

AMENDED AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, May 20, 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 completing a [council comment form](#) 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 complete the [council comment form](#) 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 on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

CITY MANAGER REPORT

- Item 1. SOUTH KING HOUSING AND HOMELESSNESS PARTNERS PRESENTATION
- Item 2. STATE OF THE COURT ADDRESS

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through May 14, 2021 in the attached list and further described as follows:
Total A/P Checks/Vouchers #162451-162530 \$ 445,409.62
Electronic Wire Transfers # 1696-1704 \$ 378,975.60
Payroll Checks # 19405-19407 \$ 3,963.54
Payroll Direct Deposit #180001-180150 \$ 376,952.54
Total Checks and Wires for A/P and Payroll: \$1,205,301.30
[Approval of Vouchers](#)
- Item 2. MENTAL HEALTH AWARENESS MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing May as Mental Health Awareness Month.
[Mental Health Awareness Month Proclamation](#)
- Item 3. CONSULTANT SERVICES CONTRACT WITH MATTHEW JOHNSON
Motion is to approve the Police Consultant Services Contract between the City of Des Moines and Matthew Johnson for IT services in an amount not to exceed one hundred thousand dollars (\$100,000), and authorize the City Manager to sign the agreement substantially in the form as attached.
[Consultant Services Contract with Matthew Johnson](#)
- Item 4. NORTH MARINA PARKING LOT BULKHEAD AND RESTROOM REPLACEMENT – PRE-CONSTRUCTION SUPPORT; EXELTECH CONSULTING DESIGN CONTRACT SUPPLEMENTAL AGREEMENT #4
Motion 1 is to approve Supplemental Agreement #4 with Exletech Consulting for the North Marina Parking Lot Bulkhead and Restroom Replacement project in the amount of \$62,001.80, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.
[North Marina Parking Lot Bulkhead and Restroom Replacement - Pre-Construction Support; Exeltech Consulting Design Contract Supplemental Agreement #4](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

TRANSPORTATION IMPROVEMENT PLAN (2022-2041)

[Transportation Improvement Plan \(2022-2041\)](#)

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

PUBLIC COMMENT AT COMMITTEE MEETINGS

[Public Comment at Committee Meetings](#)

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

June 03, 2021 City Council Regular Meeting

ADJOURNMENT