

AGENDA

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

January 22, 2015 – 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 VOUCHERS
Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:
Claim Checks: \$1,538,984.19
Payroll Fund Transfers: \$479,793.29
Total Certified Wire, Transfers, Voids, A/P and Payroll Vouchers: \$2,018,777.48
- Item 2: DRAFT RESOLUTION 15-002: FUNDING CERTIFICATION FOR SOUTH 216TH STREET, SEGMENT 1-A (24TH AVENUE S. TO SR99) IMPROVEMENT PROJECT
Motion is to approve Draft Resolution No. 15-002 certifying to the Washington State Transportation Improvement Board (TIB) that full local funding is secured, authorize the Mayor sign the TIB Funding Status Form and the Fuel Tax Distribution Agreement with TIB, and further authorize the City Manager, or his designee, to advertize the S 216th Street, Segment 1-A (24th Avenue S to SR99) improvement project for construction in the fall of 2015 following right of way acquisition and TIB approval.
- Item 3: HUMAN TRAFFICKING AWARENESS DAY
Motion is to approve the Proclamation recognizing annually January 11th as Human Trafficking Awareness Day.
- Item 4: MAYORAL APPOINTMENT TO THE SENIOR SERVICES ADVISORY COMMITTEE
Motion is to confirm the Mayoral appointment of Sheila Dahlgren to a two-year term on the City of Des Moines Senior Services Advisory Committee effective January 23, 2015 and expiring on December 31, 2016.

- Item 5: INTERLOCAL AGREEMENT WITH KING COUNTY, FOR USE OF ELECTRONIC FINGERPRINT EQUIPMENT PROVIDED BY THE REGIONAL AFIS PROGRAM
Motion is to approve the agreement between the City of Des Moines and King County, allowing King County to provide Livescans (electronic fingerprint stations) and Mobile ID (handheld remote fingerprint devices) to the Des Moines Police Department and to authorize the City Manager to sign the interlocal agreement substantially in the form submitted.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: EMINENT DOMAIN: TRANSPORTATION GATEWAY PROJECT, SEGMENT 1-A
Staff Presentation: Engineering Services Manager Brandon Carver

NEW BUSINESS

- Item 1: UPDATE ON THE MARINA'S FINANCIAL SUSTAINABILITY PLAN
Staff Presentation: Harbormaster Joe Dusenbury
- Item 2: NUISANCE PROPERTY ABATEMENT FUND
Staff Presentation: City Attorney Pat Bosmans

NEXT MEETING DATE

February 12, 2015

ADJOURNMENT