

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, March 18, 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

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

ADMINISTRATION REPORTS

- Item 1. PORT OF SEATTLE SOUTH KING COUNTY FUND
[1First Attachment](#)
- Item 2. NORTHWEST MARITIME CENTER PRESENTATION
- Item 3. SOUND TRANSIT OPERATIONS MAINTENANCE FACILITY – SOUTH

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
[Consent Item 1](#)

Motion is to approve for payment vouchers and payroll transfers through March 11, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#162142-162198	\$ 210,829.62
Voided Check	#161887-161887	\$ (1,500.00)
Electronic Wire Transfers	# 1625-1655	\$2,006,849.25
Payroll Checks	# 19400-19401	\$ 2,003.50
Payroll Direct Deposit	# 90001-90144	\$ 375,345.49

Total Checks and Wires for A/P and Payroll: \$2,593,527.86

- Item 2. PROPERTY ACQUISITION FOR MIDWAY PARK EXPANSION IN PACIFIC RIDGE (22128 AND 22120 28TH AVE. S)
[Consent Item 2](#)

Motion 1 is to ratify and approve the agreement for purchase of the properties at 22120 28th Ave S and 22128 28th Ave S in Des Moines, for the purchase price of \$900,000 plus closing costs for each property.

Motion 2 is to direct Administration to execute any agreements necessary to proceed with demolition of the structures on the properties at 22120 28th Ave S and 22128 28th Ave. S. in Des Moines, and to make other improvements as necessary to convert these residential properties to Park property, once the current tenants vacate.

- Item 3. PUBLIC DEFENDER SERVICE CONTRACT 2021-2023
[Consent Item 3](#)

Motion is to ratify and approve the contract with Stewart MacNichols

Harmell, Inc. P.S. for indigent public defense services for the period March 1, 2021 through February 28, 2023.

Item 4. WOMEN'S HISTORY MONTH PROCLAMATION

[Consent Item 4](#)

Motion is to approve the Proclamation recognizing March as Women's History Month.

Item 5. SOLE-SOURCE CONTRACT FOR THE PURCHASE OF THREE (3) GILBARCO LEGACY FUEL DISPENSERS FOR THE CITY OF DES MOINES MARINA'S FUEL DOCK

[Consent Item 5](#)

Motion 1 is to approve Draft Resolution No. 21-011 waiving state competitive bidding requirements for the purchase of three (3) Gilbarco Legacy Fuel Dispensers for the Marina's fuel dock.

Motion 2 is to approve the contract with Northwest Pump and Equipment Co for the purchase of three (3) Gilbarco Legacy Fuel Dispensers in the sum of \$53,189.29 with a contingency amount not to exceed \$5,000, and authorize the City Manager to sign the contract substantially in the form as attached.

Item 6. ARTS COMMISSION APPOINTMENT

[Consent Item 6](#)

Motion is to confirm the Mayoral appointment of Alex Cunningham to a 3 year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2024.

Item 7. DISPOSAL OF ABANDONED VESSELS WITHIN THE CITY OF DES MOINES MARINA

[Consent Item 7](#)

Motion is that City Council adopt Draft Resolution No. 20-017, authorizing the disposal of the abandoned vessels 'Sea Moana', (no valid identification numbers) and 'Nordic Lady' WN1263W in an appropriate, financially responsible, and environmentally sound manner.

Item 8. ILA WITH WATER DISTRICT 54 FOR 8TH AVE S WATER MAIN REPLACEMENT INSTALLATION (SOUTH 227TH STREET TO SOUTH 223RD STREET)

[Consent Item 8](#)

Motion to approve the Interlocal Agreement between the City of Des Moines and Water District 54 regarding the 8th Ave S Water Main Installation (South 227th Street and South 223rd Street) Project and further authorize the City Manager to sign said Agreement substantially

in the form as submitted.

- Item 9. ILA WITH LAKEHAVEN WATER AND SEWER DISTRICT FOR S
272ND ST. AND VICINITY WATER MAIN REPLACEMENT PROJECT
[Consent Item 9](#)

Motion is to approve the Interlocal Agreement between the City of Des Moines and Lakehaven Water and Sewer District regarding the S. 272nd St. and Vicinity Water Main Replacement Project, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

April 8, 2021 City Council Regular Meeting

ADJOURNMENT