

MUNICIPAL FACILITIES COMMITTEE

AGENDA

July 16, 2020
3:00 – 3:50 p.m.

VIA ZOOM

NOTE: The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 and Governor Inslee's Stay-at-Home order issued March 23, 2020 in response to the COVID-19 Pandemic. Accordingly, this meeting will be held virtually using Zoom.

The public is welcome to attend the Municipal Facilities Committee meeting via Zoom. Please follow this link to get instructions on how to participate:

<https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49>

Please note that Zoom attendees do not interact with one another; they join in listen-only mode.

1. Approval of June 26, 2020 Minutes
2. Draft 2021-2026 MCI CIP Budget
3. Dive Park at Redondo
4. Midway Park Update and Conceptual Discussion

Draft Minutes Des Moines City Council Municipal Facilities Committee – 6/25/2020

Meeting called to order: 3:45 pm on June 25, 2020 via Zoom

Council Members

Jeremy Nutting, Chair

Luisa Bangs, Co-Chair

Matt Mahoney, Council Member

City Staff

Michael Matthias, City Manager

Dan Brewer, Chief Operations Officer

Susan Cezar, Chief Strategic Officer

Brandon Carver, Public Works Director

Denise Lathrop, Planning & Development Svcs Manager

Scott Wilkins, Harbormaster

Tim George, City Attorney

Matt Hutchins, Assistant City Attorney

Nicole Nordholm, Assistant Parks Director

Jodi Grager, Public Works Administrative Assistant

Guests

Councilmembers Traci Buxton and J.C. Harris

The meeting was called to order at 3:45 p.m.

Agenda

1. Election of Chair
2. Election of Co-Chair
3. Approval of Work Plan

Meeting:

Election of Chair and Co-Chair

Councilmember Matt Mahoney nominated current Chair Jeremy Nutting to remain as Chair of the Municipal Facilities Committee and Luisa Bangs was nominated to remain as Co-Chair. The nominations were accepted.

The discussion of the Work Plan (Attachment #1) included an introduction by COO Dan Brewer, he explained that the drafted plan was pre Covid-19. The items from the first three months on the list will need to be rescheduled. COO Brewer suggested that the Playground Projects Update is ready to go to Full Council, so it can be removed from this committee's schedule. He also recommended that the Beach Park Buildings Discussion be moved to the 2021 Work Plan. Additionally, updates on the CIP Projects that are on the agendas for the next few months would be a focus on reduction compared to previous year's growth projects. It was suggested that the City Facility Rental Trends and Event Usage item be removed from the Work Plan until there is information available. One item that should be added in July is the Midway Park Expansion update. Councilmember Bangs wished to add a beginning discussion of the potential for some sort of Midway Community Facility to the Midway Park Update. She suggested the Committee tour the Park for a visual of current conditions. It was agreed to add this discussion to the July agenda. Councilmember Nutting questioned whether the Marina Redevelopment project is far

enough along to be added to Full Council agenda. City Manager Matthias recommended keeping it in committee for now, but move it out to the October meeting. The Work Plan was approved as amended.

The meeting was adjourned at 4:04 pm. Minutes submitted by: Jodi Grager, Public Works Admin Asst

The next meeting is scheduled for July 16th, 2020.

DRAFT

MCI and Park/Facility Improvement Projects

2021 – 2026 CIP PROJECTS

2020 Projects completed/under construction

Financial System Replacement
Emergency Operations Center @SKFR
SJU Playground and Trail Improvements
Wooton Park Playground and Gazebo
Westwood Playground Improvement
Kiddie/City Park Playground and Park Improvements
Auditorium Dance Floor
Building Access System
Mary Gay Park Improvements
Sonju Park Improvements

2020 Projects in Design

North Bulkhead and Restroom
Van Gasken Park Design

2020 Projects put on hold/frozen:

Des Moines Memorial Flag Triangle
Court Security Improvements
Police Security Improvements
City Hall Heat Pumps

2021 CIP Projects (Draft):

Van Gasken Park Construction
Redondo Fishing Pier Design
Redondo Fishing Pier Bulkhead & Plaza - Design
Redondo Restroom – Design

2022 – 2026 CIP Projects:

Founder's Lodge Improvements
Cecil Powell Play Equipment
Field House Play Equipment
City Hall Parking Lot
Engineering Building Windows
PW Service Center Interior Paint
City Hall Canopy Repairs
Activity Center Irrigation/Landscape
LED Exterior Lighting
Field House Interior Paint
Service Center Material Storage Improvements
Service Center Fueling Station Canopy
DMBPSun Home Lodge
DMBP Bulkhead, Promenade & Play Equipment/Water Feature

MARINA

2021 CIP PROJECTS

2020 PROJECTS TO FINISH:

Redondo Floats: Project #310.078

Construction to be completed in 2020.

Fuel and electrical Replacement Project #403.511

Completion by end of 2020

Pay Parking Project #310.407

Installation to be completed in 2020

2021 CIP Projects:

Marina Dock Replacement Project #403.499

2021 Begin engineering, design and permitting process.

Guest Moorage Power Upgrades: Project # 403.403

2021 finalize design and purchase equipment (staff installation)

Tenant Restroom Project #403.512

2021 finalize design in preparation for bid packets

OTHER PROJECTS UNDER CONSIDERATION

Pile Replacements

The Marina has lost 4 piling (rot) they are of structural importance and need replaced. Each of these piling hold two large vessels to a finger pier and are crucial for support during winter storms.

Dock Electrical replacement Project # 403.452

Warrants Discussion. Yearly