

## AGENDA

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

October 10, 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

- STATE OF THE COURT REPORT

CONSENT CALENDAR

- Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes of the September 12, 2013 City Council Regular Meeting.
- 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: \$1,016,865.77  
Payroll Fund Transfers: \$425,979.57  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,442,845.34
- Item 3: CONSULTANT SERVICES CONTRACT WITH DAVID A. CLARK ARCHITECTS, PLLC FOR THE DES MOINES BEACH PARK HISTORIC DINING HALL REHABILITATION  
Motion is to approve the Consultant Services Contract with David A. Clark Architects, PLLC for the Des Moines Beach Park Historic Dining Hall Rehabilitation in the total amount of \$114,675.00, and additionally to authorize the City Manager to sign the Consultant Services Contract substantially in the form as submitted.
- Item 4: CONTRACT AWARD FOR SOUTH 216<sup>TH</sup> STREET (15<sup>TH</sup> AVENUE TO 18<sup>TH</sup> AVENUE) STORM DRAINAGE REPAIR PROJECT  
Motion is to direct Administration to submit a \$297,500 CIP budget amendment for the South 216<sup>th</sup> Street (15<sup>th</sup> Avenue to 18<sup>th</sup> Avenue) Storm Drainage Repair Project.

AND

Motion is to approve the Public Works Contract with Pacific Coast General, LLC for the South 216<sup>th</sup> Street (15<sup>th</sup> Avenue to 18<sup>th</sup> Avenue) Storm Drainage Repair Project, in the amount of \$167,817.50, authorize a project contingency in the amount of \$38,000.00 and authorize the City Manager to sign said contract substantially in the form as submitted.

Item 5: PUBLIC HEARING FOR TITLE 18 DMMC ENTITLED "ZONING"  
Motion is to adopt Draft Resolution No. 13-214 superseding Resolution No. 1240 and setting a public hearing on November 14, 2013 to consider Draft Ordinance No. 13-170 which repeals and replaces Title 18 DMMC.

**OLD BUSINESS**

Item 1: 2014 PRELIMINARY BASE OPERATING BUDGET – DEPARTMENT BUDGETS  
Staff Presentation: Finance Director Paula Henderson

**NEW BUSINESS**

Item 1: 2013 BUDGET AMENDMENTS  
Staff Presentation: Finance Director Paula Henderson

**NEXT MEETING DATE**

October 24, 2013 Regular City Council Meeting

**ADJOURNMENT**