

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, May 9, 2024 - 6:00 PM**

City Council meeting can be viewed live on the City's website, Comcast Channel 21/321 or on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

- Finance Committee: Chair Matt Mahoney
- Public Safety/Emergency Management Committee: Chair Traci Buxton
- Transportation Committee: Chair Matt Mahoney
- Environment Committee: Chair JC Harris

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through April 25, 2024 and payroll transfers through April 20, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#9961-10037	\$ 574,371.96
Wires	#2559-2568	\$2,575,320.53
Accounts Payable Checks	#165802-165824	\$ 218,623.13
Payroll Checks	#19816-19816	\$ 1,870.04
Payroll Voided Advice	#9202-9202	\$ (2,020.04)
Payroll Checks	#19817-19820	\$ 5,704.88
Payroll Advice	#9224-9385	\$ 462,221.35

Total Checks and Wires for A/P & Payroll: \$3,836,091.85

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the March 28, 2024 and April 11, 2024 Regular City Council Meeting and the April 04, 2024 Study Session Minutes.

[Approval of Minutes](#)

Item 3. PRIDE MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing June as LGBTQIA+ Pride Month.

[Pride Month Proclamation](#)

Item 4. SENIOR SERVICES ADVISORY COMMITTEE APPOINTMENT

Motion is to confirm the Mayoral appointment of Randy Richards to an open position on the City of Des Moines Senior Services Advisory Committee, effective immediately and expiring December 31, 2027.

[Senior Services Advisory Committee Appointment](#)

Item 5. REDONDO SPEED ENFORCEMENT FUND

Motion is to adopt Draft Ordinance No. 24-032, adding a new section to the chapter 3.51 DMMC establishing a Special Revenue Fund entitled "Redondo Speed Enforcement Fund."

[Redondo Speed Enforcement Fund](#)

Item 6. SENIOR ACTIVITY CENTER MANAGEMENT CONTRACT

Motion is to approve the Professional Management Services Contract with Wesley for the provision of Senior Services, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

[Senior Activity Center Management Contract](#)

Item 7. KENT DES MOINES ROAD/16TH AVE S PIPE REPLACEMENT PROJECT - CONTRACT AWARDS

Motion 1 is to approve the Public Works Contract with Harkness Construction LLC (Contractor) for the Kent Des Moines Road/16th Ave S Pipe Replacement Project in the amount of \$346,422.00, authorize a project construction contingency in the amount of \$35,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to approve the 2024-2025 On-Call General Civil Engineering Services Task Assignment 2024-01 with KBA, Inc. to provide Construction Administration and Inspection services for the Kent Des Moines Road/16th Ave S Pipe Replacement Project in the amount of \$75,660.00 and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Motion 3 is to approve the 2024-2025 On-Call General Civil Engineering Services Task Assignment 2024-02 with KPG Psomas to provide Engineer of Record services for the Kent Des Moines Road/16th Ave S Pipe Replacement Project in the amount of \$14,721.33, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[Kent Des Moines Road-16th Ave S Pipe Replacement Project Contract Award](#)

Item 8. HEARING EXAMINER APPOINTMENT

Motion is to confirm the appointment of Peregrin Sorter as the City's Hearing Examiner and to authorize the City Manager to sign the professional services agreement with the Laminar Law, PLLC substantially in the form as attached.

[Hearing Examiner Appointment](#)

NEW BUSINESS

Item 1. DRAFT ORDINANCE 24-023 AMENDING THE ANIMAL CODE
Staff Presentation by Interim City Attorney Matthew Hutchins

[Draft Ordinance 24-023 Amending the Animal Code
Animal Code Update](#)

Item 2. NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

June 06, 2024 City Council Study Session

ADJOURNMENT

[Public Comment 05.09.2024](#)