

MINUTES

DES MOINES CITY COUNCIL STUDY SESSION City Council Chambers VIA ZOOM August 20, 2020 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:15 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

ROLL CALL

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli and Jeremy Nutting attended the meeting via Zoom.

Staff present: City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Assistant City Attorney Matt Hutchins; Chief Strategic Officer Susan Cezar; Judge Lisa Leone; Court Administrator Jennefer Johnson; Finance Director Beth Anne Wroe; Human Resource Director Adrienne Johnson-Newton; Chief of Police Ken Thomas; Assistant Police Chief Mark Couey; Emergency Preparedness Manager Shannon Kirchberg; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Harbormaster Scott Wilkins; Public Works Director Brandon Carver; Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane; Legislative Advocate Anthony Hemstad; Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

There were no Correspondence

COMMENTS FROM THE PUBLIC

There were no Comments from the Public

DISCUSSION ITEMS

Item 1: WASHINGTON STATE AUDITOR, FINANCIAL INTELLIGENCE TOOL (FIT)

Niles Kostick, Financial Management and Data Tools Specialist with the Washington State Auditor's Office gave the Council a PowerPoint Presentation on the Financial Intelligence Tool.

Item 2: BUDGET RETREAT QUESTIONS

Council asked staff questions regarding the Budget.

Direction/Action

Motion made by Councilmember Nutting to fund \$2,800 from the Council's Hearts and Minds fund for Broadband Internet to Highline School District Families; seconded by Mayor Pina.
Motion passed 7-0.

Chief Operation Officer Brewer gave Council a brief update on the CIP process.

NEXT MEETING DATE

September 17, 2020 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.

The motion passed 7-0.

The meeting adjourned at 7:32 p.m.

A handwritten signature in black ink, appearing to be 'JK' or similar initials, located to the right of the 'Minutes Approved' text.

Minutes Approved at the November 12, 2020 Council Meeting.