

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers 21630 11th Avenue South, Des Moines

October 4, 2018 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Luisa Bangs, Jeremy Nutting, Robert Back and Matt Mahoney.

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Finance Director Beth Anne Wroe; Public Works Director Brandon Carver; Acting Harbormaster Scott Wilkins; Commander Doug Jenkins; Special Transportation Project Manager Len Madsen; Management Consultant Grant Fredricks; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

COMMENTS FROM THE PUBLIC

- Yvonne Nutting, Des Moines, Police Foundation Fundraiser
- Rick Johnson, Des Moines, Spanish Castle

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Nutting

- Police Foundation Fundraiser

Councilmember Buxton

- Police Foundation Fundraiser
- Farmers Market
- Parkrun
- Women In Leadership Forum
- King County Cities for Climate Change
- Domestic Violence Initiative Regional Task Force
- Rainbow Bingo
- Art & Wine Walk

Deputy Mayor Vic Pennington

- Farmers Market
- Police Foundation Fundraiser
- Public Safety/Emergency Management Committee Meeting
- Spanish Castle

Councilmember Mahoney

- Farmers Market
- Police Foundation Fundraiser
- Art & Wine Walk
- Spanish Castle

Councilmember Back

- Resident Jim Langston Injured in Car Accident

Motion made by Councilmember Back to buy flowers from the Hearts and Mind Fund for Mr. Langston; seconded by Councilmember Nutting.
The Motion passed 7-0.

Councilmember Bangs

- Farmers Market
- Women in Leadership Forum

PRESIDING OFFICER'S REPORT

- Farmers Market
- Police Foundation Fundraiser
- Rainbow Bingo
- Spanish Castle
- Art & Wine Walk

ADMINISTRATION REPORT

- Des Moines Theater
- Placement of Sculptures in the City Hall Plaza
- Met with Representative Orwall – Tour of City
- Visited Councilmember Nutting's worksite with Robert Holmes
- 216th Street
 - o Chief Operations Officer Brewer updated the Council on the Undergrounding on the 216th project

CONSENT CALENDAR

Item 1: SMALL BUSINESS SATURDAY PROCLAMATION

Motion is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.

Item 2: UTILITY UNDERGROUNDING ON THE SOUTH 216TH STREET
SEGMENT 3 IMPROVEMENTS (11TH AVENUE S TO 20TH AVENUE S):
CONSTRUCTION AGREEMENTS

Motion 1 is to approve the Schedule 74 Project Construction Agreement and Project Plan with Puget Sound Energy for the underground conversion along South 216th Street, Segment 3 (11th Avenue S to 20th Avenue S) and authorize the City Manager to sign the Agreement, substantially in the form as submitted.

Motion 2 is to approve the Joint Trench Agreement for underground conversion of Comcast facilities along South 216th Street, Segment 3 (11th Avenue S to 20th Avenue S) and authorize the City Manager to sign the agreement substantially in the form as submitted.

Motion 3 is to approve the Statement of Work for underground conversion of Century Link facilities along South 216th Street, Segment 3 (11th Avenue S to 20th Avenue S) under Agreement No. 7932 and authorize the City Manager to sign the statement of work substantially in the form as submitted.

- Item 3: **CONSULTANT CONTRACT AMENDMENT #8-GRANT FREDRICKS**
Motion is to approve Amendment/Addendum 8 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2019, with an increase of \$10,000 for 2018 (bringing the total not-to-exceed amount for 2018 services to \$90,000.00), and authorize the City Manager to sign the contract amendment substantially in the form submitted.

Direction/Motion

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

Mayor Pina read the Small Business Saturday Proclamation into the record.

OLD BUSINESS

- Item 1: **INTERLOCAL AGREEMENT (ILA) WITH HIGHLINE COLLEGE FOR THE COLLEGE WAY CONNECTION PROJECT**
Staff Presentation: Chief Operations Officer Dan Brewer

Chief Operations Officer Brewer gave Council a PowerPoint Presentation.

Motion made by Councilmember Nutting to approve the Interlocal Agreement between City of Des Moines and Highline College for the College Way Connection Project, and authorize the City Manager to sign said Agreement substantially in the form as submitted; seconded by Deputy Mayor Pennington.
Motion passed 7-0.

At 8:12 p.m. Council took an 8 minute break, and resumed the meeting at 8:20 p.m.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: **DRAFT ORDINANCE APPROVING FEDERAL WAY LINK EXTENSION (FWLE) TRANSIT WAY AGREEMENT (TWA)**
- Item 2: **DRAFT RESOLUTION APPROVING FWLE DEVELOPMENT AGREEMENT (DA), AND COLLEGE WAY CONNECTION PROJECT FUNDING AGREEMENT (FA), CONTINUED**
Staff Presentation: Management Consultant Grant Fredricks

This Public Hearing was opened at the July 26, 2018 City Council Meeting. Management Consultant Fredricks along with Chief Operation Officer Brewer gave a PowerPoint presentation to Council.

Mayor Pina called for those that wished to speak:
Al Tanner, Des Moines

Mayor Pina asked 3 times if anyone wished to speak.

Seeing none, Mayor Pina asked Council if they had any questions.

At 9:08 p.m. Mayor Pina closed the Public Hearing.

Direction/Motion

Motion 1 made by Councilmember Back to suspend Rule 25(a) in order to enact Draft Ordinance No. 18-086 on first reading; seconded by Councilmember Bangs.

Motion passed 7-0.

Motion 2 made by Councilmember Back to enact Draft Ordinance No. 18-086 approving the Transit Way Agreement between the City of Des Moines and Sound Transit, for Grant of Non-Exclusive Use of a Light Rail Transit Way as Related to the Federal Way Link Extension Light Rail Transit Project; seconded by Councilmember Bangs.

Motion passed 7-0.

Motion 3 made by Councilmember Back to adopt Draft Resolution 18-087 approving the Federal Way Link Extension Project Development Agreement between the City of Des Moines and Sound Transit; seconded by Councilmember Bangs.

Motion passed 7-0.

Motion 4 made by Councilmember Back to authorize the City Manager or his designee to sign the Funding Agreement between the City of Des Moines and Sound Transit for the College Way Connection Project further defined in the approved Interlocal Agreement between the City of Des Moines and Highline College, substantially in the form as submitted; seconded by Councilmember Bangs.

Motion passed 7-0.

NEXT MEETING DATE:

October 11, 2018 City Council Study Session.

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Bangs.

The motion passed 7-0.

The meeting adjourned at 9:12 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

