

AGENDA

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

February 20, 2014 – 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

CONSENT AGENDA

- Item 1: AUTHORIZATION TO EXECUTE CONTRACT WITH LIFE INSURANCE OF NORTH AMERICA (CIGNA) FOR BASIC LIFE & SURVIVOR, BASIC AD&D AND LONG TERM DISABILITY BENEFITS
Motion is to authorize procurement of Basic Life & Survivor Life, Basic AD&D and Long Term Disability through Life Insurance North America (CIGNA) for the City of Des Moines employees and to authorize the City Manger to sign the Policies substantially in the form as attached.
- Item 2: 2014 JOINT HUMAN SERVICES APPLICATION AND FUNDING PROGRAM
Motion is to approve Exhibit A for 2014 Des Moines' planning, funding and implementation of a joint human services application and funding program as provided in the 2003 Memorandum of Understanding for the joint Human Services Funding Program between the Cities of Auburn, Burién, Covington, Des Moines, Federal Way, Renton, SeaTac, and Tukwila (Attachment 2), substantially in the form as submitted.
- Item 3: MEMORANDUM OF UNDERSTANDING WITH THE DES MOINES POLICE GUILD REGARDING DENTAL INSURANCE
Motion is to approve the memorandum of understanding with the Des Moines Police Guild regarding dental insurance coverage for 2014.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: DES MOINES CREEK BUSINESS PARK AMENDED AND RESTATED SECOND DEVELOPMENT AGREEMENT AND PANATTONI MASTER PLAN FILE NUMBER LUA2013-0036
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

NEXT MEETING DATE

February 27, 2014 Regular City Council Meeting

ADJOURNMENT