

## AGENDA

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

March 31, 2016 – 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: MONTHLY FINANCIAL REPORT
- Item 2: CLOSURE OF SOUTH 226<sup>TH</sup> STREET
- Item 3: VALLEY CITIES UPDATE

### CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through March 22, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#146168-146354	\$ 715,264.16
Electronic Wire Transfers	#677-681	\$ 162,285.87
Electronic Wire Transfer	#683-686	\$ 146,528.69
Payroll Checks	#18773-18778	\$ 7,846.12
Payroll Direct Deposit	#110001-110155	\$ 273,489.85
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,305,414.69
- Item 2: RESOLUTION SETTING A PUBLIC HEARING RELATING TO THE UPDATE TO CITY OF DES MOINES CRITICAL AREA REGULATIONS  
Motion is to adopt Draft Resolution No. 15-147 setting a public hearing on May 12, 2016 to consider Draft Ordinance No. 15-147 amending Chapters 16.10 and 16.20 DMMC.
- Item 3: MAYORAL APPOINTMENT TO THE HUMAN SERVICES ADVISORY COMMITTEE  
Motion is to confirm the Mayoral appointment of Ms. Carolina Lucero to one two year term on the Human Services Advisory Committee, effective immediately and expiring on December 31, 2018.

Item 4: DRAFT RESOLUTION NO. 16-027 SETTING A PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-027 AMENDING ALLOWED USES AND DEVELOPMENT REGULATIONS FOR THE W-C WOODMONT COMMERCIAL ZONE

Motion is to adopt Draft Resolution No. 16-027 setting a public hearing on May 26, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-027 amending allowed uses and development regulations for the W-C Woodmont Commercial Zone.

Item 5: MUNICIPAL RESEARCH SERVICE CENTER FUNDING SUPPORT

Motion is to pass Draft Resolution No. 16-030, supporting continued adequate state funding of MRSC, with no conditions.

Item 6: SURPLUS PROPERTY – VEHICLE, 2006 FORD FOCUS

Motion is to adopt Draft Resolution No. 16-040 declaring the vehicle identified in Attachment 1 as surplus and authorize disposal of said surplus vehicle by auction, trade-in, or scrap metal.

Item 7: LOWER MASSEY CREEK IMPROVEMENTS (CHANNEL MODIFICATIONS) PROJECT-CONSTRUCTION CONTRACT AWARD

Motion 1 is to approve the award of the construction contract of the Lower Massey Creek Improvements Project to Reed Trucking and Excavating, Inc., in the amount of \$915,625.86 including sales tax, authorize a project contingency in the amount of \$92,000.00, and authorize the City Manager to sign said contract substantially in the form as submitted.

Motion 2 is to approve the Task Order Assignment with Tetra Tech, Inc. for construction management services associated with the Lower Massey Creek Improvements Project in the amount of \$183,048.00, authorize a contingency in the amount of \$18,000, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

## **OLD BUSINESS**

Item 1: COMMUNICATIONS PLAN/NEIGHBORHOOD ADVISORY COUNCIL  
Staff Presentation: City Manager Tony Piasecki

## **NEW BUSINESS**

Item 1: LOCAL GOVERNMENT 101, PART 5: PARKS, RECREATION & SENIOR SERVICES  
Staff Presentation: Parks, Recreation & Senior Services Director Patrice Thorell

Item 2: DRAFT ORDINANCE NO. 16-018; AUTOMATED RED-LIGHT RUNNING ENFORCEMENT CAMERAS  
Staff Presentation: Engineering Services Manager Brandon Carver

## **NEXT MEETING DATE**

April 7, 2016 City Council Regular Meeting

## **ADJOURNMENT**