

AGENDA

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

December 7, 2017 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

- Item 1: EMERGING ISSUES
- Billing Strategies
- Item 2: POLICE OPERATIONS UPDATE

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
- Motion** is to approve for payment vouchers and payroll transfer through November 30, 2017 included in the attached list and further described as follows:
- | | | |
|--|----------------|----------------------|
| Total A/P Checks/Vouchers | #152325-152586 | \$ 277,236.57 |
| Electronic Wire Transfers | #953-955 | \$ 48,426.37 |
| Payroll Checks | #19006-19007 | \$ 1,269.76 |
| Payroll Deposit | #480001-480166 | \$ <u>357,816.03</u> |
| Total Certified Checks, Wires, A/P and Payroll Vouchers: | | \$ 684,748.73 |
- Item 2: 2018-2019 ON-CALL CONSULTANT AGREEMENTS FOR CIVIL ENGINEERING SERVICES
- Motion** is to approve the Consultant Agreements for the On-Call Civil Engineering Services (2018-2019) with AMEC Foster Wheeler Environment & Infrastructure, Inc., Century West Engineering, Exeltech Consulting, Inc., GeoDesign Inc., HWA GeoSciences Inc., KPFF Consulting Engineers, KPG P.s., Parametrix Inc. and Tetra Tech Inc., each up to \$1,000,000.00, and authorize the City Manager to sign the Agreements substantially in the form as submitted.
- Item 3: 2018 VEHICLE AND EQUIPMENT PURCHASE
- Motion** is to approve the purchase of vehicles and equipment identified in Attachment 1 for a total amount of \$510,657.16, and to authorize the City Manager or the City Manager's designee to sign the purchase orders substantially in the form as attached.

- Item 4: DES MOINES MUNICIPAL DUI CANDIDATE COURT
Motion is to accept the grant from the Washington Traffic Safety Commission in the amount of \$34,800 for the purposes of establishing a DUI court in Des Moines and further to ratify and confirm the City Manager's approval of the attached contract.
- Item 5: SETTLEMENT AGREEMENT AND RELEASE: HESSELGESSER V. CITY OF DES MOINES, ET. AL.
Motion is to approve the Release and Settlement Agreement quieting title to the eastern half of platted but unimproved right of way abutting 20906 1st Place South in favor of Plaintiff Hesselgessers, and authorize the City Manager and the City Attorney to sign the Agreement and Stipulated Judgement substantially in the form as attached.
- Item 6: CONSULTANT CONTRACT AMENDMENT FOR BUILDING PLANS AND EXAMINATION SERVICES: BHC CONSULTANTS, LLC
Motion is to approve Amendment No. 2 to the Contract with BHC Consultants, continuing professional inspection and plan review services for the year 2018 in an amount not to exceed \$60,000, and to authorize the City Manager to sign the contract amendment substantially in the form submitted.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: DRAFT ORDINANCE NO. 17-111 RELATING TO THE ENVIRONMENT CODE ESTABLISHING AN OFF-SITE MITIGATION AND FEES PAID IN LIEU PROGRAM AND AMENDING CHAPTER 16.25, AND ESTABLISHING AN ASSOCIATED URBAN FORESTRY FUND IN CHAPTER 3.51.
- Item 2: DRAFT ORDINANCE NO. 17-073; LANDSCAPE FOR ESSENTIAL PUBLIC TRANSPORTATION FACILITIES
- Item 3: DRAFT ORDINANCE NO. 17-140; RENAMING SOUTH 236TH LANE TO COLLEGE WAY

NEW BUSINESS

- Item 1: NORTH MARINA PARKING LOT BULKHEAD AND RESTROOM REPLACEMENT - CONSULTANT DESIGN CONTRACT
Staff Presentation: Andrew Merges
Transportation & Engineering Services Manager

EXECUTIVE SESSION

NEXT MEETING DATE

December 14, 2017 City Council Study Session

ADJOURNMENT