

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, October 21, 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

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 13, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#163105-163168	\$683,113.61
Voided Check	#Report Attached	\$(5,746.31)
Electronic Wire Transfers	#1818-1838	\$1,560,693.57
Payroll Checks	#19421-19428	\$7,575.27
Payroll Direct Deposit	#400001-400158	\$379,765.71

Total Checks and Wires for A/P and Payroll: \$2,625,401.85

[1-Vouchers](#)

Item 2. SOUTH KING HOUSING AND HOMELESSNESS PARTNERS (SKHHP) 2022 BUDGET AND WORK PLAN

Motion 1 is to enact Draft Resolution No. 21-049, approving the 2022 South King Housing and Homelessness Partners Budget and the 2022 Work Plan.

[2-South King Housing and Homelessness Partners \(SKHHP\) 2022 Budget and Work Plan](#)

Item 3. CONSULTANT SERVICES CONTRACT AMENDMENT #3 WITH JOSEPH DUSENBURY

Motion is to approve the Contract Amendment #3 with Joseph Dusenbury for consulting services through December 31, 2022 in an amount not to exceed \$30,000, and authorize the City Manager to sign the Amendment substantially in the form as attached.

[3-Dusenbury Consultant Service Contract Amendment](#)

Item 4. AMENDMENT #1 TO THE AGREEMENT FOR COMPLETION OF THE DES MOINES MARINA FUELING SYSTEM UPGRADES PROJECT

Motion is to approve Contract Amendment No. 1 to the Agreement with Pacific Environmental Services Company to include phase 3 of the Marina Fueling System Upgrades Project, authorize an additional expenditure of \$74,000 plus a contingency of \$15,000, and authorize the City Manager to sign the agreement substantially in the form as attached.

[4-Marina Fueling System Upgrade](#)

Item 5. KING COUNTY FLOOD REDUCTION GRANT AWARD – MASSEY CREEK POCKET ESTUARY RESTORATION/FISH PASSAGE PROJECT AND REDONDO CREEK PIPE PROJECT

Motion is to accept the King County Flood Control District Flood Reduction Grant Award for the Massey Creek Pocket Estuary Restoration/Fish Passage Project and the Redondo Creek Pipe Project

and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.

[5-King County Flood Reduction Grant Award](#)

Item 6. 216TH STREET RIGHT OF WAY DEDICATION

Motion is to authorize and approve the dedication of a portion of City owned property parcel #200900-0006 for right of way purposes and authorize the City Manager to execute documents for this transaction substantially in the form as submitted.

[6-216th Street Right-of-Way Dedication](#)

Item 7. 2022-2023 ON-CALL CONSULTANT AGREEMENTS FOR CIVIL ENGINEERING SERVICES

Motion is to approve the Consultant Services Contract for On-Call Civil Engineering Services (2022-2023) with Exeltech Consulting, Inc., Gray & Osborne Inc., KBA Inc., HWA Geosciences Inc., KPFF Consulting Engineers, KPG P.S., NV5, Parametrix, Perteet and Tetra Tech each up to \$1,000,000, and authorize the City Manager to sign the Consultant Services Contract substantially in the form as submitted.

[7-On-Call Engineering Services](#)

PUBLIC HEARING

2022 PRELIMINARY ANNUAL BUDGET

Staff Presentation: Finance Director Beth Anne Wroe

[8-Annual Budget](#)

[Appendix A Draft Ord 21-048](#)

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

November 4, 2021 City Council Regular Meeting

ADJOURNMENT