

Des Moines City Council PS&T Committee Minutes – 08/08/2013

Meeting called to order: 5:31 PM on August 8, 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
George Delgado - Police Chief
Denise Lathrop - Community Dev Manager
Laura Techico – Land Use Planner II
Peggy Volin – Admin Asst II

AGENDA:

1. Approve 6/06/2013 Minutes
2. Marijuana Regulation Update – Its Impact & Challenges
3. CIP Project Updates/Draft 2014-2019 Transportation CIP Budget
4. Pavement Preservation Program
5. Consultant Task Order Assignments Status for 2012/2013
6. 216th Car Wash Property Surplus Follow-up

MEETING:

1. Minutes from June 6, 2013, were unanimously approved as submitted.
2. Marijuana Regulation Update – Its impact & Challenges: Tim George provided information from the State Dept of Tax & Revenue regarding the Implementation of Initiative 502, a map showing the areas in Des Moines that would allow for the sale of commercial marijuana and an article from MRSC (Municipal Research & Services Center of Washington) regarding the LCB (Liquor Control Board) licensing process for marijuana growers, processors and retailers. Tim explained that if the State adopts the Statutes in August then it would go into effect on Sept 16.
3. CIP Project Updates/Draft 2014-2019 Transportation CIP Budget: Brandon Carver went over the handout provided listing all the current CIP projects and gave a brief update of each project. Also listed were potential new projects staff was recommending be added with the potential project savings from the 216th Segment 2 project and 24th Avenue S (208th-216th) project. They included: Parking Management Plan for Redondo area; Sidewalk and Curb Ramp Program; Guardrail Program; 216th Segment 1a; and 216th Segment 3.

4. Pavement Preservation Program: Since it appeared that Proposition 1 was not going to pass, the discussion centered on what the next steps would be. Staff will continue to maintain pot holes and crack seal where possible and be ready to post warning signs on streets that continue to deteriorate. There was some Committee discussion about what could be done at a very reduced cost, such as chip seal treatments. Staff committed to bring back the issue for continued discussion and direction at the next PS&T meeting.
5. Consultant Task Order Assignment Status for 2012/2013: Brandon Carver updated the Committee with a handout that summarized the 2012/2013 On-Call Engineering Services Task Order Assignments to date that listed the company name; number of projects; what the project was; the authorized project amount and the total amount spent.
6. 216th Car Wash Property Surplus Follow-up: Brandon Carver explained staff had done some initial preliminary research regarding the benefits of leasing the property versus selling it at the present time. Some of the lease options cited that the City would have to have it managed by a property manager; it would have to be a long-term lease of 30+ years vs. short term for seasonal usage; and the City would have to insure it. If it was to be sold then a new appraisal would be needed and the City could choose to list it with a brokerage service or possibly do it in house. Due to the current level of vacancies in the Marina District, the Committee gave staff the direction to hold the property for now and re-visit in a year or so.

Adjourned 6:45 PM

Minutes submitted by:
Peggy Volin
Administrative Assistant II