

AGENDA

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

December 17, 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: DRAFT RESOLUTION 15-201 REDONDO BOARDWALK REPAIR PROJECT CERTIFICATION OF FULL FUNDING – FOR TIB AWARD
Motion is to adopt Draft Resolution No. 15-201 certifying to the Washington State Transportation Improvement Board (TIB) that full funding is secured for the Redondo Boardwalk Repair Project, and further authorize the City Manager to sign the TIB Funding Status Form and the Fuel Tax Grant Agreement with TIB substantially in the form as submitted.
- Item 2: REDONDO BOARDWALK REPAIR PROJECT CONSULTANT CONTRACT SUPPLEMENT #2 – FOR ADDITIONAL ENVIRONMENTAL AND DESIGN WORK
Motion is to approve the Supplemental Agreement Number 2 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$79,848.20 to complete additional environmental and design work including a pedestrian crossing safety improvement, and further authorize the City Manager to sign said Supplemental Agreement Number 2 substantially in the form as submitted.
- Item 3: ECOLOGY 2015-2017 STORMWATER GRANT AGREEMENT
Motion is to approve the 2015-2017 Municipal Stormwater Capacity Grant Agreement between the State of Washington Department of Ecology and the City of Des Moines, and further to authorize the City Manager to sign said Agreement substantially in the form as submitted.

- Item 4: REDONDO BOARDWALK REPAIR – ACCEPTANCE OF WASHINGTON STATE DEPARTMENT OF COMMERCE DIRECT – APPROPRIATIONS CONTRACT
Motion is to accept the Washington State Department of Commerce Direct-Appropriations Grant of \$1,455,000, and further authorize the City Manager, or his designee, to sign the Direct-Appropriations Contract, and to direct the City Manager, or his designee, to advertise the Redondo Boardwalk Repair Project for construction in early 2016 following final permit approvals.
- Item 5: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DES MOINES AND TEAMSTERS LOCAL 763 (“TEAMSTERS”)
Motion is to approve the attached Memorandum of Understanding between the City of Des Moines and Teamsters Local 763 regarding the holiday pay provision and to authorize the City Manager to sign the MOU substantially in the form as attached.
- Item 6: DRAFT RESOLUTION 15-155 SETTING COMBINED PUBLIC HEARING DATE FOR:
1) DRAFT RESOLUTION 15-215 APPROVING THE SECOND ADDENDUM TO THE AMENDED & RESTATED SECOND DEVELOPMENT AGREEMENT FOR THE DES MOINES CREEK BUSINESS PARK
2) DRAFT ORDINANCE 15-216 VACATING DES MOINES CREEK BUSINESS PARK TRACT E (SOUTH 214TH STREET) RIGHT OF WAY
3) DRAFT ORDINANCE 15-217 AMENDING THE APPROVED DES MOINES CREEK BUSINESS PARK MASTER PLAN
Motion is to adopt Draft Resolution No. 15-155 setting a combined public hearing on January 21, 2016 to consider Draft Resolution No. 15-215, approving the Second Addendum to the Amended & Restated Second Development Agreement for the Des Moines Creek Business Park; Draft Ordinance No. 15-216, vacating DMCBP Tract E (South 214th Street) Right of Way; and Draft Ordinance No. 15-217, amending the approved Des Moines Creek Business Park Master Plan.
- Item 7: DRAFT RESOLUTION 15-206 SETTING A PUBLIC HEARING DATE FOR DRAFT ORDINANCE 15-206, RELATED TO PUBLIC NOTICE REQUIREMENTS FOR ESSENTIAL PUBLIC FACILITIES
Motion is to adopt Draft Resolution No. 15-206 setting a public hearing on February 11, 2016 or as soon thereafter as the matter may be heard to consider Draft Ordinance 15-206 amending portions of Title 16 and Title 18 of the Des Moines Municipal Code as necessary to establish specific noticing requirements for essential public facilities which are defined in RCW 47.06.140.
- Item 8: CONTRACT WITH RECREATION AND CONSERVATION OFFICE (RCO) FOR THE DES MOINES BEACH PARK HISTORIC PICNIC SHELTER/RESTROOMS REHABILITATION PROJECT
Motion is to approve the Project Agreement with the Recreation and Conservation Office (RCO) for the Des Moines Beach Park Historic Picnic Shelter/Restrooms Rehabilitation Project in the amount of \$293,243.00, and additionally to authorize the City Manager to sign the Project Agreement substantially in the form as submitted.

Item 9: ADDING A NEW CHAPTER 3.51 DMMC ENTITLED "SPECIAL REVENUE FUNDS"
First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 15-218 on first reading.

Second Motion is to enact Draft Ordinance No. 15-218 adding a new chapter to Title 3 DMMC establishing and defining certain Special Revenue funds.

OLD BUSINESS

Item 1: 2016 OPERATING AND CAPITAL BUDGETS
Staff Presentation: Finance Director Dunyele Mason

NEW BUSINESS

Item 1: 2015 OPERATING AND CAPITAL BUDGETS
Staff Presentation: Finance Director Dunyele Mason

NEXT MEETING DATE

January 7, 2016 Regular City Council Meeting

ADJOURNMENT