

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue South, Des Moines**

October 8, 2015 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the September 10th and September 17, 2015 Regular City Council meetings.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#144343-144642	\$1,691,740.48
Electronic Wire Transfers	#600-611	\$ 353,058.32
Payroll Checks	#18706-18710	\$ 7,376.21
Payroll Direct Deposit	#360001-360168	\$ 300,601.22
Payroll Checks	#18711-18717	\$ 7,916.19
Payroll Direct Deposit	#380001-380157	\$ 291,131.76
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$2,651,824.18

Item 3: COMMUTE TRIP REDUCTION INTERLOCAL AGREEMENT

Motion is to approve the Interlocal Agreement between the City of Des Moines and King County, Department of Transportation, Metro Transit Division for the implementation of the Commute Trip Reduction Program.

Item 4: SOUTH 268TH STREET SIDEWALK IMPROVEMENTS – DESIGN TASK
Motion 1a is to direct staff to make the necessary arrangements to have all of the existing overhead utilities relocated aerially, as needed for construction, on the South 268th Street Sidewalk Improvements Project, waiving the requirement for undergrounding of utilities in accordance with Chapter 12.25.110 of the DMMC.

Motion 1b is to approve the Task Order Assignment 2015-05 with Parametrix for the design of the South 268th Street Sidewalk Improvements in the amount of \$64,913.93, authorize a contingency in the amount of \$10,000, and further authorize the City Manager to sign said Task Order substantially in the form as submitted after WSDOT provides notice of funding obligation.

NEW BUSINESS

Item 1: DRAFT RESOLUTION NO. 15-169, AUTHORIZATION FOR GENERAL FUND
SHORT-TERM BORROWING
Staff Presentation: Finance Director Dunyele Mason

OLD BUSINESS

Item 1: 2016 BUDGET
Staff Presentation: Finance Director Dunyele Mason

NEXT MEETING DATE

October 15, 2015 Regular City Council Meeting

ADJOURNMENT