

## **MINUTES**

### **DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM December 02, 2021 – 5:00 p.m.**

#### **CALL TO ORDER**

Mayor Pina called the meeting to order at 5:02 p.m.

#### **PLEDGE OF ALLEGIANCE ROLL CALL**

The flag salute was led by Deputy Mayor Mahoney.

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: Police Chief Ken Thomas; and Deputy City Clerk Taria Keane

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; Assistant Harbormaster Katy Bevegni; Public Works Director Andrew Merges; DV Advocate Rochelle Sems; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg; and Legislative Advocate Anthony Hemstad attended the meeting via Zoom.

#### **PRESIDING OFFICER'S REPORT**

- City Manager Matthias made a statement regarding the Police Department and Law Changes
- Police Chief Thomas gave a brief overview on the Plan for the Crime on Pacific Highway S
- Mayor Pina thanked the outgoing members of the Human Services Advisory Committee and welcomed the incoming members.

#### **CORRESPONDENCE**

- Stephen Dziadosz, Delrose Community Letter
- Sheila Goodfellows, Letter to the City Council of Des Moines WA to consider reopening Critical Services for Seniors at the DM activity Center

### COMMENTS FROM THE PUBLIC via Written Comment

- Marina Development: ○ Christina ○ Debbie Walls ○ Al Walls ○ Joe Lazar ○ Ian Metzker
- Crime and Shooting of Pacific Highway: ○ Claudia and Gilbert Green ○ Darrellyn Black ○ Stephen Dziadosz ○ Ben Floyd ○ Barbie Morgan ○ Jennifer Tester ○ Lyle Lanier ○ Doreen Harper ○ Christy Cima ○ Ann Fahey ○ Alyne Hansen ○ Henry Stahl ○ Debbie Walls ○ Robert Wettleson ○ Dan Harrington ○ Rupa Guha ○ Jennifer Sanchez ○ Beverly Walker
- Ann Brown, Air Quality
- Christine Puzas, The Vision and Food for Thought
- Tad Doviak, Anthony Martinelli must resign immediately
- Tad Doviak, Council Priorities should include air quality monitoring and negotiating a boundary fix with Kent on Pacific Highway

### COMMENTS FROM THE PUBLIC via Zoom

- Christine Puzas, Police Department

### CITY MANAGER REPORT

- City Manager Matthias informed the Council about the meeting with Selena and Betty Taylor about a memorial for Ezra Taylor.
- Chief Operations Officer Brewer gave Council an update on Delrose Manor.
- Chief Operations Officer Brewer gave Council an update on Sound Transit Project.
- City Manager Matthias gave a brief background on Consent Calendar Items #1 and #2.
- City Manager Matthias commented on the Marina Development and the Skyline.

### 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.

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.

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.

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.

**Direction/Action**

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

Councilmember Harris pulled Consent Calendar Items #1, #2, and #3.

The remainder of the Consent Calendar passed 7-0.

Council discussed Item #1.

**Motion** made by Councilmember Nutting to approve the Consent Calendar Item #1 as presented; seconded by Councilmember Buxton.

Motion passed 6-1.

**For:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Martinelli,

and Nutting.

**Against:** Councilmember Harris.

Council discussed Item #2.

**Motion** made by Mayor Pina to approve the Consent Calendar Item #2 as presented;  
seconded by Deputy Mayor Mahoney.

Motion passed 5-2.

**For:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, and Nutting.

**Against:** Councilmember Harris and Martinelli.

Council discussed Item #3.

**Amended** Motion made by Councilmember Harris to postpone Consent Calendar Item #3 to next week (12/09/2021); seconded by Councilmember Martinelli.  
Motion failed 2-5.

**For:** Councilmember Harris and Martinelli.

**Against:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, and Nutting.

**Motion** made by Mayor Pina to approve the Consent Calendar Item #3 as presented;  
seconded by Councilmember Bangs  
Motion passed 7-0.

## **NEW BUSINESS**

Item 1: DISCUSSION OF 2022 CITY COUNCIL LEGISLATIVE PRIORITIES  
Staff Presentation: City Manager Michael Matthias

Legislative Advocate Anthony Hemstad gave a PowerPoint presentation to Council.

### **Direction/Action**

**Motion** made by Councilmember Nutting to approve the 2022 City Council Legislative Priorities as presented with the verbiage changes in the document 2022 City of Des Moines Proposed City Council Legislative Priorities; seconded by Mayor Pina.  
Motion passed 7-0.

**Amended Motion** made by Councilmember Buxton to move Public Safety as a whole segment to the top of the document and title the 3<sup>rd</sup> subcategory Safety Reforms and move this to the first subcategory under Public Safety. Also recommends to add the word “Agencies” after the word “Citizens” in the first sentence under the Environmental & Airport Mitigation.

Councilmember Nutting agreed to Councilmember Buxton’s Amended Motion.

Amended Motion passed 7-0.

Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION

No New Items were introduced for future consideration.

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

Councilmember Martinelli

- Police Department

Councilmember Harris

- Native American Heritage Day
- Representative Adam Smith Federal Grant Workshop
- Letters from the Public
- Public Safety and Code Enforcement

Councilmember Bangs

- Public Safety/Emergency Management Committee Meeting

Councilmember Nutting

- Municipal Facilities Committee Meeting
- Destination Des Moines Tree Lighting

Councilmember Buxton

- Sound Cities Associations Committees
- South King Housing and Homelessness Partnership (SKHHP)

Deputy Mayor Mahoney

- Destination Des Moines Tree Lighting
- Des Moines Yacht Club Lighted Boat Parade
- Public Safety in Des Moines
- Puget Sound Gateway Executive Board

**PRESIDING OFFICER’S REPORT**

- Back alley paving behind the Theater

**NEXT MEETING DATE**

December 09, 2021 City Council Regular Meeting

## **ADJOURNMENT**

### **Direction/Action**

**Motion** made by Councilmember Bangs to adjourn; seconded by Deputy Mayor Mahoney.

The motion passed 7-0.

The meeting adjourned at 6:56 p.m.

Minutes Approved at the January 13, 2022 Council Meeting.