

AGENDA

**DES MOINES CITY COUNCIL
MUNICIPAL FACILITIES COMMITTEE
North Conference Room
21630 11th Avenue S, Des Moines, Washington**

Thursday, August 25, 2022 - 5:00 PM

Municipal Facilities Committee:

Mayor Matt Mahoney; Councilmember Jeremy Nutting; Councilmember Harry Steinmetz

CALL TO ORDER

APPROVAL OF THE JUNE 23, 2022 MINUTES

[June 23, 2022 Minutes](#)

SOUND VIEW PARK UPDATE

- Staff will provide a summary of current improvements at the Park as well as provide information about the on-going coordination efforts with cultural resource stakeholders.

[Sound View Park Update](#)

MARINA - STATUS REPORT OF PROJECTS

- Staff will provide the committee an update on a number of marina related projects, programs, and capital improvement projects. This will include a summary of the first few weeks of the fast ferry service pilot project, a status report on the marina master plan, Phase 1 of the dock replacement project (L, M, and N docks), and the tenant restroom project.

Draft Minutes Des Moines City Council Municipal Facilities Committee – 06/23/2022

Council Members

Jeremy Nutting, Chair
Harry Steinmetz, Vice Chair
Mayor Matt Mahoney

City Staff

Michael Matthias, City Manager
Dan Brewer, Chief Operations Officer
Andrew Merges, Public Works Director
Tim George, Attorney
Scott Wilkins, Harbormaster
Nicole Nordholm, PRSS Director
Bonnie Wilkins, City Clerk
Jodi Grager, Admin Asst II

Guests: Councilmembers JC Harris and Gene Achziger

Meeting called to order: 5:00 pm on June 23, 2022 in the Council Chamber

Agenda

1. Approval of 04.28.2022 Minutes
2. Field House Park – Light Pole Telecommunications Lease
3. 2022 Potential Grant Applications

Meeting:

1. The 04.28.2022 Municipal Facilities Minutes were approved as submitted.
2. City Attorney Tim George explained that the City is frequently contacted by telecommunications companies for locating new 5G facilities. Previously the council designated City properties with existing poles as the #1 priority for placement. There is a current Dish lease agreement proposal under review which would be placed at the Field House Park on an existing pole (Attachment #2). The pole is occupied by AT&T, with space for one additional company's equipment. These two companies would be responsible to work together to avoid interference. The FCC doesn't allow local governments to regulate 5G networks due to safety concerns, so the City is fairly limited in preventing the siting of these facilities. City Attorney George requested that the committee give approval to take the lease agreement to Full Council, if the lease comes back from Dish's legal review fairly intact. It was agreed that the lease should move forward if it is returned consistent with the draft terms.
3. Several projects were mentioned as involving work on grant applications for funding sources. Public Works Director Andrew Merges indicated that RCO (Recreation and Conservation Office) has participated in awarding prior grants to the Redondo Restroom and Fishing Pier projects. Staff will

continue to seek this type of grant funding. PRSS Director Nicole Nordholm is working with a consultant to pursue a partnership with King County on the replacement of play equipment at several parks. It was stated that the amount the City has for matching funds should be a consideration as the design work continues. A query about whether the City received float grants was answered in the affirmative by Harbormaster Scott Wilkins.

The meeting was adjourned at 5:15 p.m.

Minutes submitted by: Jodi Grager, Public Works Admin Asst

DRAFT



SOUND VIEW PARK UPDATE AUGUST 2022

PROJECT STATUS

- Sound View Park is complete and open to the public!
- Project team is coordinating project closeout with the Contractor



CULTURAL RESOURCES COORDINATION

- Procured local story boulders highlighting the 'Lizard Woman Story'
 - Lushootseed story translated and provided by the Muckleshoot Indian Tribe
- City under contract with local Muckleshoot Indian Tribe carvers to develop a 12-foot Coast Salish Story Pole
 - Completion expected early fall

