

## **Des Moines City Council PS&T Committee Minutes – 12/7/2017**

Meeting called to order: 5:32 PM on December 7, 2017, in North Conference Room @ 21630 11<sup>th</sup> Avenue S, Des Moines WA 98198.

### **Council Members**

Luisa Bangs – Chair - Excused  
Dave Kaplan  
Vic Pennington

Guest:

Traci Buxton – New Councilmember

### **Other City Staff**

Brandon Carver – Public Works Director  
Andrew Merges – Transpo & Eng Svc Manager  
Dan Brewer – Chief Operations Officer  
Michael Matthias – City Manager  
Tim George – City Attorney  
Matt Hutchins – Asst City Attorney  
George Delgado – Police Chief  
Mike Graddon – PD Commander  
Kory Batterman – CSO  
Peggy Volin – Administrative Asst II

### **AGENDA:**

1. Approval of the minutes from the meeting of October 5, 2017
2. CIP Projects Update
3. ADA Transition Plan Update
4. Alarm Ordinance
5. Police Operations Update
6. Gang Intervention & Prevention Update

### **MEETING:**

1. Approval of the minutes from the meeting of October 5, 2017: unanimously approved.
2. CIP Projects Update: PW Director Brandon Carver, reviewed the completed projects for 2017; gave an update of those that are currently under construction; outlined the projects that will not be started in 2017; and discussed the grant funding that staff will be applying for in 2018 including trying to leverage local money by partnering with other local funding partners. He also shared that this has been a record breaking year for the City in engineering projects and current staff is at full capacity for work projects.
3. ADA Transition Plan Update: Transportation & Engineering Services Manager Andrew Merges, briefed the Committee on the City's ADA Transition Plan status which included transition plan prioritization. He outlined the next steps of preparing a draft plan for approval with recommended strategy, priorities and associated costs. The City will need to take steps to program ADA Barrier Removal consistent with the plan, designate an ADA Coordinator and formalize an ADA grievance procedure.

4. Alarm Ordinance – City Attorney Tim George, reviewed the memo in the Committee packet that outlined the proposed changes to the alarm ordinance which also included the City’s current costs of responding to false alarms. Staff will work with this information to draft an updated ordinance for Council consideration.
5. Police Operations Update: PD Commander Mike Graddon, updated the Committee on the PD’s approach of putting evidence-policing practice into action by doing what works. They set three goals which included: 1) Officer Safety; 2) Reduce Crime Victims; and 3) Address Quality of Life Issues. He also gave a personnel status update that included officers retiring and new hires.
6. Gang Intervention & Prevention Update: Councilmembers Dave Kaplan and Luisa Bangs attended a Joint Summit on Gang Prevention and Intervention on November 1, 2017. Their combined notes on the summit meeting were provided in the packet and Councilmember Kaplan just went over a few of the takeaways from that meeting which included that the most successful programs for kids are led by non-police as they bridge the gap of trust between citizens and police.

Adjourned at 6:52 pm

Minutes respectfully submitted by: Peggy Volin