

MINUTES

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

September 26, 2019 – 6:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 6:15 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, Luisa Bangs, Jeremy Nutting, Robert Back and Matt Mahoney.

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Finance Director Beth Anne Wroe; Deputy Finance Director Shawn Hunstock; Police Chief Ken Thomas; Commander Doug Jenkins; Public Works Director Brandon Carver; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Planning & Development Services Manager Denise Lathrop; Principal Planner Laura Techico; Water Quality Specialist Tyler Beekley; GIS Administrator Max Mousseau; Emergency Preparedness Manager Shannon Kirchberg; Court Administrator Jennefer Johnson; Legislative Advocate Anthony Hemstad; City Clerk/Communications Director Bonnie Wilkins

CORRESPONDENCE

- There were no correspondences

PRESIDING OFFICER'S REPORT

- Councilmember Back was sworn in to the AWC Board of Directors by Association of Washington Cities (AWC) Board Secretary Kent Keel.

ADMINISTRATION REPORT

- City Manager Matthias introduced Emergency Preparedness Manager Shannon Kirchberg.
- Finance Director introduced Deputy Finance Director Shawn Hunstock.
- Aviation Update
- SCORE

COMMENTS FROM THE PUBLIC

- Sheri Verburg, Des Moines, Development
- Joyer Ramirez, Des Moines, Marina Rescue Development

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Back

- AWC Board Meeting
- Port Package Meeting with Representative Orwall
- South County Transportation Area Board
- Businesses Ending Slavery and Trafficking Meeting
- Des Moines Elementary Ribbon Cutting

Councilmember Bangs

- Betts Redondo Boardwalk Dedication
- State of the City at North Hill Community Club
- 911 Memorial Event
- Mount Rainier High School Football Game
- Quiet Skies Forum
- International Coastal Clean-Up
- Regional Law, Safety, and Justice Committee Meeting
- Businesses Ending Slavery and Trafficking Meeting

Councilmember Nutting

- Des Moines Park Run
- Des Moines Farmer Market
- International Coastal Clean-Up
- Des Moines Police Foundation Auction

Councilmember Buxton

- Human Services Advisory Committee Meeting
- Des Moines Farmers Market
- Commented on Consent Calendar Item #3, #4, #6, #7, #8, and #9
- Purple Nights Lights Run

Councilmember Mahoney

- Community Festival at Baptist Church
- State of the City at North Hill Community Club
- Mount Rainier High School Football Game
- International Coastal Clean-Up

Deputy Mayor Vic Pennington

- Community Festival at First Baptist Church
- Des Elementary School Ribbon Cutting
- Betts Redondo Boardwalk Dedication

PRESIDING OFFICER'S REPORT

- Marina Redevelopment Community Meeting
- Mount Rainier High School Football Game

ADMINISTRATION REPORT

- Chief Operations Officer Brewer announced that we were awarded a \$2,000,000 from Sound Transit to extend the Des Moines Barnes Creek Trial.

NEW BUSINESS

Item 2: RECYCLING RATE ADJUSTMENT – RECOLOGY CLEANSCAPES, INC.
CONTRACT AMENDMENT

Staff Presentation: Principal Planner Laura Techico

Principal Planner Techico along with Government and Community Relations Manager at Recology Quinn Apuzzo, and Recology General Manager Kevin Kelly gave a PowerPoint presentation to Council.

Direction/Action

Motion 1 made by Councilmember Back to approve the Amendment #2 to the comprehensive Garbage, Recyclables and Compostables Agreement between the City of Des Moines and Recology CleanScapes, Inc. and authorize the City Manager to sign the amendment substantially in the form as submitted; seconded by Councilmember Bangs.
Motion passed 7-0.

Motion 2 made by Councilmember Back to exercise the option to extend the contract term to October 31, 2022 and direct staff to notify Recology of the extension; seconded by Councilmember Bangs.
Motion passed 7-0.

Item 1: DRAFT ORDINANCE NO. 19-060 – REFUNDING AND REFINANCING SCORE BONDS AND AMENDING THE INTERLOCAL AGREEMENT (ILA)

Staff Presentation: City Attorney Tim George

City Attorney George gave Council an update on the SCORE capital bonds.

Direction/Action

Motion 1 made by Councilmember Nutting to suspend Rule 26(a) to enact Draft Ordinance No. 19-060 on first reading; seconded by Councilmember Back.
Motion passed 7-0.

Motion 2 made by Councilmember Nutting to enact Draft Ordinance No. 19-060 authorizing the refunding and refinancing of SCORE capital bonds and approving amendments to the Interlocal Agreement to include Des Moines as a Member City; seconded by Councilmember Back.
Motion passed 7-0.

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.

Direction/Motion

Motion made by Councilmember Nutting to approve the consent calendar; seconded by Councilmember Bangs.
Motion passed 7-0.

Mayor Pina read the Domestic Violence Awareness Month summary into the record.

At 7:45 p.m. Council took a 10 minute break, and resumed the meeting at 7:55 p.m.

NEW BUSINESS

Item 3:

MARINA REDEVELOPMENT UPDATE

Staff Presentation: City Manager Michael Matthias

Principal Mark Bunzel with the Waggoner Marina Services gave a PowerPoint Presentation to Council.

City Manager Matthias gave a PowerPoint Presentation to Council updating them on the Marina Community Development Meeting.

Jeff Koval with Skylabs Architects presented Council with a PowerPoint Presentation.

Chief Strategic Officer Cezar gave Council a PowerPoint Summary of the Marina Community Development Meeting.

Consultant Robert Holmes, The Holmes Group along with Consultant Adam Seidman, The Concord Group gave a brief PowerPoint Presentation to Council.

Direction/Motion

Motion made by Councilmember Bangs to direct staff to prepare and issue a Request for Qualifications (RFQ) for a private developer for Marina Redevelopment; seconded by Councilmember Nutting.
Motion passed 7-0.

EXECUTIVE SESSION

At 9:30 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Potential Litigation under RCW 42.30.110(1)(i). Those in attendance: Mayor Pina; Deputy Mayor Pennington; Councilmembers Back, Bangs, Buxton, Mahoney and Nutting; City Manager Matthias, Chief Operations Officer Brewer; Chief Strategic Officer Cezar; City Attorney George; Police Chief Thomas; Finance Director Wroe; and City Clerk/Communications Director Wilkins.

No formal action was taken.

The Executive Session lasted 30 minutes.

The Executive Session concluded at 10:00 p.m.

NEXT MEETING DATE:

October 10, 2019 City Council Regular Meeting.

ADJOURNMENT

The meeting adjourned at 10:00 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk