

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

September 24, 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. Please provide us with your first and last name and the city in which you live. Your full name and the subject of your public comment will be read into the record at the Council meeting. Incomplete forms will not be read into the record, however the full correspondence will be 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: PASSENGER ONLY FERRY STUDY UPDATE
- Item 2: SOUND TRANSIT UPDATE
- Item 3: BUSINESS ASSISTANCE PROGRAM UPDATE
- Item 4: MIDWAY PARK UPDATE

CONSENT CALENDAR

- Item 1: NATIONAL PREPAREDNESS MONTH PROCLAMATION
Motion is to approve the Proclamation supporting September as National Preparedness Month.
- Item 2: DES MOINES FIELD HOUSE PARK – FIELD RENOVATION PROJECT CONTRACT
Motion is to approve the contract with Pacific Sports Turf for the Des Moines Field House Park Field Drainage Improvement Project, and authorize the City Manager to sign the contract substantially in the form as submitted.
- Item 3: DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION
Motion is to approve the Proclamation supporting October as Domestic Violence Awareness Month.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE 20-049: COMCAST FRANCHISE AGREEMENT – FIRST READING
Staff Presentation:
City Attorney Tim George
- Item 2: RESOLUTION TO SOUTH KING HOUSING AND HOMELESSNESS PARTNERS (SKHHP) 2021 BUDGET AND 2020-2021 WORK PLAN
Staff Presentation:
Assistant Director of Parks, Recreation and Senior Services
Nicole Nordholm
- Item 3: DISCUSSION OF 2021-2026 CAPITAL IMPROVEMENTS PLAN
Staff Presentation:
Finance Director Beth Anne Wroe

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

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

October 8, 2020 City Council Regular Meeting

ADJOURNMENT