

## **Des Moines City Council PS&T Committee Minutes – 8/11/2016**

Meeting called to order: 6:00 PM on August 11, 2016, in North Conference Room @ 21630 11<sup>th</sup> Avenue S, Des Moines WA 98198.

### **Council Members**

Luisa Bangs - Chair  
Dave Kaplan  
Vic Pennington

### **Other City Staff**

Dan Brewer – PBPW Director  
Andrew Merges – Associate Engineer  
Tommy Owen – Civil Engineer II  
Tony Piasecki – City Manager  
George Delgado – Police Chief  
Grant Fredricks – Consultant  
Matt Hutchins – Acting Asst City Attorney  
Peggy Volin – PBPW Administrative Asst II

### **AGENDA:**

1. Approval of the minutes from the meeting of July 7, 2016
2. Sound Transit Update
3. SR-509 Update
4. CIP Project Updates
5. Emergency Management

### **MEETING:**

1. Approval of the minutes from the meeting July 7, 2016: unanimously approved.
2. Sound Transit Update: PBPW Director Dan Brewer and Consultant Grant Fredricks explained that staff is continuing to work with Sound Transit on finalizing the FWLE. The effort for the remainder of 2016 will be dedicated to working out design, construction, permitting and other process details and memorializing these agreements. Staff will review these agreements with the PS&T Committee at the August 11<sup>th</sup> meeting.
3. SR-509 Update: PBPW Director Dan Brewer noted that there was not much new to report on at this time. Staff will continue to meet with the other cities involved and report on progress as it is being made.
4. CIP Project Updates: PBPW Director Dan Brewer briefed the Committee the Committee on all the projects that are currently under construction or scheduled to start in 2016. He also went over the five projects that staff has/will be applying for grants in 2016 which include: sidewalks on South 200<sup>th</sup> Street (8<sup>th</sup> Avenue S to Des Moines Memorial Drive) – applied in May; South 216<sup>th</sup> Street Segment 3 – Design Only – applied in May; sidewalks on South 223<sup>rd</sup> St (6<sup>th</sup> Avenue S to Cliff Avenue) - applied in May; Marine View

Drive/South 240<sup>th</sup> Street Roundabout – applied in July; and South 216<sup>th</sup> Street Segment 3 Design/ROW/Con which will be turned in on August 19.

5. Emergency Management: Police Chief George Delgado explained the PD is in the process of updating the Comprehensive Emergency Management Plan that will be in keeping with Federal and State guidelines. He is currently working with the Greater Federal Way Emergency Management team to develop table top exercises with City staff and Council as it relates to roles and responsibilities and potential events and disasters that may occur in Des Moines with the goal of these exercises being to familiarize personnel with what they should expect. The Hazard Mitigation Plan is also being worked on at this time and once completed a public meeting will be held to discuss the findings, then the information will be forwarded to the State for final approval. The HMP will be kept on file which will enable the City to qualify for State and Federal funding reimbursement in case of a weather event or other major disaster.

Adjourned at 6:55 pm

Minutes respectfully submitted by:

Peggy Volin, PBPW Administrative Assistant II