

MINUTES

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

October 9, 2014 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Kaplan.

ROLL CALL

Council present: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Jeremy Nutting, Jeanette Burrage, Bob Sheckler and Vic Pennington.

Motion made by Mayor Pro Tem Pina to excuse Councilmember Musser; seconded by Councilmember Pennington.
The motion passed 6-0.

Staff present: City Manager Tony Piasecki; Chief of Police George Delgado; Planning, Building and Public Works Director Dan Brewer; Transportation Manager Brandon Carver; SWM Engineer Loren Reinhold; Project Manager Scott Romano; Associate Engineer I Andrew Merges; Senior Services Manager Sue Padden; Parks, Recreation & Senior Services Director Patrice Thorell; Finance Director Paula Henderson; Budget Manager Cecilia Pollock; Prosecuting Attorney Matt Hutchins; Court Administrator Jennefer Johnson; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Bob Pond, 23116 30th Avenue S; Opponent of the Highline School Bond.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Thanked Council for excusing his absence last week.

Councilmember Sheckler:

- Participated in interviews for the Finance Director position.

Councilmember Burrage:

- Arturo's Restaurant has concerned about businesses going out of business:

Mayor Pro Tem Pina:

- Finance & Economic Development Committee meeting:
 - Comp Plan Updates.
 - Highway Planning around 240th transit zone.
 - Preliminary look at adult entertainment zone.

Councilmember Nutting:

- No report.

PRESIDING OFFICER'S REPORT

- Quality of candidates at Finance Director Interviews.
- Thanked Paula Henderson for years of service.
- Fire prevention month:
 - Thanked South King County Fire for putting out neighbors burning vehicle.
 - Encouraged everyone to carry fire extinguishers in their vehicles, have them in their homes and replace batteries twice a year.
- Banners and signs for businesses.
- Asked Council to provide upcoming vacations for planning purposes.

ADMINISTRATION REPORT

- Finance Director Interviews.
- Thanked Council, staff and special guests who participated:
 - South King County Chief Al Church.
 - Highline School District, Duggan Harmon.
- Panattoni Update:
 - Phase I permits by end of the year.
 - Final numbers for fee calculations.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers and payroll transfers included in the attached list and further described as follows:

Claim Checks: \$1,181,026.08

Payroll Fund Transfers: \$873,216.38

Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,054,242.46

Item 2: RE-ALLOCATION OF UNEXPENDED 2014 HUMAN SERVICES DOLLARS

Motion is to approve the Human Services Advisory Committee's recommendation to re-allocate \$2,425 from unexpected 2014 human services funds to the following four agencies serving Des Moines residents: \$1,000 to Kent Youth and Family Services, \$500 to Lutheran Family Services Angle Lake Resource Center, \$500 to the Multi Service Center and \$425 to the Washington Poison Center.

Item 3: CONSULTANT CONTRACT AMENDMENT: BHC CONSULTANTS, LLC

Motion is to approve Amendment No. 2 to the Contract with BHC Consultants, continuing professional inspection and plan review services in the amount of \$25,000 (bringing the total contract amount to \$90,000), and authorize the City Manager to sign the contract amendment substantially in the form submitted.

Direction/Action

Motion made by Councilmember Nutting to approve the consent agenda; seconded by Mayor Pro Tem Pina.

The motion passed 6-0.

Mayor Kaplan took remaining agenda items out of order.

NEW BUSINESS

- Item 2: STORMWATER COMPREHENSIVE PLAN BRIEFING
Staff Presentation: SWM Engineer Loren Reinhold

SWM Engineer Reinhold introduced to Austin Fisher, with Parametrix who gave a quick power point presentation.

- Item 3: (A) CONSTRUCTION CONTRACT AWARD FOR THE SOUTH 251ST
STREET SLIDE REPAIR PROJECT
(B) CONSTRUCTION INSPECTION SUPPORT FOR THE SOUTH 251ST
STREET SLIDE REPAIR PROJECT
Staff Presentation: Associate Engineer I Andrew Merges

Associate Transportation Engineer Merges gave a power point presentation to Council.

Direction/Action

Motion 1 made by Councilmember Sheckler to approve the Public Works Contract with Scarsella Bros., Bidder #1, for the South 251st Street Slide Repair project, in the amount of \$192,743.92, authorize a project contingency in the amount of \$40,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted; seconded by Councilmember Nutting. The motion passed 5-0.

Mayor Pro Tem Pina recued himself.

Motion 2 made by Councilmember Sheckler to approve Task Order Assignment 01 with ~~Excel-Tech Consulting Inc.~~ Tetra Tech Consulting Inc. for limited Construction Management and Inspection Services for the South 251st Street Slide Repair project in the amount of \$7,978.06, authorize a project contingency in the amount of \$2,000.00, and further authorize the City Manager to sign said Task Order substantially in the form as submitted; seconded by Councilmember Nutting. The motion passed 5-0.

- Item 4: CONTRACT AWARD FOR SENIOR ACTIVITY CENTER OPTIONAL STANDBY
GENERATOR PROJECT
Staff Presentation: Project Manager Scott Romano

Project Manager Romano gave a brief power point presentation to Council.

Direction/Action

Motion made by Mayor Kaplan to award the Public Works Contract to Pioneer Cable Contractors, Inc. for the Senior Activity Center Optional Standby Generator Project, in the amount of \$70,143.02, and authorize the City Manager to sign said contract substantially in the form as submitted; seconded by Councilmember Nutting. The motion passed 6-0.

At 7:47 p.m. Councilmember Sheckler left the meeting.

NEW BUSINESS

Item 1: YEARS 2015-2020 DRAFT SWM CAPITAL IMPROVEMENT PLAN
Staff Presentation: SWM Engineer Loren Reinhold

SWM Engineer Reinhold gave a brief power point presentation to Council.

OLD BUSINESS

Item 1: 2015 PRELIMINARY BASE OPERATING BUDGET-DEPARTMENT BUDGETS
Staff Presentation: Finance Director Paula Henderson

Finance Director Henderson introduced the 2015 Preliminary Base Operating Budget to Council with a power point presentation.

NEXT MEETING DATE

October 23, 2014 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Pennington to adjourn; seconded by Mayor Pro Tem Pina.
The motion passed 5-0.

The meeting was adjourned at 9:33 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

