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Updated: March 8, 2019 – 3:30 p.m.

**FUTURE
COUNCIL AGENDA ITEMS**

2019

March 14, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

2019 Arterial Paving Program Update; Citywide Radar Feedback Sign Update

March 14, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

CIP Project Updates; Poverty Bay Shellfish District Update

March 14, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 03/04/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

- Human Services Update (Kent Youth & Family Services & West African Community Council)

ADMINISTRATION REPORT

- Third Quarter City Manager Report
- American With Disabilities Act (ADA) Transition Plan

CONSENT CALENDAR

- Approval of Vouchers
- Approval of Minutes
- Interlocal Agreement Between the Cities of SeaTac, Des Moines, Covington, and Tukwila for Planning, Funding, and Implementation of a Joint Minor Home Repair Program
- Consultant Services Contract with Anchor QEA for Design, Engineering and Permitting Services for the Marina Entrance Channel Maintenance Dredging Project
- American With Disabilities Act (ADA) Transition Plan
- Parks, Recreation and Senior Services Facility Rental Rates
- 2019 Surface Water Management Project Task Assignments

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- Potential Litigation under RCW 42.30.110(1)(i) - 20 minutes

March 28, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

2019 CIP Project Updates-Discussion; 2018-2023 Play Areas Capital Improvement Plan Updates-Discussion; Marina Maintenance Dredging Project

March 28, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

March 28, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 03/18/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Metro Route 635 Shuttle and Service Agreement
- Des Moines Memorial Drive Interlocal Agreement with SeaTac; 200th Street Intersection
- National Service Recognition Day Proclamation
- South King Housing and Homelessness ILA
- Affordable Housing Week Proclamation

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- Performance of a Public Employee under RCW 42.30.110(1)(g) – 1 hour

April 4, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney

Employee Preparedness; WebEOC and CodeRED; Redondo Substation; Steet Crimes

April 4, 2019, City Council Study Session, -
PACKET TO CM BY 03/25/2019

DISCUSSION ITEMS

- Emerging Issues
- Council Retreat
 - Priorities
 - Vision 2050
 - Staff Meeting with the Port

April 11, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

Transportation Improvement Plan; Sound Transit Update

April 11, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

CIP Project Updates

April 11, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/01/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

- Fourth Quarter City Manager Report

CONSENT CALENDAR

- South Sound Opening Day Boating Proclamation

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Shoreline Master Program Draft Amendment

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

April 17, 2019, Highline School District Board Meeting, 5:00 p.m.

April 25, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

North Marina Parking Lot Bulkhead and Restroom Replacement Project-Project Update by PM

April 25, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

April 25, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/15/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

- Police Chief – Life Saving Awards

CONSENT CALENDAR

- Appointment of Claims for Damages Acceptance Agents

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

May 2, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney

Disaster Preparedness Area Information Centers; Community Shelters (Emergency Management); K-9

May 2, 2019, City Council Study Session, ~~CANCELLED~~

May 9, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

CIP Project Update; 24th Ave South Speed Limit Discussion

May 9, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

NPDES Program Update; Draft 2019-2024 NPDES Permit; Public Works Yard Groundwater Update

May 9, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/29/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

- First Quarter City Manager Report

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

May 23, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

May 23, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

May 23, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 05/13/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

June 6, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**
Emergency Management Partnership; Community Preparedness; School Update; Accreditation

June 6, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/27/2019

DISCUSSION ITEMS

- Emerging Issues
- Aviation Advisory Committee

June 13, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair),
and Traci Buxton**
Draft Transportation Improvement Plan

June 13, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and
Robert Back (Vice-Chair)**
CIP Project Updates; Draft 2020-2025 SWM CIP

June 13, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 06/03/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Transportation Improvement Plan (2020-2039)

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

June 27, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

2019 Budget Review (MCI, Marina and Fund 506)-Discussion; Facility Repair and Replacement Needs-Fund 506; 2019 CIP Project Update

June 27, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

June 27, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 06/17/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

July 11, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

Draft 2019-2024 Transportation CIP Budget; Final Transportation Improvement Plan; CIP Project Updates

July 11, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

July 11, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/01/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

July 25, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

City Facility Rental Trends and Event Usage Report

July 25, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

July 25, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/15/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

- Discussion of 2020-2025 Capital Improvement Plan

NEW BUSINESS

EXECUTIVE SESSION

August 1, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**

Employee EOC Position Specific training; Workplace Emergency Management Team; 4th of
July/Waterland Parade After Action

August 8, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair),
and Traci Buxton**

Sound Transit Update; WSDOT SR 509 Update

August 8, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and
Robert Back (Vice-Chair)**

August 8, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/29/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

August 22, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

North Marina Parking Lot Bulkhead and Restroom Replacement Project Update by PM

August 22, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

August 22, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 08/12/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

September 5, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**
NIMS Training Update; CERT Training Update; Community Outreach

September 5, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 08/26/2019

DISCUSSION ITEMS

- Emerging Issues

September 12, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair),
and Traci Buxton**
CIP Project Update

September 12, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and
Robert Back (Vice-Chair)**
2019 SWM Capital Improvement Budget; 2019 Budget Discussions

September 12, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/03/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

September 26, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

**Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton
2019 CIP Project Update**

September 26, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

September 26, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/16/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

October 3, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney
Hazard Mitigation Plan Update; Incident Management Team Update; Code Enforcement**

October 3, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 9/23/2019

DISCUSSION ITEMS

- Emerging Issues

October 10, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

October 10, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

Water District No. 54 Comprehensive Water Plan - tentative

October 10, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/30/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

October 24, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

Follow Up Items; Draft 2020 MFC Work Plan; 2019 CIP Project Update

October 24, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

October 24, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 10/14/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- 2020 Preliminary Annual Budget, 1st Reading

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

November 7, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney
Emergency Management Training and Exercise; Incident Management Team Update; Staffing/Organization Update

November 7, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 10/28/2019

DISCUSSION ITEMS

- Emerging Issues

November 14, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton
CIP Project Updates

November 14, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)
Poverty Bay Shellfish Downgrade Update; Update on CMP Pipe Replacement Inventory

November 14, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 11/04/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- 2020 General Property Tax Levy
- 2020 Preliminary Annual Budget
- 2019 Operating and Capital Budget Amendments

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

December 5, 2019 North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney
2020 Emergency Management Goals; City-wide Emergency Management Preparedness Briefing; Technology Management Update

December 5, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 11/25/2019

DISCUSSION ITEMS

- Emerging Issues
- Discussion of 2020 City Council Legislative Priorities

December 12, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

December 12, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

December 12, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 12/02/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

CITY COUNCIL COMMITTEES AND CURRENT STUDY SUBJECTS

ENVIRONMENT COMMITTEE

Recurring Topics:

- SWM Rates, Fees and Revenues
- SWM Capital Improvement Program
- SWM Engineering, Maintenance & Operations Budgets
- Comprehensive Plans for and other Activities related to Highline Water District, Midway Sewer District and Lakehaven Water and Sewer District, SW Suburban Sewer District and King County Water District #54
- NPDES Permit and Program
- Des Moines Creek Basin related matters including MOU's, ILA's and Easements
- WRIA 9 Salmon Habitat Plan

One Time Topics:

- King Conservation District
- SEPA Implications of changes to Zoning Code, Comp Plan, Comp Transportation Plan, Community College Master Plan and Beach Park Master Plan

ECONOMIC DEVELOPMENT

- Zoning Code Changes
- Streamlining and Improving Permitting
- City Borrowing, Bonding and Investing
- Monitoring City Revenues

MUNICIPAL FACILITIES COMMITTEE

Review 2014-2019 Municipal Capital Improvement Program. Review Master Plan and Council Initiated Project Proposals and Funding

- Park-In-Lieu Fee Process Revisions
- Develop City Hall, Engineering/Equipment Shop and Public Works Service Center Master Plans
- Monitor Facility Inventory, Condition Assessment and Maintenance Management Program Development
- Preview 2014-2019 Marina Capital Improvement Plan

PUBLIC SAFETY/EMERGENCY MANAGEMENT

- Revisions to City's Emergency Management Plan
- Public Safety Operating Budgets
- Traffic Enforcement Cameras
- Police Department Strategic Plan Updates

TRANSPORTATION COMMITTEE

- Review 2014-2019 Transportation CIP
- Review 6 Year Transportation Improvement Plan
- Pavement Management Program
- Draft Ordinance – Amending City Wide Parking Regulations
- City Street Design and Construction Standards
- Transportation Grants and Loans

AD-HOC FRANCHISE AGREEMENTS

Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmember Luisa Bangs

COMMITTEE SCHEDULE:

1st Thursday 6:00-6:50 p.m. **Public Safety/Emergency Management**, North Conference Room
Deputy Mayor Vic Pennington; Councilmembers Luisa Bangs and Matt Mahoney

2nd Thursday 5:00-5:50 p.m. **Transportation**, North Conference Room
Councilmembers Rob Back, Matt Mahoney and Traci Buxton

2nd Thursday 6:00-6:50 p.m. **Environment**, North Conference Room
Mayor Matt Pina, Councilmembers Rob Back and Traci Buxton

4th Thursday 5:00-5:50 p.m. **Municipal Facilities**, North Conference Room
Councilmembers Jeremy Nutting, Luisa Bangs and Traci Buxton

4th Thursday 6:00-6:50 p.m. **Economic Development**, South Conference Room
Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmember Jeremy Nutting

Agency Assignment	Council Liaison	Council Alternate
Aviation Advisory	City Manager Matthias	City Attorney George
Des Moines Arts Commission	Bangs	Pina
Des Moines Human/Senior Services Advisory Committee	Nutting	Buxton
Highline School District	Nutting	
LEOFF 1 Board	Pennington	Bangs
SR509 Executive Committee	Mahoney	Back
South County Transportation Board (SCATBd)	Mahoney	Back
Soundside Alliance	Pennington	City Manager Matthias
Sound Cities Association (SCA) Public Issues Committee (PIC)	Buxton	Mahoney
Des Moines Farmer's Market	Mahoney	Buxton
SCORE	City Manager Matthias	Back
Highline Communities Coalition (Inactive)		
Highline Forum	Pina	Pennington
Hotel/Motel Tax Advisory Committee	Pina	Pennington
Water Resource Inventory Resource Area 9	Pennington	
Waterland Liaison (DDM)	Mahoney	Pina
Police Department Advisory	Bangs	Mahoney

Seating at the Dais (left to right): Pina, Buxton, Nutting, Bangs, Back, Mahoney and Pennington