

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM May 7, 2020 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

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: Chief Operations Officer Dan Brewer, and City Clerk/Communications Director Bonnie Wilkins.

City Attorney Tim George; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Public Works Director Brandon Carver, Harbormaster Scott Wilkins; and Emergency Preparedness Manager Shannon Kirchberg attended the meeting via Zoom.

PRESIDING OFFICER'S REPORT

- Opening Remarks regard COVID-19

CORRESPONDENCE

- Marnie Sevores, Des Moines, Ban on late fees
- Christina, Cutler, Des Moines, Halting late fees on rent
- Jerry Buxton, Des Moines, Mayor's comments to Councilmember Harris
- Tim Cutler, Des Moines, Sidewalk Extension
- Esther Miller, Des Moines, COVID 19 relief for Des Moines businesses and residents
- Henry McMichaels, Des Moines, Councilmember Martinelli's proposals on blog
- Rob Main, Des Moines, CM Martinelli's Blog proposal
- Henry Stahl, Des Moines, Public Comment for May 7, 2020 City Council Meeting regarding planned expenditures
- Riley Bancroft, Des Moines, Public Comment for May 7, 2020 City Council Meeting
- Letter from Kevin Isherwood offering \$5,000 in financial support of EATS program to assist with feeding these citizens while concurrently supporting Des Moines' local businesses

COMMENTS FROM THE PUBLIC via ZOOM

- Riley Bancroft, Des Moines, Consent Calendar Item #7

- Amber Kahmylle, Des Moines, Wishes the City would do more to help its people during this pandemic

ADMINISTRATION REPORT

Item 1: COVID 19 UPDATE

- Chief Operations Officer Brewer gave Council a PowerPoint update on COVID- 19
- Dave Mataftin, South King Fire & Rescue Assistant Fire Chief gave an update on the EOC
- Emergency Preparedness Manager Kirchberg gave an update on the City's partnerships, Des Moines Food Bank, Personal Protective Equipment, and deep cleaning of City Facilities
- Chief Strategic Officer Cezar gave an update on Summer Programs and Senior Activity Center
- Harbormaster Wilkins gave an update on Redondo, Redondo Boat Launch, Parking Lot, and Boardwalk
- Chief Operations Officer Brewer gave an update on Economic Recovery and the Emergency Assistance to Seniors and Veterans (EATS) Program

Item 2: BUDGET

- Finance Director Wroe gave Council a PowerPoint update on the Budget

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Nutting

- Thanked all the City Staff, the EOC, Nurses, Doctors, South King Fire & Rescue, and the Des Moines Police Department
- Commented on Consent Calendar Items #4, Item #5, Item #6, and Item #7
- Highline School District has been amazing delivering Hot Spots, and Chrome books for kids

Councilmember Nutting asked for Council support to have Mayor Pina to send a letter of support to Governor Inslee asking that all students have the tools necessary to be successful. Council was unanimous in support.

Councilmember Harris

- Broad support funding for ISP

Councilmember Harris asked for Council support to have Mayor Pina send a letter of Support to Governor Inslee asking for support in making National First Responders Day a national holiday. Council was unanimous in support.

Direction/Action

Motion made by Councilmember Harris to City Manager Weekly Report along with the City Managers Calendar; seconded by Councilmember Martinelli.

After discussion Councilmember Harris withdrew the Motion.

Councilmember Buxton

- Des Moines Farmers Market

- Video for Senior Citizens
- Video for Graduating Seniors
- Commented on Consent Calendar Item #5, Item #6, and Item #7

Councilmember Martinelli

- Thanked First Responders and Medical Professionals

Councilmember Bangs

- Des Moines Arts Commission Meeting
- SKHHP (South King Housing and Homelessness Partnership) Executive Board Zoom Meeting
- Commented on Consent Calendar Item #7

Deputy Mayor Mahoney

- Commented on Consent Calendar Item #3, Item #6
- Destination Des Moines Parade and Fireworks Cancelled
- Thanked First Responders, Medical Professionals, and City Staff
- Governors Inslee's Phase 2 of Opening the State

PRESIDING OFFICER'S REPORT

- 30th District Democrats
- WRIA 9 Meeting
- Mayors call with Governors Aide

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through April 30, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#160555-160685	\$ 686,568.66
Electronic Wire Transfers	# 1431-1445	\$ 504,363.71
Payroll Checks	# 19378-19379	\$ 2,761.38
Payroll Direct Deposit	#160001-160144	\$ 350,077.89

Total Checks and Wires for A/P and Payroll: \$1,543,771.64

Item 2: APPROVAL OF MINUTES

Motion is to approve the February 27, 2020 Special Meeting, the February 27, March 26, and the April 9, 2020 Regular Meeting.

Item 3: 24TH AVE S IMPROVEMENTS PROJECT, KENT-DES MOINES RD. (SR 516) TO S. 223RD ST, 2020-2021 ON-CALL GENERAL CIVIL ENGINEERING SERVICES – CONSULTANT DESIGN TASK ASSIGNMENT 2020-01

Motion 1 is to approve the 2020-2021 On-Call General Civil Engineering Services Task Assignment 2020-01 with Parametrix Inc. to provide engineering services for the 24th Ave South Improvements Project (Kent-Des Moines Rd. (SR 516) to S. 223rd St) in the amount of \$432,993.82, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Motion 2 is to direct staff to make the necessary arrangements to have all of the existing overhead utilities relocated aerially, as needed for construction, on the 24th

Ave S Improvements Project (Kent-Des Moines Rd. (SR 516) to S. 223rd St), waiving the requirement for undergrounding of utilities in accordance with DMMC 12.25.110.

Item 4: SOUTH SOUND BOATING SEASON OPENING DAY

Motion is to approve the Proclamation recognizing the official opening of the South Sound Boating season on May 9, 2020.

Item 5: SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing April as Sexual Assault Awareness Month.

Item 6: VAN GASKEN PARK LANDSCAPE DESIGN – TASK ORDER

Motion is to approve a Formal Task Assignment 2020 -02 (Attachment 1) with KPFF Consulting Engineers in the amount of \$123,326.27 to complete the final design of the Van Gasken Park, and authorize the City Manager to sign the Assignment substantially in the form as attached.

Item 7: CONTRACT WITH FACILITY MAINTENANCE CONTRACTORS FOR JANITORIAL SERVICES IN CITY BUILDINGS

Motion is to award the Goods and Services Contract with Facility Maintenance Contractors (FMC) for janitorial services in City buildings from June 2020 – December 2023 for an estimated annual amount not to exceed \$253,076, and additionally to authorize the City Manager to sign the Contract substantially in the form as submitted.

Direction/Action

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

Councilmember Nutting pulled Consent Calendar Item #7.

Councilmember Harris pulled Consent Calendar Item #3.

The remainder of the Consent Calendar passed 6-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Martinelli, and Nutting.

Against: Councilmember Harris

Public Works Director Carver gave Council a summary on Consent Calendar Item #7.

Motion made by Councilmember Nutting to approve Consent Calendar Item #7; seconded by Councilmember Bangs.
Motion passed 7-0.

City Attorney George notified Council that since the Consent Calendar did not pass unanimously each Consent Calendar Item is considered New Business and will be addressed individually.

Motion made by Councilmember Nutting to approve Consent Calendar Item #1; seconded by Councilmember Bangs.
Motion passed 7-0.

Motion made by Councilmember Nutting to approve Consent Calendar Item #2; seconded by Deputy Mayor Mahoney.
Motion passed 6-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Martinelli, and Nutting.

Against: Councilmember Harris

Motion made by Councilmember Nutting to approve Consent Calendar Item #3 Motion 1; seconded by Deputy Mayor Mahoney.
Motion passed 6-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Harris, and Nutting.

Against: Councilmember Martinelli.

Motion made by Councilmember Nutting to approve Consent Calendar Item #3 Motion 2; seconded by Deputy Mayor Mahoney.
Motion passed 5-2.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, and Nutting.

Against: Councilmembers Harris and Martinelli.

Motion made by Councilmember Nutting to approve Consent Calendar Item #4; seconded by Councilmember Bangs.
Motion passed 7-0.

Motion made by Councilmember Nutting to approve Consent Calendar Item #5; seconded by Deputy Mayor Mahoney.
Motion passed 7-0.

Motion made by Councilmember Nutting to approve Consent Calendar Item #6; seconded by Deputy Mayor Mahoney.
Motion passed 7-0.

Mayor Pina read the South Sound Boating Season Opening Day Proclamation summary into the record.

Mayor Pina read the Sexual Assault Awareness Month Proclamation summary into the record.

CONSENT CALENDAR-TENTATIVE ITEMS

The following Consent Calendar items are tentatively scheduled for consideration subject to the May 4, 2020 expiration of Governor Inslee's OPMA Proclamation 20-28. If the Proclamation is extended, the City Council will be

prohibited from considering these items and they will be placed on a future agenda.

~~Item 8: WOODMONT LANDSLIDE EMERGENCY REPAIRS — CIP BUDGET AMENDMENT AND PROPERTY ACQUISITION~~

~~Motion 1 is to direct City Staff to bring forward a budget amendment to the 2020-2025 Capital Improvement Plan and the 2020 Capital Budget to include the Woodmont Emergency Landslide Repairs.~~

~~Motion 2 is to ratify and approve the executed Vacant Land Purchase and Sale Agreement for the purchase of the property identified by King County Tax Parcel Number 9536600530 in Des Moines, for the purchase price of \$15,000.00 plus closing costs, and direct City Staff to bring forward a budget amendment to the 2020-2025 Capital Improvement Plan and the 2020 Capital Budget reflecting the cost for the purchase.~~

~~Item 9: 2020 SURFACE WATER COMPREHENSIVE PLAN UPDATE: CONSULTANT ON-CALL AGREEMENT TASK ASSIGNMENT FOR ENGINEERING SERVICES~~

~~Motion is to approve the 2020-2021 On-Call General Civil Engineering Services Task Order Assignment 2020-01 with Parametrix, that will provide a mid-plan update to the City's current Surface Water Comprehensive Plan in the amount of \$135,535.74, plus a 10% contingency, and further authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.~~

NEXT MEETING DATE:

May 28, 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 8:02 p.m.



Minutes Approved at the September 17, 2020 Council Meeting.