

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 1.21.2016

The meeting was called to order @ 6:03 PM, Thursday, June 18, 2015, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Robert Back, Chair
Melissa Musser
Matt Pina

City Staff

Tony Piasecki, City Manager
Dan Brewer, PBPW Director
Loren Reinhold, SWM Utility Manager
Peggy Volin, Admin Asst II

AGENDA:

1. Selection of Chair and Co-chair
2. Approve minutes of the 6.18.2015 meeting
3. 2016 Work Program
4. Low Impact Development Code Integration Project

MEETING:

1. Selection of Chair and Co-chair: Robert Back, Chair and Melissa Musser, Co-chair
2. Approve the minutes of the June 18, 2015 meeting: Unanimously approved.
3. 2016 Work Program: PBPW Director Dan Brewer took the Committee members through the proposed 2016 Work Program. The topics for the year were discussed and Committee members concurred with the work program for 2016.
4. Low Impact Development (LID) Code Integration Project: Surface Water & Environmental Engineering Manager Loren Reinhold briefed the Committee on the upcoming Low Impact Development Stormwater Standards that must be adopted into the City's Code by the end of 2016. He explained that the City will be reviewing our regulations and standards to identify ways to integrate the LID's into our codes, ordinances, policies, processes and standards in order to be compliant with the new requirements. Staff will provide periodic updates to the Committee and full Council so they stay informed on all the issues. Loren also presented the Committee an example scope of work from the City of SeaTac's consultant for integrating LID into their code. The Committee directed staff to develop a similar contract using a consultant from the City on-call roster. Staff recommended using Parametrix given their familiarity with our SWM Program and City codes after preparing last year's SWM Comprehensive Plan.

Meeting Adjourned @ 6:48 pm

Submitted by: Peggy Volin, Admin Asst II