SPECIAL PRESENTATIONS - 4:15 P.M.:

Iowa Genealogical Society Announcement

INVOCATION: Pastor Daniel Witkowski

St. John's Lutheran Church

03-367 1. ROLL CALL: Present: Daniels, Brooks, Coleman, Cownie, Hensley, McPherson, and Vlassis.

03-368 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

03-369 3. APPROVING CONSENT AGENDA - items 3 through 49: Moved by Hensley to adopt the balance of the Consent Agenda. Motion Carried 7-0.

LICENSES AND PERMITS:

Approving

03-370 4. The following Beer/Liquor Applications: Moved by Hensley to adopt. Motion Carried 7-0. Council Member Brooks voted note on Items 6, 19 and 24. Council Member McPherson declares a conflict of interest on Item 9.

RENEWAL APPLICATIONS


(2) Scornovaccas Pizza, 3900 E 14th Street, B Beer.

(3) Shangri La Buffet, 4349 Merle Hay Rd., B Beer.

(4) Central City Liquor, 1460 2nd Avenue, C Beer.
(5) Git-N-Go #10, 816 E Euclid Avenue, C Beer.

(6) Hawkeye Pantry, 501 Locust Street, C Beer.

(7) Hy Vee Food Store #1, 3330 Martin Luther King Jr. Pkwy., C Beer.

(8) Ingersoll Liquor & Beverage, 3500 Ingersoll Avenue, C Beer.

(9) Linns Super Market, 3805 6th Avenue, C Beer.

(10) Chat Noir Cafe, 644 18th Street, C Beer/Wine.

(11) Paesanos Pizzeria, 2804 SW 9th Street, C Beer/Wine.

(12) Thai Flavors, 1254 E 14th Street, C Beer/Wine.

(13) Independent Lodge #4, 1601 6th Avenue, C Liquor.

(14) Kellys Little Nipper, 1701 E Grand Avenue, C Liquor.

(15) Raccoon River Brewing Company, 200 10th Street, C Liquor.

(16) Riccellis Supper Club, 3803 Indianola Avenue, C Liquor.

(17) Winstons Pub & Grille, 601 Locust Street, C Liquor.

(18) Central City Liquor, 1460 2nd Avenue, B Wine.

(19) Hawkeye Pantry, 501 Locust Street, B Wine.

(20) Ingersoll Liquor & Beverage, 3500 Ingersoll Avenue, B Wine.

(21) Linns Super Market, 3805 6th Avenue, B Wine.

(22) Central City Liquor, 1460 2nd Avenue, B Wine.

(23) Dahls Foods, 4121 Fleur Drive, E Liquor.

(24) Hawkeye Pantry, 501 Locust Street, E Liquor.

(25) Ingersoll Liquor & Beverage, 3500 Ingersoll Avenue, E Liquor.

**OUTDOOR SERVICE APPLICATION**

(26) Tim Flanagans, 2120 Ingersoll Avenue, C Liquor. Temporary Outdoor Service for St.
Patrick's Day Celebration, 3-16-03 to 3-18-03. Pending Building, Electrical and Fire Approval.

03-371 5. City Clerk to issue Coin Operated Machine Licenses. Moved by Hensley to adopt. Motion Carried 6-1. Nays: McPherson.

PUBLIC IMPROVEMENTS

6. Resolution Ordering Construction of the following:

03-372 (A) Ashby Park Water Playground, Receiving of Bids, (3-18-03), and Setting Date of Hearing, (3-24-03). (Construction Estimate - $475,000). (Council Communication No. 03-090). Moved by Coleman to adopt. Motion Carried 7-0.

03-373 (B) M. L. King Jr. Parkway Raw Water Line Relocation, Receiving of Bids, (3-18-03), and Setting Date of Hearing, (3-24-03). (Construction Estimate - $1,262,110). Moved by Hensley to adopt. Motion Carried 5-2. Nays: Coleman and Brooks.

03-374 7. Iowa Department of Transportation Agreement for Fleur Drive resurfacing from McKinley Avenue to Army Post Road, $600,000. (Council Communication No. 03-085). Moved by Hensley to adopt. Motion Carried 7-0.

03-375 8. Approving Iowa Department of Transportation Preconstruction Agreement for the Penn Avenue, E. 12th Street, and E. Euclid Avenue Bridge reconstruction. (Council Communication No. 03-084). Moved by Hensley to adopt. Motion Carried 6-1. Nays: Brooks.

03-376 9. Communication from Reilly Construction Co., Inc. and Affiliates and Corell Contractor, Inc. (joint venture) requesting permission to sublet on the M.L. King, Jr. Parkway-Combined Grand Avenue Bridge and Raccoon River to Ingersoll project. Moved by Hensley to adopt. Motion Carried 7-0.

03-377 10. Approving payment of Chapter 573 Retainage from HMA Corporation for Franklin Avenue Library Asbestos Abatement Project to Credit General Insurance Company, in Liquidation and HMA Corporation, $2,089.70. Moved by Hensley to adopt. Motion Carried 7-0.

11. Accepting completed construction and approving final payment of the following:

03-378 (A) Skywalk Bridge 9C - 9D, Hubbell Building to Federal Home Loan Bank Building, $618 is due now and $21,839 at the end of thirty days. Moved by Hensley to adopt. Motion Carried 7-0.
03-379 (B) Skywalk Bridge 8C - 9C, Wells Fargo Building to Hubbell Building, $18,246 is due at the end of thirty days. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-380 (C) 2001 East/West Traffic Signal Interconnect Conduit, $18,908.85 is due now and $6,895.20 at the end of thirty days. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-381 (D) WRF Digester Fall Protection, $9,600 is due now and $2,903.05 at the end of thirty days. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-382 (E) Northeast Four Mile Trunk Sanitary Sewer, $64,319.11 is due at the end of thirty days. **Moved by Hensley to adopt. Motion Carried 7-0.**

**SPECIAL ASSESSMENTS**

12. Delete NAC - Emergency Order Assessments that Community Development Department has already received payment in full for the following properties:

03-383 (A) 1318 Mondamin Avenue, Schedule No. 2003-01, Certificate No. 00-09577-00, $390.06. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-384 (B) 729 Boyd Street, Schedule No. 2003-01, Certificate No. 00-9638-00, $326.82. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-385 (C) 2442 Garfield Avenue, Schedule No. 2003-50, Certificate No. 00-09705-00, $160. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-386 (D) 142 E. Douglas, Schedule No. 2003-50, Certificate No. 00-09714-00, $95. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-387 13. Resolution Levying Assessments for costs of Nuisance Abatement-2001 Sidewalk Repair Program, Schedule No. 2002-35. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-388 14. Reduction in assessment from $324 to $166 for Sidewalk Repair, Replace and Reconstruct Assessment Schedule No. 2002-34, Certificate No. 04-08436-00 for property at 4730 Ingersoll Avenue. **Moved by Hensley to adopt. Motion Carried 7-0.**

**LAND/PROPERTY TRANSACTIONS**

03-389 15. Approve and accept real estate documents for property located at 15th Street and Ingersoll Avenue for the 15th Street Corridor Project, $2,690 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7-0.**
03-390 16. Approve and accept real estate documents for 5555 SW 9th, and 5711 SW 9th for the SW 9th Widening at Porter Avenue Project, $20,592 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7-0.**

17. Approve and accept real estate documents for Closes Creek Street Water Improvement Project as follows:

03-391 (A) 2517 Mann Avenue, $150 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-392 (B) 2816 Holcomb Avenue, $150 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-393 18. Approve and accept real estate documents for vacant property for the Agrimergent Technology Park Project, $3,000 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7-0.**

19. Applications for tax abatement on value added by improvements to real property as follows:

03-394 (A) Approval of 594 timely filed Tax Abatement applications. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-395 (B) Approval of four late-filed applications. **(Council Communication No. 03-093). Moved by Hensley to adopt. Motion Carried 7-0.**

03-396 (C) Denial of three applications for improvements to commercial property not located within a designated area. **(Council Communication No. 03-091). Moved by Hensley to adopt. Motion Carried 7-0.**

**BOARDS/COMMISSIONS/NEIGHBORHOODS**

03-397 20. Recommendation of Mayor Preston Daniels to appoint Deloris Grove to Seat 1 on the Skywalk Committee to expire June 30, 2005. **Moved by Hensley to adopt. Motion Carried 7-0.**

21. Recommendation for appointment to the Urban Design Review Board as follows:

03-398 (A) Council Member Coleman to appoint Daniel R. Sloan to Seat 3, to expire June 30, 2003. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-399 (B) Council Member McPherson to appoint Art Wittmack to Seat 9, to expire June 30, 2003. **Moved by Hensley to adopt. Motion Carried 7-0.**
03-400 (C) Council Member Vlassis to appoint Todd Garner to Seat 4, to expire June 30, 2005. 
Moved by Hensley to adopt. Motion Carried 7-0.

03-401 22. Revised and updated Procedural Rules and Regulations for the Access Advisory Board. Moved by Hensley to adopt. Motion Carried 7-0.

CITY PLAN COMMISSION RECOMMENDATIONS

03-402 23. Regarding request from the City Manager for vacation and conveyance of intervening alleys in the south 1/2 of the block between 2nd and 3rd Streets, north of Vine Street, subject to conditions. Moved by Hensley to receive and file and refer to the City Manager and City Properties Administrator to implement. Motion Carried 7-0.

03-403 (A) Setting Date of Hearing on vacation and conveyance of the remaining alley rights-of-way in the block between 2nd Avenue and 3rd Street, north of Vine Street, to Neighborhood Improvement Corporation, $82,739 and other consideration, (03-10-03). Moved by Hensley to adopt. Motion Carried 7-0.

03-404 24. Regarding request from Ladco Development for vacation and conveyance of 4th Street between Laurel Street and I-235, subject to conditions. Moved by Hensley to receive and file and refer to the City Manager and City Properties Administrator to implement. Motion Carried 7-0.

SETTING DATE OF HEARINGS

25. NUMBER NOT USED.

03-405 26. On request from Stanbrough/Walters Land Development to rezone property at 5646 SE 36th Street from "R1-90" Large Lot One-Family Residential District to "R1-70" One-Family Low Density Residential District, (03-10-03). Moved by Hensley to adopt. Motion Carried 7-0.

03-406 27. On request from the City Manager to rezone property located in the vicinity of 1553 E. Walnut Street from "R1-60" One-Family Low Density Residential District to "R2-A" General Residential District.(3-10-03). Moved by Hensley to adopt. Motion Carried 7-0.
28. On 2002 HUD Consolidated Annual Performance and Evaluation Report (CAPER), (03-24-03). **Moved by Hensley to adopt. Motion Carried 7-0.**

29. On the following violations of Iowa Cigarette laws:

03-408 (A) Assessment of $300 penalties to twenty-three (23) cigarette permitees for selling to minors, (first offense), (03-10-03). **Moved by Hensley to adopt. Motion Carried 7-0.**

03-409 (B) 30 day suspension of cigarette permits for four (4) cigarette permitees for selling to minors, (second offense), (03-10-03). **Moved by Hensley to adopt. Motion Carried 7-0.**

03-410 (C) On 60 day suspension of cigarette permits for two (2) cigarette permitees for selling to minors, (third offense), (03-10-03). **Moved by Hensley to adopt. Motion Carried 7-0.**

**LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS**

03-411 30. Approving payment of $2,012.41 to law firm of Patterson, Lorentzen, Duffield, Timmons, Irish, Becker & Ordway, L.L.P. for representation of City in lawsuit entitled Merchants White Line Warehousing, Inc., Reppert Transfer and Storage Co., and Ackerman Auto Parks Co., Inc. v. City of Des Moines. **Moved by Hensley to approve payment. Motion Carried 7-0.**

03-412 31. Approving payment of $367.50 to Spiegel & McDiarmid Law Firm for consultation services in conjunction with the City's response to FAA concerns regarding City's Airport PILOT charge. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-413 32. Approving payment of $3,297.70 to Nyemaster, Goode, McLaughlin, Voigts, West, Hansell & O'Brien, P.C. for services relating to collective bargaining. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-414 33. Approving payment of $13,194.48 to Michele Mills for settlement of a workers compensation claim for injuries sustained during course and scope of her employment. **Moved by Hensley to adopt. Motion Carried 7-0.**

03-415 34. Approving payment of $17,291.95 to Duncan, Green, Brown, Langeness & Eckley for representation of City in matters related to airport parking garages. **Moved by Hensley to adopt. Motion Carried 7-0.**

**CITY MANAGER COMMUNICATIONS**

03-416 35. Submitting out-of-state travel for Preston A. Daniels, Dale Bunting, and Mark Miller. **(Council Communication No. 03-078). Moved by Hensley to adopt. Motion Carried 7-0.**
APPROVING

03-417 36. Supplemental Agreement No. 2 with Brian Clark and Associates for Professional Services Contract to construct Walnut Creek Trail, Phases I-B & II, $63,100. (Council Communication No. 03-089). Moved by Hensley to defer to the March 10, 2003 meeting. Motion Carried 7-0.

03-418 37. Amendments to Ambulance Billing Contract with Team Two, Inc. (Josh Ingman, President, Clive). (Council Communication No. 03-082). Moved by Hensley to adopt. Motion Carried 7-0.

03-419 38. Residential Lease Agreement for Pioneer Park residence, 1602 Pioneer Park Road, monthly fee of $650, one-year term. (Council Communication No. 03-088). Moved by Hensley to adopt. Motion Carried 7-0.

03-420 39. Release of Restrictions Agreement and Acceptance of 17.75 acres of former Fort Des Moines property. (Council Communication No. 03-087). Moved by Hensley to adopt. Motion Carried 7-0.

03-421 40. Required new endorsements for extended Airport Liability Insurance Coverage for Acts of Terrorism effective November 26, 2002 through July 1, 2003, $28,837. (Council Communication No. 03-092). Moved by Hensley to adopt. Motion Carried 7-0.

03-422 41. Receipt of Legislative Update for the 80th Iowa General Assembly. Moved by Hensley to receive and file the report. Motion Carried 7-0.

42. Bids for the following:

03-423 (A) Mid-States Ford (Marv Perry, President, Waukee) for four (4) 15,000 GVW trucks for use by the Sewers Division, $230,364.88. (Eleven bids mailed, four received). Moved by Hensley to adopt. Motion Carried 7-0.

03-424 (B) Dewey Ford (Mark Vukovich, President, Ankeny) for two (2) emergency vehicles plus accessories for use by the DMPD Airport Unit, $48,653.60. (Eleven bids mailed, six received). Moved by Hensley to adopt. Motion Carried 7-0.

03-425 (C) Motorola Inc. (Schaumburg, IL) per State of Iowa Contract Number CT1199MV for portable radios and accessories for use by the Police Department, $54,796.50. Moved by Hensley to adopt. Motion Carried 7-0.

03-426 (D) Des Moines Automotive Parts Company for an annual contract with four (4) additional one year renewal options to furnish towing and storage services. (Ten bids mailed, one received). (Council Communication No. 03-077). Moved by Hensley to adopt. Motion Carried 7-0.

03-427 43. Contract for purchase of Sewer Infrastructure Management System software from...
03-428 44. Civil Service Promotional Lists for Public Works Section Chief and Traffic Signal System Technician. Moved by Hensley to receive and file. Motion Carried 7-0.

03-429 45. Authorizing Finance Director to draw checks on the registers of February 28 and March 7, 2003; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of February 24 and March 3, 2003; and to draw checks for biweekly payroll due on March 7, 2003. Moved by Hensley to adopt. Motion Carried 7-0.

ORDINANCES - FINAL CONSIDERATION

03-430 46. Amending Chapter 82 of the Municipal Code to change seat criteria on the Neighborhood Revitalization Board and provide for recommendation of eligible candidates for open positions on the Board. Moved by Hensley that this ordinance do now pass, #14,211. Motion Carried 7-0.

ORDINANCES - SECOND CONSIDERATION

03-431 47. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0. Council Member Brooks votes No on Item (1).

(1) Corner Clearance--East Side of 32nd Street, North of University Avenue.

(2) Two-Sided Parking Restriction--Both Sides of Washington Avenue between 9th Street and 10th Street.

(3) One-Sided Parking Restriction--East Side of 26th Street between Kingman Boulevard and University Avenue.

(4) Temporary Traffic Control Devices-Crocker Street at 6th Avenue and 7th Street.

03-432 48. Amending Chapter 46 of the Municipal Code regarding fire protection systems and equipment, connection to fire department communication center for fire alarm monitoring and removal of underground storage tanks. Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.
03-433 49. On rezoning of property generally between SW 3rd and SW 5th, north of SW Martin Luther King Jr. Parkway, and south of Market Street, (Science Center) from "C3-R" (Central Business District Mixed-Residential) to "PUD" (Planned Unit Development). **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

03-434 (A) Communication from Patt Murphy, 206 S. Buckeye, Abilene, KS, Cultural Resource Representative, Iowa tribe of Kansas & Nebraska, regarding aboriginal ties to the State of Iowa. **Moved by Hensley to receive, file and grant the request to speak. Motion Carried 7-0.**

**END CONSENT AGENDA**

***Council considered Item 52 next***

COMMUNICATIONS/REPORTS

**WITHDRAWN** 50. From Charles Hintz, 4608 Crestmoor Drive, regarding Remote Control Locomotive operation by Union Pacific Railroad.

**WITHDRAWN** 51. From Kristy Floyd & Faisal Alsafar, 1810 - 21st Street, regarding zoning of a duplex.

03-435 52. From Robert Craddick, 1801 Pleasant Street, #4, regarding bicyclist terminus areas and zoning ordinances for bicycle amenities. **Moved by Vlassis to receive, file and grant the request to speak. Motion Carried 6-1. Absent: McPherson.**

**Council considered Items 60 thru Board of Health next***

HEARINGS (Opened at 5:10 P.M.) (Items 53 thru 59)

03-436 53. On proposed amendment to the Annual Budget for current fiscal year ending June 30, 2003. **Moved by McPherson to adopt. Motion Carried 7-0.**

03-437 (A) On proposed Annual Budget for fiscal year ending June 30, 2004. **Moved by McPherson to adopt. Motion Carried 7-0. (A list of "No" votes is attached to the Roll Call).**

54. Items regarding request from Imagine Homes Inc. to rezone property at 6300 SW 12th Street from "R1-60" (One Family Low Density Residential District) to Limited "R-2" (One and Two Family Residential District), (continued from 2-10-03):
03-439 (A) Recommendation from City Plan Commission and approving amendment to the Des Moines 2020 Community Character Land Use Plan. Moved by Hensley to adopt. Motion Carried 7-0.

03-440 (B) Hearing to rezone. Moved by Hensley to adopt and approve the rezoning, subject to final passage of the rezoning ordinance, subject to and in reliance upon the owner's representation that the duplex units will have basements. Motion Carried 7-0.

03-441 (C) First consideration of ordinance above. Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

WITHDRAWN 03-442 (D) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes for approval.

03-443 55. On conveyance of property at 2614 and 2808 E. 35th Street (Lots 935 and 938) to George and Kimberly Flippo for property interests required by the City for the Gay Lea Wilson Recreational Trail. Moved by McPherson to adopt. Motion Carried 7-0.

03-444 56. On proposed voluntary annexation of property west of Highway 69 and south of County Line Road, and to continue to March 24, 2003. Moved by Brooks to continue the public hearing until March 24, 2003 at 5:30 P.M. Motion Carried 7-0.

03-445 57. On Central Place Sanitary Sewer Televising Program: Resolution approving plans, specifications, form of contract documents, Engineers estimate and designating lowest responsible bidder as Hydro-Klean, Inc., (Becky Merical, President), $33,127. (Council Communication No. 03-086). Moved by Vlassis to adopt. Motion Carried 7-0.

03-446 (A) Approving contract and bond. Moved by Vlassis to adopt. Motion Carried 7-0.

03-447 58. On Ingersoll Avenue Traffic Signals - 28th Street to 42nd Street: Resolution approving plans, specifications, form of contract documents, Engineers estimate and designating lowest responsible bidder as Baker Electric, Inc., (Dave Hearn, President), $323,800. Moved by Vlassis to adopt. Motion Carried 7-0.

03-448 (A) Approving contract and bond and permission to sublet. Moved by Hensley to adopt. Motion Carried 7-0.

03-449 59. On Market Street Sanitary Sewer Relocation - SW 3rd Street to SW 4th Street: Resolution approving plans, specifications, form of contract documents, Engineers estimate and designating lowest responsible bidder as Van Hauen & Associates (Mark Van Hauen, VP/CEO, Clive), $97,500. Moved by Coleman to adopt. Motion Carried 6-1. Nays: Brooks.
03-450 (A) Approving contract and bond and permission to sublet. **Moved by Coleman to adopt. Motion Carried 6-1. Nays: Brooks.**

**END HEARINGS at 6:40 P.M. **

**APPROVING**

03-451 60. Negotiation of a contract with Des Moines University for Comprehensive Occupational Medical Services. *(Council Communication No. 03-094).* **Moved by Hensley to receive and file. Motion Carried 6-1. Absent: McPherson.**

03-452 61. Submission of updated employee handbook for Supervisory, Professional and Management (SPM) employees. *(Council Communication No. 03-076).* **Moved by Hensley to receive and file. Motion Carried 6-1. Absent: McPherson.**

**AGENDA**

**BOARD OF HEALTH**

**February 24, 2003**

03-453 MOTION TO CONVENE. **Moved by Cowrie that the City Council Adjourn and Convene as a Board of Health. Motion Carried 6-1. Absent: McPherson.**

**COMMUNICATION**

03-454 1. Regarding demolition cost reserve escrowed for 3315 6th Avenue. **Moved by Vlassis to receive and file and to direct that Corporation Counsel bring legal action within one hundred eighty days of receipt of notice if owners have not demolished or renovated the structure. Motion Carried 6-1. Absent: McPherson.**

**HEARINGS**

03-455 2. On resolution to demolish and remove dangerous structure or to determine appropriate equitable action to be taken at 2227 Garfield Avenue (garage only) Titleholder: Gary W. Crawford. **Moved by Vlassis to adopt. Motion Carried 6-1. Absent: McPherson.**

**AUTHORIZING**
3. Court authority to abate the public nuisance at the following locations:

03-456 (A) 1520 Carpenter Avenue (vacant) Titleholder: Gerald L. Davis. **Moved by Vlassis to adopt. Motion Carried 7-0.**

03-457 (B) 410 E. 24th Street (vacant) Titleholder: Thomas G. and Lois Daniels. **Moved by Vlassis to adopt. Motion Carried 7-0.**

***Council considered Hearing Items 53 thru 59 next***

03-458 MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 6:40 P.M. Motion Carried 7-0.**