CALL TO ORDER
Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE
The flag salute was led by City Clerk/Communications Director Bonnie Wilkins.

ROLL CALL
Council present: Mayor Matt Pina
Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli and Jeremy Nutting attended the meeting telephonically.

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Finance Director Beth Anne Wroe; and City Clerk/Communications Director Bonnie Wilkins.
City Attorney Tim George attended the meeting telephonically.

COMMENTS FROM THE PUBLIC, read into the record by the City Clerk
- Celeste Pena, Des Moines, Bannon late fees
- Bill Barther, Des Moines, Late fees
- Aaryn Schlosser, Des Moines, Late Fee Ban
- Rob Cook, Des Moines, Late Fee Ban
- Amber, Des Moines, Late Fees
- Mary Schuster, Des Moines, Moratorium on Late Fees
- Jennifer Ducharme, Des Moines, Late Fees
- Alena Rogers, Des Moines, Plans on assisting residents and Emergency Preparedness
- David Litowitz, Des Moines, Covid-19 Crisis
- Alena Rogers, Des Moines, Helping citizens struggling

ADMINISTRATION REPORT
- Legislative Update
  - Puget Sound Regional Council Passenger Ferry Service
  - $350,000 Grant for Redondo Fishing Pier
- Port Grant
- Activity Center Senior Lunches
- Preliminary Financial Picture Relative to the Covid-19 Virus PowerPoint

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS
Councilmember Harris
- Port Package
- Small Business Grant

Councilmember Martinelli
- Thanked Staff, First Responders, and Residents for everything they are doing to get through this pandemic
- Late rental fees, utility payments and food banks policies

Councilmember Bangs
- Tour of the EOC (Emergency Operations Center)

Councilmember Nutting
- 216th paving

Councilmember Buxton
- Thanked City Staff, Both Chief’s, Civic Leaders
- Agencies that the City of Des Moines Supports
- Commented on Consent Calendar Item #1 and Item #2

Deputy Mayor Mahoney
- Acknowledged Medical Professionals
- Parking Closures
- Des Moines Businesses
- Acknowledged City Staff
- North Hill Elementary School Teachers
- Social Media Comments
- Emergency Operations Center

PRESIDING OFFICER’S REPORT
- Thanked First Responders, Medical Professionals, Grocery and Delivery Workers, Truck Drivers, Restaurants, Community Members and all Citizens that are observing the Social Distancing and Stay at Home policies
- Councilmember’s Actions in the Community

CONSENT CALENDAR
Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through April 2, 2020 in the attached list and further described as follows:
Total A/P Checks/Vouchers #160460-160554 $524,803.77
Electronic Wire Transfers # 1429-1430 $77,551.94
Payroll Checks # 19373-19377 $466.30
Payroll Direct Deposit #140001-140184 $372,651.59
Total Checks and Wires for A/P and Payroll: $975,473.60

Item 2: 24TH AVENUE S & S 208TH STREET INTERSECTION IMPROVEMENTS PROJECT PUBLIC WORKS CONTRACT
Motion is to award the Public Works Contract with Totem Electric of Tacoma, Inc. for the 24th Ave S & S 208th St Intersection Improvements Project, in the amount of $455,252.69, authorize a construction project contingency in the amount of $45,600.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Item 3: BARNES CREEK TRAIL PROJECT – 16TH AVENUE S (MASSEY CREEK TO KENT DES MOINES ROAD) PUBLIC WORKS CONTRACT
Motion is to award the Public Works Contract with Hcon, Inc. for the Barnes Creek Trail Project – 16th Ave S (Massey Creek to Kent Des Moines Road), in the amount of $442,246.25, authorize a construction project contingency in the amount of $25,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Direction/Action
Motion made by Councilmember Bangs to approve the consent calendar; seconded by Councilmember Nutting.

Mayor Pina called on each Councilmember individually for the vote

Deputy Mayor Mahoney – aye
Councilmember Martinelli – aye
Councilmember Bangs – aye
Councilmember Nutting – aye
Councilmember Harris – aye
Councilmember Buxton – aye
Mayor Pina - aye

The motion passed 7-0.

NEW BUSINESS
Item 1: DRAFT ORDINANCE NO. 20-023 SUSPENDING RESTRICTIONS ON USE OF ONE-TIME REVENUE TO ADDRESS COVID-19 PANDEMIC
Staff Presentation: Finance Director Beth Anne Wroe

Finance Director Wroe gave a presentation to Council.

Direction/Action
Motion 1 made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 20-023 on first reading; seconded by Councilmember Bangs.

Mayor Pina called on each Councilmember individually for the vote

Deputy Mayor Mahoney – aye
Councilmember Martinelli – nay
Councilmember Bangs – aye
Councilmember Nutting – aye
Councilmember Harris – aye
Councilmember Buxton – aye
Mayor Pina - aye
The motion passed 6-1.

**Motion 2** made by Councilmember Nutting to enact Draft Ordinance No. 20-023, amending DMMC 3.100.020, and suspending the restriction on the use of one-time revenue in the general fund budget for the year 2020; seconded by Councilmember Bangs.

Mayor Pina called on each Councilmember individually for the vote

Deputy Mayor Mahoney – aye
Councilmember Martinelli – aye
Councilmember Bangs – aye
Councilmember Nutting – aye
Councilmember Harris – aye
Councilmember Buxton – aye
Mayor Pina - aye

The motion passed 7-0.

**NEXT MEETING DATE:**
May 7, 2020 City Council Regular Meeting.

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Bangs to adjourn; seconded by Deputy Mayor Mahoney.

Mayor Pina called on each Councilmember individually for the vote

Deputy Mayor Mahoney – aye
Councilmember Martinelli – aye
Councilmember Bangs – aye
Councilmember Nutting – aye
Councilmember Harris – aye
Councilmember Buxton – aye
Mayor Pina - aye

The motion passed 7-0.

The meeting adjourned at 6:28 p.m.

Minutes Approved at the May 07, 2020 Council Meeting.