

AGENDA

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

July 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 REPORT

- LIBRARY ADVISORY BOARD UPDATE
- PROP 1 STREET PAVING BALLOT PROPOSITION STATUS REPORT

CONSENT CALENDAR

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of the June 27 and July 11, 2013 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: \$1,673,195.64
Payroll fund transfers: \$874,197.67
Total certified Wire Transfers, Voids, A/P & Payroll vouchers: \$2,547,393.31
- Item 3: CONTRACT AWARD FOR MARINE VIEW DRIVE CROSSWALK ENHANCEMENTS
Motion is to approve the Public Works Contract with West Coast Signal, Inc for the Marine View Drive Rectangular Rapid Flashing Beacon (RRFB) Crosswalk Improvements, in the amount of \$87,153.39, authorize a project contingency in the amount of \$9,000, and authorize the City Manager to sign said contract substantially in the form as submitted.

Item 4: SALTWATER STATE PARK BRIDGE: SEISMIC RETROFIT DESIGN TASK ORDER ASSIGNMENT

Motion 1 is to approve the Task Order Assignment for the engineering and design work associated with seismic retrofit and structural repairs on the Saltwater Park Bridge, with Exeltech Consulting, Inc. in the amount of \$543,546.99, authorize a design contingency in the amount of \$50,000, and further authorize the City Manager to sign the Task Order Assignment substantially in the form as submitted.

Motion 2 is to direct Administration to propose CIP budget amendments reallocating funds between Transportation CIP project budgets as necessary to cover additional project costs.

Item 5: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER – LEN MADSEN

Motion is to approve Amendment 5 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project through December 31, 2013 for an additional \$33,000 with a total not to exceed \$66,000 for 2013, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

Item 6: SEAMAR DEVELOPMENT-CORRECTION OF SCRIVENER'S ERROR IN PRIOR ORDINANCE

Motion is to enact Draft Ordinance 13-173 amending Ordinance No. 1521 to correct the legal description of Yukon Street.

Item 7: 2013 4CULTURE GRANTS

First Motion is to ratify and confirm the contract between the City of Des Moines and 4Culture for 2013 Arts Sustained Support in the amount of \$7,500 for the City of Des Moines Arts Commission programs.

Second Motion is to accept the award from 4Culture for the 2013 Arts & Heritage Equipment Program in the amount of \$5,000 for a Portable Stage Ramp for ADA Accessibility, and to authorize the City Manager to sign a contract consistent with the terms of the award.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: PUBLIC HEARING ON DRAFT ORDINANCE 13-011, SIGN CODE CHANGES
Staff Presentation Management Consultant Grant Fredricks and
Community Development Manager Denise Lathrop

NEW BUSINESS

Item 1: DRAFT ORDINANCE 13-118, MODIFICATION TO SHORT SUBDIVISION FRONTAGE IMPROVEMENT REQUIREMENTS
Staff Presentation Engineering Services Manager Brandon Carver

Item 2: SURFACE WATER MANAGEMENT RATES
Staff Presentation SWM Utility Manager Loren Reinhold

NEXT MEETING DATE

August 3, 2013 City Council Retreat

ADJOURNMENT