

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM October 08, 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 Councilmember Martinelli.

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; Judge Lisa Leone; Court Administrator Jennefer Johnson; Chief of Police Ken Thomas; Assistant Chief Mark Couey; Public Works Director Brandon Carver; 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; Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondences

COMMENTS FROM THE PUBLIC via Written Comment

- Body Camera
 - o Andrea Sandhawalia
 - o Jan Magnuson

ADMINISTRATION REPORT

Item 1: RESPONSE TO AIRPORT STUDIES

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 1,

2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161298-161429	\$ 832,315.14
Electronic Wire Transfers	# 1526-1537	\$ 503,825.50
Payroll Checks	# 19389-19390	\$ 7,821.09
Payroll Direct Deposit	#380001-380145	\$ 364,035.06

Total Checks and Wires for A/P and Payroll: \$1,707,996.79

- Item 2: DRAFT ORDINANCE 20-049: COMCAST CABLE FRANCHISE AGREEMENT, SECOND READING
Motion is to pass Draft Ordinance No. 20-049, approving a ten year cable franchise agreement with Comcast Cable Communications Management.
- Item 3: CONSULTANT CONTRACT AMENDMENT #10 – GRANT FREDRICKS
Motion is to approve Amendment/Addendum #10 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2021, with an increase of \$15,000 for 2020 (bringing the total not-to-exceed amount for 2020 services to \$75,000.00) and up to \$60,000 in 2021 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.
- Item 4: STREET SWEEPING SERVICES CONTRACT ADDENDUM #1 WITH MCDONOUGH AND SONS INC. FOR STREET SWEEPING SERVICES
Motion is to approve the Street Sweeping Services Contract Addendum #1 with McDonough and Sons Inc. for Street Sweeping Services for an additional two years in the not to exceed amount of \$111,562.56, and additionally authorize the City Manager to sign the Street Sweeping Services Contract Addendum #1 substantially in the form as submitted.
- Item 5: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DES MOINES AND DES MOINES POLICE GUILD (GUILD)
Motion is to approve the attached Memorandum of Understanding between the City of Des Moines and Des Moines Police Guild regarding Overtime Holiday Premium Time to ensure the pay practice is equitable amongst employees covered under the provision.

Direction/Action

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

Councilmember Harris pulled Consent Calendar Item #4.

The remainder of the Consent Calendar passed 7-0.

Motion made by Councilmember Harris to approve Consent Calendar Item #4 as presented; seconded by Deputy Mayor Mahoney.
Motion passed 7-0.

NEW BUSINESS

- Item 2: PRESENTATION OF CITY MANAGER'S RECOMMENDED 2021 BUDGET
Staff Presentation: Finance Director Beth Anne Wroe

City Manager Matthias along with Finance Director Wroe gave Council an update on the Recommended 2021 Budget.

Item 1: 2020-2021 POLICE VEHICLE PURCHASE
Staff Presentation: Chief of Police Ken Thomas

Public Works Director Carver gave Council and update on the Police Vehicle Purchase.

Direction/Action

Motion 1 made by Councilmember Nutting to approve the purchase of an additional police vehicle in the amount of \$70,000 as part of the 2020 budget, and direct administration to include the purchase as part of the 2020 budget amendments; seconded by Councilmember Bangs.
Motion passed 7-0.

Motion 2 made by Councilmember Nutting to authorize administration to move forward with the order and purchase of four police vehicles that are included in the 2021 budget, totaling \$280,000; seconded by Deputy Mayor Mahoney.
Motion passed 7-0.

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

Councilmember Martinelli

- Public Safety/Emergency Management Committee Meeting

Councilmember Bangs

- Public Safety/Emergency Management Committee Meeting

Councilmember Nutting

- No Report

Councilmember Harris

- Representative Tina Orwall

Councilmember Buxton

- Human Services Advisory Committee Meeting
- Des Moines Farmer Market
- House Bill 1590
- Purple Light Nights

Deputy Mayor Mahoney

- Transportation Committee Meeting
- 20th Wedding Anniversary

PRESIDING OFFICER'S REPORT

- Des Moines Farmers Market
- Wear Masks and Social Distance

NEXT MEETING DATE

October 22, 2020 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 7-0.

The meeting adjourned at 5:50 p.m.

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

Minutes Approved at the November 12, 2020 Council Meeting.