

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, April 14, 2022 - 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 completing a [council comment form](#) 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 complete the [council comment form](#) 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 meeting can also be viewed live on Comcast Channel 21/321 or on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

[Correspondence](#)

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

[Public Comment](#)

CITY MANAGER REPORT

- Item 1. • SOUTH KING COUNTY COMMUNITY IMPACT FUND UPDATE
- PORT OF SEATTLE

[South King County Community Impact Fund - PowerPoint Presentation](#)

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through April 01, 2022 and payroll transfers through April 05, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	745-785	\$ 299,538.12
Electronic Wire Transfers	#	1942-1944	\$210,654.90
Accounts Payable Checks	#	163797-163835	\$114,737.05
Payroll Checks	#	19471-19475	\$3,335.37
Payroll Direct Deposit	#	953-1112	\$430,784.68

Total Checks and Wires for A/P and Payroll: \$1,059,050.12

[Approval of Vouchers](#)

- Item 2. 2022-2023 ON-CALL GENERAL CIVIL ENGINEERING SERVICES:
PARAMETRIX TASK ASSIGNMENT 2022-03 STORMWATER
MANAGEMENT ACTION PLANNING

Motion is to approve the 2022-2023 On-Call General Civil Engineering Services Task Order Assignment 2022-03 with Parametrix, Inc., providing engineering services support of the Stormwater Management Action Planning (SMAP) program in the amount of \$135,301.76, and further authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.

[2022-2023 On-Call General Civil Engineering Services Parametrix Task Assignment 2022-03 Stormwater Management Action Planning](#)

- Item 3. ACCEPTANCE OF 2022 WCIA RISK REDUCTION GRANT AWARD

Motion is to ratify the 2022 WCIA Risk Reduction Grant for the Sidewalk Trip Hazard Removal and ADA Curb Ramp Upgrade Project.

[Acceptance of 2022 WCIA Risk Reduction Grant Award](#)

- Item 4. STATE OF WASHINGTON DEPARTMENT OF ECOLOGY 2021-2023
WATER QUALITY STORMWATER CAPACITY GRANT AGREEMENT

Motion is to approve the State of Washington Department of Ecology 2021-2023 Water Quality Stormwater Capacity Grant Agreement between the State of Washington Department of Ecology and the City of Des Moines, and further authorize the City Manager to sign said

Agreement substantially in the form as submitted.

[State of Washington Department of Ecology 2021-2023 Water Quality Stormwater Capacity Grant Agreement](#)
[Stormwater Management Action Planning \(SMAP\) Consultant On-Call Agreement for Engineering Services](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

PUBLIC HEARING FOR THE 216TH TOWNHOMES MODIFIED
PRELIMINARY SUBDIVISION APPLICATION, LUA2021-003

Staff Presentation: Principal Planner Laura Techico

[Public Hearing for the 216th Townhomes Modified Preliminary Subdivision Application, LUA2021-0033](#)
[216TH Townhomes Preliminary Modified Subdivision - PowerPoint Presentation](#)

NEW BUSINESS

Item 1:

PASSENGER FERRY PILOT TEST

Staff Presentation: City Manager Michael Matthias

[Passenger Ferry Pilot Test](#)

Item 2:

DRAFT RESOLUTION RECOMMENDING FEDERAL WAY LINK
EXTENSION KDM STATION NAME

Staff Presentation: Chief Operations Officer Dan Brewer

[Draft Resolution Recommending Federal Way Link Extension KDM Station Name](#)
[FWLE Station Name Recommendation - PowerPoint Presentation](#)

Item 3:

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

DES MOINES YACHT CLUB UPDATE

EXECUTIVE SESSION

NEXT MEETING DATE

April 28, 2022 City Council Regular Meeting

ADJOURNMENT