

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, September 2, 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

Item 1. SKYLAB PRESENTATION

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through August 25, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#162829-162972	\$1,421,460.89
Electronic Wire Transfers	# 1770-1789	\$1,149,361.87
Payroll Checks	# 19412-19416	\$ 2,811.37
Payroll Direct Deposit	#310001-310157	\$ 389,574.96
Payroll Checks	# 19417-19417	\$ 1,863.17
Payroll Direct Deposit	#330001-330155	\$ 395,451.79

Total Checks and Wires for A/P and Payroll: \$3,360,524.05

[C1 - Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the May 06, May 20, and June 03, 2021 City Council Regular Meeting Minutes.

[C2 - Approval of Minutes](#)

Item 3. NATIONAL PREPAREDNESS MONTH

Motion is to approve the Proclamation supporting September as National Preparedness Month.

[C3 - National Preparedness Month Proclamation](#)

Item 4. CHILDHOOD CANCER AWARENESS MONTH

Motion is to approve the Proclamation supporting September as Childhood Cancer Awareness Month.

[C4 - Childhood Cancer Awareness Month](#)

Item 5. NATIONAL RECOVERY MONTH

Motion is to approve the Proclamation supporting September as National Recovery Month.

[C5 - National Recovery Month Agenda Item](#)

Item 6. ACCEPTANCE OF WASHINGTON TRAFFIC SAFETY COMMISSION GRANT DES MOINES MUNICIPAL COURT - DUI COURT

Motion is to accept the grant from the Washington Traffic Safety Commission in the amount of \$50,000 for the purposes of continuing operations of the Des Moines Municipal Court-DUI Court and authorize the City Manager to sign the contract substantially in the form as attached.

[C6 - Acceptance of Washington Traffic Safety Commission Grant Des](#)

[Moines Municipal Court - DUI Court](#)

- Item 7. CONSULTANT CONTRACT AMENDMENT FOR SEA-TAC AIRPORT SUSTAINABLE AIRPORT MASTER PLAN ENVIRONMENTAL REVIEW AND ANALYSIS
Motion is to approve the amendment to the consultant contract for environmental review of the Sea-Tac Airport Sustainable Airport Master Plan, and authorize the City Manager to sign the amendment substantially in the form as attached.
[C7 - Consultant contract amendment for Sea-Tac Airport Sustainable Airport Master Plan Environmental Review and Analysis](#)
- Item 8. 2021 WASPC MENTAL HEALTH FIELD RESPONSE TEAM GRANT RATIFYING GRANT ACCEPTANCE
Motion is to ratify and approve the acceptance of the 2021-2022 Mental Health Field Response Team grant administered by the Washington Association of Sheriffs and Police Chiefs in the amount of \$314,561.11.
[C8 - 2021 WASPC Mental Health Field Response Team Grant Ratifying grant acceptance](#)
- Item 9. CITY COMPUTER DATA BACKUP INFRASTRUCTURE UPGRADE
Motion 1 is to approve a five year agreement with SHI International for the purchase of equipment and software necessary to upgrade the City's computer data backup infrastructure, and authorize the City Manager to sign an agreement consistent with the attached quotation.

Motion 2 is to direct Administration to include sufficient funds for the purchase and maintenance of data backup equipment and software in the City budget for a period of 5 years.
[C9 - City Computer Data Backup Infrastructure upgrade](#)
- Item 10. GOODS AND SERVICES CONTRACT WITH PALAMERICAN SECURITY INC
Motion is to approve the Goods and Service Contract with PalAmerica Security Inc. for Security Services at the Marina, Beach Park and the City's Redondo facility for a fixed amount of \$72,366.6, and authorize the City Manager to sign said agreement substantially in the form as submitted.
[C10 - Goods and Service Contract with PalAmerican Security Inc.](#)
- Item 11. ADOPTION OF 2022-2027 CAPITAL IMPROVEMENTS PLAN
Motion is to adopt Draft Resolution No. 21-041 approving the City of Des Moines 2022-2027 Capital Improvements Plan.
[C11 - Adoption of 2022-2027 Capital Improvements Plan](#)

PUBLIC HEARING

SV2021-01: STREET VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES, KNOWN AS SOUTH 219TH STREET, SOUTH

220TH STREET, SOUTH 221ST STREET, SOUTH 224TH STREET,
AND 30TH AVENUE SOUTH, TO SOUND TRANSIT (ST) FOR THE
FEDERAL WAY LINK EXTENSION (FWLE)

Staff Presentation: Civil Engineer II Tommy Owen

[P1 - Public Hearing For Sv2021-01 Street Vacation Of Public Right-Of-Way Within City Of Des Moines, Known As South 219th Street, South 220th Street, South 221st Street, South](#)

FIRST READING OF DRAFT ORDINANCE NO. 21-035 RELATED TO
THE ZONING CODE AND REGULATION OF EMERGENCY
HOUSING, SHELTERS, PERMANENT SUPPORTIVE HOUSING AND
TRANSITIONAL HOUSING.

Staff Presentation: Planning & Development Service Manager Denise
Lathrop

[P2 - Zoning Code - Public Hearing](#)

NEW BUSINESS

DRAFT ORDINANCE NO. 21-042 ESTABLISHING A SPECIAL
REVENUE FUND ENTITLED “AMERICAN RESCUE PLAN ACT FUND”

Staff Presentation: City Manager Michael Matthias

[N1 - Draft Ordinance No. 21-042 Establishing a Special Revenue Fund
Entitled American Rescue Plan Act Fund](#)

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

September 16, 2021 City Council Regular Meeting

ADJOURNMENT