

**AGENDA**

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

**October 17, 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**

Item 1: SENIOR SERVICES ADVISORY COMMITTEE  
INTRODUCTIONS

Item 2: STATE OF THE COURT ADDRESS

**CONSENT CALENDAR**

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 10, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#158886-159121	\$1,025,144.27
Electronic Wire Transfers	# 1313-1327	\$ 629,423.36
Payroll Checks	# 19262-19272	\$ 11,558.42
Payroll Direct Deposit	#380001-380169	\$ 357,302.59
Payroll Checks	# 19273-19284	\$ 8,707.78
Payroll Direct Deposit	#400001-400174	\$ 364,061.44

Total Checks and Wires for A/P and Payroll: \$2,396,197.86

Item 2: APPROVAL OF MINUTES

Motion is to approve the September 26, 2019 City Council Regular Meeting Minutes.

- Item 3: SMALL BUSINESS SATURDAY PROCLAMATION  
Motion is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.
- Item 4: CONTRACT AWARD FOR DES MOINES PLAY AREA PROJECTS  
Motion is to award the Public Works Contract for the Des Moines Play Areas Project to KC Equipment LLC for all Schedules (A through C inclusive), in the amount of \$928,991.80, authorize a construction contract contingency in the amount of \$46,000.00, and additionally authorize the City Manager to sign the Public Works Contract substantially in the form as submitted.
- Item 5: CONTRACT AWARD FOR KIDDIE AND CITY PARKS IMPROVEMENT PROJECT  
Motion is to award the Public Works Contract for the Kiddie and City Parks Improvement Project to Judha of Lion Landscaping and Services LLC in the amount of \$167,640.00, authorize a construction contract contingency in the amount of \$16,000.00, and additionally authorize the City Manager to sign the Public Works Contract substantially in the form as submitted.
- Item 6: SURPLUS PROPERTY – VEHICLES  
Motion is to accept the 2019 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 7: REPLACEMENT OF IN-CAR “DASHBOARD” CAMERA SYSTEMS  
Motion is to approve the replacement purchase of police in-car cameras at the cost of #117,080.70 with the 5-year lease of \$19,843.35 per year.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Item 1: 2020 PRELIMINARY ANNUAL BUDGET  
 Staff Presentation: Finance Director  
 Beth Anne Wroe

**NEW BUSINESS**

- Item 1: ADOPTION OF CITY COUNCIL DRAFT RESOLUTION 19-102 OPPOSING INITIATIVE-976 ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT  
 Staff Presentation: Public Works Director  
 Brandon Carver

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

October 24, 2019 City Council Regular Meeting

**ADJOURNMENT**