Public Safety and Transportation Committee Meeting Minutes
April 12, 2007

Present: Councilmembers Dave Kaplan, Ed Pina, Dan Sherman, Acting City Transportation Division Manager Len Madsen, City Engineer Loren Reinhold, City Manager Tony Piasecki, Police Chief Roger Baker, Commander John O'Leary, Commander Kevin Tucker, and Planning, Building & Public Works Director Grant Fredricks.

The meeting convened at 6:01 pm.

Loren referenced a correction from the March 1, 2007 Public Safety & Transportation Committee Meeting Minutes, stating that there is no evidence that the foundation is settling and trying to slide downhill. There are soil cracks and voids in the vicinity of the foundation which raise concerns that if the soils are not stabilized soon, the foundation may settle causing structural damage to the bridge.

Transportation – Salt Water Bridge Update:

Loren mentioned that we are still waiting to hear back from the FHWA and there may be no new information until next week. He further explained that they are waiting for plans from our design consultant for the grout work that would stabilize the area around the foundation, and hope to secure a contractor soon. At this time Gary Merlino and NW Cascade are interested in performing the grout work. Loren anticipates that the soonest the plans could be ready will be approximately two weeks. A cost estimate, review and approval will follow.

Loren advised the Committee about the need for pile t in front of the pier. This is the problem area in front of the pier and grout work is required. It should go 20' up in front of the piers and 8' on either side. This is an area of approximately 40'x 20' north of the footings.

The procedure will be to construct a smaller secondary sheet pile wall followed by drilling of several dozen 6" diameter groutpiles which will stabilize the soils. Grout goes down 10'. Each pile will include a re-bar for reinforcement. The grouted area will also serve as platform for the drilling equipment that is needed to drill the tie-back system supporting the main sheet piles.

Councilmember Kaplan asked if this work would be completed by the end of April. Grant responded that it is a possibility unless there are supply problems. Grant added that after the sheet pile is placed, the crib wall will be removed and the rigid slab will be the next step. Grant also stated that the contractor may do this more quickly or possibly explore what an accelerated schedule might look like.

Tony advised that this project may involve overtime shifts and possibly weekend work which may involve more cost, but this project needs to be done right and done carefully. Tony recommended this be done on an emergency basis which must be done within a 180 day time frame and hopefully this will allow the costs to be 100% reimbursable

Preliminary Results of Pavement Condition Survey:

Len distributed a Pavement Management Program Update and gave explanations for each page. He also explained the pavement management options and discussed the constrained and unconstrained budget with maintenance and overlay, and, specifically, what is involved in getting it to PCI Target 85. It was mentioned that the longer the wait, the more the project costs.

Len advised the Committee that at the May meeting he intends to give a report on the pavement condition and to present a recommended plan.

In the interim, staff is recommending proceeding with the design contract for the 2007 Overlay Program. The contract would be limited to the engineer of record to finalize design on four of the segments preliminary designed, but not completed last year.

Len commented that the overlay on 16th should be done in the spring of 2008.

Councilmember Kaplan commented that the overlay on S. 260th Street should be done in the spring of 2008, concurrent with the 16th Avenue South project, to mitigate construction impacts on the community. Tony suggested that a bid addendum for 16th Avenue should be explored. The Committee agreed that this is a good suggestion.

This item will be placed on the consent calendar for April 26, 2007.

8th Avenue Street Standard Update Plan:

Grant suggested the Council adopt the 30 foot cross section as an amendment to the City's street standards.

Discussion continued specifically regarding the utility poles, sidewalks, parking, setbacks, and an easement. Councilmember Kaplan suggested that undergrounding utilities should be considered as part of the design standard.

Tony suggested that Len and Grant bring more details regarding this issue back to the Committee.

POLICE DEPARTMENT:
Parking Ordinance:

Commander Kevin Tucker researched the DMMC stating that DMMC adopted the model traffic ordinance, Title 10, parking on right-of-way. He also confirmed that the City never adopted an ordinance not to park on the right-of-way.

Tony directed staff to prepare a draft ordinance to meet all the needs. It was also suggested that an emergency clause so that the ordinance would become effective immediately.

Conversation took place relating to Pacific Ridge Zoning and the fact that there have been no complaints regarding parking, except around the pool. It was confirmed that off site parking must be adequate for off street parking and this must be kept in mind.

It was suggested that this topic be placed on the Consent Calendar for April 26, 2007.

Redondo Substation Equipment and Regional Automated Information Network:

Tony informed the Committee that the phone system at the substation is completely maxed out and the additional costs to up grade the phone system will give 4-5 additional years of life. This will enable each officer to have their own phone number. The final sign off is next Thursday, April 19, 2007, and if the phone system is approved the substation will open the middle of next month. The grand opening will be the first week of June.

Councilmember Kaplan asked for a complete list of expenses for the substation.

Councilmember Kaplan raised questions on the Regional Automated Information Network (RAIN) issue. He asked if this was an Interlocal Agreement (ILA) or a Memorandum of Understanding (MOU). Tony explained that this was done with a Memorandum of

Understanding. Councilmember Kaplan suggested that an ILA actually is a more formal procedure.

Tony confirmed that operationally, there are no differences between an ILA and a MOU.

The expenses involved with RAIN are $1300 and increasing to $1800 next year, because of new elements being installed.
Commander O'Leary advised that built in maintenance agreement adding components to access an automatic booking system will be installed as well and will enhance the entire system.

The next meeting of the Public Safety and Transportation Committee is scheduled for May 3, 2007 at 6:00 pm.

The meeting adjourned at 7:19 pm.

Respectfully submitted,
Donna Abeles
Administrative Assistant