SPECIAL PRESENTATION – 4:00 PM

HOME, Inc.

INVOCATION: Council Member Westergaard

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
   (A) DSM BREW COFFEE CO  300 W MLK JR PKWY  C Beer/Wine
   (B) EVEREST RESTAURANT  6401 SE 14TH ST  C Liquor
   (C) FREMONT  1030 E 9TH ST  C Liquor
   (D) QUIK TRIP #530R  1424 E EUCLID AVE  C Beer
   (E) TOBACCO HUT  5714 HICKMAN RD  C Beer

   RENEWAL APPLICATIONS
   (F) BORDENAROS PIZZA  6108 SW 9TH ST  C Liquor
   (G) CASEYS #2921  3725 BEAVER AVE  C Beer
   (H) CASEYS #2922 *(1)  3501 E 14TH ST  B Beer
   (I) CENTRAL CITY 2  1501 MICHIGAN ST  E Liquor
   (J) CENTRO RESTAURANT  1011 LOCUST ST  C Liquor
5. **City** Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits.

6. **City** Clerk to issue Coin Operated Machine Licenses.

**PUBLIC IMPROVEMENTS**

7. **Approving** proposal from MidAmerican Energy Company to install roadway lighting with poles and LED lights as part of the Grand Avenue Bridge over the Des Moines River Project, not to exceed $72,336.48.

(Council Communication No. 17-757)

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

9. **Accepting** completed construction and approving final payment for Police Station West Entrance Replacement, Koester Construction Company, Inc.
SPECIAL ASSESSMENTS

10. **Levying** Assessments for costs of Public Works Sewer Repair Schedule No. 2017-05.

11. **Levying** Assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2017-09.

12. Approving deletion of NAC-Emergency Assessment at the following:
   
   (A) **2141** SE 9th Street.

   (B) **501** Rose Avenue.

LAND/PROPERTY TRANSACTIONS

13. **Establishing** fair market value for properties at 503, 505 and 513 SE 10th Street for the SE 9th Street Storm Water Pump Station Project.

   (Council Communication No. 17-755)

14. **Establishing** fair market value of multiple properties for the Municipal Services Center – Phase 2 Project.

   (Council Communication No. 17-756)

15. **Accepting** PUD Restoration Bond for grading work at Birdland Vista Plat 1 located at 2426 Saylor Road.

   (Council Communication No. 17-744)

16. **Conditionally** approving final subdivision plat entitled Beaver Cover Plat 1.

   (Council Communication No. 17-746)

17. **Approving** final subdivision plat entitled Lake View Ridge Plat 2.

   (Council Communication No. 17-748)

18. **Authorization** to proceed with acquisition of the necessary property interests for the 6th Avenue Streetscape Project.

   (Council Communication No. 17-754)
BOARDS/COMMISSIONS/NEIGHBORHOODS

19. **Recommendation** from Mayor T.M. Franklin Cownie to appoint Greg Lewis to the Housing Services Board, Seat 8, for a 3-year term commencing June 30, 2016 to June 30, 2019.

19-I **Recommendation** from Council Member Chris Coleman to appoint R. Stephen Vilmain to the Parks and Recreation Board, Seat 6, for a 4-year term commencing June 30, 2016 to June 30, 2020.

COMMUNICATIONS FROM PLANNING AND ZONING

20. **Regarding** request from Bronson Partners, LLC for vacation of a segment of north/south alley between 14th and 15th Street from Walnut Street to the east/west alley and a 5 ft. segment of Walnut Street adjoining the north/south alley to allow use as an outdoor patio service area for a restaurant.

21. **Regarding** City-initiated request for vacation of alley right-of-way adjoining 335 Forest Avenue to allow incorporation into the adjoining property for a housing development.

SETTING DATE OF HEARINGS

22. **On** conveyance of City-owned property located at 200 SE 15th Street to Des Moines Transload Services, LLC, $1,250,000, (11-6-17).

23. **On** request from Hy-Vee, Inc. to rezone property at 2412 Merle Hay Road, 2416 Merle Hay Road, and 2325 59th Street from “R1-60” (One-Family Low-Density Residential) to Ltd. “C-2” (General Retail and Highway-Oriented Commercial) to allow for redevelopment with a 10,500-square foot gas station/convenience store with (16) fueling locations and a coffee shop with drive-through window, (11-6-17).

24. **On** request from Stanbrough Realty Company, LLC to rezone property at 1916, 1920 and 1924 Merle Hay Road from “R1-60” (One-Family Low-Density Residential) to Ltd. “R-3” (Multiple-Family Residential) to allow for redevelopment with row dwellings, (11-6-17).

25. **On** request from GNY Investments, LLC to rezone property at 1517 23rd Street from “R1-60” (One-Family Low-Density Residential) to “R-3” (Multiple-Family Residential) to allow the property to be used for a four-unit multi-family dwelling, (11-6-17).

26. **On** request from Sundance, Inc. regarding the First Amendment to the Stoney Pointe PUD Conceptual Plan at 5959 SE 14th Street to allow a freestanding sign which does not comply with the requirements of monument signs pursuant to the “FSO” Freestanding Sign Overlay District, (11-6-17).
LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

27. Approving payment to Ahlers & Cooney, PC law firm with respect to 2017 General Obligation Bonds, $43,325.18.

28. Approving payment to Belin McCormick law firm for matters regarding environmental issues, $1,072.50.

29. Approving payment to Johnny Virden for a workers’ compensation claim.

CITY MANAGER COMMUNICATIONS

30. Submitting travel and training requests for Derrick Brent, T.M. Franklin Cownie and Darlene Blake.

   (Council Communication No. 17-762)

APPROVING

31. Submittal of a grant request to the Polk County Housing Trust Fund for the City of Des Moines Minor Home Repair Program.

   (Council Communication No. 17-749)

32. Memoranda of Understanding with Polk County Health Services and Polk County Housing Trust Fund for Continuum of Care (COC) Administrative Services.

   (Council Communication No. 17-745)

33. Payment extension document related to a Neighborhood Commercial Revitalization Loan to BCC Management, LLC for 1707 High Street.

   (Council Communication No. 17-751)

34. Preliminary terms of agreement with Kemin Industries, Inc. for the sale of City-owned land for a further expansion of the Kemin Home Office, Research and Manufacturing Facilities, and initiating vacation of rights-of-way.

   (Council Communication No. 17-761)


   (Council Communication No. 17-747)
36. **Conditional** approval of collateral assignment of Urban Renewal Development Agreement with District at 6th, LLC.

37. **Fourth** Amendment to Lease Agreement with Atrium Finance III, LP and Atrium TRS III, LP for relocation of parking into the East Second and Grand Parking Garage for Embassy Suites.

   (A) **Reopening** the parking lanes that were temporarily closed for private use by the employees and guests of the Embassy Suites.

   *(Council Communication No. 17-763)*

38. **Acceptance** of Firehouse Subs Public Safety Foundation Grant for purchase of Fire Department equipment, $10,418.36.

   *(Council Communication No. 17-740)*

39. **Communication** from Community Development and Engineering Department regarding the 6th Avenue Streetscape Project.

   *(Council Communication No. 17-743)*

40. **Tenth** extension of agreement with the Airport Authority to November 30, 2017.


42. Abatement of public nuisances at the following addresses:

   (A) **3230** E. Clinton Avenue.

   (B) **1120** Polk Blvd.

   (C) **2200** Williams Street.

43. **Exception** to the procurement ordinance request for proposals requirement for good cause and approving an agreement with Nestingen, Inc. d/b/a RelyDB for NextGen 911 data preparation services.

   *(Council Communication No. 17-742)*

44. **Bid** from Axon Enterprises, Inc. (Rick Smith, CEO) for non-competitive procurement to upgrade existing and order one hundred (100) replacement electronic control devices (tasers) and accessories to be compatible with existing equipment for use by the Police Department, $149,298.65.

   *(Council Communication No. 17-741)*

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45. Civil Service Entrance Lists for Chief Communications Officer, GIS Analyst and Facilities Maintenance Supervisor and Promotional List for Accounting Specialist II.

46. Authorizing Finance Director to draw checks on registers for the weeks of October 23 and 30, 2017; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of October 23 and 30, 2017; and to draw checks for biweekly payroll due on October 27, 2017.

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

ORDINANCES - FIRST CONSIDERATION

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

(Council Communication No. 17-759)

(A) Parking meter changes for streets surrounding the new Confluence on Third development.

(B) Revised parking restrictions on Mulberry Street from 9th Street to 10th Street.

(C) Adding two-hour parking meters and parking restrictions on E. 2nd Street from E. Locust Street to E. Grand Avenue.

COUNCIL REQUESTS

48. From Council Member Moore to discuss City printing services.

APPROVING

49. Ordering construction of E. McKinley Avenue Reconstruction from SE 7th Street to SE 14th Street with Access Bridge: Receiving of bids, (11-7-17), Setting date of hearing, (11-20-17). Engineer’s estimate, $4,825,000.

(Council Communication No. 17-760)
HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 50 THRU 53)

50. **On** the Third Amendment to the Third Restated Urban Revitalization Plan for the City-wide Urban Revitalization Area.

   (Council Communication No. 17-750)

51. **On** vacation of a portion of City-owned street right-of-way located north of Franklin Avenue between 23rd Street and 24th Street and conveyance to adjoining property owners, $450.

   (Council Communication No. 17-758)

   (A) First consideration of ordinance above.

52. **On** 1401 E. 12th Street Building Demolition: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Earth Services & Abatement Inc. d/b/a Iowa Demolition (Wayne D. McIntosh, General Manager), $184,200.

   (Council Communication No. 17-752)

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

53. **On** 2018 Parking Garage Mechanical/Electrical/Plumbing Repair Program: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Air-Con Mechanical Corporation (James M. Shaffer, President), $497,184.

   (Council Communication No. 17-753)

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

   **END HEARINGS AT _________________PM**

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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