



Citizens Streets Advisory Commission

Tuesday, May 16, 2006

1:00 p.m. to 3:00 p.m.

Street Department Conference Room, 901 North Nelson

Commissioners present:

Dallas Hawkins

Max Kuney

Stan Stirling

Commissioners absent:

Clay Schueman

Donna Jilbert

Kathy Miotke

Phil Barto

Staff present:

Dave Mandyke, Public Works & Utilities, Interim Director

Tom Arnold, Engineering Services, Director

Scott Egger, Director, Street Department

Ken Brown, Engineering Services, Principal Engineer

Gary Nelson, Engineering Services, Senior Engineer

Staci Lehman, Engineering Services, Public Information
Coordinator

I. Introductions

Dallas Hawkins welcomed Dave Mandyke, Interim Director of Public Works and Utilities to the meeting, as well as two new Commission members, Kathy Miotke and Phil Barto, in their absence.

II. Review & Approval of Minutes of March & April meetings

With Ms. Jilbert, Ms. Miotke, Mr. Barto and Mr. Schueman absent a quorum was not present, so the minutes from the past two months' meetings will be deferred to the June meeting.

III. Update on Street Projects

Tom Arnold said that the 29th Avenue project is moving along well, there was one change order that added ten days to the project and increased the cost because an abandoned water main was found that needs to be removed. That amount will be paid by the Water Department.

Trent and the Westside Water Main projects are complete.

Mr. Arnold said there is an item on the Public Works agenda for next Monday to discuss how to move forward on the Bernard Street project. Staff will make the recommendation to award the bid and move forward with building the project with or without tree removal. Staff will also recommend that, when the project is complete, sidewalks that have already been identified as having trip hazards are closed off and notification sent to adjacent property owners to fix the problem.

IV. Request for funds- Northeast Transmission Main Phase 1

Gary Nelson gave a Power Point presentation (attached) on the Northeast Transmission Main project, which will be built in two segments, one this year and one in 2007. The project is to replace an old water main. At this time, Mr. Nelson is asking for Utility match funds for the first segment only.

There are three segments to the first phase of the project; Rich from Lacey to Cook, Rich from Cook to Crestline and Napa from Longfellow to Wellesley. All three segments involve

reconstruction/restoration of the roadway with the Water Department to pay for half of the road, and Mr. Nelson asking for money to replace the other half, as the remaining side of the road is patched and cracked in all three sections.

Mr. Nelson requested approximately \$190,500 for this project.

Mr. Stirling asked how much of the Utility Match Program has been spent. Only one project so far has used Utility Match money, the Westside Water Main project, which used \$800,000.

Present CSAC members said the concensus was to have staff move forward with the project design. Mr. Arnold will bring the Power Point presentation back next month as a handout and brief the members who were absent at this meeting before a vote is taken.

IV. Southeast Boulevard Schedule Revision

Ken Brown made a Power Point presentation (attached) on a proposal to advance a project on Southeast Boulevard to keep Bond projects moving ahead.

There are three sections of a project to rehabilitate/restore Southeast Boulevard. Section one is scheduled for 2008/2009 between 29th and Perry, Sections two and three are scheduled for 2010/2011 between Perry to Sherman and 8th to 3rd. Mr. Brown proposes to flip-flop those schedules and move the construction of phases two and three ahead to 2007.

A separate project to rehabilitate/restore 29th Avenue between Southeast and Freya is scheduled for 2007. The construction of phases two and three of the Southeast project would *not* interfere.

Commission members said the concensus is that the proposal makes sense, the only consideration being whether the current bond has enough money left to cover the project or if a new bond would have to be issued to cover it. Mr. Hawkins suggested for staff to move forward on the project, but come back to next month's meeting to get official approval when there is a quorum present.

V. Haven Striping

Mr. Brown informed CSAC members that City Staff has been talking with the Hillyard Neighborhood Association about safety measures he would like to implement as part of the Haven Street project.

Parking is currently striped on both sides of Haven, but because the street is so narrow, not many people park there for fear of being sideswiped or hit when getting out of their cars. Mr. Brown is considering shifting the driving lanes over and striping only one side of the street for parking. He will check the project budget to see if it will cover these measures.

VI. 29th & Pittsburg Traffic Island Update

Mr. Egger gave a handout (attached) on the history of the traffic island at 29th and Pittsburg and concerns, past and present, from neighborhoods in the area. The neighborhoods south of 29th supports leaving the island out while neighborhoods north of the island support leaving it in.

Notes from a 1995 City Council meeting say the installation of the island two years before (in 1993), reduced traffic accidents.

Mr. Egger met with the All-City Traffic Committee last week. Most Committee members were supportive of leaving it out. Mr. Egger says, at this point, the island is scheduled to go back in in June. In the meantime, Mr. Egger is attempting to get historical data on accident numbers before and after the installation of the island in order to make an informed decision on whether to replace it or not.

Commission members confirmed once again that the issue of the island is beyond their scope and their stance is to put it back, because the Bond Program is intended to replace in-kind.

VII. LID Update

Ms. Lehman presented, for the information of Commission members, a map of an LID (attached) that is in formation. The 17 block LID is in the Lincoln Heights neighborhood and involves Rebecca Street from Congress to Funk, Myrtle Street from Funk to 17th, 19th Avenue from Rebecca to Havana, Funk Avenue from Myrtle to Florida, Cuba Street from 22nd to 19th, 22nd Avenue from Cuba to Havana, 23rd Avenue from Cuba to Havana and 23rd Avenue from Rebecca to Myrtle.

Preliminary estimates for the LID is \$1.2 million, with approximately \$468,000 coming from Bond funds.

Rebecca, Myrtle and Cuba would be funded at 50%. 19th, Funk, 22nd, 23rd from Cuba to Havana and 23rd from Rebecca to Myrtle would be funded at 33%.

Commission members didn't see any problems with the LID.

VIII. Street Bond Brochure

Ms. Lehman handed out a revised version of the Street Bond brochure (attached). Mr. Hawkins and Dave Mandyke gave her direction to get quotes to have a couple hundred printed by the City Council workshop date of June 8.

Mr. Mandyke doesn't like the use of the term '10 Year Street Bond Program' in the brochure because it takes 20 years to pay for. It was suggested to use the wording '2004 Street Bond Program' instead.

IX. Policies Update

Ms. Lehman handed out an update of a report on CSAC policies she is working on (attached). Mr. Hawkins handed out alternative language suggestions for discussion. It was decided to change some of the wording involving street striping, tree removals and the use of the words 'within budget.'

It was decided that the Commission did not want to go with the alternative language provided by Mr. Hawkins. Mr. Hawkins made note of the suggested changes and said he would email the edits to Ms. Lehman. Ms. Lehman will make the changes and bring the report back to the CSAC next month.

X. CSAC Member Appointments

Mr. Hawkins reiterated that two new CSAC members have been appointed Phil Barto and Kathy Miotke. Both were not able to make this meeting but are expected at next month's meeting.

XI. Other Business

Ms. Lehman handed out brochures on the Interstate 90 rut repair project.

XIII. Public Comment

No public comments.

XIV. Adjournment

The meeting was concluded at 3:15 p.m