

AMENDED AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers

Thursday, June 9, 2022 - 6:00 PM

The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 in response to the COVID 19 Pandemic. As of June 1, 2022 Governor Inslee rescinded the Stay-at-Home order issued on March 23, 2020 and accordingly all Council meetings will be held in Council Chambers, 21630 11th Avenue S, Suite C.

Public Comment is 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)** In person at the Council meeting by signing up to speak prior to the public comment portion of the meeting.

City Council meeting can also be viewed live on Comcast Channel 21/321 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

- Item 1. [Written Public Comment](#)
[Public Comment](#)

CITY MANAGER REPORT

- Item 1. ~~SUMMER EVENTS UPDATE~~

- Item 2. EMERGENCY MANAGEMENT UPDATE
[CEMP Power Point](#)

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through May 27, 2022 and the payroll transfers through June 5, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#891-993	\$1,988,806.64
Wires	#1961-1980	\$2,564,763.00
Payroll Checks	#101-102	\$ 314.00
Accounts Payable Checks	#163939-164016	\$ 371,581.45
Payroll Checks	#19484-19487	\$ 9,296.77
Payroll Direct Deposit	#1426-1582	\$ 416,173.48
Payroll Checks	#19488-19492	\$ 5,204.41
Payroll Direct Deposit	#1583-1742	\$ 401,483.30

Total Checks and Wires for A/P and Payroll: \$5,757,623.05

[Approval of Vouchers](#)

- Item 2. APPROVAL OF MINUTES
Motion is to approve the March 31, and April 14, 2022 Regular Council Meeting Minutes and the April 07, 2022 Study Session Minutes.

[Approval of Minutes](#)

- Item 3. COMPREHENSIVE EMERGENCY MANAGEMENT PLAN 2021 (CEMP)
Motion is to adopt Draft Resolution No. 22-025 approving the 2021 Comprehensive Emergency Management Plan for the City of Des Moines.

[Comprehensive Emergency Management Plan 2021 \(CEMP\)](#)

- Item 4. CONTRACT FOR SENIOR SERVICES
Motion is to approve the Professional Services Contract with Wesley for the provision of Senior Services, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

[Contract for Senior Services](#)

- Item 5. ANIMAL CONTROL AND SHELTER SERVICES AGREEMENT AND POLICE GUILD MOU
Motion 1 is to approve the Animal Control and Shelter Services Agreement with Burien CARES in the amount of \$110,000 a year, and

authorize the City Manager to sign the Agreement substantially in the form as attached.

Motion 2 is to approve the MOU with the Des Moines Police Guild authorizing the City to contract out the Animal Control Officer Position to Burien CARES.

[Animal Control and Shelter Services Agreement and Police Guild MOU](#)

Item 6. 2022 DES MOINES FARMERS MARKET AGREEMENT

Motion is to ratify and approve the Agreement with the Des Moines Farmers Market for the 2022 Des Moines Waterfront Farmers Market to be held at the Des Moines Marina Saturdays from June through September.

[2022 Des Moines Farmers Market Agreement](#)

Item 7. DISPOSAL ABANDONED VESSELS WITHIN THE DES MOINES MARINA

Motion is to adopt Draft Resolution No. 22-026, authorizing the removal and/or sale of the abandoned vessels 'Peggy O' (WN6578JE) and 'Hobo' (WN881BM) in an appropriate, financially responsible, and environmentally sound manner.

[Disposal Abandoned Vessels within the Des Moines Marina](#)

Item 8. INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING, AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM

Motion is to approve the Inter-local Agreement between the Cities of SeaTac, Des Moines, Covington, and Tukwila for the Minor Home Repair Program, including the acceptance of \$27,500 for maintenance and repairs in 2022, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

[Interlocal Agreement Between the Cities of SeaTac, Des Moines, Covington, and Tukwila for Planning, Funding, and Implementation of a Joint Minor Home Repair Program](#)

Item 9. DRAFT AQUATIC LANDS LEASE AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE STATE OF WASHINGTON DEPARTMENT OF NATURAL RESOURCES (RCO)

Motion is to approve the Draft Aquatic Lands lease agreement with the Department of Natural Resources for the use of State owned Aquatics land located at the Redondo Boat Launch facility, and direct the City Manager to sign the draft agreement substantially in the form as attached.

[Draft Aquatic Land Lease Agreement between the City of Des Moines and the State of Washington Department of Natural Resources \(RCO\)](#)

Item 10. SOUTH 216TH STREET SEGMENT 3 PROJECT - PSE SCHEDULE 74

UTILITY UNDERGROUNDING AGREEMENT RECONCILIATION

Motion is to direct administration to bring forward a budget amendment for the 2022-2027 Capital Improvement Plan and the 2022 Capital budget to include the amended South 216th Street Segment 3 Project as shown (Attachment 1) and as described herein, and include such amendment in the next available budget amendment ordinance.

[South 216th Street Segment 3 Project - PSE Schedule 74 Utility Undergrounding Agreement Reconciliation](#)

Item 11. AHBL CONSULTANT SERVICES CONTRACT - HOUSING ACTION PLAN

Motion is to approve the Consultant Services Contract with AHBL in the amount of \$75,190.00 for services to prepare the City of Des Moines Housing Action Plan, and further authorize the City Manager to sign substantially in the form as submitted.

[AHBL Consultant Services Contract - Housing Action Plan](#)

Item 12. LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUESTIONING PRIDE MONTH (LGBTQ) PROCLAMATION

Motion is to approve the Proclamation recognizing June as LGBTQ Pride Month.

[Lesbian, Gay, Bisexual, Transgender, Questioning Pride Month \(LGBTQ\) Proclamation](#)

Item 13. JUNETEENTH PROCLAMATION

Motion is to approve the proclamation acknowledging June 19, 2022 as a significant date in American history that essentially was one of the last actions of the civil war and confirmed the abolition of slavery.

[Juneteenth Proclamation](#)

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 23, 2022 City Council Regular Meeting

ADJOURNMENT