

PS&T COMMITTEE AGENDA

August 11, 2016 - North Conference Room

21630 11th Avenue South – Des Moines 98198

6:00P – 6:50P

1. Approval of the minutes from the meeting of July 7, 2016.

2. Sound Transit Update (Informational Item – 10 min)
Staff will provide an update on the status of the interaction with Sound Transit on the FLWE extension.

3. SR-509 Update (Informational Item – 10 min)
Staff will provide an update on the SR-509 project.

4. CIP Project Updates (Informational Item – 15 min)
Staff will provide the Committee an update on current Transportation Capital Improvement projects that are active or underway.

5. Emergency Management (Discussion Item – 15 min)
Staff will discuss the City's Comprehensive Emergency Management Plan update, pending table top exercises and the hazard mitigation plan.

Draft Des Moines City Council PS&T Committee Minutes – 7/7/2016

Meeting called to order: 5:00 PM on July 7, 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 – Engineering Services Manager
Tony Piasecki – City Manager
Barry Sellers – Police Dept
Tim George – Acting City Attorney
Matt Hutchins – Acting Asst City Attorney
Patrice Thorell – Parks Director
Michael Matthias – Asst City Manager
Peggy Volin – PBPW Administrative Asst II

AGENDA:

1. Approval of the minutes from the meeting of June 2, 2016
2. Police Operations Division
3. ADA Transitional Plan
4. No Cruising, Loitering and Closure of Parks & Boardwalk “After Hours”

MEETING:

1. Approval of the minutes from the meeting June 2, 2016: unanimously approved.
2. Police Operations Division: PD Commander Barry Sellers briefed the Committee on the current state of patrol operations which consists 21 FTE; 4 sergeants and 17 officers. Currently, six officers are still listed as being on “light duty” which has contributed to 65% of the overtime budget already being expended for the year as of the end of June.
3. ADA Transitional Plan: Transportation & Engineering Services Manager Brandon Carver outlined the next steps the City is taking to comply with the Federal ADA regulations as they pertain to cities and counties nationwide which include developing a public outreach process; completing a self-evaluation of programs, facilities and services; establishing an ADA Coordinator and grievance procedure; developing an ADA transition plan which includes developing a list of barriers, identifying methods for removing those barriers and developing a prioritized process and schedule for improvements.
4. No Cruising, Loitering and Closure of Parks & Boardwalks “After Hours”: Transportation & Engineering Services Manager Brandon Carver explained to the Committee that the Boardwalk is actually located in the City’s Right-of-Way and as such there are no hours

of restrictions same as with a roadway. Other issues discussed by Legal staff included the definition of cruising, loitering which calls into question it needing to be tied to criminal behavior and parking which would involve more police enforcement than we currently have staff to enforce if parking regulations are restricted.

Adjourned at 6:00 pm

Minutes respectfully submitted by:

Peggy Volin, PBPW Administrative Assistant II

Transportation CIP Updates - Active Projects for 2016

Current Active or Planned CIP Projects in 2016	Status/Comment
Redondo Boardwalk Repairs	Nearing completion, intersection done, railing and closure pours
216th Segment 1a (24th - SR-99)	working on south side
Pavement Management Program	Citywide assement data being processed by vendor
Barnes Creek Trail	Design underway, approximately at 60%
Annual Sidewalk Program/ADA Transition Plan	Plan to begin outreach this fall
South 268th Street Sidewalks (SRTS)	Construction contract scheduled for award 8/11, begin work September
South 224th Street (Pac Hwy - 30th Ave S)	Intend to start design fall 2016
24th Ave South - Midway Elementary Sidewalks	Design underway, internal ROW discussions and utility impacts

Projects staff will be applying (applied) for grant funding in 2016:	Comment
South 200th Street - 8th Ave S - DMMD	WSDOT Safe Routes to School - applied in May
South 216th Street Segment 3 Design only	WSDOT Ped/Bike Program - applied in May
South 223rd Street Sidewalks - 6th Ave to Cliff	WSDOT Ped/Bike Program - applied in May
MVD/South 240th Street Roundabout	WSDOT Innovative Safety Program - applied in July
South 216th Street Seg 3, Desgin/ROW/Con	TIB - Applications due August 19th