PS&T COMMITTEE AGENDA

February 6, 2014 - North Conference Room

21630 11th Avenue South – Des Moines 98198

5:30P – 6:50P

1. Selection of Committee Chair

2. Approval of minutes of 12/05/2013 meeting

3. Marina District Community Events Briefing

   (Discussion Item – 15 min)

   Committee will be briefed on the upcoming Marina District Community Events scheduled for 2014.

4. Transportation Gateway – S 216th St Segment 1 Right-of-Way

   (Discussion Item – 30 min)

   Staff will provide a status as to the preliminary ROW funding to complete Segment 1a and discuss a strategy as to proceeding forward with existing funds. Staff will also provide information on potential costs savings to the project east of Pacific Highway and lay out a grant financing approach for the ROW and construction.

5. LED Street Lighting Policy Discussion

   (Directional Item – 15 min)

   Staff will provide a brief update on the LED Streetlight change out program, and new LED streetlights arising from citizen requests or operational/safety needs.

6. Potential State and County Transportation Funding Discussion

   (Discussion Item – 20 min)

   Staff will brief the committee on the proposed King County Transportation Benefit District formation and potential vote schedule as well as any new developments at the WA State Legislature with regard to a statewide transportation package.

Des Moines City Council PS&T Committee Minutes – 12/05/2013

Meeting called to order: 5:30 PM on December 5, 2013, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members	**Other City Staff**
Matt Pina—Chairman & Mayor Pro Tem	Tony Piasecki – City Manager
Jeanette Burrage	Dan Brewer – Planning, Building & PW Director
Dave Kaplan	Brandon Carver – Engineering Services Manager
	George Delgado – Police Chief
	Bob Bohl – Des Moines PD
	Barry Sellers – Des Moines PD
	Lorri Ericson – Asst. City Manager
	Peggy Volin – Admin Asst II

AGENDA:
1. Call to Order
2. PD Update
3. 2014 Work Program
4. CIP Update/Discussion

MEETING:

1. Meeting called to order at 5:30 pm.
2. PD Update: Chief Delgado updated the Committee by explaining the PD's three initiatives and they are: 1) Safe City Des Moines that unites businesses, city officials and law enforcement through a project intended to maximize safety and minimize theft and other crimes in the business community; 2) Des Moines Police Volunteer Program which is working aggressively to recruit additional volunteers who will assist in building the foundation for an expanded and more proactive volunteer program; and 3) Des Moines Police Foundation with the mission being to support a safer community by consistently identifying and securing public and private contributions which will be used to supplement funding for selected education, training, special equipment and legitimate programs for the Des Moines Police Department and the community.
3. 2014 Draft Work Program: Brandon Carver led the discussion on the 2014 PS&T Committee Draft Work Program which was handed out to all Committee members. Suggestion was made that it would be helpful to have a "Transportation 101" briefing early in the year for new Committee members coming on board.

4. CIP Update/Discussion: Brandon Carver briefed the Committee with the latest on the 216th Street Project which includes "Way Finding" signs having been installed on 216th Street, with the "Campus Hall campus" signs for City Hall to be installed after the first of the year. There will be a ribbon cutting ceremony for 216th street this coming spring. He also explained that work has begun on 24th Avenue but do to a change in condition of the road way, a change order is going to have to be made. The foundations are in for the North Hill School Zone Flashing Beacons project but we are waiting on delivery of the poles. The State has granted us a one month extension on this project but it must be completed by the end of January 2014.

   Dan Brewer broke down the costs in the 2014 "Capital" Program budget which includes; MCI - $1,476,895; Fund 506 - $52,500; Transportation - $13,260,174 & SWM - $1,297,700 for a total of $16,087,269.

Adjourned 6:24 PM

Minutes submitted by:
Peggy Volin
Administrative Assistant II

PS&T 2.6.2014 Agenda item #3

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL
City of Des Moines, WA

SUBJECT: 2014 Summer Events – Agreement With Destination Des Moines

ATTACHMENTS:
1. Draft Resolution 14-XXX
2. Draft Agreement Between the City of Des Moines and Destination Des Moines

FOR AGENDA OF: ________________

DEPT. OF ORIGIN: Parks, Recreation and Senior Services

DATE SUBMITTED: February 4, 2014

CLEARANCES:
- [X] Legal ______
- [ ] Finance N/A
- [X] Marina ______
- [X] Parks, Recreation & Senior Services______
- [X] Planning, Building & Public Works_____
- [X] Police_______
- [ ] Courts N/A

APPROVED BY CITY MANAGER FOR SUBMITTAL:_________________

Purpose and Recommendation

Destination Des Moines was selected by City Council to provide the leadership role in planning and staging the Waterland events and parade. Destination Des Moines also provides the leadership role in planning and staging the Fireworks Over Des Moines events. The purpose of this agenda item is to ask for the Council's approval of Draft Resolution No. 14-XXX which allows Destination Des Moines to conduct the events on City property, subject to conditions. The staff is also asking the Council to grant the City Manager the authority to sign the agreement between the City and Destination Des Moines which specifies the responsibilities assumed by Destination Des Moines and identifies the in-kind services that will be provided by the City to support the events.

Suggested Motions

Motion 1: "I move to approve Draft Resolution 14-XXX authorizing Destination Des Moines to use City property to conduct two summer events: Fireworks Over Des Moines on July 3-4, 2014 and the Waterland Festival on July 18-20, 2014."

AND:

Motion 2: "I move to authorize the City Manager to sign the Agreement with Destination Des Moines for summer events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services and facilities that will be provided by the City, substantially in the form as attached."

Background

Destination Des Moines is a non-profit community based organization that was founded to promote and support community events. Their first order of business was to resurrect the "Waterland Parade", a community event with a long history. Destination Des Moines was also asked to take on the management of the "Fireworks Over Des Moines" show which had previously been run by the Des Moines Rotary Club and to take over responsibility for the Des Moines Classic Car & Boat Show and the Classic Community Barbeque previously managed by the Des Moines Marina staff.

In December 2013, City Council awarded the management of an expanded Waterland Festival to Destination Des Moines. Destination Des Moines' 2014 Waterland Festival community events will include the Seafair Waterland Parade, the Des Moines Classic Car and Boat Show, the Taste of Des Moines, the Waterland 5 K Run and Waterland Kid's Carnival.

The 2014 Fireworks Over Des Moines taking place at the Marina on July 4th will also include a Community Barbeque on July 3rd and a City sponsored concert in Beach Park on July 4th.

Discussion

The mission of Destination Des Moines is to help develop awareness of the City of Des Moines as a great place to hold community events, to open and operate a business and assist other organizations in promoting and marketing events. Destination Des Moines has developed partnerships with the City of Des Moines and its residents, local business and non-profit organizations including Seattle Southside, Southwest Chamber of Commerce, Des Moines Arts Commission and many others to deliver on this mission. Fireworks Over Des Moines and the Waterland Parade are high value community events that serve thousands of residents and visitors and depend largely on sponsorships, volunteers and in-kind City services.

Following are brief descriptions of the events that DDM proposes to produce this summer:

Fireworks over Des Moines Events, July 3-4, 2014:

Community Barbeque – July 3. The event will take place July 3, 2013, the night before "Fireworks Over Des Moines" as a dedicated fundraiser for the 4th of July fireworks show. It will be catered and will feature live entertainment and a beer & wine garden. The event will be held at the Beach Park and will start at 5:00 pm and conclude at 10:00 pm.

Fireworks over Des Moines – July 4. This 14th annual community tradition includes food vendors, music, two beer & wine gardens and special viewing area. The fireworks show will again be provided by Western Fireworks. Activities will be held at the Marina and Beach Park beginning at 5:00 pm with the fireworks show starting at 10:15 pm. A City sponsored concert featuring Magic Carpet Ride with Steppinwolf will take place at the Beach Park meadow from 6:00 p.m. to 10:00 p.m.

Fireworks Over Des Moines draws over 5,000 spectators to the Marina and Beach Park, with thousands more viewing from the surrounding parks and neighborhoods. Destination Des Moines hires a private special event company to provide event security along with volunteers at event entrances. The Public Works staff provides the barricades and signage needed for road closures for the event and the Police Department provides crowd monitoring and traffic control at the conclusion of the event. South King Fire and Rescue is also present at the event for crowd safety. The Marina and Parks and Recreation Departments provide facility support for the events.

All Fireworks over Des Moines events sponsorships, ticket sales and donation proceeds received from these events will be used to pay for direct event expenses such as the fireworks show, security, catering, entertainment, volunteer support, fencing, garbage, portable restrooms and marketing.

Waterland Festival Events, July 18-20, 2014:

Des Moines Classic Car & Wooden Boat Show – July 18 - 20. This event features a wooden boat show on Friday, July 18, from 4:00 p.m. – 9:00 p.m., Saturday, July 19, from 10 a.m. – 4:00 p.m. and Sunday, July 20, from 10 a.m. to 6 p.m. The Classic Car Show will take place on Sunday, July 20, from 10:00 p.m. – 6:00 p.m. This event also includes the Taste of Des Moines, live music and beer and wine garden.

Waterland Kids Carnival – July 18-20. Family oriented inflatable toys and mechanical rides will be featured at Field House Park, on Friday from 4:00 p.m. – 9:00 p.m., Saturday, from 10:00 a.m. – 9:00 p.m. and Sunday, from 10:00 a.m. – 6:00 p.m.

Waterland 5K – July 19. Family oriented (off street) fun run and walk from the Des Moines Marina to the Des Moines Creek Trail and back beginning at 8:30 a.m.

Waterland Parade – July 19. The parade is a traditional community event that started in the 1950's. The Parade is a Seafair sanctioned event and will travel along the traditional Marine View Drive S. parade route. The Children's Parade begins at 5:45 p.m. and the Grand Parade begins at 6:00 p.m.

The Waterland Parade draws approximately 5,000 citizens to the Des Moines Marina District. The Public Works staff assists with securing permits to close Marine View Drive S. and stages the barricades and signage needed and assists the Police Department with road closures and traffic control. Destination Des Moines also utilizes the expert support of the Seafair Parade Marshalls for the event. The Wooden Boat and Classic Car Show, Waterland 5K Run and the Waterland Kids Carnival are expected to draw 4,000 to the Marina District.

All Waterland Festival events sponsorships, ticket sales and donation proceeds received from these will be used to pay for direct event expenses such as the parade judging and viewing stands, parade entertainment, awards, security, portable restrooms, garbage, volunteer support and event marketing.

<u>Alternatives</u>

- The Council may reject the staff recommendation.
- The Council may direct the staff to make specified changes to Draft Resolution No. 14-XXX and/or the draft agreement with Destination Des Moines.
- The Council may accept the staff recommendation and adopt Draft Resolution No.14-XXX and authorize the City Manager to sign the Draft Agreement with Destination Des Moines.

Financial Impact

Destination Des Moines is requesting that the City provide in-kind services for all of the above described events up to a value of $15,000, which may include, services by the Police, Public Works, Parks and Recreation and Marina departments for the purpose of logistics coordination, downtown and Marina area traffic control, road closures and pedestrian safety. Last year the City provided the needed services as an in-kind contribution to the event at a cost of approximately $7,500 for Fireworks Over Des Moines and $7,400 for the Waterland Parade. Destination Des Moines also requests that the City waive its facility rental fees for the use of City parking lots and buildings up to a value of $10,000. All event proceeds collected that exceed event costs will be used to fund future Des Moines community events.

Recommendation or Conclusion

The staff recommends that the Council adopt Resolution No. 14-XXX which allows Destination Des Moines to conduct the "Summer Events" on City property, subject to conditions and to grant the City Manager the authority to sign the agreement between the City and Destination Des Moines which specifies the responsibilities assumed by Destination Des Moines and identifies the in-kind services that will be provided by the City to support the events.

Concurrence

The City Attorney's office, The Finance Department, the Parks and Recreation Department, the Police Department and the Building, Planning and Public Works Department concur with this recommendation.

item #4 2.5.2014 PSKT

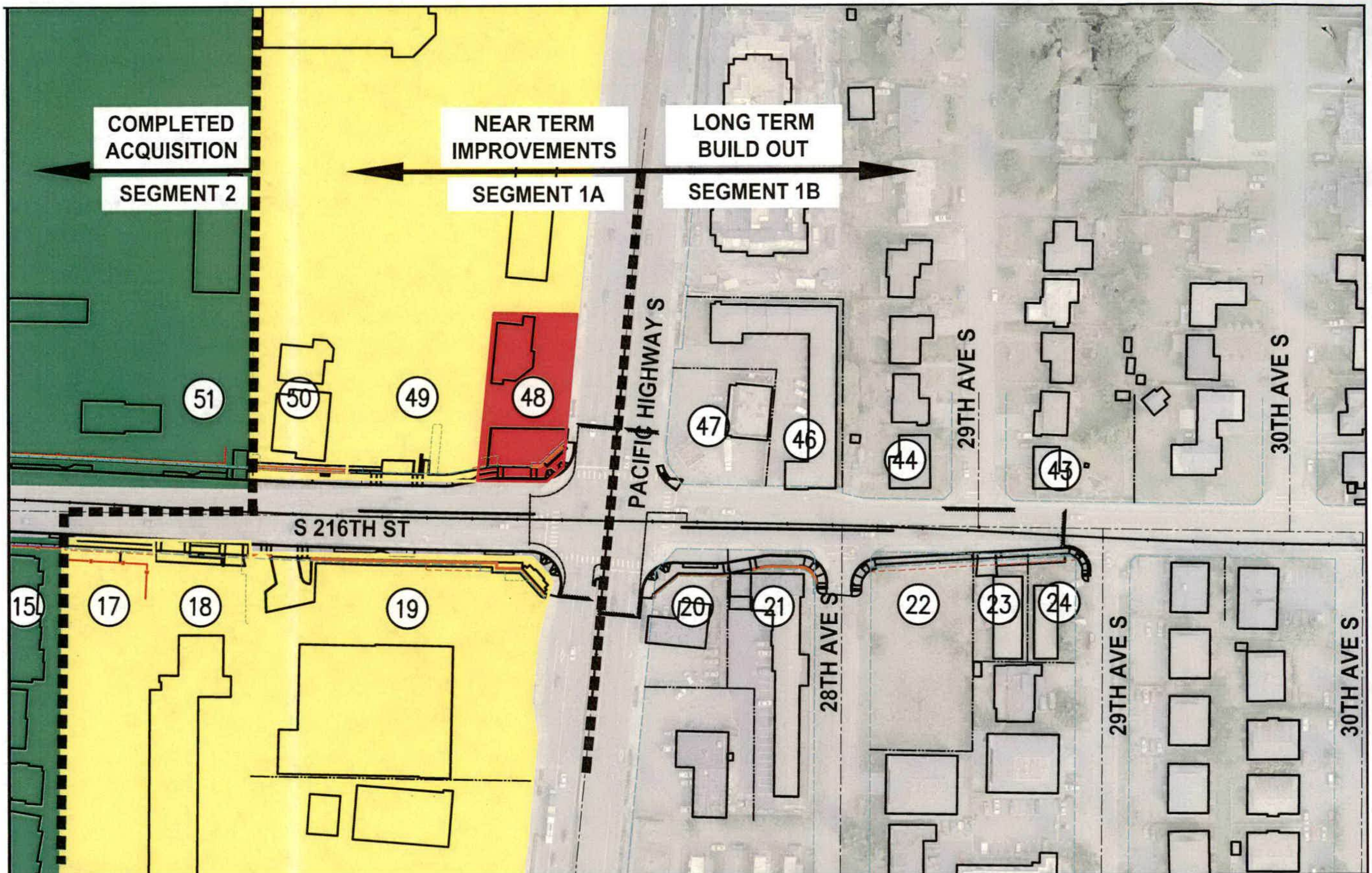
Transportation Gateway Project –ldm notes S. 216th Street: SEGMENT 1

Purpose: Seek concurrence:

Shift Project Limits 1A & 1B
ROW Acquisition & Strategy
Grant Funding

Discussion:

- 10.22.2009 Gateway pre design –
  - Offset Alternative
  - Segment 1 (1A & 1B): Ultimately 24th Avenue S to I-5
- Shift Project Limits: 1A –Pac Hwy to 24th Ave S. (no transition/U turn)
  - High risk properties West of SR99 (gas station, motel); SR509 ?
  - Value (Savings): -1.0 to 1.6 million: -$600 to $1.2 million ROW; -$350k Construction
  - Reduced scope...no Environmental
  - Supplement Engineering: 1A Plan & ROW Plan revisions1A EB RT and Thru converted to RT
- ROW Acquisition and Strategy
  - 8.30.2012: Council authorization; 2.14.2013 ROW Plan Approved
  - Review Acquisition Status (Parcel 48 (pending) , Ono, and Emerald Ct
  - Proceed north side of S. 216th St (Parcels 49, 50)
  - Appraisals parcels 17, 18 and 19
  - Supplement for Engineering (legal descriptions, appraisals, negotiations - as budget permits)
- Grant Funding:
  - ROW: PSRC 2014 Countywide - ($1.5 million) –Clear ROW to compete for Construction $
  - Construction: $3-5 million: Private; PWTF; FHWA



CITY OF DES MOINES
TRANSPORTATION GATEWAY PROJECT
SOUTH 216TH STREET - SEGMENT 1A

ROW ACQUISITION STATUS - RECOMMENDED
FEBRUARY 2014

NOTES:

- ROW ACQUISITION COMPLETE
- ROW ACQUISITION PENDING
- ROW ACQUISITION - SEGMENT 1A

OPTION 2
REVISED 1A/1B
PROJECT LIMITS

KPG

753 9th Avenue N
Seattle, WA 98109
(206) 286-1640
www.kpg.com

1117 Broadway
Suite 501
Tacoma, WA 98402
(253) 627-0720

S 216th Street
Segment 2
18th Ave S to 24th Ave S
(Inc. 24th/216th Intersection)

S 216th Street
Segment 1A
24th Ave S to Pac Highway
(Inc. Transition to 29th Ave S)

S 216th Street
Segment 1B
Pac Highway to I-5
(Future Phase w/SR509)

City of Des Moines

Transportation Gateway Project

PS&T Meeting – February 6th, 2014

Item 5) LED Street Lighting Policy Discussion

Update on LED change out program with PSE (1,021 out of 1,655 total PSE lights)

- ~3 year payback to cover change out costs
- 2013 completed – 345 100watt lights converted to 54watt (annual savings $15k)
- 345 lights planned for 2014
- 331 lights planned for 2015

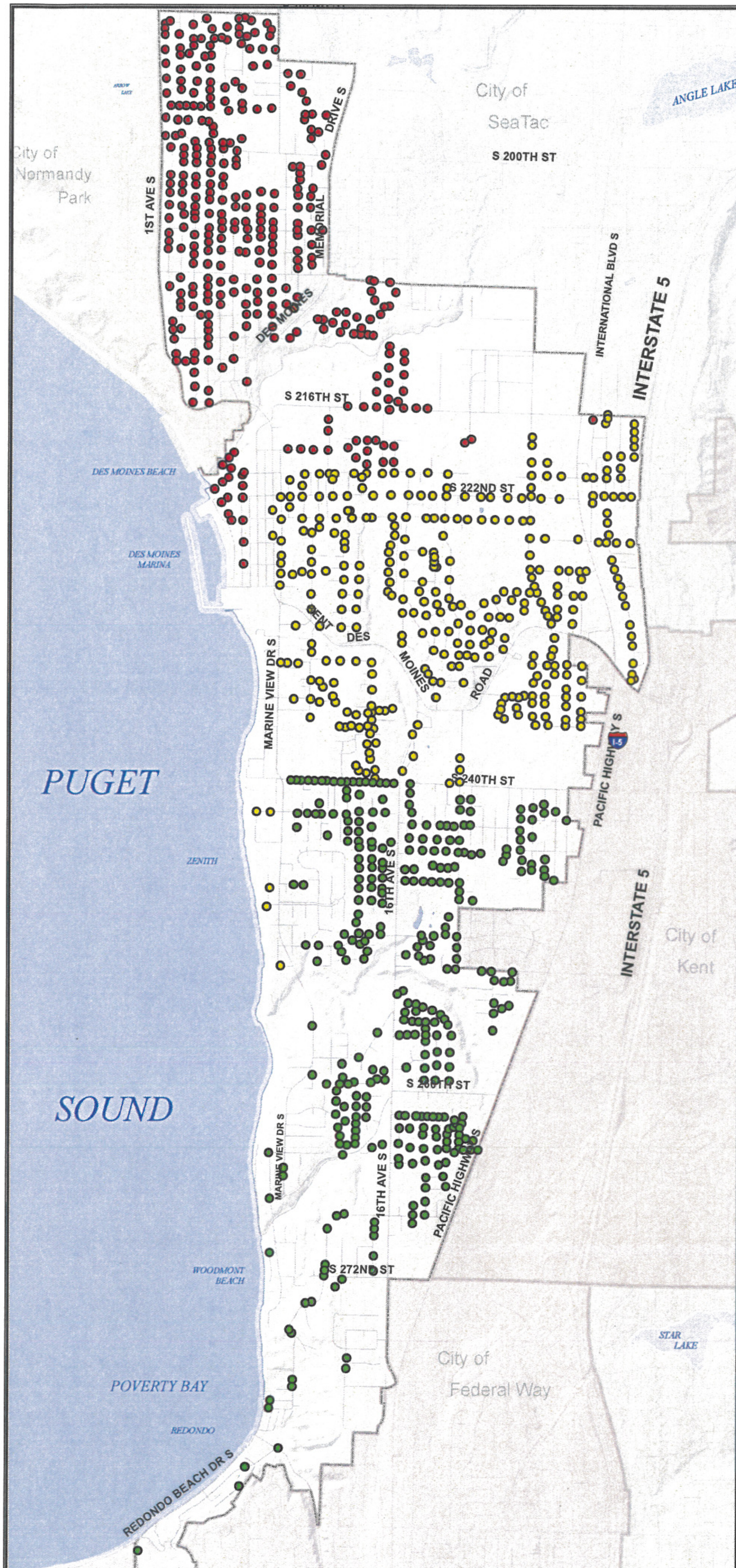
New installs

- No charge to city for new HPS (High Pressure Sodium) lights on existing wood utility poles
- If city elects LED lights, city pays initial one time install cost difference between LED and HPS:
  54w LED (100w HPS equiv.) = $191.33
  94w LED (150w HPS equiv.) = $360.20
  130w LED (200w HPS equiv.) = $499.37
  196w LED (250w HPS equiv.) = $671.23
  258w LED (400w HPS equiv.) = $784.73

- City receives occasional request for new lights on local roads, safety concerns, etc...
- Staff has begun with 216th Segment 2 and 24th Ave S projects to own and maintain the street lights on these new corridors with LED lights and maintain with WSDOT (through maintenance contract) rather than PSE...significant cost savings...essentially only paying energy unless a pole gets hit/knocked down.
- New developments (residential or commercial) are often required to install street lighting as a part of the street frontage improvements...consider all new lights LED?

Additional conversions beyond 100watt lights?

- 634 lights would have longer payback period.
- Could look at the next group of lights 150w and get the financials and bring back to committee



City of Des Moines Washington

City of Des Moines & Vicinity

Streetlight Map

100W Cobra Head Fixture Replacement Phases

- 2013
- 2014
- 2015

Replacement Year	Total Count
2013	345
2014	345
2015	331
Total Replaced:	1,021

N
W E
S

0 500 1,000 2,000 3,000 4,000 Feet

1:24,100

Planning, Building & Public Works
21650 11th Ave S
Des Moines, WA 98198-6398
PHONE: (206) 870-7576 * FAX: 9206) 870-6544
WEB: http://www.desmoineswa.gov

File:LightAudit_100WattReplacement.pdf
Map Generated: Apr 26, 2013

King County

King County Transportation District

Proposed countywide Transportation Benefit District (TBD)

- RCW 36.73 authorizes a county to form a TBD to fund transportation improvements.
- King County Council members would constitute the governing board of the District.
- Voters must approve funding sources. A measure could be put on the ballot as early as this April.
- Intent is for the District to pass funds through to Metro for transit and to cities and King County for roads and local transportation purposes.

Proposed revenue sources

- Combination of revenue sources to generate approximately $130 million.
- Single King County ballot measure in 2014 would ask voters to approve two funding sources:
  - $60 annual vehicle fee, which would take effect after the $20 congestion reduction charge expires in June 2014.
    - Would generate approximately $80 million per year.
  - 0.1% increase in sales tax.
    - Would generate approximately $50 million per year.
    - Expires after 10 years.
- Other TBD options were considered:
  - tolling- requires state authorization
  - property tax- for one year only, or multi-year for debt retirement
  - development impact fees- would generate limited revenue from new development

Proposed distribution of revenue

- 60 percent to Metro Transit ($80 million in 2015).
- 40 percent to cities and King County for roads and transportation purposes; allocated based on population ($50 million in 2015).

Uses of revenue

- Transit service and buses.
- Road and bridge maintenance, preservation and improvement.
- Pedestrian, non-motorized and other transportation improvements.

Average household impact

- Based on estimates of the average household in King County, the estimated household impact is approximately $11 per month for the $60 vehicle fee and 0.1% sales tax combined. ($8 of this is from the vehicle fee and $3 is from the sales tax).

Comments *or questions?*

If you have a comment or question about the proposal to form a Transportation Benefit District, please contact the King County Council at 206-296-1000 or council@kingcounty.gov.

Frequently asked questions

Why is the County considering formation of a TBD?

Without additional revenue, Metro will have to reduce up to 17 percent of its service beginning this year. The amount of funding available for the county road system in 2014 is $85 million, while the amount needed to stabilize the decline in 2014 is projected to be $135 million. The TBD is a transportation funding mechanism available now under state law.

Would the vehicle fee be assessed in addition to the $20 congestion reduction charge?

The congestion reduction charge (CRC) expires in June, so the vehicle fee would not be stacked on top of it.

Is the proposed $60 vehicle fee added on top of an existing city TBD $20 vehicle fee?

Yes, the statute provides authority for this countywide TBD to have a voter approved vehicle fee up to $100. City TBDs continue to have authority to impose their separate $20 councilmanic fee and to go to their voters for approval of a vehicle fee for their city TBD up to a maximum of $100.

Do any cities use the sales tax for their TBD?

Yes. The City of North Bend has a 0.2% sales tax. The proposed County 0.1% sales tax would be added to North Bend's tax.

Is a low-income rebate available?

Yes. The TBD statute allows for a low-income rebate program. This option is being studied and the County Executive will work with the County Council as they discuss the proposal.

What would the sales tax increase bring the overall sales tax rate to in King County?

The current total sales tax rate in King County within the Sound Transit district is 9.5%. Outside of the Sound Transit district, the rate is 8.6% (except for North Bend, which is 8.8%). This proposal would bring the rates to 9.6% and 8.7% respectively (8.9% in North Bend).

What would $80 million buy for Metro?

Metro needs $75 million annually to avert the reduction of up to 17 percent of current service. This amount is needed to operate service and buy replacement buses. These funds are not enough to pay for the level of service called for in Metro's service guidelines.

What would $6.2 million buy for the King County Road Services Division?

Since 2009, the county road fund has shrunk by one-third as a result of annexations, lower property valuations, and lower gas-tax revenues. In response, the King County Road Services Division has reduced its workforce by 40%, affecting its ability to respond to regionwide snow storms, perform maintenance and make capital improvements. Priorities for spending include drainage and flood protection, road maintenance, and paving. King County Road Services' share-about $6.2 million in 2015-is far less than the revenue actually needed to adequately maintain the roads it is responsible for. While any contribution to the road fund is helpful, King County recognizes that the proposed package will not solve the state's outdated system of funding roads. The County Executive remains committed to working toward broader funding solutions for the county roads system.

How will some of the revenue be divided among the county and cities?

Forty percent of the revenue collected from the King County Transportation District would be used for county road and city street improvements, with allocations to each city and unincorporated King County based on population.

King County Executive's Proposed Countywide Transportation Benefit District (TBD)
2015 Countywide Distribution Estimates

Updated 1/21/2014

Major Assumptions

TBD revenue is based on the adoption of a $60 license fee and 0.1% countywide sales tax. The table below shows the estimated distribution among jurisdictions, assuming 40% of total TBD revenue is allocated to cities and the unincorporated area based on population.

Jurisdiction	Population Estimate (2013)[1]	Population Percentage	Allocation to Local Jurisdictions (40%) $52,218,600 2015 TBD Distribution
Algona	3,075	0.2%	$81,000
Auburn (KC portion)	64,320	3.2%	$1,694,700
Beaux Arts	290	0.0%	$7,600
13el!evue	132,100	6.7%	$3,480,500
Black Diamond	4,170	0.2%	$109,900
13othell (K.C.portion)	23,440	1.2%	$617,600
Burien	48,030	2.4%	$1,265,500
Carnation	1,785	0.1%	$47,0QQ
Clyde Hill	2,980	0.2%	$78,500
Covin ton	18,100	0.9%	$476,900
Des Moines	29,730	1.5%	$783,300
Duvall	7,120	0.4%	.$187,()00
Enumclaw	11,100	0.6%	$292,500
fli>deraiWay	89,720	4.5%	$2,3Ei:lc,!l00
Hunts Point	395	0.0%	$10.400
lssaqllah	43,249	2.2%	$'1'139,500 .
Kenmore	21,170	1.1%	$557,800
·Kent.	120,500	6.1%	.$3,174,QQO
Kirkland	81,730	4.1%	$2,153,400
Lake.Forest Pari\	12,880	.0;6%	$334,100 ..
Maple Valley	23,910	1.2%	$630,000
Medina	"00a	0.2%	. $79,000
Mercer Island	22,720	1.1%	$598,600
Millon{K.C.portion)	840	0,0%	$22,100
Newcastle	10,640	0.5%	$280,300
NC>rmancly Park	6;3.50	0.3%	$167,30() .
North Bend	6,020	0.3%	$158,600
Pacific	6,675	0.3%	$175,ll(IO
Redmond	55,840	2.8%	$1,471,300
Renton	95.,540	4.8%	$2,$17, 00
Sammamish	48,060	2.4%	$1,266,300
SeaTl!G	27,310	1.4%	$719:600
Seattle	626,600	31.6%	$16,509,500
ShiSireHne	53,670	2,Y%	$1,414,100
Skykomish	195	0.0%	$5,100
Sno.qualmie	. 11,700	0.6%	$ 08,300
Tukwila	19,160	1.0%	$504,800
WoodlnvlUe	10,990	0.6%	$2{!9,690
Yarrow Point	1,015	0.1%	$26,700
Cities Total:	1,745,919		
Uninc. King County:	235,981	11.9%	$6,217,600
King County	1,981,900		

[1] Source: Washington State Office of Financial Management, 2013 estimate, adjusted for annexations.