

AGENDA

DES MOINES CITY COUNCIL MUNICIPAL FACILITIES COMMITTEE

VIA ZOOM

Thursday, April 28, 2022 - 4:00 PM

The public is welcome to attend the Economic Development Committee meeting via Zoom. Please follow this link to get instructions on how to participate:
<https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49>

Please note that Zoom attendees do not interact with one another; they join in listen-only mode.

CALL TO ORDER

SELECTION OF CHAIR/VICE CHAIR

APPROVAL OF 12.02.2021 MEETING MINUTES

[Minutes](#)

2022 MUNICIPAL FACILITIES COMMITTEE WORK PLAN

Draft Municipal Facilities Work Plan Discussion

[2022 Draft Work Plan](#)

Draft Minutes Des Moines City Council Municipal Facilities Committee – 12/02/2021

Council Members

Jeremy Nutting, Chair
Luisa Bangs, Co-Chair
Matt Mahoney, Council Member

City Staff

Michael Matthias, City Manager
Dan Brewer, Chief Operations Officer
Susan Cezar, Chief Strategic Officer
Beth Anne Wroe, Finance Director
Andrew Merges, City Engineer
Katy Bevegni, Assistant Harbormaster
Matt Hutchins, Assistant Attorney
Jodi Grager, Admin Asst II

Guests: Councilmembers Traci Buxton and JC Harris

Members of the Public: Bill Linscott

Meeting called to order: 3:00 pm on December 2, 2021 via Zoom

Agenda

1. Approval of 07.29.2021 Minutes
2. Marina Update
3. CIP Project Updates

Meeting:

1. The 07.29.2021 Municipal Facilities Minutes were approved as submitted.
2. COO Dan Brewer described the progress on the Marina Redevelopment. The City has been looking at dock replacement recommendations. It is possible there will be a presentation to the full council in the next month. Work on preliminary layout models with the marina orientation has begun. This will assist in supplying economic data before going into the next level of design with dock replacements. Once a layout is confirmed, staff will seek council confirmation in order to move forward with permitting. COO Brewer discussed some challenges:
 - Allowable percentage of docks which can be covered
 - Agencies involved in permitting
 - Eel grass discovery
 - Financing in place to start with replacing 2-3 docks
 - Adjusting the plan as necessary in the next stage
3. City Engineer Andrew Merges presented and reviewed the Capital Project Update (Attachment #2). Highlighted projects include:
 - Marina Dredging – Waiting on permitting approval and working within the fish window that closes in February

- Marina Fuel and Electrical Upgrade – Starting next week, fuel access will be shut down for about two weeks
- Marina Guest Moorage Power Upgrades – Waiting on materials which are scheduled for delivery in late December/early January
- Marina Dock Replacement – No significant update until after the RFQ

The Committee discussed the future of electrical powered boating, the Cecil Powell Park improvements, and progress on the Fishing Pier and new restroom building.

COO Brewer stated that another issue may be necessary for this committee to consider, regarding the growing pains at City Hall. The lack of space is a long term concern, and a structural investment into the current building may not be the most efficient use of funds. It was suggested that this item be added to the 2022 Work Plan.

The meeting was adjourned at 3:33 p.m.

Minutes submitted by: Jodi Grager, Public Works Admin Asst

DRAFT

**Draft
Municipal Facilities Committee
2022 Work Plan**

April

Chair/Vice Chair election
2022 Work Plan

May

CIP Project Updates
Park Usage (COVID)
Sound View Park update

June

Draft 2023-2028 MCI CIP Budget
Marina Redevelopment – status report (landside)
2022 Potential Grant Applications

July

Beach Park Buildings Discussion
Operations/Maintenance update

August

Marina Redevelopment – status report (waterside)

September

CIP Project Updates

October

Marina Master Plan update

November

CIP Project Updates

December

Study/Plan for Future of City Hall