

## AGENDA

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

November 10, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

### CONSENT CALENDAR

- Item 1: RESOLUTION SETTING A PUBLIC HEARING REGARDING THE HIGHLINE COLLEGE MASTER PLAN, LUA2016-0025  
Motion is to adopt Draft Resolution No. 16-146 setting a public hearing on January 12, 2017, or as soon thereafter that the matter can be heard, to consider the Master Plan application entitled "Highline College Master Plan."
- Item 2: REDONDO BOARDWALK REPAIR CONSULTANT AGREEMENT SUPPLEMENT #5 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES  
Motion is to approve the Supplemental Agreement Number 5 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$75,000.00 to complete construction administration and inspection services associated with project delay, bringing the total contract to \$928,474.49, and further authorize the City Manager to sign said Supplemental Agreement Number 5 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 approve revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila accepting \$31,125 for the Minor Home Repair Program substantially in the form as submitted.

Item 4: CITIZENS ADVISORY COMMITTEE APPOINTMENT  
Motion is to confirm the Mayoral appointment of Thomas Smith, Marina Tenant Alternate, to the Citizens Advisory Committee effective immediately and expiring on December 31, 2017.

Item 5: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through November 4, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#148521-148640	\$ 838,859.54
Electronic Wire Transfers	#776-789	\$ 429,308.13
Payroll Checks	#18868-18872	\$ 6,540.20
Payroll Direct Deposit	#440001-440152	\$ 295,020.42
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,569,728.29

#### **PUBLIC HEARING**

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

Item 2: 2017 GENERAL PROPERTY TAX LEVIES  
Staff Presentation: Finance Director Dunyele Mason

Item 3: 2017 OPERATING AND CAPITAL BUDGETS  
Staff Presentation: Finance Director Dunyele Mason

#### **NEXT MEETING DATE**

November 17, 2016 City Council Regular Meeting

#### **ADJOURNMENT**