

MINUTES

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

June 27, 2019 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pina.

ROLL CALL

Council present: Mayor Matt Pina; Councilmembers Traci Buxton, Luisa Bangs, Robert Back, and Matt Mahoney.

Deputy Mayor Vic Pennington and Councilmember Jeremy Nutting were absent.

Direction/Action

Motion made by Councilmember Buxton to excuse Deputy Mayor Pennington and Councilmember Nutting; seconded by Councilmember Bangs.

Motion Passed 4-0. (Councilmember Back participated by phone later in the meeting).

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Harbormaster Scott Wilkins; Police Chief Ken Thomas; Public Works Director Brandon Carver; Judge Lisa Leone; Court Administrator Jennefer Johnson; Probation Officer Melissa Patrick; Water Quality Specialist Tyler Beekley; Planning & Development Services Manager Denise Lathrop; Senior Service Manager Kathy Burrows; City Clerk/Communications Director Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

ADMINISTRATION REPORT

- Probation Officer of the Year
 - Judge Leone announced to Council that Probation Officer Melissa Patrick was named Probation Officer of the Year by the Washington State Misdemeanant Association.
- Senior Center/Wesley
 - Ice Cream Social July 3rd
 - Chief Strategic Officer Cezar recognized Senior Services Manager Kathy Burrows on her retirement.
- Tour of the City with Senator Claire Wilson.

COMMENTS FROM THE PUBLIC

- There were no comments from the public.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Mahoney

- SCATBd Meeting
- Destination Des Moines Fireworks and Waterland Parade Meeting
- Maury Island Incident
- Artificial Reef Project Open House
- Commented on Consent Calendar Item #4, Item #5, Item #6, Item #7, and Item #8

Councilmember Bangs

- Coffee with a Cop
- Otter Pops with Cops
- Barbeque at Delrose Manor
- Maury Island Incident
- Artificial Reef Project Open House
- Municipal Facilities Committee Meeting
- South King Housing and Homeless Partners Group
- Commented on Consent Calendar Item #2, Item #3, Item #5, Item #6, and Item #8

Councilmember Buxton

- Maury Island Incident
- Des Moines Farmers Market Meeting
- Smoke on the Water
- Field Trip with the Human Services Advisory Committee
- Commented on Consent Calendar Item #3, Item #5, Item #7, Item #8, and Item #9

PRESIDING OFFICER'S REPORT

- Des Moines 60th Birthday
- Police Department Swearing in Ceremony
- Artificial Reef Project – Octopus' Garden
- Maury Island Incident
- Randy Hansen Concert
- Consent Calendar Item #8
 - Chief Thomas commented on the School Resource Officer for Highline High School at the Olympic Site

Mayor Pina called Councilmember Back at 7:44 p.m. to participate in the remainder of the Council Meeting.

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through June 20, 2019 included in the attached list and further described as follows:
- | | | |
|---|----------------|----------------|
| Total A/P Checks/Vouchers | #157831-157946 | \$ 562,921.22 |
| Electronic Wire Transfers | # 1259-1266 | \$ 725,948.71 |
| Payroll Checks | # 19197-19204 | \$ 3,399.62 |
| Payroll Direct Deposit Void | #180163-180163 | \$ (2,080.79) |
| Payroll Direct Deposit | #250001-250173 | \$ 408,566.89 |
| Total Checks and Wires for A/P and Payroll: | | \$1,698,755.65 |
- Item 2: LODGING TAX ADVISORY COMMITTEE SPENDING RECOMMENDATIONS
Motion is to approve the recommendations as submitted by the Lodging Tax Advisory Committee for the expenditure of 2019 Lodging Tax funds.
- Item 3: INTERLOCAL AGREEMENT (ILA) BETWEEN THE CITIES OF BURIEN, DES MOINES, NORMANDY PARK AND SEATAC AND KING COUNTY FOR STORMFEST
Motion is to approve the Interlocal Agreement between City of Des Moines and the Cities of Burien, Normandy Park, and SeaTac and King County for Highline StormFest, and authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 4: MARINA FACILITIES LEASE EXTENSION, CSR MARINE SOUTH
Motion is to approve Addendum 3 to the June 9, 2009 Marina Facilities Lease with CSR Marine South, Inc., extending the lease for a 5 year option period and updating the lease amount and associated costs to reflect current market rate, and authorize the City Manager to sign the addendum substantially in the form as attached.
- Item 5: 6TH AVE S AND S 239TH ST PIPE PROJECT TASK ASSIGNMENT AMENDMENT
Motion is to approve the amended Task Order Assignment with Parametrix for additional design services associated with the 6th Ave S and S 239th St Pipe Project in the amount of \$20,991.68, plus a \$2,000.00 contingency, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.
- Item 6: AMENDMENT 1 TO THE PROFESSIONAL MANAGEMENT SERVICES CONTRACT WITH WESLEY
Motion is to approve the Amendment 1 to the Management Services Agreement with Wesley, to provide additional services and personnel at the Senior Activity Center, and authorize the City Manager to sign the Amendment substantially in the form as submitted.
- Item 7: HIGHLINE COLLEGE URBAN AGRICULTURE USE AGREEMENT FOR MARY GAY PARK
Motion is to approve the Urban Agriculture Use Agreement between the City of Des Moines and Highline College, and authorize the City Manager to sign the Amendment substantially in the form as attached.

Item 8: INTERLOCAL AGREEMENT WITH HIGHLINE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT THE OLYMPIC SITE
Motion is to approve the ILA with Highline School District to provide for a School Resource Officer for the upcoming school year at the temporary Highline High School at the Olympic Site, located at 615 S 200th S, and authorize the City Manager to sign the agreement substantially in the form as attached.

Item 9: DRAFT RESOLUTION NO. 19-073, AUTHORIZING STAFF TO APPLY FOR AND ACCEPT A WASHINGTON STATE BOATING FACILITIES PROGRAM GRANT FOR THE DES MOINES MARINA GUEST MOORAGE ELECTRICAL UPGRADES PROJECT
Motion to adopt Draft Resolution 19-073, authorizing administration to apply for a Boating Infrastructure Grant in the amount of approximately \$90,000 for improvements in the Marina's guest moorage area, and authorize the City Manager to sign the State's Project Agreement for the grant, if the grant application is successful.

Direction/Action

Motion made by Councilmember Mahoney to approve the consent calendar; seconded by Councilmember Buxton.
Motion passed 5-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: SECOND READING AND CONTINUED PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE NO. 19-048 RELATING TO ZONING, AMENDING THE USE TABLE IN DMMC 18.52.010B, ADDING AND REVISING DEFINITIONS IN DMMC 18.01.050
Staff Presentation: Chief Strategic Officer Susan Cezar

Chief Strategic Officer Cezar requested that we continued the Public Hearing until July 11, 2019.

Mayor Pina asked 3 times if there was anyone who wished to speak. No one wished to comment.

Direction/Action

Motion made by Councilmember Bangs to continue the public hearing on Draft Ordinance No. 19-048 to July 11, 2019 or as soon thereafter as the matter may be heard; seconded by Councilmember Mahoney.
Motion passed 5-0.

NEXT MEETING DATE:

July 11, 2019 City Council Regular Meeting.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Back to adjourn; seconded by Councilmember Buxton.

The motion passed 5-0.

The meeting adjourned at 7:52 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk