

## MINUTES

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

September 14, 2017 – 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 Mayor Pina.

#### ROLL CALL

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

Deputy Mayor Vic Pennington was absent.

#### **Direction/Action**

**Motion** made by Councilmember Musser to excuse Deputy Mayor Pennington; seconded by Councilmember Kaplan.

The motion passed 6-0.

Staff present: City Manager Michael Matthias, City Attorney Tim George, Police Chief George Delgado, Parks, Recreation and Senior Services Director Patrice Thorell, Community Development Director Susan Cezar, Public Works Director Brandon Carver, Assistant Harbormaster Scott Wilkins, Transportation Project Manager Len Madsen, Deputy City Clerk Renee Cameron and City Clerk/Communications Director Bonnie Wilkins.

#### CORRESPONDENCE

- E-Mail from Dr. Bob Wood, former Director of Public Health-Seattle & King County HIV/AIDS Program, Michael Roberts, and Michael Ninburg, Executive Director of Hepatitis Education Project: Banning of Safe Consumption Sites.
- Councilmember Kaplan's response e-mail.

#### COMMENTS FROM THE PUBLIC

JC Harris; SeaTac/Port of Seattle revenue.

#### PRESIDING OFFICER'S REPORT

Mayor Pina addressed Emergency Preparedness, both individually, as a family, as a City, and the community.

#### ADMINISTRATION REPORT

Item 1: COMMUNITY CONNECTIONS PILOT PROGRAM  
Transportation Project Manager Len Madsen, King County Metro Community Connections Transportation Planner III Cathy Snow and Transportation Planner II Lucien Bruno provided a PowerPoint presentation.

**CONSENT CALENDAR**

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfer through September 6, 2017 included in the attached list and further described as follows:
- |  |                |                |
|--|----------------|----------------|
| Total A/P Checks/Vouchers                                | #151585-151759 | \$ 692,317.17  |
| Electronic Wire Transfers                                | #913-921       | \$ 370,758.38  |
| Payroll Checks   | #18969-18974   | \$ 4,789.13    |
| Payroll Checks   | #18975-18978   | \$ 2,988.92    |
| Payroll Deposit  | #330001-330174 | \$ 326,952.07  |
| Payroll Deposit  | #350001-350181 | \$ 335,697.54  |
| Total Certified Checks, Wires, A/P and Payroll Vouchers: |                | \$1,733,503.21 |
- Item 2: DRAFT RESOLUTION NO. 17-068 SETTING A PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 17-068 AMENDING CHAPTER 16.05 RELATING TO CATEGORICAL EXEMPTIONS FOR MINOR NEW CONSTRUCTION UNDER THE STATE ENVIRONMENTAL POLICY ACT (SEPA)  
Motion is to adopt Draft Resolution No. 17-068 setting a public hearing on October 12, 2017, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 17-068 amending Chapter 16.05 DMMC relating to categorical exemptions for minor new construction under the State Environmental Policy Act.
- Item 3: NATIONAL RECOVERY MONTH PROCLAMATION  
Motion is to approve the Proclamation supporting September as National Recovery Month.
- Item 4: SOUTH 216<sup>TH</sup> STREET – SEGMENT 3, KPG ENGINEERING TASK ASSIGNMENT; SUPPLEMENT #1 S. 216<sup>TH</sup> STREET/11<sup>TH</sup> AVENUE S. INTERSECTION PIPE REPLACEMENT PROJECT  
Motion 1 is to direct City Staff to bring forward a budget amendment to the 2017-2022 Capital Improvement Plan and the 2017 Capital Budget to include the S. 216<sup>th</sup> Street/11<sup>th</sup> Avenue S. Intersection Pipe Replacement Project as shown in Attachment 1.  
Motion 2 is to approve 2016-2017 On-Call General Engineering Services Task Assignment 2016-04, Supplement #1 with KPG Inc. in the amount of \$33,033.27 to provide engineering and permitting services for the S. 216<sup>th</sup> Street/11<sup>th</sup> Avenue S. Intersection Pipe Replacement Project and to incorporate the improvements into the S. 216<sup>th</sup> Street – Segment 3, 11<sup>th</sup> Ave S to 20<sup>th</sup> Ave S project final design bringing the total task order costs to \$573,009.62, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted in Attachment 3.
- Item 5: LEASE AGREEMENT WITH FORTERRA FOR THE “VAN GASKEN PROPERTY”  
Motion is to approve the Lease Agreement between the City and Forterra, allowing the City to occupy and use the property at 402 S. 222<sup>nd</sup> St. for any legal purpose through December 31, 2020, setting rent at zero dollars (\$0.00) per

month, setting the rights and obligations under the lease, and to authorize the City Manager to sign the Agreement substantially in the form as attached.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Musser.  
The motion passed 6-0.

**NEW BUSINESS**

Item 1:

SCORE BUDGET UPDATE

Staff Presentation: City Manager Michael Matthias

City Manager Michael Matthias summarized the SCORE budget update and the options regarding the budget available to the Council to approve.

**Direction/Action**

**Motion** made by Councilmember Kaplan to accept the 2018 SCORE budget as presented and direct the City SCORE representative to vote to approve the 2018 budget at the next SCORE meeting. Motion died for a lack of a second.

**Direction/Action**

**Motion** made by Councilmember Kaplan to accept the 2018 SCORE budget as presented and direct the City SCORE representative to vote to approve the 2018 budget at the next SCORE meeting, contingent upon the creation of a work group comprised of SCORE leadership and representatives of the owner/host cities, for the purpose of developing a sustainable long term fiscal plan for SCORE, including appropriate reserves, and direct the City SCORE representative to vote for the creation of this group; seconded by Councilmember Musser.  
The motion passed 6-0.

**NEXT MEETING DATE**

October 5, 2017 City Council Study Session

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.  
The motion passed 6-0.

The meeting was adjourned at 8:18 p.m.

Respectfully Submitted,  
Renee Cameron, CMC  
Deputy City Clerk

