

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, February 11, 2021 - 5:00 PM

NOTE: The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 and Governor Inslee's Stay-at-Home order issued March 23, 2020 in response to the COVID-19 Pandemic. Accordingly, this meeting will be held virtually using Zoom.

Public Comment continues to be encouraged and will be accepted in the following manner:

- (1) In writing, either by email to the City Clerk's Office at <https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49> or by mail; Attn: City Clerk Office, 21630 11th Avenue S., Des Moines WA 98198 no later than **4:00 p.m. day of the meeting**. Please provide us with your first and last name and the city in which you live. Your full name and the subject of your public comment will be read into the record at the Council meeting. Incomplete forms will not be read into the record, however the full correspondence will be attached to the Council packet and uploaded to the website as part of the permanent record.
- (2) By participation via Zoom. If you wish to provide oral public comment please email the City Clerk's office at <https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49> no later than **4:00 p.m. day of the meeting** to receive your Zoom log-in and personal identification number. Please note that Zoom attendees do not interact with one another; they join in listen-only mode until it is their turn to address the Council.

City Council meetings can also be viewed live on Comcast Channel 21 or live streamed on the City's website at www.desmoineswa.gov.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

[Council Correspondence](#)

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

PRESIDING OFFICER'S REPORT

STEVEN J UNDERWOOD MEMORIAL SCHOLARSHIP

ADMINISTRATION REPORTS

COVID UPDATE

[Covid Update](#)

BANNER PROGRAM

CONSENT CALENDAR

APPROVAL OF MINUTES

Motion is to approve the January 21, 2021 City Council Regular Meeting Minutes.

[Consent Item 1](#)

VETS AND SENIORS AND HUMAN SERVICES LEVY (VSHSL)
GRANT

Motion is to accept the King County Veterans Seniors and Human Services Levy (VSHSL) grant funding in the amount of \$329,094 for the African Diaspora Senior Hub, and authorize the City Manager to sign the grant agreement substantially in the form as submitted.

[Consent Item 2](#)

INTERGOVERNMENTAL LAND TRANSFER AGREEMENT BETWEEN
KING COUNTY AND THE CITY OF DES MOINES FOR THE
TRANSFER OF PROPERTIES, DRAINAGE FACILITIES AND
EASEMENTS

Motion is to approve the Intergovernmental Land Transfer Agreement between the City of Des Moines and King County, and further authorize the City Manager to sign said Intergovernmental Agreement substantially in the form as submitted.

[Consent Item 3](#)

BLACK HISTORY MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing February as Black History Month.

[Consent Item 4](#)

WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION

Motion is to approve the Proclamation recognizing the achievements of

the Pacific Middle School students in the virtual Washington State Future City Regional Competition.

[Consent Item 5](#)

LODGING TAX ADVISORY COMMITTEE APPOINTMENT

Motion is to confirm the Mayoral appointment of Courtney Antram to the Lodging Tax Advisory Committee effective immediately.

[Consent Item 6](#)

COMPENSATION FOR NON-REPRESENTED EMPLOYEES

Motion is to adopt Draft Resolution No. 21-105 regarding compensation for non-represented employees from February 16, 2021 through December 31, 2021, which provides wage increases that are equitable and sustainable within the current 2021 City of Des Moines budget.

[Consent Item 7](#)

NEW BUSINESS

WESLEY HOMES PEDESTRIAN BRIDGE AT 216TH STREET

Staff Presentation: Public Works Director Brandon Carver

[New Business Item 1](#)

NORTH MARINA PARKING LOT BULKHEAD AND RESTROOM REPLACEMENT – ENVIRONMENTAL MITIGATION BANKING; EXELTECH CONSULTING DESIGN CONTRACT SUPPLEMENT AGREEMENT #2 AND #3

Staff Presentation: Transportation & Engineering Services Manager Andrew Merges

[New Business Item 2](#)

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

EXECUTIVE SESSION

NEXT MEETING DATE

February 18, 2021 City Council Regular Meeting

ADJOURNMENT