I. CLOSED SESSION – 3:30PM.

(A) Roll Call.

(B) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City.

(C) Closed Session.

(D) Terminate closed session and reconvene in open session.

(E) Motion to adjourn.

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PROCLAMATIONS – 4:00 PM

The Central Iowa Opportunity Plan

INVOCATION: Council Member Linda Westergaard

1. ROLL CALL:

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

3. APPROVING CONSENT AGENDA * – items 3 through 53:

*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) +39 RESTAURANT & MARKET 1430 LOCUST ST  C Liquor

(B) DAVIS CONCESSIONS 2601 HUBBELL AVE  B Beer

(C) GRANDSTAND & PITS 3000 E GRAND AVE  B Beer

(D) SA PRESENTS 520 ROBERT D RAY  C Beer/Wine

(E) SANDS VOLLEYBALL CLUB 6214 GRAND AVE  C Liquor

**RENEWAL APPLICATIONS**

(F) ALPINE TAP ROOM 2720 INGERSOLL  C Liquor

(G) BARATTAS RESTAURANT 2320 S UNION ST  C Liquor

(H) CAFE BARATTA’S 600 E LOCUST ST  C Liquor

(I) CAPITAL CITY MOOSE LODGE 2515 WEDGEWOOD  A Liquor

(J) CARBON C 216 COURT AVE  C Liquor

(K) FAMOUS DAVES 4351 MERLE HAY RD  C Liquor

(L) GERRIS 232 E 30TH ST  C Liquor

(M) GIT N GO STORE #5 2700 INDIANOLA  C Beer

(N) GREENWOOD LOUNGE 3707 INGERSOLL  C Liquor

(O) HOME PLATE DINER 304 E 30TH ST  C Beer/Wine

(P) JETHROS 3100 FOREST AVE  C Liquor

(Q) KUM & GO #194 *(2) 4001 SW 9TH ST  C Beer

(R) RITUAL CAFE 1301 LOCUST ST  C Beer/Wine

(S) SCORNOVACCAS RISTORANTE 1930 SE 14TH ST  C Liquor

(T) VICTORY LANE 3801 EASTON BLVD  C Liquor

**TRANSFER TO NEW LOCATION**

(U) FEDERAL DISTRIBUTORS INC 3000 E GRAND AVE  C Beer/Wine

Temporary to the Agricultural Building.

**OUTDOOR SERVICE APPLICATIONS**

(V) BUZZARD BILLYS 615 3RD ST  C Liquor
Temporary in conjunction with Garth Brooks pre-concert party on April 29 – May 3, 2016.

(W) IOWA BEEF STEAK HOUSE 1201 E EUCLID AVE  C Liquor
Temporary in conjunction with bike night on April 19, 2016. Pending approval of Building, Fire and Zoning Departments.

(X) JETHROS 3100 FOREST AVE  C Liquor
Temporary in conjunction with Drake Relays on April 29 – May 1, 2016.

(Y) PEGGYS TAVERN 3020 FOREST AVE  C Liquor
Temporary in conjunction with Drake Relays on April 25 – May 1, 2016.
SPECIAL EVENTS APPLICATIONS

(Z) DRAKE UNIVERSITY 2875 UNIVERSITY AVE Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Drake Relays on April 29 – 30, 2016.

(AA) DRAKE UNIVERSITY 2505 CARPENTER AVE Five (5) Day License
Special Class C Liquor License (Beer/Wine) for TCJO Concert on April 28, 2016.

(BB) DRAKE UNIVERSITY 2802 FOREST AVE Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Pharmacy Reunion on April 29, 2016.

(CC) FEDERAL DISTRIBUTORS 3000 E GRAND AVE Five (5) Day License
Class C Liquor License for Youth Entrepreneur Convention on April 22 – 23, 2016.

(DD) HY VEE 1200 GRAND AVE Five (5) Day License
Class C Liquor License for a reception on April 21, 2016.

(EE) HY VEE 100 LOCUST ST Five (5) Day License
Class C Liquor License for a fundraiser on April 16, 2016.

(FF) HY VEE 100 LOCUST ST Five (5) Day License
Class C Liquor License for a reception on April 22, 2016.

(GG) IOWA CRAFT BEER 313 WALNUT ST Five (5) Day License

(HH) NICKS 1106 ARMY POST RD Five (5) Day License
Class B Beer License for Classic Car Show on April 22, 2016.

(II) TOWNSQUARE 730 3RD ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for America on Tap on April 16, 2016.

PUBLIC IMPROVEMENTS

5. Ordering construction of the following:

(A) 56th Street Rehabilitation from Grand Avenue to Ingersoll Avenue: Receiving of bids, (4-26-16), Setting date of hearing (5-9-16). Construction estimate, $280,000.

(Council Communication No. 16-193)

(B) SE 14th Street Sidewalk from Park Avenue to Army Post Road: Receiving of bids, (4-26-16), Setting date of hearing, (5-9-16). Construction estimate, $90,000.
(Council Communication No. 16-198)

(C) 2016 ADA Sidewalk Ramp Program – Contract 2: Receiving of bids, (4-26-16), Setting date of hearing, (5-9-16). Construction estimate, $650,000.

(Council Communication No. 16-189)

(D) 2016 Sidewalk Replacement Program: Receiving of bids, (4-26-16), Setting date of hearing, (5-9-16). Construction estimate, $400,000.

(Council Communication No. 16-191)

(E) Riverwalk Red Multi-Use Trail Bridge Rehabilitation: Receiving of bids, (5-10-16), Setting date of hearing, (5-23-16). Construction estimate, $2,830,000.

(Council Communication No. 16-183)

6. Approving and authorizing the application for a Department of Transportation TIGER Discretionary Grant for the Bridges to Opportunity: Des Moines’ Community Connection Project.

(Council Communication No. 16-199)

7. Approving Private Construction Contracts for the following:

   (A) Absolute Concrete Construction, Inc. and Des Moines Independent Community School District for paving improvements in 901 E. Park Avenue, $66,500.

   (B) Absolute Concrete Construction, Inc. and Des Moines Independent Community School District for paving improvements in 1541 8th Street, $98,750.

   (C) Baker Electric, Inc. and Hy-Vee Construction, LC for signal improvements in 420 Court Avenue, $23,683.

8. Approving completion and acceptance of the Private Construction Contract for storm sewer improvements, Lot 5, Block 18 of E. Fort Des Moines, between Beal Derkenne Construction LLC and 505 East Grand, LLC.

9. Communication from contractors requesting permission to sublet certain items on Public Improvement Projects.
10. Accepting completed construction and approving final payment for the following:

   (A) **Fire** Stations Number 2, 5, 7, and 9 Bathroom Remodeling, Bryan Crow Construction, Inc.

   (B) **Indianola** Avenue Widening-Phase 3, Corell Contractor, Inc. & Subsidiary.

   (C) **Traffic** Observation Camera and Downtown CMS Upgrades, Baker Electric, Inc.

   (D) **SE** 22nd Street from Hartford Avenue to Park Avenue Partial Depth Repair, Absolute Concrete Construction, Inc.

11. Approving the Hubbell Avenue Improvements Concept Plan.

   (Council Communication No. 16-184)

SPECIAL ASSESSMENTS

12. Levying assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2016-03.


LAND/PROPERTY TRANSACTIONS


   (Council Communication No. 16-186)

15. Release of perpetual public ingress and egress easement reservation over a portion of vacated alley right-of-way for 927 8th Street, $1,000.

   (Council Communication No. 16-197)

16. Authorizing and approving partial release of permanent no-build easement reservation over a portion of vacated alley right-of-way adjoining 4 Jackson Avenue, $3,661.

   (Council Communication No. 16-196)
17. **Authorization** to proceed with acquisition of the necessary property interests for the E. 42nd Street and Hubbell Avenue Intersection Improvements.

   *(Council Communication No. 16-194)*

18. **Authorization** to proceed with acquisition of the necessary property interests for the 30th Street and Jefferson Avenue Storm Culvert Replacement at Closes Creek Project.

   *(Council Communication No. 16-195)*

19. **Approving** five tax abatement applications for the additional value added by improvements completed during 2015.

   *(Council Communication No. 16-175)*

**BOARDS/COMMISSIONS/NEIGHBORHOODS**

20. **Communication** from the Deputy Building Official, advising of Marshall Linn’s resignation from the Building & Fire Code Board of Appeals, Seat 5, effective immediately.

   (A) **Recommendation** from Council Member Linda Westergaard to appoint Christopher Missel to the Building & Fire Code Board of Appeals, Seat 5, for a three-year term commencing April 1, 2016 to expire April 1, 2019.

**SETTING DATE OF HEARINGS**

21. **On** vacation and lease of a portion of 14th Street right-of-way adjoining 1459 Grand Avenue to Linden Street Investments, LLC in exchange for a permanent easement for a public pedestrian way across adjoining property owned by Linden Street Investments, LLC, (4-25-16).

22. **On** vacation and lease of a portion of 13th Street right-of-way for a sidewalk café lease adjoining Proof Restaurant at 1301 Locust Street, (4-25-16).

23. **On** City-initiated request to consider adoption of “PlanDSM: Creating Our Tomorrow” as an amendment to the City’s Comprehensive Plan, (4-25-16).
LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS


25. Approving payment to Duncan, Green, Brown & Langeness on matters related to construction disputes, $3,743.


27. Approving payment to Jason Rincon for a workers’ compensation claim.


29. Approving payment to Jean Carlos Carillo and his attorney in settlement of a Civil Rights claim.

CITY MANAGER COMMUNICATIONS

30. Submitting travel and training requests for Matt Anderson, T. M. Franklin Cownie (2), Joe Gatto, Aaron Greiner, Brian Hamner, Christine Hensley, David Jahn, Erin Olson-Douglas, Kevin Risk, Scott Sanders and Jen Schulte.

   (Council Communication No. 16-201)

APPROVING

31. Support of a Workforce Housing Tax Credit Benefit Application to the Iowa Economic Development Authority (IEDA) by the following:

   (Council Communication No. 16-172)

   (A) Eagle View Townhomes, LLC for a housing project in the 700 block of SE 6th Street, 23 units.

   (B) South Union Corner, LLC for a housing project at 4 Jackson Avenue, 79 units.
32. **Amendments** to the Parcel Development Agreement and the Declaration of Covenants for the Nexus Apartment Project at 415 SW 11th Street by Nexus at Gray’s Landing LLC to allow HUD insured financing.

   **(Council Communication No. 16-179)**

33. **Sponsorship** of an application for financial assistance to the Iowa Economic Development Authority (IEDA) under the High Quality Jobs (HQJ) Program for Excell Marketing, LC, 5501 Park Avenue.

   **(Council Communication No. 16-181)**


   **(Council Communication No. 16-176)**

35. **Issuance** of Certificate of Completion to Randolph Apartments LLC for the renovation of the Hotel Randolph and the adjacent Earle & Le Bosquet and Youngerman Block Buildings at 4th Street and Court Avenue.

36. **Request** to Polk County Treasurer for tax sale certificates and acquisition of property through tax sale process either by City of Des Moines or assignment of tax sale certificate to a housing developer for 2019 30th Street.

   **(Council Communication No. 16-203)**

37. **Parking** License Agreement with the Young Men’s Christian Association (YMCA) of Greater Des Moines at the Fifth and Keo Garage.

   **(Council Communication No. 16-187)**

38. **Amendment** to agreement for professional services with McClure Engineering Company for the proposed rail port transloading facility at the 1500 block of E. ML King Jr. Pkwy.

   **(Council Communication No. 16-178)**
39. **Grant** Application to the U.S. Department of Transportation FASTLANE Program for the proposed rail port transloading facility at the 1500 block of E. ML King Jr. Pkwy.

   *(Council Communication No. 16-200)*

40. **Budget** for Friends of SW 9th and advancement of funds for SW 9th Street Revitalization projects.

   *(Council Communication No. 16-177)*

41. **Authorizing** the City Manager to complete negotiations for an Urban Renewal Development Agreement with Crossroads Cold Storage, LLC based on preliminary terms for sale of land in the SE Agrimergent Business Park.

   *(Council Communication No. 16-169)*

42. **Memorandum** of Understanding with the Polk County Sheriff’s Office regarding the Central Iowa Regional Public Safety Communications System (CIRPSCS).

   *(Council Communication No. 16-170)*

43. **Extension** of Agreement with Elavon, Inc. for merchant credit card services from May 1, 2016 to April 30, 2018.

   *(Council Communication No. 16-171)*

44. **Purchase** of natural gas supplies from Constellation New Energy.

   *(Council Communication No. 16-202)*

45. **Application** from the Dam to Dam Committee, (Carl Voss), requesting approval to temporarily place banners across the street on 15th & Walnut, 13th & Grand, and 12th & Grand for the finish line plus Dam hill for the Dam to Dam on Saturday, June 4, 2016.

46. Applications for banners from the Drake Relays Group as follows:

   (A) **Temporary** placement of banners across the street on Grand Avenue between 12th & 13th Street for the Grand Blue Mile start and finish lines on Tuesday, April 21, 2016.

   (B) **Temporary** placement of banner across the street on 25th Street in front of the Fine Art Center between Carpenter and Forest for the finish line on Saturday, April 30, 2016 for the Drake Relays Road Race.
47. Application from the American Heart Association, requesting approval for a temporary banner to be placed across the intersection of 17th Street and Locust Street on Friday and Saturday, April 15-16, 2016.

48. Bids from the following:

(A) AIA Sandblasting (Michael Marjama, Owner) for sandblasting, painting and repair services for Nahas and Northwest Pools for use by the Parks & Recreation Department, $44,918. (Seven potential bidders, three received).

(B) Bituminous Materials & Supply (Don Quigley, Plant Manager) for an annual contract and two (2) additional one-year renewal options for emulsified asphalt materials to be used by the Public Works Department, additional $200,000 for the remainder of the contract period, and for the remaining renewal term of the contract due to mild spring weather conditions allowing earlier project start times.

(Council Communication No. 16-167)

(B) Des Moines Asphalt & Paving (Craig Lamberty, President) and Grimes Asphalt & Paving (Kurt Rasmussen, President) for an annual contract and two (2) additional one-year renewal options for hot mix asphalt materials to be used by the Public Works Department, additional $400,000 for the remainder of the contract period, and for the remaining renewal term of the contract due to mild spring weather conditions allowing earlier project start times.

(Council Communication No. 16-165)

(D) Jim’s Johns (Jim McCaughey, President) for annual contract with two (2) additional one-year renewal options to furnish portable toilet rental services for use by the Parks & Recreation Department, estimated annual cost $35,000. (Six potential bidders, three received).

(E) Tennis Courts Unlimited (Chan Laurent, President) for tennis court resurfacing services at Burke and Brody School Parks for use by the Parks & Recreation Department, $40,263. (Nine potential bidders, two received).

(F) Norwalk Ready Mixed Concrete (Todd Bohlender, President), CTI Ready Mix (Brian Blackford, President) and American Concrete Products (Craig Lamberty, President) for an annual contract and two (2) additional one-year renewal options for Portland cement concrete products to be used by the Public Works Department, additional $100,000 for the remainder of the current contract period, and for the remaining renewal term of the contract due to mild spring weather conditions allowing earlier project start times.

(Council Communication No. 16-166)
(G) **EmbankIT** (Annita Messerschmidt, Owner) for annual maintenance and support services of Varonis file system auditing and data protection software for use by the IT Department, three year total cost $84,357.

* * * * * * * END CONSENT AGENDA * * * * * * *
ORDINANCES - FIRST CONSIDERATION

54. Amending Chapter 1 of the Municipal Code regarding general penalty for misdemeanors.

COMMUNICATIONS/REPORTS

55. From David Cornelison to speak regarding insurance requirements for pedicabs.

56. From Colleen Kinney, 632 40th Street, to speak regarding public transparency and accountability.

57. From Rodney Rix, 1548 20th Place, to speak regarding property damage done to his vehicle due to a pothole.

APPROVING

58. Review of Zoning Board of Adjustment decision granting a use variance to allow a salvage yard use at 712 and 718 SE Astor Street. (Choose one alternative A, B or C)

(Council Communication No. 16-174)

(A) The City Council remands the Decision and Order to the Zoning Board of Adjustment for further study. The effective date of the Board’s decision will be deferred for 30 days from the date of this remand.

(B) The City Council takes no action to review the Decision and Order. The decision of the Board will become final on April 29, 2016.

(C) The City Council declines to remand the decision to the Zoning Board of Adjustment. The decision of the Board becomes final on this date.
59. **Review** of Zoning Board of Adjustment decision granting an amendment to the use variance to allow a restaurant selling alcoholic liquor, wine and beer at 2301 SW 9th Street and to allow an outdoor patio. *(Choose one alternative A, B or C)*

(Council Communication No. 16-173)

(A) The City Council remands the Decision and Order to the Zoning Board of Adjustment for further study. The effective date of the Board’s decision will be deferred for 30 days from the date of this remand.

(B) The City Council takes no action to review the Decision and Order. The decision of the Board will become final on April 29, 2016.

(C) The City Council declines to remand the decision to the Zoning Board of Adjustment. The decision of the Board becomes final on this date.

60. **Support** of a Workforce Housing Tax Credit Benefit Application to be submitted to the Iowa Economic Development Authority (IEDA) by JKLM Real Estate, LLC for a housing project at 3201 Forest Avenue.

(A) Communication from Carney Appleby Law regarding Kentfield Properties.

**HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 61 THRU 67)**


62. **On** vacation and conveyance of a portion of Carlisle Road right-of-way to Polk County Conservation Board.

(A) **First** consideration of ordinance above.

(B) **Final** consideration of ordinance above (waiver requested by the applicant), requires six votes.

63. **On** 2016 Parking Garage Repair Program: approving plans, specifications, form of contract documents, Engineer’s estimate, receive and file bids and designating lowest responsible bidder as Western Waterproofing Co., Inc. d/b/a Western Specialty Contractors (Benjamin M. Bishop, President), $281,001.17.

(Council Communication No. 16-190)

(A) **Approval** of contract and bond and permission to sublet.
64. On 2016 Skywalk Roof Replacement: approving plans, specifications, form of contract documents, Engineer’s estimate, receive and file bids and designating lowest responsible bidder as Rubber Roofing Systems, Inc. (David A. Casey, President), $169,214.

   (Council Communication No. 16-192)

(A) Approval of contract and bond.

65. On 2016 ADA Sidewalk Ramp Program – Contract 1: approving plans, specifications, form of contract documents, Engineer’s estimate, receive and file bids and designating lowest responsible bidder as Shekar Engineering, PLC (Chandra Shekar, President), $676,740.

   (Council Communication No. 16-185)

(A) Approval of contract and bond and permission to sublet.

ITEMS 66-I THROUGH 66-VII REGARDING 7TH & GRAND PROJECT

   (Council Communication No. 16-180)

66-I On first consideration of an ordinance amending subsection (a) of Section 102-319 of the Municipal Code regarding the boundaries of the Skywalk District, and replacing the Skywalk System Plan Map adopted by reference in subsection (b) of Section 102-319, with the Skywalk System Plan Map dated April 1, 2016.

   (A) Final consideration of ordinance above (waiver requested by the City Manager), requires six votes.

66-II Resolution dedicating an additional 7 feet along the north side of portions of the 600 and 700 blocks of Grand Avenue, for the widening of the Grand Avenue right-of-way.

66-III Resolution closing the hearing on vacation of sub-surface areas within the 700 block of Grand Avenue and within the 500 block of 7th Street, and of air rights within the 700 block of High Street, to allow construction of a new garage and pedestrian bridge proposed by 7&Grand Ramp Developer, LLC, represented by Thomas Pospisil of Principal Life Insurance Company.

   (A) First consideration of ordinance above.

   (B) Final consideration of ordinance above (waiver requested by the City Manager), requires six votes.

   (C) Communication from the Plan and Zoning Commission.
66-IV Resolution closing the hearing on Urban Renewal Agreement for Sale of Land for Private Redevelopment with 7&Grand Ramp Developer, LLC, represented by Thomas Pospisil of Principal Life Insurance Company, for the sale and redevelopment of the block bounded by Grand Avenue, High Street, 7th and 8th Streets, and approving same.

66-V On Resolution closing the hearing on Urban Renewal Agreement for Sale of Land for Private Redevelopment with Grand 7 Partners, LLC, represented by Mike Nelson, for the sale and redevelopment of the west half of the block bounded by Grand and 6th Avenues and High and 7th Streets, and approving the same.

66-VI Approving Skywalk Agreement with 7&Grand Ramp Developer, LLC, and Grand 7 Partners, LLC for the block bounded by Grand Avenue and High, 7th and 8th Streets, and the west half of the block bounded by Grand and 6th Avenues and High and 7th Streets.

66-VII Resolution setting date of hearing on vacation and conveyance of easement to 7&Grand Ramp Developer, LLC, for subsurface building encroachment under a portion of the south side of the 700 block of High Street, (4-25-16)

ITEMS 67-I THROUGH 67-III REGARDING CITY HALL PARKING GARAGE

(Council Communication No. 16-188)

67-I Approving Urban Renewal Agreement for Sale of Land for Private Redevelopment, with 101 East Grand Parking, LLC, for the sale and redevelopment of a portion of the City-owned parking lots, east of City Hall.

67-II Hearing on authorization of a Municipal Parking System Revenue Lease Purchase Agreement not to exceed $25,700,000 for the lease purchase acquisition of the Des Moines City Hall Parking Garage.

(A) Authorization for additional actions.

67-III Hearing on approving plans, specifications, form of contract documents, and estimated cost of the lease purchase of the City Hall Parking Garage, pursuant to a proposed Lease Purchase Agreement between the City of Des Moines, 101 East Grand Parking, LLC, and West Bank, estimated cost $25,700,000.

(A) Approving Professional Services Agreement with Neumann Monson, PC for construction phase services for the City Hall Parking Garage, not to exceed $95,490.

*** END OF HEARINGS AT ______ PM ***

68. MOTION TO ADJOURN.
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