

MINUTES

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

February 16, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pro Tem Pennington.

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 Musser to excuse Councilmember Bangs; seconded by Councilmember Back.

The motion passed 6-0.

Staff present: Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Police Chief George Delgado; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Senior Services Manager Sue Padden; Parks, Recreation & Senior Services Director Patrice Thorell; Finance Director Dunyele Mason; Civil Engineer II Tommy Owen; City Clerk Bonnie Wilkins.

ADMINISTRATION REPORT

- SOUTH COUNTY PROPERTY TAX INCREASE
Baily Stober, King County Director of Communications and External Relations.
- Police Chief Delgado gave an update on the Immigration Customs Enforcement case, Daniel Ramirez Medina.
- Transportation Benefit District language on vehicle licensing renewal forms.
- Metro Pilot Project Update.
- Legislative Priorities; Marina DNR Lease.
- Acknowledged Public Works Staff on snow and ice removal.
- BARNES CREEK NATURE TRAILS-EAGLE SCOUT PROJECT
Public Works Director Carver gave an update on the project and introduced Eagle Scout Troup 307.
- Monthly Financial Report Updates.

CORRESPONDENCE

- Letter from David Fretz related to Great American Gambling Corporation.
- Hattie Steward related to tree removal and low flying aircraft.
- Alena Rogers Pacific Ridge related to code enforcement issues.

COMMENTS FROM THE PUBLIC

- David Fretz; Gambling tax rates.
- Jerry Berman; Business licenses.
- Mac McGlynn; Marina parking fees.
- Mt. Rainier High School ASB Officers; Mt. Rainier High School Activity updates.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- No report.

Councilmember Kaplan

- State Route 509/Highway 167 Gateway Project:
 - Local contributions toward the project.
- Public Safety & Transportation Committee meeting:
 - Sound Transit.
 - Police operations.
- American's with Disabilities Act meeting:
 - Structural and service changes.
- Destination Des Moines Social Event.
- Kick-off Breakfast for Adriana Senior Housing Project.
- Topping Beam Ceremony as part of the FAA project.
- Police Department's Citizen Advisory Committee:
 - Toured Washington State Criminal Justice Training Center.
- South County Area Transportation Board meeting.

Councilmember Back

- Association of Washington Cities "City Action Days" in Olympia.
 - Homelessness Housing and Human Services workshop.
 - Met with Legislative Advocate Conner Edwards.
- Toured Washington State Criminal Justice Training Center.
- Sound Cities Association Public Issues Committee meeting:
 - Puget Sound Regional Council.
- SCORE Board meeting:
 - 2016 year end.

Councilmember Nutting

- No report.

Councilmember Musser

- Municipal Facilities Committee meeting.
 - Urban Agriculture Program at Highline College
 - Sonju Gardens.
 - Bee keeping.
 - Updates and clarification of park codes.
- Waterland Wine and Art Walk.
- Destination Des Moines recognized by Seattle Southside Chamber of Commerce as Outstanding Community Award Winner.
- Sheraton Four Point's one year anniversary.

PRESIDING OFFICER'S REPORT

- Bill Linscott, Marina Stakeholder Meeting and Marina Parking.
- Flight Corridor Safety Program.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through February 8, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#149324-149587	\$1,900,798.17
Electronic Wire Transfers	#816-829	\$ 519,728.75
Payroll Checks	#18894-18901	\$ 6,187.25
Payroll Direct Deposit	#00030001-00030162	\$ 292,918.12
Payroll Checks	#18902-18906	\$ 4,446.94
Payroll Direct Deposit	#00050001-00050173	\$ 303,731.59
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$3,027,810.82

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the January 5, January 12 and January 19, 2017 Regular City Council meetings and the minutes from the February 2, 2017 Council Study Session.

Item 3: ANNUAL MULTI CITY HUMAN SERVICES FUNDING PROGRAM

Motion is to approve Exhibit A for the 2017 Des Moines' planning, funding and implementation of a joint human services application and funding program as provided in the 2003 Memorandum of Understanding for the Joint Human Services Funding Program between the cities of Auburn, Burién, Covington, Des Moines, Federal Way, Renton, SeaTac and Tukwila, substantially in the form as submitted.

Item 4: MAYORAL APPOINTMENT TO THE HUMAN SERVICES ADVISORY COMMITTEE

Motion is to confirm the Mayoral appointment of Ms. Kristy Dunn to one two year term on the Human Services Advisory committee, effective immediately and expiring on December 31, 2018.

- Item 5: CITY OF DES MOINES BRIDGE INSPECTION AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
Motion is to approve the Bridge Inspection Agreement (GCB 2511) with the Washington State Department of Transportation to provide citywide bridge inspection services, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 6: CITY OF DES MOINES BRIDGE MAINTENANCE AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
Motion is to approve the Maintenance Agreement (JC8530) with the Washington State Department of Transportation to provide bridge joint repair construction services for the South Twin Bridge, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 7: MARINA PAY PARKING
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-165 on first reading.

Motion 2 is to enact Draft Ordinance No. 16-165, amending chapter 15.12 DMMC establishing the City Manager's authority to set parking rates in the Marina, defining prohibiting acts, and updating the Marina parking code to allow for pay parking.
- Item 8: BARNES CREEK TRAIL 2016-2017 ON-CALL GENERAL ENGINEERING SERVICES, KPG INC. 85% DESIGN AND NEPA PERMITTING TASK ASSIGNMENT
Motion is to approve 2016-2017 On-Call General Engineering Services Task Assignment 2016-05 with KPG Inc. to provide engineering and permitting services for the Barnes Creek Trail project in the amount of \$298,525.41, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.
- Item 9: COMPENSATION FOR NON-REPRESENTED EMPLOYEES
Motion is to adopt Draft Resolution No. 17-004 regarding compensation for non-represented employees, providing holiday pay provisions effective January 1, 2016, and a one percent cost of living adjustment effective January 1, 2017.
- Item 10: CONSULTANT SERVICES CONTRACT ADDENDUM #2 WITH THE LA STUDIO LLC FOR DESIGN SERVICES FOR PARKSIDE PARK RENOVATION
Motion is to approve the Consultant Services Contract Addendum #2 with The LA Studio LLC for design services for Parkside Park Renovation in the amount of \$10,000.00 bringing the contract total to a new not to exceed amount of \$59,235.00, and additionally authorize the City Manager to sign the Consultant Services Contract Addendum substantially in the form as submitted.

- Item 11: 24TH AVENUE SOUTH SIDEWALK IMPROVEMENTS, S 224TH STREET TO S 227TH PLACE, 2016-2017 ON-CALL GENERAL ENGINEERING SERVICES, PARAMETRIX, INC. PRELIMINARY ENGINEERING TASK ASSIGNMENT
Motion is to approve 2016-2017 On-Call General Engineering Services Task Assignment 2016-04.01 with Parametrix, Inc. to provide engineering and permitting services for the 24th Avenue South Sidewalk Improvements, S 224th Street to S 227th Place, in the amount of \$83,844.38, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Action/Direction

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

Mayor Pina read Draft Ordinance No. 16-165 into the record.

NEW BUSINESS

- Item 1: CITY COUNCIL RULES OF PROCEDURE UPDATES
Staff Presentation: City Attorney Tim George

City Attorney George gave a brief power point presentation to Council.

Direction/Action

Motion made by Councilmember Kaplan to place Draft Resolution No. 16-209, adopting the proposed amendments to the *Des Moines City Council Rules of Procedure*, on the next available Consent Calendar for a second reading and approval; seconded by Councilmember Nutting.
The motion passed 6-0.

- Item 2: SOUTH 223RD STREET – PAVEMENT REHABILITATION PROJECT
CONSULTANT SERVICES CONTRACT
Staff Presentation: Transportation & Engineering Services Manager
Andrew Merges

Public Works Director Carver gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Kaplan to approve the consultant Services Contract with KPG, Inc. to provide engineering services for the South 223rd Street – Pavement Rehabilitation Project in the amount of \$99,834.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted; seconded by Mayor Pro Tem Pennington.
The motion passed 6-0.

NEXT MEETING

March 2, 2017 City Council Study Session.

ADJOURNMENT

Direction/Action

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

The meeting was adjourned at 8:52 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

