

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM July 22, 2021 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

The flag salute was led by Councilmember Buxton.

Council present: Mayor Matt Pina

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

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

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Human Resource Director Adrienne Johnson-Newton; Assistant Police Chief Mark Couey; Finance Director Beth Anne Wroe, Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Associate Events and Facilities Manager Ashley Young; Emergency Preparedness Manager Shannon Kirchberg and Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondence

COMMENTS FROM THE PUBLIC via Written Comment

- Azeb Hagos, Kid and family programming needs
- Maggie Burke, resuming duplicate bridge at the senior center
- Liz Burn, Federal Stimulus Funds
- Will Dimmitt, Recommendations for Federal Stimulus
- Lora Heister, To participate in forums
- Stephen Heller, Community Center
- Carter Hoffmann, Duplicate Bridge Game at Des Moines Senior Center
- Brandie Homes, Federal Stimulus – Practical Application
- Yvonne Kirkland, Friday Bridge at Des Moines community center
- Toni Ann Mills, We do not need more enforcement
- Sally Odegard, condo at Heritage Court
- Brian Reagan, duplicate bridge games
- Beverly Reich, Reopen of Senior Center
- Lisa Shallit, Des Moines Duplicate Bridge Club
- Betsy Sproger, Hiring more police officers

- Franklin Tiangsing, Bridge game at the Senior Center

COMMENTS FROM THE PUBLIC via Zoom

- Del Rivero, State baseball tournament
- Bill Willette, Redondo Parking Lot
- Lora Heister, To participate in forums

CITY MANAGER REPORT

- City Manager Matthias commented on the Senior Center Bridge Club
- Assistant Director of Parks, Recreation and Senior Services Nordholm gave Council an update on Recreation Programs
- Chief Operations Officer Brewer gave Council an update on the Marina Dock Replacement – Consent Calendar Item #4
- City Manager Matthias gave Council background information on Consent Calendar Item #2
- City Manager Matthias gave Council a brief update on the Excessive Heat Wave and the City's response.
- City Manager Matthias gave Council a presentation on the ARPA Funds

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.
- 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.
- 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.

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.

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.

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	<u>\$ 418,333.07</u>

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

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.

Direction/Action

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

Councilmember Harris pulled Item #1.

The remainder of the Consent Calendar passed 7-0.

Council discussed Item #1.

Motion 1 made by Councilmember Nutting to approve Consent Calendar Item #1
Motion 1 as presented; seconded by Councilmember Bangs.
Motion passed 6-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton,
Martinelli, and Nutting.

Against: Councilmember Harris.

Motion 2 made by Councilmember Nutting to approve Consent Calendar Item #1
Motion 2 as presented; seconded by Councilmember Bangs.
Motion passed 6-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton,
Martinelli, and Nutting.

Against: Councilmember Harris.

NEW BUSINESS

ITEM 1: RECORDING OF COMMITTEE MEETINGS
Staff Presentation: City Manager Michael Matthias

City Manager Matthias informed Council that prior Committee Meetings that have
been recorded will be put online.

ITEM 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION
10 Minutes

Deputy Mayor Mahoney made a motion to send a letter to State and Federal
Legislators regarding loud mufflers; seconded by Mayor Pina and Councilmember
Buxton.

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

Councilmember Buxton

- Welcomed Volunteers
- Des Moines Farmers Market
- Building a Foundation for Racial Equity Meeting

Councilmember Martinelli

- Commented on Consent Calendar Item #1
- Stimulus Funding
- Welcomed Volunteers

Councilmember Bangs

- Police Department Advisory Committee Meeting

Councilmember Nutting

- Welcomed Volunteers
- National Night Out
- Summer Concert in the Park
- Movie in the Park

Councilmember Harris

- Commented on Consent Calendar Item #1
- Cooling Centers
- Redondo Candidate Forum
- Bridge Club at the Senior Center
- Environment Committee Meeting
- Transportation Committee Meeting

Deputy Mayor Mahoney

- Little League Tournament at Steven J Underwood Park
- SR3 - Sea Pup Patrol
- SCATBd Meeting
- Highline Forum

PRESIDING OFFICER'S REPORT

- SR3 - Sea Pup Patrol
- Des Moines Farmers Market
- Environment Committee Meeting

NEXT MEETING DATE

August 05, 2021 City Council Study Session

ADJOURNMENT

Direction/Action

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

The motion passed 7-0.

The meeting adjourned at 7:03 p.m.



Minutes Approved at the September 16, 2021 Council Meeting.