

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, June 22, 2023 - 6:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

CITY MANAGER REPORT

- Item 1. ~~SOUTH KING COUNTY COMMUNITY IMPACT FUND~~
- Item 2. 1st QUARTER FINANCIAL REPORT
[2023 1st Quarter Financial Report](#)

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through June 09, 2023 and payroll transfers through June 05, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8415-8542	\$ 928,134.64
Wires	#2222-2252	\$1,206,699.41
Accounts Payable Checks	#164938-165017	\$ 267,097.70
Payroll Checks	#19681-19686	\$ 1,677.65
Direct Deposit	#5599-5776	\$ 501,339.65

Total Checks and Wires for A/P and Payroll: \$2,904,949.05

[Approval of Vouchers](#)

- Item 2. 2023 LODGING TAX ADVISORY COMMITTEE SPENDING RECOMMENDATIONS

Motion is to approve the recommendations as submitted by the Lodging Tax Advisory Committee for the expenditure of Lodging Tax funds.

[2023 Lodging Tax Advisory Committee Spending Recommendations](#)
[Lodging Tax Advisory Committee Spending Recommendations](#)

- Item 3. 24TH AVE S IMPROVEMENTS PROJECT– RIGHT-OF-WAY ACQUISITION

Motion is to approve and accept a fee simple acquisition of 987 SF and a temporary construction easement of 905 SF on Tax Parcel# 162204-9144, owned by Corenia C. Wood, as well as provide compensation to the owners in the amount of \$40,484.00 for said Right-of-Way acquisition as well as damages in the amount of \$25,150.00 for a total of \$65,634.00 (rounded), and further authorize the City Manager to sign the fee simple acquisition, the temporary construction easement and Real Property Voucher Agreement substantially in the form as submitted.

[24th Avenue S Improvements Project](#)

- Item 4. FIELD HOUSE PLAYGROUND EQUIPMENT UPGRADE: CONSTRUCTION CONTRACT AND CONSULTANT AGREEMENT

Motion 1 is to direct administration to bring forward a budget amendment to the 2023-2028 Capital Improvement Plan and the 2023 Capital Budget to include the amended Field House Playground Equipment Upgrade Project as shown in (Attachment 1) and as described herein, and include such amendment in the next available budget amendment ordinance.

Motion 2 is to approve the Public Works Contract with PMOW LLC (Contractor), for Field House Playground Equipment Upgrade Project Base Bid + Bid Additive #1 Proposal, in the amount of \$520,525.28, authorize a project construction contingency in the amount of \$47,500.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 3 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-03 with Perteet Inc. for the Field House Playground Equipment Upgrade Project in the amount of \$23,724.00 for Construction Administration Services, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

[Field House Playground Equipment Upgrade Project](#)

OLD BUSINESS

- Item 1. CITY OF DES MOINES CITY COUNCIL PROTOCOL MANUAL ADOPTION - THIRD READING

[Council Protocol - 3rd Reading](#)

NEW BUSINESS

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**

- PERFORMANCE OF A PUBLIC EMPLOYEE – RCW
42.30.110(1)(g) – 40 minutes

NEXT MEETING DATE

July 13, 2023 City Council Regular Meeting

ADJOURNMENT

[Public Comment 06.22.2023](#)