

Des Moines City Council PS&T Committee Revised Minutes –4/03/2014

Meeting called to order: 5:45 PM on April 3, 2014, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Vic Pennington
Jeanette Burrage
Dave Kaplan

Other City Staff

Tony Piasecki – City Manager
Dan Brewer – Planning, Building & PW Director
Brandon Carver – Engineering Services Manager
Denise Lathrop – Community Dev Manager
Tim George, Assistant City Attorney
Grant Fredricks, Consultant
Barry Sellers, PD Commander
Peggy Volin – Admin Asst II

AGENDA:

1. Approval of Minutes from 3.6.2014 meeting
2. Sound Transit Update
3. Chronic Nuisance Properties
4. Transportation Funding
5. Marijuana Licensing Update

MEETING:

1. Approval of Minutes from 3.6.2014 meeting: Unanimously approved.
2. Sound Transit Update: Mayor Kaplan updated the Committee members on the briefing he and Councilmember Nutting attended with Sound Transit. There are currently four proposed alignments and the City will be continue to meet with the cities of SeaTac, Federal Way and Highline Community College for their input on the alignment options.
3. Chronic Nuisance Properties: Assistant City Attorney, Tim George, presented the Chronic Nuisance Properties Draft Ordinance with a recommendation that the ordinance was unnecessary given recent amendments to the noise code as well as existing nuisance regulations. The Committee agreed that no action was necessary and that the Draft Ordinance should not be taken to the full Council .
4. Transportation Funding: Brandon Carver briefed the Committee on how transportation projects are funded and went over some of the funding sources and typical application timelines and local match requirements. He broke the projects down into categories which consisted of: Transportation; Pedestrian; Community Development; Loans and

Environmental. He also provided a pie chart that outlined the 2014 Transportation CIP Revenue Sources.

5. Marijuana Licensing Update: The Assistant City Attorney provided an update on the WSLCB's licensing of recreational marijuana producer's, processor's and retailer's. He provided a list of license applicants in the City of Des Moines and also a map showing potential locations. A timeline was presented on when a licensing lottery would take place and when licenses could be issued.

Adjourned 6:50 pm

Minutes submitted by:

Peggy Volin

Administrative Assistant II