

AGENDA

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

December 10, 2015 – 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 for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#145035-145266	\$ 641,505.35
Electronic Wire Transfers	#625-637	\$1,284,824.65
Payroll Checks	#18731-18735	\$ 3,924.16
Payroll Direct Deposit	#470001-470152	\$ 284,403.74
Payroll Checks	#18736-18738	\$ 5,820.84
Payroll Direct Deposit	#490001-490158	\$ 319,638.84
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$2,540,117.58

Item 2: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER – LEONARD D. MADSEN

Motion is to approve Amendment #10 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project from January 1 through December 31, 2016 not to exceed \$40,000, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

Item 3: CONSULTANT CONTRACT AMENDMENT – GRANT FREDRICKS

Motion is to approve Amendment/Addendum 4 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2016 with a total not to exceed \$50,000 for 2016 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

- Item 4: MAYORAL RE-APPOINTMENTS TO THE SENIOR SERVICES ADVISORY COMMITTEE
Motion is to confirm the Mayoral re-appointments of Dr. Barbara Reid and Jeanne Serrill to a two-year term on the City of Des Moines Senior Services Advisory Committee effective January 1, 2016 and expiring on December 31, 2017.
- Item 5: ONE TIME REVENUES – PHASED IN EXPENDITURE REQUIREMENTS
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 15-199 on first reading.

Motion 2 is to enact Draft Ordinance No. 15-199 amending DMMC 3.100.020 to allow for the waiver of DMMC provisions regarding the phasing in and expenditure of one-time revenues for the calendar year 2016.
- Item 6: TRANSPORTATION GATEWAY PROJECT S 216TH STREET SEGMENT 1-A; SUPPLEMENT AGREEMENT FOR ADDITIONAL ROW SERVICES
Motion is to approve Supplement #14 with KPG Consulting Engineers, Inc. for additional right of way services necessary for South 216th Street Improvements, Segment 1-A (24th Avenue South to Pacific Highway South) in the amount of \$29,935.77, bringing the total Agreement amount for the Transportation Gateway Project to \$3,975,641.02, and further authorize the City Manager to sign the contract supplement substantially in the form as submitted.
- Item 7: 2016 INTERGOVERNMENTAL POLICIES AND POSITIONS
Motion is to adopt the Intergovernmental Policies and Positions as amended by the City Council at the November 19, 2015 Council meeting.

OLD BUSINESS

- Item 1: 2016 DES MOINES PARKS, RECREATION AND SENIOR SERVICES MASTER PLAN
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell
- Item 2: 2016 CITY COUNCIL VISION, MISSION STATEMENT, GOALS AND STRATEGIC OBJECTIVES

NEXT MEETING DATE

December 17, 2015 Regular City Council Meeting

ADJOURNMENT