

MINUTES

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

January 23, 2020 – 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 Pennington.

ROLL CALL

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

Staff present: City Manager Michael Matthias; 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; Public Works Director Brandon Carver; Principal Planner Laura Techico; Chief of Police Ken Thomas; Commander Mike Graddon; Detective Dave Shields; Master Police Officer Isaac Helgren; Master Sergeant Patti Richards; Master Sergeant Cathy Savage; Master Police Officer Dan Lindstrom; Police Officer Johnny Tyler; Associate Events and Facilities Manager Ashley Young; Legislative Advocate Anthony Hemstad; City Clerk/Communications Director Bonnie Wilkins; and Deputy City Clerk Taria Keane.

PRESIDING OFFICER'S REPORT

RECOGNITION OF OUTGOING COUNCILMEMBER VIC PENNINGTON

Item 3: DES MOINES POLICE FOUNDATION CHECK PRESENTATION

- Des Police Foundation President Yvonne Nutting presented a check to Council for new AED's for the Des Moines Police Department.

Item 1: CHI FRANCISCAN PRESENTATION

- CHI Franciscan Chief Operating Officer Russell Woolley gave a PowerPoint Update to Council.

Direction/Action

Motion made by Deputy Mayor Mahoney that we support CHI Franciscan in Burien on the Elective PCI (Percutaneous Coronary Intervention); seconded by Councilmember Buxton.
Motion passed 6-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Buxton, Martinelli, Nutting, and Pennington.

Against: Councilmember Harris.

Item 2: ARTS COMMISSION UPDATE

- Des Moines Arts Commission Chair Marcus Williams, and Co-Vice Chair Tiffani Melake gave a PowerPoint Presentation to Council.

Mayor Pina asked the City Clerk/Communications Director Wilkins to explain the new voting/timers system that is located at each Councilmembers seat.

ADMINISTRATION REPORT

Item 1: MIDWAY PARK UPDATE

- Chief Strategic Officer Susan Cezar gave Council a PowerPoint Update on Midway Park.

CORRESPONDENCE

- Post Card from Edward Jones – What's Up Des Moines Meet and Greet
- Post Card from SR3 – Thanked Council for for their Support

COMMENTS FROM THE PUBLIC

- John Ayar, Des Moines, ALQ & Building Permit
- Marnie Sevores, Des Moines, City Manager Salary
- Sandra Mock, Des Moines, City Manager Salary

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Martinelli

- Senate Bill 2214 and House Bill 2315
- Mayor Selection Process
- City Manager Raise
- Des Moines Legacy Foundation

Councilmember Pennington

- Thanked Everyone for the Recognition
- Des Moines Legacy Foundation

Councilmember Nutting

- Port of Seattle Community Tree Planting Event

Councilmember Harris

- Des Moines Legacy Foundation
- Reach Out Des Moines Meeting
- Port Packages Bill
- SCATBd Meeting
- Port of Seattle Community Tree Planting Event

Councilmember Buxton

- Des Moines Farmers Market Meeting
- Federal Way Link Extension Celebrations
- Commented on Consent Calendar Item #3, Item #4, Item #5, and Item #7

Deputy Mayor Mahoney

- Thanked Councilmember Pennington
- Federal Way Eagles Basketball Game
- SCATBd Meeting
- Destination Des Moines Meeting
- Commented on Consent Calendar Item #3
- Signing of the Sponsorship between Local 242 and the New Hockey Team

PRESIDING OFFICER’S REPORT

- Highline Forum

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through January 16, 2020 included in the attached list and further described as follows:
- | | | |
|---|----------------|-----------------|
| Total A/P Checks/Vouchers | #159781-159994 | \$ 890,038.93 |
| Void Checks from Previous Check Runs | #159781-159852 | \$ (220,451.96) |
| Electronic Wire Transfers | # 1397-1389 | \$ 697,541.44 |
| Payroll Checks | # 19333-19339 | \$ 5,045.58 |
| Payroll Direct Deposit | # 10001-10188 | \$ 384,900.33 |
| Payroll Checks | # 19340-19347 | \$ 11,712.36 |
| Payroll Direct Deposit | # 30001-30182 | \$ 372,312.37 |
| Total Checks and Wires for A/P and Payroll: | | \$2,141,068.05 |
- Item 2: 2020-2021 RECYCLING PROGRAM PROFESSIONAL SERVICES CONTRACT
Motion is to approve the Professional Services Contract for the 2020-2021 Recycling Program between the City of Des Moines and Olympic Environmental Resources and to authorize the City Manager to sign substantially in the form submitted.
- Item 3: MIDWAY PARK SOCCER FIELD AGREEMENT – RAVE FOUNDATION
Motion is to approve the Agreement between the RAVE Foundation and the City of Des Moines for the renovation of the playfield at Midway Park and to authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Item 4: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DES MOINES AND DES MOINES POLICE GUILD (“GUILD”)
Motion is to ratify and approve the attached Memorandum of Understanding between the City of Des Moines and Des Moines Police Guild updating payroll processes and compensatory time limits.
- Item 5: ARTS COMMISSION APPOINTMENT
Motion is to confirm the Mayoral appointment of Eduardo Mendonça to a 3 year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2022.

Item 6: DES MOINES MUNICIPAL COURT AND POLICE SERVICES CENTER SECURITY IMPROVEMENTS – REJECTION OF BIDS
Motion is to reject all bids received January 7, 2020 for the Des Moines Municipal Court and Police Service Security Improvements, and direct staff to re-advertise the project at a later date.

Item 7: DES MOINES MARINA MAINTENANCE DREDGING PROJECT – CONTRACT AWARD – AMERICAN CONSTRUCTION CO., INC.
Motion is to accept American Construction Company's bid for the Marina Maintenance Dredging Project in the amount of \$137,272.68 and authorize the City Manager to sign a contract for the work, substantially in the form as attached.

Direction/Action

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

Councilmember Harris pulled Consent Calendar Item #7.

The remainder of the Consent Calendar passed 7-0.

Harbormaster Wilkins answered Council questions on Consent Calendar Item #7.

Motion made by Councilmember Martinelli to approve Consent Calendar Item #7; seconded by Councilmember Buxton.
Motion passed 7-0.

NEW BUSINESS

Item 1: DISCUSSION OF 2020 CITY COUNCIL LEGISLATIVE PRIORITIES
Staff Presentation: City Manager Michael Matthias

Legislative Advocate Anthony Hemstad gave Council a PowerPoint Presentation on the 2020 City of Des Moines City Council Legislative Priorities.

Direction/Action

Motion made by Councilmember Buxton -to add the phrase “particularly policies and legislation that protect or enhance the local authority of cities” into the middle of Item #4; seconded by Mayor Pina.
Motion passed 7-0.

Direction/Action

Motion made by Councilmember Nutting to approve the 2020 City Council Legislative Priorities for the 2020 Legislative Session as amended; seconded by Councilmember Pennington.
Motion passed 7-0.

Item 2: CITY MANAGER 2019-20 PERFORMANCE REVIEW AND CONTRACT AMENDMENT
Staff Presentation: Mayor Matt Pina

Direction/Action

Motion made by Mayor Pina to approve a single step increase for the City Manager from M-49 C to M-49 D, effective February 1, 2020, and authorize the Mayor to sign contract amendment #4 substantially in the form as attached; seconded by Deputy Mayor Mahoney.

Motion made by Councilmember Buxton to amend the main motion to eliminate the requirement for two annual performance evaluation and limit the annual performance evaluation to one in December of each year; seconded by Councilmember Pennington.
Motion failed 2-5.

For: Councilmembers Buxton, and Martinelli.

Against: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Harris, Nutting, and Pennington.

Motion made by Councilmember Pennington to amend the main motion extend that severance compensation and benefits in 7A to 18 months and to delete section 7B related to the severance and future employment restrictions; seconded by Mayor Pina.
Motion passed 5-2.

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

Against: Councilmembers Harris and Martinelli.

Direction/Action

Motion made by Mayor Pina to extend the meeting until 10:15 p.m.; seconded by Councilmember Pennington.
Motion passed 7-0.

Direction/Action

Motion made by Mayor Pina to extend the meeting until 10:25 p.m.; seconded by Councilmember Pennington.
Motion passed 7-0.

The Main Motion passed 5-2.

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

Against: Councilmembers Harris and Martinelli.

Direction/Action

Motion made by Councilmember Pennington to give the City Clerk direction to add to the agenda for the first meeting of every February Council consideration giving from the Hearts and Mind Fund to fully fund the Steven J Underwood

Scholarship Fund through Des Moines Dollars for Scholars; seconded by Deputy Mayor Mahoney.
Motion passed 7-0.

Mayor Pina made an announcement regarding the application process for vacant Council position #3.

NEXT MEETING DATE:

February 6, 2020 City Council Study Session.

ADJOURNMENT

Direction/Action

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

The meeting adjourned at 10:25 p.m.

Minutes Approved at the February 27, 2020 Council Meeting