

AGENDA

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

November 14, 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

CONSENT CALENDAR

Item 1:

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through November 7, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#159122-159348	\$1,103,609.34
Void Checks from Previous Check Runs		\$ (341.36)
Electronic Wire Transfers	# 1328-1340	\$ 534,203.67
Payroll Checks	# 19285-19292	\$ 5,545.38
Payroll Direct Deposit	#420001-420170	\$ 368,053.43
Payroll Checks	# 19293-19302	\$ 11,644.29
Payroll Direct Deposit	#450001-450181	\$ 379,150.24

Total Checks and Wires for A/P and Payroll: \$2,401,864.99

Item 2:

APPROVAL OF MINUTES

Motion is to approve the October 10, 2019 Special Meeting, the October 10, 2019 and October 17, 2019 City Council Regular Meeting, and the November 7, 2019 Study Session Minutes.

- Item 3: ILA WITH HIGHLINE WATER DISTRICT FOR 2019 AC WATER MAIN REPLACEMENT PROJECT
Motion is to approve the Interlocal Agreement between the City of Des Moines and Highline Water District regarding the 2019 AC Water Main Replacement Project, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 4: 2020-2021 ON-CALL CONSULTANT AGREEMENTS FOR CIVIL ENGINEERING SERVICES
Motion is to approve the Consultant Services Contract for On-Call Civil Engineering Services (2020-2021) with Century West Engineering, Exeltech Consulting Inc., GeoDesign Inc., HWA Geosciences Inc., KPFF Consulting Engineers., KPG, P.S., Parametrix, Perteet, and Tetra Tech each up to \$1,000,000.00, and authorize the City Manager to sign the Consultant Services Contract substantially in the form as submitted.
- Item 5: DRAFT ORDINANCE NO. 19-101 UPDATING DES MOINES MUNICIPAL CODE (DMMC) CHAPTERS 3.84 AND 3.85 TO REFLECT CHANGES MADE TO STATE LAW AFFECTING THE CITY'S BUSINESS AND OCCUPATION TAX CODE
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 19-101 on first reading.

Motion 2 is to enact Draft Ordinance No. 19-101 authorizing an amendment to the Business and Occupation Tax Code, DMMC 3.84.040, 3.84.090, 3.84.110, 3.85.070, 3.85.180, and 3.85.270, reflecting changes to state law affecting city B&O tax administration.
- Item 6: COMMUTE TRIP REDUCTION PROGRAM
Motion is to approve the Interlocal Agreement between the City of Des Moines and King County, Department of Transportation, Metro Transit Division for the implementation of the Commute Trip Reduction Program for July 1, 2019 through June 30, 2021.
- Item 7: INTERLOCAL COOPERATION AGREEMENT BETWEEN KING COUNTY AND THE CITY OF DES MOINES FOR CONSERVATION FUTURES-FUNDED OPEN SPACE ACQUISITION PROJECT
Motion is to enact Draft Resolution No 19-111 approving the Interlocal Agreement with King County for Conservation Futures funded open space acquisition projects.

- Item 8: VETS SENIORS AND HUMAN SERVICES LEVY (VSHSL) GRANT
Motion 1 is to accept the King County Veterans Seniors and Human Services Levy (VSHSL) Grant for grant funding in the amount of \$185,300 for the African Diaspora Senior Hub, and authorize the City Manager to sign the grant agreement substantially in the form as submitted.
- Motion 2 is to approve the purchase of a 2018 Ford Metrolink Shuttle Van with a portion of the grant funds, and authorize the City Manager to sign the agreement substantially in the form as submitted.
- Item 9: DEPARTMENT OF ECOLOGY 2019-2021 STORMWATER GRANT AGREEMENT
Motion is to approve the 2019-2021 Water Quality Stormwater Capacity Grant Agreement between the State of Washington Department of ecology and the City of Des Moines, and further to authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 10: DRAFT ORDINANCE NO. 19-085 – ADOPTING LEGISLATION TO AUTHORIZE A SALES AND USE TAX FOR AFFORDABLE AND SUPPORTIVE HOUSING
Motion 1 is to suspend Council Rule 26(a) in order to enact Draft Ordinance No. 19-085 on first reading.
- Motion 2 is to enact Ordinance No. 19-085, imposing a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406, fixing the tax rate and defining the permissible uses of the proceeds consistent with state law.
- Item 11: 2020 CONSULTANT CONTRACT: BHC CONSULTANT, LLC
Motion is to approve Amendment 1 to the contract with BHC Consultants, to provide professional inspection and plan review services for the year 2020 up to a total of \$40,000, and authorize the City Manager to sign the Contract substantially in the form submitted.
- Item 12: 24TH AVE S & 208TH ST INTERSECTION IMPROVEMENTS PROJECT: INTERLOCAL AGREEMENT WITH CITY OF SEATAC
Motion is to approve the Interlocal Agreement with the City of SeaTac for the 24th Ave S & S 208th St Intersection Improvements Project, and further authorize the City Manager to sign said Interlocal Agreement substantially in the form as submitted.

- Item 13: 2020 VEHICLE AND EQUIPMENT PURCHASE
Motion is to approve the purchase of vehicles and equipment identified in Attachment 1 for a total estimated amount of \$257,000 and to authorize the City Manager or the City Manager's designee to sign the purchase orders substantially in the form as attached.
- Item 14: GILL PROPERTY RIGHT-OF-WAY DEDICATION
Motion is to authorize the City Manager to accept a right-of-way dedication from Narinderpaul Gill, which is at the north corner of Marine View Drive and 10th Ave South, as described in Attachment 1.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: PUBLIC HEARING REGARDING 2020 GENERAL PROPERTY TAX LEVIES
Staff Presentation: Finance Director Beth Anne Wroe
- Item 2: 2020 PRELIMINARY ANNUAL BUDGET, 2ND READING
Staff Presentation: Finance Director Beth Anne Wroe
- Item 3: 2019 ANNUAL BUDGET AMENDMENTS
Staff Presentation: Finance Director Beth Anne Wroe
- Item 4: PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 19-106 AMENDING THE DES MOINES 2035 COMPREHENSIVE PLAN AND PREFERRED LAND USE MAP
Staff Presentation: Planning & Development Service Manager Denise Lathrop

NEW BUSINESS

- Item 1: FIRST READING – CITY COUNCIL RULES OF PROCEDURE UPDATES
Staff Presentation: City Attorney Tim George

EXECUTIVE SESSION

Performance of a Public Employee under RCW 42.30.110(1)(g)-20 minutes

NEXT MEETING DATE

November 21, 2019 City Council Regular Meeting

ADJOURNMENT