

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM November 12, 2020 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

Mayor Pina and Deputy Mayor Mahoney thanked all Veteran's for their service.

City Manager Matthias acknowledged the Military Flags branch of service and paid tribute to the Prisoner of War flag

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 Mayor Pina to excuse Councilmember Martinelli; seconded by Councilmember Bangs.
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; Deputy Finance Director Shawn Hunstock; Harbormaster Scott Wilkins; Judge Lisa Leone; Court Administrator Jennefer Johnson; Chief of Police Ken Thomas; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Water Quality Specialist Tyler Beekley; 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; Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondence

COMMENTS FROM THE PUBLIC via Written Comment

- There were no public comments

ADMINISTRATION REPORT

Item 1: 2021-2022 HUMAN SERVICES ADVISORY COMMITTEE FUNDING
RECOMMENDATIONS

Management Analyst Rochelle Sems gave Council a PowerPoint Presentation regarding Human Services Advisory Committee Funding Recommendations.

~~Item 2: LIFE SAVINGS AWARD~~

South King Fire and Rescue Chief Vic Pennington spoke in regards to Consent Calendar Item #4

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through November 06, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161526-161595	\$ 544,707.55
Voided Checks		\$ (11,721.20)
Electronic Wire Transfers	# 1550-1557	\$ 337,366.87
Payroll Direct Deposit	#430001-430142	\$ 371,558.01
Payroll Checks	# 19392-19392	\$ 435.29
Payroll Direct Deposit	#450001-450145	\$ 352,446.99

Total Checks and Wires for A/P and Payroll: \$1,594,793.51

Item 2: APPROVAL OF MINUTES

Motion is to approve the June 25, July 16, August 06, September 17, September 24, October 08, and October 22, 2020 City Council Regular Meeting Minutes, and the July 9, and August 20, 2020 Study Session Minutes.

Item 3: 2021-2022 HUMAN SERVICES ADVISORY COMMITTEE FUNDING
RECOMMENDATIONS

Motion is to approve the Human Services funding recommendations of the Human Services Advisory Committee in the amount of \$175,000 and authorize the City Manager to sign the contracts for the agencies awarded the grant funds.

Item 4: INTERLOCAL AGREEMENT WITH SOUTH KING FIRE DISTRICT REGARDING
EMERGENCY MANAGEMENT SERVICES AND OPERATIONS

Motion is to approve the Interlocal agreement (ILA) with South King Fire District for the operation of Emergency Operations Center (EOC) at Fire Station 67 as well as the exchange of resources, and authorize the City Manager to sign the agreement substantially in the form as attached.

Item 5: SMALL BUSINESS PROCLAMATION

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

Item 6: 8TH AVENUE SOUTH (SOUTH 264TH STREET TO SOUTH 265TH STREET)
LAKEHAVEN WATER & SEWER DISTRICT INTERLOCAL AGREEMENT AND

CONSULTANT ON-CALL AGREEMENT TASK ASSIGNMENT AMENDMENT FOR
ENGINEERING SERVICES

Motion 1 is to approve the 2018-2019 On-Call General Civil Engineering Services Task Order Assignment Amendment 2018-06.02 with Parametrix in the amount of \$43,064.57, bringing the total contract to \$96,590.95, and further authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.

Motion 2 is to approve the Interlocal Agreement between the City of Des Moines and the Lakehaven Water & Sewer District, and further authorize the City Manager to sign said Interlocal Agreement substantially in the form as submitted.

Motion 3 is to direct Administration to submit a CIP budget amendment for the 8th Ave South (South 264th St to South 265th St) Stormwater Pipe Project to incorporate the Lakehaven Utility Work.

Item 7: DRAFT ORDINANCE NO. 20-063 – SUSPENDING RESTRICTION ON USE OF ONE-TIME REVENUE FOR 2021

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-063 on first reading.

Motion 2 is to enact Draft Ordinance No. 20-063, amending DMMC 3.100.020, and lifting the restriction on the use of one-time revenue in the general fund budget for the year.

Item 8: MIDWAY PARK ENHANCEMENTS: REMOVAL OF NON-PARK RELATED STRUCTURES

Motion is to direct administration to authorize the City Manager to sign a Goods and Services Contract with Green Earthworks Construction, Inc. in the amount of \$74,109.20 to remove the current residential structure(s) on parcel number 2156400363 located at 22104 28th Avenue S adjacent to Midway Park.

Direction/Action

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

Councilmember Harris pulled Consent Calendar Item #3.

The remainder of the Consent Calendar passed 6-0.

Motion made by Councilmember Nutting to approve Consent Calendar Item #3 as presented; seconded by Councilmember Buxton.
Motion passed 5-1.

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

Against: Councilmember Harris

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

PUBLIC HEARING

Item 1: 2021 PROPERTY TAX LEVIES

Staff Presentation: Finance Director Beth Anne Wroe

At 5:37 p.m. Mayor Pina opened Public Hearing.

Deputy Finance Director Hunstock gave council a PowerPoint Presentation.

Nobody signed up to speak.

Mayor Pina asked Council if they had any questions.

At 5:44 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion 1 made by Councilmember Nutting to adopt Draft Resolution No. 20-064 declaring a “substantial need” for purposes of setting the limit factor for the property tax levy for 2021; seconded by Councilmember Bangs.
Motion passed 6-0.

Motion 2a made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-066 on first reading; seconded by Deputy Mayor Mahoney.
Motion passed 6-0.

Motion 2b made by Councilmember Nutting to enact Draft Ordinance No. 20-066, determining the amount of funds to be raised by ad valorem taxes for the year 2021 for general City expenditures; seconded by Deputy Mayor Mahoney.
Motion passed 6-0.

Motion 3a made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-064 on first reading; seconded by Deputy Mayor Mahoney.
Motion passed 6-0.

Motion 3b made by Councilmember Nutting to enact Draft Ordinance No. 20-064 authorizing the increase in ad valorem taxes for the year 2021 for general City expenditures; seconded by Deputy Mayor Mahoney.
Motion passes 6-0.

Item 2:

2021 PRELIMINARY ANNUAL BUDGET

Staff Presentation: Finance Director Beth Anne Wroe

At 5:50 p.m. Mayor Pina opened Public Hearing.

Finance Director Wroe gave council a PowerPoint Presentation.

Nobody signed up to speak.

Mayor Pina asked Council if they had any questions.

At 5:55 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Councilmember Nutting to pass Draft Ordinance No. 20-062 to a establishing the 2021 Annual Budget for the fiscal year ending in December 31, 2021; seconded by Councilmember Bangs.

Amended Motion made by Councilmember Harris that the City of Des Moines join the National League of Cities.
Motion died for lack of a second.

The main motion passed 6-0.

Item 3:

2020 ANNUAL BUDGET AMENDMENTS

Staff Presentation: Finance Director Beth Anne Wroe

At 6:15 p.m. Mayor Pina opened Public Hearing.

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 1 made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-067 on first reading; seconded by Councilmember Bangs.
Motion passed 6-0.

Motion 2 made by Councilmember Nutting to enact Draft Ordinance No. 20-067 relating to municipal finance, amending the 2020 Annual Budget adopted in Ordinance No. 1729; seconded by Councilmember Bangs.
Motion passed 6-0.

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

Councilmember Nutting

- Thanked the Public and Staff

Councilmember Harris

- Requests for Basic Information

Councilmember Buxton

- South King Housing and Homeless Partners Meeting
- Puget Sound Regional Council ratified Vision 2050
- King County Domestic Violence Task Force Meeting

Councilmember Bangs

- Public Safety/Emergency Management Meeting
- Des Moines Arts Commission
- South Side Regional Tourism
- Committee and Community Volunteers

Deputy Mayor Mahoney

- Mayors call to the Governor
- EATS Program

PRESIDING OFFICER'S REPORT

- Government 101
- Environment Committee Meeting
- State of the City
- Councilmember Bangs Birthday
- Holiday Lights

NEXT MEETING DATE

December 03, 2020 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 6-0.

The meeting adjourned at 6:46 p.m.



Minutes Approved at the January 21, 2021 Council Meeting.