

## MINUTES

### DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM June 11, 2020 – 5:00 p.m.

#### CALL TO ORDER

Mayor Pina called the meeting to order at 5:03 p.m.

#### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Martinelli.

#### ROLL CALL

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli and Jeremy Nutting attended the meeting via Zoom.

Staff present: Chief of Police Ken Thomas; Master Police Officer Justin Cripe and Deputy City Clerk Taria Keane.

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Human Resource Director Adrienne Johnson-Newton; Principal Planner Laura Techico; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm attended the meeting via Zoom.

#### PRESIDING OFFICER'S REPORT

- Opening Remarks regard COVID-19
  - Police
  - Juneteenth
  - Marina Parking Reopening

#### CORRESPONDENCE

- CHI Franciscan, Highline Medical Center name change
- Johannes Quilitz, Support of Black Americans
- Pat Nardo, \$500 Donation to the E.A.T.S. Program

#### COMMENTS FROM THE PUBLIC via Written Comment

- Jason Bliss, Small Business Grant
- Betsy Sproger, Small Business Grant
- Jerry Buxton, Body Cameras
- Diana Cambroner, Body Cameras
- Terence Almquist, Body Cameras
- Katie Bliss, Body Cameras
- Kayleen Moon, Senior Concerns
- Yoshiko Matsui, Interlocal Agreement – Valley SWAT
- Sile Grace Matsui, Interlocal Agreement – Valley SWAT
- Catherine Barashkoff, Interlocal Agreement – Valley SWAT
- Bill Schadt, Police Matters
- Bonnie Taylor, Officer Boehmer and Daric

- Beverly Walker, Officer Boehmer and Daric
- Jessica Vick, Officer Boehmer and Daric

**COMMENTS FROM THE PUBLIC via ZOOM**

- Karen Steinhaus, Redondo Beach Parking Lot
- Rick Johnson, Redondo

**ADMINISTRATION REPORT**

- North Marina Bulkhead Renovation
- Finance Director Beth Anne Wroe gave a First Quarter Finance Report PowerPoint Presentation to Council.

**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.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Buxton.

Councilmember Buxton pulled Consent Calendar Item #5.

Councilmember Harris pulled Consent Calendar Item #4.

The remainder of the Consent Calendar passed 7-0.

City Manager Matthias and Chief Strategic Officer Cezar answered questions on Consent Calendar Item #4.

**Motion** made by Councilmember Nutting to move Consent Calendar Item #4 as presented; seconded by Deputy Mayor Mahoney.  
Motion passed 7-0.

Chief of Police Thomas answered question on Consent Calendar Item #5.

**Motion** made by Councilmember Harris to move Consent Calendar Item #5 to the June 25<sup>th</sup> Council Meeting; seconded by Councilmember Martinelli.  
Motion failed 2-5.

**For:** Councilmembers Harris and Martinelli.

**Against:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton and Nutting.

**Motion** made by Councilmember Bangs to move Consent Calendar Item #4 as presented; seconded by Deputy Mayor Mahoney.  
Motion passed 6-1.

**For:** Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Buxton, Martinelli, and Nutting.

**Against:** Councilmember Harris.

#### **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

Mayor Pina opened the Public Hearing at 6:02 p.m.

Principal Planner Laura Techico gave a PowerPoint Presentation to Council.

Nobody signed up to speak.

Mayor Pina Asked Council if they has any questions.

At 6:09 p.m. Mayor Pina Closed the Public Meeting.

#### **Direction/Action**

**Motion 1** made by Councilmember Buxton to suspend Rule 26(a) in order to enact Draft Ordinance No. 19-112 on first reading; seconded by Councilmember Nutting.  
Motion passed 7-0.

**Motion 2** made by Councilmember Buxton to enact Draft Ordinance No. 19-112 amending chapters 18.01, 18.15, 18.20, 18.30, 18.52, 18.60, 18.190, 18.200, 18.210, and 18.250 DMMC to correct omissions, errors, and inconsistencies and to clarify City Council intent; seconded by Councilmember Nutting.

Motion passed 7-0.

## **NEW BUSINESS**

Item 1:

**BUSINESS LICENSE FEE SCHEDULE, EFFECTIVE JULY 1, 2020**

Staff Presentation: Finance Director Beth Anne Wroe

Finance Director Beth Anne Wroe gave Council a PowerPoint Presentation.

### **Direction/Action**

**Motion 1** made by Councilmember Nutting to amend Sections 2 and 4 of Draft Resolution 20-033 to specify that initial first time Registration Fees for Businesses engaged in the rental of Real Property in the City are \$75; seconded by Councilmember Bangs.

Motion passed 7-0.

**Motion 2** made by Councilmember Nutting to adopt Draft Resolution No. 20-033, revising the Business License Registration Fee Schedule, as amended; seconded by Councilmember Bangs.

Motion passed 7-0.

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

Councilmember Martinelli

- Police Officer Body Cameras
- Resolution to declare Racism as a Public Health Crisis

Councilmember Bangs

- Des Moines Arts Commission Meeting
- Juneteenth
- Education as it relates to Racism

Councilmember Nutting

- Des Moines Farmers Market Opening Day
- Schools Reopening in the Fall

Councilmember Harris

- Maintain Social Distancing
- Independent Civilian Review
- Customer Comment Form
- Redondo

Councilmember Buxton

- Community Forum regarding current events
- Read a letter of her Life

Deputy Mayor Mahoney

- Des Moines Farmers Market Opening Day
- Virtual Waterland Parade
- Sound Transit Phone Call

- 30<sup>th</sup> District Democrats Call
- Pledge of Allegiance Reference

**PRESIDING OFFICER'S REPORT**

- Discussions with Representative Tina Orwall
- Met with Owner of Anytime Fitness
- Des Moines Farmers Market Opening Day
- Be Safe, Wear a Mask, Social Distance
- 30<sup>th</sup> District Democrats Call

**NEXT MEETING DATE:**

June 25, 2020 City Council Regular Meeting.

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.

The motion passed 7-0.

The meeting adjourned at 6:52 p.m.

Minutes Approved at the September 17, 2020 Council Meeting.