

MINUTES

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

November 10, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pro Tem Pennington.

ROLL CALL

Council present: Mayor Matt Pina; Mayor Pro Tem Vic Pennington; Councilmembers Melissa Musser, Luisa Bangs, Robert K. Back and Dave Kaplan.

Councilmember Jeremy Nutting was absent.

Direction/Action

Motion made by Councilmember Musser to excuse Councilmember Nutting; seconded by Councilmember Bangs.

The motion passed 6-0.

Staff present: City Manager Michael Matthias; City Attorney Tim George; Commander Barry Sellers; Commander Bob Bohl; Assistant City Attorney Matt Hutchins; Municipal Court Judge Lisa Leone; Finance Director Dunyele Mason; Transportation & Engineering Services Manager Brandon Carver; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Senior Services Manager Sue Padden; Planning, Building and Public Works Director Dan Brewer; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Bart Brynestad, Panattoni; Roof screening.
- Rick Johnson, address on file; Redondo Boardwalk.
- Cindy Zwart; Hyde Shuttle.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Public Safety & Transportation Committee meeting.
- Block Watch Captain's meeting.
- Redondo Boardwalk Ribbon Cutting.
- Finance & Economic Development Committee meeting.

Councilmember Kaplan

- Flight Corridor Safety Program meeting.
- Redondo Boardwalk Ribbon Cutting.
- Legacy Foundation Bayside Brunch, "Margaritaville:"
 - Thanked all volunteers for a great event.
- Presidential Election:

Councilmember Back

- Sound Cities PIC meeting:
 - Land Conservation Preservation work plan.
 - Letter from Paige Myers.
- Redondo Boardwalk Plaque.

Councilmember Bangs

- Presidential Election.
- Public Safety & Transportation Committee meeting:
 - Low Impact Development Standards.
 - Ordinance being drafted.
 - Update on on-going coordination with Sound Transit.
 - Draft 2017 Committee work program.
 - Street lighting improvements.
- Arts Commission Meeting:
 - 342 people attended Squid-A-Rama.
 - Art show.

Councilmember Musser

- Pacific Middle School Future Cities:
 - December 9th.
- Welcome newest Police Officer, Clayton Wilson.
- Special Thank You to Scott Wilkins and Rick Johnson for cleaning up the Wooton Park Gazebo after vandalism.
- Annual Police Toy Drive.

PRESIDING OFFICER'S REPORT

- Block Watch Captain's meeting.
- Redondo Boardwalk Ribbon Cutting.
- Legacy Foundation Bayside Brunch:
 - Always well attended.
 - Proceeds for scholarships.
- Thanked Legacy Foundation Board Members, volunteers and Anthony's Homeport:
 - Anthony's staff time and tips donated.
- Finance & Economic Development Committee meeting:
 - Meeting Chair absent.
 - Uses in the PR-C Zone.
 - Draft 2017 work program.

ADMINISTRATION REPORT

- Met with Rose Clark to discuss Des Moines Memorial Drive.

CONSENT AGENDA

- Item 1: RESOLUTION SETTING A PUBLIC HEARING REGARDING THE HIGHLINE COLLEGE MASTER PLAN, LUA2016-0025
Motion is to adopt Draft Resolution No. 16-146 setting a public hearing on January 12, 2017, or as soon thereafter that the matter can be heard, to consider the Master Plan application entitled “Highline College Master Plan.”
- Item 2: REDONDO BOARDWALK REPAIR CONSULTANT AGREEMENT SUPPLEMENT #5 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES
Motion is to approve the Supplemental Agreement Number 5 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$75,000.00 to complete construction administration and inspection services associated with project delay, bringing the total contract to \$928,474.49, and further authorize the City Manager to sign said Supplemental Agreement Number 5 substantially in the form as submitted.
- Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON AND TUKWILA FOR PLANNING, FUNDING AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM
Motion is to authorize the City Manager to approve revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila accepting \$31,125 for the Minor Home Repair Program substantially in the form as submitted.
- Item 4: CITIZENS ADVISORY COMMITTEE APPOINTMENT
Motion is to confirm the Mayoral appointment of Thomas Smith, Marina Tenant Alternate, to the Citizens Advisory Committee effective immediately and expiring on December 31, 2017.
- Item 5: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through November 4, 2016 included in the attached list and further described as follows:
- | | | |
|--|----------------|----------------|
| Total A/P Checks/Vouchers | #148521-148640 | \$ 838,859.54 |
| Electronic Wire Transfers | #776-789 | \$ 429,308.13 |
| Payroll Checks | #18868-18872 | \$ 6,540.20 |
| Payroll Direct Deposit | #440001-440152 | \$ 295,020.42 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,569,728.29 |

Action/Direction

Motion made by Councilmember Kaplan to approve the Consent Agenda; seconded by Councilmember Musser.
The motion passed 6-0.

PUBLIC HEARING

Item 1: 2016 OPERATING AND CAPITAL BUDGETS
Staff Presentation: Finance Director Dunyele Mason

Mayor Pina opened the public hearing at 7:36 p.m.

Finance Director Mason gave a power point presentation to Council.

Mayor Pina called 3 times if anyone wished to speak; seeing none he asked Council if they had any questions.

Mayor Pina closed the public hearing at 7:46 p.m.

Direction/Action

Motion made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-163 on first reading; seconded by Councilmember Musser.

The motion passed 6-0.

Motion made by Councilmember Kaplan enact Draft Ordinance No. 16-163 amending the 2016 Operating and Capital Budgets with the updated Appendix A and to add the Deepdene Outfall Project to the 2016-2021 and 2017-2022 Capital Improvement Plans; seconded by Councilmember Musser.

A friendly amendment was made by Councilmember Kaplan to amend Appendix A to increase the amount of the transfer of the abatement fund from \$20,000 to \$25,000; seconded by Councilmember Musser.

The motion, as amended, passed 6-0.

Mayor Pina read Draft Ordinance No. 16-163, as amended, into the record.

Item 2: 2017 GENERAL PROPERTY TAX LEVIES
Staff Presentation: Finance Director Dunyele Mason

Mayor Pina opened the public hearing at 7:50 p.m.

Finance Director Mason gave a power point presentation to Council.

Mayor Pina called 3 times if anyone wished to speak; seeing none he asked Council if they had any questions.

Mayor Pina closed the public hearing at 7:59 p.m.

Direction/Action

Motion made by Councilmember Kaplan to enact Draft Resolution No. 16-162 declaring a "substantial need" for purposes of setting the limit factor for the property tax levy for 2017; seconded by Councilmember Bangs.

The motion passed 6-0.

Motion made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-178 on first reading; seconded by Councilmember Bangs.

The motion passed 6-0.

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 16-178 determining the amount of funds to be raised by ad valorem taxes for the year 2017 for general City expenditures; seconded by Councilmember Bangs.

The motion passed 6-0.

Motion made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-162 on first reading; seconded by Councilmember Bangs.

The motion passed 6-0.

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 16-162 authorizing the increase in ad valorem taxes for the year 2017 for general City expenditures; seconded by Councilmember Bangs.

The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 16-178 and Draft Ordinance No. 16-162 into the record.

Item 3:

2017 OPERATING AND CAPITAL BUDGETS

Staff Presentation: Finance Director Dunyele Mason

Mayor Pina opened the public hearing at 8:02 p.m.

Finance Director Mason gave a power point presentation to Council.

Mayor Pina called 3 times if anyone wished to speak; seeing none he asked Council if they had any questions.

Mayor Pina closed the public hearing at 8:19 p.m.

Direction/Action

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 16-161 establishing the 2017 Operating and Capital Budgets; seconded by Councilmember Bangs.

The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 16-161 into the record.

NEXT MEETING DATE

November 17, 2016 Regular City Council Meeting.

ADJOURNMENT

Motion made by Mayor Pro Tem Pennington to adjourn; seconded by Councilmember Bangs.
The motion passed 6-0.

The meeting was adjourned at 8:41 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

