

AGENDA

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

June 13, 2019 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC – 20 minutes

Please Note: Public comment will be limited to 20 minutes. If time allows, we will resume public comment at the end of our meeting after all official business has been conducted.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – 30 minutes

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

- Item 1: MONTHLY FINANCE REPORT UPDATE
- Item 2: S. 216TH STREET CONSTRUCTION MANAGEMENT ADDENDUM
- Item 3: MARINA CONSULTANT STUDY

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through June 6, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#157583-157830	\$1,696,205.80
Void Checks from Previous Check Runs	#156696-156696	\$ (16,846.46)
Electronic Wire Transfers	# 1241-1241	\$ 572.07
Electronic Wire Transfers	# 1245-1258	\$ 776,522.54
Payroll Checks	# 19190-19196	\$ 2,872.73
Payroll Direct Deposit	#230001-230183	\$ 364,377.12
Total Checks and Wires for A/P and Payroll:		\$2,823,703.80

- Item 2: APPROVAL OF MINUTES
Motion is to approve the May 9 and May 23, 2019 City Council Regular Meeting Minutes.
- Item 3: SOUTH 216TH STREET – SEGMENT 3: CONSULTANT ON-CALL AGREEMENT TASK ASSIGNMENT FOR CONSTRUCTION MANAGEMENT ADDENDUM
Motion is to approve the 2018-2019 On-call General Civil Engineering Services Task Order #2018-08 with KPG Inc. for supplemental construction engineering services for the South 216th Street – Segment 3 Project in the amount of \$39,634.00, and further authorize the City Manager to sign said Task Order substantially in the form as Submitted.
- Item 4: SWM CIP AMENDMENT – S. 251ST ST PIPE REPLACEMENT PROJECT
Motion is to approve the changes to the 2019 SWM CIP Budget to include costs associated with S 251st St Pipe Replacement Project and direct administration to include such changes in the next available budget amendment ordinance.
- Item 5: MAURY ISLAND PROCLAMATION
Motion is to approve the Proclamation recognizing June 21st as the Maury Island Incident Historical Society Burning Saucer Event.
- Item 6: MARINA REDEVELOPMENT CONSULTING CONTRACT
Motion 1 is to approve the draft Consultant Agreement with the Holmes Group, LLC, in an amount not to exceed \$78,000, for the purposes of providing consultant services for Marina redevelopment, and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Motion 2 is to approve the Task Order Assignment No. 4 with KPFF, in an amount not to exceed \$130,000, for the purposes of providing design and support services for Marina redevelopment, and authorize the City Manager to sign the Task Order Assignment substantially in the form as attached.
- Motion 3 is to direct Administration to bring back a budget amendment reflecting the additional costs for design services on the marina redevelopment.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: PUBLIC HEARING: TRANSPORTATION IMPROVEMENT PLAN (2020-2039)
Motion is to approve Draft Resolution No. 19-061 adopting the 2020-2039 Transportation Improvement Plan for the City of Des Moines.

NEW BUSINESS

Item 1:

DRAFT ORDINANCE FOR SPEED LIMITS

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 19-053 on first reading.

Motion 2 is to enact Draft Ordinance No. 19-053, amending DMMC section 10.20.010, to increase the speed limit on 24th Ave S from S 208th St to S 216th St from 30mph to 35mph.

EXECUTIVE SESSION

NEXT MEETING DATE

June 27, 2019 City Council Regular Meeting

ADJOURNMENT