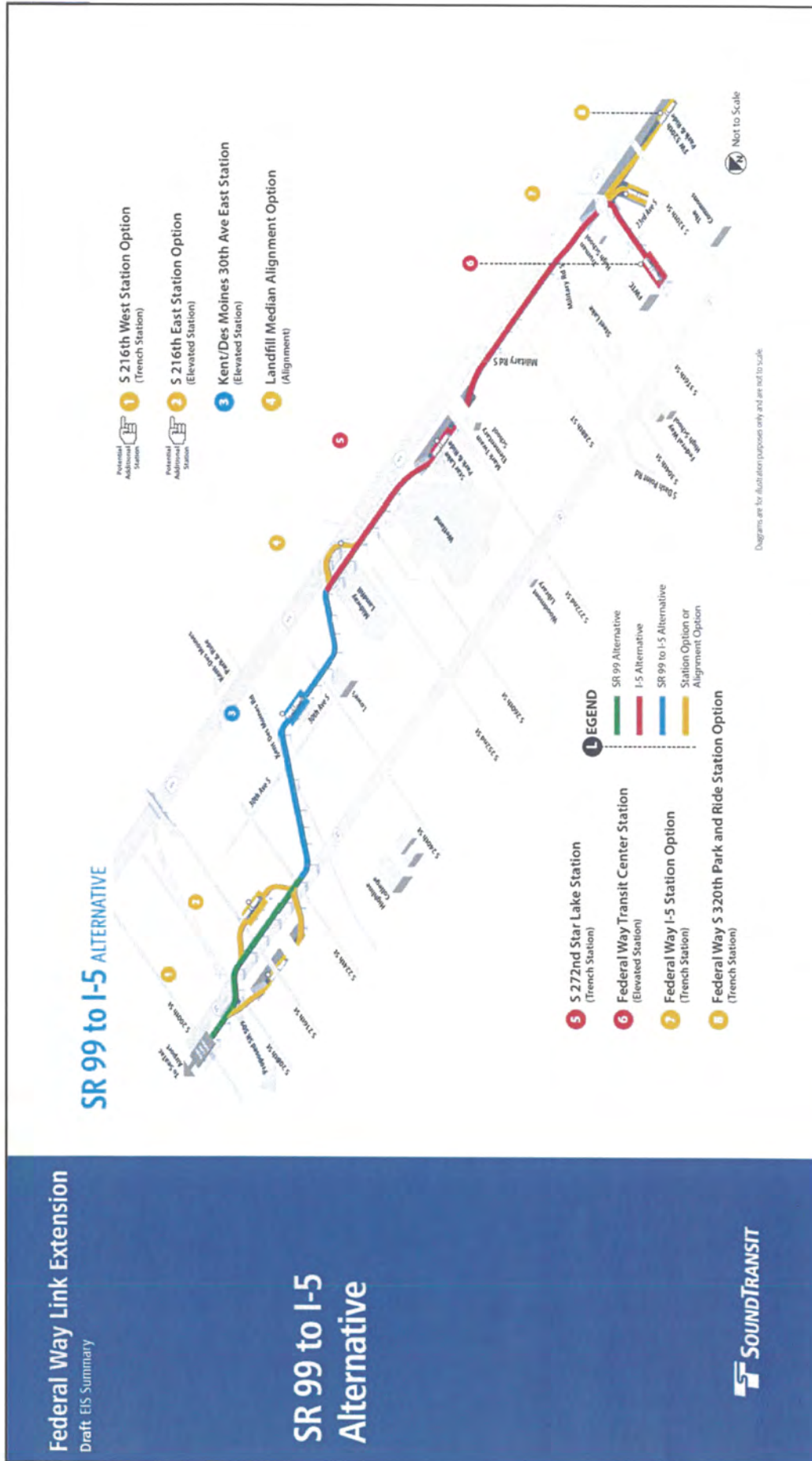
What are some of the
Key Stakeholder Concerns
we have learned so far?





I-5 Alternative



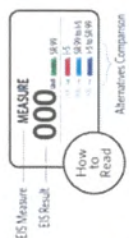


**I-5 to SR 99
Alternative**

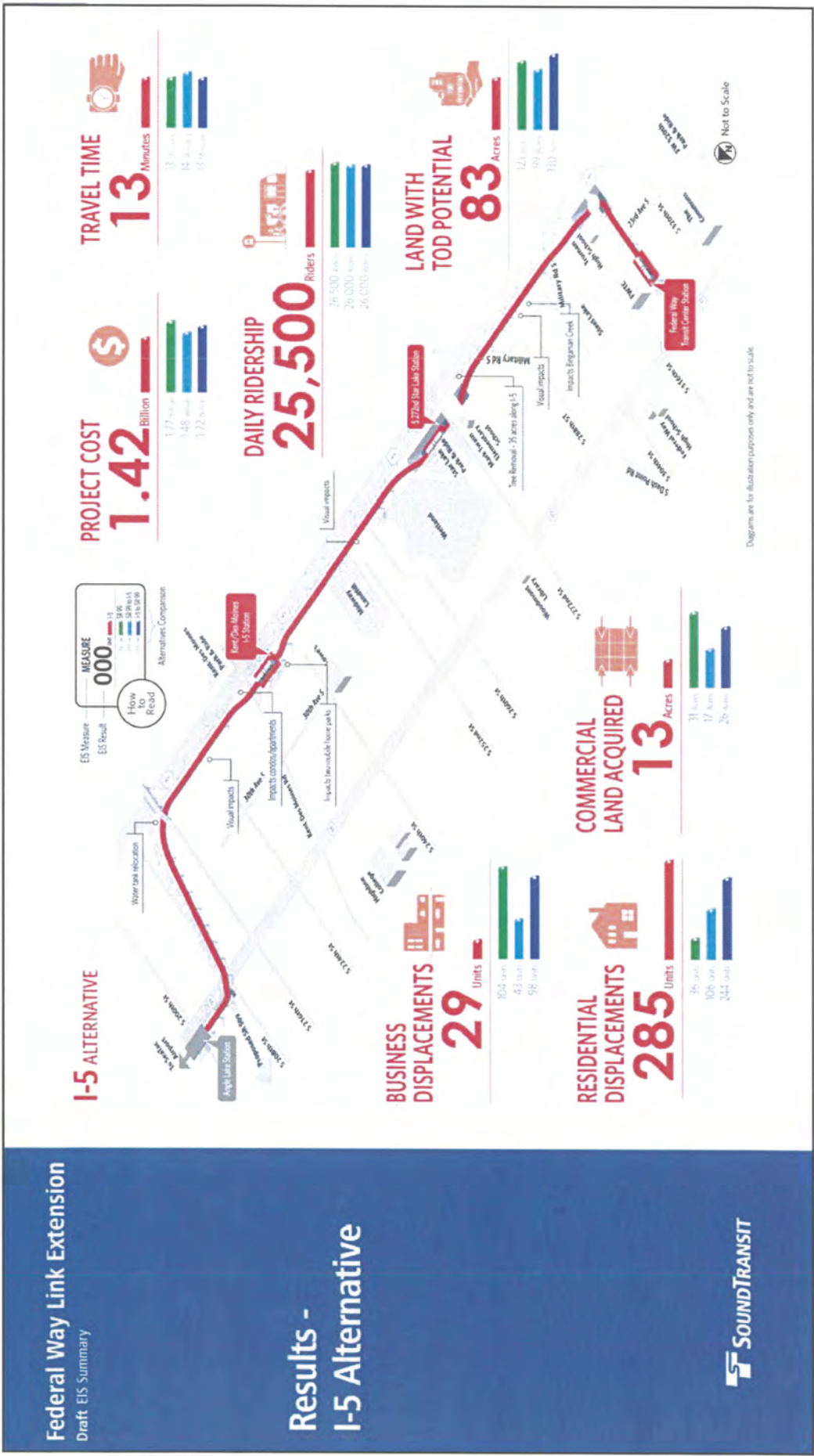


Results - SR 99 Alternative

SR 99 ALTERNATIVE



Diagrams are for illustration purposes only and are not to scale.



Results - SR 99 to I-5 Alternative

SR 99 to I-5 ALTERNATIVE



PROJECT COST
1.48
Billion

TRAVEL TIME
14
Minutes

DAILY RIDERSHIP
26,000
Riders

**BUSINESS
DISPLACEMENTS**
43
Units

**RESIDENTIAL
DISPLACEMENTS**
106
Units

**COMMERCIAL
LAND ACQUIRED**
17
Acres

**LAND WITH
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99
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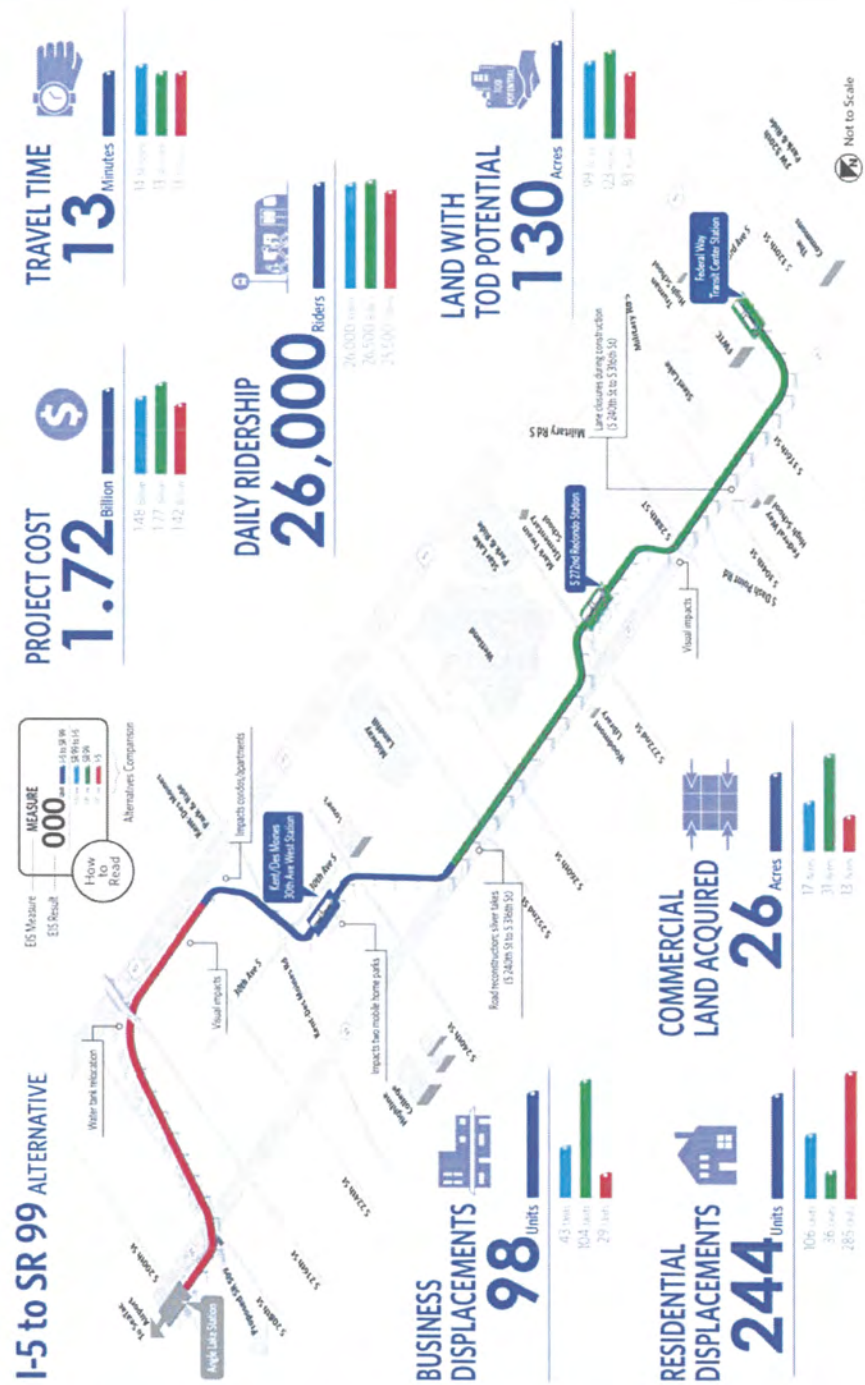
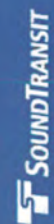
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Federal Way Link Extension

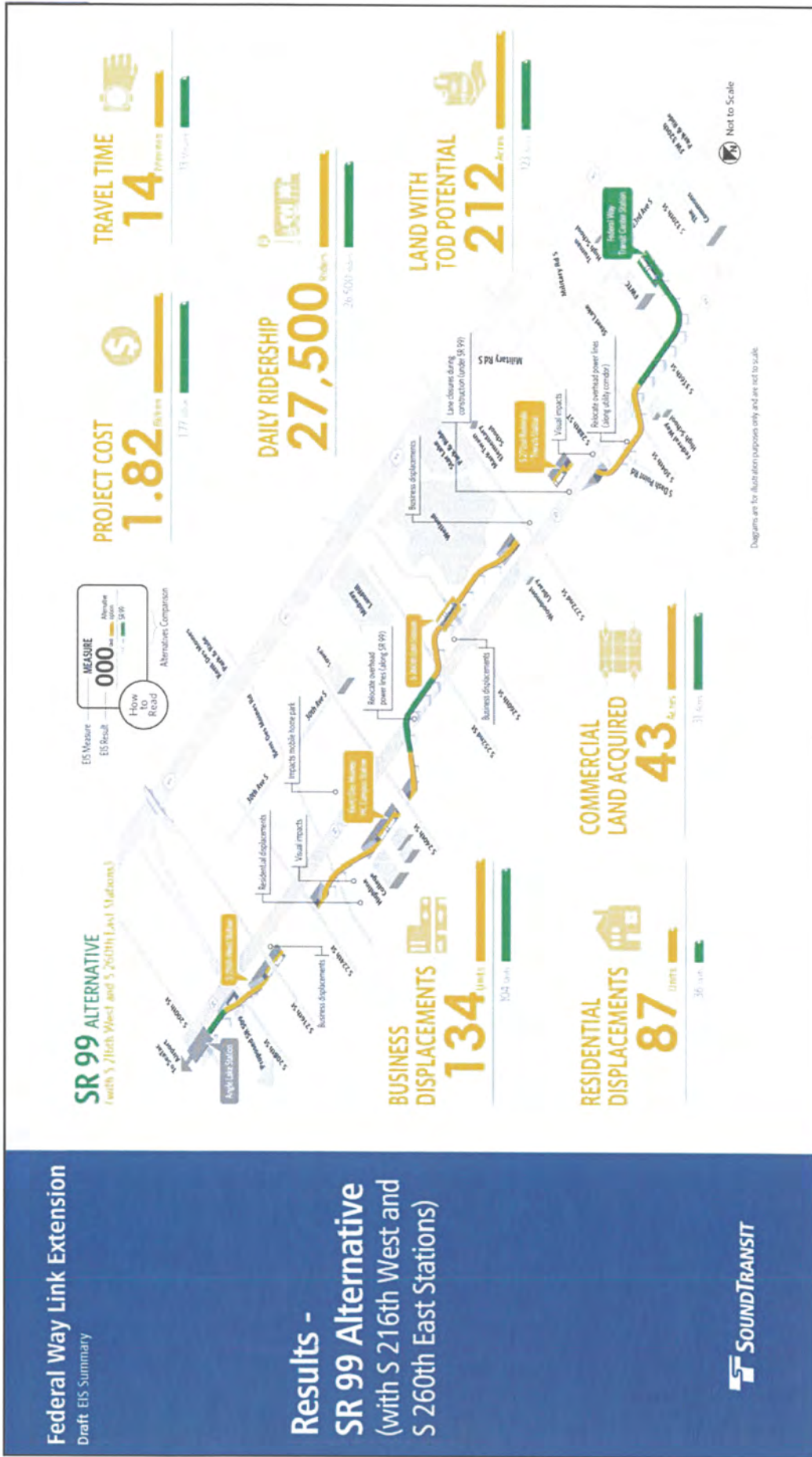
Draft EIS Summary

Results - I-5 to SR 99 Alternative



Results - SR 99 Alternative (with S 216th West Station)

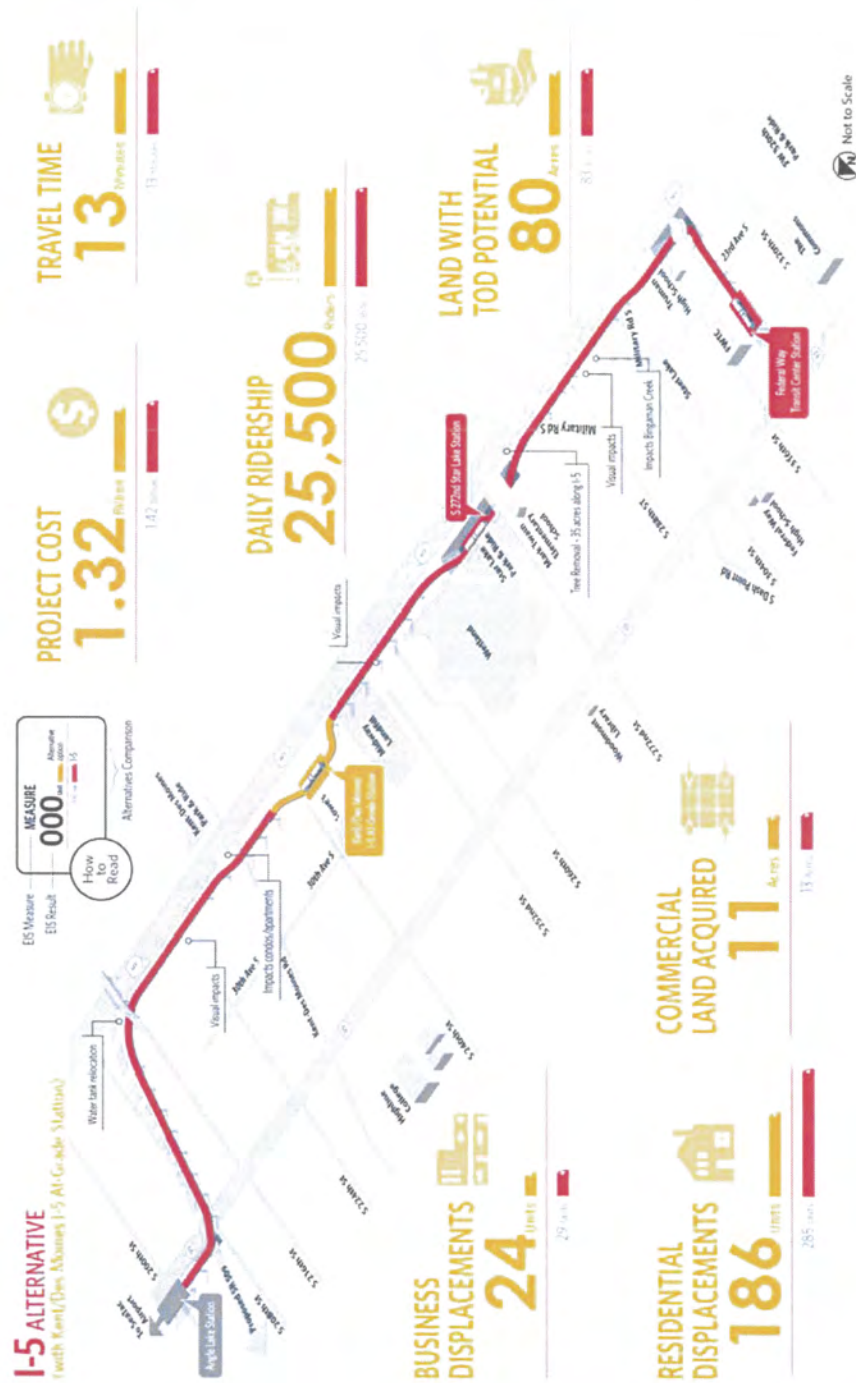


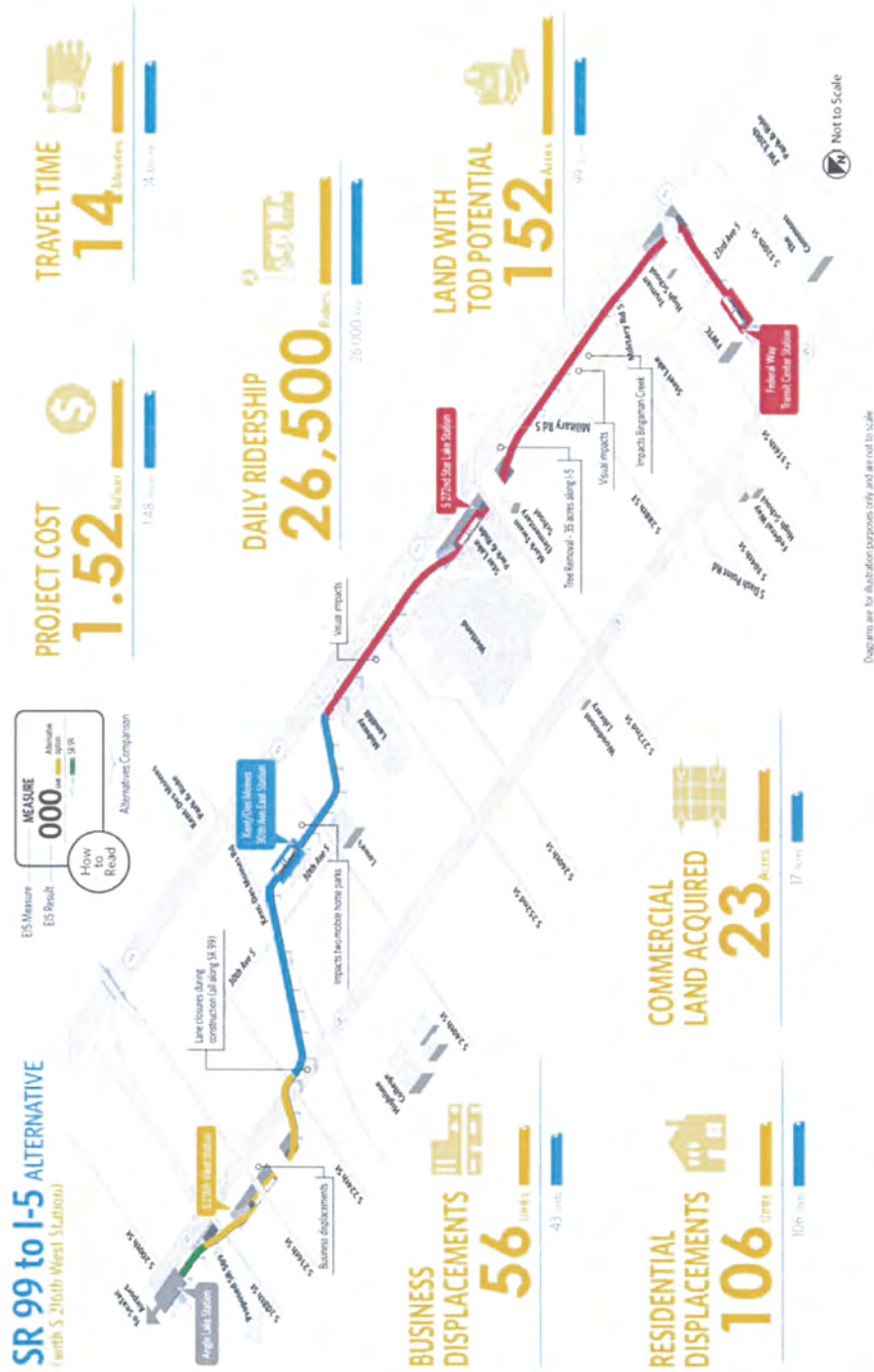


Federal Way Link Extension

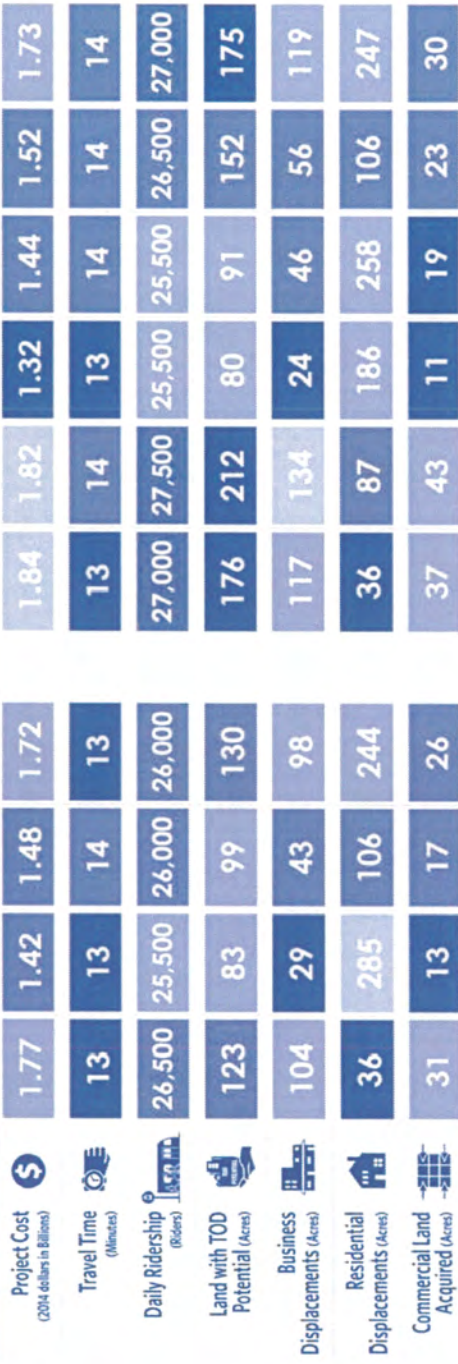
Draft EIS Summary

Results - I-5 Alternative (with Kent/Des Moines I-5 At-Grade Station)

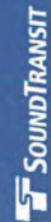




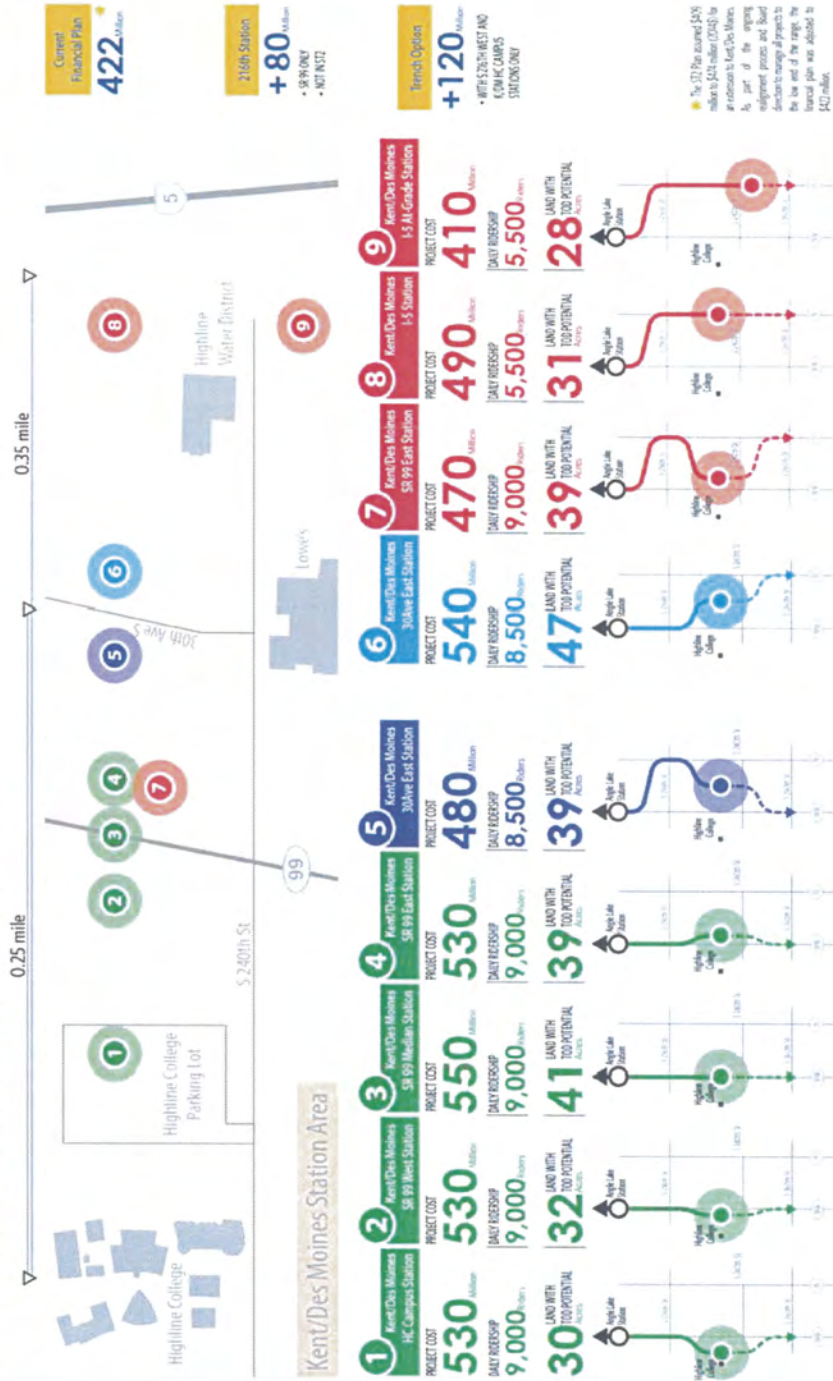
- S 216th Station Area
- Kent Des Moines Station Area
- S 260th Station Area
- S 272nd Station Area
- Federal Way Station Area



Kent/Des Moines Terminus Station Comparisons

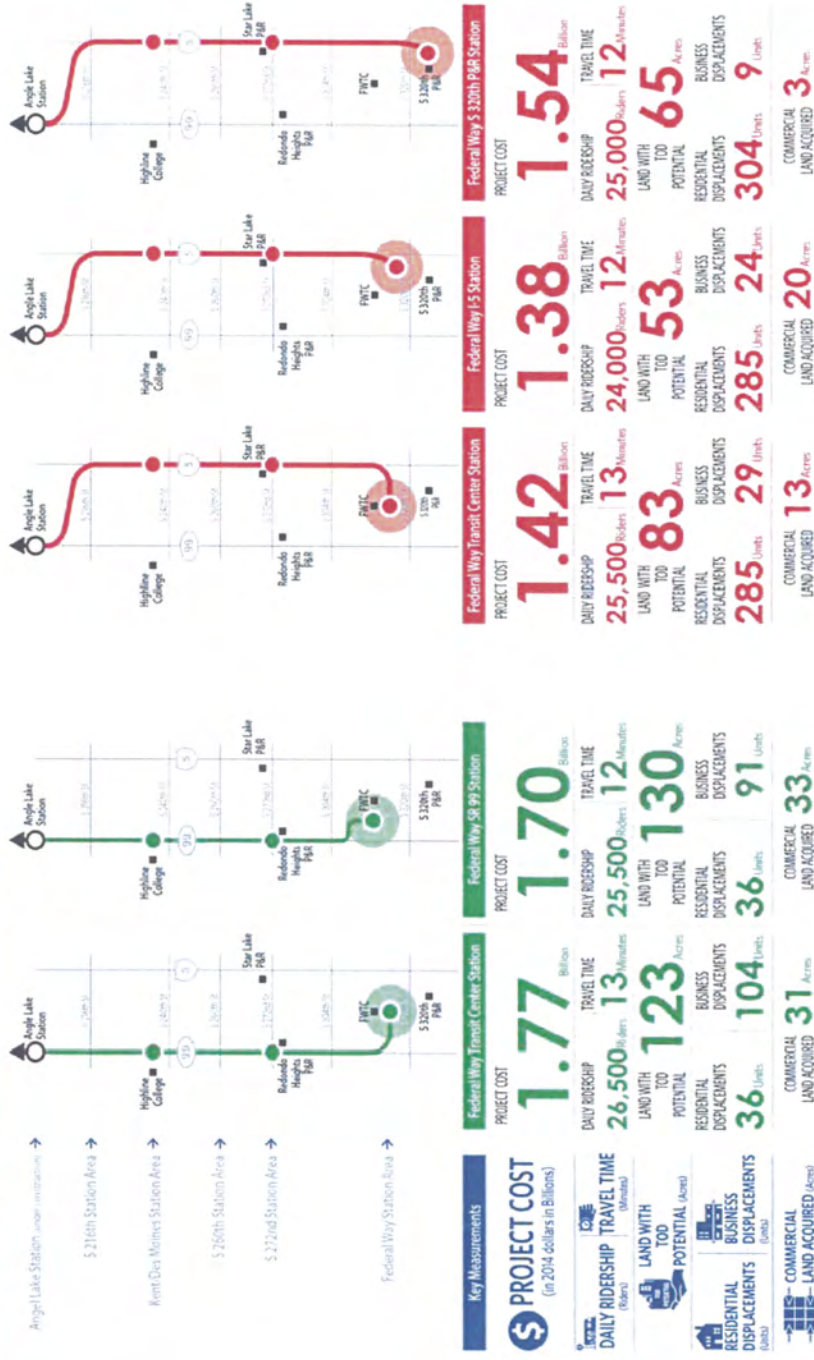


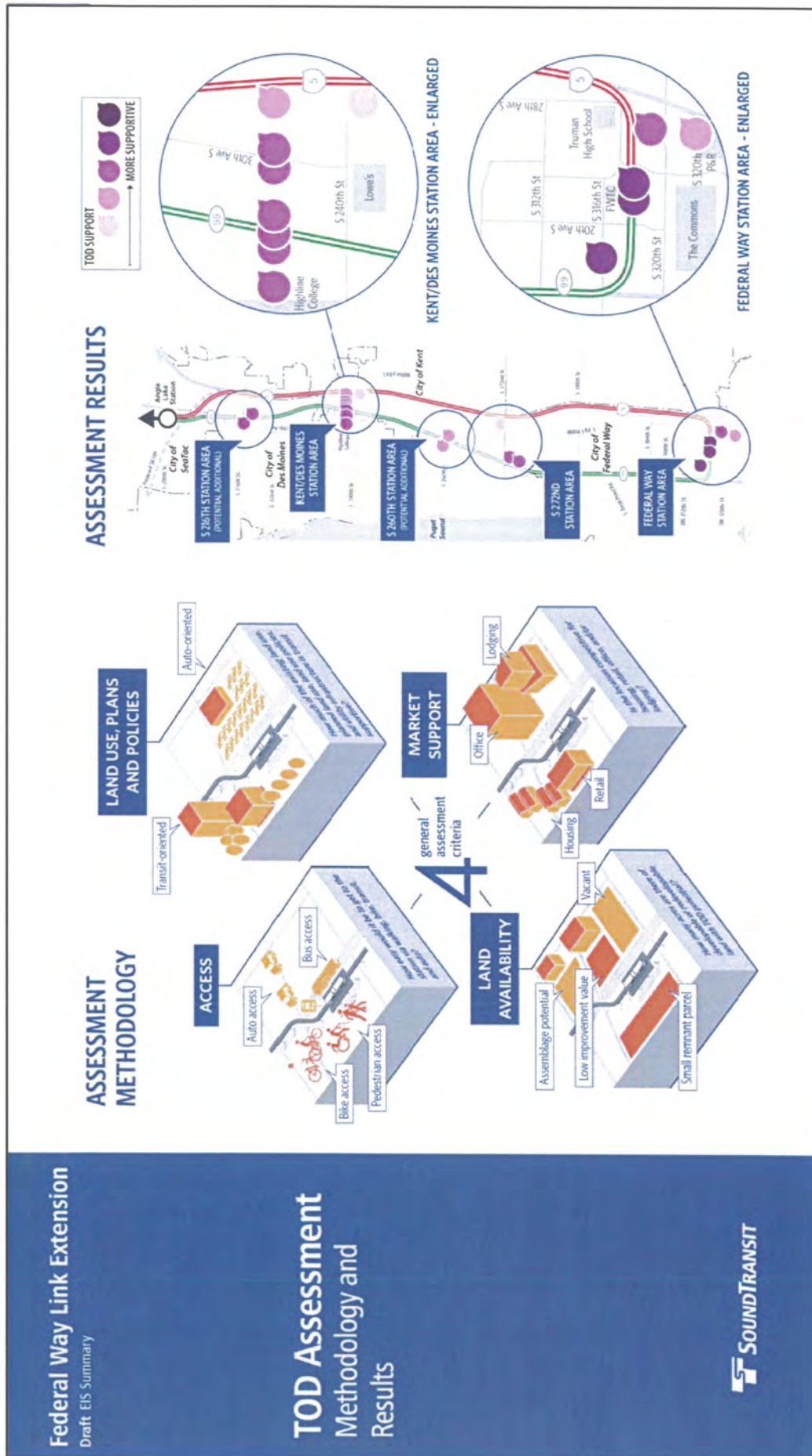
Kent/Des Moines Terminus Station Comparisons

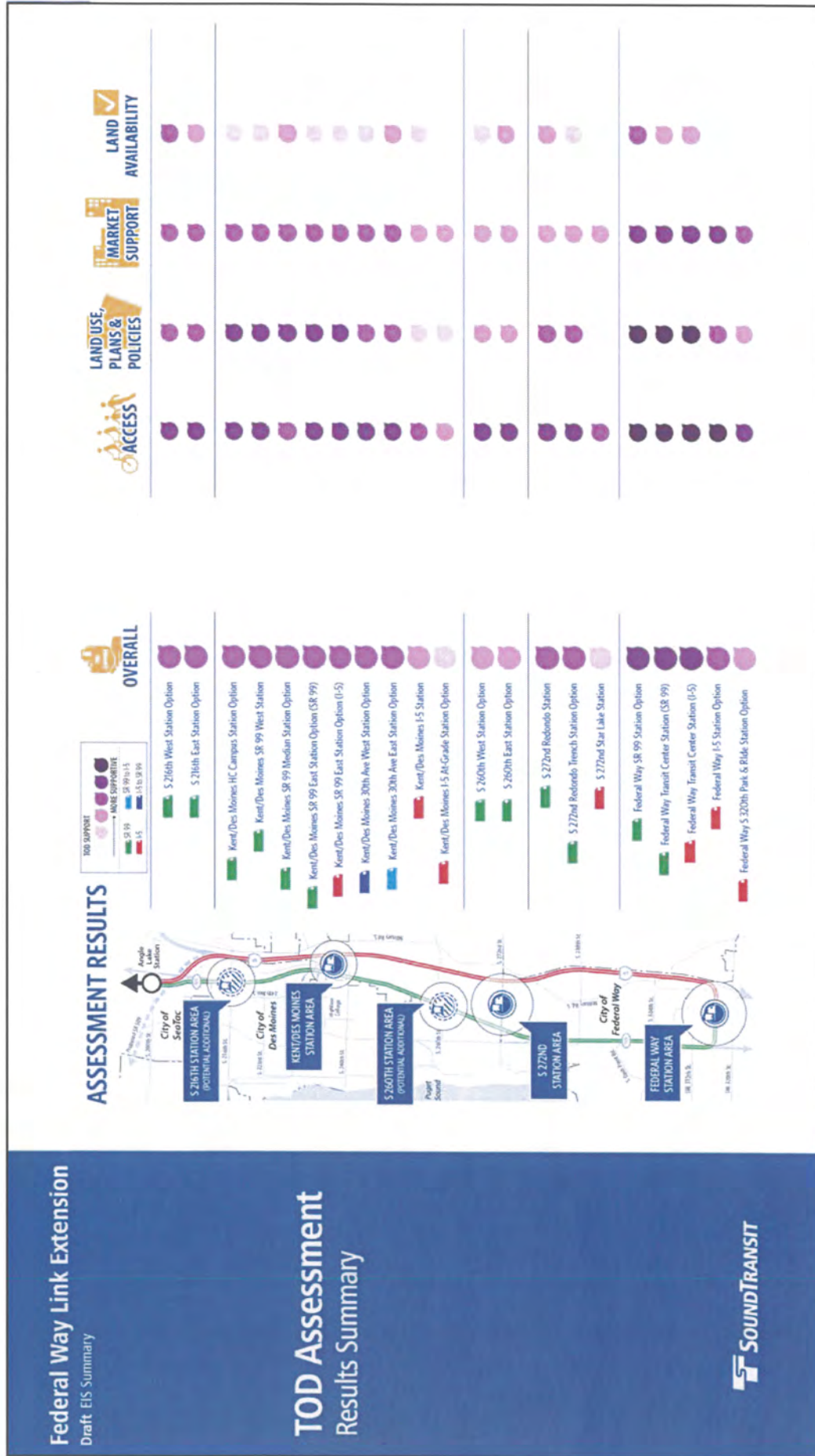


Federal Way Terminus Station Comparisons

Federal Way Terminus Station Comparisons











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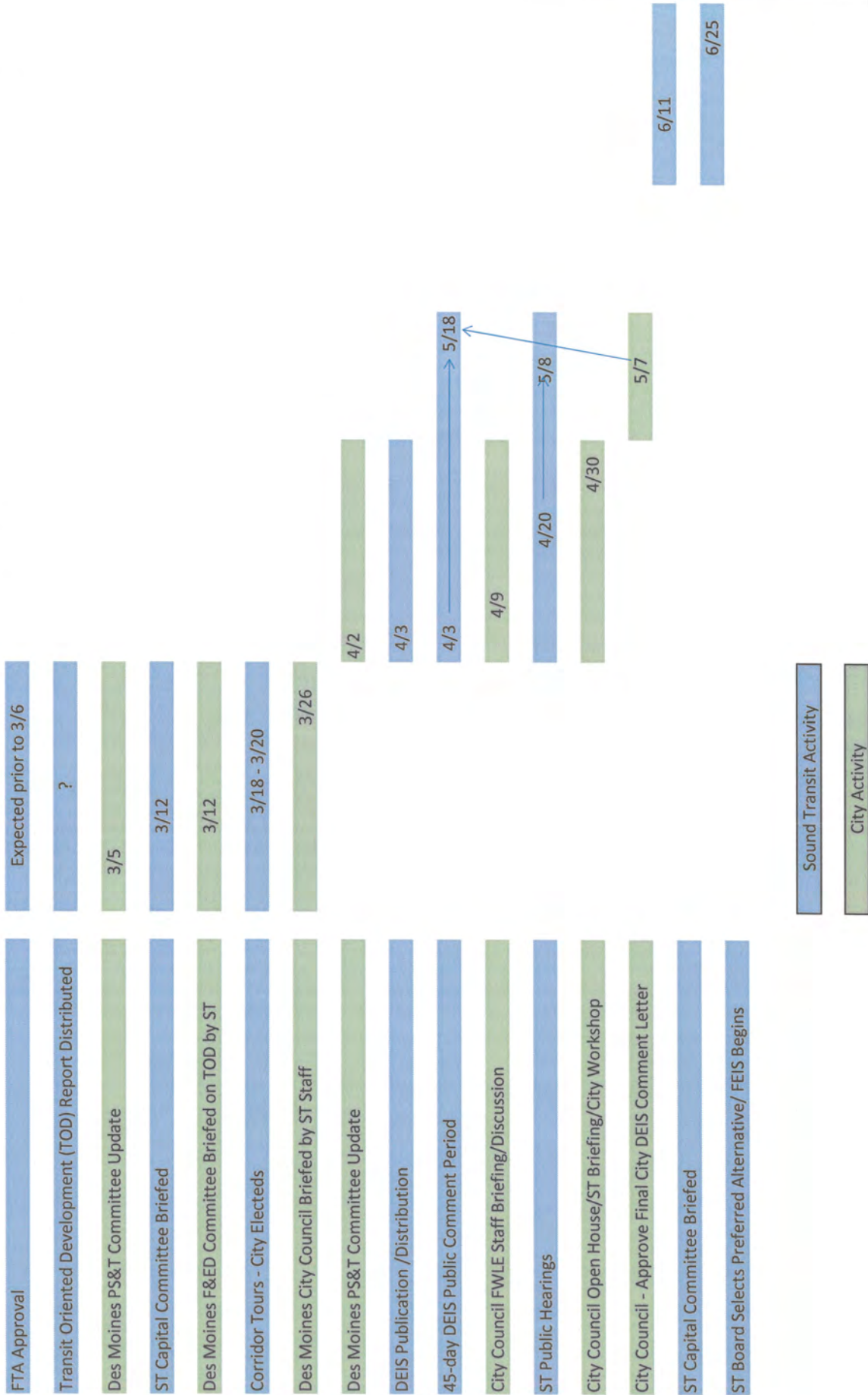
FWLE DEIS Schedule

June

May

April

March



6/11

6/25

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