

## AGENDA

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

September 11, 2014 – 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

- Item 1: EAGLE SCOUT PROJECT RECOGNITION, CHRIS POWELL
- Item 2: DES MOINES MEMORIAL DRIVE PRESERVATION ASSOCIATION, ROSE CLARK, KITTY MILNE
- Item 3: REQUEST TO REDUCE RENTAL FEE AT STEVEN J. UNDERWOOD PARK, TERRILL HUCKE FUNDRAISING TOURNAMENT

### CONSENT AGENDA

- Item 1: 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: \$1,660,355.69  
Payroll Fund Transfers: \$447,327.12  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,107,682.81
- Item 2: APPROVAL OF MINUTES  
Motion is to approve the minutes of the July 24<sup>th</sup> and August 14, 2014 City Council meetings.
- Item 3: DRAFT RESOLUTION NO. 14-193, HIGHLINE SCHOOL DISTRICT CAPITAL BOND MEASURE PROPOSITION 1  
Motion is to adopt Draft Resolution No. 14-193 supporting the Highline School District's Capital Bond Measure Proposition 1, *Bonds to Construct New Schools and Replace and Renovate Deteriorating Schools*, to finance improvements to its schools in the amount of \$385,065,156.00 on the November 4, 2014 election ballot.

Item 4: DRAFT RESOLUTION NO. 14-043-A, SETTING A PUBLIC HEARING FOR SUBSTITUTE DRAFT ORDINANCE NO. 14-043-A  
Motion is to adopt Draft Resolution No. 14-043-A setting a public hearing on October 2, 2014 to consider Substitute Draft Ordinance No. 14-043-A relating to regulations for the cutting and removal of trees on private developed sites, private undeveloped sites, public properties, City-owned property and right-of-way, and environmentally critical areas; adding and codifying a new chapter entitled "Trees" to Title 16, amending Chapters 14.20, 16.01 and 18.95 of the Des Moines Municipal Code (DMMC) to add new definitions and development regulations; repealing DMMC 18.95.130 and Section 424 of Ordinance No. 1591.

Item 5: CONSULTANT SERVICES CONTRACT ADDENDUM WITH DAVID A. CLARK ARCHITECTS, PLLC FOR DESIGN SERVICES FOR THE DES MOINES BEACH PARK HISTORIC DINING HALL REHABILITATION  
Motion is to approve Addendum 1 to the Consultant Services Contract with David A. Clark Architects, PLLC for additional design services for the Des Moines Beach Park Historic Dining Hall Rehabilitation Project in the amount of \$10,550.53, bringing the total contract amount to \$125,225.53, and authorize the City Manager to sign the Consultant Addendum substantially in the form as submitted.

Item 6: TRANSPORTATION GATEWAY PROJECT: CONSULTANT AGREEMENT SUPPLEMENT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE 24<sup>TH</sup> AVENUE S IMPROVEMENT PROJECT (S 216<sup>TH</sup> STREET TO S 208<sup>TH</sup> STREET)  
Motion is to approve Supplemental Agreement #12 with KPG Consulting Engineers, Inc. for additional Construction Engineering and Inspection Services necessary for the 24<sup>th</sup> Avenue South Improvements (S 216<sup>th</sup> Street to S 208<sup>th</sup> Street) in the amount of \$108,230.68, bringing the total Agreement amount of \$3,945,705.25, and further authorize the City Manager to sign the contract supplement substantially in the form as submitted.

Item 7: CHANGE ORDER FOR THE AGREEMENT WITH MOFFATT NICHOL FOR ENGINEERING AND CONSULTING SERVICES FOR THE J DOCK FIRE REHABILITATION PROJECT  
Motion is to approve Change Order No. 1 to the Agreement with Moffatt Nichol for engineering and consulting services for the J Dock Fire Rehabilitation Project in the amount of \$16,757 for a total of \$87,296, and authorize the City Manager to sign the Change Order substantially in the form as attached.

#### **NEW BUSINESS**

Item 1: AMENDMENTS TO TITLE 9 DMMC, THE "CRIMINAL CODE"  
Staff Presentation: Assistant City Attorney Tim George

Item 2: DRAFT RESOLUTION NO. 14-142, AUTHORIZATION TO WRITE-OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE  
Staff Presentation: Finance Director Paula Henderson

#### **NEXT MEETING DATE**

September 25, 2014

#### **ADJOURNMENT**