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Updated: March 12, 2024 8:00 am

**FUTURE  
COUNCIL AGENDA ITEMS**

**March 14, 2024, 4:00-4:50 p.m. (open public meeting)**

**Transportation Committee- (Chair): (Vice Chair):**

Chair Selection; CIP Project Update; WSDOT SR509 Interagency Agreement GCB 3807

**March 14, 2024, 5:00-5:50 p.m. (open public meeting)**

**Environment Committee- (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui**

NPDES Program Overview; 2024 Stormwater Management Program Plan

**March 14, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

- Human Services - YMCA Kindergarten Readiness Program
- Vets, Senior & Human Services Levy Grant Program

**CONSENT AGENDA**

- Approval of Vouchers
- Approval of Minutes
- King County Parks, Capital, And Open Space Grant Award – Midway Open Space Project
- Vets Seniors And Human Services Levy (VSHSL) Contract Extension Amendment
- 2024 Overlay Program – Public Works Construction Contract Award And Consultant Services Agreement For Construction Administration And Inspection

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- LUA2023-0030; Site Specific Zoning Map Amendment; Notice of Land Use Application; 2100 South 260th Street, Des Moines, WA

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Levy Lid Lift Introduction
- Biennial Budgeting
- City Manager Recruitment RFP Award
- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**March 28, 2024, 4:00-4:50 p.m. (open public meeting)**

**Municipal Facilities Committee- (Chair): (Vice Chair):**

**March 28, 2024, 5:00-5:50 p.m. (open public meeting)**

**Economic Development Committee- (Chair): Jeremy Nutting (Vice Chair): Harry Steinmetz**

**March 28, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

**CONSENT AGENDA**

- Approval of Vouchers
- Sexual Assault Awareness Month Proclamation

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**UNFINISHED BUSINESS**

- Budget Amendment
- Levy Lid Lift Ordinance
- Biennial Budgeting (2<sup>nd</sup> Reading)

**NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**April 4, 2024, 4:00-4:50 p.m. (open public meeting)**

**Finance Committee- (Chair): Matt Mahoney (Vice Chair): Jeremy Nutting**

**April 4, 2024, 5:00-5:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee- (Chair): Traci Buxton (Vice Chair): Yoshiko Grace Matsui**

Accreditation Update; Public Service Recognition Week (5-11 May); 2024 Hazard Mitigation Annex; Dangerous Dog Code Update; Crime Statistics Overview

**April 4, 2024, City Council Study Session, 6:00 p.m. (open public meeting)**

**DISCUSSION ITEMS**

- City Council mission statement and goals

- Emerging Issues

**April 11, 2024, 4:00-4:50 p.m. (open public meeting)**

**Transportation Committee- (Chair): (Vice Chair):**

CIP Project Updates; Sound Transit Update – Metro Last Mile; Comprehensive Plan Review – Transportation Focus

**April 11, 2024, 5:00-5:50 p.m. (open public meeting)**

**Environment Committee- (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui**

CIP Project Update

**April 11, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

- Legislative Update

**CONSENT AGENDA**

- Black Wellness Week Proclamation (April 15-19)

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Marina Master Plan Approval
- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**April 25, 2024, 4:00-4:50 p.m. (open public meeting)**

**Municipal Facilities Committee- (Chair): (Vice Chair):**

**April 25, 2024, 5:00-5:50 p.m. (open public meeting)**

**Economic Development Committee- (Chair): Jeremy Nutting (Vice Chair): Harry Steinmetz**

**April 25, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

## **CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

### **CONSENT AGENDA**

- Mental Health Awareness Month Proclamation

### **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

### **COUNCILMEMBER REPORTS – 30 Minutes**

### **PRESIDING OFFICER REPORT**

### **EXECUTIVE SESSION**

#### **May 2, 2024, 4:00-4:50 p.m. (open public meeting)**

Finance Committee- (Chair): (Vice Chair):

#### **May 2, 2024, 5:00-5:50 p.m. (open public meeting)**

Public Safety/Emergency Management Committee- (Chair): Traci Buxton (Vice Chair): Yoshiko Grace Matsui  
Summer Events; Summer Weather Preparedness Heat, Smoke, Wildfire

#### **May 2, 2024, City Council Study Session, 6:00 p.m. (open public meeting)**

### **DISCUSSION ITEMS**

- Emerging Issues

#### **May 9, 2024, 4:00-4:50 p.m. (open public meeting)**

Transportation Committee- (Chair): (Vice Chair):  
Draft Transportation Improvement Plan; Public Works Contracts: WA State Apprenticeship Utilization Requirements - Update

#### **May 9, 2024, 5:00-5:50 p.m. (open public meeting)**

Environment Committee- (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui  
Operations and Maintenance Overview

#### **May 9, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

## **CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

### **CONSENT AGENDA**

- South Sound Opening Day of Boating Season Proclamation
- Wesley Contract

### **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

### **COUNCILMEMBER REPORTS – 30 Minutes**

### **PRESIDING OFFICER REPORT**

### **EXECUTIVE SESSION**

**May 23, 2024, 4:00-4:50 p.m. (open public meeting)**

**Municipal Facilities Committee- (Chair): (Vice Chair):**

**May 23, 2024, 5:00-5:50 p.m. (open public meeting)**

**Economic Development Committee- (Chair): Jeremy Nutting (Vice Chair): Harry Steinmetz**

**May 23, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

## **CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

### **CONSENT AGENDA**

- Juneteenth Proclamation
- LGBTQ Pride Month Proclamation

### **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

### **COUNCILMEMBER REPORTS – 30 Minutes**

### **PRESIDING OFFICER REPORT**

### **EXECUTIVE SESSION**

**June 6, 2024, 4:00-4:50 p.m. (open public meeting)**

**Finance Committee- (Chair): (Vice Chair):**

**June 6, 2024, 5:00-5:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee-** (Chair): Traci Buxton (Vice Chair): Yoshiko Grace Matsui  
GPS/Crisis Response Team Update

**June 6, 2024, City Council Study Session, 6:00 p.m. (open public meeting)**

**DISCUSSION ITEMS**

- Emerging Issues

**June 13, 2024, 4:00-4:50 p.m. (open public meeting)**

**Transportation Committee- (Chair): (Vice Chair):**  
Final Transportation Improvement Plan; CIP Project Update

**June 13, 2024, 5:00-5:50 p.m. (open public meeting)**

**Environment Committee-** (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui  
Public Works Yard Groundwater Remediation Update; CIP Project Update

**June 13, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

**CONSENT AGENDA**

**PUBLIC HEARING/CONTINUED PUBLIC HEARING-Notice 15 days prior**

- Transportation Improvement Plan

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

June 27, 2024, 4:00-4:50 p.m. (open public meeting)

Municipal Facilities Committee- (Chair): (Vice Chair):

June 27, 2024, 5:00-5:50 p.m. (open public meeting)

Economic Development Committee- (Chair): Jeremy Nutting (Vice Chair): Harry Steinmetz

June 27, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

CONSENT AGENDA

PUBLIC HEARING/CONTINUED PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

COUNCILMEMBER REPORTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

July 4, 2024, **CANCELLED**

Finance Committee- (Chair): (Vice Chair):

July 4, 2024, **CANCELLED**

Public Safety/Emergency Management Committee- (Chair): Traci Buxton (Vice Chair): Yoshiko Grace Matsui

July 4, 2024, **CANCELLED**

DISCUSSION ITEMS

- Emerging Issues

July 11, 2024, 4:00-4:50 p.m. (open public meeting)

Transportation Committee- (Chair): (Vice Chair):

Draft WSDOT New Traffic Signal Services Agreement

July 11, 2024, 5:00-5:50 p.m. (open public meeting)

**July 11, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

**CONSENT AGENDA**

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**July 25, 2024, 4:00-4:50 p.m. (open public meeting)**

**Municipal Facilities Committee- (Chair): (Vice Chair):**

**July 25, 2024, 5:00-5:50 p.m. (open public meeting)**

**Economic Development Committee- (Chair): Jeremy Nutting (Vice Chair): Harry Steinmetz**

**July 25, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

**CONSENT AGENDA**

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**August 1, 2024, 4:00-4:50 p.m. (open public meeting)**

**Finance Committee- (Chair): (Vice Chair):**



**August 1, ~~CANCELLED~~**

**Public Safety/Emergency Management Committee-** (Chair): Traci Buxton (Vice Chair): Yoshiko Grace Matsui

**August 1, 2024, City Council Study Session, 6:00 p.m. (open public meeting)**

**DISCUSSION ITEMS**

- Emerging Issues

**August 8, 2024, 4:00-4:50 p.m. (open public meeting)**

**Transportation Committee-** (Chair): (Vice Chair):  
Draft 2025-2030 Transportation CIP Budget

**August 8, 2024, 5:00-5:50 p.m. (open public meeting)**

**Environment Committee-** (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui  
Des Moines Creek Basin Committee ILA; Draft 2025-2030 SWM CIP Budget

**August 8, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

**CONSENT AGENDA**

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**August 22, 2024, 4:00-4:50 p.m. (open public meeting)**

**Municipal Facilities Committee- (Chair): (Vice Chair):**

**August 22, 2024, 5:00-5:50 p.m. (open public meeting)**

**Economic Development Committee- (Chair): Jeremy Nutting (Vice Chair): Harry Steinmetz**

**August 22, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

**CONSENT AGENDA**

- National Recovery Month Proclamation
- National Preparedness Month Proclamation
- Childhood Cancer Awareness Month Proclamation

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**September 05, 2024, 4:00-4:50 p.m. (open public meeting)**

**Finance Committee- (Chair): (Vice Chair):**

**September 05, 2024, 5:00-5:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee- (Chair): Traci Buxton (Vice Chair): Yoshiko Grace Matsui**

**Community Crime Safety Update; Summer Events Recap; September is National Emergency Preparedness Month**

**September 05, 2024, City Council Study Session, 6:00 p.m. (open public meeting)**

## **DISCUSSION ITEMS**

- Budget Retreat
- Emerging Issues

**September 12, 2024, 4:00-4:50 p.m. (open public meeting)**

**Transportation Committee- (Chair): (Vice Chair):**

Final 2025-2030 Transportation CIP Budget; CIP Updates

**September 12, 2024, 5:00-5:50 p.m. (open public meeting)**

**Environment Committee- (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui**

Poverty Bay Shellfish Protection District Status; Final 2025-2030 SWM CIP Budget

**September 12, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

### **CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

### **CONSENT AGENDA**

### **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

### **COUNCILMEMBER REPORTS – 30 Minutes**

### **PRESIDING OFFICER REPORT**

### **EXECUTIVE SESSION**

**September 26, 2024, 4:00-4:50 p.m. (open public meeting)**

**Municipal Facilities Committee- (Chair): (Vice Chair):**

**September 26, 2024, 5:00-5:50 p.m. (open public meeting)**

**Economic Development Committee- (Chair): Jeremy Nutting (Vice Chair): Harry Steinmetz**

**September 26, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

**CONSENT AGENDA**

- Domestic Violence Awareness Month Proclamation

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**October 2, 2024, 4:00-4:50 p.m. (open public meeting)**

**Finance Committee- (Chair): (Vice Chair):**

**October 2, 2024, 5:00-5:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee- (Chair): Traci Buxton (Vice Chair): Yoshiko Grace Matsui**

**Department Overview; Great Shake Out – October 17, 2024 at 10:17; Crime Statistics Overview**

**October 2, 2024, City Council Study Session, 6:00 p.m. (open public meeting)**

**DISCUSSION ITEMS**

- Emerging Issues

**October 10, 2024, 4:00-4:50 p.m. (open public meeting)**

**Transportation Committee- (Chair): (Vice Chair):**

**CIP Project Updates; Sound Transit Update – Metro Last Mile**

**October 10, 2024, 5:00-5:50 p.m. (open public meeting)**

**Environment Committee- (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui**

**CIP Project Updates**

**October 10, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

**CONSENT AGENDA**

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**October 24, 2024, 4:00-4:50 p.m. (open public meeting)**

**Municipal Facilities Committee- (Chair): (Vice Chair):**

**October 24, 2024, 5:00-5:50 p.m. (open public meeting)**

**Economic Development Committee- (Chair): Jeremy Nutting (Vice Chair): Harry Steinmetz**

**October 24, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

**CONSENT AGENDA**

- Small Business Saturday Proclamation

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**November 7, 2024, 4:00-4:50 p.m. (open public meeting)**

**Finance Committee- (Chair): (Vice Chair):**

**November 7, 2024, 5:00-5:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee- (Chair): Traci Buxton (Vice Chair): Yoshiko**

**Grace Matsui**

**[Code Enforcement Update](#)**

**November 7, 2024, City Council Study Session, 6:00 p.m. (open public meeting)**

**DISCUSSION ITEMS**

- Emerging Issues

**November 14, 2024, 4:00-4:50 p.m. (open public meeting)**

**Transportation Committee- (Chair): (Vice Chair):**

**[Red Light Camera Enforcement Study](#)**

**November 14, 2024, 5:00-5:50 p.m. (open public meeting)**

**Environment Committee- (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui**

**[Source Control Program Update](#)**

**November 14, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

**CONSENT AGENDA**

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

**COUNCILMEMBER REPORTS – 30 Minutes**

**PRESIDING OFFICER REPORT**

**EXECUTIVE SESSION**

**November 28, 2024, ~~NO MEETING – THANKSGIVING HOLIDAY~~**

**Municipal Facilities Committee-**

**November 28, 2024, ~~NO MEETING – THANKSGIVING HOLIDAY~~**

**Economic Development Committee-**

**November 28, 2024, City Council Regular Meeting, ~~NO MEETING – THANKSGIVING HOLIDAY~~**

**December 05, 2024, 4:00-4:50 p.m. (open public meeting)**

**Finance Committee- (Chair): (Vice Chair):**

**December 05, 2024 5:00-5:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee- (Chair): Traci Buxton (Vice Chair): Yoshiko**

Grace Matsui

[Code Enforcement Update](#)

**December 05, 2024, City Council Study Session, 6:00 p.m. (open public meeting)**

**DISCUSSION ITEMS**

- Emerging Issues

**December 12, 2024, 4:00-4:50 p.m. (open public meeting)**

**Transportation Committee- (Chair): (Vice Chair):**

[TBD](#)

**December 12, 2024, 5:00-5:50 p.m. (open public meeting)**

**Environment Committee- (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui**

[TBD](#)

**December 12, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)**

## **CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

### **CONSENT AGENDA**

- Korean American Proclamation - 2024

### **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- Introduction of Items for Future Consideration-10 minutes

### **COUNCILMEMBER REPORTS – 30 Minutes**

### **PRESIDING OFFICER REPORT**

### **EXECUTIVE SESSION**



## **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**

Deputy Mayor Harry Steinmetz; Councilmember Matt Mahoney, and Councilmember Jeremy Nutting

### **AD-HOC COUNCIL RULES COMMITTEE**

Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Matt Mahoney;

#### **COMMITTEE SCHEDULE:**

1<sup>st</sup> Thursday 4:00-4:50 p.m. **Finance Committee** - Councilmember JC Harris; Councilmember Matt Mahoney; Councilmember Jeremy Nutting

1<sup>st</sup> Thursday 5:00-5:50 p.m. **Public Safety/Emergency Management** - Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Yoshiko Grace Matsui

2<sup>nd</sup> Thursday 4:00-4:50 p.m. **Transportation** - Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger; Councilmember Matt Mahoney

2<sup>nd</sup> Thursday 5:00-5:50 p.m. **Environment** - Councilmember Gene Achziger; Councilmember JC Harris; Councilmember Yoshiko Grace Matsui

4<sup>th</sup> Thursday 5:00-5:50 p.m. **Economic Development** - Chair: Councilmember Jeremy Nutting; Vice Chair: Deputy Mayor Harry Steinmetz; Mayor Traci Buxton

4<sup>th</sup> Thursday 4:00-4:50 p.m. **Municipal Facilities** - Councilmember Gene Achziger; Councilmember Matt Mahoney; Councilmember Jeremy Nutting

Agency Assignment	Council Liaison	Council Alternate
Citizen's Advisory Committee	Gene Achziger	
Des Moines Arts Commission	Jeremy Nutting	
Des Moines Farmer's Market	Traci Buxton	
Des Moines Human Services Advisory Committee	Gene Achziger	
Destination Des Moines	Harry Steinmetz	
Highline Forum	Matt Mahoney	Harry Steinmetz
Hotel/Motel Tax Advisory Committee	Matt Mahoney	
Police Department Advisory	Police Chief Gately	
SR509 Executive Committee		
Senior Services Advisory Committee	Yoshiko Grace Matsui	
Sound Cities Association (SCA) Public Issues Committee (PIC)	Harry Steinmetz	Yoshiko Grace Matsui
Sound Cities Association Regional Law Safety & Justice Committee		
Soundside Alliance	Traci Buxton	
South County Transportation Board (SCATBd)	Matt Mahoney	
South King Housing and Homelessness Partners (SKHHP)	Traci Buxton	Gene Achziger
Water Resource Inventory Resource Area 9 (WRIA 9)	Traci Buxton	
Waterland Liaison (DDM)	Harry Steinmetz	

Seating at the Dais (left to right):

Buxton, Harris, Mahoney, Grace Matsui, Nutting, Achziger, Steinmetz