

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, June 8, 2023 - 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

COMMENTS FROM THE PUBLIC

CITY MANAGER REPORT

- Item 1. 4th QUARTER FINANCIAL REPORT
[2022 4th Quarter Financial Report](#)
[2022 4th Quarter Financial Report - PowerPoint](#)

CONSENT CALENDAR

- Item 1. JUNETEENTH PROCLAMATION
Motion is to approve the proclamation acknowledging June 19, 2023 as a significant date in American history and proclaims June 19th as a day to celebrate Juneteenth.
[Juneteenth Proclamation](#)
- Item 2. ARTS COMMISSION APPOINTMENT
Motion is to confirm the Mayoral appointment of Alana Roper to a 3 year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2026.
[Arts Commission Appointment](#)
- Item 3. ADMINISTRATIVE OFFICE OF THE COURTS - REIMBURSEMENT AGREEMENT
Motion is to approve the Interagency Reimbursement Agreement between the Administrative Office of the Courts and the City of Des Moines for extraordinary expenses for up to \$101,986 and further authorize the Director of Court Administration of Des Moines Municipal Court to sign the agreement substantially in the form as submitted.
[Administrative Office of the Courts- Reimbursement Agreement](#)

- Item 4. DES MOINES MARINA SURVEILLANCE CAMERAS
Motion is to approve the contract with Winfield ISP to install a new camera system throughout the Marina property, entrance channel, and parking areas, at a cost not to exceed \$61,105.50 and direct the City Manager to sign the agreement substantially in the form as submitted.
[Des Moines Marina Surveillance Cameras](#)
- Item 5. 2024 SKHHP WORK PLAN AND BUDGET
Motion is to enact Draft Resolution No. 23-035, approving the 2024 South King Housing and Homelessness Partners Budget and the 2024 Work Plan.
[SKHHP 2024 Work Plan and Budget](#)
- Item 6. DUONG SINGLE-FAMILY RESIDENCE SHORELINE VARIANCE PROCESS
Motion is to remand the Shoreline Variance Permit decision for the Duong Single-Family Residence application filed under LUA2022-0007 to the Hearing Examiner pursuant to DMMC 18.240.160(3).
[Duong Single-Family Residence Shoreline Variance Process](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. TRANSPORTATION IMPROVEMENT PLAN (2024-2043)
Staff Presentation by Public Works Director Andrew Merges
[Transportation Improvement Plan \(2024-2043\)](#)
[2024-2043 Transportation Improvement Plan](#)
- Item 2. SECOND READING OF DRAFT RESOLUTION 23-030 RELATING TO THE CITY OF DES MOINES HOUSING ACTION PLAN
Staff Presentation by Community Development Director Denise Lathrop
[Second Reading of Draft Resolution 23-030 relating to the City of Des Moines Housing Action Plan](#)

OLD BUSINESS

- Item 1. CITY COUNCIL APPROVAL FOR ISSUANCE OF A BOND (\$26 MILLION) FOR MARINA AND REDONDO REDEVELOPMENT - SECOND READING
Staff Presentation by City Manager Michael Matthias
[2nd Reading - City Council approval for issuance of a bond \(\\$26 million\) for Marina and Redondo redevelopment](#)
[Financial Solvency and Bond Rating](#)
- Item 2. CITY OF DES MOINES CITY COUNCIL PROTOCOL MANUAL ADOPTION - SECOND READING
[Second Reading - City of Des Moines City Council Protocol Manual Adoption](#)

NEW BUSINESS

Item 1. INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

June 22, 2023 City Council Regular Meeting

ADJOURNMENT

[Correspondence](#)

[Public Comment 06.08.2023](#)

[Public Hearing Public Comment 06.08.2023](#)