

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM June 03, 2021 – 5:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE ROLL CALL

The flag salute was led by Councilmember Bangs.

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 Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe, Commander Mike Graddon; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Human Resource Director Adrienne Johnson; Human Resource Analyst Shawna Thomas; Judge Lisa Leone; Court Administrator Jennefer Johnson; Prosecutor Tara Vaughn; Public Works Director Brandon Carver; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg and Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondence

COMMENTS FROM THE PUBLIC via Written Comment

- Marilyn Beach, Masonic Home
- Jos Johnson, Water access at Daisy Sonju Garden & Orchard
- Rick Johnson, Redondo Parking

COMMENTS FROM THE PUBLIC via Zoom

- There were no public comments

CITY MANAGER REPORT • Department Updates ○ City Staff gave Council an PowerPoint update on their departments

- City Manager Matthias gave Council an update on the American Rescue Fund •
Acknowledged Volunteerism in the City

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through May 28, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers #	162531-162583	\$	429,893.38
Electronic Wire Transfers #	1705-1718	\$	685,229.25
Payroll Direct Deposit	#200001-2000146	\$	377,537.81

Total Checks and Wires for A/P and Payroll: \$1,492,660.44

Item 2: JUNETEENTH RESOLUTION

Motion is to adopt Draft Resolution No. 21-027 designating Juneteenth as a City of Des Moines holiday for non-represented employees and employees covered under the Teamsters Local 763 collective bargaining agreement, beginning in 2021 and authorize the City Manager to sign the Memorandum of Understanding substantially in the form as attached.

Item 3: JUNETEENTH PROCLAMATION

Motion is to approve the Proclamation acknowledging June 19, 2021 as significant date in American history that essentially was one of the last actions of the civil war and confirmed the abolition of slavery.

Item 4: SEA-TAC STAKEHOLDER ADVISORY ROUND TABLE (StART) POSITION

Motion is to confirm the Mayoral appointment of Bob Leonard to a term on the StART Committee effective immediately and expiring on December 31, 2022.

Item 5: HUMAN SERVICES ADVISORY COMMITTEE APPOINTMENT

Motion is to confirm the Mayoral Appointment of Diane Hoyer to an unexpired term on the City of Des Moines Human Services Advisory Committee effective immediately and expiring on December 31, 2022.

Direction/Action

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

Deputy Mayor Mahoney pulled Item #4

The remainder of the Consent Calendar passed 7-0.

Deputy Mayor Mahoney recused himself from the vote.

Motion made by Councilmember Nutting to approve Consent Calendar Item #4 as presented; seconded by Councilmember Bangs.
Motion passes 6-0.

Mayor Pina read the Juneteenth 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 Bangs

- Des Moines Farmers Market Opening Day
- Municipal Facilities Committee Meeting
- Juneteenth Proclamation and Holiday
- Public Safety/Emergency Management Committee Meeting

Councilmember Nutting

- Congratulated Police Department Staff on Promotions
- Municipal Facilities Committee Meeting
- Economic Development Committee Meeting

Councilmember Harris

- City Website
- Juneteenth
- Volunteerism in Des Moines
- Puget Sound Regional Council Executive Board Meeting

Councilmember Buxton

- Congratulated Police Department Staff on Promotions
- Dollars for Scholars Scholarship
- Growth Management Policy Board Meeting

Councilmember Martinelli

- Thanked Staff on Presentation
- www.kctreeequity.org
- Body Cameras

Deputy Mayor Mahoney

- Dollars for Scholars Scholarship
- Des Moines Police Advisory Board Meeting
- Memorial Day
- Get Vaccinated

PRESIDING OFFICER'S REPORT

- Dollars for Scholars - City Clerk/Communication Director Bonnie Wilkins
- Memorial Day

NEXT MEETING DATE

June 17, 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 6:32 p.m.

A handwritten signature in black ink, appearing to be 'JK' with a flourish.

Minutes Approved at the September 02, 2021 Council Meeting.