

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 Nutting.

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 Operations Officer Dan Brewer, Chief Strategic Officer Susan Cezar, Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend, Harbormaster Scott Wilkins, Assistant Harbormaster Katy Bevegni, Human Resources Director Adrienne Johnson, Police Chief Ken Thomas, Commander Mike Graddon, Judge Lisa Leone, Court Administrator Jennefer Johnson, Public Works Director Brandon Carver, Planning and Development Services Manager Denise Lathrop, Planner II Eric Lane, Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm, and Deputy City Clerk Taria Keane

CORRESPONDENCE

There were no correspondence

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

There were no public comments

CITY MANAGER REPORT

- Item 1 ASSOCIATION OF WASHINGTON CITIES WELLNESS CAMPAIGN
- Item 2 MARINA MASTER PLAN
Chief Operations Officer Brewer, Harbormaster Wilkins, and Marina Consultants Mark Bunzel, and Leonard and Lorena Landon gave Council a PowerPoint Presentation.
- Item 3 GOVERNMENT FINANCE OFFICERS ASSOCIATION AND MOODYS INVESTORS SERVICE
Finance Director Wroe informed Council that the City of Des Moines

Regular Meeting Minutes
April 8, 2021

received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting and that Moodys Investors Service commented that the City of Des Moines has a very strong economy and tax base.

Item 4 GROWTH TARGETS UPDATE
Chief Strategic Officer Cezar gave a PowerPoint Presentation to Council.

Item 5 VAN GASKEN PARK LANDSCAPE DESIGN
Public Works Director Carver informed a potential traffic calming, pedestrian crosswalk concept at 5th and S. 222nd.

CONSENT CALENDAR

Item 1 APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through March 31, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#162199-162282	\$917,265.40
Voided Check	#162006	\$ (126.50)
Electronic Wire Transfers	#1656-1674	\$758,226.08
Payroll Direct Deposit	#110001-110140	\$374,729.81

Total Checks and Wires for A/P and Payroll: \$2,050,094.79

Item 2 RESOLUTION 21-022; TEMPORARY ROAD CLOSURE
AUTHORIZATION
Motion is to approve Draft Resolution 21-022, authorizing the Public Works Director to temporarily close City streets when necessary as a result of construction activities.

Item 3 VAN GASKEN PARK LANDSCAPE DESIGN – TASK ORDER
AMENDMENT
Motion is to approve a Formal Task Assignment 2020-02 Amendment 1 (Attachment 1) with KPFF Consulting Engineers in the amount of \$65,165.88 to complete the final design of the Van Gasken Park, and authorize the City Manager to sign the Assignment substantially in the form as attached.

Item 4 SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing April as Sexual Assault Awareness Month.

Item 5 PARKS, RECREATION & SENIOR SERVICES (PRSS) PLAN UPDATE
– CONSULTANT CONTRACT WITH AHBL
Motion is to accept the AHBL contract in the amount of \$92,000 for the

PRSS Master Plan Update, and authorize the City Manager to sign the contract substantially in the form as submitted.

Item 6

SURPLUS PROPERTY – VEHICLES

Motion is to adopt Draft Resolution No. 21-019 declaring certain Police Department vehicles identified in Exhibit A as surplus and authorize disposal of said surplus vehicles by sale, auction, or trade-in as provided in DMMC 3.108.050.

Motion Direction/Action

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

Councilmember Harris pulled Consent Calendar Item #3 The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #3.

Motion made by Councilmember Nutting to approve Consent Calendar Item #3 as presented; seconded by Councilmember Bangs.

Motion passed 5-2.

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

Against: Councilmember Harris and Martinelli.

Mayor Pina read the Women's History Month Proclamation summary into the record.

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

Councilmember Martinelli requested a Rule Changed to be put on a future agenda to add Public Comment to Committee Meetings.

Councilmembers Buxton, Harris, and Martinelli supported this request.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Nutting
Economic Development Committee Meeting
Municipal Facilities Committee Meeting
Safety in School Zones

Regular Meeting Minutes
April 8, 2021

Councilmember Harris
Marina Presentation
DESC Meeting and Tour in Burien
Highline Forum
City Currents Passenger Ferry Article

Councilmember Buxton
Des Moines Farmers Market Board Meeting
South King Housing and Homeless Partners Board Meeting
Growth Management Policy Board for PSRC (Puget Sound Regional Council) Meeting

Councilmember Martinelli
City Currents Passenger Ferry Article
Thanked Staff for tonight's presentation Councilmember Bangs

Councilmember Bangs
Diversity Advisory Group Meeting
Police Department Advisory Board Meeting
Public Safety/Emergency Management Committee Meeting
Chief Thomas gave Council an update on the Co-Responder Behavioral Health Grant

Deputy Mayor Mahoney
City Currents Passenger Ferry Article

PRESIDING OFFICER'S REPORT

Dat Creole Soul Ribbon Cutting
Economic Development Committee Meeting
Destination Des Moines Virtual Wine Festival
Highline Forum
City Clerk of the Year – Bonnie Wilkins
GFOA Certificate of Achievement Award
Letter from a Community Member regarding our Police Department
AWC WellCity Award

NEXT MEETING DATE

April 15, 2021 City Council Study Session

ADJOURNMENT

Direction/Action

Regular Meeting Minutes
April 8, 2021

Motion made by Councilmember Nutting to adjourn; seconded by Deputy Mayor Mahoney.
The motion passed 7-0.

The meeting adjourned at 7:06 p.m.