

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, May 12, 2022 - 5:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Achziger.

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting; Councilmember JC Harris; Councilmember Gene Achziger; Councilmember Harry Steinmetz; and Councilmember Vic Pennington

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Assistant Harbormaster Katy Bevegni; Police Chief Ken Thomas; Human Resources Director Adrienne Johnson-Newton; Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Community Development Director Denise Lathrop; Public Works Director Andrew Merges; Civil Engineer I Ben Stryker; City Engineer Tommy Owen; Director of Parks, Recreation and Senior Services Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Legislative Advocate Anthony Hemstad; and Deputy City Clerk Taria Keane

CORRESPONDENCE

- There was no correspondence

COMMENTS FROM THE PUBLIC WRITTEN COMMENT

- Jayme Wagner, Follow up Animal Control Questions
- Charlie Retz, Sports

- Ryan Jensen, Please fix things
- Ahrum Han, Des Moines Marina Hotel
- Doreen Harper, Little League Playoffs
- Liz Taylor, Animal Control Officer

CITY MANAGER REPORT

LEGISLATIVE UPDATE

- Legislative Advocate Anthony Hemstad gave Council a PowerPoint on the Legislative Update.

PARKS AND RECREATION UPDATE

- Chief Strategic Officer Susan Cezar and Director of Parks, Recreation, and Senior Services Nicole Nordholm gave Council a PowerPoint Presentation on Parks, Recreation, and Senior Services Department Status Update.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through April 29, 2022 and payroll transfers through April 05, 2022 and the payroll transfers through May 5, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#869-890	\$ 85,560.61
Accounts Payable Checks	#163887-163938	\$338,927.92
Payroll Checks	#19480-19483	\$ 5,484.36
Payroll Direct Deposit	#1265-1425	\$436,588.40

Total Checks and Wires for A/P and Payroll: \$866,561.29

Item 2: LODGING TAX ADVISORY COMMITTEE APPOINTMENT

Motion is to confirm the Mayoral appointment of Emmie Crespo to the Lodging Tax Advisory Committee effective immediately.

Item 3: 2022 OVERLAY PROGRAM – PUBLIC WORKS CONSTRUCTION CONTRACT AWARD AND 2022-2023 ON-CALL CONSULTANT AGREEMENT FOR CONSTRUCTION ADMINISTRATION & INSPECTION SERVICES

Motion 1 is to approve the Public Works Contract with Lakeside Industries, Inc. for the 2022 Overlay Program, in the amount of \$535,928.00, authorize a project construction contingency in the amount

of \$54,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-03 with KPG Psomas Inc. to provide construction administration and inspection services for the 2022 Overlay Program in the amount of \$64,228.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 4: DES MOINES MEMORIAL DRIVE (SOUTH 208TH STREET TO SOUTH 212TH STREET) PIPE PROJECT: 2022-2023 CONSULTANT ON-CALL AGREEMENT FOR ENGINEERING SERVICES

Motion is to approve Task Order Assignment 2022-01 with Perteet Inc., that will provide design and permitting services for the Des Moines Memorial Drive South 208th Street to South 212th Street Pipe Project in the amount of \$184,317.00, and authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.

Item 5: NORTH FORK MCSORLEY CREEK DIVERSION PROJECT – PUBLIC WORKS CONSTRUCTION CONTRACT AWARD AND 2022-2023 ON-CALL CONSULTANT AGREEMENTS FOR CONSTRUCTION ADMINISTRATION & INSPECTION SERVICES

Motion 1 is to approve the Public Works Contract with Reed Trucking & Excavation, Inc. for the North Fork McSorley Creek Diversion Project, in the amount of \$630,324.70, authorize a project construction contingency in the amount of \$63,000, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-01 with KBA, Inc. to provide construction administration and inspection services for the North Fork McSorley Creek Diversion Project in the amount \$98,081.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Motion 3 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-04 with Parametrix, Inc. to provide Engineer of Record services for the North McSorley Creek Diversion Project in the amount of \$22,955.98, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 6: 24TH AVE S IMPROVEMENTS PROJECT, KENT–DES MOINES RD. (SR 516) TO S. 223RD ST, 2022-2023 ON-CALL GENERAL CIVIL

ENGINEERING SERVICES – PARAMETRIX TASK ASSIGNMENT
2022-02 FOR RIGHT-OF WAY ACQUISITION SERVICES

Motion 1 is to approve the Draft Right of Way Plan for the 24th Ave S Improvements Project, Kent-Des Moines Rd. (SR 516) to S. 223rd St, as illustrated within Attachment 2, and further authorize the Public Works Director to sign and make modifications to the Plan as necessary to finalize design and support construction of the project improvements.

Motion 2 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-02 with Parametrix Inc. to provide right-of-way acquisition services for the 24th Ave South Improvements Project (Kent-Des Moines Rd. (SR 516) to S. 223rd St) in the amount of \$180,025.71, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 7:

ONE WASHINGTON MEMORANDUM OF UNDERSTANDING

Motion is to approve the MOU with Washington municipalities related to the potential allocation of settlement funds from pending opioid litigation.

Direction/Action

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

Councilmember Harris pulled Consent Calendar Item #4.

Councilmember Achziger pulled Consent Calendar Item #2.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #2

Motion made by Councilmember Nutting to approve the Consent Calendar Item #2 as presented; seconded by Councilmember Steinmetz.

Motion passed 7-0.

Council discussed Consent Calendar Item #4.

Motion made by Councilmember Nutting to approve the Consent Calendar Item #2 as presented; seconded by Deputy Mayor Buxton.
Motion passed 7-0.

NEW BUSINESS

- Item 1: SECOND READING - DRAFT ORDINANCE NO. 22-023 - REGARDING
START TIME FOR CITY COUNCIL MEETINGS
Staff Presentation: City Attorney Tim George

Motion made by Councilmember Jeremy Nutting to adopt Draft Ordinance No. 22-023 to change the official start time of the City Council meetings to 6pm; seconded by Councilmember Deputy Mayor Traci Buxton.

Motion Passed 5-2

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Jeremy Nutting, Councilmember Harry Steinmetz, and Councilmember Vic Pennington

Against: Councilmember JC Harris and Councilmember Gene Achziger

Amended Motion made by Councilmember Gene Achziger to make the start time of Council meetings to 6:30 p.m. seconded by Councilmember JC Harris.

Motion Failed 2-5

For: Councilmember JC Harris and Councilmember Gene Achziger

Against: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Jeremy Nutting, Councilmember Harry Steinmetz, and Councilmember Vic Pennington

- Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes
- Councilmember Harris proposed getting an update on partnerships between organization that put on permitted summer events and the city's participation. Support of Council.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER GENE ACHZIGER

- Murray Island Incident Event

COUNCILMEMBER JEREMY NUTTING

- Environment Committee Meeting

COUNCILMEMBER JC HARRIS

- Senior Center Staff
- Holi Festival
- Interviews for Position 5 School Board Director
- Port of Seattle Commission Meeting

COUNCILMEMBER VIC PENNINGTON

- Environment Committee Meeting

COUNCILMEMBER HARRY STEINMETZ

- New Businesses in Des Moines
- Opening Day of Boating Season

DEPUTY MAYOR TRACI BUXTON

- Unleash the Brilliance Event
- Dollars for Scholars

PRESIDING OFFICER'S REPORT

- Dollars for Scholars
- Transportation Committee Meeting
- Opening Day of Boating Season
- Highline College 60th Anniversary

NEXT MEETING DATE

June 9, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.

Motion passed 7-0.

The meeting adjourned at 7:18 p.m.

Minutes Approved at the June 23, 2022 Council Meeting.