

Minutes Des Moines City Council Municipal Facilities Committee – 10/23/2014

Meeting called to order: 6:00pm on October 23, 2014 in North Conference Room @ 21630 11th Ave S. Des Moines, WA 98918

Council Members

Melissa Musser – Chair
Matt Pina – Mayor Pro Tem
Jeremy Nutting – Council Member

City Staff

Tony Piasecki, City Manager
Joe Dusenbury, Harbormaster
Patrice Thorell, Parks & Rec. Director
Michael Matthias, Asst City Manager
Dan Brewer, PW Director
Brandon Carver, Transportation Engineer
Janet Best, Admin Asst.

Minutes of the 9/25/2014 meeting were unanimously approved.

AGENDA:

1. Redondo Parking Study Update
2. Non-Profit Facilities Fees Draft Resolution

MEETING:

1. Redondo Parking Study Update: Brandon Craver reported that data acquisition was completed recently during peak usage time periods consisting of speed, volume, parking, utilization, origin-destination and neighborhood use. The open house on October 15 was a success generating dialogue with the community. Attending the meeting were the Mayor, City Manager and, Mayor Pro Tem Matt Pina. The major comments from a good turnout of about 50 citizens were:
 1. Enforcement of parking, speed and criminal activity.
 2. General Accessibility of parking, blocked mailboxes and driveways.
 3. Pedestrian Safety – There is a belief that there are too many crosswalks coupled with high pedestrian volumes causing traffic congestion.

While all solutions open additional challenges, the next steps are:

- With lots of good ideas, perform data acquisition to account for important citizen feedback.
 - Prepare draft Parking Management Plan through January.
 - Schedule the final open house to solicit comment on the draft Parking Management Plan.
 - Finalize Parking Management Plan with resolution by spring time.
2. Non-Profit Facilities Fees Draft Resolution: Patrice Thorell prepared and made available a Draft Resolution (NO. 14-211) for review by the Committee. A brief summary of the proposal included 3 fee reduction opportunities to the community:
 1. 20% reduction to city residents, City employees, Des Moines and South King County non-profits serving Des Moines.
 2. 50% reduction to a governmental entity or Des Moines nonprofit with a Des Moines business address. In this case, the organization must return a minimum of 60% of their net revenues to support identified city services. During peak rental times, a 20% discount in this category would be eligible April through October.
 3. 75% reduction to governmental entity or Des Moines nonprofit with a Des Moines business address. In this case, the organization must reinvest 100% of the net revenues from any fees raised back into public activities, special events, economic development or community betterment projects.

The meeting was adjourned at 6:50 pm.

Minutes submitted by: Janet Best, Admin Assistant