

AMENDED MINUTES

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

April 9, 2020 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by City Clerk/Communications Director Bonnie Wilkins.

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 telephonically.

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Finance Director Beth Anne Wroe; and City Clerk/Communications Director Bonnie Wilkins.

City Attorney Tim George attended the meeting telephonically.

COMMENTS FROM THE PUBLIC, read into the record by the City Clerk

- Celeste Pena, Des Moines, Bannan late fees
- Bill Barther, Des Moines, Late fees
- Aaryn Schlosser, Des Moines, Late Fee Ban
- Rob Cook, Des Moines, Late Fee Ban
- Amber, Des Moines, Late Fees
- Mary Schuster, Des Moines, Moratorium on Late Fees
- Jennifer Ducharme, Des Moines, Late Fees
- Alena Rogers, Des Moines, Plans on assisting residents and Emergency Preparedness
- David Litowitz, Des Moines, Covid-19 Crisis
- Alena Rogers, Des Moines, Helping citizens struggling

ADMINISTRATION REPORT

- Legislative Update
 - o Puget Sound Regional Council Passenger Ferry Service
 - o \$350,000 Grant for Redondo Fishing Pier
- Port Grant
- Activity Center Senior Lunches
- Preliminary Financial Picture Relative to the Covid-19 Virus PowerPoint

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Harris

- Port Package

- Small Business Grant

Councilmember Martinelli

- Thanked Staff, First Responders, and Residents for everything they are doing to get through this pandemic
- Late rental fees, utility payments and food banks policies

Councilmember Bangs

- Tour of the EOC (Emergency Operations Center)

Councilmember Nutting

- 216th paving

Councilmember Buxton

- Thanked City Staff, Both Chief's, Civic Leaders
- Agencies that the City of Des Moines Supports
- Commented on Consent Calendar Item #1 and Item #2

Deputy Mayor Mahoney

- Acknowledged Medical Professionals
- Parking Closures
- Des Moines Businesses
- Acknowledged City Staff
- North Hill Elementary School Teachers
- Social Media Comments
- Emergency Operations Center

PRESIDING OFFICER'S REPORT

- Thanked First Responders, Medical Professionals, Grocery and Delivery Workers, Truck Drivers, Restaurants, Community Members and all Citizens that are observing the Social Distancing and Stay at Home policies
- Councilmember's Actions in the Community

CONSENT CALENDAR

Item 1:

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through April 2, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#160460-160554	\$524,803.77
Electronic Wire Transfers	# 1429-1430	\$77,551.94
Payroll Checks	# 19373-19377	\$466.30
Payroll Direct Deposit	#140001-140184	\$372,651.59

Total Checks and Wires for A/P and Payroll: \$975,473.60

Item 2:

**24TH AVENUE S & S 208TH STREET INTERSECTION IMPROVEMENTS
PROJECT PUBLIC WORKS CONTRACT**

Motion is to award the Public Works Contract with Totem Electric of Tacoma, Inc. for the 24th Ave S & S 208th St Intersection Improvements Project, in the amount of \$455,252.69, authorize a construction project contingency in the amount of \$45,600.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

- Item 3: BARNES CREEK TRAIL PROJECT – 16TH AVENUE S (MASSEY CREEK TO KENT DES MOINES ROAD) PUBLIC WORKS CONTRACT
Motion is to award the Public Works Contract with Hcon, Inc. for the Barnes Creek Trail Project – 16th Ave S (Massey Creek to Kent Des Moines Road), in the amount of \$442,246.25, authorize a construction project contingency in the amount of \$25,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Direction/Action

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

Mayor Pina called on each Councilmember individually for the vote

Deputy Mayor Mahoney – aye
Councilmember Martinelli – aye
Councilmember Bangs – aye
Councilmember Nutting – aye
Councilmember Harris – aye
Councilmember Buxton – aye
Mayor Pina - aye

The motion passed 7-0.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE NO. 20-023 SUSPENDING RESTRICTIONS ON USE OF ONE-TIME REVENUE TO ADDRESS COVID-19 PANDEMIC
Staff Presentation: Finance Director Beth Anne Wroe

Finance Director Wroe gave a presentation to Council.

Direction/Action

Motion 1 made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-023 on first reading; seconded by Councilmember Bangs.

Mayor Pina called on each Councilmember individually for the vote

Deputy Mayor Mahoney – aye
Councilmember Martinelli – nay
Councilmember Bangs – aye
Councilmember Nutting – aye
Councilmember Harris – aye
Councilmember Buxton – aye
Mayor Pina - aye

The motion passed 6-1.

Motion 2 made by Councilmember Nutting to enact Draft Ordinance No. 20-023, amending DMMC 3.100.020, and suspending the restriction on the use of one-time revenue in the general fund budget for the year 2020; seconded by Councilmember Bangs.

Mayor Pina called on each Councilmember individually for the vote

Deputy Mayor Mahoney – aye
Councilmember Martinelli – aye
Councilmember Bangs – aye
Councilmember Nutting – aye
Councilmember Harris – aye
Councilmember Buxton – aye
Mayor Pina - aye

The motion passed 7-0.

NEXT MEETING DATE:

May 7, 2020 City Council Regular Meeting.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Bangs to adjourn; seconded by Deputy Mayor Mahoney.

Mayor Pina called on each Councilmember individually for the vote

Deputy Mayor Mahoney – aye
Councilmember Martinelli – aye
Councilmember Bangs – aye
Councilmember Nutting – aye
Councilmember Harris – aye
Councilmember Buxton – aye
Mayor Pina - aye

The motion passed 7-0.

The meeting adjourned at 6:28 p.m.

A handwritten signature in black ink, appearing to be 'JK' or similar initials, located at the bottom right of the page.

Minutes Approved at the May 07, 2020 Council Meeting.