

Des Moines City Council PS&T Committee Minutes – 05/13/10

Meeting called to order: 6:01PM on May 13, 2010, in North Conference Room @ 21630 11th Avenue So., Des Moines WA 98198

Council Members

Dave Kaplan - Chairman & Mayor Pro Tem

Scott Thomasson - Councilmember

Matt Pina - Councilmember

Absent

City Staff

Tony Piasecki - City Manager

Grant Fredricks - Director PB&PW

Dan Brewer - Asst. Dir. Transp. & Engineering

Linda Wright – Administrative Asst.

Lorri Ericson – Asst. City Manager

Amy Swartz – Civil Engineer I

Scott Romano – CIP Project Manager

Brandon Carver – Assoc. Transportation Engr

AGENDA:

1. Approval of May 6, 2010 Minutes
2. Project Updates:
 - 2009 Pavement Management Program
 - Des Moines Creek Trail
 - North Twin Bridge Project
 - S. 216th Street Project (MVD to 11th Ave S)
 - Lot Line Adjustments
 - Car Wash
 - Library
 - Surplus of Remnant Property (Car Wash)
 - 2009 Beach Park Mud Slide
 - FEMA Funding (87.5%)
 - City Funding (12.5%)
 - Gateway Project
 - Des Moines Creek Bs. Park (2nd Addendum & Rights of Way)
 - SCATBd – City of Des Moines No. 1 project (Gateway?)
 - SR509 ROW Application – Submittal for “Segment 1”
3. Sound Transit Link Light Rail discussion
4. Consultant Agreements for On-Call Civil Engineering Services
5. 6-Year TIP
6. Street Name Sign Replacement
7. Residential Parking Zone (RPZ) – Pilot Project

MEETING:

Note: Prior to approving minutes Chairman Kaplan requested that City Manager have Police Dept. provide some briefing updates over next couple of meetings on the following topics since they had not been present at any recent PS&T meetings:

- Animal Control
- South Substations
- PD Services (Cooperative Arrangements)
- Staffing Update
- Jail Update
- Crime Task Force

1. Minutes of May 6, 2010, were approved unanimously
2. Transportation Engineer Brewer went over various projects giving a brief update, i.e.:
 - Pavement Management - substantially complete (98%) except punch list, restriping
 - DM Creek Trail - started back up first part of May – within 100 ft. of the turn around. Plan to pave 5/26. Benches in place, water fountain working; still have railing work, restoration, entrance asphalt, etc.
 - North Twin Bridge - Opened 8 bids 5/4, below Engineer's estimate – apparent low was 28% below. Plan to bring before Council 5/27 for approval. 2nd was unresponsive and 3rd was unbalanced. Expect construction early June. PSE needs to handle gas line June/July. Bridge will be fully closed during that time. **Chairman Kaplan and City Manager want to be sure residents notified.**
 - S.216th (MVD/11th Ave) – Construction has begun. Car wash has been torn down. Waterline trenching should start next week. Chairman Kaplan questioned parking situation, apartments notified etc. Mr. Brewer assured him that we were working with Wesley Homes (actually attending construction meetings) and apartment people have been notified. Apartment owners actually working on upgrading their own parking to accommodate residents. Traffic will be directed through, closing only moments to move equipment etc. Have to work on Lot Line Adjustment/ROW Dedications. Expect 2/3 of car wash property will be available for another use or sale. Library – Councilmember Thomasson said there's a history w/that property – City owns, leased to King County or some such arrangement – will have to check into re corner piece of land at the intersection of 11th / 216th.
 - Beach Park Mud Slide – Discussed if City liability or natural disaster issues. FEMA has now become willing to put up 87.5% of the cost to fix/repair damage City will need to match 12.5%. Discussed wall and drainage: double wall would have drainage behind it as hillside has natural water. Both Chairman Kaplan and Councilmember Thomasson would like a 2nd opinion from a Geotech re cause and effect to reevaluate. Possibility of Robert Ruth & Jason Sullivan to review CAO or Shoreline rules in regard to repairs – permit process/emergency discussion to be had.
 - Gateway – 2nd addendum to 1st Development Agreement with Port coming before Council again 6/10; resolution re vacation; consolidated hearing, to cover surplus and ROW. SCATBd has requested a “white paper” on this project to show collaboration, and that it's our highest transportation project. Will use in various settings i.e. presentation to PSRC. **Committee gave their approval to present the “white paper” on Gateway.**
 - SR509: Application for Segment 1 (roadway purposes) to be done asap for grant funding purposes. There will be further discussion, strings etc. re the other two segments which may be considered for trail purposes (non-motorized). Can't be turned back to us, City would have to purchase. Question arose regarding property owners being given first rights to have property returned to them. Staff indicated that wasn't their understanding but Chairman Kaplan wants that to be fully answered before proceeding. Also want staff to consider talking about some swapping for trail property/drainage.
2. Sound Transit Light Link Rail – Councilmembers concerned about where other cities want the station, particularly SeaTac – has it been settled by them – have they given to Sound Transit? Chairman Kaplan believes there should be a meeting of two PS&T Committees SeaTac and Des Moines – very critical that it been sooner than later to be sure our voice is heard and complies with our Comp Plan. Also need to have discussions with Kent re Midway and Federal Way re S.272nd. Procedures should be: 1) Station Location Assignment Decision [SR99, 30th, 24th], 2) Meeting with others, 3) presentation to full Council and 4) adoption of Policy. Director Grant Fredricks reminded all that there was a resolution adopted by City of SeaTac expressing intent to cooperate with Des Moines on the transportation and land use planning regarding Gateway. No. 07-012 (excerpted into the minutes from Len's files).

RESOLUTION NO. 07_012

A RESOLUTION of the City Council of the City of SeaTac, Washington expressing the City Council's intent for the City staff and City Council to work cooperatively with the City of Des Moines to coordinate transportation and land use planning and development efforts in the 24/28th Avenue South, Des Moines Memorial Drive, South 216th Street and International Boulevard/Pacific Highway South (SR 99) corridors.

4. On-Call Engineering Civil Services – Selected 10 consultants from a list of 16 covering 3 to 4 disciplines each. Specialized services will have contracts for up to \$500,000 while the more general contracts will be authorized up to \$1,000,000. The individual jobs will be covered by task orders. \$50,000 or less the City Manager can sign, if more than \$50,000 will be brought before Council. Running list of expenditures per contract will continue to be furnished in the City Managers monthly report to Council for accountability. Some discussion about consultants having subs but in many cases, the one who would be sub didn't apply by themselves. **Committee gave OK to bring before Council 5/27.**
5. 6-Year TIP – Handouts were furnished. Mr. Brewer wants to make some changes in the format and basically leave report as is. Indicate whether projects are TIF (Traffic Impact Fee, Preservation or Trail project etc. Must at least match CIP – difficult to get grants if not on a priority list. Must be approved through Public Hearing and furnished to State by July 1, 2010. Scheduled to come before Council in Public Hearing on June 10.

Items 6 and 7 - Street Signs and Residential Parking Zones - were not discussed as time ran out.

Adjourned 7:25 PM

Linda Wright
Administrative Assistant