

AGENDA

**DES MOINES CITY COUNCIL
MUNICIPAL FACILITIES COMMITTEE
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, October 24, 2024 - 4:00 PM**

Municipal Facilities Committee: Chair Jeremy Nutting, Vice Chair Matt Mahoney, Gene Achziger

CALL TO ORDER

AGENDA

- Item 1. APPROVAL OF SEPTEMBER 26, 2024 MINUTES
[09.26.24 Municipal Facilities Draft Minutes](#)
- Item 2. THE MARINA WILL PROVIDE INFORMATION ON DRY STACK FACILITIES

ADJOURNMENT

Draft Minutes Des Moines City Council Municipal Facilities Committee – 09/26/2024

Council Members

Jeremy Nutting, Chair
Matt Mahoney, Vice-Chair
Gene Achziger

City Staff

Tim George, Interim City Manager
Katy Bevegni, Assistant Harbormaster
Matt Hutchins, Assistant City Attorney
Laura Hopp, Admin Coordinator I
Jodi Grager, Admin Coordinator I

Guests: Bill Lindscott, Chuck Coleman

Meeting called to order: 4:00 pm on September 26, 2024 in the Council Chambers

Agenda

1. Approval of 07.25.2024 Minutes
2. Rental Facility Discount Resolution
3. Marina Paid Parking Financial Updates

Meeting:

1. The 07.25.2024 Municipal Facilities Minutes were approved as submitted.
2. Interim City Manager Tim George reviewed Resolution No. 1281 which was adopted by the City Council in 2014. The Resolution established reduced facility rental rates under certain conditions. Staff recommends repealing this Resolution. Mr. George also provided a chart with the CDM Non-Profit Subsidies for 2022 -2024 (Attachment #2). The City consistently loses money on facility rentals. The City's goal is to make facility rentals a revenue neutral operation. The committee discussed the importance of timely communication of this change to affected organizations. It was recommended that this item be considered at full council.
3. Katy Bevegni, Assistant Harbormaster described the recently installed paid parking system at the Marina as quite successful. The equipment is working well and the actual revenue is more than the projected revenue. When the Redondo Paid Parking System is installed, these funds will be re-invested in the Redondo facility.

The meeting was adjourned at 4:18 p.m.

Minutes submitted by: Jodi Grager, Public Works Admin Coordinator