

AGENDA

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

March 10, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: 2015 PRELIMINARY YEAR-END FINANCIAL UPDATE

Item 2: EMERGING ISSUES

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the February 4th, February 11th, February 18th and February 25, 2016 regular City Council meeting and minutes from the February 18, 2016 City Council Executive Session.

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	#146058-146167	\$232,692.76
Electronic Wire Transfers	#668-675	\$183,967.57
Payroll Checks	#18766-18772	\$ 9,382.65
Payroll Direct Deposit	#90001-90171	\$297,540.41
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$723,583.39

Item 3: ANNUAL MULTI CITY HUMAN SERVICES FUNDING PROGRAM

Motion is to approve Exhibit A for 2016 Des Moines' planning, funding and implementation of a joint human services application and funding program as provided in the 2003 Memorandum of Understanding for the Joint Human Services Funding Program between the Cities of Auburn, Burien, Covington, Des Moines, Federal Way, Renton, SeaTac and Tukwila (Attachment 2), substantially in the form as submitted.

Item 4: INTERLOCAL AGREEMENT WITH THE CITY OF NORMANDY PARK FOR POLICE DEPARTMENT SERVICES AT SPECIAL EVENTS
Motion is to approve the Interlocal agreement between the cities of Des Moines and Normandy Park for police services at special events, and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.

Item 5: PARAMETRIX TASK ORDER ASSIGNMENT FOR LOW IMPACT DEVELOPMENT (LID) INTEGRATION PROJECT
Motion 1 is to approve the on-call Task Order Assignment 2016-01 with Parametrix for the Low Impact Development Integration Project in the amount of \$90,000.35, authorize a contingency in the amount of \$10,000, and further authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Motion 2 is to direct Administration to submit a \$55,000 SWM Operating budget amendment for the Low Impact Development Integration Project.

Item 6: SOUTH 268TH STREET SIDEWALK IMPROVEMENTS-DESIGN TASK SUPPLEMENT
Motion is to approve the Task Order Assignment 2016-03 with Parametrix for the additional sidewalk design of the South 268th Street Sidewalk Improvements in the amount of \$16,350.77, bringing the total Task Assignment Cost to \$81,264.70, and further authorize the City Manager to sign said Task Order substantially in the form as submitted.

Item 7: COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE COURT CLERKS
Motion is to approve the collective bargaining agreement between the City and the International Association of Machinists and Aerospace Workers Representing the Court Clerks, substantially in the form as submitted.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: DRAFT ORDINANCE NO. 15-176 AMENDING PACIFIC RIDGE COMMERCIAL ZONE MIXED USE LIMITATIONS
Staff Presentation: Management Consultant Grant Fredricks

OLD BUSINESS

Item 1: BLUEBERRY LANE FINAL PLAT
Staff Presentation: Senior Planner Laura Techico

NEW BUSINESS

Item 1: LOCAL GOVERNMENT 101, PART 4: MARINA
Staff Presentation: Harbormaster Joe Dusenbury

Item 2: COUNCIL AUTHORIZATION FOR REPLACEMENT OF COPIERS
Staff Presentation: Finance Director Dunyele Mason

EXECUTIVE SESSION

Item 1: LABOR NEGOTIATIONS UNDER RCW 42.30.140(4)(A), 15 MINUTES

NEXT MEETING DATE

March 31, 2016 City Council Regular Meeting

ADJOURNMENT