

AMENDED AGENDA

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

September 26, 2019 – 6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

PRESIDING OFFICER'S REPORT

Item 1: COUNCILMEMBER BACK SWEARING IN – AWC BOARD MEMBER

ADMINISTRATION REPORT

Item 1: STAFF INTRODUCTIONS

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

NEW BUSINESS

Item 2: RECYCLING RATE ADJUSTMENT – RECOLOGY
CLEANSCAPES, INC. CONTRACT AMENDMENT
Staff Presentation: Principal Planner Laura Techico

Item 1: DRAFT ORDINANCE NO. 19-060 – REFUNDING AND
REFINANCING SCORE BONDS AND AMENDING THE
INTERLOCAL AGREEMENT (ILA)
Staff Presentation: City Attorney Tim George

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through September 5, 2019 included in the attached list and further described as follows:
- | | | |
|---|----------------|----------------|
| Total A/P Checks/Vouchers | #158680-158885 | \$ 659,483.26 |
| Electronic Wire Transfers | # 1306-1312 | \$ 554,181.95 |
| Payroll Checks | # 19256-19261 | \$ 3,773.25 |
| Payroll Direct Deposit | #360001-360193 | \$ 374,132.35 |
| Total Checks and Wires for A/P and Payroll: | | \$1,591,570.81 |
- Item 2: APPROVAL OF MINUTES
Motion is to approve the August 8, 2019 Budget Retreat and the September 5, 2019 City Council Regular Meeting Minutes.
- Item 3: ACCEPTANCE OF WASHINGTON TRAFFIC SAFETY COMMISSION GRANT: DES MOINES MUNICIPAL COURT-DUI COURT
Motion is to accept the grant from the Washington Traffic Safety Commission in the amount of \$65,000 for the purposes of continuing operations of the Des Moines Municipal Court-DUI Court and authorize the City Manager to sign the contract substantially in the form as attached.
- Item 4: DOMESTIC VIOLENCE AWARENESS MONTH
Motion is to approve the Proclamation supporting October as Domestic Violence Awareness Month.
- Item 5: DES MOINES CREEK BASIN HABITAT RESTORATION MONITORING: CONSULTANT ON-CALL AGREEMENT TASK ASSIGNMENT FOR ENGINEERING SERVICES
Motion is to approve the 2018-2019 On-Call General Civil Engineering Services Task Order Assignment 2018-08 with Parametrix, that will provide habitat restoration monitoring along the Des Moines Creek Basin corridor in the amount of \$69,458.83, and further authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.
- Item 6: DRAFT ORDINANCE NO. 19-081 PROSTITUTION VEHICLE IMPOUND ORDINANCE
Motion 1 is suspend Rule 26(a) in order to enact Draft Ordinance No. 19-081 on first reading.

Motion 2 is to enact Draft Ordinance No. 19-081, designating defined areas within the City of Des Moines as areas within which vehicles are subject to impoundment for certain prostitution related offense and directing signs to be posted at the boundaries of designated prostitution impound areas.

- Item 7: KING COUNTY YOUTH AND AMATEUR SPORTS GRANT ACCEPTANT
Motion is to accept the King County Youth and Amateur Sports Grant for grant funding in the amount of \$100,000 for Des Moines Field House Sports Field Renovation Project, and authorize the City Manager to sign the grant agreement substantially in the form as submitted.
- Item 8: WASHINGTON STATE RECREATION AND CONSERVATION OFFICE YOUTH ATHLETIC FACILITIES GRANT ACCEPTANCE
Motion is to accept the Youth Athletic Facilities Grant through the Washington State RCO for grant funding in the amount of \$107,202 for the Des Moines Field House Park Field Renovations Project, and authorize the City Manager to sign the grant agreement substantially in the form as submitted.
- Item 9: INTERAGENCY AGREEMENT – EDWARD BYRNE MEMORIAL JUSTICE GRANT (JAG) PROGRAM JAG GRANT AWARD #2017-DJ-BX-0496
Motion is to authorize the City Manager to sign the Interagency Agreement with the City of Seattle for the Edward Bryne Memorial Justice Grant #2017-DJ-BX-0496 substantially in the form as attached and for the City of Des Moines to accept the \$11,122.00 in federal funds under terms and conditions listed within the JAG Grant and Interagency Agreement.

NEW BUSINESS

- ~~Item 1: DRAFT ORDINANCE NO. 19-060 – REFUNDING AND REFINANCING SCORE BONDS AND AMENDING THE INTERLOCAL AGREEMENT (ILA)
 Staff Presentation: City Attorney Tim George~~
- ~~Item 2: RECYCLING RATE ADJUSTMENT – RECOLOGY CLEANSCAPES, INC. CONTRACT AMENDMENT
 Staff Presentation: Principal Planner Laura Techico~~
- Item 3: MARINA REDEVELOPMENT UPDATE
 Staff Presentation: City Manager Michael Matthias

EXECUTIVE SESSION

Potential Litigation under RCW 42.30.110(1)(i) – 30 minutes

NEXT MEETING DATE

October 10, 2019 City Council Regular Meeting

ADJOURNMENT