

MINUTES

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

October 17, 2019 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Luisa Bangs, Robert Back, Jeremy Nutting 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; Commander Doug Jenkins; Finance Director Beth Anne Wroe; Deputy Finance Director Shawn Hunstock; Public Works Director Brandon Carver; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Judge Lisa Leone; Court Administrator Jennefer Johnson, Probation Officer Melissa Patrick; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

CORRESPONDENCE

- Thank you letter from Highline School Board of Director President

ADMINISTRATION REPORT

- Assistant Director of Parks, Recreation and Senior Services Director Nicole Nordholm introduced Senior Center Manager Barbara Knecht and Senior Services Advisory Committee President Jeff Crompe.
- Judge Leone gave Council a PowerPoint Presentation on the State of the Court

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: 2020 PRELIMINARY ANNUAL BUDGET
Staff Presentation: Finance Director Beth Anne Wroe

Mayor Pina opened the Public Hearing at 7:27 p.m.

Finance Director Wroe gave a PowerPoint Presentation to Council.

Mayor Pina asked 3 times if anyone wished to speak.

Seeing none, Mayor Pina asked Council if they had any questions.

At 8:04 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion 1 made by Councilmember Nutting to pass Draft Ordinance No. 19-107 to a second reading on November 14, 2019 for further City Council consideration and approval; seconded by Deputy Mayor Pennington.
Motion passed 7-0.

NEW BUSINESS

Item 1:

ADOPTION OF CITY COUNCIL DRAFT RESOLUTION 19-102 OPPOSING INITIATIVE-976 ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT
Staff Presentation: Public Works Director Brandon Carver

Public Works Director Carver gave a PowerPoint Presentation to Council.

Mayor Pina called those signed up to speak:
Harry Steinmetz, Des Moines, Proponent

Direction/Action

Motion made by Councilmember Buxton to adopt Draft Resolution 19-102, opposing Initiative-976 on the November 5, 2019 General Election Ballot; seconded by Councilmember Nutting.
Motion Passed 6-1.

For: Mayor Pina; Deputy Mayor Pennington; Councilmembers Back, Bangs, Mahoney, and Nutting.

Against: Councilmember Buxton.

COMMENTS FROM THE PUBLIC

- Rick Johnson, Des Moines, Des Moines Woes

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Nutting

- Destination Des Moines Volunteer Appreciation Night

Councilmember Buxton

- King County Sexual Assault Center Thank You Letter
- Des Moines ParkRun
- Des Moines Farmers Market Holiday Market
- Marina Restroom Project Meeting
- Commented on Consent Calendar Item #4, Item #5, and Item #7

Deputy Mayor Vic Pennington

- No Report

Councilmember Mahoney

- Police Department Community Meeting
- Marina Restroom Project Meeting
- Destination Des Moines Volunteer Appreciation Night
- Commented on Consent Calendar Item #3, Item #4, and Item #5

Councilmember Back

- Veterans Day Celebration
- Commented on the Consent Calendar Item #4 and Item #5
- SCATBd Meeting

Councilmember Bangs

- Arts Commission Meeting
- Police Department Community Meeting
- Congressman Elijah Cummings

PRESIDING OFFICER'S REPORT

- Arts Commission Meeting
- Marina Restroom Project Meeting
- Police Department Community Meeting
- Destination Des Moines Volunteer Appreciation Night

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through October 10, 2019 included in the attached list and further described as follows:
- | | | |
|---|----------------|----------------|
| Total A/P Checks/Vouchers | #158886-159121 | \$1,025,144.27 |
| Electronic Wire Transfers | # 1313-1327 | \$ 629,423.36 |
| Payroll Checks | # 19262-19272 | \$ 11,558.42 |
| Payroll Direct Deposit | #380001-380169 | \$ 357,302.59 |
| Payroll Checks | # 19273-19284 | \$ 8,707.78 |
| Payroll Direct Deposit | #400001-400174 | \$ 364,061.44 |
| Total Checks and Wires for A/P and Payroll: | | \$2,396,197.86 |
- Item 2: APPROVAL OF MINUTES
Motion is to approve the September 26, 2019 City Council Regular Meeting Minutes.
- Item 3: SMALL BUSINESS SATURDAY PROCLAMATION
Motion is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.
- Item 4: CONTRACT AWARD FOR DES MOINES PLAY AREA PROJECTS
Motion is to award the Public Works Contract for the Des Moines Play Areas Project to KC Equipment LLC for all Schedules (A through C inclusive), in the amount of \$928,991.80, authorize a construction contract contingency in the amount of \$46,000.00, and additionally authorize the City Manager to sign the Public Works Contract substantially in the form as submitted.
- Item 5: CONTRACT AWARD FOR KIDDIE AND CITY PARKS IMPROVEMENT PROJECT
Motion is to award the Public Works Contract for the Kiddie and City Parks Improvement Project to Judha of Lion Landscaping and Services LLC in the amount of \$167,640.00, authorize a construction contract contingency in the amount of \$16,000.00, and additionally authorize the City Manager to sign the Public Works Contract substantially in the form as submitted.

Item 6: SURPLUS PROPERTY – VEHICLES
Motion is to accept the 2019 Surplus Vehicle List declaring certain vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.

Item 7: REPLACEMENT OF IN-CAR “DASHBOARD” CAMERA SYSTEMS
Motion is to approve the replacement purchase of police in-car cameras at the cost of #117,080.70 with the 5-year lease of \$19,843.35 per year.

Direction/Motion

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

Mayor Pina read the Small Business Saturday Proclamation summary into the record.

NEXT MEETING DATE:

November 7, 2019 City Council Study Session.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.
Motion passed 7-0.

The meeting adjourned at 9:19 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk