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Updated: May 19, 2020 – 3:00 p.m.

**FUTURE
COUNCIL AGENDA ITEMS**

May 28, 2020, North Conference Room, (CANCELLED)

Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting and Luisa Bangs

May 28, 2020, South Conference Room, (CANCELLED)

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting and Traci Buxton

May 28, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 05/18/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers
- Puget Sound Gateway Project SR 167 and SR 509 Completion Projects – Local Funding and Phasing Interlocal Agreement
- BJA FY 20 Coronavirus Emergency Supplemental Funding Program

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- File Local

EXECUTIVE SESSION

June 4, 2020, North Conference Room, (CANCELLED)

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

June 4, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 05/25/2020

DISCUSSION ITEMS

- Emerging Issues
- Forest Management Plan
- Economic Recovery
- Updates on COVID Response

June 11, 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

June 11, 2020, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina, Councilmembers Luisa Bangs and JC Harris

June 11, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 06/01/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

- NPDES Update

CONSENT CALENDAR

- Approval of Vouchers
- ILA-Sustainable Airport Master Plan
- Redondo Fishing Pier, Redondo Fishing Pier Bulkhead & Plaza, and Redondo Restroom, 2020-2021 On-Call General Civil Engineering Services – Consultant Design Task Assignment
- Interlocal Agreement – Valley Special Weapons and Tactics Team
- Economic Development Partnership Agreement – Port of Seattle
- 2020 4Culture Grant Acceptance
- Woodmont Landslide Emergency Repairs – CIP Budget Amendment and Property Acquisition
- 2020 Surface Water Comprehensive Plan Update: Consultant On-Call Agreement Task Assignment for Engineering Services

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Draft Ordinance 19-112 Relating to Code Clean-Up Items to Correct Omissions, Errors and Inconsistencies and to Clarify City Council Intent

OLD BUSINESS

NEW BUSINESS

- Council Committee Work Plans

EXECUTIVE SESSION

June 25, 2020, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting and Luisa Bangs

June 25, 2020, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting and Traci Buxton

June 25, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 06/15/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Transportation Improvement Plan

OLD BUSINESS

- Consideration of Future City of Des Moines Participation in StART (Sea-Tac Airport Stakeholder Roundtable)

NEW BUSINESS

EXECUTIVE SESSION

July 2, 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

July 2, 2020, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 06/22/2020

DISCUSSION ITEMS

- Emerging Issues

July 9, 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

July 9, 2020, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina, Councilmembers Luisa Bangs and JC Harris

July 9, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 06/29/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

July 23, 2020, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting and Luisa Bangs

July 23, 2020, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting and Traci Buxton

July 23, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/13/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

August 6, 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

August 6, 2020, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/27/2020

DISCUSSION ITEMS

- Emerging Issues

August 13, 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

August 13, 2020, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina, Councilmembers Luisa Bangs and JC Harris

August 13, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 08/03/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

August 27, 2020, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting and Luisa Bangs

August 27, 2020, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting and Traci Buxton

August 27, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 08/17/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

September 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**

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

PACKET TO CM BY 08/24/2020

DISCUSSION ITEMS

- Emerging Issues

September 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

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

Environment Committee-Mayor Matt Pina, Councilmembers Luisa Bangs and JC Harris

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

PACKET TO CM BY 08/31/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers
- Affordable Housing Week Proclamation

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

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 and Luisa Bangs

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

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting and Traci Buxton

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

PACKET TO CM BY 09/14/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

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, Councilmembers Luisa Bangs and JC Harris

October 8, 2020, City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 09/28/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

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 and Luisa Bangs

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

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting and Traci Buxton

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

PACKET TO CM BY 10/12/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

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, Councilmembers Luisa Bangs and JC Harris

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

PACKET TO CM BY 11/02/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

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

Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting and Luisa Bangs

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

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting and Traci Buxton

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, Councilmembers Luisa Bangs and JC Harris

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

PACKET TO CM BY 11/30/2020

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

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 Room2nd Thursday 5:00-5:50 p.m. **Transportation**, North Conference Room2nd Thursday 6:00-6:50 p.m. **Environment**, North Conference Room4th Thursday 5:00-5:50 p.m. **Municipal Facilities**, North Conference Room4th Thursday 6:00-6:50 p.m. **Economic Development**, South Conference Room

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	Anthony Martinelli
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