

CALL TO ORDER

Mayor Pina called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Deputy Mayor Mahoney.

ROLL CALL

Council Present

Mayor Matt Pina, Councilmember Jeremy Nutting, Councilmember Luisa Bangs, Deputy Mayor Matt Mahoney, and Councilmember Traci Buxton

Staff Present

City Clerk / Communications Director Bonnie Wilkins, Finance Director Beth Anne Wroe, Chief Operations Officer Dan Brewer, Building Official Dan Hopp, Police Chief Ken Thomas, Deputy City Clerk Taria Keane, Transportation Engineering Services Manager Andrew Merges, Public Works Director Brandon Carver, Planner II Eric Lane, Deputy Finance Director Jeff Friend, Assistant Harbormaster Katy Bevegne, Assistant Police Chief Mark Couey, City Manager Michael Matthias, Chief Strategic Officer Susan Cezar, City Attorney Tim George, Harbormaster Scott Wilkins, Water Quality Specialist/ Civil Engineer I Tyler Beekley, Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm, and Emergency Preparedness Manager Shannon Kirchberg

CORRESPONDENCE

There were no correspondence

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

Rick Michaels; Info Block

Ali Tanner; Sound Transit Project

Saundra Mock; Withholding Information from council

Wesley Partch; Dangerous Intersection at 250th St. & 16th Ave.

Alena Rogers; Blocking question and more

Chuck Riess; Historic Masonic Home

Tim Irwin; Des Moines Creek-West development

PRESIDING OFFICER'S REPORT

STEVEN J UNDERWOOD MEMORIAL SCHOLARSHIP

Motion Direction/Action

Motion made by Councilmember Nutting to donate \$1000 from the Councils Hearts and Minds Fund; seconded by Councilmember Bangs. Motion passed 7-0.

ADMINISTRATION REPORTS

Finance Director Wroe Introduced Deputy Finance Director Jeff Friend to Council

Des Moines Marina Tenant Association Meeting

Black History Month Proclamation

City Manager Matthias testified at the Port of Seattle in support of their acquisition of 14 acres of 509 Right-of-Way from Washington State Department of Transportation (WSDOT)

Emergency Preparedness Manager Kirchberg gave Council an update on COVID-19

Chief Operations Officer Brewer gave Council an update on the Downtown Marina

District Beautification Program and Banner Program

Chief Operations Officer Brewer gave Council an update on being prepared for the upcoming snow storm

Assistant Director of Parks, Recreation and Senior Services Nordholm and Chief Strategic Officer Cezar gave Council a Parks and Recreation Program Update

CONSENT CALENDAR

Item 1 APPROVAL OF MINUTES

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

Item 2 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.

Item 3 INTERGOVERNMENTAL LAND TRANSFER AGREEMENT BETWEEN KING COUNTY AND THE CITY OF DES MOINES FOR THE TRANSFER OF PROPERTIES, DRAINAGE FACILITIES AND EASEMENTS

Regular Meeting Minutes
February 11, 2021

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.

Item 4 BLACK HISTORY MONTH PROCLAMATION

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

Item 5 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.

Item 6 LODGING TAX ADVISORY COMMITTEE APPOINTMENT

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

Item 7 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.

Item 8 ***Direction/Action***

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Deputy Mayor Mahoney.
Motion passed 7-0.

NEW BUSINESS

WESLEY HOMES PEDESTRIAN BRIDGE AT 216TH STREET
Staff Presentation: Public Works Director Brandon Carver

Motion Direction/Action

Motion made by Mayor Pina to approve the general concept of a private pedestrian bridge over South 216th Street, owned and maintained by Wesley Homes, and direct Administration to prepare a draft agreement with Wesley Homes for a pedestrian bridge for future Council consideration; seconded by Councilmember Bangs.

Motion passed 6-1

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Martinelli, and Nutting

Against: Councilmember Harris

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

Motion Transportation & Engineering Services Manager Merges gave Council a PowerPoint Presentation

Motion 1 made by Councilmember Nutting to approve the Agreement for Sale of Conservation Credits with Wildlands of Washington, LLC for Blue Heron Slough Conservation Bank discounted-service-acre-year (DSAY) credits as required by the US Army Corps Permit NWS-2018-492 and as certified by US NOAA National Marine Fisheries Service (NMFS) Reference Number WCRO-2020-0136, and further authorize the City Manager to sign said Agreement substantially in the form as submitted; seconded by Deputy Mayor Mahoney.
Motion passed 6-1

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Harris, and Nutting

Against: Councilmember Martinelli

Motion 2 made by Councilmember Nutting to approve Supplemental Agreement #2 with Exeltech Consulting for the North Marina Parking Lot Bulkhead and Restroom Replacement project in the amount of \$64,849.82 to complete Phase I Design and Engineering, and further authorize the City Manager to sign said Agreement substantially in the form as submitted; seconded by Councilmember Buxton.
Motion passed 7-0.

Motion 3 made by Councilmember Nutting to approve Supplemental Agreement #3 with Exeltech Consulting for the North Marina Parking Lot Bulkhead and Restroom Replacement project in the amount of \$128,808.09 to complete Phase II Design and Engineering, and further authorize the City Manager to sign said Agreement substantially in the form as submitted; seconded by Councilmember Buxton. Motion passed 7-0.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Martinelli
House Bill 1336

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Meetings on You Tube
Public Safety & Emergency Management Committee Meeting

Councilmember Bangs
Public Safety & Emergency Management Committee Meeting
Des Moines Art Commission Meeting
Des Moines Police Department Advisory Committee Meeting
Senior Services Advisory Committee Meeting

Councilmember Nutting
Municipal Facilities Committee Meeting
Economic Development Committee Meeting

Councilmember Harris
Black History Month Proclamation
COVID-19 Vaccination
Access to Advisory Committee Meetings

Direction/Action

Motion made by Councilmember Harris to require that all meetings of Statutory Boards, Commission, and Citizen Advisory Bodies shall be open to any member of the City Council as guests.
Mayor Pina ruled motion out of order.

Councilmember Buxton
Public Issues Committee Meeting
South King Housing and Homelessness Meeting
Networking Meeting sponsored by Sound Cities Association
Fly In with Congresswoman Pramila Jayapal hosted by the Port
Domestic Violence Initiative Task Force
Thank You To Sandy Gady from Washington State Future Cities

Deputy Mayor Mahoney
Washington State Future Cities
Commented on New Business Item #2

PRESIDING OFFICER'S REPORT

Commented on New Business Item #2
South King County Mayors Meeting

Regular Meeting Minutes
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Highline Forum
Economic Development Committee Meeting
Email from Comcast

EXECUTIVE SESSION

NEXT MEETING DATE

February 18, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Deputy Mayor Mahoney.

The motion passed 7-0.

The meeting adjourned at 7:19 p.m.