

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, December 8, 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. [12.08.2022 Correspondence](#)

COMMENTS FROM THE PUBLIC

- Item 1. [Public Comment 12.08.2022](#)

CITY MANAGER REPORT

- Item 1. COMMUNITY EMERGENCY RESPONSE TEAM (CERT) GRADUATES
[CERT Graduates 2022](#)
- Item 2. DES MOINES FARMERS MARKET
- Item 3. MARK EVERTON, SEATTLE SOUTHSIDE
[Des Moines Fast Ferry Marketing Campaign](#)

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through November 23, 2022 in the attached list and further described as follows:

EFT's Vendor Payments	#7538-7573	\$842,373.58
Wires	#2077-2091	\$721,650.23
Accounts Payable Checks	#164492-164520	\$ 64,328.69

Total Checks and Wires for A/P and Payroll: \$1,628,352.50

[Approval of Vouchers](#)

- Item 2. CITY MANAGER 2022 PERFORMANCE REVIEW
Motion is to approve a 5% pay increase for the City Manager effective January 1, 2023.
[2023 City Manager Agenda Item Salary Increase](#)
- Item 3. 2023-2028 STREET SWEEPING SERVICES
Motion is to award McDonough and Sons Inc. the 2023-2028 Street Sweeping Services Contract in an amount not to exceed \$695,926.08, and authorize the City Manager to sign substantially in the form as submitted.
[2023 – 2028 Street Sweeping Services](#)
- Item 4. CONSULTANT CONTRACT AMENDMENT #4 FOR SERVICES BETWEEN THE CITY OF DES MOINES AND JOSEPH DUSENBURY
Motion is to approve Contract Amendment #4 with Joseph Dusenbury to continue to provide consulting services to the City through 2023 in an amount not to exceed \$30,000, and authorize the City Manager to sign the Amendment substantially in the form as attached.
[Consultant Contract Amendment #4 for services between The City of Des Moines and Joseph Dusenbury](#)
- Item 5. COMMERCE GMA UPDATE GRANT AGREEMENT FOR THE CITY OF DES MOINES
Motion is to authorize the City Manager to sign the GMA Update Grant Agreement (Contract No. 23-63210-010) between the City of Des Moines and the Washington State Department of Commerce, substantially in the form as attached, and to sign subsequent contract amendments for the remaining grant funds.
[Commerce GMA Update Grant Agreement for the City of Des Moines](#)
- Item 6. S. 223rd STREET GREEN STREET PLANNING PROJECT
Motion 1 is to approve the 2022-2023 On-Call General Civil Engineering Task Assignment W5 with KPG PSOMAS that will provide design services for the S. 223rd Street Green Street Planning Project in the amount of \$299,812.00 and authorize the City Manager to sign said Formal Task Assignment substantially in the form as submitted.

Motion 2 is to authorize the acceptance of the Washington State Department of Commerce 2022 Supplemental State Capital Budget Appropriation in the amount of \$299,730.00 and further authorize the City Manager to sign the Washington State Department of Commerce Local Government Division General Grant Contract 22-96515-036 substantially in the form as submitted.
[S 223rd Street Green Street Planning Project](#)
- Item 7. MASSEY CREEK POCKET ESTUARY PROJECT: ENGINEERING SERVICES AGREEMENT
Motion is to approve the 2022-2023 On-Call General Civil Engineering Task Assignment 2022-06 with Parametrix, Inc., to provide preliminary

engineering and permitting services for the Massey Creek Pocket Estuary Project in the amount of \$201,816.84, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[Massey Creek Pocket Estuary Project Engineering Services Agreement](#)

- Item 8. CONTRACT WITH JAYMARC AV FOR COURT ROOM AUDIO SYSTEM

Motion is to approve the contract with Jaymarc AV in the amount of \$67,070.26 for the purposes of improving the audio system within the courtroom of the City of Des Moines Municipal Court and authorize the City Manager to sign the Contract substantially in the form as attached.

[Contract with Jaymarc AV for Court Room Audio System](#)

- Item 9. COLLECTIVE BARGAINING AGREEMENT - DES MOINES POLICE GUILD

Motion is to approve the attached Collective Bargaining Agreement between the City of Des Moines and the Des Moines Police Guild and to authorize the City Manager to sign the Agreement substantially in the form as attached.

[Collective Bargaining Agreement - Des Moines Police Guild](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. DRAFT ORDINANCE NO: 22-070: PUBLIC HEARING ON CONTINUING MORATORIUM FOR NEW DEVELOPMENT IN THE BUSINESS PARK AREA AND ADOPTING FINDINGS OF FACT
Staff Presentation by Community Development Director Denise Lathrop
[Draft Ordinance No 22-070 Public Hearing on continuing moratorium for new development in the business park area and adopting findings of fact](#)
[Public Hearing - Moratorium & Draft Ord 22-070](#)
[Public Hearing - Public Comment 12.08.2022](#)
[Public Hearing Emails](#)

NEW BUSINESS

- Item 1. **2022 ANNUAL BUDGET AMENDMENTS**
Staff Presentation by Finance Director Beth Anne Wroe
[2022 Annual Budget Amendments](#)
- Item 2. 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

January 12, 2023 City Council Regular Meeting

ADJOURNMENT