

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM September 24, 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 Mayor Pina.

ADMINISTRATION REPORT

- Justice Ruth Bader Ginsburg
 - o Councilmember Bangs and Judge Leone made statements on the recent passing of Justice Ruth Bader Ginsburg

ROLL CALL

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, and Jeremy Nutting attended the meeting via Zoom.

Councilmember Anthony Martinelli was absent.

Direction/Action

Motion made by Deputy Mayor Mahoney to excuse Councilmember Martinelli; seconded by Councilmember Buxton.

Motion passed 6-0.

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; Judge Lisa Leone; Assistant Police Chief Mark Couey; Staff Accountant Eric Mandelas; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Harbormaster Scott Wilkins; Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane; 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

- Jo Schadt

COMMENTS FROM THE PUBLIC via ZOOM

- Tad Doviak – Lighted Crosswalk on S. 260th
- Betty Drake-Sather – Lighted Crosswalk on S. 260th

ADMINISTRATION REPORT

- Item 1: PASSENGER ONLY FERRY STUDY UPDATE
- City Manager Matthias gave Council an update on the Passenger Only Ferry Study.
- Item 2: SOUND TRANSIT UPDATE
- Chief Operations Officer Brewer gave Council an update on Sound Transit.
- Item 3: BUSINESS ASSISTANCE PROGRAM UPDATE
- City Manager Matthias, along with Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane, gave Council a PowerPoint Presentation update on the Business Assistance Program.
- Item 4: MIDWAY PARK UPDATE
- Chief Strategic Officer Cezar gave Council a PowerPoint Presentation update on Midway Park.

CONSENT CALENDAR

- Item 1: NATIONAL PREPAREDNESS MONTH PROCLAMATION
- Motion** is to approve the Proclamation supporting September as National Preparedness Month.
- Item 2: DES MOINES FIELD HOUSE PARK – FIELD RENOVATION PROJECT CONTRACT
- Motion** is to approve the contract with Pacific Sports Turf for the Des Moines Field House Park Field Drainage Improvement Project, and authorize the City Manager to sign the contract substantially in the form as submitted.
- Item 3: DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION
- Motion** is to approve the Proclamation supporting October as Domestic Violence Awareness Month.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.
Motion passed 6-0.

Mayor Pina read the National Preparedness Month Proclamation summary into the record.

Mayor Pina read the Domestic Violence Awareness Month Proclamation summary into the record.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE 20-049: COMCAST FRANCHISE AGREEMENT – FIRST READING
- Staff Presentation:
City Attorney Tim George
- City Attorney George gave a PowerPoint Presentation to Council.

Direction/Action

Motion made by Councilmember Buxton to pass Draft Ordinance No. 20-049 to a second reading on the next available City Council agenda; seconded by Councilmember Bangs.

Motion passed 6-0.

Item 2: RESOLUTION TO SOUTH KING HOUSING AND HOMELESSNESS PARTNERS (SKHHP) 2021 BUDGET AND 2020-2021 WORK PLAN

Staff Presentation:

Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm

South King Housing and Homelessness Partners Executive Manager Angela San Filippo gave a PowerPoint Presentation to Council.

Direction/Action

Motion made by Councilmember Bangs to enact Draft Resolution No. 20-055, approving the 2021 South King Housing and Homelessness Partners Budget and the 2020-2021 Work Plan; seconded by Councilmember Nutting.

Motion passed 6-0.

At 6:58 p.m. Council took an 11 minute break and resumed the meeting at 7:09 p.m.

Item 3: DISCUSSION OF 2021-2026 CAPITAL IMPROVEMENTS PLAN

Staff Presentation:

Finance Director Beth Anne Wroe

Finance Director Wroe gave a brief update on Westwood Playground, installing something similar at Cecil Powell Park that were brought up at the Municipal Facilities Committee meeting.

Direction/Action – 6:56

Motion made by Councilmember Nutting to adopt the changes suggested by Finance Director Wroe and to remove the second sentence of the project description; seconded by Councilmember Bangs.

Motion passed 6-0.

Finance Director Wroe along with Staff Accountant Mandelas gave a PowerPoint Presentation to Council on the 2021-2026 Capital Improvements Plan.

Motion made by Councilmember Nutting to adopt Draft Resolution No. 20-059 approving the City of Des Moines 2021-2026 Capital Improvements Plan as amended; seconded by Councilmember Bangs.

Motion passed 6-0.

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

Councilmember Bangs

- No Report

Councilmember Nutting

- Municipal Facilities Committee

- Economic Development Committee

Councilmember Harris

- Capital Improvements Plan
- FAA Meeting with Dave Sumi
- Puget Sound Regional Council Executive Board Meeting

Councilmember Buxton

- National Preparedness Month Proclamation
- Domestic Violence Awareness Month Proclamation

Deputy Mayor Mahoney

- International Coastal Clean-Up Day
- Highline Forum
- Southside Mayors Reception

PRESIDING OFFICER'S REPORT

- Thanked City Clerk, City Manager, and Deputy Mayor for helping out during a few family issues.

NEXT MEETING DATE

October 8, 2020 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 6-0.

The meeting adjourned at 7:56 p.m.



Minutes Approved at the November 12, 2020 Council Meeting.