

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, April 22, 2021 - 5:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pina.

ROLL CALL

Council Present

Matt Pina; Matt Mahoney; Traci Buxton; Jeremy Nutting; Luisa Bangs; Anthony Martinelli; JC Harris; Bonnie Wilkins; Michael Matthias; Dan Brewer; Tim George; Susan Cezar; Beth Anne Wroe; Scott Wilkins; Katy Bevegni; Ken Thomas; Brandon Carver; Eric Lane; Nicole Nordholm; Adrienne Johnson; Shannon Kirchberg; Melissa Patrick; Jennefer Johnson; and Taria Keane

Staff Present

Matt Pina; Matt Mahoney; Traci Buxton; Jeremy Nutting; Luisa Bangs; Anthony Martinelli; JC Harris; Bonnie Wilkins; Michael Matthias; Dan Brewer; Tim George; Susan Cezar; Beth Anne Wroe; Scott Wilkins; Katy Bevegni; Ken Thomas; Brandon Carver; Eric Lane; Nicole Nordholm; Adrienne Johnson; Shannon Kirchberg; Melissa Patrick; Jennefer Johnson; and Taria Keane

City Manager Michael Matthias and Councilmember Bangs read statements on the recent verdict of the Ex-Police Officer Derek Chauvin and the killing of George Floyd.

CORRESPONDENCE

There were no correspondence

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

There were no public comments

CITY MANAGER REPORT

Item 1: SUMMER PROGRAM UPDATE – Moved May 6, 2021

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

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.

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.

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.

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.

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.

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).

_Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Buxton.

Councilmember Harris pulled Consent Calendar Item #7.

_Council discussed Consent Calendar Item #7.

Amended Motion made by Councilmember Harris to amend the grant application to remove the sentence “In the past, the City of Des Moines, has aligned its efforts, with the Century Agenda” from the application; seconded by Councilmember Martinelli.

BREAK

At 5:19 p.m. Council took an 11 minute break and the meeting resumed at 5:30 p.m.

EXECUTIVE SESSION

The Special Meeting was called to order by Mayor Pina at 5:30 p.m. via Zoom.

ROLL CALL

Council Present: Mayor Matt Pina; Deputy Mayor Matt Mahoney; Councilmember Traci Buxton; Councilmember Jeremy Nutting; Councilmember Luisa Bangs; Councilmember Anthony Martinelli; Councilmember JC Harris; and City Clerk / Communications Director Bonnie Wilkins

Others Present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Finance Director Beth Anne Wroe; Human Resource Director Adrienne Johnson; Police Chief Ken Thomas; Public Works Director Brandon Carver; City Clerk/Communications Director Bonnie Wilkins; and Real Estate Agent Janel Stoneback.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss the Performance of a Public Employee under RCW 42.30.110(1)(g) and Real Estate Acquisition under RCW 42.30.110(1)(b) –Executive Session was expected to last 75 minutes.

At 6:15 Public Works Director Brandon Carver; and Real Estate Agent Janel Stoneback left the meeting.

Regular Meeting Minutes
April 22, 2021

At 6:41 p.m. Mayor Pina extended the Executive Session until 7:15 p.m.
No formal action was taken.

The Executive Session lasted 1 hour and 45 minutes. The meeting
adjourned at 7:15 p.m.

The regular council meeting resumed at 7:16 p.m.

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

There were no Items for Future Consideration

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

Councilmember Martinelli

Waterland Blog on response to the State of City Presentation

Councilmember Bangs

No Comments

Councilmember Nutting

Municipal Facilities Committee Meeting

Economic Development Committee Meeting

Councilmember Harris

Review of a public employee

Pacific Coast Congress Harbormaster and Marina Conference

Policy Concerns

Councilmember Buxton

North Hill Community Market

Park Clean-Up Program

Sexual Assault Awareness Month 5K Run

Deputy Mayor Mahoney

Destination Des Moines Meeting

SCATBd Meeting

Redondo Dive Clean-Up

PRESIDING OFFICER'S REPORT

Regular Meeting Minutes
April 22, 2021

Environment Committee Meeting
SR3 Ribbon Cutting
Economic Development Committee Meeting

NEXT MEETING DATE

May 06, 2021 City Council Regular Meeting
May 06, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The meeting adjourned at 7:36 p.m.