

Des Moines City Council PS&T Committee Minutes –2/06/2014

Meeting called to order: 5:43 PM on February 6, 2014, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Vic Pennington
Jeanette Burrage
Dave Kaplan (arrived @ 6:30 pm)

Other City Staff

Tony Piasecki – City Manager
Dan Brewer – Planning, Building & PW Director
Brandon Carver – Engineering Services Manager
Len Madsen – Special Projects Consultant
Lorri Ericson – Asst. City Manager
Peggy Volin – Admin Asst II

AGENDA:

1. Selection of Committee Chair
2. Approval of Minutes from 12/5/2013 meeting
3. Marina District Community Events Briefing
4. Transportation Gateway – S 216th St Segment 1, Right-of-Way
5. LED Street Lighting Policy Discussion
6. Potential State & County Transportation Funding Discussion

MEETING:

1. Selection of Committee Chair: Vic Pennington is the new Committee Chair for 2014-2015.
2. Approval of Minutes from 12/5/2013 meeting: Unanimously approved.
3. Marina District Community Events Briefing: Tony Piasecki handed out a draft resolution that outlined the proposed agreement between the City of Des Moines and Destination Des Moines. The agreement specifies the responsibilities assumed by Destination Des Moines and identifies the in-kind services that will be provided by the City to support these events which include the *Waterland Parade* and *Fireworks Over Des Moines*.

Committee gave approval to take the Resolution to Council at the February 13, 2014 meeting.
4. Transportation Gateway – S 216th St Segment 1, Right-of-Way: Brandon Carver introduced Len Madsen, Special Projects Consultant on the Transportation Gateway Project who gave a brief history of the project to date. Len then asked for the Committee's consideration to shift the limits between Segment 1-A and Segment 1-B to Pacific Highway. The project right lane transition east of Pacific Highway to 29th Avenue South will be deferred to Segment 1-B where the lane is planned to be continuous. By making the proposed shift in limits, it is estimated that the right-of-way and

construction costs of Segment 1-A would be contained or reduced by \$600K to \$1.2 million.

Staff will seek a proposal from the City's consulting engineer to adjust the plans, proceed with the right-of-way acquisition and seek grant funding for right-of-way and construction. Right-of-way strategies will be to complete acquisition on the north side of S 216th Street, west of SR99, then progress on the south side as budget and funding permit.

A motion to approve a scope of work to adjust the project limits and proceed with right-of-way acquisition will be submitted to the full Council for consideration.

5. LED Street Lighting Policy Discussion: Brandon Carver updated the Committee with the progress of the LED change out program with PSE. In 2013, 345 - 100watt lights were converted to 54watt LED lights for an annual savings of \$15,000. Another 345 lights are planned for conversion in 2014 followed by 331 light conversions in 2015 for a total of 1,021 lights converted to LED. That leaves a remaining group of 634 – other watt lights that would be converted at a higher rate due to the larger wattage lights.

Staff will consult with PSE and bring back financial information for this last group of conversions at a future Committee meeting.

6. Potential State & County Transportation Funding Discussion: Brandon started the discussion by giving a brief history of transportation funding then went over the handout that outlined King County's Transportation District. The outline included the proposed countywide TBD; revenue sources; distribution and uses of revenue; and the average household impact. A more detailed discussion was planned at the February 13, 2014 Des Moines Transportation Benefit District meeting.

Adjourned 6:40 pm

Minutes submitted by:
Peggy Volin
Administrative Assistant II