

MINUTES

REGULAR MEETING DES MOINES CITY COUNCIL

February 23, 2012 - 7:30 p.m.

CALL TO ORDER - Mayor Kaplan called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was led by Councilmember Caldwell.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, and Carmen Scott.

Councilmember Bob Sheckler was absent. Mayor Pro-Tem Pina moved to excuse Councilmember Sheckler; Councilmember Musser, second; all the votes were ayes.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Planning Building and Public Works Director Grant Fredricks; Parks Recreation and Senior Services Director Patrice Thorell; Assistant Director of Transportation and Engineering Dan Brewer; Development Services Manager Robert Ruth; Senior Planner Jason Sullivan; Associate Transportation Engineer Brandon Carver; CIP Project Manager Scott Romano; Humans Services Manager Sue Padden; Contract Engineer Len Madsen; Policy Analyst Sue Anderson; City Clerk Sandy Paul

COMMENTS FROM THE PUBLIC:

Rose Clark, City of Burien Deputy Mayor and Shaun McEvoy, City of Normandy Park Councilmember, spoke about the Highline Community Coalition (Des Moines, Burien, SeaTac, Normandy Park, and the Highline School District) and the Summit scheduled for March 15, 2012 6:00-8:00 p.m. at Mt. Rainier High School.

Joshua Masterson, 4805 13th Avenue South, Seattle, asked the City Council to make a change to the DMMC to allow the non-conforming single family home at 21912 Marine View Drive South, a commercially zoned property, to be modified.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Spoke about the Master Builder's breakfast held at Anthony's and hosted by the City of Des Moines

Councilmember Burrage

- Reminded the Council and audience about the Poverty Bay Wine Festival March 2-4, 2012, and added that one of the musicians would be Mayor Pro-Tem Pina.

Mayor Pro-Tem Pina

- Mentioned two Finance and Economic Development Committee meetings that had been held in the past two weeks
- Reported on the Transportation Benefit District meeting
- Thanked Rose Clark, City of Burien Deputy Mayor and Shaun McEvoy, City of Normandy Park Councilmember for speaking about the Highline Community Coalition Summit
- Expressed concern about some SCORE budget issues that have surfaced

Councilmember Musser

- Thanked Rose Clark, City of Burien Deputy Mayor and Shaun McEvoy, City of Normandy Park Councilmember for speaking
- Reported on the Municipal Facilities Committee meeting and issues discussed
- Announced the first meeting of the Marina Beach Park Advisory Committee will be March 6, 2012
- Provided the Council and audience with the latest sports report from Mt. Rainier High School. This was the first year for competition with Class 4A schools.

Councilmember Caldwell

- Commented on the need for seniors to receive the shingles vaccine
- Mentioned he was having trouble with CleanScapes
- Went to AWC training for Newly Elected Officials in Tacoma

PRESIDING OFFICER'S REPORT

- Commented on the Master Builder's breakfast at Anthony's where the turnout was the best in many months
- Spoke about the House version of the state budget which translates to a loss to Des Moines of \$700,000 before property tax assessments are announced. He urged the public to contact legislative representatives to share their thoughts on these issues

ADMINISTRATION REPORTS

- Highline School District is interviewing candidates for Superintendant, one of which is Susan Enfield, current Interim Superintendant of the Seattle School District
- The Des Moines Police Chief recruitment closed and over 50 applications were received. The top 15 will begin a second level of the process
- Ken Taylor and Neal Sanchez of Valley Cities Counseling & Consultation spoke about a grant received from Bristol Myers Squibb Foundation for dealing with mental illness through counseling and medical treatment rather than misdemeanor incarceration

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve minutes from the regular meetings of February 2 and 9 , 2012

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

Claim checks \$811,787.49

Payroll fund transfers in the total amount of \$423,339.86

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$1,235,127.35

Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, PACIFIC AND TUKWILA FOR PLANNING, FUNDING AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM

Motion is to authorize the City Manager to sign the Interlocal agreement between the Cities of SeaTac Des Moines, Covington, Pacific and Tukwila for the *Minor Home Repair Program*.

Item 4: HUMAN SERVICES ANNUAL INTERLOCAL AGREEMENT (ILA)

Motion is to authorize the 2012 Joint Human Services Funding Program Agreement between the Cities of Auburn, Burien, Covington, Des Moines, Renton, SeaTac, and Tukwila for planning, funding and continuation of a Joint Human Services Application and Funding Program.

Item 5: PROCLAMATION - MARCH 12, 2012 MARKS THE 100TH ANNIVERSARY OF THE GIRL SCOUTS OF THE UNITED STATES OF AMERICA

Motion is to approve the Proclamation recognizing the 100th anniversary of the Girl Scouts of the United States of America and proclaim 2012 as the *Year of the Girl*.

Item 6. TRANSPORTATION GATEWAY PROJECT: 24TH AVE S RIGHT-OF-WAY ACQUISITION: DAVIS – PARCEL #69

Motion is to approve the purchase 721 square feet of land from Ronald Davis in the amount of \$6,344.80, a 300 square foot Slope Easement in the amount of \$660; compensation for improvements of \$2,035, and an administrative settlement of \$1,390.18 for a grand total of \$10,430.18 plus closing costs, and further to authorize the City Manager to sign the Statutory Warranty Deed, Slope Easement, Construction Easement & Right of Entry and Real Voucher Property Agreement substantially in the form as submitted and accept the right of way on behalf of the City of Des Moines

Item 7. MAYORAL APPOINTMENT OT THE CITY OF DES MIONES ARTS COMMISSION

Motion is to confirm the Mayoral appointment of Kristy Dun to the Des Moines Arts Commission effective immediately, to fill a vacant three-year term which will expire on December 31, 2014.

Item 8. MAYORAL APPOINTMENT TO THE HUMAN SERVICES ADVISORY COMMITTEE OF DEANA RADER AND EILEEN SERVERNS

Motion is to confirm the Mayoral appointment of Deana Rader and Eileen Severns to two year terms on the Human Services Advisory Committee, effective immediately and expiring on December 31, 2013.

ACTION/DIRECTION

Items 4 and 5 were pulled by Councilmember Burrage.

Councilmember Caldwell moved to approve the remaining Consent Agenda; Mayor Pro-Tem Pina, second. The motion passed 6-0

Councilmember Musser moved to authorize the 2012 Joint Human Services Funding Program Agreement between the Cities of Auburn, Burien, Covington, Des Moines, Renton, SeaTac, and Tukwila for planning, funding and continuation of a Joint Human Services Application and Funding Program; Mayor Pro-Tem Pina, second. The vote was 5-1. Councilmember Burrage voted against the motion.

Mayor Pro-Tem Pina moved to approve the Proclamation recognizing the 100th anniversary of the Girl Scouts of the United States of America and proclaim 2012 as the *Year of the Girl*; Councilmember Caldwell, second.

Councilmember Burrage moved to amend Item 5 by removing the words *proclaim 2012 as the year of the girl* and replace them with *and commend the Girl Scouts of Des Moines for their courage, confidence, and character to make Des Moines a better place*; Councilmember Caldwell, second.

The motion failed. Councilmembers Burrage and Caldwell voted yes. Mayor Kaplan, Mayor Pro-Tem Pina, and Councilmembers Musser and Scott voted *no*.

The motion to approve the original main motion passed 5-1. Councilmember Burrage abstained.

PUBLIC HEARING

Draft Ordinance No. 12-002, Park-In-Lieu Fee

Mayor Kaplan opened the public hearing at 8:24 p.m.

Mayor Kaplan asked those wishing to speak please do so at this time. No one signed up to speak.

Mayor Kaplan called three times for anyone else wishing to speak.

Mayor Kaplan called on Senior Planner Jason Sullivan to present information about the City's Park in Lieu fees.

Mayor Kaplan closed the public hearing at 8:35 p.m.

Discussion followed.

ACTION/DIRECTION

Councilmember Musser moved to pass Draft Ordinance 12-002 amending the City park requirements for land divisions established by DMMC 17.36.150 to a second reading on April 12, 2012; Mayor Pro-Tem Pina, second. The motion passed 6-0.

Councilmember Burrage moved to direct staff to research development of private parks, level of service changes, and large yards in lieu of park fees to the work plan for 2013; second by Councilmember Caldwell.

Mayor Kaplan offered a friendly amendment *to include all options including park impact fees*. The friendly amendment was agreeable by both maker and seconder, creating the following motion by Councilmember Burrage: *to direct staff to research all options including development of private parks, level of service changes, large yards and park impact fees instead of park-in-lieu fees to the work plan for 2013*; Mayor Pro-Tem Pina, second. The motion passed 5-1. Councilmember Musser voted *no*.

BREAK

The City Council meeting was recessed at 9:00 p.m. for a 10 minute break. The meeting resumed at 9:10 p.m.

OLD BUSINESS

1. Transportation Gateway Project update, approval of Supplement #6 to Consultant Agreement, and approval of Utility Agreement with PSE

Assistant Director of Transportation Dan Brewer provided a status report on the Transportation Gateway Project.

ACTION/DIRECTION

Mayor Pro-Tem Pina moved to approve Supplemental Agreement #6 with KPG Inc., in the amount of \$49,843.01 bringing the total for the Consultant Agreement on the Transportation Gateway Project of \$2,240,820.94, and authorize the City Manager to sign the Supplement substantially in the form as submitted; Councilmember Musser, second. The motion passed, 6-0.

Mayor Pro-Tem Pina moved to approve the Utility Agreement with Puget Sound Energy for the Transportation Gateway Project to address a utility conflict on 24th Avenue South, and to authorize the City Manager to sign the Agreement substantially in the form as submitted; Councilmember Musser, second. The motion passed 6-0.

NEW BUSINESS

1. Auditorium Roof Contract

Planning Building Public Works Director Grant Fredricks explained Motion 1, the reroof project, and the contract to reroof the Auditorium

ACTION/DIRECTION

Councilmember Musser moved to approve the list of staff recommended reprioritized 2012 Fund 506 projects in the amounts shown in Attachment 1 and further authorize the City Manager to adjust these priorities or approved amounts within the overall appropriations authority to respond to other critical facilities issues that cannot wait for 2013 budget authority; Councilmember Scott, second. The motion passed, 6-0.

Councilmember Musser moved to approve the Public Works Contract with Stevenson Roofing, Inc., for the reroof of the Beach Park Auditorium in the amount of \$56,545.80, authorize the City Manager to approve a 15% project contingency, authorize the expenditure of \$68,000 for the entire project, and authorize the City Manager to sign said contract substantially in the form as submitted; Councilmember Scott, second. The motion passed, 5-1. Councilmember Caldwell voted *no*.

2. National League of Cities (NLC) Discount Prescription Program

Senior Services Manager Sue Padden introduced the National League of Cities (NLC) Discount Prescription Drug Program and discussed some frequently asked questions. There is no cost to the City of Des Moines.

ACTION/DIRECTION

Mayor Pro-Tem Pina moved to pass Draft Resolution No. 12-020, directing the City Manager to inform National League of Cities (NLC) of its intent to participate in the NLC Prescription Discount Card Program and to work with NLC and CVS Caremark to implement the program to the benefit of the residents of Des Moines; Councilmember Musser, second. The motion passed. Councilmember Burrage voted *no*.

ADJOURNMENT

There being no further business to come before the City Council, Councilmember Burrage moved to adjourn; Councilmember Musser, second; the motion passed 6-0.

NEXT MEETING DATE – March 1, 2012, City Council Study Session

Respectfully submitted,

Sandy Paul CMC
City Clerk