

Des Moines City Council

Retreat – January 11, 2014

9:00 a.m. – 1:00 p.m.

Des Moines Activity Center

Des Moines Creek Room

2045 South 216th Street

Des Moines, 98198

AGENDA

- | | |
|-------|--|
| 9:00 | Call to Order |
| 9:01 | Review of 2013 Strategic Objectives and Council/City successes |
| 9:30 | Review, Discuss, and Modify as needed the City Council Vision and Mission Statements and Goals |
| 10:00 | Review and Discuss 2013 Committee and Department Work Plans/Issues Tie to strategic objectives, and re-enforce the need for all committee work to be remanded to committee by the Council. Committee's and staff cannot create their own work. |
| 10:30 | Break |
| 10:45 | Councilmembers present their short and long term issues for the City to address |
| 11:15 | Review, Discuss and Modify as needed the City Council Strategic Objectives (Development of a citywide "Strategic Action Plan.") |
| 12:00 | Working Lunch
Review, Discuss and Modify as needed and Prioritize the City Council Strategic Objectives |
| 12:45 | Wrap Up and Summary |
| 1:00 | Adjourn |

Times noted are estimates and are subject to change depending on the progress made on each item.

2013 DES MOINES CITY COUNCIL



Vision

An inviting, livable, safe waterfront community embracing change for the future while preserving our past.

Mission Statement

We protect, preserve, promote, and improve the community by providing leadership and services reflecting the pride and values of Des Moines citizens.

Goals

1. Protect people and property
2. Promote economic stability, growth, and vitality
3. Maintain the City's infrastructure
4. Enhance the City's infrastructure
5. Provide efficient and effective customer-oriented City Services
6. Improve and enhance community communications
7. Preserve and celebrate the historic elements of the City
8. Encourage community involvement
9. Preserve livability for all generations
10. Participate in regional and state issues and decisions
11. Protect the natural environment

Strategic Objectives

Short Term

- Implement code changes to deal with nuisance properties.
- Finalize and begin implementation of a Marina and Beach Park Business Plan.
- Aggressively pursue alternative revenue sources.
- Increase opportunities to recognize community members/organizations and City staff.
- Review and modify as needed regulations along commercial corridors.
- Implement and practice the City's Emergency Management Plan.
- Develop and implement a plan to improve communications with the community including enhanced electronic communications and community forums.
- Continue and enhance the City's collaborations with the educational communities.
- Pursue new road funding both legislative and local options.

Long Term

- Develop a marketing/branding program for the City.
- Identify development regulations to delete or revise.
- Continue and enhance the City's collaborations with the educational communities.
- Determine how to fund ongoing maintenance of infrastructure and construction of new/upgraded infrastructure including safe, walkable streets.
- Work with the Pool District to keep a pool in the City.
- Continue to improve interactions with the Police Department, the Des Moines Police Guild, and the Des Moines Police Management Association.
- Continue to improve the City's reputation in the business and development community.
- Review and modify as needed development regulations in neighborhoods and residential areas.
- Conduct a comprehensive review of Redondo issues and services.
- Study Des Moines Beach Parks' future.
- Continue to explore and develop opportunities in the 89 acre buyout area known as the Des Moines Creek Business Park.
- Work with local water utilities to identify low cost sources of water ("green lawns").
- Develop a plan to build a new Court House and City Hall in Des Moines.
- Address nuisance properties.
- Increase opportunities for public safety.

Process

Budget Process Permit Process

Adopted February 7, 2013 by the Des Moines City Council
Pictured Above Standing L-R: Dan Caldwell, Bob Sheckler, Melissa Musser, Matt Pina
Seated L-R: Carmen Scott, Mayor Dave Kaplan, Jeanette Burrage

DRAFT 2014 Municipal Facilities Committee

Possible Work Program Items

1. Update Interlocal Agreements:
 - a. 2015-2016 Normandy Park ILA for Senior Services- Parks and Recreation, Legal
2. Final Review of Des Moines Beach Park Dining Hall Design:
 - a. Secretary of Interior Standards- Parks & Recreation
 - b. City code requirements- Public Works
 - c. Construction cost estimates-Parks & Recreation and Public Works
3. Review 2014 Marina District Community Events:
 - a. Marina and Beach Park parking impacts- Parks & Recreation and Marina
 - b. Marina and Beach Park programming impacts- Parks & Recreation and Marina
 - c. Costs to City- loss of revenue and costs for services provided- All Depts
 - d. Benefits to Marina District Businesses- Economic Dev.
4. Review 2014-2019 King County Parks Levy
 - a. Use of Funds- Parks & Recreation
5. Create Plan for unfunded Beach Park Buildings: (Parks & Recreation)
 - a. Restroom
 - b. Sun Home Lodge
 - c. Roadside Cabin
 - d. Sports Cabin
 - e. Carlson Cottage
 - f. Caretakers Cabin
6. Complete Marina and Beach Park Business Plan- Marina and Parks and Recreation
 - a. Update Marina and Beach Park Re-Development Plan- Marina and Parks and Recreation, Economic Development, Planning
7. Implement Pay Parking Plan- Marina and Parks and Recreation
8. Update the Capital Projects List in the 2007 Comprehensive Marina Master Plan. Include: (Marina)
 - a. Small Dock Reconfiguration- Marina
 - b. Timber Breakwater Replacement- Marina
 - c. Fishing Pier Renovations- Marina

9. Develop five year Marina and Parks, Recreation and Senior Services Merger Plan- Marina and Parks and Recreation
10. Review Art on Poverty Bay Outdoor Sculpture Gallery Project Installations and Dedication- Parks and Recreation, Marina, Public Works
12. Review 2015-2020 Capital Improvement Plan:
 - a. 2015-2020 Municipal Facilities CIP Projects discussion- Parks & Recreation and Public Works
 - b. 2015-2020 Marina CIP Projects discussion- Marina
 - c. 2015-2020- Fund 506- Public Works and Parks & Recreation
13. Begin 2016-2021 Parks, Recreation and Senior Services Master Plan Process: (Parks & Recreation)
 - a. Establish Project Budget
 - b. Appoint Citizens Committee
 - c. December 2015 completion

**2014 Environment Committee
Work Program
(November 14, 2013)**

January 9, 2014

Tree Trimming/Tree Clearing Discussion (continued)

February 13, 2014

Stormwater Comprehensive Plan Elements

March 13, 2014

City Comprehensive Plan Update – Conservation Element
Southwest Suburban Sewer District Comprehensive Sewer System Plan – Tentative

April 10, 2014

Stormwater Comprehensive Plan Elements

May 8, 2014

Project Updates.
NPDES Program Update
Flood Hazard Code – FEMA

June 12, 2014

Stormwater Comprehensive Plan Elements

July 10, 2014

No meeting scheduled.

August 14, 2014

Stormwater Comprehensive Plan Elements

September 11, 2014

SWM Capital Improvement Budget
Budget Discussions
Project Updates

October 9, 2014

Lakehaven Utility District Comprehensive Water System Plan - Tentative
Stormwater Comprehensive Plan Elements

November 13, 2014

No meeting scheduled.

December 11, 2014

No meeting scheduled.

Finance and Economic Development Committee
Possible Work Program Items

1. State Required Comprehensive Plan Update – 2014 major update
 - a. North Central Neighborhood Element
 - b. Economic Development Element (new)
 - c. Urban Center designation

2. Facilitate and support the implementation of large scale development projects such as:
 - a. Des Moines Creek Business Park
 - b. Artemis
 - c. Barcelona
 - d. House of Art
 - e. Landmark on the Sound rezoning and redevelopment
 - f. Wesley Homes rezoning and re-development
 - g. Large scale Marina/Beach Park Development

3. Pacific Highway South Corridor (*Kent Des Moines Road to South 272nd Street*)

4. Planning on the South 216th Street corridor (*15th Avenue South to 24th Avenue South*)

5. B&O Tax Model

6. Business Attraction Program

7. Parking /Business Improvement Area Options

8. Subdivision Code (Title 17)

9. Park Impact Fee

10. PUD Code

PBPW Department 2014 Work Program and Staff Resources

Existing staff may be able to complete Items 1, 2 and 3 in 2014 *without additional resources beyond the end of 2013*, but most certainly will not have the capacity to work on Items 4 – 13 because of :

- Current and on-going project and development related services
- The State required 2014 Comprehensive Plan update.
- Work programs for other Council Committees (Marijuana regulations, tree cutting/preservation policies, Street Standards Update, etc.)
- DMMC Reorganization
- Sound Transit FWTE Draft EIS involvement
- DMCBP implementation
- An extensive Capital Improvement Program

Council will need to be clear on its economic development-related policy and development regulation priorities and disciplined on staying focused on the most strategic City issues.

The limited planning and engineering staffs will be almost completely committed to environmental and design review, and permitting and inspecting projects already in the pipeline.

Two large dormant building projects (Barcelona and House of Art) are expected to move forward. Some commercial projects will be sold and new investors will require City help. Every large project developer will ask for DMMC changes to improve their project and its financial viability.

The following projects are expected to require substantial staff effort:

- (1) The Marina District including the Marina dock repairs, parking, and Marina floor will require attention to support existing businesses, facilitate new large scale development, address long term parking needs, and continue Beach Park rehabilitation.
- (2) The Artemis Hotel will require significant planning, building, and engineering attention until it opens in two years.
- (3) Wesley Homes is expected to finally move forward on their substantial re-development plans.
- (4) Rezoning and redevelopment of Landmark on the Sound is expected to require staff effort.
- (5) Planning on the S. 216th Street corridor will be needed.
- (6) Four or five subdivisions (Blueberry Lane, Crestwood Park, Highline View Estates, and Pacific Heights) will resume in response to increasing housing demand.
- (7) The Barnes Creek Trail (old 509 ROW) will require planning and engineering support.
- (8) Neighborhood issues and residential development regulations cannot be ignored.
- (9) On-going planning and grant efforts on Marina District Wayfinding, SEPA Infill Exemptions for Marina District and Pacific Highway, and design guidelines review will need to be suspended or deferred.

**2014 PS&T Committee
Work Program**

January 2, 2014

Meeting cancelled

February 6, 2014

LED Street Lighting Policy Discussion

Sound Transit Update

Potential State Legislation Transportation Package Results Discussion

March 6, 2014

CIP Project Updates

Police Volunteer Program Update

Safe Cities Website Update

April 3, 2014

Sound Transit Update

May 1, 2014

Draft Transportation Improvement Plan (TIP)

CIP Project Updates

June 5, 2014

Transportation Improvement Plan (TIP)

Sound Transit Update

Progress toward Accreditation Update

July 3, 2014

School Zone Flashing Beacons – North Hill Evaluation

August 7, 2014

Draft 2015-2020 Transportation CIP Budget

Transportation Operating Budgets (Engineering & Maintenance)

Waterland Parade / 4th of July debriefing

September 4, 2014

2015-2020 Transportation CIP Budget
Back to School Enforcement Plan Discussion

October 2, 2014

Street Design and Construction Standards – Tentative
Sound Transit Update

November 6, 2014

Street Design and Construction Standards – Tentative
CIP Project Updates

December 4, 2014

DRAFT