

Des Moines City Council PS&T Committee Minutes – 10/29/09

Meeting called to order: 6:02 PM on October 29, 2009, in North Conference Room @ 21630 11th Avenue So., Des Moines WA 98198

Council Members

Dave Kaplan - Chairman
Dan Sherman - Mayor Pro Tem
Ed Pina

Guest

City Staff

Tony Piasecki - City Manager
Lorri Ericson - Asst. City Mgr.
Grant Fredricks - Director PB&PW
Dan Brewer - Asst. Dir. Transp. & Engineering
Linda Wright – Administrative Asst.

Purpose/Agenda:

1. Approve PS&T Minutes from October 8, 2009
2. Discuss Transportation CIP Budget
3. S. 216th Street - Urban Design Elements
4. Transportation Impact Fee Draft Ordinance

1. Minutes of October 8, 2009, were unanimously approved.
2. Transportation CIP Budget

Dan Brewer handed out the 2010-2015 CIP Proposed Transportation Capital Improvement Fund broken down into following categories: Beginning Fund Balance, Local Revenues, Project Revenues, Project Expenditures, Debt Service Payments, Reserved Fund Balance and Portion of Projects Funded by Remaining Fund Balance, In Lieu Fees, PWTF Loans, Bond Proceeds, and Impact Fees.

He also handed out a Summary Sheet listing the 2010 CIP Projects broken down by those in Construction Stage and those in Design Stage. The summary also included Budget Assumptions and a listing of the Bonds and their projected Expenditures and Year to be expended.

Question asked about in lieu fees - were from LA Fitness (Ashton). Leaving guardrail and Redondo Boardwalk off - no funding.

Port funds - tied to Des Moines Creek Business Park (DMCBP) - assignable option for retail...would be placed in escrow funds.

Committee members felt DMCBP is good investment. Prologis space is leased up to Fed Ex.....high ground with flooding on business' mind plus close to airport.

Positive signs: \$28,457 Ending Fund Balance, 20-30% below Engineer Estimates for bids; 10% less on Bridge; 5 Year PWTF Loan could be extended to 20 year payout if ready for construction plus Economic Development (EDA) grant for Gateway being submitted in Nov.

MVD-216th car wash property - expect to close Nov. 10th.

- **Check to make sure Council gave authority to make the purchase and Tony to sign - not just PS&T**

Further discussion on S.216th : ILA with WD#54 in process
PSE UG - \$3 million construction

20% S. 216th \$1.7 million

10% Bridge end of year early January will advertise. Only one-lane northbound w/be open. Southbound will be detoured. Already has weight restriction. Detour will be well signed. Notifying utilities, SKFR, City Currents.

Mr. Kaplan reminded about School Districts.

Might be possible to get more money on bridge grant should there be a bidding issue was a 100% grant.

Having pre-con meeting for S.250th, DMMD and 240th for paving. Will be watching temperatures.

- **Question was asked about he Debt Service Pay Down for repayment of Pacific Highway South PWTF Loan.**

3. S. 216th Street - Urban Design Elements.

Passed out sheet indicating light poles, capacity to hang banners, wave-like low wall and trees at the curve. Plans to mesh with the S.216th Gateway corridor and Pacific Highway look. There will be no guardrail. Grading of curve will be fixed. Allow for 2-way turns into homes and apartment parking. Will maintain access at Wesley.

Discussion about timing of the advertisements for bid and getting all the contracts in order ahead of Council. Want to get good bidding window ahead of holidays if possible. Due before Council in November.

4. Traffic Impact Fees

Passed out Questions Scott Thomasson had presented regarding the Ordinance.

Is this good timing? Landmarque Developer Litowitz complaining about fees - says will discourage developers. Have Growth Management and need infrastructure with no way to pay for it. Blueberry; Landmarque; Crestwood.....

Adjourned 6:55 PM

Respectfully submitted – Linda Wright, Administrative Assistant