



Date: February 4, 2019
Time: 4:00 p.m.
Place: Chambers East
Attending: Dennis Higgins, Chair
Brenda Fincher, Councilmember
Toni Troutner, Councilmember

Agenda:

- 1. **Call to Order 4:00 p.m.**
- 2. **Roll Call**

Attendee Name	Title	Status	Arrived
Dennis Higgins	Chair	Present	
Brenda Fincher	Councilmember	Present	
Toni Troutner	Councilmember	Present	

3. **Changes to the Agenda**

The items listed below were moved to a later meeting.

Item 5 - Apprentice Utilization Program

Item 13 - Info Only/Establishing Design Standards for Small Cells on City-Owned Infrastructure

Item 14 - Info Only/Rapid Ride I

Item 4a was added to the agenda:

Brent Collins, Street Supervisor gave a brief update on the winter weather event.

4. **Approval of Minutes dated January 28, 2019**

MOTION: Move to approve the Minutes dated January 28, 2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Toni Troutner, Councilmember
SECONDER:	Brenda Fincher, Councilmember
AYES:	Higgins, Fincher, Troutner

5. **Lower Russell Levee - Green River Natural Resources Area Property Surplus and Restrictive Covenant Removal Set Public Hearing - Recommend**

Toby Hallock, Environmental Engineer noted that on March 6, 2018, Council authorized an Interlocal Agreement (ILA) with the King County Flood Control District for the City to acquire those remaining property rights that are

needed to support the Lower Russell Road Levee Project. The most economical way to acquire KOA's property is through a land exchange transaction where the KOA will transfer a portion of its land to the City in exchange for the City's transfer of a portion of its Green River Natural Resources Area (GRNRA) to the KOA. The GRNRA is owned by the City's drainage utility and grant open space use restrictions currently limit how the GRNRA may be used. These grants were acquired through King County's 1993 Regional Conservation Futures Acquisition Program and King County's Department of Metropolitan Services Regional Shoreline Fund. Both grants allow the open space use to be converted upon the acquisition of suitable replacement property. The City and King County are in active discussions on suitable replacement property, and the City believes King County will likely accept the KOA land the City receives through this land exchange, or the previously acquired Suh Property, as replacement property for that portion of the GRNRA to be transferred to the KOA. Through the ILA, the Flood District previously agreed to reimburse the City for its acquisition costs of the Suh Property and the KOA Property, including KOA's costs to reconstruct campsites on the transferred GRNRA property.

MOTION: Recommend Council set a public hearing on March 5, 2019, for Council to consider whether to surplus and transfer a portion of the Green River Natural Resources Area to the owners of the KOA Campground, and to remove any restrictive covenants that may be necessary to allow that property transfer to occur, all in support of the Lower Russell Road Levee Improvement Project, and conditioned upon the City's receipt of other land that makes the Green River Natural Resources Area whole.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 2/19/2019
	7:00 PM	
MOVER:	Brenda Fincher, Councilmember	
SECONDER:	Toni Troutner, Councilmember	
AYES:	Higgins, Fincher, Troutner	

6. Agreement with Puget Sound Energy for Power Services Upgrade for 640 Pump Station - Authorize

Bryan Bond, Operations Project Coordinator noted that Puget Sound Energy (PSE) is the area service provider for electricity. Three phase power is needed to operate the pumps at our city's pump station, which will service the new 640 pressure zone. The new power service will run overhead along the West side on 112th Ave SE Northward from just South of SE 237th PI to SE 236th PL then underground East along SE 236th to the City site. This contract covers construction and installation of the power service.

MOTION: Authorize the Mayor to sign a Commercial Electric Facilities Contract with Puget Sound Energy in an amount not to exceed \$115,243.30, subject to final terms and conditions acceptable to the City Attorney and

Public Works Director.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 2/19/2019
	7:00 PM	
MOVER:	Brenda Fincher, Councilmember	
SECONDER:	Toni Troutner, Councilmember	
AYES:	Higgins, Fincher, Troutner	

7. Puget Sound Energy Utility Easement for 640 Pressure Zone North Pump Station No. 1 - Authorize

Bryan Bond, Engineering Project Coordinator noted that Puget Sound Energy (PSE) is the area service provider for electricity. A PSE owned power transformer needs to be installed on City owned property to provide power to the new North Pump Station. PSE requires an easement from the City for the transformer installation and maintenance.

Bond noted that it will be several years before the southern portion of the 640 Pressure Zone is activated. Water system improvements remaining for this portion include several miles of new water main, a pump station, 500 small individual pressure reducing valves, and a franchise agreement with the City of Auburn.

MOTION: Authorize the Mayor to sign all documents necessary for an easement to Puget Sound Energy for power service on parcel No. 1722059184 for the 640 Pressure Zone North Pump Station, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 2/19/2019
	7:00 PM	
MOVER:	Toni Troutner, Councilmember	
SECONDER:	Brenda Fincher, Councilmember	
AYES:	Higgins, Fincher, Troutner	

8. Community Services Agreement with Public Health of Seattle and King County for a Local Hazardous Waste Management Program Grant - Authorize

Tony Donati, Conservation Coordinator noted that the Seattle-King County Health Department's Local Hazardous Waste Management Program Grant is a two-year grant that helps cities protect public health and the environment from toxics and hazardous products and wastes. The grant covers collection of hazardous waste at three Special Recycling and Collection Events for residents.

Below are recycling events scheduled for 2019:

- * **Spring - Saturday, March 9 - Hogan Park at Russell Road**

Accepted Items:

Scrap metal
Propane tanks
Appliances
CFC Appliances - Refrigerators, Freezers, AC Units
Mattresses
Shredding
Bulky yard debris
Batteries
Tires
Styrofoam
E-Waste
Cardboard
Reusable household goods & clothing
Porcelain toilets & sinks

- * **Summer - Saturday, June 1 - Meridian Middle School**
- * **Fall - Saturday, October 19 - Hogan Park**

MOTION: Authorize the Mayor to accept the Local Hazardous Waste Management Program Grant in the amount of \$82,722.52, for 2019/2020, establish a budget and authorize expenditure of the grant funds accordingly, and authorize the Mayor to sign all necessary documents, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 2/19/2019
	7:00 PM	
MOVER:	Toni Troutner, Councilmember	
SECONDER:	Brenda Fincher, Councilmember	
AYES:	Higgins, Fincher, Troutner	

9. Contract with Puget Sound Energy for Electrical Services for the Upper Mill Creek Dam - Authorize

Mike Mactutis, Environmental Engineering Manager noted that Quigg Construction will start working on the Upper Mill Creek Dam project in April of this year.

Mactutis further noted that in order to construct the Project, it is necessary for Puget Sound Energy (PSE) to install a new electrical service connection to serve city facilities located at the Upper Mill Creek Dam. The Project includes a larger stormwater outfall culvert which crosses 104th Ave South and will be in conflict with PSE's existing electrical service lines which run underground along 104th Ave South.

MOTION: Authorize the Mayor to sign a Commercial Electric Facilities Contract with Puget Sound Energy for electrical service for the Upper Mill Creek dam for \$59,983.85, subject to final terms and conditions acceptable

to the City Attorney and Public Works Director.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 2/19/2019
	7:00 PM	
MOVER:	Brenda Fincher, Councilmember	
SECONDER:	Toni Troutner, Councilmember	
AYES:	Higgins, Fincher, Troutner	

10. Ordinance Amending Kent City Code Chapter 9.38 - Parking Restrictions – Adopt

Rob Brown, Transportation Manager noted that the Kent School District allows Kentridge High School students to drive to school, although on-site parking availability is limited. As a result, Kentridge students park in Glencarin Division 1, Shadow Run, and Jason Lane neighborhoods to the south of SE 208th St. The residents of these neighborhoods have requested the City implement parking restrictions through an ordinance to facilitate enforcement.

The signs that are currently posted in these neighborhoods were established by King County prior to annexation into Kent but are not enforceable since King County never annexed into Kent. The proposed change to city code creates uniform parking restrictions across all three neighborhoods.

MOTION: Adopt Ordinance No. _____, which amends Chapter 9.38 of the Kent City Code to add additional parking restrictions in specified locations and to establish a new residential parking zone in the Mill Creek Neighborhood.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 2/19/2019
	7:00 PM	
MOVER:	Toni Troutner, Councilmember	
SECONDER:	Brenda Fincher, Councilmember	
AYES:	Higgins, Fincher, Troutner	

11. Contract with GeoEngineers for LID 363: S 224th St Improvements 88th Ave S to 94 PI - Recommend

Eric Connor, Construction Manager noted that GeoEngineers will provide geotechnical consulting services that included engineering consultation, geotechnical field inspection, construction observation, materials testing, and documentation related to the project's structural earth walls, foundation piles, dewatering, and ground improvements.

MOTION: Move to recommend Council authorize the Mayor to sign a Consultant Services Agreement with GeoEngineers to provide geotechnical consulting services for the South 224th Street Improvements (88th Ave S to 94th PL) Project in an amount not to exceed \$161,899.00 subject to final terms and conditions acceptable

to the City Attorney and Public Works Director.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 2/19/2019
	7:00 PM	
MOVER:	Brenda Fincher, Councilmember	
SECONDER:	Toni Troutner, Councilmember	
AYES:	Higgins, Fincher, Troutner	

12. Info Only/Establishing Design Standards for Small Cells on City-Owned Infrastructure

This item will be heard at a later meeting.

13. Information Only/Rapid Ride I - Update

This item will be heard at a later meeting.

14. Info Only/Neighborhood Traffic Calming Program - Update

Dan Hansen, Transportation Engineer III noted that the Residential Traffic Calming Program RTCP was last presented to the Public Works Committee in June 2018. Since that time, 17 new RTCP requests have been submitted by residents and 17 traffic studies have been completed. 12 of the newly completed studies recorded 85th percentile speeds of less than 10 MPH over the speed limit. The other 5 studies recorded 85th percentile speeds 10 MPH or more over the posted speed limit. Staff has or will be contacting these neighborhoods to determine interest in participating in a speed watch program to help change driving behavior. A total of 13 RTCP are currently being evaluated for further action.

Staff is preparing to study 13 newly requested locations that have not yet had speed studies completed.

15. Info Only/Quiet Zone Update

Rob Brown, Transportation Manager give an update to the Committee on the status of the Quiet Zones.

- Traffic counts used to update the Grade Crossing Inventory forms have been scheduled.
- Our consultant team will begin work on the formal request to the FRA to consider our ASM risk calculations this week.
- Fencing work - purchase of easements is currently being done.

Cheryl Viseth

Committee Secretary