

Des Moines City Council PS& T Committee Minutes – 6/1/2017

Meeting called to order: 5:30 PM on June 1, 2017, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Luisa Bangs – Chair
Dave Kaplan (Excused)
Vic Pennington

Other City Staff

Dan Brewer – Chief Operations Officer
Brandon Carver – Public Works Director
Andrew Merges – Transportation Manager
Matt Hutchins – Asst City Attorney
George Delgado – Police Chief
Bob Bohl – Assistant Police Chief
Dunyele Mason – Finance Director
Peggy Volin – Administrative Asst II

AGENDA:

1. Approval of the minutes from the meetings of April 6, and May 18, 2017
2. Police Deployment of Personnel Update
3. Draft Transportation Improvement Plan (TIP)
4. 2018-2023 CIP Plan (Transportation Projects)
5. Sound Transit Update
6. King County Regional Transportation System Initiative (RTSI) Plan

MEETING:

1. Approval of the minutes from the meetings of April 6, and May 18, 2017: unanimously approved.
2. Police Deployment of Personnel Update: PD Chief George Delgado briefed the Committee on the crime rate in the Pacific Ridge area of our City and the changes being made within the PD Department to address those issues. There are some staffing changes within the department that include Commander Bob Bohl being promoted to Assistant Chief; Mike Graddon being promoted to Commander upon Barry Sellers retirement from the position in June; and Doug Jenkins being promoted to fill Bob Bohl's vacated Commander position in July.
3. Draft Transportation Improvement Plan (TIP): Transportation Manager Andrew Merges provided a brief review of the Draft TIP and the proposed changes to the plan which included removing the items that will be completed in 2017; re-prioritizing some projects due to obtaining grant funding and/or need to ultimately help fund other proposed projects; add two new projects; and completely remove and replace one multimodal project due to the implementation of paid parking on the Marina floor. The TIP will be

brought forward to the full Council on June 22 for a Public Hearing. The July 31 TIP deadline will be met per RCW 35.77.010.

4. 2018-2023 CIP Plan (Transportation Projects) - Transportation Manager Andrew Merges and Finance Director Dunyele Mason reviewed the 2018-2023 CIP Plan (Transportation Projects) with the Committee. The Committee felt the plan is flowing smoothly and had no recommendations to change anything at this time.
5. Sound Transit Update: COO Dan Brewer and Consultant Grant Fredricks briefed the Committee on the latest design elements on the FWLE project and noted that Sound Transit has been doing a good job on their community outreach to the public throughout this process. Dan also noted that the Council approved the Service Agreement and Task Order with Sound Transit that will allow the City to bill Sound Transit for employee time spent on this project. Staff also provided a discussion on a number of potential modifications related to the landscape code and buffers, and non-conformance codes. The Committee was generally supportive of the proposed modifications and asked that staff discuss the issues with the Finance and Economic Development Committee
6. King County Regional Transportation System Initiative (RTSI): Transportation Manager Andrew Merges updated the Committee on this initiative to form the RTSI. It was started by King County in partnership with Sound Cities Association and the Puget Sound Regional Council to address issues with aging infrastructure, declining revenues and expanding economy in conjunction with local jurisdictions ability to support the transportation network. Monthly meetings are being held in 2017 with technical experts to define the regional roads network and its long-term needs. The first RTSI elected officials meeting is scheduled for June 13 at the King Street Center in Seattle.

Adjourned at 6:50 pm

Minutes respectfully submitted by: Peggy Volin