

MINUTES

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

December 7, 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 Kaplan.

ROLL CALL

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

Councilmember Luisa Bangs was absent.

Direction/Action

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

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, Commander Mike Graddon, Community Service Officer Kory Batterman, Community Development Director Susan Cezar, Management Consultant Grant Fredricks, Public Works Director Brandon Carver, Transportation & Engineering Services Manager Andrew Merges, Assistant City Attorney Matthew Hutchins, and Deputy City Clerk Renee Cameron.

CORRESPONDENCE

Correspondence was read by the Deputy City Clerk Cameron regarding the City's proposed endorsement of Highline College's application to the State Board of Community and Technical College for funding to renovate and replace current campus building to create an enhanced and inclusive Student Services Building.

COMMENTS FROM THE PUBLIC

- Alena Rogers, Des Moines, vegetation, health and noise pollution, specifically pertaining to Pacific Ridge.
- JC Harris, Des Moines, the Aviation Advisory Committee and the City's involvement when working with/addressing the Port of Seattle.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Pennington

- Christmas Tree Lighting and the Argosy Ships.

Councilmember Kaplan

- Big Catch Plaza Tree Lighting and Wesley Homes Tree Lighting.
- Public Safety & Transportation Committee Meeting.

Councilmember Back

- Thanked Councilmembers Musser and Kaplan for their years of service.

Councilmember Nutting

- Senior Services Advisory Committee
- King County Metro Community Connections Grant and scheduling coordination.

Councilmember Musser

- Inclusiveness of the City and the Highline School District regarding gender equality, highlighting the book "I Am Jazz."

PRESIDING OFFICER REPORT

- Attendance at community events
- Thank you to Councilmember-elects Traci Buxton and Matt Mahoney for joining Council at the City's tree lighting and at Wesley Homes' tree lighting.

ADMINISTRATION REPORT

- Item 1: AVIATION ADVISORY COMMITTEE UPDATE
Aviation Advisory Committee held meeting
- Aviation Advisory Committee Member Dr. Wendy Ghiora provided Council with an update from the December 5th Meeting
 - Technical Advisory Committee for ultrafine particles study has been formed. Representative Tina Orwall asked City Manager Matthias to sit on that Committee.
- Item 2: EMERGING ISSUES
- Billing Strategies
- Chief Operations Officer Brewer provided Council with a brief presentation and update regarding electronic on-line payment methods of permits, courts tickets and fines, Park rental fees, future Marina fees, and alarm and animal permits.
- Item 3: POLICE OPERATIONS UPDATE
- Police Commander Graddon provided Council with the department's operations update and the efficient uses of their resources.

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
- Motion is to approve for payment vouchers and payroll transfer through November 30, 2017 included in the attached list and further described as follows:
- | | | |
|--|----------------|---------------|
| Total A/P Checks/Vouchers | #152325-152586 | \$ 277,236.57 |
| Electronic Wire Transfers | #953-955 | \$ 48,426.37 |
| Payroll Checks | #19006-19007 | \$ 1,269.76 |
| Payroll Deposit | #480001-480166 | \$ 357,816.03 |
| Total Certified Checks, Wires, A/P and Payroll Vouchers: | | \$ 684,748.73 |

- Item 2: 2018-2019 ON-CALL CONSULTANT AGREEMENTS FOR CIVIL ENGINEERING SERVICES
Motion is to approve the Consultant Agreements for the On-Call Civil Engineering Services (2018-2019) with AMEC Foster Wheeler Environment & Infrastructure, Inc., Century West Engineering, Exeltech Consulting, Inc., GeoDesign Inc., HWA GeoSciences Inc., KPFF Consulting Engineers, KPG P.S., Parametrix Inc. and Tetra Tech Inc., each up to \$1,000,000.00, and authorize the City Manager to sign the Agreements substantially in the form as submitted.
- Item 3: 2018 VEHICLE AND EQUIPMENT PURCHASE
Motion is to approve the purchase of vehicles and equipment identified in Attachment 1 for a total amount of \$510,657.16, and to authorize the City Manager or the City Manager's designee to sign the purchase orders substantially in the form as attached.
- Item 4: DES MOINES MUNICIPAL DUI CANDIDATE COURT
Motion is to accept the grant from the Washington Traffic Safety Commission in the amount of \$34,800 for the purposes of establishing a DUI court in Des Moines and further to ratify and confirm the City Manager's approval of the attached contract.
- Item 5: SETTLEMENT AGREEMENT AND RELEASE: HESSELGESSER V. CITY OF DES MOINES, ET. AL.
Motion is to approve the Release and Settlement Agreement quieting title to the eastern half of platted but unimproved right of way abutting 20906 1st Place South in favor of Plaintiff Hesselgessers, and authorize the City Manager and the City Attorney to sign the Agreement and Stipulated Judgement substantially in the form as attached.
- Item 6: CONSULTANT CONTRACT AMENDMENT FOR BUILDING PLANS AND EXAMINATION SERVICES: BHC CONSULTANTS, LLC
Motion is to approve Amendment No. 2 to the Contract with BHC Consultants, continuing professional inspection and plan review services for the year 2018 in an amount not to exceed \$60,000, and to authorize the City Manager to sign the contract amendment substantially in the form submitted.

Direction/Action

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

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: 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, AND ESTABLISHING AN ASSOCIATED URBAN FORESTRY FUND IN CHAPTER 3.51
Staff Presentation: Grant Fredricks, Management Consultant

Mayor Pina opened the public hearing at 7:52 p.m.

Management Consultant Fredricks presented a PowerPoint presentation to the Council.

As no one signed up to speak, Mayor Pina called 3 times if anyone wished to speak; seeing none he asked Council if they had any questions.

Mayor Pina closed the public hearing at 8:14 p.m.

Direction/Action

Motion made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance No 17-111 on first reading; seconded by Councilmember Kaplan.

The motion passed 6-0.

Direction/Action

Motion made by Councilmember Musser to adopt 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, and establishing an associated urban forestry fund in chapter 3.51; seconded by Councilmember Kaplan.

The motion passed 6-0.

Mayor Pina read 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, and establishing an associated urban forestry fund in chapter 3.51 into the record.

- Item 2: DRAFT ORDINANCE NO. 17-073; LANDSCAPE FOR ESSENTIAL PUBLIC TRANSPORTATION FACILITIES
Staff Presentation: Grant Fredricks, Management Consultant

Mayor Pina opened the public hearing at 8:20 p.m.

Management Consultant Fredricks presented a PowerPoint presentation to the Council.

As no one signed up to speak, Mayor Pina called 3 times if anyone wished to speak; seeing none he asked Council if they had any questions.

Mayor Pina closed the public hearing at 8:32 p.m.

Direction/Action

Motion made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No 17-073 on first reading; seconded by Councilmember Musser.

The motion passed 6-0.

Direction/Action

Motion made by Councilmember Kaplan to adopt Draft Ordinance No. 17-073 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; seconded by Councilmember Musser. The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 17-073 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 into the record..

Item 3: DRAFT ORDINANCE NO. 17-140; RENAMING SOUTH 236TH LANE TO COLLEGE WAY
Staff Presentation: Brandon Carver, Public Works Director

Mayor Pina opened the public hearing at 8:38 p.m.

Public Works Director Carver presented the staff report and PowerPoint presentation to the Council.

As no one signed up to speak, Mayor Pina called if anyone wished to speak.

- Michael Phan, Highline Community College Administration Vice President, Proponent of the proposed Draft Ordinance.

Mayor Pina called 3 more times if anyone wished to speak; seeing none he asked Council if they had any questions.

Direction/Action

Motion made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No 17-140 on first reading; seconded by Councilmember Musser.

The motion passed 6-0.

Direction/Action

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 17-140 renaming South 236th Lane to College Way effective January 15, 2018; seconded by Councilmember Musser.

The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 17-140 renaming South 236th Lane to College Way effective January 15, 2018 into the record.

Mayor Pina advised that with Council's enactment of Draft Ordinance No. 17-140 he asked Council for their support of him signing the City's proposed endorsement of Highline College's application to the State Board of Community and Technical College for funding to renovate and replace current campus building to create an enhanced and inclusive Student Services Building. Council agreed.

NEW BUSINESS

Item 1:

NORTH MARINA PARKING LOT BULKHEAD AND RESTROOM
REPLACEMENT - CONSULTANT DESIGN CONTRACT

Staff Presentation: Andrew Merges,
Transportation & Engineering Services Manager

Transportation & Engineering Services Manager Merges presented a brief PowerPoint presentation.

Direction/Action

Motion made by Councilmember Kaplan to approve the Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement with Exeltech Consulting for the North Marina Parking Lot Bulkhead and Restroom Replacement project in the amount of \$1,388,233.56, and further authorize the City Manager to sign said Consultant Agreement substantially in the form as submitted; seconded by Deputy Mayor Pennington. The motion passed 6-0.

NEXT MEETING DATE

December 14, 2017 City Council Study Session

ADJOURNMENT

Direction/Action

Motion made by Councilmember Kaplan to adjourn; seconded by Deputy Mayor Pennington. The motion passed 6-0.

The meeting was adjourned at 9:13 p.m.

Respectfully Submitted,
Renee Cameron, CMC
Deputy City Clerk

