

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, June 13, 2024 - 6:00 PM**

CALL TO ORDER

Mayor Traci Buxton called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was lead by Councilmember Yoshiko Grace Matsui.

ROLL CALL

Council Present:

Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger; Councilmember Yoshiko Grace Matsui; Councilmember JC Harris; Councilmember Matt Mahoney; and Councilmember Jeremy Nutting

Staff Present:

Interim City Manager Tim George; Interim City Attorney Matt Hutchins; Assistant City Manager Adrienne Johnson-Newton; Finance Director Jeff Friend; Acting Community Development Director Dan Hopp; Acting Public Works Director Tommy Owen; Director of Community Events and Services Nicole Nordholm; Executive Administrative Analyst Rochelle Caton; Assistant Harbormaster Katy Bevegni; Deputy City Clerk Sara Lee; Administrative Coordinator Laura Hopp; and Police Officer Abram English

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

- There was no additional correspondence outside of the emails already received by Council.

COMMENTS FROM THE PUBLIC

- Martha Hamilton, ADU's and Cottages
- Azeb Hagos, Highline Public Schools
- Erik Matthews, King County Library System
- Steve Shamblin, Pride Month
- Alena Rogers, Misconduct and Rights Violation

COMMITTEE CHAIR REPORT

- Finance Committee: Chair Matt Mahoney
 - Councilmember Matt Mahoney gave Council an update on the Finance Committee meeting.
- Transportation Committee: Chair Matt Mahoney
 - Councilmember Matt Mahoney gave Council an update on the Transportation Committee meeting.
- PSRC Transportation Policy Board
 - Councilmember Matt Mahoney gave Council an update on the PSRC Transportation Policy Board meeting.
- Environment Committee: Chair JC Harris
 - Councilmember JC Harris gave Council an update on the Environment Committee meeting.
- Public Safety/Emergency Management Committee: Vice Chair Yoshiko Grace Matsui
 - Councilmember Yoshiko Grace Matsui gave Council an update on the Public Safety/Emergency Management Committee meeting.
- Public Issues Committee
 - Deputy Mayor Harry Steinmetz gave Council an update on the Public Issues Committee meeting.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

SOUTH KING HOUSING AND HOMELESSNESS PARTNERS

- SKHHP Program Coordinator Dorsel Plants gave Council a PowerPoint update on the South King Housing and Homelessness Partners 2025 Work Plan and Budget.

2023 4TH QUARTER FINANCIAL REPORT

- Finance Director Jeff Friend gave Council a PowerPoint update on the 2023 4th Quarter Financial Report.

CITY MANAGER RECRUITMENT UPDATE

- Assistant City Manager Adrienne Johnson-Newton gave Council an update on the City Manager Recruitment.

Interim City Manager Tim George announced to the Council the hiring of a new Chief of Police, Ted Boe.

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:

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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 Checks	#165825-165890	\$749,351.50
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

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.

Item 3: JUNETEENTH PROCLAMATION

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

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.

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.

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.

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.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Agenda; seconded by Councilmember Matt Mahoney.

Councilmember JC Harris pulled Consent Agenda Item #7.

The remainder of the Consent Agenda passed 7-0.

Mayor Traci Buxton read the Juneteenth Proclamation into the record.

Council discussed Consent Agenda Item #7.

Motion made by Councilmember Jeremy Nutting to approve Consent Agenda Item #7 as read; seconded by Deputy Mayor Harry Steinmetz. Motion passed 5-2.

For: Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Yoshiko Grace Matsui, Councilmember Matt Mahoney, and Councilmember Jeremy Nutting.

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: TRANSPORTATION IMPROVEMENT PLAN (2025-2044)
Staff Presentation by Acting Public Works Director Tommy Owen

At 7:39 p.m. Mayor Traci Buxton opened the Public Hearing.

Acting Public Works Director Tommy Owen gave Council a PowerPoint Presentation on the Transportation Improvement Plan 2025-2044.

Mayor Traci Buxton called those who signed up to speak.

- Chuck Coleman

Mayor Traci Buxton asked 3 times if anyone else wished to speak.

Seeing none, Mayor Traci Buxton asked Council if they had any questions.

At 7:53 p.m. Mayor Traci Buxton closed the Public Hearing.

Direction/Action

Motion made by Councilmember Matt Mahoney to approve the Draft Resolution No. 24-042 adopting the 2025-2044 Transportation Improvement Plan for the City of Des Moines; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

Item 2: UPDATING CITY BUILDING AND FIRE CODES
Staff Presentation by Acting Community Development Director Daniel Hopp

At 7:57 p.m. Mayor Traci Buxton opened the Public Hearing.

Acting Community Development Director Daniel Hopp gave Council a PowerPoint Presentation on proposed changes to Title 14 of the Municipal Code.

Mayor Traci Buxton called those who signed up to speak.

- Chuck Coleman

Mayor Traci Buxton asked 3 times if anyone else wished to speak.

Seeing none, Mayor Traci Buxton asked Council if they had any questions.

At 8:24 p.m. Mayor Traci Buxton closed the Public Hearing.

Direction/Action

Motion made Councilmember Jeremy Nutting to enact Draft Ordinance No. 24-015 updating the City's building and fire codes to clean up language and to maintain consistency with the Washington State adopted construction codes; seconded by Councilmember Matt Mahoney.
Motion passed 7-0.

NEW BUSINESS

Item 1: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

- There were no new items for future consideration.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER YOSHIKO GRACE MATSUI

- No Report

COUNCILMEMBER JEREMY NUTTING

- Congratulated Graduating Class of 2024
- Pride Month
- Men's Mental Health Awareness Month

COUNCILMEMBER JC HARRIS

- Tour of Region Transit Center
- King County Emergency Management Advisory Committee Meeting
- Port of Seattle Part 150 Noise Workshop

At 8:29 p.m. Councilmember Gene Achziger left the meeting.

COUNCILMEMBER MATT MAHONEY

- Waterland Parade

DEPUTY MAYOR HARRY STEINMETZ

- Des Moines Farmers Market
- Interview with the Mayor on Wesley TV
- Citizen Advisory Committee Meeting
- Tour of Wet and Dry Stack Storage
- What's up Des Moines Event
- Wesley's 80th Anniversary
- Grand Opening of the 7-Eleven
- Juneteenth Event

PRESIDING OFFICER'S REPORT

- Legacy Foundation Fundraiser
- Des Moines Farmers Market
- Park Run
- Men in Black Birthday Bash
- Juneteenth
- Father's Day

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EXECUTIVE SESSION

NEXT MEETING DATE

June 27, 2024 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Yoshiko Grace Matsui to adjourn;
seconded by Deputy Mayor Harry Steinmetz.
Motion passed 6-0.

The meeting adjourned at 8:43 p.m.