

AMENDED AGENDA

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

January 23, 2020 – 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: CHI FRANCISCAN PRESENTATION
- Item 2: ARTS COMMISSION UPDATE
- Item 3: DES MOINES POLICE FOUNDATION CHECK PRESENTATION

ADMINISTRATION REPORT

~~Item 1: FINANCE UPDATE~~

Item 1: MIDWAY PARK UPDATE

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through January 16, 2020 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#159781-159994	\$ 890,038.93
Void Checks from Previous Check Runs		
	#159781-159852	\$ (220,451.96)
Electronic Wire Transfers	# 1397-1389	\$ 697,541.44
Payroll Checks	# 19333-19339	\$ 5,045.58
Payroll Direct Deposit	# 10001-10188	\$ 384,900.33
Payroll Checks	# 19340-19347	\$ 11,712.36
Payroll Direct Deposit	# 30001-30182	\$ 372,312.37
Total Checks and Wires for A/P and Payroll:		\$2,141,068.05

- Item 2: 2020-2021 RECYCLING PROGRAM PROFESSIONAL SERVICES CONTRACT
Motion is to approve the Professional Services Contract for the 2020-2021 Recycling Program between the City of Des Moines and Olympic Environmental Resources and to authorize the City Manager to sign substantially in the form submitted.
- Item 3: MIDWAY PARK SOCCER FIELD AGREEMENT – RAVE FOUNDATION
Motion is to approve the Agreement between the RAVE Foundation and the City of Des Moines for the renovation of the playfield at Midway Park and to authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Item 4: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DES MOINES AND DES MOINES POLICE GUILD (“GUILD”)
Motion is to ratify and approve the attached Memorandum of Understanding between the City of Des Moines and Des Moines Police Guild updating payroll processes and compensatory time limits.
- Item 5: ARTS COMMISSION APPOINTMENT
Motion is to confirm the Mayoral appointment of Eduardo Mendonça to a 3 year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2022.
- Item 6: DES MOINES MUNICIPAL COURT AND POLICE SERVICES CENTER SECURITY IMPROVEMENTS – REJECTION OF BIDS
Motion is to reject all bids received January 7, 2020 for the Des Moines Municipal Court and Police Service Security Improvements, and direct staff to re-advertise the project at a later date.
- Item 7: DES MOINES MARINA MAINTENANCE DREDGING PROJECT – CONTRACT AWARD – AMERICAN CONSTRUCTION CO., INC.
Motion is to accept American Construction Company’s bid for the Marina Maintenance Dredging Project in the amount of \$137,272.68 and authorize the City Manager to sign a contract for the work, substantially in the form as attached.

NEW BUSINESS

- Item 1: DISCUSSION OF 2020 CITY COUNCIL LEGISLATIVE PRIORITIES
Staff Presentation: City Manager Michael Matthias
- Item 2: CITY MANAGER 2019-20 PERFORMANCE REVIEW AND CONTRACT AMENDMENT
Staff Presentation: Mayor Matt Pina

EXECUTIVE SESSION

NEXT MEETING DATE

February 6, 2020 City Council Study Session

ADJOURNMENT