

AGENDA

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

June 25, 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

- Item 1: KING COUNTY BEST START FOR KIDS INITIATIVE
- Item 2: PUBLIC AWARENESS OF FIREWORKS BAN IN DES MOINES
- Item 3: DINING HALL GRAND OPENING

CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

| | | |
|------------------------------------------------------------------|----------------|----------------|
| Total A/P Checks/Vouchers | #143377-143512 | \$1,352,360.46 |
| Electronic Wire Transfers | #562-567 | \$ 155,923.44 |
| Payroll Checks | #18657-18659 | \$ 5,266.64 |
| Payroll Direct Deposit | #230001-230168 | \$ 298,437.46 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,811,988.00 |
- Item 2: RELOCATION OF KING COUNTY FIBER OPTIC-ITS EQUIPMENT ASSOCIATED WITH S. 216TH STREET SEGMENT 1-A CONSTRUCTION
Motion is to approve Amendment #1 to the 12-10-2009 Agreement between the City of Des Moines and King County Construction and Implementation of Intelligent Transportation System improvements to Support the A-Line RapidRide Project; authorizing the City to relocate County ITS facilities as part of the S. 216th Street Segment 1-A Improvements and for the City to be reimbursed by the County its share of actual administrative, design, construction and construction inspection costs estimated to be \$29,849, and authorize the City Manager to sign said agreement amendment substantially in the form submitted.

- Item 3: CONSTRUCTION AGREEMENT WITH PSE FOR UTILITY UNDERGROUNDING ON THE SOUTH 216TH STREET SEGMENT 1-A IMPROVEMENTS (24TH AVENUE S TO PACIFIC HIGHWAY S)
Motion is to approve the Schedule 74 Project Construction Agreement with Puget Sound Energy for Underground conversion on the South 216th Street, Segment 1-A improvements (24th Avenue S to Pacific Highway S) and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.
- Item 4: JOINT UTILITY TRENCH AGREEMENT WITH COMCAST FOR THE SOUTH 216TH STREET SEGMENT 1-A IMPROVEMENTS (24TH AVENUE S TO PACIFIC HIGHWAY S)
Motion is to approve the attached Joint Utility Trench Agreement with Comcast for utility undergrounding on the South 216th Street Improvement Project (24th Avenue South to Pacific Highway South), which includes reimbursing the City for approximately \$79,955 in costs, and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.
- Item 5: DES MOINES BEACH PARK DINING HALL REHABILITATION PROJECT – PURCHASE AND INSTALLATION OF NEW KITCHEN EQUIPMENT
Motion 1 is to approve an additional \$30,000.00 for the Des Moines Beach Park Dining Hall Rehabilitation Project for the purchase and installation of new kitchen equipment.
Motion 2 is to direct Administration to submit a \$30,000.00 CIP budget amendment for the Des Moines Beach Park Dining Hall Rehabilitation Project.
- Item 6: AMENDMENT TO CONTRACT FOR PUBLIC DEFENSE SERVICES
Motion is to approve the Amendment to the Public Defender Services Agreement between the City and Julie Codd and Tracy Greenwood to increase the compensation for defense services at SCORE from \$1,200/month to \$2,000/month and to authorize the City Manager to sign the Amendment substantially in the form as attached.
- Item 7: DRAFT RESOLUTION NO. 15-111: TREE INITIATIVE AND AUTHORIZING SUIT BY CITY ATTORNEY
Motion is to enact Draft Resolution No. 15-111, authorizing the City Attorney to commence legal action in King County Superior Court to halt the proposed Tree Initiative.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: TRANSPORTATION IMPROVEMENT PLAN (2016-2035)
 Staff Presentation: Engineering Services Manager
 Brandon Carver

OLD BUSINESS

- Item 1: REDONDO PARKING MANAGEMENT PLAN-FINAL REPORT BRIEFING
 Staff Presentation: Associate Transportation Engineer
 Andrew Merges
- Item 2: SECOND READING OF DRAFT ORDINANCE NO. 15-066 RELATED TO THE CITY OF DES MOINES 2015 COMPREHENSIVE PLAN UPDATE
 Staff Presentation: Community Development Manager
 Denise Lathrop

NEXT MEETING DATE

July 2, 2015

ADJOURNMENT