

AMENDED AGENDA

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

April 26, 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

ADMINISTRATION REPORT

Item 1: AVIATION ADVISORY COMMITTEE UPDATE

CONSENT CALENDAR

Page 1 Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the March 8 and March 22, 2018 City Council regular meetings.

Page 11 Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through April 18, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#153733-153898	\$ 467,576.58
Electronic Wire Transfers	#1020-1025	\$ 457,223.50
Payroll Checks	#19036-19038	\$ 956.87
Payroll Direct Deposit	#140001-140169	\$ 354,672.96
Total Checks and Wires for A/P and Payroll:		\$1,280,429.91

Page 13 Item 3: KaBOOM PLAYGROUND GRANT

Motion is to authorize the City Manager to submit a grant application to KaBOOM for the Des Moines Field House Play Area Project, and if awarded, to authorize the City Manager to accept and sign the grant Agreement substantially in the form as submitted.

- Page 23 Item 4: RECREATION AND CONSERVATION OFFICE AUTHORIZING RESOLUTION
Motion is to adopt Draft Resolution No. 18-038, authorizing the City Manager to submit an application to the Recreation and Conservation Office (RCO) for grant funding in the amount of up to \$700,000 for the Van Gasken on the Waterfront Acquisition Project.
- Page 33 Item 5: MEMORANDUM OF AGREEMENT CONCERNING SOUNDSIDE ALLIANCE FOR ECONOMIC DEVELOPMENT FOR 2018
Motion is to approve the 2018 Memorandum of Agreement with Soundside Alliance Economic Development, and authorize the City Manager to sign the agreement substantially in the form as submitted.
- Page 39 Item 6: PUGET SOUND REGIONAL COUNCIL INTERLOCAL AGREEMENT FOR REGIONAL PLANNING IN THE CENTRAL PUGET SOUND AREA
Motion is to approve the Interlocal Agreement for Regional Planning in the Central Puget Sound Area between the Puget Sound Regional Council and the City of Des Moines, and authorize the City Manager to sign the agreement substantially in the form as submitted.
- Page 59 Item 7: INTERAGENCY AGREEMENT WITH HIGHLINE COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER
Motion to approve the Interagency Agreement with Highline College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement substantially in the form as submitted.
- Page 65 Item 8: CONSULTANT SERVICES CONTRACT WITH DAVID A. CLARK ARCHITECTS, PLLC FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE DES MOINES BEACH PARK SUN HOME LODGE FOUNDATION DESIGN, POLICE SERVICES CENTER, AND MUNICIPAL COURT SECURITY IMPROVEMENT PROJECTS.
Motion is to approve the Consultant Services Contract with David A. Clark Architects, PLLC for the Des Moines Beach Park Sun Home Lodge Foundation Design, Police Services Center, and Municipal Court Security Improvement Projects, in the amount of \$78,429.94, and additionally authorize the City Manager or designee to sign the Consultant Services Contract substantially in the form as submitted.
- Page 93 Item 9: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DES MOINES AND TEAMSTERS LOCAL 763
Motion is to approve the attached Memorandum of Understanding between the City of Des Moines and Teamsters Local 763 regarding the new mandatory sick leave provisions in state law and to authorize the City Manager to sign the MOU substantially in the form as attached.

Page 133 Item 10: RECREATION AND CONSERVATION OFFICE YOUTH ATHLETIC FACILITIES PROJECT AUTHORIZING RESOLUTION
Motion is to Adopt Draft Resolution No. 18-045, authorizing the City Manager to submit a grant application for a Youth Athletic Facilities project to the Recreation and Conservation Office (RCO), for grant funding in the amount of up to \$350,000 for the Des Moines Field House Play Field /Skate Park Renovation Project.

Page 147 Item 11: HIGHLINE COLLEGE URBAN AGRICULTURE AGREEMENT
Motion is to approve the Agreement between the City of Des Moines and the Highline College for its Urban Agriculture/Food Security Program, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Page 183 Item 12: 2017-2019 RECYCLING PROGRAM FUNDING
Motion is to authorize the City Manager to Sign the 2017-2019 Local Solid Waste Financial Assistance Grant between the City of Des Moines and the Washington State Department of Ecology, substantially in the form as attached.

Page 207 Item 13: SOUTH SOUND BOATING SEASON OPENING DAY
Motion is to approve the Proclamation recognizing the official opening of the South Sound Boating season on May 12, 2018.

NEW BUSINESS

Page 211 Item 1: NO KIDS LEFT INSIDE AGREEMENT
Staff Presentation: Patrice Thorell

Page 219 Item 2: DRAFT RESOLUTION – HIGHLINE SCHOOL DISTRICT BOUNDARIES

EXECUTIVE SESSION

Potential Litigation under RCW 42.30.110(1)(i) – 5 minutes

NEXT MEETING DATE

May 3, 2018 City Council Study Session

ADJOURNMENT