

Des Moines City Council PS&T Committee Minutes – 12/05/2013

Meeting called to order: 5:30 PM on December 5, 2013, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Matt Pina—Chairman & Mayor Pro Tem
Jeanette Burrage
Dave Kaplan

Other City Staff

Tony Piasecki – City Manager
Dan Brewer – Planning, Building & PW Director
Brandon Carver – Engineering Services Manager
George Delgado – Police Chief
Bob Bohl – Des Moines PD
Barry Sellers – Des Moines PD
Lorri Ericson – Asst. City Manager
Peggy Volin – Admin Asst II

AGENDA:

1. Call to Order
2. PD Update
3. 2014 Work Program
4. CIP Update/Discussion

MEETING:

1. Meeting called to order at 5:30 pm.
2. PD Update: Chief Delgado updated the Committee by explaining the PD's three initiatives and they are: 1) Safe City Des Moines that unites businesses, city officials and law enforcement through a project intended to maximize safety and minimize theft and other crimes in the business community; 2) Des Moines Police Volunteer Program which is working aggressively to recruit additional volunteers who will assist in building the foundation for an expanded and more proactive volunteer program; and 3) Des Moines Police Foundation with the mission being to support a safer community by consistently identifying and securing public and private contributions which will be used to supplement funding for selected education, training, special equipment and legitimate programs for the Des Moines Police Department and the community.
3. 2014 Draft Work Program: Brandon Carver led the discussion on the 2014 PS&T Committee Draft Work Program which was handed out to all Committee members. Suggestion was made that it would be helpful to have a "Transportation 101" briefing early in the year for new Committee members coming on board.

4. CIP Update/Discussion: Brandon Carver briefed the Committee with the latest on the 216th Street Project which includes “Way Finding” signs having been installed on 216th Street, with the “Campus Hall campus” signs for City Hall to be installed after the first of the year. There will be a ribbon cutting ceremony for 216th street this coming spring. He also explained that work has begun on 24th Avenue but do to a change in condition of the road way, a change order is going to have to be made. The foundations are in for the North Hill School Zone Flashing Beacons project but we are waiting on delivery of the poles. The State has granted us a one month extension on this project but it must be completed by the end of January 2014.

Dan Brewer broke down the costs in the 2014 “Capital” Program budget which includes; MCI - \$1,476,895; Fund 506 - \$52,500; Transportation - \$13,260,174 & SWM - \$1,297,700 for a total of \$16,087,269.

Adjourned 6:24 PM

Minutes submitted by:
Peggy Volin
Administrative Assistant II