AGENDA

DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
VIA ZOOM

Thursday, December 9, 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

Item 1. HUMAN SERVICES ADVISORY COMMITTEE

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through December 2, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#163304-163412	$1,402,151.27
Electronic Wire Transfers	# 1861-1877	$3,087,841.20
Payroll Checks	# 19433-19635	$ 5,517.96
Payroll Direct Deposit	#460001-460156	$ 384,834.73
Total Checks and Wires for A/P and Payroll:		$4,880,345.16

Approval of Vouchers

Item 2. MARINA DISTRICT PEDESTRIAN ENHANCEMENT AND UTILITY UNDERGROUNDING PROJECT - AUTHORIZATION AND PSE SCHEDULE 74 AGREEMENT ADDENDUM CHANGE ORDER

Motion is to approve the Construction Change Order with Puget Sound Energy for the undergrounding of the distribution system and joint utility trench for the aerial utilities and surface restoration, in accordance with the Schedule 74 Underground Conversion Project Construction Agreement, and authorize the City Manager to sign the Change Order substantially in the form as submitted.

Marina District Pedestrian Enhancement and Utility Undergrounding Project - Authorization and PSE Schedule 74 Agreement Addendum

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

PERFORMANCE OF A PUBLIC EMPLOYEE UNDER RCW 42.30.110(1)(g) – 60 Minutes

NEXT MEETING DATE

December 16, 2021 City Council Regular Meeting

ADJOURNMENT