

Des Moines City Council PS&T Committee Minutes – 10/03/2013

Meeting called to order: 5:30 PM on October 3, 2013, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Matt Pina—Chairman & Mayor Pro Tem
Jeanette Burrage
Dave Kaplan

Other City Staff

Tony Piasecki – City Manager
Dan Brewer – Planning, Building & PW Director
Brandon Carver – Engineering Services Manager
Tim George - Assistant City Attorney
Bob Bohl – Des Moines PD
Jennefer Johnson – Court Administrator
Tommy Owen – Civil Engineer
Grant Fredricks - Consultant
Peggy Volin – Admin Asst II

AGENDA:

1. Approve 8/08/2013 Minutes
2. School Zone Speed Enforcement – Midway/Pacific Project Evaluation
3. Marijuana Regulation Update
4. 2014 Transportation CIP Budget
5. Sound Transit Planning Update
6. Transportation Impact Fees

MEETING:

1. Minutes from August 8, 2013, were unanimously approved as submitted.
2. School Zone Speed Enforcement: Bob Bohl reported that the Midway/Pacific School Zone Speed Enforcement Program went live in November of 2012 with warnings only being sent out through the end of the year. He explained that pre-photo enforcement, that location averaged 100 speeding vehicles per day. Since fines went into effect on January 2013, that number has dropped to about 181 citations per month being issued, or an average of nine (9) tickets per day.

The Committee asked Bob to come to the 10/10/2013 Council meeting to provide an update to the Council on the School Zone Speed Enforcement Program.

3. Marijuana Regulation Update: ACA Tim George informed the Committee on the updated timeline for implementation of the WSLCB's rules. The rules will be adopted on October 16th and go into effect on November 15th. An updated map was presented demonstrating potential locations for marijuana licenses based on the WSLCB's 1,000 foot rule. The possibility of additional City zoning regulations was discussed and the Committee directed staff to prepare an ordinance requiring any prospective licensee to

comply with the WSLBC rules and to limit retail stores to eligible properties along Pacific Highway South, south of Kent-Des Moines Road, and producers and processors to eligible properties in the BP zone north of South 216th Street, and to eligible properties along Pacific Highway South, south of Kent-Des Moines Road.

4. 2014 Transportation CIP Update: Brandon Carver updated the Committee with the CIP projects completed in 2013 which included the North Twin Bridge improvements, the MVD Crosswalk Improvements Phase 1 – (219th, 220th & 226th) and the North Hill School Zone Flashing Beacons. He then listed the 10 draft 2014 CIP Transportation Projects that are funded and suggested six potential projects that could be paid for using CIP project savings. Staff is scheduled to bring forward the Transportation CIP to the full Council on November 7, 2013.
5. Sound Transit Planning Update: Consultant Grant Fredricks briefed the Committee on the Federal Way Transit Extension by explaining that the Alternative Analysis phase and the EIS Scoping period are now complete. They will be followed by a Draft Environmental Impact Statement (EIS) phase through 2014 with alternative alignment and station locations identified by the Sound Transit Board based on agency and public comments. A preferred alternative will be identified once Sound Transit reviews agency and public comments on the DEIS, and a Final EIS will be developed. The environmental review process will conclude with a Record of Decision from the Federal Transit Administration in late 2016.
6. Transportation Impact Fees: Ran out of time – item will be carried over to November meeting.

Adjourned 6:59 PM

Minutes submitted by:
Peggy Volin
Administrative Assistant II