

AGENDA

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

September 25, 2014 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the amended minutes from the August 8, 2013 Regular City Council meeting.
- Item 2: CONSTRUCTION CONTRACT AWARD AND CONSULTANT AGREEMENT FOR CONSTRUCTION ENGINEERING FOR THE SALTWATER STATE PARK BRIDGE SEISMIC RETROFIT PROJECT
Motion 1 is to approve the Public Works Contract with Road Construction Northwest, Inc., Bidder #2, for the Saltwater State Park Bridge Seismic Retrofit project, in the amount of \$2,734,787.50, authorize a project contingency in the amount of \$270,000.00 and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to approve Task Order Assignment 01 with Exeltech Consulting, Inc. for the Construction Management and Inspection Services of the Saltwater State Park Bridge Seismic Retrofit project in the amount of \$459,969.76, and further authorize the City Manager to sign said Task Order substantially in the form as submitted.
- Item 3: AWARD DINING HALL REHABILITATION CONSTRUCTION CONTRACT
Motion 1 is to award the Public Works Contract with Par-Tech Construction, Inc. for the Des Moines Beach Park Dining Hall Restoration Project, in the amount of \$946,152.50 (for the Base Bid plus Alternates 1 through 4 inclusive), authorize a project contingency in the amount of \$120,000.00, and authorize the City Manager to sign said contract substantially in the form as submitted.

Motion 2 is to direct Administration to submit a \$45,000.00 CIP budget amendment for the Des Moines Beach Park Dining Hall Restoration Project.

Item 4: CITY EMPLOYEE WELLNESS PROGRAM
Motion is to adopt Draft Resolution No. 14-194 establishing the City Employee Wellness Program.

Item 5: APPROVAL OF PROPERTY ACQUISITION FOR S. 251ST SLIDE REPAIR PROJECT
Motion is to purchase land identified as King County Parcel Number 256080-3285 owned by Ben G. Stark in the amount of \$23,000.00, plus closing costs, and further to authorize the City Manager to sign the Statutory Warranty Deed, Real Property Voucher Agreement, Real Estate Excise Tax Affidavit and Administrative Offer Summary substantially in the form as submitted and accept the real property on behalf of the City of Des Moines.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: DRAFT RESOLUTION NO. 14-186, FIRST ADDENDUM TO THE AMENDED AND RESTATED SECOND DEVELOPMENT AGREEMENT FOR THE DES MOINES CREEK BUSINESS PARK
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

OLD BUSINESS

Item 1: DRAFT ORDINANCE NO. 14-137: STREET VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES KNOWN AS 5TH PLACE SOUTH, SOUTH OF SOUTH 287TH STREET, SECOND READING
Staff Presentation: Civil Engineer I Tommy Owen

NEW BUSINESS

Item 1: GENERAL AND STREET FUNDS 2014 YEAREND/2015 PROPOSED REVENUE ESTIMATES
Staff Presentation: Finance Director Paula Henderson

Item 2: 2015 PRELIMINARY OVERVIEW OF GENERAL & STREET FUNDS
Staff Presentation: Finance Director Paula Henderson

Item 3: DRAFT ORDINANCE NO. 14-188, PUBLIC OWNERSHIP OF ENVIRONMENTALLY CRITICAL AREA TRACTS
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

NEXT MEETING DATE

October 2, 2014

ADJOURNMENT