

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM September 02, 2021 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

The flag salute was led by Deputy Mayor Mahoney.

Council present: Mayor Matt Pina

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

Councilmember Anthony Martinelli attended the meeting via phone.

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, Deputy Finance Director Jeff Friend; Staff Accountant Eric Mandelas; 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; Civil Engineer II Tommy Owen; Planning & Development Services Manager Denise Lathrop; Support Services Manager Melissa Patrick; Capital Improvement Project Manager Scott Romano; Information Systems Manager Dale Southwick; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg; Legislative Advocate Anthony Hemstad and Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondence

COMMENTS FROM THE PUBLIC via Written Comment

- Samantha Scown, Hate has no home here campaign
- Paul Nelson, Skatepark repairs
- Kaylene Moon, Marina/Dock repair
- Michelle McAlister, Hate has No Home Here
- Jenny and Lance Meyer, The children are our future
- Rick Johnson, Ms. Bangs Comments
- Heidi Flahaven, KHAOS Program & Before/After Care
- Karyn Pennacchi, Marina Development
- Azeb Hagos, Marina Development

- Barb Piguet, Marina Redevelopment Proposal Needs Current Input from City Residents
- Timothy Wicks, Des Moines Marina Changes
- Sheri Verburg, Marina Development
- Darshan Sawant, Attend Council Meeting
- Support of Steve Edmiston Proposal
 - Steve Edmiston
 - Patricia Philips
 - David Clark
 - Jane and Alan Davis
 - Shary Frankfurter
 - Patti Linscott
 - Saundra Mock
 - Kathy Oljar
 - Marnie Sevores
 - Susan White
 - Kelby Blosser
 - Jo Schadt
 - Mandy Heeq
 - Jayme Brown
 - Sheila Brush
 - Valerie Constantino
 - Alice Dean DiMascio
 - Bill Linscott
 - Laurie McEachern
 - Denise Mohr
 - Alena Rogers
 - Sheri Verburg
 - Kerry Allman
 - Deanna Clifford-Shroedl
 - Doreen Harper
 - William Iwen

COMMENTS FROM THE PUBLIC via Zoom

- Karyn Pennacchi, Marina Development Project
- Timothy Wicks, Des Moines Marina Changes

CITY MANAGER REPORT

- City Manager Matthias gave background information on Consent Calendar Item #7 the Sustainable Airport Master Plan Consultant Contract.
- City Manager Matthias updated Council on City property For Sale
- City Manager Matthias gave Council a Marina Update – Des Moines Marina Steps RFQ Issued

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
Checks	# 19417-19417	\$	1,863.17
	#330001-330155	\$	395,451.79

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

ITEM 2: APPROVAL OF MINUTES

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

ITEM 3: NATIONAL PREPAREDNESS MONTH

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

ITEM 4: CHILDHOOD CANCER AWARENESS MONTH

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

ITEM 5: NATIONAL RECOVERY MONTH

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

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.

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.

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.

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.

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 \$72,366.60, and authorize the City Manager to sign said agreement substantially in the form as submitted.

ITEM 11: ADOPTION OF 2022-2027 CAPITAL IMPROVEMENTS PLAN
Motion is to adopt Draft Resolution No. 21-041 approving the City of Des Moines 20222027 Capital Improvements Plan.

Direction/Action

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

Councilmember Harris pulled Item #10

The remainder of the Consent Calendar passed 7-0.

Council discussed Item #10

Motion made by Mayor Pina to approve Consent Calendar Item #10 as presented; seconded by Councilmember Buxton.
Motion passed 7-0.

Mayor Pina read the National Preparedness Month Proclamation summary into the record.

Mayor Pina read the Childhood Cancer Awareness Month Proclamation summary into the record.

Mayor Pina read the National Recovery Month Proclamation summary into the record.

PUBLIC HEARING

ITEM 1: 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

At 5:40 p.m. Mayor Pina opened the Public Hearing.

Civil Engineer II Owen gave Council a PowerPoint presentation.

No one had signed up to speak.

Mayor Pina asked Council if they had any questions.

At 5:51 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion 1A made by Councilmember Bangs to suspend City Council Rule 26(a) in order to adopt Draft Ordinance No. 21-039 on first reading; seconded by Councilmember Nutting.

Motion passed 5-2.

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

Against: Councilmembers Harris and Martinelli.

Motion 1B made by Councilmember Bangs to enact Draft Ordinance No. 21-039 approving the vacation of certain portions of public rights-of-way/streets known as South 219th Street, South 220th Street, South 221st Street, South 224th Street and 30th Avenue South, located in the City of Des Moines and more specifically identified and legally described in Draft Ordinance No. 21-039, and accepting dedication of completed street improvements; seconded by Deputy Mayor Mahoney.

Motion passed 6-1.

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

Against: Councilmember Martinelli.

ITEM 2: 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: Economic Relief & Resource Coordinator / Land Use Planner II
Eric Lane

At 5:52 p.m. Mayor Pina opened the Public Hearing.

Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane gave Council a PowerPoint presentation.

No one had signed up to speak.

Mayor Pina asked Council if they had any questions.

At 6:19 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Councilmember Nutting to pass Draft Ordinance No. 21-035 to a second reading on September 16, 2021, or as soon thereafter as the matter may be heard; seconded by Mayor Pina.

Motion passed 7-0.

NEW BUSINESS

ITEM 1: DRAFT ORDINANCE NO. 21-042 ESTABLISHING A SPECIAL REVENUE FUND ENTITLED "AMERICAN RESCUE PLAN ACT FUND"

Staff Presentation: Deputy Finance Director Jeff Friend

Deputy Finance Director Friend gave Council a presentation on the American Rescue Plan Act Fund.

Direction/Action

Motion 1 made by Councilmember Bangs to suspend City Council Rule 26(a) in order to adopt Draft Ordinance No. 20-042 on first reading; seconded by Councilmember Nutting.

Motion passed 5-2.

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

Against: Councilmembers Harris and Martinelli.

Motion 2 made by Councilmember Bangs to adopt Draft Ordinance No. 20-042, adding a new section in DMMC Chapter 3.51 establishing a Special Revenue Fund entitled "American Rescue Plan Act Fund"; seconded by Councilmember Nutting.

Motion passed 5-2.

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

Against: Councilmembers Harris and Martinelli.

ITEM 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION - 10 Minutes

Deputy Mayor Mahoney requested Council to officially recognizing Dayton Drazkowski for achieving his Eagle Scout Award on September 18, 2021. Passed 7-0.

Councilmember Nutting requesting staff to create a banner that says Free Community Event that can be put up at events to draw the Community in for Free Community events.

Passed 7-0.

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

Councilmember Martinelli

- Encouraged community to give input on American Rescue Plan Act

Councilmember Bangs

- National Night Out
- Des Moines Arts Commission Events
- Lemonade Stand Fundraiser for SR3

Councilmember Nutting

- Nutting Lemonade Stand Fundraiser for SR3
- Des Moines planters around town
- National Night Out
- Slow down in School Zones
- Thanked Des Moines Arts Commission for the Concerts in the Park

Councilmember Harris

- American Rescue Plan Act
- Des Moines Marina Redevelopment
- SeaTac Stakeholder Advisory Round Table
- Sighting of a Second Airport Meeting
- Meetings about Sea-Tac Airport Demand
- Steven Edmiston's Proposal

Councilmember Buxton

- Summer Community Events
- Soundside Alliance Meeting

Deputy Mayor Mahoney

- American Rescue Plan Act
- Legislative Agenda Pre-Meeting
- Rotary of Des Moines & Normandy Park Poverty Bay Blues and Brews
- Mount Rainier High School Ram Fest

PRESIDING OFFICER'S REPORT

- Passing of Community Volunteer Al Isaac
- Council Birthdays

NEXT MEETING DATE

September 16, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.

The motion passed 7-0.

The meeting adjourned at 7:10 p.m.

A handwritten signature in black ink, appearing to be 'JK' or similar, located to the right of the adjournment text.

Minutes Approved at the November 04, 2021 Council Meeting.