

## **AGENDA**

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

**Thursday, July 22, 2021 - 5:00 PM**

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

**Public Comment continues to be encouraged and will be accepted in the following manner:**

- (1)** In writing, either by completing a [council comment form](#) or by mail; Attn: City Clerk Office, 21630 11th Avenue S., Des Moines WA 98198 no later than 4:00 p.m. day of the meeting. Please provide us with your first and last name and the city in which you live. Your full name and the subject of your public comment will be read into the record at the Council meeting. Incomplete forms will not be read into the record, however the full correspondence will be attached to the Council packet and uploaded to the website as part of the permanent record.
- (2)** By participation via Zoom. If you wish to provide oral public comment please complete the [council comment form](#) no later than 4:00 p.m. day of the meeting to receive your Zoom log-in and personal identification number. Please note that Zoom attendees do not interact with one another; they join in listen-only mode until it is their turn to address the Council

City Council meeting can also be viewed live on Comcast Channel 21/321 or on the City's [YouTube](#) channel.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE**

**COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT**

## CITY MANAGER REPORT

### CONSENT CALENDAR

- Item 1. POLICE BODY WORN CAMERA PROGRAM FUNDING  
**Motion 1** is to approve an agreement with Watchguard for the purchase of equipment and software necessary for the Police Body Worn Camera program, and authorize the City Manager to sign the agreement substantially in the form as attached.  
**Motion 2** is to direct Administration to include sufficient funds for the purchase and maintenance of equipment and software for the Police Body Worn Camera program in the City budget for a period of 5 years.  
[C1](#)
- Item 2. CONTRACT AMENDMENT AND EXTENSION WITH COACHING ACTION  
**Motion** is to approve Amendment No. 2 with Coaching Action to continue to provide for leadership and communication for City staff through December of 2022, and authorize the City Manager to sign the amendment substantially in the form as attached.  
[C2](#)
- Item 3. HUMAN SERVICES ADVISORY COMMITTEE APPOINTMENTS  
**Motion** is to confirm the Mayoral appointment of Corrine Anderson-Ketchmark and Mary Guiberson to the City of Des Moines Human Services Advisory Committee effective immediately and expiring on December 31, 2022.  
[C3](#)
- Item 4. DES MOINES MARINA REPLACEMENT OF M AND N DOCKS – CONSULTANT CONTRACT  
**Motion** is to approve the Consultant Contract with Moffett and Nichols for the replacement of M and N docks in the amount of \$597,804, authorize a design contingency in the amount of \$60,000 and further authorize the City Manager to sign said agreement in the form as submitted.  
[C4](#)
- Item 5. DRAFT RESOLUTION NO. 21-033 SETTING A DATE FOR PUBLIC HEARING FOR VACATION OF PUBLIC RIGHTS-OF-WAY FOR SOUTH 219TH STREET, SOUTH 220TH STREET, SOUTH 221ST STREET, SOUTH 224TH STREET AND 30TH AVENUE SOUTH TO SOUND TRANSIT FOR THE FEDERAL WAY LINK EXTENSION  
**Motion** is to adopt Draft Resolution No. 21-033 setting a public hearing on September 2, 2021 or soon thereafter as the matter may be heard, for street vacations of South 219th Street, South 220th Street, South 221st Street, South 224th Street, and 30th Avenue South within the City of Des Moines to Sound Transit for the Federal Way Link Extension.  
[C5](#)

Item 6. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through July 2, 2021 in the attached list and further described as follows:

|                           |                |               |
|---------------------------|----------------|---------------|
| Total A/P Checks/Vouchers | #162643-162764 | \$ 647,933.88 |
| Electronic Wire Transfers | # 1733-1745    | \$ 623,124.95 |
| Payroll Checks            | # 19409-19409  | \$ 994.76     |
| Payroll Direct Deposit    | #240001-240147 | \$ 383,020.78 |
| Payroll Checks            | # 19410-19411  | \$ 5,949.05   |
| Payroll Direct Deposit    | #260001-260153 | \$ 418,333.07 |

Total Checks and Wires for A/P and Payroll: \$2,079,356.49

[C6](#)

Item 7. ARTS COMMISSION APPOINTMENT

**Motion** is to confirm the Mayoral appointment of Meiling Sproger to a 3 year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2023.

[C7](#)

**BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS**

(4 minutes per Councilmember) - 30 minutes

**NEW BUSINESS**

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

RECORDING OF COMMITTEE MEETINGS  
Staff Presentation: City Manager Michael Matthias

[N1](#)

**PRESIDING OFFICER’S REPORT**

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

MONTH DATE YEAR City Council Regular Meeting

**ADJOURNMENT**