

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, September 14, 2023 - 6:00 PM**

City Council meeting can be viewed live on the City's website, Comcast Channel 21/321 or on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORTS

- **TRANSPORTATION COMMITTEE - Chair: Mayor Matt Mahoney**
- **ENVIRONMENT COMMITTEE - Chair: Councilmember Jeremy Nutting**

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. AMY COOK-THOMAS, BURNING BOAT PRESENTATION
- Item 2. SOUTH KING HOUSING AND HOMELESSNESS PARTNERS (SKHHP)– HOUSING CAPITAL FUND APPLICATION
[South King Housing and Homelessness Partners \(SKHHP\) Housing Capital Fund](#)

CONSENT AGENDA

- Item 1. NATIONAL RECOVERY MONTH PROCLAMATION
Motion is to approve the Proclamation supporting September as National Recovery Month.
[National Recovery Month Proclamation](#)
- Item 2. SURPLUS PROPERTY - VEHICLES
Motion is to adopt Draft Resolution No. 20-027 declaring certain City vehicles and equipment identified in Exhibit A as surplus and authorize disposal of said surplus vehicles by sale, auction, or trade-in as provided in DMMC 3.105.050.
[Surplus Property - Vehicles](#)

- Item 3. REDONDO FISHING PIER AND RESTROOM: GRANT ACCEPTANCE
Motion 1 is to authorize the acceptance of Washington State Department of Commerce 2022 Local and Community Projects Program Grant in the amount of \$882,000.00, and further authorize the City Manager, or his designee, to sign the 2022 Local and Community Projects Program Grant Contract substantially in the form as submitted.

Motion 2 is to approve the acceptance of Washington State Department of Commerce 2024 Local and Community Projects Program Grant in the amount of \$970,000.00, and further authorize the City Manager, or his designee, to sign the 2024 Local and Community Projects Program Grant Contract substantially in the form as submitted.

Motion 3 is to authorize the acceptance of the Recreation and Conservation Office (RCO) Grant Agreement in the amount of \$681,903.00, and further authorize the City Manager, or his designee, to sign the RCO Grant Agreement substantially in the form as submitted.

[Redondo Fishing Pier and Restroom Grant Acceptance](#)

- Item 4. SEPTEMBER 4-8, 2023 AS CONSTRUCTION SUICIDE PREVENTION WEEK

Motion is to approve the Proclamation supporting September 4-8, 2023 as Construction Suicide Prevention Week.

[September 4-8, 2023 as Construction Suicide Prevention Week](#)

NEW BUSINESS

- Item 1. BUDGET RETREAT
[City Council Budget Retreat 2024](#)
- Item 2. INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

September 28, 2023 City Council Regular Meeting

ADJOURNMENT

[Public Comment 09.14.2023](#)

