

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
VIA ZOOM**

September 17, 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 City Clerk's Office at <https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49> or by mail; Attn: City Clerk Office, 21630 11th Avenue S., Des Moines WA 98198 no later than 4:00 p.m. day of the meeting. 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 City Clerk's office at <https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49> no later than 4:00 p.m. day of the meeting 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.**

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

ADMINISTRATION REPORT

Item 1: G.R.O. PROGRAM

Item 2: Life Saving Awards

CONSENT CALENDAR

Item 1:

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through September 11, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161142-161297	\$1,330,136.66
Voided Checks	#159316-159316	\$ (114.50)
Electronic Wire Transfers	# 1499-1525	\$1,370,949.90
Payroll Checks	# 19386-19386	\$ 435.05
Payroll Direct Deposit	#320001-320142	\$ 347,573.37
Payroll Direct Deposit	#340001-340160	\$ 390,087.82
Payroll Checks	# 19387-19388	\$ 2,435.69
Payroll Direct Deposit	#360001-360149	\$ 355,531.53

Total Checks and Wires for A/P and Payroll: \$3,797,035.52

Item 2:

APPROVAL OF MINUTES

Motion is to approve the May 7, May 28, and June 11, 2020 City Council Regular Meetings Minutes.

Item 3:

CHILDHOOD CANCER PROCLAMATION

Motion is to approve the Proclamation supporting September as Childhood Cancer Awareness Month.

Item 4:

NATIONAL RECOVERY MONTH PROCLAMATION

Motion is to approve the Proclamation supporting September as National Recovery Month.

Item 5:

ACCEPTANCE OF WASHINGTON TRAFFIC SAFETY COMMISSION GRANT: DES MOINES MUNICIPAL COURT – DUI COURT

Motion is to accept the grant from the Washington Traffic Safety Commission in the amount of \$70,000 for the purposes of continuing operations of the Des Moines Municipal Court-DUI Court and authorize the City Manager to sign the contract substantially in the form as attached.

Item 6:

BARNES CREEK TRAIL – KING COUNTY GRANT SAFE ROUTES TO TRANSIT PROGRAM CAPITAL IMPROVEMENTS AGREEMENT AND 2020-2021 ON-CALL CONSULTANT AGREEMENT FOR CIVIL ENGINEERING SERVICES TASK ASSIGNMENT

Motion 1 is to approve and ratify the agreement with King County for the Safe Routes to Transit Program Capital Improvements Agreement and direct staff to bring forward a budget amendment to the 2020-2025 Capital Improvement Plan and the 2020 Capital Budget to include the grant appropriation provided to the City by this agreement in the amount of \$120,000.00.

Motion 2 is to approve the 2020-2021 On-Call General Civil Engineering Services Task Assignment #4 with KPG Inc. to provide engineering services for the Barnes Creek Trail – S. 240th Street (16th Ave S to 20th Ave S) Project in the amount of \$109,744.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 7: HEMSTAD CONTRACT AMENDMENT 1
Motion is to approve and ratify Amendment 1 to the contract between the City and Hemstad Consulting, for the purpose of extending and updating the legislative advocacy contract through December 31, 2021.

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

PRESIDING OFFICER'S REPORT

~~Item 1: LIFE SAVING AWARDS~~

EXECUTIVE SESSION

NEXT MEETING DATE

September 24, 2020 City Council Regular Meeting

ADJOURNMENT