

Des Moines City Council PS&T Committee Minutes – 1/08/09

Meeting called to order: 6:08 PM on January 8, 2009, in North Conference Room @ 21630 11th Avenue So., Des Moines WA 98198

Purpose/Agenda:

1. Approval of Minutes
2. December Snow Response
3. Draft 2009 committee Work Program
4. Committee & Council Items - Detailed look @ next 3 mos.
5. Transportation Benefit District - Update

Attendees: Chairman Dave Kaplan; Ed Pina, and Dan Sherman, Councilmembers; Staff: Grant Fredricks, PB&PW Director; Dan Brewer, Asst. Director Transportation & Engineering; Tony Piasecki, City Manager; Lorri Ericson, Asst. City Manager; Linda Wright, Admin.Asst.

Absent: None

Approval of Minutes:

The following minutes were approved from past meetings :

- December 4 and 11, 2008

Damage from January 2009 Rain Storm Event (Dan B. handout) - not listed on Agenda

- Beach Park mud slide
- S. 250th St. (btwn 16th and 20th Ave S) - pavement buckling
Road closed; analyzing why; checking into SPU pipe, make temporary repairs and reopen
- Saltwater Bridge - small mud slide adjacent to where metal sheeting ended - may have to extend
- Activity Center - flooding in back door - water pooling on patio - some damage to floor
- City Wide - minor shoulder erosion

Chairman Kaplan asked about various items:

- flat roofs within City - Dan advised not aware of any problems w/snow or rain.
- DM Memorial Drive new paving. Dan indicated that there has been some alligatoring - Scott Romano to meet contractor on site and look over to see if trench compaction was an issue.
- Usual flooding @ KDM/MVD - "Taco Time Lake" for a few hours road was closed while tide in. Discussed Barnes Creek detention facility...talk to Loren....problem is lower channel by Yacht Club hasn't been addressed. Did add culvert up @ 10th/230th couple years ago which has helped.

December Snow Response (Dan B. handed out a 4-page document on snow response btwn 12/13 and 12/27/08) w/highlights listed below:

- Not typical storm, repeated snow fall and subfreezing temp for extended time
- Crews worked diligently w/ 3 plows, 4x4 w/plow attachment and front end loader

- Spent \$30,000 in response: \$24,100 comp incl 182 OT hrs.; 2750 for 250Tons sand and \$1025 for dump truck chains due to breakage
- Debriefing: immediate things to do w/little cost: update City website; activate mini EOC center @ Svc Center w/someone to direct phones and manage crew times better; cancel leaves/call back staff available; adequate stockpile of materials; signs on back of plows to keep drivers away from plows; train additional personnel to operate equipment i.e. Marina/other staff
- Enhance response w/additional resources:
 - use anti-ice Brine mixture (pre storm application) capital outlay \$24,500 (FEMA funds) \$10,000-\$12,000 operating expense for materials
 - 4-wheel drives outfitted to snow plow (Short Term-purchase 4x4 p/u w/snow plow attach (FEMA funds and purchase anti-ice V-Box sander attachment for new p/u \$19,000 FEMA funds) (Long Term - as replacement schedule comes up replace w/4-wheel and plow attachments)
- Priorities and procedures: Already put snow plow schedule in Dec City Currents - this year was difficult because crews weren't able to get to the minor and neighborhood streets as well as the snow continued to fall and impact the priority routes plus assisted Emergency Response crews, Metro buses, individual drivers etc. Crews are empowered to be safe and not go on streets that are not safe for equipment.

Various other topics discussed:

- Dan advised @ SCATBd TAC meeting, they were advised Metro will be hosting an open house in Federal Way Feb. 3. joint w/Sound Transit and Metro to explain what's next how they are working together etc. Chairman Kaplan requested that info be furnished to Committee to let them know.
- Dave Kaplan stated there was going to be a SR509 executive meeting on January 14th - wouldn't be able to go - would like Grant to attend.
- POF (Passenger Only Ferries) SCATBd talked about Ferry District Tax
- Meeting 2/5 Katherine will be discussing the Transp. Comp Plan re safety improvements, getting feedback and any last minute briefings
- PSRC submitted "shovel ready" projects. Des Moines made the "A" List: sidewalk 8th Ave. North Hill "B" List: Guardrail, Sidewalk, Pavement Management, DM Creek Trail Phase
- Other items submitted through AWC
- Envision Midway Planning - Gloria (Kent) Denise (Des Moines) working Midway along with respective Councils.
- Comp Plan Des Moines - light rail preferred alternative still open with respect to SR 99, 30th Ave S, the SR 509 alignment and I-5
- 6 Year TIP
- Sound Transit 2 their work plan for terminal w/determine where parking garage exists; time line - need to get Council direction so can plan 6 weeks out March then to Committee, Council.
- Chairman Kaplan reiterated would rather overbuild than underbuild.
- Grant discussed the full plate for staff time that department is working on critical path timelines. SCORE (Jail) 200th to 208th have to work w/SeaTac; SR509 info etc. be sure info on both TIPs
- Grant also working on Port proposal to see what issues can be worked out before it goes back out for development proposals. Want to be ahead of the game so Des Moines can work on

retail portion. Chairman Kaplan cautioned previous relationships with the Port and not to get to far out of Council.

Transportation Benefit District (TBD):

- TBD meeting w/be Thurs. 2/13/09 6:30P.
- Need to join WCIA - insurance will be minimal
- Minimal 2009 budget \$230,000

2009 Work Program

- Referenced program that was handed out December 11th. Chairman Kaplan requested a priority timeline so Committee time could be scheduled along w/Council.
- ADD joint transportation with Kent re Midway Development re 240th, 272nd, KDM road.

Adjourned 7:15 PM

Respectfully submitted – Linda Wright, Administrative Assistant