

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM October 07, 2021 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

The flag salute was led by Councilmember Bangs.

Council present: Mayor Matt Pina

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

Staff present: Assistant Police Chief Mark Couey; 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; Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Principal Planner Laura Techico; Judge Lisa Leone; Court Administrator Jennefer Johnson; Support Services Manager Melissa Patrick; Judicial Operations Supervisor Serena Daigle; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; and Emergency Preparedness Manager Shannon Kirchberg attended the meeting via Zoom.

Assistant Police Chief Couey gave an update regarding the shooting at LaFamilia, on Pacific Highway S.

CORRESPONDENCE

- There were no correspondence

COMMENTS FROM THE PUBLIC via Written Comment

- Des Moines Masonic Home: Vanessa Chin Tad Doviak
Wendy Fosberg Karen Staley
Bryan Zagers
- Grocery Workers Deserve Hazard Pay:
Courtney Anderson Axel Anderson
Ana Biz Korey Bevel
Scott Bree Sheila Butler
Lori Dahl Josh Hanson
Emmanuel M Kaale Baljit Kaur
Danielle Kinney Michelyn Kon

Hai Ly	Zachary Messmer
Michael Mongrain	Juanita Ramirez
Raul Robles	Alexandra Rodas
Reima Soli	Asmeret Tale
Nimo Yussuf	

- Friends of Salwater State Park website proposal: Rroda Green

COMMENTS FROM THE PUBLIC via Zoom

- There were no Comments from the Public

CITY MANAGER REPORT

- City Manager Matthias and Finance Director Wroe gave a PowerPoint update to Council on the Budget Process and Calendar.
- City Manager Matthias gave Council an update on the Passenger Ferry Service Maiden Voyage.
- Transportation & Engineering Services Manager Merges gave a PowerPoint Presentation update on the North Marina Parking Lot Bulkhead and Restroom Replacement to Council.

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

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.

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.
- Item 4: DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION
Motion is to approve the Proclamation supporting October as Domestic Violence Awareness Month.
- 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.
- 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.
- Direction/Action**
Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.
- Councilmember Harris pulled Consent Items #2 and #5.
- The remainder of the Consent Calendar passed 7-0.
- Motion** made by Councilmember Nutting to approve Consent Calendar Item #2, Motion 1 as presented; seconded by Councilmember Bangs.
Motion passed 5-2.
- For:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Buxton, Bangs, and Nutting.
- Against:** Councilmembers Harris and Martinelli
- Motion** made by Councilmember Nutting to approve Consent Calendar Item #2, Motion 2 as presented; seconded by Councilmember Bangs.
Motion passed 5-2.
- For:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Buxton, Bangs, and Nutting.
- Against:** Councilmembers Harris and Martinelli.
- Motion** made by Councilmember Nutting to approve Consent Calendar Item #5 as presented; seconded by Councilmember Bangs.
Motion passed 7-0.

Mayor Pina read the summary of the Domestic Violence Awareness Month Proclamation into record.

NEW BUSINESS

ITEM 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION - 10 Minutes

No new items were introduced for future consideration.

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

Councilmember Bangs

- Public Safety/Emergency Management Meeting

Councilmember Nutting

- Mount Rainier High School Sporting Events
- Light House Northwest 5th Annual Auction

Councilmember Harris

- FAA Workshop
- Clair Patterson – American Geochemist

Councilmember Buxton

- Domestic Violence Awareness Month
- American Rescue Plan Act Funding

Councilmember Martinelli

- No Comments

Deputy Mayor Mahoney

- American Rescue Plan Act Funding
- International Coastal Clean-Up
- Destination Des Moines Meeting
- Transportation Committee Meeting
- High School Football Games
- Ribbon Cutting in SeaTac for the intersection at 200th and Des Moines Memorial Dr.
- Incident on Pacific Highway S

PRESIDING OFFICER'S REPORT

- King County Redistricting
- Passenger Ferry Service Maiden Voyage

NEXT MEETING DATE

October 21, 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 5:57 p.m.

A handwritten signature in black ink, appearing to be 'JK' with a flourish.

Minutes Approved at the December 16, 2021 Council Meeting.