

**AGENDA**

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

**September 5, 2019 – 7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE**

**PRESIDING OFFICER'S REPORT**

Item 1: CITY MANAGER AWARD OF EXCELLENCE

**ADMINISTRATION REPORT**

Item 1: SR3 PRESENTATION

Item 2: SCORE PRESENTATION

Item 3: REDONDO PIER UPDATE

Item 4: MARINA REDEVELOPMENT

Item 5: KING COUNTY VETERANS, SENIOR AND HUMAN SERVICES  
LEVY GRANT

**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**

## CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through August 29, 2019 included in the attached list and further described as follows:
- |   |                |
|---|----------------|
| Total A/P Checks/Vouchers #158361-158679    | \$1,778,677.75 |
| Void Checks from Previous Check Runs        | \$ 0.00        |
| Electronic Wire Transfers # 1289-1305       | \$1,470,100.29 |
| Payroll Checks # 19236-19247                | \$ 7,752.42    |
| Payroll Direct Deposit #310001-310193       | \$ 395,731.30  |
| Payroll Checks # 19248-19255                | \$ 6,689.43    |
| Payroll Direct Deposit #340001-340189       | \$ 400,238.25  |
| Total Checks and Wires for A/P and Payroll: | \$4,059,189.44 |
- Item 2: 2019 COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN  
Motion is to adopt Draft Resolution No. 19-086 approving the 2019 Comprehensive Solid Waste Management Plan for the King County Solid Waste System.
- Item 3: DRAFT RESOLUTION NO. 19-085: DECLARING THE INTENT TO ADOPT LEGISLATION TO AUTHORIZE A SALES AND USE TAX FOR AFFORDABLE AND SUPPORTIVE HOUSING  
Motion is to enact Draft Resolution No. 19-085, declaring the intent of the City Council to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406.
- Item 4: KING COUNTY YOUTH AND AMATEUR SPORTS GRANT – BEACH PARK AUDITORIUM ATHLETIC FLOOR  
Motion is to accept the King County Youth and Amateur Sports Grant for the Beach Park Auditorium Floor, and authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Item 5: CHILDHOOD CANCER AWARENESS MONTH  
Motion is to approve the Proclamation supporting September as Childhood Cancer Awareness Month.
- Item 6: NATIONAL RECOVERY MONTH  
Motion is to approve the Proclamation supporting September 2019 as National Recovery Month.
- Item 7: DRAFT ORDINANCE 18-107 SMALL CELL FACILITIES FRANCHISE AGREEMENT WITH EXTENET SYSTEMS, INC., SECOND READING  
Motion is to pass the Draft Ordinance No. 18-107 approving non-exclusive small cell franchise agreement with Extenet, Inc.

Item 8: DRAFT RESOLUTION 19-064 SETTING A PUBLIC HEARING DATE FOR VACATION OF PUBLIC RIGHTS-OF-WAY FOR SOUTH 236<sup>TH</sup> STREET (HIGHLINE COLLEGE)  
Motion is to adopt Draft Resolution No. 19-064 setting a public hearing on Oct 10, 2019 or soon thereafter as the matter may be heard, for a street vacation of South 236<sup>th</sup> Street within the City of Des Moines.

Item 9: 2019-2021 RECYCLING PROGRAM FUNDING GRANT  
Motion is to authorize the City Manager to sign the 2019-2021 Local Solid Waste Financial Assistance Grant between the City of Des Moines and the Washington State Department of Ecology, substantially in the form as attached.

**NEW BUSINESS**

Item 1: PROPERTY ACQUISITION FOR MIDWAY PARK EXPANSION IN PACIFIC RIDGE (22104 28<sup>TH</sup> AVE. S.)  
Staff Presentation: Assistant Director of Parks  
Nicole Nordholm

Item 2: DRAFT VISION 2050 PLAN  
Staff Presentation: Planning & Development Service  
Manager Denise Lathrop

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

September 26, 2019 City Council Regular Meeting

**ADJOURNMENT**