

PS&T COMMITTEE AGENDA

November 3, 2016 - North Conference Room

21630 11th Avenue South – Des Moines 98198

5:30P – 6:45P

1. Approval of the minutes from the meeting of October 6, 2016.

2. Low Impact Development Standards (Informational Item – 20 min)
Staff will discuss the required integration of Low Impact Development standards and this will affect the City's Street Design and Construction Standards, and our permitting processes.

3. Sound Transit Update (Informational Item – 20 min)
Staff will provide an update on the FWLE Project, including the 30% Design Review status, the pending issuance of the FEIS, and the development on a Term Sheet/Memorandum of Understanding. Staff will also discuss Sound Transits proposed schedule for 2017.

4. Draft 2017 Work Program (Discussion Item – 15 min)
Staff will seek confirmation from the Committee on the Draft 2017 Work Program.

5. Pacific Ridge Street Lighting Improvements (Informational Item – 20 min)
Staff will discuss a proposed street light improvement plan for Pacific Ridge with the Committee.

DRAFT Des Moines City Council PS&T Committee Minutes – 10/6/2016

Meeting called to order: 5:15 PM on October 6, 2016, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Luisa Bangs – Chair, excused
Dave Kaplan
Vic Pennington

Other City Staff

Dan Brewer – PBPW Director
Brandon Carver – Engineer Svc Manager
Michael Matthias – Interim City Manager
George Delgado – Police Chief
Justin Cripe – PD Officer
Matt Hutchins – Acting Asst City Attorney
Peggy Volin – PBPW Administrative Asst II

AGENDA:

1. Approval of the minutes from the meeting of August 8, 2016
2. Back to School SRO
3. CIP Project Updates
4. Miscellaneous Transportation Topics

MEETING:

1. Approval of the minutes from the meeting August 8, 2016: unanimously approved.
2. Back to School SRO: Officer Justin Cripe updated the Committee on what a School Research Officer (SRO) does. Officer Cripe is the SRO for Des Moines PD and spends most of his time at Mount Rainier High School but also gets to the four elementary schools as time allows. It has been found that having an SRO in our schools bridges the gap with the community, City and Police Department. He attends community events, assists with clubs and their events and works on trust building with students, parents and school staff. He provides a positive role model and mentors students. School administrators and staff feel safer knowing there is an SRO at the school and he is able to give first hand direction in any emergency.
3. CIP Project Updates: Engineering Services Manager Brandon Carver quickly went through the 2016 CIP Projects List and explained which ones were currently active, about to be completed and still waiting to be started in 2016. Time did not allow him to go over the planned CIP Projects for 2017.
4. Miscellaneous Transportation Topics: Engineering Services Manager Brandon Carver gave a very brief update on the Marina paid parking; having applied for a grant to help with the intersection of S 240th & Marine View Drive; S 212th Street; and that the VMS

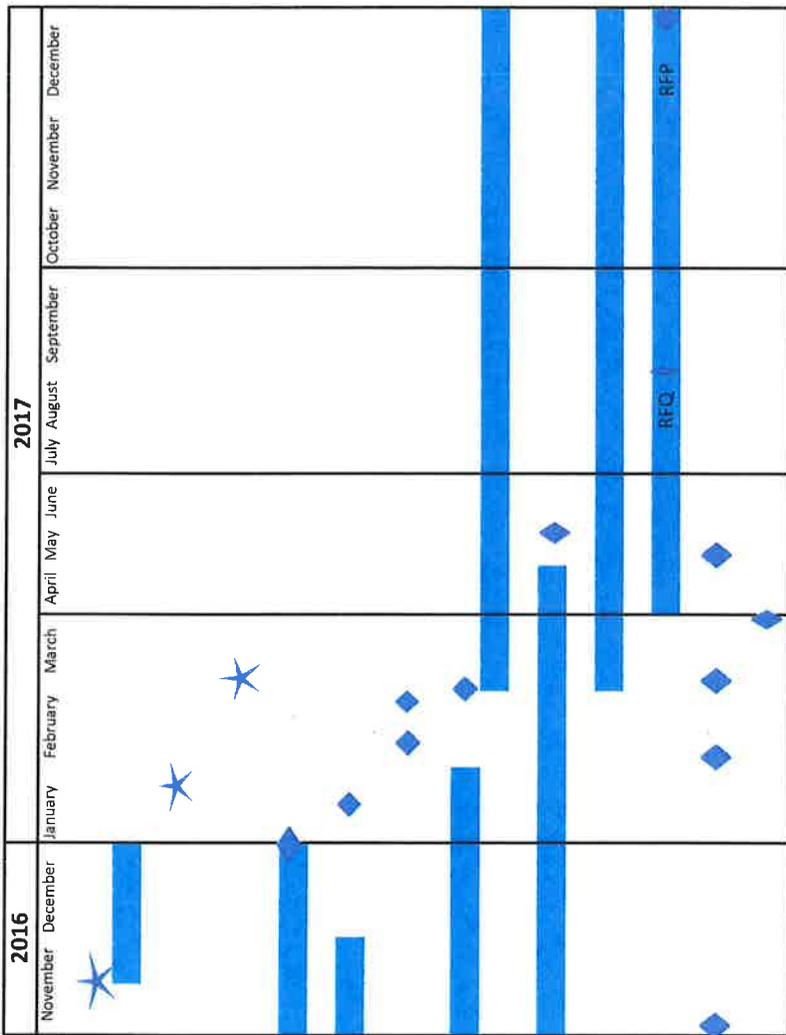
signs are advising of the red light running cameras are in place on S 216th and Pacific Highway. The red light enforcement cameras at that location will become active on November 1.

Adjourned at 6:00 pm

Minutes respectfully submitted by:

Peggy Volin, PBPW Administrative Assistant II

FWLE City Staff Workplan Q4 2016- 2017



**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF DES MOINES AND SOUND TRANSIT
RELATED TO THE FEDERAL WAY LINK EXTENSION PROJECT**

1. Background

- 1.1 The City of Des Moines (City) is a non-charter municipal code city incorporated under the laws of the State of Washington, with authority to enact laws and enter into agreements to promote the health, safety, and welfare of its citizens and for other lawful purposes.
- 1.2 Sound Transit is a regional transit authority created pursuant to chapters 81.104 and 81.112 RCW with all powers necessary to implement a high capacity transit system within its boundaries in King, Pierce, and Snohomish Counties.
- 1.3 The Federal Way Link Extension Project (Project) is part of the Sound Transit 2 (ST2) (include ST3 if passes) Plan for which voters approved financing in 2008 and is an element of Sound Transit's Long Range Transit Plan.
- 1.4 Sound Transit is conducting environmental review for the Project in accordance with the National and State Environmental Policy Acts (NEPA and SEPA). The Sound Transit Board is expected to make a final decision on the project to be built in early 2017, after publication and consideration of the Final EIS.
- 1.5 In July 2015, the Sound Transit Board identified a Preferred Alternative to extend light rail to Federal Way (Motion M2015-56). The Project would start from the Angle Lake Station and travel south along Interstate 5. In the Kent/Des Moines area, the alignment would transition west to be close to Highline College with a station west of 30th Avenue South in the City of Kent. The alignment would then continue south along I-5 with stations at the South 272nd Star Lake park and ride and at the Federal Way Transit Center, along the west side of 23rd Avenue South.
- 1.6 Concurrent with the completion of the environmental review process, Sound Transit advanced the design of the Preferred Alternative in coordination with key stakeholders. The current understanding of the Preferred Alternative is as shown in the Pre-Final Preliminary Engineering (PE) Submittal, dated September 23, 2016, which has been provided to the City.

2. Progress to Date.

The Parties have been working collaboratively over several years to reach this point in the project. The City is very pleased with the Sound Transit staff's professionalism, and willingness to do whatever is necessary to consider alternative ways to plan and design the project in ways that help the City achieve its community development goals while completing the FWLE in the most efficient and cost effective way. Sound Transit is very pleased with the City's willingness to substantively engage in the planning and design process to elevate the system design and its impact on both the community and the ST system. As this project transitions from planning to construction, the Parties agree that it is important to memorialize decisions to date and set forth joint actions over the next project phase leading to start of construction.

3. Purpose

This Memorandum of Understanding is intended to document progress toward goals identified by the Sound Transit Board in Motion M2015-56, which directed Sound Transit staff to work with local jurisdictions in the corridor to identify and obtain commitments for permitting processes that would provide certainty and predictability for the Project, such as use of completed Sound Transit Environmental documents and FTA mitigation requirements, establishing a consolidated permit process, amending and resolving technical code requirements that are impractical or infeasible, supporting and accommodating the light rail system in land use plans and development regulations, and allowing for extended vesting or duration of land use approvals.

4. Update on Board Direction

4.1 SEPA Compliance. Sound Transit is the lead agency for compliance with the State Environmental Policy Act. In coordination with the City, Sound Transit has completed the substantive and procedural environmental review for the Federal Way Link Extension Project in accordance with SEPA requirements, with the publication of Federal Way Link Extension Final EIS **expected to be published XXXX**. The environmental review covers the City's issuance of permits for the project as well as environmental mitigation, and the City intends to use and rely upon the existing environmental documents to satisfy its SEPA responsibilities, consistent with WAC 197-11-600.

4.2 Establish a Consolidated Permitting Process. Sound Transit and the other corridor cities are working together to develop a **more consolidated and consistent permitting process** for Project review and approval. For the City, this will include **exempting the Project from the City's Unconditional Use Permit requirement for Essential Public Facilities providing the Project requests and receives a written letter from the City before commencing with the exempted work and addressing land use approvals through use of a development agreement**^[GF1]. Additional opportunities to streamline the process and avoid duplication will be identified and evaluated. Permitting is expected

to occur between 2018 – 2020.

- 4.3 Resolve Impractical Code Requirements. The City has determined that the Project as represented in the Pre-Final PE Submittal and accompanying exhibits is generally well-designed for the 30% level design. The City agrees that strict interpretation of certain Zoning Code regulations could be contrary to the overall purpose of the overall design. The City Council will therefore be willing to consider allowing certain departures from development standards for some components of the Project as allowed by RCW 36.70B.170-200 and because the Project will be providing a benefit to the City of an equal or greater value relative to the standards from which departure is being allowed.
- 4.4 Support Light Rail System in Land Use Plans and Development Regulations. The City commits to take other reasonable and feasible measures necessary, including code amendments, to support and accommodate the Project in land use plans and development regulations.
- 4.5 Development Agreement. The Parties further agree to prepare a Development Agreement for consideration by the City Council and Sound Transit Board that includes but is not necessarily limited to the following: Environmental review processes, land use and permitting processes, development standards, deviations from adopted codes and standards, project vesting, project mitigation, transportation impact fees, staffing reimbursements, the design builder procurement, urban design coordination, integration of station area and Highline College Master Plan and coordination of respective developments, transit way franchise agreements, future station area access improvements, disposition of surplus property, property management, post-operations mitigation checks, and ownership and maintenance of storm water facilities.

5. Conclusion and Signature Block

This Memorandum of Understanding is intended by the Parties to serve as a non-binding statement of the Parties' progress toward the goals identified by the Sound Transit Board in Motion M2015-56. Sound Transit and the City acknowledge that this MOU is not a complete statement of terms and conditions that will apply to the transactions contemplated herein. If Sound Transit and the City determine it is in their respective best interests to enter into an agreement or agreements at some future date related to the subject matter of this MOU, the terms of those agreements shall govern. The City and Sound Transit recognize that future agreements will be subject to approval by the City Council and Sound Transit Board and must comply with applicable Local, State, and federal regulations. Additional issues not addressed in this MOU may be identified and included in these future agreements.

SOUND TRANSIT

Peter M. Rogoff
Chief Executive Officer

Date

CITY

Michael Matthias
City Manager

Date

2017 PS&T Committee Draft Work Program

January 5, 2017

2017 PS&T Work Plan
Pavement Management Report Presentation
CIP Projects – Grant Selection Review
Sound Transit Update
Police Investigations Update (PD)

February 2, 2017

ADA Transition Plan – Community Outreach Follow-up
Redondo Paid Parking
Emergency Management Preparedness – Update (PD)
Patrol Operations Update (PD)

March 2, 2017

CIP Project Updates
Sound Transit Update
Nuisance Property Update (PD)
School Resource Officer Report (PD)

April 6, 2017

Red Light Enforcement Update
SR 509 Update
Emergency Management Update (PD)

May 4, 2017

Draft Transportation Improvement Plan (TIP)
CIP Project Updates
Sound Transit Update
Code Enforcement Update (PD)

June 1, 2017

Transportation Improvement Plan (TIP)
Street Standards Update
Police Deployment of Personnel Update (PD)

July 6, 2017

CIP Project Updates
Emergency Management Preparedness – Update (PD)
Nuisance Property Update (PD)
Police Department Advisory Group Update (PD)

August 3, 2017

Draft 2018-2023 Transportation CIP Budget
Police Investigations Update (PD)

September 7, 2017

2018-2023 Transportation CIP Budget
CIP Project Updates
Emmitsburg Emergency Management Exercise Report (PD)

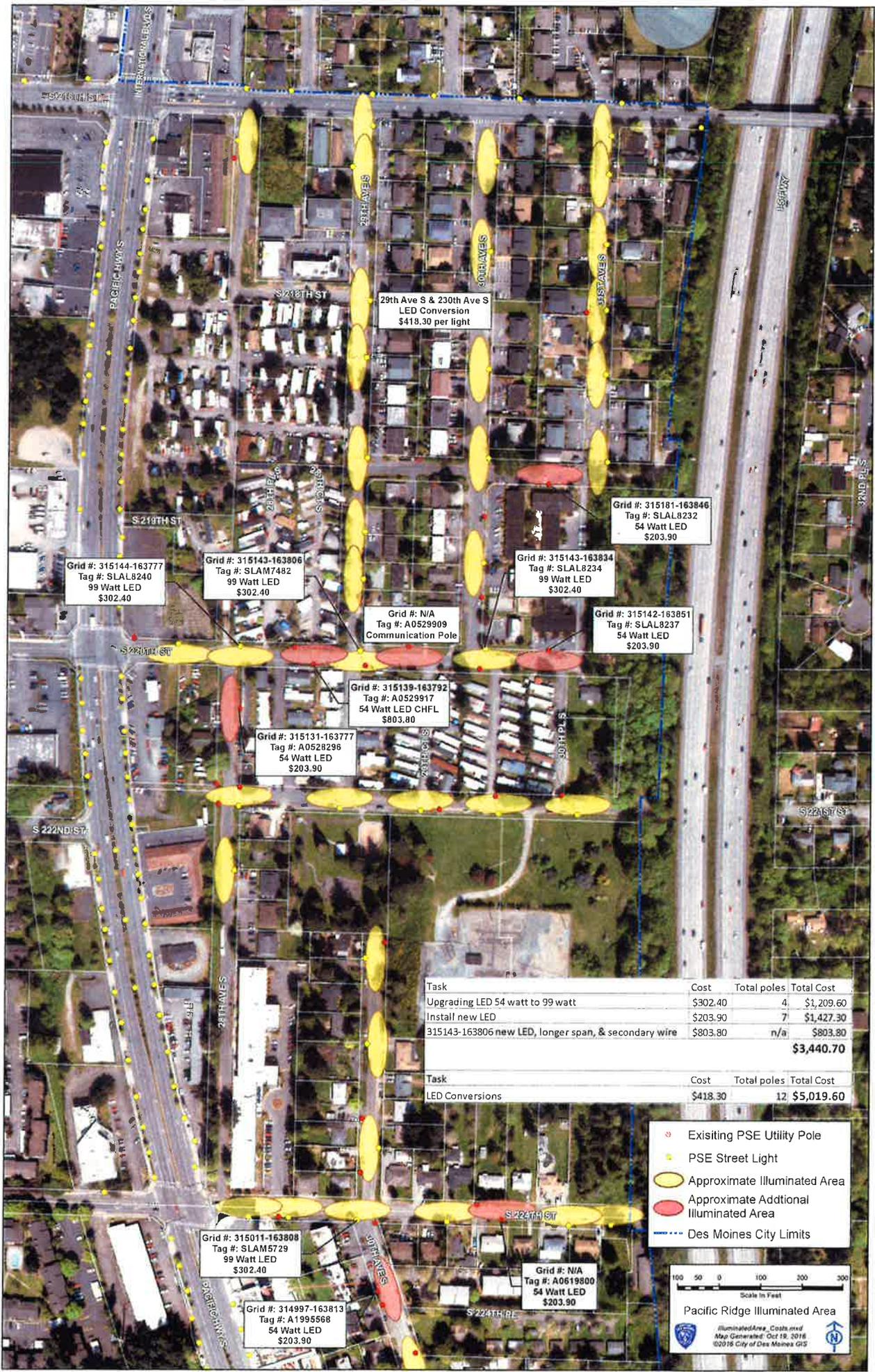
October 5, 2017

Street Standards Update
Redondo Paid Parking
School Resource Officer Back to School Update (PD)

November 2, 2017

CIP Project Updates
Police Operations Update (PD)

December 7, 2017



Task	Cost	Total poles	Total Cost
Upgrading LED 54 watt to 99 watt	\$302.40	4	\$1,209.60
Install new LED	\$203.90	7	\$1,427.30
315143-163806 new LED, longer span, & secondary wire	\$803.80	n/a	\$803.80
			\$3,440.70

Task	Cost	Total poles	Total Cost
LED Conversions	\$418.30	12	\$5,019.60

- Existing PSE Utility Pole
- PSE Street Light
- Approximate Illuminated Area
- Approximate Additional Illuminated Area
- Des Moines City Limits

Scale In Feet
100 50 0 100 200 300

Pacific Ridge Illuminated Area

IlluminatedArea_Costs.mxd
Map Generated: Oct 19, 2016
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Grid #: 315144-163777
Tag #: SLAL8240
99 Watt LED
\$302.40

Grid #: 315143-163806
Tag #: SLAM7482
99 Watt LED
\$302.40

Grid #: 315143-163834
Tag #: SLAL8234
99 Watt LED
\$302.40

Grid #: 315181-163846
Tag #: SLAL8232
54 Watt LED
\$203.90

Grid #: N/A
Tag #: A0529909
Communication Pole

Grid #: 315142-163851
Tag #: SLAL8237
54 Watt LED
\$203.90

Grid #: 315139-163792
Tag #: A0529917
54 Watt LED CHFL
\$803.80

Grid #: 315131-163777
Tag #: A0528298
54 Watt LED
\$203.90

Grid #: 315011-163808
Tag #: SLAM5729
99 Watt LED
\$302.40

Grid #: N/A
Tag #: A0619800
54 Watt LED
\$203.90

Grid #: 314997-163813
Tag #: A1995568
54 Watt LED
\$203.90



Grid #: 315011-163808
 Tag #: SLAM5729
 99 Watt LED
 \$302.40

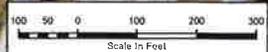
Grid #: N/A
 Tag #: A0619800
 54 Watt LED
 \$203.90

Grid #: 314997-163813
 Tag #: A1995568
 54 Watt LED
 \$203.90

Grid #: 314845-163857
 Tag #: N/A
 54 Watt LED
 \$203.90

Grid #: 314810-163863
 Tag #: A0530188
 54 Watt LED
 \$203.90

- Existing PSE Utility Pole
- PSE Street Light
- Approximate Illuminated Area
- Approximate Additional Illuminated Area
- Des Moines City Limits



Pacific Ridge Illuminated Area
 IlluminatedArea_Costs.mxd
 Map Generated Oct 19, 2016
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