

AMENDED AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, April 22, 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

CITY MANAGER REPORT

Item 1. SUMMER PROGRAMS UPDATE

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through April 16, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#162283-162400	\$1,364,459.54
Electronic Wire Transfers	# 1675-1682	\$1,243,641.33
Payroll Checks	# 19402-19402	\$ 435.17
Payroll Direct Deposit	#130001-130146	\$ 373,658.42

Total Checks and Wires for A/P and Payroll: \$2,982,194.46

[Consent Item 1](#)

Item 2. CONTRACT WITH EHM WASHINGTON, LLC TO PROVIDE ELECTRONIC MONITORING SERVICES TO MUNICIPAL COURT FOR INDIGENT DEFENDANTS

Motion is to approve the Goods and Services Contract between the EHM Washington LLC and the City of Des Moines for electronic monitoring services for indigent defendants and further authorize the City Manager to sign the agreement substantially in the form as submitted.

[Consent Item 2](#)

Item 3. DES MOINES ACTIVITY CENTER INTERIOR FLOORING

Motion is to approve the Public Works Contract with NFI Enterprises, LLC in the total amount of \$93,837.73 for the Des Moines Normandy Park Activity Center re-flooring project, approve \$20,000.00 in construction contingency, and authorize the City Manager to sign the contract substantially in the form as submitted.

[Consent Item 3](#)

Item 4. AMENDMENT 2 TO THE WASHINGTON MULTI-CITY BUSINESS LICENSE AND TAX PORTAL AGENCY INTERLOCAL AGREEMENT (FILE LOCAL)

Motion is to authorize the City Manager to sign Amendment No. 2 to the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement extending the use of historical transaction counts, substantially in the form as attached.

[Consent Item 4](#)

- Item 5. ADDENDUM NO. 1 TO THE INTERLOCAL AGREEMENT FOR EMERGENCY DISPATCH SERVICES

Motion is to approve Addendum No. 1 to the Interlocal Agreement for Emergency Dispatch Services between the City and Valley Communications, and authorize the City Manager to sign the Addendum substantially in the form as attached.

[Consent Item 5](#)

- Item 6. SURFACE WATER CAPITAL PROJECTS – CONSTRUCTION CONTACT AWARD

Motion 1 is to approve the award of the construction contract of the Surface Water Capital Projects to R.W. Scott Construction, in the amount of \$1,282,248.20 including sales tax, authorize a project contingency in the amount of \$128,000.00, and authorize the City Manager to sign said contract substantially in the form as submitted.

Motion 2 is to approve the Task Order Assignment with Parametrix, that will provide construction management services for Schedule A - 6th Ave S and S 239th St Pipe Project in the amount of \$132,042.01, plus a contingency in the amount of \$13,000.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Motion 3 is to approve the Task Order Assignment with Parametrix, that will provide construction management services for Schedule B - Soundview/Redondo Beach Drive Pipe Project in the amount of \$66,104.64, plus a contingency in the amount of \$7,000.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Motion 4 is to approve the Task Order Assignment with Parametrix, that will provide construction management services for Schedule C/D - 8th Avenue (264th to 265th) Pipe Project in the amount of \$111,889.65, plus a contingency in the amount of \$11,000.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Motion 5 is to approve the Interlocal Agreement Amendment between the City of Des Moines and the Lakehaven Water & Sewer District, and further authorize the City Manager to sign said Interlocal Agreement Amendment substantially in the form as submitted.

Motion 6 is to direct Administration to submit a CIP budget amendment for the 8th Ave South (South 264th St to South 265th St) Stormwater Pipe Project to incorporate the Lakehaven Utility construction costs.

[Consent Item 6](#)

Item 7. PORT OF SEATTLE ECONOMIC DEVELOPMENT PARTNERSHIP AGREEMENT

Motion is to ratify and approve the Port of Seattle Economic Development Partnership Agreement (S-00320657).

[Consent Item 7](#)

EXECUTIVE SESSION

[Performance of a Public Employee under RCW 42.30.110\(1\)\(g\)](#)
[AND Real Estate Acquisition under RCW 42.30.110\(1\)\(b\)–](#)
[7560 minutes](#)

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~~

~~[Performance of a Public Employee under RCW 42.30.110\(1\)\(g\)](#)~~
~~[60 minutes](#)~~

NEXT MEETING DATE

May 06, 2021 City Council Regular Meeting

ADJOURNMENT