

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING

VIA ZOOM

Thursday, May 12, 2022 - 5:00 PM

NOTE: The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 and Governor Inslee's Stay-at-Home order issued March 23, 2020 in response to the COVID-19 Pandemic. Accordingly, this meeting will be held virtually using Zoom.

Public Comment continues to be encouraged and will be accepted in the following manner:

- (1)** In writing, either by completing a [council comment form](#) or by mail; Attn: City Clerk Office, 21630 11th Avenue S., Des Moines WA 98198 no later than 4:00 p.m. day of the meeting. Please provide us with your first and last name and the city in which you live. Your full name and the subject of your public comment will be read into the record at the Council meeting. Incomplete forms will not be read into the record, however the full correspondence will be attached to the Council packet and uploaded to the website as part of the permanent record.
- (2)** By participation via Zoom. If you wish to provide oral public comment please complete the [council comment form](#) no later than 4:00 p.m. day of the meeting to receive your Zoom log-in and personal identification number. Please note that Zoom attendees do not interact with one another; they join in listen-only mode until it is their turn to address the Council

City Council meeting can also be viewed live on Comcast Channel 21/321 or on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

Item 1.

[Public Comment](#)

CITY MANAGER REPORT

- Item 1. PARKS AND RECREATION UPDATE
[PRSS review presentation for May 12 2022](#)
- Item 2. LEGISLATIVE UPDATE
[Des Moines Hemstad Legislative Update May 12 2022](#)

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through April 29, 2022 and payroll transfers through April 05, 2022 and the payroll transfers through May 5, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#869-890	\$ 85,560.61
Accounts Payable Checks	#163887-163938	\$338,927.92
Payroll Checks	#19480-19483	\$ 5,484.36
Payroll Direct Deposit	#1265-1425	\$436,588.40

Total Checks and Wires for A/P and Payroll: \$866,561.29

[Approval of Voucher](#)

- Item 2. LODGING TAX ADVISORY COMMITTEE APPOINTMENT
Motion is to confirm the Mayoral appointment of Emmie Crespo to the Lodging Tax Advisory Committee effective immediately.
[Lodging Tax Advisory Committee Appointment](#)
- Item 3. 2022 OVERLAY PROGRAM – PUBLIC WORKS CONSTRUCTION CONTRACT AWARD AND 2022-2023 ON-CALL CONSULTANT AGREEMENT FOR CONSTRUCTION ADMINISTRATION & INSPECTION SERVICES
Motion 1 is to approve the Public Works Contract with Lakeside Industries, Inc. for the 2022 Overlay Program, in the amount of \$535,928.00, authorize a project construction contingency in the amount of \$54,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-03 with KPG Psomas Inc. to provide construction administration and inspection services for the 2022 Overlay Program in the amount of \$64,228.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[2022 Overlay Program](#)

- Item 4. DES MOINES MEMORIAL DRIVE (SOUTH 208TH STREET TO SOUTH 212TH STREET) PIPE PROJECT: 2022-2023 CONSULTANT ON-CALL AGREEMENT FOR ENGINEERING SERVICES
Motion is to approve Task Order Assignment 2022-01 with Perteet Inc., that will provide design and permitting services for the Des Moines Memorial Drive South 208th Street to South 212th Street Pipe Project in the amount of \$184,317.00, and authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.

[Des Moines Memorial Drive \(South 208th Street to South 212th Street\) Pipe Project](#)

- Item 5. NORTH FORK MCSORLEY CREEK DIVERSION PROJECT – PUBLIC WORKS CONSTRUCTION CONTRACT AWARD AND 2022-2023 ON-CALL CONSULTANT AGREEMENTS FOR CONSTRUCTION ADMINISTRATION & INSPECTION SERVICES

Motion 1 is to approve the Public Works Contract with Reed Trucking & Excavation, Inc. for the North Fork McSorley Creek Diversion Project, in the amount of \$630,324.70, authorize a project construction contingency in the amount of \$63,000, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-01 with KBA, Inc. to provide construction administration and inspection services for the North Fork McSorley Creek Diversion Project in the amount \$98,081.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Motion 3 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-04 with Parametrix, Inc. to provide Engineer of Record services for the North McSorley Creek Diversion Project in the amount of \$22,955.98, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[North Fork McSorley Creek Diversion Project](#)

- Item 6. 24TH AVE S IMPROVEMENTS PROJECT, KENT–DES MOINES RD. (SR 516) TO S. 223RD ST, 2022-2023 ON-CALL GENERAL CIVIL ENGINEERING SERVICES – PARAMETRIX TASK ASSIGNMENT 2022-02 FOR RIGHT-OF WAY ACQUISITION SERVICES

Motion 1 is to approve the Draft Right of Way Plan for the 24th Ave S Improvements Project, Kent-Des Moines Rd. (SR 516) to S. 223rd St, as illustrated within Attachment 2, and further authorize the Public Works Director to sign and make modifications to the Plan as necessary to finalize design and support construction of the project improvements.

Motion 2 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-02 with Parametrix Inc. to provide right-of-way acquisition services for the 24th Ave South Improvements Project (Kent-Des Moines Rd. (SR 516) to S. 223rd St) in the amount of \$180,025.71, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[24th Ave S Improvements Project, Kent-Des Moines Rd. \(SR 516\) to S. 223rd](#)

- Item 7. ONE WASHINGTON MEMORANDUM OF UNDERSTANDING
Motion is to approve the MOU with Washington municipalities related to the potential allocation of settlement funds from pending opioid litigation.

[One Washington Memorandum of Understanding](#)

NEW BUSINESS

- Item 1. SECOND READING - DRAFT ORDINANCE NO. 22-023 - REGARDING START TIME FOR CITY COUNCIL MEETINGS
Staff Presentation: City Attorney Tim George
[Second Reading - Draft Ordinance No. 22-023 – Regarding start time for City Council meetings](#)
- Item 2. INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

June 9, 2022 City Council Regular Meeting

ADJOURNMENT