

AMENDED MINUTES

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

November 9, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Musser.

Mayor Pina requested a moment of silence for City Marina Office Manager Jeanie Blacksher and to victims of recent tragic events.

ROLL CALL

Council present: Mayor Matt Pina, Deputy Mayor Vic Pennington, Councilmembers Melissa Musser, Jeremy Nutting, Luisa Bangs, and Dave Kaplan (via telephone).

Councilmember Robert Back was absent.

Direction/Action

Motion made by Councilmember Musser to excuse Councilmember Back; seconded by Councilmember Nutting.
The motion passed 5-0.

Councilmember Kaplan appeared telephonically for the meeting during the Public Hearings. He joined the meeting at 8:00 p.m.

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer, City Attorney Tim George, Assistant City Attorney Matt Hutchins, Police Chief George Delgado, Assistant Police Chief Bob Bohl, Municipal Court Judge Lisa Leone, Court Administrator Jennefer Johnson, Parks Recreation and Senior Services Director Patrice Thorell, Public Works Director Brandon Carver, Acting Finance Director Cecilia Pollock, City Engineer I Tyler Beekley, Probation Officer Melissa Patrick, Assistant Harbormaster Scott Wilkins, Deputy City Clerk Renee Cameron, and City Clerk/Communication Director Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Alena Rogers, Des Moines; spoke regarding her concerns about problem properties in Pacific Ridge.
- Matt Mahoney, Des Moines; spoke regarding the Small Business Saturday Proclamation.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Pennington

- Thanked the community, City staff, and Council for support during his absence.

Councilmember Bangs

- Joint Summit on Gang Prevention and Intervention.

Councilmember Nutting

- 18th Annual Bayside Brunch.
- Squid-a-Rama – November 11th.

Councilmember Musser

- Abatement fund for cleaning up problem properties.
- Thanked Council candidates for running a respectful campaign.

PRESIDING OFFICER'S REPORT

- Mayor Pina addressed Ms. Rogers' comments.
- Highline School District 2017 Graduation Rate.
- Highline High School students moving to the Olympic site next fall on an interim basis.
- Comcast City Council meetings broadcast issues.
- Judson Park Bazaar.
- City's Emergency Management Preparation.

ADMINISTRATION REPORT

- Aviation Advisory Committee Meeting Report.
- SeaTac Airport Stakeholders Advisory Committee City Participation.
- Marina Development Open House Results.
- Squid-a-Rama and Redondo Boardwalk.
- Fleet/Facilities Assistant with Puget Sound Skills Center.

Item 1: DUI COURT

Municipal Court Judge Leone provided the Council with a presentation regarding Court staff training, grants, and the process of implementing an intensive therapeutic DUI Court Model.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through October 31, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#152190-152321	\$ 250,812.29
Electronic Wire Transfers	#937-939	\$ 122,370.55
Payroll Checks	#18989-18995	\$ 6,588.49
Payroll Deposit	#420001-420165	\$ 315,102.46
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$ 694,873.79

- Item 2: DRAFT RESOLUTION NO. 17-111; SETTING A PUBLIC HEARING DATE TO CONSIDER DRAFT ORDINANCE NO. 17-111 RELATING TO THE ENVIRONMENT CODE, ESTABLISHING AN OFF-SITE MITIGATION AND FEES PAID IN LIEU PROGRAM AND AMENDING CHAPTER 16.25 DMMC, AND ESTABLISHING AN ASSOCIATED URBAN FORESTRY FUND IN CHAPTER 3.51

Motion is to adopt Draft Resolution No. 17-111 setting a public hearing on December 7, 2017 to consider a draft ordinance relating to the Environment Code, establishing an off-site mitigation and fees paid in lieu program, and amending chapter 16.25 DMMC, and establishing an associated urban forestry fund in chapter 3.51.

- Item 3: DRAFT RESOLUTION NO. 17-073; SETTING A PUBLIC HEARING DATE FOR DRAFT ORDINANCE NO. 17-073, LANDSCAPE FOR ESSENTIAL PUBLIC TRANSPORTATION FACILITIES

Motion is to adopt Draft Resolution No. 17-073 setting a public hearing on December 7, 2017 to consider a draft ordinance relating to City land use and development regulations, and amending chapters 18.15, 18.190, and 18.195 DMMC to minimize the impact on property owners and tenants affected by the acquisition of right of way by Sound Transit and project design for the Federal Way Link Extension through Des Moines, a regional essential public transportation facility.

- Item 4: SMALL BUSINESS SATURDAY PROCLAMATION

Motion is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.

- Item 5: COMMUTE TRIP REDUCTION PROGRAM

Motion is to approve the Interlocal Agreement between the City of Des Moines and King County, Department of Transportation, Metro Transit Division for the implementation of the Commute Trip Reduction Program from July 1, 2017 through June 30, 2019.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Agenda; seconded by Councilmember Musser.

The motion passed 5-0.

Mayor Pina read the Small Business Saturday Proclamation into the record.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Councilmember Kaplan joined the meeting at 8:00 to participate in the Public Hearings.

- Item 1: YEAR 2018 GENERAL PROPERTY TAX LEVIES

Staff Presentation: City Manager Michael Matthias
Acting Finance Director Cecilia Pollock

Mayor Pina opened the public hearing at 8:03 p.m.

Acting Finance Director Cecilia Pollock summarized the 2018 General Property Tax Levies.

Seeing no one signed up for public comment Mayor Pina asked 3 times if anyone wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

Mayor Pina closed the public hearing at 8:10 p.m.

Direction/Action

Motion made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-131 on first reading; seconded by Councilmember Nutting.

The motion passed 6-0.

Motion made by Councilmember Musser to enact Draft Ordinance No. 17-131, determining the amount of funds to be raised by ad valorem taxes for the year 2017 for general City expenditures; seconded by Councilmember Nutting.

The motion passed 6-0.

Motion made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-134 on first reading; seconded by Councilmember Nutting.

The motion passed 6-0.

Motion made by Councilmember Musser to enact Draft Ordinance No. 17-134, authorizing the increase in ad valorem taxes for the year 2018 for general City expenditures; seconded by Councilmember Nutting.

The motion passed 6-0.

Item 2:

2018 OPERATING AND CAPITAL BUDGETS

Staff Presentation: City Manager Michael Matthias
Chief Operations Officer Dan Brewer
Acting Finance Director Cecilia Pollock

Mayor Pina opened the public hearing at 8:13 p.m.

City Manager Matthias and Acting Finance Director Pollock summarized the 2018 Operating and Capital Budgets.

Seeing no one signed up for public comment Mayor Pina asked 3 times if anyone wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

Mayor Pina closed the public hearing at 8:21 p.m.

Mayor Pina read a statement from Councilmember Back which stated the Councilmember Back supported the budget.

Direction/Action

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 17-132 establishing the 2018 Operating and Capital Budgets for the fiscal year ending December 31, 2018~~7~~, as amended; seconded by Councilmember Musser. The motion passed 6-0.

- Item 3: 2017 OPERATING & CAPITAL BUDGET AMENDMENTS
Staff Presentation: City Manager Michael Matthias
Acting Finance Director Cecilia Pollock

Mayor Pina opened the public hearing at 8:36 p.m.

Acting Finance Director Cecilia Pollock summarized the amendments.

Seeing no one signed up for public comment Mayor Pina asked 3 times if anyone wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

Mayor Pina closed the public hearing at 8:42 p.m.

Direction/Action

Motion made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-130 on first reading; seconded by Councilmember Bangs.
The motion passed 6-0.

Motion made by Councilmember Nutting to enact Draft Ordinance No. 17-130 amending the 2017 Operating and Capital Budgets; seconded by Councilmember Bangs.
The motion passed 6-0.

Councilmember Kaplan left the meeting (telephonic) at 8:49 p.m.

NEW BUSINESS

- Item 1: MUNICIPAL STORAGE YARD STORMWATER BMP IMPROVEMENT PLAN
BRIEFING AND DISCUSSION
Staff Presentation: Civil Engineering I Tyler Beekley

Civil Engineer I Tyler Beekley provided Council with a brief PowerPoint presentation.

Informational purposes only. No formal action was taken.

NEXT MEETING DATE

November 30, 2017 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 6-0.

The meeting was adjourned at 9:04 p.m.

Respectfully Submitted,
Renee Cameron, CMC
Deputy City Clerk

