

**AGENDA**

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

**June 26, 2014 – 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**

**CONSENT AGENDA**

- Item 1:           **APPROVAL OF MINUTES**  
Motion is to approve the minutes from the May 22, June 5 and June 12, 2014 Regular City Council Meetings and the minutes from the June 12, 2014 Executive Session.
- Item 2:           **APPROVAL OF VOUCHERS**  
Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:  
Claim Checks: \$882,756.46  
Payroll Fund Transfers: \$464,923.63  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,347,680.09
- Item 3:           **NATIONAL PARKS AND RECREATION MONTH PROCLAMATION**  
Motion is to approve the Proclamation recognizing July as Parks and Recreation Month in Des Moines.
- Item 4:           **2014-2018 STREET SWEEPING SERVICES**  
Motion is to award McDonough and Sons Inc. the 2014-2018 Street Sweeping Services Contract in an amount not to exceed \$239,525.96, and authorize the City Manager to sign substantially in the form as submitted.

- Item 5: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER LEONARD D. MADSEN  
Motion is to approve Amendment 7 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project from July 1, 2014 through December 31, 2014 not to exceed \$38,000 (bringing the total contract amount for 2014 to \$76,000), and authorize the City Manager to sign the contract amendment substantially in the form submitted.
- Item 6: DRAFT ORDINANCE NO. 14-121 AMENDING DMMC 14.05.130 ENTITLED *FIVE-STORY WOOD FRAM BUILDINGS* AND DMMC 14.05.190 ENTITLED *HEIGHTS*  
First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-121 on first reading.  
  
Second Motion is to enact Draft Ordinance No. 14-121, amending DMMC 14.05.130 entitled *Five-Story Wood Frame Buildings*, and DMMC 14.05.90 entitled *Height*.
- Item 7: DRAFT ORDINANCE 14-133: MODIFICATIONS TO UTILITY UNDERGROUNDING REQUIREMENTS  
First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-133 on first reading.  
  
Second Motion is to enact Draft Ordinance No. 14-133, amending Chapter 12.25.060 DMMC allowing for new or additional electric or communication facilities to be installed aerially where there are existing aerial facilities.
- Item 8: SOUTH 251<sup>ST</sup> STREET SLIDE: FINAL DESIGN  
Motion 1 is to approve the Task Order Assignment 2014-03 with TetraTech for the South 251<sup>st</sup> Street Slide Final Design in the amount of \$60,703.39, bringing the total design authorization to \$93,159.58, authorize a contingency in the amount of \$5,000, and further authorize the City Manager to sign said Task Order substantially in the form as submitted.  
  
Motion 2 is to direct Administration to propose a CIP budget amendment reallocating funds between approved project budgets to cover the cost of this project.
- Item 9: REQUEST TO SET DATE FOR PUBLIC HEARING FOR VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES KNOWN AS 5<sup>TH</sup> PLACE SOUTH, SOUTH OF 287<sup>TH</sup> STREET  
Motion is to adopt Draft Resolution No. 14-137 setting a public hearing on August 14, 2014, for a street vacation request relating to public right of way within the City of Des Moines.
- Item 10: HIGHLINE SCHOOL FOUNDATION – BACK TO SCHOOL FAIR PROCLAMATION  
Motion is to approve the Proclamation acknowledging the Highline Schools Foundation for providing community resources to help Highline Schools succeed.
- Item 11: ARTS COMMISSION APPOINTMENT  
Motion is to confirm the Mayoral appointment of M. Luisa Bangs to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2014.

Item 12: BACK TO SCHOOL RESOURCE FAIR  
Motion 1 is to approve the Draft Resolution 14-135 authorizing City of Des Moines co-sponsorship with Highline Schools Foundation of the 2014 Back to School Resource Fair at Steven J. Underwood Memorial Park on August 7, 2014.

Motion 2 is to authorize the City Manager to sign the Agreement with Highline Schools Foundation for the 2014 Back to School Resource Fair specifying the responsibilities assumed by Highline Schools Foundation and identifying the responsibilities assumed by the City of Des Moines, substantially in the form as attached.

**PUBLIC HEARING**

Item 1: TRANSPORTATION IMPROVEMENT PLAN (2015-2034)  
Staff Presentation: Engineering Services Manager Brandon Carver

**OLD BUSINESS**

Item 1: DRAFT ORDINANCE NO. 14-035 TRANSIT COMMUNITY ZONE  
Staff Presentation: Community Development Manager  
Denise Lathrop

**NEW BUSINESS**

Item 1: 2013 YEAR-END FINANCIAL REPORT  
Staff Presentation: Finance Director Paula Henderson

**NEXT MEETING DATE**

July 24, 2014 Regular City Council Meeting

**ADJOURNMENT**