

MINUTES

DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, August 3, 2023 - 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 Mayor Matt Mahoney.

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:

Chief Administrative Officer Bonnie Wilkins; City Attorney Tim George; Assistant Police Chief Mark Couey; Harbormaster Scott Wilkins; Human Resources Director Adrienne Johnson-Newton; Finance Director Jeff Friend; Public Works Director Andrew Merges; City Engineer Tommy Owen; Civil Engineer II Tyler Beekley; Civil Engineer I Khai Le; Director of Parks, Recreation and Senior Services Nicole Nordholm; Management Analyst Rochelle Caton; and City Clerk Taria Keane

PRESIDING OFFICER'S REPORT

- Councilmember Vic Pennington gave Council an update on the Water District 54 meetings.

Direction/Action

Motion made by Councilmember Vic Pennington to send Memorial Flowers to the family of former Arts Commissioner Nancy Stephan; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

CORRESPONDENCE

There were no additional correspondence outside of the emails already received by Council.

COMMENTS FROM THE PUBLIC

- Andrea Ornelas, Local 242, Resolution 23-039
- Billy Hetherington, Local 242, Resolution 23-039
- Chuck Coleman, Redondo
- Chris Tollefson, Gun Shots in the Marina
- Melanie Barlow, Speed Ticketing Cameras
- Rick Johnson, Dirt Bikes
- Kay Vann, Racing/Fire Zone

CITY MANAGER REPORT

- Acknowledge Staff for the work they did during Waterland Weekend.

ST. ANNE HOSPITAL UPDATE

- Chief Operating Officer of St. Anne's Hospital Deepak Devasthali gave Council an update on St. Anne's Hospital.
- Chief Administrative Officer Bonnie Wilkins informed Council about the Thank you Letter from Wesley for the City's contribution of \$25,000 to support the construction of the Skywalk.
- Councilmember Gene Achziger asked for an update from Acting Police Chief Mark Couey about issues in Redondo.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through July 25, 2023 and payroll transfers through July 20, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8614-8753	\$1,608,040.65
Wires	#2268-22852	\$ 125,752.79
Accounts Payable Checks	#165052-165133	\$ 559,214.76
Accounts Payable Voided Checks	#161015 & #165133	\$ (1,054.00)
Payroll Checks	#19711-19720	\$ 39,274.80
Direct Deposit	#6120-6297	\$ 471,204.62

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Total Checks and Wires for A/P & Payroll: \$2,802,433.62

Item 2: APPROVAL OF MINUTES

Motion is to approve the June 01, 2023 City Council Regular Meeting Minutes.

Item 3: RIGHT OF WAY DEDICATION - COLLEGE WAY

Motion is to approve the dedication of a portion of Sound Transit owned property, Tax Parcel No. 2500600660, for right-of-way purposes, and authorize the City Manager to execute documents for this transaction substantially in the form as submitted after the completion of extinguishment of the existing recorded sewer easement by Sound Transit.

Item 4: WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY - BOND REQUEST

Motion is to pass Draft Resolution No. 23-039, approving the action of the State of Washington Economic Development Finance Authority and the issuance of non-recourse revenue bonds to finance an economic development facility for use by Northwest Laborers Training Center.

Item 5: 24TH AVE S IMPROVEMENTS PROJECT - CONSTRUCTION CONTRACT AWARD AND CONSULTANT SERVICES AGREEMENTS

Motion 1 is to direct administration to bring forward a budget amendment to the 2023-2028 Capital Improvement Plan and the 2023 Capital Budget to include the amended 24th Ave S Improvements Project and the amended 24th Ave Pipeline Replacement Project as described herein, and include such amendment in the next available budget amendment ordinance.

Motion 2 is to approve the Public Works Contract with SCI Infrastructure, LLC (Contractor), for the 24th Ave S Improvements Project in the amount of \$7,019,272.55, authorize a project construction contingency in the amount of \$702,000, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 3 is to approve the Consultant Services Contract with Exeltech Consulting for the 24th Ave S Improvements Project in the amount of \$773,819.36 for Construction Management and Inspection Services, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 4 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2023-12 with Parametrix, Inc. to provide Engineer of Record services for the 24th Ave S Improvements

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Project in the amount of \$65,889.91, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Direction/Action

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

Councilmember JC Harris pulled Consent Calendar Item #5.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #5.

Motion made by Deputy Mayor Traci Buxton to approve the Consent Calendar Item #5 Motion 1 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

Motion made by Deputy Mayor Traci Buxton to approve the Consent Calendar Item #5 Motion 2 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

Motion made by Deputy Mayor Traci Buxton to approve the Consent Calendar Item #5 Motion 3 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

Motion made by Deputy Mayor Traci Buxton to approve the Consent Calendar Item #5 Motion 4 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE 23-010, COMPOST PROCUREMENT POLICY
Staff Presentation by Surface Water and Environmental Engineering Manager Tyler Beekley, P.E.
- Surface Water and Environmental Engineering Manager Tyler Beekley gave Council a PowerPoint Presentation on the Compost Procurement Policy.

Direction/Action

Motion made by Councilmember Jeremy Nutting to enact Draft Ordinance No. 23-010 establishing a compost procurement policy for City projects.

Motion passed 7-0.

Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

Councilmember Harry Steinmetz proposed to add to next year's Economic Development Work Plan to come up with a short-term rental regulatory framework for the City. Council supported this proposal.

Direction/Action

Motion made by Councilmember JC Harris made a send Flowers to the family of the Founder of the Des Moines Food Bank Carol Davis out of the Hearts and Minds Fund; seconded by Deputy Mayor Traci Buxton. Motion passed 7-0.

Councilmember JC Harris proposed that the City look into resizing the podium. Staff will review.

Mayor Matt Mahoney proposed letters to the City's of SeaTac, Burien, Federal Way, and Normandy Park to look into adding Flock Camera's system in their respective City's. Council Supported this proposal.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Redondo Safety
- Des Moines Marina Gates
- National Night Out
- Port of Seattle Meeting

COUNCILMEMBER VIC PENNINGTON

- Redondo Safety
- Thanked Staff and Volunteers for the City Summer Events

COUNCILMEMBER HARRY STEINMETZ

- Sound Cities Association Meeting and Greet
- Movie in the Park
- Summer Concert Series
- National Night Out
- Redondo Safety

COUNCILMEMBER GENE ACHZIGER

- Thanked the Waterland Weekend the Volunteer Groups
- Asked about the Kent Des Moines Closure

COUNCILMEMBER JEREMY NUTTING

- Thanked Staff and Volunteers for the City Summer Events
- National Night Out

DEPUTY MAYOR TRACI BUXTON

- National Night Out
- Senior Services Advisory Committee Meeting
- Des Moines Farmers Market Meeting
- Human Services Advisory Committee Meeting
- Highline Forum Meeting

PRESIDING OFFICER'S REPORT

- Thanked Staff and Volunteers for the City Summer Events along with Judson Park and the Theater
- National Night Out
- Summer Concert Series
- Citizens Advisory Committee Meeting
- Redondo Safety

NEXT MEETING DATE

August 17, 2023 City Council Study Session

ADJOURNMENT

Direction/Action

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

Motion passed 7-0.

The meeting adjourned 7:32 p.m.

Minutes approved at the September 07, 2023 Council Meeting.

A handwritten signature, possibly reading "JK", is located at the end of the line.