

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

October 22, 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: INTRODUCTION OF REPRESENTATIVE TINA ORWALL

Item 2: I-976 UPDATE

CONSENT CALENDAR

Item 1:

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 16, 2020 in the attached list and further described as follows:

| | | |
|---------------------------|----------------|---------------|
| Total A/P Checks/Vouchers | #161427-161525 | \$ 775,474.07 |
| Electronic Wire Transfers | # 1538-1549 | \$ 262,353.82 |
| Payroll Checks | # 19391-19391 | \$ 435.16 |
| Payroll Direct Deposit | #400001-400149 | \$ 362,122.62 |

Total Checks and Wires for A/P and Payroll: \$1,400,385.67

Item 2:

DRAFT ORDINANCE NO. 20-042, CREATING NEW DOMESTIC VIOLENCE OFFENSES IN THE CRIMINAL CODE

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-042 on first reading.

Motion 2 is to enact Draft Ordinance No. 20-042, relating to public safety, defining additional crimes of domestic violence, and adding new sections to chapter 9.68 DMMC.

Item 3:

MASTER LICENSE AGREEMENT – EXTENET SYSTEMS, INC

Motion is to approve the Master License Agreement with Extenet Systems, Inc. authorizing Extenet's use of City light poles for telecommunications purposes subject to City approval and compliance with City Code, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 4:

INTERLOCAL AGREEMENT – SCHOOL RESILIENCE TO AIR POLLUTION STUDY

Motion is to approve the Interlocal Agreement with the cities of Burien, Federal Way, Normandy Park and SeaTac to provide funding for a University of Washington study on school resilience to air pollution, and authorize the City Manager to sign the agreement substantially in form as attached.

Item 5:

BARNES CREEK/KENT DES MOINES ROAD CULVERT PROJECT: DESIGN AGREEMENT GCB 3395 WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT)

Motion is to approve Local Agency Agreement GCB 3395 between the City of Des Moines and the Washington State Department of Transportation for the design and permitting of the Barnes Creek/Kent-Des Moines Road Culvert Replacement Project in the amount of \$575,848, plus a 20% contingency and further authorize the City Manager or his designee to sign said Agreement, substantially in the form as submitted.

PUBLIC HEARING

Item 1:

2021 PRELIMINARY ANNUAL BUDGET, FIRST READING

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

November 12, 2020 City Council Regular Meeting

ADJOURNMENT