

## AGENDA

DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
21630 11<sup>th</sup> Avenue S, Des Moines, Washington

July 7, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: EMERGING ISSUES

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve minutes from the June 2, June 9, June 16 and June 23, 2016 regular City Council meetings, amended minutes from the February 11, 2016 regular City Council meeting and the minutes from the June 7 and June 9, 2016 City Council Executive Sessions.

Item 2: DES MOINES LEGACY FOUNDATION (DMLF) GIFT TO THE CITY OF DES MOINES-THREE PUBLIC ART SCULPTURES

Motion is to accept the gift of three sculptures: "A Gentle Nudge" valued at \$15,000, "Yakutat" valued at \$6,500 and "Tree of Life" valued at \$9,000 to the City of Des Moines from the Des Moines Legacy Foundation.

Item 3: DOROTHY M. PROVINE ESTATE BEQUEST-\$150,000 EXPENDITURE RECOMMENDATION

Motion 1 is to approve the expenditure of up to \$40,000 of the funds donated from the Dorothy M. Provine Estate to the City of Des Moines Senior Services for the purchase of a fourteen passenger bus and to include the bus purchase as a future amendment to the 2016 General Fund Equipment Rental Budget.

Motion 2 is to approve the expenditure of up to \$53,000 of the funds donated from the Dorothy Provine Estate to the City of Des Moines Senior Services for the repairs to the Activity Center exterior and to include the project in the 2017 Capital Improvement Plan

Motion 3 is to approve holding the remaining \$57,000 of the funds donated from the Dorothy Provine Estate to the City of Des Moines Senior Services for future approved Senior Services budget expenditures.

Item 4: CONTRACT AWARD FOR THE 2016 FIELD HOUSE ROOF REPAIRS PROJECT

Motion is to award the Public Works Contract to Multifacet Group for the 2016 Field House Roof Repairs Project, in the amount of \$71,175.00; authorize a project contingency of \$15,000.00; and authorize the City Manager to sign said contract substantially in the form as submitted.

Item 5: DRAFT ORDINANCE NO. 16-093 CITIZENS ADVISORY COMMITTEE AMENDMENTS

Motion 1 is to suspend Council Rule 26(a) in order to enact Draft Ordinance No. 16-093 on first reading.

Motion 2 is to enact Draft Ordinance No. 16-093 to amend Ordinance No. 1648 to update the name, applicant requirements, and basic meeting structure to align with the City Council's vision for the Committee.

Item 6: CITIZENS ADVISORY COMMITTEE APPOINTMENTS

Motion 1 is to confirm the Mayoral appointments of Warren "Geoff" Copeland, North Hill Primary; Matthew Mahoney, North Hill Alternate; Alena Rogers, Pacific Ridge Primary; Patrick Nardo, Zenith Primary; Dale Dowsing, Zenith Alternate; Kevin Isherwood, Redondo Primary; Susan White, Redondo Alternate; and Ben Stewart, Marina Tenant Primary to the Council Advisory Committee effective immediately and expiring on December 31, 2017.

Motion 2 is to confirm the Mayoral appointments of Ken Rogers, Central Des Moines Primary; Lynn Henderson-DeBoe, Central Des Moines Alternate; William "Bill" Linscott, Marina District Primary; Sandra Higgins, Marina District Alternate; Debrena Jackson Gandy, South Des Moines Primary; Kyle Curtis, South Des Moines Alternate; Doreen Harper, Woodmont Primary; Rorie Zajac, Woodmont Alternate; and Patricio Mendoza, Business Owner Primary to the Council Advisory Committee effective immediately and expiring on December 31, 2018.

Item 7: DEPARTMENT OF ECOLOGY AGREEMENT FOR PARKSIDE PARK SOIL REMEDIATION

Motion 1 is to approve the Interagency Agreement No. C1700004 between the City of Des Moines and the Department of Ecology for the remediation of arsenic and lead contaminated soils at the Parkside Park resulting from operations performed at the former Asarco Tacoma Smelter at a cost not to exceed \$200,000 and to authorize the City Manager to sign the Agreement substantially in the form as attached.

Motion 2 is to direct staff to amend the 2016 Capital Budget to include a \$25,000 increase to the Parkside Renovation project #310.062 and to include an \$81,300 increase to the Parkside Soil Remediation project #310.065.

Item 8: 2016 SUMMER EVENTS – AGREEMENT WITH DESTINATION DES MOINES

Motion 1 is to approve Draft Resolution 16-108 authorizing Destination Des Moines to use City property to conduct three summer events and to provide up to \$10,000 of in-kind City services for the Fireworks Over Des Moines on July 4, Community BBQ on July 6 and Waterland Festival on July 22-24, 2016.

Motion 2 is to ratify the Agreement with Destination Des Moines for summer events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services and facilities that will be provided by the City, substantially in the form as attached.

**PUBLIC HEARING**

- Item 1: DRAFT ORDINANCE NO. 16-056 RENAMING A PORTION OF 19<sup>TH</sup> AVENUE SOUTH TO RAINIER DRIVE SOUTH  
Staff Presentation: Transportation & Engineering Services Manager  
Brandon Carver
- Item 2: DRAFT ORDINANCE NO. 16-023 RELATING TO THE ZONING CODE AND CITY LAND USE AND DEVELOPMENT REGULATIONS AND AMENDING CHAPTERS 18.01, 18.10, 18.15, 18.20, 18.52, 18.55, 18.105, 18.140, 18.190, 18.195, 18.200, AND 18.210 DMMC TO CORRECT OMISSIONS, ERRORS, INCONSISTENCIES AND TO CLARIFY CITY COUNCIL INTENT  
Staff Presentation: Management Consultant Grant Fredricks

**NEW BUSINESS**

- Item 1: DISCUSSION OF 2017-2022 CAPITAL IMPROVEMENT PLAN  
Staff Presentation: Finance Director Dunyele Mason

**OLD BUSINESS**

- Item 1: SECOND READING OF DRAFT ORDINANCE 16-027 AMENDING ALLOWED USES AND DEVELOPMENT REGULATIONS FOR THE W-C WOODMONT COMMERCIAL ZONE  
Staff Presentation: Community Development Manager Denise Lathrop

**NEXT MEETING DATE**

July 14, 2016 Regular City Council Meeting

**ADJOURNMENT**