

Des Moines City Council PS&T Committee Minutes – 3/5/09

Meeting called to order: 6:02 PM on March 5, 2009, in North Conference Room @ 21630 11th Avenue So., Des Moines WA 98198

Purpose/Agenda:

1. Approval of 2/5/09 Minutes
2. Review debt service for Transportation Capital Fund
3. Bond / Capital Projects Status
4. Upcoming Grants and Loans
5. Pavement Cut Mitigation Fee Draft Ordinance
6. Sound Transit Light Rail Alignment Discussion - Denise (incl. Envision Midway)

Attendees: Chairman Dave Kaplan; Ed Pina, Councilmember; 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., Denise Lathrop, Planning Manager joined group @ 6:50P

Absent: Dan Sherman, Mayor Pro Tem

Approval of Minutes:

1. February 5, 2009, minutes were approved.
2. Loan and Bond Payment schedule for Transportation Capital Improvement Fund that the Finance Director furnished was passed out.
 - Discussion was had regarding extending to 20-year pay back and when application had to be made to extend - before May or anytime. Believe it to be anytime.
3. Bond / Capital Projects - Dan Brewer referred to list in Budget Book Pages 260-264.
 - Chairman Kaplan wants a specific itemized Existing Projects/Original Projects, % used - quarterly progress report for Council.
 - Revenues/Assumptions w/dictate priorities. Bidding climate; release of funds
 - Chairman Kaplan will not sacrifice CIP Transportation budget for trails/parks
 - KC Parks levy \$50,000 per year plus Lake to Sound Trail \$705,000 in 2009
 - 10 cent Conservation District acquire open space, enhance or rehab open trails
 - RFQ for Gateway Transportation - rec'd 5 proposals, interviewed 3, selected KPG - will bring to Council after Scope of Work has been formalized in March.
 - Chairman Kaplan asked what would be done w/ \$820,000 we have (Prologis in lieu) Engineering/Permitting/R/Way and Tech Info Reports:
 - Public Involvement
 - 30% Design
 - Drainage
 - Channelization
 - Signal
 - Limits: S.216th to I-5 Limits; 24th S. 208th/south of S.216th

- Plan to give Council briefings along the way, have them select alignment, dovetail into the Comp Plan (which 1st draft is due to Council first half of March)
 - Bartell Drug still on books to upgrade (design and build)
 - Recovery plus 20 year growth on Pac Ridge; DM Creek Bs Pk, TIF (Transp Impact Fees) = lot of capacity
 - Multi partnerships, LIFT grants.....need to be ready when economy turns around
4. Dan handed out an updated Grant, State and Federal Appropriation and Loan status report (8.5x14) comments were added to the last column:
- \$500,000 in State budget for reimbursement of slide repairs on Marine View Drive and Des Moines Memorial Drive
 - Requesting additional \$57,000 CDBG funding for S.216th
 - TIB w/probably not do any calls in 2009
 - Revenues pending: Landmark on Sound, Sales Tax, REET, SCORE (Jail)
5. Pavement Cut Mitigation Fee Draft Ordinance scheduled for presentation to Council 3/12. Dan asked if any issues.
- Chairman Kaplan asked that included in Council packet and presentation indicates what some other cities are doing. [It's coming in several cities but Des Moines is on cutting edge getting started.]
 - Mitigation fee will apply to both private and public utilities [PSE was suing Tukwila over their ordinance; however, have withdrawn the suit)
 - Will depend on quality of road being cut - it's pavement life/condition
6. Sound Transit / Light Rail Alignment - Envision Midway Maps (Denise Lathrop) Furnished handout from Envision Midway w/colored maps.
- Areas involved: Kent/Federal Way/Des Moines to south; SeaTac/Kent/Des Moines to the north.
 - Considerations - above grade or grade level: wetlands, uneven terrain, developments, Midway landfill, high tension power lines, I-5, Highline Community College, SR 509 and SR99. Connections: Trails, pedestrians, bike lanes.
 - Station Choices:
 - SR 99 - elevated
 - **30th Ave S - at grade [1st choice of Committee if stop @ S.216th] If no stop @ S.216th/SR99 then I-5 is choice.**
 - HCC inc. TOD or else locate on east side of SR 99 in Kent
 - HCC / KDMR - split in the middle for cut over from I-5
 - I-5 light rail
- Each choice had merits / issues which were presented in the handout. 30th Ave S. @ grade if no stop @ S.216th/SR99 was the 1st choice of the Chairman. Councilmember Pina preferred SR 99 but after discussion agreed w/merits of 30th Ave S.
- No alignment west of SR 99 median.
 - Comp plan to reflect Council's choice.

Adjourned 7:22 PM

Respectfully submitted – Linda Wright, Administrative Assistant