

AGENDA

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

April 25, 2013 - 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORTS

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the April 4 and April 11, 2013 City Council Meetings and the minutes of the April 6, 2013 City Council Retreat.

Item 2: APPROVAL OF VOUCHERS

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

Claim checks: \$468,127.79

Payroll fund transfers: \$425,694.87

Total certified Wire Transfers, Voids, A/P & Payroll vouchers:
\$893,822.66

Item 3: FRANCHISE AGREEMENT FOR THE ZAYO GROUP –
SECOND READING

Motion is to enact Draft Ordinance 12-191 granting a non-exclusive franchise with the ZAYO Group to construct, install, operate, maintain, and repair telecommunication facilities within the public right-of-way of the City of Des Moines.

Item 4: MAYOR'S APPOINTMENT TO THE UTILITY OCCUPATION TAX FOR
DES MOINES STREETS PRO AND CON COMMITTEES

Motion is to confirm the Mayoral appointment of Al Isaac to the Pro Committee, and the appointment of Donald Wasson to the Con Committee for Proposition No. 1 – Utility Occupation Tax Increase to fund Street Pavement Overlays, effective immediately and expiring on June 17, 2013.

Item 5: TASK ORDER ASSIGNMENT FOR DESIGN/PERMITTING OF THE LOWER MASSEY CREEK CHANNEL MODIFICATIONS PROJECT

Motion is to approve the Task Order Assignment with Tetra Tech, Inc. that will provide for design and permitting services associated with the Lower Massey Creek Channel Modification Project in the amount of \$328,686.00, plus a 10% contingency and further authorize the City Manager or his designee to sign said Task Order Assignment, substantially in the form as submitted.

Item 6: SEAMAR RIGHT-OF-WAY DEDICATION

Motion is to accept the deal of the land dedication from SeaMar which is at the southeast corner of 27th Avenue South and South 242nd Street, and authorize the City Manager to sign the deed substantially in the form as attached.

Item 7: TRANSPORTATION GATEWAY PROJECT S 216TH STREET
SEGMENT 2: 18TH AVENUE S TO 24TH AVENUE S. KING COUNTY
METRO BUS STOP IMPROVEMENTS

Motion is to approve an Agreement with King County to fund bus stop improvements for the S 216th Street, Segment 2 Project, and authorize the City Manager to sign the agreement substantially in the form submitted.

Item 8: SETTLEMENT AGREEMENT WITH MVG, LLC FOR THE SOUTH 223RD
CULVERT REPLACEMENT PROJECT

Motion is to approve the Settlement Agreement with Mutual Release providing for a final payment of \$11,250 to MVG, LLC to settle MVG's claims for the South 223rd Street Culvert Replacement Project, and authorize the City Manager to sign the Agreement substantially in the form as attached.

NEW BUSINESS

1. INTERVIEWS OF CANDIDATES FOR VACANT CITY COUNCIL SEAT

NEXT MEETING DATE

May 2, 2013 Regular City Council Meeting

ADJOURNMENT