

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, June 23, 2022 - 6:00 PM

CALL TO ORDER

Mayor Matt Mahoney called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember JC Harris

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting; Councilmember JC Harris; Councilmember Gene Achziger; Councilmember Harry Steinmetz; and Councilmember Vic Pennington

Councilmember Gene Achziger attended the meeting telephonically.

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Harbormaster Scott Wilkins; Police Chief Ken Thomas; Community Development Director Denise Lathrop; Public Works Director Andrew Merges; Civil Engineer I Ben Stryker; City Engineer Tommy Owen; Civil Engineer II Tyler Beekley; Director of Parks, Recreation and Senior Services Nicole Nordholm; and Director of Administrative Services-City Clerk Bonnie Wilkins

CORRESPONDENCE

COMMENTS FROM THE PUBLIC WRITTEN COMMENT

- Ryan Jensen, 6 sex offenders one block

COMMENTS FROM THE PUBLIC

- Gary Petersen Jr, Issues on his street

[Comments from the Public](#)

CITY MANAGER REPORT

SMALL BUSINESS DEVELOPMENT CENTER PRESENTATION

- Center Director of Economic Development Programs Rich Shockley from Highline College gave Council a PowerPoint Presentation on Small Business Development Center

[Small Business Development Center](#)

PARKS, RECREATION & SENIOR SERVICES UPDATE

- Director of Parks, Recreation and Senior Services Nicole Nordholm gave Council a PowerPoint Presentation on Summer Events

[City of Des Moines Summer Events](#)

SAMP (SUSTAINABLE AIRPORT MASTER PLAN)

- Chief Strategic Officer Susan Cezar gave Council a PowerPoint Presentation on the Sustainable Airport Master Plan

[Sustainable Airport Master Plan](#)

MARINA REDEVELOPMENT UPDATE

- City Manager Michael Matthias gave Council a PowerPoint Presentation on Marina Redevelopment

[City of Des Moines Marina Redevelopment Update](#)

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through June 10, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#994-1061	\$507,515.83
Wires	#1981-1988	\$631,627.85
Accounts Payable Checks	# 164017-164076	\$481,585.60

Total Checks and Wires for A/P: \$1,620,729.28

Item 2: APPROVAL OF MINUTES

Motion is to approve the May 5, May 12, and June 9, 2022 Regular Council Meeting Minutes.

- Item 3: LODGING TAX ADVISORY COMMITTEE APPOINTMENT
Motion is to confirm the Mayoral appointment of Doug Myers to the Lodging Tax Advisory Committee effective immediately.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Deputy Mayor Traci Buxton.

Councilmember Gene Achziger pulled Consent Calendar Item #3.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #3.

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #3 as presented; seconded by Councilmember Harry Steinmetz. Motion passed 7-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: TRANSPORTATION IMPROVEMENT PLAN (2023-2042)
- Staff presentation by City Engineer Tommy Owen
[Transportation Improvement Plan \(2023-2042\)](#)

At 7:08 p.m. Mayor Matt Mahoney opened the Public Hearing.

City Engineer Tommy Owen gave Council a PowerPoint presentation regarding the Transportation Improvement Plan 2023-2042.

No one had signed up to speak.

Mayor Matt Mahoney ask 3 times if anyone had signed up to speak.

Mayor Matt Mahoney asked Council if they had any questions.

At 7:23 p.m. Mayor Matt Mahoney closed the Public Hearing.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve Draft Resolution No. 22-033 adopting the 2023-2042 Transportation Improvement Plan for the City of Des Moines; seconded by Deputy Mayor Traci Buxton. Motion passed 7-0.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE 21-064 NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) SOURCE CONTROL BEST MANAGEMENT PRACTICES

- Staff presentation by Civil Engineer I Ben Stryker

Civil Engineer Ben Stryker gave Council a PowerPoint Presentation on NPDES Source Control Best Management Practices.

[Draft Ordinance 21-064; NPDES Source Control Best Management Practices](#)

Motion made by Councilmember Jeremy Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 21-064 on first reading; seconded by Councilmember Vic Pennington.

Motion Passed 5-2

For: Councilmember Jeremy Nutting, Councilmember Vic Pennington, Mayor Matt Mahoney, Deputy Mayor Traci Buxton, and Councilmember Harry Steinmetz

Against: Councilmember JC Harris and Councilmember Gene Achziger

Motion made by Councilmember Jeremy Nutting to pass Draft Ordinance No. 21-064 amending DMMC 11.20.020 and 11.20.070, and adding a new section to Chapter 11.20 of DMMC, regarding code changes as required by the City's National Pollution Discharge Elimination System (NPDES) permit; seconded by Councilmember Harry Steinmetz.

Motion Passed 7-0

- Item 2: PASSENGER FERRY PILOT TEST IMPLEMENTATION

- Staff Presentation by City Manager Michael Matthias

City Manager Michael Matthias gave Council a PowerPoint Presentation on the Passenger Ferry Pilot Test Implementation.

[City of Des Moines Proposed Ferry Demonstration Project](#)

Motion made by Councilmember JC Harris to limit the contract to 60 days then bring back an evaluation to Council; seconded by Councilmember Gene Achziger.

Motion Failed 2-5

For: Councilmember JC Harris and Councilmember Gene Achziger

Against: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Jeremy Nutting, Councilmember Harry Steinmetz, and Councilmember Vic Pennington

Amended Motion made by Mayor Matt Mahoney to change the amount to not to exceed \$234,000; seconded by Deputy Mayor Traci Buxton. After discussion Mayor Mahoney withdrew his Amended Motion.

Motion made by Councilmember Vic Pennington to approve the Operating Agreement with Puget Sound Enterprises to operate the passenger ferry pilot program in an amount not to exceed \$200,000, and authorize the City Manager to sign the Agreement substantially in the form as attached; seconded by Councilmember Jeremy Nutting.
Motion Passed 5-2

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Jeremy Nutting, Councilmember Harry Steinmetz, and Councilmember Vic Pennington

Against: Councilmember JC Harris and Councilmember Gene Achziger

Motion made by Councilmember Vic Pennington to approve the Consulting Agreement with Maritime Consulting Partners in an amount not to exceed \$90,000, and authorize the City Manager to sign the Agreement substantially in the form as attached; seconded by Councilmember Jeremy Nutting.
Motion Passed 5-2

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Jeremy Nutting, Councilmember Harry Steinmetz, and Councilmember Vic Pennington

Against: Councilmember JC Harris and Councilmember Gene Achziger

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

- Deputy Mayor Traci Buxton proposed to have a discussion on Council Rules as an agenda item at an upcoming meeting. Support of Council.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Reach Out Des Moines Meeting
- Mount Rainier High School Graduation
- Puget Sound Clean Air Monitor

COUNCILMEMBER VIC PENNINGTON

- Environmental Committee Meeting
- Police Department Retirements

COUNCILMEMBER HARRY STEINMETZ

- Public Safety/Emergency Management Committee Meeting
- Municipal Facilities Committee Meeting
- Burning Saucer Event
- Father's Day Event
- Des Moines Farmers Market

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JEREMY NUTTING

- Municipal Facilities Committee Meeting
- Environmental Committee Meeting
- National Night Out
- Nutting Lemonade Fundraiser
- Ram Fest 2022
- Passenger Ferry Service

DEPUTY MAYOR TRACI BUXTON

- Ram Fest 2022
- South King Housing and Homelessness Partners Board Meeting
- Senior Center Lunch
- Highline High School Open House
- Mount Rainier High School Graduation

Regular Meeting Minutes
June 23, 2022

PRESIDING OFFICER'S REPORT

- Met the new King County Sheriff Patty Cole-Tindall
- South County Transportation Board Meeting
- Ordinance against Fireworks

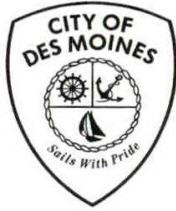
NEXT MEETING DATE

July 07, 2022 City Council Regular Meeting

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Minutes Approved at the July 14, 2022 Council Meeting.



CITY COUNCIL REGULAR MEETING

Speaker Sign-Up Sheet

June 23, 2022

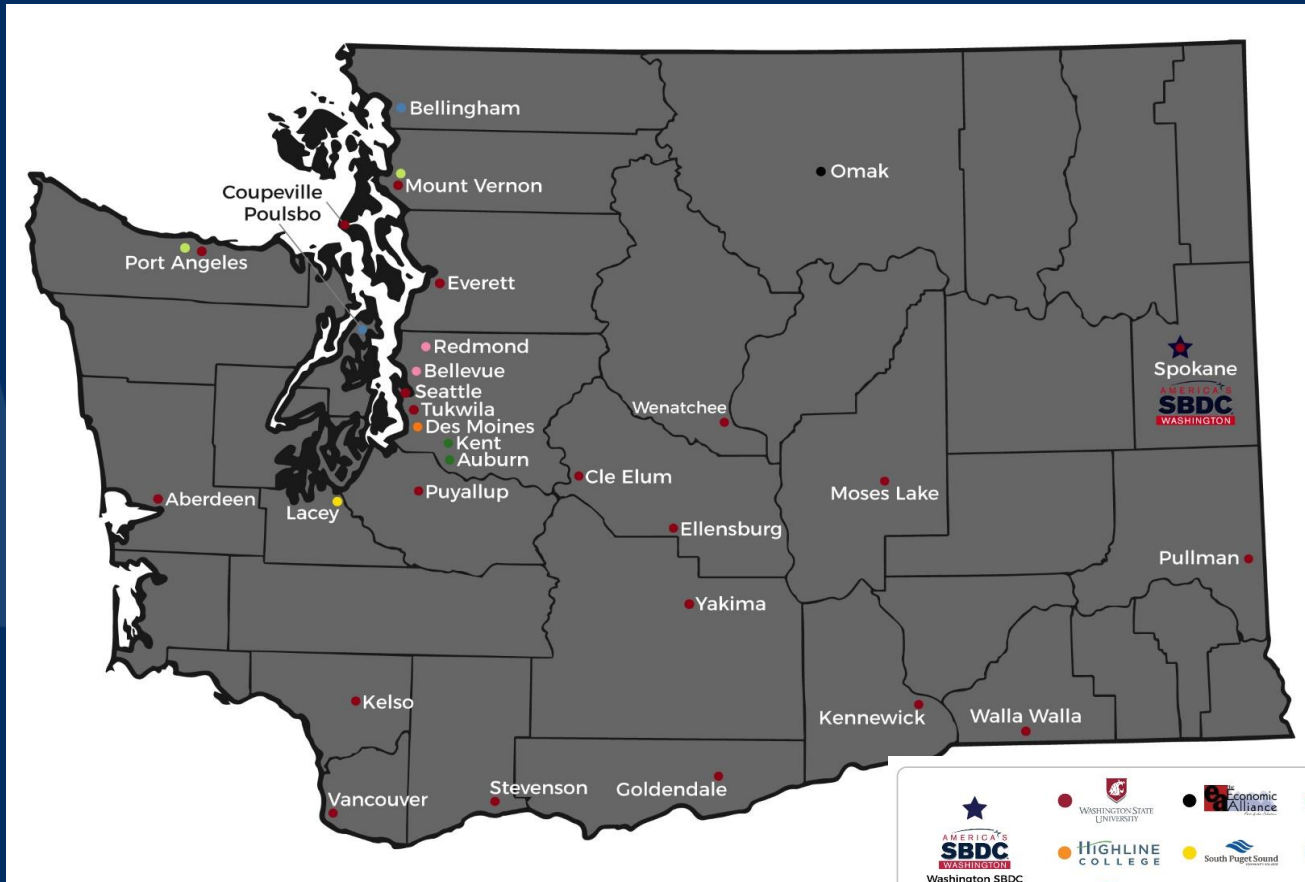
NAME (PLEASE PRINT)	CITY YOU LIVE IN	TOPIC	PHONE/E-MAIL ADDRESS
GARY W JR	Des Moines		

Washington SBDC

(Small Business Development Center)



Washington SBDC Locations



A collection of logos for partner organizations. The logos include: America's SBDC Washington (with a blue star), Washington State University (with a red shield), Economic Alliance (with a black circle), Evergreen College (with a green mountain), Highline College (with an orange circle), South Puget Sound (with a blue wave), Western University (with a blue mountain), Washington SBDC Network Headquarters (with a blue star), OneRedmond (with a red circle), and CIE Center for Inclusive Entrepreneurship (with a green circle).

WHO IS THE SBDC

Established in 1980 through the Small Business Development Act

We partner with the U.S. Small Business Administration

Funded partly through a cooperative agreement with the U.S. Small Business Administration

Matching funds from local cities, economic development agencies and colleges

What We Do

We provide no-cost, confidential, one-on-one, advising to help businesses make informed business decisions.

- Planning or growing your business
- Analyzing financial statements
- Acquiring capital and managing cash flow
- Buying or selling businesses
- Exporting to markets around the world
- Marketing and market research
- Business systems and record keeping
- Getting and keeping customers
- Cost-cutting strategies
- Finding and keeping qualified employees



Low or No-Cost Training Services

Participants can access on-demand webinars at their convenience or attend a live webinar on topics of interest; such as Profit Mastery, SBDC Grow Smart and co-sponsored training events. All webinars are facilitated by SBDC advisors with first-hand experience and expertise.

Small Business
ENTREPRENEUR
HUMAN RESOURCES Financial Analysis
CYBER SECURITY *Marketing*
INTERNATIONAL TRADE *Government Contracting*

OPERATIONS

2021 Training



10,477

Training Attendees



316

Delivered Training Events



Typical SBDC business advisor profile:

- Small Business ownership or management experience
- MBA or equivalent
- Prior consulting/counseling experience
- Proven financial analysis and communication skills

Washington SBDC Differential Advantages

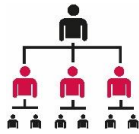
- Full time network of advisors
- Certified Business Advisor (CBA) process
- Continuing education requirement (32 hrs./year)
- Outcome orientation – client/stakeholder focus
- America's SBDC Accreditation review
- External financial & programmatic audits
- Annual independent economic impact study
- Proprietary client activity database

Economic Impact 2021 by the Numbers



Economic Impact 10-year Results

The Washington SBDC Network delivered substantial advising services that resulted in a significant return on investment. Below are the most recent results for the network since 2012 (10 years).



8,169
Jobs Created



9,581
Jobs Saved



17,688
Clients Counseled



1,503
Businesses Started



\$755,594,676
Total New Capital

Economic Impacts are self-reported and client-verified



Highline College SBDC Results 2021 and 2022 YTD

How Are We Doing

Highline SBDC 2021	Clients Meetings	Jobs Created	Business Starts	New Loans	New Equity
Soundside Alliance	169	6 FT / 12 PT	1	\$757,400	\$484,000
Federal Way	139	19 FT	1	\$1,442,312	\$532,900
Washington SBDC	168	25 FT / 5 PT	3	\$3,385,681	\$963,000
Total	476	50 FT/17 PT	5	\$5,585,393	\$1,979,900

How Are We Doing

Highline SBDC 2021 & 2022 YTD	Clients Meetings	Unique Clients	Hours of Service	Loans and Capital Investment
Des Moines 2021	75	25	69	\$142,000
Des Moines 2022 YTD	17	9	15	\$100,000



Working With Our Clients

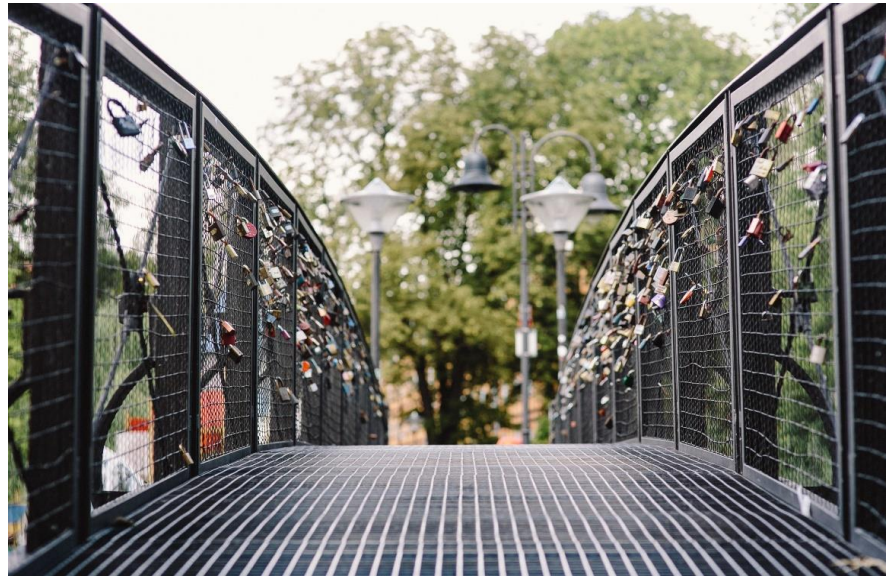
What Are People Asking About in South King County

- How do I find employees
- I need help marketing my business to get new customers
- How do I start a business (full time and side hustle)
- I'm purchasing a business what is its value
- Can you help me prepare a loan package
- My bank asked me to forecasting revenue and expenses, can you help
- How should I structure my business to provide equity to key employees
- I'm looking for a referral (App Developer, CPA, Attorney)

**No one said
operating a
business will be
easy.....**



**No one can
guarantee
the outcome**





**But to be
Successful**



You need to develop your individual action plan





Washington Small Business Development Center

Situation Analysis

Biz Fit Test - checklist consists of 158 issues in five key areas

Total Score	
Human Resources/Personnel:	_____ out of 25
Marketing/Sales:	_____ out of 31
Operations:	_____ out of 30
Financials:	_____ out of 34
Executive Challenges:	_____ out of 38

Financial Situation

Financials

PERFORMANCE REVIEWS/GOAL SETTING

- We have a purchasing/open to buy plan and never buy without using it
- I know my Owners Discretionary Profit goal for the next 3 years
- I know my key performance ratios. I keep track of them over time and benchmark myself against my industry performance group peers on at least a six-month basis
- I keep a monthly close watch on my gross and net margins
- I feel comfortable talking to my banker, financial staff, and advisors about the financial state of my business
- I know what my GMROI is by category or department
- I know what my GMROI is by vendor

FINANCIAL STATEMENTS

- I have an excellent bookkeeper
- I receive accurate financial statements on a timely basis
- My year-end statements are finalized by the end of the year or sooner

COST

- I know my company's cost structure: ___% total costs are fixed costs and ___% total costs are variable costs and my contribution margin is ___
- I know my company's break even sales amount on a monthly and yearly basis
- I understand and use break-even as a decision-making tool in my company
- I can complete the following sentence: For every dollar of fixed costs that I add, I need to add an additional \$_____ in sales in order to make the same profit

I know my company's
break even sales amount
on a monthly and yearly
basis

Your People Situation

Human Resources/Personnel

STAFF

- We hold regular staff meetings
- Our staff meetings are results driven, creative rather than chatty or confrontational
- Our staff meetings have an agenda
- I honor my staff and include them in decisions
- I have at least briefly talked with each of my staff members one-on-one over the course of the last two weeks
- My staff comes to me with possible solutions, not just problems
- All staff members know what our top three business goals are for this year and there is a 100% buy in from everyone
- I have designed incentive plans for my staff
- My people work well together

HR STRATEGY/STRUCTURE/SYSTEMS

- My business has the appropriate organizational structure
- Our top three business goals are clearly communicated on a monthly basis
- I have developed an organizational chart that is current
- We have written out and updated job descriptions for all positions
- We hold performance reviews for all staff members at least every six months
- Each of my staff members knows their responsibilities and authorities and the goals they will be assessed against over the next six months
- I am neither under-nor overstaffed
- I only have the best people working for me

Each of my staff members knows their responsibilities and authorities and the goals they will be assessed against over the next six months

Determine Objectives

38					
36					
34					
32					
30					
28					
26					
24					
22					
20					
18					
16					
14					
12					
10					
8					
6					
4					
2					
	Human Resources	Operations	Marketing/Sales	Financials	Executive Challenges

Strategy





Rich Shockley, CBA, CGBP
Center Director
Highline College SBDC

Direct Line 206-592-4150

rshockley@highline.edu
sbdc@highline.edu



Washington SBDC Contact Information:

washington@wsbdc.org

(833) 492-7232

www.wsbdc.org



The Washington SBDC network, hosted by Washington State University, is an accredited member of America's SBDC. Funded in part through a cooperative agreement with the U.S. Small Business Administration, institutions of higher education, economic development organizations and other public and private funding partners.

**CITY OF DES
MOINES**

SUMMER EVENTS

CAMP KHAOS IS BACK!

Tuesday, June 21 –
Wednesday, August 31
6:30am-6:00pm
5-8, 9-12 age groups



First week of STEM
camp begins June 27th!

JOIN US FOR SUMMER 2022

LEGO STEM CAMPS

PLAY-WELL TEKNOLOGIES @ DES MOINES FIELD HOUSE

Adventures in STEM
Jun 27 - Jul 1, 9am - 12pm, Ages 5 - 9, \$170
Ratchet up your imagination with tens of thousands of LEGO® materials to build engineer-designed projects!

Bash'em Bots
August 1 - 5, 1 - 4pm, Ages 8 - 14, \$170
Build a bot using a variety of designs, tools, and engineering concepts to spar with friends and overcome obstacles!

Animal Adventures
August 8 - 12, 1 - 4pm, Ages 5 - 9, \$170
Leaping dolphins, buzzing beehives, and towering giraffes? Design and build your own animal kingdom, the wilder the better!



register today at www.play-well.org/

SKYHAWKS SPORTS CAMPS + UK SOCCER CAMP

DES MOINES PARKS AND RECREATION



YOUTH SPORTS SKILL-BASED PROGRAMS

Skyhawks Sports Academy provides sports programs where children discover and develop athletic skills and social values, such as teamwork, respect and sportsmanship. We offer children a positive sports experience while promoting a healthy, active lifestyle.

SUMMER 2022

BASKETBALL

This fun, skill-intensive program is designed for beginning to intermediate players. Using our progression curriculum, we focus on the whole player - teaching sportsmanship and teamwork. Boys and girls will learn the fundamentals of passing, shooting, ball handling, rebounding and defense through skill-based instruction and small-sided scrimmages.

(course)	(dates)	(days)	(time)	(ages)	(fee)	(location)
SSA140766	5/05 - 5/26	Th	5:00 p.m. - 5:45 p.m.	4-7	\$65	Field House Park - gym
SSA140767	5/05 - 5/26	Th	6:00 p.m. - 6:45 p.m.	8-12	\$65	Field House Park - gym
SSA134828	7/25 - 7/28	M,Tu,W,Th	9:00 a.m. - 12:00 p.m.	4-7	\$130	Field House Park - gym

TENNIS

Whether your child is a beginning or intermediate player, this program will improve their game and help them get more enjoyment from tennis. Our tennis programs focus on skill refinement as well as practice and match play to develop consistent, well-rounded tennis players.

SSA140769	5/07 - 5/28	Sat	9:00 a.m. - 9:45 a.m.	4-7	\$65	Field House Park
SSA140770	5/07 - 5/28	Sat	10:00 a.m. - 10:45 a.m.	8-12	\$65	Field House Park
SSA134718	8/15 - 8/18	M,Tu,W,Th	9:00 a.m. - 12:00 p.m.	6-12	\$130	Field House Park

MINI-HAWK (BASEBALL, FLAG FOOTBALL & SOCCER)

This multi-sport program was developed to give children a positive first step into athletics. Sports are taught in a safe, structured environment filled with encouragement and fun. Through exciting games and activities, campers explore balance, hand/eye coordination and skill development at their own pace.

SSA140768	6/20 - 6/23	M,Tu,W,Th	9:00 a.m. - 12:00 p.m.	4-7	\$130	Field House Park
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* In consideration for the privilege to distribute the attached materials, the Highline School District shall be held harmless from any cause of action, claim or petition filed in any court or administrative tribunal arising out of the distribution of these materials, including all costs, attorney's fees, and judgments or awards.



SPACE IS LIMITED!
REGISTER TODAY >>>

Online:
skyhawks.com

Phone:
800.804.3509



Des Moines Park & Recreation

SOCCER CAMP

SUMMER 2022



(4-6 yrs)

● FUN IN THE SUN

- FUNDamental Soccer
- Build Confidence
- Motor Skill Development
- Social Interaction

(7-10 yrs)

● SKILLS N THRILLS

- Skill Building
- Tactical Development
- Stimulating Practice
- Positive Environment

(11-14 yrs)

● COMPETE W YOUR FEET

- Technical Development
- Tactical Understanding
- Position Awareness
- Game Related Situations

CAMP DETAILS

Ages & Times

4-14 years (gam - 12pm, 12:30pm - 3pm, gam - 3pm)

Dates

July 25 - July 29

Venue

Des Moines Field House Field
1000 S 220th St
Des Moines, WA 98198



Register online at:

uksoccer.com

• info@uksoccer.com
• (855) UKSOCCER

- The City is pleased to sponsor the fireworks show including the use of the use of the Beach Park, Marina, and SoundView Park. City preparations include crowd management, parking control, access and emergency services.
- Destination Des Moines is providing the fireworks show.
- Entertainment will be on the Quarterdeck property.



WATERLAND WEEKEND - July 22-24

City Staff is currently working with the event organizers, more details to follow.

NATIONAL NIGHT OUT – Tuesday, August 2

Midway Park

Community event

Movie will be shown at dusk

BBQ

JULY 15 – RAYA AND THE LAST DRAGON

AUGUST 2 @ NATIONAL NIGHT OUT - SOUL

AUGUST 12 – SPACE JAM: A NEW LEGACY

MOVIES
in the
PARK **2022**

JULY 15
RAYA & THE LAST DRAGON
DES MOINES BEACH PARK

AUGUST 2
SOUL
MIDWAY PARK
NATIONAL NIGHT OUT

AUGUST 12
SPACE JAM:
A NEW LEGACY
DES MOINES BEACH PARK

EVENTS BEIGIN AT DUSK AND ARE FREE TO ATTEND
CONCESSIONS MAY BE AVAILABLE FOR PURCHASE

JULY 6 – *FREE RAIN*

JULY 13 – *BUENA VIBRA*

JULY 20 – *KING YOUNGBLOOD*

JULY 27 – *YAK ATTACK*

AUGUST 3 – *BREAKS AND SWELLS*

SUMMER CONCERT
Series WEDNESDAY NIGHTS, JULY TO AUGUST

FREE RAIN JULY 6
BUENA VIBRA JULY 13
KING YOUNGBLOOD JULY 20
YAK ATTACK JULY 27
BREAKS AND SWELLS AUG 3

BEACH PARK EVENT CENTER
CULTURE 4
heart art
CITY OF DES MOINES
MADRID EVENTS
DESMOINESARTCOMISSION.COM
QR CODE

DES MOINES AREA FOOD BANK ~ SUMMER MEALS
GRAB N GO MEALS FOR KIDS
GROCERIES TO GO FOR SENIORS

■ Field House Park (coinciding w/Camp KHAOS)

- 11:30-12pm, 3:30-3:45pm

■ Marina

- Saturdays, 10-11:30am, 11:30am-1:00pm

■ Parkside Elementary

- 1:30-2:00pm

■ Redondo Beach

- 11:30-1:00pm, 2:30-3:00pm

■ Midway Park

- 12:30-1:00pm, 2:45-3:00pm

SUSTAINABLE AIRPORT MASTER PLAN NEAR TERM PROJECTS

ENVIRONMENTAL REVIEW UPDATE

Susan Cezar, Chief Strategic Officer

June 23, 2022

HISTORY

2015-2018

- ❑ Port of Seattle completed the Sustainable Airport Master Plan (SAMP)
- ❑ Issued Determination of Significance/Scoping Notice and completed scoping for the Near Term Projects (NTP) environmental review

2018

- ❑ City of Des Moines entered into an inter-local agreement with the cities of Burien, Normandy Park and SeaTac for coordination on review of the environmental documents
- ❑ The four cities contracted with expert consultants to assist with the review
- ❑ The combined cities submitted scoping comments and Des Moines also submitted separate comments


2020

- ❑ Cities updated the inter-local agreement transferring administration to Des Moines

2021

- ❑ Amended consultant contract to extend the date and add funds

MONITORING

- ❑ City staff continue to attend meetings and keep up to date related to SAMP NTP environmental review
 - ❑ Keep in contact with consultants and other cities to prepare for issuance and comment period
 - ❑ City is monitoring compliance with National Environmental Policy Act (NEPA)/State Environmental Policy Act (SEPA) requirements as the Port has proceeded with capital projects
- 
- A decorative graphic consisting of several parallel white lines of varying lengths, slanted diagonally from the bottom right towards the top right, located in the lower right quadrant of the slide.

TIMELINE AND PROCESS

Port of Seattle/FAA Original Plan for NTP environmental review:

- ❑ Combined environmental document – SEPA Environmental Impact Statement (EIS) and NEPA Environmental Assessment (EA)
- ❑ Process was to be complete in Winter 2019

Port of Seattle/FAA Current Plan:

- ❑ Issuance of NEPA EA and SEPA EIS as separate documents
- ❑ EA issuance first for public comment – target date was October 2022, now delayed to 2023
- ❑ SEPA EIS will follow at an undetermined date
- ❑ According to the Port, schedule has been delayed by Covid, work load/retirements, updating planning information, agency consultation, need for additional analysis

NEXT STEPS

- ❑ Once EA is issued, coordinate with consultants and other cities for joint comments
- ❑ Comments specific to Des Moines if needed
- ❑ Anticipated EA issuance in 2023

- ❑ SEPA EIS will follow a similar process once issued - schedule undetermined
- ❑ Transition - Community Development Director Denise Lathrop will be involved going forward



CONSULTANTS

Primacy Strategy Group LLC

<https://primacysg.com/>

▶ ABCx2

www.abcx2.com

CITY OF DES MOINES

MARINA REDEVELOPMENT UPDATE



UPDATES

- Exclusive Negotiating Agreement (ENA).
 - City Administration received Council direction to move forward with the ENA.
 - After extensive negotiations the City and the developer reached agreement at the end of March, 2022.
 - Upon completion of the ENA, developer and his team visited Des Moines for a tour and a working discussion sharing vision and starting to determine process to move forward.
 - Developer provided, per the ENA, \$35,000 check of good faith funds.
- City contracted with independent legal Council skilled in development issues to assist us in negotiations with the developer.
- City Staff, who will be involved in the development process, received a tour of Pt. Ruston, with developer and his team, once again having the opportunity to share mutual vision for the Des Moines Marina.
- Tours of Pt. Ruston in the planning stages with Councilmembers.
 - Small group tours.
- Continue to provide tours to potential developers/potential tenants of the Marina.
- Continue to work on terms of the “Development Agreement” to be brought back to Council when completed for approval.
 - This process will include significant opportunities for public comment on the development process and dynamic.

ORGANIZATIONAL CHANGES

In order to effectively allocate City resources to accomplish Marina redevelopment the City Manager has made a number of organizational changes to assure a successful development process.

- Creation of a position titled Chief of Staff-Duties:
 - New City Clerk.
- Establishing point of contact for day to day development process and implementation of City vision:
 - Executive Director of Marina Redevelopment:
 - This position will coordinate the water side and land side capital investment working closely with the Harbormaster and City Manager, and capital development team.
- Emphasis will be on establishing opportunities for public input and marketing the Marina redevelopment dynamic.

ACKNOWLEDGEMENT

- Susan Cezar, Chief Strategic Officer

Transportation Improvement Plan (2023-2042) Public Hearing

Des Moines City Council
June 23, 2022

Presented by
Tommy Owen, P.E., PTOE
City Engineer



What Is The Transportation Improvement Plan (TIP)?

- A prioritized list of 91 planned transportation projects
 - Not financially constrained
- Derived from the Comprehensive Transportation Plan (CTP)
 - Long Range Transportation Plan (20 year)
 - CTP sets policies, goals, and strategies to help guide decisions for existing and future transportation systems for all modes of travel
 - CTP Defines a manageable network of arterial roadways, priority pedestrian networks, priority bicycle networks, and transit service priorities to support the City




How Do Projects Get Into The TIP?

- From Comprehensive Transportation Plan (CTP)
 - Safety, Capacity, Pedestrian and Bicycle needs
 - Supports Transit
- From Analysis of the City's Transportation System
 - Traffic Engineering Studies
 - Citizen input/concerns
- From Interagency and Utility Coordination
 - (ex. SeaTac/Sound Transit/WSDOT)



How Is The TIP Used?

- Provides direction to staff for development of the 6-year Capital Improvement Plan (CIP)
- Project Planning and Coordination – Utilities and Neighboring Cities
- Required by State Law (RCW 35.77.010) to Submit annually (July 31st)
- Reported to WSDOT and PSRC
- Positions Projects for Future Grants/Loans



2023-2042 TIP Discussion/Process

- Public Notice – Published in Seattle Times on June 9th and 16th, 2022
- Public comment opportunity at hearing (tonight)
- No public comments received (email, phone etc.)

2023-2042 TIP Accomplishments

- Project Highlights for 2022
 - Priority 1 – Pavement Preservation Program
 - Collaboration with Lakehaven Water and Sewer District – Lower Woodmont
 - Overlay and ADA improvements on Redondo Beach Drive, construction 2022
 - Overlay on Woodmont Drive, construction 2022
 - Priority 2 – Traffic Safety Improvement Program
 - Driver feedback sign installations
 - Priority 3 – ADA Compliance Program
 - Continued trip hazard removal & ADA curb ramp replacement
 - Priority 4 – North Marina Bulkhead & Restrooms
 - Under construction 2022
 - Priority 6 – Sound Transit – Link Light Rail
 - Under construction 2022



2023-2042 TIP

Proposed Revisions From Previous Years

- Priority 8 – Barnes Creek Trail – South Segment
 - **Update Description** to include additional potential non-motorized corridor improvements on 240th Street section for south side of roadway.
- Priority 13 – College Way
 - **Reprioritize** from Priority 23 to better align with project construction scheduled for 2023 under the Sound Transit Federal Way Link Extension (FWLE) Project.
- Priority 48 – 16th Ave S Improvements Project (Segment 5a)
 - **Reprioritize** from Priority 29 due to recent developer installed roadway and shoulder improvements.



Recommendation

- “I move to approve Draft Resolution No. 22-033 adopting the 2023-2042 Transportation Improvement Plan for the City of Des Moines.”

Draft Ordinance 21-064; NPDES Source Control Best Management Practices



June 23, 2022
CITY OF DES MOINES

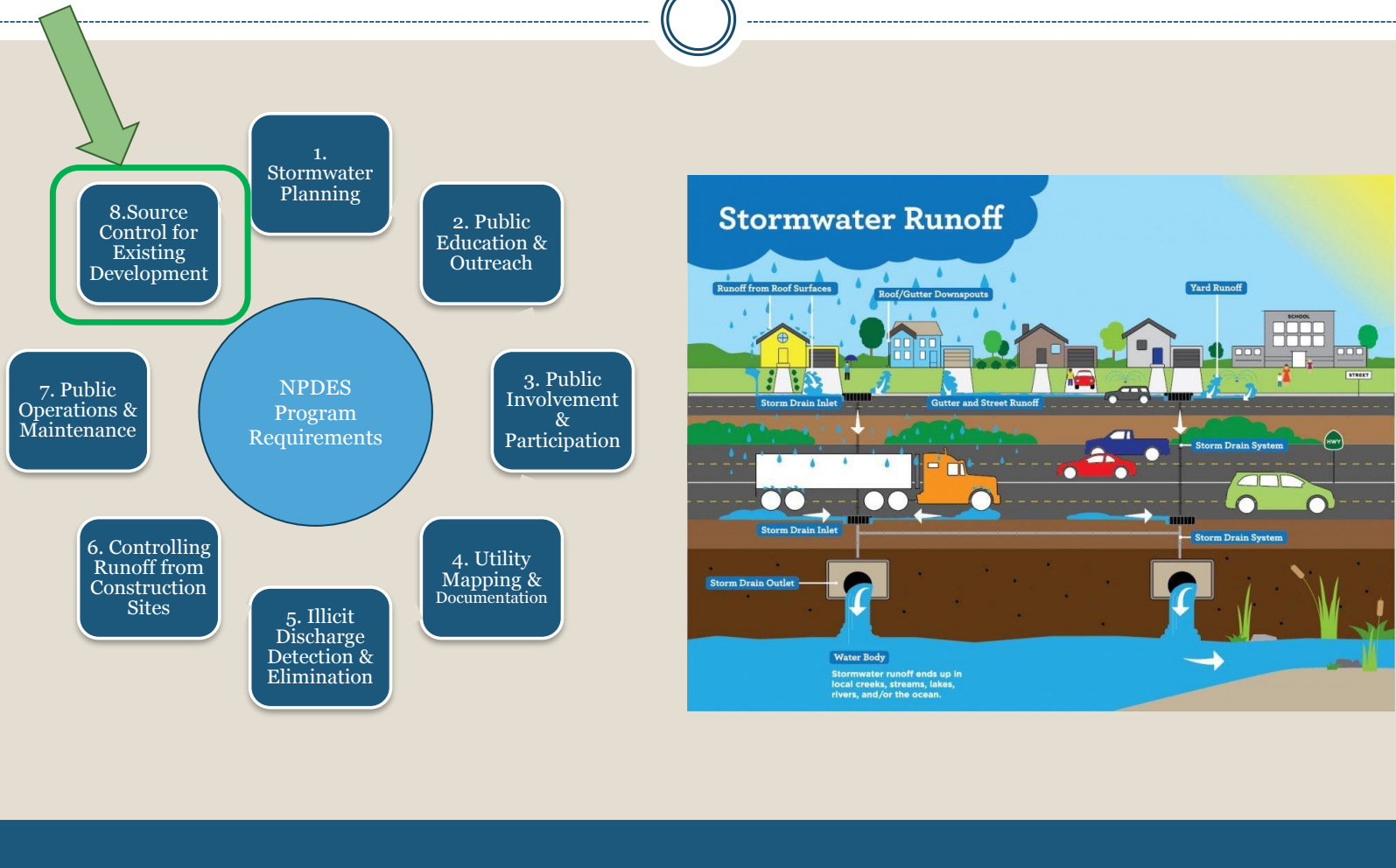
Ben Stryker
Civil Engineer I

Presentation Roadmap



- Background – What is Source Control?
- Motivation – Source Control Scope & Vision
- Permit Requirements & Important Dates
- Source Control Inspection Walk-Through
- Ordinance Summary
- Suggested Motions

BACKGROUND – What is Source Control?

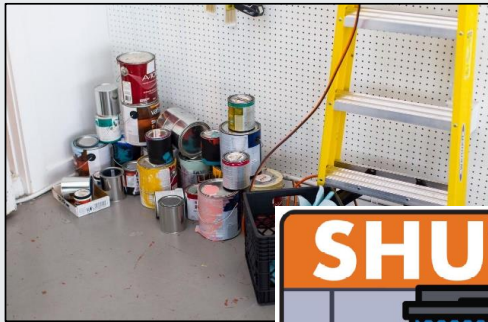


BACKGROUND – What is Source Control?



Source Control Best Management Practices (BMPs)

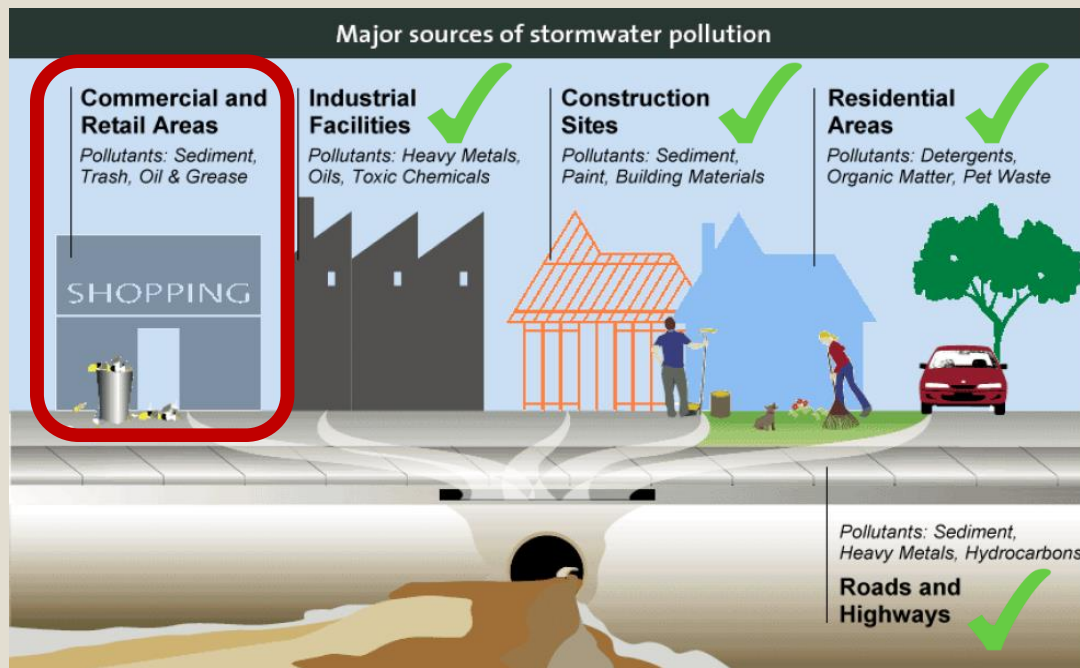
Behavioral BMPs



Structural BMPs



MOTIVATION - Source Control Scope



MOTIVATION - Source Control Vision



Current Authority

The Vision

The Permit Requirements & Important Dates



- By **August 1, 2022**, adopt and make effective an ordinance requiring the application of Source Control BMPs
- By **August 1, 2022**, establish a business inventory to identify publicly & privately owned sites that have the potential to generate pollutants to the City's storm system.
- By **January 1, 2023**, implement an inspection program for these sites and inspect 20% of the listed sites each year.

A Typical Source Control Inspection



EXISTING BUSINESS OUTREACH PROGRAM SCOPE

Business Outreach
Contractor enters
premises,
identifies themselves,
and asks to speak to a
manager/owner.

Contractor walks the
site with the
manager/owner and
discusses Source
Control BMPs

Contractor provides a
brief summary for
manager/owner along
with relevant technical
assistance documents

NEW REQUIREMENT

Contractor follows up with City
staff in a detailed report.

PASSED

No further action is
required.

FAILED

Any deficient BMPs
identified will be discussed
with the manager/owner
and City Staff at a follow up
inspection.

Ordinance Summary



- Prepared by City Legal Department
 - Mirror other jurisdictions' source control ordinances
- Presented at Environment Committee May 12th, 2022
 - Recommended to proceed to full Council Presentation
- Sections 1 & 2:
 - Amend existing sections of DMMC 11.20 to update outdated code references.
- Section 3:
 - Add a new section to DMMC 11.20 titled: “Application of source control best management practices to pollutant generating sources.”

Suggested Motions



Motion 1: “I move to suspend Rule 26(a) in order to enact Draft Ordinance No. 21-064 on first reading.”

Motion 2: “I move to pass Draft Ordinance No. 21-064 amending DMMC 11.20.020 and 11.20.070, and adding a new section to Chapter 11.20 of the DMMC, regarding code changes as required by the City’s National Pollution Discharge Elimination System (NPDES) permit.”

CITY OF DES MOINES

PROPOSED FERRY DEMONSTRATION PROJECT





DES MOINES FERRY DEMONSTRATION PROJECT

HISTORICAL BACKGROUND

- Early 2000 cursory exploration of passenger ferry service from the Marina failed to generate sufficient interest. Project abandoned.
- Today the climate is different
 - Exponential population growth throughout the region (1.7MM to 2.2MM)
 - No commensurate vehicle capacity, in some cases restrictive capacity. (Road diets and Viaduct removal).
 - Need for alternatives to single occupancy vehicles. Marine transit is increasingly fast, comfortable and provides an attractive quality of life alternative to vehicular traffic and accompanying parking space demand.
 - Future electrification of ferry service will reduce carbon emissions and reduce impacts to Puget Sound mammals.

DES MOINES INFRASTRUCTURE PROJECTS MAKE THIS THE IDEAL TIME TO REVISIT THE IDEA

- 216th St./24th-28th Ave. road improvements enhance access to SeaTac Airport.
- Bulkhead replacement and Marina redevelopment provide a physically attractive homeport.
- Evolving downtown and “Marina Steps” make this attractive to visitors from around the region, creating a regional destination.

INITIAL OUTREACH IN 2019-2020

- Initial outreach with passenger vessel operators resulted in recommendation that the most efficient way to implement a purpose-built operational system is through a Public-Private Partnership.

DEMAND STUDY RESULTS: STRONG COMMUNITY SUPPORT

- Demand Study commissioned in the ‘COVID summer’ of 2020. Presentation to City Council in September 2020 revealed strong support from Des Moines community.
 - Strong support from local civic leadership: Des Moines Farmers Market, Quarterdeck, Wesley, FAA and other Des Moines Business Park tenants.
- Ferry would be unique in serving riders in both directions. (Most ferries serve ridership going one way at a time.)
- Ferry service will provide Des Moines residents and South King County region with access to the Seattle Central waterfront and Seattle residents and visitors with access to Des Moines businesses on the Marina (Farmers Market), recreational opportunities, downtown and SeaTac airport.

OPERATIONAL FEASIBILITY

- Demand study results garnered interest from vessel operators. Griffin family offered to host demo ride at no cost to the City. 100 passengers round trip maiden voyage in Sept. 2021.
 - Hugely successful and popular with civic and elected leadership.
- City hired Maritime Consulting Partners to review operational feasibility and elements of a potential operational plan.

BOAT DONATED FOR MAIDEN VOYAGE BY GRIFFIN FAMILY

September, 2021



DES MOINES FERRY DEMONSTRATION PROJECT



DES MOINES FERRY DEMONSTRATION PROJECT

DEMAND EXISTS AND SERVICE IS OPERATIONALLY & LOGISTICALLY FEASIBLE WITH EXISTING INFRASTRUCTURE

- Pilot project (BETA test) proposed for July-October 2022. Four round trips per day, Wednesday through Sunday.
 - Trip length approximately 35 minutes each way.
- Existing infrastructure can be used for docking/loading at the Des Moines Marina.
- Pier space for docking is available in Seattle.
- We are proposing a BETA test, where the results are compiled and presented to City Council in the fall of 2022 to determine future City actions regarding passenger ferry service.

PROJECT OBJECTIVES

The project seeks to establish the following:

- Rider utilization of the service.
- Type of travel (commuter, tourism, airport, special event, other.)
- Origin and destination information.
- Actual operating costs.
- Price point-level of farebox recovery.
- Opportunities to integrate with other transportation services.

FUTURE POTENTIAL

- Passenger ferry service will provide a multi-modal alternative to vehicular traffic and can be linked to the light rail through the Metro community shuttle serving the downtown and the Des Moines Creek Business park.
- Future opportunities exist with popularity of electrification. Popular demand, public financing availability, private sector development of electric ferries.
- Electrification would enhance responsible environmental stewardship of the Sound and minimize impacts to marine mammals including Orcas and reduce impacts to climate change.
- These boats will have operational limits of 17 nautical miles. Des Moines to Seattle and Des Moines to Tacoma are ideal routes.



DES MOINES FERRY DEMONSTRATION PROJECT

UPDATE

- The challenge has been to locate a ferry operator, the boat and a pier in Seattle.
 - We have been successful in finding and working with a passenger ferry operator who wants to work with us and is willing to be flexible to do so.
- I would like commend the efforts of Peter Philips, Greg Dronkert and our excellent City Staff for their persistence and success in obtaining all 3 of these requirements.
- Options:
 - We will look at adding round trips in the morning to accommodate commuter ridership, primarily in September as August is typically a vacation month and it may be difficult to determine commuter ridership demand.
- Public Relations:
 - City will implement regional marketing program by leveraging existing partnerships: Seattle Southside Regional Tourism Authority, Port of Seattle, Downtown Seattle Association, Seattle Historical Waterfront Association and Visit Seattle, and local print, broadcast and digital medium
- Tonight, Council has before you the appropriate operating agreement that will provide for the initiation of a pilot ferry operation from early August through early October.
- We will evaluate the operational data from this pilot program presenting the results to Council in Fall of 2022 and anticipating the possibility of instituting permanent ferry service.
- I would also like to emphasize to City Council that our original request was to not exceed \$975K for this pilot program; in fact the cost for this 2 month pilot is a fraction of that amount.
- Highline School District – boat employees; let me summarize one of the opportunities that ferry service brings to us, and this is an example of connecting the dots.

PHOTOS OF THE CHILKAT EXPRESS

- We very much appreciate the flexibility and interest of the Puget Sound Express in working with us to accomplish this opportunity.
- We also appreciate the efforts of the Harbormaster and his Staff to accommodate ferry boat operations at the Marina without significant impacts to Marina tenants.
- Please enjoy the attached photos.....



MOTION

Motion 1: I move to approve the Operating Agreement with Puget Sound Enterprises to operate the passenger ferry pilot program in an amount not to exceed \$200,000, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Motion 2: I move to approve the Consulting Agreement with Maritime Consulting Partners in an amount not to exceed \$90,000, and authorize the City Manager to sign the Agreement substantially in the form as attached.