

MINUTES

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

March 27, 2014 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Kaplan.

ROLL CALL

Council present: Mayor Dave Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Jeanette Burrage, Bob Sheckler and Vic Pennington.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Planning, Building and Public Works Director Dan Brewer; Economic Development Manager Marion Yoshino; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Chad Gilbert, 24303 25th Avenue S, would like to get Title 8 Animal Code, 8.04.250, nuisance abatement updated.

Direction/Action

Motion made by Councilmember Burrage to remand the item to the May 1, 2014 Public Safety & Transportation Committee; seconded by Mayor Pro Tem Pina.

The motion passed 7-0.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Tough week for public safety:
 - Retired Assistant Fire Chief, Bill ~~McTaffin~~ Mataftin passed away.
 - Longtime Des Moines resident Clark Snure passed away.
- Des Moines Fire Crews are up in Oso.

Councilmember Sheckler:

- Employee recognition:
 - Service pins to employees.
 - Congratulated City Manager Piasecki on being City Manager for over 12 years.
- Acknowledged the passing of longtime, respected resident Clark Snure and read a letter from Mr. Snure's son, Brian. Donations can be made to the Des Moines Legacy Foundation and/or Des Moines Rotary.

Councilmember Burrage:

- South County Transportation Board Meeting:
 - 5 presentations made by various Cities in our area on transportation projects going forward at the regional level.

Councilmember Pina:

- No report.

Councilmember Musser:

- Attended the second Pacific Community Collaboration Meeting:
 - Improve access to services to our Pacific Middle School and Mt. Rainier students.
- Municipal Facilities Committee:
 - Katherine Kertzman, Seattle Southside presentation on tourism and hotels.
 - Des Moines Marina floor development.
 - Off season, year round activities.
 - Dining Hall:
 - Received an \$800,000 Grant to begin work.
 - Thanked King County Councilmember, Dave Upthegrove, in helping to securing an additional \$60,000 to use towards the renovation project.
 - Redondo Parking Management Plan.
 - Welcomed new Transportation Engineer, Andrew Merges, who will be working on the project.

Councilmember Nutting:

- Senior Services Advisory Committee Meeting:
 - Take back meds program.
 - Nutrition for older adults.
 - Pier to pier senior scam:
 - Presentation at Huntington Park, April 7, 2014 @ 2:00 p.m.
- Attended the Des Moines Legacy Foundation Sports Night:
 - \$12,500 was raised for youth programs.
- Sonju Garden:
 - Seed starting party.
- Watch Dogs open gym at North Hill Elementary:
 - 80 dads and kids attended.

PRESIDING OFFICER'S REPORT

- Meeting with a group of investors looking to construct student housing at Highline Community College.
- Open House at Highline Community College on development from Kent-Des Moines Road to 272nd.
- Acknowledged the passing of Clark Snure:
 - Previously acknowledged by the City with the Spirit of Des Moines Award.
 - Asked Council if they wished to donate to the Legacy Foundation.
 - Councilmember Sheckler suggested Council donate to the Des Moines Legacy Foundation from the Hearts and Flowers Fund.
- Asked Council to provide vacation/travel schedules for the upcoming months.

ADMINISTRATION REPORT

- Forward Council an e-mail received from Chelsea Levy, from Sound Transit, holding tours.
- Attended the Highline Forum:
 - Chose Co-Chair, Councilmember Sheckler.
- Employee Recognition Program:
 - Recognized employees with longevity pins.
 - 500 generic pins/310 longevity pins, in various years, for \$1,400, which includes a one-time set-up charge.

- Had Dinner with Matt Chan and Omar and Christine Lee on development projects in Des Moines.
 - Attended with Economic Development Manager Yoshino and Councilmembers Sheckler, Burrage and Musser.
- Planning, Building and Public Works Director Brewer updated Council on the slide on 251st around 10th Avenue:
 - Kudos to Maintenance Crew.
 - Geo-tech Engineer out to site, currently evaluating potential cause.
 - Eastbound lane is still closed, at this point.

Item 1: ERIKA MELROY, CLEANSAPES ANNUAL REPORT
Dan Bridges, Erika Melroy and Megan McCain, with Recology Cleanscapes gave a presentation to Council on the performance of 2013 and what's new for 2014.

CONSENT AGENDA

- Item 1: TASK ASSIGNMENT FOR REDONDO PARKING STUDY
Motion is to approve the Task Order Assignment 2014-02 with Parametrix for the Parking Management Plan – Redondo study in the amount of \$99,992.73, authorize a contingency in the amount of \$10,000 and further authorize the City Manager to sign said Task Order substantially in the form as submitted.
- Item 2: DES MOINES FARMERS MARKET
Motion is to adopt Draft Resolution No. 14-038 authorizing the Des Moines Farmers Market to conduct the Market at the Des Moines Marina and Marina Center Lot on Saturdays from June through October, 2014, and other market days in concurrence with the City; and to authorize the City Manager to sign the Agreement between the Farmers Market and the City of Des Moines substantially in the form as attached.
- Item 3: DRAFT RESOLUTION NO. 14-040 AUTHORIZING DEPOSIT AND WITHDRAWAL OF FUNDS IN THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP), SUPERSEDING RESOLUTION NO. 1143
Motion is to adopt Draft Resolution No. 14-040, authorizing deposit or withdrawal of funds in the Local Government Investment Pool in accordance with the provisions of the Washington Administrative Code for the purpose of investment as stated in the Washington Administrative Code, acknowledging that the City Council and City staff responsible for overseeing or making investment decisions has received, read, and understands the prospectus, and superseding Resolution No. 1143.
- Item 4: HUMAN TRAFFICKING AWARENESS DAY
Motion is to approve the Proclamation recognizing annually January 11th as Human Trafficking Awareness Day.
- Item 5: KING COUNTY PARKS PROPERTY TAX LEVY AGREEMENT
Motion is to authorize entering into the Agreement with King County for the City's proportionate share of funds from the King County Parks Property Tax Levy in years 2014-2019 and to authorize the City Manager to sign the Parks Property Tax Levy Agreement between King County and City of Des Moines substantially in the form as attached.
- Item 6: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:

Claim Checks: \$476,948.72

Payroll Fund Transfers: \$407,672.57

Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$884,621.29

Direction/Action

Motion made by Councilmember Musser to approve the consent agenda; seconded by Mayor Pro Tem Pina.

The motion passed 7-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

1: SUPPORT FOR KING COUNTY WIDE TRANSPORTATION DISTRICT PROPOSITION 1

Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

Mayor Kaplan opened the Public Hearing at 7:50 p.m.

Planning, Building and Public Works Director Dan Brewer gave a brief power point presentation to Council on the King County Wide Transportation District Proposition 1.

Mayor Kaplan asked 3 times if anyone wished to speak; seeing none Mayor Kaplan closed the Public Hearing at 7:53 p.m.

Direction/Action

Motion made by Mayor Kaplan to adopt Draft Resolution No. 14-037 in support of King County Transportation District Proposition 1 for Sales and Use Tax and Vehicle Fee for Transportation Improvements; seconded by Councilmember Musser.

The motion passed 7-0.

NEW BUSINESS

1. MARINA DEVELOPMENT REQUEST FOR QUALIFICATIONS

Staff Presentation Economic Development Manager Marion Yoshino

Economic Development Manager Marion Yoshino opened the presentation and introduced Steve Monkewicz, with GoodFit Development who gave a power point presentation on the future development of the Marina floor. Mr. Monkewicz introduced to Council Ed Young, Westlead Capital of Taipei, Jason Blath, an Immigration Attorney specializing in EB-5 and Matt Whittman of Whittman Estes Architecture and Landscape, who took part in the presentation.

Direction/Action

Motion made by Councilmember Musser to authorize staff to begin negotiations with GoodFit Development et al to create a development agreement and a ground lease contract for the Des Moines Marina; seconded by Councilmember Sheckler. The motion passed 7-0.

Motion made by Councilmember Musser to direct staff to retain representation to advise the City on contractual aspects of a ground lease and development agreement for the Des Moines Marina; seconded by Councilmember Sheckler.

The motion passed 7-0.

NEXT MEETING DATE

April 3, 2014, Regular City Council Meeting

ADJOURNMENT

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Nutting.
The motion passed 7-0.

The meeting was adjourned at 8:56 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk