

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM October 22, 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 Bangs.

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; Commander Mike Graddon; Public Works Director Brandon Carver; Water & Environment Engineering Manager Loren Reinhold; 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; Management Analyst Rochelle Sems; Assistant Recreation Manager Kyle Ehlers; Legislative Advocate Anthony Hemstad; Deputy City Clerk Taria Keane attended the meeting via Zoom.

ADMINISTRATION REPORT

INTRODUCTION OF REPRESENTATIVE TINA ORWALL

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through October 16, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161427-161525	\$ 775,474.07
Electronic Wire Transfers	# 1538-1549	\$ 262,353.82
Payroll Checks	# 19391-19391	\$ 435.16
Payroll Direct Deposit	#400001-400149	\$ 362,122.62

Total Checks and Wires for A/P and Payroll: \$1,400,385.67

Item 2: DRAFT ORDINANCE NO. 20-042, CREATING NEW DOMESTIC VIOLENCE OFFENSES IN THE CRIMINAL CODE

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-042 on

first reading.

Motion 2 is to enact Draft Ordinance No. 20-042, relating to public safety, defining additional crimes of domestic violence, and adding new sections to chapter 9.68 DMMC.

- Item 3: MASTER LICENSE AGREEMENT – EXTENET SYSTEMS, INC
Motion is to approve the Master License Agreement with Extenet Systems, Inc. authorizing Extenet's use of City light poles for telecommunications purposes subject to City approval and compliance with City Code, and authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Item 4: INTERLOCAL AGREEMENT – SCHOOL RESILIENCE TO AIR POLLUTION STUDY
Motion is to approve the Interlocal Agreement with the cities of Burien, Federal Way, Normandy Park and SeaTac to provide funding for a University of Washington study on school resilience to air pollution, and authorize the City Manager to sign the agreement substantially in form as attached.
- Item 5: BARNES CREEK/KENT DES MOINES ROAD CULVERT PROJECT: DESIGN AGREEMENT GCB 3395 WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT)
Motion is to approve Local Agency Agreement GCB 3395 between the City of Des Moines and the Washington State Department of Transportation for the design and permitting of the Barnes Creek/Kent-Des Moines Road Culvert Replacement Project in the amount of \$575,848, plus a 20% contingency and further authorize the City Manager or his designee to sign said Agreement, substantially in the form as submitted.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.
Motion passed 7-0.

ADMINISTRATION REPORT

DRIVE THRU TRICK OR TREAT EVENT

Assistant Recreation Manager Kyle Ehlers informed Council about the Drive Thru Trick or Treat Event

I-976 UPDATE

Legislative Advocate Anthony Hemstad gave Council an update on I-976

SOUTH KING HOUSING & HOMELESSNESS POLICY UPDATE

City Manager Matthias, along with Councilmember Buxton, gave Council an update on the South King Housing & Homelessness (SKHHP) policy.

Proposed policy changes

Policy decisions that directly affect the City or that create mandates should be made by the City Council and not by the SKHHP board.

Primary focus of SKHHP should be on the production and preservation of affordable housing as stated in the Interlocal Agreement that created the partnership.

Policy decisions made by SKHHP should prioritize the preservation of affordable housing and the creation of affordable housing, while also balancing the interests of those who provide it.

Direction/Action

Motion made by Councilmember Nutting that the 3 policy changes be made; seconded by Councilmember Bangs.
Motion passed 7-0.

CORRESPONDENCE

- John Jackson, Progressive Mind Body Therapeutics – Thanked Staff for Grant Awarded from the G.R.O. Program

COMMENTS FROM THE PUBLIC via Written Comment

- Alice Thorell – Support for Proposals
- Patrick Nardo – Truth in Proclamations

PUBLIC HEARING

Item 1: 2021 PRELIMINARY ANNUAL BUDGET, FIRST READING
Staff Presentation: Finance Director Beth Anne Wroe

At 5:42 p.m. Mayor Pina opened Public Hearing.

City Manager Matthias and Finance Director Wroe gave council a PowerPoint Presentation.

Nobody signed up to speak.

Mayor Pina asked Council if they had any questions.

At 6:18 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Councilmember Nutting to pass Draft Ordinance No. 20-062 to a second reading on November 12, 2020 for further City Council consideration and approval; seconded by Councilmember Bangs.
Motion passed 7-0.

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

Councilmember Bangs

- Des Moines Arts Commission Meeting
- Wear Masks

Councilmember Nutting

- Economic Development Committee Meeting
- Budget

Councilmember Harris

- Reach Out Des Moines
- FAA Meetings

Councilmember Buxton

- Growth Management Policy Board Meeting
- Sound Cities Association – Policing History and Policies Panel Discussion
- Domestic Violence Awareness Month – 5K

Councilmember Martinelli

- Wear Masks and Social Distance
- Racism as a Health Crisis Proclamation

Deputy Mayor Mahoney

- Trick or Trick Drive Thru
- Destination Des Moines Tree Lighting
- Regional Transportation Meeting
- Budget

PRESIDING OFFICER'S REPORT

- Interview with Forbs Magazine regard First Day Academy
- G.R.O. Program Grants
- Budget
- Veterans Day

NEXT MEETING DATE

November 12, 2020 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 7-0.

The meeting adjourned at 6:43 p.m.

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

Minutes Approved at the November 12, 2020 Council Meeting.