

AGENDA

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

March 13, 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

Item 1: DR. SUSAN ENFIELD, HIGHLINE PUBLIC SCHOOLS SUPERINTENDENT

Item 2: K-FIT UPDATE

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of the February 20, 2014 and March 6, 2014 regular 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: \$1,293,154.30
Payroll Fund Transfers: \$843,367.01
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,136,521.31

Item 3: TRANSPORTATION GATEWAY PROJECT S. 216TH STREET SEGMENT 1-A:
CONSULTANT AGREEMENT SUPPLEMENT FOR REVISING PROJECT LIMITS; AND
PROCEEDING WITH RIGHT OF WAY ACQUISITION
Motion is to approve Supplement #11 with KPG Consulting Engineering, Inc. for engineering and right of way services necessary for South 216th Street Improvements, Segment 1-A (24th Avenue South to Pacific Highway South) in the amount of \$279,532.71, bringing the total Agreement amount to \$3,837,474.57, and further authorize the City Manager to sign the contract supplement substantially in the form as submitted.

EXECUTIVE SESSION

The purpose of the Executive Session is to discuss labor negotiations under RCW 42.30.140(4)(a). The Executive Session is expected to last 15 minutes.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: DRAFT ORDINANCE 13-279, MODIFICATION OF PARKING PROVISIONS
Staff Presentation: Economic Development Manager Marion Yoshino &
Planning, Building and Public Works Director Dan Brewer

NEXT MEETING DATE

March 27, 2014 Regular City Council Meeting

ADJOURNMENT