

AMENDED AGENDA

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

April 11, 2019 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC – 20 minutes

Please Note: Public comment will be limited to 20 minutes. If time allows, we will resume public comment at the end of our meeting after all official business has been conducted.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – 30 minutes

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: REDONDO SQUARE

Item 2: STREET CRIMES

CONSENT CALENDAR

Page 5 Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through April 4, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#157062-157232	\$743,645.73
Electronic Wire Transfers	# 1209-1210	\$100,740.32
Electronic Wire Transfers	# 1214-1215	\$72,610.57
Payroll Checks	# 19149-19153	\$4,670.25
Payroll Direct Deposit	# 14001-140173	\$356,855.16
Total Checks and Wires for A/P and Payroll:		\$1,278,522.03

Page 7 Item 2: APPROVAL OF MINUTES

Motion is to approve the March 7, 2019 City Council Study Session Minutes, and the March 14, and March 28, 2019 City Council Regular Meeting Minutes.

~~Page 19 Item 3: SOUTH SOUND BOATING SEASON OPENING DAY
Item moved to May 9, 2019 PROCLAMATION
Motion is to approve the Proclamation recognizing the official
opening of the South Sound Boating Season on May 11, 2019.~~

Page 23 Item 4: DES MOINES MEMORIAL DRIVE INTERLOCAL AGREEMENT
WITH SEATAC, 200TH STREET INTERSECTION
Motion 1 is to approve the changes to the 2019 SWM CIP Budget
to include costs associated with the Des Moines Memorial
Drive/S. 200th Street Stormwater Extension Project and direct
administration to include such changes in the next available
budget amendment ordinance.

Motion 2 is to approve the Interlocal Agreement with the City of
SeaTac for the Des Moines Memorial Drive and South 200th Street
Intersection Improvement Project, and further authorize the City
Manager to sign said Interlocal Agreement substantially in the
form as Submitted.

Page 41 Item 5: MUSIC 4LIFE PROCLAMATION
Motion is to approve the Proclamation recognizing May as
Music4Life Month.

Page 45 Item 6: LODGING TAX ADVISORY COMMITTEE APPOINTMENT
Motion is to confirm the Mayoral appointment of Gianni Fontanoza
to the Lodging Tax Advisory Committee effective immediately.

Page 49 Item 7: INTERFUND LOAN OF \$125,000 FOR THE PURCHASE OF THE
VAN GASKEN PROPERTY
Motion 1 is to suspend Rule 26(a) in order to enact Draft
Ordinance No. 19-028 on first reading.

Motion 2 is to enact Draft Ordinance No. 19-028 authorizing an
interfund loan of \$125,000 from the Equipment Rental
Replacement Fund to the Municipal Capital Improvements Fund to
complete the purchase of the Van Gasken property.

Page 53 Item 8: DRAFT ORDINANCE 19-035 UPDATING THE ADMINISTRATIVE
PROVISIONS OF THE BUSINESS AND OCCUPATION TAX
CODE
Motion 1 is to suspend Rule 26(a) in order to enact Draft
Ordinance No. 19-035 on first reading.

Motion 2 is to enact Draft Ordinance No. 19-035 authorizing an
amendment to the Administrative Provisions of the Business and
Occupation Tax Code, DMMC 3.85.210, to allow for contingent
fee compensation when using a contract auditor.

Page 59

Item 9:

TIB COMPLETE STREETS GRANT AWARD – BARNES CREEK TRAIL (ZENITH ELEMENTARY SCHOOL EXTENSION)
Motion 1 is to accept the TIB Complete Streets Grant Award for the Barnes Creek Trail – Zenith Elementary School Extension project and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.

PUBLIC HEARING

Page 71

Item 1:

SHORELINE MASTER PROGRAM PERIODIC REVIEW AND AMENDMENT
Motion is to pass Draft Ordinance No. 19-010 to a second reading on June 27, 2019, or as soon thereafter as the matter may be heard.

EXECUTIVE SESSION

NEXT MEETING DATE

April 17, 2019
Highline School District Board Meeting
5:00 p.m. – 6:00 p.m.
15675 Ambaum Blvd SW, Burien, WA

ADJOURNMENT