

PRELIMINARY
REGULAR MEETING OF DES MOINES CITY COUNCIL

MINUTES

August 8, 1996

The regular meeting of the Des Moines City Council was called to order by Mayor Thomasson at 7:31 p.m. in the Council Chambers, 21630 11th Avenue South.

PLEDGE OF ALLEGIANCE to the flag was led by Councilmember Roberts.

ROLL CALL - Present: Mayor Scott Thomasson, Mayor Pro Tem Terry Brazil, Councilmembers Bruce Roberts, Bob Sheckler, Dan Sherman, and Don Wasson. Absent: Councilmember Gary Towe (vacation). Also present were City Manager Bob Olander, City Attorney Gary McLean, Community Development Director Judith Kilgore, Finance Director Jim Hathaway, Planning Manager Corbitt Loch, Lieutenant Kevin Tucker, and Deputy City Clerk Angela Chaufy.

MOTION was made by Councilmember Sherman, seconded by Councilmember Roberts, and passed unanimously to excuse Councilmember Towe from attendance.

CORRESPONDENCE

Senior Program Funding Request

City Manager Olander informed Council that the Senior Services Advisory Committee had asked the mayor to send a letter requesting King County funding support for 1997 senior programs to King County Executive Gary Locke. City Manager Olander read the proposed letter.

Mayor Pro Tem Brazil explained that the previous King County funding source had been eliminated and any funds allocated to Senior Programs would now need to be obtained from the General Fund.

Council concurred to send the letter.

COMMENTS FROM THE PUBLIC

George Minnich, 22701 19th Avenue South

Mr. Minnich informed Council that the Senior Referral Outreach Program would close temporarily to regroup. He asked Council to look into the program as he felt it was a valuable service to the City.

BOARD & COMMITTEE REPORTS

Senior Center Advisory Board

On behalf of the Senior Center Advisory Board, Mayor Pro Tem Brazil invited Council to a Senior Center Luncheon scheduled for August 28, 1996. The purpose of the luncheon will be to provide a tour of the Senior Center to Normandy Park Councilmembers.

Special Meeting - Airport Issues

Mayor Pro Tem Brazil noted that Council will hold a special meeting August 13, 1996, at 8:00 a.m. at Highline School District Educational Resource Administration Center. The purpose of the special meeting will be to hold an Executive Session to discuss with legal counsel representing the City litigation or potential litigation to which the City is, or is likely to become, a party.

South County Area Transportation Board

Councilmember Sherman noted that the South County Area Transportation Board had voted to send a letter of approval for the Regional Transit Authority (RTA). He stated that a second letter would also be issued stating the concerns of the cities that did not approve the RTA. He further noted that Suburban Cities will discuss the issue at their next meeting. He requested that Council inform him or Mayor Pro Tem Brazil of any opinions concerning this issue.

Mayor Pro Tem Brazil also requested comments concerning the city of Renton's proposed Suburban Cities' resolution.

PRESIDING OFFICER'S REPORT

City Manager's Birthday

On behalf of Council, Mayor Thomasson wished City Manager Bob Olander a happy 50th Birthday. He presented the city manager with a cane.

ADMINISTRATION REPORT

Potential Area Code Change

City Manager Olander reported that he and the City Attorney had met with U.S. West representatives to discuss the retention of the 206 area code for the city of Des Moines. He felt the request was favorably received but noted that no decision was made.

City Attorney McLean also noted that the surrounding communities supported the request.

CONSENT CALENDAR was read by Deputy Clerk Chaufy.

1. Motion is to approve the minutes of June 27 and July 11, 1996.
2. Findings: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080, have been recorded on a listing which has been made available to the City Council.

Motion: As of this date the Des Moines City Council, by unanimous vote, does approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

Claim check #52339 through #52715 in the total amount of \$967,303.75

Payroll fund transfers in the total amount of \$377,841.59

3. Motion is to authorize the City Manager to approve all vouchers for payment of the following claims during the period of August 9, 1996 through August 22, 1996:
 - a. All vouchers for payment of payroll checks, including Marina payroll, and
 - b. All vouchers for payment of claims and Marina checks, provided that all vouchers and checks approved by the City Manager in accordance with this motion shall be presented to the Council for ratification at the City Council meeting of September 12, 1996.

4. Motion is to approve the Interlocal Cooperation Agreement for sharing Community Development Block Grant and HOME Investment Partnership funds and authorize the City Manager to sign.
5. Motion is to approve Interlocal Joint Purchase Agreement with the City of Tacoma and to authorize the City Manager to sign such Agreement substantially in the form as attached.
6. Draft Ordinance No. 96-143 [Assigned Ord. No. 1169] - Title: An Ordinance of the City of Des Moines, Washington relating to the official posting locations for the city of Des Moines and amending DMMC 1.08.010 and section 1 of Ordinance No. 764 to add an official posting location convenient to the Woodmont/Redondo annexation area.

TWO MOTIONS: First motion is to suspend Council Rule 26(b). Second motion is to approve Draft Ordinance No. 96-143.

MOTION was made by Councilmember Brazil, seconded by Councilmember Sheckler, and passed unanimously to approve the consent calendar as read.

PUBLIC HEARING

Allocation of 1997 Community Development Block Grant Funds

Mayor Thomasson introduced the issue.

City Attorney McLean read the rules for conducting a public hearing.

Community Development Director Kilgore described the following applications and recommended funding levels:

- | | |
|---------------------------------|----------|
| • Senior Center Operations | \$31,990 |
| • Planning and Administration | \$28,189 |
| • Housing Repair | \$12,000 |
| • King County Housing/Nike Site | \$10,000 |
| • Sidewalk Improvements | \$75,000 |
| • Fieldhouse Renovation | \$84,772 |

She noted that a \$10,000 public service funding request had also been received from South King County Multi-Service Center. Because Council traditionally allocated public service funds to the Senior Center Operations, the application was not recommended for funding.

SPEAKERS

Kim Von Hinkle, 15455 65th Avenue South, Seattle

On behalf of the King County Housing Authority (Nike Site), Ms. Von Hinkle noted that the program served as a resource for homeless families and senior mentally ill individuals. She thanked Council for their past support and current consideration of the program's application. She noted that the program has launched a major capital campaign to abate hazardous materials at the site, improve energy efficiency and perform repairs. Approximately \$600,000 has been pledged to date.

Robin Lot

As a volunteer with the Senior Center, Ms. Lot asked Council to consider funding the Des Moines Museum. She felt that the City possessed a wealth of history that should be protected. She also questioned why the City would want to allocate \$75,000 toward sidewalk improvements but only \$10,000 to housing.

George Minnich, 22701 19th Avenue South

Mr. Minnich voiced support for the funding of the King County Housing/Nike Site project and Senior Center. He suggested that the CDBG funded Senior Center projects be identified.

Mayor Thomasson asked for additional speakers. None responded.

In regard to the Historical Society, City Manager Olander noted that the City allocates \$450/month for their rent and pays a portion of the building's utilities.

Community Development Director Kilgore stated that the Des Moines Historical Society would have been eligible for Community Development Block Grant funds. She briefly described the application process and noted that the application period had expired. She stated that the proposed Senior Center Operations projects would be contained in the budget. She reminded Council that CDBG funds must be used to support capital projects which eliminate slums and blight, provide assistance to low and moderate income people, and meet urgent needs. Upon questioning, Community Development Director Kilgore clarified the planning and administration costs involved. She noted that a federal audit is performed to insure a correct accounting of planning and administration time.

Mayor Thomasson closed the public hearing.

MOTION was made by Councilmember Sherman and seconded by Councilmember Sheckler to allocate the 1997 CDBG funds as recommended and listed by Administration in the City Council agenda item summary prepared for the August 8, 1996 City Council meeting.

MOTION was made by Mayor Pro Tem Brazil and seconded by Councilmember Sheckler to allocate any additional 1997 CDBG funds which may be received to the Fieldhouse Renovation project.

Councilmember Sherman suggested that the first \$3,000 of excess funds be allocated to the Housing Repair project and the remainder be allocated to the Fieldhouse Renovation. Mayor Pro Tem Brazil and Councilmember Sheckler accepted this suggestion as a **friendly amendment**.

VOTE ON AMENDMENT: Motion passed unanimously.

MOTION was made by Mayor Thomasson and seconded by Councilmember Sheckler to increase the Housing Repair funding to \$20,000 and decrease the Sidewalk Improvement funding to \$67,000.

City Manager Olander explained that \$75,000 was requested for the sidewalk improvements as that is the amount required to complete the project.

VOTE ON AMENDMENT: Motion passed unanimously.

VOTE ON MAIN MOTION: Motion passed unanimously.

NEW BUSINESS

1997-2002 Capital Improvement Plan

Finance Director Hathaway informed Council that the six year CIP is subject to annual review by Council. The CIP includes the Municipal Capital Improvement Fund, Arterial Street Fund, Surface Water Management Fund, and Marina Depreciation and Replacement Fund. He noted that the CIP provides a focus for Council and staff, aids long-term planning, enables the City to secure certain funding, and serves to increase community education. He proposed the following CIP calendar:

September 26	CIP Adoption
October 1-31	CIP and current year budget incorporated into the City Manager's Annual Budget Submission
December 1 - 31	Adoption of Annual Budget

Council concurred with the proposed schedule.

Domestic Violence Grant Acceptance from US Department of Justice

Lieutenant Tucker informed Council that the intent of the Domestic Violence Grant was to provide a safe, supportive environment for victims to access police protection and agency advocacy resources. The Grant would allow the police department to train a core group of officers to follow up on domestic cases, hire a part time advocate to work on all domestic violence cases, hire a full time Community Resource Advocate to work closely with the court as a liaison for victims, and provide funding for 20 hours per week of overtime for officers to work on the program. He noted that the tentative grant amount is \$177,537.59. It will also require \$13,787.48 matching funds contributed by the city. These funds will be internalized within the police department budget for the budget years of 1996 and 1997. Lieutenant Tucker commended Police Officer Marlene Goodman for her dedication and efforts in securing this grant.

City Attorney McLean clarified that the grant would apply to all victims regardless of sex.

MOTION was made by Councilmember Sheckler, seconded by Councilmember Sherman, and passed unanimously to authorize the City Manager to sign acceptance documents with the Department of Justice for the Community Policing to Combat Domestic Violence Grant.

At 8:53 p.m., Mayor Thomasson declared a ten minute break.

Draft Ordinance No. 96-002 Regulatory Reform - File #TX96-007

Mayor Thomasson introduced the topic.

Mayor Thomasson and Councilmember Roberts confirmed they had viewed the tape of the previous meeting dealing with Regulatory Reform.

Planning Manager Loch displayed and described a matrix illustrating the various permits affected by Regulatory Reform and staff's proposed hearing, decision, and appeal procedures.

Through discussion, Council agreed to the following permit procedures:

Action	Planning Agency	Hearing Examiner	City Council	Superior Court
Unclassified Use	Recommendation Public Meeting		Decision Public Hearing	Appeal
Master Plan	Recommendation Public Meeting		Decision Public Hearing	Appeal
Plat	Recommendation Public Meeting		Decision Public Hearing	Appeal
PUD	Recommendation Public Meeting		Decision Public Hearing	Appeal
Final Plat			Decision Public Meeting	Appeal
Comp Plan Amendment	Recommendation Public Hearing		Decision Public Hearing	Appeal
Textual Code Amendment	Optional Recom. Public Meeting		Decision Public Hearing	Appeal
Variance		Decision Public Hearing		Appeal
Conditional Use		Decision Public Hearing		Appeal
Rezone	Recommendation Public Meeting		Decision Public Hearing	Appeal
Master Plan/ Binding Site Plan			Decision	Appeal
Shoreline with EIS		Decision Public Hearing		Appeal

At 10:30 p.m., **MOTION** was made by Councilmember Sherman and seconded by Mayor Thomasson to extend the meeting ten minutes. **VOTE ON MOTION:** Motion passed, 4-2, with Mayor Pro Tem Brazil and Councilmember Sheckler opposed.

In regard to the provision allowing an expedited process, Mayor Pro Tem Brazil voiced support for language allowing the City to contract for special services at the expense of the applicant. He felt that this method gave the applicant the option of expediting the process but placed no additional burden on staff.

MOTION was made by Councilmember Sheckler and seconded by Mayor Thomasson to eliminate language allowing for an expedited process.

Councilmember Sherman stated that the Council had a responsibility to treat all citizens the same.

VOTE ON MOTION: Motion passed, 5-1, with Mayor Pro Tem Brazil opposed.

Council concurred to eliminate the provision granting a permit automatically if the 120 day time limitation expired.

NEXT MEETING DATE - Study Session September 5, 1996

ADJOURNMENT

The meeting adjourned at 10:40 p.m.

Respectfully submitted,

Angela M. Chaufty
Deputy City Clerk