

AGENDA

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

October 23, 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: JUDGE VERONICA ALICEA-GALVAN STATE OF THE COURT ADDRESS

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: \$1,319,162.45

Payroll Fund Transfers: \$469,997.18

Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,789,159.63

Item 2: MARINE VIEW DRIVE RECTANGULAR RAPID FLASHING BEACON (RRFB) CROSSWALK IMPROVEMENTS – PHASE 2 CONTRACT

Motion is to approve the Public Works Contract with West Coast Signal, Inc. for the Marine View Drive Rectangular Rapid Flashing Beacon (RRFB) Crosswalk Improvements – Phase 2, in the amount of \$102,675.37, authorize the City Manager to approve a project contingency of \$10,000, bringing the total amount to \$112,675.37, and to authorize the City Manager to sign said contract substantially in the form as submitted.

Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON AND TUKWILA FOR PLANNING, FUNDING AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM

Motion is to authorize the City Manager to sign the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila for the Minor Home Repair Program substantially in the form as submitted.

Item 4: BARNES CREEK TRAIL DESIGN-TASK ORDER ASSIGNMENT

Motion is to approve the Task Order Assignment 2014-03 with KPG for the Barnes Creek Trail 60% Design in the amount of \$447,986.10, 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.

- Item 5: HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF DES MOINES AND MASTER POLICE OFFICER KEVIN MONTGOMERY FOR TRANSFER OF OWNERSHIP OF CANINE "HARLEY"
Motion is to approve the agreement between the City of Des Moines and Master Police Officer Kevin Montgomery allowing the transfer of ownership of Police Canine Harley for the sum of one dollar and no cents (\$1.00) and to authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Item 6: EXTENSION OF CONTRACT WITH AMERICAN BUILDING SERVICES FOR JANITORIAL SERVICES IN CITY BUILDINGS
Motion is to approve the Amendment to the contract with American Building Services for janitorial services for City owned buildings through December 31, 2015 at an estimated cost of \$115,000 and authorize the City Manager to sign the Contract Amendment substantially in the form as submitted.
- Item 7: COMMERCIAL SEXUAL EXPLOITATION
Motion is to enact Draft Resolution No. 14-219 supporting the "Buyer Beware" initiative to combat commercial sexual exploitation through comprehensive demand enforcement, deterrence and prevention.

OLD BUSINESS

- Item 1: 2015 BUDGET – GENERAL AND STREET FUNDS BUDGET BALANCING STRATEGIES
Staff Presentation: Finance Director Paula Henderson
- Item 2: 2015 COMPREHENSIVE PLAN PERIODIC UPDATE
Staff Presentation: Community Development Manager Denise Lathrop

NEW BUSINESS

- Item 1: LAKEHAVEN UTILITY DISTRICT 2014 COMPREHENSIVE WATER SYSTEM PLAN UPDATE (FINAL DRAFT)
Staff Presentation: SWM Utility Manager Loren Reinhold
- Item 2: MARINA CAPITAL IMPROVEMENT PLAN – 2015-2020
Staff Presentation: Harbormaster Joe Dusenbury
- Item 2(A): Update on the Financial Condition of the Marina
Staff Presentation: Harbormaster Joe Dusenbury
- Item 3: 2015-2020 DRAFT MUNICIPAL CAPITAL IMPROVEMENTS (MCI) PLAN
Staff Presentation: Parks, Recreation & Senior Services Director Patrice Thorell

NEXT MEETING DATE

November 6, 2014

ADJOURNMENT