

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, June 13, 2024 - 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 NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

- Finance Committee: Chair Matt Mahoney
- Public Safety/Emergency Management: Chair Traci Buxton
- Transportation: Chair Matt Mahoney
- Environment Committee: Chair JC Harris

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. SOUTH KING HOUSING AND HOMELESSNESS PARTNERS
[SKHHP PowerPoint Presentation](#)
- Item 2. 2023 4TH QUARTER FINANCIAL REPORT
[2023 4th Quarter Financial Report](#)
[2023 4th Quarter Financial Report PowerPoint Presentation](#)
- Item 3. CITY MANAGER RECRUITMENT UPDATE

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through May 30, 2024 and payroll transfers through June 05, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#10038-10217	\$1,281,403.22
EFT Void	#10089-10089	\$(3,051.97)

Wires	#2569-2599	\$2,214,618.29
Accounts Payable	#165825-165890	\$749,351.50
Checks		
Payroll Checks	#19821-19827	\$7,448.16
Payroll Advice	#9386-9552	\$492,058.59
Payroll Checks	#19828-19828	\$3,559.97
Payroll Voided Advice	#9512-9512	\$(3,559.97)
Payroll Checks	#19829-19833	\$7,259.26
Payroll Advice	#9553-9717	\$480,494.50
Payroll Checks	#19834-19841	\$16,327.03
Payroll Advice	#9718-9881	\$483,075.28

Total Checks and Wires for A/P & Payroll: \$1,486,662.82

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the April 25, 2024 and the May 09, 2024 Regular City Council Meeting and the May 02, 2024 Study Session Minutes.

[Approval of Minutes](#)

Item 3. JUNETEENTH PROCLAMATION

Motion is to approve the proclamation recognizing June 19, 2024, as a day to celebrate Juneteenth.

[Juneteenth Proclamation](#)

Item 4. 2025 SKHHP WORK PLAN AND BUDGET

Motion is to enact Draft Resolution No. 24-035, approving the 2025 South King Housing and Homelessness Partners Budget and the 2025 Work Plan.

[2025 SKHHP Work Plan and Budget](#)

Item 5. UPDATING GENDER REFERENCES IN THE DMMC

Motion is to adopt Draft Ordinance No. 24-036 updating outdated gendered language contained in the Des Moines Municipal Code.

[Updating Gender References in the DMMC](#)

Item 6. MARINA BUILDING ROOF REPLACEMENT

Motion is to approve the Public Works Contract with D&D Construction Inc. for the purchase and installation of new roofs for two Marina buildings leased by CSR and direct the City Manager to sign the contract substantially in the form as submitted.

[Marina Building Roof Replacement](#)

Item 7. PORT OF SEATTLE ECONOMIC DEVELOPMENT GRANT

Motion is to accept the economic development grant from the Port of Seattle in the amount of \$33,260.00 and authorize the City Manager to sign the Economic Development Partnership Agreement substantially in the form as attached.

[Port of Seattle Economic Development Grant](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. TRANSPORTATION IMPROVEMENT PLAN (2025-2044)
Staff Presentation by Acting Public Works Director Tommy Owen
[Public Hearing Transportation Improvement Plan \(2025-2044\)](#)
[2025-2044 Transportation Improvement Plan](#)
- Item 2. UPDATING CITY BUILDING AND FIRE CODES
Staff Presentation by Acting Community Development Director Daniel Hopp
[Updating City Building and Fire Codes](#)
[Proposed Changes to Title 14 of the Municipal Code - PowerPoint Presentation](#)

NEW BUSINESS

- Item 1. NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

June 27, 2024 City Council Regular Meeting

ADJOURNMENT

- Item 1. [Public Comment 06.13.2024](#)