

THIS DOCUMENT IS SUBJECT TO FREQUENT CHANGES. PLEASE CHECK WITH THE CITY CLERK FOR CONFIRMATION OF MEETING AGENDAS

Updated: July 31, 2020 – 3:30 p.m.

**FUTURE
COUNCIL AGENDA ITEMS**

August 6, 2020 Ad Hoc Franchise Agreement, 3:45-4:15 p.m.

Mayor Pina, Deputy Mayor Matt Mahoney, Councilmember Martinelli
Comcast Franchise Renewal; Extenet Lease Agreement Update

August 6, 2020, North Conference Room, 4:20-4:50 p.m. (open public meeting)

**Public Safety/Emergency Management Committee-Deputy Mayor Matt Mahoney,
Councilmembers Luisa Bangs and Anthony Martinelli**
Election of Chair/Vice-Chair; Approval of Work Plan; DMPD Diversity Advisory Board Selection

August 6, 2020, City Council Budget Discussion, 5:00-8:00 p.m. (open public meeting)

PACKET TO CM BY 07/27/2020

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers
- Recreation & Conservation Office Authorizing Resolution/Application Authorization

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Budget

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

August 13, 2020, North Conference Room, (CANCELLED)

Transportation Committee-Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember JC Harris

August 13, 2020, North Conference Room, (CANCELLED)

Environment Committee-Mayor Matt Pina (Chair), Councilmembers Luisa Bangs (Vice-Chair) and JC Harris

August 13, 2020, City Council Regular Meeting, (CANCELLED)

August 27, 2020, North Conference Room, (CANCELLED)

Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting (Chair) and Luisa Bangs (Vice-Chair)

August 27, 2020, South Conference Room, (CANCELLED)

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting (Chair) and Traci Buxton (Vice-Chair)

August 27, 2020, City Council Regular Meeting, (CANCELLED)

September 3, 2020, North Conference Room, (CANCELLED)

Public Safety/Emergency Management Committee-Deputy Mayor Matt Mahoney, Councilmembers Luisa Bangs and Anthony Martinelli

September 3, 2020, City Council Study Session, (CANCELLED)

September 17, 2020, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember JC Harris

September 17, 2020, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina (Chair), Councilmembers Luisa Bangs (Vice-Chair) and JC Harris

September 17, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 08/30/2020

ADMINISTRATION REPORT

- *Passenger Ferry Service*
- Forterra Presentation, Urban Canopy

CONSENT CALENDAR

- Approval of Vouchers
- Affordable Housing Week Proclamation
- Barnes Creek/Kent Des Moines Road Culvert Project: Design Agreement GCB 2959 with Washington State Department of Transportation (WSDOT)
- Childhood Cancer Proclamation

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

- Life Saving Awards

EXECUTIVE SESSION

September 24, 2020, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting (Chair) and Luisa Bangs (Vice-Chair)

September 24, 2020, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting (Chair) and Traci Buxton (Vice-Chair)

September 24, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/14/2020

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

October 1, 2020, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Matt Mahoney,
Councilmembers Luisa Bangs and Anthony Martinelli

October 1, 2020, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/21/2020

DISCUSSION ITEMS

- Emerging Issues

October 8, 2020, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember JC
Harris

October 8, 2020, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina (Chair), Councilmembers Luisa Bangs (Vice-Chair)
and JC Harris

October 8, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/28/2020

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

October 22, 2020, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting (Chair) and Luisa Bangs (Vice-Chair)

October 22, 2020, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting (Chair) and Traci Buxton (Vice-Chair)

October 22, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 10/12/2020

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

November 5, 2020, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Public Safety/Emergency Management Committee-Deputy Mayor Matt Mahoney,
Councilmembers Luisa Bangs and Anthony Martinelli**

November 5, 2020, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 10/26/2020

DISCUSSION ITEMS

- Emerging Issues

November 12, 2020, North Conference Room, 5:00-5:50 p.m. (open public meeting)

**Transportation Committee-Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember JC
Harris**

November 12, 2020, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Environment Committee-Mayor Matt Pina (Chair), Councilmembers Luisa Bangs (Vice-Chair)
and JC Harris**

November 12, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 11/02/2020

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

November 26, 2020, North Conference Room, **NO MEETING – THANKSGIVING HOLIDAY**

**Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting
(Chair) and Luisa Bangs (Vice-Chair)**

November 26, 2020, South Conference Room, **NO MEETING – THANKSGIVING HOLIDAY**

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting (Chair) and Traci Buxton (Vice-Chair)

November 26, 2020, City Council Regular Meeting, **NO MEETING – THANKSGIVING HOLIDAY**

December 3, 2020 North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Matt Mahoney, Councilmembers Luisa Bangs and Anthony Martinelli

December 3, 2020, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 11/23/2020

DISCUSSION ITEMS

- Emerging Issues

December 10, 2020, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember JC Harris

December 10, 2020, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina (Chair), Councilmembers Luisa Bangs (Vice-Chair) and JC Harris

December 10, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 11/30/2020

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

CITY COUNCIL COMMITTEES AND CURRENT STUDY SUBJECTS

CITY MANAGER EVALUATION COMMITTEE

ENVIRONMENT COMMITTEE

Recurring Topics:

- SWM Rates, Fees and Revenues
- SWM Capital Improvement Program
- SWM Engineering, Maintenance & Operations Budgets
- Comprehensive Plans for and other Activities related to Highline Water District, Midway Sewer District and Lakehaven Water and Sewer District, SW Suburban Sewer District and King County Water District #54
- NPDES Permit and Program
- Des Moines Creek Basin related matters including MOU's, ILA's and Easements
- WRIA 9 Salmon Habitat Plan

One Time Topics:

- King Conservation District
- SEPA Implications of changes to Zoning Code, Comp Plan, Comp Transportation Plan, Community College Master Plan and Beach Park Master Plan

FINANCE & ECONOMIC DEVELOPMENT

- Zoning Code Changes
- Streamlining and Improving Permitting
- City Borrowing, Bonding and Investing
- Monitoring City Revenues

MUNICIPAL FACILITIES COMMITTEE

Review 2020-2025 Municipal Capital Improvement Program. Review Master Plan and Council Initiated Project Proposals and Funding

- Park-In-Lieu Fee Process Revisions
- Develop City Hall, Engineering/Equipment Shop and Public Works Service Center Master Plans
- Monitor Facility Inventory, Condition Assessment and Maintenance Management Program Development
- Preview 2020-2025 Marina Capital Improvement Plan

PUBLIC SAFETY/EMERGENCY MANAGEMENT

- Revisions to City's Emergency Management Plan
- Public Safety Operating Budgets
- Traffic Enforcement Cameras
- Police Department Strategic Plan Updates

TRANSPORTATION COMMITTEE

- Review 2020-2025 Transportation CIP
- Review 6 Year Transportation Improvement Plan
- Pavement Management Program
- Draft Ordinance – Amending City Wide Parking Regulations
- City Street Design and Construction Standards
- Transportation Grants and Loans

AD-HOC FRANCHISE AGREEMENTS

COMMITTEE SCHEDULE:

- 1st Thursday 6:00-6:50 p.m. **Public Safety/Emergency Management**, North Conference Room
Matt Mahoney, Luisa Bangs and Anthony Martinelli
- 2nd Thursday 5:00-5:50 p.m. **Transportation**, North Conference Room
Matt Pina, Matt Mahoney and JC Harris
- 2nd Thursday 6:00-6:50 p.m. **Environment**, North Conference Room
Matt Pina, Luisa Bangs and JC Harris
- 4th Thursday 5:00-5:50 p.m. **Municipal Facilities**, North Conference Room
Matt Mahoney, Jeremy Nutting and Luisa Bangs
- 4th Thursday 6:00-6:50 p.m. **Economic Development**, South Conference Room
Matt Pina, Jeremy Nutting and Traci Buxton

Agency Assignment	Council Liaison	Council Alternate
Des Moines Arts Commission	Luisa Bangs	Matt Pina
Des Moines Farmer's Market	Traci Buxton	Matt Mahoney
Des Moines Human Services Advisory Committee	Traci Buxton	Jeremy Nutting
Highline Forum	Matt Pina	Matt Mahoney
Hotel/Motel Tax Advisory Committee	Matt Pina	Matt Mahoney
Police Department Advisory	Luisa Bangs	Matt Mahoney
SR509 Executive Committee	Matt Mahoney	COO Dan Brewer
Senior Services Advisory Committee	Luisa Bangs	Traci Buxton
Sound Cities Association (SCA) Public Issues Committee (PIC)	Traci Buxton	
Sound Cities Association Regional Law Safety & Justice Committee	No appointments available at present	Chief Thomas
Soundside Alliance	Traci Buxton	Staff
South County Transportation Board (SCATBd)	Matt Mahoney	COO Dan Brewer
South King Housing and Homelessness Partners (SKHHP)	Luisa Bangs	JC Harris
Water Resource Inventory Resource Area 9 (WRIA 9)	Matt Pina	Loren Reinhold
Waterland Liaison (DDM)	Matt Mahoney	JC Harris

Seating at the Dais (left to right):

Pina, Buxton, Harris, Nutting, Bangs, Martinelli, Mahoney