

Minutes Des Moines City Council Municipal Facilities Committee – 07/29/2021

Council Members

Jeremy Nutting, Chair

Luisa Bangs, Co-Chair

Matt Mahoney, Council Member

City Staff

Michael Matthias, City Manager

Dan Brewer, Chief Operations Officer

Susan Cezar, Chief Strategic Officer

Brandon Carver, Public Works Director

Beth Anne Wroe, Finance Director

Scott Wilkins, Harbormaster

Denise Lathrop, Planning & Development Svcs Manager

Andrew Merges, City Engineer

Matt Hutchins, Assistant Attorney

Jeff Friend, Deputy Finance Director

Eric Lane, Land Use Planner II

Bonnie Wilkins, City Clerk

Guests: Councilmembers Traci Buxton and JC Harris

Members of the Public: Priscilla Vargas

Meeting called to order: 3:00 pm on May 27, 2021 via Zoom

Agenda

1. Approval of 05.27.2021 Minutes
2. Draft 2022-2027 MCI CIP Budget and CIP Project Updates
3. Marina Master Plan Update

Meeting:

1. The 05.27.2021 Municipal Facilities Minutes were approved as submitted.
2. Public Works Director Brandon Carver stated that there have been many project successes considering the difficulties of working through the COVID-19 Pandemic. Four of the eight Park Projects were completed in 2020 (Attachment #2) thanks in part to CIP Manager Scott Romano's efforts at keeping these moving. The Parks Projects discussion included:
 - Funding
 - Cost of play equipment
 - ADA accessSome of the Facility Projects listed require supplemental one time funds. COO Dan Brewer added that it will be necessary to prioritize these projects while balancing revenue with expenditures. A solution is to delay some of these projects in order to find the resources considering 506 funding instability. The City has issued the *Notice to Proceed* on the North Marina Bulhead/North Lot Restrooms with a start date of August 24th. There are 260 working days in the contract. The design work on the Redondo Fishing Pier and Restrooms is on track, the permitting of these projects will be

a challenge. Harbormaster Wilkins added that the Marina Tenant Restroom will be a similar design as the North Lot Restrooms. He described the challenges finding the appropriate Paid Parking equipment to replace the current situation at the Marina and Beach Park. At some point in the future the Council will be asked to review the costs and benefits of paid parking. Finance Director stated that the draft of the full CIP will be presented next week (August 5th) to the full council for review. It is likely the adoption of the CIP Budget will be scheduled for September 2nd.

3. Staff are making good progress on the Marina Mater Plan according to COO Brewer. Work includes finalizing the Plan before it goes out for public review and comments in August.

The Committee also discussed:

- Safe reopening of City services and buildings following the Department of Health guidelines
- National Night Out Outreach

The meeting was adjourned at 3:48 p.m.

Minutes submitted by: Jodi Grager, Public Works Admin Asst