

Des Moines City Council PS&T Committee Minutes – 06/02/11

Meeting called to order: 6:29P on June 2, 2011, 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

City Staff

Tony Piasecki - City Manager

Grant Fredricks - Director PB&PW

Dan Brewer - Asst. Dir. Transp. & Engineering

Brandon Carver – Associate Engineer

Linda Wright – Administrative Asst.

Guest

Susan Anderson – HEAL Grant (City)

AGENDA:

1. Approve 3/3/11 Minutes
2. TIP (Transportation Improvement Plan) 2012-2031
3. Ordinance: Complete Streets related to HEAL Grant
4. Update Committee on Beach Park / Transportation November Ballot
5. Update Transportation Projects: S.216th (11th to MVD), No. Twin Bridge, Redondo Outfall, Gateway, Beach Slide and Barnes Creek Trail/SR 509 ROW

MEETING:

1. Minutes 3/3/11 unanimously approved as submitted. Minutes were not approved at the 5/12/11 meeting as originally scheduled since there was not a quorum; it was not considered an official meeting as only Chairman Kaplan was in attendance.

2. Updated TIP was put in all Councilmembers boxes 5/17/11 by Dan Brewer. Very few changes made from previous submission – moved a couple projects up and removed the ones to be completed 2011. Committee gave approval to bring to full Council. Public Hearing scheduled for 6/23/11.

3. Brandon introduced Sue Anderson who administrates the HEAL Grant for the City. A recap was presented to the Committee outlining the Program and the need for an Ordinance to formalize City's commitment to walking and bicycle facilities as part of the City's Comprehensive Transportation Plan. The purpose of the Ordinance should assist the City in eligibility points on grant applications for these facilities. There was discussion about the basic need for it as well as some of the wording "complete streets" – already have Transportation Comp Plan. Committee member Thomasson wanted to include transit in the introductory portion of ordinance and Section 2 (a) include "where feasible" after transportation facilities, ... including the incorporation. Ordinance will be updated before bringing to full Council this fall. Also discussion under Section 3 Exemptions – verbiage will be added to indicate as adopted by City's Transportation Comp Plan.

ADDED TOPIC: What about sidewalk addition to the Gateway Design for sidewalk to complete between Gateway project and the Kingdom Hall Church. Church to dedicate property. Cost will be for right of way acquisition and construction. **Staff reminded to check on dedication.** Committee gave permission to proceed.

4. November Ballot – Beach Park with a Transportation Element. Needs to be to King County by 8/16/11 to be included in the Voter's Pamphlet and on the ballot. Discussion whether it was worth it. Committee member Pina strongly felt need to give citizens opportunity to say Yes or No. All concerned

about requesting more taxpayer money but fact remains there is no money for keeping pavement in decent condition – we are rapidly losing ground. Would take 250 years to bring it all up to where it belongs at the rate we are going. Beach Park restoration, O&M (Operations and Maintenance) would be 1.5% and Transportation would be up to 1.5% of the 3% tax allowed to impose. Transportation Benefit District was created and is allowed to collect \$20 per vehicle in the City under Councilmanic authority. These dollars are used for labor and maintenance of arterial street items, i.e., buttons, crack seal, markings etc. Do not generate enough money for overlay/preservation remedies. The RCW allows the Council to submit proposals to the voters to increase this up to \$100 per licensed vehicle. Cost for Voter's Pamphlet is \$2500.

Committee agreed to bring before full Council when the Beach Park Bond request submitted June 9th.

5. Update on Various Projects:

S.216th – MVD to 11th: Starting Monday will be removing roadbed – variable message board has been placed and web updated. Will be bringing up to Council what to do about the car wash property – City to keep and use or sell.

North Twin Bridge: Pavement removal on bridge deck scheduled end of next week. Working with Fire Department etc. as will need full closure during removal of the old deck and paving. Deck will be inspected after old pavement removed to make sure everything is in satisfactory condition. If not and something needs to be fixed, will have contractor take care of at the time. Paving scheduled for 13th or 14th of June weather permitting.

Redondo Outfall Pipe: Roadway has been reopened after pipe replacement asphalt patch in place. Soundview will be done next week – all paving done if weather holds. Original capital budget should cover costs including the savings that were to come from the in-situ pipe replacement.

Gateway: Letter was sent 5/26 to residents along the 24th corridor and 216th intersection, including the Ono property advising that they would be contacted by City's agent for purchase of right of way, easements as necessary.

Beach Park Slide: 90% design should be received middle of June, then permitting. Funding mostly from FEMA. Construction will start immediately after the Brews and Blues Festival 9/12/11 so there will be no equipment or obstacles for event. Will be a 25-day work week which should be finished by mid October.

Barnes Creek/SR509 ROW: Surveyors are getting description together that will satisfy all (Port, City and WSDOT). One triangle piece of land that will not be part of the turn back from WSDOT unless we want to pay.....has potential for some type of development. Transfer of large portion should take place once description has been formulated.

CHAIRMAN KAPLAN REQUESTED STAFF TO MAKE A SUMMARY PRESENTATION TO FULL COUNCIL RE HOW THE \$2.5 MILLION BOND MONEY WAS SPENT.

Adjourned 7:25 PM

Linda Wright
Administrative Assistant