



AGENDA
CITY OF CREVE COEUR
STORMWATER COMMITTEE
300 N NEW BALLAS RD
JULY 19, 2023
4:45 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

1. June 14, 2023 Stormwater Committee Meeting Minutes (Draft)
Summary:

V. UNFINISHED BUSINESS

2. Cost-Share Program
3. Watershed Management Plan - Should tiers be added to the Priority Ranking System?

VI. BUSINESS FROM STAFF

VII. COMMENTS FROM THE PUBLIC

VIII. NEXT MEETING DATE

IX. ADJOURNMENT

Posted by: _____

Date/Time posted: _____

If you need special accommodations to attend a meeting, services may be arranged by contacting the Office of the City Administrator in advance.



MINUTES
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I. CALL TO ORDER

The meeting was called to order at 4:45PM.

II. ROLL CALL

The Stormwater Committee members in attendance were Bernard Feldman, Bryan Pearl, Patrick Brown, Samantha Davies, Mary Helen Gerst, and Peter Wazlawek. City Council liaison Tim Carney was in attendance.

City staff in attendance were Jim Heines, Public Works Director, and Dione Garson, Civil Engineer.

Tim Dean a representative from Intuition & Logic, was in attendance.

Len Madalon a representative from EDM was also in attendance.

III. APPROVAL OF AGENDA

A motion was made for the approval of the May 10, 2023 Stormwater Committee Meeting Minutes by Peter Wazlawek and second by Sam Davies. Voted all in favor. The motion passed.

IV. NEW BUSINESS

1. Intuition & Logic: Presentation and Committee Feedback

Tim Dean reviewed the Open House Presentation for those members that were unable to attend the second Open House.

Tim Dean discussed the channel assessment. There were over 20 miles of stream field observations. There were 159 channel condition points taken. Of the 159 channel points, 77 points were in the Deer Creek Watershed and 82 points in the Creve Coeur Creek Watershed. The social pin point for reporting stormwater problems has been a big success. There have been a total of 172 responses with 129 potential problem areas. The next steps are to complete the development of project criteria, evaluate potential problem areas using the City's criteria for stormwater project eligibility, conceptual designs will be developed for each project and the projects will be ranked using the prioritization ranking methodology, and the CIP planning software will be developed to assist the City in future planning and budgeting for projects. Open House #3 will present the identified Capital Improvement Projects. Open House #3 is expected at the end of August.

Tim Dean transitioned from reviewing the Open House 2 presentation to the main discussion of the Prioritization Ranking Method.

The prioritization ranking method is based on MSD scoring. It is problem solved versus



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solution benefits, divided by the estimated cost of the project that becomes the benefit cost ration. It levels the playing field. It utilizes the best use of tax payers' dollars. It will help decide potential projects. It will be compiled into an implantation plan.

The goal of tonight's meetings was to get Stormwater Committee approval for the City Criteria for Public Projects and approval of the Prioritization Ranking Method.

Tim Dean opened up questions for the stormwater committee.

QA:

Q: Are all reports being scored? A: First, it needs to be determined if it meets the criteria for a score. If it does meet the criteria, it will receive a score.

Q: How can identified stormwater issues become City-funded projects? A: It will have to be determined if it is a public or private concern. If it is a public concern, it will go through the scoring process to become a City-funded project.

Q: What is a monitor location? A: It is an area that needs to be monitored and to keep an eye on to see if an issue will arise there in the future.

Q: Will monitor locations be ranked? A: They will not be ranked, but the information is ready sitting in the wings off to the side in case it ever needs to be ranked.

Q: What is the difference between the scoring and prioritization ranking method? A: Prioritization goes through the cost-estimate and potential problem solutions, thus creating a score. The implementation plan takes the scored projects and ranks them in order, ranking them based on a budget number.

Additional Comments:

All project locations will be on GIS along with the monitor locations.

The prioritization ranking method is based on MSD scoring with a couple of modifications to fit the City's priorities.

The City Criteria for Public Projects and the Prioritization Ranking Method will both help with consistency and transparency to provide quantifiable analysis of why a resident's project will or will not move forward as a publicly funded solution. It will help set expectations.

A motion was made by Patrick Brown to approve the City Criteria for Public Projects and approve the Prioritization Ranking Method seconded by Peter Wazlawek. All in favor. The motion passed for the approval of the City Criteria for Public Projects and the approval of the Prioritization Ranking Method.



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V. APPROVAL OF MINUTES

2. Stormwater Committee Meeting, May 10th Minutes (Draft)

A motion was made by Sam Davies to approve the May 10th, 2023 Stormwater Committee Minutes, Patrick Brown seconded. All in favor. The motion passed.

VI. BUSINESS FROM STAFF

Next Wednesday, June 21st, MSD will have a meeting to present the proposal for rate changes. Mark Perkins, who is on the MSD Rate Commission, invited all stormwater committee members to attend.

On July 10th, there is a work session with the City Council for the Stormwater Committee to attend to discuss the Watershed Management Plan with Intuition and Logic.

Dione presented an update on the stormwater projects.

The Hibler Woods Dr Trench Drain Replacement: Construction is set to begin June 19th, 2023. The work is expected to take two weeks.

Alden Lane Stormwater Improvements: The Council approved it on June 12th, 2023. Two Alpha Contracting, LLC is contractor for the job. Construction is likely to begin in July.

Dielmann Recreation Center Drainage Improvements: Advertised on June 7th, 2023. The bid opening is July 12, 2023. The notice to proceed is October 6, 2023.

Golf Course Aeration: City is currently reviewing plans.

S New Ballas Rd - Tarrytown Dr Channel Stabilization: City staff are working on the easement documents. Construction is likely to begin in November.

Hibler Road Drainage Improvements: City staff are working on obtaining signatures from homeowners on easement documents. Construction is likely to begin in late February.

VII. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

VIII. NEXT MEETING DATE

The next Stormwater Committee Meeting dates will be July 19th and August 16th,



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IX. ADJOURNMENT

A motion for adjournment was made by Mary Helen Gerst, seconded by Peter Wazlawek. All in favor. Adjournment was at 6:18PM.