

AGENDA

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

March 27, 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: ERIKA MELROY, CLEANSCAPES ANNUAL REPORT

CONSENT AGENDA

- Item 1: TASK ASSIGNMENT FOR REDONDO PARKING STUDY
Motion is to approve the Task Order Assignment 2014-02 with Parametrix for the Parking Management Plan – Redondo study in the amount of \$99,992.73, authorize a contingency in the amount of \$10,000 and further authorize the City Manager to sign said Task Order substantially in the form as submitted.
- Item 2: DES MOINES FARMERS MARKET
Motion is to adopt Draft Resolution No. 14-038 authorizing the Des Moines Farmers Market to conduct the Market at the Des Moines Marina and Marina Center Lot on Saturdays from June through October, 2014, and other market days in concurrence with the City; and to authorize the City Manager to sign the Agreement between the Farmers Market and the City of Des Moines substantially in the form as attached.
- Item 3: DRAFT RESOLUTION NO. 14-040 AUTHORIZING DEPOSIT AND WITHDRAWAL OF FUNDS IN THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP), SUPERSEDING RESOLUTION NO. 1143
Motion is to adopt Draft Resolution No. 14-040, authorizing deposit or withdrawal of funds in the Local Government Investment Pool in accordance with the provisions of the Washington Administrative Code for the purpose of investment as stated in the Washington Administrative Code, acknowledging that the City Council and City staff responsible for overseeing or making investment decisions has received, read, and understands the prospectus, and superseding Resolution No. 1143.
- Item 4: HUMAN TRAFFICKING AWARENESS DAY
Motion is to approve the Proclamation recognizing annually January 11th as Human Trafficking Awareness Day.

Item 5: KING COUNTY PARKS PROPERTY TAX LEVY AGREEMENT
Motion is to authorize entering into the Agreement with King County for the City's proportionate share of funds from the King County Parks Property Tax Levy in years 2014-2019 and to authorize the City Manager to sign the Parks Property Tax Levy Agreement between King County and City of Des Moines substantially in the form as attached.

Item 6: 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: \$476,948.72
Payroll Fund Transfers: \$407,672.57
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$884,621.29

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: SUPPORT FOR KING COUNTY WIDE TRANSPORTATION DISTRICT PROPOSITION 1
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

NEW BUSINESS

Item 1: MARINA DEVELOPMENT REQUEST FOR QUALIFICATIONS
Staff Presentation: Economic Development Manager Marion Yoshino

NEXT MEETING DATE

April 3, 2014 Regular City Council Meeting

ADJOURNMENT