



Date: March 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**

There were no changes to the agenda.

- 4. **Approval of Minutes dated February 25, 2019**
MOTION: Move to approve the Minutes dated February 25, 2019

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

- 5. **Information Only/Rapid Ride I - Update**

RapidRide Program Director, Hannah McIntosh and RapidRide I Line Project Manager, Greg McKnight explained that RapidRide is a proposal for new arterial Bus Rapid Transit service that would provide high quality service and facilities, state-of-the-art innovations, and the highest level of speed and reliability. It was also noted that RapidRide I would combine Metro routes 169 and 180, connecting Auburn to Renton via the Kent Transit Center.

Metro is currently doing an outreach assessment for the entire area looking at 30 different routes. To find more information and stay up to date: www.kingcounty.gov/depts/transportation/metro/programs-projects/routes-and-service/rapidride-expansion/i-line.aspx
<<http://www.kingcounty.gov/depts/transportation/metro/programs-projects/routes-and-service/rapidride-expansion/i-line.aspx>>.

6. 1652 : Consultant Agreement with AECOM Technical Services, Inc. for Upper Mill Creek Dam Construction Support

Environmental Engineer, Stephen Lincoln noted that AECOM is the engineer-of-record for the Mill Creek Dam project which allows AECOM to provide engineer-of-record support, construction services and field observations as require by the city's Dam Safety Permit with the Department of Ecology.

MOTION: Authorize the Mayor to sign a Consultant Services Agreement with AECOM in an amount not to exceed \$96,177.05, to provide engineering support services for construction of the Upper Mill Creek Dam, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 3/19/2019
	7:00 PM	
MOVER:	Brenda Fincher, Councilmember	
SECONDER:	Toni Troutner, Councilmember	
AYES:	Higgins, Fincher, Troutner	

7. Consultant Services Agreement with JECB for Upper Mill Creek Dam - Authorize

Capital Projects Manager, Phil McConnell that this agreement is for JECB to provide construction inspection, testing, construction documentation and construction management assistance services for the Upper Mill Creek Dam project.

MOTION: Authorize the Mayor to sign a Consultant Services Agreement with JECB to provide inspection and testing services for the Upper Mill Creek Dam Project in an amount not to exceed \$129,125, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 3/19/2019
	7:00 PM	
MOVER:	Toni Troutner, Councilmember	
SECONDER:	Brenda Fincher, Councilmember	
AYES:	Higgins, Fincher, Troutner	

8. Kentridge Parking Restrictions Ordinance Amendment - Recommend

Transportation Manager, Rob Brown asked that this item be heard as information only so that further outreach to the neighborhoods before they move forward with the proposed ordinance.

Brown touched on the following:

- **West Smith Street Parking Restrictions** - West Smith Street between 64th

Ave S and Washington Ave N this is a location that business owners on the S side of the street approached staff with concerns about long term parking. After some investigation staff is recommending this street be converted from a no time limit parking restrictions to a four-hour parking restriction that is enforced 24 hours a day. This will allow turnover for the businesses and for people visiting the apartments in the area to park on the street, but does not allow long term parking.

- **Mill Creek Residential Parking Zone** - This area is where Sounder Commuters are currently parking which affects the ability for those that live in the area from parking near their homes.
 - Staff is now proposing that the Residential Parking Zone only be in affect from 8 a.m. - 5 p.m. on weekdays enforcing the parking only during the times that it was affecting the neighborhood, it will also make enforcement more manageable.
 - This change will take place in September giving staff time to meet again with the neighborhood to discuss the change.
- **Kentridge Neighborhoods Residential Parking Zone** - Kentridge High School 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.
 - Proposed Parking in these areas will be 10 a.m. to 2 p.m. Weekdays, except holidays, September through June.
 - Current signage will be replaced to reflect the new restrictions.

MOTION: Move to recommend Council adopt an ordinance amending various sections of chapter 9.38 of the Kent City Code to add locations to the two and four-hour parking zones, add a new four-hour parking zone to be in effect at all times, to establish residential parking zones in the Mill Creek Neighborhood and in the north sections of the Glencarin Division 1, Shadow Run, and Jason Lane neighborhoods.

RESULT: NO ACTION TAKEN

9. Information Only/4th Ave and Willis St Roundabout - PSE Design Agreement for Schedule 74 Utility Relocation

Design Engineer, Thomas Leyrer noted that there are two existing utility poles that conflict with the proposed roundabout layout at the intersection of 4th Ave and Willis Street. Staff met with the affected utilities and it was decided that a Joint Utility Trench agreement is the best option. PSE's existing power line will be relocated as part of a Schedule 74 overhead to underground conversion.

10. Information Only/Quiet Zone - Update

Rob Brown, Transportation Manager noted that staff was able to conduct the traffic counts for each railroad crossing and is waiting for the consultant to

return the information.

UPRR

- Federal Railroad Grade Crossing Inventory forms for each crossing have been updated with the exception of traffic counts.
- UTC grade crossing modifications for each crossing have been completed except for traffic counts.

BNSF

- Federal Railroad Grade Crossing Inventory forms for each crossing have been updated except for traffic counts.
- UTC grade crossing modifications for each crossing have been completed except for traffic counts.
- The application to the Federal Railroad Administration to establish the quiet zone is being prepared.

11. Adjournment 5:28 p.m.

Cheryl Viseth

Committee Secretary