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Updated: October 15, 2021- 8:00 a.m.

**FUTURE
COUNCIL AGENDA ITEMS**

2021

October 21, 2021, **CANCELLED**

Transportation Committee-Mayor Matt Pina (Vice Chair), Deputy Mayor Matt Mahoney (Chair), Councilmember JC Harris

October 21, 2021, **CANCELLED**

Environment Committee-Mayor Matt Pina (Chair), Councilmembers Luisa Bangs (Vice-Chair) and JC Harris

October 21, 2021, City Council Regular Meeting, 5:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

- Approval of Vouchers
- South King Housing and Homelessness Partners (SKHHP) 2022 Budget and Work Plan
- Consultant Service Contract Amendment #3 with Joseph Dusenbury
- Amendment #1 to the Agreement for Completion of the Des Moines Marina Fueling System Upgrade Project
- King County Flood Reduction Grant Away – Massey Creek Pocket Estuary Restoration/Fish Passage Project and Redondo Creek Pipe Project
- 216th Street Right-of-Way Dedication
- 2022-2023 On-Call Consultant Agreement for Civil Engineering Services

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Preliminary 2022 Annual Budget, 1st Reading

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

October 28, 2021, CANCELLED

Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting (Chair) and Luisa Bangs (Vice-Chair)

October 28, 2021, CANCELLED

Economic Development Committee-Mayor Matt Pina, Councilmembers Jeremy Nutting (Chair) and Traci Buxton (Vice-Chair)

November 4, 2021, ZOOM, 4:00-4:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Matt Mahoney (Vice Chair), Councilmembers Luisa Bangs (Chair) and Anthony Martinelli
Code Enforcement Update; Animal Control Update

November 4, 2021, City Council Regular Meeting, 5:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

- Anthony Hemstad Contract Extension
- 2022-2023 On-Call Consultant Agreements
- Wood Harbinger Contract Amendment
- Draft Resolution Adopting the 2021 Amendment to the 2015 Surface Water Comprehensive Plan

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Council Legislative Priorities 2022
- Parks Master Plan
- Introduction of Items for Future Consideration-10 minutes

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

November 18, 2021, ZOOM, 3:00-3:50 p.m. (open public meeting)

Transportation Committee-Mayor Matt Pina (Vice Chair), Deputy Mayor Matt Mahoney (Chair), Councilmember JC Harris

November 18, 2021, ZOOM, 4:00-4:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina (Chair), Councilmembers Luisa Bangs (Vice-Chair) and JC Harris

November 18, 2021, City Council Regular Meeting, 5:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- General Property Tax Levy and Revenue Sources
- Preliminary 2022 Annual Budget, 2nd Reading
- Revised 2021 Annual Budget

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

December 2, 2021, ZOOM, 3:00-3:50 p.m. (open public meeting)

Municipal Facilities Committee-Deputy Mayor Matt Mahoney, Councilmembers Jeremy Nutting (Chair) and Luisa Bangs (Vice-Chair)

CIP Project Updates; Marina Master Plan Update

December 2, 2021 ZOOM, 4:00-4:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Matt Mahoney (Vice Chair), Councilmembers Luisa Bangs (Chair) and Anthony Martinelli

Drone Program Update

December 2, 2021, City Council Regular Meeting, 5:00 p.m. (open public meeting)

CITY MANAGER REPORT

- Human Services Advisory Committee

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

December 16, 2021, City Council Regular Meeting, 5:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

CITY COUNCIL COMMITTEES AND CURRENT STUDY SUBJECTS

CITY MANAGER EVALUATION COMMITTEE

ENVIRONMENT COMMITTEE

Recurring Topics:

- SWM Rates, Fees and Revenues
- SWM Capital Improvement Program
- SWM Engineering, Maintenance & Operations Budgets
- Comprehensive Plans for and other Activities related to Highline Water District, Midway Sewer District and Lakehaven Water and Sewer District, SW Suburban Sewer District and King County Water District #54
- NPDES Permit and Program
- Des Moines Creek Basin related matters including MOU's, ILA's and Easements
- WRIA 9 Salmon Habitat Plan

One Time Topics:

- King Conservation District
- SEPA Implications of changes to Zoning Code, Comp Plan, Comp Transportation Plan, Community College Master Plan and Beach Park Master Plan

FINANCE & ECONOMIC DEVELOPMENT

- Zoning Code Changes
- Streamlining and Improving Permitting
- City Borrowing, Bonding and Investing
- Monitoring City Revenues

MUNICIPAL FACILITIES COMMITTEE

Review 2020-2025 Municipal Capital Improvement Program. Review Master Plan and Council Initiated Project Proposals and Funding

- Park-In-Lieu Fee Process Revisions
- Develop City Hall, Engineering/Equipment Shop and Public Works Service Center Master Plans
- Monitor Facility Inventory, Condition Assessment and Maintenance Management Program Development
- Preview 2020-2025 Marina Capital Improvement Plan

PUBLIC SAFETY/EMERGENCY MANAGEMENT

- Revisions to City's Emergency Management Plan
- Public Safety Operating Budgets
- Traffic Enforcement Cameras
- Police Department Strategic Plan Updates

TRANSPORTATION COMMITTEE

- Review 2020-2025 Transportation CIP
- Review 6 Year Transportation Improvement Plan
- Pavement Management Program
- Draft Ordinance – Amending City Wide Parking Regulations
- City Street Design and Construction Standards
- Transportation Grants and Loans

AD-HOC FRANCHISE AGREEMENTS

COMMITTEE SCHEDULE:

- 1st Thursday 6:00-6:50 p.m. **Public Safety/Emergency Management**, North Conference Room
Matt Mahoney, Luisa Bangs and Anthony Martinelli
- 2nd Thursday 5:00-5:50 p.m. **Transportation**, North Conference Room
Matt Pina, Matt Mahoney and JC Harris
- 2nd Thursday 6:00-6:50 p.m. **Environment**, North Conference Room
Matt Pina, Luisa Bangs and JC Harris
- 4th Thursday 5:00-5:50 p.m. **Municipal Facilities**, North Conference Room
Matt Mahoney, Jeremy Nutting and Luisa Bangs
- 4th Thursday 6:00-6:50 p.m. **Economic Development**, South Conference Room
Matt Pina, Jeremy Nutting and Traci Buxton

Agency Assignment	Council Liaison	Council Alternate
Des Moines Arts Commission	Luisa Bangs	Matt Pina
Des Moines Farmer's Market	Traci Buxton	Matt Mahoney
Des Moines Human Services Advisory Committee	Traci Buxton	Jeremy Nutting
Highline Forum	Matt Pina	Matt Mahoney
Hotel/Motel Tax Advisory Committee	Matt Pina	Matt Mahoney
Police Department Advisory	Luisa Bangs	Matt Mahoney
SR509 Executive Committee	Matt Mahoney	COO Dan Brewer
Senior Services Advisory Committee	Luisa Bangs	Traci Buxton
Sound Cities Association (SCA) Public Issues Committee (PIC)	Traci Buxton	
Sound Cities Association Regional Law Safety & Justice Committee	No SCA appointment positions available at present	Chief Thomas
Soundside Alliance	Traci Buxton	Staff
South County Transportation Board (SCATBd)	Matt Mahoney	COO Dan Brewer
South King Housing and Homelessness Partners (SKHHP)	Luisa Bangs	JC Harris
Water Resource Inventory Resource Area 9 (WRIA 9)	Matt Pina	Loren Reinhold
Waterland Liaison (DDM)	Matt Mahoney	JC Harris

Seating at the Dais (left to right):

Pina, Buxton, Harris, Nutting, Bangs, Martinelli, Mahoney