



Transportation & Public Works Committee Meeting Minutes

September 26, 2024
4:30 – 6:00 PM
** Hybrid Meeting **

Commenced: 4:31 PM
Adjourned: 5:18 PM

<u>Members:</u>	<u>Present</u>	<u>Excused</u>	<u>Unexcused</u>
CM Simpson, Chair	X		
CM Lovell	X		
CM Vinson	X		

Other Councilmembers participating: CM Kwon;

Staff Coordinators: Will Appleton, Public Works Director and Florendo Cabudol, City Engineer

Other Staff Present: Gwen Voelpel, Deputy City Manager; Dan Smith, PW Maintenance Supervisor;

1. Call to Order	Chair Simpson called the meeting to order at 4:31 PM.
2. Public Comment	<u>Public Comments:</u> None given
3. Review of the Minutes	September 12 T&PW Minutes were approved
4. 20-year Des Moines Creek Basin Interlocal Agreement between City of SeaTac, City of Des Moines, and Port of Seattle.	<p>Discussion/Action</p> <p>Dan Smith, Public Works Maintenance Supervisor, Stormwater, presented the new draft 20-year Interlocal Agreement (ILA) between three parties for the Des Moines Creek Basin Committee (DMCBC) – City of SeaTac, City of Des Moines, and Port of Seattle.</p>

	<p>The current 20-year ILA expires on December 31, 2024. It is the 4th ILA since the 1996 inception of the Des Moines Creek Basin Committee. The new ILA will be effective from 2025 through 2044.</p> <p>In the next twenty years, the Committee will continue its main elements of</p> <ul style="list-style-type: none"> • Operations and Maintenance • Replacement and Improvements • Stream Habitat and Monitoring • By-Pass Pipeline Inspections <p>New elements in this ILA include:</p> <ul style="list-style-type: none"> • Vegetation Management • Website Development • Public Education/Outreach • Periodic Needs Assessment <p>The Committee praised the efforts in the new ILA, especially public involvement. Questions were also raised about considering airport expansion, and periodic needs assessment to determine if contributions need adjustment.</p> <p>The Committee unanimously approved forwarding this topic to full Council for presentation and action.</p>
6. CRF Referrals	<p>Status</p> <p>Will Appleton, Public Works Director, updated the Committee on the status of the Community Workforce Agreement (CWA). The meeting with unions was rescheduled to October 1 at the union hall in Tukwila. After unions have had the chance to be heard, the CWA will be finalized. There will be a future signing ceremony.</p>
7. Department Update:	<p>PW Maintenance Update</p> <p>Will Appleton, Public Works Director, gave the department update.</p> <p>The 2024 Overlays Project is winding up. New pavement is down along the project alignment, but striping still needs to be accomplished. If you go drive the project to see the newly completed work, also notice the new Bridgeport Development of warehouses at 200th near Des Moines Memorial Drive South. Electric connections will soon be undergrounded, and poles removed.</p>

	<p>The Scrub Down event is scheduled for October 12 at Angle Lake Park, and the Fall Recycling Event is scheduled for October 20, on South 136th Street off of Des Moines Memorial Drive South.</p>
<p>8. Adjourn</p>	<p>Chair Simpson adjourned the meeting at 5:18 PM.</p>