

## AGENDA

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

September 26, 2013 – 7:00 p.m.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CORRESPONDENCE

### COMMENTS FROM THE PUBLIC

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

### PRESIDING OFFICER'S REPORT

### ADMINISTRATION REPORT

- PUBLIC HEALTH-SEATTLE & KING COUNTY OUTREACH AND ENROLLMENT CAMPAIGN "COVERAGE IS HERE KING COUNTY"
- CRIME STATISTIC BRIEFING
- SOUNDERS SPONSORED TURF WAR CHALLENGE

### CONSENT CALENDAR

- Item 1: 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: \$579,592.16  
Payroll Fund Transfers: \$840,432.57  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,420,024.73
- Item 2: NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PHASE II APPEAL  
Motion is to approve the first Amendment to the August 13, 2012 ILA between the Coalition Cities amending Paragraph 4.1 to contribute an additional \$7,500.00 to the NPDES Coalition Fund for the City's share of continued litigation costs and expenses in the appeal of the NPDES Phase II Permits; to authorize a contingency in the amount of \$7,500.00; and to authorize the City Manager to sign the First Amendment to the August 13, 2012 ILA reflecting the City's additional contribution to the litigation expenses, substantially in the form as attached.
- Item 3: AMENDMENT TO CITY MANAGER'S EMPLOYMENT AGREEMENT  
Motion is to approve the amendment to the City Manager's Employment Agreement, suspending the cost of living (COLA) formula contained in section 7 for 2013 and providing a COLA formula for 2013 equal to that provided to all other City employees.

**NEW BUSINESS**

- Item 1: GENERAL AND STREET FUNDS 2013 YEAREND/2014 PROPOSED REVENUE ESTIMATES  
Staff Presentation: Finance Director Paula Henderson
- Item 2: 2014 PRELIMINARY BUDGET OVERVIEW – GENERAL & STREET FUNDS  
Staff Presentation: Finance Director Paula Henderson
- Item 3: AMENDMENTS TO TITLES 12 DMMC  
Staff Presentation: City Attorney Pat Bosmans

**NEXT MEETING DATE**

October 3, 2013 Regular City Council Meeting

**ADJOURNMENT**