

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM September 17, 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; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Human Resource Director Adrienne Johnson-Newton; Judge Lisa Leone; Court Administrator Jennefer Johnson; Probation Officer Melissa Patrick; Chief of Police Ken Thomas; Assistant Police Chief Mark Couey; Commander Mike Graddon; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Harbormaster Scott Wilkins; Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane; Legislative Advocate Anthony Hemstad; Emergency Preparedness Manager Shannon Kirchberg; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondences

COMMENTS FROM THE PUBLIC via Written Comment

- Marina Parking
 - o Jo Schadt
 - o Joann Hayden
 - o Shawn and Jeannie Dailey
 - o Denise Mohr
 - o Deannna Clifford -Schroedl
 - o Robert Adams
 - o Kathy Hanson
 - o Emmelie Stewart
 - o Judy Kliskey
 - o Sharon Andrerws
 - o Bo and Kim Corby
 - o Desiray Bailey
 - o Chuck Riess
 - o Cheryl & Stan Miller
 - o Gail Rongey
 - o Debra Anderes

- o David Anderes
 - o Ken Rogers
- Municipal Broadband and Marina Parking
 - o Joan Bailey
- Anthony Hemstad Contract
 - o Rob Anderson
- Municipal Broadband
 - o Liz Burn
 - o Bishop Burton
 - o Ben Caparoso
 - o Marnie Sevores
 - o Maine Thomas
- Traffic/Speeders
 - o Kevin Collins
- Respect among Councilmembers Interactions
 - o Bryan Gummry
 - o Helen Harper
 - o Henry M.
- Overlook II Park and Van Gaskin Park
 - o Bob Leonard

COMMENTS FROM THE PUBLIC via ZOOM

- Doug Andrews – Marina Parking

ADMINISTRATION REPORT

~~Item 1: G.R.O PROGRAM~~

- Item 2: LIFE SAVING AWARD
Police Chief Ken Thomas recognized 4 police officers with Life Saving Awards.
- o Officer Doug Weable
 - o Sergeant Patti Richards
 - o Officer Shay Lamarsh
 - o Officer Jonathan Tyler

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through September 11, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161142-161297	\$1,330,136.66
Voided Checks	#159316-159316	\$ (114.50)
Electronic Wire Transfers	# 1499-1525	\$1,370,949.90
Payroll Checks	# 19386-19386	\$ 435.05
Payroll Direct Deposit	#320001-320142	\$ 347,573.37
Payroll Direct Deposit	#340001-340160	\$ 390,087.82
Payroll Checks	# 19387-19388	\$ 2,435.69
Payroll Direct Deposit	#360001-360149	\$ 355,531.53

Total Checks and Wires for A/P and Payroll: \$3,797,035.52

Item 2: APPROVAL OF MINUTES

Motion is to approve the May 7, May 28, and June 11, 2020 City Council Regular Meetings Minutes.

Item 3: CHILDHOOD CANCER PROCLAMATION

Motion is to approve the Proclamation supporting September as Childhood Cancer Awareness Month.

Item 4: NATIONAL RECOVERY MONTH PROCLAMATION

Motion is to approve the Proclamation supporting September as National Recovery Month.

Item 5: ACCEPTANCE OF WASHINGTON TRAFFIC SAFETY COMMISSION GRANT: DES MOINES MUNICIPAL COURT – DUI COURT

Motion is to accept the grant from the Washington Traffic Safety Commission in the amount of \$70,000 for the purposes of continuing operations of the Des Moines Municipal Court-DUI Court and authorize the City Manager to sign the contract substantially in the form as attached.

Item 6: BARNES CREEK TRAIL – KING COUNTY GRANT SAFE ROUTES TO TRANSIT PROGRAM CAPITAL IMPROVEMENTS AGREEMENT AND 2020-2021 ON-CALL CONSULTANT AGREEMENT FOR CIVIL ENGINEERING SERVICES TASK ASSIGNMENT

Motion 1 is to approve and ratify the agreement with King County for the Safe Routes to Transit Program Capital Improvements Agreement and direct staff to bring forward a budget amendment to the 2020-2025 Capital Improvement Plan and the 2020 Capital Budget to include the grant appropriation provided to the City by this agreement in the amount of \$120,000.00.

Motion 2 is to approve the 2020-2021 On-Call General Civil Engineering Services Task Assignment #4 with KPG Inc. to provide engineering services for the Barnes Creek Trail – S. 240th Street (16th Ave S to 20th Ave S) Project in the amount of \$109,744.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 7: HEMSTAD CONTRACT AMENDMENT 1

Motion is to approve and ratify Amendment 1 to the contract between the City and Hemstad Consulting, for the purpose of extending and updating the legislative advocacy contract through December 31, 2021.

Direction/Action

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

Councilmember Harris pulled Consent Calendar Item #7.

The remainder of the Consent Calendar passed 7-0.

Motion made by Councilmember Harris to strike #2 from the Hemstad Contract amendment.

Motion died for lack of a second .

Motion made by Mayor Pina to approve Consent Calendar Item #7 as presented; seconded by Councilmember Bangs.

Motion passed 6-1.

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

Against: Councilmembers Harris.

Councilmember Bangs left the meeting at 5:35 p.m.

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

Councilmember Martinelli

- G.R.O. Program
- Public Safety/Emergency Management Committee Meeting
- Life Saving Awards

Councilmember Nutting

- Thanked Staff and Police Force

Councilmember Harris

- Should not stand for Pledge of Allegiance
- Police Force
- Port of Seattle Commission Meeting

Councilmember Buxton

- Otter Pop with a Cop
- Des Moines Farmers Market
- Human Services Advisory Committee
- Recovery Month
- DUI Court
- Growth Management Policy Board Meeting
- Domestic Violence Task Force
- City Logo

Deputy Mayor Mahoney

- Ribbon Cutting Ceremony at Midway Park
- Regional Transportation Board Meeting
- Transportation Committee Meeting
- International Coastal Clean-Up Day

PRESIDING OFFICER'S REPORT

- Environment Committee Meeting

NEXT MEETING DATE

September 24, 2020 City Council Budget Retreat

ADJOURNMENT

Direction/Action

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

The motion passed 6-0.

The meeting adjourned at 5:50 p.m.

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

Minutes Approved at the November 12, 2020 Council Meeting.