



Date: May 6, 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**
- 4. **Approval of Minutes dated April 15, 2019**
MOTION: Move to approve the Minutes dated April 15, 2019

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

5. **Kent Airport Levee Grant - King County Flood Control District Subregional Opportunity Fund - Authorize**

Environmental Engineer II, Stephen Lincoln noted that the King County Flood Control District (District) collects an annual levy from properties within King County. Ten percent of the levy collected within each jurisdiction is granted back to the jurisdiction to be used for stormwater or habitat projects through the District’s Subregional Opportunity Fund.

Lincoln noted that the Kent Airport Levee is located on the left bank (south side) of the Green River, located between SR 167 to the west, and the Union Pacific Railroad tracks to the east. The levee protects large businesses in manufacturing, warehouse distribution, transportation, freight, auto, and railroad industries. The levee needs to be repaired as it currently does not meet FEMA accreditation standards for flood protection.

The King County Flood Control District Subregional Opportunity fund has allocated funds in the amount of \$188,090. These funds will be used to secure property along the river to construct the levee, and to prepare preliminary designs.

MOTION: Authorize the Mayor to accept funds from the King County Flood Control District Subregional Opportunity Fund in the amount of \$188,090 for the Kent Airport Levee project, to establish a budget, and authorize expenditure of funds in accordance with the grant terms and conditions, acceptable to the Public Works Director and City Attorney.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 5/21/2019
	7:00 PM	
MOVER:	Brenda Fincher, Councilmember	
SECONDER:	Toni Troutner, Councilmember	
AYES:	Higgins, Fincher, Troutner	

6. Lake Fenwick Aerator Retrofit Grant – King County Subregional Opportunity Fund - Authorize

Environmental Supervisor, Matt Knox noted that retrofitting the existing aerator is necessary to meet water quality standards, making the project a good fit for the Subregional Opportunity Fund grant allocation.

Knox noted that the hypolimnetic aerator that was installed in Lake Fenwick in 1994 to help sequester phosphorus pollution and reduce the potential for harmful algae conditions has reached its capacity level.

MOTION: Authorize the Mayor to accept the King County Flood Control District Subregional Opportunity Fund, in the amount of \$190,352, to help fund a retrofit of the Lake Fenwick Aerator, amend the budget, and authorize expenditure of the funds in accordance with the grant terms and conditions acceptable to the Public Works Director and City Attorney.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 5/21/2019
	7:00 PM	
MOVER:	Toni Troutner, Councilmember	
SECONDER:	Brenda Fincher, Councilmember	
AYES:	Higgins, Fincher, Troutner	

7. Information Only - Amendment to Consultant Services Agreement for 4th and Willis Roundabout Design with Transportation Solutions, Inc. (TSI)

Design Engineer II, Thomas Leyrer noted that Transportation Solutions, Inc. (TSI) is under contract to prepare the Channelization Plans for Washington Department of Transportation (WSDOT) review and approval for the

roundabout at the intersection of 4th Avenue and Willis Street (SR 516).

A Contract amendment has been prepared in the amount of \$59,020 to include the design of a signal system to meter traffic through the roundabout to accommodate emergency operations by Puget Sound Regional Fire Authority and Police, and the design of pedestrian activated signals for crosswalks.

TSI will prepare plans, specifications, and cost estimates for the proposed signal system.

8. Information Only - Transportation Grants Update

Senior Transportation Planner, April Delchamps noted that there are multiple grant opportunities in the next 18 months. The process to develop and evaluate potential projects for submission has been started by staff. All grant submissions must be consistent with local, regional and state plans and must be in the city's Transportation Improvement Program or TIP.

Delchamps noted that so far in 2019 staff have submitted four projects for two grant opportunities, the Sound Transit System Access Fund and the WSDOT Local Bridge Program. There are four additional grant opportunities this year. Two from the Transportation Improvement Board or TIB and two from WSDOT using federal Highway Safety Improvement Program or HSIP funds. Delchamps went over the schedule with the committee. Schedules and scoring were also discussed.

9. Information Only - 2020-2025 Transportation Improvement Program (TIP) Update

Senior Transportation Planner, April Delchamps gave an overview of the 2020-2025 Six-Year Transportation Improvement Program (TIP). Delchamps touched on updating the TIP and the following project changes:

- Naden Avenue Improvements
- Quiet Zone
- Meeker Frontage Improvements
- 76th Avenue South
- SE 248th St
- Willis St Shared Use Paths - Union Pacific Railroad to the 4th Ave S Roundabout
- 132nd Ave S Pedestrian Improvements (Phase III)
- S 212th St - West Valley Highway to Orillia Rd
- Meeker St and 64th Ave S - Intersection Improvements
- New Street to Support Transit Oriented Development (TOD)
- Sound Transit System Access Fund Projects

Next Steps:

- Present Draft 2025-2025 Transportation Improvement Program to PWC

- Public Works Committee Recommends Council Schedule Public Hearing
- City Council Schedule
- City Council Public Hearing & Adoption May 21, 2019

10. Information Only - Sidewalk Code Update

Streets and Vegetation Manager, Bill Thomas noted that as staff assessed conditions, there were instances where adjacent property owner ingress/egress/vegetation has resulted in damage to the public sidewalk. The City Code is being reviewed to verify if there is sufficient language therein to obligate the property owner to perform restoration in these instances. An update on the condition of the City's sidewalk network and corrective maintenance practices were presented to the Committee.

11. Information Only - Quiet Zone Update

Transportation Manager, Rob Brown gave a brief update on the Quiet Zone.

Union Pacific Railroad

Staff have been working with the Washington State Department of Transportation for the ability to include Willis St (SR 516) in the UPRR quiet zone. SR 516 is a limited access highway at the UPRR crossing and the state owns and controls the highway. We have been pursuing two options. The first is to have this section of SR 516 changed from limited access to managed access which would give the City operational control of the crossing. The second is a maintenance agreement for the signs and pavement marking related to the railroad crossing and asking WSDOT for a letter of "No Issue" with the establishment of the Quiet Zone.

BNSF Railway

The application to the Federal Railroad Administration (FRA) to establish a quiet zone on the BNSF mainline was submitted on April 3, 2019. We are in the 60-day comment period where the railroads (BNSF, Sound Transit, and Amtrak), the Washington State Department of Transportation, and the Washington Utilities and Transportation Commission can submit comments related to our application before the FRA makes a determination.

Quiet

Zone

Timeline

Staff are also assembling a timeline for Quiet Zone actions which will be presented at the May 20, 2019 Public Works Committee.

Cheryl Viseth

Committee Secretary