

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM May 20, 2021 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Anthony Martinelli.

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; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Assistant Police Chief Mark Couey; Human Resource Director Adrienne Johnson; Public Works Director Brandon Carver; 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; Judge Lisa Leone; Court Administrator Jennefer Johnson; Probation Officer Melissa Patrick; and Emergency Preparedness Manager Shannon Kirchberg attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondence

COMMENTS FROM THE PUBLIC via Written Comment

- Stephanie Ojeda Ponce, Chickens
- Michele Raus, Chickens in Des Moines
- Ken Lanser, Chicken keeping
- Megan Schloer and Caleb Heinrichs, Proposal to alter Law for Chickens
- Dennis Dole, Improving Des Moines by correcting a FOWL law
- Katie Ball, Chickens
- Mary Schuster, Chickens in Des Moines
- Saundra Mock, Public comment time
- Tina Nelson, Aircraft noise over Des Moines
- Greg Handmacher, Speed control on 242nd St
- Christopher Yanez, Dog Park
- Jo Schadt, Adaptive Use Building

COMMENTS FROM THE PUBLIC via Zoom

- Bill Linscott, Marina Development
- Rosie Heffernan, Backyard Chickens

CITY MANAGER REPORT

- STATE OF THE COURT ADDRESS
 - Judge Lisa Leone gave a 2021 State of the Court Address
- SOUTH KING HOUSING AND HOMELESSNESS PARTNERSHIP PRESENTATION
 - Angela San Filippo, Executive Manager for South King Housing and Homelessness Partnership gave a brief presentation to Council.
- COVID UPDATE
 - City Manager gave a brief update on COVID protocols;
 - Emergency Operations continue to meet weekly
 - Mask confusion and clarification
 - Continual fogging of City facilities
 - Virtual opportunities
 - Identify essential functions
 - Health screening
- CONSULTANT SERVICES CONTRACT WITH MATTHEW JOHNSON
 - City Manager Matthias and Police Chief Thomas provided more information on Consent Calendar Item #3 and the services Mr. Johnson will provide to help us successfully implement the strategy of using body cameras

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
- Item 2: MENTAL HEALTH AWARENESS MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing May as Mental Health Awareness Month.
- 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.

- 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.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Deputy Mayor Mahoney.

Councilmember Harris pulled Consent Calendar Item #3.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #3.

Motion made by Councilmember Nutting to approve Consent Calendar Item #3 as presented; seconded by Councilmember Bangs.
Motion passes 7-0.

Mayor Pina read the Mental Health Awareness Month Proclamation summary into the record.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: TRANSPORTATION IMPROVEMENT PLAN (2022-2041)

At 6:26 p.m. Mayor Pina opened the Public Hearing.

Transportation & Engineering Services Manager Merges gave Council a PowerPoint Presentation on the 2022 - 2041 Transportation Improvement Plan.

No one had signed up to speak.

Mayor Pina asked Council if they had any questions.

At 6:33 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Councilmember Nutting to approve Draft Resolution No. 21-020 adopting the 2022-2041 transportation Improvement Plan for the City of Des Moines; seconded by Councilmember Bangs,
Motion passed 7-0.

NEW BUSINESS

Item 1: PUBLIC COMMENT AT COMMITTEE MEETINGS

Mayor Pina asked those who support making public comment mandatory at committee meetings to raise their hands.

For: Councilmembers Harris and Martinelli

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

Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

Direction/Action

Motion made by Councilmember Buxton to remand Urban Farming Animals to the Environment Committee, Economic Committee, and the Public Safety/Emergency Management Committee 2022 Work Plans; seconded by Councilmember Bangs. Motion passed 7-0.

Councilmember Harris asked Council to put forth a Proclamation recognizing June as Pride Month.

City Manager Matthias asked Council to declare Juneteenth a holiday in the City of Des Moines.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per Councilmember) - 30 minutes

Councilmember Martinelli

- House Bill 1477
- Puget Sound Energy Assistance

Councilmember Bangs

- Senior Service Advisory Committee Meeting
- Des Moines Arts Commission Meeting

Councilmember Nutting

- No Reports

Councilmember Harris

- Reach Out Des Moines Meeting
- Des Moines Library
- City Staff Working Remotely

Councilmember Buxton

- Solving Homelessness with Permanent Housing Summit
- Des Moines Marina Association Meeting
- Des Moines Farmers Market

Deputy Mayor Mahoney

- South County Transportation Board (SCATBd) Meeting
- City Staff and Destination Des Moines Meeting
- Transportation Committee Meeting

PRESIDING OFFICER'S REPORT

- City Staff and Destination Des Moines Meeting
- Transportation Committee Meeting
- Environment Committee Meeting

Council agreed to send flowers and a card funded by the Councils Hearts and Mind Fund to Dr. Mosby of Highline College.

NEXT MEETING DATE

June 03, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 7-0.

The meeting adjourned at 7:42 p.m.

Minutes Approved at the September 02, 2021 Council Meeting.