

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, October 7, 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. PRELIMINARY 2022 ANNUAL BUDGET
- Item 2. MARINA BULKHEAD PROJECT UPDATE

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through September 27, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#163030-163104	\$738,838.57
Voided Check	#157547-157547	\$(21.57)
Electronic Wire Transfers	#1799-1817	\$2,321,679.38
Payroll Checks	#19420-19420	\$1,864.26
Payroll Direct Deposit	#370001-370154	\$412,133.87

Total Checks and Wires for A/P and Payroll: \$3,474,494.51

[Approval of Vouchers](#)

- Item 2. SOUND VIEW PARK (VAN GASKEN) CONTRACT AWARD AND CONSULTANT AGREEMENT TASK ORDER FOR CONSTRUCTION ENGINEERING SERVICES

Motion 1 is to award the Sound View Park (Van Gasken) Public Works Contract to Prospect Construction, Inc. in the amount of \$993,788.36, and authorize the City Manager to sign said contract substantially in the form as submitted. I further move to authorize a contingency of up to \$149,000 to cover unforeseen conditions and change orders as determined necessary by the Public Works Director.

Motion 2 is to approve KPFF, Inc. Task Order 19-159-02 Amendment 3 for Construction Services necessary for the Sound View Park Project in the amount of \$136,535.93 and authorize the City Manager to sign the contract amendment substantially in the form as submitted.

[Sound View Park \(Van Gasken\) Contract Award and Consultant Agreement Task Order For Construction Engineering Services](#)

- Item 3. 2021-2023 RECYCLING PROGRAM FUNDING

Motion is to authorize the City Manager to sign the 2021-2023 Local Solid Waste Financial Assistance Grant agreement between the City of Des Moines and the Washington State Department of Ecology, substantially in the form as attached.

[2021-2023 Recycling Program Funding](#)

- Item 4. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Motion is to approve the Proclamation supporting October as Domestic Violence Awareness Month.

[Domestic Violence Awareness Month Proclamation](#)

Item 5. METRO COMMUNITY SHUTTLE PROJECT AGREEMENT
EXTENSION

Motion is to adopt the Des Moines Community Shuttle Project Agreement Extension between King County Metro and the City of Des Moines and authorize the City Manager to sign and implement the agreement extension substantially in the form presented.

[Metro Community Shuttle Project Agreement Extension](#)

Item 6. CONSULTANT CONTRACT AMENDMENT #11 – GRANT FREDRICKS

Motion is to approve Amendment #11 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2022, with an increase of \$10,000 for 2021 (bringing the total not-to-exceed amount for 2021 services to \$70,000.00) and up to \$50,000 in 2022 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

[Consultant Contract Amendment #11–Grant Fredricks](#)

NEW BUSINESS

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

October 21, 2021 City Council Regular Meeting

ADJOURNMENT