

## MINUTES

**DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
21630 11<sup>th</sup> Avenue South, Des Moines**

**October 23, 2014 – 7:00 p.m.**

### CALL TO ORDER

Mayor Kaplan called the meeting to order at 6:57 p.m.

### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Pennington

### ROLL CALL

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

Staff present: City Manager Tony Piasecki; Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Prosecutor Matt Hutchins; Chief of Police George Delgado; Commander Barry Sellers; Planning, Building and Public Works Director Dan Brewer, Transportation Manager Brandon Carver; SWM Engineer Loren Reinhold; Harbormaster Joe Dusenbury; Marina Maintenance Manager Scott Wilkins; Harbor Aide Jonathan Elfstrom; Finance Director Paula Henderson; Budget Manager Cecilia Pollock; Parks, Recreation & Senior Services Director Patrice Thorell; Judge Veronica Alicea-Galvan; Court Administrator Jennefer Johnson; Court Deborah Phillipson; Melissa; City Clerk Bonnie Wilkins.

### CORRESPONDENCE

There were no correspondences.

### COMMENTS FROM THE PUBLIC

Anna Kallis, Crisis Clinic; Thanked Council for their continued support.  
Mike Lester, 934 S 232<sup>nd</sup> Street; Concerned with the Marina's finances.  
Matthew MacDonald and Ava Welch, Mount Rainier Students; Gave a report to Council on October events at the High School.  
Todd Powell, 29609 8<sup>th</sup> Avenue S, Federal Way; Spoke as President of the Des Moines Marina Tenant Association; Concern over the Marina's finances.  
Bill Linscott, 22335 6<sup>th</sup> Avenue S; Concerned about Marina funding challenges.  
David VonWolffersdorff; Concerned about Marina's Interfund Transfer.  
Walt Heft, 437 S 206<sup>th</sup> Street, Concerned about the Marina's finances.  
Ed O'Leary, decided not to speak.  
Dan Leenhouts, 22544 8<sup>th</sup> Ave S; Investing in the Marina.

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Thanked Mount Rainier students for coming to Council.
- Appreciated the Marina Tenant Association for being at the meeting.

Councilmember Sheckler:

- Thanked Marina Tenants for coming to speak.
- SCORE received an accreditation for national recognition for healthcare.
  - Nearing capacity.

Councilmember Burrage:

- South County Transportation Board:
  - Transportation package.

Mayor Pro Tem Pina:

- Toured SCORE Facility:
  - Very impressed with the way the organization is ran.
- Redondo Parking Discussion @ Woodmont Elementary.
- Previewed documentary "Rape for Profit" at Wesley Homes.
- King County Conservation District Award Ceremony at Farmers Market:
  - Provide Senior's with fresh produce.
- Meeting at Activity Center regarding Pacific Ridge Neighborhood.
- Thanked everyone for attending tonight.

Councilmember Musser:

- Human Services Committee Meeting:
  - Pacific Ridge theme.
- Municipal Facilities Committee:
  - Redondo Parking Study:
    - Lighting.
    - Pedestrian safety.
  - Draft Resolution on Non Profit Fee Requests.
  - Pacific Ridge:
    - Work together as a community to address the needs.
- Thanked Assistant City Manager Michael Matthias for helping with foreclosure homes in area.

Councilmember Nutting:

- Thanked Marina Tenants for sharing their feelings.
- WATCHDOGS Dad's and Kid's Open Gym and Pizza Night @ North Hill.
- Invited everyone to attend the 8<sup>th</sup> Annual Chili Cook-off at Farmer's Market this Saturday.
- 9<sup>th</sup> Annual Tip-A-Cop at Red Robin:
  - Proceeds to go to Special Olympics.
- Mount Rainier Pool, Pumpkin Plunge:
  - Games.
  - Swimming.
  - Diving Demonstration.
  - Pick out a pumpkin.
- Trick-or-Treat Path through Des Moines October 31<sup>st</sup>.
- Fall Recycling Collection – November 1 at Marina.
- Des Moines Legacy Foundation Bayside Brunch – November 2<sup>nd</sup>:
  - Proceeds for Youth and Senior Scholarships.

### **PRESIDING OFFICER'S REPORT**

- Sound Transit Meeting:
  - Alignment and location of stations.
  - Draft Environmental Impact Statement (DEIS).
- Thanked Councilmember Sheckler for offering the SCORE tour:
  - Very impressed and thankful facility is full.
- Suburban Cities Association joint dinner with Association of Washington Cities:
  - Unique issues Cities facing legislative session.
- Highline School District State of the Schools.
- Thanked the Police Departments and the Police Department's of SeaTac, Federal Way, Kent & King County:
  - Squatters.
- Farmers Market Chili Cook-off this Saturday.
- New President Suburban Cities Association:
  - Matt Larson

### **ADMINISTRATION REPORT**

- Thanked Police Department for their efforts up on Pacific Ridge:
  - Leadership shown.
  - Handling issues.
- City Attorney Bosmans introduce Lawand Anderson, Rule 9 Attorney, and Matt Hutchins, Prosecutor, to Council.

Item 1: JUDGE VERONICA ALICEA-GALVAN STATE OF THE COURT ADDRESS  
Judge Galvan gave a brief power point presentation to Council.

### **CONSENT AGENDA**

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve the payment vouchers and payroll transfers included in the attached list and further described as follows:  
Claim Checks: \$1,319,162.45  
Payroll Fund Transfers: \$469,997.18  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,789,159.63
- Item 2: MARINE VIEW DRIVE RECTANGULAR RAPID FLASHING BEACON (RRFB) CROSSWALK IMPROVEMENTS – PHASE 2 CONTRACT  
Motion is to approve the Public Works Contract with West Coast Signal, Inc. for the Marine View Drive Rectangular Rapid Flashing Beacon (RRFB) Crosswalk Improvements – Phase 2, in the amount of \$102,675.37, authorize the City Manager to approve a project contingency of \$10,000, bringing the total amount to \$112,675.37, and to authorize the City Manager to sign said contract substantially in the form as submitted.
- Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON AND TUKWILA FOR PLANNING, FUNDING AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM  
Motion is to authorize the City Manager to sign the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila for the Minor Home Repair Program substantially in the form as submitted.

- Item 4: BARNES CREEK TRAIL DESIGN-TASK ORDER ASSIGNMENT  
Motion is to approve the Task Order Assignment 2014-03 with KPG for the Barnes Creek Trail 60% Design in the amount of \$447,986.10, authorize a contingency in the amount of \$5,000 and further authorize the City Manager to sign said Task Order substantially in the form as submitted.
- Item 5: HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF DES MOINES AND MASTER POLICE OFFICER KEVIN MONTGOMERY FOR TRANSFER OF OWNERSHIP OF CANINE "HARLEY"  
Motion is to approve the agreement between the City of Des Moines and Master Police Officer Kevin Montgomery allowing the transfer of ownership of Police Canine Harley for the sum of one dollar and no cents (\$1.00) and to authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Item 6: EXTENSION OF CONTRACT WITH AMERICAN BUILDING SERVICES FOR JANITORIAL SERVICES IN CITY BUILDINGS  
Motion is to approve the Amendment to the contract with American Building Services for janitorial services for City owned buildings through December 31, 2015 at an estimated cost of \$115,000 and authorize the City Manager to sign the Contract Amendment substantially in the form as submitted.
- Item 7: COMMERCIAL SEXUAL EXPLOITATION  
Motion is to enact Draft Resolution No. 14-219 supporting the "Buyer Beware" initiative to combat commercial sexual exploitation through comprehensive demand enforcement, deterrence and prevention.

**Direction/Action**

Motion made Councilmember Pennington by to approve the consent agenda; seconded by Councilmember Nutting.  
The motion passed 7-0.

Mayor Kaplan took the following Agenda items out of original order.

**NEW BUSINESS**

- Item 2: MARINA CAPITAL IMPROVEMENT PLAN – 2015-2020  
Staff Presentation: Harbormaster Joe Dusenbury  
  
Harbormaster Dusenbury briefed Council on the Marina Capital Improvement Plan.
- Item 2(A): Update on the Financial Condition of the Marina  
Staff Presentation: Harbormaster Joe Dusenbury  
  
Harbormaster Dusenbury gave a power point presentation to Council.
- Item 1: LAKEHAVEN UTILITY DISTRICT 2014 COMPREHENSIVE WATER SYSTEM PLAN UPDATE (FINAL DRAFT)  
Staff Presentation: SWM Utility Manager Loren Reinhold  
  
SWM Utility Manager Reinhold introduced Stan French, Water Operations Manager for Lakehaven Utility District and Alina Bennett, BOLA Engineering.

At 8:50 p.m. Councilmember Sheckler left the meeting.

**OLD BUSINESS**

Item 2: 2015 COMPREHENSIVE PLAN PERIODIC UPDATE  
Staff Presentation: Community Development Manager Denise Lathrop

Community Development Manager Lathrop gave a brief power point presentation to Council.

Item 1: 2015 BUDGET – GENERAL AND STREET FUNDS BUDGET BALANCING STRATEGIES  
Staff Presentation: Finance Director Paula Henderson

Finance Director Henderson handed out an updated 2015 Budget Balancing Strategies worksheet to Council.

At 9:30 p.m. Councilmember Musser left the meeting.

Motion made by Councilmember Nutting to move New Business Item #3, 2015-2020 Draft Municipal Capital Improvements (MCI) Plan, to the November 6, 2014 regular City Council meeting; seconded by Mayor Pro Tem Pina.  
The motion passed 5-0.

Motion made by Mayor Kaplan to draft an Ordinance to increase cable, garbage and SWM utility tax revenues; seconded by Councilmember Nutting.  
The motion passed 5-0.

**NEW BUSINESS**

Item 3: 2015-2020 DRAFT MUNICIPAL CAPITAL IMPROVEMENTS (MCI) PLAN  
Staff Presentation: Parks, Recreation & Senior Services Director Patrice Thorell

This item will be heard at the November 6, 2014 Regular City Council meeting.

**NEXT MEETING DATE**

November 6, 2014 Regular City Council Meeting

**ADJOURNMENT**

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.  
The motion passed 5-0.

The meeting was adjourned at 9:56 p.m.

Respectfully Submitted,  
Bonnie Wilkins  
City Clerk

