

PS&T COMMITTEE AGENDA

February 2, 2017 - North Conference Room

21630 11th Avenue South – Des Moines 98198

5:30P – 6:15P

1. Approval of the minutes from the meeting of January 5, 2017.

2. Sound Transit Update (Informational Item - 15 min)

Staff will provide an update on the status of discussions with Sound Transit staff related to the FWLE.

3. Police Operations Update (Informational Item - 30 min)

Staff will provide the Committee a recap of the 2016 Operations Division to include staffing levels, overtime, injury updates, hiring and directed patrol activities.

DRAFT Des Moines City Council PS&T Committee Minutes – 1/5/2017

Meeting called to order: 5:32 PM on January 5, 2017, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Luisa Bangs – Chair
Dave Kaplan
Vic Pennington

Citizens

Ken Pedersen
Bill Linscott

Other City Staff

Michael Matthias – City Manager
Matt Hutchins – Asst City Attorney
Dan Brewer – Chief Operations Officer
Brandon Carver – Public Works Director
Andrew Merges – Engineering Services Manager
Matt Hutchins – Asst City Attorney
George Delgado – Police Chief
Doug Jenkins – Acting PD Commander
Patrice Thorell – PRSS Director
Peggy Volin – Administrative Asst II

AGENDA:

1. Approval of the minutes from the meeting of December 1, 2016
2. 2017 Work Program
3. Pavement Management Report/Presentation
4. CIP Projects – Grant Selection Review
5. Ken Pedersen Right-of-Way Vacation Request
6. Police Investigations Update

MEETING:

1. Approval of the minutes from the meeting December 1, 2016: unanimously approved.
2. 2017 Work Program: PW Director Brandon Carver quickly went over the Draft 2017 Work Program with the suggestion of moving the currently scheduled ADA Transition Plan from February to March. He cited there will be an Open House on February 8 from 6-8 pm at the Activity Center which will provide an opportunity for citizens in the community to come and be informed and participate by giving feedback in the City's efforts towards identifying accessible barriers to City Services and help prioritize future City investments. The 2017 Work Program was approved with this change.
3. Pavement Management Report/Presentation: Engineering Services Manager Andrew Merges outlined the Pavement Management Program for the Committee. He outlined the Program's purpose; Background; Analysis of current conditions and the proposed pavement management strategy; and what our next steps for the years 2017 and 2018 will be.

4. CIP Projects – Grant Selection Review: Engineering Services Manager Andrew Merges updated the Committee on the status of the grants submitted for City CIP projects which were: S 240th Street/Marine View Drive Roundabout; Sidewalks on S 223rd Street; 24th Avenue S Safe Routes to School Sidewalks; and S 216th Street/Segment #3 – 20th Avenue S to 11th Avenue S. Of the four grants submitted only one was awarded, the S 216th Street Segment #3 – 20th Avenue S to 11th Avenue S. Staff requested Committee concurrence to look into the feasibility of modifying the South 223rd project to include just the north side sidewalk and funding for these improvements with local funds only. The Committee agreed and gave staff direction to bring back a cost estimate at a follow-up PS&T meeting.
5. Ken Pedersen Right-of-Way Vacation Request: PW Director Brandon Carver informed the Committee of Mr. Ken Pedersen’s inquiry to vacate City ROW adjacent to Cliff Avenue. He also explained that the house located on that property had been offered to the City at no charge if the City would move it from the location. Mr. Pedersen was attending the meeting and took a minute to briefly inform the Committee members of his family’s background and history here in the community. Staff will fully review the request before returning comments.
6. Police Investigations Update: Acting PD Commander Doug Jenkins briefed the Committee on the various incidents the PD have recently been involved in including all arrests, burglaries, pursuits, a homicide that occurred on 12/24/2016, armed robberies and a shooting. He then outlined the upcoming staff changes in the Investigations Unit which include: Detective Sergeant Dave Mohr assuming supervision of Patrol’s B Team on April 2, 2017; Master Sergeant Bill Shepard assuming supervision of the Investigations Unit on April 1, 2017; Detective Dave Shields’ 4-year assignment to the Investigations Unit ending on April 27 and will be assigned back to patrol; and MPO Jay West will be taking Dave Shields position in the Investigations Unit effective May 2, 2017.

Adjourned at 6:46 pm

Minutes respectfully submitted by: Peggy Volin

Federal Way Link Extension (FWLE) Update Summary
2/2/17 PS&T Committee

1. **Decision on Project to Build:** The ST Board met on Thursday, January 26, with the possibility of formally identifying the project to build. At that meeting Mayor Pina's letter again endorsing the preferred alignment through Des Moines was offered and the MOU signed by City Manager Matthias and the ST CEO documenting progress to date on the ST Board's direction and FWLE goals (a copy provided to City Council by email).
2. **2017 FWLE Work Program**
 - a. **Urban design and station design.** January-July – complete baseline drawings, identify design refinements, complete stakeholder workshop, and update design refinements.
 - b. **RFQ/RFP.** Finalize RFQ, solicit statements of qualifications (SOQ), shortlist 3 design build finalists, finalize and issue RFP.
 - c. **Complete staffing and development agreements, transit way agreement and letters of concurrence on applicable codes.**
 - d. **ROW Acquisitions.** Begin acquisitions as soon as FTA finalizes record of decision. 1st offer is expected in June.