

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue South, Des Moines**

April 7, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

Council present: Mayor Matt Pina; Mayor Pro Tem Vic Pennington; Councilmembers Melissa Musser, Jeremy Nutting, Robert K. Back and Dave Kaplan.

Councilmember Luisa Bangs was absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Councilmember Bangs; seconded by Mayor Pro Tem Pennington.

The motion passed 6-0.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager/Economic Development Director Michael Matthias; Information Systems Manager Dale Southwick; Harbormaster Joe Dusenbury; Commander Bob Bohl; Police Chief George Delgado; Transportation & Engineering Services Manager Brandon Carver; Court Administrator Jennefer Johnson; Parks, Recreation & Senior Services Director Patrice Thorell; Assistant City Attorney Tim George; Finance Director Dunyele Mason; Acting City Clerk Ellie Hooman.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Sheila Brush, 24614 8th Avenue S; Police staffing.
- Linda Fideler, 28853 Redondo Shores Drive S; Traffic quieting at the far south end of Redondo.
- Todd Powell, 22211 Marine View Drive S; Marina paid parking.
- Scott Evans, 1127 S 243rd Court; Invitation to future Destination Des Moines meetings.
- Bill Linscott, 22335 6th Avenue S; Marina paid parking.
- Rick Johnson, 28624 Redondo Beach Drive; Communication and insuring the Redondo Boardwalk.
- Mac McLead, North Hill; Marina paid parking.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Public Safety & Transportation Committee meeting:
 - Updates on Sound Transit.
 - Comment period open until June, 2016.
 - 509 Right-of-Way.
 - Transportation Improvement Plan.
 - Police Chief reported on public disclosure and administrative work.
 - Off-site storage facility of old records.
 - All back on site and appropriate records being destroyed and/or archived when appropriate.
 - Detectives:
 - 156 open cases.
 - SCORE:
 - Received accreditation.

Councilmember Kaplan

- People's workshop on Sound Transit 3:
 - At Highline College.
 - Opportunity to provide input before final decision.
- Presented Mayor Pro Tem Pennington a small cake for his birthday.

Councilmember Back

- No report.

Councilmember Nutting

- No report.

Councilmember Musser

- Web-site, Desmoinesfoodtruckpod.com, is now live.
 - Program starts May 2nd.
- Thanked Arts Commission for selection of new art sculptures.

PRESIDING OFFICER'S REPORT

- Gave highlights of Council's 2016/2017 Plan for Operational Changes.

ADMINISTRATION REPORT

City Manager Piasecki addressed Rick Johnson's comment on insuring the Redondo Boardwalk.

Item 1: UPDATE ON FRANCHISE AGREEMENT DISCUSSION

- First meeting was very productive
- Next meeting April 20th

City Manager gave a brief update on the City Manager Project list.

CONSENT AGENDA

Item 1: DRAFT ORDINANCE 16-044; 2016 BUDGET AMENDMENT AND TASK ORDER ASSIGNMENT FOR THE 251ST STORM OUTFALL PROJECT
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-044 on first reading.

Motion 1b is to enact Draft Ordinance 16-044, amending the 2016 Capital Budget to include the S 251st Street Storm Outfall Project in the amount of \$370,000.

Motion 2 is to approve the Task Order Assignment with KPG, that will provide for design and permitting services associated with the S. 251st Street Storm Outfall Project in the amount of \$95,700.84, plus a 10% contingency and further authorize the City Manager to sign Said Task Order Assignment, substantially in the form as submitted.

Direction/Action

Motion made by Councilmember Musser to approve the Consent Agenda as read; seconded by Councilmember Kaplan.
The motion passed 6-0.

Mayor Pina took Old Business Item #2 before Old Business Item #1.

OLD BUSINESS

Item 2: RECONSIDERATION OF DRAFT ORDINANCE NO. 16-018; AUTOMATED RED-LIGHT RUNNING ENFORCEMENT CAMERAS
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

No presentation given by staff.

Direction/Action

Motion made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance 16-018 on first reading; seconded by Councilmember Musser.
The motion passed 6-0.

Direction/Action

Motion made by Councilmember Kaplan to enact Draft Ordinance 16-018, establishing the authority for automated red light running enforcement in Des Moines; seconded by Councilmember Musser.

Amendment made by Councilmember Kaplan to reinstate sub vi; seconded by Councilmember Nutting.
The motion passed 4-2.

For: Mayor Pina; Councilmembers Nutting, Back and Kaplan
Against: Mayor Pro Tem Pennington; Councilmember Musser

The original motion, as amended passed 6-0.

Direction/Action

Motion made by Councilmember Kaplan to authorize the City Manager to prepare a contract supplement for automated red light running enforcement with American Traffic Solutions (ATS) at the following intersection approaches: southbound and eastbound at SR-99 (Pac. Hwy)/South 216th Street, southbound and westbound at SR-99 (Pac. Hwy)/SR-516 (JDM), and northbound and southbound at SR-509 (MVD)/7th PI South/South 216th Street, and to bring the contract back to the Council for approval on the consent calendar; seconded by Councilmember Musser.
The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 16-018 into the record.

Item 1: OPTIONS FOR PAY PARKING IN THE MARINA AND BEACH PARK
Staff Presentation: Harbormaster Joe Dusenbury

Harbormaster Dusenbury gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Musser to adopt Option 2.1 as the preferred alternative for a pay parking system in the Marina and Beach Park and direct the City Manager and staff to implement a plan as soon as practical, which would include a resident pass system; seconded by Councilmember Kaplan.
The motion passed 6-0.

NEXT MEETING DATE

April 14, 2016 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Musser to adjourn; seconded by Mayor Pro Tem Pennington.
The motion passed 6-0.

The meeting was adjourned at 9:17 p.m.

Respectfully Submitted,
Ellie Hooman
Acting City Clerk

