

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM June 25, 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 Deputy Mayor Mahoney.

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; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Chief of Police Ken Thomas; Finance Director Beth Anne Wroe; Principal Planner Laura Techico; Land Use Planner II Jason Woycke Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm attended the meeting via Zoom.

CORRESPONDENCE

- Lindsey, Rename Steven J Underwood Park
- William Schadt, Police Matters

COMMENTS FROM THE PUBLIC via Written Comment

- Karen Steinhaus, Redondo Beach Parking Lot Noise, Nuisance, Parking Violations
- Jayme Wagner, Fireworks
- Donny Payne, Proclamation of Racism

COMMENTS FROM THE PUBLIC via ZOOM

- Karen Steinhaus, Redondo Beach Parking Lot

ADMINISTRATION REPORT

- Summer Event Update
 - o Assistant Director Parks, Recreation and Senior Services Nicole Nordholm gave Council a PowerPoint Presentation.
- Van Gasken
 - o Chief Strategic Officer Susan Cezar gave Council an update on the Van Gasken House.
- Redondo Fishing Pier
 - o Chief Operations Officer Dan Brewer gave Council an update on the Redondo Fishing Pier
- Current Events –

- o Chief of Police Ken Thomas updated Council on Fourth of July and Police Officer Use of Force

CONSENT CALENDAR

Item 1:

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 19, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#160866-160939	\$ 522,982.84
Electronic Wire Transfers	# 1466-1478	\$ 583,202.86
Payroll Checks	# 19383-19384	\$ 19,906.31
Payroll Direct Deposit	#250001-250136	\$ 353,578.99

Total Checks and Wires for A/P and Payroll: \$1,479,671.00

Item 2:

REDONDO FISHING PIER, REDONDO FISHING PIER BULKHEAD & PLAZA, AND REDONDO RESTROOM, 2020-2021 ON-CALL GENERAL CIVIL ENGINEERING SERVICES – CONSULTANT DESIGN TASK ASSIGNMENT AND ACCEPTANCE OF WASHINGTON STATE DEPARTMENT OF COMMERCE 2021 LOCAL COMMUNITY PROJECTS PROGRAM GRANT

Motion 1 is to approve the 2020-2021 On-Call General Civil Engineering Services Formal Task Assignment 4 with Exeltech Consulting for the Redondo Fishing Pier, Redondo Fishing Pier Bulkhead & Plaza, and Redondo Restroom Project in the amount of \$649,873.96, and further authorize the City Manager to sign said Formal Task Assignment substantially in the form as submitted.

Motion 2 is to authorize the Acceptance of Washington State Department of Commerce 2021 Local and Community Projects Program Grant in the amount of \$339,500.00, and further authorize the City Manager, or his designee, to sign the 2021 Local and Community Projects Program Grant Contract substantially in the form as submitted.

Item 3:

PROCLAMATION OF RACISM AS A PUBLIC HEALTH CRISIS

Motion is to approve the proclamation declaring racism is a public health crisis and that racism is unacceptable in any of our societal institutions.

Item 4:

JUNETEENTH PROCLAMATION

Motion is to approve the proclamation acknowledging June 19, 2020 as Juneteenth.

Direction/Action

Motion made by Councilmember Buxton to approve the consent calendar; seconded by Councilmember Bangs.
Motion passed 7-0.

Councilmember Bangs read the Racism as a Public Health Crisis Proclamation summary into the record.

Mayor Pina read the Juneteenth Proclamation summary into the record.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: TRANSPORTATION IMPROVEMENT PLAN (2021-2040)
Staff Presentation:
Transportation & Engineering Services Manager, Andrew Merges

Mayor Pina opened the Public Hearing at 5:50 p.m.

Transportation & Engineering Services Manager Andrew Merges gave Council a PowerPoint Presentation.

Nobody signed up to speak.

Mayor Pina asked Council if they had any questions.

At 5:58 p.m. Mayor Pina Closed the Public Hearing.

Direction/Action

Motion made by Councilmember Bangs to approve Draft Resolution No. 20-035 adopting the 2021-2040 Transportation Improvement Plan for the City of Des Moines; seconded by Deputy Mayor Mahoney.

Motion amendment made by Deputy Mayor Mahoney to Move #23 to #18; seconded by Mayor Pina.
Motion passed 6-1.

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

Against: Councilmember Harris.

Main motion passed 7-0.

- Item 2: DRAFT ORDINANCE NO. 20-030 RELATED TO THE
ENVIRONMENT CODE AND THE REGULATION OF FLOOD
HAZARD AREAS, FIRST READING
Staff Presentation:
Land Use Planner II, Jason Woycke

Mayor Pina opened the Public Hearing at 6:06 p.m.

Land Use Planner II Jason Woycke gave Council a PowerPoint Presentation.

Nobody signed up to speak.

Mayor Pina asked Council if they had any questions.

At 6:15 p.m. Mayor Pina Closed the Public Hearing.

Direction/Action

Motion made by Councilmember Buxton to pass Draft Ordinance No. 20-030 to a second reading on July 16, 2020, or as soon thereafter as the matter may be heard; seconded by Councilmember Bangs.

Motion amendment made by Mayor Pina to suspend Rule 26A in order to enact Draft Ordinance 20-030 on First Reading; seconded by Councilmember Nutting.
Motion passed 5-2.

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

Against: Councilmembers Harris and Martinelli.

Motion amendment made by Mayor Pina to pass Draft Ordinance No. 20-030; seconded by Councilmember Nutting.
Motion passed 5-2.

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

Against: Councilmembers Harris and Martinelli.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Bangs

- No Report

Councilmember Nutting

- Municipal Facilities Committee Meeting
- Economic Development Committee Meeting

Councilmember Harris

- Reach Out Des Moines Meeting
- Happy to hear Chief Thomas comments about the Fireworks
- Mask Give Away
- Transportation Improvement Plan Report
- Committee Meetings
- Port of Seattle Special Meeting

Councilmember Buxton

- Des Moines Farmer Market Board Meeting
- King County Sexual Assault Resource Center Meeting
- Puget Sound Regional Council Annual Meeting
- Human Services Advisory Committee Meeting

Councilmember Martinelli

- Proclamation Of Racism As A Public Health Crisis
- Business Grant Fund Program
- E.A.T.S. Program

Deputy Mayor Mahoney

- Des Moines Farmers Markets

- Regional Transportation Meeting
- Adam Smith's Town Hall Meeting
- Fireworks
- Facemasks

PRESIDING OFFICER'S REPORT

- Wally's Restaurant
- Destination Des Moines President Tony Hettler
 - o Virtual Summer Events

NEXT MEETING DATE:

July 09, 2020 City Council Regular Meeting.

ADJOURNMENT

Direction/Action

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

The motion passed 7-0.

The meeting adjourned at 6:56 p.m.

A handwritten signature in black ink, appearing to be 'JK' with a stylized flourish.

Minutes Approved at the November 12, 2020 Council Meeting.