

Des Moines City Council Municipal Facilities Committee Minutes – 09/26/2013

Meeting called to order: 5:33 PM on September 26, 2013, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Melissa Musser - Chair
Carmen Scott
Jeremy Nutting

Other City Staff

Tony Piasecki – City Manager
Patrice Thorell – Parks, Rec & Sr Serv Director
Joe Dusenbury – Harbormaster
Dan Brewer – Planning, Building & PW Director
Grant Fredricks – Special Projects Consultant
Marion Yoshino, Economic Dev Manager
Peggy Volin – Admin Assistant II

AGENDA:

1. Approve minutes of 7/25/2013, 8/1/2013 & 8/15/2013 meetings
2. Update to Marina Development RFQ
3. 2014-2019 MCI CIP Projects Discussion
4. 2014-2019 Marina CIP Projects Discussion
5. 2014-2019 Fund 506
6. Marina & Beach Park Paid Parking

MEETING:

1. Approve Minutes from July 25, August 1 & August 15, 2013 - unanimously approved.
2. Update on Marina Development RFQ: Marion Yoshino stated progress is being made and information from Good Fit Development, Madison Westlead Inc., and ARCADD, Inc., continues to come in. As a next step, the applicants were asked to respond to some specifics by the review panel by October 1. That information from the developers will be shared at the October Committee meeting.
3. 2014-2019 MCI CIP Projects Discussion: Patrice Thorell went over her handout that outlined the confirmed funds for 2014 which included King County Parks Levy, Non-Profit Foundations, Private Donations & Volunteer Labor; and the funds available for 2015 which included unconfirmed funds from Beach Park Parking Fee Revenues, Washington Heritage Capital Grant Fund, State Appropriations/Dept of Commerce Funds, Recreation & Conservation Office, King County 4Culture Grants, Non-Profit Foundations, Private Donations, Volunteer Labor and voted initiative. She then went through the complete CIP which gave a yearly listing for 2014-2019.
4. 2014-2019 Marina CIP Projects Discussion: Joe Dusenbury went over the Marina's 2014-2019 CIP plan then briefly listed the projects that were completed in 2013 which included the Redondo ramp boarding floats, Redondo security cameras, activity float shelter and the 6th Avenue stairway gates. There are two small projects scheduled but did not get started or completed and they are the off-site storage yard and tenant restroom renovations. Five other large projects were listed as being scheduled for preliminary design and permitting but due to the J-Dock fire, the site management for implementation for pay parking on the marina floor and in Beach Park is the only one that significant progress has been made on.

5. 2014-2019 Fund 506: Dan Brewer explained the handout that listed proposed improvements to City facilities. The following improvements were discussed for 2014:

- Activity Center Sheet Rock Repair - \$8,500
- Activity Center Interior Painting - \$25,000
- Public Works Service Center upper roof CMU Joints - \$15,000
- Public Works Storage Building: Paint garage doors - \$4,000
- Founders Lodge Exterior Painting - \$65,000

PBPW Director Brewer recommended a program size in the neighborhood of \$60,000-\$70,000 due to fund balance. He suggested funding everything but the Founders Lodge painting for 2014. There was general consensus from the Committee.

6. Marina & Beach Park Paid Parking: Joe Dusenbury's power point presentation went over various locations for pay stations at the Marina and Beach Park. He explained that the colors for the stations/shelters would be appropriate to the historical values for both the Marina (blue) and Beach Park (red) locations. He covered the two options for stations either Pay & Display or Pay by Space; and outlined the project start-up costs and annual operating costs. He listed the next steps as procurement/bid packet; Council presentation; SEPA/shoreline permits & public outreach/communication.

Adjourned 6:55 PM

Minutes submitted by:
Peggy Volin, Admin Assistant II