

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers 21630 11th Avenue South, Des Moines

March 14, 2019 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Luisa Bangs, Robert Back and Matt Mahoney.

At 7:04 p.m. Councilmember Nutting joined by phone.

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Management Analyst Nicole Nordholm; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Former Harbormaster Joe Dusenbury; Permit Technician Jodi Grager.

PRESIDING OFFICER'S REPORT

- Interim Zoning Regulations
 - o Chief Strategic Officer Cezar gave a PowerPoint presentation to Council on Interim Zoning Regulations.

Direction/Motion

Motion 1 made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No 19-029 on first reading; seconded by Councilmember Bangs.

Motion passed 7-0.

Motion 2 made by Councilmember Bangs to enact Draft Ordinance No. 19-029 enacting an interim zoning Ordinance relating to land use, amending the use table in DMMC 18.52.010B, adding and revising definitions in DMMC 18.01.050, setting a public hearing, and declaring an emergency; seconded by Councilmember Buxton.

Motion passed 7-0.

At 7:17 p.m. Councilmember Nutting left the meeting.

- Management Analyst Nordholm introduced Executive Director of Kent Youth and Family Services Mike Heinisch, and Immigration Staff Attorney of West African Community Council Johanna Martinez who updated Council on their respective organizations.

EXECUTIVE SESSION

At 7:32 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss potential litigation under RCW 42.30.110(i). Those in attendance: Mayor Pina; Deputy Mayor Pennington; Councilmembers Bangs, Buxton, Mahoney, and Back; City Manager Matthias; Chief Operations Officer Brewer; Chief Strategic Officer Cezar; City Attorney George. The Executive Session was expected to last 20 minutes.

The Executive Session concluded at 7:52 p.m.

The Executive Session lasted 20 minutes.

No formal action was taken.

Regular Council Meeting resumed at 7:55 p.m.

COMMENTS FROM THE PUBLIC

- Dan Johnson, Normandy Park, Rotary
- Brian Snure, Des Moines, Rotary/Legacy
- JC Harris, Des Moines, Airport Mold

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Bangs

- Des Moines Marina Tenants Association Meeting
- Arts Commission Meeting

Councilmember Buxton

- Girl Scout Cookies
- Soundside Alliance Meeting
- Human Services Committee Meeting
- Municipal Facilities Committee Meeting
- Domestic Violence Regional Task Force Meeting
- Public Issues Regional Committee Meeting
- Senior Services Committee Meeting
- Environment Committee Meeting
- Commented on Consent Calendar Item #4, and Item #5

Deputy Mayor Vic Pennington

- Commented on Consent Calendar Item #4
- Staff Presented former Harbormaster Joe Dusenbury a Retirement Plaque

Councilmember Mahoney

- Cub Scout Pack 955
- Veteran's Caucus
- Poverty Bay Wine Festival
- Police Advisory Meeting
- CERT Training
- Transportation Committee Meeting

Councilmember Back

- Speed Control Signs

PRESIDING OFFICER'S REPORT

- CERT Training
- Coffee with a Cop

ADMINISTRATION REPORT

- Third Quarter City Managers Report
- Update on Four Points Hotel
- Took a tour with Mayor and City Manager of Woodinville – Economic Development
- American with Disabilities Act (ADA) Transition Plan
 - o Transportation & Engineering Services Manager Merges gave Council a PowerPoint on the ADA Transition Plan.
- Sound Transit Operations and Maintenance Facility
 - o Chief Operations Officer Brewer presented a PowerPoint to Council.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through March 1, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#156734-156910	\$ 605,618.12
Total Void Checks from Previous Check Runs		\$ (1,140.62)
Electronic Wire Transfers	# 1191-1191	\$ 191,709.89
Electronic Wire Transfers	# 1193-1200	\$ 234,617.55
Payroll Checks	# 19133-19139	\$ 4,824.57
Payroll Direct Deposit	# 80001-80169	\$ 364,617.49
Payroll Checks	# 19140-19144	\$ 3,357.01
Payroll Direct Deposit	#100001-100180	\$ 359,710.46
Total Checks and Wires for A/P and Payroll:		\$1,763,314.47

Item 2: APPROVAL OF MINUTES

Motion is to approve the February 07, 2019 Special Meeting, February 07, 2019 Study Session and February 21, 2019 City Council Regular Meetings Minutes.

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

Motion is to authorize the City Manager to approve revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila, accepting \$22,500 for maintenance and repairs for the Minor Home Repair Program substantially in the form as submitted.

- Item 4: CONSULTANT SERVICES CONTRACT WITH ANCHOR QEA FOR DESIGN, ENGINEERING AND PERMITTING SERVICES FOR THE MARINA ENTRANCE CHANNEL MAINTENANCE DREDGING PROJECT
Motion is that the Council approve the Consultant Services Contract with Anchor QEA for design, engineering and permitting services for the Marina Entrance Channel Maintenance Dredging Project, which authorizes to Anchor QEA totaling \$218,665 and to establish a contingency fund of \$20,000 and to authorize the City Manager to sign the contract, substantially in the form as attached.
- Item 5: AMERICAN WITH DISABILITIES ACT (ADA) TRANSITION PLAN
Motion is to approve Draft Resolution No. 19-019 adopting an Americans with Disabilities (ADA) Transition Plan for the City of Des Moines.
- Item 6: PARKS, RECREATION AND SENIOR SERVICES FACILITY RENTAL RATES
Motion is to approve Draft Resolution No. 18-143, superseding Resolution No. 1298 to provide for uniformity in the continued reduced resident, governmental entity and non-profit facility rental rates, and to require a written agreement prior to a further reduced rental rate.
- Item 7: 2019 SURFACE WATER MANAGEMENT PROJECT TASK ASSIGNMENTS
Motion 1 is to approve the changes to the 2019 SWM CIP Budget to include the increased design costs and direct administration to include such changes in the next available budget amendment ordinance.

Motion 2 is to approve the Task Order Assignment 2018-04 with Parametrix, that will provide design and permitting services for the North Fork McSorley Creek Diversion Project in the amount of \$169,088.23, plus a contingency in the amount of \$17,000.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Motion 3 is to approve the Task Order Assignment 2018-05 with Parametrix, that will provide design and permitting services for the Soundview/Redondo Beach Drive Pipe Project in the amount of \$89,876.59, plus a contingency in the amount of \$9,000.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Motion 4 is to approve the Task Order Assignment 2018-06 with Parametrix, that will provide design and permitting services for the 8th A venue (264th to 265th) Pipe Project in the amount of \$53,526.38, plus a contingency in the amount of \$6,000.00, and authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.

Motion 5 is to approve the Task Order Assignment 2018-07 with Parametrix, that will provide design and permitting services for the 6th Ave S and S 239th St Pipe Project in the amount of \$76,518.07, plus a contingency in the amount of \$8,000.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Direction/Motion

Motion made by Councilmember Buxton to approve the consent calendar; seconded by Councilmember Bangs.

Mayor Pina pulled Consent Calendar Item #6.

The remainder of the Consent Calendar passed 6-0.

City Attorney George and Chief Strategic Officer Cezar answered Council questions on Consent Calendar Item #6.

Motion made by Deputy Mayor Pennington to have administrative changes made to Consent Calendar Item #6 and brought back to Council at the next regular council meeting; seconded by Councilmember Mahoney.
Motion Passed 6-0.

NEXT MEETING DATE:

March 28, 2019 City Council Regular Meeting.

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Bangs.
The motion passed 6-0.

The meeting adjourned at 9:22 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

