

AMENDED AGENDA

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

July 6, 2017 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

EXECUTIVE SESSION

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: POLICE DEPARTMENT DEBRIEF FROM 4TH OF JULY

Item 2: SUMMER EVENTS UPDATE

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through June 28, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#150879-151016	\$ 550,538.03
Electronic Wire Transfers	#884-891	\$ 240,153.85
Payroll Checks	#18942-18949	\$ 5,168.56
Payroll Deposit	#240001-240176	\$ 324,625.20
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$1,120,485.64

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the May 25, 2017 Regular Council meetings, the minutes from the May 25, 2017 Executive Session and the minutes from the June 1, 2017 Council Study session.

Item 3: AMENDMENTS TO TITLE 4 DMMC, AMENDING THE TITLE MAYOR PRO TEM TO DEPUTY MAYOR

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-086 on first reading.

Motion 2 is to enact Ordinance No. 17-086 on first reading, amending the title of Mayor Pro Tempore (“Mayor Pro Tem”) to Deputy Mayor to be consistent with the City Council Rules as amended by Resolution No. 1356.

Item 4: REDONDO BOARDWALK REPAIR CONSULTANT AGREEMENT
SUPPLEMENT #6 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION &
INSPECTION SERVICES AND SUPPLEMENT #7 FOR CONTRACT
MEDIATION SUPPORT

Motion 1 is to approve the Supplemental Agreement Number 6 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$17,760.14 to complete construction administration and inspection services associated with project delay, bringing the total contract to \$946,234.63, and further authorize the City Manager to sign said Supplemental Agreement Number 6 substantially in the form as submitted.

Motion 2 is to approve the Supplemental Agreement Number 7 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$7,269.44 to provide mediation support services, bringing the total contract to \$953,504.07 and further authorize the City Manager to sign said Supplemental Agreement Number 7 substantially in the form as submitted.

Motion 3 is to approve the increase in overall project costs and direct staff to include an increase of \$29,046.00 in the next 2017 Capital Budget amendment.

Item 5: AMENDMENT TO CONTRACT WITH AMERICAN BUILDING SERVICES, INC.
FOR JANITORIAL SERVICES IN CITY BUILDINGS – DES MOINES BEACH
PARK RESTROOMS

Motion is to approve the Amendment to the contract with American Building Services, Inc. for janitorial services for the Des Moines Beach Park Restrooms, for an additional annual amount of \$12,775 plus actual consumable costs, bringing the maximum contract amount to \$203,650.96, and additionally to authorize the City Manager to sign the Contract Amendment/Addendum substantially in the form as submitted.

NEW BUSINESS

Item 1: BUDGET AMENDMENT REQUEST FOR THE MARINA AND BEACH PARK
PAY PARKING PROJECT
Staff Presentation: Chief Operations Officer Dan Brewer

EXECUTIVE SESSION

Item 1: POTENTIAL LITIGATION PER RCW 42.30.110 and **PROPERTY ACQUISITION
PER RCW 42.30.110(1)(b)** - 20 minutes

NEXT MEETING DATE

July 13, 2017 City Council Study Session

ADJOURNMENT