

AMENDED

PS&T COMMITTEE AGENDA

December 1, 2016 - North Conference Room

21630 11th Avenue South – Des Moines 98198

~~5:30P – 6:30P~~

6:00-6:50 p.m.

1. Approval of the minutes from the meeting of November 3, 2016.

2. Emergency Management Update (Informational Item – 30 min)
Staff will discuss the status of the Comprehensive Emergency Management Manual Update, Hazard Mitigation Plan, updates to the City's website, and on-going training for personnel preparing to take part in the 2017 EMI Training in Emmitsburg, MD.

3. Code Enforcement Update (Informational Item – 30 min)
Staff will update the committee on year-to-date efforts on Code Enforcement. Staff will discuss proactive activities, reporting process, and administration.

DRAFT Des Moines City Council PS&T Committee Minutes – 11/3/2016

Meeting called to order: 5:30 PM on November 3, 2016, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Luisa Bangs – Chair
Dave Kaplan
Vic Pennington

Other City Staff

Dan Brewer – PBPW Director
Brandon Carver – Engineer Svc Manager
Khai Le – Civil Engineer I
Grant Fredricks - Consultant
Michael Matthias – City Manager
Matt Hutchins – Asst City Attorney
Peggy Volin – PBPW Administrative Asst II

AGENDA:

1. Approval of the minutes from the meeting of October 6, 2016
2. Low Impact Development Standards
3. Sound Transit Update
4. Draft 2017 Work Program
5. Pacific Ridge Street Lighting Improvements

MEETING:

1. Approval of the minutes from the meeting October 6, 2016: unanimously approved.
2. Low Impact Development Standards: PBPW Director Dan Brewer briefed the Committee on the process the City is going through to integrate Low Impact Development into our local development-related codes, rules, standards and other documents pursuant to the 2013-2018 Western Washington Phase II Stormwater Permit, Section S54C(f). He stated that we are reaching out to other local cities to see how they are integrating these standards into their codes and standards and how it is going to affect the City's Street Design and Construction Standards along with our permitting processes. Currently, a draft ordinance is being prepared and there will also be a public hearing for this before the ordinance is adopted.
3. Sound Transit Update: PBPW Director Dan Brewer and Consultant Grant Fredricks provided an update to the Committee on the SWLE Project, including the 30% Design Review status, the pending issuance of the FEIS and the development on a Term Sheet/Memorandum of Understanding which was included in the agenda packet. Grant Fredricks also discussed some of the highlights of Sound Transit's proposed schedule for 2017.

4. Draft 2017 Work Program: PBPW Director Dan Brewer went over the proposed 2017 PS&T Committee Draft Work Program that was provided in the packet. He said the Police Department added quite a few topics this year as they focus on the Emergency Management and training aspect for the City. This item will come back to the Committee for finalization in January.

5. Pacific Ridge Street Lighting Improvements: Transportation & Engineering Services Manager Brandon Carver introduced Transportation Engineer Khai Le, who updated the Committee on the proposed street light improvement plan for Pacific Ridge. The map he provided broke the preliminary cost estimate down into Phase I, II & III and showed where there are existing street lights and where approximate additional illuminated areas would be. Staff will be moving forward with Phase I & II at this time. The Committee directed staff to work with PSE for a proposal to convert the 150 watt lights in the City potentially beginning with the Pacific Ridge area.

Adjourned at 6:36 pm

Minutes respectfully submitted by:

Peggy Volin, PBPW Administrative Assistant II