

MINUTES

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

October 17, 2019 – 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, Robert Back, Jeremy Nutting 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; Harbormaster Scott Wilkins; Commander Doug Jenkins; Finance Director Beth Anne Wroe; Deputy Finance Director Shawn Hunstock; Public Works Director Brandon Carver; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Judge Lisa Leone; Court Administrator Jennefer Johnson, Probation Officer Melissa Patrick; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

CORRESPONDENCE

- Thank you letter from Highline School Board of Director President

ADMINISTRATION REPORT

- Assistant Director of Parks, Recreation and Senior Services Director Nicole Nordholm introduced Senior Center Manager Barbara Knecht and Senior Services Advisory Committee President Jeff Crompe.
- Judge Leone gave Council a PowerPoint Presentation on the State of the Court

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: 2020 PRELIMINARY ANNUAL BUDGET
Staff Presentation: Finance Director Beth Anne Wroe

Mayor Pina opened the Public Hearing at 7:27 p.m.

Finance Director Wroe gave a PowerPoint Presentation to Council.

Mayor Pina asked 3 times if anyone wished to speak.

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

At 8:04 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion 1 made by Councilmember Nutting to pass Draft Ordinance No. 19-107 to a second reading on November 14, 2019 for further City Council consideration and approval; seconded by Deputy Mayor Pennington.
Motion passed 7-0.

NEW BUSINESS

Item 1:

ADOPTION OF CITY COUNCIL DRAFT RESOLUTION 19-102 OPPOSING INITIATIVE-976 ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT
Staff Presentation: Public Works Director Brandon Carver

Public Works Director Carver gave a PowerPoint Presentation to Council.

Mayor Pina called those signed up to speak:
Harry Steinmetz, Des Moines, Proponent

Direction/Action

Motion made by Councilmember Buxton to adopt Draft Resolution 19-102, opposing Initiative-976 on the November 5, 2019 General Election Ballot; seconded by Councilmember Nutting.
Motion Passed 6-1.

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

Against: Councilmember Buxton.

COMMENTS FROM THE PUBLIC

- Rick Johnson, Des Moines, Des Moines Woes

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Nutting

- Destination Des Moines Volunteer Appreciation Night

Councilmember Buxton

- King County Sexual Assault Center Thank You Letter
- Des Moines ParkRun
- Des Moines Farmers Market Holiday Market
- Marina Restroom Project Meeting
- Commented on Consent Calendar Item #4, Item #5, and Item #7

Deputy Mayor Vic Pennington

- No Report

Councilmember Mahoney

- Police Department Community Meeting
- Marina Restroom Project Meeting
- Destination Des Moines Volunteer Appreciation Night
- Commented on Consent Calendar Item #3, Item #4, and Item #5

Councilmember Back

- Veterans Day Celebration
- Commented on the Consent Calendar Item #4 and Item #5
- SCATBd Meeting

Councilmember Bangs

- Arts Commission Meeting
- Police Department Community Meeting
- Congressman Elijah Cummings

PRESIDING OFFICER'S REPORT

- Arts Commission Meeting
- Marina Restroom Project Meeting
- Police Department Community Meeting
- Destination Des Moines Volunteer Appreciation Night

CONSENT CALENDAR

- Item 1: **APPROVAL OF VOUCHERS**
Motion is to approve for payment vouchers and payroll transfers through October 10, 2019 included in the attached list and further described as follows:
- | | | |
|---|----------------|----------------|
| Total A/P Checks/Vouchers | #158886-159121 | \$1,025,144.27 |
| Electronic Wire Transfers | # 1313-1327 | \$ 629,423.36 |
| Payroll Checks | # 19262-19272 | \$ 11,558.42 |
| Payroll Direct Deposit | #380001-380169 | \$ 357,302.59 |
| Payroll Checks | # 19273-19284 | \$ 8,707.78 |
| Payroll Direct Deposit | #400001-400174 | \$ 364,061.44 |
| Total Checks and Wires for A/P and Payroll: | | \$2,396,197.86 |
- Item 2: **APPROVAL OF MINUTES**
Motion is to approve the September 26, 2019 City Council Regular Meeting Minutes.
- Item 3: **SMALL BUSINESS SATURDAY PROCLAMATION**
Motion is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.
- Item 4: **CONTRACT AWARD FOR DES MOINES PLAY AREA PROJECTS**
Motion is to award the Public Works Contract for the Des Moines Play Areas Project to KC Equipment LLC for all Schedules (A through C inclusive), in the amount of \$928,991.80, authorize a construction contract contingency in the amount of \$46,000.00, and additionally authorize the City Manager to sign the Public Works Contract substantially in the form as submitted.
- Item 5: **CONTRACT AWARD FOR KIDDIE AND CITY PARKS IMPROVEMENT PROJECT**
Motion is to award the Public Works Contract for the Kiddie and City Parks Improvement Project to Judha of Lion Landscaping and Services LLC in the amount of \$167,640.00, authorize a construction contract contingency in the amount of \$16,000.00, and additionally authorize the City Manager to sign the Public Works Contract substantially in the form as submitted.

- Item 6: SURPLUS PROPERTY – VEHICLES
Motion is to accept the 2019 Surplus Vehicle List declaring certain vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.
- Item 7: REPLACEMENT OF IN-CAR “DASHBOARD” CAMERA SYSTEMS
Motion is to approve the replacement purchase of police in-car cameras at the cost of \$117,080.70 with the 5-year lease of \$19,843.35 per year.

Direction/Motion

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

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

NEXT MEETING DATE:

November 7, 2019 City Council Study Session.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.
Motion passed 7-0.

The meeting adjourned at 9:19 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

