

## AGENDA

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

March 5, 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

- EMERGING ISSUES

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes from the January 8 and January 22, 2015 Regular City Council meetings and the minutes from the January 8, 2015 City Council Executive Session.
- Item 2: CONTRACT AWARD FOR DES MOINES BEACH PARK RESTROOM AND PICNIC SHELTER TREE DAMAGE REPAIR PROJECT  
Motion is to award the Public Works Contract with Argosy Construction Co. Inc. for the Des Moines Beach Park Restroom and Picnic Shelter Tree Damage Repair Project, in the amount of \$74,295.75 (for the Base Bid plus Alternate 1), authorize a project contingency in the amount of \$10,000.00, and authorize the City Manager to sign said contract substantially in the form as submitted.
- Item 3: ANNUAL MULTI CITY HUMAN SERVICES FUNDING PROGRAM  
Motion is to approve Exhibit A for 205 Des Moines' planning, funding and implementation of a joint human services application and funding program as provided in the 2003 Memorandum of Understanding for the Joint Human Services Funding Program between the Cities of Auburn, Burien, Covington, Des Moines, Federal Way, Renton, SeaTac and Tukwila (Attachment 2), substantially in the form as submitted.
- Item 4: DRAFT RESOLUTION NO. 15-024 GENERAL EMPLOYEES COMPENSATION  
Motion is to adopt Draft Resolution No. 15-024 to provide wage increases and benefit adjustments for the City of Des Moines General Employees effective January 1, 2014 to December 31, 2016.

Item 5: DRAFT RESOLUTION NO. 15-037, KING COUNTY FIRE PROTECTION DISTRICT 39 (SOUTH KING FIRE AND RESCUE) PROPOSITION 1  
Motion is to adopt Draft Resolution No. 15-037 supporting King County Fire Protection District 39 (South King Fire and Rescue) Proposition No. 1 entitled "Fire Station, Emergency Response and Firefighter Safety Equipment Improvement General Obligation Bonds - \$53,700,000" on the April 28, 2015 election ballot.

Item 6: INTERLOCAL AGREEMENT BETWEEN THE CITY OF DES MOINES AND DES MOINES POOL METROPOLITAN PARK DISTRICT FOR MASTER PLAN PROJECT SERVICES  
Motion is to approve the Interlocal Agreement between the City of Des Moines and the Des Moines Pool Metropolitan Park District for the City of Des Moines to provide Parks, Recreation and Senior Services Master Plan project services effective January 1, 2015 and ending on December 31, 2015, in an amount not to exceed \$25,000, and authorize the City Manager to sign the agreement substantially in the form as submitted.

#### **OLD BUSINESS**

Item 1: 2015 COMPREHENSIVE PLAN PERIODIC UPDATE

- General Planning Element
- Land Use Element
- Housing Element
- Community Character Element
- Healthy Des Moines Element

Staff Presentation: Community Development Manager Denise Lathrop

#### **NEW BUSINESS**

Item 1: SOUTHWEST SUBURBAN SEWER DISTRICT COMPREHENSIVE SEWER PLAN  
Staff Presentation: Surface Water Management Utility Manager Loren Reinhold

Item 2: SALTWATER PARK BRIDGE SEISMIC RETROFIT – PROJECT UPDATE AND ADDITIONAL CONTINGENCY REQUEST  
Staff Presentation: Associate Transportation Engineer Andrew Merges

#### **NEXT MEETING DATE**

March 12, 2015

#### **ADJOURNMENT**