

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, June 17, 2021 - 5:00 PM

NOTE: The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 and Governor Inslee's Stay-at-Home order issued March 23, 2020 in response to the COVID-19 Pandemic. Accordingly, this meeting will be held virtually using Zoom.

Public Comment continues to be 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)** By participation via Zoom. If you wish to provide oral public comment please complete the [council comment form](#) no later than 4:00 p.m. day of the meeting to receive your Zoom log-in and personal identification number. Please note that Zoom attendees do not interact with one another; they join in listen-only mode until it is their turn to address the Council

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

CITY MANAGER REPORT

Item 1. POLICE UPDATE

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 11, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#162584-162642	\$ 421,716.05
Electronic Wire Transfers	# 1719-1732	\$ 717,823.81
Payroll Checks	# 19408-19408	\$ 435.03
Payroll Direct Deposit	#220001-220152	\$ 380,621.78

Total Checks and Wires for A/P and Payroll: \$1,520,596.67

[Approval of Vouchers](#)

Item 2. LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUESTIONING PRIDE MONTH (LGTBQ) PROCLAMATION

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

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

Item 3. NORTH MARINA PARKING LOT BULKHEAD AND RESTROOM REPLACEMENT PROJECT: PUBLIC WORKS CONSTRUCTION CONTRACT AWARD AND CONSULTANT CONTRACT SUPPLEMENTAL AGREEMENT #5

Motion 1 is to direct administration to bring forward a budget amendment to the 2021-2026 Capital Improvement Plan and the 2021 Capital Budget to include the amended North Marina Parking Lot Bulkhead and Restroom Replacement Project, and the associated project modifications to: Barnes Creek Trail, S. 200th St & S. 199th St. Improvements (Segment 1), Beach Park Bulkhead, Promenade & Play Equipment/Water Feature, and the Arterial Traffic Calming as shown in (Attachment 1) and as described herein, and include such amendment in the next available budget amendment ordinance.

Motion 2 is to approve the Public Works Contract with Bergerson Construction, Inc. (Contractor), for North Marina Parking Lot Bulkhead and Restroom Replacement Project Base Bid Proposal, in the amount of \$9,493,859.71, not authorize award of Alternate A Bid Proposal, authorize a project construction contingency in the amount of \$850,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 3 is to approve Supplemental Agreement #5 with Exeltech

Consulting for the North Marina Parking Lot Bulkhead and Restroom Replacement project in the amount of \$965,437.05 for Construction Management and Inspection Services, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

[North Marina Parking Lot Bulkhead and Restroom Replacement Project- Public Works Construction Contract Award and Consultant Contract Supplemental Agreement #5](#)

- Item 4. 24TH AVENUE PIPELINE REPLACEMENT/UPGRADE PROJECT
Motion 1 is to approve the Task Order Assignment with Parametrix for engineering design services for South 224th Street Storm Sewer Replacement project in the amount of \$46,222.54 plus a contingency in the amount of \$3,777.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Motion 2 is to direct Administration to submit a CIP budget amendment for the 24th Avenue South Improvements Project (Kent-Des Moines Rd. (SR 516) to S. 223rd St) to incorporate the surface water design on South 224th Street.

[24th Avenue Pipeline Replacement-Update Project](#)

- Item 5. 2021 DES MOINES FARMERS MARKET AGREEMENT
Motion is to approve the Agreement with the Des Moines Farmers Market for the 2021 Des Moines Waterfront Farmers Market to be held at the Des Moines Marina on Saturdays from June through October, and other market days throughout the year as may be approved by the City Manager, and authorize the City Manager to execute the Agreement substantially in the form as attached.

[2021 Des Moines Farmers Market Agreement](#)

NEW BUSINESS

WRIA 9 SALMON HABITAT PLAN 2021 UPDATE ADOPTION
Staff Presentation: Loren Reinhold - Surface Water & Environment Engineering Manager

[WRIA 9 Salmon Habitat Plan 2021 Update Adoption](#)

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

July 8, 2021 City Council Regular Meeting

ADJOURNMENT