

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers

VIA ZOOM June 17, 2021 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

The flag salute was led by Councilmember Harris.

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli, and Jeremy Nutting attended the meeting via Zoom.

Staff present: Police Chief Ken Thomas; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe, Harbormaster Scott Wilkins; Planning & Development Service Manager Denise Lathrop; Building Official Larry Pickard; Assistant Building Official Al Biancalana; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Surface Water & Environment Engineering Manager Loren Reinhold; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg and Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondence

COMMENTS FROM THE PUBLIC via Written Comment

- Mary Eun, MVD and Woodmont Drive
- Alicia Harck, Marine View Drive South/Woodmont Drive (Crash Corner)
- Sharon Morehouse, dangerous intersection on 8th Ave S and 265th Street
- Mike Johnson, Historical Site (Masonic Home)
- Michelle Raus, Crash Corner in Des Moines
- Courtnei Robbins and Tyler Biehle, Improvements needed to Crash Corner
- Anet Fox, Traffic Hazard at Marine View Drive So & Woodmont Ave Intersection
- Rebecca Stapleton, Illegal to conduct as well as attend racing
- Beth Grosskrueger, Water Main Replacement
- Toni Mills, Beta pilot program results and lack of transparency
- Lorie Lucky, Noise Issues Caused by Motor Vehicles

COMMENTS FROM THE PUBLIC via Zoom

- Lorie Lucky, Noise Issues Caused by Motor Vehicles

CITY MANAGER REPORT

- City Manager Matthias and Chief Strategic Officer Susan Cezar recognized the retirements of Building Official Larry Pickard and Assistant Building Official Al Biancalana
- Transportation & Engineering Services Manager Merges updated the Council on the Consent Calendar Item #3
- Chief Thomas gave Council an update on the New Legislative Laws, Redondo, Body Camera, and WASPC Peer review for Behavioral Health Co-Responder Grant
- Emergency Preparedness Manager Kirchberg updated the Council on the status of the city facilities reopening.

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

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

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

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.

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.

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.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Deputy Mayor Mahoney.

Councilmember Harris pulled Item #5

The remainder of the Consent Calendar passed 7-0.

Council discussed Item #5

Motion made by Councilmember Nutting to approve Consent Calendar Item #5 as presented; seconded by Councilmember Buxton.
Motion passed 7-0.

Mayor Pina read the Lesbian, Gay, Bisexual, Transgender, and Questioning Pride Month (LGTBQ) Proclamation summary into the record.

At 6:05 p.m. Councilmember Bangs left the meeting.

NEW BUSINESS

Item1: WRIA 9 SALMON HABITAT PLAN 2021 UPDATE ADOPTION
Staff Presentation: Surface Water & Environment Engineering Manager Loren Reinhold

WRIA 9 Salmon Recovery Manger Matt Goehing gave Council a PowerPoint Presentation on the WRIA 9 Salmon Habitat Plan 2021 Update.

Direction/Action

Motion made by Councilmember Nutting to adopt Draft Resolution No. 21-032 ratifying the 2021 Update to the Water Resource Inventory Area (WRIA) 9 Salmon Habitat Plan, Making Our Watershed Fit for a King; seconded by Deputy Mayor Mahoney.

Motion passed 6-0.

Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION
10 Minutes

Councilmember Harris asked that discussion on placing past and future recorded Committee meetings on the City's website be placed on a future agenda in July for further discussion. Support was given from Councilmember Martinelli and Deputy Mayor Mahoney.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per Councilmember) - 30 minutes

Councilmember Harris

- Redondo and Public Safety

Councilmember Buxton

- Human Services Advisory Meeting
- Organic Blend Ribbon Cutting
- Running of the Flags
- Park Run
- Happy Birthday Des Moines

Councilmember Martinelli

- Staff Reports
- Flag at the Police Department
- Des Moines Farmers Market
- Committee Meeting Recordings
- Ban of Facial Recognition Software

Councilmember Nutting

- Des Moines Farmers Market
- Des Moines Bulk Head
- Happy 13th Birthday Lilah

Deputy Mayor Mahoney

- Des Moines Farmers Market
- Gateway Executive Meeting
- South County Transportation Board - SCATBd Meeting
- Meeting with Secretary of State Kim Wyman
- Organic Blend Ribbon Cutting

- Downtown Clean-Up
- Woodmont Corner

PRESIDING OFFICER'S REPORT

- Des Moines Arts Commission Update
- Letter Sent to Port of Seattle regarding Proposed Parking Lot in North SeaTac Park
- Misleading Information on Social Media or Emails

NEXT MEETING DATE

July 08, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Deputy Mayor Mahoney.

The motion passed 6-0.

The meeting adjourned at 7:02 p.m.



Minutes Approved at the September 16, 2021 Council Meeting.