

**AGENDA**

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

**March 28, 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**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

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Item 1:

**APPROVAL OF VOUCHERS**

Motion is to approve for payment vouchers and payroll transfers through March 28, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#156911-157061	\$ 565,204.91
Total Void Checks from Previous Check Runs		\$ (6,229.31)
Electronic Wire Transfers	# 1201-1206	\$ 484,548.46
Payroll Checks	# 19145-19148	\$ 2,014.39
Payroll Direct Deposit	#120001-120172	\$ 354,353.98
Total Checks and Wires for A/P and Payroll:		\$1,399,892.43

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Item 2:

**TRANSIT SERVICE FUNDING AGREEMENT ROUTE 635**

Motion is to approve the Transit Service Funding Agreement between King County Metro Transit and the City of Des Moines, with the City's cost share estimate to be \$175,500, and Amendment #3 to the Community Shuttle Demonstration Project Agreement, at no additional City cost, and authorize the City Manager to sign and implement the agreements substantially in the forms presented.

- Page 39      Item 3:      NATIONAL SERVICE RECOGNITION DAY PROCLAMATION  
Motion is to approve the Proclamation recognizing April 2, 2019 as National Service Recognition Day.
- Page 43      Item 4:      INTERLOCAL AGREEMENT FOR SOUTH KING HOUSING AND HOMELESS PARTNERS  
Motion is to approve the Interlocal Agreement with South King County Cities and King County to create the South King Housing and Homeless Partners, and to authorize the City Manager to sign the agreement substantially in the form as attached.
- Page 69      Item 5:      AFFORDABLE HOUSING WEEK PROCLAMATION  
Motion is to approve the Proclamation recognizing May 13-17, 2019 as Affordable Housing Week.
- Page 73      Item 6:      SENIOR SERVICES ADVISORY COMMITTEE APPOINTMENTS  
Motion is to confirm the Mayoral appointment of Sally Caldwell and Kaylene Moon each to an open position on the City of Des Moines Senior Services Advisory Committee, effective immediately and expiring on December 31, 2020.
- Page 77      Item 7:      SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION  
Motion is to approve the Proclamation recognizing April as Sexual Assault Awareness Month.
- Page 81      Item 8:      HAVENWOOD PARK FINAL PLAT  
Motion 1 is to adopt Draft Resolution No. 19-027 approving the final plat entitled 'Havenwood Park', City File No. LUA2017-0044.  
  
Motion 2 is to authorize the City Manager to sign the '16<sup>th</sup> Avenue South Improvements and Transportation Impact Fee Credit Agreement', substantially in the form as submitted in Attachment 4.
- Page 131    Item 9:      MARINA DISTRICT PEDESTRIAN ENHANCEMENT AND UTILITY UNDERGROUNDING PROJECT – AUTHORIZATION AND PSE SCHEDULE 74 AGREEMENT APPROVAL FOR CONSTRUCTION  
Motion is to direct Administration to authorize Puget Sound Energy to proceed with construction of undergrounding the distribution system and joint utility trench for the aerial utilities, in accordance with Schedule 74 Underground Conversion Project Construction Agreement (Attachment 1) and sign such agreement substantially in the form as submitted.

**EXECUTIVE SESSION**

PERFORMANCE OF A PUBLIC EMPLOYEE UNDER RCW  
42.30.110(1)(G) – 1 HOUR

**NEXT MEETING DATE**

April 4, 2019 City Council Study Session

**ADJOURNMENT**