

**Des Moines City Council PS&T Committee
Minutes –9/11/2014**

Meeting called to order: 5:30 PM on September 11, 2014, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Vic Pennington
Jeanette Burrage (absent)
Dave Kaplan

Other City Staff

Michael Mathias – Asst. City Manager
Brandon Carver – Engineering Services Manager
George Delgado – Police Chief
Barry Sanders, Commander
Bob Bohl, Commander
Peggy Volin, Admin Asst. II

AGENDA:

1. Approval of Minutes from 6.05.2014 meeting
2. 2015-2020 Transportation CIP Budget
3. Back to School Enforcement Plan Discussion
4. Waterland Parade/4th of July Debriefing

MEETING:

1. Approval of Minutes from 6.05.2014 meeting: Unanimously approved.
2. 2015-2020 Transportation CIP Budget: Engineering Services Manager, Brandon Carver, presented the Draft 2015-2020 CIP Budget to the Committee. He pointed out that one additional project will be added in 2014 Budget Amendment and that is the South 251st Street Slide Repair. He then went over the projects under construction/completed in 2014 which included South 216th Street – Segment 2; MVD Crosswalks (222nd & 225th); North Hill School Zone Flashers; Driver Feedback Speed Sign (20th Ave S); Annual Sidewalk Program (7th Ave sidewalk repairs); and the Annual Guardrail Program (10th Ave S/MVD repaired). He listed all the projects under construction/design for 2015; the new projects and all projects scheduled for the years 2017-2020; and ended with the unfunded projects that are currently in the top 26 of the City's prioritized Transportation Improvement Plan.
3. Back to School Enforcement Plan: DM Police Chief George Delgado briefed the Committee on the upcoming school year and how the PD is addressing some of the outstanding issues for Mount Rainier High School which include Drugs and Alcohol; Gangs; Truancy; and Traffic Problems. He explained the PD will be educating school staff and parents on gang related activities, including the crimes most associated with being involved in gangs – physical assaults, robbery, theft and drug use and distribution.

They will also be working hard on drug education, specifically targeting Initiative I-502 and underage marijuana use. The school is implementing Positive Behavior Intervention Supports (PBIS) and wants to educate the community more about its benefits. Also discussed were the ongoing traffic problems of moving cars in/out of the drop off area. The PD is continuing to monitor the situation and will discuss what the best measures would be to ensure traffic does not continue to affect both individuals attending school or other motorists in the area. And, Mount Rainier HS enrollment for 2014 is 1732 students.

4. Waterland Parade/4th of July Debriefing: PD Commander Bob Bohl briefed the Committee on both events starting with the 4th of July which he said went very well. There were no significant issues during the function other than one vendor wanting to leave early. Same thing with the Waterland parade – that event also went well, was well attended and there were no significant issues. Recommendation for both these future events would be to have more patrol officers both on foot and on bikes.

Adjourned 6:30 pm

Minutes submitted by:
Peggy Volin
Administrative Assistant II