

PS&T COMMITTEE AGENDA

March 2, 2017 - North Conference Room

21630 11th Avenue South – Des Moines 98198

5:30P – 6:50PM

1. Approval of the minutes from the meeting of February 2, 2017.

2. CIP Project Updates (Informational Item - 15 min)
Staff will update the Committee on current CIP projects underway in 2017 and their respective status.

3. South 212th Street Discussion (Discussion Item – 15 min)
Staff proposes to discuss the South 212th Street extension between 24th Avenue South and SR-99.

4. Nuisance Property Update (Informational Item - 15 min)
Staff will provide an update on the Golka property as well as other current nuisance properties.

5. ADA Transition Plan – Community Outreach Follow-up (Informational Item – 10 min)
Staff will provide an update on the ADA Transition Plan Open House conducted on February 8th and outline the next steps in the process.

6. 16th Avenue/218th Extension (Informational Item – 15 min)
Staff will discuss the future 16th Avenue S/218th Street roadway extension between South 220th Street and South 216th Street.

DRAFT Des Moines City Council PS&T Committee Minutes – 2/2/2017

Meeting called to order: 5:32 PM on February 2, 2017, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Luisa Bangs – Chair (called-in)
Dave Kaplan
Vic Pennington

Other City Staff

Michael Matthias – City Manager
Matt Hutchins – Asst City Attorney
Dan Brewer – Chief Operations Officer
Brandon Carver – Public Works Director
Matt Hutchins – Asst City Attorney
Barry Sellers – PD Commander
Peggy Volin – Administrative Asst II

AGENDA:

1. Approval of the minutes from the meeting of January 5, 2017
2. Sound Transit Update
3. Police Operations Update

MEETING:

1. Approval of the minutes from the meeting January 5, 2017: unanimously approved.
2. Sound Transit Update: Chief Operations Officer Dan Brewer explained that staff is currently working with Sound Transit on the Decision on Project to Build. He stated the letter from Mayor Pina endorsing the preferred alignment through Des Moines was offered along with the MOU signed by City Manager Matthias and the ST CEO documenting progress to date on the ST Board's directions and FWLE goals. COO Brewer also shared the 2017 FWLE Work Program which includes the schedule for the Urban design and station design; RFQ/RFP process; Complete staffing and development agreements, transit way agreement and letters of concurrence on applicable codes; and ROW Acquisitions.
3. Police Operations Update: PD Commander Barry gave a recap of the 2016 PD Operations Division which included staffing levels; hiring update; total service calls for the year; the online reporting system; total infractions/citations issued for the year; and the overtime for all shifts and the budgeted amount of OT vs. what was actually spent.

Public Works Director Brandon Carver brought a follow-up issue from the 1/5/2017 meeting to the Committee to see if staff can move forward on the request from citizen Ken Pedersen who did a brief presentation at last month's PS&T Committee meeting to vacate City ROW adjacent to Cliff Avenue. Staff was directed to proceed with the vacation process as tentatively shown.

Adjourned at 6:46 pm

Minutes respectfully submitted by: Peggy Volin

Transportation CIP Updates - Active or Completed Projects for 2017

Completed CIP Projects in 2017	Status/Comment
S 216th Street Segment 1A	Reached Substantial Completion 2016
Redondo Boardwalk	Reached Substantial Completion 2016
South 268th Street Sidewalks (SRTS)	Project on Winter Shutdown

Current Active or Planned CIP Projects in 2017	Status/Comment
South 216th Street - Segment 3 Improvements	Plans, Specifications, and Estimate (100%) 2017; RW 2018; CN 2019
Barnes Creek Trail	85% Plans, Specifications, and Estimate; NEPA Approval 2017
24th Ave South - Midway Elementary Sidewalks	Plans, Specifications, and Estimate(Bid Docs) 2017; CN 2018
South 223rd Street - Pavement Rehabilitation Project	Plans, Specifications, and Estimate(Bid Docs) 2017; CN 2018
MVD/South 240th Street Roundabout	Plans, Specifications, and Estimate(Bid Docs) 2017; ROW 2018; CN 2019
Annual Sidewalk Program 2017	Continued Sidewalk ADA Deficiency Mitigation
Arterial Traffic Calming	Perform Select Traffic/Speed Studies

Projects Not Started	Status/Comment
South 224th Street Improvements	
Downtown Alley Improvement	
16th Avenue South Improvements - Segment 5A	
Redondo Paid Parking	
South 223rd Street Walkway Improvements	Construction Cost Estimate (North Side Sidewalks) - Approx. \$100,000

Projects staff will be applying for grant funding in 2017:	Status/Comment
Barnes Creek Trail	FHWA CMAQ
TBD	TIB Urban Programs and Complete Streets