

MINUTES

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

September 11, 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 Councilmember Musser.

ROLL CALL

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

Mayor Pro Tem Pina was absent.

Motion made by Councilmember Nutting to excuse Mayor Pro Tem Pina; seconded by Councilmember Musser.

The motion passed 6-0.

Staff present: City Manager Tony Piasecki; Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Finance Director Paula Henderson; Planning, Building and Public Works Director Dan Brewer; Project Manager Scott Romano; Community Development Director Denise Lathrop; Parks, Recreation & Senior Services Director Patrice Thorell; Harbormaster Joe Dusenbury; Marina Maintenance Manager Scott Wilkins; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Karen Steele, 17837 1st Avenue S #276, Normandy Park; Opponent of Highline School District Proposition 1.
- Peggy Meyer, 14621 25th Avenue SW, representing Hospitality House; Thanked Council for their past support and gave a brief update on the past year.
- John Burdine, 1413 S 237th Court; Opponent of Highline School District Proposition 1.
- Michael Spear, 24219 7th Avenue S; Proponent of Highline School District Proposition 1.
- Tabitha Plotke, 310 Williams Avenue N, Renton; Language Arts Teacher @ Highline High School; Asked Council to support Highline School District Proposition 1.
- Jan Carter, 2042 S 244th Place; Concerned about her street not being fully repaved after recent utility work.
- Lori Rock, 22027 6th Avenue S #302; Asked Council to support Highline School District Proposition 1.
- Sophie Rock, 22027 6th Avenue S #302; Student at Mt. Rainier High School and a Proponent for Highline School District Proposition 1. Concerned about overcrowding in classrooms.
- John Castronover, 1319 S 251st Place; Opponent for Highline School District Proposition 1.
- Laura Castronover, 1319 S 251st Place; Opponent for Highline School District Proposition 1.
- Sue McCabe, 111 SW 202nd Street, Normandy Park; has worked in the Highline School District since 1995 and is a proponent for the Highline School District Proposition 1 and asked Council support the measure. She also submitted a letter from Megan Randow who is a supporter of Highline School District Proposition 1.
- Nicole Jolly, 23459 14th Avenue S; Opponent for Highline School District Proposition 1.

- Tina Orwall, 550 S 240th Street; Proponent for Highline School District Proposition 1.
- Lois Schipper, 10735 22nd SW; Highline Citizens for Schools; Proponent for Highline School District Proposition 1.
- Janel Stoneback, 316 S 216th Street; Proponent for Highline School District Proposition 1.
- Debra Strayer, 2211 S 252nd Place; Teacher at Mt. Rainier High School; Proponent for Highline School District Proposition 1.
- Jill Graham, 21842 12th Avenue S; asked Council to not support Highline School District Proposition 1.
- Joann Harris, 18121 Riviera Place S, Normandy Park; Opposes Highline School District Proposition 1 and asked Council to not support the measure.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Public Safety & Transportation Committee meeting:
 - Draft Transportation CIP plan.
 - Crosswalk safety program.
 - Signage on 20th Avenue to help with speed.
 - Saltwater State Park Bridge Seismic Retrofit Bid Opening.
 - Sidewalks on 7th Avenue:
 - Graffiti in new concrete.
 - Back to School Enforcement Plan:
 - Discussions with Mt. Rainier, Pacific and Midway.
 - Traffic patterns.
 - School Resource Officer.
 - Education pieces for staff.
 - Recognizing at-risk behaviors, drug recognition and crime awareness.

Councilmember Sheckler:

- Thanked everyone who spoke on the Highline School District Proposition 1 issue.
- SCORE:
 - Asked Council if they were interested in taking a tour of the facility.

Councilmember Burrage:

- Commended those who gave input on school bond.
- Attended the Cambodian Festival @ Saltwater State Park.
- Flight Path Kids:
 - Funding for study of air pollution from airport.
 - Asked Council if ok to bring item up to the South County Transportation Board; consensus from Council to do so.
 - Scientist in area to hopefully to do a smaller study.

Councilmember Musser:

- SCA Pick Meeting:
 - Public Health Funding in crisis.
 - Significant public health impacts to South King County:
 - WIC.
 - Family Planning.
 - Clinics.
 - Transportation Funding:
 - PSRC looking into the creation of a four county taxing District.
 - King, Pierce, Snohomish and Kitsap Counties.
 - Next meeting October 8th.
- Human Services Committee:

- Reviewed 2015 budget requests.
- Priorities and Policies of Human Services.
 - Last one done in the 1990's.
 - Policies.
- Mt. Rainier High School Football Game.

Councilmember Nutting:

- Senior Services Advisory Committee Meeting:
 - Take Back Meds Program: Per City Manager Piasecki; Just received word from Chief Delgado that the program has been cancelled. Contact the Des Moines Police Department at 206-878-3301 if you have medication that needs to be turned in.
- Classes on reverse mortgages:
 - October 7th – *Scams, don't let it be you.*
 - October 10th – *Identify theft.*
- Acknowledge the anniversary of 9/11.
- Thanked Rotary for 3rd Annual Blues and Brews Festival:
 - Proceeds to support the Des Moines Community Program, *Music for Life.*
- School is in session, please drive safe.

PRESIDING OFFICER'S REPORT

- Mayor Kaplan introduced Chris Powell and presented Mr. Powell with a certificate acknowledging his Eagle Scout Project at Wooton Park.
- Second Quarter Employee Recognition:
 - Kory Batterman.
 - Rex Christensen.
 - Public Works:
 - Drew Koplitz.
 - Ryan Torgerson.
 - Mike Gallagher.
 - Matt Koppleman.
 - Police Department:
 - Kory Batterman.
 - Terryann Dell.
 - Doug Jenkins.
 - Kevin Montgomery.
 - Chris Pauk.
 - Dale Southwick.
 - Dick Stites.
 - Peggy Volin.
 - Bonnie Wilkins.
- Environment Committee Meeting:
 - Surface Water Management Comp Plan Update.
 - Update on 2014 projects.
- Met with Redondo residents.
- World Suicide Awareness Day:
 - National Suicide Prevention 1-800-273-8255 or Crisis Clinic at 206-461-3222.
- Southside Alliance meeting:
 - Workforce study paid by Port of Seattle
 - Recommendations that will help with future planning and economic development.
 - Assessed values going up:
 - Des Moines, SeaTac (parts of) and Kent (unincorporated area), values up 27.8%.

- Redondo/Woodmont, values up 12.7%.
- Southside Alliance Economic Development Breakfast:
 - November 5th @ Museum of Flight.
- Attended Dave Upthegrove's Town Hall Meeting:
 - Topic: *Ferguson, Can It Happen Here?*
 - Chief Delgado to meet with members in Pacific Ridge neighborhood.
- Attended the South King Fire and Rescue 9/11 Memorial Dedication at Station 64 at S 320th Street in Federal Way.
 - Piece of steel from the Twin Towers.
 - A rock from Pennsylvania.
 - Sheet of limestone from the Pentagon.
- Regional Transit Summit:
 - Transit funding.
 - Metro cuts were minimized by Councilmember Dave Upthegrove:
 - Route 173 will be eliminated as of September 27th.
 - Further reduction in Route 121 in February, 2015.
- South King County LGBT Pride Events held in Kent, September 12-14th.
- Community Litter Clean Up Day:
 - September 27th, 9:00 a.m. – 11:30 a.m.
- Recognized the anniversary of 9/11.

ADMINISTRATION REPORT

- Was just notified by Chief Delgado that the Take Back Meds Program has been cancelled:
 - Contact Des Moines Police Department at 206-878-3301 if you have medication that needs to be turned in.
- Recognized Patrice Thorell for her grant expertise:
 - Parkside Park Award.
 - RCO Grant for Beach Park Restroom Project.
 - Des Moines project is #15 out of 70 projects on the RCO list.
 - Farmer's Market received grant from King Conservation District for \$11,000.

Item 1: EAGLE SCOUT PROJECT RECOGNITION, CHRIS POWELL
Mayor Kaplan presented Eagle Scout, Chris Powell, a certificate for his work at Wooton Park.

Item 2: DES MOINES MEMORIAL DRIVE PRESERVATION ASSOCIATION,
ROSE CLARK, KITTY MILNE
Rose Clark thanked Council for supporting them in their grant request last spring with 4Culture; grant was received. Ms. Clark gave a brief history to Council on the significance of the trees on Des Moines Memorial Drive.

Item 3: REQUEST TO REDUCE RENTAL FEE AT STEVEN J. UNDERWOOD PARK,
TERRILL HUCKE FUNDRAISING TOURNAMENT
City Manager Piasecki explained the reasoning behind the request for a reduced rental fee

Direction/Action

Motion made by Councilmember Musser to reduce the cost of the rental by \$100 for a total rental fee of \$500, not to include the \$25 per hour light fee; seconded by Councilmember Burrage.

The motion passed 5-1.

For: Mayor Kaplan; Councilmembers Nutting, Musser, Burrage and Pennington.

Against: Councilmember Sheckler.

CONSENT AGENDA

- Item 1: 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: \$1,660,355.69
Payroll Fund Transfers: \$447,327.12
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,107,682.81
- Item 2: APPROVAL OF MINUTES
Motion is to approve the minutes of the July 24th and August 14, 2014 City Council meetings.
- Item 3: DRAFT RESOLUTION NO. 14-193, HIGHLINE SCHOOL DISTRICT CAPITAL BOND MEASURE PROPOSITION 1
Motion is to adopt Draft Resolution No. 14-193 supporting the Highline School District's Capital Bond Measure Proposition 1, *Bonds to Construct New Schools and Replace and Renovate Deteriorating Schools*, to finance improvements to its schools in the amount of \$385,065,156.00 on the November 4, 2014 election ballot.
- Item 4: DRAFT RESOLUTION NO. 14-043-A, SETTING A PUBLIC HEARING FOR SUBSTITUTE DRAFT ORDINANCE NO. 14-043-A
Motion is to adopt Draft Resolution No. 14-043-A setting a public hearing on October 2, 2014 to consider Substitute Draft Ordinance No. 14-043-A relating to regulations for the cutting and removal of trees on private developed sites, private undeveloped sites, public properties, City-owned property and right-of-way, and environmentally critical areas; adding and codifying a new chapter entitled "Trees" to Title 16, amending Chapters 14.20, 16.01 and 18.95 of the Des Moines Municipal Code (DMMC) to add new definitions and development regulations; repealing DMMC 18.95.130 and Section 424 of Ordinance No. 1591.
- Item 5: CONSULTANT SERVICES CONTRACT ADDENDUM WITH DAVID A. CLARK ARCHITECTS, PLLC FOR DESIGN SERVICES FOR THE DES MOINES BEACH PARK HISTORIC DINING HALL REHABILITATION
Motion is to approve Addendum 1 to the Consultant Services Contract with David A. Clark Architects, PLLC for additional design services for the Des Moines Beach Park Historic Dining Hall Rehabilitation Project in the amount of \$10,550.53, bringing the total contract amount to \$125,225.53, and authorize the City Manager to sign the Consultant Addendum substantially in the form as submitted.
- Item 6: TRANSPORTATION GATEWAY PROJECT: CONSULTANT AGREEMENT SUPPLEMENT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE 24TH AVENUE S IMPROVEMENT PROJECT (S 216TH STREET TO S 208TH STREET)
Motion is to approve Supplemental Agreement #12 with KPG Consulting Engineers, Inc. for additional Construction Engineering and Inspection Services necessary for the 24th Avenue South Improvements (S 216th Street to S 208th Street) in the amount of \$108,230.68, bringing the total Agreement amount of \$3,945,705.25, and further authorize the City Manager to sign the contract supplement substantially in the form as submitted.

- Item 7: CHANGE ORDER FOR THE AGREEMENT WITH MOFFATT NICHOL FOR ENGINEERING AND CONSULTING SERVICES FOR THE J DOCK FIRE REHABILITATION PROJECT
Motion is to approve Change Order No. 1 to the Agreement with Moffatt Nichol for engineering and consulting services for the J Dock Fire Rehabilitation Project in the amount of \$16,757 for a total of \$87,296, and authorize the City Manager to sign the Change Order substantially in the form as attached.

Direction/Action

Motion made by Councilmember Musser to approve the consent agenda; seconded by Councilmember Sheckler.

The motion passed 6-0.

NEW BUSINESS

- Item 1: AMENDMENTS TO TITLE 9 DMMC, THE "CRIMINAL CODE"
Staff Presentation: Assistant City Attorney Tim George

Assistant City Attorney George gave a brief presentation to Council.

Direction/Action

First Motion made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-244 on first reading; seconded by Councilmember Nutting.

The motion passed 6-0.

Second Motion made by Councilmember Sheckler to enact Draft Ordinance No. 13-244, amending, organizing and updating Title 9 DMMC to be consistent with state law; seconded by Councilmember Nutting.

The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 13-244 into the record.

- Item 2: DRAFT RESOLUTION NO. 14-142, AUTHORIZATION TO WRITE-OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE
Staff Presentation: Finance Director Paula Henderson

Direction/Action

Motion made by Councilmember Sheckler to adopt Draft Resolution No. 14-142 authorizing the write-off of certain uncollectible accounts receivable in the amount of \$88,602.47; seconded by Councilmember Nutting.

The motion passed 6-0.

NEXT MEETING DATE

September 25, 2014 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Sheckler to adjourn; seconded by Councilmember Nutting.
The motion passed 6-0.

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

