

## **Des Moines City Council PS&T Committee Minutes – 8/3/2017**

Meeting called to order: 5:02 PM on August 3, 2017, in North Conference Room @ 21630 11<sup>th</sup> Avenue S, Des Moines WA 98198.

### **Council Members**

Luisa Bangs – Chair  
Dave Kaplan - Excused  
Vic Pennington

### **Other City Staff**

Dan Brewer – Chief Operations Officer  
Brandon Carver – Public Works Director  
Andrew Merges – Transportation Manager  
Len Madsen – Special Projects Consultant  
Tim George – City Attorney  
Matt Hutchins – Asst City Attorney  
George Delgado – Police Chief  
Bob Bohl – Assistant Police Chief  
Bill Shepard – Detective Sergeant  
Kory Batterman – PD CSO  
Michael Matthias – City Manager  
Peggy Volin – Administrative Asst II

### **AGENDA:**

1. Approval of the minutes from the meeting of July 6, 2017
2. Sound Transit Update
3. Police Investigations/Regional Police Task Force Update
4. Alarm Ordinance
5. Transportation Alternatives Program
6. Community Connections Pilot Project

### **MEETING:**

1. Approval of the minutes from the meeting of July 6, 2017: unanimously approved.
2. Sound Transit Update: Chief Operations Officer Dan Brewer updated the Committee on the latest coordination efforts with Sound Transit on the Federal Way Link Extension (FWLE) project which included the two public meetings to provide for neighborhood input on proposed landscaping and noise walls in the project area. Both meetings are scheduled to be held at the City of Des Moines Activity Center, the first one on Monday August 7, and the second meeting on Monday August 14, both from 6:00 to 7:15 pm. Engineering and design will continue through early 2018 and construction is expected to begin in 2019 with stations opening in 2024.
3. Police Investigations/Regional Police Task Force Update: Detective Sergeant Bill Shepard briefed the Committee on the year-to-date PD Investigations Unit cases which are at a total of 298 cases so far having been submitted. That breaks down to 185 felony cases and 113 non-felony cases. In addition, there have been 95 reported burglaries – 64

residential and 31 commercial. PD Chief George Delgado gave a brief update to the Committee on the Regional Task Force and stated there will be a Regional Gang & Gun Violence Coordination meeting scheduled for Tuesday August 8, from 10-11:30 at Auburn City Hall.

4. Alarm Ordinance – City Attorney Tim George explained the City’s existing “Alarm system and False Alarm” Ordinance that was enacted in 2005 and pointed out that since then no substantial updates to the ordinance have been made. He cited several cities that have gone to a “Third Party Administration” of their alarm ordinance and highlighted the benefits that outsourcing the billing and day-to-day maintenance would provide. Staff was directed to prepare a draft ordinance and fee schedule and bring it back to Committee.
5. Transportation Alternatives Program: Transportation Manager Andrew Merges Manager briefed the Committee on the Transportation Alternatives Program (TAP) administered by PSRC in which City staff will be making a grant application for the ROW phase of the Barnes Creek Trail South Segment by the end of September.
6. Community Connections Pilot Program: Due to time limitation this item was directed to Council for a full brief on September 14.

Adjourned at 5:52 pm

Minutes respectfully submitted by: Peggy Volin