

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM July 16, 2020 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:02 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: City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Human Resource Director Adrienne Johnson-Newton; Principal Planner Laura Techico; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm attended the meeting via Zoom.

PRESIDING OFFICER'S REPORT

- Opening Remarks regarding COVID-19

CORRESPONDENCE

- There were no correspondences

COMMENTS FROM THE PUBLIC via Written Comment

- Van Gasken House
 - o George Scott
- Wally's and E.A.T.S. Program
 - o Sandy Butler
 - o James Anderson
 - o B.L.
 - o Amanda Cox
 - o Katie Farrar
 - o Cecelia Sandvik
 - o Samantha Scown
 - o Keith Williams
- No Tax Money for Hate Group Supporters
 - o Andrea Sandhawalia
- Marina Parking

- o Bobbi Barkley
 - o Betty L. Robb
 - o L. Michael Price
 - o William Schadt
 - o Jo Schadt
 - o Marnie Sevores
 - o Beverly Walker
 - o Bernice Warren
 - o Susan White
- Minimum Wage Increase
 - o Tad Doviak
- Redondo Speed Board Sign
 - o Rick Johnson
- PSE's Resources to Assist Our Customers
 - o Julien Loh
- Business Recycling Event

COMMENTS FROM THE PUBLIC via ZOOM

- Cynthia Ricks-Maccotan – Reach Out Des Moines
- David Wilson – Blueberry Lane III File No. LUA2018-0067
- Samantha Scown – Wally's and E.A.T.S. Program
- Mike Nordean – Wally's Owner

ADMINISTRATION REPORT

- ECONOMIC DEVELOPMENT
 - o Moved Presentation and Discussion to Economic Development Committee
- SEATAC AIRPORT IMPACTS

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through July 09, 2020 in the attached list and further described as follows:
- | | | |
|---|----------------|----------------|
| Total A/P Checks/Vouchers | #160940-161035 | \$ 934,157.66 |
| Electronic Wire Transfers | # 1479-1487 | \$ 512,988.12 |
| Payroll Checks | # 19385-19385 | \$ 435.16 |
| Payroll Direct Deposit | #270001-270143 | \$ 352,912.55 |
| Total Checks and Wires for A/P and Payroll: | | \$1,800,493.49 |
- Item 2: DRAFT RESOLUTION 20-040: 2020-2025 HAZARD MITIGATION PLAN
Motion is to adopt Draft Resolution No. 20-040 approving the 2020-2025 Hazard Mitigation Plan for the City of Des Moines and authorize the Plan to be transmitted for inclusion in King County's Hazard Mitigation Plan.

- Item 3: LUA2018-0067; BLUEBERRY LANE III MODIFIED SHORT SUBDIVISION PRELIMINARY APPROVAL CONCURRENCE
Motion is to concur with City staff preliminary approval of the Blueberry Lane III Modified Short Subdivision, City File No. LUA2018-0067.
- ~~Item 4: BARNES CREEK/KENT- DES MOINES ROAD CULVERT PROJECT: DESIGN AGREEMENT GCB 2959 WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT)
Motion is to approve Local Agency Agreement CGB2959 Amendment between the City of Des Moines and the Washington State Department of Transportation for the design and permitting of the Barnes Creek/Kent Des Moines Road Culvert Replacement Project in the amount of \$575,000, plus a 20% contingency and further authorize the City Manager or his designee to sign said Amendment, substantially in the form as submitted.~~
- Item 5: NATIONAL PARK AND RECREATION MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing July as Parks and Recreation Month in Des Moines.
- Item 6: COLLECTIVE BARGAINING AGREEMENT TEAMSTERS LOCAL NO. 763
Motion is to approve the Collective Bargaining Agreement between the City of Des Moines and the Teamsters Local 763 effective January 1, 2020 through December 31, 2022, and to authorize the City Manager to execute and sign a clean copy of this Agreement substantially in the form as attached.
- Item 7: WASHINGTON STATE DEPARTMENT OF COMMERCE – SHELTER PROGRAM GRANT
Motion is to approve the City to jointly apply for the Shelter Program Grant through the Department of Commerce and authorize the City Manager to sign the required letter of support from the City.
- Item 8: FINANCIAL MANAGEMENT SYSTEM SOFTWARE AND IMPLEMENTATION SERVICES
Motion is to approve Tyler Technologies License and Service Agreement for the Munis ERP software application, and authorize the City Manager to sign the Agreements substantially in the form as attached.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.

Councilmember Nutting pulled Consent Calendar Item #6.

Councilmember Bangs pulled Consent Calendar Item #3.

Councilmember Harris pulled Consent Calendar Item #8.

The remainder of the Consent Calendar passed 7-0.

Chief Operations Officer Brewer gave Council a summary on Consent Calendar Item #6.

Motion made by Councilmember Nutting to approve Consent Calendar Item #6 as presented; seconded by Councilmember Bangs.
Motion passed 7-0.

Principal Planner Laura Techico gave Council a summary on Consent Calendar Item #3.

Motion made by Councilmember Bangs to approve Consent Calendar Item #3 as presented; seconded by Councilmember Nutting.
Motion passed 5-0.

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

Against: Councilmembers Harris and Martinelli

Finance Director Wroe gave Council a summary on Consent Calendar Item #8.

Motion made by Mayor Pina to approve Consent Calendar Item #8 as presented; seconded by Councilmember Buxton.
Motion passed 7-0.

Mayor Pina read the summary of the National Park and Recreation Month Proclamation into the record.

NEW BUSINESS

~~Item 1: PAY AND DISPLAY PARKING SYSTEM FOR THE MARINA AND BEACH PARK
Staff Presentation: Harbormaster Scott Wilkins~~

Mayor Pina recommended to move the Pay and Display Parking System for the Marina and Beach Park to the Municipal Facilities Committee.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per Councilmember) - 30 minutes

Councilmember Nutting

- Commented on Consent Calendar Item #6
- Municipal Facilities Committee Meeting
- Economic Development Committee Meeting

Councilmember Harris

- Financial Management System
- COVID-19
- Transportation Committee Meeting
- Meeting with Maria Cantwell's Office
- Reach Out Des Moines
- Items on the Consent Calendar

Councilmember Buxton

- Des Moines Farmers Market
- Growth Management Policy Board Meeting - PSRC (Puget Sound Regional Council)
- Reach Out Des Moines
- Commented on Consent Calendar Item #6

Councilmember Martinelli

- Wear Masks and Social Distance
- Thanked Steve Edmiston and Sheila Brush
- Commented on Consent Calendar Item #6

Councilmember Bangs

- Des Moines Arts Commission Meeting

Deputy Mayor Mahoney

- Virtual Waterland Parade
- Social Media Comments regarding Des Moines Financials
- Council Rule 5c

PRESIDING OFFICER'S REPORT

- Environment Committee Meeting
- Wear Masks and Social Distance

EXECUTIVE SESSION

NEXT MEETING DATE

August 6, 2020 City Council Budget Retreat

ADJOURNMENT

Direction/Action

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

The motion passed 7-0.

The meeting adjourned at 6:36 p.m.



Minutes Approved at the November 12, 2020 Council Meeting.