

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington**

Thursday, June 23, 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 As of June 1, 2022 Governor Inslee rescinded the Stay-at-Home order issued on March 23, 2020 and accordingly all Council meetings will be held in Council Chambers, 21630 11th Avenue S, Suite C.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 meetings 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

[Public Comments](#)

CITY MANAGER REPORT

- Item 1. SAMP UPDATE
[Sustainable Airport Master Plan](#)
- Item 2. SMALL BUSINESS DEVELOPMENT CENTER PRESENTATION
[Small Business Development Center](#)
- Item 3. MARINA REDEVELOPMENT UPDATE
[City of Des Moines Marina Redevelopment Update](#)
- Item 4. PARKS, RECREATION & SENIOR SERVICES UPDATE
[City of Des Moines Summer Event](#)

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through June 10, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#994-1061	\$507,515.83
Wires	#1981-1988	\$631,627.85
Accounts Payable Checks	# 164017-164076	\$481,585.60
Total Checks and Wires for A/P:		\$1,620,729.28

[Approval of Vouchers](#)

- Item 2. APPROVAL OF MINUTES
Motion is to approve the May 5, May 12, and June 9, 2022 Regular Council Meeting Minutes.
[Approval of Minutes](#)
- Item 3. LODGING TAX ADVISORY COMMITTEE APPOINTMENT
Motion is to confirm the Mayoral appointment of Doug Myers to the Lodging Tax Advisory Committee effective immediately.
[Lodging Tax Advisory Appointment](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. TRANSPORTATION IMPROVEMENT PLAN (2023-2042)
• Staff presentation by City Engineer Tommy Owen
[Transportation Improvement Plan \(2023-2042\)](#)
[Transportation Improvement Plan \(2023-2042\)](#)

NEW BUSINESS

- Item 1. DRAFT ORDINANCE 21-064 NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) SOURCE CONTROL BEST MANAGEMENT PRACTICES
- Staff presentation by Civil Engineer I Ben Stryker
[Draft Ordinance 21-064 - National Pollution Discharge Elimination System \(NPDES\) Source Control Best Management Practices](#)
[Draft Ordinance 21-064; NPDES Source Control Best Management Practices](#)
- Item 2. PASSENGER FERRY PILOT TEST IMPLEMENTATION
- Staff Presentation by City Manager Michael Matthias
[Passenger Ferry Agenda Item](#)
[City of Des Moines Proposed Ferry Demonstration Project](#)
- Item 3. 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 07, 2022 City Council Regular Meeting

ADJOURNMENT

Bonnie Wilkins

From: notification@civiclive.com
Sent: Sunday, June 19, 2022 10:01 PM
To: _CityCouncil
Subject: Contact Information 2022-06-19 10:00 PM(PST) Submission Notification

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Contact Information 2022-06-19 10:00 PM(PST) was submitted by Guest on 6/20/2022 1:00:36 AM (GMT-08:00) US/Pacific

Name	Value
First Name	Ryan
Last Name	Jensen
Address1	23447 23rd Pl S
City	Des Moines
State	WA
Zip	98198
Phone	18585255337
Email	ryankellyjensen@gmail.com
Subject	6 sex offenders one block
Comment	Why have 6 high level sex offenders been placed within my neighborhood at the same location? I'm pretty sure they are in the same house. They weren't there when I moved here. There are children walking home from school and bus routes, as well as a children's park and a children's center within a mile or two. WHY DIDN'T YOU NOTIFY US- WHY IS THIS ALLOWED, and HOW DO WE GET THEM OUT!? WHY AREN'T I GETTING AN EMAIL COPY OF THIS EVEN THOUGH I CHECKED THE BOX? THE ADDRESS IS 2600 S 232nd St Des Moines WA 98198
Do you wish to speak at the City Council meeting?	Yes
wantCopy	True
Email address	ryankellyjensen@gmail.com

To view this form submission online, please follow the link below:

review_url

SUSTAINABLE AIRPORT MASTER PLAN NEAR TERM PROJECTS

ENVIRONMENTAL REVIEW UPDATE

Susan Cezar, Chief Strategic Officer

June 23, 2022

HISTORY

2015-2018

- ❑ Port of Seattle completed the Sustainable Airport Master Plan (SAMP)
- ❑ Issued Determination of Significance/Scoping Notice and completed scoping for the Near Term Projects (NTP) environmental review

2018

- ❑ City of Des Moines entered into an inter-local agreement with the cities of Burien, Normandy Park and SeaTac for coordination on review of the environmental documents
- ❑ The four cities contracted with expert consultants to assist with the review
- ❑ The combined cities submitted scoping comments and Des Moines also submitted separate comments

2020

- ❑ Cities updated the inter-local agreement transferring administration to Des Moines

2021

- ❑ Amended consultant contract to extend the date and add funds

MONITORING

- ❑ City staff continue to attend meetings and keep up to date related to SAMP NTP environmental review
- ❑ Keep in contact with consultants and other cities to prepare for issuance and comment period
- ❑ City is monitoring compliance with National Environmental Policy Act (NEPA)/State Environmental Policy Act (SEPA) requirements as the Port has proceeded with capital projects

TIMELINE AND PROCESS

Port of Seattle/FAA Original Plan for NTP environmental review:

- ❑ Combined environmental document – SEPA Environmental Impact Statement (EIS) and NEPA Environmental Assessment (EA)
- ❑ Process was to be complete in Winter 2019

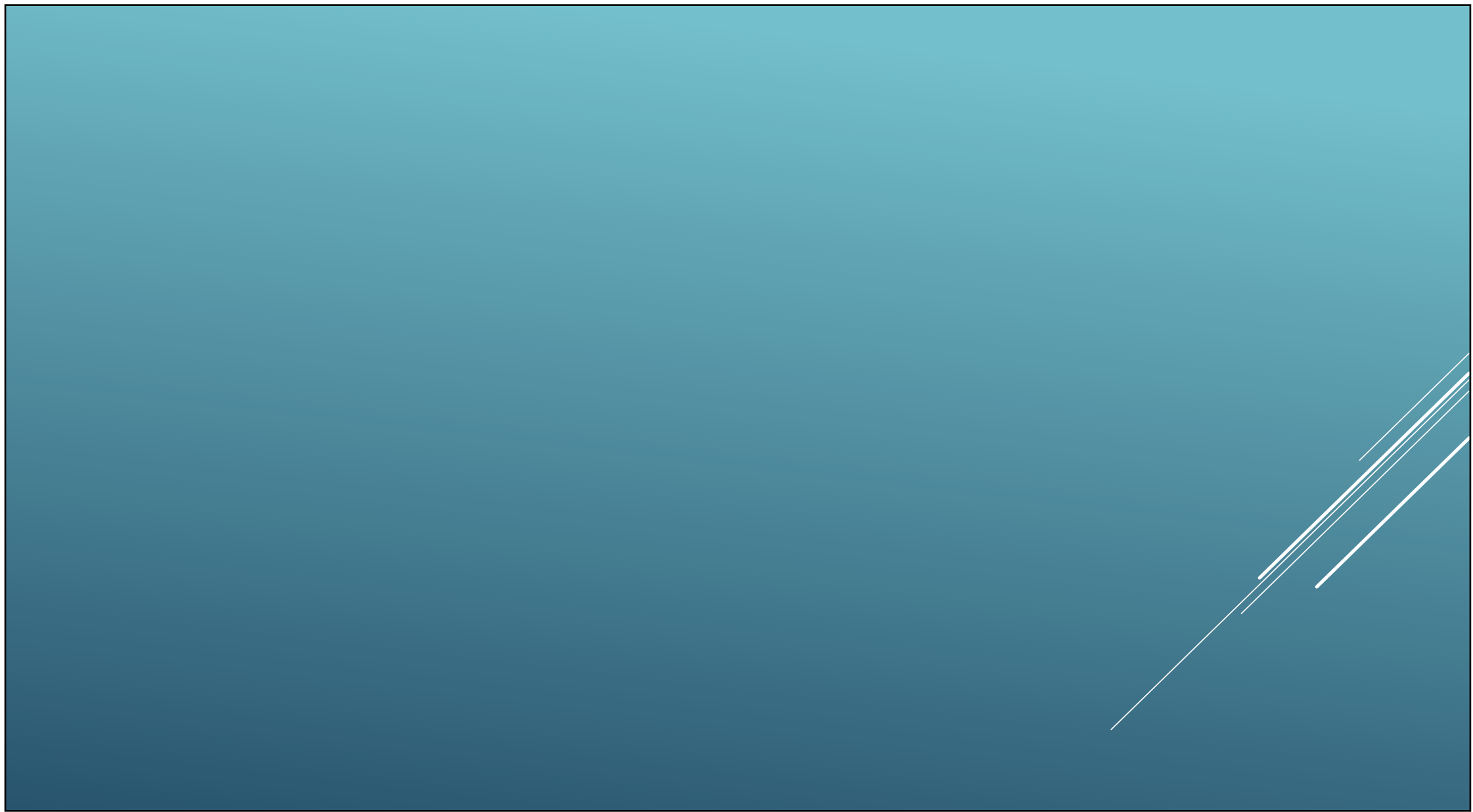
Port of Seattle/FAA Current Plan:

- ❑ Issuance of NEPA EA and SEPA EIS as separate documents
- ❑ EA issuance first for public comment – target date was October 2022, now delayed to 2023
- ❑ SEPA EIS will follow at an undetermined date
- ❑ According to the Port, schedule has been delayed by Covid, work load/retirements, updating planning information, agency consultation, need for additional analysis

NEXT STEPS

- ❑ Once EA is issued, coordinate with consultants and other cities for joint comments
- ❑ Comments specific to Des Moines if needed
- ❑ Anticipated EA issuance in 2023

- ❑ SEPA EIS will follow a similar process once issued - schedule undetermined
- ❑ Transition - Community Development Director Denise Lathrop will be involved going forward



CONSULTANTS

Primacy Strategy Group LLC

<https://primacysg.com/>

► ABCx2

www.abcx2.com

Washington SBDC

(Small Business Development Center)



Washington SBDC Locations



WHO IS THE SBDC

Established in 1980 through the Small Business Development Act

We partner with the U.S. Small Business Administration

Funded partly through a cooperative agreement with the U.S. Small Business Administration

Matching funds from local cities, economic development agencies and colleges

What We Do

We provide no-cost, confidential, one-on-one, advising to help businesses make informed business decisions.

- Planning or growing your business
- Analyzing financial statements
- Acquiring capital and managing cash flow
- Buying or selling businesses
- Exporting to markets around the world
- Marketing and market research
- Business systems and record keeping
- Getting and keeping customers
- Cost-cutting strategies
- Finding and keeping qualified employees



Low or No-Cost Training Services

Participants can access on-demand webinars at their convenience or attend a live webinar on topics of interest; such as Profit Mastery, SBDC Grow Smart and co-sponsored training events. All webinars are facilitated by SBDC advisors with first-hand experience and expertise.



2021 Training



10,477

Training Attendees



316

Delivered Training Events



Typical SBDC business advisor profile:

- Small Business ownership or management experience
- MBA or equivalent
- Prior consulting/counseling experience
- Proven financial analysis and communication skills

Washington SBDC Differential Advantages

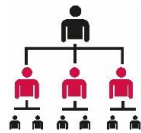
- Full time network of advisors
- Certified Business Advisor (CBA) process
- Continuing education requirement (32 hrs./year)
- Outcome orientation – client/stakeholder focus
- America's SBDC Accreditation review
- External financial & programmatic audits
- Annual independent economic impact study
- Proprietary client activity database

Economic Impact 2021 by the Numbers



Economic Impact 10-year Results

The Washington SBDC Network delivered substantial advising services that resulted in a significant return on investment. Below are the most recent results for the network since 2012 (10 years).



8,169

Jobs Created



9,581

Jobs Saved



17,688

Clients Counseled



1,503

Businesses Started



\$755,594,676

Total New Capital

Economic Impacts are self-reported and client-verified



Highline College SBDC Results 2021 and 2022 YTD

How Are We Doing

Highline SBDC 2021	Clients Meetings	Jobs Created	Business Starts	New Loans	New Equity
Soundside Alliance	169	6 FT / 12 PT	1	\$757,400	\$484,000
Federal Way	139	19 FT	1	\$1,442,312	\$532,900
Washington SBDC	168	25 FT / 5 PT	3	\$3,385,681	\$963,000
Total	476	50 FT/17 PT	5	\$5,585,393	\$1,979,900

How Are We Doing

Highline SBDC 2021 & 2022 YTD	Clients Meetings	Unique Clients	Hours of Service	Loans and Capital Investment
Des Moines 2021	75	25	69	\$142,000
Des Moines 2022 YTD	17	9	15	\$100,000



Working With Our Clients

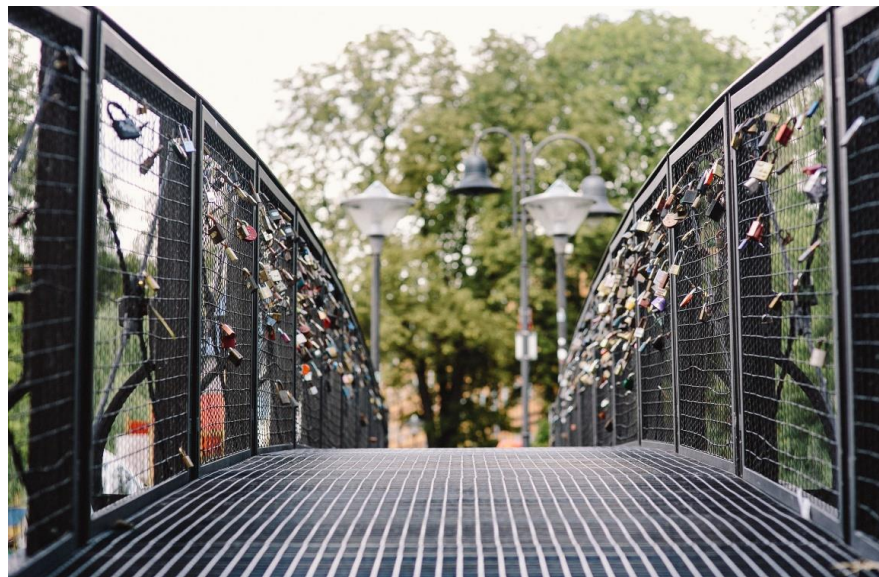
What Are People Asking About in South King County

- How do I find employees
- I need help marketing my business to get new customers
- How do I start a business (full time and side hustle)
- I'm purchasing a business what is its value
- Can you help me prepare a loan package
- My bank asked me to forecasting revenue and expenses, can you help
- How should I structure my business to provide equity to key employees
- I'm looking for a referral (App Developer, CPA, Attorney)

**No one said
operating a
business will be
easy.....**



**No one can
guarantee
the outcome**





**But to be
Successful**





**You need to
develop your
individual action
plan**





Situation Analysis

Biz Fit Test - checklist consists of 158 issues in five key areas

Total Score

Human Resources/Personnel:	_____	out of 25
Marketing/Sales:	_____	out of 31
Operations:	_____	out of 30
Financials:	_____	out of 34
Executive Challenges:	_____	out of 38

Financial Situation

Financials

PERFORMANCE REVIEWS/GOAL SETTING

- ☐ We have a purchasing/open to buy plan and never buy without using it
- ☐ I know my Owners Discretionary Profit goal for the next 3 years
- ☐ I know my key performance ratios. I keep track of them over time and benchmark myself against my industry performance group peers on at least a six-month basis
- ☐ I keep a monthly close watch on my gross and net margins
- ☐ I feel comfortable talking to my banker, financial staff, and advisors about the financial state of my business
- ☐ I know what my GMROI is by category or department
- ☐ I know what my GMROI is by vendor

FINANCIAL STATEMENTS

- ☐ I have an excellent bookkeeper
- ☐ I receive accurate financial statements on a timely basis
- ☐ My year-end statements are finalized by the end of the year or sooner

COST

- ☐ I know my company's cost structure: ___% total costs are fixed costs and ___% total costs are variable costs and my contribution margin is ___
- ☐ I know my company's break even sales amount on a monthly and yearly basis
- ☐ I understand and use break-even as a decision-making tool in my company
- ☐ I can complete the following sentence: For every dollar of fixed costs that I add, I need to add an additional \$_____ in sales in order to make the same profit

I know my company's
break even sales amount
on a monthly and yearly
basis

Your People Situation

Human Resources/Personnel

STAFF

- ☐ We hold regular staff meetings
- ☐ Our staff meetings are results driven, creative rather than chatty or confrontational
- ☐ Our staff meetings have an agenda
- ☐ I honor my staff and include them in decisions
- ☐ I have at least briefly talked with each of my staff members one-on-one over the course of the last two weeks
- ☐ My staff comes to me with possible solutions, not just problems
- ☐ All staff members know what our top three business goals are for this year and there is a 100% buy in from everyone
- ☐ I have designed incentive plans for my staff
- ☐ My people work well together

HR STRATEGY/STRUCTURE/SYSTEMS

- ☐ My business has the appropriate org chart
- ☐ Our top three business goals are clearly communicated on a monthly basis
- ☐ I have developed an organizational chart for my business
- ☐ We have written out and updated job descriptions for all positions
- ☐ We hold performance reviews for all staff members at least every six months
- ☐ Each of my staff members knows their responsibilities and authorities and the goals they will be assessed against over the next six months
- ☐ I am neither under-nor overstaffed
- ☐ I only have the best people working for me

Each of my staff members knows their responsibilities and authorities and the goals they will be assessed against over the next six months

Determine Objectives

38					
36					
34					
32					
30					
28					
26					
24					
22					
20					
18					
16					
14					
12					
10					
8					
6					
4					
2					
	Human Resources	Operations	Marketing/Sales	Financials	Executive Challenges

Strategy





Rich Shockley, CBA, CGBP
Center Director
Highline College SBDC

Direct Line 206-592-4150

rshockley@highline.edu
sbdc@highline.edu



Washington SBDC Contact Information:

washington@wsbdc.org

(833) 492-7232

www.wsbdc.org



The Washington SBDC network, hosted by Washington State University, is an accredited member of America's SBDC. Funded in part through a cooperative agreement with the U.S. Small Business Administration, institutions of higher education, economic development organizations and other public and private funding partners.

CITY OF DES MOINES

MARINA REDEVELOPMENT UPDATE



UPDATES

- Exclusive Negotiating Agreement (ENA).
 - City Administration received Council direction to move forward with the ENA.
 - After extensive negotiations the City and the developer reached agreement at the end of March, 2022.
 - Upon completion of the ENA, developer and his team visited Des Moines for a tour and a working discussion sharing vision and starting to determine process to move forward.
 - Developer provided, per the ENA, \$35,000 check of good faith funds.
- City contracted with independent legal Council skilled in development issues to assist us in negotiations with the developer.
- City Staff, who will be involved in the development process, received a tour of Pt. Ruston, with developer and his team, once again having the opportunity to share mutual vision for the Des Moines Marina.
- Tours of Pt. Ruston in the planning stages with Councilmembers.
 - Small group tours.
- Continue to provide tours to potential developers/potential tenants of the Marina.
- Continue to work on terms of the “Development Agreement” to be brought back to Council when completed for approval.
 - This process will include significant opportunities for public comment on the development process and dynamic.

ORGANIZATIONAL CHANGES

In order to effectively allocate City resources to accomplish Marina redevelopment the City Manager has made a number of organizational changes to assure a successful development process.

- Creation of a position titled Chief of Staff-Duties:
 - New City Clerk.
- Establishing point of contact for day to day development process and implementation of City vision:
 - Executive Director of Marina Redevelopment:
 - This position will coordinate the water side and land side capital investment working closely with the Harbormaster and City Manager, and capital development team.
- Emphasis will be on establishing opportunities for public input and marketing the Marina redevelopment dynamic.

ACKNOWLEDGEMENT

- Susan Cezar, Chief Strategic Officer

CITY OF DES MOINES

SUMMER EVENTS

CAMP KHAOS IS BACK!

Tuesday, June 21 –
Wednesday, August 31
6:30am-6:00pm
5-8, 9-12 age groups



First week of STEM
camp begins June 27th!

JOIN US FOR

SUMMER
2022

LEGO STEM CAMPS

PLAY-WELL TEKNOLOGIES @ DES MOINES FIELD HOUSE

Adventures in STEM

Jun 27 - Jul 1, 9am - 12pm, Ages 5 - 9, \$170

Ratchet up your imagination with tens of thousands of LEGO® materials to build engineer-designed projects!

Bash'em Bots

August 1 - 5, 1 - 4pm, Ages 8 - 14, \$170

Build a bot using a variety of designs, tools, and engineering concepts to spar with friends and overcome obstacles!

Animal Adventures

August 8 - 12, 1 - 4pm, Ages 5 - 9, \$170

Leaping dolphins, buzzing beehives, and towering giraffes? Design and build your own animal kingdom, the wilder the better!





register today at www.play-well.org/

SKYHAWKS SPORTS CAMPS + UK SOCCER CAMP

DES MOINES PARKS AND RECREATION



YOUTH SPORTS SKILL-BASED PROGRAMS

Skyhawks Sports Academy provides sports programs where children discover and develop athletic skills and social values, such as teamwork, respect and sportsmanship. We offer children a positive sports experience while promoting a healthy, active lifestyle.

SUMMER 2022

BASKETBALL

This fun, skill-intensive program is designed for beginning to intermediate players. Using our progressional curriculum, we focus on the whole player - teaching sportsmanship and teamwork. Boys and girls will learn the fundamentals of passing, shooting, ball handling, rebounding and defense through skill-based instruction and small-sided scrimmages.

(course)	(dates)	(days)	(time)	(ages)	(fee)	(location)
SSA140766	5/05 - 5/26	Th	5:00 p.m. - 5:45 p.m.	4-7	\$65	Field House Park - gym
SSA140767	5/05 - 5/26	Th	6:00 p.m. - 6:45 p.m.	8-12	\$65	Field House Park - gym
SSA134828	7/25 - 7/28	M,Tu,W,Th	9:00 a.m. - 12:00 p.m.	4-7	\$130	Field House Park - gym

TENNIS

Whether your child is a beginning or intermediate player, this program will improve their game and help them get more enjoyment from tennis. Our tennis programs focus on skill refinement as well as practice and match play to develop consistent, well-rounded tennis players.

SSA140769	5/07 - 5/28	Sat	9:00 a.m. - 9:45 a.m.	4-7	\$65	Field House Park
SSA140770	5/07 - 5/28	Sat	10:00 a.m. - 10:45 a.m.	8-12	\$65	Field House Park
SSA134718	8/15 - 8/18	M,Tu,W,Th	9:00 a.m. - 12:00 p.m.	6-12	\$130	Field House Park

MINI-HAWK (BASEBALL, FLAG FOOTBALL & SOCCER)

This multi-sport program was developed to give children a positive first step into athletics. Sports are taught in a safe, structured environment filled with encouragement and fun. Through exciting games and activities, campers explore balance, hand/eye coordination and skill development at their own pace.

SSA140768	6/20 - 6/23	M,Tu,W,Th	9:00 a.m. - 12:00 p.m.	4-7	\$130	Field House Park
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* In consideration for the privilege to distribute the attached materials, the Highline School District shall be held harmless from any cause of action, claim or petition filed in any court or administrative tribunal arising out of the distribution of these materials, including all costs, attorney's fees, and judgments or awards.



**SPACE IS LIMITED!
REGISTER TODAY>>>**

Online:
skyhawks.com

Phone:
800.804.3509



Des Moines Park & Recreation

SOCCER CAMP

SUMMER 2022



(4-6 yrs)

FUN IN THE SUN

- FUNdamental Soccer
- Build Confidence
- Motor Skill Development
- Social Interaction

(7-10 yrs)

SKILLS N THRILLS

- Skill Building
- Tactical Development
- Stimulating Practice
- Positive Environment

(11-14 yrs)

COMPETE W YOUR FEET

- Technical Development
- Tactical Understanding
- Position Awareness
- Game Related Situations

CAMP DETAILS

Ages & Times

4-14 years (9am - 12pm, 12:30pm - 3pm, 9am - 3pm)

Dates

July 25 - July 29

Venue

Des Moines Field House Field
1000 S 220th St
Des Moines, WA 98198



Register online at:

uksoccer.com

• info@uksoccer.com
• (855) UKSOCCER

- The City is pleased to sponsor the fireworks show including the use of the use of the Beach Park, Marina, and SoundView Park. City preparations include crowd management, parking control, access and emergency services.
- Destination Des Moines is providing the fireworks show.
- Entertainment will be on the Quarterdeck property.



WATERLAND WEEKEND - July 22-24

City Staff is currently working with the event organizers, more details to follow.

NATIONAL NIGHT OUT – Tuesday, August 2

Midway Park

Community event

Movie will be shown at dusk

BBQ

JULY 15 – RAYA AND THE LAST
DRAGON

AUGUST 2 @ NATIONAL
NIGHT OUT - SOUL

AUGUST 12 – SPACE JAM: A NEW
LEGACY



MOVIES
in the
PARK

2022

JULY 15
RAYA & THE
LAST DRAGON
DES MOINES BEACH PARK

AUGUST 2
SOUL
MIDWAY PARK
NATIONAL NIGHT OUT

AUGUST 12
SPACE JAM:
A NEW LEGACY
DES MOINES BEACH PARK

EVENTS BEIGIN AT DUSK AND ARE FREE TO ATTEND
CONCESSIONS MAY BE AVAILABLE FOR PURCHASE

The poster features a central illustration of a red and white striped popcorn bucket overflowing with popcorn, with a film strip looping around it. To the right, there are three movie posters: 'Raya and the Last Dragon' at the top, 'Soul' in the middle, and 'Space Jam: A New Legacy' at the bottom. The background is dark with stars.

JULY 6 – *FREE RAIN*

JULY 13 – *BUENA VIBRA*

JULY 20– *KING YOUNGBLOOD*

JULY 27 – *YAK ATTACK*

AUGUST 3 – *BREAKS AND SWELLS*

A poster for the Summer Concert Series. At the top, it says "SUMMER CONCERT Series" in a mix of bold sans-serif and red script fonts, followed by "WEDNESDAY NIGHTS, JULY TO AUGUST". Below this are five vertical panels, each featuring a different artist and their performance date. The first panel shows a woman singing into a microphone, labeled "FREE RAIN" and "JULY 6". The second panel shows a man singing, labeled "BUENA VIBRA" and "JULY 13". The third panel shows two men, one with long hair, labeled "KING YOUNGBLOOD" and "JULY 20". The fourth panel shows a person playing a keyboard, labeled "YAK ATTACK" and "JULY 27". The fifth panel shows a group of people, labeled "BREAKS AND SWELLS" and "AUG 3". At the bottom of the poster, there are logos for "BEACH PARK EVENT CENTER", "CITY OF DES MOINES", "CULTURE", "heart art", and "MADRID EVENTS". A QR code is located in the bottom right corner. The website "DESMOINESARTCOMMISSION.COM" is also listed.

SUMMER CONCERT
Series WEDNESDAY NIGHTS, JULY TO AUGUST

FREE RAIN
JULY 6

BUENA VIBRA
JULY 13

KING YOUNGBLOOD
JULY 20

YAK ATTACK
JULY 27

BREAKS AND SWELLS
AUG 3

BEACH PARK EVENT CENTER
CITY OF DES MOINES
CULTURE
heart art
MADRID EVENTS
DESMOINESARTCOMMISSION.COM



DES MOINES AREA FOOD BANK ~ SUMMER MEALS
GRAB N GO MEALS FOR KIDS
GROCERIES TO GO FOR SENIORS

■ Field House Park (coinciding w/Camp KHAOS)

- 11:30-12pm, 3:30-3:45pm

■ Marina

- Saturdays, 10-11:30am, 11:30am-1:00pm

■ Parkside Elementary

- 1:30-2:00pm

■ Redondo Beach

- 11:30-1:00pm, 2:30-3:00pm

■ Midway Park

- 12:30-1:00pm, 2:45-3:00pm

CITY OF DES MOINES
Voucher Certification Approval

June 23, 2022

Auditing Officer Certification

Voucher transfers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the City Council.

As of **June 23, 2022** the Des Moines City Council, by unanimous vote, does approve for payment those vouchers through June 10, 2022.

The vouchers below have been reviewed and certified by individual departments and the City of Des Moines Auditing Officer:



Beth Anne Wroe, Finance Director

	# From	# To	Amounts
Claims Vouchers:			
ACH/EFT Vendor Payments	994	1061	507,515.83
Wires	1981	1988	631,627.85
Accounts Payable Checks	164017	164076	481,585.60
Total claims paid			1,620,729.28
Total EFT's checks and wires			1,620,729.28

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MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
VIA ZOOM**

Thursday, May 5, 2022 - 5:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Steinmetz.

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting; Councilmember JC Harris; Councilmember Gene Achziger; Councilmember Harry Steinmetz; and Councilmember Vic Pennington

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Police Chief Ken Thomas; Assistant Police Chief Mark Couey; Commander Patti Richards; Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Community Development Director Denise Lathrop; Land Use Planner II-Economic Relief & Resource Coordinator Eric Lane; Director of Parks, Recreation and Senior Services Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Director of Administrative Services-City Clerk Bonnie Wilkins; and Deputy City Clerk Taria Keane

CORRESPONDENCE

- Letter from Residents from Judson Park Community, Landmark, on the Sound

COMMENTS FROM THE PUBLIC WRITTEN COMMENT

- Elizabeth & Malcom Burn, Masonic Home must be saved

Regular Meeting Minutes
May 5, 2022

COMMENTS FROM THE PUBLIC VIA ZOOM

- No one signed up to speak

CITY MANAGER REPORT

- Update of Small Business Assistance Program
- Chief Strategic Officer Cezar gave Council an Update on the EIS Update

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through April 22, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#850-868	\$202,014.62
Electronic Wire Transfers	#1953-1960	\$527,400.05

Total Checks and Wires for A/P and Payroll: \$729,414.67

- Item 2: APPROVAL OF MINUTES
Motion is to approve the February 03, February 10, February 24, March 03, and March 10, 2022 Regular Council Meetings.

- Item 3: LODGING TAX ADVISORY COMMITTEE APPOINTMENT
Motion is to confirm the Mayoral appointment of Dennis Galloway to the Lodging Tax Advisory Committee effective immediately.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Deputy Mayor Traci Buxton.

Councilmember Gene Achziger pulled Consent Calendar Item #3.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #3.

Motion made by Councilmember Nutting to approve Consent Calendar Item #3 as presented; seconded by Deputy Mayor Buxton.

Regular Meeting Minutes
May 5, 2022

Motion passed 7-0.

NEW BUSINESS

Item 1: DRAFT ORDINANCE NO. 22-023 - REGARDING START TIME FOR
THE CITY COUNCIL MEETINGS
Staff Presentation: City Attorney Tim George

Motion made by Councilmember Jeremy Nutting to pass Draft
Ordinance No. 22-023 to a second reading at the next City Council
meeting; seconded by Councilmember Harry Steinmetz.
Motion Passed 7-0

Amended Motion made by Councilmember JC Harris to change the
start time of the City Council meeting to 6:30 p.m.
Amended Motion died for a lack of second.

Item 2: Councilmember Gene Achziger requested to direct staff to do research
of other city meeting times. Council supported this request.

Item 3: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

Councilmember JC Harris proposed looking into an option for a hybrid
participation system of Council Meetings.
Council supported this proposal.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER HARRY STEINMETZ

- Police Advisory Committee Meeting
- Public Safety/Emergency Management Committee Meeting

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER JC HARRIS

- No Report

Regular Meeting Minutes
May 5, 2022

COUNCILMEMBER VIC PENNINGTON

- Public Safety/Emergency Management Committee Meeting

DEPUTY MAYOR TRACI BUXTON

- Growth Management Policy Board of the Puget Sound Regional Council
- Public Safety/Emergency Management Committee Meeting

PRESIDING OFFICER'S REPORT

- Puget Sound Gateway Executive Meeting

NEXT MEETING DATE

May 12, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Pennington to adjourn; seconded by Councilmember Nutting.

Motion passed 7-0.

The meeting adjourned at 5:37 p.m.

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, May 12, 2022 - 5:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Achziger.

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting; Councilmember JC Harris; Councilmember Gene Achziger; Councilmember Harry Steinmetz; and Councilmember Vic Pennington

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Assistant Harbormaster Katy Bevegni; Police Chief Ken Thomas; Human Resources Director Adrienne Johnson-Newton; Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Community Development Director Denise Lathrop; Public Works Director Andrew Merges; Civil Engineer I Ben Stryker; City Engineer Tommy Owen; Director of Parks, Recreation and Senior Services Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Legislative Advocate Anthony Hemstad; and Deputy City Clerk Taria Keane

CORRESPONDENCE

- There was no correspondence

COMMENTS FROM THE PUBLIC WRITTEN COMMENT

- Jayme Wagner, Follow up Animal Control Questions
- Charlie Retz, Sports

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- Ryan Jensen, Please fix things
- Ahrum Han, Des Moines Marina Hotel
- Doreen Harper, Little League Playoffs
- Liz Taylor, Animal Control Officer

CITY MANAGER REPORT

LEGISLATIVE UPDATE

- Legislative Advocate Anthony Hemstad gave Council a PowerPoint on the Legislative Update.

PARKS AND RECREATION UPDATE

- Chief Strategic Officer Susan Cezar and Director of Parks, Recreation, and Senior Services Nicole Nordholm gave Council a PowerPoint Presentation on Parks, Recreation, and Senior Services Department Status Update.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through April 29, 2022 and payroll transfers through April 05, 2022 and the payroll transfers through May 5, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#869-890	\$ 85,560.61
Accounts Payable Checks	#163887-163938	\$338,927.92
Payroll Checks	#19480-19483	\$ 5,484.36
Payroll Direct Deposit	#1265-1425	\$436,588.40

Total Checks and Wires for A/P and Payroll: \$866,561.29

Item 2: LODGING TAX ADVISORY COMMITTEE APPOINTMENT

Motion is to confirm the Mayoral appointment of Emmie Crespo to the Lodging Tax Advisory Committee effective immediately.

Item 3: 2022 OVERLAY PROGRAM – PUBLIC WORKS CONSTRUCTION CONTRACT AWARD AND 2022-2023 ON-CALL CONSULTANT AGREEMENT FOR CONSTRUCTION ADMINISTRATION & INSPECTION SERVICES

Motion 1 is to approve the Public Works Contract with Lakeside Industries, Inc. for the 2022 Overlay Program, in the amount of \$535,928.00, authorize a project construction contingency in the amount

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of \$54,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-03 with KPG Psomas Inc. to provide construction administration and inspection services for the 2022 Overlay Program in the amount of \$64,228.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

- Item 4: DES MOINES MEMORIAL DRIVE (SOUTH 208TH STREET TO SOUTH 212TH STREET) PIPE PROJECT: 2022-2023 CONSULTANT ON-CALL AGREEMENT FOR ENGINEERING SERVICES
Motion is to approve Task Order Assignment 2022-01 with Perteet Inc., that will provide design and permitting services for the Des Moines Memorial Drive South 208th Street to South 212th Street Pipe Project in the amount of \$184,317.00, and authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.
- Item 5: NORTH FORK MCSORLEY CREEK DIVERSION PROJECT – PUBLIC WORKS CONSTRUCTION CONTRACT AWARD AND 2022-2023 ON-CALL CONSULTANT AGREEMENTS FOR CONSTRUCTION ADMINISTRATION & INSPECTION SERVICES
Motion 1 is to approve the Public Works Contract with Reed Trucking & Excavation, Inc. for the North Fork McSorley Creek Diversion Project, in the amount of \$630,324.70, authorize a project construction contingency in the amount of \$63,000, and further authorize the City Manager to sign said Contract substantially in the form as submitted.
- Motion 2** is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-01 with KBA, Inc. to provide construction administration and inspection services for the North Fork McSorley Creek Diversion Project in the amount \$98,081.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.
- Motion 3** is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-04 with Parametrix, Inc. to provide Engineer of Record services for the North McSorley Creek Diversion Project in the amount of \$22,955.98, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.
- Item 6: 24TH AVE S IMPROVEMENTS PROJECT, KENT–DES MOINES RD. (SR 516) TO S. 223RD ST, 2022-2023 ON-CALL GENERAL CIVIL

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ENGINEERING SERVICES – PARAMETRIX TASK ASSIGNMENT
2022-02 FOR RIGHT-OF WAY ACQUISITION SERVICES

Motion 1 is to approve the Draft Right of Way Plan for the 24th Ave S Improvements Project, Kent-Des Moines Rd. (SR 516) to S. 223rd St, as illustrated within Attachment 2, and further authorize the Public Works Director to sign and make modifications to the Plan as necessary to finalize design and support construction of the project improvements.

Motion 2 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-02 with Parametrix Inc. to provide right-of-way acquisition services for the 24th Ave South Improvements Project (Kent-Des Moines Rd. (SR 516) to S. 223rd St) in the amount of \$180,025.71, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 7:

ONE WASHINGTON MEMORANDUM OF UNDERSTANDING

Motion is to approve the MOU with Washington municipalities related to the potential allocation of settlement funds from pending opioid litigation.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Pennington.

Councilmember Harris pulled Consent Calendar Item #4.

Councilmember Achziger pulled Consent Calendar Item #2.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #2

Motion made by Councilmember Nutting to approve the Consent Calendar Item #2 as presented; seconded by Councilmember Steinmetz.

Motion passed 7-0.

Council discussed Consent Calendar Item #4.

Motion made by Councilmember Nutting to approve the Consent Calendar Item #2 as presented; seconded by Deputy Mayor Buxton.
Motion passed 7-0.

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NEW BUSINESS

- Item 1: SECOND READING - DRAFT ORDINANCE NO. 22-023 - REGARDING
START TIME FOR CITY COUNCIL MEETINGS
Staff Presentation: City Attorney Tim George

Motion made by Councilmember Jeremy Nutting to adopt Draft Ordinance No. 22-023 to change the official start time of the City Council meetings to 6pm; seconded by Councilmember Deputy Mayor Traci Buxton.
Motion Passed 5-2

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Jeremy Nutting, Councilmember Harry Steinmetz, and Councilmember Vic Pennington

Against: Councilmember JC Harris and Councilmember Gene Achziger

Amended Motion made by Councilmember Gene Achziger to make the start time of Council meetings to 6:30 p.m. seconded by Councilmember JC Harris.
Motion Failed 2-5

For: Councilmember JC Harris and Councilmember Gene Achziger

Against: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Jeremy Nutting, Councilmember Harry Steinmetz, and Councilmember Vic Pennington

- Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes
- Councilmember Harris proposed getting an update on partnerships between organization that put on permitted summer events and the city's participation. Support of Council.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER GENE ACHZIGER

- Murray Island Incident Event

COUNCILMEMBER JEREMY NUTTING

- Environment Committee Meeting

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COUNCILMEMBER JC HARRIS

- Senior Center Staff
- Holi Festival
- Interviews for Position 5 School Board Director
- Port of Seattle Commission Meeting

COUNCILMEMBER VIC PENNINGTON

- Environment Committee Meeting

COUNCILMEMBER HARRY STEINMETZ

- New Businesses in Des Moines
- Opening Day of Boating Season

DEPUTY MAYOR TRACI BUXTON

- Unleash the Brilliance Event
- Dollars for Scholars

PRESIDING OFFICER'S REPORT

- Dollars for Scholars
- Transportation Committee Meeting
- Opening Day of Boating Season
- Highline College 60th Anniversary

NEXT MEETING DATE

June 9, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.
Motion passed 7-0.

The meeting adjourned at 7:18 p.m.

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, June 9, 2022 - 6:00 PM

CALL TO ORDER

Mayor Matt Mahoney called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Jeremy Nutting

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Gene Achziger; Councilmember JC Harris; Councilmember Jeremy Nutting; Councilmember Vic Pennington; and Councilmember Harry Steinmetz

Staff Present:

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Police Chief Ken Thomas; Deputy Finance Director Jeff Friend; Community Development Director Denise Lathrop; Public Works Director Andrew Merges; City Engineer Tommy Owen; Director of Parks, Recreation and Senior Services Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Director of Administrative Services-City Clerk Bonnie Wilkins; and Deputy City Clerk Taria Keane

CORRESPONDENCE

- Email from resident who witness the successful Argosy 8th Grade Boat Tour

COMMENTS FROM THE PUBLIC WRITTEN PUBLIC COMMENT

- Sandy Butler, Demolition of Landmark
- Bob Embrey, Landmark on the Sound

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- Cheri Halko, Quarter Deck
- Lloyd Lytle, Landmark on the Sound Preservation
- Charles O'Donnell, Masonic Home Demolition Permit - Compelling Issues
- George Pettibone, Landmark on the Sound
- Del Rivero, Underwood Park for Little League State Softball Championships. July 8-14
- Quinn Rose, Let the Landmark Go
- Patrice Thorell, Public Comment - June 9, 2022 City Council Meeting Regarding Parks and Recreation Update

COMMENTS FROM THE PUBLIC

- Lloyd Lytle, Landmark on the Sound Preservation
- Jayne Quinn Wagner, Animal Control
- Kayleen Moon, Senior Center Contract
- Bree Caswell. History of the Pride Flag
- Meagan Palmer, Acknowledging Pride - Waterland Pride Committee
- Rick Johnson, Redondo Boardwalk
- George Pettibone, Landmark on the Sound
- Alex Candalla, Wesley Contract with Senior Center

CITY MANAGER REPORT

ANIMAL CONTROL UPDATE

- Police Chief Ken Thomas gave Council an update on the Animal Control Contract

EMERGENCY MANAGEMENT UPDATE

- Director of Emergency Management & Workplace Safety Shannon Kirchberg gave Council a PowerPoint update on the Comprehensive Emergency Management Plan

DISPOSABLE INCOME

- City Manager Michael Matthias gave Council an update on Disposable Income

[Disposable Income](#)

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:

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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

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.

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.

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.

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.

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.

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- 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.
- 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.
- 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.
- 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.
- 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.
- Item 12: LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUESTIONING PRIDE MONTH (LGBTQ) PROCLAMATION
Motion is to approve the Proclamation recognizing June as LGBTQ Pride Month.
- Item 13: JUNETEENTH PROCLAMATION

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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.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Deputy Mayor Traci Buxton.

Councilmember Harry Steinmetz pulled Consent Calendar Items # 4, #5, #6, #8, #9, and #11.

Councilmember JC Harris pulled Consent Calendar Items #1, and #7.

Councilmember Gene Achziger pulled Consent Calendar Item #12.

The remainder of the Consent Calendar passed 7-0.

Mayor Matt Mahoney read the Juneteenth Proclamation into the record.

Consent Calendar Item #1

Council discussed Consent Calendar Item #1

Motion made by Councilmember Jeremy Nutting to approve Consent Calendar Item #1 as presented; seconded by Deputy Mayor Traci Buxton.

Motion passed 6-1.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Gene Achziger, Councilmember Jeremy Nutting, Councilmember Vic Pennington, and Councilmember Harry Steinmetz.

Against: Councilmember JC Harris.

Consent Calendar Item #4

Council discussed Consent Calendar Item #4

Motion made by Councilmember Harry Steinmetz to postpone Consent Calendar Item #4 for 30 days and bring the item back to Council with a presentation as a separate agenda item, seconded by Councilmember JC Harris.

Motion failed 3-4.

For: Councilmember Gene Achziger, Councilmember JC Harris, and

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Councilmember Harry Steinmetz.

Against: Mayor Matt Mahoney; Deputy Mayor Traci Buxton;
Councilmember Jeremy Nutting, and Councilmember Vic Pennington.

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #4 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 4-3.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, and Councilmember Vic Pennington.

Against: Councilmember Gene Achziger, Councilmember JC Harris, and Councilmember Harry Steinmetz.

Consent Calendar Item #5

Council discussed Consent Calendar Item #5

Motion 1 made by Councilmember Harry Steinmetz to approve Consent Calendar Item #5 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 5-2.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, Councilmember Vic Pennington and Councilmember Harry Steinmetz.

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

Motion 2 made by Councilmember Harry Steinmetz to approve Consent Calendar Item #5 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 5-2.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, Councilmember Vic Pennington and Councilmember Harry Steinmetz.

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

Consent Calendar Item #6

Council discussed Consent Calendar Item #6

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June 9, 2022

Motion made by Councilmember Harry Steinmetz to postpone Consent Calendar Item #6 for 30 days and bring the item back to Council with a presentation as a separate agenda item, seconded by Councilmember JC Harris.
Motion failed 3-4.

For: Councilmember Gene Achziger, Councilmember JC Harris, and Councilmember Harry Steinmetz.

Against: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, and Councilmember Vic Pennington.

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #6 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 5-2.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, Councilmember Vic Pennington and Councilmember Harry Steinmetz.

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

Consent Calendar Item #7

Council discussed Consent Calendar Item #7

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #7 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

Consent Calendar Item #8

Council discussed Consent Calendar Item #8

Motion made by Councilmember Harry Steinmetz to postpone Consent Calendar Item #8 for 30 days and bring the item back to Council with a presentation as a separate agenda item, seconded by Councilmember Gene Achziger.
Motion failed 3-4.

For: Councilmember Gene Achziger, Councilmember JC Harris, and Councilmember Harry Steinmetz.

Against: Mayor Matt Mahoney; Deputy Mayor Traci Buxton;

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Councilmember Jeremy Nutting, and Councilmember Vic Pennington.

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #8 as presented; seconded by Councilmember Jeremy Nutting. Motion passed 6-1.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Gene Achziger, Councilmember Jeremy Nutting, Councilmember Vic Pennington and Councilmember Harry Steinmetz.

Against: Councilmember JC Harris.

Consent Calendar Item #9

Council discussed Consent Calendar Item #9

Motion made by Councilmember Harry Steinmetz to postpone Consent Calendar Item #9 for 30 days and bring the item back to Council with a presentation as a separate agenda item, seconded by Councilmember Gene Achziger. Motion failed 3-4.

For: Councilmember Gene Achziger, Councilmember JC Harris, and Councilmember Harry Steinmetz.

Against: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, and Councilmember Vic Pennington.

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #9 as presented; seconded by Councilmember Jeremy Nutting. Motion passed 6-1.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Gene Achziger, Councilmember Jeremy Nutting, Councilmember Vic Pennington and Councilmember Harry Steinmetz.

Against: Councilmember JC Harris.

Consent Calendar Item #11

Council discussed Consent Calendar Item #11

Motion made by Councilmember Harry Steinmetz to postpone Consent Calendar Item #11 for 30 days and bring the item back to Council with a presentation as a separate agenda item, seconded by Councilmember JC Harris.

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Motion failed 3-4.

For: Councilmember Gene Achziger, Councilmember JC Harris, and Councilmember Harry Steinmetz.

Against: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, and Councilmember Vic Pennington.

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #11 as presented; seconded by Councilmember Jeremy Nutting. Motion passed 6-1.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Gene Achziger, Councilmember Jeremy Nutting, Councilmember Vic Pennington, and Councilmember Harry Steinmetz.

Against: Councilmember JC Harris.

Consent Calendar Item #12

Council discussed Consent Calendar Item #12

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #12 as presented; seconded by Councilmember Jeremy Nutting. Motion passed 7-0.

Mayor Matt Mahoney read the Lesbian, Gay, Bisexual, Transgender, Questioning Pride Month (LGBTQ) Proclamation into the record.

NEW BUSINESS

Item 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

- Councilmember Harry Steinmetz proposed remanding a review on rules for short term rentals to the Public Safety/Emergency Management Committee. Council Supported.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JEREMY NUTTING

- Environment Committee Meeting
- Des Moines Police Foundation BBQ

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June 9, 2022

COUNCILMEMBER JC HARRIS

- Swearing in of the Highline School District New Board Director Azeb Hagos
- Puget Sound Clean Air Agency Community Workshop

COUNCILMEMBER VIC PENNINGTON

- Des Moines Marina Association Meeting
- Economic Development Committee Meeting
- Public Safety/Emergency Management Meeting

COUNCILMEMBER HARRY STEINMETZ

- Public Safety/Emergency Management Committee Meeting
- Municipal Facilities Committee Meeting
- Des Moines Farmers Market
- North Hill Community Club BBQ

Direction/Action

Motion made by Deputy Mayor Traci Buxton to extend the meeting until 9:22 p.m.; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

COUNCILMEMBER GENE ACHZIGER

- Council Process

DEPUTY MAYOR TRACI BUXTON

- Public Safety/Emergency Management Committee Meeting
- Attended 30 Events and Board/Committee Meetings

PRESIDING OFFICER'S REPORT

- Memorial Day
- Opening Day of Boating Season
- What's up Des Moines
- Des Moines Farmers Market
- High School Graduations

NEXT MEETING DATE

June 23, 2022 City Council Regular Meeting

ADJOURNMENT

Regular Meeting Minutes
June 9, 2022

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded by Councilmember Vic Pennington.
Motion passed 7-0.

The meeting adjourned at 9:11 p.m.

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AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Lodging Tax Advisory Committee
Appointment

FOR AGENDA OF: June 16, 2022

DEPT. OF ORIGIN: Admin

DATE SUBMITTED: June 23, 2022

ATTACHMENTS:

1. Application

CLEARANCES:

- ☐ Community Development _____
- ☐ Marina _____
- ☐ Parks, Recreation & Senior Services _____
- ☐ Public Works _____

CHIEF OPERATIONS OFFICER: _____

- ☒ Legal /s/TG
- ☐ Finance _____
- ☐ Courts _____
- ☐ Police _____
- ☐ City Clerk _____

APPROVED BY CITY MANAGER
FOR SUBMITTAL: 

Purpose and Recommendation

The purpose of this agenda item is to recommend City Council approval of the Mayor's appointment to the Lodging Tax Advisory Committee.

Suggested Motion

Motion 1: "I move to confirm the Mayoral appointment of Doug Myers to the Lodging Tax Advisory Committee effective immediately."

Background

The City of Des Moines adopted Ordinance No. 1319 on March 27, 2003 which became effective April 26, 2003 for the purpose of establishing a Lodging Tax Advisory Committee. A Committee of at least five members is required for the collection of Des Moines' legal share of Hotel/Motel Tax. The tax must be used solely for paying for tourism promotion and for the acquisition and/or operation of tourism related facilities as specified in RCW 67.28.180.

Discussion

The committee shall consist of at least five members, appointed by the mayor and confirmed by a majority of the City Council. The committee membership shall include at least two members who are representatives of businesses required to collect tax under RCW 67.28.180, at least two members who are persons involved in activities authorized to be funded by revenue received under RCW 67.28.180 and one member who shall be a member of the City Council and who shall serve as Chair of the committee. This agenda requests Council approval of the appointment of Doug Myers to replace previous Committee member Alex Candalla. Through his work in the community, Mr. Myers falls under the category of an individual who is involved in activities authorized to be funded by lodging tax revenue.

Alternatives

None provided.

Recommendation

Des Moines Administration recommends the Mayoral appointment of Doug Myers to a term on the Lodging Tax Advisory Committee.

Attachment #1



CITY OF DES MOINES
APPLICATION FOR LODGING TAX ADVISORY COMMITTEE
 21630 11th Avenue South
 Des Moines, WA 98198

NAME: Doug Myers
 ADDRESS: 22211 Marine View Drive S.
 CITY, ZIP: Des Moines, WA 98198
 Contact Information - PHONE: Home _____ Work 206-824-3096
 Cell 206-321-2382 Fax 888-304-8045 E-Mail doug.myers@edwardjones.com

EMPLOYMENT/VOLUNTEER SUMMARY LAST FIVE YEARS:

Edward Jones, Rotary, Police Advisory Group,
What's Up Des Moines

Are you related to anyone presently employed by the City or a member of a City Board? NO
 If yes, explain: _____

Do you currently have an owning interest in either real property (other than your primary residence) or a business in the Des Moines? Yes If so, please describe:

OWN - 22211 Marine View Dr. S Des Moines, WA 98198

IN ORDER FOR THE APPOINTING AUTHORITY TO FULLY EVALUATE YOUR QUALIFICATIONS FOR THIS POSITION, PLEASE ANSWER THE FOLLOWING QUESTIONS USING A SEPARATE PAPER IF NECESSARY.

1. Specify the group you represent:

☐ Local Lodging Industry

☐ Business/Organization Providing Programs & Services to Promote Tourism in Des Moines

Provide Details of this Representation: _____

2. What problems, programs or improvements are you most interested in? strengthening the Des Moines community.

3. Please list any Des Moines elective/appointive offices you have run/applied for previously.

none.

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AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Public Hearing
Transportation Improvement Plan
(2023-2042)

ATTACHMENTS:

1. Draft Resolution No. 22-033
2. Draft TIP 2023-2042

FOR AGENDA OF: June 23, 2022

DEPT. OF ORIGIN: Public Works

DATE SUBMITTED: June 16, 2022

CLEARANCES:

- ☐ Community Development N/A
- ☐ Marina N/A
- ☐ Parks, Recreation & Senior Services N/A
- ☒ Public Works Thomas Owen

CHIEF OPERATIONS OFFICER: Dip J. a

☒ Legal /s/ TG

☒ Finance 28

☐ Courts N/A

☐ Police N/A

APPROVED BY CITY MANAGER

FOR SUBMITTAL: Michael Kuo

Purpose and Recommendation

The purpose of this public hearing is to provide an update to the City's Transportation Improvement Plan (TIP) and for the City Council to approve Draft Resolution No. 22-033 (Attachment 1) adopting the proposed Transportation Improvement Plan for the City of Des Moines for the years 2023-2042.

Suggested Motion

Motion 1: "I move to approve Draft Resolution No. 22-033 adopting the 2023-2042 Transportation Improvement Plan for the City of Des Moines."

Background

Each year the City of Des Moines, and all cities and counties in Washington State submit a Transportation Improvement Plan (TIP) to the State as required by RCW 35.77.010. This document is useful for agencies to plan and prioritize transportation system improvements while also provide a consistent process for interagency coordination to identify need and funding requirements on a regional and statewide basis.

The City of Des Moines' TIP (Attachment 1) is a long range, 20-year, transportation plan that identifies motorized and non-motorized needs that are not financially constrained. Each project is listed along with a brief description of the proposed improvements. Proposed project schedules and preliminary level cost estimates identify strategic project planning. The costs are broken down into three categories: Engineering (PE), Right-of-Way acquisition (RW), and Construction (CN) which are consistent with State and regional project programming designations.

The plan is derived from the City's Comprehensive Transportation Plan (CTP) and is a list of prioritized projects based primarily on:

- CTP (Safety, capacity, non-motorized, and transit needs).
- Analysis of existing system (Traffic engineering studies, citizen input, etc.).
- Interagency Coordination (Franchise Utility, SeaTac, Sound Transit, etc.).

The TIP is utilized to:

- Fulfill reporting requirements by State Law (RCW 35.77.010) by July 31st.
- Direct the development of the 6-year Capital Improvement Plan (CIP).
- Provide coordination between franchise utilities and neighboring agencies.
- Fulfill reporting to the Washington State Department of Transportation (WSDOT) and the Puget Sound Regional Council (PSRC) in order to pursue loan and grant opportunities.

The completed TIP is sent to utility companies as well as adjacent cities for their information, and for project coordination planning. Some cities choose to list high priorities projects that are not within their city limits, or projects that will be managed by other agencies. The City of Des Moines Comprehensive Transportation Plan (CTP) lists projects that are outside of its boundaries.

Discussion

Staff updated the previous TIP (2022-2041) with the most current project funding information and expenditure schedule, and is forwarding this Draft 2023-2042 TIP to the full Council for public hearing and approval.

Changes within the Draft 2023-2042 TIP from previous years include:

- Priority 8 – Barnes Creek Trail – South Segment
 - **Update Description** to include additional potential non-motorized corridor improvements on 240th Street section for south side of roadway
- Priority 13 – College Way
 - **Reprioritize** from Priority 23 to better align with project construction scheduled for 2023 under the Sound Transit Federal Way Link Extension (FWLE) Project

- Priority 48 – 16th Ave S. Improvements Project (Segment 5a)
 - **Reprioritize** from Priority 29 due to recent developer installed roadway and shoulder improvements

Alternatives

The Council can choose to make various changes to the TIP; projects can be moved to different years, added to or taken off the TIP, and priority numbers can be changed.

The City is required to file an adopted plan with the Secretary of Transportation no later than July 31, 2022.

Financial Impact

Although this plan does not commit the City to any expenditures, it does allow the City to make application for many types of grants or other sources of funds. Frequently, project loans or grants require that individual projects be on a plan adopted by the City Council. Furthermore, projects using Federal funding are specifically required to be identified on the City's TIP.

Recommendation

Staff recommends adoption of the motion.

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CITY ATTORNEY'S FIRST DRAFT 6/23/2022

DRAFT RESOLUTION NO. 22-033

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DES MOINES, WASHINGTON, adopting a Transportation Improvement Plan for the City of Des Moines for the years 2023 through 2042.

WHEREAS, in accordance with the provisions of RCW 35.77.010, a public hearing was held on June 23, 2022 by the Des Moines City Council to consider the adoption of a Transportation Improvement Plan, and all persons wishing to be heard were heard, and

WHEREAS, based on the information presented at such public hearing the City Council finds it to be in the public interest to adopt the Transportation Improvement Plan attached to this Resolution; now therefore,

THE CITY COUNCIL OF THE CITY OF DES MOINES RESOLVES AS FOLLOWS:

Sec. 1. The City Council adopts the Transportation Improvement Plan for the City of Des Moines for the years 2023 through 2042, which is attached to this Resolution as Attachment "A" and by this reference incorporated herein.

Sec. 2. The program adopted by this Resolution shall be reviewed annually at a public hearing, at which time such program may be amended, revised, or extended.

Sec. 3. The City Clerk is directed to file two certified copies of this Resolution and Exhibit with the Washington State Department of Transportation (WSDOT), Olympia, Washington, within thirty (30) days of the date of adoption of this Resolution.

ADOPTED BY the City Council of the City of Des Moines, Washington this ____ day of ____, 2022 and signed in authentication thereof this ____ day of ____, 2022.

M A Y O R

APPROVED AS TO FORM:

City Attorney

ATTEST:

City Clerk

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Attachment #2

ATTACHMENT A

Agency: City of Des Moines, WA
 County No.: 17 County Name: King County
 City No.: 0325 MPO/RTPO: PSRC

From: 2023 To: 2042
 Hearing Date: 06/23/22 Adoption Date: XXX
 Amend Date: XXX Resolution Number: 22-033

Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
1	PRES.-1.0	Pavement Preservation Program Citywide Maintain and preserve the City's roadway surfaces through pavement rehabilitation measures such as overlays/patching, crack sealing and other preventative maintenance measures.	PE RW CN			380	380	20	20	20	60	80	180
						17100	17100	900	900	900	2700	3600	8100
				0	0	17480	17480	920	920	920	2760	3680	8280
2	TRAF.-5.0	Traffic Safety Improvement Program (ASE) Citywide Respond to capital needs associated with traffic and pedestrian safety. These funds would be primarily focused on capital projects near existing schools and other traffic safety related concerns.	PE RW CN			152	152	8	8	8	24	32	72
						1900	1900	100	100	100	300	400	900
				0	0	2052	2052	108	108	108	324	432	972
3	PRES.-5.0	ADA Compliance Program Citywide Installation of Right-of-Way and facility improvements.	PE RW CN			290	290	20	20	20	60	80	90
						1450	1450	100	100	100	300	400	450
				0	0	1740	1740	120	120	120	360	480	540
4		Des Moines North Marina Bulkhead Replacement from: to: Replacement of North Marina Bulkhead supporting multimodal emergency management operations and public land-water access.	PE RW CN		500	500	1000	1000					
					3000	10000	13000	13000					
				0	3500	10500	14000	14000	0	0	0	0	0
5	TIF-3.0	24th Ave S. Improvement Project (Segment 2) 24th Avenue South from: S. 223rd Street to: Kent-Des Moines Road Sidewalk, curb, gutter & drainage improvements in conjunction with SWM's 24th Ave Pipeline Replacement. Provide 2-way left turn lane and enhanced pedestrian crossings.	PE RW CN		150	50	200	200					
					52	23	75	75					
					3300	800	4100	4100					
				0	3502	873	4375	4375	0	0	0	0	0
6	S-25.0	Sound Transit - Link Light Rail from: S. 216th St. to: S. 272nd St. Coordination on Link Light Rail Alignment	PE RW CN			150	150	30	30	30	60		
						180	180				60	60	60
				0	0	330	330	30	30	30	120	60	60
7	S-25.0	WSDOT - SR509 Gateway & South 216th Bridge from: S. 216th St. to: S. 272nd St. Coordination on SR 509 Gateway.	PE RW CN				0						
							0						
							0						
				0	0	0	0	0	0	0	0	0	0

ATTACHMENT A

Agency: City of Des Moines, WA
 County No.: 17 County Name: King County
 City No.: 0325 MPO/RTPO: PSRC

From:	<u>2023</u>	To:	<u>2042</u>
Hearing Date:	<u>06/23/22</u>	Adoption Date:	<u>XXX</u>
Amend Date:	<u>XXX</u>	Resolution Number:	<u>22-033</u>

Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
8	TRAIL-2.0	Barnes Creek Trail - South Segment from: Kent-Des Moines Road to: Highline College Construct shared use path/trail along the west side of 16th Ave S and north side of S 240th Street. Potential non-motorized facilities on the south side of S 240th Street and associated traffic safety enhancements.	PE RW CN		3000	600 3000	0 600 6000	600	6000				
9	S-21.1	South 240th St. Improvements (Segment 2) South 240th Street from: 20th Ave S to: 16th Ave S Reconstruct roadway including two travel lanes, bicycle lanes, curb, gutter and sidewalks.	PE RW CN		200 150 4800	100 50 1200	300 200 6000		300	200 6000			
10	TRAF. - 4.0	Guardrail Program Citywide Install new guardrail and upgrade existing installations.	PE RW CN			18 227	18 0 227	2 23	2 23	4 66	10 115		
11	TIF-3.0	24th Ave. S. Improvement Project (Segment 1) 24th Avenue South from: S. 216th St. to: S. 223rd St. Sidewalk, curb, gutter & drainage improvements. Provide 2-way left turn lane.	PE RW CN		480 112 4000	120 28 1000	600 140 5000			600 140	5000		
12	S-21.2	South 240th St. Improvements (Segment 3) South 240th Street from: 16th Ave. S. to: Marine View Drive Reconstruct roadway including two travel lanes, bicycle lanes, curb, gutter and sidewalks.	PE RW CN		180 40 3532	55 10 883	235 50 4415			235 50 4415			
13	S-29.0	College Way from: SR-99 to: Highline College Expand roadway intended to connect the Kent Des Moines light rail station at S 236th Street and 30th Ave S along 236th Street and College Way to a street end just inside the western edge of the Highline College.	PE RW CN		200 1000	500	200 0 1500	200 200	300	1000			
14	TIF-14.0	Marine View Dr. and S. 240th St. Intersection Project from: to: Reconstruct roadway to improve horizontal alignment. Provide pedestrian facilities, and widen approaches. Install roundabout or traffic signal if warranted.	PE RW CN			165 100 1900	165 100 1900		165 100	1900			

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Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
15	S-5.0	S. 223rd/Cliff Ave Street Improvement Cliff Ave/South 223rd Street from: Cliff Ave to: 24th Ave. S. Reconstruct to neighborhood collector standards incl. bike lanes, curbs, gutters and sidewalks. Improve sight distance. Provide pedestrian connection to Marina from 223rd/Cliff. Review potential for 'Urban Stream' concept.	PE RW CN		300 4000	200 4000	500 0 8000						500 8000
				0	4300	4200	8500	0	0	0	0	0	8500
16	S-21.1	South 240th St. Improvements (Segment 1) South 240th Street from: East City Limits to: 20th Ave. S. Reconstruct roadway including two travel lanes, two-way left turn lane, bicycle lanes, curb, gutter and sidewalks.	PE RW CN		200 150 4800	100 50 1200	300 200 6000				300	200 6000	
				0	5150	1350	6500	0	0	0	300	6200	0
17	PRNIP-S2.0	S. 224th St. Improvements Pacific Ridge NIP S2 from: Pacific Highway South to: 30th Ave. S. Reconstruct roadway. Complete curb, gutter, and sidewalk improvements.	PE RW CN			113 35 458	113 35 458	113			35 458		
				0	0	606	606	113	0	0	493	0	0
18	TRAF-8.0	Redondo Area Parking Management Project Redondo Area Installation of parking management system on South 282nd, Redondo Way, and portions of Sound View Dr.	PE RW CN			25 125	25 0 125	25					
				0	0	150	150	150	0	0	0	0	0
19	TRAF-7.0	Redondo Area Street Lights Neighborhood streets in the lower Redondo area from: S. 281st St to: South City Limits Install conduit and street lighting in local road areas currently without lighting	PE RW CN			10 60	10 0 60			10 60			
				0	0	70	70	0	0	70	0	0	0
20	TIF-20.0	Marine View Dr. ITS Project from: Kent-Des Moines Road to: DMMD Coordinate and optimize signal timing by installing fiber optic signal communications.	PE RW CN			10 110	10 0 210	10					
				0	110	110	220	220	0	0	0	0	0
21	S-3.0	S. 200th St. & S. 199th St. Improvements (Segment 1) from: DMMD to: 8th Ave S. Install curbs, gutters, sidewalks, & bike lanes.	PE RW CN		100 50 1200	200 50 600	300 100 1800		300	100	1800		
				0	1350	850	2200	0	300	100	1800	0	0

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Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
22	TRAIL-2.0	Barnes Creek Trail - North Segment Following SR 509 Right-of-Way from: S 216th Street to: S 223rd Street Construct shared use path/trail along old SR509 ROW.	PE RW CN	130 2800		50 20 500	50 150 3300				50 150 3300		
				2930	0	570	3500	0	0	0	3500	0	0
23	TRAIL-2.0	Barnes Creek Trail - Central Segment Following SR 509 Right-of-Way from: S 223rd Street to: 16th Ave S Construct shared use path/trail along old SR509 ROW and South side of Kent-Des Moines Road	PE RW CN	85 3460		200 15 540	200 100 4000					200 100 4000	
				3545	0	755	4300	0	0	0	0	4300	0
24	S-24.0	Downtown Des Moines Improvements from: S. 227th/220&223 to: 6th/8th Provide sidewalks 6th Ave. S. & side streets from S.227th to S.220th/8th Ave S (west side) & side streets and alleys from S.227th to S.223rd. May include street & water distribution upgrades. May include S 222nd cul-de-sac roadway improvements.	PE RW CN			700 3500	700 3500 0					700 3500	
				0	0	4200	4200	0	0	0	0	4200	0
25	ITS-1.0	Traffic Management Center (TMC) Citywide/Public Works - Engineering Continue to improve communication and coordination with WSDOT and King County Traffic Management Centers. Implement Citywide ITS program.	PE RW CN			10 50	10 0 50			10 50			
				0	0	60	60	0	0	60	0	0	0
26	TRAF-8.0	Redondo Beach Drive - Seawall Pile Corrosion Project from: S 283rd Street to: Redondo Shores Dr. S Corrosion protection for seawall H-Piles.	PE RW CN			30 300	30 0 300			30	300		
				0	0	330	330	0	0	30	300	0	0
27	S-8.0	Redondo Way Sidewalk Project Redondo Way South from: Redondo Beach Dr. to: East of Sound View Drive Install curb, gutter, & sidewalk on north side of Redondo Way between Redondo Beach Drive and Sound View Drive	PE RW CN			100 1000	100 0 1000				25	75 1000	
				0	0	1100	1100	0	0	0	25	1075	0
28	PL-4.0	Parking Management Plan Highline College Area from: to: Develop a parking management plan strategy and apply program and actions.	PE RW CN			100	100 0 0			50	50		
				0	0	100	100	0	0	50	50	0	0

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				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
29	TIF-5.2	Kent-Des Moines Rd. Improvements (Segment 2) (SR 516) from: 24th Ave. S. to: Pacific Highway South Widen roadway to provide pedestrian facilities and additional turn lanes. Joint with City of Kent.	PE RW CN	2300	400 2300	485 100 1700	485 500 6300				485 500 6300		
				2300	2700	2285	7285	0	0	0	7285	0	0
30	INT-7.0	Pacific Highway S. and S. 240th St. Intersection Improvements from: to: Widen to provide dual left turn pocket for eastbound approach, revise signal timing. Coordinate with the City of Kent.	PE RW CN		500 500 3000	100 500 3000	600 500 3000					600 500 3000	
				0	4000	100	4100	0	0	0	0	4100	0
31	TIF-6.0	16th Ave. S./18th Ave. S. Road Improvement Following along old SR 509 Right-of-Way from: S. 220th St. to: S. 216th St. Construct new neighborhood collector alignment along 16/18th Ave. S.. corridor, incl. curb/gutter. May be shared use path constructed along R/W so pedestrian/bicycle facilities may be away from roadway alignment.	PE RW CN		300 2200	300 500	600 0 2700					600 2700	
				0	2500	800	3300	0	0	0	0	3300	0
32	TRAF.-3.0	Neighborhood Traffic Calming Program Citywide Respond to traffic calming concerns.	PE RW CN			200 800	200 0 800	10 40	10 40	10 40	30 120	40 160	100 400
				0	0	1000	1000	50	50	50	150	200	500
33	PL-2.0	Downtown Circulation Study from: to: Develop a plan to maximize multi-modal use, pedestrian access and traffic operations.	PE RW CN			100	100 0 0				100		
				0	0	100	100	0	0	0	100	0	0
34	PL-3.0	Parking Management Plan Downtown from: to: Develop a parking management plan strategy and apply program and actions.	PE RW CN			100	100 0 0				100		
				0	0	100	100	0	0	0	100	0	0
35	S-30.0	Wooten Park Access and Parking Improvements North of Redondo Way South from: Redondo Way South to: South 282nd St Increase parking with a new parking lot east of Wooten Park	PE RW CN			150 1500	150 0 1500				50	100 1500	
				0	0	1650	1650	0	0	0	50	1600	0

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Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
36	S-1.0	Des Moines Memorial Drive Improvement Des Moines Memorial Drive from: S. 208th St. to: Marine View Drive Install bike lanes, curb, gutter, drainage & sidewalks. Add a lane to approach to Marine View Dr.& left turn pockets where feasible.	PE RW CN		250 200 5000	500 150 2000	750 350 7000					750 350 7000	
				0	5450	2650	8100	0	0	0	0	8100	0
37	TIF-11.0	Des Moines Memorial Drive and Marine View Dr. Intersection Improvements from: to: Lengthen approach lanes, coordinate signal with MVD and 7th/216th. Consider possibility of a Round-About.	PE RW CN		100 60 1600	300 40 400	400 100 2000					400 100 2000	
				0	1760	740	2500	0	0	0	0	2500	0
38	TIF-18.0	Marine View Dr. and 7th/216th Street Intersection Improvements from: to: Optimize signal timing, and coordinate signal with DMMD and MVD intersection.	PE RW CN			30 270 0	30 270 0					30 270 0	
				0	0	300	300	0	0	0	0	300	0
39	S-2.1	8th Ave. S. Improvement Project (Segment 1) 8th Avenue South (North Hill) from: North City Limits to: S. 200th Street Reconstruct to Minor Arterial standards including bike lanes, curbs, gutters, and sidewalks.	PE RW CN			700 4000 0	700 4000 0					700 4000 0	
				0	0	4700	4700	0	0	0	0	4700	0
40	TIF-5.3	Kent-Des Moines Road (Segment 3) (SR 516) from: Marine View Drive to: 16th Ave. South Widen roadway to provide pedestrian facilities and additional lanes where warranted.	PE RW CN	2000	2500	1400 1000 2100	1400 1000 6600						1400 1000 6600
				2000	2500	4500	9000	0	0	0	0	0	9000
41	TIF-13.0	Marine View Drive and Kent-Des Moines Road Intersection Improvements from: to: Add a second eastbound through lane through the intersection.	PE RW CN	600	400 500 1000	200 300 1600	600 800 1600					600 800 1600	
				600	1900	500	3000	0	0	0	0	3000	0
42	TIF-12.0	Marine View Drive and S. 227th St. Intersection Improvements from: to: Revise lane configuration to single eastbound right with overlap signal phase. Add second southbound through lane at intersection.	PE RW CN		100 500	40 60	140 0 560					140 560	
				0	600	100	700	0	0	0	0	700	0

ATTACHMENT A

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Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
43	TIF-5.1	Kent-Des Moines Road (Segment 1) (SR 516) from: 16th Ave. S. to: 24th Ave. S. Widen roadway to provide pedestrian facilities and center 2-way turn lane where warranted	PE RW CN	500	2500	700 600 1700	700 600 4700					700 600 4700	
				500	2500	3000	6000	0	0	0	0	6000	0
44	PL-1.0	CTP Update from: to:	PE RW CN			480 0 0	480 0 0				400		80
				0	0	480	480	0	0	0	400	0	80
45	S-27.0	30th Ave. S. Over-Crossing Bridge Crossing over Kent-Des Moines Road from: to: Construct vehicular or ped/bike bridge over Kent Des Moines Road linking Pacific Ridge with Midway. Coordinate with Kent.	PE RW CN			750 800 6500	750 800 6500						750 800 6500
				0	0	8050	8050	0	0	0	0	0	8050
46	S-20.0	Redondo Beach Drive Sidewalk Project Redondo Beach Drive from: S. 281st St to: South City Limits Install sidewalk where missing and make pedestrian improvements.	PE RW CN			100 0 500	100 0 500					100 0 500	
				0	0	600	600	0	0	0	0	600	0
47	S-3.0	S. 200th St. & S. 199th St. Improvements (Segment 2) from: 8th Ave S to: 1st Ave. S. Install curbs, gutters, sidewalks, & bike lanes.	PE RW CN		100 50 1200	200 50 600	300 100 1800					300 100 1800	
				0	1350	850	2200	0	0	0	0	2200	0
48	TIF-7.1	16th Ave. S. Improvement Project (Segment 5a) 16th Avenue South from: S. 272nd St. to: S. 276th Street Widen to provide 3-land roadway w/curbs, gutters, bike lanes & sidewalks. Provide new alignment to Pacific Hwy. S. if feasible. Joint project w/City of Federal Way. Also coordinate w/City of Kent and King County Metro.	PE RW CN		60 1200	140 40 600	140 100 1800					140 100 1800	
				0	1260	780	2040	0	0	0	0	2040	0
49	TIF-4.3	16th Ave. S. Improvement Project (Segment 3) 16th Avenue South from: Kent-Des Moines Rd. to: S. 240th St. Widen to provide center turn lane at apartment driveways south of Kent- Des Moines Road. Provide bus pullouts.	PE RW CN		2000	400 500 1200	400 500 3200					400 500 3200	
				0	2000	2100	4100	0	0	0	0	4100	0

ATTACHMENT A

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 Hearing Date: 06/23/22 Adoption Date: XXX
 Amend Date: XXX Resolution Number: 22-033

Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
50	TIF-4.2	16th Ave. S. Improvement Project (Segment 2) 16th Avenue South from: S. 260th St. to: S. 250th Street Install curbs, gutters and sidewalks and bike lanes. Provide 2-way left turn lane.	PE RW CN			1200 300 2100	1200 300 5100						1200 300 5100
				0	3000	3600	6600	0	0	0	0	0	6600
51	S-12.0	S. 208th St. Sidewalk Project South 208th Street from: 1st Ave. S. to: DMMD Install sidewalk and make pedestrian improvements.	PE RW CN			260 40 1300	260 40 1300						260 40 1300
				0	0	1600	1600	0	0	0	0	0	1600
52	TIF-8.0	20th Ave. S. Improvement Project (Segment 2) 20th Avenue South from: S. 240th St. to: S. 243rd Street Reconstruct and extend neighborhood collector street with curb, gutter and sidewalks.	PE RW CN			300 1200	300 1200						300 1200
				0	0	1500	1500	0	0	0	0	0	1500
53	S-6.0	20th Ave. S. Improvement Project (Segment 1) 20th Avenue South from: S. 243rd St. to: S. 250th Street Reconstruct to Neighborhood Collector standards and provide curb, gutter and sidewalks.	PE RW CN		200 1000	200 1000	400 2000						400 2000
				0	1200	1200	2400	0	0	0	0	0	2400
54	S-7.0	South 250th/251st Street Improvement South 250th/251st Street from: Marine View Drive to: 16th Ave. S. Construct bike lanes and curb, gutter and sidewalk on both sides.	PE RW CN		50 25 1200	300 25 1200	350 50 2400						350 50 2400
				0	1275	1525	2800	0	0	0	0	0	2800
55	INT-2.0	S. 250th Street and 16th Ave. S. Intersection Improvements from: to: Add eastbound right turn pocket.	PE RW CN			50 200	50 200						50 200
				0	0	250	250	0	0	0	0	0	250
56	S-9.0	S. 272nd Street / Marine View Drive from: to: Reconstruct roadway to improve horizontal and vertical alignment.	PE RW CN			150 150	150 650						150 650
				0	500	300	800	0	0	0	0	0	800

ATTACHMENT A

Agency: City of Des Moines, WA
 County No.: 17 County Name: King County
 City No.: 0325 MPO/RTPO: PSRC

From: 2023 To: 2042
 Hearing Date: 06/23/22 Adoption Date: XXX
 Amend Date: XXX Resolution Number: 22-033

Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
57	INT-6.0	Pacific Highway S. and S. 260th St. Intersection Improvements from: to: Revise signal timing. Coordinate with the City of Kent.	PE RW CN		20 120	20	40 0 120						40 0 120
				0	140	20	160	0	0	0	0	0	160
58	TIF-4.4	16th Ave. S. Improvement Project (Segment 4) 16th Avenue South from: S. 240th St. to: S. 250th St. Widen to three lane minor arterial with curbs, gutters, bike lanes and sidewalks.	PE RW CN			800 200 1500	800 200 3500						800 200 3500
				0	2000	2500	4500	0	0	0	0	0	4500
59	S-10.0	South 222nd Street Improvement Project South 222nd Street from: Marine View Drive to: Pacific Highway South Reconstruct to Neighborhood Collector standards including two travel lanes, bicycle lanes, curb, gutter and sidewalks.	PE RW CN		300 2000	200 500	500 0 2500						500 0 2500
				0	2300	700	3000	0	0	0	0	0	3000
60	TIF-1.1b	S. 216th Street Improvement (Segment 1b) Transportation Gateway Project (1 of 4 projects) South 216th Street from: East City Limits to: Pacific Highway South Widen to provide additional travel lanes, bike lanes, curb, gutter, & sidewalks. Project coordinated with WSDOT construction of SR509 to replace the I-5 overcrossing with transitions to the planned lane configuration.	PE RW CN	800	800	500 800 1000	500 800 2600						500 800 2600
				800	800	2300	3900	0	0	0	0	0	3900
61	TIF-7.2	16th Ave. S. Improvement Project (Segment 5b) 16th Avenue South from: S. 276th St. to: Pacific Highway South Widen to provide 3-land roadway w/curbs, gutters, bike lanes & sidewalks. Provide new alignment to Pacific Hwy. S. if feasible. Joint project w/City of Federal Way. Also coordinate w/City of Kent and King County Metro.	PE RW CN		240 900 1660	200 600 800	440 1500 2460						440 1500 2460
				0	2800	1600	4400	0	0	0	0	0	4400
62	S-28.0	S. 240th Street Overcrossing Bridge Crossing over I-5 from: Pacific Highway South to: Military Road Construct bridge over Interstate 5. Coordinate with City of Kent.	PE RW CN			2000 1500 10000	2000 1500 10000						2000 1500 10000
				0		13500	13500	0	0	0	0	0	13500
63	S-23.0	Marina Bike Connection from: S. 227th Street to: Cliff Ave. S. Install bike connection through the Marina to link the Des Moines Creek Trail to S. 227th St.	PE RW CN			60 0 100	60 0 100						60 0 100
				0	0	160	160	0	0	0	0	0	160

ATTACHMENT A

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From: 2023 To: 2042
 Hearing Date: 06/23/22 Adoption Date: XXX
 Amend Date: XXX Resolution Number: 22-033

Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
64	S-11.0	S. 272nd Street Improvements South 272nd Street from: Pacific Highway South to: 16th Ave. S. Install access control to enhance safety.	PE RW CN			20	20						20
						80	80						80
				0	0	100	100	0	0	0	0	0	100
65	INT-5.0	Redondo Beach Drive and Redondo Way South Intersection Improvements from: to: Install traffic signal, or consider other intersection treatments to enhance capacity.	PE RW CN		60	60	120						120
					400	200	600						600
				0	460	260	720	0	0	0	0	0	720
66	PRNIP-N2.0	S. 220th St. Improvements Pacific Ridge NIP N2 from: Pacific Highway South to: 30th Ave. S. Reconstruct roadway	PE RW CN			150	150						150
						50	50						50
						800	800						800
				0	0	1000	1000	0	0	0	0	0	1000
67	TIF-9.0	S. 220th St. and Pacific Highway S. Intersection Improvements from: to: Widen for left turn pockets, adjust roadway profile and approach grades, and revise signal phasing to remove split phasing	PE RW CN		100	50	150						150
					500	50	550						550
				0	600	100	700	0	0	0	0	0	700
68	PRNIP-S4.0	S. 225th Pl. Connection Improvement Pacific Ridge NIP S4 from: Pacific Highway South to: 30th Ave. S. Construct new pedestrian connection and potential roadway	PE RW CN			700	700						700
						400	400						400
						3500	3500						3500
				0	0	4600	4600	0	0	0	0	0	4600
69	PRNIP-N4.0	S. 222nd Pl. Connection Improvement Pacific Ridge NIP N4 from: 28th Ave. S. to: 30th Ave. S. Construct new roadway	PE RW CN			350	350						350
						350	350						350
						1200	1200						1200
				0	0	1900	1900	0	0	0	0	0	1900
70	S-22.0	South 227th Street Improvements South 227th Street from: West City Limits to: Marine View Dr. Reconstruct roadway to improve bicycle connection between Marina and Marine View Drive	PE RW CN			150	150						150
						0	0						0
						1000	1000						1000
				0	0	1150	1150	0	0	0	0	0	1150

ATTACHMENT A

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Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
71	PRNIP-N1.0	30th Ave. S. Improvements Pacific Ridge NIP N1 from: S. 216th St. to: S. 220th St. Reconstruct roadway	PE RW CN			300 100 1200	300 100 1200						300 100 1200
				0	0	1600	1600	0	0	0	0	0	1600
72	PRNIP-N5.0	30th Ave. S. Improvements Pacific Ridge NIP N5 from: S. 222nd Pl. to: n/o S. 224th St. Reconstruct roadway	PE RW CN			120 40 640	120 40 640						120 40 640
				0	0	800	800	0	0	0	0	0	800
73	PRNIP-S1.0	30th Ave. S. Improvements Pacific Ridge NIP S1 from: n/o S. 224th St. to: S. 224th St. Reconstruct roadway	PE RW CN			50 0 200	50 0 200						50 0 200
				0	0	250	250	0	0	0	0	0	250
74	PRNIP-S5.0	30th Ave. S. Improvements Pacific Ridge NIP S5 from: S. 224th St. to: Kent-Des Moines Rd. Reconstruct roadway	PE RW CN			600 200 3200	600 200 3200						600 200 3200
				0	0	4000	4000	0	0	0	0	0	4000
75	PRNIP-N3.1	S. 219th St. Cul-de-Sac Improvement Pacific Ridge NIP N3 (1 of 3) from: Eastern terminus to: I-5 Reconstruct roadway	PE RW CN			50 0 200	50 0 200						50 0 200
				0	0	250	250	0	0	0	0	0	250
76	PRNIP-N3.2	S. 220th St. Cul-de-Sac Improvement Pacific Ridge NIP N3 (1 of 3) from: Eastern terminus to: I-5 Reconstruct roadway	PE RW CN			50 0 200	50 0 200						50 0 200
				0	0	250	250	0	0	0	0	0	250
77	PRNIP-N3.3	S. 221st St. Cul-de-Sac Improvement Pacific Ridge NIP N3 (1 of 3) from: Eastern terminus to: I-5 Reconstruct roadway	PE RW CN			50 0 200	50 0 200						50 0 200
				0	0	250	250	0	0	0	0	0	250
78	PRNIP-S3.0	S. 224th St. Cul-de-Sac Improvement Pacific Ridge NIP S3 from: Eastern terminus to: I-5 Reconstruct roadway	PE RW CN			50 0 200	50 0 200						50 0 200
				0	0	250	250	0	0	0	0	0	250

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Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
79	TIF-17.0	8th Ave. S. and S. 200th Street Intersection Improvements from: to: Install traffic signal, or consider other intersection treatments to enhance capacity.	PE RW CN			60 240	60 0 240						60 0 240
				0	0	300	300	0	0	0	0	0	300
80	INT-1.0	24th Ave. S. and S. 222nd Street Intersection Improvements from: to: Install traffic signal, or consider other intersection treatments to enhance capacity.	PE RW CN			80 50 420	80 50 420						80 50 420
				0	0	550	550	0	0	0	0	0	550
81	TIF-19.0	20th Ave. S. and S. 240th St. Improvement Project Intersection Improvements from: to: Widen to provide left turn pockets. Install traffic signal at 20th and 240th if warranted.	PE RW CN		125 25 700	125 25 700	250 50 1400						250 50 1400
				0	850	850	1700	0	0	0	0	0	1700
82	INT-3.0	Des Moines Memorial Drive and S. 208th St. Intersection Improvements from: to: Widen DMMD to add left turn pockets at S. 208th Street.	PE RW CN			50 0 200	50 0 200						50 0 200
				0	100	150	250	0	0	0	0	0	250
83	INT-4.0	Des Moines Memorial Drive and S. 212th St. Intersection Improvements from: to: Widen DMMD to add left turn pockets at S. 208th Street.	PE RW CN			50 0 200	50 0 200						50 0 200
				0	100	150	250	0	0	0	0	0	250
84	S-19.0	S. 272nd Street/10th Ave. S. South 272nd Street / 10th Avenue South from: 16th Ave. S. to: Redondo beach Drive Install sidewalk and make pedestrian improvements.	PE RW CN		700 800 2250	700 800 2250	1400 1600 4500						1400 1600 4500
				0	3750	3750	7500	0	0	0	0	0	7500
85	S-2.2	8th Ave. S. Improvement Project (Segment 2) 8th Avenue South (North Hill) from: S. 200th Street to: S. 208th Street Reconstruct to Minor Arterial standards including bike lanes, curbs, gutters, and sidewalks.	PE RW CN			500 1500	500 0 1500						500 0 1500
				0	0	2000	2000	0	0	0	0	0	2000

ATTACHMENT A

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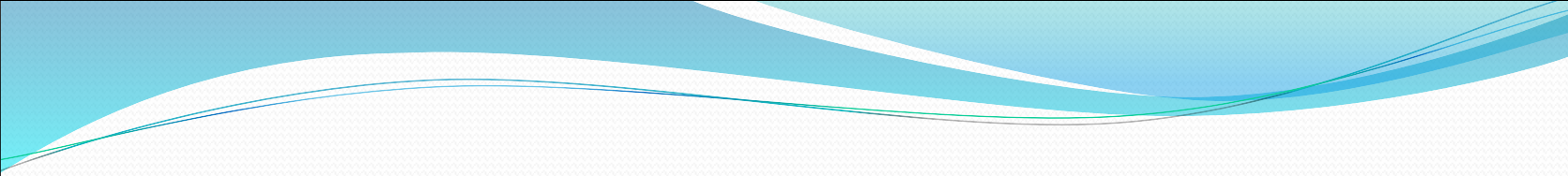
Proposed Priority No.	City Project Number	Project Identification	Project Phase	Project Cost in Thousands of Dollars				Local Agency Expenditure Schedule (Year)					
				Fund Source				2023	2024	2025	2026-2028	2029-2032	2033-2042
				Federal Funds	State Funds	Local Funds	Total Funds						
86	S-17.0	Marine View Drive Sidewalk Project Marine View Drive from: S. 250th Street to: Woodmont Dr. S. Install sidewalk and make pedestrian improvements.	PE RW CN			300	300						300
						50	50						50
						2150	2150						2150
				0	0	2500	2500	0	0	0	0	0	2500
87	S-18.0	Woodmont Drive South Sidewalk Project Woodmont Drive South from: Marine View Drive to: 16th Ave. S. Install sidewalk and make pedestrian improvements.	PE RW CN			350	350						350
						50	50						50
						2600	2600						2600
				0	0	3000	3000	0	0	0	0	0	3000
88	S-16.0	16th Ave. S. Sidewalk Project 16th Avenue South from: S. 220th Street to: Kent-Des Moines Road Install sidewalk and make pedestrian improvements.	PE RW CN			200	200						200
						50	50						50
						1650	1650						1650
				0	0	1900	1900	0	0	0	0	0	1900
89	S-13.0	S. 220th St. Sidewalk Project South 220th Street from: 11th Ave. S. to: 16th Ave. S. Install sidewalk and make pedestrian improvements.	PE RW CN			160	160						160
						40	40						40
						900	900						900
				0	0	1100	1100	0	0	0	0	0	1100
90	S-14.0	9th Ave. S. Sidewalk Project 9th Avenue South from: S. 220th Street to: S. 223rd Street Install sidewalk and make pedestrian improvements.	PE RW CN			80	80						80
						20	20						20
						400	400						400
				0	0	500	500	0	0	0	0	0	500
91	S-15.0	10th Ave. S. Sidewalk Project 10th Avenue South from: S. 220th Street to: Kent-Des Moines Road Install sidewalk and make pedestrian improvements.	PE RW CN			200	200						200
						50	50						50
						1250	1250						1250
				0	0	1500	1500	0	0	0	0	0	1500

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Transportation Improvement Plan (2023-2042) Public Hearing

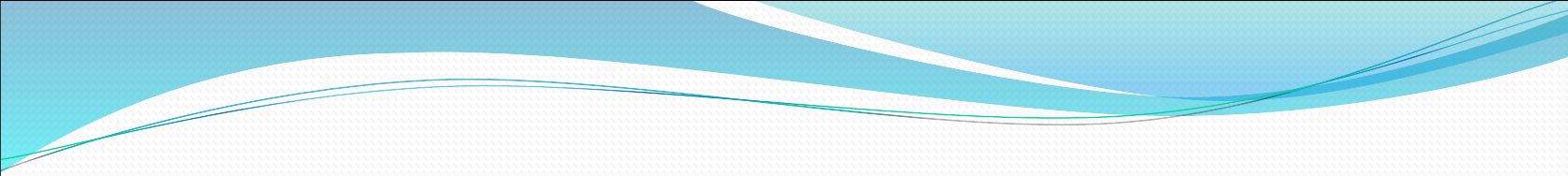
Des Moines City Council
June 23, 2022

Presented by
Tommy Owen, P.E., PTOE
City Engineer



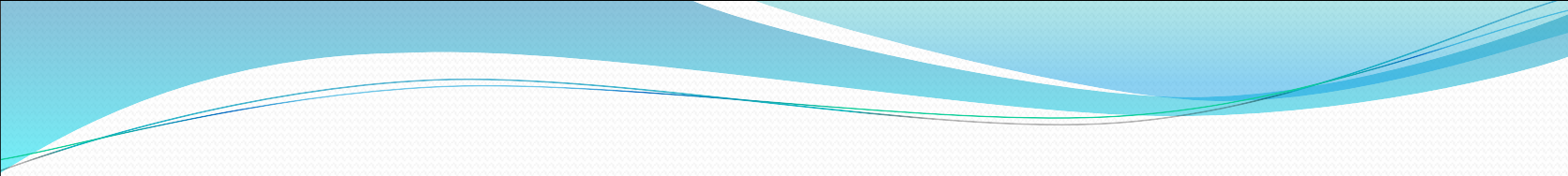
What Is The Transportation Improvement Plan (TIP)?

- A prioritized list of 91 planned transportation projects
 - Not financially constrained
- Derived from the Comprehensive Transportation Plan (CTP)
 - Long Range Transportation Plan (20 year)
 - CTP sets policies, goals, and strategies to help guide decisions for existing and future transportation systems for all modes of travel
 - CTP Defines a manageable network of arterial roadways, priority pedestrian networks, priority bicycle networks, and transit service priorities to support the City



How Do Projects Get Into The TIP?

- From Comprehensive Transportation Plan (CTP)
 - Safety, Capacity, Pedestrian and Bicycle needs
 - Supports Transit
- From Analysis of the City's Transportation System
 - Traffic Engineering Studies
 - Citizen input/concerns
- From Interagency and Utility Coordination
 - (ex. SeaTac/Sound Transit/WSDOT)



How Is The TIP Used?

- Provides direction to staff for development of the 6-year Capital Improvement Plan (CIP)
- Project Planning and Coordination – Utilities and Neighboring Cities
- Required by State Law (RCW 35.77.010) to Submit annually (July 31st)
- Reported to WSDOT and PSRC
- Positions Projects for Future Grants/Loans



2023-2042 TIP Discussion/Process

- Public Notice – Published in Seattle Times on June 9th and 16th, 2022
- Public comment opportunity at hearing (tonight)
- No public comments received (email, phone etc.)

2023-2042 TIP Accomplishments

- Project Highlights for 2022

- Priority 1 – Pavement Preservation Program
 - Collaboration with Lakehaven Water and Sewer District – Lower Woodmont
 - Overlay and ADA improvements on Redondo Beach Drive, construction 2022
 - Overlay on Woodmont Drive, construction 2022
- Priority 2 – Traffic Safety Improvement Program
 - Driver feedback sign installations
- Priority 3 – ADA Compliance Program
 - Continued trip hazard removal & ADA curb ramp replacement
- Priority 4 – North Marina Bulkhead & Restrooms
 - Under construction 2022
- Priority 6 – Sound Transit – Link Light Rail
 - Under construction 2022

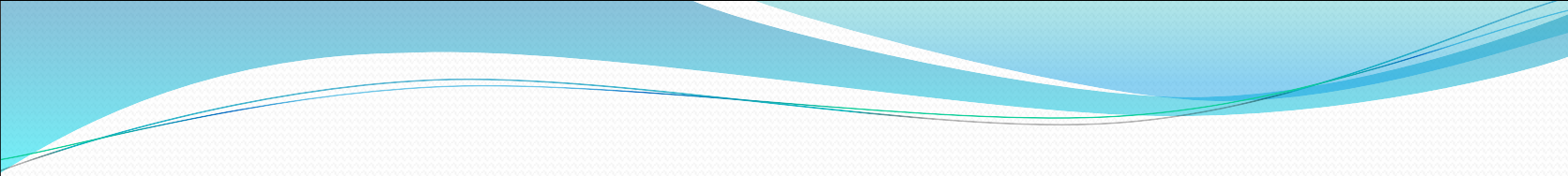




2023-2042 TIP

Proposed Revisions From Previous Years

- Priority 8 – Barnes Creek Trail – South Segment
 - **Update Description** to include additional potential non-motorized corridor improvements on 240th Street section for south side of roadway.
- Priority 13 – College Way
 - **Reprioritize** from Priority 23 to better align with project construction scheduled for 2023 under the Sound Transit Federal Way Link Extension (FWLE) Project.
- Priority 48 – 16th Ave S Improvements Project (Segment 5a)
 - **Reprioritize** from Priority 29 due to recent developer installed roadway and shoulder improvements.



Recommendation

- “I move to approve Draft Resolution No. 22-033 adopting the 2023-2042 Transportation Improvement Plan for the City of Des Moines.”

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Draft Ordinance 21-064 – National
Pollution Discharge Elimination System (NPDES)
Source Control Best Management Practices

ATTACHMENTS:

1. Draft Ordinance No. 21-064

AGENDA OF: June 23, 2022

DEPT. OF ORIGIN: Public Works

DATE SUBMITTED: June 15, 2022

CLEARANCES:

- ☐ Community Development N/A
- ☐ Marina N/A
- ☐ Parks, Recreation & Senior Services N/A
- ☒ Public Works Thomas Owen

CHIEF OPERATIONS OFFICER: [Signature]

☒ Legal /s/ TG

☒ Finance [Signature]

☐ Courts N/A

☐ Police N/A

APPROVED BY CITY MANAGER
FOR SUBMITTAL: [Signature]

Purpose and Recommendation:

The purpose of this item is for the City Council to consider Draft Ordinance No. 21-064 (Attachment 1) amending DMMC 11.20.020 and 11.20.070, and adding a new section to Chapter 11.20 of the DMMC, as required by the City's National Pollution Discharge Elimination System (NPDES) permit. The Ordinance updates the existing inspection program to include Source Control Best Management Practices for potential pollution generating businesses, as required by the Department of Ecology as part of our NPDES Permit.

Suggested Motion

Motion 1: "I move to suspend Rule 26(a) in order to enact Draft Ordinance No. 21-064 on first reading."

Motion 2: "I move to pass Draft Ordinance No. 21-064 amending DMMC 11.20.020 and 11.20.070, and adding a new section to Chapter 11.20 of the DMMC, regarding code changes as required by the City's National Pollution Discharge Elimination System (NPDES) permit."

Background

On January 17, 2007, the Washington State Department of Ecology (DOE) issued to the City of Des Moines a NPDES Western Washington Phase II Municipal Stormwater Permit which regulates discharges to all waters under the jurisdiction of the United States. This permit requires the City to develop ongoing programs to prevent and prohibit pollutant discharges to the City's stormwater system, surface waters, and ground water.

The City is currently covered under an updated version (August 1, 2019) of the Phase II Municipal Stormwater Permit. As part of a new requirement, the City must adopt an ordinance or other regulatory mechanism by August 1, 2022, requiring the application of source control best management practices (BMPs) for pollutant generating sites associated with certain land uses and activities that are known to have the potential of generating pollution.

Discussion

Under the updated 2019 version of the Phase II Municipal Stormwater Permit a new requirement to achieve permit compliance was added "Source Control from Existing Developments". This requirement calls for the implementation of a program to prevent and reduce pollutants in runoff from areas that discharge to the City's stormwater system and are known to potentially generate pollutants. The following are permit deadlines for the development of this new requirement:

August 1, 2022 – Adopt an ordinance or other regulatory mechanism requiring the application of Source Control BMPs. Additionally, establish an inventory of sites that have the potential to generate pollutants.

January 1, 2023 – Implement an inspection program for sites, and inspect a minimum of 20% of listed sites per year.

The DMMC, within the existing stormwater code, proactively addresses every major source of pollution to the City's stormwater system (construction sites, roads & highways and industrial facilities), with the exception of commercial and retail areas. The existing authority of the code allows for staff to reactively assist with on-going spills, but often this approach is inefficient and too late for preventing pollution from entering the storm system. The proposed stormwater code amendments will allow for proactive assistance with commercial and retail areas to prevent pollution of the stormwater drainage system.

The Draft Ordinance includes three (3) proposed changes to the existing stormwater code. DMMC 11.20.020 and 11.20.070 would be amended to update outdated code references. The Draft Ordinance also proposes to add a new section to DMMC 11.20 for the application of source control best management practices to pollutant generating sites. This new section defines the manner in which source control best management practices are applied and creates the administration of a "Source Control Inventory" in which inspection authority is established. This "Source Control Inventory" is in accordance with the requirements in the Western Washington Phase II Municipal Stormwater Permit. The inspection authority will be delegated to the Public Works Director and will be consistent with the existing inspection procedures under DMMC 11.20.080(5).

The Draft Ordinance No. 21-064 has been reviewed by the Environment Committee at its May 12, 2022 meeting and no changes were proposed.

The intent of the proposed stormwater code amendment is to act proactively in partnership with local businesses, through technical assistance and expertise, to prevent the contamination of the public drainage system, public waterways, and Puget Sound. By adopting the Draft Ordinance, the City will meet the requirements and deadlines of the NPDES permit.

Alternatives

The City Council could elect not to approve the Motion(s), request a second reading of the Motion, direct staff to revise the ordinance, or not pass a Motion to implement source control best management practices, which would risk penalties from the Department of Ecology through the City's NPDES Permit.

Financial Impact

No financial impact at this time.

Recommendation/Conclusion

Staff recommends adoption of the Motion(s).

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CITY ATTORNEY'S FIRST DRAFT 06/23/2022

DRAFT ORDINANCE NO. 21-064

AN ORDINANCE OF THE CITY OF DES MOINES, WASHINGTON, relating to preventing pollution to the waters of Des Moines and Puget Sound, amending DMMC 11.20.020 and 11.20.070, and adding a new section to chapter 11.20 DMMC.

WHEREAS, the Federal Clean Water Act of 1972 required the establishment of the National Pollution Discharge Elimination System (NPDES) to regulate discharges to waters under the jurisdiction of the United States, and

WHEREAS, the United States Environment Protection Agency has delegated authority to the Washington State Department of Ecology to administer the NPDES program, and

WHEREAS, the Washington State Department of Ecology issued the NPDES-Western Washington Phase II Municipal Stormwater Permit (Phase II Permit) on January 17, 2007, covering the period of February 16, 2007 to February 15, 2012 and subject to renewal every five years, and

WHEREAS, the City of Des Moines was required to apply for coverage under the Phase II Permit in order to discharge stormwater to the waters of Puget Sound, and

WHEREAS, the City Council enacted Ordinance no. 1463 on August 13, 2009 to bring the City stormwater regulations into compliance with the requirements of the Permit, and

WHEREAS, the Washington State Department of Ecology issued a new Phase II Permit on July 1, 2019, covering the period from August 1, 2019 through July 31, 2024, and

WHEREAS, permittees, including the City of Des Moines, are required to adopt certain regulations by ordinance no later than August 1, 2022 in order to be in compliance with the permit, and

WHEREAS, the provisions of this Ordinance will bring the Des Moines Municipal Code into compliance with the requirements of the Permit and will allow the City to continue to discharge stormwater to the waters of Puget Sound under the Permit, and

Ordinance No. ____

Page 2 of 6

WHEREAS, certain references to DMMC sections contained in chapter 11.20 are out of date and need to be updated, and

WHEREAS, the SEPA responsible official reviewed this proposed non-project action and determined that the proposed procedural amendments result in no substantive standards respecting use or modification of the environment and are therefore categorically exempt from threshold determination and EIS requirements in accordance with WA 197-11-800(19)(a) and chapter 16.05 DMMC, and

WHEREAS, the City Council finds that the regulations contained in this Ordinance are appropriate and necessary to protect the public health, safety and the environment; now therefore,

THE CITY COUNCIL OF THE CITY OF DES MOINES ORDAINS AS FOLLOWS:

Sec. 1. DMMC 11.20.020 and section 2(2) of Ordinance No. 1463 is amended to read as follows:

Definitions.

(1) Use of Words and Phrases. As used in this chapter, unless the context or subject matter clearly requires otherwise, the words or phrases defined in this section shall have the indicated meanings.

(2) "Best management practices" means physical, structural, and/or managerial practices that, when used singly or in combination, prevent or reduce water pollution. Best management practices are listed and described in the King County Stormwater Pollution Prevention Manual, as adopted by reference in ~~chapter 11.24~~DMMC 11.08.060, and King County Surface Water Design Manual as previously adopted in DMMC ~~18.86.330~~11.08.060 and supplemented in ~~chapter 11.28~~DMMC 11.08.070.

...

Sec. 2. DMMC 11.20.070 and section 2(7) of Ordinance No. 1463 is amended to read as follows:

Requirement to prevent, control, and reduce storm water contamination by use of best management practices.

(1) Compliance with this chapter shall be achieved through the use of the best management practices in accordance with the King County "Stormwater Pollution Prevention Manual," as adopted by reference in ~~chapter 11.24~~ DMMC 11.08.060. Any owner/operator responsible for premises which are found to be the source of an illicit discharge will be required to implement, at owner/operator's expense, the structural and nonstructural best management practices as specified in the manual to prevent the further discharge of contaminants to the municipal storm water system, ground waters, surface waters, or Puget Sound.

(2) Technical Assistance. The city of Des Moines surface water management division will provide, upon reasonable request, available technical assistance materials and information.

(3) In applying the Stormwater Pollution Prevention Manual to prohibited discharges from single-family residential activities, the director shall use public education and warnings as the primary method of gaining compliance with this chapter and shall not use citations, notice and orders, assessment of civil penalties and fines, or other compliance actions as authorized in this chapter, unless the director determines:

(a) The discharge from a normal single-family residential activity, whether singly or in combination with other discharges, is causing a significant contribution of contaminants to surface and storm water or ground water; or

(b) The discharge from a normal single-family residential activity poses a hazard to the public health, safety or welfare, endangers any property or adversely affects the safety and operation of city rights-of-way, utilities or other publicly owned or maintained property.

(4) Persons implementing best management practices through another federal, state or local program will not be required to implement the best management practices prescribed in the Stormwater Pollution Prevention Manual, unless the director determines the alternative best management practices are ineffective at reducing the discharge of contaminants. If the other

program requires the development of a storm water pollution prevention plan or other best management practices plan, the person shall make the plan available to the city upon request.

Sec. 3. New Section. A new section is added to Chapter 11.20 to read as follows:

Application of source control best management practices to pollutant generating sources.

(1) Any person responsible for land uses and/or activities which generate pollutants will be required to implement, at that person's expense, best management practices ("BMPs") to prevent the further discharge of pollutants to the municipal storm water system, ground waters, surface waters, or Puget Sound.

(a) Applicable operational source control BMPs shall be required for all pollutant generating sources.

(b) Structural source control BMPs, or treatment BMPs/facilities, or both, shall be required for pollutant generating sources if operational source control BMPs do not prevent illicit discharges or violations of surface water, groundwater, or sediment management standards because of inadequate stormwater controls.

(c) In cases where the King County Stormwater Pollution Prevention Manual, as adopted by reference in DMMC 11.08.060, lacks guidance for a specific source of pollutants, the Director shall work with the responsible person to implement or adapt BMPs based on the best professional judgement of the Director.

(2) Administration.

(a) The Director shall develop and implement a "Source Control Inventory" which identifies potential pollutant-generating sources that discharge to the municipal storm water system, ground waters, surface waters, or Puget Sound. The inventory shall include, but not be limited to, businesses and/or activities identified in the Western Washington Phase II Municipal Stormwater Permit as potential outdoor pollutant-generating sources.

Ordinance No. ____

Page 5 of 6

(b) The Director shall develop and implement a program and procedures for the regular inspection of all potential pollutant-generating sources included in the Source Control Inventory described in subsection (2)(a) of this section. The program shall be administered consistent with the administrative provisions contained in DMMC 12.20.080(5).

Sec. 4. Severability - Construction.

(1) If a section, subsection, paragraph, sentence, clause, or phrase of this ordinance is declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

(2) If the provisions of this ordinance are found to be inconsistent with other provisions of the Des Moines Municipal Code, this ordinance is deemed to control.

Sec. 5. Effective date. This ordinance shall take effect and be in full force thirty (30) days after its passage and approval in accordance with law.

PASSED BY the City Council of the City of Des Moines this ____ day of _____, 2022 and signed in authentication thereof this ____ day of _____, 2022.

M A Y O R

APPROVED AS TO FORM:

City Attorney

ATTEST:

City Clerk

Published: _____

Ordinance No. ____
Page 6 of 6

Effective Date: _____

Draft Ordinance 21-064; NPDES Source Control Best Management Practices



June 23, 2022
CITY OF DES MOINES

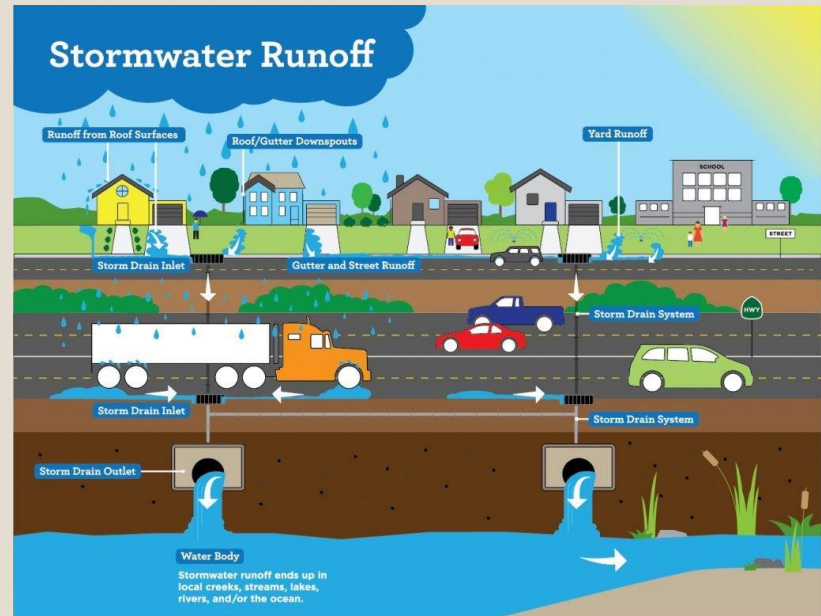
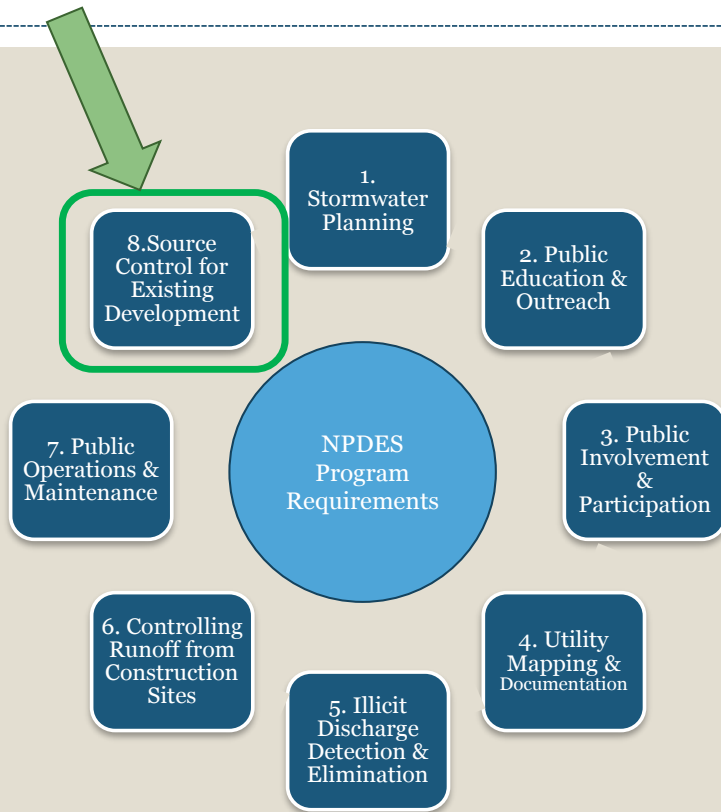
Ben Stryker
Civil Engineer I

Presentation Roadmap



- Background – What is Source Control?
- Motivation – Source Control Scope & Vision
- Permit Requirements & Important Dates
- Source Control Inspection Walk-Through
- Ordinance Summary
- Suggested Motions

BACKGROUND – What is Source Control?

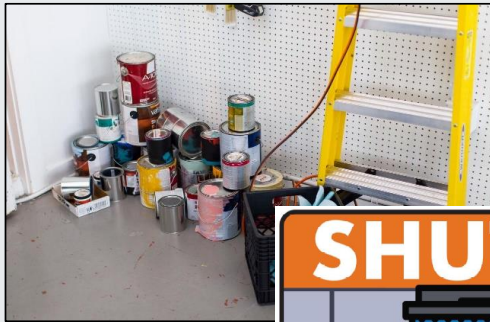


BACKGROUND – What is Source Control?



Source Control Best Management Practices (BMPs)

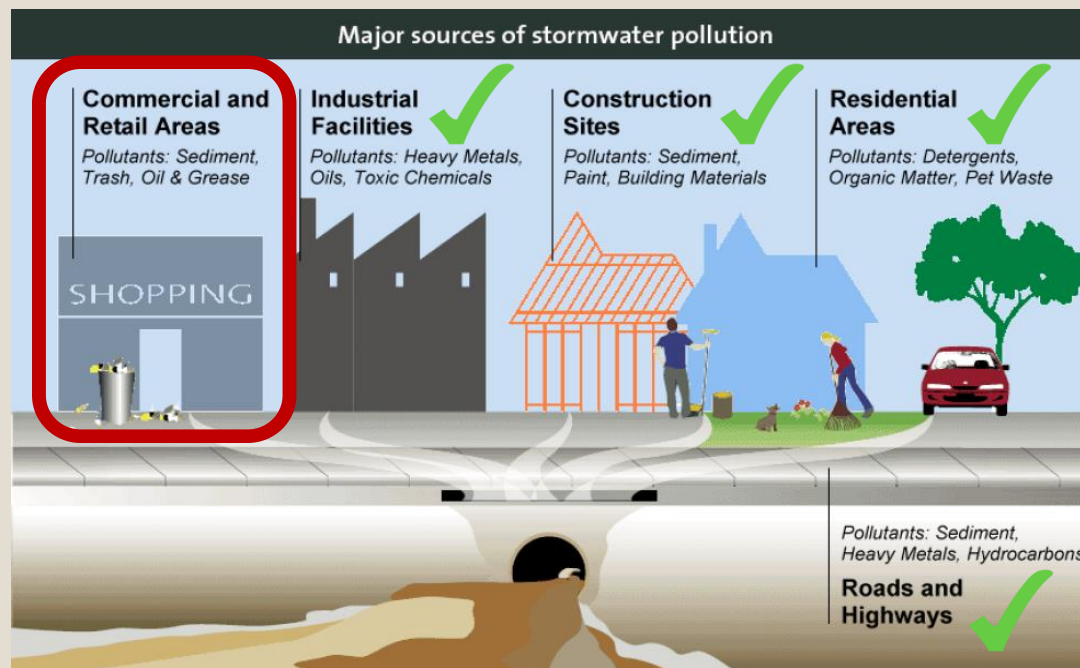
Behavioral BMPs



Structural BMPs



MOTIVATION - Source Control Scope



MOTIVATION - Source Control Vision



Current Authority

The Vision

The Permit Requirements & Important Dates



- By **August 1, 2022**, adopt and make effective an ordinance requiring the application of Source Control BMPs
- By **August 1, 2022**, establish a business inventory to identify publicly & privately owned sites that have the potential to generate pollutants to the City's storm system.
- By **January 1, 2023**, implement an inspection program for these sites and inspect 20% of the listed sites each year.

A Typical Source Control Inspection



EXISTING BUSINESS OUTREACH PROGRAM SCOPE

Business Outreach
Contractor enters
premises,
identifies themselves,
and asks to speak to a
manager/owner.

Contractor walks the
site with the
manager/owner and
discusses Source
Control BMPs

Contractor provides a
brief summary for
manager/owner along
with relevant technical
assistance documents

NEW REQUIREMENT

Contractor follows up with City
staff in a detailed report.

PASSED

No further action is
required.

FAILED

Any deficient BMPs
identified will be discussed
with the manager/owner
and City Staff at a follow up
inspection.

Ordinance Summary



- Prepared by City Legal Department
 - Mirror other jurisdictions' source control ordinances
- Presented at Environment Committee May 12th, 2022
 - Recommended to proceed to full Council Presentation
- Sections 1 & 2:
 - Amend existing sections of DMMC 11.20 to update outdated code references.
- Section 3:
 - Add a new section to DMMC 11.20 titled: “Application of source control best management practices to pollutant generating sources.”

Suggested Motions



Motion 1: “I move to suspend Rule 26(a) in order to enact Draft Ordinance No. 21-064 on first reading.”

Motion 2: “I move to pass Draft Ordinance No. 21-064 amending DMMC 11.20.020 and 11.20.070, and adding a new section to Chapter 11.20 of the DMMC, regarding code changes as required by the City’s National Pollution Discharge Elimination System (NPDES) permit.”

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Passenger Ferry Pilot Test
Implementation

FOR AGENDA OF: June 23, 2022

DEPT. OF ORIGIN: Administration

DATE SUBMITTED: June 15, 2022

ATTACHMENTS:

1. Operating Agreement with Puget Sound Enterprises
2. Consulting Agreement with Maritime Consulting Partners
3. Budget

CLEARANCES:

- ☐ Community Development _____
- ☒ Marina *SW*
- ☐ Parks, Recreation & Senior Services _____
- ☐ Public Works _____

CHIEF OPERATIONS OFFICER: _____

☒ Legal /s/ TG

☒ Finance *11/28*

☐ Courts _____

☐ Police _____

APPROVED BY CITY MANAGER

FOR SUBMITTAL: *Michael Vico*

Purpose and Recommendation

The purpose of this agenda item is for the City Council to review and approve the agreements that will enable the City to implement a passenger ferry pilot program for two months this summer. The Council has previously been briefed on the program and authorized administration to negotiate these agreements.

Suggested Motion

Motion 1: "I move to approve the Operating Agreement with Puget Sound Enterprises to operate the passenger ferry pilot program in an amount not to exceed \$200,000, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Motion 2: "I move to approve the Consulting Agreement with Maritime Consulting Partners in an amount not to exceed \$90,000, and authorize the City Manager to sign the Agreement substantially in the form as attached."

Background

A passenger ferry system has long been considered as a project of potential value for our City. Recent events, including multi-modal transportation demands, prospects for Marina redevelopment and sustainable options to reduce environmental impacts of vehicular traffic have all created an opportunity to move forward with passenger ferry service.

The City Council has been briefed a number of times as this project developed. Most recently, on April 14, 2022, the City Council authorized the City Manager to negotiate contracts in an amount not to exceed \$975,000 in order to implement this pilot project.

Discussion

In the context of reviewing and moving forward with our Marina redevelopment process including development of Marina Steps and significant capital investment in our Marina (primarily dock replacement, and infrastructure improvements to the north bulkhead), opportunities to pursue passenger ferry service, initially linking Des Moines and the Seattle waterfront have arisen.

Last September (2021), the City sponsored a maiden voyage round trip between Des Moines Marina and Pier 57 in Seattle. The trip was very positively received by those in attendance and the public. We now are recommending the next step in this process. Initiating a pilot beta test passenger ferry service for this summer, with a start date in early August and end date in early October. At the conclusion of this trial period, staff working with our consultants, will compile a report to City Council that will summarize the pilot study and offer City Council options related to future service.

As part of the process in reviewing passenger ferry options, the City commissioned a statistically valid demand study which surveyed residents regionally. The results were provided to City Council and were posted on the website. The study results were very positive in terms of regional demand and respondents having a positive view of passenger ferry service in Des Moines, including City residents and regional interests.

Alternatives

The alternative is to not move forward with a pilot passenger ferry service trial for Des Moines.

Financial Impact

In order to implement this pilot program, City administration requested an allocation not to exceed \$975,000. After negotiating the required agreements, the anticipated costs for this pilot program are much lower. As this is a pilot project, there may be unexpected expenses incurred along the way, therefore administration has included some contingency funds in the total contract amount requests. The budget is included in Attachment 3.

In the future, if City Council wants to proceed with passenger ferry service beyond this beta test, we anticipate that passenger ferry service would be financed through a public/private partnership. We are not currently associating this effort with the Washington State ferry service.

Recommendation

To proceed with this pilot program passenger ferry service in 2022.

VESSEL OPERATING AGREEMENT

Between

City of Des Moines

and

Puget Sound Express, Inc.

May 25, 2022

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1. Definitions

For the purposes of this Agreement, the following terms (whether capitalized or not) shall have the meanings set forth in this Section.

“Agreement” means this Agreement between the City of Des Moines (Owner) and Puget Sound Express (Operator) for operation of the Des Moines Ferry Pilot Project.

“Capital Expenditure” means an expense incurred for a newly purchased capital asset or an investment / improvement that extends the useful life of an existing capital asset and / or increases its value. This shall also include Major Repairs in excess of \$2,500.

“Crew” means those personnel employed by the Operator aboard the Vessel(s). Crew meet the definition of “Seamen” under federal wage and hour laws.

“Demobilization Expenses” means all expenditures or obligations of whatever kind or nature, incurred by the Operator to suspend, shutdown and wrap up Ferry Services at the conclusion of Ferry Service.

“Emergency Expenditure” means any expenditure, which is not included in the Annual Operating Budget or Capital Improvement Budget necessary to correct any condition that jeopardizes the vessels, facilities, employee or public safety.

“Facilities” means any and all portions or parts of the Ferry Service, its docks, landings, grounds, and real property as identified in Annex “A” attached hereto. Facilities does not include the Vessel(s).

“Ferry Service” means the Des Moines Ferry Pilot Project.

“Flag State” means the United States of America.

“Operating Fee” means the fee paid to the Operator by the Owner for the Operations Services described in this Agreement. The Operating Fee covers all overhead and profit for the Operator during the scheduled Ferry Service.

“Mobilization Expenses” means all expenditures or obligations of whatever kind or nature, incurred by the Operator to bring the Ferry Service into operation.

“MTSA” means the Maritime Transportation Security Act of 2002.

“Operating Expenses” means the actual expenditures or obligations of whatever kind or nature, incurred by the Operator for the operation of the Ferry Service. Operating Expenses begin with the commencement of scheduled Ferry Service (following the mobilization phase of the project).

“Operating Income” means any and all fares, fees and commissions collected from riders for use of the Ferry Service.

“Operations Services” means the services specified in Sections 5 through 8 and all other functions performed by the Operator under the terms of this Agreement.

“Owners” means the City of Des Moines.

“Parties” means the Parties to this Agreement, who are the Owner and the Operator.
“Party” means one or the other.

“

“Schedule” means the operating schedule for the Ferry Service identified in Annex “C” attached hereto.

“SMS” means the Safety Management System (as defined by the ISM Code).

“Term” means the period commencing as of the effective date of this Agreement identified in Section 3 (Term of Agreement).

“Vessel(s)” means the vessel or vessels managed by the Operator as set out in Annex “B” attached hereto. When Vessel is used it shall be construed to be mean all the Vessels identified in Annex “B.”

2. Commencement and Appointment

With effect from the date stated in Section 3 (Term of Agreement) for the commencement of the Operation Services and continuing unless and until terminated as provided herein, the Owner hereby appoints the Operator, and the Operator hereby agrees to operate the Ferry Service and Vessel(s) on the Owner’s behalf.

3. Term of Agreement

This Agreement shall commence as of August 10, 2022, and continue and remain in full force until October 9, 2022 or as other terminated as provided herein.

4. Authority of Operator

Subject to the terms and conditions herein provided, during the period of this Agreement the Operator shall carry out the Operations Services in respect of the Vessel(s) . The Operator shall have authority to take such actions as they may from time to time in their absolute discretion consider to be necessary to enable them to perform the Operations Services in accordance with sound vessel operations practice, including but not limited to compliance with all relevant rules and regulations.

5. Vessel and Systems Management

The Operator shall provide vessel and systems management as follows:

- (a) ensuring that the Vessel(s) comply with the requirements of the law of the Flag State;
- (b) providing competent personnel to supervise the general operational efficiency of the Vessel(s);
- (c) ensuring necessary operating procedures and instructions are in place and in effect;
- (d) arranging the supply of necessary operating parts and consumables, fuels and lubricants; and
- (e) directing best effort to deliver the published operating Schedule.

6. Crew Management

The Operator shall provide suitably qualified. The provision of such Crew Management services include the following services:

- (a) screening, selecting, engaging and providing for the administration of the Crew, including, as applicable, payroll arrangements, pension arrangements, tax, social security contributions and other mandatory dues related to their employment;
- (b) ensuring the applicable requirements of the laws of the Flag State in respect of rank, qualification and certification of the Crew and employment regulations, such as Crew's tax and social insurance, are satisfied;
- (c) ensuring all Crew have passed national criminal history background check and a pre-employment drug test and remain in a random drug testing program;
- (d) ensuring all Crew are physically fit and capable of carrying out the duties for which they have been employed;
- (e) ensuring the Crew are US citizens and command of the English language of a sufficient standard to enable them to perform their duties safely;
- (f) ensuring the Crew receives all necessary familiarization, safety and position-specific training;
- (g) arranging transportation of the Crew, including repatriation;
- (h) conducting union negotiations (as applicable); and
- (i) ensuring that the Crew, on joining the Vessel, are given proper familiarization with their duties in relation to the Vessel's SMS, or other safety program(s), and that instructions which are essential to the safety program(s) are identified, documented and given to the Crew prior to sailing.

7. Management of Routine Maintenance and Repair

The Operator shall perform routine pre-start procedures, shut-down procedures, and conduct routine maintenance and repair activities as required for the Vessel(s). Operator will maintain required operating and maintenance logs.

The Operator shall track all costs and maintain proper records.

8. Management of Major Repairs and Capital Projects

The Operator shall arrange and supervise any major repairs and capital projects consistent with the laws of the Flag State.

The Operator shall track all costs and maintain proper records.

9. Insurance Arrangements

The Owner and Operator shall arrange insurances as described in Annex "D" under such terms as mutually agreed regarding conditions, insured values, deductibles, franchises and limits of liability.

10. Indemnifications

The Operator shall defend, indemnify and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or in connection with the performance of this Agreement, except for injuries and damages caused by the sole negligence of the City.

It is further specifically and expressly understood that the indemnification provided herein constitutes the Operator's waiver of immunity under Industrial Insurance, Title 51 RCW, solely for the purposes of this indemnification. This waiver has been mutually negotiated by the parties. The provisions of this section shall survive the expiration or termination of this Agreement.

11. Operator's Obligations

The Operator undertakes to use best endeavors to provide the Operations Services in accordance with sound vessel operations practice in all matters relating to the provision of services hereunder.

Provided however, that in the performance of their operations responsibilities under this Agreement, the Operator shall be entitled to have regard to their overall responsibility in relation to all vessels as may from time to time be entrusted to their management and in particular, but without prejudice to the generality of the foregoing, the Operator shall be required to allocate available supplies, manpower and services in such

manner as in the prevailing circumstances the Operator in their absolute discretion consider to be fair and reasonable so as to fulfill its obligations under this agreement

12. Owner's Obligations

(a) The Owner shall pay all sums due to the Operator's punctually in accordance with the terms of this Agreement.

(b) The Owner shall arrange insurances in accordance with Annex "C" under such terms as mutually agreed.

(c) The Owner shall arrange for any improvements required of the docks, floats, fendering, gangways, mooring fixtures, and utilities to support the Des Moines Ferry Service. Including signage and security.

(d) The Owner shall arrange for any required notifications and approvals by the Washington Utilities and Transportation Commission.

(e) The Owner shall arrange for any reservations and fare collection software / applications. Operator shall be responsible for collecting tickets prior to entry to the Vessel as well as offering tickets for sale at the Vessel.

(f) The Owner shall arrange for marketing and communications activities.

13. Income Collected and Expenses Paid on Behalf of Owner

(a) All Operating Income collected by the Operator under the terms of this Agreement shall be deposited in a dedicated revenue account and transferred to the Owner, in entirety, on a weekly basis.

(b) All Operating Expenses incurred by the Operator under the terms of this Agreement shall be Operator's sole responsibility.

(c) Operating Expenses include all project related costs including project specific management and administration.

(d) Corporate overhead and profit is covered in the Operations Fee (stated in Section 15).

(e) Operator shall arrange for and staff concessions on the Vessel to include food and drink sales. All profit from those sales shall be retained by the Operator.

14. Mobilization and Demobilization Expenses

All Mobilization and Demobilization Expenses incurred by the Operator under the terms of this Agreement are the responsibility of the Operator.

15. Operating Fee and Operating Expenses

(a) The Owner shall pay to the Operator an Operating Fee of \$87,000 per month for 2 months (August 10 – October 9) for the service called out under this Agreement. Payments shall be paid by the 15th day of the month in question. Upon signature of the Operator on this Agreement, Owner will make a deposit payment of \$30,000 to be credited toward first month's operating fee.

(b) The Owner shall pay for fuel directly.

(c) The Owner shall reimburse the Operator for moorage in Seattle.

(d) Additional operations outside of the official schedule (Annex "C") may be negotiated separately from this agreement.

16. Payments

The Owner shall make payments to the Operator as follows:

(a) Payments shall be by wire transfer or ACH to the account designated by the Operator.

The first (1st) payment no later than August 15, 2022, or two weeks after start of charter.

Thereafter, subsequent payments will be made one a month in equal installments.

(d) To the extent they occur, reimbursable fuel expenses shall be due 15 days following receipt of invoice (with all supporting back-up) by the Owner from the Operator

(e) The mark-up on moorage is 5%.

(f) In the event any payment is not made on time, the Operator shall be entitled to charge interest on those outstanding amounts at the rate of 12% per annum.

17. Operator's Right to Sub-Contract

The Operator shall not subcontract any of their obligations hereunder without the prior written consent of the Owner that shall not be unreasonably withheld. In the event of such a sub-contract the Operator shall remain fully liable for the due performance of their obligations under this Agreement.

18. Responsibilities

(a) Force Majeure - Neither party shall be liable for any loss, damage or delay due to any of the following force majeure events and/or conditions to the extent that the party invoking force majeure is prevented or hindered from performing any or all of their obligations under this Agreement, provided they have made all reasonable efforts to avoid, minimize or prevent the effect of such events and/or conditions:

- (i) acts of God;
- (ii) any Government requisition, control, intervention, requirement or interference;
- (iii) any circumstances arising out of war, threatened act of war or warlike operations, acts of terrorism, sabotage or piracy, or the consequences thereof;
- (iv) riots, civil commotion, blockades or embargoes;
- (v) pandemics, epidemics;
- (vi) earthquakes, landslides, floods or other extraordinary weather conditions;
- (vii) strikes, lockouts or other industrial action, unless limited to the employees (which shall not include the Crew) of the party seeking to invoke force majeure;
- (viii) fire, accident, explosion except where caused by negligence of the party seeking to invoke force majeure; and
- (ix) any other similar cause beyond the reasonable control of either party.

19. General Administration

(a) The Operator shall keep the Owner informed in a timely manner of any incident of which the Operator becomes aware which gives or may give rise to delay to the Vessel or claims or disputes involving third parties.

(b) To the extent that a claim falls under and is covered by the Operator's insurance, Operator shall handle and settle all claims and disputes arising out of the Operations Services hereunder, unless the Owner instructs the Operator otherwise. The Operator shall keep the Owner appropriately informed in a timely manner throughout the handling of such claims and disputes.

(c) On giving reasonable notice, the Owner may request, and the Operator shall in a timely manner make available, all documentation, information and records in respect of the matters covered by this Agreement either related to mandatory rules or regulations or other obligations applying to the Owner in respect of the Vessel to the extent permitted by law.

(d) On giving reasonable notice, the Operator may request, and the Owner shall in a timely manner make available, all documentation, information and records reasonably required by the Operator to enable them to perform the Operations Services.

20. Inspection of Vessel(s)

The Owner may at any time after giving reasonable notice to the Operator inspect the Vessel(s) for any reason they consider necessary.

21. Compliance with Laws and Regulations

The Parties will not do or permit to be done anything that might cause any breach or infringement of the laws and regulations of the City of Des Moines, the State of Washington and the United States.

22. Duration of the Agreement

(a) This Agreement shall come into effect upon the receipt of the Deposit Payment and the date stated in Section 3 (Term of Agreement) and shall continue until terminated by either party by giving notice to the other; in which event this Agreement shall terminate upon the completion of the Ferry Service, unless terminated earlier in accordance with Section 23 (Termination).

23. Termination

(a) Owner's or Operator's default.

If either party fails to meet their obligations under this Agreement, the other party may give notice to the party in default requiring them to remedy it. In the event that the party in default fails to remedy it within 30 calendar days, to the reasonable satisfaction of the other party, that party shall be entitled to terminate this Agreement with immediate effect by giving notice to the party in default.

(b) Notwithstanding Section 23(a):

(i) The Operator shall be entitled to terminate the Agreement with immediate effect by giving notice to the Owner if any monies payable by the Owner have not been received in the Operator's nominated account within five business days of receipt by the Owner of the Operator's written request (which may be provided electronically), or if the Vessel(s) is repossessed by the Mortgagee(s).

(ii) If the Owner proceeds with the employment of or continues to employ the Vessel in the carriage of contraband, blockade running, or in an unlawful trade, or on a voyage which in the reasonable opinion of the Operator is unduly hazardous or improper, the Operator may give notice of the default to the Owner, requiring them to remedy it as soon as practically possible. In the event that the Owner fails to remedy it within 3

business days to the satisfaction of the Operator, the Operator shall be entitled to terminate the Agreement with immediate effect by notice.

(iii) If either party fails to meet their respective obligations under Section 9 (Insurance Arrangements), the other party may give notice to the party in default requiring them to remedy it within 10 business days, failing which the other party may terminate this Agreement with immediate effect by giving notice to the party in default.

(c) Extraordinary Termination

This Agreement shall be deemed to be terminated in the case of the sale of the Vessel or, if the Vessel becomes a total loss or is declared as a constructive or compromised or arranged total loss or is requisitioned or has been declared missing or, if bareboat chartered, unless otherwise agreed, when the bareboat charter comes to an end.

(d) For the purpose of Section 2c(c) hereof:

(i) the date upon which the Vessel is to be treated as having been sold or otherwise disposed of shall be the date on which the Vessel's owners cease to be the registered owners of the Vessel;

(ii) the Vessel shall be deemed to be lost either when it has become an actual total loss or agreement has been reached with the Vessel's underwriters in respect of its constructive total loss or if such agreement with the Vessel's underwriters is not reached it is adjudged by a competent tribunal that a constructive loss of the Vessel has occurred; and

(iii) the date upon which the Vessel is to be treated as declared missing shall be ten (10) days after the Vessel was last reported or when the Vessel is recorded as missing by the Vessel's underwriters, whichever occurs first. A missing vessel shall be deemed lost in accordance with the provisions of Section 23(d) (ii).

(e) This Agreement shall terminate forthwith in the event of an order being made or resolution passed for the winding up, dissolution, liquidation or bankruptcy of either party (otherwise than for the purpose of reconstruction or amalgamation) or if a receiver or administrator is appointed, or if it suspends payment, ceases to carry on business or makes any special arrangement or composition with its creditors.

(f) In the event of the termination of this Agreement for any reason other than default by the Operator the Operations Fee payable to the Operator according to the provisions of Section 15 (Operations Fee), shall continue to be payable in full, for the then current period.

(g) The termination of this Agreement shall be without prejudice to all rights accrued due between the parties prior to the date of termination.

24. Dispute Resolution

(a) This Agreement shall be governed by and construed in accordance with Title 9 of the United States Code and the Maritime Law of the United States and any dispute arising out of or in connection with this Agreement shall be referred to three persons at Seattle, Washington, one to be appointed by each of the parties hereto, and the third by the two so chosen; their decision or that of any two of them shall be final, and for the purposes of enforcing any award, judgment may be entered on an award by any court of competent jurisdiction. The proceedings shall be conducted in accordance with the rules of the Society of Maritime Arbitrators, Inc.

(b) In cases where neither the claim nor any counterclaim exceeds the sum of USD 50,000 (or such other sum as the parties may agree) the arbitration shall be conducted in accordance with the Shortened Arbitration Procedure of the Society of Maritime Arbitrators, Inc. current at the time when the arbitration proceedings are commenced.

25. Notices

(a) All notices given by either party or their agents to the other party or their agents in accordance with the provisions of this Agreement shall be in writing and shall, unless specifically provided in this Agreement to the contrary, be sent to:

For the Owner

Michael Matthias
City Manager
21630 11th Ave S., Suite A
Des Moines, WA 98198

For the Operator

Christopher Hanke
Operations Manager
227 Jackson Street
Port Townsend WA, 98368

(b) A notice may be sent by registered or recorded mail, facsimile, electronically or delivered by hand in accordance with this Section 25(a).

(c) Any notice given under this Agreement shall take effect on receipt by the other party and shall be deemed to have been received:

- (i) if posted, on the seventh (7th) day after posting;
- (ii) if sent by facsimile or electronically, on the day of transmission; and
- (iii) if delivered by hand, on the day of delivery.

And in each case proof of posting, handing in or transmission shall be proof that notice has been given, unless proven to the contrary.

26. Entire Agreement

This Agreement constitutes the entire agreement between the parties and no promise, undertaking, representation, warranty or statement by either party prior to the date stated in Section 3 (Term of Agreement) shall affect this Agreement.

Any modification of this Agreement shall not be of any effect unless in writing signed by or on behalf of the parties.

27. Partial Validity

If any provision of this Agreement is or becomes or is held by any arbitrator or other competent body to be illegal, invalid or unenforceable in any respect under any law or jurisdiction, the provision shall be deemed to be amended to the extent necessary to avoid such illegality, invalidity or unenforceability, or, if such amendment is not possible, the provision shall be deemed to be deleted from this Agreement to the extent of such illegality, invalidity or unenforceability, and the remaining provisions shall continue in full force and effect and shall not in any way be affected or impaired thereby.

28. Interpretation

In this Agreement:

(a) Singular/Plural

The singular includes the plural and vice versa as the context admits or requires.

(b) Headings

The index and headings to the Sections and Annexes to this Agreement are for convenience only and shall not affect its construction or interpretation.

(c) Day

“Day” means a calendar day.

IN WITNESS THEREOF, this Contract has been duly executed by the Parties herein named, on the day and year first above written.

OWNER, CITY OF DES MOINES

OPERATOR

By _____
Its City Manager

Puget Sound Express, INC.

Dated _____

Dated _____

APPROVED AS TO FORM:

City Attorney

ANNEX A - Facilities

Landings

Des Moines Marina

Bell Harbor Marina

* Operator to enter into a landing and moorage agreement with the Port of Seattle.

ANNEX B - Vessel(s)

Chilkat Express

Official Number	1110737
Pax Capacity	63
Length:	63 Ft
Breadth:	20 Ft
Depth:	3 Ft
Tonnage:	Gross: 35 GRT
Built:	2001
Manufacturer:	All American Marine
Hull:	Aluminum
Propulsion:	Water-jet
Engines:	Caterpillar 3406 E (2)
Horsepower:	800 each

ANNEX C - Schedule

Wednesday through Sunday

4 round-trips per day (estimated times are):

Depart Des Moines	Depart Seattle
10:00 am	11:00 am
12:00 pm	1:00 pm
2:00 pm	3:00 pm
4:00 pm	5:00 pm

*Crew on at 9:00 am

* Crew off at 7:00 pm

10-hour work day

ANNEX D - Insurance

Obtained by Operator

Operator shall maintain the following insurance on its own behalf with insurance companies lawfully authorized to do business in or on an admitted basis or who are an authorized insurance carrier in the jurisdiction in which the vessel is being operated and furnish to the Owner Certificates of Insurance and additional insured endorsements evidencing same.

1. Workers' Compensation and Employers Liability: Statutory benefits as required by the Workers' Compensation laws of The State of Washington and reference to such compliance made on all certificates of insurance.

a) Workers' Compensation Coverage: Self insured.

b) Employers Liability Limits not less than:

Bodily Injury by Accident:	\$1,000,000 Each Accident
Bodily Injury by Disease:	\$1,000,000 Each Employee
Bodily Injury by Disease:	\$1,000,000 Policy Limit

c) Coverage shall be provided for the United States Longshore and Harbor Workers' Compensation Act.

2. Marine General Liability (Occurrence form): Bodily Injury, Property Damage and Personal Injury (including Premises - Operations, Independent Contractors, Products/Completed Operations, Personal Injury, Broad Form Property Damage). Owner shall be endorsed as an additional insured on Marine General Liability policy.

(1)	General Aggregate:	\$2,000,000
(2)	Products/Completed Operations Aggregate:	\$1,000,000
(3)	Each Occurrence:	\$1,000,000
(4)	Personal and Advertising Injury:	\$1,000,000
(5)	Fire Legal Liability (Damage to rented premises)	\$ 100,000
(6)	Medical Payments (any one person)	\$ 5,000

3. Automobile Liability:

- a) Coverage to include:
All Owned, Hired and Non-Owned Vehicles (Any Auto)
- b) Per Accident Combined Single Limit \$1,000,000

4. Marine Umbrella Liability:

- a) Occurrence Limit: \$10,000,000
- b) Aggregate Limit (where applicable): \$10,000,000
- c) Policy to apply following form of the Marine General Liability. Owner shall be endorsed as an additional insured on Marine Umbrella Liability policy.

5. Protection & Indemnity Liability:

Protection & Indemnity: As per Form "SP23" or equivalent P&I Club rules, including vessel pollution liability, to an amount no less than Ten Million (\$10,000,000).

6. Property, Equipment, Machinery &/or Stored Equipment:

Operators shall maintain insurance on their owned or leased equipment, tools, trailers, etc.

7. Marine Pollution Legal Liability/Environmental Impairment Liability Insurance:

All insurance required by any regulatory commission or other governmental agency to be carried by a passenger boat services including but not limited to Marine Pollution Legal Liability/Environmental Impairment Liability Insurance in an amount no less than Ten Million Dollars (\$10,000,000) for each single occurrence to provide coverage for all necessary and reasonable costs or expenses of removing, nullifying, cleaning up, transportation or rendering ineffective, any substance which has caused environmental impairment provided, however, that notice of such an occurrence be given the Owner within 24 hours of said occurrence. Additionally, Operator will provide the Owner with copies of all current licenses and/or permits required by the Federal government, the State(s) or local jurisdiction(s) where the vessel is to be operated prior to the seasonal operation date.

8. Hull & Machinery:

Operator shall maintain insurance against direct damage to the vessels, such insurance to be written on American Institute Hull clauses including collision liability for an amount equal to the vessels fair market value.

Any deductible, self-insured retention, co-insurance, co-payment or percentage of participation shall be the responsibility of the Owner.

9. Financial Rating and Admitted Status of Insurance Companies:

- a) A.M. Best Rating: A- (Excellent) or Higher
- b) A.M. Best Financial Size Category: Class VII or Higher

With insurance companies that are admitted or authorized to do business in the jurisdiction in which the Premises is located

10. If the Operator maintains higher insurance limits than the minimums shown above, the Owner shall be insured for the full available limits of Marine General and Excess or Umbrella liability maintained by the Operator, irrespective of whether such limits maintained by the Operator are greater than those required by this Contract or whether any certificate of insurance furnished to the Owner evidences limits of liability lower than those maintained by the Operator.

11. The Operator's Liability insurance policies are to contain, or be endorsed to contain that they shall be primary insurance as respect the Owner. Any insurance, self-insurance, or self-insured pool coverage maintained by the Owner shall be excess of the Operator's insurance and shall not contribute with it.

12. Operator's maintenance of insurance, its scope of coverage and limits as required herein shall not be construed to limit the liability of the Operator to the coverage provided by such insurance, or otherwise limit the Owner's recourse to any remedy available at law or in equity.

Obtained by Owner

Owner shall maintain liability coverage in the amount of \$4,000,000. Owner's membership in Washington Cities Insurance Authority, a self-insured municipal risk pool, satisfies this requirement.

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June 15, 2022

Michael Matthias
Des Moines City Manager
21630 11th Ave. S. Suite A
Des Moines, WA 98198

Project/Reference: Des Moines Ferry Project GCSA; 29 April 2021

Task Order #3: Ferry Operations Management

This Task Order is subject to the terms and conditions set forth in the General Consulting Services Agreement except where explicitly stated.

SCOPE OF WORK

As a follow-on to the Project Scoping and Reconnaissance Report and Ferry Operations Plan, Maritime Consulting Partners (MCP) proposes to provide the following services under Task Order #3.

Owner's Representation including Ferry Operations Management.

I. Project Management, Management Systems and Reporting

Management of mobilization activities to include:

- Submission of WA Utilities and Transportation Commission (UTC) notifications
- Submission of US Coast Guard notifications
- Coordination of installations of docks, ramps, and gangways at Des Moines and Bell Harbor Marinas
- Set-up and testing of fare payment system
- Set-up and testing of rider alert system
- Observation of route proving and operational testing
- Coordination of security systems
- Coordination of signage and customer queuing strategy
- Development of emergency procedures

II. Operations Management and Vessel Oversight

Provide ferry operations management to include:

- Interface between the vessel crew and City of Des Moines
- Monitoring of contract compliance
- Monitoring of customer service standards
- Monitoring of fare collection and reconciliation
- Interface with the Port of Seattle (for use of Bell Harbor Marina)
- Collection and tracking of performance metrics
- Operation of rider alert system



- Tracking and resolution of customer service issues
- Tracking of fuel usage and other reimbursable expenses items
- Monitoring and advising on marketing and social media activities
- Interface with regulatory agencies on behalf of Des Moines
- Completion of regular budget tracking and reporting
- Function as incident commander in case of emergency activities / operations

III. Demobilization and Reporting

Project demobilization and reporting to include:

- Coordination of all dock and gangway removals at City of Des Moines and Bell Harbor Marinas
- Final reconciliation of all projects costs (mobilization, operations, and demobilization)
- Collection and analysis of performance metrics
- Development and submittal of Pilot Project Summary Report

DELIVERABLES

The deliverables for Task Order #3 are:

- Owner's representation services including ferry operations and management (described above)
- Submission of Pilot Project Summary Report

SCHEDULE

- Mobilization: On or about July 11 – August 9, 2022
- Operations: August 10 – October 9, 2022
- Demobilization: October 10 – October 14, 2022

COST AND TERMS

This is a fixed fee agreement.

Consulting

Mobilization:	\$23,000
Operations:	\$47,840
Project Report:	\$9,200

Expenses

Expenses for travel and third party professional services will be billed at cost plus 10%, not to exceed a total of \$4,500.

Does not include cost for ticketing software, rider alert subscription, or customer survey software.



Progress Payments

Progress invoices shall be submitted on a bi-weekly basis.

All work performed under this agreement is subject to MCP's standard terms and conditions.

SUBMITTED / APPROVED

This Task Order submitted by:

Gregory A. Dronkert

A handwritten signature in black ink, appearing to read "G. Dronkert", is written over a horizontal line.

6/15/22

Proposal approved by:

(Signature)

(Name and Title)

(Date)

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Summary Page

Attachment #3

Des Moines

PROJECT ESTIMATE

1 Vessel - 2 Month Ops

as of:

6/3/2022

Operating Days 43

Mobilization

MCP Project Management			\$	18,400.00
MCP Management Systems and Reporting			\$	4,600.00
Set up ticketing system			\$	2,500.00
Dock and gangway modifications			\$	25,000.00
Insurance rider for dock liability			\$	9,500.00
Related expenses for travel and meetings			\$	550.00
			\$	60,550.00

Operations

MCP Operations Management and Vessel Oversight	920		\$	47,840.00
Time Charter (less fuel) - PSE	87,000	2	\$	174,000.00
Fuel		0	\$	93,600.00
Moorage	167	2	\$	14,473.33
			\$	329,913.33

Marketing

Marketing Plan			\$	4,600.00
Branding			\$	2,500.00
Web page linked to City site			\$	10,000.00
Printing and signage			\$	3,500.00
Marketing Activities			\$	50,000.00
			\$	70,600.00

Project Report

MCP Professional Services	9200		\$	9,200.00
			\$	9,200.00

PROJECT SUMMARY

Mobilization		\$	60,550.00
Operations		\$	329,913.33
Marketing		\$	70,600.00
Project Report		\$	9,200.00
Project Expense Total		\$	470,263.33

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CITY OF DES MOINES

PROPOSED FERRY DEMONSTRATION PROJECT





HISTORICAL BACKGROUND

- Early 2000 cursory exploration of passenger ferry service from the Marina failed to generate sufficient interest. Project abandoned.
- Today the climate is different
 - Exponential population growth throughout the region (1.7MM to 2.2MM)
 - No commensurate vehicle capacity, in some cases restrictive capacity. (Road diets and Viaduct removal).
 - Need for alternatives to single occupancy vehicles. Marine transit is increasingly fast, comfortable and provides an attractive quality of life alternative to vehicular traffic and accompanying parking space demand.
 - Future electrification of ferry service will reduce carbon emissions and reduce impacts to Puget Sound mammals.

DES MOINES INFRASTRUCTURE PROJECTS MAKE THIS THE IDEAL TIME TO REVISIT THE IDEA

- 216th St./24th-28th Ave. road improvements enhance access to SeaTac Airport.
- Bulkhead replacement and Marina redevelopment provide a physically attractive homeport.
- Evolving downtown and “Marina Steps” make this attractive to visitors from around the region, creating a regional destination.



INITIAL OUTREACH IN 2019-2020

- Initial outreach with passenger vessel operators resulted in recommendation that the most efficient way to implement a purpose-built operational system is through a Public-Private Partnership.

DEMAND STUDY RESULTS: STRONG COMMUNITY SUPPORT

- Demand Study commissioned in the ‘COVID summer’ of 2020. Presentation to City Council in September 2020 revealed strong support from Des Moines community.
 - Strong support from local civic leadership: Des Moines Farmers Market, Quarterdeck, Wesley, FAA and other Des Moines Business Park tenants.
- Ferry would be unique in serving riders in both directions. (Most ferries serve ridership going one way at a time.)
- Ferry service will provide Des Moines residents and South King County region with access to the Seattle Central waterfront and Seattle residents and visitors with access to Des Moines businesses on the Marina (Farmers Market), recreational opportunities, downtown and SeaTac airport.

OPERATIONAL FEASIBILITY

- Demand study results garnered interest from vessel operators. Griffin family offered to host demo ride at no cost to the City. 100 passengers round trip maiden voyage in Sept. 2021.
 - Hugely successful and popular with civic and elected leadership.
- City hired Maritime Consulting Partners to review operational feasibility and elements of a potential operational plan.

BOAT DONATED FOR MAIDEN VOYAGE BY GRIFFIN FAMILY

September, 2021



DES MOINES FERRY DEMONSTRATION PROJECT



DES MOINES FERRY DEMONSTRATION PROJECT

DEMAND EXISTS AND SERVICE IS OPERATIONALLY & LOGISTICALLY FEASIBLE WITH EXISTING INFRASTRUCTURE

- Pilot project (BETA test) proposed for July-October 2022. Four round trips per day, Wednesday through Sunday.
 - Trip length approximately 35 minutes each way.
- Existing infrastructure can be used for docking/loading at the Des Moines Marina.
- Pier space for docking is available in Seattle.
- We are proposing a BETA test, where the results are compiled and presented to City Council in the fall of 2022 to determine future City actions regarding passenger ferry service.

PROJECT OBJECTIVES

The project seeks to establish the following:

- Rider utilization of the service.
- Type of travel (commuter, tourism, airport, special event, other.)
- Origin and destination information.
- Actual operating costs.
- Price point-level of farebox recovery.
- Opportunities to integrate with other transportation services.

FUTURE POTENTIAL

- Passenger ferry service will provide a multi-modal alternative to vehicular traffic and can be linked to the light rail through the Metro community shuttle serving the downtown and the Des Moines Creek Business park.
- Future opportunities exist with popularity of electrification. Popular demand, public financing availability, private sector development of electric ferries.
- Electrification would enhance responsible environmental stewardship of the Sound and minimize impacts to marine mammals including Orcas and reduce impacts to climate change.
- These boats will have operational limits of 17 nautical miles. Des Moines to Seattle and Des Moines to Tacoma are ideal routes.



UPDATE

- The challenge has been to locate a ferry operator, the boat and a pier in Seattle.
 - We have been successful in finding and working with a passenger ferry operator who wants to work with us and is willing to be flexible to do so.
- I would like commend the efforts of Peter Philips, Greg Dronkert and our excellent City Staff for their persistence and success in obtaining all 3 of these requirements.
- Options:
 - We will look at adding round trips in the morning to accommodate commuter ridership, primarily in September as August is typically a vacation month and it may be difficult to determine commuter ridership demand.
- Public Relations:
 - City will implement regional marketing program by leveraging existing partnerships: Seattle Southside Regional Tourism Authority, Port of Seattle, Downtown Seattle Association, Seattle Historical Waterfront Association and Visit Seattle, and local print, broadcast and digital medium
- Tonight, Council has before you the appropriate operating agreement that will provide for the initiation of a pilot ferry operation from early August through early October.
- We will evaluate the operational data from this pilot program presenting the results to Council in Fall of 2022 and anticipating the possibility of instituting permanent ferry service.
- I would also like to emphasis to City Council that our original request was to not exceed \$975K for this pilot program; in fact the cost for this 2 month pilot is a fraction of that amount.
- Highline School District – boat employees; let me summarize one of the opportunities that ferry service brings to us, and this is an example of connecting the dots.



PHOTOS OF THE CHILKAT EXPRESS

- We very much appreciate the flexibility and interest of the Puget Sound Express in working with us to accomplish this opportunity.
- We also appreciate the efforts of the Harbormaster and his Staff to accommodate ferry boat operations at the Marina without significant impacts to Marina tenants.
- Please enjoy the attached photos.....



MOTION

Motion 1: I move to approve the Operating Agreement with Puget Sound Enterprises to operate the passenger ferry pilot program in an amount not to exceed \$200,000, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Motion 2: I move to approve the Consulting Agreement with Maritime Consulting Partners in an amount not to exceed \$90,000, and authorize the City Manager to sign the Agreement substantially in the form as attached.