

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Harris.

ROLL CALL

Council Present

Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember Traci Buxton, Councilmember Jeremy Nutting, Councilmember Luisa Bangs, Councilmember Anthony Martinelli, and Councilmember JC Harris

Staff Present

City Manager Michael Matthias, City Attorney Tim George, Chief Strategic Officer Susan Cezar, Finance Director Beth Anne Wroe, Harbormaster Scott Wilkins, Assistant Harbormaster Katy Bevegni, Assistant Police Chief Mark Couey, Public Works Director Brandon Carver, Transportation Engineering Services Manager Andrew Merges, Planner II Eric Lane, Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm, Emergency Preparedness Manager Shannon Kirchberg, and Deputy City Clerk Taria Keane

CORRESPONDENCE

There were no correspondence

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

via Written Comment

Rick Johnson, Redondo Parking Lot
Sybil Davis, Des Moines Masonic Home

via Zoom

Hope Steel, Redondo Pier, Restroom, Parking & Safety
Ryan Hesselgesser, Field Rentals for South Highline National Little League
Bill Willette, Redondo Parking Lot Security
Lynnette Stevenson, Des Moines Masonic Home
Barry Costello, Redondo Pier, Restroom, Parking Security and Safety

ADMINISTRATION REPORTS

MARITIME HIGH SCHOOL

Inaugural Principal of Highline Public Schools Tremain Holloway and

Northwest Maritime Center Project Manager Stephanie Burns gave Council a PowerPoint Presentation.

PORT OF SEATTLE SOUTH KING COUNTY FUND

Port of Seattle Staff Ilays Aden, Alison Beason and Andy Gregory gave Council a PowerPoint Presentation.

SOUND TRANSIT OPERATIONS & MAINTENANCE FACILITY SOUTH
DRAFT ENVIRONMENTAL IMPACT STATEMENT

Sound Transit Staff Andy Austin, Curvie Hawkins, and Chelsea Leavy gave Council a PowerPoint Presentation.

ILA WITH WATER DISTRICT 54 FOR 8TH AVE S WATER MAIN
REPLACEMENT INSTALLATION (SOUTH 227TH STREET TO SOUTH
223RD STREET) & ILA WITH LAKEHAVEN WATER AND SEWER
DISTRICT FOR S 272ND ST. AND VICINITY WATER MAIN
REPLACEMENT PROJECT

Public Works Director Carver provided Council with information on Consent Calendar Items #8 and #9.

AMERICAN RELIEF FUND

City Manager Matthias gave Council an update that he and Legislative Advocate Anthony Hemstad are reading through the American Relief Fund Bill to understand the full breadth of possibility for the City of Des Moines.

RECOGNITION OF HARBORMASTER WILKINS ON 25 YEARS OF
SERVICE TO THE CITY OF DES MOINES.

Councilmember Bangs left the Council Meeting at 6:35 p.m.

CONSENT CALENDAR

APPROVAL OF VOUCHERS

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

PROPERTY ACQUISITION FOR MIDWAY PARK EXPANSION IN
PACIFIC RIDGE (22128 AND 22120 28TH AVE. S)

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.

PUBLIC DEFENDER SERVICE CONTRACT 2021-2023

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.

WOMEN'S HISTORY MONTH PROCLAMATION

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

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

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.

ARTS COMMISSION APPOINTMENT

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.

DISPOSAL OF ABANDONED VESSELS WITHIN THE CITY OF DES
MOINES MARINA

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.

ILA WITH WATER DISTRICT 54 FOR 8TH AVE S WATER MAIN

REPLACEMENT INSTALLATION (SOUTH 227TH STREET TO SOUTH 223RD STREET)

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.

ILA WITH LAKEHAVEN WATER AND SEWER DISTRICT FOR S 272ND ST. AND VICINITY WATER MAIN REPLACEMENT PROJECT

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.

Direction/Action

Motion made by Deputy Mayor Mahoney to approve the Consent Calendar; seconded by Councilmember Buxton.

Councilmember Buxton pulled Consent Calendar Item #5 The remainder of the Consent Calendar passed 5-0.

Council discussed Consent Calendar Item #5.

Motion made by Councilmember Buxton 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; seconded by Deputy Mayor Mahoney.
Motion passed 4-1.

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

Against: Councilmember Martinelli

Motion made by Councilmember Buxton 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; seconded by Deputy Mayor Mahoney.
Motion passed 4-1.

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

Against: Councilmember Martinelli

Councilmember Buxton read the Women's History Month Proclamation into the record.

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

Councilmember Harris introduced memorializing the Introduction of Items for Future Consideration to be included in Council Rules.

This item is already covered under Council Rules Number 9, Council Meeting Agenda. In addition, City Attorney George indicates that staff continues to keep a list of potential changes to Council Rules and this item will be added to the list when all updates to Council Rules are discussed at a later date, during a Study Session.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Harris
Hiring Process for Encouraging Diversity
Community Engagement
Reach Out Des Moines
Redondo Project

Councilmember Buxton
Community Engagement
Commented on Consent Calendar Item #6
Human Services Advisory Committee
Best Starts for Kids Levy

Councilmember Bangs rejoined the Council Meeting at 7:01 p.m.

Councilmember Martinelli
Rule Changes
Thanked Presenters for tonight's meeting information
Commented on Consent Calendar Item #5
Committee meetings on YouTube

Councilmember Bangs
Des Moines Art Commission Meeting

Regular Meeting Minutes
March 18, 2021

Senior Services Advisory Committee Meeting

Deputy Mayor Mahoney
Dat Creole Soul
Poverty Bay Wine Festival – Virtual Event
Go Zags who are playing in the Final Four NCAA Basketball
Tournament

PRESIDING OFFICER’S REPORT

Thanked Presenters for tonight’s meeting information

NEXT MEETING DATE

April 8, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Bangs to adjourn; seconded by
Deputy Mayor Mahoney.
The motion passed 6-0.

The meeting adjourned at 7:18 p.m.