

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, November 17, 2022 - 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

- Item 1. [11.17.2022 Correspondence](#)

COMMENTS FROM THE PUBLIC

- Item 1. [Public Comment 11.17.2022](#)

CITY MANAGER REPORT

- Item 1. 2023-2024 HUMAN SERVICES FUNDING RECOMMENDATION
[Human Services Committee Funding Recommendations 2023-2024](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. 2023 PROPERTY TAX LEVIES
Staff Presentation by Deputy Finance Director Jeff Friend
[2023 Property Tax Levies](#)
[2023 Property Tax Levy-PowerPoint](#)
- Item 2. 2023 PRELIMINARY ANNUAL BUDGET, 2nd READING
Staff Presentation by Finance Director Beth Anne Wroe
[2023 Preliminary Annual Budget](#)
[2023 Preliminary Annual Budget-PowerPoint](#)
- Item 3. 2022 ANNUAL BUDGET AMENDMENTS
Staff Presentation by Deputy Finance Director Jeff Friend
[2022 Annual Budget Amendments](#)
[2022 Annual Budget Amendments-PowerPoint](#)

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through November 10th, 2022 and the payroll transfers through November 4, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	7433 to 7537	\$ 2,314,093.16
Wires	#	2065 to 2076	\$ 838,032.90
Payroll Checks	#	19597 to 19601	\$ 4,235.07
Accounts Payable Checks	#	164427 to 164489	\$ 172,080.06
Voided Checks	#	164428	\$ (210.00)
Voided Checks	#	164460	\$ (500.00)
Payroll Direct Deposit	#	3223 to 3387	\$ 413,825.92

Total Checks and Wires for A/P and Payroll: \$ 3,741,557.11

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the October 20 and October 27, 2022 Regular Council meeting minutes.

[Approval of Minutes](#)

Item 3. ACCEPTANCE OF WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS - DES MOINES MUNICIPAL COURT- INTERAGENCY AGREEMENT

Motion is to accept the interagency reimbursement agreement from the Washington State Administrative Office of the Courts in the amount of \$76,611 for the purposes of improving audio/visual technology within the courtroom/chambers of the City of Des Moines and authorize the Judge of the Des Moines Municipal Court to sign the contract substantially in the form as attached.

[Acceptance of Washington State Office Of The Courts - Des Moines Municipal Court-Interagency Agreement](#)

Item 4. FLOCK CAMERA AGREEMENT

Motion is to approve the Agreement with Flock for the installation and use of license plate reading cameras and authorize the City Manager to sign the Agreement substantially in the form as attached.

[Flock Camera Agreement](#)

Item 5. MARCOTTE CONSULTING CONTRACT AMENDMENT #1

Motion is to approve Amendment #1 to the contract with Marcotte Consulting, expanding the scope of work, extending the time of completion, and authorizing additional compensation for the purpose of providing consultant services to support the Finance department, and authorize the City Manager to sign the Amendment substantially in the

form as attached.

[Marcotte Consulting Contract Amendment #1](#)

NEW BUSINESS

- Item 1. DRAFT ORDINANCE NO. 22-069 - SUSPENDING RESTRICTION ON USE OF ONE-TIME REVENUE FOR 2023
Staff Presentation by Finance Director Beth Anne Wroe
[Draft Ordinance No. 22-069 - Suspending Restriction On Use Of One-Time Revenue For 2023](#)
- Item 2. 2023 CITY COUNCIL LEGISLATIVE PRIORITIES
Staff Presentation by City Manager Michael Matthias and Anthony Hemstad, Legislative Advocate
[2023 City Council Legislative Priorities](#)
[2023 Des Moines Legislative Priorities](#)
- Item 3. 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

LABOR NEGOTIATIONS UNDER RCW 42.30.140(4)(a) - 30 Minutes

NEXT MEETING DATE

December 01, 2022 City Council Regular Meeting

ADJOURNMENT