

Des Moines City Council PS&T Committee Minutes – 3/05/2015

Meeting called to order: 5:30 PM on March 5, 2015, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Vic Pennington - Chair
Dave Kaplan
Jeanette Burrage

Other City Staff

Tony Piasecki – City Manager
Dan Brewer – Planning, Building & PW Director
Brandon Carver – Engineering Services Manager
Andrew Merges – Associate Engineer
George Delgado – Police Chief
Denise Lathrop – Com Development Manager
Peggy Volin – Admin Asst II

AGENDA:

1. Approval of Minutes from 2/05/2015 meeting
2. CIP Updates
3. Police Department Update
4. 2015 Comprehensive Plan Update – Transportation Element
5. Sound Transit Update

MEETING:

1. Approval of Minutes from 2/05/2015 meeting: Unanimously approved.
2. Police Department Update: Chief George Delgado, updated the Committee by explaining the accreditation process they are currently going through; outlined the PD's 2014 accomplishments; explained what the general duties of the Operations Division cover which included their goals, accomplishments, areas of interest, professional standards, department's retirements and hiring schedule and finally it's outreach plans. He ended by listing all six goals for 2015 which include: Continuing to work with the City Council on making the City of Des Moines an inviting, livable and safe waterfront community; Enhancing the Department's effectiveness and efficiency; Recognizing and utilizing the expert staff within the agency to build a stronger foundation of professionalism and process for effective succession planning for the future; Working in collaboration with both public and private sectors partners to enhance the involvement of the Department's Citizen Advisory Board as well as establishing the first ever Des Moines Police Department Foundation; Continuing our police partnerships to create a safer environment for the members of our community, local businesses and visitors to our City; and, to establish a robust Volunteer Program that meets Department and community needs.
3. Sound Transit Update: Mayor Kaplan updated the Committee on his meetings with the mayors of the cities of SeaTac, Federal Way and Kent on Sound Transit's FWLE

alignment and station locations. Staff then updated the Committee on the current Sound Transit schedule and City plans to hear citizen concerns and finalize its comments on the DEIS that are expected to be due on May 18th. DEIS comments will assist Sound Transit staff and then its full Board in identifying a “Preferred Alternative” tentatively in June that will be further refined and analyzed before the Board makes a final decision on what project to build in the Summer of 2016.

4. CIP Updates: Engineering Services Manager, Brandon Carver and Associate Engineer, Andrew Merges went over the recently completed projects then gave a status update of the current projects that will be the focus in 2015 which include the Redondo Boardwalk repairs; 216th Segment 1a (24th Avenue S to SR99); the Saltwater State Park Bridge Seismic Retro-fit; and the Redondo Parking Study.

5. 2015 Comprehensive Plan Update – Transportation Element: Community Development Manger Denise Lathrop, provided the Committee with an outline that explained the Transportation Element of the 2015 Comprehensive Plan along with a draft copy of it with tracked changes. She explained that staff is currently working to further consolidate and align the goals, policies and implementation strategies and will continue to work with the Committee to incorporate additions and edits to the Transportation Element.

Adjourned 6:33 pm

Minutes submitted by:
Peggy Volin
Administrative Assistant II