

**AMENDED AGENDA**

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

**May 23, 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: SUMMER UPDATE
- Item 2: RENAMING REDONDO BOARDWALK

**ADMINISTRATION REPORT**

- Item 1: STAFF INTRODUCTIONS AND AWARDS
- Item 2: FARMER'S MARKET SATURDAY SHUTTLE

**CONSENT CALENDAR**

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- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through May 20, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#157515-157583	\$312,914.07
Electronic Wire Transfers	# 1235-1240	\$80,484.07
Electronic Wire Transfers	# 1242-1244	\$106,332.29
Payroll Checks	# 19177-19189	\$6,779.34
Payroll Direct Deposit	#200001-200179	\$370,469.33
Total Checks and Wires for A/P and Payroll:		\$876,979.10

Page 5      Item 2:      DES MOINES PLAY AREAS PROJECT – REJECTION OF BIDS  
Motion is to reject all bids received April 23, 2019 for the Des Moines Play Area Project, and Direct Staff to re-advertise the project at a later date.

Page 13      Item 3:      2019 SUMMER EVENTS – AGREEMENT WITH DESTINATION DES MOINES  
Motion is to approve the Agreement with Destination Des Moines for 2019 Summer Events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services and facilities that will be provided by the City, substantially in the form as attached.

Page 23      Item 4:      COLLECTIVE BARGAINING AGREEMENT – DES MOINES POLICE GUILD  
Motion is to approve the attached Collective Bargaining Agreement between the City of Des Moines and the Des Moines Police Guild and to authorize the City Manager to sign the Agreement substantially in the form as attached.

**NEW BUSINESS**

Page 53      Item 1:      HIGHLINE COLLEGE URBAN AGRICULTURE PRESENTATION  
Motion is to direct staff to bring forward to City Council for approval an agreement with Highline College for use of appropriate park areas for urban agriculture, to include public benefits negotiated with the College.

**EXECUTIVE SESSION**

POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) **AND PROPERTY ACQUISITION UNDER RCW 42.30.110(1)(b) – 45 30 MINUTES**

**NEXT MEETING DATE**

June 6, 2019 City Council Study Session

**ADJOURNMENT**