

Des Moines City Council PS&T Committee Minutes – 06/0712

Meeting called to order: 5:48 PM on June 7, 2012, in North Conference Room @ 21630 11th Avenue So., Des Moines WA 98198.

Council Members

Matt Pina—Chairman & Mayor Pro Tem
Jeanette Burrage—Vice Chair
Dave Kaplan—Mayor

City Staff – Police

John O’Leary—Chief of Police
Patti Harris— Commander
Kory Batterman - Patrolman

Other City Staff

Tony Piasecki – City Manager
Lorri Ericson—Asst. City Manager
Grant Fredricks—Director PB&PW
Dan Brewer – Asst. Dir. – Transportation/Engr
Brandon Carver – Associate Engineer
Linda Wright – Admin Asst.

AGENDA:

1. Approve 5/17/12 Minutes
2. TIP Transportation Improvement Plan 2013-2032
3. TIB Grant Application – Project Selection
4. Comprehensive Emergency Management Plan (CEMP)
5. Transportation Issues in Redondo

MEETING:

1. Minutes from May 17, 2012, were approved as submitted.
2. TIP (Transportation Improvement Plan) Dan Brewer handed out a spreadsheet and requested that the Committee look at rearranging a couple project’s priority and clarification as to why. One was swapping the Parking Management Plans for downtown and Redondo; also wanted to move # 35 up to #8 to indicate our support of SeaTac’s connecting 28th/24th project. We have an interest in part of the intersection, and they are working with us in conjunction with the Gateway project. We have \$200,000 Local funds included in the TIP for this project. Committee approved that change. There was some discussion about grouping various projects together i.e. parking, safety etc. Dan indicated the important part is to have the ones eligible for grants in the top 20 to score points on a grant application. **Public Hearing will be held July 12, 2012, and for Council approval.**

Discussion of Pavement Management Funds or lack thereof concerning bonds, utility tax, levy, one time money, debt service, small or large segments at a time. How to present to public? The PCI for Streets is decreasing rapidly once they start to deteriorate. S. 223rd main concern for all but requires at least \$1 million to redo sub grade and pave. **Item to come to Council for consideration on July 5th, 2012, if going out to voters this fall.**

Grant said that in discussions at meetings with King County regarding PSRC preservation funds, they were looking at converting some miscellaneous roads back to gravel due to lack of funding.

Mayor Kaplan asked about PSE’s repaving on KDM – will be done soon.

NOTE: CEMP was moved up to make sure there was time to discuss.

3. Comprehensive Emergency Manager Plan (CEMP) Chief John O'Leary recommended this be brought to the full Council for adoption as written and approved by the requiring agency because some laws are going to be changing rather than have to go through the entire process again. Then any future changes can be submitted as revisions. Vice Chair Burrage would like to have a Table of Contents added and Chief O'Leary indicated that Grant Fredricks had requested some minor changes also that would be treated as revisions on the next update, i.e., the way the Comp Plan amendments are currently handled. Also there was a clarification discussion regarding housing and feeding employees on site to allow their availability 24/7 to handle emergency vs arrangements for the general public which is also coordinated by other agencies.

Grant indicated that we are currently using these procedures on a lesser scale for our smaller scale emergencies now i.e. this last winter storm. Also, PD & PBPW plan to use for the Parade. Patti Harris indicated that the more familiar employees are with the plan, the easier it will be to manage in a major disaster. There was also some discussion by City Manager about the authority and use of private equipment in the event of major emergency. Yes, he does have the authority to use; however, the private party would be reimbursed for usage; and it would be done unless absolutely necessary for safety of people and property.

Mayor Kaplan and Vice Chair Burrage recommended passing on to full Council and would preface it at that meeting to indicate the approval/revision process and reasoning.

4. TIB Grants - **NOTE:** It was called to the attention of the Committee that staff had accumulated almost \$10 million in grants for City Transportation projects. Dan was thanked for his work in that regard. [\$6 million from the Port, \$3 million from Feds, \$380,000 ?? and \$250,000 for Barnes Creek] Can now proceed with the Gateway projects.
5. Redondo Transportation Issues – time ran out.

Adjourned 6:54 PM

Minutes submitted by:

Linda Wright
Administrative Assistant