

Des Moines City Council PS&T Committee Minutes – 11/12/09

Meeting called to order: 6:01 PM on November 12, 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
Grant Fredricks - Director PB&PW
Dan Brewer - Asst. Dir. Transp. & Engineering
Brandon Carver - Associate Engineer
Linda Wright – Administrative Asst.
Len Madsen - Gateway Project Manager

Purpose/Agenda:

1. Gateway - Len Madsen
2. Rapid Ride Agreement with Metro - Brandon
3. Traffic Impact Fees - Dan
4. Engineering Budgets - Grant / Dan

-
1. Gateway Project Briefing: Len wanted to touch base and remind Committee of the Items on Consent on Council agenda tonight (11/12):

- ✱ Contract Approval for Final Design - divided in to two motions: 1) for Supplement 1 to bring preliminary design to final design to point of bid advertisement 2) for Right of Way Acquisition - dependent upon Agreement w/Port for dedication of right of way along 24th and also along S.216th. Cost of R/W has not yet been fully determined but do not want that portion to hold up remainder of design. Design up to \$1 million / RW Negotiations est. \$420,000
- ✱ Contract Approval for Project Management by Len Madsen - continue through 2010.
- Reminded Council in previous briefing that funding sources are dedicated to project except construction.

EDA (Economic Development) Grant has been submitted for \$3 million for 24th to help fund this project....won't know for a while if Des Moines is in the running. Supplemental funding will be needed to complete project, i.e. LID, Stimulus, PWTf Loan, other Loans etc.

Issues Councilmember Thomasson had concerns about for Final Design which were:

- Rolling sidewalk/driveway entrances - with the planter strip set back that should not be a problem
- 20th access won't be signaled...doubt there's justification. 24th will remain main access; however, there may be some leeway depending on actual development w/ Port and retail. May be some right turn ingress/egress.
- Doesn't want any "throw away" work in the transitioning down in 29th Avenue area. May be able to use striping, curbing. May be some costs but will be kept to minimum. No one wants to waste funds but don't want at expense of pedestrians. No residential takes to be done there.
- SWM drainage.....do type to City's advantagetry to be more than just "acceptable" to pre-capturing of run off time - do the "right" thing. Big detention ponds can double the costs. Want to look at DM Creek Basin Committee and regional facility. Will follow up with Loren Reinhold. Look at certain portions of SR509 designated R/Way

for possible pond. Build it and then others come in on Late Comer's Agreement. Possibly Sound Transit when it comes through

Rumor that WSDOT/King County dropping out of Basin Committee - Chairman Kaplan wants to know status and future of Basin Committee.

Will be coming back to Council December for Section 74 - PSE undergrounding for 3 segments.

In January expect to have a work session with Council concerning Urban Design, i.e. landscape, streetscape, poles, banners, gateway signs, sails, etc.

2. Maintenance Agreements with Rapid Ride Fiber Operations and King County/Metro

Brandon passed out information sheet which discusses the two types of agreements that will be coming:

- Des Moines, SeaTac, Kent, Federal Way - King County/Metro - unfinished items from Pacific Highway Project.....changing technology to fiber vs cable. The SP Transit Signal Priority will be @ certain places along Pac Hwy which is why King County contributed \$500,000 for Pac Hwy Project.
- 2nd Agreement - between DM and King County. City will get 24 strands include ability to see video City Hall, PD, Redondo Substation, our own ITS network to Marina.....eventually video data for monitoring traffic from Public Works/Engineering building. Allow better bus service but w/still work w/WSDOT to set up signal timing - WSDOT contributing \$60,000 to help tie in @ 11th. City's cost w/be \$40,000 toward construction. Eventually hope for TMC Traffic Management Center to view traffic movements.

3. Transportation Impact Fees (TIF)

- Re Pacific Ridge - check into SEPA Planned Action
- Neighborhood improvement plan 2001
- Mitigation to improve neighborhood streets
- Non capacity improvement mitigation SEPA / --PA
- Incentive for Developers - exemptions in ordinance / reset east of PHS don't pay City wide
- Local / Both Arterials
- Business Park 216th/24th rate study, credit improvements \$ for \$ R/W improvements against fees.
- City taken on expenses up front - won't get credit
- Discussion re SEPA Pacific Ridge, adopting TIF service area; developers in Pac Ridge vs other parts of City.....waiver exemptions, reopen SEPA.....midpoint check in on assessments due 2012 Check w/Robert/Jason and see ramifications of reopening
- Public Hearing on TIFs to be held Jan 10th along w/ Council Briefing.

4. Engineering Budget

- S.216th - 272nd/279th City / Federal Way-Kent-WSDOT curb, gutter, s/walk...R/Way is Des Moines. Rescope - in lieu LA Fitness design consistent w/ultimate alignment. Pacific Hts/Crestwood impact Intersection Accommodate ingress/egress @ 279th/PHS.
- **Chairman Kaplan:** 30% design - frontage - Ashton. 10% 16th alignment - what would it look like - not thru way. Should show up on CIP as project grows. Federal Way zoning - **Dan to check into.**

- Other considerations: 276th connection; market agencies: Kent/Metro/Federal Way; 16th Park n'Ride - consensus Metro / Kent/Federal Way partners. 16th southend letter from Jack (Dan); light rail - more leverage (Ed) in lieu fees 2010-11 \$130,000 Ashton
- MCI Rev. Rec'd last down to \$200,000 Beach Park; 0 Pavement Management 2011-12; earmark if comes in matching funds for Beach Park..Picnic Shelter
- Operating: City Streets from \$180,000 SCORE non recurring \$192,000 Ending Fund Balance Reserve 7% or \$80,000
- Slide / Failed SWM Pipe; mtce. activity, seasonal worker vs contract; excess 7% catch up streetscape; pavement repair, traffic control, guardrails, buttons, median mtce.
- TBD (Transportation Benefit District) \$460,000 for 2010 - will have better idea in about 3 weeks.
- **Chairman Kaplan:** Lite Rail Alignment: What? Where from? What's plan? Sound Transit's Plan? PSRC 509 on list again for 2040 plan. Think that Committee should meet w/other PS&T Chairmen early 2010 w/o staff - get caught up in politics.
- Eric Chipps-Sound Transit - comment letter, comp plan, long range south of 200th, address SeaTac issues
- All Comp Plans say Kent, Federal Way, SeaTac re Sound Transit. Need all correspondence - keep open minded.

Adjourned 6:29 PM

Respectfully submitted – Linda Wright, Administrative Assistant