

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM May 06, 2021 – 5:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Deputy Mayor Mahoney.

ROLL CALL

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli, and Jeremy Nutting attended the meeting via Zoom.

Staff present: Police Chief Ken Thomas; Deputy City Clerk Taria Keane; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Human Resource Director Adrienne Johnson; Human Resource Analyst Shawna Thomas; Planning & Development Services Manager Denise Lathrop; Building Official Dan Hopp; Assistant Building Official Lead Electrical Building Inspector Jamie Weigand; Capital Improvement Project Manager Scott Romano; Transportation & Engineering Services Manager Andrew Merges; Economic Relief & Resource Coordinator/Land Use Planner II Eric Lane; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Information Systems Manager Dale Southwick; and Emergency Preparedness Manager Shannon Kirchberg attended the meeting via Zoom.

CORRESPONDENCE

- Rosie Heffernan, Amendment to Animal Keeping Code
- Paul Charbonneau, May as Mental Health Month Proclamation/Resolution

COMMENTS FROM THE PUBLIC via Written Comment

- Rob Anderson, Small Business Resources
- Rick Johnson, Thursday Night Fights

COMMENTS FROM THE PUBLIC via Zoom

- Yacht Club Commodore Denny Ertler, Opening Day of Boating Season Proclamation and Updated Council on the Yacht Club.

CITY MANAGER REPORT

- INTRODUCTION OF STAFF
 - Chief Strategic Officer Susan Cezar introduced Building Official Daniel Hopp; Assistant Building Official Jamie Weigand; and Ryan Niemi Combination Building Inspector and Plans Examiner.
- SUMMER PROGRAMS UPDATE
 - Assistant Director of Parks and Recreation, Nicole Nordholm updated the Council on Summer Programs.
- MARINA REDEVELOPMENT
 - City Manager Michael Matthias provided historical context on the Marina Redevelopment

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
- 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.
- 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.
- 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.

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.

Item 6: 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.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.

Councilmember Harris pulled Consent Calendar Item #5.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #5.

Motion made by Councilmember Harris to move the motion for Consent Item #5 to a future date to host a Town Hall Meeting; seconded by Councilmember Martinelli.
Motion failed 2-5.

For: Councilmember Harris and Martinelli.

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

Motion made by Councilmember Buxton 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; seconded by Councilmember Bangs.
Motion passed 5-2.

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

Against: Councilmember Harris and Martinelli.

Motion made by Councilmember Buxton 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; seconded by Deputy Mayor Mahoney.
Motion passed 5-2.

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

Against: Councilmember Harris and Martinelli.

Mayor Pina read the South Sound Boating Season Opening Day Proclamation summary into the record.

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

- Public Comments at Committee Meetings
- City Council Meeting COVID Safety Protocol

Councilmember Bangs

- Des Moines Police Department Advisory Board Meeting
- King County United Way Homelessness in the Way Forward Meeting
- Public Safety/Emergency Management Meeting

Councilmember Nutting

- Congratulated Building Official Dan Hopp and Assistant Building Official Lead Electrical Building Inspector Jamie Weigand

Councilmember Harris

- Congratulated Building Official Dan Hopp and Assistant Building Official Lead Electrical Building Inspector Jamie Weigand
- Homelessness
- Public Comments at Committee Meetings
- Get Vaccinated
- Marina Redevelopment
- New City Website
- Testified at the King County Council

Councilmember Buxton

- King County United Way Homelessness in the Way Forward Meeting
- South King Housing and Homelessness Partnership Executive Board Meeting
- Redondo Beach Clean Up
- Des Moines Running Club
- Puget Sound Regional Council Annual Meeting
- Future of the City

Deputy Mayor Mahoney

- Future of the City
- Redondo Beach Clean Up

PRESIDING OFFICER'S REPORT

- Future of the City
- Comcast Channel 21 Council Videos

NEXT MEETING DATE

May 20, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Mahoney to adjourn; seconded by Councilmember Nutting.

The motion passed 7-0.

The meeting adjourned at 7:36 p.m.

Minutes Approved at the September 02, 2021 Council Meeting.