

## MINUTES

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

**April 12, 2018 – 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 Back.

### ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Jeremy Nutting, Luisa Bangs, Robert Back and Matt Mahoney.

Staff present: City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Probation Officer Melissa Patrick; Budget Manager Cecilia Pollock; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Special Transportation Project Manager Len Madsen; Assistant Harbormaster Scott Wilkins; Commander Doug Jenkins; Surface Water & Environment Engineering Manager Loren Reinhold; Facilities Manager Shannon Kirchberg; Recreation Manager Rick Scott; City Clerk/Communications Director Bonnie Wilkins.

### CORRESPONDENCE

- There were no correspondences.

With Council's indulgence, Mayor Pina moved Presiding Officer's Report up in the Agenda.

### PRESIDING OFFICER'S REPORT

Item 1: ARTS COMMISSION UPDATE  
Arts Commission Chairperson Sheri Verburg and Commission Members gave a power point presentation to Council.

Item 2: ABC HIGHLINE  
Yvonne Nutting, ABC4 Highline gave a presentation to Council.

#### **Direction/Action**

**Motion** made by Councilmember Nutting to add a Draft Resolution in support for student safety, diversity, value cohorts and community connection for schools in the City of Des Moines to the April 26, 2018 agenda; seconded by Deputy Mayor Pennington.

The motion passed 7-0.

Item 3: LEGISLATIVE UPDATE, SENATOR KAREN KEISER  
Senator Keiser gave an update to Council on a variety of issues relative to Des Moines, including aviation issues.

Item 4: CITY LEGISLATIVE ADVOCATE UPDATE  
City Legislative Advocate Conner Edwards gave an update to Council on issues relative to Des Moines.

Item 5: LABORERS LOCAL 242 PRESENTATION  
Dale Bright, Jermaine Smiley and Janet Pope; Laborers Local 242 gave a power point presentation to Council.

Council asked that staff work with Laborers Local 242 to on their project timeline.

### **COMMENTS FROM THE PUBLIC**

- Nesi Suon, Homefront Ice Cream; Introduction to business.
- JC Harris, Des Moines; Airport issues.
- Alli Larkin, Des Moines; 5G
- Anne Kroeker, Des Moines; Natures Scorecard.

### **BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

#### Councilmember Back

- No report.

#### Councilmember Bangs

- Arts Commission meeting.

#### Councilmember Nutting

- Highline Schools Boundary Survey.

#### Councilmember Buxton

- Sexual Assault Awareness month.
- South King Housing and Homelessness Partner meeting.
- Coalition Against Trafficking meeting.
- Highline Forum meeting.
- Officer Bob Crane's Retirement reception.
- Multi-Cultural Night at Mt. Rainier High School.
- Coffee with a Cop.
- Public Issues Committee.
- Sr. Services/Dave Upthegrove meeting.

#### Deputy Mayor Pennington

- Public Safety & Emergency Management Committee meeting.
- Officer Bob Crane's Retirement reception.

#### Councilmember Mahoney

- Rainbow Bingo.
- Seattle Southside Regional Tourism Authority meeting.
- Eggstravaganza Egg Hunt at Beach Park.
- SCA Network Dinner.
- SR167/509 Joint Committee meeting.
- Coffee with a Cop.
- Historical Society.
- Destination Des Moines meeting.

- Earl Harper Photography showing at Waterland Arcade.

**PRESIDING OFFICER’S REPORT**

- Met with owners of Greenside.
- Rainbow Bingo.
- Acknowledged Deputy Mayor Pennington’s birthday.

**ADMINISTRATION REPORT**

- Item 1: PAVEMENT MANAGEMENT UPDATE  
Public Works Director Carver gave an update to Council on future pavement projects.
- Item 2: CITY MANAGER MONTHLY REPORT  
Staff gave a combined power point presentation to Council.
- Item 3: EMERGING ISSUES  
Finance Director will start April 16<sup>th</sup>.

City Manager Matthias recognized Accounts Payable Specialist Lorraine Cottrell for her hard work and dedication in the Finance Department.

Marina Bonds.

**CONSENT CALENDAR**

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through April 4, 2018 included in the attached list and further described as follows:  

Total A/P Checks/Vouchers	#153543-153732	\$ 771,098.87
Electronic Wire Transfers	#1010-1019	\$ 484,927.76
Payroll Checks	#19033-19035	\$ 1,852.82
Payroll Direct Deposit	#120001-120164	\$ 334,525.06
Total Checks and Wires for A/P and Payroll:		\$1,592,404.51
- Item 2: APPROVAL OF MINUTES  
Motion is to approve the minutes from the January 20, 2018 City Council Retreat, the minutes from the February 1 and March 1, 2018 City Council Study Session and the minutes from the February 15, and February 22, 2018 City Council Regular meeting.
- Item 3: CONSOLIDATION OF CAPITAL IMPROVEMENT PROJECTS AT THE MARINA  
Motion 1 is to authorize Administration to move forward with the Fuel Hose Replacement Project and the Flex Conduit Replacement Project from 2017 Marina CIP, and combine those projects with the new Fuel Dispenser Project in 2018, with a combined budget of \$101,000.00.  
  
Motion 2 is to direct Administration to bring forward a corresponding budget amendment reflecting these modifications to the Marina CIP.

- Item 4: CONTRACT AMENDMENT #1 WITH THE HOLMES GROUP, LLC (THG) FOR CONSULTING SERVICES (PORT GRANT PHASE 2)  
Motion is to approve Amendment #1 to the Consultant Agreement with the Holmes Group, LLC, in an amount not to exceed \$30,000, for the purposes of providing additional consultant services for Marina redevelopment, and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 5: METRO COMMUNITY SHUTTLE DEMONSTRATION PROJECT AGREEMENT  
Motion is to adopt the Des Moines Community Shuttle Demonstration Project Agreement between King County Metro and the City of Des Moines and authorize the City Manager to sign and implement the agreement substantially in the form presented.
- Item 6: SOUTH 223RD STREET – PAVEMENT REHABILITATION PROJECT: CONSTRUCTION CONTRACT, CONSULTANT SERVICES CONTRACT SUPPLEMENT AGREEMENT 3: DESIGN COORDINATION WITH HIGHLINE WATER DISTRICT, AND CONSULTANT SERVICES CONTRACT SUPPLEMENTAL AGREEMENT 4: CONSTRUCTION INSPECTION SERVICES  
Motion is to approve the Public Works Contract with Scarsella Bros Inc. (Contractor), for the South 223rd Street – Pavement Rehabilitation Project, in the amount of \$1,491,391.91, authorize a construction project contingency in the amount of \$200,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.
- Item 7: BARNES CREEK/KENT DES MOINES ROAD CULVERT PROJECT: DESIGN AGREEMENT GCB 2959 WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT)  
Motion 1 is to approve Local Agency Agreement CGB2959 between the City of Des Moines and the Washington State Department of Transportation for the design and permitting of the Barnes Creek/Kent Des Moines Road Culvert Replacement Project in the amount of \$250,000.00, plus a \$50,000 contingency and further authorize the City Manager or his designee to sign said Agreement, substantially in the form as submitted.
- Motion 2 is to direct administration to bring forward a budget amendment for the 2018 SWM CIP to include the Barnes Creek/Kent Des Moines Road Culvert Replacement Project as shown in Attachment 2.
- Item 8: 2018 4CULTURE GRANT ACCEPTANCE  
Motion is to accept the grant from 4Culture for 2018 Arts Sustained Support in the amount of \$7,500 for the City of Des Moines Arts Commission programs, and authorize the City Manager to sign the grant documents substantially in the form as attached.
- Item 9: APPOINTMENT OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS  
Motion is to adopt Draft Resolution No. 18-035 updating the Acceptance Agents for Claims for Damages filed against the City pursuant to chapter 4.96 RCW and superseding Resolution No. 1362.

Councilmember Nutting pulled Consent Agenda Item #4.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the remainder of the Consent Agenda; seconded by Councilmember Bangs.  
The motion passed 7-0.

**Motion** made by Councilmember Bangs to approve Amendment #1 to the Consultant Agreement with the Holmes Group, LLC, in an amount not to exceed \$30,000, for the purposes of providing additional consultant services for Marina redevelopment, and authorize the City Manager to sign the Agreement substantially in the form as attached; seconded by Deputy Mayor Pennington.  
The motion passed 6-1.

**For:** Mayor Pina; Deputy Mayor Pennington; Councilmembers Buxton, Bangs, Back and Mahoney.

**Against:** Councilmember Nutting.

**NEW BUSINESS**

Item 1:

WSDOT SR509 COMPLETION PROJECT-S 216<sup>TH</sup> STREET BRIDGE  
MEMORANDUM OF UNDERSTANDING

Staff Presentation: Public Works Director Brandon Carver

Public Works Director Carver gave a power point presentation to Council.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the Memorandum of Understanding with the Washington State Department of Transportation and City of SeaTac for the SR509 Completion Project: S 216<sup>th</sup> Street Bridge Dimensions and Construction Staging, and further authorize the City Manager to sign said agreement substantially in the form as submitted; seconded by Councilmember Back.

The motion passed 7-0.

**NEXT MEETING DATE:**

April 26, 2018 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Nutting to adjourn; seconded by Deputy Mayor Pennington.

The motion passed 7-0.

The meeting was adjourned at 9:42 p.m.

Respectfully Submitted,  
Bonnie Wilkins, CMC  
City Clerk/Communications Director