

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, December 14, 2023 - 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

SWEARING IN OF COUNCILMEMBER YOSHIKO GRACE MATSUI

ROLL CALL

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

Item 1. ~~THIRD-QUARTER FINANCE REPORT~~

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through November 30, 2023 and payroll transfers through December 06, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#9179-9346	\$1,364,695.72
Wires	#2375-2410	\$4,045,587.17
Accounts Payable Checks	#165416-165487	\$286,920.05
Voided Checks	#164929	(\$1,325.00)
Voided EFT's	#9258, 9298, 9305	(\$18,568.82)
Payroll Checks	#19760-19764	\$3,194.72
Direct Deposit	#7363-7534	\$462,103.25
Payroll Checks	#19765-19766	\$2,775.54
Direct Deposit	#7535-7700	\$483,468.09

Payroll Checks	#7701-7870	\$555,907.42
Direct Deposit	#7871-7871	\$2,341.47

Total Checks and Wires for A/P & Payroll: \$7,191,156.93

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the November 09, 2023 City Council Regular Meeting Minutes.

[Approval of Minutes](#)

Item 3. KING COUNTY COOPERATIVE WATERSHED MANAGEMENT GRANT AWARD – DES MOINES CREEK ESTUARY PROJECT

Motion is to accept the King County Cooperative Watershed Management Grant Award for the Des Moines Creek Estuary Project and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.

[King County Cooperative Watershed Management Grant Award - Des Moines Creek Estuary Project](#)

Item 4. AHBL CONSULTANT SERVICES CONTRACT

Motion is to authorize the City Manager to sign the Consultant Services Contract between the City of Des Moines and AHBL, substantially in the form as attached.

[AHBL Consultant Services Contract](#)

Item 5. 24TH AVE S IMPROVEMENTS PROJECT - PUGET SOUND ENERGY EASEMENT AMENDMENT

Motion is to approve the Puget Sound Energy Easement Amendment on Tax Parcel No. 0922049018, and further authorize the City Manager to sign said easement substantially in the form as submitted.

[24th Ave S Improvements Project – Puget Sound Energy Easement Amendment](#)

Item 6. RIGHT OF WAY DEDICATION - DES MOINES THEATER

Motion is to authorize the City Manager to accept a Right-of-Way dedication from the Des Moines Theater, King County Tax Parcel No. 20066001100, which is located along the Marine View Drive property frontage.

[Right of Way Dedication – Des Moines Theater](#)

Item 7. REGIONAL COORDINATION FRAMEWORK FOR DISASTERS AND PLANNED EVENTS

Motion is to approve the agreement for the Regional Coordination Framework for Disaster and Planned Events for Public and Private Organizations and to authorize the City Manager to sign the agreement in substantially in the form submitted.

[Regional Coordination Framework for Disasters and Planned Events](#)

- Item 8. 2024-2025 RECYCLING PROGRAM PROFESSIONAL SERVICES CONTRACT
Motion is to approve the Professional Services Contract for the 2024-2025 Recycling Program between the City of Des Moines and Olympic Environmental Resources and to authorize the City Manager to sign substantially in the form at submitted.
[2024-2025 Recycling Contract Agenda Item](#)
- Item 9. DEPARTMENT OF ECOLOGY 2023-2025 WATER QUALITY STORMWATER CAPACITY GRANT AWARD
Motion is to accept the State of Washington Department of Ecology 2023-2025 Water Quality Stormwater Capacity Grant Agreement between the State of Washington Department of Ecology and the City of Des Moines, and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.
[Department of Ecology 2023-2025 Water Quality Stormwater Capacity Grant Award](#)
- Item 10. COMMERCE MIDDLE HOUSING GRANT AGREEMENT
Motion 1 is to authorize the City Manager to sign the Middle Housing Grant Agreement (Contact No. 24-63326-113) between the City of Des Moines and the Washington State Department of Commerce, substantially in the form as attached.

Motion 2 is to authorize the City Manager to sign the Consultant Services Contract between the City of Des Moines and AHBL, substantially in the form as attached.
[Commerce Middle Housing Grant Agreement for the City of Des Moines](#)

UNFINISHED BUSINESS

- Item 1. RECONSIDERATION OF ORDINANCE NO. 1782 AND 1783
[Reconsideration of Ordinances No. 1782 and 1783](#)

NEW BUSINESS

- Item 1. CECIL POWELL NEIGHBORHOOD PARK IMPROVEMENTS – PUBLIC WORKS CONSTRUCTION CONTRACT AWARD
Staff Presentation by Director of Community Events and Services Nicole Nordholm

[Cecil Powell Neighborhood Park Improvements – Public Works Construction Contract Award](#)
[Cecil Powell 12-14-23 PowerPoint](#)
- Item 2. 2023 BUDGET AMENDMENTS
Staff Presentation by Finance Director Jeff Friend

[2023 Annual Budget Amendments](#)
[Budget Amendment Corrections PowerPoint](#)

Item 3. 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 04, 2024 City Council Regular Meeting

ADJOURNMENT

[Public Comment 12.14.2023](#)