

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM December 03, 2020 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Harris.

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; Assistant City Attorney Matt Hutchins; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Human Resource Director Adrienne Johnson-Newton; Chief of Police Ken Thomas; Assistant Police Chief Mark Couey; Commander Mike Graddon; Police Department Executive Assistant/Office Administrator Kathy Berrens; Public Works Director Brandon Carver; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Associate Events and Facilities Manager Ashley Young; Planning & Development Services Manager Denise Lathrop; 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; Legislative Advocate Anthony Hemstad; Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondence

COMMENTS FROM THE PUBLIC via Written Comment

- Rob Anderson, Minimum Wage Hike

PRESIDING OFFICER'S REPORT

Item 1: VIRTUAL HOLIDAY TREE LIGHTING

Council participated in a virtual countdown for the 2020 Holiday Tree Lighting

South King Fire and Rescue Chief Pennington talked to Council about Santa coming around the Des Moines neighborhoods in a Fire Engine collecting food for the local food bank.

ADMINISTRATION REPORT

Chief Thomas updated Council on a domestic violence incident that happened that day that resulted in a successful resolution.

Item 1: ARTS COMMISSION YEAR END UPDATE

Nicholas Fannin from the Des Moines Art Commission gave the Council a PowerPoint Presentation

~~Item 2: LIFE SAVINGS AWARD~~

~~Item 3: REPORT ON MENTAL HEALTH~~

Item 4: LEGISLATIVE AGENDA

Legislative Advocate Anthony Hemstad gave Council an update on Legislation.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through November 23, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161596-161667	\$ 475,845.07
Electronic Wire Transfers	# 1558-1568	\$ 568,294.76
Payroll Direct Deposit	#470001-470138	\$ 354,381.89

Total Checks and Wires for A/P and Payroll: \$1,398,521.72

Item 2: RESOLUTION 20-071: UPDATE AND AUTHORIZE THE POST ISSUANCE COMPLIANCE POLICY AND PROCEDURES FOR TAX-EXEMPT GENERAL OBLIGATION BONDS

Motion is to adopt Draft Resolution No. 20-071 authorizing a Post Issuance Compliance Policy and Procedures for Tax-Exempt General Obligation Bonds.

Item 3: 2021 CONSULTANT CONTRACT: BHC CONSULTANTS, LLC

Motion is to approve Amendment 2 to the 2019 Contract with BHC Consultants, to provide professional inspection and plan review services for the year 2021 up to a total of \$40,000, and authorize the City Manager to sign the Contract Amendment substantially in the form submitted.

Item 4: AUTHORIZE THE CITY OF DES MOINES GRANT MANAGEMENT POLICY

Motion is to adopt Draft Resolution No. 20-072 authorizing the City of Des Moines Grant Management Policy.

Direction/Action

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

PUBLIC HEARING

Item 1: DRAFT ORDINANCE 20-044 AMENDING THE DES MOINES 2035
COMPREHENSIVE PLAN

Staff Presentation:

Planning & Development Services Manager Denise Lathrop

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

Planning & Development Services Manager Lathrop gave council a PowerPoint Presentation.

Nobody signed up to speak.

Mayor Pina asked Council if they had any questions.

At 5:58 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 20-044 on first reading; seconded by Councilmember Bangs. Motion passed 5-2.

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

Against: Councilmembers Harris and Martinelli.

Motion 2a made by Councilmember Nutting to enact Draft Ordinance No. 20-044 enacting the 2020 amendments to the Des Moines 2035: Charting Our Course for a Sustainable Future and amending Chapter 18.25 DMMC; seconded by Councilmember Bangs. Motion passed 7-0.

NEW BUSINESS

Item 1: POLICE BODY CAMERA DISCUSSION

Staff Presentation:

City Manager Michael Matthias

Commander Graddon gave Council a PowerPoint Presentation

Direction/Action

Motion made by Mayor Pina to move forward with a 6 month Beta/Field Test on Police Body Cameras; seconded by Councilmember Bangs. Motion passed 6-1.

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

Against: Councilmembers Harris.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per

Councilmember) - 30 minutes

Councilmember Harris

- Thanked Staff
- Air Quality Monitors

Councilmember Buxton

- Growth Management Policy Board
- South King Housing and Homeless Partners Board Meeting
- Sound Cities Association Meeting
- Happy Holidays

Councilmember Martinelli

- Thanked Staff and Colleagues

Councilmember Bangs

- Senior Services Advisory Committee Meeting
- Diversity Advisory Group
- Public Safety/Emergency Management Meeting
- Wished Everyone a Safe Holiday

Councilmember Nutting

- Thanked Staff
- Thanked Teacher/Para Educators/Principals
- Anyone in need of Meal reach out to him
- Happy Holidays

Deputy Mayor Mahoney

- Air Quality
- Boy Scout Group Pack 955
- Wished Everyone a Safe Holiday
- Thanked Staff

PRESIDING OFFICER'S REPORT

- State Auditor
- Thanked Volunteers
- Wished Everyone a Happy Holiday

NEXT MEETING DATE

January 07, 2021 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 7:23 p.m.

A handwritten signature in black ink, appearing to be 'JK' with a flourish.

Minutes Approved at the January 21, 2021 Council Meeting.