

AMENDED AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, December 2, 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. HEMSTAD CONSULTING CONTRACT AMENDMENT 2
Motion is to approve Amendment 2 to the contract between the City and Hemstad Consulting, for the purpose of extending and updating the legislative advocacy contract through December 31, 2024.
[Hemstad Consulting Contract Amendment 2](#)
- Item 2. PETER PHILIPS CONSULTING CONTRACT AMENDMENT 2
Motion is to approve Amendment 2 to the contract between the City and Peter Philips, extending the consultant services contract through December 31, 2022.
[Peter Philips Consulting Contract Amendment 2](#)
- Item 3. 2022-2027 PARKS, RECREATION AND SENIOR SERVICE MASTER PLAN UPDATE
Motion is to adopt draft Resolution No. 21-053 approving the City of Des Moines 2022 – 2027 Parks, Recreation and Senior Services Master Plan.
[Parks, Recreation & Senior Services Master Plan Update](#)
- Item 4. AGREEMENT WITH THE SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd) FOR CONTINUED CITY PARTICIPATION
Motion is to approve entering into an Agreement with the South County Area Transportation Board for a period of two years, ending December 31, 2023 with an automatic two-year extension, authorize the City to make an annual contribution of \$100, and for the City Manager to sign said Agreement substantially in the form submitted.
[Agreement with the South County Area Transportation Board \(SCATBd\) For continued City participation - done](#)

NEW BUSINESS

DISCUSSION OF 2022 CITY COUNCIL LEGISLATIVE PRIORITIES
Staff Presentation: City Manager Michael Matthias
[2022 Legislative Priorities Agenda ItemFinalMM](#)

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION
10 Minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

HUMAN SERVICES ADVISORY COMMITTEE

EXECUTIVE SESSION

NEXT MEETING DATE

December 09, 2021 City Council Regular Meeting

ADJOURNMENT