

AGENDA

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

September 5, 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

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the July 25, 2013 Regular City Council Meeting and the August 3, 2013 City Council Retreat.

Item 2: SURPLUS PROPERTY

Motion is to adopt Draft Resolution No. 13-179 declaring 51 computers, 38 monitors and 46 printers identified by Exhibit "A" as surplus and authorizing disposal of said surplus computer equipment by auction, sale or recycling.

Item 3: COUNCIL AUTHORIZATION FOR PURCHASE OF PHONE SYSTEM

Motion 1 is to ratify and confirm the Interlocal Cooperation Contract with the state of Texas Department of Information Resources (Texas) allowing the City of Des Moines to piggyback off a previously negotiated contract between Texas and Black Box Network Services to purchase a new City phone system

AND

Motion 2 is to enter into an agreement with Black Box Network Services for the purchase and installation of a new City phone system in the total amount of \$66,509.41, including tax and to authorize the City Manager to sign the agreement substantially in the form as attached.

Item 4: AGREEMENT WITH THE SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd) FOR CONTINUED CITY PARTICIPATION.
Motion is to approve entering into an Agreement with the South County Area Transportation Board for a period of two years, ending December 31, 2015 with an automatic two-year extension, authorize the City to make an annual contribution of \$100, and for the City Manager to sign said Agreement substantially in the form submitted.

Item 5: INTERLOCAL AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE HIGHLINE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT MT. RAINIER HIGH SCHOOL
Motion is to approve the ILA between the City of Des Moines and the Highline School District, for the City to provide a police officer to serve as a school resource officer and for the District to compensate the City \$50,000.00 for ten months the officer will be assigned to the school; and to authorize the City Manager to sign the ILA substantially in the form as attached.

Item 6: CONSULTANT CONTRACT AMENDMENT – GRANT FREDRICKS
Motion is to approve Amendment 4 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2013 for an additional \$13,478 with a total not to exceed \$72,000 for 2013, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: DRAFT ORDINANCE 13-180 AMENDING THE PERMITTED USES WITHIN THE BUSINESS PARK ZONE
Staff Presentation: Community Development Manager
Denise Lathrop

NEW BUSINESS

Item 1: 2014 BUDGET DISCUSSION
Staff Presentation: City Manager Tony Piasecki

Item 2: DES MOINES BEACH PARK BUILDINGS
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell

NEXT MEETING DATE

September 12, 2013 Regular City Council Meeting

ADJOURNMENT