

AGENDA

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

October 9, 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

CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers and payroll transfers included in the attached list and further described as follows:
Claim Checks: \$1,181,026.08
Payroll Fund Transfers: \$873,216.38
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,054,242.46
- Item 2: RE-ALLOCATION OF UNEXPENDED 2014 HUMAN SERVICES DOLLARS
Motion is to approve the Human Services Advisory Committee's recommendation to re-allocate \$2,425 from unexpected 2014 human services funds to the following four agencies serving Des Moines residents: \$1,000 to Kent Youth and Family Services, \$500 to Lutheran Family Services Angle Lake Resource Center, \$500 to the Multi Service Center and \$425 to the Washington Poison Center.
- Item 3: CONSULTANT CONTRACT AMENDMENT: BHC CONSULTANTS, LLC
Motion is to approve Amendment No. 2 to the Contract with BHC Consultants, continuing professional inspection and plan review services in the amount of \$25,000 (bringing the total contract amount to \$90,000), and authorize the City Manager to sign the contract amendment substantially in the form submitted.

OLD BUSINESS

- Item 1: 2015 PRELIMINARY BASE OPERATING BUDGET-DEPARTMENT BUDGETS
Staff Presentation: Finance Director Paula Henderson

NEW BUSINESS

- Item 1: YEARS 2015-2020 DRAFT SWM CAPITAL IMPROVEMENT PLAN
Staff Presentation: Finance Director Paula Henderson
- Item 2: STORMWATER COMPREHENSIVE PLAN BRIEFING
Staff Presentation: SWM Engineer Loren Reinhold
- Item 3: (A) CONSTRUCTION CONTRACT AWARD FOR THE SOUTH 251ST
STREET SLIDE REPAIR PROJECT
(B) CONSTRUCTION INSPECTION SUPPORT FOR THE SOUTH 251ST
STREET SLIDE REPAIR PROJECT
Staff Presentation: Associate Transportation Engineer Andrew Merges
- Item 4: CONTRACT AWARD FOR SENIOR ACTIVITY CENTER OPTIONAL STANDBY
GENERATOR PROJECT
Staff Presentation: Project Manager Scott Romano

NEXT MEETING DATE

October 23, 2014

ADJOURNMENT