FUTURE COUNCIL AGENDA ITEMS

**July 9, 2020, North Conference Room, 3:45-4:15 p.m. (open public meeting)**
Transportation Committee-Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember JC Harris
Election of Chair/Vice-Chair; Approval of Work Plan

**July 9, 2020, North Conference Room, 4:20-4:50 p.m. (open public meeting)**
Environment Committee-Mayor Matt Pina, Councilmembers Luisa Bangs and JC Harris
Election of Chair/Vice-Chair; Approval of Work Plan

**July 9, 2020, City Council Study Session, 5:00 p.m. (open public meeting)**
PACKET TO CM BY 06/22/2020

**DISCUSSION ITEMS**
- Emerging Issues
- Department Director Updates
- Consideration of Future City of Des Moines Participation in ST ART (Sea-Tac Airport Stakeholder Roundtable)
- Van Gasken

**July 16, 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 16, 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
ADMINISTRATION REPORT

CONSENT CALENDAR
- Approval of Vouchers
- Hazard Mitigation Plan
- LUA2018-0067; Blueberry Lane III Notice of Decision

PUBLIC HEARING/CONTINUED PUBLIC HEARING
- Flood Hazard Areas Code Update, Second Reading

OLD BUSINESS

NEW BUSINESS

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

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

August 6, 2020, City Council Budget Discussion, 5-8:00 p.m. (open public meeting)
PACKET TO CM BY 07/27/2020

DISCUSSION ITEMS
- Emerging Issues
- Approval of Vouchers
- Budget

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, Councilmembers Luisa Bangs and JC Harris

August 13, 2020, City Council Regular Meeting, (CANCELLED)
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Cancellation Status</th>
<th>Committee/Meeting Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 27, 2020</td>
<td>North Conference Room</td>
<td>(CANCELLED)</td>
<td>Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting and Luisa Bangs</td>
</tr>
<tr>
<td>August 27, 2020</td>
<td>South Conference Room</td>
<td>(CANCELLED)</td>
<td>Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting and Traci Buxton</td>
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<tr>
<td>August 27, 2020</td>
<td>City Council Regular Meeting</td>
<td>(CANCELLED)</td>
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</tr>
<tr>
<td>September 3, 2020</td>
<td>North Conference Room</td>
<td>(CANCELLED)</td>
<td>Public Safety/Emergency Management Committee-Deputy Mayor Matt Mahoney, Councilmembers Luisa Bangs and Anthony Martinelli</td>
</tr>
<tr>
<td>September 3, 2020</td>
<td>City Council Study Session</td>
<td>(CANCELLED)</td>
<td></td>
</tr>
<tr>
<td>September 10, 2020</td>
<td>North Conference Room, 5:00-5:50 p.m. (open public meeting)</td>
<td>(CANCELLED)</td>
<td>Transportation Committee-Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember JC Harris</td>
</tr>
<tr>
<td>September 10, 2020</td>
<td>North Conference Room, 6:00-6:50 p.m. (open public meeting)</td>
<td>(CANCELLED)</td>
<td>Environment Committee-Mayor Matt Pina, Councilmembers Luisa Bangs and JC Harris</td>
</tr>
</tbody>
</table>
September 10, 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

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

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

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, 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

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 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

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, Councilmembers Luisa Bangs and JC Harris
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Type</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 12, 2020</td>
<td>City Council Regular Meeting, 7:00 p.m.</td>
<td>Open public meeting</td>
<td>Administration Report</td>
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<tr>
<td></td>
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<td>Consent Calendar</td>
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<tr>
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<td></td>
<td>● Approval of Vouchers</td>
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<td></td>
<td>Public Hearing/Continued Public Hearing</td>
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<td>Old Business</td>
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<td>New Business</td>
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<td></td>
<td>Board &amp; Committee Reports – Councilmember Comments</td>
</tr>
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<td></td>
<td>Presiding Officer Report</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Executive Session</td>
</tr>
<tr>
<td>November 26, 2020</td>
<td>North Conference Room</td>
<td>No Meeting – Thanksgiving Holiday</td>
<td>Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting and Luisa Bangs</td>
</tr>
<tr>
<td></td>
<td>South Conference Room</td>
<td>No Meeting – Thanksgiving Holiday</td>
<td>Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting and Traci Buxton</td>
</tr>
<tr>
<td></td>
<td>City Council Regular Meeting</td>
<td>No Meeting – Thanksgiving Holiday</td>
<td></td>
</tr>
<tr>
<td>December 3, 2020</td>
<td>North Conference Room</td>
<td>Public Safety/Emergency Management Committee-Deputy Mayor Matt Mahoney, Councilmembers Luisa Bangs and Anthony Martinelli</td>
<td></td>
</tr>
<tr>
<td>December 3, 2020</td>
<td>City Council Study Session</td>
<td>7:00 p.m. (open public meeting)</td>
<td>Packet to CM by 11/23/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Discussion Items</td>
<td>● Emerging Issues</td>
</tr>
<tr>
<td>December 10, 2020</td>
<td>North Conference Room</td>
<td>Transportation Committee-Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember JC Harris</td>
<td></td>
</tr>
</tbody>
</table>
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

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:

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

### Agency Assignment

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

Seating at the Dais (left to right):

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