

AGENDA

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

September 27, 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: RCO GRANT PRESENTATION~~

Item 1: SCORE UPDATE

COUNCIL BREAK

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through September 20, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#155239-155376	\$1,024,424.24
Electronic Wire Transfers	# 1106-1110	\$ 396,721.58
Payroll Checks	# 19090-19094	\$ 4,668.10
Payroll Direct Deposit	#380001-380172	\$ 346,380.97
Total Checks and Wires for A/P and Payroll:		\$1,772,192.89

Item 2: APPROVAL OF MINUTES

Motion is to approve the September 6, 2018 City Council Study Session and the September 13, 2018 Regular Meeting Minutes.

Item 3: CHILDHOOD CANCER AWARENESS MONTH

Motion is to approve the Proclamation supporting September as Childhood Cancer Awareness Month.

- Item 4: ARTS COMMISSION APPOINTMENT
Motion is to confirm the Mayoral appointment of Jerry Farmer to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2019.
- Item 5: CITY MANAGER STEP INCREASE
Motion is to approve a pay range increase for the City Manager from M-43 E to M-44 E, effective October 1, 2018.
- Item 6: TRANSPORTATION GATEWAY PROJECT: S. 216TH STREET SEGMENT 3 IMPROVEMENTS RIGHT-OF-WAY ACQUISITION
Motion 1 is to approve and accept a temporary construction easement on Parcel Number #082204-9177, owned by Regatta Apartments, LLC and provide compensation to the owner of \$4,049.03 for the easement (1,979 SF), and \$520.00 for property damage, and an administrative settlement of \$5,400, totaling **\$9,970** (rounded), plus reasonable closing costs, and authorize the City Manager to sign the Easement and Real Property Voucher Agreement substantially in the forms submitted.
- Motion 2 is to approve and accept a Permanent Sidewalk Easement (59 SF), a utility easement (200 SF) and a Temporary Construction Easement (2,598 SF) on Parcel Number #082204-9092, owned by Spinnaker Landing Apartments, LLC, and provide compensation to the owner \$306.90 for the Permanent Sidewalk Easement, \$2,046.00 for the Utility Easement, \$5,315.51 for the Temporary Construction Easement, \$3,600.00 for property damages, totaling **\$11,329** (rounded), plus reasonable closing costs, and authorize the City Manager to sign the Easements and Real Property Voucher Agreement substantially in the forms submitted.
- Item 7: SURPLUS PROPERTY – VEHICLES
Motion to accept the additions to the 2018 Surplus Vehicle List declaring certain vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.
- Item 8: ACCEPTANCE OF THE CITY OF SEATTLE HUMAN SERVICES DEPARTMENT, AGING AND DISABILITY SERVICES DIVISION (ADS) GRANT
Motion is to accept City of Seattle grant funds for kitchen tools and enhanced fresh foods at the City's Senior Activity Center, and authorize the City Manager to complete the appropriate paperwork.
- Item 9: 2019 VEHICLE PURCHASE
Motion is to approve the purchase of vehicles and equipment identified in Attachment 1 for a total estimated amount of \$555,000 and to authorize the City Manager or the City Manger's designee to sign the purchase orders at the time they are created.

NEW BUSINESS

Item 1: DRAFT ORDINANCE 18-104: GENERAL FUND ENDING BALANCE POLICY

Motion 1 is to suspend Council Rule 26(a) in order to enact Draft Ordinance 18-104 on first reading

Motion 2 is to approve Draft Ordinance No. 18-104 relating to revenue and finance, amending and repealing sections of the Des Moines Municipal Code to update the General Fund Ending Balance Policy.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 18-101 RELATED TO THE LANDMARK ON THE SOUND ZONING RECLASSIFICATION

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 18-101 on first reading.

Motion 2 is to enact Draft Ordinance No. 18-101 amending DMMC 18.10.050 (Adoption of official zoning map), to reclassify tax parcel 1722049023 from RM-900B Residential: Multifamily Zone to I-C Institutional Campus Zone for the Landmark on the Sound property.

EXECUTIVE SESSION

NEXT MEETING DATE

October 4, 2018 City Council Regular Meeting

ADJOURNMENT