

Des Moines City Council PS&T Committee Minutes – 2/2/2017

Meeting called to order: 5:32 PM on February 2, 2017, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Luisa Bangs – Chair (called-in)
Dave Kaplan
Vic Pennington

Other City Staff

Michael Matthias – City Manager
Matt Hutchins – Asst City Attorney
Dan Brewer – Chief Operations Officer
Brandon Carver – Public Works Director
Matt Hutchins – Asst City Attorney
Barry Sellers – PD Commander
Peggy Volin – Administrative Asst II

AGENDA:

1. Approval of the minutes from the meeting of January 5, 2017
2. Sound Transit Update
3. Police Operations Update

MEETING:

1. Approval of the minutes from the meeting January 5, 2017: unanimously approved.
2. Sound Transit Update: Chief Operations Officer Dan Brewer explained that staff is currently working with Sound Transit on the Decision on Project to Build. He stated the letter from Mayor Pina endorsing the preferred alignment through Des Moines was offered along with the MOU signed by City Manager Matthias and the ST CEO documenting progress to date on the ST Board's directions and FWLE goals. COO Brewer also shared the 2017 FWLE Work Program which includes the schedule for the Urban design and station design; RFQ/RFP process; Complete staffing and development agreements, transit way agreement and letters of concurrence on applicable codes; and ROW Acquisitions.
3. Police Operations Update: PD Commander Barry gave a recap of the 2016 PD Operations Division which included staffing levels; hiring update; total service calls for the year; the online reporting system; total infractions/citations issued for the year; and the overtime for all shifts and the budgeted amount of OT vs. what was actually spent.

Public Works Director Brandon Carver brought a follow-up issue from the 1/5/2017 meeting to the Committee to see if staff can move forward on the request from citizen Ken Pedersen who did a brief presentation at last month's PS&T Committee meeting to vacate City ROW adjacent to Cliff Avenue. Staff was directed to proceed with the vacation process as tentatively shown.

Adjourned at 6:46 pm

Minutes respectfully submitted by: Peggy Volin

