

AGENDA

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

May 9, 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

PLANNING, BUILDING AND PUBLIC WORKS DEPARTMENT REORGANIZATION

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the April 25, 2013 Regular Council Meeting and the April 25th and May 2nd Special City Council meetings.

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: \$995,714.91

Payroll fund transfers: \$425,010.02

Total certified Wire Transfers, Voids, A/P & Payroll vouchers:
\$1,420,724.93

Item 3: ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD #2012-DJ-BX-0526

Motion is to accept the \$10,436 award from the Edward Byrne Memorial Justice Grant award #2012-DJ-BX-0526 under the terms and conditions listed within the JAG Grant and Interagency Agreement and to authorize the City Manager to sign the Interagency Agreement with the City of Seattle substantially in the form as attached.

Item 4: NATIONAL POLICE WEEK

Motion is to approve the Proclamation commemorating law enforcement officers, past and present by recognizing the week of May 12, 2013 as National Police Week and May 15, 2013 as Peace Officers' Memorial Day.

OLD BUSINESS

1. PORT OF SEATTLE PART 150 NOISE AND LAND USE
COMPATIBILITY STUDY BRIEFING
Staff Presentation: Stan Shepherd, Manager of Noise Programs,
Seattle-Tacoma International Airport

NEW BUSINESS

1. COMMUNITY TRANSFORMATION GRANT (CTG-2)
Staff Presentation: Park & Recreation Director Patrice Thorell

NEXT MEETING DATE

May 23, 2013 Regular City Council Meeting

ADJOURNMENT