

AGENDA

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

September 10, 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 transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#144140-144342	\$ 734,941.18
Electronic Wire Transfers	#592-599	\$ 212,603.40
Payroll Checks	#18700-18705	\$ 6,658.99
Payroll Direct Deposit	#340001-340169	\$ 299,010.32
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,253,213.89

Item 2: TRANSPORTATION GATEWAY PROJECT SOUTH 216TH STREET, SEGMENT 1-A RIGHT OF WAY ACQUISITION LURIA PACIFIC NORTH WEST, LLC, PROJECT PARCEL 19

Motion is to purchase 3,869 square feet of land from Luria Pacific North West, LLC in the amount of \$108,400.00, a 650 square foot Wall Easement in the amount of \$4,600.00, a 221 square foot utility easement in the amount of \$4,700.00, as well as compensate the owner \$10,000.00 for taken landscaping and paving, \$10,000.00 for parking lot redesign and striping, and \$74,859.00 in the form of an administrative settlement for right of way, replacement of parking stops and paving, reconfiguration/replacement of parking lot light poles, and legal expenses for grand total of \$212,559.00 (rounded dollars), plus associated closing costs, and further authorize the City Manager to sign the Statutory Warranty Deed, Wall Easement, Utility Easement, Construction Easement and Right of Entry and Real Property Voucher Agreement substantially in the form submitted and accept the right of way on behalf of the City of Des Moines.

- Item 3: DES MOINES LODGING TAX ADVISORY COMMITTEE
Motion is to confirm the Mayoral appointment of Bill Murray General Manager, The Four Points by Sheraton to the Des Moines Lodging Tax Advisory Committee effective immediately.
- Item 4: RESOLUTION SETTING A PUBLIC HEARING REGARDING THE WESLEY HOMES MASTER PLAN
Motion is to adopt Draft Resolution No. 15-157 setting a public hearing on October 1, 2015, or as soon thereafter as the matter can be heard, to consider the Master Plan application entitled "Wesley Homes Des Moines Campus".
- Item 5: CONSTRUCTION CONTRACT AWARD FOR THE DES MOINES 2015 CITYWIDE MINOR PAVEMENT RESTORATION PROJECT
Motion 1 is to approve the Public Works Contract with Rainier Asphalt Sealing LLC for the 2015 Citywide Minor Pavement Restoration Project, in the amount of \$59,158.00, authorize a project contingency of \$6,000.00 and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to direct City staff to bring forward to the City Council a budget amendment by the end of 2015 to add an additional \$10,000 to the Pavement Management Program from REET 2 funds.
- Item 6: CONSULTANT CONTRACT AMENDMENT: BHC CONSULTANTS, LLC
Motion is to approve the Contract with BHC Consultants LLC, continuing professional inspection and plan review services in the amount of \$65,000, and authorize the City Manager to sign the contract substantially in the form submitted.

NEW BUSINESS

- Item 1: CONTRACT WITH AMERICAN BUILDING SERVICES, INC. FOR JANITORIAL SERVICES IN CITY BUILDINGS
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

NEXT MEETING DATE

September 17, 2015 Regular City Council Meeting

ADJOURNMENT