

MINUTES

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

November 6, 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 Sheckler.

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 Burrage to excuse Mayor Pro Tem Pina; seconded by Councilmember Pennington.
The motion passed 6-0.

Staff present: City Manager Tony Piasecki; Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Chief of Police George Delgado; Commander Barry Sellers; Planning, Building and Public Works Director Dan Brewer; Transportation Manager Brandon Carver; Associate Transportation Engineer Andrew Merges; Parks, Recreation and Senior Services Director Patrice Thorell; Finance Director Paula Henderson; Budget Manager Cecilia Pollock; Harbormaster Joe Dusenbury; Marina Maintenance Manager Scott Wilkins; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Paul Grove, 22501 Dock Avenue S; Spoke in favor of Capital Improvements for the Marina and in favor of remodeling E Dock to allow moorage of larger boats.

Doug Andrews, 27211 7th Place S; Spoke in favor of Capital Improvements for the Marina.

Ben Stewart, 22515 6th Avenue S; Concerned about the future of the Marina and suggested forming a Steering Committee so the public can help be part of a solution to fund Capital Improvements.

James Payne, 807 S 194th Street; Supports funding and sustaining Police Officer's.

Rick Johnson, 28624 Redondo Beach Drive S; Objects to using Wooton Park for part of any parking plan.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Federal Way Representative Roger Freeman passed away:
 - Services November 22nd at Our Savior's Baptist Church at 1:00 p.m.

Councilmember Sheckler:

- No Report.

Councilmember Burrage:

- No Report.

Councilmember Musser

- Congratulated Jeanette Burrage on her State Representative race.

Councilmember Nutting:

- Thanked Legacy Foundation for the Bayside Brunch:
 - Proceeds go for Senior and Youth scholarships.
- Squid-A-Rama:
 - Saturday, November 8, 2014.
 - At the MAsT Center in Redondo.

PRESIDING OFFICER'S REPORT

- Sound Side Alliance Breakfast:
 - Museum of Flight.
 - Highline Forum and Sound Side Alliance meeting.
 - Legislative policies and agendas for next year.
- Environment Committee Meeting:
 - Tree Ordinance.
 - On November 13th Agenda.
- Celebrated November birthdays:
 - Councilmembers Burrage and Nutting.
 - Mayor Kaplan.

ADMINISTRATION REPORT

Item 1: EMERGING ISSUES

- SALTWATER STATE PARK BRIDGE CLOSURE:
 - Received large grant from the State to do the repairs.
 - Bridge will be closed to traffic for 6 months.
- 251st Street Slide Repair:
 - Project to take 2-3 weeks.
 - Flaggers out 24 hours/day.
- Pacific Ridge Crime Issues:
 - Tenants moved out of a bank owned duplex.
 - Other properties getting cleaned up.

CONSENT AGENDA

Item 1: UTILITY TAX INCREASE

Draft Ordinance No. 14-226:

First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-226 on first reading.

Second Motion is to enact Draft Ordinance No. 14-226 relating to surface water management utility tax increase on gross surface water management utility rates as assessed by the Surface Water Management Utility in the amount of two percent (2%) for a total utility tax of eight percent (8%) on first reading.

Draft Ordinance No. 14-228:

First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-228 on first reading.

Second Motion is to enact Draft Ordinance No. 14-228 relating to the utility occupation tax increase for cable providers assessed on the gross income received in the amount of two percent (2%) for a total utility occupation tax of eight percent (8%) on first reading.

Draft Ordinance No. 14-229:

First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-229 on first reading.

Second Motion is to enact Draft Ordinance No. 14-229 relating to utility occupation tax increase for solid waste collection providers assessed on the gross income received in the amount of two percent (2%) for a total utility occupation tax of eight percent (8%) on first reading.

Item 2: ONE-TIME REVENUES - PHASED-IN EXPENDITURE REQUIREMENTS
First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-227 on first reading.

Second Motion is to enact Draft Ordinance No. 14-227 amending DMMC 3.100.020 to allow for the waiver of DMMC provisions regarding the phasing in and expenditure of one-time revenues.

Item 3: COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE PUBLIC, PROFESSIONAL AND OFFICE-CLERICAL EMPLOYEES AND DRIVERS LOCAL UNION NO. 763 (TEAMSTERS)
Motion is to approve the 2014-2016 Collective Bargaining Agreement between the City of Des Moines and the Public, Professional and Office-Clerical employees and Drivers Local Union No. 763 (Teamsters), representing the City's Public Works, Parks, Surface Water, and Marina maintenance employees, substantially in form as submitted.

Direction/Action

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

Councilmember Sheckler pulled Consent Agenda Item #2.

Mayor Kaplan pulled Consent Agenda Item #1.

The remainder of the Consent Agenda passed 6-0.

Motion made by Councilmember Sheckler to repeal the proposed Draft Ordinance No. 14-227 and pass a Resolution; seconded by Councilmember Burrage. The motion failed 2-4.

For: Councilmember Burrage and Sheckler.

Against: Mayor Kaplan; Councilmembers Nutting, Musser and Pennington

Motion made by Mayor Kaplan to enact Draft Ordinance No. 14-227 amending DMMC 3.100.020 to allow for the waiver of DMMC provisions regarding the phasing in and expenditure of one-time revenues; seconded by Councilmember Nutting. The motion passed 6-0.

At 7:36 p.m. Councilmember Sheckler left the dais.

Motion made by Mayor Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-226 on first reading; seconded by Councilmember Nutting. The motion passed 5-0.

Motion made by Mayor Kaplan to enact Draft Ordinance No. 14-226 relating to surface water management utility tax increase on gross surface water management utility rates as assessed by the Surface Water Management Utility in the amount of two percent (2%) for a total utility tax of eight percent (8%) on first reading; seconded by Councilmember Nutting.

The motion passed 4-1.

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

Against: Councilmember Burrage.

Motion made by Mayor Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-228 and No. 14-229 on first reading; seconded by Councilmember Musser.

The motion passed 5-0.

At 7:40 p.m. Councilmember Sheckler returned to the dais.

Motion made by Mayor Kaplan to enact Draft Ordinance No. 14-228 and No. 14-229 on first reading to become effective in 30 days; seconded by Councilmember Nutting.

The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 14-226, No. 14-228 and No. 14-229 into the record.

At 7:43 p.m. Council recessed to discuss labor negotiations pursuant to RCW 42.30.140(4)(a). At 7:52 p.m. Council resumed the regular scheduled meeting.

OLD BUSINESS

Item 1:

REDONDO PARKING MANAGEMENT PLAN-OCTOBER 15TH OPEN HOUSE BRIEFING

Staff Presentation: Associate Transportation Engineer Andrew Merges

Associate Transportation Engineer Merges gave Council a brief power point presentation on the Redondo Parking Management Plan.

No formal action was taken.

At 7:52 p.m. Councilmember Sheckler left the meeting

Item 2:

2015 BUDGET – GENERAL AND STREET FUNDS BUDGET BALANCING STRATEGIES, CONTINUED

Staff Presentation: Finance Director Paula Henderson

Finance Director Henderson passed out an updated 2015 Budget Balancing Strategies worksheet.

No formal action was taken.

NEW BUSINESS

Item 1: 2015-2020 DRAFT MUNICIPAL CAPITAL IMPROVEMENT PLAN (MCI)
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell

Parks, Recreation & Senior Services Director Thorell gave a power point presentation to Council on the CIP.

No formal action was taken.

NEXT MEETING DATE

November 13, 2014 Regular City Council Meeting

ADJOURNMENT

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

The meeting was adjourned at 8:47 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

