

## AGENDA

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

February 27, 2020 – 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

- POSSIBLE REPORT ON COUNCIL ASSIGNMENTS
- STEVEN J UNDERWOOD MEMORIAL SCHOLARSHIP

### ADMINISTRATION REPORT

- RECOGNITION OF COURT ADMINISTRATOR OF THE YEAR
- FEDERAL WAY LINK EXTENSION SOUND TRANSIT UPDATE
- INTRODUCTION OF NEW STAFF
- FINANCE UPDATE
- WRIA 9 UPDATE
- UPDATE ON StART

### CONSENT CALENDAR

Item 1:

#### APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through February 20, 2020 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#160170-160261	\$ 612,619.41
Electronic Wire Transfers	# 1399 - 1412	\$ 703,115.71
Payroll Checks	# 19357-19360	\$ 3,843.31
Payroll Direct Deposit	# 80001-80186	\$ 379,761.49

Total Checks and Wires for A/P and Payroll: \$1,699,399.92

- Item 2: APPROVAL OF MINUTES  
Motion is to approve the January 9, January 23, February 13, 2020 City Council Regular Meetings, the January 23, 2020 Special Meeting, and the February 6, 2020 Study Session Minutes.
- Item 3: DSHS – INTERLOCAL DATASHARE AGREEMENT  
Motion is to approve the Interlocal Datashare Agreement with DSHS for benefits verification system and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 4: DRAFT ORDINANCE 20-016: INCREASING IMPREST CASH FUNDS  
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-016 on first reading.  
  
Motion 2 is to adopt Draft Ordinance No. 20-016, amending DMMC 3.60.010 to increase the imprest cash funds from \$8,000 to \$14,000.
- Item 5: INTERFUND LOAN FOR THE PURCHASE OF THE IN-CAR “DASHBOARD” CAMERA SYSTEMS  
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-014 on first reading.  
  
Motion 2 is to enact Draft Ordinance No. 20-014 authorizing an interfund loan of \$104,650 from the Equipment Rental Replacement Fund to the General Fund for the purchase of In-Car “Dashboard” Camera Systems.
- Item 6: PUBLIC DEFENSE SERVICE CONTRACT ASSIGNMENT AND EXTENSION  
Motion is to approve the contract assignment and extension for indigent public defense services and to authorize the City Manager to sign the contact substantially in the form as attached.
- Item 7: INTERAGENCY AGREEMENT WITH HIGHLINE COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER  
Motion is to approve the Interagency Agreement with Highline College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement substantially in the form as submitted.

Item 8: DRAFT ORDINANCE NO. 20-013: ESTABLISHING A CUSTODIAL FUND AND AN AFFORDABLE HOUSING SALES TAX FUND IN TITLE 3

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-013 on first reading.

Motion 2 is to adopt Draft Ordinance No. 20-013, establishing a Custodial Fund and an Affordable Housing Sales Tax Fund in Title 3.

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

March 5, 2020 City Council Study Session

**ADJOURNMENT**