

AGENDA

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

Thursday, August 4, 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 As of June 1, 2022 Governor Inslee rescinded the Stay-at-Home order issued on March 23, 2020 and accordingly all Council meetings will be held in Council Chambers, 21630 11th Avenue S, Suite C.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 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

- Item 1. [08.04.2022 Correspondence](#)

COMMENTS FROM THE PUBLIC

- Item 1. [Written Public Comments](#)
[Public Comments 08.04.2022](#)

CITY MANAGER REPORT

- PASSENGER FERRY

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through July 26, 2022 and the payroll transfers through July 20, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	1125 - 1161	\$	311,706.45
ACH/EFT Vendor Payments	#	7000 - 7042	\$	452,872.06
Electronic Wires	#	2000 - 2013	\$	2,338,754.99
Accounts Payable Checks	#	164110 - 164191	\$	215,345.36
Payroll Checks	#	19512 - 19520	\$	8,200.41
Payroll Direct Deposit	#	2075 - 2235	\$	431,412.66

Total Paychecks/Direct Deposits Paid: \$ 439,613.07
Total Checks and Wires for A/P and Payroll: \$3,758,291.93

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the April 28, July 7, and July 14, 2022 Regular Council meeting minutes.

[Approval of Minutes](#)

Item 3. LODGING TAX ADVISORY COMMITTEE AND SPENDING RECOMMENDATIONS

Motion is to approve the recommendations as submitted by the Lodging Tax Advisory Committee for the expenditure of Lodging Tax funds.

[Lodging Tax Advisory Committee Spending Recommendations](#)

Item 4. 2022 SUMMER WATERLAND EVENTS - AGREEMENT WITH DESTINATION DES MOINES

Motion is to ratify and approve the Agreement with Destination Des Moines to waive the facility rental fees for holding the 2022 Summer Events and specifying the in-kind services and facilities that were provided by City.

[2022 Summer Waterland Events – Agreement with Destination Des Moines](#)

Item 5. ACCEPTANCE OF VEHICLE FROM 2021 AND 2022 WASPC MENTAL

HEALTH FIELD RESPONSE TEAM GRANT

Motion is to approve the acceptance of a 2021 Volkswagen Tiguan SE/SEL, valued at \$30,561.11 and a 2018 Ram Pro Master, valued at \$66,541.00, to be used by the Des Moines Police Department as needed.

[Acceptance of Vehicles from 2021 and 2022 WASPC Mental Health Field Response Team Grant](#)

- Item 6. BARNES CREEK/KENT-DES MOINES ROAD CULVERT PROJECT AGREEMENT GCB 3395, AMENDMENT NO. 1. WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT)
- Motion** is to approve Agreement GCB 3395, Amendment No.1, between the City of Des Moines and the Washington State Department of Transportation for the construction of the Barnes Creek/Kent-Des Moines Road Culvert Replacement Project in the amount of \$1,326,071.20, plus authorize a \$256,214.24 project construction contingency, and further authorize the City Manager to sign said Amendment, substantially in the form as submitted.

[Barnes Creek/Kent-Des Moines Road Culvert Project Agreement GCB 3395, Amendment No. 1, with Washington State Department of Transportation \(WSDOT\)](#)

- Item 7. KENT-DES MOINES ROAD AND 16TH AVENUE SOUTH PIPE PROJECT: 2022-2023 CONSULTANT ON-CALL AGREEMENT FOR ENGINEERING SERVICES

Motion is to approve the Task Order Assignment 2022-01 with KPG Psomas, Inc., that will provide design and permitting services for the Kent-Des Moines Road and 16th Avenue South Pipe Project in the amount of \$204,483.92, and authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.

[Kent-Des Moines Road and 16th Avenue South Pipe Project 2022-2023 Consultant On-Call Agreement for Engineering Services](#)

- Item 8. NORTH FORK MCSORLEY CREEK DIVERSION PROJECT - CONSTRUCTION CONTINGENCY INCREASE

Motion 1 is to increase the project construction contingency for the North Fork McSorley Creek Diversion Project, in the amount of \$135,000.00, bringing the total project construction contingency to \$198,000.00.

Motion 2 is to direct administration to bring forward a budget amendment to the 2022-2027 Capital Improvement Plan and the 2022 Capital Budget to include the amended North Fork McSorley Creek Diversion Project, and include such amendment in the next available budget amendment ordinance.

[North Fork McSorley Creek Diversion Project – Construction Contingency Increase](#)

NEW BUSINESS

Item 1. 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

August 25, 2022 City Council Regular Meeting

ADJOURNMENT