

ENVIRONMENT COMMITTEE AGENDA

January 21, 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 11.12.2020
2. 2021 Environment Committee Work Plan (4:00 to 4:20 p.m.)
Staff will provide a draft Environment Committee Work Plan for discussion and adoption
3. SWM CIP Update (4:20 to 4:50 p.m.)
Staff will review projects and approximate timelines

DRAFT MINUTES – ENVIRONMENT COUNCIL COMMITTEE MEETING 11.12.2020

The meeting was called to order at 4:06 PM, Thursday, November 12, 2020, via Zoom, with the following in attendance:

Council Members

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

City Staff

Michael Matthias – City Manager
Dan Brewer – Chief Operations Officer
Brandon Carver – PW Director
Andrew Merges – City Engineer
Beth Anne Wroe – Finance Director
Matthew Hutchins – Asst. City Attorney
Tyler Beekley – SWM Civil Engineer II
Jodi Grager – Admin. Asst.

Guests

Councilmember Matt Mahoney; Parametrix Staff: Austin Fisher, Julie Brandt; FCS Group Consultants: Matthew Hobson and John Ghilarducci

AGENDA:

1. Approval of 9.17.20 Minutes
2. SWM Comprehensive Plan Update

MEETING:

1. Unanimous approval of the 9.17.20 minutes
2. COO Dan Brewer explained that the SWM Comprehensive Plan is a work in progress that has been the focus for the last couple of months. The City is about midway through the Comprehensive Plan established in 2015. PW Director Brandon Carver introduced the staff from Parametrix, (the City's consultants for the SWM Comprehensive Plan Update) and the staff from the FCS Group, (the City's Financial consultants) . PW Director Carver also indicated that there would not be a policy decision required tonight, the presentation would be informational for the Committee Members. Parametrix and the FCS Group staff detailed the SW Comprehensive Plan Update through a Power Point Presentation. (See Attachment #1) Excerpts from the presentation include:
 - This is an overview of the 2015-2024 Plan. It is a midplan update to review a few items.
 - The Department of Ecology is requesting a more comprehensive update, resulting in this presentation.
 - The presentation reflects new requirements and changes to the State Stormwater Permit (Slides 4-9) and Capital Improvement Projects (CIP) revisions (Slides 10-12). In conclusion, the FCS Group's Surface Water Financial Rate Forecast (Slides 13-29) was presented.

The Committee discussion included:

- The possibility of relaxing the SWM Comprehensive Plan timeline to 2029
- Outreach and education to local businesses
- The balance between the utility rate for taxpayers and City projects to be completed
- Proactively replacing pipe and contingency funding of CIPs
- Many projects are requirements of the State NPDES (National Pollutant Discharge Elimination System) agency

The Committee agreed that this enterprise fund needs to be solid and it seems as if the City is on the right track. Staff indicated that the goal is to bring a February update to this Committee.

Meeting adjourned at 4:54 p.m.

Minutes respectfully submitted by: Jodi Grager, Admin Asst

**Draft 2021 Environment Committee
Work Program**

January 2021

2021 Work Plan Discussion
CIP Project Update

February 2020

WRIA 9 Salmon Habitat Plan
Poverty Bay Shellfish Protection District Status

March 2021

CIP Project Update
SWM Comprehensive Plan Update

April 2021

NPDES Program Update
Stormfest

May 2021

Public Works Yard Groundwater Remediation Update
Southwest Suburban Sewer District Comprehensive Plan

June 2021

CIP Project Updates

July 2021

Draft 2022-2027 SWM CIP Budget

August 2021

To be Determined

September 2021

SWM Comprehensive Plan Update
CIP Project Updates

October 2021

To Be Determined

November 2021

To Be Determined

2021 SWM CIP Activities

Project	2020				2021				2022			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
DESIGN SCHEDULE												
ANTICIPATED CONSTRUCTION SCHEDULE												
Barnes Creek /Kent Des Moines Road Culvert Replacement												
24th Avenue Pipeline Replacement												
Deepdene Plat Outfall Replacement												
8th Avenue (264th to 265th) Pipe Project *												
6th Avenue/239th Pipe Replacement *												
Soundview Drive/Redondo Beach Drive Pipe Upgrade *												
N. Fork McSorley Creek Diversion												

* Projects will be combined under one contract for construction