

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM November 18, 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 Buxton.

Council present: Mayor Matt Pina

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

Councilmember Anthony Martinelli was not present. No motion was made to excuse Councilmember Martinelli.

Staff present: Police Chief Ken Thomas; 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; Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend; Assistant Police Chief Mark Couey; Commander Patti Richards; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Court Administrator Jennefer Johnson; Support Services Manager Melissa Patrick; Judicial Operations Supervisor Serena Daigle; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Water Quality Specialist Tyler Beekley; Surface Water & Environment Engineering Manager Loren Reinhold; Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg; and Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

- Lovina Erickson, Resignation of Councilmember Martinelli
- Gwen Koch, Resignation of Councilmember Martinelli
- Ruth Storkel, Resignation of Councilmember Martinelli
- Joyce Baker-Ramirez, Marina Redevelopment

COMMENTS FROM THE PUBLIC via Written Comment

- Resignation of Councilmember Martinelli:
Melena Anderson Brandi B

Nadya Curtis	Tad Doviak Pam
Dryden	Ruth Easterling
Steve Edmiston	Elizabeth Rulffes
Priscilla Vargas	

- Joan Baily, Upcoming Council Meeting Packet
- Elizabeth Burn, Marina Development
- Sile Grace Matsui, Council Behavior and Domestic Violence • Jo Schadt, Marina Master Plan
- Betsy Sproger, Choosing a company to build at Marina area
- Yoshiko Matsui, Contents of November 18 City Council Package
- Rebecca Stapleton, Reject all 3 proposals for the boutique hotel
- Brian Cook, Meeting November 18, 2021
- Azeb Hagos, Parks, Recreation & Senior Services Council Presentation Comments
- Kaylen Moon, Senior Center
- David Perez, Des Moines Grocery Workers Deserve Hazard Pay
- Cecilia Sandvik, Marina Development Vote
- Eleanor Duggar, Marina Plan
- Patricia Clayton, Marina Expansion
- John and Patricia Hogan, Marina Development
- Ricardo Vargas, A. Martinelli
- Susan White, Council Meetings
- Regina Puza, Marina Proposal

COMMENTS FROM THE PUBLIC via Zoom

- Amber Blumeno, Domestic Violence charges
- Christine Puzas, Des Moines Marina Redevelopment
- Anne Kraeker, Public Process for the Marina Redevelopment
- Lora Heister, Marina Redevelopment

CITY MANAGER REPORT

- City Manager Matthias informed Council about the E.A.T.S. Program (Emergency Assistance To Seniors and Veterans)
- Chief Operations Officer Brewer recognized Surface Water & Environment Engineering Manager Loren Reinhold's retirement
- Water Quality Specialist Beekley gave Council a Presentation on Storm Preparation

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through November 9, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers #163228-163303	\$	316,878.65
Electronic Wire Transfers # 1852-1860	\$	367,476.93
Payroll Checks # 19431-19432	\$	2,298.35
Payroll Direct Deposit #440001-440161	\$	384,253.87

Total Checks and Wires for A/P and Payroll: \$1,070,907.80

- Item 2: THG, LLC CONSULTING CONTRACT AMENDMENT #1
Motion is to approve Amendment 1 to the contract with THG, LLC, expanding the scope of work, extending the time of completion and authorizing additional compensation for the purpose of providing consultant services for Marina redevelopment, and authorize the City Manager to sign the Amendment substantially in the form as attached.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.

Motion passed 6-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: PUBLIC HEARING REGARDING PROPERTY TAX LEVIES
Staff Presentation: Finance Director Beth Anne Wroe

At 5:26 p.m. Mayor Pina opened the Public Hearing.

Finance Director Wroe gave Council a PowerPoint Presentation.

No one signed up to speak.

Mayor asked Council if they had any questions.

At 5:35 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion 1 made by Councilmember Nutting to enact Draft Resolution No. 21-057 declaring a “substantial need” for the purposes of setting the limit factor for the property tax levy for 2022; seconded by Councilmember Bangs.

Motion passed 6-0.

Motion 2a made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 21-058 on first reading; seconded by Councilmember Bangs.

Motion passed 5-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Buxton, Nutting.

Against: Councilmember Harris.

Motion 2b made by Councilmember Nutting to enact Draft Ordinance No. 21-058, determining the amount of funds to be raised by ad valorem taxes for the year 2022 for general City expenditures; seconded by Councilmember Bangs.

Motion passed 6-0.

Motion 3a made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 21-059 on first reading; seconded by Councilmember Bangs.

Motion passed 5-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Buxton, Nutting.

Against: Councilmember Harris.

Motion 3b made by Councilmember Nutting to enact Draft Ordinance NO. 21-059 authorizing the increase in ad valorem taxes for the year 2022 for general City expenditures; seconded by Councilmember Bangs.

Motion passed 6-0.

Item 2:

2022 PRELIMINARY ANNUAL BUDGET, 2ND READING

Staff Presentation: Finance Director Beth Anne Wroe

At 5:37 p.m. Mayor Pina opened the Public Hearing.

Finance Director Wroe gave Council a PowerPoint Presentation.

No one signed up to speak.

Mayor asked Council if they had any questions.

At 5:46 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Councilmember Nutting to pass Draft Ordinance No. 21-048, establishing the 2022 Annual Budget for the fiscal year ending December 31, 2022; seconded by Deputy Mayor Mahoney.

Motion passed 6-0.

Item 3:

2021 ANNUAL BUDGET AMENDMENTS

Staff Presentation: Deputy Finance Director Jeff Friend

At 5:47 p.m. Mayor Pina opened the Public Hearing.

Deputy Finance Director Friend gave Council a PowerPoint Presentation.

No one signed up to speak.

Mayor asked Council if they had any questions.

At 5:53 p.m. Mayor Pina closed the Public Hearing.

Motion 1 made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 21-060 on first reading; seconded by Deputy Mayor Mahoney.

Motion passed 5-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Buxton, Nutting.

Against: Councilmember Harris.

Motion 2 made by Councilmember Nutting to enact Draft Ordinance No. 21-060 relating to municipal finance, amending the 2021 Annual Budget adopted in Ordinance No.1744; seconded by Deputy Mayor Mahoney.
Motion passed 6-0.

NEW BUSINESS

Item 1: MARINA REDEVELOPMENT SELECTION RECOMMENDATION

Staff Presentation: City Manager Michael Matthias

City Manager Matthias gave Council an update on the Marina Redevelopment Selection Recommendation.

Direction/Action

Motion made by Councilmember Nutting to approve the panel's recommended selection of the Embarcadero Hospitality Group as the selected developer to move forward with Marina redevelopment, and authorize the City Manager to enter into an Exclusive Negotiating Agreement with the recommended development team; seconded by Councilmember Buxton.

Motion passed 5-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Buxton, Nutting.

Against: Councilmember Harris.

Item 3: 2022 VEHICLE PURCHASE

Staff Presentation: Public Works Director Brandon Carver

Public Works Director Carver gave a 2022 Vehicle Purchase update to Council.

Direction/Action

Motion made by Councilmember Nutting to approve the purchase of vehicles identified in Attachment 1 for a total estimated amount of \$905,000 and to authorize the City Manager's or City Manager's designee to sign the purchase orders at the time they are created; seconded by Councilmember Bangs.

Motion passed 5-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Buxton, Nutting.

Against: Councilmember Harris.

Item 2: DRAFT RESOLUTION NO. 21-056: CENSURE OF COUNCILMEMBER ANTHONY MARTINELLI

Direction/Action

Motion made by Mayor Pina to adopt Draft Resolution No. 21-056 to formally censure Councilmember Anthony Martinelli; seconded by Deputy Mayor Mahoney.

Amendment made by Councilmember Harris to remove the entire police report, pages 195-350, and Items 5 and 6 from the resolution;
Motion died due to lack of a second.

Amended Motion made by Councilmember Buxton to remove Attachments 1, 2, & 3 from the agenda packet with a notation added that these Attachments can be obtained by making a public records request through the City Clerk's Office; seconded by Councilmember Bangs.
Motion passed 5-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Buxton, Nutting.

Against: Councilmember Harris.

Amended Motion made by Mayor Pina to notify media outlets and elected officials, who represent the residents of Des Moines, and post the notice outside City Hall for 60 days upon approval of Draft Resolution No. 21-056; seconded by Deputy Mayor Mahoney.
Motion passed 4-2.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Nutting.

Against: Councilmember Harris.

Abstained: Councilmember Buxton.

Main motion, as amended, passed 5-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Buxton, Nutting.

Against: Councilmember Harris.

~~Item 4: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes~~

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

Councilmember Buxton

- Rule 26(a)
- Maritime High School Grand Opening
- Community Builder Award Ceremony

Councilmember Bangs

- Des Moines Arts Commission

Councilmember Nutting

- Mount Rainier High School Sports

Councilmember Harris

- Presentation on WSDOT 509
- Veterans Day Celebration
- Environment Committee Meeting
- St. Philomena Annual Bazaar
- City of Des Moines Website
- Rule 26(a)
- Loren Reinhold's Retirement
- Marina Development

Deputy Mayor Mahoney

- South County Transportation Board (SCATbD) Meeting
- Squid-O-Rama
- Transportation Committee Meeting

PRESIDING OFFICER'S REPORT

- Maritime High School Grand Opening
- Highline High School virtual tour
- Environment Committee Meeting

NEXT MEETING DATE

December 02, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Bangs to adjourn; seconded by Councilmember Nutting.

The motion passed 6-0.

The meeting adjourned at 7:16 p.m.

Minutes Approved at the January 13, 2022 Council Meeting.