

**Public Works, Parks, & Human Services (PW/PK/HS) Committee Agenda  
November 21, 2018**

**9:30 A.M. - 11:00 A.M. Rose Hill Room**

<b>Agenda Items</b>	<b>Staff</b>	<b>Time</b>
1. Off Leash Enforcement	Lynn Zwaagstra	15 Minutes
2. FCC Orders regarding Small Cell and Franchise Fee in-kind	Stephanie Croll, Brenda Cooper	30 Minutes
3. Juanita Drive CIP Plan	Kathy Brown, Dave Snider, Kyle Butler	20 Minutes

<b>Informational Items</b>	<b>Staff</b>	<b>Time</b>
1. Emerging Issues		
a) Special Events Code Edits	Lynn Zwaagstra	5 Minutes
b) PW CIP Workshop	Kathy Brown	5 Minutes
c)		
d)		

**Upcoming PW/PK/HS Items on Council Agenda\***

CIP Adoption

124<sup>th</sup> Avenue Sidewalk – Award Bid

**Next PW/PK/HS Committee Meeting (Friday, December 21<sup>st</sup>)**

**Potential Future Topics**

December: Parks & Community Services Work Plans

- Department
- Park Board
- Human Services Committee

January: School Safety Action Plan

\*Known agenda items as of 11/16/18

**Public Works-Parks-Human Services Committee Agenda Tracking**

Item #	Committee Work Complete	Agenda Topics	Priority	Urgency	Depts	PW, P, HS	Staff	Jan	Feb	Mar	April	May	June	July	Aug	Sep	Oct	Nov	Dec
1		ADA Compliance plan progress			CMO/PW/PCS/PB	PW	Jim Lopez?												
2		School Safety Action Plan inc. Walkable Kirkland (NSP & SRTS) Inc. School Zone Cameras	H	M	PW/CMO/PD/PCS	PW	Kari Page					X		X					
3		Finn Hill Trail Plan (Pascal)	M	M	PW/PCS/PB	PW	Eric/Kathy/Lynn/Staff												2019
4		CAO/SWDM Updates	M	M	PW/PCS/PB	PW	Eric/Kathy/Lynn/Staff									X Code- Enforcement			
5		Totem Lake Urban Center Updates (inc. TL Circulation)	H	L	PW/PCS/PB	PW	Eric/Kathy/Lynn/Staff				X		X						
6		Finn Hill Street Standards Scope & Street Connections	H	M	PW/PB	PW, PB	John Starbard	X										X	
7		King County Construction Waste Recycling			PW/PB	PW	Tom Phillips/ John MacGillivray												
8		CIP Update/Preview	H	H	PW/PCS	PW, P	Kathy Brown					X_JP						X	
9		Kirkland Transit Plan	H	H	PW	PW	Joel Pfundt	X	X									X	
10		Grant Strategies/ Priorities	H	M	PW	PW	Kathy, Kyle Butler							X_JP					
11		Solid Waste Contract Procurement / Transfer Station Plan	H	M	PW	PW	John MacGillivray						X						
12		TMP Implementation	H	L	PW	PW	Joel Pfundt												
13		Concurrency Report Card	M	M	PW	PW	Joel Pfundt				X								
14		Pavement PCI; Slurry Seal	M	M	PW	PW	George Minassian												2019
15		Strategies on Maintenance of Bike Facilities	M	M	PW	PW													
16		Streetlight Program	M	M	PW	PW	Page												
17		CKC Next Steps/ Master Plan Implementation (Pascal)	M	L	PW	PW	Kari Page												
18		Criteria for taking over Private Roads	L	L	PW	PW	Kathy Brown												
19		Reclaimed Water Update	L	L	PW	PW	Josh Pantzke												2019
20		Traffic Mitigation/SEPA/ Strategy	L	L	PW	PW	Joel Pfundt												
21		Plastic Straws & Polystyrene Food Containers	L	L	PW	PW	John MacGillivray												
22		STAR Sustainability Rating																	
23		Debt Financin Plan - Next Steps			PW	PW													2019
24		Parks Cost of Service and Pricing	H	H	PCS	P	Lynn Zwaagstra							X					
25		Plan/Policy on All-Season Fields	H	H	PCS	p	Lynn Zwaagstra				X								
26		Regional Parks Levy	H	M	PCS	p	Lynn Zwaagstra			X	X								
27		Understand and prioritize topics/actions on Human Services (Neir)	H	M	PCS	p	Lynn Zwaagstra												2019
28		2019/2020 Minimum Wage & Sick Leave Plan	M	M	PCS	P	Lynn Zwaagstra						X	X					
29		Aquatic Center (Tneir- 'or other solutions/options to facilitate the same service)	M	M	PCS	P	Lynn Zwaagstra												
30		Better understand enforcement of codes in our parks - guns, dogs, etc. (Neir)	M	M	PCS/Police	P	Lynn Zwaagstra/ Cherie Harris												
31		Marina Expansion & Financial Feasibility	M	M	PCS/PW	P	Brian Baker								X	X			
32		Review park or landmark naming criteria and process (Neir)	M	M	PCS	P	Lynn Zwaagstra												
33		Peter Kirk Park Future Concepts (Tneir asks is this about parking/redevelopment?)	M	L	CMO	P	Kurt Triplett	X											
34		Designated Off-Leash Areas, enforcement	L	L	PCS	p	John Lloyd							X		X		X	

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35		Freedom of Speech Ordinance	L	L	PCS	P	Lynn Zwaagstra												
36		Juanita Beach Bathhouse/Park	L	L	PCS/PW	P	Anneke Davis						X						
37		Property Acquisition Guidelines and Long Term Strategy	L	L	PCS/PW	P	Lynn Zwaagstra												
38		Tourism in Kirkland Parks	L	L	PCS	P													
39		Woman/Family Shelter	H	M	PW/PCS/PB	HS	Eric/Kathy/Lynn/Staff												
50	Complete	Bike share	L	M	PW	PW	Joel Pfundt												
51	Complete	EAM/MMS Maintenance & Service Levels - PW	M	M	PW	PW	Ray Steiger			X									
52	Complete	3-hour free moorage at Marina Park	H	M	PCS	p			X_JP										
53	Complete	City School Playfield Partnerships	L	L	PCS	P	2019												
54	Complete	Kalalaka Art Pieces	L	M	CMO/PW	PW		X											
55	Complete	KPC Contract	M	H	PCS	P	Lynn Zwaagstra		X										
56	Complete	Park Service Levels & Maintenance Standards	M	L	PCS	P	Lynn Zwaagstra			X									
57	Complete	Parking Update	M	L	PW	PW	Stephen Padua			X									
58	Complete	Snow Response Incident Review/Plan Update	M	M	PW	PW												X	
59	Complete	Updates to Water Quality Code Enforcement Language (Pascal)	M	L	PW	PW	Jenny Gaus					X							
7	Complete	King County Construction Waste Recycling			PW/PB	PW	Tom Phillips/ John MacGillivray							X					
8	Complete	CIP Update/Preview	H	H	PW/PCS	PW, P	Kathy Brown					X_JP						X	
9	Complete	Kirkland Transit Plan	H	H	PW	PW	Joel Pfundt	X	X									X	
10	Complete	Grant Strategies/ Priorities	H	M	PW	PW	Kathy, Kyle Butler							X_JP					
11	Complete	Solid Waste Contract Procurement / Transfer Station Plan	H	M	PW	PW	John MacGillivray						X						
13	Complete	Concurrency Report Card	M	M	PW	PW	Joel Pfundt				X								
22	Complete	Parks Cost of Service and Pricing	H	H	PCS	P	Lynn Zwaagstra							X					
23	Complete	Plan/Policy on All-Season Fields	H	H	PCS	p	Lynn Zwaagstra				X								
26	Complete	2019/2020 Minimum Wage & Sick Leave Plan	M	M	PCS	P	Lynn Zwaagstra						X	X					
29	Complete	Marina Expansion & Financial Feasibility	M	M	PCS/PW	P	Brian Baker								X	X			