

MUNICIPAL FACILITIES COMMITTEE AGENDA

March 27, 2014 - North Conference Room

21630 11th Avenue South – Des Moines 98198

5:00P – 6:20P

1. Approve minutes 1/30/2014 meeting
2. Katherine Kertzman – Seattle Southside Update
(Ms. Kertzman will provide input regarding the proposed Marina commercial development, update the Committee on Seattle Southside activities, and a summary of a proposed Tourism Promotional Area – informational only)
3. Marina & Beach Park Business Plan Update
(Staff to provide status update – informational only)
4. Dining Hall Project Update
(Staff to provide update on the status of project permitting and coordination efforts on Historical Preservation issues with windows – informational only)
5. Redondo Parking Briefing
(Staff to provide status update - informational only)
6. Facility Management Briefing
(Staff will kick off a series of discussions on our Facility Management Plan. The Plan will ultimately provide detailed information about the maintenance needs and schedules for each City owned building. The discussion will begin with an introductory look at the information collected for the Public Works Service Center and the Engineering Building. Staff is seeking confirmation on the direction before progressing further with development on the Plan - directional item)

Draft Minutes Des Moines City Council Municipal Facilities Committee – 1/30/2014

Meeting called to order: 5:30 PM on January 30, 2014, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Melissa Musser - Chair
Matt Pina
Jeremy Nutting

Guests/Citizens

Nancy Stephan
Todd Powell
Wayne Corey

Other City Staff

Lorri Ericson – Asst. City Manager
Patrice Thorell – Parks, Rec & Sr Serv Director
Joe Dusenbury – Harbormaster
Dan Brewer – Planning, Building & PW Director
Marion Yoshino - Economic Dev Manager
Peggy Volin – Admin Asstistant II

AGENDA:

1. Selection of Chair for 2014 - 2015
2. Approve minutes of November 21, 2013 meeting
3. Marina RFQ Update
4. Dining Hall Project Update
5. Beach Park Discussion of Options for Funding Other Projects
6. Art on Poverty Bay Outdoor Sculpture Gallery Briefing
7. Marina & Beach Park Paid Parking Debrief

MEETING:

1. Selection of Chair for 2014-2015 – Melissa Musser new Chair
2. Approve Minutes of November 21, 2013 - unanimously approved.
3. Update on Marina Development RFQ: Marion Yoshino briefed the Committee on the background as to where we are now with this RFQ. She said there will be a meeting scheduled for February 12 with the Committee and the Good Fit/Westlead team for further discussion on the project. It was noted that ARCADD is keeping in contact should there be any opportunities as this project moves forward.
4. Dining Hall Project Update: Dan Brewer went over his handout that outlined the timetable for the project. He then briefly described the current issues as utilities; asbestos abatement; roof; windows and the total project cost. Dan stated the challenge will be what not to do as there are more issues than dollars to fix this project.
5. Beach Park Discussion of Options for Funding Other Projects: Patrice Thorrell briefly explained the timetable and funds available for the 2014 Dining Hall Rehabilitation project. She then talked about other projects for the Beach Park area and said she is currently looking for sources of additional funding for these projects and provided a list of possibilities for 2015-2017.
6. Art on Poverty Bay: Patrice Thorell introduced Nancy Stephan, the Art on Poverty Bay Volunteer Project Coordinator who updated the Committee on the 2014 project. There are currently five sculptures in place and one of them has been gifted to the City while the other four are ready to

be rotated out. Ms. Stephan then went over the process of the new art selection process and thanked the other members of the AOPB Team for their help.

7. Marina & Beach Park Paid Parking Debrief: Joe Dusenbury briefed the Committee on the two public meetings that were held to discuss proposals for pay parking. The general response from the public so far has been negative. He sighted upcoming infrastructure work to be done is driving the need to offset the lack of funding for the Marina's Capital Plan and explained that rebuilding a waterfront facility tends to be more expensive than the original cost of building it in the first place.

The Committee discussed the public comments they have received and the general consensus was that more public education efforts were needed to inform the public about the urgency of the problems. Staff suggested they shift their efforts to the Redondo Facility where the long-term plan was to upgrade the pay parking system in the City's parking lot and to extend pay parking to the surrounding streets. It was noted that citizens in the Redondo community have generally accepted the idea of pay parking and asked the City in the past to move forward with plans to implement a system in that area. Committee members agreed and staff will move forward with this item.

Adjourned 6:50 PM

Minutes submitted by:
Peggy Volin, Admin Assistant II

REDONDO PARKING MANAGEMENT PLAN WORK PROGRAM

Goals and Outcomes: To develop a “master plan” for future parking and related infrastructure improvements in the Redondo area that will serve the needs of stakeholders including residents, businesses, and public facilities. The plan will strategically identify programmatic and implementable investments for the Redondo area to help alleviate known issues including overflow parking onto adjacent residential streets, security, and noise during peak use, by identifying short, medium, and long-term CIP investments that will not only mitigate these issues, but could also promote economic development, increased revenue and job opportunities.

Summary of Proposed Approach: By winter of 2014, complete the Redondo Parking Management Plan as a guide to help inform and shape future City investments based on the following general approach:

Stakeholder Collaboration

- One-on-one interviews with stakeholders (Businesses and college)
- Two public open house meetings
- Periodic City Council briefings

Identify Area Improvements

- | | |
|---------------------|------------------------------------|
| • Parking revisions | • Traffic circulation |
| • Sidewalks | • Non-motorized and vehicle safety |
| • Street lighting | |

Identify Policy Recommendations

- Parking Regulation
- City Code amendments/modifications

Conceptual Schedule: Implement the proposed approach as follows:

- **Research and Data Collection: April – August 2014**
Stakeholder Input; Area Condition Survey; Peak Use Area Survey; Alternative Analysis
- **Open House #1: August 2014**
Alternative Analysis Recommendation Review; Public Comment
- **Draft Parking Management Plan: August – November 2014**
Alternative Analysis Refinement; Financing and Costing; Policy Study
- **Open House #2: November 2014**
Draft Plan Review; Public Comment
- **Final Parking Management Plan: December 2014**

**REDONDO PARKING MANAGEMENT PLAN
VACINITY MAP
MARCH 2014**

**APPROX.
STUDY AREA**



Redondo Parking Management Plan

Project Schedule

