

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, August 3, 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. ST. ANNE HOSPITAL UPDATE

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS [page 4](#)
Motion is to approve the payment vouchers through July 25, 2023 and payroll transfers through July 20, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8614-8753	\$1,608,040.65
Wires	#2268-22852	\$ 125,752.79
Accounts Payable Checks	#165052-165133	\$ 559,214.76
Accounts Payable Voided Checks	#161015 & #165133	\$ (1,054.00)
Payroll Checks	#19711-19720	\$ 39,274.80
Direct Deposit	#6120-6297	\$ 471,204.62

Total Checks and Wires for A/P & Payroll: \$2,802,433.62

[Approval of Vouchers](#)

- Item 2. APPROVAL OF MINUTES [page 5](#)
Motion is to approve the June 01, 2023 City Council Regular Meeting Minutes.

[Approval of Minutes](#)

- Item 3. RIGHT OF WAY DEDICATION - COLLEGE WAY [page 13](#)
Motion is to approve the dedication of a portion of Sound Transit owned property, Tax Parcel No. 2500600660, for right-of-way purposes, and authorize the City Manager to execute documents for this transaction substantially in the form as submitted after the completion of extinguishment of the existing recorded sewer easement by Sound Transit.

[Right of Way Dedication – College Way](#)

- Item 4. WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY - BOND REQUEST [page 17](#)

Motion is to pass Draft Resolution No. 23-039, approving the action of the State of Washington Economic Development Finance Authority and the issuance of non-recourse revenue bonds to finance an economic development facility for use by Northwest Laborers Training Center.

[Washington Economic Development Finance Authority – Bond Request](#)

- Item 5. 24TH AVE S IMPROVEMENTS PROJECT - CONSTRUCTION CONTRACT AWARD AND CONSULTANT SERVICES AGREEMENTS [page 29](#)

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 24th Ave S Improvements Project and the amended 24th Ave Pipeline Replacement Project as described herein, and include such amendment in the next available budget amendment ordinance.

Motion 2 is to approve the Public Works Contract with SCI Infrastructure, LLC (Contractor), for the 24th Ave S Improvements Project in the amount of \$7,019,272.55, authorize a project construction contingency in the amount of \$702,000, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 3 is to approve the Consultant Services Contract with Exeltech Consulting for the 24th Ave S Improvements Project in the amount of \$773,819.36 for Construction Management and Inspection Services, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 4 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2023-12 with Parametrix, Inc. to provide Engineer of Record services for the 24th Ave S Improvements Project in the amount of \$65,889.91, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[24th Ave S Improvements Project –Construction Contract Award and Consultant Services Agreements](#)

NEW BUSINESS

- Item 1. DRAFT ORDINANCE 23-010, COMPOST PROCUREMENT POLICY
[page 123](#)
Staff Presentation by Surface Water and Environmental Engineering
Manager Tyler Beekley, P.E.
[Draft Ordinance 23-010, Compost Procurement Policy](#)
[Draft Ordinance 23-010, Compost Procurement Policy -PowerPoint](#)
- 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

August 17, 2023 City Council Regular Meeting

ADJOURNMENT

[Correspondence](#)
[Public Comment 08.03.2023](#)