

## MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 8.18.2016

The meeting was called to order @ 6:00 PM, Thursday, August 18, 2016, in the North Conference room @ 21630 11<sup>th</sup> Avenue South, Des Moines with the following in attendance:

### Council Members

Robert Back, Chair

Melissa Musser

Matt Pina

### Consultant

Austin Fisher, Parametrix

### City Staff

Dan Brewer, PBPW Director

Loren Reinhold, SWM Utility Manager

Brandon Carver, Trans & Eng Svc Manager

Matt Hutchins, Acting Asst City Attorney

Peggy Volin, Admin Asst II

### **AGENDA:**

1. Approve minutes of the 6.16.2016 meeting
2. Update on the CMP Pipe Replacement Inventory
3. Draft LID Code Revisions

### **MEETING:**

1. Approve the minutes of the June 16, 2016 meeting: Unanimously approved.
2. Update on the CMP Pipe Replacement Inventory: SWM Engineering Manager Loren Reinhold explained to the Committee that this project is currently on hold so the SWM maintenance crew can focus on completing the catch basin inspection/repairs as required by the City's NPDES permit. SWM maintenance is short one FTE position which has impacted the process. Loren also stated that the CMP pipe assessment work will reconvene and focus at locations planned for pavement overlays.
3. Draft LID Code Revisions: SWM Engineering Manager Loren Reinhold introduced Parametrix consultant Austin Fisher who informed the Committee that the City of Des Moines is integrating low impact development (LID) into their local development-related codes, rules, standards, and other enforceable documents pursuant to the 2013-2018 Western Washington Phase II Municipal Stormwater Permit, Section S54C4(f). According to the Permit directive, the code and policies will be updated with language that supports minimization of impervious surfaces, retention of native vegetation, and reduction of stormwater runoff in all types of development situations.

Austin went over the recommended revisions to the City's current municipal code based on a preliminary assessment which included revisions to Titles 11, 12, 14, 16, 17 & 18.

Next steps will include a general public meeting; updating the Committee from the input received from said public meeting; and presenting the draft code revisions to the Council before the end of the year.

Meeting adjourned at 6:54 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II