

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, May 6, 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

- SUMMER PROGRAMS UPDATE
Tentative, subject to recent governmental orders
- INTRODUCTION OF BUILDING OFFICIALS

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through April 30, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#162401-162450	\$ 294,337.31
Voided Check	#162204-162204	\$ (60.00)
Electronic Wire Transfers	# 1683-1695	\$ 556,771.18
Payroll Checks	# 19403-19404	\$ 1942.46
Payroll Direct Deposit	#160001-160140	\$ 373,989.47

Total Checks and Wires for A/P and Payroll: \$1,226,980.42

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the February 11, February 18, March 04, March 18, April 08, and April 22, 2021 City Council Regular Meeting Minutes; and the April 15, 2021 City Council Study Session Minutes.

[Approval of Minutes](#)

Item 3. CONTRACT AWARD FOR DES MOINES CITY HALL HVAC REPLACEMENT PROJECT

Motion is to award the Public Works Contract for the Des Moines City Hall HVAC Replacement Project to Hermanson Company LLP in the amount of \$95,473.22, authorize the construction contract contingency in the amount of \$24,000.00, and additionally authorize the City Manager to sign the Public Works Contract substantially in the form as submitted.

[Contract Award for Des Moines City Hall HVAC Replacement Project](#)

Item 4. SOUTH SOUND BOATING SEASON OPENING DAY PROCLAMATION

Motion is to approve the Proclamation recognizing the official opening of the South Sound Boating season on May 8, 2021.

[South Sound Boating Season Opening Day Proclamation](#)

Item 5. MARINA REDEVELOPMENT CONSULTING CONTRACTS
Motion 1 is to approve the draft Consultant Agreement with the Holmes Group, LLC, in an amount not to exceed \$46,550, for the purposes of providing consultant services for Marina redevelopment, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Motion 2 is to approve the Task Order Assignment No. 4 with KPFF, in an amount not to exceed \$92,500, for the purpose of providing design and support services for Marina redevelopment, and authorize the City Manager to sign the Task Order Assignment substantially in the form as attached.

[Marina Redevelopment Consulting Contracts](#)

Item 6. **Motion 2** is to approve the Task Order Assignment No. 4 with KPFF, in an amount not to exceed \$92,500, for the purpose of providing design and support services for Marina redevelopment, and authorize the City Manager to sign the Task Order Assignment substantially in the form as attached.

Item 7. AGREEMENT WITH PACIFIC ENVIRONMENTAL SERVICES CO. – MARINA FUELING SYSTEM UPGRADES PHASE 1
Motion is to approve the contract with Pacific Environmental Services to complete Phase 1 of the Marina’s Fueling System Upgrades for the sum of \$80,440, including Washington State Sales Tax and authorize the City Manager to sign the agreement substantially in the form as attached and further to authorize a contingency of \$12,000 for the project.

[Agreement with Pacific Environmental Services Co. - Marina Fueling System Upgrades Phase 1](#)

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

PRESIDING OFFICER’S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

May 20, 2021 City Council Regular Meeting

ADJOURNMENT