

**AGENDA**

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

**April 12, 2018 – 7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE**

**COMMENTS FROM THE PUBLIC**

**BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

**PRESIDING OFFICER'S REPORT**

- Item 1: LEGISLATIVE UPDATE, SENATOR KAREN KEISER
- Item 2: CITY LEGISLATIVE ADVOCATE UPDATE
- Item 3: ARTS COMMISSION UPDATE
- Item 4: ABC HIGHLINE, YVONNE NUTTING
- Item 5: LABORERS LOCAL 242 PRESENTATION, DALE BRIGHT

**ADMINISTRATION REPORT**

- Item 1: PAVEMENT MANAGEMENT UPDATE
- Item 2: CITY MANAGER MONTHLY REPORT
- Item 3: EMERGING ISSUES

**CONSENT CALENDAR**

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through April 4, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#153543-153732	\$ 771,098.87
Electronic Wire Transfers	#1010-1019	\$ 484,927.76
Payroll Checks	#19033-19035	\$ 1,852.82
Payroll Direct Deposit	#120001-120164	\$ 334,525.06
Total Checks and Wires for A/P and Payroll:		\$1,592,404.51

- Item 2: APPROVAL OF MINUTES  
Motion is to approve the minutes from the January 20, 2018 City Council Retreat, the minutes from the February 1 and March 1, 2018 City Council Study Session and the minutes from the February 15, and February 22, 2018 City Council Regular meeting.
- Item 3: CONSOLIDATION OF CAPITAL IMPROVEMENT PROJECTS AT THE MARINA  
Motion 1 is to authorize Administration to move forward with the Fuel Hose Replacement Project and the Flex Conduit Replacement Project from 2017 Marina CIP, and combine those projects with the new Fuel Dispenser Project in 2018, with a combined budget of \$101,000.00.  
  
Motion 2 is to direct Administration to bring forward a corresponding budget amendment reflecting these modifications to the Marina CIP.
- Item 4: CONTRACT AMENDMENT #1 WITH THE HOLMES GROUP, LLC (THG) FOR CONSULTING SERVICES (PORT GRANT PHASE 2)  
Motion is to approve Amendment #1 to the Consultant Agreement with the Holmes Group, LLC, in an amount not to exceed \$30,000, for the purposes of providing additional consultant services for Marina redevelopment, and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 5: METRO COMMUNITY SHUTTLE DEMONSTRATION PROJECT AGREEMENT  
Motion is to adopt the Des Moines Community Shuttle Demonstration Project Agreement between King County Metro and the City of Des Moines and authorize the City Manager to sign and implement the agreement substantially in the form presented.
- Item 6: SOUTH 223<sup>RD</sup> STREET – PAVEMENT REHABILITATION PROJECT: CONSTRUCTION CONTRACT, CONSULTANT SERVICES CONTRACT SUPPLEMENT AGREEMENT 3: DESIGN COORDINATION WITH HIGHLINE WATER DISTRICT, AND CONSULTANT SERVICES CONTRACT SUPPLEMENTAL AGREEMENT 4: CONSTRUCTION INSPECTION SERVICES  
Motion is to approve the Public Works Contract with Scarsella Bros Inc. (Contractor), for the South 223<sup>rd</sup> Street – Pavement Rehabilitation Project, in the amount of \$1,491,391.91, authorize a construction project contingency in the amount of \$200,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Item 7: BARNES CREEK/KENT DES MOINES ROAD CULVERT PROJECT:  
DESIGN AGREEMENT GCB 2959 WITH WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION (WSDOT)  
Motion 1 is to approve Local Agency Agreement CGB2959 between the  
City of Des Moines and the Washington State Department of  
Transportation for the design and permitting of the Barnes Creek/Kent  
Des Moines Road Culvert Replacement Project in the amount of  
\$250,000.00, plus a \$50,000 contingency and further authorize the City  
Manager or his designee to sign said Agreement, substantially in the form  
as submitted.

Motion 2 is to direct administration to bring forward a budget amendment  
for the 2018 SWM CIP to include the Barnes Creek/Kent Des Moines  
Road Culvert Replacement Project as shown in Attachment 2.

Item 8: 2018 4CULTURE GRANT ACCEPTANCE  
Motion is to accept the grant from 4Culture for 2018 Arts Sustained  
Support in the amount of \$7,500 for the City of Des Moines Arts  
Commission programs, and authorize the City Manager to sign the grant  
documents substantially in the form as attached.

Item 9: APPOINTMENT OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS  
Motion is to adopt Draft Resolution No, 18-035 updating the Acceptance  
Agents for Claims for Damages filed against the City pursuant to chapter  
4.96 RCW and superseding Resolution No. 1362.

#### **NEW BUSINESS**

Item 1: WSDOT SR509 COMPLETION PROJECT-S 216<sup>TH</sup> STREET BRIDGE  
MEMORANDUM OF UNDERSTANDING  
Staff Presentation: Public Works Director Brandon Carver

#### **EXECUTIVE SESSION**

#### **NEXT MEETING DATE**

April 26, 2018 City Council Regular Meeting

#### **ADJOURNMENT**