

AGENDA

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

June 27, 2019 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC – 20 minutes

Please Note: Public comment will be limited to 20 minutes. If time allows, we will resume public comment at the end of our meeting after all official business has been conducted.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – 30 minutes

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: SENIOR SERVICES UPDATE

Item 2: PROBATION OFFICER OF THE YEAR

CONSENT CALENDAR

Page 5 Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 20, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#157831-157946	\$ 562,921.22
Electronic Wire Transfers	# 1259-1266	\$ 725,948.71
Payroll Checks	# 19197-19204	\$ 3,399.62
Payroll Direct Deposit Void	#180163-180163	\$ (2,080.79)
Payroll Direct Deposit	#250001-250173	\$ 408,566.89
Total Checks and Wires for A/P and Payroll:		\$1,698,755.65

Page 7 Item 2: LODGING TAX ADVISORY COMMITTEE SPENDING RECOMMENDATIONS

Motion is to approve the recommendations as submitted by the Lodging Tax Advisory Committee for the expenditure of 2019 Lodging Tax funds.

- Page 45 Item 3: INTERLOCAL AGREEMENT (ILA) BETWEEN THE CITIES OF BURIEN, DES MOINES, NORMANDY PARK AND SEATAC AND KING COUNTY FOR STORMFEST
Motion is to approve the Interlocal Agreement between City of Des Moines and the Cities of Burien, Normandy Park, and SeaTac and King County for Highline StormFest, and authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Page 55 Item 4: MARINA FACILITIES LEASE EXTENSION, CSR MARINE SOUTH
Motion is to approve Addendum 3 to the June 9, 2009 Marina Facilities Lease with CSR Marine South, Inc., extending the lease for a 5 year option period and updating the lease amount and associated costs to reflect current market rate, and authorize the City Manager to sign the addendum substantially in the form as attached.
- Page 87 Item 5: 6TH AVE S AND S 239TH ST PIPE PROJECT TASK ASSIGNMENT AMENDMENT
Motion is to approve the amended Task Order Assignment with Parametrix for additional design services associated with the 6th Ave S and S 239th St Pipe Project in the amount of \$20,991.68, plus a \$2,000.00 contingency, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.
- Page 95 Item 6: AMENDMENT 1 TO THE PROFESSIONAL MANAGEMENT SERVICES CONTRACT WITH WESLEY
Motion is to approve the Amendment 1 to the Management Services Agreement with Wesley, to provide additional services and personnel at the Senior Activity Center, and authorize the City Manager to sign the Amendment substantially in the form as submitted.
- Page 117 Item 7: HIGHLINE COLLEGE URBAN AGRICULTURE USE AGREEMENT FOR MARY GAY PARK
Motion is to approve the Urban Agriculture Use Agreement between the City of Des Moines and Highline College, and authorize the City Manager to sign the Amendment substantially in the form as attached.
- Page 127 Item 8: INTERLOCAL AGREEMENT WITH HIGHLINE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT THE OLYMPIC SITE
Motion is to approve the ILA with Highline School District to provide for a School Resource Officer for the upcoming school year at the temporary Highline High School at the Olympic Site, located at 615 S 200th S, and authorize the City Manager to sign the agreement substantially in the form as attached.

Page 137 Item 9:

DRAFT RESOLUTION NO. 19-073, AUTHORIZING STAFF TO APPLY FOR AND ACCEPT A WASHINGTON STATE BOATING FACILITIES PROGRAM GRANT FOR THE DES MOINES MARINA GUEST MOORAGE ELECTRICAL UPGRADES PROJECT

Motion to adopt Draft Resolution 19-073, authorizing administration to apply for a Boating Infrastructure Grant in the amount of approximately \$90,000 for improvements in the Marina's guest moorage area, and authorize the City Manager to sign the State's Project Agreement for the grant, if the grant application is successful.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Page 187 Item 1:

SECOND READING AND CONTINUED PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE NO. 19-048 RELATING TO ZONING, AMENDING THE USE TABLE IN DMMC 18.52.010B, ADDING AND REVISING DEFINITIONS IN DMMC 18.01.050
Motion is to move to enact Draft Ordinance No. 19-048 amending the use table in DMMC 18.52.010B and adding and revising definitions in DMMC 18.01.050 to make the interim zoning controls enacted by Ordinance 1714 permanent.

EXECUTIVE SESSION

NEXT MEETING DATE

July 11, 2019 City Council Regular Meeting

ADJOURNMENT