

**MINUTES**

**DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
VIA ZOOM  
September 16, 2021 – 5:00 p.m.**

**CALL TO ORDER**

Mayor Pina called the meeting to order at 5:01 p.m.

**PLEDGE OF ALLEGIANCE**

The flag salute was led by Councilmember Martinelli.

**ROLL CALL**

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli, and Jeremy Nutting attended the meeting via Zoom.

Staff present: Police Chief Ken Thomas; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Human Resource Director Adrienne Johnson-Newton; Assistant Police Chief Mark Couey; Commander Patti Richards; Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Brandon Carver; Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane; Planning & Development Services Manager Denise Lathrop; Judge Lisa Leone, Court Administrator Jennefer Johnson; Support Services Manager Melissa Patrick; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Recreation Manager Kyle Ehlers; Emergency Preparedness Manager Shannon Kirchberg; Legislative Advocate Anthony Hemstad and Deputy City Clerk Taria Keane attended the meeting via Zoom.

**CORRESPONDENCE**

- There were no correspondence.

**COMMENTS FROM THE PUBLIC via Written Comment**

- Joyce Baker – Ramirez – SR3 Complaint Letters
- William Schadt – Proposed Marina Development
- Emily Lafferty – Steven J Underwood Park
- Patrick Nardo – Itinerant Food Trucks
- Susan Dedinsky – Director of Environment Strategy Proposal
  - Airport Community Public Health
    - Molly Barnes
    - James & Patricia Davis
    - Carmen Richter
    - Bill Valela

- Des Moines Grocery Worker Deserve Hazard Pay
  - Cathy Bond                      Ian Littau                      Su Zhong
  - Patti Calkins                      Vaigafi Manu                      Nicholas Blandin
  - Gadiel Castillo                      Sandra Mattson                      Bryan McGee
  - Kimberly Dole                      Samantha Maxted                      Anna Whitney
  - Elizabeth Febrer                      Craig Metcalf                      Randy Richard
  - Megan Ferson                      Paula Pope                      Kristopher Ekenezar
  - Jordyn Fitch                      Evelyn Rubio                      KC Chaname
  - Megan Hampton                      Susan-jo Rumer                      Laverne Philips-Andrews
  - Lauren Heacher                      Megan Schloer                      Rachel Mahar
  - Caleb Heinrichs                      Stefenigan Schragel                      Nicole Wilson
  - Latisha Lambert                      Rick Sortor                      Nicole Wilson
  - David Le                      Kisha Thomas
- Friends of Saltwater State Park Proposal
  - Pieter Booth                      Curtis Johnson                      Stephanie Sallaska
  - Nadine Byers                      Randy Williams                      Robert & Kathryn Leber
  - Rhoda Green                      Barbara McMichael                      Theresa Hudgins
  - Jackie Myers

#### COMMENTS FROM THE PUBLIC via Zoom

- Jo Schadt; Adaptive Use Building

#### CITY MANAGER REPORT

- City Manager Matthias let Council know about the Veteran's Day Event at Steven J Underwood Park.
- City Manager Matthias briefly discussed Consent Calendar Item #3 regarding the re-appointment of Judge Lisa Leone.
- Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm, along with Consultants Wayne Carlson and Stefanie Hindmarch, gave Council a PowerPoint Presentation update on the Parks, Recreation & Senior Services Master Plan.
- Police Chief Ken Thomas gave Council a PowerPoint update on an Organized Crime Case.

#### CONSENT CALENDAR

Item 1:

##### APPROVAL OF VOUCHERS

**Motion** is to approve for payment vouchers and payroll transfers through September 7, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#162973-163029	\$ 728,654.55
Electronic Wire Transfers	# 1490-1798	\$ 124,419.64
Payroll Checks	# 19418-19419	\$ 2,068.12
Payroll Direct Deposit	#350001-350160	\$ 392,521.46

Total Checks and Wires for A/P and Payroll:                      \$1,247,663.77

Item 2: APPROVAL OF MINUTES

**Motion** is to approve the June 17, July 08, and July 22, 2021 City Council Regular Meeting Minutes.

Item 3: CONFIRMATION OF CITY MANAGER'S RE-APPOINTMENT OF LISA LEONE TO THE MUNICIPAL COURT JUDGE POSITION

**Motion** is to confirm the City Manager's re-appointment of Lisa Leone to the Municipal Court Judge position effective January 1, 2022 through December 31, 2025.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the Consent Calendar; seconded by Deputy Mayor Mahoney.

Motion passed 7-0.

**OLD BUSINESS**

Item 1: SECOND READING OF DRAFT ORDINANCE NO. 21-035 RELATED TO THE ZONING CODE AND REGULATION OF EMERGENCY HOUSING, SHELTERS, PERMANENT SUPPORTIVE HOUSING AND TRANSITIONAL HOUSING.

Economic Relief & Resource Coordinator/Land Use Planner II Lane gave Council a PowerPoint Presentation for the Second Reading of Draft Ordinance No. 21-035 Related to The Zoning Code and Regulation of Emergency Housing, Shelters, Permanent Supportive Housing and Transitional Housing.

**Direction/Action**

**Motion** made by Councilmember Buxton to adopt Draft Ordinance No. 21-035 amending chapters 18.01, 18.52, and 18.210 DMMC and adding and codifying new chapter entitled "Supportive Housing Standards" to the Des Moines Municipal Code; seconded by Deputy Mayor Mahoney.

**Amended Motion made by Councilmember Martinelli to change Item 8 (iv) (C)** from 1000 feet from an elementary, middle or high school to 600 feet; seconded by Councilmember Harris.  
Motion failed 2-5.

**For:** Councilmembers Harris and Martinelli.

**Against:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, and Nutting.

The main motion passed 5-2.

**For:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, and Nutting.

**Against:** Councilmembers Harris and Martinelli.

## **NEW BUSINESS**

### **Item 1: AMERICAN RESCUE PLAN ACT**

City Manager Matthias gave Council a PowerPoint Presentation on the American Rescue Plan Act

#### **Direction/Action**

**Motion** made by Councilmember Nutting to increase Parks, Recreation, and Senior Services budget to \$1 million dollars to help open Steven J Underwood Park during the day time so we can have a playground and coverage; seconded by Deputy Mayor Mahoney.

Motion amended by Councilmember Nutting from \$1 million dollars from the Parks Department and to pass the American Rescue Plan document as presented by staff; seconded by Mayor Pina.

**Amended Motion** made by Councilmember Harris to pass as one slate, all items revenue loss and COVID response and reschedule discussion for the remainder until February 2022; seconded by Councilmember Martinelli.  
Motion failed 2-5.

**For:** Councilmember Harris and Martinelli.

**Against:** Mayor Pina, Deputy Mayor Mahoney, Councilmembers Bangs, Buxton, and Nutting.

**Amended Motion** made by Councilmember Buxton to eliminate line \$64,000 from Small Business Grants; seconded by Councilmember Harris.  
Councilmember Buxton withdrew her motion.

**Amended Motion** made by Councilmember Buxton to withdraw line item, Emergency Transitional Housing and move it to Council discussion; seconded by Councilmember Harris.  
Motion failed 1-6.

**For:** Councilmember Buxton.

**Against:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Harris, and Martinelli.

#### **Direction/Motion**

**Motion** made by Councilmember Martinelli to increase the Tenant Eviction Resource from \$150K to \$250K; seconded by Deputy Mayor Mahoney.  
Motion passed 4-3.

**For:** Deputy Mayor Mahoney; Councilmembers Bangs, Harris, and Martinelli.

**Against:** Mayor Pina; Councilmember Buxton, and Nutting.

**Direction/Action**

**Motion** made by Councilmember Harris to remove SR3 from discussion.  
Motion died for lack of second.

Councilmember Nutting's amended motion to pass the American Rescue Plan as presented passed 7-0.

**Direction/Action**

**Motion** made by Councilmember Nutting to extend the meeting until 8:10 p.m.;  
seconded by Deputy Mayor Mahoney.

**Amended Motion** made by Deputy Mayor Mahoney to have a hard stop at 9:00 p.m.;  
seconded by Councilmember Martinelli.  
Motion passed 5-2.

**For:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Nutting, and Martinelli.

**Against:** Councilmembers Buxton, and Harris.

At 7:47 p.m. Council took a 12 minute break resuming the meeting at 7:59 p.m.

**Direction/Action**

**Motion** made by Mayor Pina to vote as a block to pass City Council Proposals; Establish non-profit foundation at \$100K, ARPA Administration \$150K, Workforce Training Scholarship \$125K, Airport Issues Support \$300K, Utility Voucher Fund \$250K, and Marina Redevelopment Community presentation Materials \$20K; seconded by Councilmember Martinelli.

**Amended Motion** made by Councilmember Harris to remove Airport Issues Support for \$300K and remove non-profit foundation at \$100K and replace with Director of Environmental Strategy at \$400K and add 2 public proposals from Friends of Salt Water and Trout Unlimited for \$10K.  
Motion died for lack of second.

**Amended Motion** made by Mayor Pina to reduce ARPA Administration from \$140K and add Friends of Salt Water and Trout Unlimited for \$10K; seconded by Councilmember Martinelli.  
Mayor Pina withdrew his motion.

Mayor Pina's main motion to pass items as a block passed 6-1.

**For:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Martinelli, and Nutting.

**Against:** Councilmember Harris.

**NEXT MEETING DATE**

October 07, 2021 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Bangs to adjourn and forgo the remainder of the Agenda Items (Introduction of Items for Future Consideration and Board and Committee Reports/Councilmember Comments); seconded by Councilmember Nutting.  
The motion passed 6-1.

**For:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Martinelli and Nutting.

**Against:** Councilmembers Harris.

The meeting adjourned at 8:55 p.m.

Minutes Approved at the \_\_\_\_\_ Council Meeting.

## MINUTES

### DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM October 07, 2021 – 5:00 p.m.

#### CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

#### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

#### ROLL CALL

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli, and Jeremy Nutting attended the meeting via Zoom.

Staff present: Assistant Police Chief Mark Couey; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Human Resource Director Adrienne Johnson-Newton; Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Principal Planner Laura Techico; Judge Lisa Leone; Court Administrator Jennefer Johnson; Support Services Manager Melissa Patrick; Judicial Operations Supervisor Serena Daigle; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; and Emergency Preparedness Manager Shannon Kirchberg attended the meeting via Zoom.

Assistant Police Chief Couey gave an update regarding the shooting at LaFamilia, on Pacific Highway S.

#### CORRESPONDENCE

- There were no correspondence

#### COMMENTS FROM THE PUBLIC via Written Comment

- Des Moines Masonic Home:
  - Vanessa Chin
  - Wendy Fosberg
  - Bryan Zagers
  - Tad Doviak
  - Karen Staley
- Grocery Workers Deserve Hazard Pay:
  - Courtney Anderson
  - Ana Biz
  - Scott Bree
  - Lori Dahl
  - Emmanuel M Kaale
  - Danielle Kinney
  - Axel Anderson
  - Korey Bevel
  - Sheila Butler
  - Josh Hanson
  - Baljit Kaur
  - Michelyn Kon

Hai Ly	Zachary Messmer
Michael Mongrain	Juanita Ramirez
Raul Robles	Alexandra Rodas
Reima Soli	Asmeret Tale
Nimo Yussuf	

- Friends of Salwater State Park website proposal:  
Rroda Green

#### COMMENTS FROM THE PUBLIC via Zoom

- There were no Comments from the Public

#### CITY MANAGER REPORT

- City Manager Matthias and Finance Director Wroe gave a PowerPoint update to Council on the Budget Process and Calendar.
- City Manager Matthias gave Council an update on the Passenger Ferry Service Maiden Voyage.
- Transportation & Engineering Services Manager Merges gave a PowerPoint Presentation update on the North Marina Parking Lot Bulkhead and Restroom Replacement to Council.

#### CONSENT CALENDAR

##### ITEM 1: APPROVAL OF VOUCHERS

**Motion** is to approve for payment vouchers and payroll transfers through September 27, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#163030-163104	\$ 738,838.57
Voided Check	#157547-157547	\$ (21.57)
Electronic Wire Transfers	# 1799-1817	\$2,321,679.38
Payroll Checks	# 19420-19420	\$ 1,864.26
Payroll Direct Deposit	#370001-370154	\$ 412,133.87

Total Checks and Wires for A/P and Payroll: \$3,474,494.51

##### Item 2: SOUND VIEW PARK (VAN GASKEN) CONTRACT AWARD AND CONSULTANT AGREEMENT TASK ORDER FOR CONSTRUCTION ENGINEERING SERVICES

**Motion 1** is to award the Sound View Park (Van Gasken) Public Works Contract to Prospect Construction, Inc. in the amount of \$993,788.36, and authorize the City Manager to sign said contract substantially in the form as submitted. I further move to authorize a contingency of up to \$149,000 to cover unforeseen conditions and change orders as determined necessary by the Public Works Director.

**Motion 2** is to approve KPFF, Inc. Task Order 19-159-02 Amendment 3 for Construction Services necessary for the Sound View Park Project in the amount of \$136,535.93 and authorize the City Manager to sign the contract amendment substantially in the form as submitted.

##### Item 3: 2021-2023 RECYCLING PROGRAM FUNDING

**Motion** is to authorize the City Manager to sign the 2021-2023 Local Solid Waste Financial Assistance Grant agreement between the City of Des Moines and the Washington State Department of Ecology, substantially in the form as attached.

- Item 4: DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION  
**Motion** is to approve the Proclamation supporting October as Domestic Violence Awareness Month.
- Item 5: METRO COMMUNITY SHUTTLE PROJECT AGREEMENT EXTENSION  
**Motion** is to adopt the Des Moines Community Shuttle Project Agreement Extension between King County Metro and the City of Des Moines and authorize the City Manager to sign and implement the agreement extension substantially in the form presented.
- Item 6: CONSULTANT CONTRACT AMENDMENT #11 – GRANT FREDRICKS  
**Motion** is to approve Amendment #11 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2022, with an increase of \$10,000 for 2021 (bringing the total not-to-exceed amount for 2021 services to \$70,000.00) and up to \$50,000 in 2022 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.

Councilmember Harris pulled Consent Items #2 and #5.

The remainder of the Consent Calendar passed 7-0.

**Motion** made by Councilmember Nutting to approve Consent Calendar Item #2, Motion 1 as presented; seconded by Councilmember Bangs.  
Motion passed 5-2.

**For:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Buxton, Bangs, and Nutting.

**Against:** Councilmembers Harris and Martinelli

**Motion** made by Councilmember Nutting to approve Consent Calendar Item #2, Motion 2 as presented; seconded by Councilmember Bangs.  
Motion passed 5-2.

**For:** Mayor Pina; Deputy Mayor Mahoney; Councilmembers Buxton, Bangs, and Nutting.

**Against:** Councilmembers Harris and Martinelli.

**Motion** made by Councilmember Nutting to approve Consent Calendar Item #5 as presented; seconded by Councilmember Bangs.  
Motion passed 7-0.

Mayor Pina read the summary of the Domestic Violence Awareness Month Proclamation into record.

**NEW BUSINESS**

ITEM 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION - 10 Minutes

No new items were introduced for future consideration.

**BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per Councilmember) - 30 minutes**

Councilmember Bangs

- Public Safety/Emergency Management Meeting

Councilmember Nutting

- Mount Rainier High School Sporting Events
- Light House Northwest 5<sup>th</sup> Annual Auction

Councilmember Harris

- FAA Workshop
- Clair Patterson – American Geochemist

Councilmember Buxton

- Domestic Violence Awareness Month
- American Rescue Plan Act Funding

Councilmember Martinelli

- No Comments

Deputy Mayor Mahoney

- American Rescue Plan Act Funding
- International Coastal Clean-Up
- Destination Des Moines Meeting
- Transportation Committee Meeting
- High School Football Games
- Ribbon Cutting in SeaTac for the intersection at 200<sup>th</sup> and Des Moines Memorial Dr.
- Incident on Pacific Highway S

**PRESIDING OFFICER'S REPORT**

- King County Redistricting
- Passenger Ferry Service Maiden Voyage

**NEXT MEETING DATE**

October 21, 2021 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.

The motion passed 7-0.

The meeting adjourned at 5:57 p.m.

Minutes Approved at the \_\_\_\_\_ Council Meeting.

## **MINUTES**

### **DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM October 21, 2021 – 5:00 p.m.**

#### **CALL TO ORDER**

Mayor Pina called the meeting to order at 5:01 p.m.

#### **PLEDGE OF ALLEGIANCE**

The flag salute was led by Councilmember Nutting.

#### **ROLL CALL**

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli, and Jeremy Nutting attended the meeting via Zoom.

Staff present: Police Chief Ken Thomas; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Human Resource Director Adrienne Johnson-Newton; Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend; Assistant Police Chief Mark Couey; Commander Patti Richards; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Civil Engineer I Ben Stryker; Judge Lisa Leone; Court Administrator Jennefer Johnson; Support Services Manager Melissa Patrick; Judicial Operations Supervisor Serena Daigle; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg; Administrative Coordinator Peggy Volin; and Deputy City Clerk Taria Keane attended the meeting via Zoom.

Mayor Pina made a statement regarding the recent hacking of the VMS signs in Des Moines and surrounding cities.

#### **CORRESPONDENCE**

- There were no correspondence.

#### **COMMENTS FROM THE PUBLIC via Written Comment**

- Mark D. Blitzer; Save the Masonic Home
- Robert Cicha; Masonic rest home
- Barbara McMichael; Des Moines Masonic Home
- Edward Kosnocki; Bulkhead replacement
- Jeremiah Hawkins; Des Moines grocery workers deserve hazard pay
- Pam Rosencrans; Des Moines grocery workers deserve hazard pay

#### **COMMENTS FROM THE PUBLIC via Zoom**

- Ian Littau; Des Moines grocery workers deserve hazard pay
- Heidi Engen; Des Moines grocery workers deserve hazard pay

## CITY MANAGER REPORT

- South King Housing and Homelessness Partners (SKHHP) Executive Manager Angela San Filippo gave Council a PowerPoint Presentation on the 2022 Work Plan and Budget.

## CONSENT CALENDAR

### Item 1: APPROVAL OF VOUCHERS

**Motion** is to approve for payment vouchers and payroll transfers through October 13, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	# 163105-163168	\$ 683,113.61
Voided Check	# Report Attached	\$ (5,746.31)
Electronic Wire Transfers	# 1818-1838	\$ 1,560,693.57
Payroll Checks	# 19421-19428	\$ 7,575.27
Payroll Direct Deposit	# 400001-400158	\$ 379,765.71

Total Checks and Wires for A/P and Payroll: \$2,625,401.85

### Item 2: SOUTH KING HOUSING AND HOMELESSNESS PARTNERS (SKHHP) 2022 BUDGET AND WORK PLAN

**Motion 1** is to enact Draft Resolution No. 21-049, approving the 2022 South King Housing and Homelessness Partners Budget and the 2022 Work Plan.

### Item 3: CONSULTANT SERVICES CONTRACT AMENDMENT #3 WITH JOSEPH DUSENBURY

**Motion** is to approve the Contract Amendment #3 with Joseph Dusenbury for consulting services through December 31, 2022 in an amount not to exceed \$30,000, and authorize the City Manager to sign the Amendment substantially in the form as attached.

### Item 4: AMENDMENT #1 TO THE AGREEMENT FOR COMPLETION OF THE DES MOINES MARINA FUELING SYSTEM UPGRADES PROJECT

**Motion** is to approve Contract Amendment No. 1 to the Agreement with Pacific Environmental Services Company to include phase 3 of the Marina Fueling System Upgrades Project, authorize an additional expenditure of \$74,000 plus a contingency of \$15,000, and authorize the City Manager to sign the agreement substantially in the form as attached.

### Item 5: KING COUNTY FLOOD REDUCTION GRANT AWARD – MASSEY CREEK POCKET ESTUARY RESTORATION/FISH PASSAGE PROJECT AND REDONDO CREEK PIPE PROJECT

**Motion** is to accept the King County Flood Control District Flood Reduction Grant Award for the Massey Creek Pocket Estuary Restoration/Fish Passage Project and the Redondo Creek Pipe Project and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.

### Item 6: 216<sup>TH</sup> STREET RIGHT OF WAY DEDICATION

**Motion** is to authorize and approve the dedication of a portion of City owned property parcel #200900-0006 for right of way purposes and authorize the City Manager to execute documents for this transaction substantially in the form as submitted.

Item 7: 2022-2023 ON-CALL CONSULTANT AGREEMENTS FOR CIVIL ENGINEERING SERVICES

**Motion** is to approve the Consultant Services Contract for On-Call Civil Engineering Services (2022-2023) with Exeltech Consulting, Inc., Gray & Osborne Inc., KBA Inc., HWA Geosciences Inc., KPFF Consulting Engineers, KPG P.S., NV5, Parametrix, Perteet and Tetra Tech each up to \$1,000,000, and authorize the City Manager to sign the Consultant Services Contract substantially in the form as submitted.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.

Councilmember Harris pulled Consent Calendar Items #3 and #7.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Items #3 and #7.

**Motion** made by Councilmember Buxton to approve Consent Calendar Item #3 as presented; seconded by Councilmember Nutting.  
Motion passed 7-0.

**Motion** made by Councilmember Buxton to approve Consent Calendar Item #7 as presented; seconded by Councilmember Nutting.  
Motion passed 7-0.

**PUBLIC HEARING**

Item 1: 2022 PRELIMINARY ANNUAL BUDGET

Staff Presentation: Finance Director Beth Anne Wroe

At 5:55 p.m. Mayor Pina opened the Public Hearing.

Finance Director Wroe gave Council a PowerPoint Presentation.

No one signed up to speak.

Mayor Pina asked Council if they had any questions.

At 6:42 p.m. Mayor Pina closed the Public Hearing.

**Direction/Action**

**Motion** made by Mayor Pina to pass Draft Ordinance No. 21-048 to a second reading on November 18, 2021 for further City Council consideration and approval; seconded by Councilmember Nutting.

**Amended Motion** made by Councilmember Martinelli to amend the Human Services Budget from \$200K to \$450K pending staff research; seconded by Councilmember Harris.  
Motion passed 4-3.

**For:** Deputy Mayor Mahoney; Councilmembers Buxton, Harris, and Martinelli.

**Against:** Mayor Pina; Councilmembers Bangs, and Nutting.

The main motion, as amended passed 7-0.

## **NEW BUSINESS**

Item 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION - 10 Minutes

No new items were introduced for future consideration.

## **BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per Councilmember) - 30 minutes**

Councilmember Nutting

- Mount Rainier High School Volleyball Team

Councilmember Harris

- VMS signs
- Hazard Pay Public Comments
- Ultra Fine Particles Advisory Panel
- Ports Budget Meeting
- Des Moines Marina Association Meeting
- City Website and Hybrid Conferencing

Councilmember Buxton

- Green Day Des Moines
- Aviation Town Hall Meeting
- Human Services Committee Meeting
- Domestic Violence Awareness Month

Councilmember Martinelli

- Acknowledged Passing of community member, Fran Woodard
- Hate Has No Home Here Campaign
- Thanked the public for tonight's comments

Councilmember Bangs

- Des Moines Arts Commission Meeting

Deputy Mayor Mahoney

- Trick or Treat Path
- Storm Clean-up
- Squid-A-Rama
- Domestic Violence Awareness Month
- Acknowledged Passing of community member, Fran Woodard

Deputy Mayor Mahoney asked for Council consensus to send flowers to the family of Fran Woodard; approved unanimously

## **PRESIDING OFFICER'S REPORT**

- No report

**NEXT MEETING DATE**

November 04, 2021 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.

The motion passed 7-0.

The meeting adjourned at 7:29 p.m.

Minutes Approved at the \_\_\_\_\_ Council Meeting.

## MINUTES

### DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM November 04, 2021 – 5:00 p.m.

#### CALL TO ORDER

Mayor Pina called the meeting to order at 5:02 p.m.

#### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Harris.

#### ROLL CALL

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, and Jeremy Nutting attended the meeting via Zoom.

Councilmember Anthony Martinelli attended the meeting via phone.

Staff present: Police Chief Ken Thomas; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Human Resource Director Adrienne Johnson-Newton; Human Resource Analyst Shawna Thomas; Human Resources Project Coordinator Betsy Dunn; Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend; Assistant Police Chief Mark Couey; Commander Patti Richards; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Water Quality Specialist Tyler Beekley; DV Advocate Rochelle Sems; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg; and Deputy City Clerk Taria Keane attended the meeting via Zoom.

Mayor Pina read a statement regarding the arrest of Councilmember Martinelli.

#### NEW BUSINESS

Item 3: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION - 10 Minutes

##### **Direction/Action**

**Motion** made by Mayor Pina to make a formal censure and condemnation of the alleged behavior and as part of that censure document to include removal of Councilmember Martinelli from his committee assignments and bring this item back to the November 18, 2021 Council meeting; seconded by Councilmember Buxton. Motion passed 6-1.

**For:** Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Buxton, Harris, and Nutting.

**Against:** Councilmember Martinelli

## CORRESPONDENCE

- There were no correspondence.

## COMMENTS FROM THE PUBLIC via Written Comment

- Des Moines Grocery Workers Deserve Hazard Pay:
  - Alicia Lamond
  - Karsten Wise
  - Christina Harris
  - Heather Larsh
  - Tonya Cacoulidis
  - Sandy Nhan
  - Ian Littau
- Rob Anderson, CM Martinelli Resignation
- Tad Doviak, Anthony Martinelli must resign immediately
- Patricio Mendoza, Request to Council Martinelli Resignation
- Cory Bibby, Requesting A. Martinelli to step down ASAP

## COMMENTS FROM THE PUBLIC via Zoom

- Betty Taylor, Murder of Ezra Taylor
- Selena Taylor, Murder of Ezra Taylor
- Christie Harris, Grocery Store Workers in the City of Des Moines

## CITY MANAGER REPORT

- City Manager Matthias acknowledged City of Des Moines Information Systems Manager Dale Southwick, Information Systems Administrator Chris Pauk and IT Support Specialist Terryann Dell
- Chief Thomas gave an update on the recent incidents in Des Moines.

## CONSENT CALENDAR

### Item 1: APPROVAL OF VOUCHERS

**Motion** is to approve for payment vouchers and payroll transfers through October 27, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#163169-163227	\$2,398,266.30
Electronic Wire Transfers	# 1839-1851	\$ 496,304.56
Payroll Checks	# 19429-19430	\$ 3,600.35
Payroll Direct Deposit	#420001-420156	\$ 380,945.34

Total Checks and Wires for A/P and Payroll: \$3,279,116.55

### Item 2: APPROVAL OF MINUTES

**Motion** is to approve the August 05, 2021 City Council Study Session, and September 02, 2021 City Council Regular Meeting Minutes.

### Item 3: MARINA FUELING SYSTEM REPLACEMENTS – ADDITIONAL SERVICES REQUEST #3 WITH WOOD HARBINGER, CONSULTING ENGINEERS

**Motion** is to approve addendum 3 to the City's agreement dated Sept 7<sup>th</sup>, 2018 with Wood Harbinger Engineers in the amount of \$6,295 and authorize the City Manager to sign the addendum substantially in the form as attached.

Item 4: SMALL BUSINESS SATURDAY PROCLAMATION

**Motion** is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.

**Direction/Action**

**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 Small Business Saturday Proclamation into record.

**NEW BUSINESS**

Item 1: 2022-2027 PARKS, RECREATION AND SENIOR SERVICES MASTER PLAN UPDATE – BRIEFING

Staff Presentation:

Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm

Assistant Director of Parks, Recreation and Senior Services Nordholm gave Council a Presentation on the 2022-2027 Parks, Recreation and Senior Services Master Plan Update.

Item 2: DRAFT RESOLUTION 21-051 ADOPTING THE 2021 AMENDMENT TO THE 2015 SURFACE WATER COMPREHENSIVE PLAN

Staff Presentation:

Water Quality Specialist Tyler Beekley

Water Quality Specialist Beekley, along with Consultants from Parametrix Consulting gave Council a PowerPoint Presentation.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the Draft Resolution No. 21-051 adopting the 2021 Mid-Plan Update to the 2015 Surface Water Comprehensive Plan which includes the implementation of the recommended Capital Improvement Plan 3-year delivery extension as identified as funding Scenario1; seconded by Councilmember Buxton.

Motion passed 7-0.

Item 3: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION - 10 Minutes

There were no new items introduced

**BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per Councilmember) - 30 minutes**

Councilmember Harris

- Addressed the Taylor Family
- Censure of Councilmember Martinelli

Councilmember Martinelli

- Body Camera Program

Councilmember Bangs

- Body Camera Program
- Public Safety & Emergency Management Committee Meeting
- Night of Hope 2021

Councilmember Nutting

- Addressed the Taylor Family

Councilmember Buxton

- Addressed the Taylor Family
- Domestic Violence 5K run
- Trick or Treat Path
- Puget Sound Regional Council Growth Management Policy Board

Deputy Mayor Mahoney

- Addressed the Taylor Family
- Trick or Treat Path
- Mount Rainier High School Football Team
- Clean out your Storm Drains
- Veteran's Day Event
- Squid-O-Rama

**PRESIDING OFFICER'S REPORT**

- No Report

**NEXT MEETING DATE**

November 18, 2021 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

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

The motion passed 7-0.

The meeting adjourned at 6:48 p.m.

Minutes Approved at the \_\_\_\_\_ Council Meeting.

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