

## MINUTES

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

**March 28, 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 Mayor Pina.

### ROLL CALL

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

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Public Works Director Brandon Carver; Planning & Development Services Manager Denise Lathrop; Human Resource Manager Adrienne Johnson-Newton; Special Transportation Project Manager Len Madsen; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane

### CORRESPONDENCE

- There were no correspondences.

### ADMINISTRATION REPORT

- 2017 State Audit Exit Interview
- Caitlin Caldwell, Vice President of KeyBanc Capital Markets gave a PowerPoint presentation update on Moody's Rating to Council.
- Special Transportation Project Manager Madsen presented a PowerPoint Presentation to Council on the Metro Community Connections

### COMMENTS FROM THE PUBLIC

- Rick Johnson, Des Moines, Safe Crosswalks
- JC Harris, Des Moines, Crosswalks/Highline Forum

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Vic Pennington

- Economic Development Committee Meeting
- Town Hall Meeting
- Judson Park Pancake Breakfast

Councilmember Mahoney

- SCATBd Meeting
- Town Hall Meeting
- Judson Park Pancake Breakfast

Councilmember Back

- No Report

Councilmember Bangs

- Town Hall Meeting
- Sound Cities Regional Law, Safety and Justice Committee Meeting
- Commented on Consent Calendar Item #4, and Item #5
- Municipal Facilities Committee Meeting

Councilmember Nutting

- Municipal Facilities Committee Meeting
- Economic Development Committee Meeting
- Mount Rainier Pool Grand Reopening
- Judson Park Pancake Breakfast

Councilmember Buxton

- Mount Rainier Pool Grand Reopening
- Save the Midway Dick's Drive-In Meeting
- Town Hall Meetings
- Farmers Market Meeting
- Soundside Alliance Luncheon
- Commented on Consent Calendar Item #2 and Item #6

**PRESIDING OFFICER'S REPORT**

- Rainbow Bingo Fundraiser
- Town Hall Meeting
- Yacht Club Swap Meet
- Judson Park for College on Intellectual Knowledge
- Highline Forum
- National Geographic Geography Bee
- Judson Park Pancake Breakfast

**CONSENT CALENDAR**

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through March 28, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers #156911-157061	\$ 565,204.91
Total Void Checks from Previous Check Runs	\$ (6,229.31)
Electronic Wire Transfers # 1201-1206	\$ 484,548.46
Payroll Checks # 19145-19148	\$ 2,014.39
Payroll Direct Deposit #120001-120172	\$ 354,353.98
Total Checks and Wires for A/P and Payroll:	\$1,399,892.43

Item 2: TRANSIT SERVICE FUNDING AGREEMENT ROUTE 635

Motion is to approve the Transit Service Funding Agreement between King County Metro Transit and the City of Des Moines, with the City's cost share estimate to be \$175,500, and Amendment #3 to the Community Shuttle Demonstration Project Agreement, at no additional City cost, and authorize the City Manager to sign and implement the agreements substantially in the forms presented.

- Item 3: NATIONAL SERVICE RECOGNITION DAY PROCLAMATION  
Motion is to approve the Proclamation recognizing April 2, 2019 as National Service Recognition Day.
- Item 4: INTERLOCAL AGREEMENT FOR SOUTH KING HOUSING AND HOMELESS PARTNERS  
Motion is to approve the Interlocal Agreement with South King County Cities and King County to create the South King Housing and Homeless Partners, and to authorize the City Manager to sign the agreement substantially in the form as attached.
- Item 5: AFFORDABLE HOUSING WEEK PROCLAMATION  
Motion is to approve the Proclamation recognizing May 13-17, 2019 as Affordable Housing Week.
- Item 6: SENIOR SERVICES ADVISORY COMMITTEE APPOINTMENTS  
Motion is to confirm the Mayoral appointment of Sally Caldwell and Kaylene Moon each to an open position on the City of Des Moines Senior Services Advisory Committee, effective immediately and expiring on December 31, 2020.
- Item 7: SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION  
Motion is to approve the Proclamation recognizing April as Sexual Assault Awareness Month.
- Item 8: HAVENWOOD PARK FINAL PLAT  
Motion 1 is to adopt Draft Resolution No. 19-027 approving the final plat entitled 'Havenwood Park', City File No. LUA2017-0044.  
  
Motion 2 is to authorize the City Manager to sign the '16<sup>th</sup> Avenue South Improvements and Transportation Impact Fee Credit Agreement', substantially in the form as submitted in Attachment 4.
- Item 9: MARINA DISTRICT PEDESTRIAN ENHANCEMENT AND UTILITY UNDERGROUNDING PROJECT – AUTHORIZATION AND PSE SCHEDULE 74 AGREEMENT APPROVAL FOR CONSTRUCTION  
Motion is to direct Administration to authorize Puget Sound Energy to proceed with construction of undergrounding the distribution system and joint utility trench for the aerial utilities, in accordance with Schedule 74 Underground Conversion Project Construction Agreement (Attachment 1) and sign such agreement substantially in the form as submitted.

**Direction/Motion**

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

Mayor read the summary of the National Service Recognition Day, Affordable Housing Week, and Sexual Assault Awareness Month Proclamations into the Record.

## EXECUTIVE SESSION

At 8:05 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss the Performance of a Public Employee Under RCW 42.30.110(1)(g). Those in attendance: Mayor Pina; Deputy Mayor Pennington; Councilmembers Buxton, Bangs, Back, Nutting, and Mahoney; City Manager Matthias; City Attorney George; Human Resource Manager Adrienne Johnson-Newton.

The Executive Session was expected to last 60 minutes.

At 8:55 p.m. Mayor Pina extended the Executive Session an addition 20 minutes.

The Executive Session concluded at 9:25 p.m.

The Executive Session lasted 80 minutes.

No formal action was taken.

## NEXT MEETING DATE:

April 4, 2019 City Council Study Session.

## ADJOURNMENT

### **Direction/Action**

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

The motion passed 7-0.

The meeting adjourned at 9:25 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk