PROCLAMATIONS – 4:00 PM

National Service Recognition Day

INVOCATION: Council Member Gatto

1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

3. APPROVING CONSENT AGENDA * – items 3 through 33:

   *Note:  These are routine items and will be enacted by one roll call vote without separate discussion unless someone, Council or public, requests an item be removed to be considered separately.

LICENSES AND PERMITS

4. Approving Alcoholic Beverage License Applications for the following:

   NEW APPLICATIONS
   (A) CAPITAL PUB & HOT DOG CO 400 SE 6TH ST  C Liquor
   (B) DSM SOFTBALL COMPLEX 4980 E 46TH ST  B Beer
   (C) GALAXIES BAR AND GRILL 2718 DOUGLAS AVE  C Liquor
   (D) GRANDSTAND & PITS 3000 E GRAND AVE  B Beer
   (E) LEVEE 100 COURT AVE  C Liquor
   (F) TRIANGLE PARK 3000 E GRAND AVE  B Beer

   RENEWAL APPLICATIONS
   (G) BIG DOG BILLIARDS 4510 E 14TH ST  C Liquor
   (H) CHICAGO SPEAKEASY 1520 EUCLID AVE  C Liquor
   (I) DAHLS FOODS 3425 INGERSOLL AV  E Liquor
   (J) GAS LAMP *(1) 1501 GRAND AVE  C Liquor
   (K) GINOS 2809 6TH AVE  C Liquor
   (L) GIT N GO STORE #10 816 E EUCLID AVE  C Beer
   (M) GIT N GO STORE #28 *(1) 3274 E UNIVERSITY  C Beer
SPECIAL EVENTS APPLICATIONS

W) DRAKE UNIVERSITY  2615 CARPENTER AVE  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for events on April 3 & 4, 2014.
Pending approval of Fire and Zoning Departments.

X) WAT LAO BUDDHAVAS  3000 E GRAND AVE  Five (5) Day License
Special Class C Liquor License (Beer/Wine) with B Native Wine for an event on
April 12, 2014.

5. Consideration of new Class C Liquor License for Lotus Moments Event Center, 2134 E.
Grand Avenue.  (Zoning Department recommends denial).

6. City Clerk to issue Cigarette Licenses.

7. City Clerk to issue Coin Operated Machine Licenses.

PUBLIC IMPROVEMENTS

8. Ordering construction of the Fire Department Administration Parking Lot: Receiving of
bids, (4-8-14), Setting date of hearing, (4-21-14), Construction Estimate, $80,000.

(Council Communication No.  14-122)

9. Accepting completed construction and approving final payment for Indianola Avenue
Widening – Phase 2, Reilly Construction Co., Inc.

10. Approving Professional Services Agreement with The Louis Berger Group, Inc. for the
Downtown Transportation Restoration Section 106 Study, not to exceed $57,000.

(Council Communication No.  14-124)
11. **Approving** Professional Services Agreement with AECOM Technical Services, Inc. for evaluation, design, and construction phase services for the McKinley Avenue Widening – Access Culvert at SE 14th Street, not to exceed $149,900.

   *(Council Communication No. 14-120)*

12. **Approving** Professional Services Agreement with Calhoun-Burns and Associates, Inc. for evaluation, design, and construction phase services for the Scott Avenue over Des Moines River Bridge Rehabilitation, not to exceed $153,500.

   *(Council Communication No. 14-123)*

13. **Professional** Services Agreement with Stanley Consultants, Inc. for design services for The Principal Riverwalk Red Bridge over Des Moines River Rehabilitation, not to exceed $252,000.

   *(Council Communication No. 14-131)*

**LAND/PROPERTY TRANSACTIONS**

14. **Release** of PUD Restoration Bond No. IAC-112806 in the amount of $19,296 for the Kum & Go Store, #573 located at 5830 SE 14th Street.

   *(Council Communication No. 14-117)*

**BOARDS/COMMISSIONS/NEIGHBORHOODS**

15. **Approving** appointment of Council Member Bill Gray to Director Position 15 on the Neighborhood Development Corporation.

**SETTING DATE OF HEARINGS**

16. **On** Application for Certificate of Public Convenience and Necessity to operate limousine services requested by Brady Johnson, NPI Limo Service LLC, Urbandale, IA, (4-7-14).

17. **On** vacation and conveyance of Wagner Street and the north/south alley right-of-way adjoining 100 5th Avenue, and for conveyance of a portion of vacated SW 6th Street, south of Cherry Street, to Polk County, in exchange for Polk County-owned property required for relocated SW 6th Street, (4-7-14).

18. **On** vacation and conveyance of the dead-end segment of east/west alley right-of-way in the vicinity of 2125 High Street, to Freedom Financial Bank, $2,400, (4-7-14).
19. On vacation and conveyance of Allen Park, at 504 SE 6th Street, to Christopher S. Buchanan, $270,000, (4-7-14).

20. On proposed sale of City-owned property at 505 E. Grand Avenue to 505 East Grand LLC, $369,600, (4-7-14).

(Council Communication No. 14-129)

LEGAL DEPARTMENT – CLAIM SETTLEMENTS & BILLINGS


CITY MANAGER COMMUNICATIONS

22. Submitting travel and training requests for Sara Thies and Michael West.

(Council Communication No. 14-133)

APPROVING

23. Preliminary Terms of Agreement with Hubbell Realty Company for a For-Sale Housing Development at 1623 Grand Avenue.

(Council Communication No. 14-118)

24. Documents for a Neighborhood Commercial Revitalization (NCR) Program Façade Grant, for renovations at 2932 Ingersoll Avenue, $15,000.

(Council Communication No. 14-125)

25. Authorizing and providing for issuance and securing payment of $16,240,000 Sewer Revenue Capital Loan Notes, Series 2014B, of the City of Des Moines, under the provisions of the City Code of Iowa, and providing for a method of payment.

27. **Proposal** for consultant services for Birdland Area Redevelopment Plan from MSA Professional Services, Inc., and approving agreement.

   *(Council Communication No. 14-119)*

28. **Use** of various City Facilities as poll sites for the Primary Election to be held on Tuesday, June 3, 2014.

29. **Memorandum** of Agreement with the Iowa State Historic Preservation Office regarding the proposed demolition of the Asbury Church, 1600 Capitol Avenue.

30. Bids from the following:

   (A) **Pomeroy** IT Solutions (Chris Froman, President) for CISCO Systems network equipment per State of Iowa Contract for use at the new Municipal Service Center, $81,702.

   *(Council Communication No. 14-116)*

   (B) **Physio-Control** (Brian Webster, President) for technical support services for existing defibrillators and chest compression systems per State of Iowa Contract for use by the Fire Department, $107,946.99 for a three year period, payable in annual installments.

   *(Council Communication No. 14-132)*

31. **Civil** Service Entrance Lists for Claims Adjuster, Engineering and Laboratory Inspection Technician, and Senior Construction Inspector.

32. **Authorizing** Finance Director to draw checks on registers for the weeks of March 24 and March 31, 2014, and to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of March 24 and March 31, 2014 and to draw checks for biweekly payroll due on April 4, 2014.

**ORDINANCES – FINAL CONSIDERATION**

33. **Amending** Chapter 114 of the Municipal Code for removal of P.M. peak hour restrictions – east side of 9th Street from Crocker to Indiana.

* * * * * * * END CONSENT AGENDA * * * * * * *
ORDINANCES – FIRST CONSIDERATION

34. **Rezoning** of 320 Creighton Avenue, (Catholic Health Initiative – Iowa) from “R1-60” (One-Family, Low-Density Residential), to “C-0” (Commercial Residential), and to repeal Ordinance 15,266, (to correct an error in the legal description).

   (A) **Final** consideration of ordinance above, (waiver requested by the Legal Department), requires 6 votes.

Note: If the City Council completes all items above before 5:00 PM, they will skip the Hearing Items, and continue the agenda starting with the next item following the Hearings. At 5:00 PM, they will return to this point in the agenda to consider the Hearing Items and then continue with all the remaining items on the agenda.

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 35 THRU 39)


36. **On** conveyance of a portion of the vacated east/west alley right-of-way adjoining 1709 Francis Avenue to Olga Marina Ayala, $25.

   (Council Communication No. 14-121)

37. **On** Greenwood Park Shelter Renovation: Resolution approving plans, specifications, form of contract documents, Engineer’s Estimate and designation of lowest responsible bidder as Bryan Crow Construction, Inc., (Jerry Crow, President), $234,150.

   (Council Communication No. 14-128)

   (A) **Approving** contract and bond, and permission to sublet.

38. **On** Park Avenue Railroad Crossing Improvements at SW 56th Street: Resolution approving plans, specifications, form of contract documents, Engineer’s Estimate and designation of lowest responsible bidder as Grimes Asphalt & Paving Corporation, (Kurt Rasmussen, President), $48,200.

   (Council Communication No. 14-126)

   (A) **Approving** contract and bond, and permission to sublet.

(Council Communication No. 14-127)

(A) **Approving** contract and bond, and permission to sublet.

**END HEARINGS AT ________________PM**

APPROVING

40. **Submission** of an Iowa Flood Mitigation Program joint application with Des Moines Metropolitan Wastewater Reclamation Authority (WRA) to the Iowa Homeland Security and Emergency Management Agency, approving the Project Plan and approving a 28E Agreement with the Des Moines Metropolitan Wastewater Reclamation Authority for the Joint Application for Administration and Funding of a Project Plan.

(Council Communication No. 14-130)

41. **The** selection of and agreement with The Mercer Group, Inc. (James L. Mercer, President/CEO) to provide executive search services for the selection of a new City Manager.

(Council Communication No. 14-115)

MOTION TO ADJOURN.

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