

## MINUTES

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

January 09, 2020 – 7:00 p.m.

#### CALL TO ORDER

City Clerk/Communications Director Wilkins called the meeting to order at 7:00 p.m.

#### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Pennington.

#### ROLL CALL

Council present: Councilmembers Traci Buxton, JC Harris, Matt Mahoney, Anthony Martinelli, Jeremy Nutting, Vic Pennington, and Matt Pina.

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; Finance Director Beth Anne Wroe; Deputy Finance Director Shawn Hunstock; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Chief of Police Ken Thomas; Assistant Police Chief Mark Couey; Master Police Officer Justin Cripe; Master Police Officer Isaac Helgren; Master Sergeant Patti Richards; Human Resource Director Adrienne Johnson; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Civil Engineer II Tommy Owen; Planning & Development Services Manager Denise Lathrop; Emergency Preparedness Manager Shannon Kirchberg; Legislative Advocate Anthony Hemstad; City Clerk/Communications Director Bonnie Wilkins; and Deputy City Clerk Taria Keane.

#### SWEARING IN OF COUNCILMEMBERS

City Clerk/Communications Director Wilkins called Councilmember Harris to the podium to be sworn in by his friend Robert Embry.

City Clerk/Communications Director Wilkins called Councilmember Nutting to the podium to be sworn in by his wife Yvonne, and daughters Natalie and Lilah.

Councilmember Martinelli waived his ceremonial swearing in. He was officially sworn in on December 19, 2019 in the City Clerk's Office.

#### SELECTION OF MAYOR

City Attorney George provided a PowerPoint presentation to Council regarding the roles of the Mayor and Deputy Mayor.

City Clerk/Communications Director Wilkins called for nominations for Mayor.

Councilmember Pennington nominated Councilmember Pina to serve as Mayor for 2020 and 2021.

City Clerk/Communications Director Wilkins asked if there were any other nominations. Seeing none Communications Director/City Clerk Wilkins called for the vote.

**For:** Councilmembers Buxton, Mahoney, Pennington, Pina, and Nutting.

**Abstained:** Councilmembers Harris, and Martinelli.

Councilmember Pina was elected as Mayor for 2020-2021.

### **SELECTION OF DEPUTY MAYOR**

Mayor Pina called for nominations of Deputy Mayor.

Councilmember Buxton nominated Councilmember Mahoney to serve as Deputy Mayor for 2020 and 2021.

Mayor Pina asked if there were any other nominations. Seeing none Mayor Pina called for the vote.

**For:** Mayor Pina; Councilmembers Buxton, Harris, Mahoney, Martinelli, and Pennington.

**Abstained:** Councilmember Nutting.

Councilmember Mahoney was elected as Deputy Mayor for 2020-2021.

### **CORRESPONDENCE**

- There were no correspondences

### **COMMENTS FROM THE PUBLIC**

- Jeanne Serrill, Des Moines, The City
- Nancy Stephan, Des Moines, City & Legacy
- Kaylene Moon, Des Moines, Senior Concerns
- Jim Langston, Des Moines, 216<sup>th</sup>
- Mary Eun, Des Moines, Mudslide
- John McEvoy, Des Moines, Activity Center
- Troy Dawson, Des Moines, Business Growth & LED Signage

### **BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Pennington

- Woodmont Mudslide
- Announced his resignation from City Council effective at the conclusion of the January 23, 2020 City Council Meeting

Deputy Mayor Mahoney

- Congratulated and welcomed the new Councilmembers
- Congratulated Councilmember Nutting on his re-election
- Police Advisory Meeting

- Mount Rainier Basketball Game
- Citing of the Second Airport Committee Meeting
- Business Meeting at Edward Jones

Councilmember Martinelli

- Thanked Councilmember Pennington for his service
- Thanked those who got Narcan in the hands of the Police Officers
- Commented on why he made the decision to abstain to vote on the Mayor position
- Commented on Consent Calendar Item #4

Councilmember Harris

- Commented on why he made the decision to abstain to vote on the Mayor position
- Citing of the Second Airport Committee Meeting
- Des Moines Marina Association Meeting
- Commerce Study
- Tour of the City with City Manager Matthias

Councilmember Nutting

- Thanked all supporters
- Des Moines Tree Lighting
- Shop with a Cop
- National Law Enforcement Appreciation Day

Councilmember Buxton

- Des Moines Farmers Market Meeting
- Highline College Annual Legislative Breakfast
- Small Business Saturday
- Human Services Advisory Committee
- Senior Center Fundraisers
- Commented on Consent Calendar Item #3, Item #4

**PRESIDING OFFICER'S REPORT**

- Welcomed the Council Back in the New Year
- Congratulate the Newly Elected Councilmembers
- Process of the Mayor and Deputy Mayor Selection
- Executive Session
- Landmark on the Sound

**ADMINISTRATION REPORT**

- Emergency Management Preparedness
  - Emergency Preparedness Manager Kirchberg updated Council on the preparation for the snow in the forecast.
- Legislation Update
  - Legislative Advocate Anthony Hemstad gave Council a PowerPoint Presentation on 2020 Washington Legislative Session

**Direction/Action**

**Motion** made by Deputy Mayor Mahoney to pursue the legislative elements as suggested by Anthony Hemstad addressing the Redondo Pier and enhancing the Port Mitigation; seconded by Councilmember Buxton.  
Motion passed 7-0.

**CONSENT CALENDAR**

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through January 02, 2020 included in the attached list and further described as follows:
- |   |                |                |
|---|----------------|----------------|
| Total A/P Checks/Vouchers                   | #159473-159780 | \$3,607,110.56 |
| Void Checks from Previous Check Runs        |                |                |
|   | #159529-159529 | \$ (9521.58)   |
| Electronic Wire Transfers                   | # 1351-1366    | \$ 758,953.36  |
| Payroll Checks                              | # 19311-19318  | \$ 9,987.44    |
| Payroll Direct Deposit                      | #490001-490181 | \$ 468,056.00  |
| Payroll Checks                              | # 19319-19332  | \$ 12,950.03   |
| Payroll Direct Deposit                      | #510001-510177 | \$ 335,130.33  |
| Total Checks and Wires for A/P and Payroll: |                | \$5,182,666.14 |
- Item 2: APPROVAL OF MINUTES  
Motion is to approve the November 14, 2019 and November 21, 2019 City Council Regular Meeting, the December 5, 2019 Special Meeting and the December 5, 2019 Study Session Minutes.
- Item 3: 2020-2025 KING COUNTY PARKS PROPERTY TAX LEVY AGREEMENT  
Motion is to approve the Agreement with King County for the City's proportionate share of funds from the King County Parks Property Levy in years 2020-2025 and to authorize the City Manager to sign the Parks Property Tax Levy Agreement between King County & the City of Des Moines substantially in the form as attached.
- Item 4: TASK ORDER FOR SURVEY AND DESIGN SERVICES FOR THE MARINA RFQ WITH KPFF CONSULTING ENGINEERS  
Motion is to approve Task Order 4c under the City's on-call contract with KPFF Consulting Engineers, for an amount of \$106,180 plus for the purposes of providing survey, design and support services for Marina redevelopment, and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 5: DES MOINES MARINA FUELING SYSTEM UPGRADES PROJECT – REJECTION OF BIDS  
Motion is to reject all bids received December 23, 2019 for the Des Moines Marina Fueling System Upgrades Project, and direct staff to re-evaluate the alternatives for completing this project.

**Direction/Action**

**Motion** made by Councilmember Pennington to approve the consent calendar; seconded by Councilmember Buxton.

Motion passed 7-0.

## **NEW BUSINESS**

Item 1:

DRAFT RESOLUTION 20-001 ACCEPTING FINDINGS OF FACT THAT AN EMERGENCY EXISTED

Staff Presentation: Public Works Director Brandon Carver

Public Works Director Carver along with Civil Engineer II Owen gave Council a PowerPoint presentation on the Woodmont Landslide Emergency.

### **Direction/Action**

**Motion** made by Councilmember Nutting to adopt Draft Resolution 20-001 to allow the waiver of competitive bidding requirements for contracts authorized by the City Manager pursuant to the December 20, 2019 Proclamation of Emergency pursuant to RCW 39.04.280; seconded by Councilmember Pennington.

Motion passed 7-0.

## **NEXT MEETING DATE:**

January 23, 2020 City Council Regular Meeting.

## **ADJOURNMENT**

### **Direction/Action**

**Motion** made by Councilmember Nutting to adjourn; seconded by Deputy Mayor Mahoney.

Motion passed 5-2.

**For:** Mayor Pina; Councilmembers Buxton, Harris, Martinelli, and Nutting.

**Against:** Deputy Mayor Mahoney, and Councilmember Pennington.

The meeting adjourned at 8:54 p.m.

Minutes Approved at the February 27, 2020 Council Meeting