

MINUTES

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

March 9, 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 Councilmember Bangs.

ROLL CALL

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

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Public Works Director Brandon Carver; Assistant City Attorney Matt Hutchins; Police Chief George Delgado; Finance Director Dunyele Mason; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Parks, Recreation & Senior Services Director Patrice Thorell; Human Resources Manager Maureen Murphy; City Clerk Bonnie Wilkins.

PRESIDING OFFICER'S REPORT

Mayor Pina asked for Council's indulgence to take Presiding Officer's Report and Consent Agenda prior to Board and Committee Reports/Councilmember Comments.

Item 1: PACIFIC MIDDLE SCHOOL FUTURE CITIES PRESENTATION

Team Ciudad from Pacific Middle School, gave a wonderful presentation to Council on their Future City.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through March 1, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#149588-149774	\$ 866,660.14
Electronic Wire Transfers	#830-837	\$ 200,480.11
Payroll Checks	#18907-18908	\$ 2,614.14
Payroll Direct Deposit	#00070001-00070170	\$ 301,387.38
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,371,141.77

Item 2: DOE SPILL PREVENTION, PREPAREDNESS AND RESPONSE EQUIPMENT GRANT AGREEMENT

Motion is to enter into Agreement No. SPPREG-2017-DeMoMa-00015 with the Department of Ecology ("DOE") for a grant in the amount of \$590.00, and to authorize the City Manager to sign the Agreement substantially in the form as attached.

- Item 3: WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION
Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.
- Item 4: LOWER MASSEY CREEK IMPROVEMENTS PROJECT – VEGETATION MONITORING CONTRACT
Motion is to approve the Task Order Assignment with Tetra Tech, Inc. for permitting services associated with the Lower Massey Creek Improvements Project in the amount of \$99,582.00, authorize a contingency in the amount of \$10,000, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.
- Item 5: AMENDMENT #1 TO THE ILA WITH NORMANDY PARK FOR DES MOINES TO PROVIDE PROSECUTION SERVICES
Motion is to approve amendment #1 to the Interlocal Agreement with the City of Normandy Park for Des Moines to provide prosecution services, adding Domestic Violence Advocate services to the agreement and increasing the rate to reflect the increased costs of providing services, and authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Item 6: CITY FINANCIAL SUPPORT FOR ULTRA FINE PARTICLE RESEARCH
Motion is to authorize the City Manager to contribute up to \$25,000 in support of a study to assess and identify options to reduce or mitigate emissions of ultrafine particles resulting from aircraft operations, and further to direct staff to bring forward a budget amendment reflecting this contribution as necessary.

Action/Direction

Motion made by Councilmember Nutting to approve the Consent Agenda; seconded by Councilmember Musser.
The motion passed 7-0.

Mayor Pina read the Future Cities Proclamation into the record.

PRESIDING OFFICER'S REPORT, CONTINUED

- Item 2: LEGACY FOUNDATION
Des Moines Legacy President Gene Achziger introduced the Legacy Foundation board and spoke to Council on the special events they sponsor.
- Item 3: LEGISLATIVE UPDATE
City Manager Matthias briefed Council on SB-5827.

Action/Direction

Motion made by Councilmember Musser that the City Council formally take a position in opposition to SB-5827, as the bill would negatively constrain the use of Hotel Lodging tax revenues by the City; seconded by Councilmember Nutting.
The motion passed 7-0.

Item 4: PRESENTATION BY HIGHLINE COLLEGE SMALL BUSINESS DEVELOPMENT CENTER
Staff was unable to attend the meeting this evening. This item will be moved to another date to be determined.

Item 5: AWC CENTER FOR QUALITY COMMUNITIES SCHOLARSHIP FUND

Action/Direction

Motion made by Mayor Pina that the City Council recommend Sophie Rock for the AWC Center for Quality Communities Scholarship and authorize the Mayor to send a letter of support on behalf of the entire Council; seconded by Councilmember Nutting.
The motion passed 7-0.

Item 6: DES MOINES YACHT CLUB
Commodore Brian Wood spoke to Council on the upcoming Des Moines Yacht Club Events.

Item 7: BILL LINSKOTT
Bill spoke to Council on Paid Parking at the Marina and the upcoming Marina Tenants Association meeting.

ADMINISTRATION REPORT

City Manager gave a Legislative Update during the Presiding Officer's report.

CORRESPONDENCE

- Letter from Chris Gall.

COMMENTS FROM THE PUBLIC

- Jill Andrews, 1919 S 232nd; SB-5827 and Destination Des Moines Pancake Breakfast.
- Sophie Rock, 22027 6th Avenue S, Mt. Rainier High School activities.
- Rick Johnson, Redondo Beach Drive; NextGen.
- Nadia Curtis, Sophie Rock.

EXECUTIVE SESSION

At 8:08 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Labor Negotiations under RCW 42.30.140(4)(a). In attendance were Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Kaplan, Back, Bangs, Musser and Nutting; City Manager Matthias, Chief Operations Officer Brewer; City Attorney George; Human Resources Manager Murphy; Public Works Director Carver; Finance Director Mason and Outside Consultant Cabot Dow.

At 8:26 p.m. Council ended the Executive Session and took a 5 minute break.

At 8:31 p.m. Council resumed the regular Council meeting.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- No report.

Councilmember Kaplan

- Public Safety & Transportation Committee meeting.
- Regional Transportation Initiative meeting.
- State Route 509/167 local funding conversation.
 - Chief Operations Officer Brewer addressed the local match issue.
- Acknowledged the anniversary of the death of Master Police Officer Steven J. Underwood.

Councilmember Back

- Sound Cities Association Public Issues Committee meeting.

Councilmember Bangs

- Public Safety & Transportation Committee meeting:
 - Transportation capital improvement project updates for 2017.
 - South 212th Street.
 - Nuisance property update.
 - American Disabilities Act transition plan.

Councilmember Nutting

- Finance & Economic Development Committee meeting:
 - Multi-family vs. single family residence report.
 - Surplus property.

Councilmember Musser

- Sound Cities Association Public Issues Committee meeting.
- National Sexual Assault Awareness month.
- Immigrant and refugee issues.

PRESIDING OFFICER'S REPORT

- Poverty Bay Wine Festival.
- Mayor's Round Table discussions.
- Discussion with the Port on airport issues and litigation.
- Dick's Drive-In.
- Chief Delgado spoke about the Camera Registration program.

OLD 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 Mayor Pina to amend Draft Resolution No. 16-209 to allow for the substitution of the term Deputy Mayor in all instances throughout the Rules of Procedure where the term Mayor Pro Tem currently exists; second by Councilmember Bangs.

The motion passed 6-1.

For: Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Bangs and Back.

Against: Councilmember Kaplan.

Direction/Action

Motion made by Mayor Pina to adopt Draft Resolution No. 16-209 as amended updating the City Council Rules of Procedure on second reading; seconded by Councilmember Kaplan.

The motion passed 7-0.

Item 2: MARINA PAID PARKING AND TRAFFIC IMPACTS IN THE MARINA DISTRICT
Staff Presentation: Public Works Director Brandon Carver

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 7-0.

Direction/Action

Motion made by Mayor Pro Tem Pennington to reduce the speed limit in the marina to 15 miles per hour and subsequently have a reduction in the advisory signs throughout the Beach Park; seconded by Councilmember Musser.

The motion fails 0-6.

Against: Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Bangs, Back and Kaplan.

NEXT MEETING

March 23, 2017 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Musser to adjourn; seconded by Councilmember Kaplan.

The motion passed 7-0.

The meeting was adjourned at 9:54 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

