

Des Moines City Council PS&T Committee Minutes – 5/12/2016

Meeting called to order: 5:30 PM on May 12, 2016, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Luisa Bangs - Chair
Dave Kaplan
Vic Pennington

Other City Staff

Dan Brewer – PBPW Director
Brandon Carver – Engineering Services Manager
Tony Piasecki – City Manager
George Delgado – Police Chief
Bob Bohl – PD Commander
Lisa Leone - Judge
Tim George – Asst City Attorney
Jennefer Johnson – Court Administrator
Dunyele Mason – Finance Director
Peggy Volin – PBPW Administrative Asst II

AGENDA:

1. Approval of the minutes from the meeting of April 7, 2016
2. Red Light Automated Enforcement Discussion
3. Transportation Improvement Plan
4. CIP Projects Update
5. Code Enforcement Update
6. Renaming of 19th Avenue S (Rainier Drive S)

MEETING:

1. Approval of the minutes from the meeting April 7, 2016: unanimously approved.
2. Red Light Automated Enforcement Discussion: PBPW Director Dan Brewer and PD Commander Bob Bohl discussed a few potential issues that needed to be addressed before Draft Ordinance 16-018 goes before Council. They were:
 - “Warning period”
 - Additional staff resources to handle increased work load in the Court and Police Department as well as additional expenditures in the Legal Department.
 - Staggering the camera installation in order to “ramp up” the effected work load for above named departments.
 - Discussion of vendor fees and how the vendor contract with ATS relates the new red light cameras with the school zone systems already in place.
 - Records retention schedule for entire system.

Committee recommended bringing Draft Ordinance 16-018 forward to full Council.

3. Transportation Improvement Plan: Transportation & Engineering Services Manager Brandon Carver finalized the proposed changes on the TIP project list from the previous meeting and explained that five of the projects had been dropped from the list as they were scheduled to be completed this year.

The Committee recommended bringing the proposed 2017-2036 Transportation Improvement Plan to full Council.

4. CIP Project Updates: Transportation & Engineering Services Manager Brandon Carver gave a brief overview of all the CIP projects currently under construction and those that are in the design phase.
5. Code Enforcement Update – PD Commander Bob Bohl provided a brief update to the Committee on how the incoming Code Enforcement complaints are being divided among the two CSO's. He also reported that both CSO's have been trained on the Permit Trax system; and additionally that now the public can submit their Code Enforcement complaints directly to them via Permit Trax on the City's website.
6. Renaming of 19th Avenue S (Rainier Drive S): Transportation & Engineering Services Manager Brandon Carver briefed the Committee on what steps the Mt. Rainier High School ASB students have gone through towards renaming the 6-block length of 19th Avenue S to Rainier Drive S. They submitted a petition signed by a majority of the effected property owners and now it is up to the Council to consider the name change. A resolution to set the public hearing for July 7th is on the Consent Agenda for Council May 12, 2016.

If the resolution passes, city staff will send out letters of inquiry to all property owner/residents on said street and to the Post Office, South King Fire and 911 Emergency Services asking for comments. At the July 7th Public Hearing, If decided, the change would likely go into effect approximately 90-days after the Council Action.

Adjourned at 6:40 pm

Minutes respectfully submitted by:

Peggy Volin, PBPW Administrative Assistant II