

MINUTES

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

May 23, 2019 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

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; Assistant City Attorney Matt Hutchins; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Public Works Director Brandon Carver; Public Record Analyst Sara Lee; Planning & Development Service Manager Denise Lathrop; Special Transportation Project Manager Len Madsen; Master Police Officer Justin Cripe; Master Police Officer Isaac Helgren; Master Sergeant Cathy Savage; Police Officer Timothy Millard; Police Officer Johnny Tyler; Events and Facilities Manager Shannon Kirchberg; Associate Events and Facilities Manager Ashley Young; Events and Facilities Specialist Mandi Forbeck; City Clerk/Communications Director Bonnie Wilkins.

CORRESPONDENCE

- Phone Call; King County Councilmember Dave Upthegrove; Youth & Amateur Sports Grant program
- Email; Tad Doviak; Business Signage
- Letter; Ki Sung Kim; damaged asphalt on 22nd Ave S & S 252nd St.

COMMENTS FROM THE PUBLIC

- Georgia Davenport, Des Moines, Closed trail
- Bill Adams, Des Moines, Saltwater Climate
- Anne Kroeker, Des Moines, King County – City Climate Collaboration
- Catherine Colby, Des Moines, Trail to Park
- Gary W Petersen Jr, Des Moines, Parking on 5th Street
- JC Harris, Des Moines, Department Of Commerce Study
- Tony Hettler, Des Moines, Destination Des Moines Update

PRESIDING OFFICER'S REPORT

- Renaming of Redondo Boardwalk

Direction/Motion

Motion made by Mayor Pina to hereby commemoratively rename the Redondo Boardwalk as the Betts Memorial Boardwalk and authorize staff to purchase a plaque to be installed at a date yet to be determined; seconded by Deputy Mayor Pennington.
Motion passed 7-0.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Bangs

- Dedication of the Marinascope
- Art and Wine Walk
- South Sound Opening Day Boating
- Affordable Housing Week
- Governor Signing of Senate Bill 5370
- Art Commission Meeting
- Housing and Mental Health Summit
- National Women Political Caucus
- Des Moines Police Department Ride Along
- Sound Cities Association Regional Justice and Safety Meeting
- Municipal Facilities Committee Meeting

Councilmember Nutting

- Municipal Facilities Committee Meeting
- Economic Development Committee Meeting
- Date Night
 - Salty's
 - Quarter Deck
 - Creole Soul Food Truck

Councilmember Buxton

- Farmer's Market Board Meeting
- Consent Calendar Item #2, Item #3

Deputy Mayor Vic Pennington

- Economic Development Committee Meeting
- Legislative Update Meeting
- Meeting with State Auditor
- Consent Calendar Item #3, Item #4

Councilmember Mahoney

- South Sound Opening Day Boating
- Rotary Luncheon
- Dollars for Scholars
- SCATBd
- Destination Des Moines Meeting
- Redondo Boardwalk Renaming
- Consent Calendar Item #4

Councilmember Back

- Des Moines Police Department Ride Along
- Governor Signing of Senate Bill 5370
- Association of Washington Cities Board of Directors
- Thanked a community member Gary Powell who picks up garbage along Kent Des Moines Road

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through May 20, 2019 included in the attached list and further described as follows:
- | | | |
|---|----------------|--------------|
| Total A/P Checks/Vouchers | #157515-157583 | \$312,914.07 |
| Electronic Wire Transfers | # 1235-1240 | \$80,484.07 |
| Electronic Wire Transfers | # 1242-1244 | \$106,332.29 |
| Payroll Checks | # 19177-19189 | \$6,779.34 |
| Payroll Direct Deposit | #200001-200179 | \$370,469.33 |
| Total Checks and Wires for A/P and Payroll: | | \$876,979.10 |
- Item 2: DES MOINES PLAY AREAS PROJECT – REJECTION OF BIDS
Motion is to reject all bids received April 23, 2019 for the Des Moines Play Area Project, and Direct Staff to re-advertise the project at a later date.
- Item 3: 2019 SUMMER EVENTS – AGREEMENT WITH DESTINATION DES MOINES
Motion is to approve the Agreement with Destination Des Moines for 2019 Summer Events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services and facilities that will be provided by the City, substantially in the form as attached.
- Item 4: COLLECTIVE BARGAINING AGREEMENT – DES MOINES POLICE GUILD
Motion is to approve the attached Collective Bargaining Agreement between the City of Des Moines and the Des Moines Police Guild and to authorize the City Manager to sign the Agreement substantially in the form as attached.

Direction/Motion

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

Guild President Justin Cripe and Vice President Isaac Helgren thanked Management and Council for the 2019-2021 Collective Bargaining Agreement.

PRESIDING OFFICER'S REPORT

- Red Nose Day
- State Auditor
- Summer Events Update
- Highline Forum

ADMINISTRATION REPORT

- Tour of City with Master Builders
- Staff Introductions
 - Associate Events and Facilities Manager Ashley Young
 - Events and Facilities Specialist Mandi Forbeck
 - Public Record Analyst Sara Lee
- Farmer's Market Saturday Shuttle
 - Special Transportation Project Manager Len Madsen updated Council on the free Farmer's Market Saturday Shuttle

NEW BUSINESS

Item 1:

HIGHLINE COLLEGE URBAN AGRICULTURE PRESENTATION

Staff Presentation:

Planning & Development Service Manager
Denise Lathrop

Planning & Development Service Manager Lathrop along with Bobby Butler and Alice Madsen from Highline College gave Council a PowerPoint Presentation.

Direction/Motion

Motion made by Councilmember Nutting to direct staff to bring forward to City Council for approval an agreement with Highline College for use of appropriate park areas for urban agriculture, to include public benefits negotiated with the College; seconded by Councilmember Buxton.

Motion passed 7-0.

At 9:00 p.m. Mayor Pina called for a 5 minute break.

EXECUTIVE SESSION

At 9:05 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Potential Litigation under RCW 42.30.110(1)(i) and Property Acquisition under RCW 42.30.100(1)(b). Those in attendance: Mayor Pina; Deputy Mayor Pennington; Councilmembers Buxton, Bangs, Back, Nutting, and Mahoney; City Manager Matthias; Chief Operations Officer Brewer; Chief Strategic Officer Cezar; Assistant City Attorney Hutchins; Finance Director Wroe; Police Chief Thomas; Public Works Director Carver; and City Clerk/Communications Director Wilkins.

The Executive Session was expected to last 30 minutes.

At 9:20 p.m. Public Works Director Carver left the meeting.

At 9:35 p.m. Mayor Pina extended the meeting 5 minutes.

The Executive Session lasted 35 minutes and concluded at 9:40 p.m.

No formal action was taken.

NEXT MEETING DATE:

June 6, 2019 City Council Study Session.

ADJOURNMENT

Direction/Action

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

The motion passed 7-0.

The meeting adjourned at 9:41 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk