

AGENDA

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

June 11, 2020 – 5:00-8:00 p.m.

NOTE: The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 and Governor Inslee's Stay-at-Home order issued March 23, 2020 in response to the COVID-19 Pandemic. Accordingly, this meeting will be held virtually using Zoom.

Public Comment continues to be encouraged and will be accepted in the following manner:

- (1) In writing, either by email to the Deputy City Clerk at tkeane@desmoineswa.gov or by mail; Attn: City Clerk, 21630 11th Avenue S., Des Moines WA 98198 no later than 4:00 on Thursday, June 11, 2020. Only your name and the subject of your public comment will be read into the record at the Council meeting. The full written correspondence will be scanned and attached to the Council packet and uploaded to the website as part of the permanent record.
- (2) By participation via Zoom. If you wish to provide oral public comment please email the Deputy City Clerk no later than 4:00 p.m. on Thursday, June 11, 2020 to receive your Zoom log-in and personal identification number. Please note that Zoom attendees do not interact with one another; they join in listen-only mode until it is their turn to address the Council.
 - Email Address: tkeane@desmoineswa.gov
 - Please Put in Subject Line: Public Comment for June 11, 2020 City Council Meeting

City Council meetings can also be viewed live on Comcast Channel 21 or live streamed on the City's website at www.desmoineswa.gov.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

- Item 1: QUARTERLY FINANCE REPORT
- Item 2: NORTH MARINA BULKHEAD RENOVATION

CONSENT CALENDAR

- Item 1: Approval of Vouchers
Motion is to approve for payment vouchers and payroll transfers through June 4, 2020 in the attached list and further described as follows:
- | | | | |
|---------------------------|----------------|----|------------|
| Total A/P Checks/Vouchers | #160798-160865 | \$ | 399,254.13 |
| Electronic Wire Transfers | # 1461-1465 | \$ | 342,591.04 |
| Payroll Checks | # 19382-19382 | \$ | 435.08 |
| Payroll Direct Deposit | #230001-230150 | \$ | 365,322.35 |
- Total Checks and Wires for A/P and Payroll: \$1,107,602.60
- Item 2: CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM
Motion is to approve the Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Program grant award, and authorize the City Manager to sign the agreement to receive the funds substantially in the form as attached.
- Item 3: WOODMONT LANDSLIDE EMERGENCY REPAIRS – CIP BUDGET AMENDMENT AND PROPERTY ACQUISITION
Motion 1 is to direct staff to bring forward a budget amendment to the 2020-2025 Capital Improvement Plan and the 2020 Capital Budget to include the Woodmont Emergency Landslide repairs.
- Motion 2** is to ratify and approve the executed Vacant Land Purchase and Sale Agreement for the purchase of the property identified by King County Tax Parcel Number 9536600530 in Des Moines, for the purchase price of \$15,000.00 plus closing costs, and direct City Staff to bring forward a budget amendment to the 2020-2025 Capital Improvement Plan and the 2020 Capital Budget reflecting the cost for the purchase.
- Item 4: INTER-LOCAL AGREEMENT FOR SEA-TAC AIRPORT SUSTAINABLE AIRPORT MASTER PLAN, ENVIRONMENTAL REVIEW AND ANALYSIS
Motion is to ratify the City Manager's approval of the addendum to the ILA between the Cities of Burien, Des Moines, Normandy Park and SeaTac for environmental review of the Sea-Tac Airport Sustainable Airport Master Plan, substantially in the form as attached.

- Item 5: INTERLOCAL AGREEMENT – VALLEY SPECIAL WEAPONS AND TACTICS TEAM
Motion is to approve Addendum 1 to the ILA between Auburn, Federal Way, Kent, Renton, Tukwila and Port of Seattle authorizing the City of Des Moines to join the Valley Special Weapons and Tactics Team, and to authorize the City Manager to sign the Addendum substantially in the form as attached.
- Item 6: PORT OF SEATTLE ECONOMIC DEVELOPMENT AGREEMENT
Motion is to ratify and approve the Port of Seattle Economic Development Grant – Phase 4.
- Item 7: 4CULTURE GRANT ACCEPTANCE – ARTS COMMISSION
Motion is to ratify the acceptance of the grant from 4Culture for Sustained Support in the amount of \$7,500 for the City of Des Moines Arts Commission programs and authorize the City Manager to sign the grant documents substantially in the forms as attached for forthcoming years.
- Item 8: 2020 SURFACE WATER COMPREHENSIVE PLAN UPDATE: CONSULTANT ON-CALL AGREEMENT TASK ASSIGNMENT FOR ENGINEERING SERVICES
Motion is to approve the 2020-2021 On-Call General Civil Engineering Services Task Order Assignment 2020-01 with Parametrix, that will provide a mid-plan update to the City's current Surface Water Comprehensive Plan in the amount of \$135,535.74, plus a 10% contingency, and further authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.
- Item 9: US DOJ JUSTICE ASSISTANCE GRANTS – FY18 & 19 MOU REVISIONS
Motion is to approve the revised Memorandum of Understandings for fiscal years 2018 and 2019 US Department of Justice, Justice Assistance Grants, and authorize the City Manager to sign the agreements substantially in the form as attached.
- Item 10: DRAFT ORDINANCE NO. 20-032 RELATING TO BUSINESS LICENSES AND AMENDING DMMC 5.04.020, 5.04.030 AND 5.04.040
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-032 on first reading.

Motion 2 is to enact Draft Ordinance No. 20-032 authorizing an amendment to the DMMC 5.040.020, 5.04.030 and 5.04.040 to allow amendments to business license fees and penalties.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 19-112
RELATING TO CODE CLEAN-UP ITEMS TO CORRECT
OMISSIONS, ERRORS, AND INCONSISTENCIES AND TO
CLARIFY CITY COUNCIL INTENT
Staff Presentation: Principal Planner Laura Techico

NEW BUSINESS

Item 1: BUSINESS LICENSE FEE SCHEDULE, EFFECTIVE JULY
1, 2020
Staff Presentation: Finance Director Beth Anne Wroe

EXECUTIVE SESSION

NEXT MEETING DATE

June 25, 2020 City Council Regular Meeting

ADJOURNMENT