

## AGENDA

DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
21630 11<sup>th</sup> Avenue S, Des Moines, Washington

May 11, 2017 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

EXECUTIVE SESSION

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

### ADMINISTRATION REPORT

- Item 1: DEPUTY CITY CLERK
- Item 2: AMERICAN PUBLIC WORKS ASSOCIATION PROJECT OF THE YEAR AWARD
- Item 3: EMERGING ISSUES
- Item 4: STATE OF THE COURT ADDRESS
- Item 5: AVIATION ADVISORY COMMITTEE

### CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfer through April 19, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#150122-150277	\$ 480,287.44
Electronic Wire Transfers	#854-857	\$ 96,331.33
Payroll Checks	#18922-18925	\$ 3,684.66
Payroll Direct Deposit	#160001-160162	\$ 291,948.32
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$ 872,251.75

AND

- Motion is to approve for payment vouchers and payroll transfer through May 3, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#150278-150432	\$ 584,602.36
Electronic Wire Transfers	#858-863	\$ 235,866.47
Payroll Checks	#18926-18931	\$ 6,495.94
Payroll Direct Deposit	#180001-180168	\$ 413,025.17
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,239,989.94

- Item 2: ARTS COMMISSION APPOINTMENTS OF RONDI MARSH AND RODNEY OLSEN  
Motion is to confirm the Mayor appointments of Rondi Marsh to an unexpired three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2017 and Rodney Olsen to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2018.
- Item 3: CITY MANAGER CONTRACT AMENDMENT  
Motion is to approve a single step increase for the City Manager from M-43 C to M-43 D and to authorize the Mayor to sign a contract amendment to allow for the City Manager to annually cash out eighty hours of unused earned sick leave.
- Item 4: 2017 SUMMER EVENTS – AGREEMENT WITH DESTINATION DES MOINES  
Motion 1 is to approve Draft Resolution 17-049 authorizing Destination Des Moines to use City property to conduct three summer events and to provide up to \$10,000 of in-kind City services for the Fireworks Over Des Moines on July 4, Community BBQ on July 12, and Waterland Festival on July 21-23, 2017.  
Motion 2 is to approve the Agreement with Destination Des Moines for the 2017 Summer Events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services and facilities that will be provided by the City, and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 5: FUNDING AGREEMENT FOR CITY FEES AND SERVICES FOR THE FEDERAL WAY LINK EXTENSION (FWLE) PROJECT CONTRACTOR PROCUREMENT PHASE  
Motion 1 is to approve the Funding Agreement for City Fees and Services for the FWLE Project contract Procurement Phase, and authorize the City Manager to sign said Services Agreement substantially in the form as submitted.  
Motion 2 is to approve City Services Agreement Task Order 1: Request for Proposals Presentation, and authorize the Chief Operations Officer to sign said Task Order substantially in the form as submitted.
- Item 6: SOUTH SOUND BOATING SEASON OPENING DAY PROCLAMATION  
Motion is to approve the Proclamation recognizing the official opening of the South Sound Boating season on May 13, 2017.
- Item 7: HIGHLINE VIEW ESTATES MODIFIED SUBDIVISION FINAL PLAT  
Motion is to adopt Draft Resolution No. 17-037 approving the final plat entitled “Highline View Estates”, City File No. LUA2015-0034.
- Item 8: VALLEY COMMUNICATIONS CENTER ILA FOR EMERGENCY DISPATCH  
Motion is to approve the attached Interlocal Agreement with Valley Com for Emergency Dispatch Services effective June 1, 2017, and to authorize the City Manager to execute the attached ILA substantially in the form as attached.
- Item 9: CONTRACT AWARD FOR 2017 PARKSIDE PARK RENOVATION PROJECT  
Motion is to award the Public Works Contract with D&D Construction 1, Inc. for the 2017 Parkside Park Renovation Project, in the amount of \$459,800, authorize a construction contract contingency in the amount of \$40,000, and additionally authorize the City Manager to sign the Public Works Contract substantially in the form as submitted.

Item 10: AMENDMENT TO CONTRACT WITH AMERICAN BUILDING SERVICES, INC. FOR JANITORIAL SERVICES IN CITY BUILDINGS – MARINA HARBORMASTER’S OFFICE  
Motion is to approve the Amendment to the contract with American Building Services, Inc. for janitorial services for the Marina Harbormaster’s Office, for an additional annual amount of \$2,580, bringing the total estimated cost for 2017 to \$190,876, and additionally to authorize the City Manager to sign the Contract Amendment/Addendum substantially in the form as submitted.

Item 11: CONSULTANT SUPPORT CONTRACT ADA TRANSITION PLAN, 2016-2017 ON-CALL GENERAL ENGINEERING SERVICES, PARAMETRIX INC. TASK ASSIGNMENT 2017-07  
Motion is to approve 2016-2017 On-Call General Engineering Services Task Assignment 2017-07 with Parametrix Inc. to provide consulting services for updating and formalizing the City’s ADA Transition Plan and Self-Evaluation in the amount of \$59,141.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

**NEW BUSINESS**

- Item 1: STATE ENVIRONMENTAL POLICY ACT (SEPA) CATEGORICAL EXEMPTION FLEXIBLE THRESHOLDS  
Staff Presentation: Senior Planner Laura Techico
  
- Item 2: 2017 BUDGET ADJUSTMENT  
Staff Presentation: Finance Director Dunyele Mason
  
- Item 3: POVERTY BAY SHELLFISH PROTECTION DISTRICT FORMATION  
Staff Presentation: Public Works Director Brandon Carver & King County Staff

**NEXT MEETING DATE**

May 18, 2017 City Council Study Session

**ADJOURNMENT**