

MINUTES

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

July 6, 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 Pina.

ROLL CALL

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

Councilmember Jeremy Nutting was absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Councilmember Nutting; seconded by Councilmember Bangs.

The motion passed 6-0.

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Police Chief George Delgado; Assistant Police Chief Bob Bohl; Project Manager Scott Romano; Public Works Director Brandon Carver; Finance Director Dunyele Mason; Parks, Recreation & Senior Services Director Patrice Thorell; Harbormaster Joe Dusenbury; Deputy City Clerk Renee Cameron; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- Letter from Debra Grace; Redondo issues.

COMMENTS FROM THE PUBLIC

- Bob Pond; Zoning in Pacific Ridge.
- Johnathan Smith; Destination Des Moines.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Pennington

- Public Safety & Transportation Committee meeting.
- Fireworks Over Des Moines.

Councilmember Kaplan

- Ad Hoc Franchise Committee meeting.
- Development Services Staff meeting.
- Sound Side Alliance meeting.
- Public Safety & Transportation Committee meeting.
- Thanked Bob Pond for his comments.

Councilmember Back

- SCORE Board meeting.

Councilmember Bangs

- Public Safety & Transportation Committee meeting.

Councilmember Musser

- Thanked Bob Pond.
- Beach Park Picnic Shelter Dedication.
- Thanked Tim George:
 - Nuisance Property Abatement.

PRESIDING OFFICER'S REPORT

- Farmer's Market.
- State of the City at Wesley Homes.
- Fireworks Over Des Moines.
- Four-way stop at 240th & Marine View Drive.
- Bill Linscott;
 - Marina Tenant Association Report.
 - National Night Out.
 - Marina Paid Parking.

ADMINISTRATION REPORT

- Marina Paid Parking.
- Soundside Alliance meeting.
- Police Chief Delgado gave an update on the 4th of July.
- Parks, Recreation & Senior Services Director Thorell gave an update on summer activities and the passing of longtime architect David Clark.
- Aviation Advisory Committee applications still being accepted.

CONSENT AGENDA

Item 1:

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through June 28, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#150879-151016	\$ 550,538.03
Electronic Wire Transfers	#884-891	\$ 240,153.85
Payroll Checks	#18942-18949	\$ 5,168.56
Payroll Deposit	#240001-240176	\$ 324,625.20
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$1,120,485.64

Item 2:

APPROVAL OF MINUTES

Motion is to approve the minutes from the May 25, 2017 Regular Council meetings, the minutes from the May 25, 2017 Executive Session and the minutes from the June 1, 2017 Council Study session.

Item 3:

AMENDMENTS TO TITLE 4 DMMC, AMENDING THE TITLE MAYOR PRO TEM TO DEPUTY MAYOR

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-086 on first reading.

Motion 2 is to enact Ordinance No. 17-086 on first reading, amending the title of Mayor Pro Tempore (“Mayor Pro Tem”) to Deputy Mayor to be consistent with the City Council Rules as amended by Resolution No. 1356.

- Item 4: REDONDO BOARDWALK REPAIR CONSULTANT AGREEMENT
SUPPLEMENT #6 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION &
INSPECTION SERVICES AND SUPPLEMENT #7 FOR CONTRACT
MEDIATION SUPPORT

Motion 1 is to approve the Supplemental Agreement Number 6 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$17,760.14 to complete construction administration and inspection services associated with project delay, bringing the total contract to \$946,234.63, and further authorize the City Manager to sign said Supplemental Agreement Number 6 substantially in the form as submitted.

Motion 2 is to approve the Supplemental Agreement Number 7 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$7,269.44 to provide mediation support services, bringing the total contract to \$953,504.07 and further authorize the City Manager to sign said Supplemental Agreement Number 7 substantially in the form as submitted.

Motion 3 is to approve the increase in overall project costs and direct staff to include an increase of \$29,046.00 in the next 2017 Capital Budget amendment.

- Item 5: AMENDMENT TO CONTRACT WITH AMERICAN BUILDING SERVICES, INC.
FOR JANITORIAL SERVICES IN CITY BUILDINGS – DES MOINES BEACH
PARK RESTROOMS

Motion is to approve the Amendment to the contract with American Building Services, Inc. for janitorial services for the Des Moines Beach Park Restrooms, for an additional annual amount of \$12,775 plus actual consumable costs, bringing the maximum contract amount to \$203,650.96, and additionally to authorize the City Manager to sign the Contract Amendment/Addendum substantially in the form as submitted.

Direction/Action

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

At 8:00 p.m. Council took a break and Mayor Pina left the meeting and Deputy Mayor Pennington presided over the remainder of the meeting.

At 8:07 p.m. Council resumed the regular Council meeting.

NEW BUSINESS

Item 1: BUDGET AMENDMENT REQUEST FOR THE MARINA AND BEACH PARK
PAY PARKING PROJECT
Staff Presentation: Chief Operations Officer Dan Brewer

Chief Operations Officer Brewer gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Kaplan to approve an additional \$210,000 for the Marina and Beach Park Pay Parking Project bringing the total budget for the project to \$610,000; seconded by Councilmember Bangs.
The motion passed 5-0.

Direction/Action

Motion made by Councilmember Kaplan to direct the Administration to bring forward a 2017 capital budget amendment to cover the additional expenditures for the Marina and Beach Park Pay Parking Project; seconded by Councilmember Bangs.
The motion passed 5-0.

EXECUTIVE SESSION

At 8:25 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Potential Litigation per RCW 42.30.110 and Property Acquisition per RCW 42.30.110(1)(b). In attendance were: Deputy Mayor Pennington; Councilmembers Kaplan, Back, Bangs and Musser; City Manager Matthias; Chief Operations Officer Brewer; City Attorney George; Parks, Recreation and Senior Services Director Thorell; Finance Director Mason; Real Estate Agent Tony Hettler.

At 8:45 p.m. Deputy Mayor Pennington extended the Executive Session an additional 10 minutes.

At 8:55 p.m. Council ended the Executive Session.

No formal action was taken. The Executive Session lasted 30 minutes.

NEXT MEETING

July 13, 2017 City Council Study Session.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Kaplan to adjourn; seconded by Councilmember Back.
The motion passed 5-0.

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

