

## MINUTES

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

**January 24, 2019 – 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 Councilmember Mahoney.

### ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Luisa Bangs, Jeremy Nutting, Robert Back and Matt Mahoney

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Capital Improvement Project Manager Scott Romano; Principal Planner Laura Techico; Police Officer II Mike Boehmer; Police Officer II Dan Lindstrom; K9 Officer Dez; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane

### PRESIDING OFFICER'S REPORT

- Introduction of K9 Officer Dez

### CORRESPONDENCE

- Email from Highline Public Schools that kindergarten open enrollment for the 2019-2020 school year opened on January 22<sup>nd</sup>
- We will be drafting a letter for the Mayor's signature congratulating Highline School District Superintendent Dr. Susan Enfield for being named 2018 superintendent of the Year
- We will be bringing a Proclamation back to the Council at the February 7<sup>th</sup> Study Session in support of Anti-Human Trafficking
- Received an email from Rick Johnson regarding the renaming of the Redondo Boardwalk to the Betts Memorial Boardwalk

### COMMENTS FROM THE PUBLIC

- Kari Marino, Bellevue, Verizon Wireless Franchise
- J.C. Harris, Des Moines, Airport

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Mahoney

- SCATBd Meeting
- Poverty Bay Wine Festival
- Commented on Item #6 on the Consent Calendar

Councilmember Back

- Thanked Rick Johnson for email regarding Charles and Mary Betts and the idea of renaming the Boardwalk
- Suggested consider renaming a remaining tree on the Wasson property
- Dick's Drive-In Letter to Sound Transit

Councilmember Bangs

- Highline Forum
- Commented on Port of Seattle
- Active Shooter Event

Councilmember Nutting

- Municipal Facilities Committee Meeting
- Economic Development Committee Meeting
- Shop with a Cop on December 12, 2018

Councilmember Buxton

- Commented on Items #4, #5, #7, #10 and #11 on the Consent Calendar

Deputy Mayor Vic Pennington

- Economic Development Committee Meeting
- Noise 101 Symposium
- Commented on Item #7 of the Consent Calendar

**PRESIDING OFFICER'S REPORT**

- Noise 101 Symposium
- Highline Forum
- Lunch with the Mayor
- Stafford Healthcare
- Upcoming State of the City Presentation
- Police Foundation Awards Banquet
- Committee Openings

**ADMINISTRATION REPORT**

- Aviation Advisory Committee Meeting
  - Draft Letter

**Direction/Motion**

**Motion** made by Councilmember Nutting to have a letter drafted, signed by the Mayor, and sent to the Port of Seattle; seconded by Deputy Mayor Pennington. Motion passed 7-0.

- Public Testimony at the Port of Seattle Commission
- Email from City of Des Moines Legislative Advocate Anthony Hemstad
- Highline Forum
- Marina Paid Parking Fee
- Beach Park Enhancements
  - Wasson House Removal
  - Bulkhead Renovation

## CONSENT CALENDAR

- Item 1: CHILDREN'S DENTAL HEALTH MONTH PROCLAMATION  
Motion is to approve the Proclamation recognizing February as Children's Dental Health Month
- Item 2: 2019-2020 RECYCLING PROGRAM GRANT FUNDING  
Motion is to accept the Seattle-King County Department of Public Health LHWMP Grant and the King County Solid Waste Division WR/R Grant and authorize the City Manager to sign the grant documents substantially in the form as attached.
- Item 3: 2019 CONSULTANT CONTRACT: BHC CONSULTANTS, LLC  
Motion is to approve the Contract with BHC Consultants, to provide professional inspection and plan review services for the year 2019 up to a total of \$50,000, and authorize the City Manager to sign the Contract substantially in the form submitted.
- Item 4: ARTS COMMISSION APPOINTMENT  
Motion is to confirm the Mayoral appointment of Sarah Vogel to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2020.
- Item 5: DES MOINES/KING COUNTY CONSERVATION FUTURES VAN GASKEN FUNDS  
Motion is to accept the funding award of \$594,000 to assist with the purchase of Van Gasken Waterfront property and authorize the City Manager to sign Amendment F to the Conservation Futures Interlocal Agreement between the City and King County, substantially in the form as attached.
- Item 6: CONSULTANT SERVICE CONTRACT ADDENDUM #2 WITH THE LA STUDIO AT BLUELINE FOR BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR DES MOINES PLAY AREAS  
Motion is to approve the Consultant Services Contract Addendum #2 with the LA Studio at Blueline for bidding and construction administration services for Des Moines Play Areas in the amount of \$32,500.00 bringing the contract total to a new not to exceed amount of \$197,500.00, and additionally authorize the City Manager to sign the Consultant Services Contract Addendum substantially in the form as submitted.
- Item 7: LEASE AGREEMENT WITH REDONDO SQUARE GRF2, LLC FOR THE OPERATION OF A DES MOINES POLICE DEPARTMENT SUBSTATION AT REDONDO SQUARE  
Motion is to approve the lease agreement between the City of Des Moines and Redondo Square GRF2, LLC and to authorize the City Manager to sign the agreement substantially in the form as submitted.
- Item 8: 2019 LEGISLATIVE PRIORITIES AND INTERGOVERNMENTAL POLICES AND POSITIONS  
Motion is to adopt the 2019 Legislative Priorities and Intergovernmental Polices and Positions as submitted.

Item 9: CONSULTANT SERVICES AGREEMENT WITH AVENU MUNISERVICES TO PERFORM AN AUDIT OF UTILITY TAX PAYMENTS AND/OR UTILITY FRANCHISE FEES  
Motion is to approve the consultant services agreement with Avenu MuniServices to perform an audit of Utility Tax Payments and/or Utility franchise Fees and to authorize the City Manager to sign the consultant services agreement substantially in the form as attached.

Item 10: CITYWIDE ARTERIAL TRAFFIC CALMING PROJECT – EQUIPMENT PURCHASE  
Motion is to approve the equipment purchase with Traffic Safety Supply for twelve solar powered driver speed radar feedback signs, in the amount of \$80,201.00, and further authorize the City Manager to sign and Purchase Order substantially in the form as submitted.

Item 11: SOUTH 216<sup>TH</sup> STREET – SEGMENT 3: CONSTRUCTION CONTRACT AWARD AND CONSULTANT ON-CALL AGREEMENT TASK ASSIGNMENT FOR CONSTRUCTION SERVICES  
Motion 1 is to direct staff to bring forward a budget amendment to the 2019 - 2024 Capital Improvement Plan and the 2019 Capital Budget to include the South 216th Street -Segment 3 Project, associated project modifications to: S 223rd Walkway Improvements, Marina Dynamic Messaging Signs, Arterial Street Paving, North Hill Elementary Walkway Improvements 24th Ave Sidewalk (223rd - Kent Des Moines Rd), and Founders' Lodge Improvements as shown in Attachment 1, and include such amendment in the next available budget amendment ordinance.

Motion 2 is to approve the Public Works Contract with Ceccanti Inc. (Contractor), for the South 216th Street -Segment 3 Project, in the amount of \$6,102,221.00, not award Ceccanti Inc.'s Proposal Additive Bid-Temporary Traffic Control in the amount of \$152,000.00, authorize a construction project contingency in the amount of \$600,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 3 is to approve the 2018-2019 On-call General Civil Engineering Services Task Order #2018-06 with KPG Inc. for Construction Administration and Inspection Services for the South 216th Street - Segment 3 Project in the amount of \$636,775.53, and further authorize the City Manager to sign said Task Order substantially in the form as Submitted.

Item 12: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through January 14, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#156376-156492	\$ 403,018.40
Electronic Wire Transfers	# 1170-1175	\$ 515,755.35
Payroll Checks	# 19116-19124	\$ 7,353.51
Payroll Direct Deposit	# 30001-30173	\$ 348,148.38
Total Checks and Wires for A/P and Payroll:		\$1,274,275.64

**Direction/Motion**

**Motion** made by Councilmember Nutting to approve the consent calendar; seconded by Councilmember Bangs.  
Motion passed 7-0.

Mayor Pina read the summary of the Children's Dental Health Month Proclamation into the Record.

**NEW BUSINESS**

Item 1:

DRAFT ORDINANCE 17-070 SMALL CELL FACILITIES FRANCHISE AGREEMENT WITH SEATTLE SMSA LIMITED PARTNERSHIP d/b/a VERIZON, FIRST READING

Staff Presentation: City Attorney Tim George

City Attorney George gave council a PowerPoint Presentation.

**Direction/Motion**

**Motion** made by Councilmember Nutting to pass Draft Ordinance No. 17-070 to a second reading on the next available City Council agenda; seconded by Councilmember Bangs.  
Motion passed 7-0.

**NEXT MEETING DATE:**

February 7, 2019 City Council Study Session.

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Nutting.  
The motion passed 7-0.

The meeting adjourned at 8:28 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk

