

AGENDA

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

February 16, 2017 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: SOUTH COUNTY PROPERTY TAX INCREASE

Item 2: BARNES CREEK NATURE TRAILS – EAGLE SCOUT PROJECT

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through February 8, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#149324-149587	\$1,900,798.17
Electronic Wire Transfers	#816-829	\$ 519,728.75
Payroll Checks	#18894-18901	\$ 6,187.25
Payroll Direct Deposit	#00030001-00030162	\$ 292,918.12
Payroll Checks	#18902-18906	\$ 4,446.94
Payroll Direct Deposit	#00050001-00050173	\$ 303,731.59
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$3,027,810.82

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the January 5, January 12 and January 19, 2017 Regular City Council meetings and the minutes from the February 2, 2017 Council Study Session.

Item 3: ANNUAL MULTI CITY HUMAN SERVICES FUNDING PROGRAM

Motion is to approve Exhibit A for the 2017 Des Moines' planning, funding and implementation of a joint human services application and funding program as provided in the 2003 Memorandum of Understanding for the Joint Human Services Funding Program between the cities of Auburn, Burien, Covington, Des Moines, Federal Way, Renton, SeaTac and Tukwila, substantially in the form as submitted.

- Item 4: MAYORAL APPOINTMENT TO THE HUMAN SERVICES ADVISORY COMMITTEE
Motion is to confirm the Mayoral appointment of Ms. Kristy Dunn to one two year term on the Human Services Advisory committee, effective immediately and expiring on December 31, 2018.
- Item 5: CITY OF DES MOINES BRIDGE INSPECTION AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
Motion is to approve the Bridge Inspection Agreement (GCB 2511) with the Washington State Department of Transportation to provide citywide bridge inspection services, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 6: CITY OF DES MOINES BRIDGE MAINTENANCE AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
Motion is to approve the Maintenance Agreement (JC8530) with the Washington State Department of Transportation to provide bridge joint repair construction services for the South Twin Bridge, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 7: MARINA PAY PARKING
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-165 on first reading.

Motion 2 is to enact Draft Ordinance No. 16-165, amending chapter 15.12 DMMC establishing the City Manager's authority to set parking rates in the Marina, defining prohibiting acts, and updating the Marina parking code to allow for pay parking.
- Item 8: BARNES CREEK TRAIL 2016-2017 ON-CALL GENERAL ENGINEERING SERVICES, KPG INC. 85% DESIGN AND NEPA PERMITTING TASK ASSIGNMENT
Motion is to approve 2016-2017 On-Call General Engineering Services Task Assignment 2016-05 with KPG Inc. to provide engineering and permitting services for the Barnes Creek Trail project in the amount of \$298,525.41, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.
- Item 9: COMPENSATION FOR NON-REPRESENTED EMPLOYEES
Motion is to adopt Draft Resolution No. 17-004 regarding compensation for non-represented employees, providing holiday pay provisions effective January 1, 2016, and a one percent cost of living adjustment effective January 1, 2017.
- Item 10: CONSULTANT SERVICES CONTRACT ADDENDUM #2 WITH THE LA STUDIO LLC FOR DESIGN SERVICES FOR PARKSIDE PARK RENOVATION
Motion is to approve the Consultant Services Contract Addendum #2 with The LA Studio LLC for design services for Parkside Park Renovation in the amount of \$10,000.00 bringing the contract total to a new not to exceed amount of \$59,235.00, and additionally authorize the City Manager to sign the Consultant Services Contract Addendum substantially in the form as submitted.

Item 11: 24TH AVENUE SOUTH SIDEWALK IMPROVEMENTS, S 224TH STREET TO S 227TH PLACE, 2016-2017 ON-CALL GENERAL ENGINEERING SERVICES, PARAMETRIX, INC. PRELIMINARY ENGINEERING TASK ASSIGNMENT
Motion is to approve 2016-2017 On-Call General Engineering Services Task Assignment 2016-04.01 with Parametrix, Inc. to provide engineering and permitting services for the 24th Avenue South Sidewalk Improvements, S 224th Street to S 227th Place, in the amount of \$83,844.38, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

NEW BUSINESS

Item 1: CITY COUNCIL RULES OF PROCEDURE UPDATES
Staff Presentation: City Attorney Tim George

Item 2: SOUTH 223RD STREET – PAVEMENT REHABILITATION PROJECT
CONSULTANT SERVICES CONTRACT
Staff Presentation: Transportation & Engineering Services Manager
Andrew Merges

NEXT MEETING DATE

March 2, 2017 City Council Study Session

ADJOURNMENT