

Citizens Streets Advisory Commission

October 21, 2008

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

Street Department Conference Room, 901 North Nelson Street

Commission Members present:

Dallas Hawkins
Stan Stirling
Donna Jilbert
Gary Proctor
Kathy Miotke
Hal Ellis

Staff present:

Mark Serbousek, Street Department Director
Eldon Brown, Acting Director of Engineering Services
Gary Nelson, Design
Ken Brown, Construction
Ann Deasy, Public Information Coordinator

Commission Members not present:

Phil Barto
Max Kuney

Staff not present:

Dave Mandyke, Director of Public Works
Gerry Gemmill, Assistant Director of Public Works

I. Introductions

Stan Stirling called the meeting to order at 1:05 p.m.

II. Review & Approval of September Minutes

Mr. Stirling asked that a motion be made to approve the minutes. Hal Ellis motioned the minutes be approved, Donna Jilbert seconded the motion, and the minutes were unanimously approved.

III. Construction Updates

Ken Brown gave an update on the projects:

28th Ave. et al. is the only project that is still under construction and is progressing.

Third Ave., et al. has a few punch list items remaining.

Maple and Ash streets project: Northwest Blvd. had a few panels that had cracked and the contractor replaced them last week.

Mr. Brown introduced a topic for future discussion concerning the eligibility of LID projects for Bond funds which would include potential changes to the guidelines for the LID program. The proposed changes would address limiting the eligibility of proposed projects that require substandard designs or that subsidize property development.

IV. Utility Match Request

Gary Nelson requested \$400,000 to pave 37th Ave. from Regal to Ray streets. The street is failing and the asphalt is breaking apart. A skin patch was done this year so the street looks good, but that will only last one year. Mr. Hawkins asked that a motion be made to approve \$400,000 in Utility Match funds to repair 37th Ave. from Regal to Ray streets at the time the 37th Ave. project is rehabilitated next year. Mr. Stirling made a motion; Kathy Miotke seconded the motion; all were in favor and the motion passed.

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The commission then had a discussion about Utility Match funds in general. Some Arterial or Residential Bond projects also include Utility Work. When this happens, the Utility normally pays for the pavement replacement over the trench. This saves the Arterial or Residential Bond project money. There was discussion about what to do with this savings. One option is to deposit the Utility savings into the Utility Match fund, to allow additional Utility Match projects. Another option was to leave this savings in the Arterial or Residential Bond fund to help pay for projects that go over the budget. The commission said they would like to review the project cost savings on a case by case, project by project basis in order to have some flexibility to complete projects.

V. Lincoln St. Update

The letters from the homeowners have not been returned yet. We heard from John Covert, the person designated from the Cannon Hill Neighborhood Council, said that about 50% of the adjacent property owners have signed the letters and of those 80% said yes to the curb extensions. Mr. Ellis asked if the neighborhood has been given a cut off date; as well as letting them know what their responsibility is with the project. If the Street Bond is going to collaborate with the neighborhood councils we should suggest that they respond timely enough to include their changes. Gary Nelson will send an email or letter to John Covert and Dennis Anderson that will give the property owners a cut off date of Oct. 31 to respond and if they choose not to respond it will let the neighborhood know the project will be rehabilitated as originally planned. Engineering has had workshop with Public Works Committee on the curb extensions. We would like to go to Council as well so we know we have their support before putting time into design changes on the project.

VI. CSAC Report

Ann Deasy passed around the final draft of the CSAC report. The commission had no changes to the report. Ms. Deasy also showed the PowerPoint presentation that will go to Council on Monday, Oct. 27. The commission had a suggestion for the last bullet in the conclusion and Ms. Deasy made the change.

VII. Other Business

No other business.

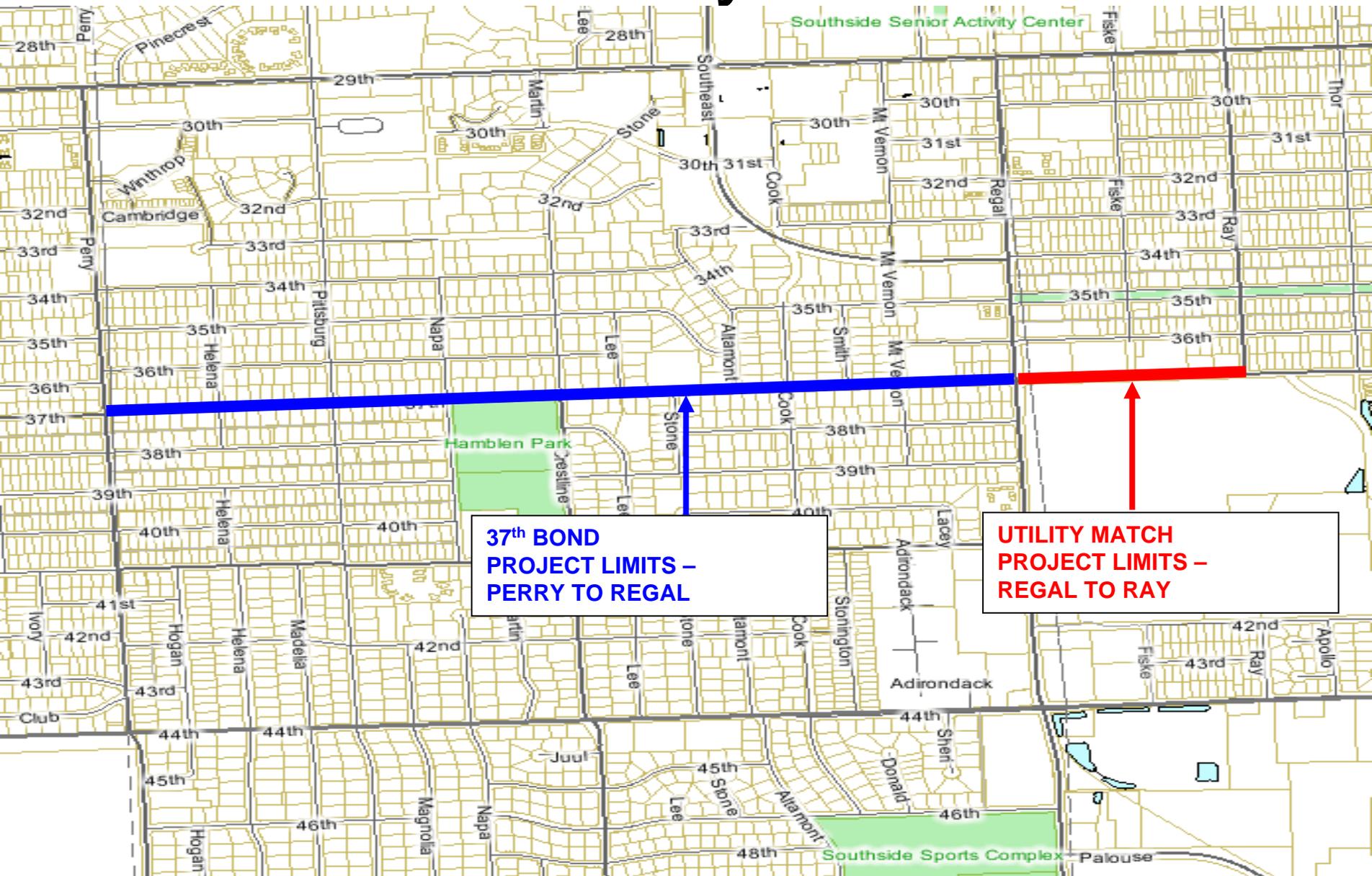
VIII. Adjournment

The meeting concluded at 2:37 p.m.

37th Utility Match

- 37th is a 2009 Bond project.
- The Bond project limits are 37th from Perry to Regal (blue on following map).
- City Water wants to replace some water lines inside and outside the project limits.
- The Utility Match project limits are Regal to Ray (red on following map).
- Pavement rating, Regal to Ray = 12 out of 100.

37th Utility Match





BLAW-KNOX

STREET DEPARTMENT

42573

Blaw-Knox

PF-410







South Hill
Commons
3121 East 37th Avenue

NO
509-



NEW LEASING
South Hill
Commons
1111 East 7th Avenue







37th Utility Match

- Proposed to pave the rest of 37th from Regal to Ray around the water trench with Utility Match funds.
- \$400,000 of Utility Match funds requested.

THANK YOU