

ENVIRONMENT COMMITTEE AGENDA

November 18, 2021 – VIA Zoom

4:00P – 4:50P

Chair to call the meeting to order at 4:00 p.m.

1. Approval of the minutes from the meeting of 09.30.2021
2. SWM CIP Update

Staff will provide CIP project updates and review emergent issues

DRAFT MINUTES – ENVIRONMENT COUNCIL COMMITTEE MEETING 09.30.2021

The meeting was called to order at 4:06 PM, Thursday, September 30, 2021, via Zoom, with the following in attendance:

Council Members

Mayor Matt Pina (Chair)
Luisa Bangs (Vice-Chair) absent
JC Harris

City Staff

Dan Brewer – Chief Operations Officer
Brandon Carver – Public Works Director
Beth Anne Wroe – Finance Director
Loren Reinhold – SWM Utility Manager
Andrew Merges – City Engineer
Tyler Beekley – SWM Civil Engineer II
Ben Stryker – Civil Engineer I
Matthew Hutchins – Assistant City Attorney
Jodi Grager – Admin. Assistant

Guests

Councilmembers Jeremy Nutting and Matt Mahoney
Parametrix and FCS Group Consultants Austin Fisher, Julie Brandt, Matt Hobson and John Ghilarducci

AGENDA:

1. Approval of 07.22.21 Minutes
2. SWM Comprehensive Plan Update

MEETING:

- Unanimous approval of the 07.22.21 minutes
- SWM Civil Engineer II Tyler Beekley introduced the City's consultants for the 2015-2024 Surface Water Comprehensive Plan. CE Beekley stated that this mid-plan update will include strategies to get high priority projects funded and completed on time. Ms. Brandt discussed changes to the requirements for the NPDES Permit, including the cross-department coordination and businesses source control program. Mr. Hobson reviewed the utility financial plan and provided information on two options for the City:
 1. Follow the original plan which shows completion by 2026 including a 5.5% increase in fees
 2. Extend the plan for three years for completion in 2029 including a small rate increase (inflation adjustment) and using \$100,000 general fund transfer for each year

The discussion included:

- The risk of extending these high priority projects out three years
- Rates to tax payers

Staff requested direction and received approval to move forward with Option #2. A resolution will be brought to Full Council by the end of the year.

Meeting adjourned at 4:46 p.m.

Minutes respectfully submitted by: Jodi Grager, Admin Asst

DRAFT

Environment Committee
November 2021
Capital Project Update

Current Construction	Phase	Status/Comment
S 239th St - Pipe Replacement	CN	Substantially Complete - Awaiting Final Restoration
8th Ave S (264th-265th) - Pipe Replacement	CN	Substantially Complete - Awaiting Physical Completion
Soundview Dr/Redondo Beach Dr Pipe Project	CN	Substantially Complete - Awaiting Final Restoration
Lower Massey Creek 5-year Vegetation Monitoring	CN	In the 5th Year of Monitoring (Project Close Out 2022)
256th Place Outfall Repair	PE/CN	Awaiting Bid Results as of 11/10/21

Planning, Engineering, ROW Acquisition		Status/Comment
Deepdene Outfall Project	PE	Tetratech Preparing New Task Order for Outfall Redesign, Construction 2022
North Fork McSorely Creek Diversion Project	PE	Parametrix is Preparing 100% Plans/Permitting; Construction is Scheduled for 2022
Kent-Des Moines Culvert Replacement	PE	WSDOT Led Project; Construction Slated for 2022
Des Moines Memorial Drive (208th-212th)	PE	Design to be Initiated Through On-Call Roster in 2022
Kent-Des Moines/16th Ave S (Segment A)	PE	Design to be Initiated Through On-Call Roster in 2022
24th Ave S Pipeline Replacement Project	PE	Transportation Led Project; Design at 30%; Construction 2022

Planned Construction		Status/Comment
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Large Project Support		Status/Comment
Sound Transit Light Rail	CN	
WSDOT SR509	PE/CN	

Projects Targeted for Grant Funding:		Status/Comment
Massey Creek Pocket Estuary and Fish Project		Feasibility in 2022; \$365k Design Grant Acquired; Construction Grant Funding TBD

	Working on
	Planning on, some risk
	Resource/Schedule Risk

Project Highlights:



Figure 1. 239th Outfall Replacement Project



Figure 2. 8th Ave S (264th-265th) Pipe Project



Figure 3. Soundview/Redondo Beach Dr Pipe Project



Figure 4. 256th Pl Outfall Project