

Minutes Des Moines City Council Municipal Facilities Committee – 5-26-2016

Meeting called to order: 5:30 pm on May 26, 2016 in North Conference Room @ 21630 11th Ave S. Des Moines, WA 98198

Council Members

Melissa Musser – Chair
Luisa Bangs – Council Member (absent)
Jeremy Nutting – Council Member

City Staff

Tony Piasecki, City Manager
Joe Dusenbury, Harbormaster
Patrice Thorell, Parks, Recreation and Senior Services Director
Dan Brewer, Planning Building & Public Works Director
Janet Best, Administrative Assistant

Guests

Bill Linscott
Patti Linscott

Minutes of the 4-28-2016 meeting were unanimously approved as written.

AGENDA:

1. 2017-2022 Budget Review (MCI, Marina and Fund 506)
2. Facility Repair and Replacement Needs-Fund 506
3. 216th and Marine View Drive Property

MEETING:

1. Finance Director Dunyele Mason presented the 2017 to 2030 REET 1 & 2 Forecast. REET 1 income is .25% of the Real Estate Excise Tax (REET) and REET 2 is the second .25% of the same. Typically REET 1 covers trails, bulkheads, facility repairs and new buildings while REET 2 is more limited to streets, sidewalks and not facilities. Dunyele shared that REET 1 can be used for 2 but REET 2 cannot be used for 1.

Director Thorell distributed a prioritized list of 2017 Park Capital Project Requests and discussed the need to replace or remove aging play equipment at Wooton Park, Westwood Park, Kiddie Park and a portion of the equipment at Field House Park within the next few years. The Committee supported scheduling play equipment replacement projects based on the most urgent needs.

Regarding the forecast, staff shared their Capital Improvement priorities and the forecast was edited for full council consideration.

There was a short discussion about the Barnes Creek Trail project. Since we have received \$380,000 in federal funds for the design of this project we are committed to its completion. A pending grant application for the construction of the project will be decided in the next couple of weeks and grants will continue to be sought to support the project. There was also discussion about potential contributors such as Sound Transit, Highline College, and potentially other developers.

2. Building & Public Works Director Dan Brewer, spoke again about Fund 506. Dan stated that are continuing to work on assessing the condition of each facility. They have the direction they need from the MFC Committee and will complete their work as soon as possible.
3. Building & Public Works Director Dan Brewer provided an update regarding the 216th and Marine View Drive Property. The City owns this property which is about 10,000 sq. ft. As the City appears to have no use for the property, Dan suggested that they explore their options with it which include, leasing out to a business or selling it. Jeremy question if it should be held on to for a staging area for a contractor and Dan said that other areas for that were available. The Committee suggested that this subject be shared with the Finance and Economic Development Committee for their consideration.

The meeting was adjourned at 6:45pm. Minutes submitted by: Janet Best, Administrative Assistant.