

Des Moines City Council PS&T Committee Minutes – 02/09/12

Meeting called to order: 6:07P on February 9, 2011, in North Conference Room @ 21630 11th Avenue So., Des Moines WA 98198.

Council Members

Matt Pina – Chair, Mayor Pro Tem
Jeanette Burrage – Vice Chair
Dave Kaplan – Mayor

Other Staff

Pat Bosmans – City Attorney

City Staff

Tony Piasecki – City Manager
Grant Fredricks - Director PB&PW
Dan Brewer - Asst. Dir. Transp. & Engineering
Brandon Carver – Associate Engineer
Len Madsen – Special Projects
Linda Wright – Admin Asst. II

AGENDA:

1. Approve 2/2/12 Minutes
2. Project Updates: Gateway, SR509ROW, Traffic Safety Program, North Twin Bridge, S. 216th St. (MVD-11th Ave S) Beach Park Mud Slide, PSE Undergrounding on Kent-Des Moines Road, and Water District 54 Waterline Project
3. Complete Streets Ordinance
4. Pavement Management Program
5. Continued Discussion Funding Gateway Plan A / Plan B

MEETING:

1. Minutes from 2/2/12 were unanimously approved as submitted.
- Per a decision by Committee at last meeting, a letter over Chair Pina's signature was sent to City of SeaTac this week requesting a joint meeting to discuss Transportation projects of mutual interest.
2. Project Updates:
 - Traffic Safety Program – CIP Transportation Fund sheet handed out indicating some of the projects that could be considered depending on grants and funds available. Staff will be making various grant applications to fund some of these. Brandon showed picture of what an overhead flashing pedestrian signal might look like along Marine View Drive
 - North Twin – Claim dispute needs to be settled before project can be closed out.
 - S. 216th (MVD-11th Ave) – just a couple items on punch list which will be done once the weather warms ups.
 - Beach Park Slide – paperwork being closed out.
 - PSE Undergrounding KDM – almost done...have some items to finish but due to ice storms, PSE crews were pulled off this job. ½ street pavement will be done in spring when weather is better.
 - Water Dist. #54 – Project moved much better than expected should be done in a few weeks except for pavement which will be done when weather suitable.
3. Complete Streets Ordinance: Draft Ordinance coming before full Council tonight 2/9. City Attorney Bosmans sat in on meeting for discussion as there were questions about why needed and “where feasible” vagueness. It was pointed out that it was part of the HEAL grant requirements. Our street standards already require accommodations for pedestrians. This Ordinance is being done to fulfill the HEAL grant requirements only – otherwise would not be necessary. It is not changing any part of our Comp Plan or street standards.

4. Pavement Management – Basically there is no funding for it and hasn't been funded now for a couple years. It needs to be considered when planning future budgets as our PCI is dropping and we are required to maintain our streets. Grant funding outlook for preservation is not good.
5. Continued Discussion on Funding for Gateway Project (216th Seg. 2 18th-24th Ave) – Plan A and B: Dan Brewer indicated that the two plans must be worked on simultaneously in the event one doesn't work out, the other can be used to provide the match required for the \$4million dollar TIB grant received for construction of this project. ROW acquisition is almost done.

Handout was furnished indicating the shortfall of \$2,205,000. Would like construction to begin in 2013; however, if we are unable to provide the match within the time frame, the grant will have to be returned.

Plan A is to have discussion with the Port and have a development agreement that they would pay for their development frontages up front. Discussion has not been had so not sure if even a possibility.

Plan B is a myriad of adjustments to Budget in various accounts to come up with the difference, i.e. Public Works Board Loan Ext; Budget Amendments re other segments of 216th (Seg. 4 and 1a), @4th RO acquisition contingencies, 216th ROW contingencies and TBD (Transportation Benefit District) excess funds which provide 31% of the \$2,205,000. There were also some other options included i.e. increase SWM Tax, Voter Approved Tax Levy, PW Trust Fund Construction Load, local bonding etc.

- Mayor Kaplan asked about Tiger IV grants. (Local and Regional) Thought there might be a chance of talked to the SR509 Executive Committee to do a joint request. **Grant was asked to check in to the timeline for the Tiger IV grant. Mayor Kaplan was going to send an email to see if there was any interest in preparing the joint project request.** Funding for 509 has to compete with the Valley Cities 167 funds.

Adjourned 7:22 PM

Minutes submitted by Linda Wright, Administrative Asst.