

AGENDA

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

December 6, 2012 - 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

COMMENTS FROM THE PUBLIC:

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORTS

CONSENT CALENDAR

Page 1 Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of November 8 and 15, 2012.

Page 7 Item 2: NORTHWEST LANDSCAPE SERVICES (NLS) CONTRACT

Motion is to amend the contract with Northwest Landscape Services for City parks and streetscape maintenance services by extending the contract through December 31, 2014, including an option for the City to extend the contract for an additional twelve months, for an annual amount of \$77,910.24 plus tax; authorize an annual contingency of 10%; and authorize the City Manager to sign said contract amendment substantially in the form as submitted.

Page 113 Item 3: MAYORAL APPOINTMENTS TO THE ARTS COMMISSION

Motion is to confirm the Mayoral appointments of Gene Achziger and John Hicks to the Des Moines Arts Commission effective January 1, 2013 which will expire on December 31, 2015 and Adrian VanderHoeven to fill an unexpired term effective immediately which will expire on December 31, 2013.

Page 119 Item 4. SETTLEMENT OF BEACH PARK AUDITORIUM PROJECT CLAIMS

Motion is to authorize the City Manager to sign the attached Settlement Agreement and Mutual Release of Claims, substantially in the form as attached with respect to claims arising out of the design and construction of the Des Moines Beach Park Auditorium.

125 Item 5. BUDGET AMENDMENT

Motion is to pass Draft Ordinance No. 12-207 relating to municipal finance amending the 2012 budget adopted in Ordinance No. 1529 as amended by Ordinance No. 1547.

OLD BUSINESS

Page 135 1. MARINA & BEACH PARK DEVELOPMENT PLAN – PREFERRED
DEVELOPMENT ALTERNATIVE

Staff Presentation: Harbormaster Joe Dusenbury

Page 147 2. ADOPTION OF 2013 BUDGET
Staff Presentation: Finance Director Paula Henderson

NEW BUSINESS

Page 156 1. B&O TAX AMENDMENT ORDINANCES - DRAFT ORD. NO. 12-196 (TAX
IMPOSED) AND DRAFT ORD. NO. 12-197 (TAX ADMINISTRATION)

Staff Presentation: Finance Director Paula Henderson

Page 227 2. DRAFT ORDINANCE NO. 12-212, UPDATING THE ORDINANCE RELATING
TO EMPLOYEE POLICIES

Staff Presentation: Assistant City Manager Lorri Ericson

NEXT MEETING DATE December 13, 2012, City Council Regular Meeting

ADJOURNMENT