

Des Moines City Council PS&T Committee Minutes – 6/10/10

Meeting called to order: 6:05PM on June 10, 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

Brandon Carver – Assoc. Transportation Engr

Jennefer Henson – Court Manager

John O’Leary – PD Commander

AGENDA:

1. 6-Year TIP (Transportation Improvement Plan) – Dan Brewer
2. Police Department Updates
 - South Station Operations and Activities
 - CTF and Motor Officer Schedules/Activities
 - SCORE Project Development and Future Operational Impact on the City of Des Moines

MEETING:

1. Dan Brewer presented Council Committee and attendees with copy of the latest proposed TIP 2011-2030 – he also went over following summary of proposed changes:
 - Projects have been added [CTP (Comprehensive Transportation Plan), TIF (Traffic Impact Fee) and Pacific Ridge Neighborhood Improvement Plan].
 - The proposed TIP priority number is shown along with current priority number. Once finalized the column for the current number will be removed.
 - Has added a Project ID number for internal tracking.
 - There is now a column for coordinating projects
 - This plan represents a 20-year TIP and it includes all planned transportation projects for the City.
 - Most of the costs have been updated to reflect the costs used in the CTP Update

The TIP 2011-2030 provides direction to staff for 2011-2017 Budget Development.

Direction needed from Committee tonight:

- Project 62: Marine View Drive and S. 240th St. Staff Recommendation: Increase to Priority 28
- Project 63: Des Moines Creek Trail Project (Segment 3). Staff Recommendation – Remove from TIP. **Committee agreed.**
- Project 35: Downtown Des Moines Improvements. Staff Recommendation – Needs better definition; however, leave as placeholder until Downtown Planning is complete. **Committee agreed.**

- Pacific Ridge NIP Projects; (Project 67 thru 80). Staff Recommendation: Select a priority Project to begin work on in 2011, i.e. PRNIP prioritizes improvements to S. 220th St. or S. 224th St. or 30th Ave. S.

Next year 2011 Committee would like to have a “red dot” map showing the location of the various projects. Transportation Engineer Brewer agreed to provide for next year.

There will be a Study Session for the whole Council July 1, 2010, before the public hearing to discuss the priority. Suggested that between 40 and 90 are not relevant and shouldn't spend time on them. First 20 projects are priority. This report is a “wish list” and matches the Comp Plan. Projects must be on this list for grants and funding.

Wanted to make sure projects in other cities that affect Des Moines are also shown just to keep in mind. Also the Light Rail / Transit stops.

Public Hearing is scheduled for July 8th. Chairman requested that copy be put in all Council members boxes this week so will have plenty time for review before study session with a caveat to concentrate on the top 20 (1/3) or so not worry about priority of the bottom 2/3. *{This was completed 6/14/10}*

2. Police Department reported by John O'Leary. He passed out a status information sheet with topics referred to above under Item 2. [John has been named interim Chief with Chief Baker's retirement.]

- Hub Operation has been positive – no staff cost to Des Moines as presence of policemen are part of the Auto Theft Task Force involving various cities who meet and use our Sub Station so police presence very prominent. Not a lot of walk ins. Three-year lease is up 2012. **John to begin re negotiations mid-year 2011.**
- No personnel are dedicated to Crime Traffic Force with the force cuts. Highline School District sent notification that they are not be able to fully fund school resource officers. Won't know til sometime this summer. The Criminal Justice Training Center Academy is down in enrollment (half of what they expected).
- SCORE – construction is on time. Jail issue resolutions will rotate around the cities involved in SCORE based on % of usage. If SCORE has space may allot to other entities based on a bed fee. Des Moines will feel some impact regarding jail services, prosecution. Also had a discussion regarding Civil Service and what will be commissioned at Des Moines in terms of power/weapons.

Adjourned 7:02 PM

Linda Wright
Administrative Assistant