

Des Moines City Council PS&T Committee Minutes – 7/02/2015

Meeting called to order: 5:28 PM on July 2, 2015, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Vic Pennington - Chair
Dave Kaplan
Luisa Bangs - Excused

Other City Staff

Michael Matthias – Assistant City Manager
Dan Brewer – Planning, Building & PW Director
Brandon Carver – Engineering Services Manager
Andrew Merges – Associate Engineer
Dunyele Mason – Finance Director
Peggy Volin – Admin Asst II

AGENDA:

1. Approval of Minutes from 4/02/2015 meeting
2. CIP Updates
3. Transportation CIP

MEETING:

1. Approval of Minutes from 4/02/2015 meeting: Unanimously approved.
2. CIP Updates: Engineering Services Manager, Brandon Carver and Associate Engineer, Andrew Merges updated the Committee on the CIP active projects for this year and those planned for the second half of 2015. So far the completed projects include 24th Avenue S (208th – 216th); Saltwater State Park Bridge Seismic Retro-fit; and the Redondo Parking Management Plan. The current/planned projects include the Redondo Boardwalk Repairs; 216th Segment 1A (24th – SR-99); Pavement Management Program; Citywide Arterial Safety Improvements; Barnes Creek Trail; Annual Sidewalk Program; South 268th Street Sidewalks (SRTS); South 224th Street (Pac Hwy – 30th Ave S); and 24th Avenue S – Midway Elementary Sidewalks. Brandon also listed the projects that staff will be applying for grant funding in 2015 which include the Redondo Boardwalk Repairs; S 216th Segment 3 (11th – 18th); and MVD/South 240th Street Intersection.

Andrew brought the Committee up to date on the recent meeting with Exeltech, the consultants hired for the Boardwalk Repair Project. He handed out a summary of the three alternatives given and said that staff is recommending Alternative 3 which completely replaces the current timber structure with a concrete one and encapsulates the existing piles from the top to 2 feet below the ground line. The expected service life for this alternative is 50+ years vs. 20 years for Alternative 1 and 20-30 years for alternative 2. He stated the limiting factors for the service life is the remaining service

life of existing piles and seawall. If the encapsulation of the piles is not done during this rehabilitation the service life will be reduced by as much as half.

3. Transportation CIP: Engineering Services Manager, Brandon Carver and Finance Director Dunyele Mason went over the working draft of the 2016-2021 Capital Improvement Plan (CIP). The CIP provides a multi-year list of proposed major capital and major repair expenditures for the City. This plan attempts to set funding strategies not only for the current year, but also for the next five years to project future needs for major construction, land acquisition and equipment needs that improve the cultural environment, capital infrastructure and recreational opportunities for the citizens of Des Moines. Capital expenditures are viewed not only in the context of how much the new project will cost, but also what impact the project will have on the City's operating budget. Much of the discussion revolved around the priorities for use of the anticipated 2016 REET revenue.

Minutes submitted by:
Peggy Volin
Administrative Assistant II