

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, December 12, 2024 - 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 NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

- FINANCE COMMITTEE: Chair Matt Mahoney

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. ~~ANNUAL UPDATE FROM THE DES MOINES YACHT CLUB~~
- Item 2. ~~UPDATE ON THE CITY'S RESPONSE TO THE SUSTAINABLE
AIRPORT MASTER PLAN~~

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through November 28, 2024 and payroll transfers through December 05, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#11006-11084	\$ 591,726.10
Wires	#2784-2788	\$2,101,387.27
Accounts Payable Checks	#166212-166262	\$ 523,255.89
Payroll Checks	#19909-19910	\$ 5,960.00
Payroll Voided Advice	#11607-11773	\$ 488,167.26
Payroll Checks	#19911-19914	\$ 11,933.95
Payroll Advice	#11774-11945	\$ 592,262.66

Total Checks and Wires for A/P & Payroll: \$4,314,693.13

[Approval of Vouchers](#)

- Item 2. SENIOR ACTIVITY CENTER SOLAR POWER GRANT ACCEPTANCE
Motion is to approve the Department of Commerce Clean Energy Grant for Energy Retrofits and Solar Power for Public Building in the amount of \$189,200, and authorize the City Manager to sign said Contract substantially in the form as submitted.

[Senior Activity Center Solar Power Grant Acceptance](#)

- Item 3. SOUND TRANSIT CONTRACT AMENDMENT
Motion is to approve Amendment #14 to the Contract with Fredricks Management Consulting, continuing professional consulting services through March 31, 2026, with an increase of \$10,000 for 2024 (bringing the total not-to-exceed amount for 2024 services to \$60,000.00) and up to \$40,000 in 2025 and \$10,000 in 2026 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

[Sound Transit Contract Amendment](#)

- Item 4. WATER DISTRICT 54 FRANCHISE AMENDMENT
Motion is to enact Draft Ordinance No. 24-099, amending the franchise agreement with King County Water District 54.

[Water District 54 Franchise Amendment](#)

- Item 5. HEMSTAD CONSULTING CONTRACT RENEWAL (AMENDMENT 3)
Motion is to approve Amendment 3 to the contract between the City and Hemstad Consulting for the purpose of extending and updating the legislative advocacy contract through September 30, 2025, and authorize the City Manager to sign the Amendment substantially in the form as attached.

[Hemstad Consulting Contract Renewal \(Amendment 3\)](#)

- ~~Item 6. INTERLOCAL AGREEMENT FOR COORDINATED SAMP REVIEW
Motion is to approve the Interlocal Agreement between the Cities of Burien, Des Moines, Normandy Park and SeaTac for environmental review of the Sea-Tac Airport Sustainable Airport Master Plan, and to direct the City Manager to execute the ILA, substantially in the form as attached.~~

- Item ~~7~~ 6. 6TH PLACE/287TH STREET PIPE REPLACEMENT PROJECT
CONSULTANT CONTRACT AND GRANT AWARD
Motion 1 is to accept the King County Flood Control District Flood Reduction Grant Award for the 6th Place/287th Street Pipe Replacement Project and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.
Motion 2 is to approve the 2024-2025 On-Call General Civil Engineering Services Task Assignment 2024-25 with Parametrix to

provide design and permitting services for the 6th Place/287th Street Pipe Replacement Project in the amount of \$314,149.42, and authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[6th Place-287th Street Pipe Replacement Project Consultant Contract and Grant Award](#)

Item ~~8~~ 7. 2025 VEHICLE PURCHASE

Motion is to approve the purchase of vehicles and equipment identified in Attachment 1 for a total estimated amount of \$880,000 and to authorize the City Manager or the City Manager's designee to sign the purchase orders at the time they are created.

[2025 Vehicle Purchase](#)

Item ~~9~~ 8. CONSULTANT SERVICES CONTRACT FOR TRANSPORTATION ELEMENT

Motion is to approve the consultant Services Contract with Fehr & Peers for the Des Moines Comprehensive Plan Transportation Element in the amount not to exceed \$100,000, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

[Comprehensive Plan Transportation Element Consultant Services Contract](#)

UNFINISHED BUSINESS

Item 1. SQUARE FOOTAGE TAX SECOND READING

Staff Presentation by Assistant City Attorney Matthew Hutchins

[Square Footage Tax Second Reading](#)

[Square Footage Tax 2nd Reading PowerPoint Presentation](#)

Item 2. CITY OF DES MOINES' MISSION, VISION & VALUES

[City of Des Moines' Mission, Vision & Values](#)

Item 3. **UPDATE ON THE CITY'S RESPONSE TO THE SUSTAINABLE AIRPORT MASTER PLAN**

Staff Presentation by Community Development Director Rebecca Deming

Item 4. **INTERLOCAL AGREEMENT FOR COORDINATED SAMP REVIEW**

Staff Presentation by Community Development Director Rebecca Deming

[Interlocal Agreement For Coordinated SAMP Review](#)
[SAMP PowerPoint Presentation](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1. 2024 ANNUAL BUDGET AMENDMENTS

Staff Presentation by Finance Director Jeff Friend

[2024 Annual Budget Amendments](#)
[Budget Amendments PowerPoint Presentation](#)

- Item 2. 2025 2026 BIENNIAL BUDGET
Staff Presentation by Finance Director Jeff Friend
[2025-2026 Biennial Budget](#)
[2025 - 2026 Biennial Budget 2nd Reading PowerPoint Presentation](#)

NEW BUSINESS

- Item 1. DRAFT ORDINANCE 24-088 - SUSPENDING RESTRICTION ON USE OF ONE-TIME REVENUE FOR 2025 AND 2026
Staff Presentation by Finance Director Jeff Friend
[Draft Ordinance 24-088 - Suspending Restriction on Use of One-Time Revenue for 2025 And 2026](#)
[One Time Revenue PowerPoint Presentation](#)
- Item 2. DES MOINES MARINA STEPS PROJECT – BID REJECTION
Staff Presentation by Public Works Director Mike Slevin
[Des Moines Marina Steps Project – Bid Rejection](#)
- Item 3. 2025 AND 2026 HUMAN SERVICES ADVISORY COMMITTEE – FUNDING RECOMMENDATIONS
Staff Presentation by Executive Administrative Analyst
[2025 and 2026 Human Services Advisory Committee – Funding Recommendations](#)
- Item 4. NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

January 09, 2025 City Council Regular Meeting

ADJOURNMENT