

ENVIRONMENT COMMITTEE AGENDA

September 15, 2016 – North Conference Room

21630 11th Avenue South – Des Moines 98198

5:00P – 5:50P

1. Approval of the minutes of the 8.18.2016 meeting

2. 2017 SWM Capital Budget

(Informational Item – 20 min)

Staff will brief the Committee on the proposed capital improvements for 2017 based on the 2017-2022 Capital Improvement Plan.

3. 2017 SWM Budget Discussion

(Discussion Item – 25 min)

Staff will present the draft 2017 SWM Operations Budget.

4. Project Updates

(Informational Item – 5 min)

Staff will be providing an update for the Lower Massey Creek Improvements Project.

DRAFT MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 8.18.2016

The meeting was called to order @ 6:00 PM, Thursday, August 18, 2016, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Robert Back, Chair

Melissa Musser

Matt Pina

Consultant

Austin Fisher, Parametrix

City Staff

Dan Brewer, PBPW Director

Loren Reinhold, SWM Utility Manager

Brandon Carver, Trans & Eng Svc Manager

Matt Hutchins, Acting Asst City Attorney

Peggy Volin, Admin Asst II

AGENDA:

1. Approve minutes of the 6.16.2016 meeting
2. Update on the CMP Pipe Replacement Inventory
3. Draft LID Code Revisions

MEETING:

1. Approve the minutes of the June 16, 2016 meeting: Unanimously approved.
2. Update on the CMP Pipe Replacement Inventory: SWM Engineering Manager Loren Reinhold explained to the Committee that this project is currently on hold so the SWM maintenance crew can focus on completing the catch basin inspection/repairs as required by the City's NPDES permit. SWM maintenance is short one FTE position which has impacted the process. Loren also stated that the CMP pipe assessment work will reconvene and focus at locations planned for pavement overlays.
3. Draft LID Code Revisions: SWM Engineering Manager Loren Reinhold introduced Parametrix consultant Austin Fisher who informed the Committee that the City of Des Moines is integrating low impact development (LID) into their local development-related codes, rules, standards, and other enforceable documents pursuant to the 2013-2018 Western Washington Phase II Municipal Stormwater Permit, Section S54C4(f). According to the Permit directive, the code and policies will be updated with language that supports minimization of impervious surfaces, retention of native vegetation, and reduction of stormwater runoff in all types of development situations.

Austin went over the recommended revisions to the City's current municipal code based on a preliminary assessment which included revisions to Titles 11, 12, 14, 16, 17 & 18.

Next steps will include a general public meeting; updating the Committee from the input received from said public meeting; and presenting the draft code revisions to the Council before the end of the year.

Meeting adjourned at 6:54 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II