PROCLAMATIONS – 4:00 PM

National Public Works Week

#KIDSLIVESMATTERDSM Awareness Week

Des Moines Kofu Student Exchange Day

INVOCATION:    Council Member Coleman

1. ROLL CALL:

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

3. APPROVING CONSENT AGENDA * – items 3 through 46:

   *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

<table>
<thead>
<tr>
<th></th>
<th>New Location</th>
<th>Address</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A)</td>
<td>CHEESE BAR</td>
<td>2925 INGERSOLL</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(B)</td>
<td>CHOCOLATERIE STAM</td>
<td>2814 INGERSOLL</td>
<td>B Beer</td>
</tr>
<tr>
<td>(C)</td>
<td>E 25TH ST PUB &amp; GRUB</td>
<td>509 E 25TH ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(D)</td>
<td>HY VEE MARKET GRILL #5</td>
<td>1107 E ARMY POST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(E)</td>
<td>ST KILDA BAKERY AND CAFE</td>
<td>300 SW 5TH ST</td>
<td>C Liquor</td>
</tr>
</tbody>
</table>
RENEWAL APPLICATIONS

(F)  BIG K MART #4160  2535 HUBBELL AVE  C Beer
(G)  BREW HAUS LOUNGE  830 MCKINLEY AVE  C Liquor
(H)  CARLS PLACE  1620 WOODLAND  C Liquor
(I)  CHOCOLATERIE STAM  2814 INGERSOLL  C Native Wine
(J)  CONTINENTAL  428 E LOCUST ST  C Liquor
(K)  CREME CUPCAKE + DESSERT  543 28TH ST  C Liquor
(L)  CVS PHARMACY #10329  2303 MERLE HAY RD  E Liquor
(M)  DELMONICO FINE DINING  2801 FLEUR DR  C Liquor
(N)  DES MOINES CIVIC CENTER  221 WALNUT ST  C Liquor
(O)  ELWELL FAMILY FOOD  3000 E GRAND AVE  C Liquor
(P)  GIT N GO STORE #3 *(1)  100 WATROUS AVE  C Beer
(Q)  GIT N GO STORE #31 *(2)  2601 SW 9TH ST  C Beer
(R)  HOYT SHERMAN PLACE  1501 WOODLAND  C Liquor
(S)  JALAPENO PETES CANTINA  3000 E GRAND AVE  C Beer/Wine
(T)  LA HACIENDA III  3121 INGERSOLL  C Liquor
(U)  LA TAPATIA 2  3504 MERLE HAY RD  C Beer
(V)  LUCCA  420 E LOCUST ST  C Liquor
(W)  MADHOUSE BREWING CO  501 SCOTT AVE  B Beer
(X)  MERCY HOSPITAL MED CNTR  1111 6TH AVE  C Liquor
(Y)  MULLETS  1300 SE 1ST ST  C Liquor
(Z)  OLD WEST MEXICAN  4138 FLEUR DR  C Liquor
(AA)  PIZZA HUT #4353  1435 ARMY POST  B Beer
(BB)  PLAZA PUB  6202 DOUGLAS AVE  C Liquor
(CC)  QUICK STAR  2701 INGERSOLL  C Beer
(DD)  RAMADA INN  1810 ARMY POST  B Liquor
(EE)  RIVER WALK HUB SPOT  215 WATER ST  C Liquor
(FF)  SPAGHETTI WORKS  310 COURT AVE  C Liquor
(GG)  STEER AND STEIN  3000 E GRAND AVE  B Beer

SPECIAL EVENT APPLICATIONS

(HH)  BLAZING SADDLE  488 E WALNUT  Five (5) Day License

(II)  BUZZARD BILLYS  615 3RD ST  Five (5) Day License
      Class C Liquor License for Tom Petty and the Heartbreakers concert on June 5, 2017.

(III) BUZZARD BILLYS  615 3RD ST  Five (5) Day License

(KK)  CAPTAIN ROYS  1900 SAYLOR RD  Five (5) Day License

(LL)  CELEBRASIAN 2017  1203 LOCUST ST  Five (5) Day License
      Special Class C Liquor License (Beer/Wine) for an event on May 26 – 27, 2017.
CELEBRASIAN 2017
1307 LOCUST ST
Five (5) Day License
Special Class C Liquor License (Beer/Wine) for an event on May 26 – 27, 2017.

CHRISTIANIS EVENTS
4025 TONAWANDA
Five (5) Day License
Class C Liquor License for a wedding on June 10, 2017. Pending approval of Zoning Department.

DM ARTS FESTIVAL
400 15TH STREET
Five (5) Day License

DM ARTS FESTIVAL
1418 LOCUST AVE
Five (5) Day License

DM ARTS FESTIVAL
1310 GRAND AVE
Five (5) Day License

DM ARTS FESTIVAL
1203 LOCUST ST
Five (5) Day License

DM ARTS FESTIVAL
1198 GRAND AVE
Five (5) Day License

DM ARTS FESTIVAL
1000 GRAND AVE
Five (5) Day License

DM ARTS FESTIVAL
415 15TH ST
Five (5) Day License

GATEWAY MARKET
4700 GRAND AVE
Five (5) Day License
Class C Liquor License for an event on June 2, 2017. Pending approval of Electrical Department.

IOWA BEEF STEAK HOUSE
1201 E EUCLID AVE
Five (5) Day License
Class C Liquor License for Bike Night on May 23, 2017. Pending approval of Electrical and Zoning Departments.

IOWA TAPROOM
215 E 3RD ST
Five (5) Day License
Class B Beer License for Iowa Craft Brew Festival on June 17, 2017.

LEVY PROM GOLF
3915 FLEUR DR
Five (5) Day License
Class C Liquor License for the Principal Charity Classic on June 5 – 11, 2017. Pending approval of Electrical, Fire and Zoning Departments.

NICKS
1106 ARMY POST
Five (5) Day License

NICKS
1106 ARMY POST
Five (5) Day License
Class B Beer License for Classic Car Show on June 2, 2017. Pending approval of Fire and Zoning Departments.
Class B Beer License for Classic Car Show on May 26, 2017. Pending approval of Fire and Zoning Departments.


Class B Beer License for Rendezvous on Riverview event on June 23, 2017.

Class B Beer License for Rendezvous on Riverview event on June 30, 2017.

Class C Liquor License for Greek Food Festival on June 2 – 4, 2017. Pending approval of Fire Department.

Class B Beer License for festival on June 16 – 18, 2017. Pending approval of Fire Department.

Special Class C Liquor License (Beer/Wine) for Iowa Pork Producers Lawn Party on June 4, 2017. Pending approval of Electrical and Fire Departments.

Special Class C Liquor License (Beer/Wine) for events on June 3 and June 9, 2017.

Special Class C Liquor License (Beer/Wine) for Prima Dinner on June 8, 2017. Pending approval of Fire Department.

Special Class C Liquor License (Beer/Wine) for Meredith Saturday Session on June 3, 2017. Pending approval of Fire Department.

Special Class C Liquor License (Beer/Wine) for Bike Night on June 1, 2017. Pending approval of Zoning Department.

City Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits.

City Clerk to issue Coin Operated Machine Licenses.
PUBLIC IMPROVEMENTS

7. Ordering construction of the following:

(A) **2017 Parking Garage Repair Program**: Receiving of bids, (6-13-17), Setting date of hearing, (6-26-17). Construction estimate, $770,000.

   *(Council Communication No. 17-445)*

(B) **5th & Keo Parking Garage Elevator Lobby Heating, Ventilation and Air Conditioning (HVAC)**: Receiving of bids, (6-13-17). Setting date of hearing, (6-26-17). Construction estimate, $105,000.

   *(Council Communication No. 17-446)*

8. **Approving** TNT Tuckpointing and Building Restoration, LLC Change Order No. 1 for additional work on City Hall and Police Station Façade Improvements, not to exceed $265,540.

   *(Council Communication No. 17-442)*

9. **Communication** from contractors requesting permission to sublet certain items on public improvement projects.

SPECIAL ASSESSMENTS

10. **Levying** assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2017-05.

LAND/PROPERTY TRANSACTIONS

11. **Acceptance** of real estate documents from Oakview Terrace 1 Limited Partnership for the 30th Street Sidewalk – Boston Avenue to Urbandale Avenue Project.

   *(Council Communication No. 17-439)*

12. **Acceptance** of real estate documents from Benskin, Inc. for the MacRae Park Improvements Project and dedication of the said estate as parkland in MacRae Park.

   *(Council Communication No. 17-441)*
13. **Release** of Planned Unit Development (PUD) Restoration Bond for the Carman Estates Plat 9 subdivision plat, located in the vicinity of the 2400 block of Easter Lake Drive.

   *(Council Communication No. 17-427)*

14. **Setting** date of hearing on conveyance of vacated City right-of-way located south of and adjoining 4080 Southeast 15th Court to Joseph P. Lasack and Teresa A. Lasack, $50, (6-12-17).

15. **Resolution** dedicating East Martin Luther King, Jr. Parkway right-of-way between Southeast 15th Street and Southeast 30th Street, as part of the Southeast Connector Project.

16. **Authorization** to proceed with acquisition of the necessary property interests for the Hubbell Avenue Improvements – East 33rd Street to East 38th Street Project by gift, negotiation, or eminent domain.

   *(Council Communication No. 17-444)*

17. **Approving** release of Public Trail Easement granted incident to filing of Summersfield Plat 1, in vicinity of E. 46th and E. Merced.

18. **Request** by Katy Brown for City Council initiation of the process to consider the vacation of the east/west alley adjoining her residence at 1212 Hutton Street.

**BOARDS/COMMISSIONS/NEIGHBORHOODS**

19. **Communication** from Carl McPherson advising of his resignation from the Traffic Safety Committee, Seat 1, effective immediately.

20. **Communication** from Michael Bowser advising of his resignation from the Des Moines Civil and Human Rights Commission, Seat 7, effective immediately.

**SETTING DATE OF HEARINGS**

21. **On** vacation of a portion of City right-of-way adjoining 2301 Ingersoll Avenue and conveyance of a subsurface easement therein to 23 Ingersoll LLC, $1,425. (6-12-17).

22. **On** conveyance of City-owned property located at 1720 7th Street to Hat Trick Renovation, LLC for redevelopment of housing, (6-12-17).

   *(Council Communication No. 17-436)*
23. **On** request from Solid Ground LLC to rezone property located at 150 East County Line Road from “R1-80” (One-Family Residential District) to Limited “R1-60” (One-Family Low-Density Residential District) to allow subdivision of the property for minimum 60-foot wide single-family residential lots, subject to conditions, (6-12-17).

**LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS**

24. **Approving** payment to Belin McCormick Law Firm for representation on environmental issues related to landfills, $1,917.50.

25. **Approving** payment to Peddicord, Wharton, Spencer, Hook, Barron & Wegman, LLP for representation of former Police Officer Vanessa Miller, $2,300.

26. **Approving** payment to Peddicord, Wharton, Spencer, Hook, Barron & Wegman, LLP for representation of former Police Officer Tyson Teut, $1,412.50.

27. **Approving** payment to Kari Aalbers to resolve an employment claim.

**CITY MANAGER COMMUNICATIONS**

28. **Submitting** travel and training request for Emily Cohen, Shannon Duffy, Larry Gilmore, David Ness, Rodell Nydam, Angela Ofstad, Peggy Schleuger, and Hannah Schabilion.

   *(Council Communication No. 17-454)*

**APPROVING**

29. **Community** Development Block Grant (CDBG) Agreement with Des Moines Heritage Trust for acquisition of the Historic Union Railway Passenger Depot, 120 E. 5th Street, $250,000.

   *(Council Communication No. 17-437)*

30. **Amendment** to the Conceptual Development Plan for the renovation of College Hill Apartments and the construction of a new commercial building at 921 6th Avenue by College Hill Associates, LP.

   *(Council Communication No. 17-452)*
31. **Third** Amendment to the Development Agreement with Wilkins Redevelopment, LLC, as successor to the original developer, for the historic restoration of the Wilkins Building at 713 Walnut Street.

   (Council Communication No. 17-453)


   (Council Communication No. 17-425)

33. **One** year agreement with the City of Johnston for Homeland Security Services.

   (Council Communication No. 17-430)

34. **Proposal** from Full Spectrum Productions, LLC for project management and related services for energy efficiency programs and initiatives related to the City Energy Project and authorizing the City Manager to negotiate and execute contract.

   (Council Communication No. 17-431)

35. **Sponsorship** of an application for financial assistance to the Iowa Economic Development Authority (EDA) under the High Quality Jobs (HQJ) Program for Siegwerk USA Co.

   (Council Communication No. 17-429)

36. **Economic** Development Assistance Contract between Voya Services Company and the Iowa Economic Development Authority.

   (Council Communication No. 17-433)


   (Council Communication No. 17-456)

38. **Sixth** extension of agreement with Airport Authority.

39. **Application** from Dam to Dam Committee requesting approval for banners to be displayed at the start line and runner exit on June 3, 2017 on 12th Street between Walnut Street and Mulberry Street, and at 12th Street and Locust Street.
40. **Application** from Beaverdale Farmer’s Market requesting approval for banners to be displayed on light poles in four locations between June 5th and September 18, 2017, subject to approval from appropriate City departments.

41. **Exception** to the procurement ordinance competitive bidding requirements for good cause and approving a contract amendment with Marsden Building Maintenance, LLC (MBM) for services for Municipal Buildings, Fleet Services and Public Works Facilities, additional amount of $117,024, **continued from the May 8 City Council Meeting**.

   *(Council Communication No. 17-455)*

42. Bids from the following:

   (A) **PetroChoice** Lubrication Solutions (Shane O’Kelly, CEO) for non-competitive procurement of seventeen (17) automated lubrication systems for refuse trucks for use by the Public Works Department, $114,666.

   *(Council Communication No. 17-432)*

   (B) **Ascendant** Strategy Management Group (Godfrey R. Sullivan, President/CEO) for strategic planning software and support per US General Services Administration Contract (GSA) for use by the City Manager’s Office, $30,131.42

   *(Council Communication No. 17-451)*

   (C) **Hutchinson** Salt Co. (Larry Bingham, President) for joint purchase along with the City of West Des Moines, Polk County and 24 other public entities representing the Central Iowa Salt Group (CISG) for rock salt to be used by the Public Works Department, $375,690. (Seven potential bidders, six received).

   *(Council Communication No. 17-426)*

43. **Civil** Service Entrance Lists for Laboratory Analyst II, User Support Manager, Building Equipment Operator and IT Network Manager.

44. **Authorizing** Finance Director to draw checks on registers for the weeks of May 22, May 29 and June 5, 2017; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of May 22, May 29 and June 5, 2017; and to draw checks for biweekly payroll due on June 9, 2017.
ORDINANCES - FINAL CONSIDERATION

45. **Amending** Chapter 114 of the Municipal Code regarding traffic regulation changes as follows:

   (A) Code corrections – Ingersoll Bus Lane.

   (B) Parking Restriction Modifications – Ingersoll east of Martin Luther King Jr. Parkway.

   (C) Code modifications related to Easter Lake Estates Plat 6 and 7 and Prairie Hills Des Moines Plat 1.

   (D) Code changes to allow for electric vehicle charging stations in City parking ramps.

   (E) Addition of a bus loading area and removal of peak hour parking restrictions, south side of Cherry Street, west of 7th Street.

   (F) Code corrections around Moulton Learning Center on 7th and 8th Streets, south of College Avenue.

ORDINANCES - SECOND CONSIDERATION

46. **Amending** Chapter 60 of the Municipal Code regarding real estate contract sales inspections, **and to continue to the June 12 City Council Meeting.**

   * * * * * * * END CONSENT AGENDA * * * * * * * * * *

COUNCIL REQUESTS

47. **From** Council Member Skip Moore, to discuss City ordinances and City Council-established policies regarding employees.

48. **From** Council Member Skip Moore to discuss future of city-owned property at 3325 Hubbell Avenue.

49. Number not used.
APPROVING

50. Alternate resolutions regarding use of consumer fireworks in Des Moines, and allowing use of display fireworks by permit and directing staff to take all necessary actions:

(A) Prohibiting use.

OR

(B) Limiting use.

50-I Resolution scheduling hearing on proposed amendments to the Zoning Ordinance regarding sale of consumer fireworks, (June 2, 2017 at 11:00 AM).

51. 2017 revisions to the Des Moines Construction Bidding Requirements, revisions to the Contract Compliance Program and repeal the City of Des Moines Taxpayer Quality Assurance Policy.

(Council Communication No. 17-438)

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 52 THRU 62)

52. On conveyance of City-owned property at 1445 6th Avenue to 6th Avenue Corridor, Inc., in conjunction with redevelopment of the property, $12,000.

(Council Communication No. 17-435)

53. On conveyance of City-owned property at 1321 Fremont Street, to Community Housing Initiatives, Inc., in conjunction with redevelopment of the property, $6,000.

(Council Communication No. 17-434)

54. On sale of vacated City right-of-way adjoining 212 E. 3rd Street to H. Glass Partners, LLC, $1,000.

(Council Communication No. 17-443)
55. On request from HDR Land Development, LLC to rezone property in the vicinity of 4896 Easton Boulevard from “A-1” (Agricultural) to “PUD” (Planned Unit Development) and for approval of a 2nd Amendment to the Woods at Copper Creek PUD Conceptual Plan to add approximately 38.68 acres to the east of the existing development to provide approximately 130 additional lots for single-family residential that would each be a minimum of 70 feet wide, continued to the June 26 City Council Meeting at 5:00 PM.

(A) First consideration of ordinance above.

(B) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes.

56. On vacation of a segment of Ingersoll Avenue right-of-way north of and adjoining 539 Polk Boulevard and conveyance to Elizabeth J. Carter and Jared M. Carter, $150. (Council Communication No. 17-447)

(A) First consideration of ordinance above.

(B) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes.

57. Items regarding request from Extreme Auto Plaza, 1453 E. 14th Street, to allow future expansion of the existing vehicle display lot and sales of new vehicles and small trailers, subject to conditions, continued from the May 8 City Council Meeting:

(A) To DENY the following:

   (1) Amendment to the existing PlanDSM Land Use Designation from Low/Medium Density Residential to Community Mixed Use.

   (2) Hearing on the proposed rezoning of the property from Ltd/ “C2” (General Retail and Highway-Oriented Commercial) and “R-2A” (General Residential) to amended Ltd. “C-2”.

   OR

(B) To CONTINUE the rezoning hearing and direct the Legal Department to prepare the proper Ordinance and Acceptance of Rezoning Conditions.

(C) First consideration of rezoning ordinance above.
58. **On** the proposed First Amendment to the Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area.

   *(Council Communication No. 17-428)*

59. **On** 2017 PCC Paving and Sidewalk Program: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Cerebral Group, LLC (Kalyan Venkatraman, President). $263,441.70.

   *(Council Communication No. 17-448)*

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

60. **On** 2017-2018 Expanded Street Resurfacing Program – Contract 1: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as OMG Midwest, Inc. d/b/a Des Moines Asphalt & Paving (Jeffrey A. Chapman, General Manager), $1,583,934.65.

   *(Council Communication No. 17-449)*

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

61. **On** Near West Side Sewer Separation Phase 1: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as S. J. Louis Construction, Inc. (James L. Schueller, President), $3,370,000.

   *(Council Communication No. 17-440)*

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

62. **On** 2017 Traffic Signal Repairs and E Grand Complete Street Conversion: Reject bid and close the hearing on the plans, specifications, form of contract documents and Engineer’s estimate. (One bid received, bid was incomplete).

   *(Council Communication No. 17-450)*

**EXTRA ITEMS**

These extra items are filed after 5:00 P.M. on the Wednesday preceding a Council meeting and have been included upon the Amended Agenda by the City Clerk, with sponsorship of the Mayor or a City Council Member who shall deem the item of sufficient urgency to warrant immediate Council action - said statement of urgency from the City Manager and/or appropriate Department Director shall be placed on file with the City Clerk.
1. **Discussion** regarding the process for the performance appraisal to be conducted by the City Council Staff Review Committee (Council Members Coleman, Hensley and Moore) of the City Manager, City Attorney and City Clerk. Sponsor: Mayor Cownie.

2. **Approving** appointment of Council Member Coleman to the Blank Park Zoo Foundation Board. Sponsor: Mayor Cownie.

**MOTION TO ADJOURN.**

***Attention DART Riders:***

DART will provide public transportation to and from City of Des Moines meetings at their temporary location in the Richard A. Clark Municipal Services Center at 1551 E. Martin Luther King Jr. Parkway.

Transportation can be scheduled to and from DART Central Station at 620 Cherry Street. To reserve your ride, please call DART On Call Scheduling at (515) 283-8136. Calls for trips will be accepted up to 5:00PM the day before the meeting. Be sure to mention in your request you require transportation for the City of Des Moines meetings at the temporary location.

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