

MUNICIPAL FACILITIES COMMITTEE

AGENDA

September 24, 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 July 16, 2020 minutes
2. CIP Project Updates

Draft Minutes Des Moines City Council Municipal Facilities Committee – 7/16/2020

Meeting called to order: 3:03 pm on July 16, 2020 via Zoom

Council Members

Jeremy Nutting, Chair
Luisa Bangs, Co-Chair
Matt Mahoney, Council Member

City Staff

Dan Brewer, Chief Operations Officer
Susan Cezar, Chief Strategic Officer
Beth Anne Wroe, Finance Director
Brandon Carver, Public Works Director
Denise Lathrop, Planning & Development Svcs Manager
Scott Wilkins, Harbormaster
Rick Scott, Recreation Manager
Matt Hutchins, Assistant City Attorney
Jason Woycke, Land Use Planner II
Jodi Grager, Public Works Administrative Assistant

Guests

Councilmembers Traci Buxton, J.C. Harris and Anthony Martinelli

The meeting was called to order at 3:03 p.m.

Agenda

1. Approval of 6.26.20 Minutes
2. Draft 2021-2026 MCI CIP Budget
3. Dive Park at Redondo
4. Midway Park Update and Conceptual Discussion

Meeting:

1. The 6.26.20 Municipal Facilities Minutes were approved as submitted.
2. Draft 2021-2026 MCI CIP Budget – Public Works Director Brandon Carver began by framing the discussion with these key ideas and examples:
 - Projects completed or near completion – The playground improvements are basically completed with a few punch list items left.
 - Projects in design – The Bulkhead replacement is experiencing some delay due to State permitting challenges. The design of the VanGasken property is underway. The Redondo Fishing Pier is a high focus project which relies on State Funding.
 - Projects on hold due to the impacts of Covid-19 on the economy and City budget – The Police Department and Court Security has been out to bid twice, but was unsuccessful in awarding bids due to receiving high bids from a limited contractor pool. This project will be on hold until there is additional information about economic conditions.

Projects will be planned for 2021, some will remain on the list as the budget allows, and other projects will be added back in as funding is determined. Director Carver invited comments or questions. COO Dan Brewer added details about the Midway Park Expansion. The City is waiting on an RCO Grant that may

allow for two additional parcels to be purchased. The previously awarded grants allowed for the purchase of two parcels, demolition of the structures and grading. One of these properties is occupied until October, 2020 so the work will begin after the property is vacant. Chair Nutting inquired about other projects still on the CIP: Founders Lodge Improvements, Activity Center Irrigation and Sun Home Lodge. PW Director Carver affirmed these projects are funded by one time sales tax or 506 funding and it is possible additional grant funding will be secured.

Harbormaster Scott Wilkins updated the Committee on 2020 Marina Projects. The Redondo Floats are still in the design process. The Piping system was replaced on the Fuel system upgrade, and other upgrades should be completed soon. He added that the reconfiguration of the Marina docks will start the permitting process in 2021. Also included in 2021, the updating of the electrical system throughout Guest Moorage, to be accomplished in-house. The tenant restroom project is still in design. He hopes to have the final design accepted early next year. Harbormaster Wilkins responded to a question about the Paid Parking at the Marina. This is under review. COO Brewer added that a discussion for full council was planned for this evening, but the presentation needs additional time and will be provided at a later date.

3. Dive Park at Redondo – Land Use Planner, Jason Woycke gave a brief history of this project. There has been a stall due to permitting agencies and concerns from the Puyallup Tribe and DNR. In March it appeared there may be some positive traction with these agencies, however, the pandemic shutdown placed everything on hold until the State enters Phase 3 of the Coronavirus Response. This item won't need to be on the Municipal Facilities agenda until there are meetings with the tribe and other permitting agencies.

4. Midway Park Update and Conceptual Discussion – Vice Chair Luisa Bangs suggested this committee participate in a tour of the area for a visual understanding of the possibilities for this location. She would like to see some sort of structure for community use. COO Brewer indicated that the funding sources used on this project do not allow for new structures, the focus is on open spaces. However, there may be some opportunities in that area by creating a partnership with other agencies such as Port of Seattle or Sound Transit. Staff and council will need to pursue a date/time for a site visit.

The meeting was adjourned at 3:38 pm. Minutes submitted by: Jodi Grager, Public Works Admin Asst

The next meeting is scheduled for September 24th, 2020.