

**Des Moines City Council PS&T Committee
Minutes –5/01/2014**

Meeting called to order: 5:35 PM on May 1, 2014, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Vic Pennington
Jeanette Burrage
Dave Kaplan

Guest

Chad Gilbert

Other City Staff

Tony Piasecki – City Manager
Dan Brewer – Planning, Building & PW Director
Brandon Carver – Engineering Services Manager
Tim George, Assistant City Attorney
Matt Hutchins, Prosecuting Attorney
Andrew Merges, Associate Transportation Eng
Denise Lathrop, Community Dev Manager
Peggy Volin – Admin Asst II

AGENDA:

1. Approval of Minutes from 4.3.2014 meeting
2. Title 8 DMMC - Animals
3. Draft Transportation Improvement Plan (TIP)
4. Comp Plan – Transportation Element & Public Safety Issues
5. CIP Project Updates
6. School Zone Flashing Beacons

MEETING:

1. Approval of Minutes from 4.3.2014 meeting: Approved as amended to read Councilmember Nutting in Item No. 2.
2. Title 8 DMMC - Animals: Assist City Attorney, Tim George, presented Draft Ordinance No. 13-243 that would repeal and replace Title 8 entitled Animals. The new version creates uniformity in style and organization with the recent amendments of Titles 12-18 and updates code provisions to reflect the current practices of animal control. Councilmember Burrage proposed new language regarding licensing fee to recover impounded animal not previously licensed. Citizen Chad Gilbert questioned appeal procedures abatement of animals. The Committee discussed clarifying language that allows for abatement of animals after three violations of Title 8. Committee approved the Ordinance to be brought back to full Council with amendments proposed at the meeting.

3. Draft Transportation Improvement Plan: Engineering Services Manager, Brandon Carver, presented the proposed changes to the 20 year Transportation Improvement Plan (TIP) which included:
 - No changes in priority to the top 17 projects
 - Proposing to elevate the Redondo Parking Study from 18 to 19
 - Proposing a new project – South 236th Lane between SR-99 and HCC at 19
 - Proposing to lower Downtown Des Moines Improvements from 18 to 20
4. Comp Plan – Transportation Element & Capital Facilities, Utilities and Public Services Element: Community Development Manager, Denise Lathrop, updated the Committee by explaining the purpose of the Comprehensive Plan. She also discussed staff's recommended updates and additions which included:
 - Formatting - updating text and layout
 - Background Sections – updating to clarify purpose
 - Goals/Policies – removing duplicative language and streamlining text
 - Strategies – renaming “Implementation Strategies”
 - Overall – creating a positive tone and removing negative language
 - Incorporating updates from water, sewer, school district and other public service providers
5. CIP Project Updates: Brandon Carver went over the 2014 Transportation CIP Update information that was included in the packet. He explained the Saltwater State Park Bridge Seismic Retrofit Project had obtained additional funding from the Federal Highways through WSDOT Local Programs Bridge Replacement Advisory Committee (BRAC) in the amount of \$1,500,000 which means that both Phase I & Phase II will be completed at the same time. Brandon also gave an update on the South 251st Street Landslide by reporting that geotechnical investigation, analysis and design report are all ongoing; the right of entry with the property owner has been secured; and franchise utility coordination and daily inspections are ongoing. PSE is also going to relocate a 4-inch gas main.
6. School Zone Flashing Beacons: Brandon Carver explained that the software that runs the cameras in the school zones has been bought out by another company and will no longer be available effective June 10, 2014 therefore making the traffic cameras inoperable. Staff researched other software products and it appears the best solution is to hire King County to switch out the current time clock hardware. Cost for this should come from the Automated Speed Enforcement fund. The Committee concurred.

Adjourned 6:50 pm

Minutes submitted by:

Peggy Volin

Administrative Assistant II