

AGENDA

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

March 14, 2019 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC – 20 minutes

Please Note: Public comment will be limited to 20 minutes. If time allows, we will resume public comment at the end of our meeting after all official business has been conducted.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – 30 minutes

PRESIDING OFFICER'S REPORT

Item 1: HUMAN SERVICES UPDATE (KENT YOUTH & FAMILY SERVICES AND WEST AFRICAN COMMUNITY COUNCIL)

ADMINISTRATION REPORT

Page 5 Item 1: THIRD QUARTER CITY MANAGERS REPORT

Item 2: AMERICAN WITH DISABILITIES ACT (ADA) TRANSITION PLAN

CONSENT CALENDAR

Page 63 Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through March 1, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers #156734-156910	\$	605,618.12
Total Void Checks from Previous Check Runs	\$	(1,140.62)
Electronic Wire Transfers # 1191-1191	\$	191,709.89
Electronic Wire Transfers # 1193-1200	\$	234,617.55
Payroll Checks # 19133-19139	\$	4,824.57
Payroll Direct Deposit # 80001-80169	\$	364,617.49
Payroll Checks # 19140-19144	\$	3,357.01
Payroll Direct Deposit #100001-100180	\$	359,710.46

Total Checks and Wires for A/P and Payroll: \$1,763,314.47

- Page 65 Item 2: APPROVAL OF MINUTES
Motion is to approve the February 07, 2019 Special Meeting, February 07, 2019 Study Session and February 21, 2019 City Council Regular Meetings Minutes.
- Page 73 Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING, AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM
Motion is to authorize the City Manager to approve revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila, accepting \$22,500 for maintenance and repairs for the Minor Home Repair Program substantially in the form as submitted.
- Page 85 Item 4: CONSULTANT SERVICES CONTRACT WITH ANCHOR QEA FOR DESIGN, ENGINEERING AND PERMITTING SERVICES FOR THE MARINA ENTRANCE CHANNEL MAINTENANCE DREDGING PROJECT
Motion is that the Council approve the Consultant Services Contract with Anchor QEA for design, engineering and permitting services for the Marina Entrance Channel Maintenance Dredging Project, which authorizes to Anchor QEA totaling \$218,665 and to establish a contingency fund of \$20,000 and to authorize the City Manager to sign the contract, substantially in the form as attached.
- Page 113 Item 5: AMERICAN WITH DISABILITIES ACT (ADA) TRANSITION PLAN
Motion is to approve Draft Resolution No. 19-019 adopting an Americans with Disabilities (ADA) Transition Plan for the City of Des Moines.
- Page 477 Item 6: PARKS, RECREATION AND SENIOR SERVICES FACILITY RENTAL RATES
Motion is to approve Draft Resolution No. 18-143, superseding Resolution No. 1298 to provide for uniformity in the continued reduced resident, governmental entity and non-profit facility rental rates, and to require a written agreement prior to a further reduced rental rate.

2019 SURFACE WATER MANAGEMENT PROJECT TASK ASSIGNMENTS

Motion 1 is to approve the changes to the 2019 SWM CIP Budget to include the increased design costs and direct administration to include such changes in the next available budget amendment ordinance.

Motion 2 is to approve the Task Order Assignment 2018-04 with Parametrix, that will provide design and permitting services for the North Fork McSorley Creek Diversion Project in the amount of \$169,088.23, plus a contingency in the amount of \$17,000.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Motion 3 is to approve the Task Order Assignment 2018-05 with Parametrix, that will provide design and permitting services for the Soundview/Redondo Beach Drive Pipe Project in the amount of \$89,876.59, plus a contingency in the amount of \$9,000.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Motion 4 is to approve the Task Order Assignment 2018-06 with Parametrix, that will provide design and permitting services for the 8th A venue (264th to 265th) Pipe Project in the amount of \$53,526.38, plus a contingency in the amount of \$6,000.00, and authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.

Motion 5 is to approve the Task Order Assignment 2018-07 with Parametrix, that will provide design and permitting services for the 6th Ave S and S 239th St Pipe Project in the amount of \$76,518.07, plus a contingency in the amount of \$8,000.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted."

EXECUTIVE SESSION

Potential Litigation under RCW 42.30.110(1)(i) and Labor Negotiations under RCW 42.30.140(4)(a) – 30 minutes

NEXT MEETING DATE

March 28, 2019 City Council Regular Meeting

ADJOURNMENT