

AGENDA

**Municipal Facilities Committee Meeting
Thursday, January 24, 2013
6:00 pm – 6:50 pm
Des Moines City Hall North Conf. Room**

1. Call to order
2. Approval of minutes of the November 29, 2012, meeting.
3. Discussion- Draft 2013 Work Program
Patrice Thorell, Parks, Recreation and Senior Services Director
Joe Dusenbury, Harbormaster
Denise Lathrop, Community Development Director
Dan Brewer, Public Works Director
4. Update- Dining Hall Roofing Needs
Patrice Thorell, Parks, Recreation and Senior Services Director
5. Update- Marina Development Plan.
 - Next stepsUpdate - Site Management Plan
 - More concepts for traffic and parking revisions
 - Parking survey
Joe Dusenbury, Harbormaster



MINUTES
Municipal Facilities Committee Meeting
Thursday, November 29, 2012
6:00 pm – 6:50 pm
City Hall North Conference Room

The meeting was called to order by Chairperson Musser at 6:05 PM. In attendance were:

Chair Melissa Musser

Council Member Carmen Scott

Council Member Dan Caldwell

City Manager Tony Piasecki

Parks, Recreation and Senior Services Director Patrice Thorell

Harbormaster Joe Dusenbury

Public Works Director Dan Brewer

Community Development Director Denise Lathrop

Minutes of the Oct. 25, 2012, meeting were approved.

Discussion- Marina Site Management Plan Update.

Joe Dusenbury, Harbormaster

Denise Lathrop, Planning Manager

Mr. Dusenbury told the Committee about a concept the staff developed to control traffic and manage parking on the Marina floor. The concept is based on the assumption that "Dock Avenue" would remain open along the entire length of the Marina floor and that access to the parking lots would be controlled by gates. The Harbormaster went on to show the Committee concepts for re-designing the South Parking lot, the Central Parking lots and the North Parking lot that would accommodate traffic lining up to enter and exit the lots. Copies of the draft designs are attached to these minutes.

The Harbormaster also told the Committee about the staff's efforts to survey the demand for parking on the Marina floor and in the Beach Park. Mr. Dusenbury also told the Committee that the Marina staff was working with the City's traffic engineer to determine peak traffic counts on "Dock Avenue" and shared some preliminary results with the Committee.

Mr. Dusenbury received some comments and suggestions from the Committee and told them that he would make revision to the current concept and explore other concepts to share with the Committee at future meetings.

Meeting was adjourned at 6:50 PM

Respectfully submitted,

Patrice Thorell, Joe Dusenbury

DRAFT 2013 Municipal Facilities Committee
Work Program

January 24, 2013

Draft 2013 Work Program- Parks, Marina and Public Works

~~Civic Sign Code Update (Civic message signs, wayfinding, banners)- Planning, Parks and Public Works~~

~~Update 2013-2014 Normandy Park ILA for Senior Services- Parks~~

Dining Hall Roof Wind Storm Damage: Emergency Roofing- Parks and Public Works

2013 Community Events- Parks and Marina

February 28, 2013

Update 2013-2018 King County Parks Levy- Parks

Updates to 2013-2018 CIP- Beach Park Buildings discussion- Parks and Public Works

Update Marina Development Plan- Marina and Planning

Complete Marina Beach Park Business Plan-Marina, Planning and Parks

Zenith Park ILA- Parks

~~Water Tower Park ILA- Parks~~

March 28, 2013

Update the Capital Projects List in the 2007 Comprehensive Marina Master Plan.

Include;

- a. Marina and Beach Park Site Management Project- Marina and Parks
- b. Small Dock Reconfiguration- Marina
- c. Timber Breakwater Replacement- Marina
- d. Fishing Pier Renovations- Marina

- H. Comm. Coalition Joint use ILA

*- new Betty Hall/ Court
concept discussion*

April 25, 2013

Update 2007 Comprehensive Marina Master Plan and include Marina and Beach Park Business Plan and Marina Development Plan- Marina and Parks

Beach Park Buildings- Planning and historic preservation requirements and cost estimates to remove buildings:

- a. Sun Home Lodge
- b. Roadside Cabin
- c. Sports Cabin
- d. Carlson Cottage
- e. Caretakers Cabin

- Parks, Planning and Public Works

May 23, 2013

Update Beach Park Capital Projects based on State funding outcomes – Parks

Update Marina District Sculpture Project Installations and Dedication- Parks

June 27, 2013

Review progress on Small Marina Projects;

- a. Redondo Boarding Floats
- b. Security Cameras
- c. Activity Float Canopy
- d. South Restroom Remodel
- e. 6th Ave Stairway Gates

July 25, 2013

August 22, 2013

2014-2019 Municipal Facilities CIP Projects discussion- Parks and Public Works

2014-2019 Marina CIP Projects discussion- Marina

2014-2019- Fund 506- Public Works

September 26, 2013

2014-2019 Municipal Facilities CIP Projects discussion- Parks and Public Works

2014-2019 Marina CIP Projects discussion- Marina

October 24, 2013

2014-2019 Municipal Facilities CIP Projects discussion- Parks and Public Works

2014-2019 Marina CIP Projects discussion- Marina

November 28, 2013

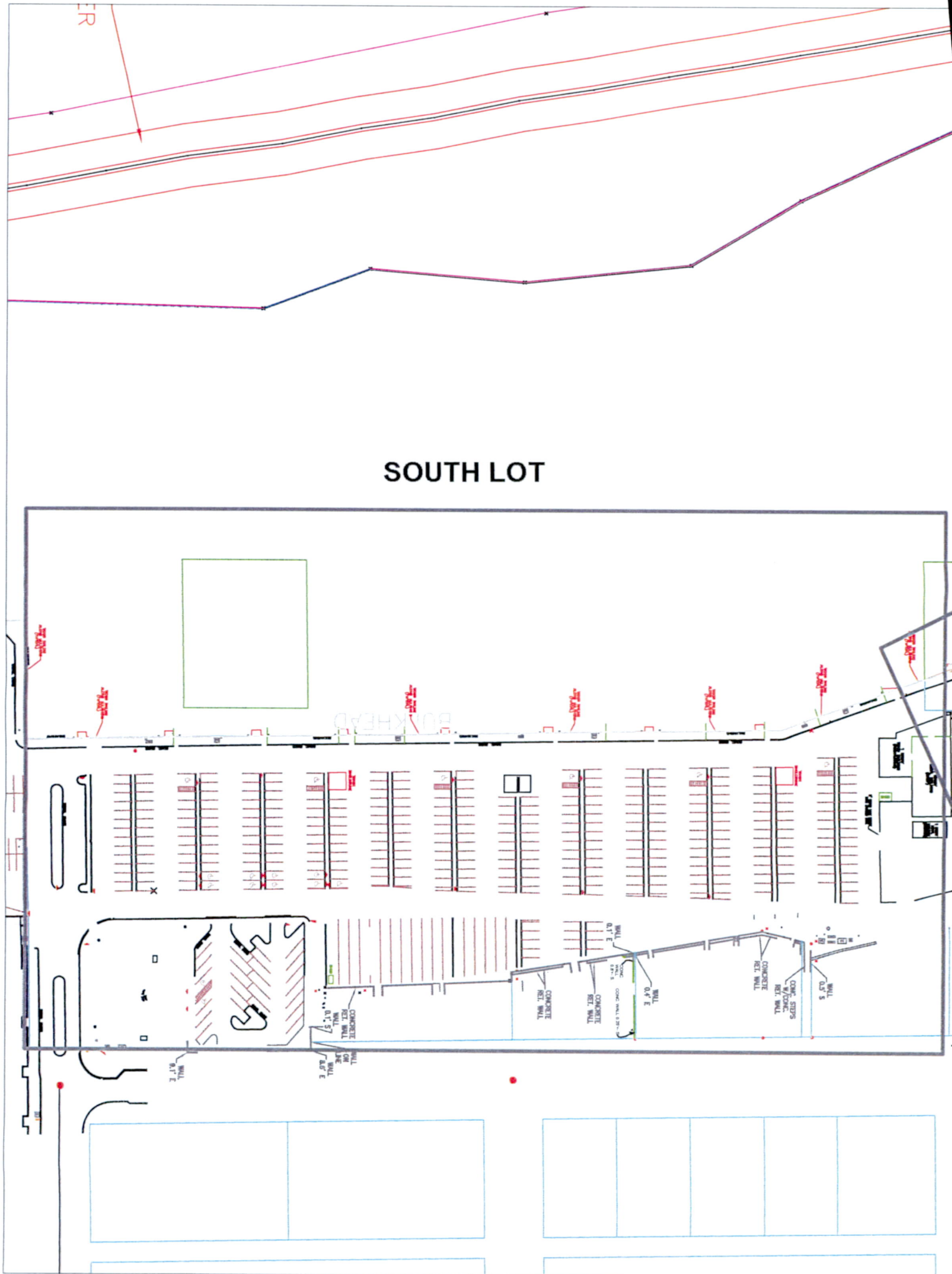
December 26, 2013



2013 - 2018 CAPITAL IMPROVEMENT PLAN **Municipal Capital Improvement**

2013 - 2018 APPROVED CIP							2013-2018 6 - YEAR TOTAL
	2013	2014	2015	2016	2017	2018	
DEBT SERVICE PAYMENTS/OPERATING TRANSFERS							
Debt-1997 GO Bond-City Hall Expansion / 2008 Refunding Bonds	\$ 122,750	\$ 123,750	\$ 119,550	\$ 125,088	\$ 125,200	\$ -	\$ 616,338
Transfer to Transportation CIP Fund	220,000	285,000	300,000	300,000	300,000	300,000	1,705,000
TOTAL DEBT/OPERATING TRANSFERS	342,750	408,750	419,550	425,088	425,200	300,000	2,321,338
TOTAL EXPENDITURES	\$ 1,620,400	\$ 2,482,179	\$ 1,032,180	\$ 703,997	\$ 3,146,470	\$ 8,012,700	\$ 16,997,926
ENDING FUND BALANCE	\$ 68,615	\$ 114,061	\$ 185,499	\$ 237,511	\$ 170,621	\$ 172,511	\$ 172,511
RESERVED FUND BALANCE							
Park In Lieu Fees	\$ 14,323	\$ 61,823	\$ 90,173	\$ 140,173	\$ 62,383	\$ 41,823	\$ 41,823
King County Parks Levy	3,323	3,323	3,323	3,323	3,323	3,323	3,323
DM Creek Urban Trail Improvements							
TOTAL RESERVED FUND BALANCE	\$ 17,646	\$ 65,146	\$ 93,496	\$ 143,496	\$ 65,706	\$ 45,146	\$ 45,146
UNRESERVED FUND BALANCE	\$ 50,969	\$ 48,915	\$ 92,003	\$ 94,015	\$ 104,915	\$ 127,365	\$ 127,365
TOTAL FUNDED BY PARK IN LIEU	\$ -	\$ -	\$ 21,650	\$ -	\$ 127,790	\$ 70,560	\$ 220,000
PORTION OF PROJECTS FUNDED BY PARK IN LIEU							
Fieldhouse Park Ballfield Expansion	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Steven J Underwood Mernl Park C-3 Parking Lot	-	-	-	-	77,790	70,560	148,350
Steven J Underwood Mernl Park C-4 Soccer Field	-	-	-	-	50,000	-	50,000
Lifecycle Park Replacement Projects	-	-	21,650	-	-	-	21,650
TOTAL FUNDED BY PARK IN LIEU	\$ -	\$ -	\$ 21,650	\$ -	\$ 127,790	\$ 70,560	\$ 220,000
PORTION OF PROJECTS FUNDED BY IMPACT FEES							
South DM Park Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000
TOTAL FUNDED BY IMPACT FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000
PORTION OF PROJECTS FUNDED BY REET							
Des Moines Beach Park Rehab-Auditorium	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Des Moines Beach Park Rehab-Dining Hall	125,025	93,804	-	-	-	-	218,829
Des Moines Beach Park Rehab-Picnic Shelter	-	100,000	-	-	-	-	100,000
Lifecycle Park Replacement Projects	-	-	38,262	74,800	117,100	61,650	291,812
Activity Center Expansion	-	-	-	-	-	250,000	250,000
Debt-1997 GO Bond-City Hall Expansion / 2008 Refunding Bonds	122,750	123,750	119,071	125,088	83,200	-	573,859
Transfer to Transportation CIP Fund	220,000	180,388	300,000	300,000	300,000	231,000	1,531,388
TOTAL AMOUNT FUNDED BY REET	\$ 467,775	\$ 497,942	\$ 457,333	\$ 499,888	\$ 500,300	\$ 542,650	\$ 2,965,888

SOUTH LOT



NORTH LOT

Cliff Ave S

5th A

S 222nd St

6th Ave S

S 222nd St

CENTRAL LOT

DES MOINES MARINA
GUEST MOORAGE
AREA

Parking -
Permit Required

Parking -
Permit Required

Parking -
Permit Required

Reception
& Admin
Office

40'
40'
40'
50'
50'
32'
32'

WOOD RAILING
ALONG BULKHEAD
(TYPICAL)

OVER

BULKHEAD

CONC. CURB

CONC. CURB

BULKHEAD

WOOD RAILING
ALONG BULKHEAD
(TYPICAL)

TRASH
ENCLOSURE

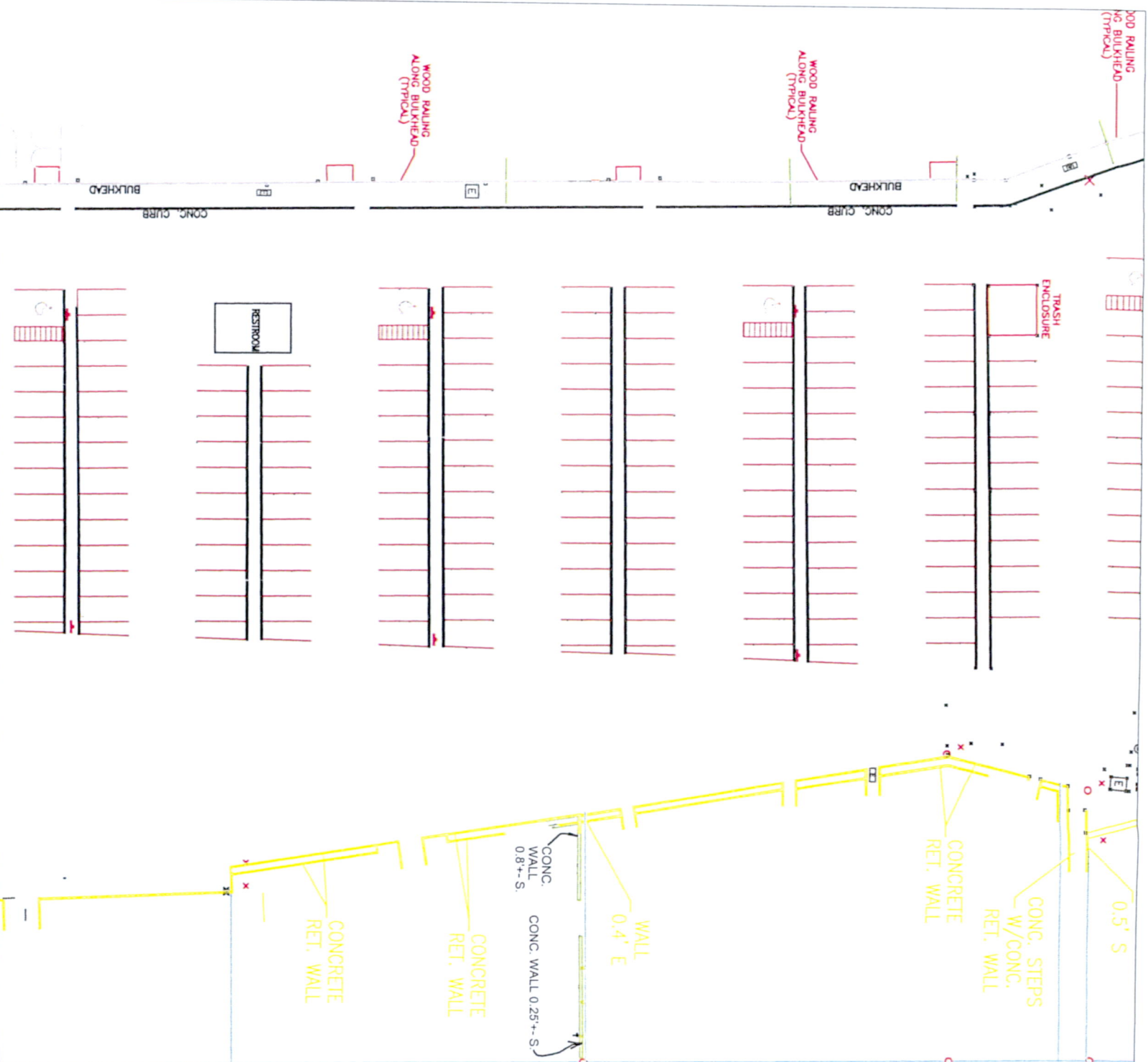
CONC. CURB

CONCRETE
RET. WALL
0.1' S

WALL
ON
LINE
8.6' E

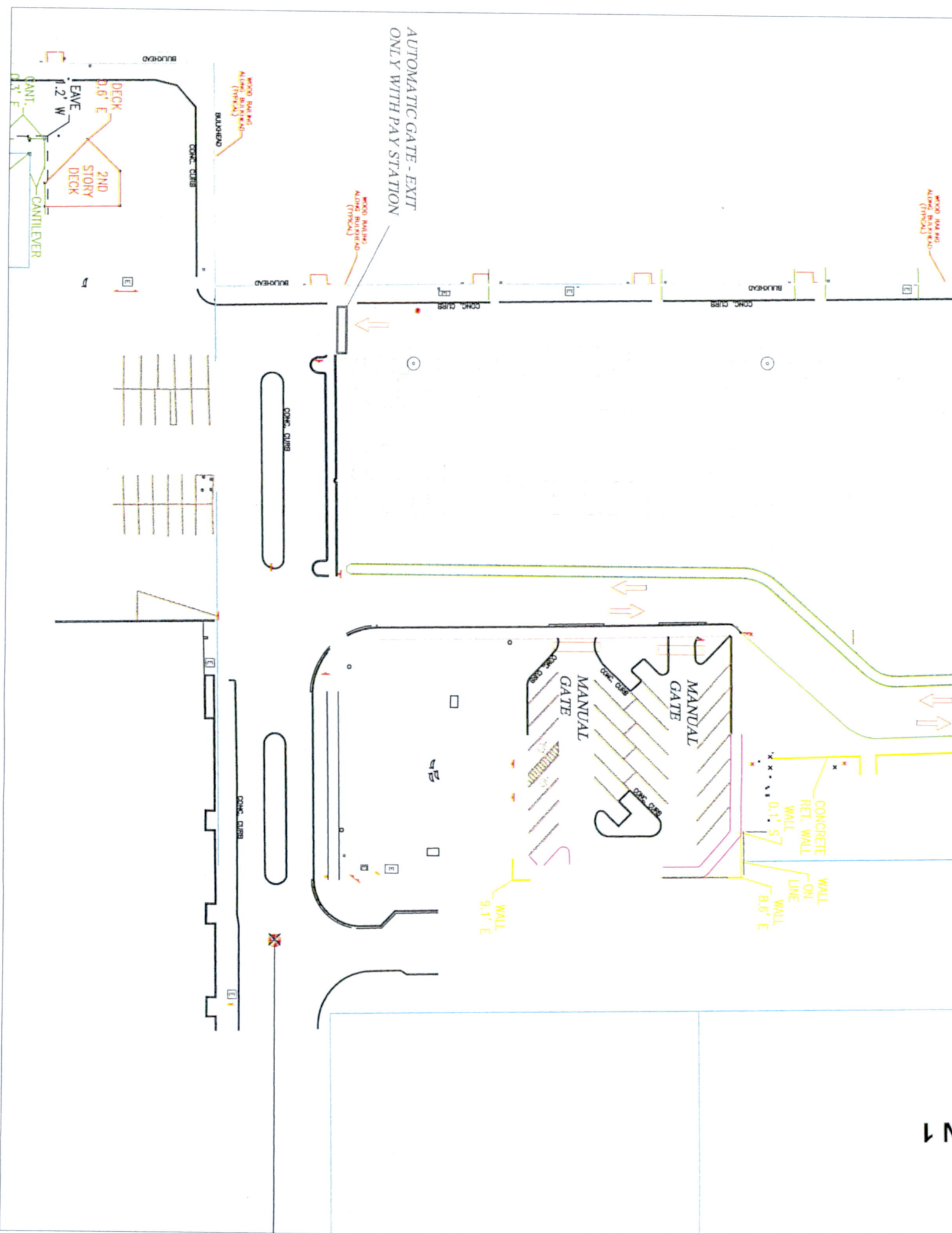
WALL
9.1' E

SOL

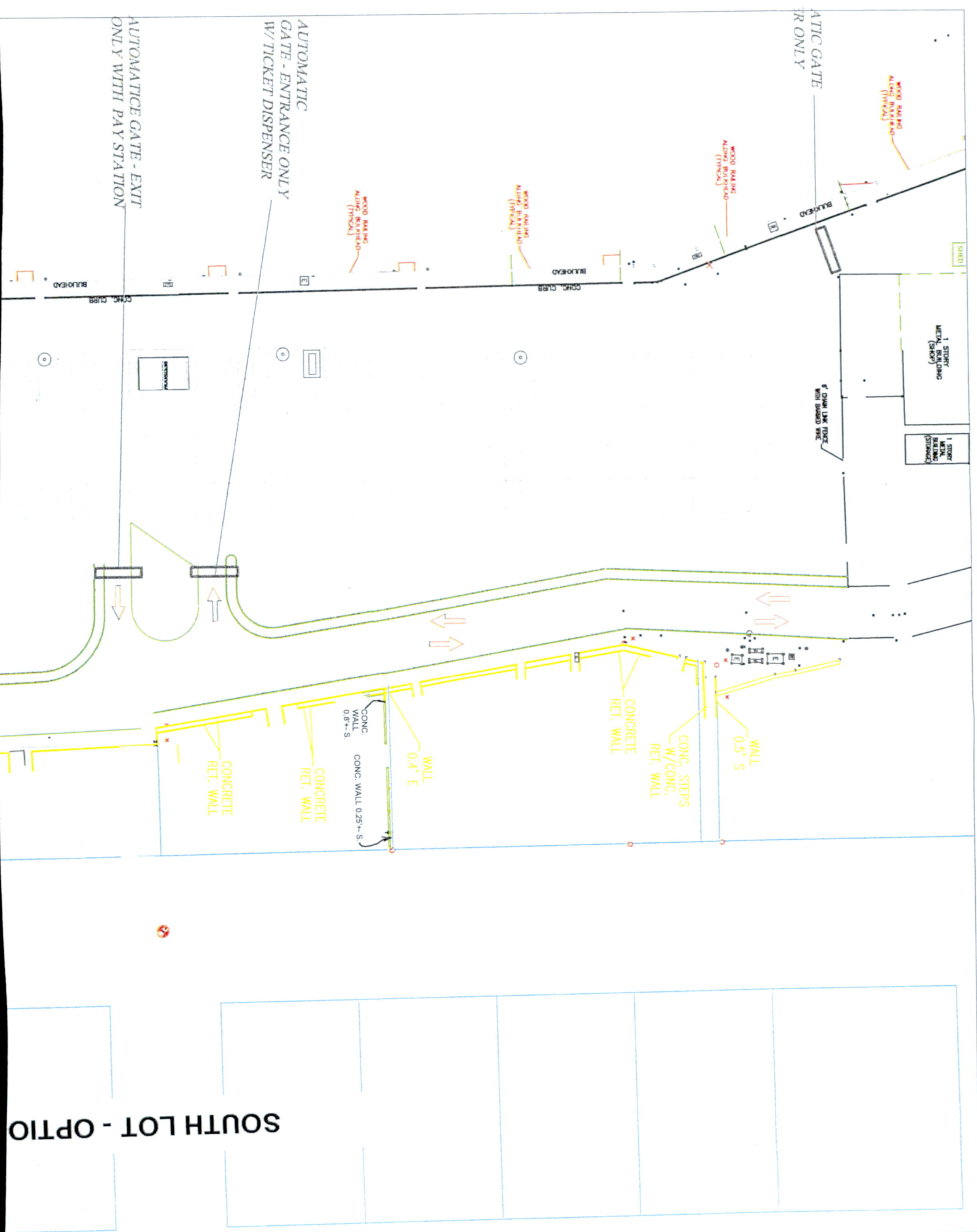


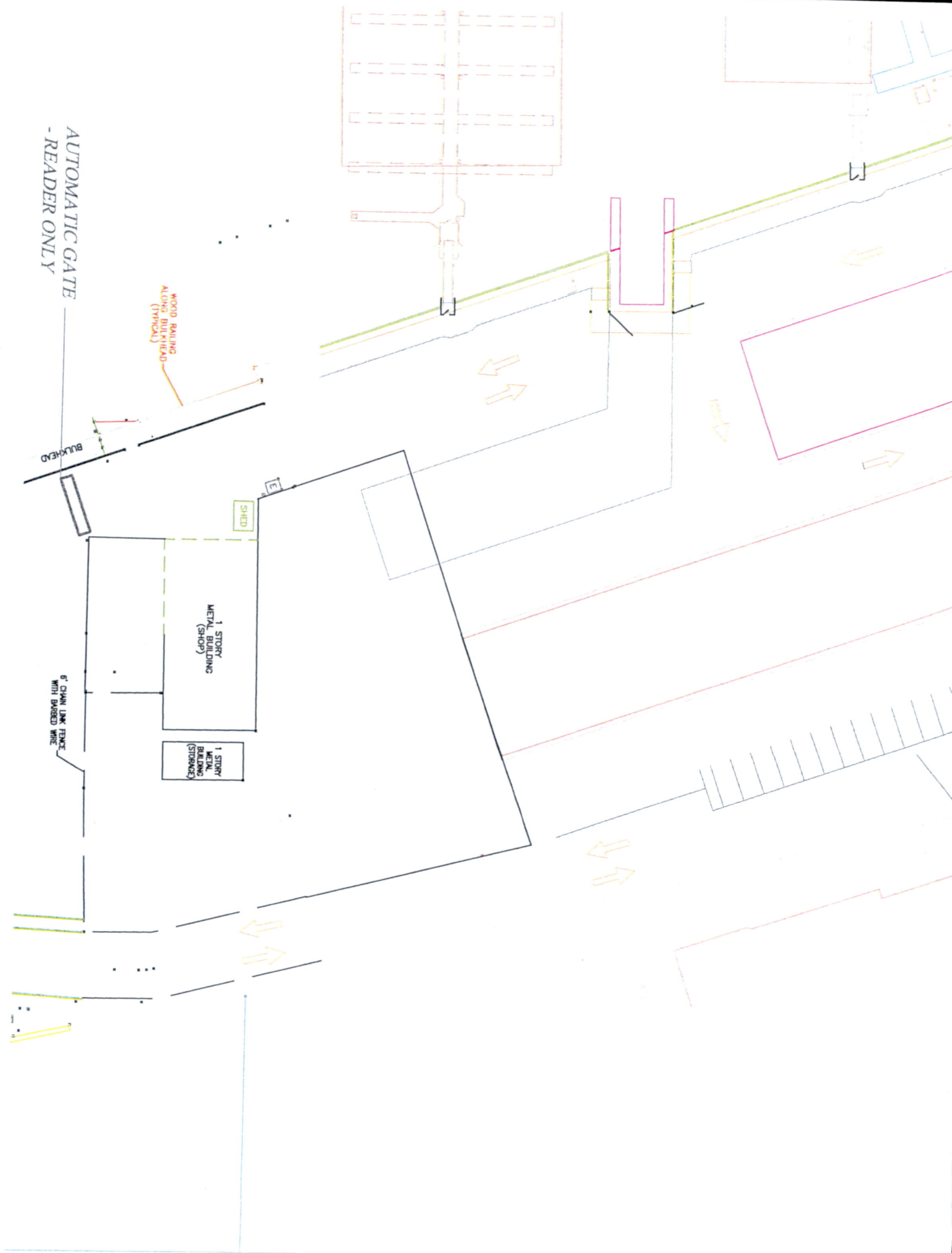
H LOT - EXISTING CONFIGURATION

AUTOMATIC GATE - EXIT
ONLY WITH PAY STATION



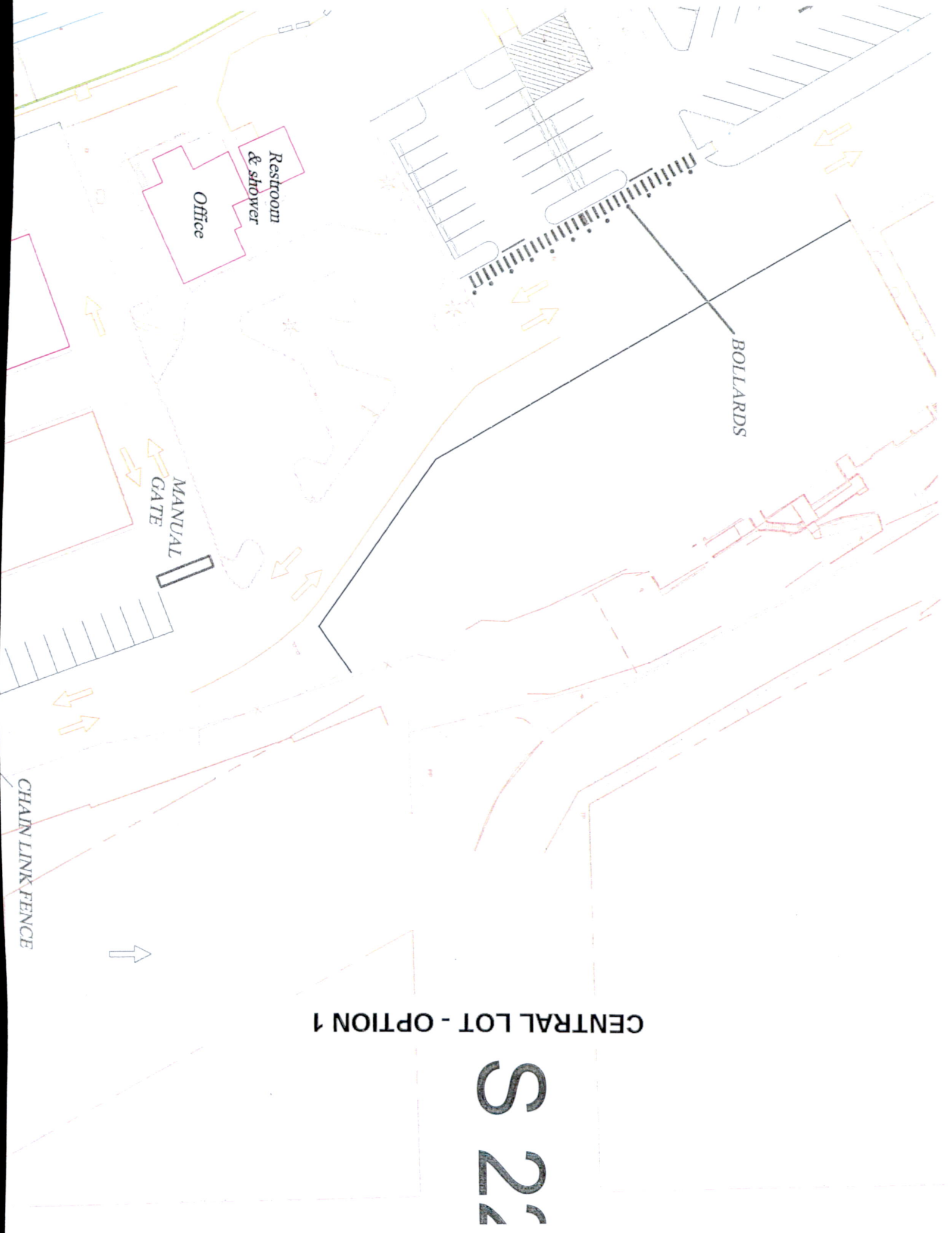
SOUTH LOT - OPTIO





S 22

CENTRAL LOT - OPTION 1



Cliff Ave S
5th A

S 222nd St

S 222r

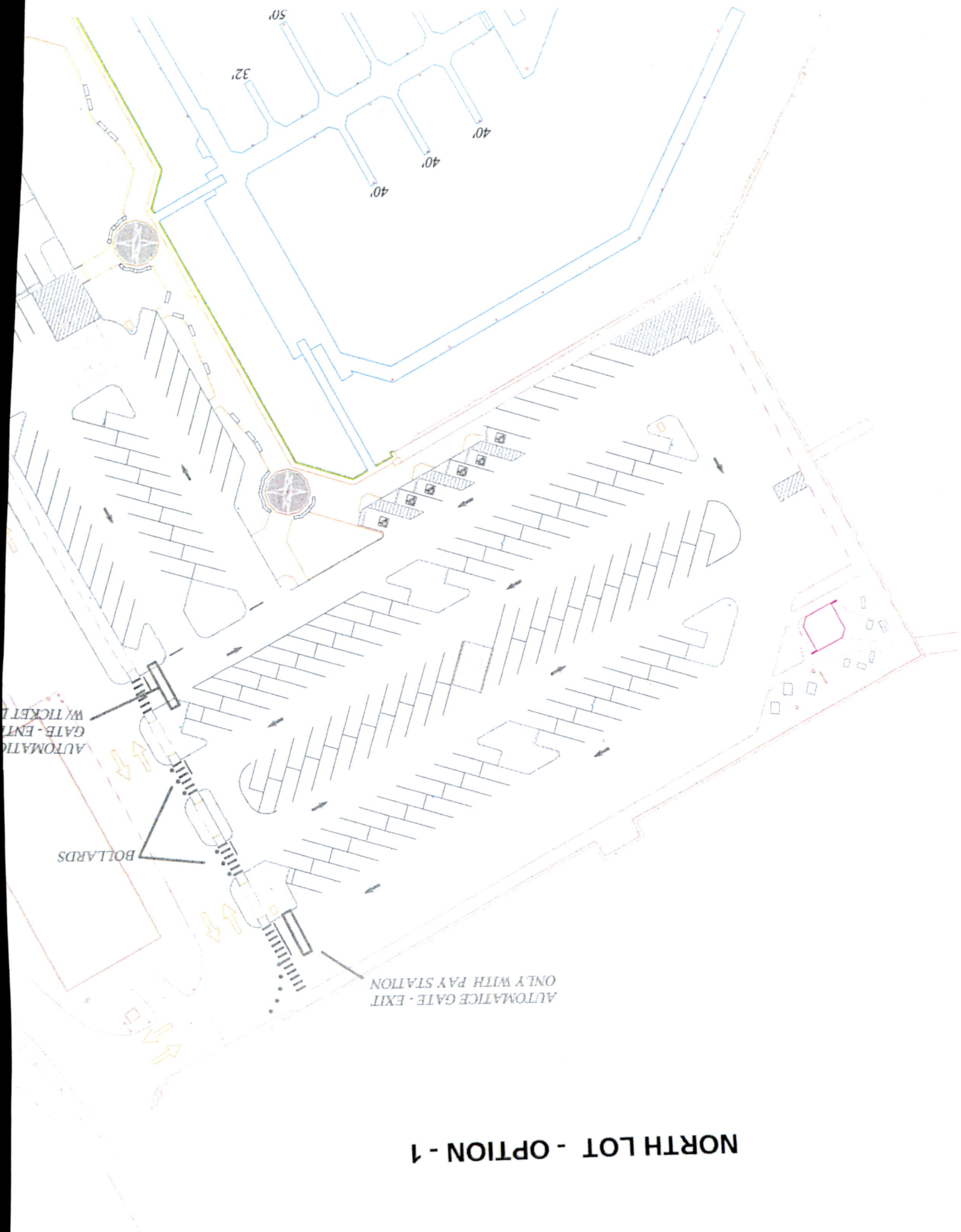
6th Ave S

BOLLARDS

CHANGE ONLY
SPENSER

Room
Tower
Office

NORTH LOT - OPTION - 1



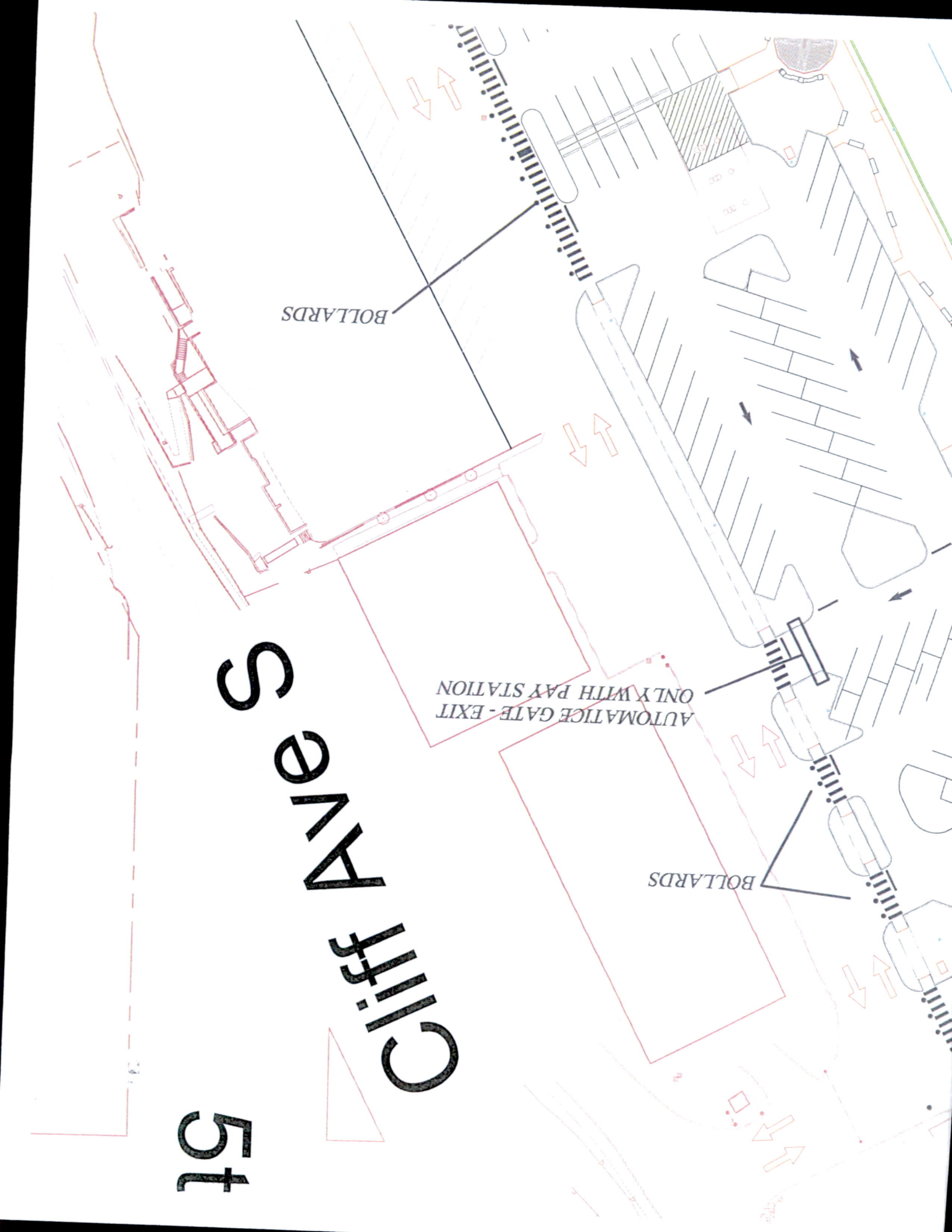
5t

Cliff Ave S

BOLLARDS

AUTOMATIC GATE - EXIT
ONLY WITH PAY STATION

BOLLARDS



NORTH LOT OPTION 2

AUTOMATIC
GATE - ENTRANCE ONLY
W/ TICKET DISPENSER

