

AGENDA

**REGULAR MEETING
DES MOINES CITY COUNCIL
21630 11th Avenue South, Des Moines, City Council Chambers**

October 4, 2012 - 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

COMMENTS FROM THE PUBLIC:

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORTS

CONSENT CALENDAR

Page 1 Item 1: NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM
(NPDES) PERMIT PHASE II APPEAL

Motion is to adopt contribute \$15,000 to the NPDES Coalition Fund for the City's share of litigation costs and expenses in the appeal of the NPDES Phase II permits and to authorize the City Manager to sign an ILA reflecting the City's participation and contribution to the litigation expenses, substantially in the form as attached.

Page 11 Item 2: MARINA DISTRICT PARKING LOT LEASE (FISCHER PROPERTY)
Motion is to approve the Lease Agreement between William O. and George D. Fisher and the City for the use of their property for a municipal parking lot at an annual cost of the actual property tax owed for the property plus \$100, and to authorize the City Manager to sign the Agreement substantially in the form as attached.

Page 23 Item 3: RESOLUTION NO. 11-074C SETTING THE DATE FOR LAND
USE REVIEW PROCEDURES

Motion is to adopt Draft Resolution No. 11-074C setting a public hearing on November 29, 2012 to consider proposed amendments to the City's land use review procedures.

OLD BUSINESS

Page 29 1. RECONSIDERATION OF ORDINANCE NO. 1549, RELATING TO THE CITY'S
IMPOSITION OF GAMBLING TAXES AND PROVIDING A GRADUATED TAX STRUCTURE
FOR PUBLIC CARDROOMS AS A COMMERCIAL STIMULANT
Staff Presentation: Economic Development Manager Marion Yoshino

NEW BUSINESS

Page 35 1. MARINA/BEACH PARK SECURITY ISSUES AND PAID PARKING
Staff Presentation: Harbormaster Joe Dusenbury; Parks Recreation and
Senior Services Director Patrice Thorell; Police Chief George Delgado

A G E N D A I T E M

BUSINESS OF THE CITY COUNCIL
City of Des Moines, WA

SUBJECT: Marina District Parking Lot Lease

FOR AGENDA OF: October 4, 2012

ATTACHMENT:
Lease Agreement

DEPT. OF ORIGIN: Administration

DATE SUBMITTED: September 25, 2012

CLEARANCES:

- Legal AB
- Finance NA
- Marina NA
- Parks, Recreation & Senior Services NA
- Planning, Building & Public Works NA
- Police NA
- Courts NA

APPROVED BY CITY MANAGER

FOR SUBMITTAL: AK

Purpose and Recommendation

The purpose of this agenda item is to review and approve a Lease of vacant property on Marine View Drive to establish a temporary municipal parking lot.

Suggested Motion

MOTION: I move to approve the Lease Agreement between William O. and George D. Fisher and the City for the use of their property for a municipal parking lot at an annual cost of the actual property tax owed for the property plus \$100, and to authorize the City Manager to sign the Agreement substantially in the form as attached.

Background

William and George Fisher own vacant property located on the east side of Marine View Drive across from the Des Moines Theater Building. The City would like to lease the property in order to establish a municipal parking lot for customers of Marina District businesses. The annual cost of the lease is the actual property taxes owed on the property plus an additional \$100.

Discussion

The Marina District (downtown Des Moines) is in need of additional parking for customers and visitors of local businesses. A municipal parking lot would be an asset for bringing new business to downtown.

Alternatives

To decline to accept the Agreement terms.

Financial Impact

The City shall pay an annual rent, on or before June 1st, of \$100.00 plus the total amount of all King County property taxes owing on the property for the calendar year in which the payment is made. (approximately \$7,200 for 2012). The City would pay an initial amount, yet to be determined, for the remainder of 2012.

The City would also be responsible for all lot improvements necessary to convert the lot into a gravel municipal parking lot, utilities serving the property, maintenance, permits, and signage.

The City shall also maintain general liability insurance in the total aggregate sum of at least one million dollars.

Recommendation or Conclusion

To approve the attached Agreement.

LEASE AGREEMENT

AGREEMENT between William O. Fisher, George D. Fisher (collectively "Fisher") and the City of Des Moines, a Washington Municipal Corporation ("City").

RECITALS

1. Fisher owns vacant property (the "Property") located on Marine View Dr. S. in Des Moines, WA, constituting the contiguous King County tax parcel numbers 2006600165, 2006600160, 2006600146, 2006600145, 2009004851 and legally described as follows:

THE SOUTH 15 FEET OF LOT 7 AND ALL OF LOT 8, BLOCK 64, THE TOWN OF DES MOINES, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 3 OF PLATS, PAGE(S) 165, IN KING COUNTY, WASHINGTON, AND

LOTS 9, 10, 11, 12 AND 13, BLOCK 64, CITY OF DES MOINES, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 4 OF PLATS, PAGE(S) 33, IN KING COUNTY, WASHINGTON.

2. City would like temporary use of the Property for a municipal parking lot.
3. Fisher is willing to lease the Property to City in accord with the conditions and terms set out below.

AGREEMENT

In consideration of the mutual promises contained in this Lease Agreement, Fisher hereby leases the Property to City and City leases the Property from Fisher subject to City's compliance with the following terms and conditions:

1. **Lease Period and Termination Rights.** The Lease Period shall begin on _____, 2012 and continue until December 31, 2017 subject to early termination by either party with 60 days advance written notice. Neither Fisher nor City will owe any payment to the other as a result of any such early termination.
2. **Scope of Lease.** During the Lease Period, City shall have the right to use the Property for a municipal parking lot and for no other purposes without the advance written consent of Fisher. Fisher shall retain a right of entry onto the Property as necessary to insure City's compliance with this Lease Agreement and for other reasonable purposes. City has the right to charge for parking on the lot and shall have the right to retain 100% of the parking proceeds.
3. **City Responsibilities.** City shall be solely responsible for all costs and actions necessary to comply with the following responsibilities:
 - 3.1. **Annual Rent.** City shall pay Fisher on an annual basis, on or before, June 1st, \$100.00 plus the total amount of all King County property taxes owing on the Property for the calendar year in which the payment is made. An initial payment of \$_____ shall be

made for the remainder of 2012 within thirty days of mutual execution of the Lease. City shall issue fifty percent of the payment payable to William O. Fisher and fifty percent payable to George D. Fisher and shall mail the payments to the notice addresses listed below. In the event the Lease is terminated prior to the end of the term, the annual rent shall be prorated and, if the full amount has been previously paid to Fisher, Fisher shall refund the amount allocable to the portion of the calendar year following the date of termination.

- 3.2. Parking Lot Construction.** City shall be responsible for all lot improvements (brush removal, grading, etc.) necessary to convert the lot into a gravel municipal parking lot.
- 3.3. Utilities.** City shall be responsible for all utilities serving the Property.
- 3.4. Maintenance of Property.** City agrees not to allow conditions of waste and refuse to exist on the Property and to keep the Property in a neat, clean and orderly condition and to be responsible for all damages caused to the Property by City, its agents or any third party on the Property. City shall be responsible for maintaining the Property to remain in compliance with all City codes.
- 3.5. Permits.** City agrees to obtain and comply with all necessary permits for any leasehold improvements.
- 3.6. Liens.** City agrees to keep the Property free and clear of all liens and charges whatsoever. City shall not allow any materialmen's, mechanic's or other liens to be placed upon the Property. If such a lien is placed or recorded, City shall cause it to be discharged of record, at its own expense, within 10 days of Fisher's demand. Failure to comply with Fisher's demand within 10 days shall be a default under the terms of this Lease.
- 3.7. Signs.** City may install signage necessary for the parking area consistent with City Codes. City shall not install additional signage, and will not grant the right to others to install any additional signage, without the advance written consent of Fisher.
- 4. Condition of the Property.** Fisher makes no representation about the condition of the Property. City has inspected the Property and has determined that the Property is suitable for City's purposes. City is not relying on any representations of Fisher as to condition, suitability, zoning restrictions, or usability, except Fisher's right to grant a Lease of the Property.
- 5. Insurance:** City shall maintain general liability insurance in the total aggregate sum of at least one million dollars (\$1,000,000). Fisher shall have the right to require that Fisher receive notice of any termination of such insurance policies. Any insurance, self-insurance, or insurance pool coverage maintained by Fisher shall be excess of City's insurance and shall not contribute with it. City shall provide a evidence of coverage evidencing the required insurance before using the Property.
- 6. Indemnification:** City hereby indemnifies and agrees to hold Fisher harmless from and against any and all claims, liabilities, damages, cost and expenses arising from or relating to

any act, omission or negligence of City, or its customers, invitees, contractors, licensees, agents, servants or employees, or arising from or relating to any accident, injury or damage whatsoever to any person or property occurring in, on, or about the Property, except that caused by the sole negligence of Fisher.

7. **Hazardous Substances.** City shall not use, store, generate, process, transport, handle, treat, release, or dispose of any hazardous substance or other pollutants in or on the Property.
 - 7.1. The term "hazardous substance," as used herein, shall mean any substance heretofore or hereafter designated as hazardous under the Resource Conservation and Recovery Act, 42 U.S.C. Sec. 6901 et seq.; the Federal Water Pollution Control Act, 33 U.S.C. Sec. 1257 et seq.; the Clean Air Act, 42 U.S.C. Sec. 7401 et seq.; the Comprehensive Environmental Response Compensation and Liability Act of 1980, 42 U.S.C. Sec. 9601 et seq.; or the Hazardous Waste Cleanup-Model Toxic Control Act, RCW 70.105D all as amended and subject to all regulations promulgated thereunder.
 - 7.2. City shall indemnify and hold Fisher harmless from any and all claims, demands, judgments, orders, or damages resulting from hazardous substances on the Property caused in whole or in part by the activity of City, its agents, or any other person or entity on the Property during any period of time that City has occupied all or a portion of the Property during the term of the Lease. Fisher shall, to the extent permitted by law, indemnify, defend and hold City harmless from any and all claims, demands, judgments, orders or damages resulting from hazardous substances found on the Property and determined to be pre-existing prior to the City entering into this lease or caused by Fisher or any other person after the term or termination of the lease.
8. **Attorney Fees, Venue and Controlling Law.** In the event that either party takes legal action to enforce the provisions of this Lease Agreement, the prevailing party in such action shall be entitled to its reasonable attorneys' fees and costs, in addition to any other relief to which the prevailing party is entitled. Venue for any such action shall be in King County Superior Court. The laws of the state of Washington shall govern any dispute and the interpretation of this Lease Agreement.
9. **Assignment.** City shall be prohibited from assigning, licensing, or subleasing its interests, rights or responsibilities under this Lease Agreement.
10. **Successors and Assigns.** This Lease Agreement shall be binding on and inure to the benefit of the successors, and assigns of Fisher and City.
11. **Severability.** If any section of this Lease Agreement is adjudicated to be invalid, such action shall not affect the validity of any section not so adjudicated.
12. **Notice.** All communications regarding this Lease Agreement shall be sent to the parties at the addresses listed on the signature page of the Lease Agreement, unless notified to the contrary. Any written notice hereunder shall become effective upon personal service or three (3) business days after the date of mailing by registered or certified mail, and shall be deemed sufficiently given if sent to the addressee at the address stated in this Lease Agreement or such other address as may be hereafter specified in writing.

13. Non-Waiver of Breach. No term or provision hereof shall be deemed waived and no breach consented to unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party, or waiver of, the breach of the other whether expressed or implied shall not constitute a continuing waiver of or consent to, nor excuse, a different or subsequent breach. The failure of Fisher to enforce one portion of this Lease Agreement shall not constitute a waiver, or excuse the breach, of another portion of this Lease Agreement.

14. Entire Agreement. The written terms and provisions of this Lease Agreement shall supersede all prior communications, negotiations, representations or agreements, either verbal or written, of any officer or other representative of each party, and such statements shall not be effective or be construed as entering into or forming a part of or altering in any manner this Agreement.

15. Modification. No waiver, alteration, or modification of any of the provisions of this Lease Agreement shall be binding unless in writing and signed by (1) William O. Fisher, or a duly authorized representative; (2) George D. Fisher, or a duly authorized representative; and (3) City, acting through a duly authorized representative.

City of Des Moines.

William O. Fisher

By: _____
Tony Piasecki, City Manager

DATE: _____

DATE: _____

George D. Fisher

DATE: _____

NOTICES TO BE SENT TO:

() _____ (telephone)
() _____ (facsimile)

NOTICES TO BE SENT TO:

William O. Fisher

() _____ (telephone)
() _____ (facsimile)

George D. Fisher

() _____ (telephone)
() _____ (facsimile)

DRAFT

STATE OF WASHINGTON)
) ss.
COUNTY OF _____)

On this _____ day of _____, 2012, before me a Notary Public in and for the State of Washington, personally appeared Tony Piasecki, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument and said person acknowledged that he signed this instrument, on oath stated that he is authorized to execute the instrument on behalf of the **CITY OF DES MOINES** as its City Manager and such execution to be the free and voluntary act of such party for the uses and purposes mentioned in the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

NOTARY PUBLIC, in and for the
State of Washington
Residing at _____, Washington
My Appointment Expires _____

STATE OF VIRGINIA,)
) ss.
County of _____)

On this day personally appeared before me William O. Fisher to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Dated this _____ day of _____, 2012.

Notary Public in and for the State of
Virginia, residing at _____ County
My appointment expires on

STATE OF WASHINGTON,)
) ss.
County of King.)

On this day personally appeared before me George D. Fisher to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Dated this _____ day of _____, 2012.

Notary Public in and for the State of Washington, residing at King County My appointment expires on

DRAFT

A G E N D A I T E M

BUSINESS OF THE CITY COUNCIL

City of Des Moines, WA

SUBJECT: National Pollution Discharge
Elimination System (NPDES) Permit
Phase II Appeal

FOR AGENDA OF: October 4, 2012

DEPT. OF ORIGIN: Legal

DATE SUBMITTED: September 25, 2012

ATTACHMENTS:

1. ILA between Auburn, Bainbridge Island, Bellevue, Burlington, Des Moines, Everett, Issaquah, Kent, Mount Vernon, Renton, SeaTac, Snoqualmie and Sumner and Cowlitz County Regarding Legal Services

CLEARANCES:

- Legal JS
- Finance NA
- Marina NA
- Parks, Recreation & Senior Services NA
- Planning, Building & Public Works HA
- Police NA
- Courts NA

APPROVED BY CITY MANAGER
FOR SUBMITTAL: HA

Purpose and Recommendation:

The purpose of this item is to seek approval from City Council to authorize the City of Des Moines to enter into an Interlocal Agreement with a coalition of Washington cities to join the appeal of the recently adopted Department of Ecology requirements for NPDES phase II permits. The City's share of litigation expenses is \$15,000, which is the amount applied to participants that have a population between 10,000 and 30,000. The recommendation of staff is to approve the agreement.

Suggested Motion

MOTION: I move to contribute \$15,000 to the NPDES Coalition Fund for the City's share of litigation costs and expenses in the appeal of the NPDES phase II permits and to authorize the City Manager to sign an ILA reflecting the City's participation and contribution to the litigation expenses, substantially in the form as attached.

Background:

A Phase II National Pollutant Discharge Elimination System (NPDES) Permit is required under provisions of the Federal Clean Water Act and requires government agencies in Washington to develop and maintain storm water programs. On August 1, 2012, the Washington State Department of Ecology (DOE) issued the Western Washington Phase II Municipal Stormwater Permit which imposed a number of new conditions on municipalities and governmental entities, including the City of Des Moines.

A number of public agencies adversely impacted by the new conditions, including the City of Des Moines, have formed a coalition to appeal the permit.

Discussion

The law firm of Foster Pepper has been retained by the coalition to provide legal representation of the coalition's interests regarding this highly complex and specific area of law. The basis for the Coalition's appeal is that the Permit issued by Ecology imposes highly prescriptive obligations that largely eliminate the previous flexibility and reasonableness afforded to local governments. Additionally, it is the Coalition's position that if not altered, the new requirements would significantly interfere with other governmental functions that local governments are obligated to undertake, unreasonably restrict growth and economic development, and impose economic hardships.

The potential impacts of the DOE Standards on members of the coalition are significant and far-reaching. By appealing the Phase II permit requirements, the coalition hopes to reduce the burden placed on government agencies, both financially and legally. The cost of not pursuing the appeal would likely result in much higher costs to the City in the future.

Government agencies, including the City of Des Moines, previously participated in an appeal of an earlier NPDES Permit which resulted in a more favorable outcome than if the Permit had not been appealed.

Alternatives

Withdraw from the Appeal.

Financial Impact

Des Moines' share of the legal fees and costs will be \$15,000.

Recommendation

Legal and Planning, Building & Public Works recommend the City Council approve \$15,000 in contributions to the Coalition.

INTERLOCAL AGREEMENT BETWEEN THE CITIES OF AUBURN, BAINBRIDGE ISLAND, BELLEVUE, BURLINGTON, DES MOINES, EVERETT, ISSAQUAH, KENT, MOUNT VERNON, RENTON, SEATAC, SNOQUALMIE AND SUMNER AND COWLITZ COUNTY REGARDING LEGAL SERVICES

THIS INTERLOCAL AGREEMENT ("Agreement") is entered into between the Cities of Auburn, Bainbridge Island, Bellevue, Burlington, Des Moines, Everett, Issaquah, Kent, Mount Vernon, Renton, SeaTac, Snoqualmie, Sumner and Cowlitz County and any other Phase II Permittees that might join this Coalition of Governmental Entities (collectively, "Coalition").

RECITALS

1. The members of the Coalition are public agencies as defined by Ch. 39.34 of the Revised Code of Washington, and may enter into interlocal agreements on the basis of mutual advantage to provide services and facilities in the manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities.

2. The Phase II National Pollutant Discharge Elimination System (NPDES) Permit is required under provisions of the Federal Clean Water Act and requires members of the Coalition in Washington to develop and maintain storm water programs. The Department of Ecology (DOE) has adopted standards (DOE Standards) purportedly under the NPDES Permit authority that may impose costly burdens on landowners, including members of the Coalition and may also cause costly legal challenges to members of the Coalition as a result of enforcing DOE Standards.

3. The potential impact of the DOE Standards on members of the Coalition and property owners is so significant and far-reaching, members of the Coalition are joining together to explore all legal and other avenues available to challenge the DOE Standards including but not limited to filing an appeal with the Pollution Control Hearings Board. The appeal deadline is August 31, 2012, the effective date of the DOE Standards. Members of the Coalition wish to retain outside counsel (Counsel) to represent the Coalition in said legal challenge(s) and wish to collectively pay Counsel as further set forth below.

4. NOW THEREFORE, in consideration of the terms and provisions contained herein, Coalition agrees as follows:

AGREEMENT

1. Purpose: It is the purpose of this Agreement to have the Coalition collectively pay for the legal services of Foster Pepper PLLC, or other selected legal counsel(Legal

Services) to represent the Coalition's interests in any legal challenges to the NPDES Phase II permits (Litigation).

2. Duration: This Agreement shall be effective August 13, 2012, irrespective of the date members of the Coalition execute this Agreement. Unless terminated by any party in accordance with Paragraph 5, Termination, the Agreement shall remain in full force and effect through conclusion of the Legal Services either through settlement of the dispute with the State of Washington, Pollution Control Hearings Board order, court order or other court disposition by the highest court authorized to hear an appeal of this matter, and/or other mutual resolution of the legal challenge or Legal Services as agreed to among members of the Coalition as provided in Paragraph 5.2 of this Agreement.

3. Administration: Coalition shall enter into a Joint Prosecution Agreement for the administration of the Legal Services and Litigation. Said Joint Prosecution Agreement shall include, but need not be limited to, a confidentiality agreement, establishing a structure for the administration and oversight of the Legal Services and Litigation that is efficient and effective given the number of Coalition who are parties to this Agreement, including oversight of the legal costs incurred pursuant to this Agreement and any other subjects necessary or appropriate to the administration of the Legal Services and prosecution of the Litigation. If this Agreement is effective prior to finalizing the Joint Prosecution Agreement, Coalition authorize the City of Bellevue to be Lead Agency to do all things necessary and/or appropriate to pursue the Litigation on behalf of Coalition including but not limited entering into an agreement for Legal Services as contemplated herein.

4. Payment:

4.1 The Legal Services' fees and costs shall be shared by members of the Coalition based upon the cost-sharing formula set forth in Exhibit "A" attached hereto and incorporated by this reference. This obligation shall continue through conclusion of the Legal Services as provided in Paragraph 2 above, unless a member of the Coalition terminates its participation in this Agreement as provided in Paragraph 5. Members of the Coalition hereby authorize said fees and costs up to \$255,000. The amount of this authorization may be increased administratively with the addition of new Coalition members up to a total of \$500,000. Provided, however, any increase in the cost of legal services that would require additional payments from any Coalition members in excess of the obligations set forth in Exhibit "A" shall require amendment of this Agreement unless an individual Coalition member expressly volunteers to increase its share without the necessity of amendment of this Interlocal Agreement.

4.2 The provider of Legal Services shall provide a monthly bill of its fees and costs to Bellevue. Bellevue shall timely pay the bill on behalf of Coalition. Within 15 days of approval of this Agreement, each member of the Coalition shall remit its proportionate share of the fees and costs to the City of Bellevue. Bellevue shall place these funds into an interest-bearing account, with any interest derived from these funds to be applied to the costs of the provider of Legal Services. At the time of drafting of this Agreement 12 governmental entities have committed to joining this appeal, and based upon the cost-

sharing formula set forth in Exhibit "A" hereto, each member of the Coalition is obligated to make payment of its proportionate share to the City of Bellevue. In the event Bellevue must take legal action to collect any amount due from a member of the Coalition, Bellevue shall be entitled to recover all costs for said action including reasonable attorney's fees.

4.3 In the event additional governmental entities join this Agreement, each new member of the Coalition shall be obligated to payment to the City of Bellevue based upon the cost-sharing formula set forth in Exhibit "A".

4.4 While it is recognized that members of the Coalition may not be able to sign this Agreement before August 31, 2012 it is agreed that the members will benefit from the Legal Services provided herein. Therefore, it is presumed that a member of the Coalition which enters into and signs this Agreement agrees to pay for Legal Services performed from and after August 13, 2012, regardless of the date of signing. Adjustments to amounts previously billed and received by Bellevue due to later joining members of the Coalition will be reconciled on a semi annual basis.

5. Termination:

5.1 Termination by Notice: Any participating member of the Coalition may terminate its participation in this Agreement by providing at least sixty (60) days prior written notice to all other participating members. The terminating member must pay the full share of the Legal Services Fees and Costs due through the date of termination three months from the date of Notice. Should it become necessary to amend this Agreement to increase the authorized total amount of fees and costs set forth in Paragraph 4.1, or a member's proportionate share pursuant to Paragraph 4.3, any member may terminate its participation in this Agreement by providing written notice to all other participating members within 15 days of receiving written notice of the request to amend fees and costs. This termination shall not affect the obligation of the terminating member to pay its full share of the currently authorized Legal Services Fees and Costs, and shall not entitle the terminating member to any refund of monies already paid to the Coalition. Except as provided in Paragraph 5.2, the termination of a member's participation in this Agreement shall not result in the termination of this Agreement with respect to other members of the Coalition.

5.2 Termination by Mutual Written Agreement. This Agreement may be terminated at any time by mutual written agreement of a majority of the then participating members of the Coalition. Members shall be obligated to pay for Legal Services incurred to the date of Notice to the provider of Legal Services that its services are no longer needed and any reasonable additional fees and costs necessary to conclude its Legal Services.

5.3 Distribution of Assets upon Termination. It is not anticipated that any assets will be acquired as a result of participating in this Agreement. If, however, any assets are acquired with joint funds of the Members of the Coalition, those assets will be equally divided among the members at the asset's fair market value upon termination. The value of the assets shall be determined by using commonly accepted methods of valuation. Additionally, any funds remaining in the interest-bearing account following conclusion of all

Legal Services shall be divided among the members of the Coalition in amounts proportionate to the members' contributions to the Agreement based upon the cost-sharing formula contained in Exhibit "A and any other voluntary contributions made by that member.

6. Miscellaneous:

6.1 Amendments. Except as expressly provided herein, this Agreement may only be amended by mutual written agreement of the members of the Coalition.

6.2 Severability. If any section of this Agreement is adjudicated to be invalid, such action shall not affect the validity of any section not so adjudicated.

6.3 Interpretation. The legal presumption that an ambiguous term of this Agreement should be interpreted against the party who prepared the Agreement shall not apply.

6.4 Ownership of Property. Any property owned and used by Bellevue in connection with this Agreement shall remain the property of Bellevue and any property owned and used by any other participating member of the Coalition shall remain the property of that member, unless otherwise specifically provided in this Agreement or its amendment.

6.5 Notice. All communications regarding this Agreement will be sent to the parties at the addresses listed on the signature page of the Agreement, unless notified to the contrary. Any written notice shall become effective upon personal service or three (3) business days after the date of mailing by registered or certified mail, and will be deemed sufficiently given if sent to the addressee at the address stated in this Agreement or any other address if later specified in writing. Except for the requirement of Notice as provided in this Agreement, nothing herein shall be construed to prevent the members of the Coalition from communicating among themselves by email, fax or other electronic means. Any governmental agency not specifically named herein, that later joins in this Agreement, shall give to all members of the Coalition then participating under this Agreement written notice of the name and address of the person that can accept notices on behalf of such joining governmental agency.

6.6 Counterparts. This Agreement may be entered into with any number of counterparts which, taken collectively, will constitute one entire agreement.

6.7 Ratification and Confirmation. All acts taken prior to the effective date of this Agreement that are consistent with the intent and purpose of the same are hereby ratified and confirmed retroactive to August 13, 2012.

6.8 Dispute Resolution. Should any dispute arise among members of the Coalition or between one or more members related to the interpretation, application or administration of this Agreement, the disputing parties shall participate in a good faith mediation effort to resolve their differences prior to bringing any legal action.

6.9 Compliance with RCW 39.34.040. Members of the Coalition entering into this Agreement shall be responsible for ensuring that it is filed in accordance with RCW 39.34.040.

IN WITNESS, the parties below execute this Agreement, which shall become effective August _____, 2012.

<p>AUBURN:</p> <p>CITY OF AUBURN</p> <p>By: _____</p> <p>Print Name: _____</p> <p>Its: _____</p> <p>Date: _____</p>	<p>BAINBRIDGE ISLAND:</p> <p>CITY OF BAINBRIDGE ISLAND</p> <p>By: _____</p> <p>Print Name: _____</p> <p>Its: _____</p> <p>Date: _____</p>
<p>NOTICES TO BE SENT TO:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>() _____ - _____ (Telephone)</p> <p>() _____ - _____ (Facsimile)</p>	<p>NOTICES TO BE SENT TO:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>() _____ - _____ (Telephone)</p> <p>() _____ - _____ (Facsimile)</p>
<p>APPROVED AS TO FORM:</p> <p>_____</p>	<p>APPROVED AS TO FORM:</p> <p>_____</p>

<p>BELLEVUE:</p>	<p>BURLINGTON:</p>
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<p>CITY OF BELLEVUE</p> <p>By: _____</p> <p>Print Name: _____</p> <p>Its: _____</p> <p>Date: _____</p>	<p>CITY OF BURLINGTON</p> <p>By: _____</p> <p>Print Name: _____</p> <p>Its: _____</p> <p>Date: _____</p>
<p>NOTICES TO BE SENT TO:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>() _____ - _____ (Telephone)</p> <p>() _____ - _____ (Facsimile)</p>	<p>NOTICES TO BE SENT TO:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>() _____ - _____ (Telephone)</p> <p>() _____ - _____ (Facsimile)</p>
<p>APPROVED AS TO FORM:</p> <p>_____</p>	<p>APPROVED AS TO FORM:</p> <p>_____</p>
<p>DES MOINES:</p> <p>CITY OF DES MOINES</p> <p>By: _____</p> <p>Print Name: _____</p> <p>Its: _____</p> <p>Date: _____</p>	<p>EVERETT:</p> <p>CITY OF EVERETT</p> <p>By: _____</p> <p>Print Name: _____</p> <p>Its: _____</p> <p>Date: _____</p>
<p>NOTICES TO BE SENT TO:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>() _____ - _____ (Telephone)</p> <p>() _____ - _____ (Facsimile)</p>	<p>NOTICES TO BE SENT TO:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>() _____ - _____ (Telephone)</p> <p>() _____ - _____ (Facsimile)</p>
<p>APPROVED AS TO FORM:</p> <p>_____</p>	<p>APPROVED AS TO FORM:</p> <p>_____</p>

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EXHIBIT "A"

TO

INTERLOCAL AGREEMENT REGARDING LEGAL SERVICES

For purposes of pursuing an appeal of the 2013-18 NPDES permit issued by the state Department of Ecology on August 1, 2012, the following delineates the financial contributions to be made by members of the Governmental Entities Coalition.

Entities with a population of up to 10,000:	\$10,000
Entities with a population between 10,001 and 30,000	\$15,000
Entities with a population between 30,001 and 50,000	\$20,000
Entities with a population above 50,000	\$25,000

A G E N D A I T E M

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Setting Date for Public Hearing for Amendments to the Land Use Review Procedures (Chapters 16.04, 17.12, 17.16, 17.40, 17.44, 18.60 18.61, 18.64, 18.68, 18.72, and 18.94 DMMC)

ATTACHMENTS:

1. Draft Resolution 11-074C

FOR AGENDA OF: November 8, 2012

DEPT. OF ORIGIN: Planning, Building and Public Works

DATE SUBMITTED: October 29 , 2012

CLEARANCES:

- Legal PB
- Finance N/A
- Marina N/A
- Parks, Recreation & Senior Services N/A
- Planning, Building & Public Works AS
- Police N/A
- Courts N/A

APPROVED BY CITY MANAGER
FOR SUBMITTAL: AT

Purpose and Recommendation

The purpose of this Agenda Item is to set a public hearing date to consider the amendments related to the City's Land Use Review Procedures codified in Chapter 18.56 DMMC. Administration recommends that the City Council approve as part of the Consent Calendar Draft Resolution 11-074C setting a public hearing on November 29, 2012 to consider the proposed amendments to the City's Land Use Review Procedures

Suggested Motion

Motion: "I move to adopt Draft Resolution No. 11-074C setting a public hearing on November 29, 2012 to consider proposed amendments to the City's land use review procedures."

Background

In 1995, the State adopted the Local Project Review Act which was codified as Chapter 36.70B RCW in order to address the regulatory burden which has added to the cost and time needed to

obtain local and state land use permits and has made it difficult for the public to know how and when to provide timely comments on land use proposals that require multiple permits and have separate environmental review processes. As a result, the City of Des Moines was required to adopt local land use review procedures to guide applicants through the City's land use permitting process. These regulations were adopted in 1996 and primarily codified in Chapter 18.56 DMMC which was entitled "Land Use Review Procedures". However, a number of the City land use review procedures were either left or duplicated in other chapters of Title 18.

Since the initial adoption of these regulations in 1996, the City has made very few changes to the original code. The City's existing Land Use Review Procedures Code has not been updated to reflect changes made to Chapter 36.70B RCW by the State Legislature and changes in case law over the last 15 years.

Additionally, the City has modified other chapters in the zoning code without reflecting those changes in land use review procedures. For example, Shoreline Substantial Development Permits are classified as an Administrative Decision in the City's new Shoreline Master Program but classified as a Hearing Examiner Decision in DMMC 18.56.050. These types of inconsistencies create challenges for the general public to clearly understand how a given proposal will be processed by the City.

Finally, a number of land use review procedures still exist or are duplicated in other titles, chapters or portions of other chapters of the City's Municipal Code which include Chapters 16.04, 17.12, 17.16, 17.40, 17.44, 18.60, 18.61, 18.64, 18.68, 18.72, and 18.94 DMMC. This further reduces the general public's ability to clearly understand how the City will process a given land use proposal and know how and when to provide timely comments on land use proposals that require multiple permits.

Addressing these issues will streamline the City's land use review procedures by providing clear and understandable directions to potential future applicants and allow the local community to know how and when to provide timely comments on land use proposals that affect the community. In addition, the Legal Department has recommended that changes be made to the Land Use Procedures Code to ensure that it is internally consistent and consistent with both Federal and State Law.

Discussion

Amendments to Title 16, 17, and 18 DMMC (Zoning) are considered Type VI Land Use Actions pursuant to DMMC 18.56.080(1) and as such require a public hearing with the City Council pursuant to DMMC 18.56.200 and 18.60.040. The date of the public hearing to consider the amendments to the land use review procedures is required to be set by motion of the City Council pursuant to DMMC 18.60.120(3). Approval of the resolution setting the hearing date does not obligate the City Council to approve any of the amendments that would be presented at the public hearing.

Alternatives

With respect to Draft Resolution 11-074C, the City Council has the following alternatives:

1. Alternative 1: Do Nothing

The City Council could decline to adopt Draft Resolution 11-074C. Doing so would retain the existing fragmented and inconsistent development reviewed procedures. This is not the recommended action.

2. Alternative 2: Adopt the Draft Resolution

The City Council may adopt Draft Resolution 11-074C establishing the hearing date for the amendments to the City's land use review procedures. Doing so would provide the needed modification and modernization of the review procedures needed to provide understandable directions to potential future applicants and streamline the permitting process. This is the recommended action.

3. Alternative 3: Adopted the Draft Resolution with a different hearing date.

The City Council may adopt Draft Resolution 11-074C establishing a different hearing date for the amendments to the City's land use review procedures

Financial Impact

No financial impact is foreseen by setting the public hearing.

Recommendation/Conclusion

Staff requests that the City Council adopt Draft Resolution 11-074C setting the public hearing date to consider the amendments to the City's land use review procedures. Considering the amendments would implement *Des Moines Comprehensive Plan* Strategy 1-04-03(2) which directs the City to "[r]eview and amend as appropriate the Zoning Code, Subdivision Code and other development regulations to establish development standards that are clear and predictable, that simplify the review process..."

Concurrence

The Legal Departments concur.

**DEVELOPMENT SERVICES FIRST DRAFT
10/23/2012**

DRAFT RESOLUTION NO. 11-074C

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DES MOINES, WASHINGTON, fixing a time for a public hearing to consider Draft Ordinance No. 11-074 which amends the land use review procedures codified in Chapters 16.04, 17.12, 17.16, 17.40, 17.44, 18.60 18.61, 18.64, 18.68, 18.72, and 18.94 DMMC.

WHEREAS, the City Council is considering amendments to Chapters 16.04, 17.12, 17.16, 17.40, 17.44, 18.60 18.61, 18.64, 18.68, 18.72, and 18.94 DMMC relating to the land use review procedures for land use permits reviewed and processed by the City of Des Moines, and

WHEREAS, a public hearing is necessary to receive public comment regarding this proposal, and

WHEREAS, a public hearing is required for adoption of an ordinance which amends a portion of the Title 16, 17, and 18 DMMC; now therefore,

THE CITY COUNCIL OF THE CITY OF DES MOINES RESOLVES AS FOLLOWS:

The matter of amendments to Chapter 16.04 *SEPA Rules*; Chapter 17.12 *Short Subdivisions*; Chapter 17.16 *Subdivisions*; Chapter 17.40 *Miscellaneous Provisions*; Chapter 17.44 *Amendments*; Chapter 18.56 DMMC *Land Use Review Procedures*; Chapter 18.60 DMMC *Amendments; Unclassified Use Permits, Planned Unit Developments, and Appeals*; Chapter 18.61 DMMC *Waiver of Zoning Requirements*; Chapter 18.64 DMMC *Procedures, Fees, Hearings, and Notices*, Chapter 18.68 DMMC *Revocation, Expiration of Permits*; Chapter 18.72 DMMC *Permits, Licenses, and Enforcement*; and Chapter 18.94 DMMC *Hearing Examiner*, is set for a public hearing before the City Council on Thursday, November 29, 2012, at 7:00 p.m., or as soon thereafter as the matter may be heard, in the City Council Chambers, 21630 11th Avenue South, suite B, Des Moines, Washington.

ADOPTED BY the City Council of the City of Des Moines, Washington this ____ day of _____, 2012 and signed in authentication thereof this ____ day of _____, 2012.

Resolution No. 11-074C
Page 2 of 2

M A Y O R

APPROVED AS TO FORM:

City Attorney

ATTEST:

City Clerk

A G E N D A I T E M

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Reconsideration of Ordinance No. 1549, Card Room Gambling Tax

FOR AGENDA OF: October 4, 2012

DEPT. OF ORIGIN: Administration

ATTACHMENTS:

DATE SUBMITTED: September 28, 2012

1. Ordinance No. 1549

CLEARANCES:

- Legal _____
- Finance _____
- Marina _____
- Parks, Recreation & Senior Services _____
- Planning, Building & Public Works _____
- Police _____
- Economic Development _____

APPROVED BY CITY MANAGER
FOR SUBMITTAL: 

Purpose

The purpose of this agenda item is to facilitate City Council reconsideration of Ordinance No. 1549 regarding gambling taxes on public card rooms. At the September 27, 2012 City Council meeting, Councilmember Sheckler moved that Ordinance No. 1549, adopted at the September 13, 2012, Council meeting be reconsidered. The motion was seconded and approved unanimously. Councilmember Sheckler has indicated to staff that he intends to move to modify Ordinance No. 1549 to change the gambling tax on card rooms phase-in period to the four years that had been originally part of the draft ordinance; however, as this is a reconsideration of the entire ordinance, any Councilmember may move to modify any part of it.

Suggested Motion

“I move to modify Ordinance No. 1549 by changing the phase-in period of the gambling tax on card rooms as follows: one percent (1%) in the first twelve months, four percent (4%) in the second twelve months, seven percent (7%) in the third twelve months, and ten percent (10%) thereafter.”

ORDINANCE NO. 1549

AN ORDINANCE OF THE CITY OF DES MOINES, WASHINGTON, relating to the City's imposition of gambling taxes, and amending DMMC 5.40.010 to provide a graduated tax structure for public cardrooms as a commercial stimulant.

WHEREAS, the state legislature authorizes cities to impose gambling taxes upon public cardrooms up to twenty percent (20%) of gross revenues conducted in accordance with chapter 9.46 RCW, and

WHEREAS, Ordinance No. 1305 was adopted by the City Council on September 27, 2002, amending Ordinance No. 361 and establishing a new tax rate of ten percent (10%) of gross receipts, less the amount awarded as cash or merchandise, for public cardrooms operated as a commercial stimulant, and

WHEREAS, encouraging business is of economic benefit to the City and provides increased tax revenues to support municipal services, and

WHEREAS, the City Council finds that it is in the best interest of the City to amend DMMC 5.40.010 to reduce the tax rates applicable to public cardrooms, and

WHEREAS, the Council Finance and Economic Development Committee recommends that a graduated tax rate be established as an incentive for public cardroom operations licensed before December 31, 2015 within the City of Des Moines; now therefore,

THE CITY COUNCIL OF THE CITY OF DES MOINES ORDAINS AS FOLLOWS:

Sec. 1. DMMC 5.40.010 and section 1 of Ordinance No. 361 as amended by section 4 of Ordinance No. 1305 are amended to read as follows:

Taxes imposed. In accordance with chapter 9.46 RCW as presently constituted or as may be subsequently amended, there is levied upon all persons who have been duly licensed by the Washington State Gambling Commission to conduct or operate:

(1) Public cardrooms operated as a commercial stimulant, a tax of ten percent (10%) of the gross receipts shall be imposed except those cardrooms that receive an initial business license prior to December 31, 2016, a tax of one percent (1%) of the gross receipts in the first twelve months of an initial business license issuance shall be imposed; a tax of six percent (6%) of the gross receipts in the second twelve months from the date of initial business license issuance shall be imposed; and a tax of ten percent (10%) of the gross receipts shall be imposed thereafter. Transfers of ownership or change of business name or location will not affect the date of initial business license issuance used to calculate the tax percentage.

(2) Punchboards and pulltabs, a tax of five percent (5%) of the gross receipts.

Sec. 2. Severability - Construction.

(1) If a section, subsection, paragraph, sentence, clause, or phrase of this Ordinance is declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.

(2) If the provisions of this Ordinance are found to be inconsistent with other provisions of the Des Moines Municipal Code, this Ordinance is deemed to control.

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Ordinance No. 1549
Page 3 of 3

Sec. 3. Effective date. This Ordinance shall take effect and be in full force five (5) days after its passage, approval, and publication in accordance with law.

PASSED BY the City Council of the City of Des Moines this 13th day of September, 2012 and signed in authentication thereof this 13th day of September, 2012.

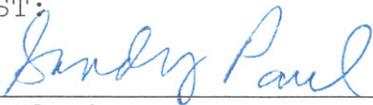


M A Y O R

APPROVED AS TO FORM:



Assistant City Attorney

ATTEST:


City Clerk

Published: September 18, 2012

LEGAL NOTICE

SUMMARY OF ADOPTED ORDINANCE

CITY OF DES MOINES

ORDINANCE NO. 1549, Adopted September 13, 2012.

DESCRIPTION OF MAIN POINTS OF THE ORDINANCE:

This ordinance relates to the City's imposition of gambling taxes, and amending DMMC 5.40.010 to provide a graduated tax structure for public cardrooms as a commercial stimulant.

The full text of the ordinance will be mailed without cost upon request.

Sandy Paul, CMC
City Clerk

Published: September 18, 2012

A G E N D A I T E M

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Policy Discussion: Marina and Beach Park Issues Related to Site Management: Security, Traffic and Parking and Proposed Projects and Programs to Affect the Beneficial Uses of the Facilities.

ATTACHMENTS:

FOR AGENDA OF: October 4, 2012

DEPT. OF ORIGIN: City Manager's Office

DATE SUBMITTED: September 27, 2012

CLEARANCES:

Legal NA

Finance NA

Marina [Signature]

Parks, Recreation & Senior Services [Signature]

Planning, Building & Public Works NA

Police [Signature]

Courts NA

APPROVED BY CITY MANAGER
FOR SUBMITTAL: [Signature]

Purpose and Recommendation

The purpose of this staff presentation is to inform the Council about site management issues that impact the operations of the Marina and Beach Park. These issues include:

- Low level criminal activity and inappropriate behavior in the Marina and Beach Park facilities
- How the parking lots are working for the current level of use in the Marina and Beach Park
- Vehicle traffic patterns in the Beach Park and the Marina and how they impact operations

Policy Questions

Should the City develop a site management system that will regulate traffic and control parking on the Marina floor and in the Beach Park?

Should the system include extending CCTV security cameras in the Marina and Beach Park?

Should the City implement parking fees in the Marina and Beach Park to pay for the site management, parking and security improvements?

Background

One of the consistent themes imbedded in the Marina Master Plan adopted by the City Council in 2001 and the Updated Marina Master Plan adopted by the Council in 2007 was the need to make the facility easier to use for

appropriate³⁶ public events and to create spaces and amenities that encouraged informal gatherings and welcomed non-boating users of the Marina. During the same time period the City was also redeveloping the Beach Park facilities with the same goal of attracting appropriate events to the facility while preserving informal uses of the Park by the public. In 2010 the Council recognized that the uses of the two facilities would be interconnected, primarily by traffic and parking issues, and they directed the staff to develop a plan for coordinating the future operations of the two facilities. That planning effort, The Marina & Beach Park Business and Development Plan is underway and expected to be completed by the end of 2012.

In 2011 the City also completed a major renovation of the north end of the Marina that significantly transformed the facility and the way it was capable of being used. Now community organizations have resumed holding traditional events in the Marina and the Beach Park like the 4th of July Fireworks and the Des Moines Classic Car & Boat Show. This year the Des Moines Farmers Market moved to the space in the North Marina that was designed for special events and experienced a significant expansion in the number of vendors and customers.

Another mile-stone was reached in 2012 when the Beach Park Auditorium project was completed and opened for use. That facility and a refurbished Founders Lodge are being rented out for events on a regular basis now and an aggressive marketing effort will mean more bookings in 2013 and beyond.

The staff believes that it is fair to say that the public's acceptance of the North Marina and the Beach Park Auditorium as special places for events and public gatherings has exceeded expectations. The staff also thinks that the increased use of the two facilities by the general public makes this discussion about crime, inappropriate behavior and vehicle traffic and parking necessary at this time. The nexus between these seemingly disparate issues is that with the exception of the one known instance of a burglary by a perpetrator riding a bike and the occasional damage/vandalism attributed to the skate board crowd, the vast majority of the drug dealing, prostitution, assaults, altercations and general inappropriate behavior that occurs takes place in or near a motor vehicle that the perpetrators drove into the Marina or Beach Park. The staff believes that finding an effective way to manage traffic and parking will have multiple benefits for the operations of the Marina & Beach Park.

Discussion

Security

The inviting nature of the Marina area draws people who engage in activities that may not constitute criminal activity; however it does interrupt the peaceful way of life that many have come to expect from their visit. Loud abusive language from groups standing around their parked cars is a common complaint. Activities such as reckless displays of speed by negligent drivers, skateboarders that cause damage to benches and property are commonplace. These activities are intimidating to members of the community who come to the Marina area hoping to take in the area's natural beauty. Members of the community have approached Marina staff and Police Department personnel advising them of encounters they've had with individuals acting in a hazardous manner or engaging in intimidating behavior.

At night the large parking lots in the Marina are readily accessible for drug deals and prostitution. The parking lot at the back of the Beach Park near the Des Moines Creek Trail Head is a popular spot for people to gather and consume alcohol and marijuana. It is not uncommon for citizens to encounter individuals engaging in sexual activity in parked cars or open drug deals.

There has always been a certain level of criminal activity in the Marina and Beach Park and the staff does not have quantitative evidence of a spike, but they have noticed an increase in the by-products of drug usage and prostitution that are left on the parking lot pavement and in the restrooms. There are many factors that would support an increase in criminal activity ranging from an increase in the number of unemployed or under-employed young adults to a long summer with generally good weather. Another factor that could explain the

increase³⁷ in undesirable activities in the south end of the Marina is that while the north end of the Marina was closed part of 2009 and all of 2010 during the construction project the criminal activities that until that time favored the north lot shifted to the south parking lot and have stayed there because of the lower level of lighting in the south lot.

User Groups

There is an obvious connection between traffic, the parking lots and the security issues listed above, but the solution isn't as obvious. There are many legitimate users of the facilities and any actions to address the security concerns will have to consider the impacts on those people. These groups are listed and described here:

Marina

- Marina Tenants – With the exception of a small amount of parking spaces near M Dock and the dry shed parking spaces, the permanent moorage tenants use the south parking lot. This group needs to have unlimited access to the parking lots and docks. Use for this group peaks in the boating season but remains at a constant, low level throughout the year.
- Anthony's Homeport Restaurant Customers – An agreement dating back to the construction of the Marina gives Anthony's customers the right to the free use of the Marina parking lots. This is a reciprocal agreement in that Marina tenants also have the free, unrestricted use of Anthony's parking lot. The Anthony's customer group is the most consistent user group. Their use peaks in the summer also, but does not drop off as much in the off-season. It is not un-common for the southern three or four parking bays in the south lot to be filled with Anthony's customers and employees on a busy night. On a daily basis, the restaurant opens late in the morning and closes by 10:30 at night so the parking demand is from about noon to midnight with a peak at noon and another peak at the dinner hour.
- Public Fishing Pier Users – A significant group of people use the Public Fishing pier for recreational fishing. This is a seasonal activity that has several peaks centered around the arrival of the salmon, crab and squid. Crab and especially squid are nighttime activities and it is not unusual to see 50 to 100 people on the Pier at midnight when fishing is good. As part of the agreement with the State and Federal Government that the City entered into when the Pier was built in 1980, the City committed to maintaining public access to the Pier at all times and to provide a minimum of 59 parking spaces for pier users.
- Casual Use – This is probably the largest group of people that use the Marina and they come to enjoy being near the water, looking at the scenery and socializing with their friends. Many people walk thru the Marina as part of their exercise program, This use also peaks in the warm summer months with long evenings, but a significant number of this group come all year long.
- Special Events – The Marina has always been the location of choice for the Communities special events. Now that the remodel of the north end of the Marina is complete and the regular community events have been successfully reestablished, it is not unreasonable to expect more events in the future. Attendance at special events ranges from several hundred to several thousand depending on the event and like most other uses, most special events occur in the summer months.

Beach Park

- Casual Users –The Park has day use spaces that facilitate gatherings for social events like birthdays and picnics. The Park is a destination for individual and group non-motorized water sports and beachcombing. Many people walk through the Park as part of their exercise program. This use also peaks in the warm summer months with long evenings, but a significant number of this group come all year long. The park is the trail head for the Des Moines Creek Trail used by pedestrians for recreational and commuting purposes. Although the park is gated and the hours are posted as dawn to dusk, casual users walk or cycle into the Park at all hours.

- Organized Rental Groups – This group is expected to grow now that the Auditorium is finished and the City is actively marketing the Auditorium and the Founders lodge for weddings and receptions; non-profit & service club events; corporate meetings and trade shows; and performing, visual arts and heritage activities. Once the rehabilitation of the Dining Hall and Picnic Shelter is completed, these resources have the capacity to draw thousands of visitors as well as historical, recreational and environmental tourism with the goal to improve Marina District identity as a destination. This use is not limited to the normal dawn-to-dusk hours of the Park and large events will need to rely on parking in the north lot of the Marina.
- Special Events – The Beach Park is home to performing arts and community events like the Summer Concert Series, Shakespeare in the Park, Celebrate Des Moines and Poverty Bay Blues and Brews. Attendance at special events ranges from several hundred to over a thousand depending on the event and like most other uses, most special events occur in the summer months. Special events that draw large crowds rely on parking in the Marina and may extend past the normal closing time for the Park.
- Organized Recreation Programs- Fee supported Recreation and Senior Services programs are held in the Park buildings on a year-round basis, mostly on week days and evenings. This use is not limited to the normal dawn-to-dusk hours.
- Normandy Park Residents- This group uses the park roadway, waterfront access and tidelands to travel to their properties located just north of the Park. This use is not limited to the normal dawn-to-dusk hours.

Current Response to Site Management Issues

Security & Crime

In response to an increase in citizen complaints about criminal and inappropriate behavior in the Marina the Police Department has made efforts to increase their presence in the Marina and Beach Park, especially in the hours between close of business at the Marina and dusk when the Beach Park and North Marina gates are closed. The Marina, Public Works and Facility Maintenance staff have made extra efforts to remove graffiti and repair vandalism and to some extent their efforts have been successful because the last year has not been especially bad for these types of activities.

Traffic & Parking

The Marina and Parks and Recreation staff have developed a parking plan for the Beach Park and North Marina Lot as part of the “Marina and Beach Park Business and Development Plan”. Now that the Beach Park facilities are being rented this plan has been implemented on a few occasions. The Farmers Market and special events have required a much higher level of management. On Farmers Market Saturday, the staff marks off zones reserved for tenants and patrols the lots to make sure the restrictions are observed. Special events require a full time staff presence in the lots to make sure people do not park in the fire lanes and other areas restricted for tenants. When the lots are full they are closed and monitored to cut down on “traffic churn” which reduces the chance of vehicle-pedestrian accidents. For planning purposes, the Marina staff is doing a parking survey to determine the peak use hours and total demand for parking in the Marina and Beach Park and the City engineering staff is conducting traffic surveys on “Dock Ave.” to determine traffic load and speeds through the Marina.

Alternatives

The staff believes that effective site management is the key to realizing the vision that the Council has for the Marina and Beach Park and the key to successful site management is the awareness of who should be in the facilities and when they should be there. Likewise, there needs to be an awareness of who should not be in the facilities and both situations have to be managed. The staff is also aware that resources are not available to

provide a ³⁹ 24 hour presence in the Marina and Beach Park and based on the success of managed parking at the Redondo Facility the staff believes that it is time to consider investing in technologies that will help manage parking and traffic and increase security in the Marina and Beach Park. The Redondo system is a simple pay & display concept with a single pay station and manual gates that are closed each night around 10:00 pm. There are more user groups at the Marina and some of them need 24 hour access so a more complicated system would be needed. The City's experience at Redondo has also shown that users will accept a reasonable parking fee structure if they can see that their fees are being channeled into improvements in the facility. The staff believes that this will also be the case in the Marina and Beach Park if the revenues are used to ensure that our citizens can enjoy the safe use of the facilities.

The alternatives to investing in the technologies needed to manage the site would be to increase the physical presence of City staff at the facilities or to install "hard gates" that would limit access to certain hours.

Financial Impact

The financial impacts will depend on the course chosen by the Council. Maintaining the current status would not increase current expenses, but there may be undetermined long term impacts from tolerating a certain level of crime and inappropriate behavior. Hard gating the Marina or installing a more versatile but more complicated system will involve an investment but, based on the revenue history of the pay parking lot at Redondo, staff believes that a reasonable parking fee schedule can be created that will support the development of a comprehensive site management system.

Recommendation or Conclusion

The staff recommends that the Council direct staff to proceed with the analysis and discussion of ways to improve the management of the Marina and Beach Parks, including investing in security equipment and technology and parking and traffic management systems. The staff would also like the Councils approval to develop a parking fee structure that would support the improvements to the facilities.

Concurrence

The Chief of Police, the Harbormaster and the Parks and Recreation Director concur with this recommendation.

A G E N D A I T E M

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Years 2013 – 2018 Draft SWM
Capital Improvement Plan

ATTACHMENTS:

1. Power Point Presentation SWM 2013-2018
Draft CIP
2. Surface Water Management Capital
Improvement Fund Summary

FOR AGENDA OF: October 4, 2012

DEPT. OF ORIGIN: Finance

DATE SUBMITTED: September 26, 2012

CLEARANCES:

- [X] Finance ph
[X] Planning, Building & Public Works _____

APPROVED BY CITY MANAGER

FOR SUBMITTAL: 

Purpose and Recommendation

The purpose of this report is to present to the City Council the Years 2013 – 2018 Draft Capital Improvement Plan for the Surface Water Management Capital Fund.

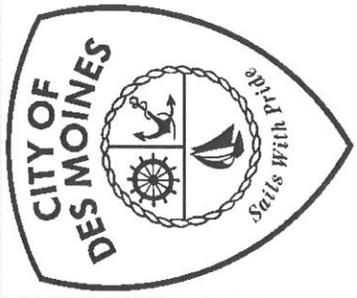
Background

The Capital Improvement Plan provides a multi-year list of proposed capital expenditures and associated operating costs for the City. The Growth Management Act of 1990 requires communities to adopt comprehensive plans to guide the orderly development of growth. Also, the Plan focuses the community and Council's attention on prioritizing projects, given the competing needs for projects.

Tonight's briefing will present the 2013 – 2018 Capital Improvement Plan for the Surface Water Management Capital Fund.

Recommendation

None.



City of Des Moines

2013 – 2018 CIP Surface Water Management & Transportation

SWM 2013 – 2018 CIP

- **Projects completed in 2012**
 - **Lower Des Moines Creek Channel Modifications**
 - **Des Moines Creek Basin Projects**
 - **Redondo Creek Culvert Replacement**
 - **Barnes Creek 223rd Culvert Replacement**

SWM 2013 - 2018 CIP

	2013	2014	2015	2016	2017	2018
DMMD Pipeline 212th-213th						
Expenditure	\$ 144,500					
Funding Sources:						
SWM CIP	\$ 144,500					
216th PI Culvert Replacement						
Expenditure	\$ 139,200					
Funding Sources:						
SWM CIP	\$ 139,200					
Detention Pond Safety Improvements						
Expenditure	\$ 60,000					
Funding Sources:						
SWM CIP	\$ 60,000					

SWM 2013 - 2018 CIP

	2013	2014	2015	2016	2017	2018
Lower Massey Creek Channel Modifications						
Expenditure	\$ 212,500	\$ 112,500	\$ 955,000			
Funding Sources:						
SWM CIP	\$ 212,500	\$ 112,500	\$ 775,000			
King County Flood Cntrl Fund			180,000			
	\$ 212,500	\$ 112,500	\$ 955,000			
Barnes Creek/KDM Rd Culvert Replacement						
Expenditure	\$ 150,000	\$ 945,000				
Funding Sources:						
SWM CIP	\$ 150,000	\$ 945,000				
24th Avenue Pipeline Replacement						
Expenditure		\$ 30,000	\$ 204,700			
Funding Sources:						
SWM CIP		\$ 30,000	\$ 204,700			

SWM 2013 - 2018 CIP

	2013	2014	2015	2016	2017	2018
Pipe Replacement Program						
Expenditure			\$ 328,000	\$ 328,000	\$ 328,000	\$ 328,000
Funding Sources:						
SWM CIP			\$ 328,000	\$ 328,000	\$ 328,000	\$ 328,000
199th N Hill Trunk Line Upgrade						
Expenditure				\$ 37,100	\$ 228,620	
Funding Sources:						
SWM CIP				\$ 37,100	\$ 228,620	
1st Avenue Pond Expansion						
Expenditure				\$ 59,600	\$ 324,500	
Funding Sources:						
SWM CIP				\$ 29,800	\$ 119,750	
Normandy Park ILA				\$ 29,800	\$ 204,750	
				\$ 59,600	\$ 324,500	

SWM 2013 - 2018 CIP

	2013	2014	2015	2016	2017	2018
BEGINNING FUND BALANCE	\$ 827,823	\$ 903,292	\$ 621,300	\$ 140,202	\$ 506,172	\$ 230,433
<u>LOCAL REVENUES</u>						
Interest Income	\$ 4,600	\$ 8,700	\$ 9,500	\$ 5,700	\$ 4,800	\$ 5,500
Hook-up Fees	75,000	75,000	75,000	75,000	75,000	75,000
Transfer from SWM operations	702,069	721,808	742,102	759,170	776,631	794,493
TOTAL LOCAL REVENUES	\$ 781,669	\$ 805,508	\$ 826,602	\$ 839,870	\$ 856,431	\$ 874,993
TOTAL PROJECT REVENUES	\$ -	\$ -	\$ 180,000	\$ 29,800	\$ 204,750	\$ -
TOTAL REVENUES & FUND BALANCE	\$ 1,609,492	\$ 1,708,800	\$ 1,627,902	\$ 1,009,872	\$ 1,567,353	\$ 1,105,426
TOTAL PROJECT EXPENDITURES	\$ 706,200	\$ 1,087,500	\$ 1,487,700	\$ 503,700	\$ 1,336,920	\$ 328,000
ENDING FUND BALANCE	\$ 903,292	\$ 621,300	\$ 140,202	\$ 506,172	\$ 230,433	\$ 777,426
UNRESERVED FUND BALANCE	\$ 903,292	\$ 621,300	\$ 140,202	\$ 506,172	\$ 230,433	\$ 777,426

SWM 2013 - 2018 CIP

	2013	2014	2015	2016	2017	2018
PROJECT REVENUES						
Lower Massey Creek - King County Flood Control Fds	\$ -	\$ -	\$ 180,000	\$ -	\$ -	\$ -
1st Avenue Pond Expansion-Normandy Park IIA				29,800	204,750	
TOTAL PROJECT REVENUES	\$ -	\$ -	\$ 180,000	\$ 29,800	\$ 204,750	\$ -
PROJECT EXPENDITURES						
DMMD Pipeline S. 212th to S. 213th	\$ 144,500	\$ -	\$ -	\$ -	\$ -	\$ -
216th Pl. Culvert Replacement	139,200					
Detention Pond Safety Improvements	60,000					
Lower Massey Creek Channel Modifications	212,500	112,500	955,000			
Barnes Creek/KDM Rd. Culvert Replacement	150,000	945,000				
24th Avenue Pipeline Replacement		30,000	204,700			
Pipe Replacement Program			328,000	328,000	328,000	328,000
199th N Hill Trunk Line Upgrade				37,100	228,620	
1st Avenue Pond Expansion				59,600	324,500	
North Hill NE 197th St Trunk Line Upgrade				79,000	455,800	
TOTAL PROJECT EXPENDITURES	\$ 706,200	\$ 1,087,500	\$ 1,487,700	\$ 503,700	\$ 1,336,920	\$ 328,000



2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management

2013 - 2018 PROPOSED CIP

	2011 Act	2012 Est	2012 Amend	2013	2014	2015	2016	2017	2018	2013 - 2018 6-Year TOTAL
BEGINNING FUND BALANCE	\$ 1,324,051	\$ 1,028,575	\$ 1,028,575	\$ 827,823	\$ 903,292	\$ 621,300	\$ 140,202	\$ 506,172	\$ 230,433	\$ 827,823
LOCAL REVENUES										
Interest Income	\$ 6,338	\$ 5,500	\$ 5,500	\$ 4,600	\$ 8,700	\$ 9,500	\$ 5,700	\$ 4,800	\$ 5,500	\$ 38,800
Hook-up Fees	10,770	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	450,000
Transfer from SMM operations	638,530	682,871	682,871	702,069	721,808	742,102	759,170	776,631	794,493	4,496,273
	\$ 655,638	\$ 763,371	\$ 763,371	\$ 781,669	\$ 805,508	\$ 826,602	\$ 839,870	\$ 856,431	\$ 874,993	\$ 4,985,073
TOTAL LOCAL REVENUES										
PROJECT REVENUES										
Barnes Creek 223rd Culvert Replace - King Cons. Funds		\$ 15,300	\$ 15,300							
*Lower Massey Creek - King County Flood Control Funds						180,000				180,000
*1st Avenue Pond Expansion - Normandy Park I/LA							29,800	204,750		234,550
Barnes Creek 223rd Culvert Replace - Hillme Water District		30,000	30,000							
Redondo Hts Culvert Repl - Redondo Hts Assn.		170,000	170,000							
Redondo Hts Culvert Repl - Laketaven Utility Dist.		21,000	21,000							
		\$ 236,300	\$ 236,300			\$ 180,000	\$ 29,800	\$ 204,750		\$ 414,550
TOTAL PROJECT REVENUES										
	\$ 1,979,689	\$ 2,028,246	\$ 2,028,246	\$ 1,609,492	\$ 1,708,800	\$ 1,827,902	\$ 1,009,872	\$ 1,567,353	\$ 1,105,426	\$ 6,227,446
TOTAL REVENUES & FUND BALANCE										
	\$ 3,303,748	\$ 3,056,821	\$ 3,056,821	\$ 2,437,315	\$ 2,612,092	\$ 2,649,202	\$ 2,019,672	\$ 2,633,525	\$ 2,335,859	\$ 12,514,892
PROJECT EXPENDITURES										
Barnes Creek/KDM Rd. Culvert Repl.	16,583			150,000	945,000					1,095,000
Des Moines Creek Basin Projects	4,388	6,000	6,000							
Lower Des Moines Creek Channel Modifications	328,060	39,124								
DMMD Pipeline S. 212th to S. 213th		29,000	29,000	144,500						144,500
24th Avenue Pipeline Replacement/Upgrade					30,000	204,700				234,700
Redondo Creek Culvert Replacement	541,093									
Redondo Heights Culvert Replacement	34,844	748,200	748,200							
216th Pl. Culvert Replacement	451,819	35,100	35,100	139,200						139,200
Barnes Creek 223rd Culvert Replacement	26,146	343,000	343,000							
Lower Massey Creek Channel Modifications	451,821			212,500	112,500	955,000				1,280,000
199th N Hill Trunk Line Upgrade	451,822						37,100	228,620		265,720
1st Avenue Pond Expansion	451,823						59,600	324,500		384,100
North Hill NE 197th St Trunkline Upgrade	451,824						79,000	455,800		534,800
Detention Pond Safety Improvements	451,899			60,000						60,000
Pipe Replacement Program							328,000	328,000		1,312,000
TOTAL PROJECT EXPENDITURES	\$ 3,511,114	\$ 1,200,424	\$ 1,161,300	\$ 706,200	\$ 1,087,500	\$ 1,487,700	\$ 503,700	\$ 1,336,920	\$ 328,000	\$ 5,450,020
OPERATING TRANSFERS										
Total Operating Transfers										
TOTAL EXPENDITURES	\$ 3,511,114	\$ 1,200,424	\$ 1,161,300	\$ 706,200	\$ 1,087,500	\$ 1,487,700	\$ 503,700	\$ 1,336,920	\$ 328,000	\$ 5,450,020
ENDING FUND BALANCE	\$ 1,028,575	\$ 827,823	\$ 866,946	\$ 903,292	\$ 621,300	\$ 140,202	\$ 506,172	\$ 230,433	\$ 777,426	\$ 777,426

*These grants and/or loans need to be applied for.

City Proj No.	2011 Act	2012 Est	2012 Amend	2013	2014	2015	2016	2017	2018	2013 - 2018 6-Year TOTAL
Barnes Creek/KDM Rd. Culvert Repl.	16,583			150,000	945,000					1,095,000
Des Moines Creek Basin Projects	4,388	6,000	6,000							
Lower Des Moines Creek Channel Modifications	328,060	39,124								
DMMD Pipeline S. 212th to S. 213th		29,000	29,000	144,500						144,500
24th Avenue Pipeline Replacement/Upgrade					30,000	204,700				234,700
Redondo Creek Culvert Replacement	541,093									
Redondo Heights Culvert Replacement	34,844	748,200	748,200							
216th Pl. Culvert Replacement	451,819	35,100	35,100	139,200						139,200
Barnes Creek 223rd Culvert Replacement	26,146	343,000	343,000							
Lower Massey Creek Channel Modifications	451,821			212,500	112,500	955,000				1,280,000
199th N Hill Trunk Line Upgrade	451,822						37,100	228,620		265,720
1st Avenue Pond Expansion	451,823						59,600	324,500		384,100
North Hill NE 197th St Trunkline Upgrade	451,824						79,000	455,800		534,800
Detention Pond Safety Improvements	451,899			60,000						60,000
Pipe Replacement Program							328,000	328,000		1,312,000



2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management

		2013 - 2018 PROPOSED CIP										2013 - 2018
		2011 Act	2012 Est	2012 Amend	2013	2014	2015	2016	2017	2018	2013 - 2018	
											6-Year TOTAL	
PORTION OF PROJECT FUNDED BY SWM												
Des Moines Creek Basin Projects	451,806	\$ 4,388	\$ 6,000	\$ 6,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Redondo Creek Culvert Replacement	451,817	541,093	-	-	-	-	-	-	-	-	-	
Lower Des Moines Creek Channel Modifications	451,806-01	328,060	39,124	-	-	-	-	-	-	-	-	
Redondo Heights Culvert Replacement	451,818	34,844	557,200	557,200	-	-	-	-	-	-	-	
Barnes Creek 223rd Culvert Replacement	451,820	26,146	297,700	297,700	-	-	-	-	-	-	-	
DMMD Pipeline S. 212th to S. 213th	451,812	-	29,000	29,000	144,500	-	-	-	-	-	144,500	
216th Pl. Culvert Replacement	451,819	-	35,100	35,100	139,200	-	-	-	-	-	139,200	
Detention Pond Safety Improvements	451,899	-	-	-	60,000	-	-	-	-	-	60,000	
Lower Massey Creek Channel Modifications	451,821	-	-	-	212,500	112,500	775,000	-	-	-	1,100,000	
Barnes Creek/KDM Rd. Culvert Repl.	451,804.00	16,583	-	-	150,000	945,000	-	-	-	-	1,095,000	
24th Avenue Pipeline Replacement/Upgrade	451,815	-	-	-	30,000	204,700	328,000	328,000	328,000	328,000	234,700	
Pipe Replacement Program											1,312,000	
199th N Hill Trunk Line Upgrade	451,822	-	-	-	-	-	-	37,100	228,620	-	265,720	
1st Avenue Pond Expansion	451,823	-	-	-	-	-	-	29,800	119,760	-	149,560	
North Hill NE 197th St Trunkline Upgrade	451,824	-	-	-	-	-	-	79,000	455,800	-	534,800	
TOTAL FUNDED BY SWM		\$ 951,114	\$ 964,124	\$ 925,000	\$ 706,200	\$ 1,087,500	\$ 1,307,700	\$ 473,900	\$ 1,132,170	\$ 328,000	\$ 5,035,470	



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY Surface Water Management PROJECT NO. 451.812
PROJECT Des Moines Memorial Drive - S. 212th to S. 213th Pipeline Replacement Project Type: Improvement
LOCATION North side of Des Moines Memorial Drive from S. 212th Street to S. 213th Street Council Goals met: 2
 Council Objectives met:
 Project Status

DESCRIPTION: Replacement of 350 feet of existing storm drainage and ditches with 18-inch pipe.

EXPENDITURE SCHEDULE												
COST ELEMENTS	TOTAL*	FY 09 Act	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amend	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 10,282	\$ 2,117	\$ 165		\$ 4,000	\$ 4,000	4,000					
CIP PROJ MANAGEMENT	929		929									
Design	20,000				20,000	20,000						
Improvements	90,500						90,500					
Construction Management	20,000						20,000					
CONTINGENCY	35,000				5,000	5,000	30,000					
OTHER	-											
TOTAL	\$ 176,711	\$ 2,117	\$ 1,094		\$ 29,000	\$ 29,000	\$ 144,500					

FUNDING SOURCES	TOTAL*	FY 09 Act	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amend	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
SWM CIP	\$ 176,711	\$ 2,117	\$ 1,094		\$ 29,000	\$ 29,000	144,500					
TOTAL	\$ 176,711	\$ 2,117	\$ 1,094		\$ 29,000	\$ 29,000	\$ 144,500					

*Excludes FY 12 Amd



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Surface Water Management	PROJECT NO.	451.812
PROJECT	Des Moines Memorial Drive - S. 212th to S. 213th Pipeline Replacement	Project Type:	Improvement
LOCATION	North side of Des Moines Memorial Drive from S. 212th Street to S. 213th Street	Council Goals met:	2
		Council Objectives met:	
		Project Status	

JUSTIFICATION: During major storms, the drainage ditch along the north side of Des Moines Memorial Drive, west of S. 212th Street, overflows and crosses over to the east side of Des Moines Memorial Drive and into a landslide hazard area. This project replaces the existing ditch system with a new 18-inch pipe.

SCOPE OF WORK:

Type 1 Catch basins	4	\$ 16,000
18-inch Pipe	350 feet	18,200
Ecology Block Wall	400 SF	20,000
Road restoration	2100 sq. ft	10,500
Traffic Control/Misc.		10,000
		<u>\$ 74,700</u>
30% Contingency		\$ 90,500
Inspection		30,000
Design		20,000
City Staff Administration		20,000
		6,500
		<u>\$ 167,000</u>



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Surface Water Management	City Project #	451.819
PROJECT	216th Place Culvert Replacement	SWM Project #	
LOCATION	216th Place (4th Place S. to Des Moines Memorial Drive)	Project Type:	
DESCRIPTION:	Replacement of existing 18-inch corrugated metal pipe with 400 feet of 24-inch pipe	Council Goals met:	
		Council Objectives met:	
		Project Status	

EXPENDITURE SCHEDULE											
COST ELEMENTS	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 4,000			\$ 2,000	\$ 2,000	\$ 2,000					
CIP PROJ MANAGEMENT	10,000			5,000	5,000	5,000					
Design	20,000			20,000	20,000						
	-										
	-										
Improvements	85,100					85,100					
Inspection	15,000					15,000					
	-										
CONTINGENCY	40,200			8,100	8,100	32,100					
OTHER	-										
TOTAL	\$ 174,300			\$ 35,100	\$ 35,100	\$ 139,200					

FUNDING SOURCES	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
SWM CIP	\$ 174,300			\$ 35,100	\$ 35,100	\$ 139,200					
	-										
	-										
TOTAL	\$ 174,300			\$ 35,100	\$ 35,100	\$ 139,200					

*Excludes FY 12 Amd



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Surface Water Management	City Project #	451.819
PROJECT	216th Place Culvert Replacement	SWM Project #	
LOCATION	216th Place (4th Place S. to Des Moines Memorial Drive)	Project Type:	
		Council Goals met:	
		Council Objectives met:	
		Project Status	

SCOPE OF WORK:	400 feet of 24" 400 LF	\$ 24,000
	4 54-inch dia 4 EA	\$ 12,000
	Overflow Rack	\$ 2,000
	Pavement res 1000 SF	\$ 3,000
	Traffic Control	\$ 15,000
	Erosion Control	\$ 5,000
	Miscellaneous	\$ 20,000
	Total 2012	\$ 81,000



2013-2018 CAPITAL IMPROVEMENT PLAN Surface Water Management

CAPITAL IMPROVEMENT PLAN REQUEST FORM

CATEGORY	Surface Water Management	City Project #	451.XXX
PROJECT	Detention Facility Improvements	Dept Project #	
		Project Type:	Improvement
		Council Goals met:	1, 2, 4
		Council Objectives met:	
		Project Status	

LOCATION
DESCRIPTION: Install 6-foot vinyl coated fencing (with access gates) at four pond locations (Mediterranean Heights, Bluffs at Redondo (2 ponds), and Saltwater Highlands).

EXPENDITURE SCHEDULE											
COST ELEMENTS	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 5,000					\$ 5,000					
CIP PROJ MANAGEMENT	-										
DESIGN / PERMITTING	-										
LAND	-										
BUILDINGS	-										
IMPROVEMENTS (incl. tax)	45,000					45,000					
INSPECTION	-										
CONTINGENCY	10,000					10,000					
TOTAL	\$ 60,000					\$ 60,000					

FUNDING SOURCES	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
SWM CIP	\$ 60,000					\$ 60,000					
	-										
TOTAL	\$ 60,000					\$ 60,000					

*Excludes FY 12 Amd



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

CAPITAL IMPROVEMENT PLAN REQUEST FORM	
CATEGORY	Surface Water Management
PROJECT	Detention Facility Improvements
LOCATION	
DESCRIPTION:	Install 6-foot vinyl coated fencing (with access gates) at four pond locations (Mediterranean Heights, Bluffs at Redondo (2 ponds),
JUSTIFICATION:	Although the pond design meets the drainage standards, the Washington Cities Insurance Authority (WCIA) recommends that ponds that have permanent pools be contained within a 6-foot fence for safety. Staff has reviewed the inventory of publicly owned facilities and have initially identified four facilities that should be fenced.
SCOPE OF WORK:	Install 550 feet of black vinyl coated chain link fencing at the Mediterranean Heights subdivision, 500 - 1000 feet at the Bluffs of Redondo subdivision (two ponds), and 350 feet at the Saltwater Highlands Tract A pond. Work would include where appropriate a 16-foot access gate.

City Project # 451.XXX
 Dept Project #
 Project Type: Improvement
 Council Goals met: 1, 2, 4
 Council Objectives met:
 Project Status



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

CAPITAL IMPROVEMENT PLAN
REQUEST FORM

CATEGORY Surface Water Management City Project # 451.821
PROJECT Lower Massey Creek Channel Modifications Dept Project # SWM-01
 Enhancement
 Council Goals met: 4
 Council Objectives met: Approved
 Project Status

LOCATION Massey Creek from 10th Avenue S to Marine View Drive
DESCRIPTION: Stream channel widening, berms and fish habitat features.

EXPENDITURE SCHEDULE											
COST ELEMENTS	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 40,000					\$ 10,000	\$ 10,000	\$ 20,000			
CIP PROJ MANAGEMENT	10,000					2,500	2,500	5,000			
DESIGN / ENGINEERING	120,000					90,000	30,000				
PERMITTING	100,000					75,000	25,000				
BUILDINGS	-										
IMPROVEMENTS	600,000							600,000			
INSPECTION	90,000							90,000			
CONTINGENCY	320,000					35,000	45,000	240,000			
OTHER	-										
TOTAL	\$ 1,280,000					\$ 212,500	\$ 112,500	\$ 955,000			

EXPENDITURE SCHEDULE											
FUNDING SOURCES	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
SWM CIP	\$ 1,100,000					\$ 212,500	\$ 112,500	\$ 775,000			
King County Flood Control Fund	180,000							180,000			
TOTAL	\$ 1,280,000					\$ 212,500	\$ 112,500	\$ 955,000			

*Excludes FY 12 Amd



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Surface Water Management	City Project #	451.821
PROJECT	Lower Massey Creek Channel Modifications	Dept Project #	SWM-01
LOCATION	Massey Creek from 10th Avenue S to Marine View Drive	Project Type:	Enhancement
		Council Goals met:	4
		Council Objectives met:	
		Project Status	Approved

JUSTIFICATION:

This project involves widening the Massey Creek Channel between 10th Avenue South and Marine View Drive and berming the north side of the stream. Existing vegetation will be removed and replaced with "controlled riparian" vegetation. In addition, fish habitat, spawning gravel, eddy pools, bushes, shrubs and shade trees will be added to improve water quality and fish resources. The finished project will alleviate flooding in that section of Massey Creek and restore a "fish friendly" and aesthetic stream-like quality to Massey Creek. The land has already been purchased in 1998. This project was listed in the Massey Creek Basin Plan and Lower Massey Creek Flood Alternative Analysis.

SCOPE OF WORK:

1. Stream bank modifications from 10th Avenue S to Marine View Drive.
2. Approximately 300 feet of berm on the north bank.
3. Installation of 10-12 anchored log weirs and bank logs for erosion control.
4. Development of a meandering stream, riffle pools, and spawning gravel within the land acquisition area.
5. Installation of retaining walls along the narrow or confined areas of the channel next to Kent-Des Moines Road.
6. Removal of existing bank vegetation and replace with low maintenance, controlled vegetation (brush and trees).



2013-2018 CAPITAL IMPROVEMENT PLAN Surface Water Management

CAPITAL IMPROVEMENT PLAN REQUEST FORM

CATEGORY Surface Water Management City Project # 451.804.00
Dept Project # SWM-12
PROJECT Barnes Creek/Kent-Des Moines Road Improvement
1, 2, 4
Council Objectives met:
Project Objectives met:
Project Status

LOCATION Barnes Creek at Kent Des Moines Road

DESCRIPTION: Replacement of the existing culvert with a new 42-inch diameter concrete culvert and installation of an energy dissipater structure at the downstream end of the culvert.

EXPENDITURE SCHEDULE											
COST ELEMENTS	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 13,627	\$ 172	\$ 455			\$ 8,000	\$ 5,000				
CIP PROJ MANAGEMENT	10,000						10,000				
DESIGN / PERMITTING	106,128		16,128			90,000					
Permitting	25,000					25,000					
BUILDINGS	-										
IMPROVEMENTS	600,000						600,000				
INSPECTION	90,000						90,000				
CONTINGENCY	267,000					27,000	240,000				
SALES TAX	-										
TOTAL	\$ 1,111,755	\$ 172	\$ 16,583			\$ 150,000	\$ 945,000				

FUNDING SOURCES	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
SWM CIP	\$ 1,111,755	\$ 172	\$ 16,583			\$ 150,000	\$ 945,000				
TOTAL	\$ 1,111,755	\$ 172	\$ 16,583			\$ 150,000	\$ 945,000				

*Excludes FY 12 Amd



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Surface Water Management	City Project #	451.804.00
PROJECT	Barnes Creek/Kent-Des Moines Road Culvert Replacement	Dept Project #	SWM-12
LOCATION	Barnes Creek at Kent Des Moines Road	Project Type:	Improvement
		Council Goals met:	1, 2, 4
		Council Objectives met:	
		Project Status	

JUSTIFICATION:

This culvert replacement is needed to convey peak predicted flows without flooding Kent-Des Moines Road. At this point a new 42- to 48-inch reinforced concrete pipe culvert is planned to replace the existing undersized culvert. However, the new pipe size will need to be designed to meet current Hydraulic Code to allow both high- and low-flow fish passage. An energy dissipater will be included at the downstream end of the culvert (with a fish ladder). This project was identified in the Lower Massey Creek Basin Plan and Alternative Analysis. The timing of this project will be based on the outcome of a culvert survey made in 2004 to determine the condition of the culvert.

SCOPE OF WORK:

Project improvements will include the installation of 80 to 100 feet of 48-inch or 60-inch diameter culvert or possibly the construction of a box culvert, depending on the method of construction and current fisheries requirements. Due to the depth of culvert and the high traffic of Kent-Des Moines Road, use of boring or other trench-less technology will be explored. The dramatic elevation change from upstream to downstream and the need to moderate velocity for fish passage may require that a special energy dissipater and/or fish ladder be installed at the culvert outlet.



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY Surface Water Management PROJECT NO. 451.815
PROJECT 24th Avenue Pipeline Replacement/Upgrade Project Type: Upgrade
LOCATION The east side of 24th Avenue S. between S. 226th and S. 227th Council Goals met: 1, 3, 4
 Council Objectives met:
 Project Status

DESCRIPTION: Replacement of existing 12-inch storm drainage pipe with 36-inch trunkline.

EXPENDITURE SCHEDULE											
COST ELEMENTS	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 9,000						\$ 3,000	\$ 6,000			
CIP PROJ MANAGEMENT	-										
Design	20,000						20,000				
Improvements	148,900							148,900			
Construction Management	20,000							20,000			
CONTINGENCY	36,800						7,000	29,800			
OTHER	-										
TOTAL	\$ 234,700						\$ 30,000	\$ 204,700			

FUNDING SOURCES	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
SWM CIP	\$ 234,700						\$ 30,000	\$ 204,700			
TOTAL	\$ 234,700						\$ 30,000	\$ 204,700			

*Excludes FY 12 Amd



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Surface Water Management	PROJECT NO.	451.815
PROJECT	24th Avenue Pipeline Replacement/Upgrade	Project Type:	Upgrade
LOCATION	The east side of 24th Avenue S. between S. 226th and S. 227th	Council Goals met:	1, 3, 4
		Council Objectives met:	
		Project Status	

JUSTIFICATION:

During major storms, the drainage system along the east side of 24th Avenue between S. 226th Street and S. 227th overflows to the pipe system on the west side. These overflows bypass the trunk system that conveys flows to the City Park regional detention facility and flood properties south of the 22th Street (south of Pacific Middle School). This project replaces the existing 12-inch pipe system with a new 36-inch trunk system, as recommended in the 1992 Massey Creek Basin Plan.

SCOPE OF WORK:

Type 2 Catch basins	3	\$ 24,000
36-inch Pipe	500 feet	50,000
Road restoration	2500 sq. ft	12,500
Traffic Control/Misc.		20,000
		<u>\$ 106,500</u> 2007 dollars

20% Contingency	\$ 148,900	2014 dollars (5% infl.)
Construction management	29,780	
City Staff Administration	20,000	
	6,000	
	<u>\$ 204,680</u>	



2013-2018 CAPITAL IMPROVEMENT PLAN Surface Water Management

CAPITAL IMPROVEMENT PLAN REQUEST FORM

CATEGORY	Surface Water Management	City Project #	451,XXX
PROJECT	Pipe Replacement Program	Dept Project #	Improvement
LOCATION	Various Locations	Project Type:	1, 2, 4
DESCRIPTION:	Replacement of existing pipes. Location from year to year will depend on video assessment.	Council Goals met:	
		Council Objectives met:	
		Project Status	

COST ELEMENTS	EXPENDITURE SCHEDULE										
	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 12,000							\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000
CIP PROJ MANAGEMENT	20,000							5,000	5,000	5,000	5,000
DESIGN / PERMITTING	120,000							30,000	30,000	30,000	30,000
LAND	-										
BUILDINGS	-										
IMPROVEMENTS (incl. tax)	800,000							200,000	200,000	200,000	200,000
INSPECTION	120,000							30,000	30,000	30,000	30,000
CONTINGENCY	240,000							60,000	60,000	60,000	60,000
SALES TAX	-										
TOTAL	\$ 1,312,000							\$ 328,000	\$ 328,000	\$ 328,000	\$ 328,000

FUNDING SOURCES	EXPENDITURE SCHEDULE										
	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
SWM CIP	\$ 1,312,000							\$ 328,000	\$ 328,000	\$ 328,000	\$ 328,000
	-										
TOTAL	\$ 1,312,000							\$ 328,000	\$ 328,000	\$ 328,000	\$ 328,000

*Excludes FY 12 Amd

OPERATING COSTS	EXPENDITURE SCHEDULE										
	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
PERSONNEL											
SUPPLIES											
UTILITIES											
EQUIPMENT											
OTHER											
TOTAL											



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Surface Water Management	City Project #	451.XXX
PROJECT	Pipe Replacement Program	Dept Project #	
LOCATION	Various Locations	Project Type:	Improvement
DESCRIPTION:	Replacement of existing pipes. Location from year to year will depend on video assessment.	Council Goals met:	1, 2, 4
JUSTIFICATION:	A video assessment of existing storm drain pipes is scheduled to begin in 2013. From the assessment a prioritized list of pipe that need to be replaced will be developed along with estimated costs.	Council Objectives met:	
SCOPE OF WORK:	The amount of pipe replaced will vary from year to year depending on the depth of pipe, required structures, and required road restoration. The amount allocated to the program will initially be set at \$328,000 (with \$200,000 of improvements made). The program will be further refined with the allocation adjusted once the assessment is completed and needed improvement outlay determined.	Project Status	



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Surface Water Management	City Project #	451.822
PROJECT	199th North Hill Trunkline Upgrade	Dept Project #	SWM-20
LOCATION	Between 1st Avenue and 4th Avenue S., North Hill Area	Project Type:	Improvement
DESCRIPTION:	Upgrading 420 feet of 12, 15 and 18-inch pipe with a 24-inch trunk line.	Council Goals met:	2
		Council Objectives met:	
		Project Status	Adopted

EXPENDITURE SCHEDULE											
COST ELEMENTS	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 4,000								\$ 2,000	\$ 2,000	
CIP PROJ MANAGEMENT	5,000									5,000	
DESIGN / ENGINEERING	27,000								27,000		
LAND	-										
BUILDINGS	-										
IMPROVEMENTS	147,400									147,400	
INSPECTION	30,000									30,000	
CONTINGENCY	52,320								8,100	44,220	
SALES TAX	-										
OTHER	-										
TOTAL	\$ 265,720								\$ 37,100	\$ 228,620	

FUNDING SOURCES	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
SWM CIP	\$ 265,720								\$ 37,100	\$ 228,620	
	-										
TOTAL	\$ 265,720								\$ 37,100	\$ 228,620	

*Excludes FY 12 Amd



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Surface Water Management	City Project #	451.822
PROJECT	199th North Hill Trunkline Upgrade	Dept Project #	SWM-20
LOCATION	Between 1st Avenue and 4th Avenue S., North Hill Area	Project Type:	Improvement
		Council Goals met:	2
		Council Objectives met:	
		Project Status	Adopted

JUSTIFICATION:

The existing 199th trunk line was reviewed for capacity in the Normandy Park Comprehensive Plan - Normandy Creek/Upper Basin. The trunk line was found to be undersized (for most storms) for 200 feet of the length and aged for the remaining sections and does not meet current design standards. The increased size will alleviate local flooding that occurs in the upper basin of Normandy Creek. In order to provide mitigation for downstream impacts, the 1st Avenue Pond that is currently owned by Normandy Park will need to be expanded. An interlocal agreement will need to be made with Normandy Park for the expansion project as well as for the long term maintenance of the facility.

SCOPE OF WORK:

The project includes the placement of 450 feet of 24-inch diameter storm piping and 4 manhole structures along with required trench shoring for trenches more than 4 feet deep and pavement restoration work and traffic control. The pond will be expanded to the south within a parcel owned by Des Moines. Added pond capacity is estimated at 1.9 acre-foot.

<u>Pipe Upgrade</u>			
Mobilization		\$	38,400
Type 2 Catch basins	4		28,100
24-inch Pipe	450 feet		30,000
Road restoration	5000 sq ft		20,000
Traffic Control/Misc			
		\$	<u>116,500</u>
			2012 dollars
<u>1st Avenue Pond Expansion</u>			
Clearing/Grubbing		\$	5,000
Grading		\$	45,000
Landscaping		\$	10,000
Fencing		\$	15,000
Drainage		\$	30,000
Traffic Control		\$	20,000
Miscellaneous		\$	50,000
		\$	<u>175,000</u>
			2012 dollars
Total Improvements		\$	291,500
			2012 dollars



2013-2018 CAPITAL IMPROVEMENT PLAN

Surface Water Management

CAPITAL IMPROVEMENT PLAN REQUEST FORM

CATEGORY Surface Water Management City Project # 451.823
PROJECT 1st Avenue Pond Expansion Dept Project # SWM-20
Project Type: Improvement
Council Goals met: 2
Project Status: Adopted

LOCATION Between 1st Avenue and 4th Avenue S., North Hill Area
DESCRIPTION: Expanding existing pond by 1.9 acre-feet.

EXPENDITURE SCHEDULE

COST ELEMENTS	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 3,000								\$ 1,000	\$ 2,000	
CIP PROJ MANAGEMENT	8,000								3,000	5,000	
DESIGN / ENGINEERING	42,600								42,600		
LAND	-										
BUILDINGS	-										
IMPROVEMENTS	225,000									225,000	
INSPECTION	26,500									26,500	
CONTINGENCY	79,000								13,000	66,000	
OTHER	-										
TOTAL	\$ 384,100								\$ 59,600	\$ 324,500	

FUNDING SOURCES	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
SWM CIP	\$ 149,550								\$ 29,800	\$ 119,750	
Normandy Park ILA	234,550								29,800	204,750	
TOTAL	\$ 384,100								\$ 59,600	\$ 324,500	

*Excludes FY 12 Amd



**2013-2018 CAPITAL IMPROVEMENT PLAN
Surface Water Management**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Surface Water Management	City Project #	451.823
PROJECT	1st Avenue Pond Expansion	Dept Project #	SWM-20
LOCATION	Between 1st Avenue and 4th Avenue S., North Hill Area	Project Type:	Improvement
		Council Goals met:	2
		Council Objectives met:	
		Project Status	Adopted

JUSTIFICATION:

The existing 1999th trunk line was reviewed for capacity in the Normandy Park Comprehensive Plan - Normandy Creek/Upper Basin. The trunk line was found to be undersized (for most storms) for 200 feet of the length and aged for the remaining sections and does not meet current design standards. The increased size will alleviate local flooding that occurs in the upper basin of Normandy Creek. In order to provide mitigation for downstream impacts, the 1st Avenue Pond that is currently owned by Normandy Park will need to be expanded. An interlocal agreement will need to be made with Normandy Park for the expansion project as well as for the long-term maintenance of the facility. Roughly 50% of the basin area is within Des Moines city limits. The cost for the land (\$42,500 purchased in 2000) has been deducted from Des Moines' share of the cost.

SCOPE OF WORK:

The project includes the placement of 450 feet of 24-inch diameter storm piping and 4 manhole structures along with required trench shoring for trenches more than 4 feet deep and pavement restoration work and traffic control. The pond will be expanded to the south within a parcel owned by Des Moines. Added pond capacity is estimated at 1.9 acre-foot.

1st Avenue Pond Expansion

Clearing/Grubbing	\$5,000	
Grading	\$45,000	
Landscaping	\$10,000	
Fencing	\$15,000	
Drainage	\$30,000	
Traffic Control	\$20,000	
Miscellaneous	\$50,000	
	<u>\$175,000</u>	2012 dollars
Total Improvements	\$225,000	2017 dollars



2013-2018 CAPITAL IMPROVEMENT PLAN

Surface Water Management

CAPITAL IMPROVEMENT PLAN REQUEST FORM

CATEGORY	Surface Water Management	City Project #	451.824
PROJECT	North Hill Northeast and 197th Street Trunkline Upgrade	Dept Project #	SWM-32
LOCATION	North Hill	Project Type:	Improvement
DESCRIPTION:	Replacement of the approximately 1,200 feet of existing trunkline along 3rd Avenue S. between S. 193rd St. and S. 196th Street.	Council Goals met:	2
		Council Objectives met:	
		Project Status	Adopted

EXPENDITURE SCHEDULE											
COST ELEMENTS	TOTAL	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 26,500								\$ 5,500	\$ 21,000	
CIP PROJ MANAGEMENT	7,700								2,200	5,500	
DESIGN / ENGINEERING	53,300								53,300		
LAND	-										
IMPROVEMENTS	275,000									275,000	
INSPECTION	52,300									52,300	
CONTINGENCY	120,000								18,000	102,000	
SALES TAX	-										
TOTAL	\$ 534,800								\$ 79,000	\$ 455,800	

FUNDING SOURCES	TOTAL	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
SWM CIP	\$ 534,800								\$ 79,000	\$ 455,800	
TOTAL	\$ 534,800								\$ 79,000	\$ 455,800	

*Excludes FY 12 Amd



2013-2018 CAPITAL IMPROVEMENT PLAN

Surface Water Management

CAPITAL IMPROVEMENT PLAN REQUEST FORM

CATEGORY	Surface Water Management	City Project #	451.824
PROJECT	North Hill Northeast and 197th Street Trunkline Upgrade	Dept Project #	SWM-32
LOCATION	North Hill	Project Type:	Improvement
		Council Goals met:	2
		Council Objectives met:	
		Project Status	Adopted

JUSTIFICATION:

About 1,600 feet of concrete pipe in the North Hill area needs to be replaced or upgraded due to pipes being undersized, pipe slopes being reversed (not allowing gravity flow), and in some cases the pipes are at their expected design life. A section of pipe known as the Northeast Trunkline is located between 193rd Street and 197th Street and between 4th Avenue and 3rd Avenue. This trunkline collects runoff from the drainage basin that includes the Westwood and Forest Meadows developments and connects to the proposed 199th Trunkline Project. The 197th Trunkline Project includes a 350-foot section of pipe along 199th Street that will connect to the recently completed 204th Avenue Trunkline. Studies of the North Hill Trunklines show that these sections are inadequate to carry the two through ten year design flows (under both gravity and pressure flow conditions) - the standard is to carry a 25-year frequency storm without overtopping.

SCOPE OF WORK:

- Northeast Trunkline:
- 625 feet of 18-inch pipe
 - 625 feet of 24-inch pipe
 - 5 type I catch basins
 - 9 type II manholes
 - 2700 cubic yards of backfill shoring
 - traffic control
 - 1,250 feet of half street overlay
 - 6300 sf of road patch

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Marina Capital Improvement Program
for 2013

FOR AGENDA OF: October 4, 2012

ATTACHMENTS:

DEPT. OF ORIGIN: City Manager's Office

1. Plan View and Sat. Photo of Proposed Storage Yard Site.
2. Plan View and Elevation View of Proposed Activity float Shelter.
3. CIP Summary Sheet

DATE SUBMITTED: 9/26/12

CLEARANCES:

- Legal _____
- Finance pl
- Marina [Signature]
- Parks, Recreation & Senior Services _____
- Planning, Building & Public Works _____
- Police _____
- Courts _____

APPROVED BY CITY MANAGER
FOR SUBMITTAL: [Signature]

Purpose and Recommendation

The purpose of this agenda item is to update the Council on the capital projects completed in the Marina in 2012 and present the proposed projects for 2013 and beyond.

Suggested Motion

The staff does not have a suggested motion. Council direction is requested.

Background

The Marina planned to do three small projects in 2012;

- Adding/upgrading security cameras – Budget - \$30,000. At this point the staff has spent \$6,600 on upgrades and additional cameras and they are working with Highline Community College to install security cameras at the Redondo Facility. The staff expects to spend the rest of the budgeted amount on that project this year.
- Constructing two more new boarding floats for the Redondo Boat Launch – Budget - \$22,000. This project will be completed in 2012 and the new floats will be ready to deploy next spring.
- Improvements to the South Marina Restroom – Budget - \$30,000. This project will be completed this winter. The staff plans to repair the roof, install new tile, fixtures and partitions in the restrooms.

The Marina staff also worked on three large capital projects, the small dock reconfiguration project, the new breakwater to replace the existing timber breakwater project and the renovations to the Public Fishing Pier project. The staff is working on preliminary design and permitting for all three projects. After meeting with the state and federal permitting agencies it became apparent that there would be an advantage to including future projects that involved covered moorage in this same permitting effort. The Marina Master Plan calls for adding roofs to some of the longer slips to create more covered moorage in those lengths to meet the demand. The staff is proceeding with a permitting plan that will include all those future projects and they will try to have the SEPA and JARPA permitting processes started by April of 2013.

Discussion

The Marina staff is proposing two new small capital projects for 2013. The first is the development of a fenced storage area next to the Public Works Yard at 223rd and 24th Ave. This storage yard will be used for large items like extra concrete float sections, spare piling, spare light poles, etc. The availability of off-site storage will allow the Marina to transition the existing boat/material storage lot to parking when it is needed. The proposed budget for this project is \$26,500. The second project is the addition of a canopy shelter on the Activity Float. This enclosure would be an aluminum frame structure with a vinyl fabric roof and vinyl fabric sides that can be installed when needed. The shelter would be 17 feet wide and 28 feet long and it would be 12.5 feet high at its peak. This shelter would be used by visiting yacht clubs for their informal and formal gatherings and activities. The proposed budget for this project is \$30,000.

The staff will also carry on with the previously approved plan to build two more floats for the Redondo Ramp, (budget \$22,000) and install /upgrade more security cameras, (budget, \$26,000), in 2013.

Alternatives

The Council may accept the staff recommendation to add the two small projects for 2013 or decline to approve the projects and give staff further direction.

The staff will also be discussing the issues related to security/traffic/parking in the Marina and Beach Park with the Council. If the Council decides to proceed with the staff recommendation to install a parking system with security in the Marina and Beach Park the small project could still go forward in 2013 but the large capital projects would have to slide out one year to 2014.

Financial Impact

The total request for the two small projects in 2013 is \$56,500. The budgets for the larger, long term projects that were approved last year are unchanged for 2013.

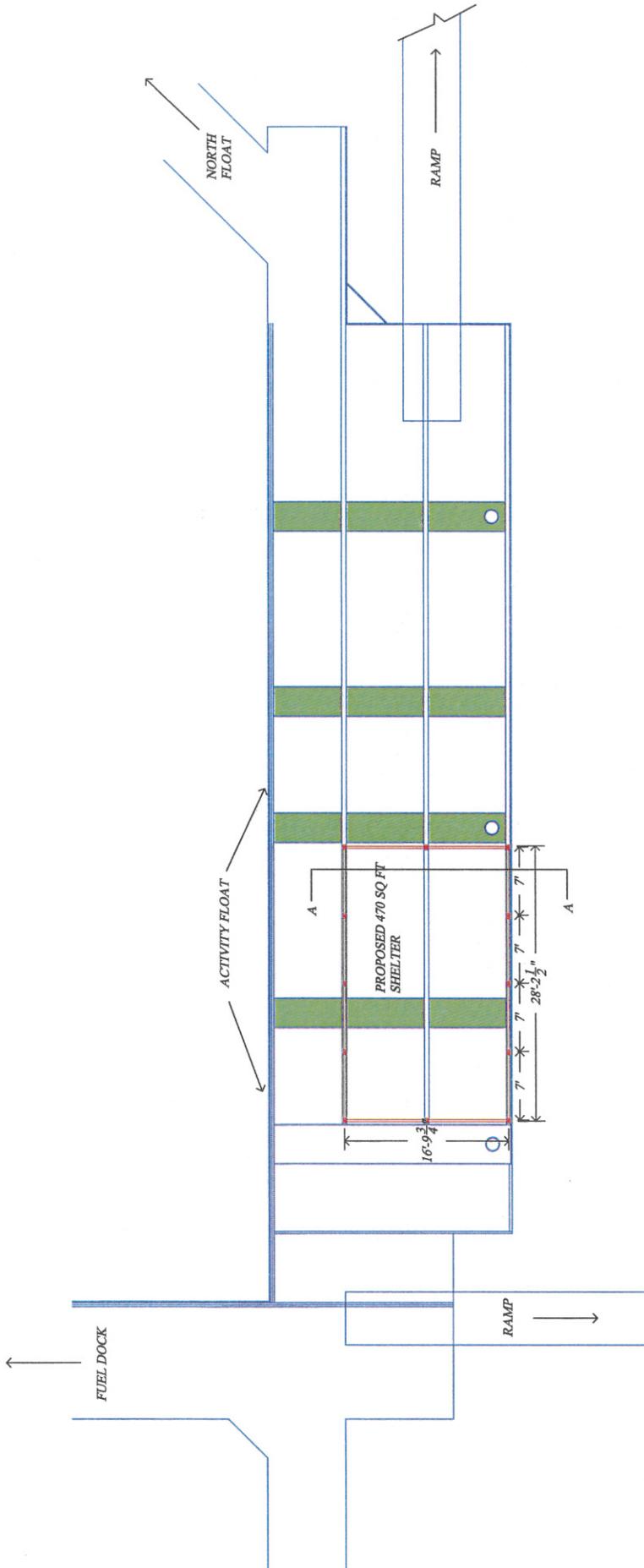
Recommendation or Conclusion

The staff recommends that the Council direct the staff to include the two new proposed projects for 2012 in the City's 2013-2018 CIP.

Concurrence

N/A

ATTACHMENT 1



PROJECT: ACTIVITY FLOAT SHELTER
 LOCATION: GUEST MOORAGE
 AREA

PLAN VIEW

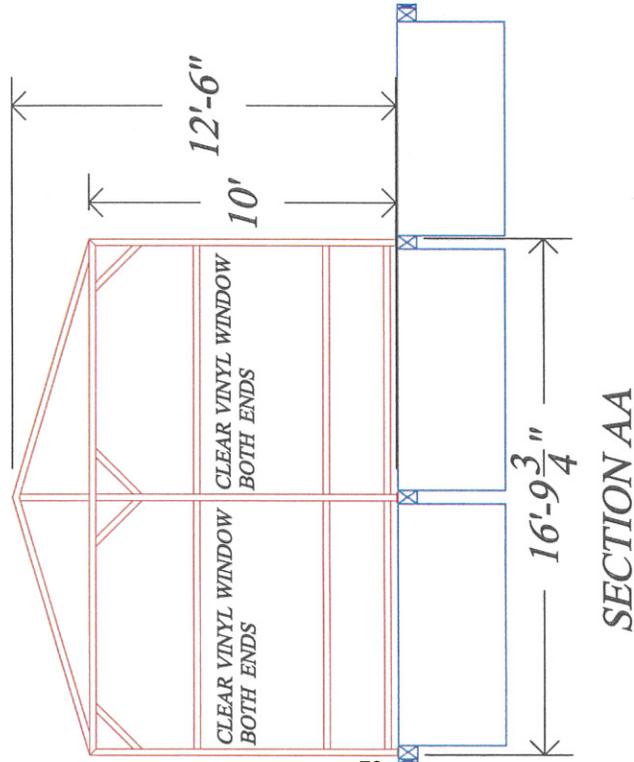
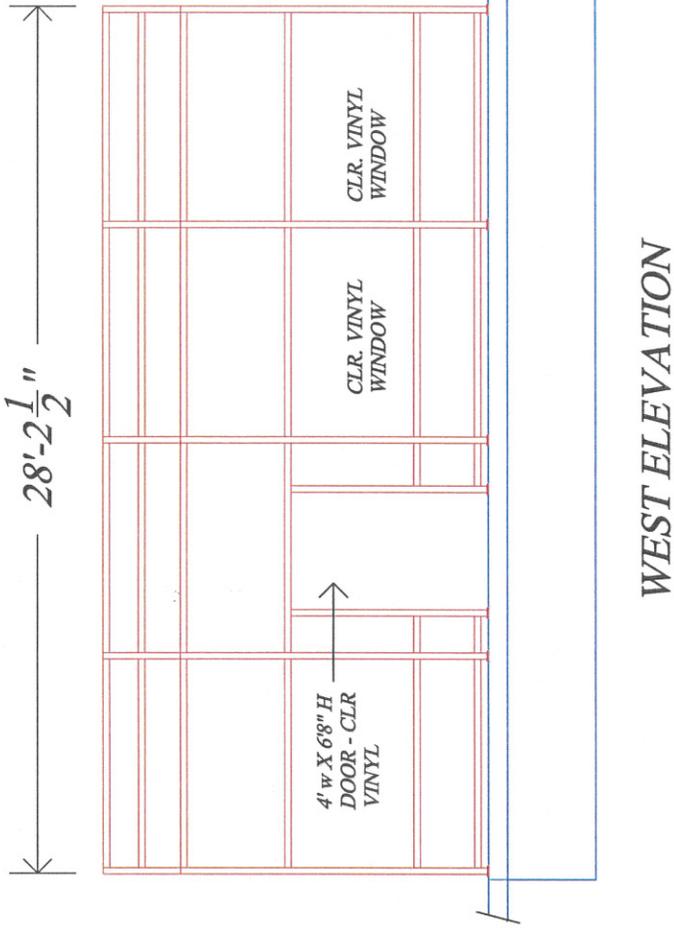
SCALE: $\frac{3}{32}'' = 1' 0''$

DATE: SEPT. 21, 20121

ATTACHMENT 1

NOTES:

2.5" SQ. ALUMINUM TUBING FRAME COVERED BY AWNING FABRIC ON ROOF & SIDES. CLEAR VINYL "WINDOWS" INSTALLED IN SIDE COVERS WHERE INDICATED.

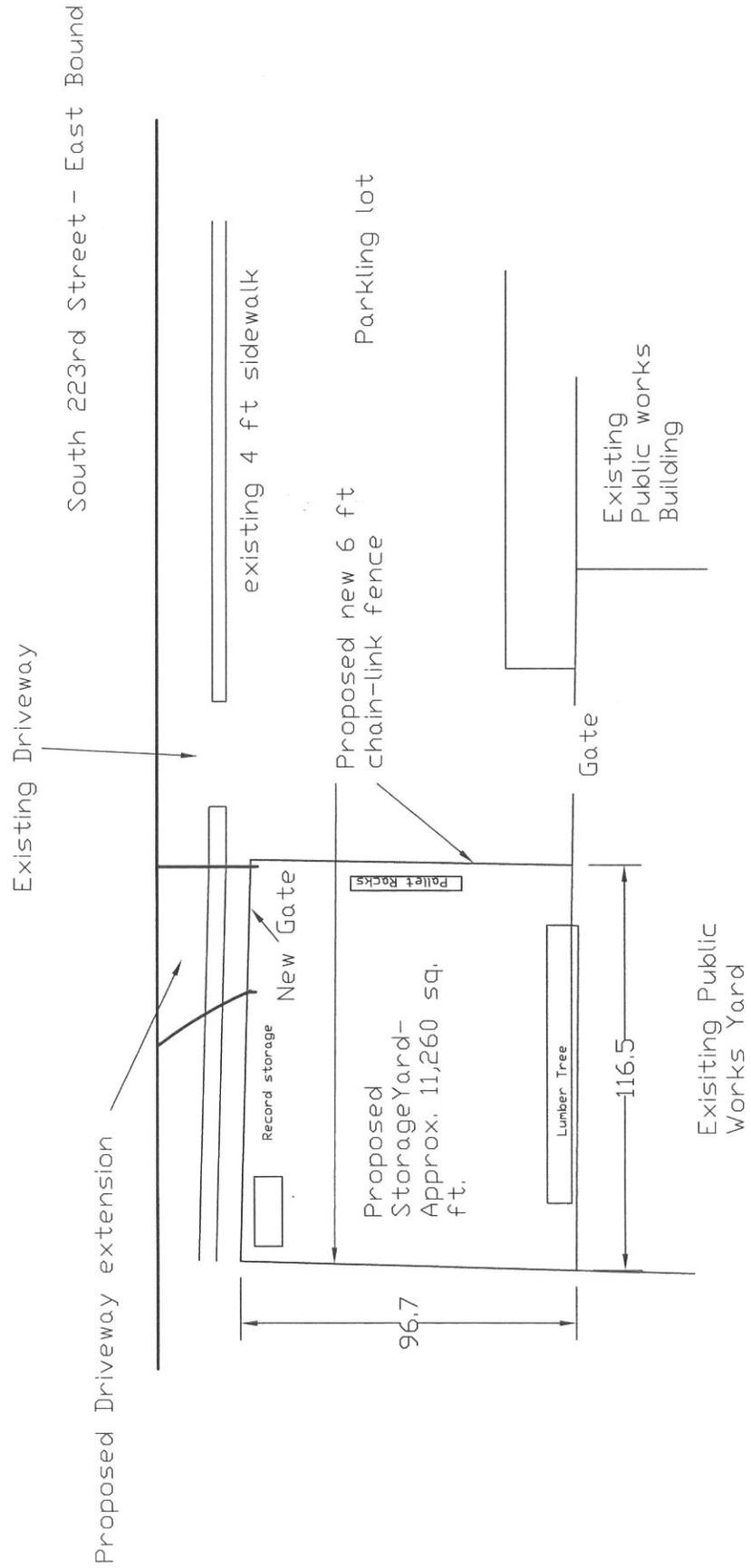


PROJECT: ACTIVITY FLOAT SHELTER
LOCATION: GUEST MOORAGE AREA

ELEVATIONS
SCALE: 1/4" = 1' 0"
DATE: SEPT. 21, 2012

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ATTACHMENT 2

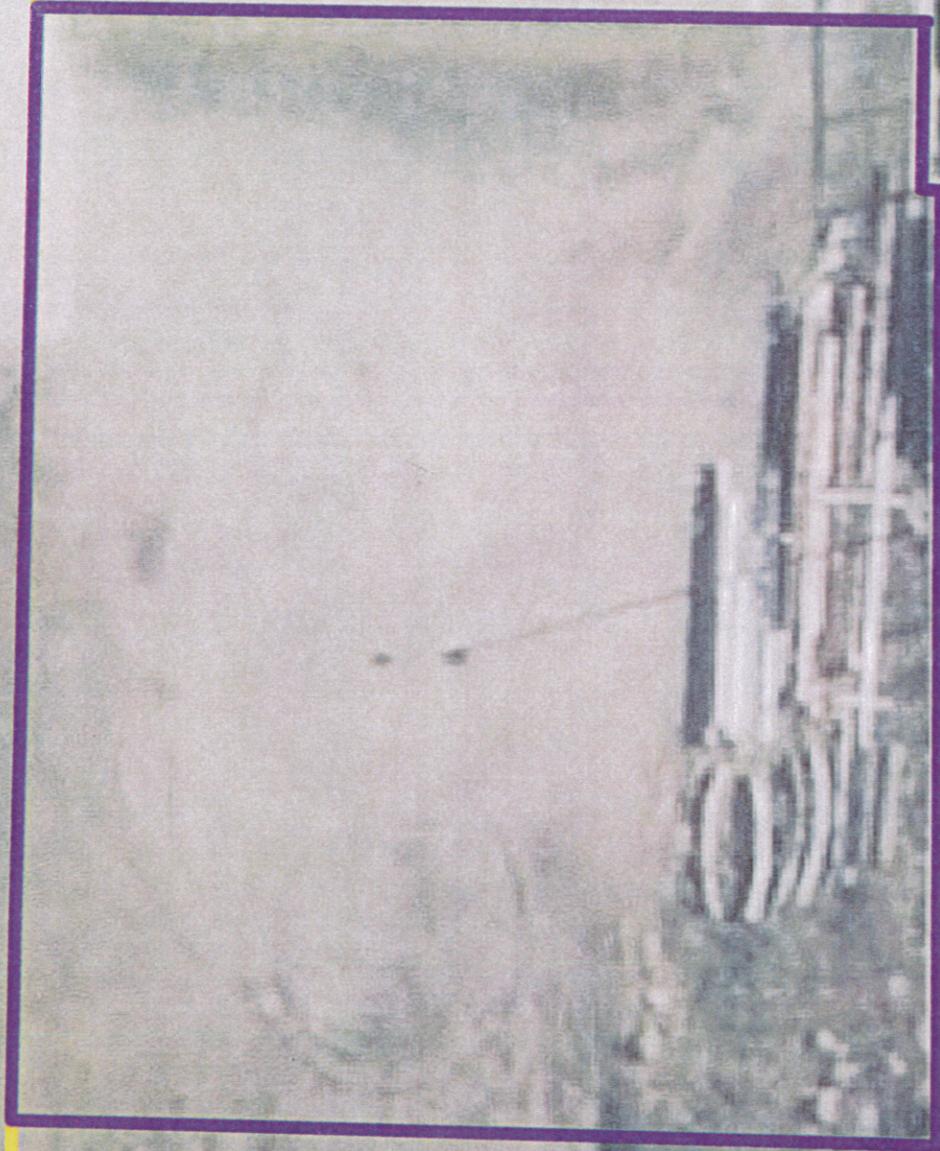


PROJECT: NEW STORAGE YARD
 LOCATION: PUBLIC WORKS YARD

PLAN VIEW
 SCALE - 3/8" IN = 1'0"
 DATE: SEPT. 8, 2012

2426 RD SI

ATTACHMENT 2





**2013 - 2018 CAPITAL IMPROVEMENT PLAN
MARINA**

		2013 - 2018 PROPOSED CIP									
		2011 Actual	2012 Year-End Estimate	2012 Budget Amended	2013	2014	2015	2016	2017	2018	2013-2018 6-YEAR TOTAL
BEGINNING FUND BALANCE		\$ 546,521	\$ 291,278	\$ 291,278	\$ 204,013	\$ 71,077	\$ 100,577	\$ 151,677	\$ 203,577	\$ 256,677	\$ 204,013
LOCAL REVENUES		\$ 2,325	\$ 1,000	\$ 2,000	\$ 1,200	\$ 1,400	\$ 1,100	\$ 1,900	\$ 3,100	\$ 4,600	\$ 13,300
Interest Earnings		-	4,065	4,065	-	-	-	-	-	-	-
Transfer from Depr & Imprv Fund - 2002 Bonds		-	-	165,000	-	50,000	50,000	50,000	50,000	50,000	250,000
Transfer from Marina Revenue Fund (Capital Contributions)		-	-	440,338	483,036	514,036	513,436	511,749	514,636	511,886	3,048,779
Transfer from Marina Revenue Fund (Debt Service)		722,910	440,321	440,338	483,036	514,036	513,436	511,749	514,636	511,886	3,048,779
TOTAL LOCAL REVENUES		\$ 725,235	\$ 445,386	\$ 611,403	\$ 484,236	\$ 565,436	\$ 564,536	\$ 563,649	\$ 567,736	\$ 566,486	\$ 3,312,079
TOTAL REVENUES & FUND BALANCE		\$ 1,271,756	\$ 736,664	\$ 902,681	\$ 688,249	\$ 636,513	\$ 665,113	\$ 715,326	\$ 771,313	\$ 823,163	\$ 3,516,092
PROJECT EXPENDITURES											
North Marina Renovation Projects											
441.63.01 (430)	Bulkhead Replacement-A	75,141	-	-	-	-	-	-	-	-	-
440.61.03	Storm Water Outfall Relocation	687	-	-	-	-	-	-	-	-	-
440.61.01	Relocate 12.5 KV Power Lines	23,508	-	-	-	-	-	-	-	-	-
440.63.03	Replace Boat Lift Pier	34,928	-	-	-	-	-	-	-	-	-
441.61.00	Reconfigure Boat Yard	27,954	-	-	-	-	-	-	-	-	-
441.63.02 (433)	Bulkhead Replacement-B	7,019	-	-	-	-	-	-	-	-	-
441.63.03	Utility Relocations	14,528	-	-	-	-	-	-	-	-	-
Small Improvements											
440.63.01	Security Camera Project	-	12,000	29,218	-	-	-	-	-	-	-
440.63.08	Fuel System Upgrades	42,791	-	-	-	-	-	-	-	-	-
	Gate Opening System for M & N Docks	9,305	10,000	-	-	-	-	-	-	-	-
Miscellaneous Marina											
406.442	Small Moorage Docks Reconfiguration	2,853	-	161,250	80,000	-	-	-	-	-	80,000
406.444	South Lot Restroom Project	-	30,000	30,000	-	-	-	-	-	-	-
406.447	Redondo Ramp Boarding Floats	-	18,983	21,635	21,635	21,900	-	-	-	-	43,535
440.61.00	Water Main Relocation	4,244	-	-	-	-	-	-	-	-	-
406.448	Fishing Pier Renovations	-	17,282	41,250	-	-	-	-	-	-	-
406.449	New Breakwater	-	-	41,250	-	-	-	-	-	-	-
406.450	Timber Breakwater Removal	-	-	41,250	-	-	-	-	-	-	-
440.63.09	Port Security Grant Program Project	14,610	-	-	-	-	-	-	-	-	-
440.63.11	Activity Float Shelter	-	-	-	32,500	-	-	-	-	-	32,500
	Transfer to Depr & Imprv Fund - 2008 Bonds	-	4,065	4,065	-	-	-	-	-	-	-
TOTAL PROJECT EXPENDITURES		\$ 257,568	\$ 92,330	\$ 369,918	\$ 134,135	\$ 21,900	\$ -	\$ -	\$ -	\$ -	\$ 156,035
DEBT SERVICE EXPENSES											
	Debt Service #1: 2002 Bond Issue (2012 Paid out of Fund 401)	327,892	302	302	-	-	-	-	-	-	-
	Debt Service #2: 2008 Bond Issue	395,018	440,019	440,036	483,036	514,036	513,436	511,749	514,636	511,886	3,048,779
	Bond Issuance Costs	-	-	-	-	-	-	-	-	-	-
TOTAL DEBT EXPENSES		\$ 722,910	\$ 440,321	\$ 440,338	\$ 483,036	\$ 514,036	\$ 513,436	\$ 511,749	\$ 514,636	\$ 511,886	\$ 3,048,779
TOTAL EXPENDITURES		\$ 980,478	\$ 532,651	\$ 810,256	\$ 617,171	\$ 535,936	\$ 513,436	\$ 511,749	\$ 514,636	\$ 511,886	\$ 3,204,814
ENDING FUND BALANCE		\$ 291,278	\$ 204,013	\$ 92,425	\$ 71,077	\$ 100,577	\$ 151,677	\$ 203,577	\$ 256,677	\$ 311,277	\$ 311,278
Reserved for Bond Proceeds		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
UNRESERVED FUND BALANCE		\$ 291,278	\$ 204,013	\$ 92,425	\$ 71,077	\$ 100,577	\$ 151,677	\$ 203,577	\$ 256,677	\$ 311,277	\$ 311,278



**2013 - 2018 CAPITAL IMPROVEMENT PLAN
MARINA**

		2013 - 2018 PROPOSED CIP										
	2011 Actual	2012 Year-End Estimate	2012 Budget Amended	2013	2014	2015	2016	2017	2018	2013-2018 6-YEAR TOTAL		
PORTION OF PROJECTS FUNDED BY FUND BALANCE												
North Marina Combined Projects												
Bulkhead Replacement A	\$ 75,141	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Storm Water Outfall Relocation	687	-	-	-	-	-	-	-	-	-		
Relocate 12.5 KV Power Lines	23,508	-	-	-	-	-	-	-	-	-		
Replace Boat Lift Pier	34,928	-	-	-	-	-	-	-	-	-		
Reconfigure Boat Yard	27,954	-	-	-	-	-	-	-	-	-		
Bulkhead Replacement B	7,019	-	-	-	-	-	-	-	-	-		
Utility Relocations	14,528	-	-	-	-	-	-	-	-	-		
Small Improvements												
Travel Lift Modifications - L/R Kit	-	-	-	-	-	-	-	-	-	-		
Security Camera Project	42,791	12,000	29,218	-	-	-	-	-	-	-		
Fuel System Upgrades	9,305	10,000	-	-	-	-	-	-	-	-		
Gate Opening System for M & N Docks	-	-	-	-	-	-	-	-	-	-		
Miscellaneous Marina												
Water Main Relocation	4,244	17,282	-	-	-	-	-	-	-	-		
Fishing Pier Renovations	-	-	41,250	-	-	-	-	-	-	-		
New Breakwater	-	-	41,250	-	-	-	-	-	-	-		
Small Moorage Docks Reconfiguration	2,853	-	161,250	80,000	-	-	-	-	-	80,000		
South Lot Restroom Project	-	30,000	30,000	-	-	-	-	-	-	-		
Redondo Ramp Boarding Floats	-	18,983	21,635	21,635	21,900	-	-	-	-	43,535		
Port Security Grant Program Project	14,610	-	-	-	-	-	-	-	-	-		
Activity Float Shelter	-	-	-	32,500	-	-	-	-	-	32,500		
Timber Breakwater Removal	-	-	41,250	-	-	-	-	-	-	-		
Debt Service Payments												
Debt Service #1: 2002 Bond Issue	327,892	302	302	-	-	-	-	-	-	-		
Debt Service #2: 2008 Bond Issue	395,018	440,019	440,036	483,036	514,036	513,436	511,749	514,636	511,886	3,048,779		
Transfer to Depr & Imprv Fund - 2008 Bonds	-	4,065	4,065	-	-	-	-	-	-	-		
TOTAL USE OF FUND BALANCE	\$ 980,478	\$ 532,551	\$ 810,256	\$ 617,171	\$ 535,936	\$ 513,436	\$ 511,749	\$ 514,636	\$ 511,886	\$ 3,204,814		



2013 - 2018 CAPITAL IMPROVEMENT PLAN

Marina

CAPITAL IMPROVEMENT PLAN REQUEST FORM

CATEGORY	Marina	PROJECT NO.	440.XX
PROGRAM		PROJECT STATUS:	
PROJECT	Custom canopy for the new activity float.	Preliminary Estimate	X
		Plans in Preparation	
		P.S.E. Complete	

LOCATION: Guest Moorage

DESCRIPTION:

EXPENDITURE SCHEDULE										
COST ELEMENTS	TOTAL*	FY 11 Act	FY 12 Est	FY 12				FY 16	FY 17	FY 18
				Amend	FY 13	FY 14	FY 15			
ADMINISTRATION	\$ -									
DESIGN/ENG	2,500				2,500					
BUILDINGS	25,000				25,000					
IMPROVEMENTS	-									
CONST MGMT	-									
CONTINGENCY	2,500				2,500					
SALES TAX	2,500				2,500					
OTHER	-									
PERMITS	-									
TOTAL	\$ 32,500				\$ 32,500					

FUNDING SOURCE	TOTAL*	FY 11 Act	FY 12 Est	FY 12				FY 16	FY 17	FY 18
				Amend	FY 13	FY 14	FY 15			
Bond Proceeds	\$ -				\$ -					
Marina Contributions	32,500				32,500					
	-									
	-									
TOTAL	\$ 32,500				\$ 32,500					

*Excludes FY 12 Amd



**2013 - 2018 CAPITAL IMPROVEMENT PLAN
Marina**

**CAPITAL IMPROVEMENT PLAN
REQUEST FORM**

CATEGORY	Marina	PROJECT NO.	440.XX
PROGRAM		PROJECT STATUS:	
PROJECT	Custom canopy for the new activity float.	Preliminary Estimate	X
		Plans in Preparation	
		P.S.E. Complete	
LOCATION	Guest Moorage		

JUSTIFICATION:

This project would replace the existing 10 X 20 canopies that are in the guest moorage area with a larger, 15 X 40 canopy. The new canopy will be custom made to fit a space on the new activity float and will be substantially stronger than the existing canopies. The new canopy will be used by groups and clubs that visit the guest moorage area.



2013 - 2018 CAPITAL IMPROVEMENT PLAN
Marina

CAPITAL IMPROVEMENT PLAN
REQUEST FORM

CATEGORY	Marina	PROJECT NO.	441A (430)
PROGRAM	Small Improvements	PROJECT STATUS:	
PROJECT	Off- Site Storage Yard	Preliminary Estimate	X
		Plans in Preparation	
		P.S.E. Complete	
LOCATION	Public Works Service Center		
DESCRIPTION:			

EXPENDITURE SCHEDULE

COST ELEMENTS	TOTAL*	FY 10 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ -									
DESIGN/ENG	1,000				1,000					
BUILDINGS	-									
IMPROVEMENTS	25,500				25,500					
CONST MGMT	-									
CONTINGENCY	1,000				1,000					
SALES TAX	2,500				2,500					
OTHER	-									
PERMITS	-									
TOTAL	\$ 30,000				\$ 30,000					

FUNDING SOURCE	TOTAL*	FY 10 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
Bond Proceeds	\$ -				\$ -					
Marina Contributions	30,000				30,000					
	-									
TOTAL	\$ 30,000				\$ 30,000					

*Excludes FY 12 Amd



2013 - 2018 CAPITAL IMPROVEMENT PLAN
Marina

**CAPITAL IMPROVEMENT PLAN
 REQUEST FORM**

CATEGORY	Marina	PROJECT NO.	441A (430)
PROGRAM	Small Improvements	PROJECT STATUS:	
PROJECT	Off- Site Storage Yard	Preliminary Estimate	X
		Plans in Preparation	
		P.S.E. Complete	
LOCATION	Public Works Service Center		

DESCRIPTION:

JUSTIFICATION:

The Marina has several large objects like concrete dock sections, extra piling, spare light poles and lumber for building new docks and repairing existing docks that need to be stored. Currently some of these items are stored in the unfenced area just outside the Public Works Service Center main gate. This project would fence that area and make a code compliant storage lot that would have the capacity to store the material already there plus the items being stored in the Boat Storage Yard in the Marina. Consolidating all the Marina's large storage in one area will allow more paying boat storage in the short term and it will also facilitate the conversion of the Boat Storage Yard to surface parking when the need arises.



2013 - 2018 CAPITAL IMPROVEMENT PLAN
Marina

CAPITAL IMPROVEMENT PLAN
REQUEST FORM

CATEGORY:	Marina	PROJECT NO.	440.442
PROGRAM:		PROJECT STATUS:	
PROJECT:	Small Moorage Docks Reconfiguration Project	Preliminary Estimate	X
		Plans in Preparation	
		P.S.E.: Complete	
LOCATION:	D, E, F, G & H Docks		
DESCRIPTION:			

EXPENDITURE SCHEDULE

COST ELEMENTS	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amend	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ 33		\$ 33			\$ -					
DESIGN/ENG	2,820		2,820		30,000						
BUILDINGS	-										
IMPROVEMENTS	80,000				100,000	80,000					
CONST MGMT	-										
CONTINGENCY	-										
SALES TAX	-										
OTHER	-										
PERMITS	-				31,250						
TOTAL	\$ 82,853		\$ 2,853		\$ 161,250	\$ 80,000					

FUNDING SOURCE	TOTAL*	FY 10 Act	FY 11 Act	FY 12 Est	FY 12 Amend	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
Bond Proceeds	\$ -		\$ -			\$ -					
Marina Contributions	82,853		2,853		161,250	80,000					
	-										
TOTAL	\$ 82,853		\$ 2,853		\$ 161,250	\$ 80,000					

*Excludes FY 12 Amd



2013 - 2018 CAPITAL IMPROVEMENT PLAN

Marina

CAPITAL IMPROVEMENT PLAN REQUEST FORM

CATEGORY	Marina	PROJECT NO.	440.442
PROGRAM	Small Moorage Docks Reconfiguration Project	PROJECT STATUS:	
PROJECT		Preliminary Estimate	X
		Plans in Preparation	
		P.S.E. Complete	
LOCATION	D, E, F, G & H Docks		

JUSTIFICATION: This project would eliminate E Dock and reconfigure D, F, G & H Docks with the goal of reducing the amount of 20 and 24 foot slips and creating more 32 and 36 foot slips. This project will be accomplished in two phases. The first phase will take place in 2011/2012 as part of a multi-project design and permitting effort and will consist of a feasibility study, design and permitting of the project. The actual reconfiguration would be a second phase, which would take place in 2012.



2013 - 2018 CAPITAL IMPROVEMENT PLAN

Marina

CAPITAL IMPROVEMENT PLAN REQUEST FORM

CATEGORY	Marina	PROJECT NO.	406.447
PROGRAM	Redondo Ramp Boarding Floats	PROJECT STATUS:	Preliminary Estimate <input checked="" type="checkbox"/> X
PROJECT	Redondo Boat Ramp	Plans in Preparation	<input type="checkbox"/>
		P.S.E. Complete	<input type="checkbox"/>

LOCATION Redondo Boat Ramp
DESCRIPTION: Replace two of the original boarding floats at the Redondo Boat Ramp

EXPENDITURE SCHEDULE										
COST ELEMENTS	TOTAL*	FY 2011 Act	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
ADMINISTRATION	\$ -		\$ -	\$ -						
DESIGN/ENG	-									
BUILDINGS	-									
IMPROVEMENTS	58,741		18,983	19,758	19,758	20,000				
CONST MGMT	-									
CONTINGENCY	-									
SALES TAX	3,777			1,877	1,877	1,900				
OTHER	-									
PERMITS	-									
TOTAL	\$ 62,518		\$ 18,983	\$ 21,635	\$ 21,635	\$ 21,900				

FUNDING SOURCE	TOTAL*	FY 12 Est	FY 12 Amd	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
Bond Proceeds	\$ -	\$ -	\$ -	\$ -	\$ -				
Marina Contributions	62,518	18,983	21,635	21,635	21,900				
TOTAL	\$ 62,518	\$ 18,983	\$ 21,635	\$ 21,635	\$ 21,900				

*Excludes FY 12 Amd



2013 - 2018 CAPITAL IMPROVEMENT PLAN
Marina

**CAPITAL IMPROVEMENT PLAN
 REQUEST FORM**

CATEGORY	Marina	PROJECT NO.	406.447
PROGRAM	Redondo Ramp Boarding Floats	PROJECT STATUS:	
PROJECT		Preliminary Estimate	X
		Plans in Preparation	
		P.S.E. Complete	
LOCATION	Redondo Boat Ramp		

JUSTIFICATION: There are five of the original boarding floats left at the Redondo Boat Ramp. These floats were installed when the ramp was built over 30 years ago and are in need of replacement. The Marina staff plans to replace tow of the floats in 2012, two more in 2013 and the last float in 2014 along with recasting the concrete anchor brow.