SUMMARY OF DES MOINES CITY COUNCIL MEETING

March 10, 2003 4:30 P.M.

PROCLAMATIONS - 4:30 P.M.: 

Triple Espresso

INVOCATION: Council Member Chris Coleman

03-459 1. ROLL CALL: Present: Daniels, Brooks, Coleman, Cownie, Hensley, McPherson. Absent: Vlassis.

03-460 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by McPherson to adopt. Motion Carried 6-1.

03-461 3. APPROVING CONSENT AGENDA - items 3 through 72: Moved by McPherson to adopt the balance of the Consent Agenda. Motion Carried 6-1.

LICENSES AND PERMITS:

Approving 

03-462 4. The following Beer/Liquor Applications: Moved by McPherson to adopt. Motion Carried 6-1.

NEW APPLICATION

(1) Kum & Go #142, 4140 Park Avenue, B Wine.

RENEWAL APPLICATIONS

(2) Hy Vee Food Store #3, 3221 SE 14th Street, C Beer.

(3) QuikTrip #544, 3941 SE 14th Street, C Beer.

(4) Waveland Golf Course, 4908 University Avenue, C Beer/Wine.

(5) Bistro Montage, 2724 Ingersoll Avenue, C Liquor.
(6) Bowlerama Lanes, 1313 E Diehl Avenue, C Liquor.

(7) Francies, 2100 Wakonda View Drive, C Liquor.

(8) Hairy Marys, 2307 University Avenue, C Liquor.

(9) Hawkeye Elks Lodge #160, 1401 Walker Street, C Liquor.

(10) Iowa Beef Steakhouse, 1201 E Euclid Avenue, C Liquor.

(11) La Hacienda Restaurant, 111 Army Post Rd., C Liquor.

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

(13) Sunrise Tap, 4155 Easton Boulevard, C Liquor.

(14) Hy Vee Food Store #3, 3221 SE 14th Street, B Wine.

(15) QuikTrip #544, 3941 SE 14th Street, B Wine.

03-463 5. City Clerk to issue Cigarette Licenses. **Moved by Hensley to adopt. Motion Carried 5-1-1. Nays: McPherson. Absent: Vlassis.**

03-464 6. City Clerk to issue Coin Operated Machine Licenses. **Moved by Hensley to adopt. Motion Carried 5-1-1. Nays: McPherson. Absent: Vlassis.**

**PUBLIC IMPROVEMENTS**

7. Resolution ordering construction of the following:

03–465 (A) Leetown Creekway-Easton Boulevard Detention Basin, Receiving of Bids, (4-1-03), Setting Date of Hearing, (4-7-03). (Construction Estimate - $5,323,848). **Moved by Cownie to adopt. Motion Carried 5-2. Absent: Coleman and Vlassis.**

03–466 (B) 2002/2003 Paving Program, Receiving of Bids, (3-25-03), and Setting Date of Hearing, (4-7-03). (Construction Estimate - $545,368). **Moved by McPherson to adopt. Motion Carried 6-1.**

03–467 (C) Merle Hay Road and Douglas Avenue Traffic Signals, Receiving of Bids, (3-25-03), and Setting Date of Hearing, (4-7-03). (Construction Estimate - $144,200). **Moved by Cownie to adopt. Motion Carried 6-1.**

03–468 (D) Highland Park Streetscape, joint project with Iowa Department of Transportation,
and Setting Date of Hearing, (4-7-03). (Construction Estimate - $1,054,358.72). **Moved by McPherson to adopt. Motion Carried 6-1.**

8. Approving the following for the Grandshire Area Sanitary Sewer:

03-469 (A) Accepting completed construction and approving final payment - $37,793.80 is now due and $95,089.90 at the end of thirty days. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-470 (B) Accepting work and ordering preparation of plat and schedule of assessments. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-471 (C) Adopting and levying final schedule of assessments and providing payment. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-472 9. Approving Supplemental Agreement No. 1 with Sinclair Architects, L.C. for additional design phase services in conjunction with Laurel Hill Cemetery Maintenance Building, $13,750. *(Council Communication No. 03-122)*. **Moved by McPherson to adopt. Motion Carried 6-1.**

10. Approving the following Supplemental Agreements with Veenstra & Kimm, Inc. in conjunction with the I-235 Birds Run Outlet Storm Sewer:

03-473 (A) No. 2 to perform design phase services for the I-235 Ingersoll Run Outlet along High Street from M.L. King Jr. Parkway to 32nd Street - $477,730. *(Council Communication No. 03-121)*. **Moved by Hensley to adopt. Motion Carried 5-1-1. Nays: Brooks. Absent: Vlassis.**

03-474 (B) No. 3 to perform construction phase services for Phase 1 and accompanying new combined sewer - $240,518. *(Council Communication No. 03-123)*. **Moved by Hensley to adopt. Motion Carried 5-1-1. Nays: Brooks. Absent Vlassis.**

03-475 11. Approving agreement and covenant providing for extension of City sanitary sewer service to property owned by Williams Pipeline at 4500-A Carlisle Road with a portion leased to WorldCom Network in Pleasant Hill. *(Council Communication No. 03-106)*. **Moved by McPherson to adopt. Motion Carried 6-1.**

**SPECIAL ASSESSMENTS**

03-476 12. Reduce Sidewalk Repair, Replace and Reconstruct Assessment Schedule No. 2002-34, Certificate No. 04-08340-00, from $531.56 to $225.07 against property at 3830 3rd Street. **Moved by McPherson to adopt. Motion Carried 6-1.**

13. Delete assessments for which payment has been received for the following properties:
03-477 (A) 1325 Watrous Avenue, Certificate No. 00-09757-00, $340.21. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-478 (B) 405 McKinley Avenue, Certificate No. 00-09754-00, $95. **Moved by McPherson to adopt. Motion Carried 6-1.**

14. Delete assessments in which an administrative hearing was held and the charges were waived for the following properties:

03-479 (A) 2333 Capitol Avenue, Certificate No. 00-08614-00, $366.41. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-480 (B) 1205 E. 13th Street, Certificate No. 00-08673-00, $366.51. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-481 (C) 1327 14th Street, Certificate No. 00-08913-00, $366.41. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-482 (D) 342 E. Wall Avenue, Certificate No. 00-08789-00, $1030.43. **Moved by McPherson to adopt. Motion Carried 6-1.**

15. Levying assessments for costs of nuisance abatement - NAC Emergency Orders (Community Development) for the following:

03-483 (A) Schedule No. 2003-02. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-484 (B) Schedule No. 2003-26. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-485 (C) Schedule No. 2003-51. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-486 16. Engineering Department to correct delinquent Solid Waste/Stormwater Utility and/or Sewer Rental Credits Schedule for February 2003. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-487 17. Approving delinquent Sewer Rental and/or Solid Waste/Stormwater Utility Fees for the month of February 2003. **Moved by McPherson to adopt. Motion Carried 6-1.**

**LAND/PROPERTY TRANSACTIONS**

03-488 18. Approving final subdivision plat entitled LAKEWOOD COVE PLAT 1 located in vicinity of Evergreen Avenue and Lakewood Lane. **(Council Communication No. 03-110).**
Moved by McPherson to adopt. Motion Carried 6-1.

03-489 19. Approving subdivision plat entitled EASTER BAY COLONY PLAT 3 in vicinity of Marion Avenue and SE 23rd Court. (Council Communication No. 03-108). Moved by McPherson to adopt. Motion Carried 6-1.

03-490 20. Approving sixth and final set of Tax Abatement Applications for 2002 on value added by improvements to nine (9) properties. (Council Communication No. 03-109). Moved by McPherson to adopt. Motion Carried 6-1.

03-491 21. Conditional approval for tax abatement at 6700 Chaffee Road, #60 for improvements after June 3, 2002 when property was added to City-wide Urban Revitalization Area. (Council Communication No. 03-118). Moved by McPherson to adopt. Motion Carried 6-1.

22. Denial of Tax Abatement Applications for the following:

03-492 (A) Property at 1511 High Street. (Council Communication No. 03-117). Moved by McPherson to adopt. Motion Carried 6-1.

03-493 (B) Property at 6700 Chaffee Road, #59. (Council Communication No. 03-115). Moved by McPherson to adopt. Motion Carried 6-1.

03-494 (C) Property at 6550 Bloomfield Road. (Council Communication No. 03-112). Moved by McPherson to adopt. Motion Carried 6-1.

03-495 23. Establishing fair market value and authorizing acquisition of property at 2815 Hickman Road for Closes Creek Storm Water Improvement Project, $46,000. Moved by McPherson to adopt. Motion Carried 6-1.

03-496 24. Approve and accept real estate documents for property at 2822 East 35th Street for the Gay Lea Wilson Recreational Trail Project, $2 plus adjacent City lot. Moved by McPherson to adopt. Motion Carried 6-1.

03-497 25. Approve and accept real estate documents for properties at 2319 & 2323 Bennett Avenue, 2814 Holcomb Avenue, and 2600 Sheridan Avenue for the Closes Creek Storm Water Improvement Project, $600 plus closing costs. Moved by McPherson to adopt. Motion Carried 6-1.

03-498 26. Approve and accept real estate documents for property owned by Polk County for the Closes Creek Storm Water Improvement Project, closing costs only. Moved by McPherson to adopt. Motion Carried 6-1.

03-499 27. Approve and accept real estate documents for property at 5401 SW 9th Street for the SW 9th Street widening at Porter Avenue Project, $430 plus closing costs. Moved by McPherson to adopt. Motion Carried 6-1.
03-500 28. Approve and accept real estate documents for property at 315 and 419 Pleasant View Drive for the Intermediate Paving Program - 2002, $4,500 plus closing costs. Moved by McPherson to adopt. Motion Carried 6-1.

03-501 29. Approve and accept real estate documents for 2901 Grand Avenue for public pedestrianway, $1.00. Moved by McPherson to adopt. Motion Carried 6-1.

03-502 30. Acceptance of transfer of public road jurisdiction from the State of Iowa Department of Transportation - 63rd Street from Army Post Road, north to McKinley Avenue. Moved by McPherson to adopt. Motion Carried 6-1.

BOARDS/COMMISSIONS/NEIGHBORHOODS

03-503 31. Communication from James H. Windsor III advising of his resignation from the Access Advisory Board (Seat 6) effective February 26, 2003. Moved by McPherson to receive, file and accept resignation with appreciation for service. Motion Carried 6-1.

03-504 32. Communication from Stewart Card advising of his resignation from the Park and Recreation Board (Seat 7) effective February 19, 2003. Moved by McPherson to receive, file and accept resignation with appreciation for service. Motion Carried 6-1.

03-505 33. Communication from Chair of Neighborhood Revitalization Board regarding the Board's recommendation of three candidates for appointment to vacancies on the board. Moved by McPherson to receive and file. Motion Carried 6-1.

03-506 33-I Appointment of Ako Abdul-Samad to fill Seat #1 on the Central Iowa Employment and Training Consortium (CIETC) Board. Moved by McPherson to adopt. Motion Carried 6-1.

STREET CLOSURES

03-507 34. Approving recommendation of Street Use Team (SUT) to close the following streets: Moved by McPherson to adopt. Motion Carried 6-1.

(1) Pam Kulik, representing Downtown Community Alliance, requesting permission to close Court Avenue from 3rd Street to 4th Street on Friday, April 25, 2003 from 6:30 PM to 12:00 AM for the Drake Relays Celebration.

(2) Hans Hanson, representing Drake University, requesting permission to close Clark Street, 27th to 28th; 28th Street from Forest Avenue to Clark Street on April 23, 2003 at 12:01 AM to April 27, 2003 at 11:59 PM and one lane of 27th Street from Clark Street to Forest Avenue from April 25, 2003 at 12:01 AM to April 27, 2003 at 11:59 PM for the Annual Drake Relays Track Meet.
(3) Robin Leaper, representing Des Moines Park and Recreation, requesting permission to close East 1st Street from Grand Avenue to Locust Street on Saturday, April 12, 2003 from 8:00 AM to 2:00 PM for the Mayors Annual Bike Ride.

CITY PLAN COMMISSION RECOMMENDATIONS


SETTING DATE OF HEARINGS

03-509 36. On vacation and conveyance of a portion of the North/South alley adjoining 2300 Hickman Rd. to Rosa Soriano, $400, (3-24-03). Moved by McPherson to adopt. Motion Carried 6-1.

03-510 37. On vacation and conveyance of City owned property at southwest corner of Grand Avenue and 56th Street to Michael B. and Dawne S. Garvey, $8,500, (3-24-03). Moved by McPherson to adopt. Motion Carried 6-1.


03-512 39. On request of City Council to rezone property at 9201 US Highway 65/69 from "A-1" Agricultural District to Ltd. "C-2" General Retail and Highway-Oriented Commercial District, (3-24-03). Moved by McPherson to adopt. Motion Carried 6-1.

03-513 40. On request of City Council to rezone property at 2301 E. County Line Rd. from "A-1" Agricultural District to Ltd. "C-2" General Retail and Highway-Oriented Commercial District, (3-24-03). Moved by McPherson to adopt. Motion Carried 6-1.

03-514 41. On proposed voluntary annexation of property owned by Calvary Church and LeMar Koethe in unincorporated Warren County, north of Beardsley Street between 80th Avenue and 85th Avenue, (3-24-03). Moved by McPherson to adopt. Motion Carried 6-1.

03-515 42. On request from Sylvester Fulcher, 3006 E. Kenyon Avenue, for amendment to the Easter Lake Estates PUD Concept Plan to allow for a 6 foot high solid wood fence along the
north lot line of Lots 51-54 of Easter Lake Estates Plat 4 and Lot 32 of Easter Lake Estates Plat 3, (3-24-03). **Moved by McPherson to adopt. Motion Carried 6-1.**

03-516 43. On issuance of not to exceed $7,000,000 Subordinate Airport Commercial Paper Revenue Notes, Series C, (4-7-03). **(Council Communication No. 03-124). Moved by Hensley to adopt. Motion Carried 5-1-1. Nays: Brooks. Absent: Vlassis.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

03-517 44. Approving payment of $1,593.88 to Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C. for services in conjunction with acquisition and litigation regarding environmentally contaminated properties for the Martin Luther King, Jr. Parkway Project (DICO). **Moved by McPherson to adopt. Motion Carried 5-1-1. Nays: Brooks. Absent: Vlassis.**

03-518 45. Approving payment of $73.50 to Jane McAllister of Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C. for assistance in resolution of certain environmental matters in conjunction with development of the Kiwanis Nature Island at Riverview Park. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-519 46. Approving payment of $208.84 to Kim and Terri Gabriel for property damage as a result of a sewer backup on June 7, 2002. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-520 47. Approving payment of $3,046.92 to Myers & Jenkins, and $4,589.80 to Tishler & Wald, Ltd. for outside counsel representing City in the Trans World Airlines, Inc. bankruptcy and in the UAL Corporation bankruptcy. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-521 48. Approving payment of $3,311.24 to Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C. for representing City with respect to general matters for the period January 2, 2002 through December 23, 2002. **Moved by McPherson to adopt. Motion Carried 6-1.**

CITY MANAGER COMMUNICATIONS

03-522 49. Submitting out-of-state travel requests for Mike McPherson, Michael Armstrong, Kelly Willis and David Blaylock, and Eric Anderson. **(Council Communication No. 03-095). Moved by McPherson to adopt. Motion Carried 6-1.**

APPROVING

03-523 50. Directing advertisement for sale of $21,340,000 General Obligation Refunding Bonds, Series 2003A. (bonds will be sold on March 24, 2003). **(Council Communication No. 03-113). Moved by McPherson to adopt. Motion Carried 6-1.**
03-524 51. Finding of Exemption and Finding of Categorical Exclusion forms relative to State Emergency Shelter Grant (ESG) Contract No. 02-ES-006. Moved by McPherson to adopt. Motion Carried 6-1.

03-525 52. Weatherization Contract (MEC-03-07J) with the Iowa Department of Human Rights/Division of Community Action agencies, for weatherization assistance for low-income residents from January 1, 2003 to December 31, 2003, $163,360. Moved by McPherson to adopt. Motion Carried 6-1.

03-526 53. Acceptance of Skywalk Bridges 9D-10D over 10th Street and 10C-10D over Walnut Street from Nationwide Mutual Insurance Company and acceptance of Air Rights for Skywalk 10C-10D. (Council Communication No. 03-120). Moved by McPherson to adopt. Motion Carried 6-1.

03-527 54. Designation of Replacement Surface Lot to the Parking System (located north of Cherry Street and east of 8th Street). Moved by McPherson to adopt. Motion Carried 6-1.

03-528 55. Provider Reimbursement Agreements with Wellmark BlueCross Blue Shield of Iowa Wellmark Health Plan of Iowa, Inc. to authorize payment directly to the City for emergency medical care and transportation services provided by the Fire Department. (Council Communication No. 03-105). Moved by McPherson to adopt. Motion Carried 6-1.

03-529 56. Professional Claim Registration with EDI Support Services to allow filing of Medicare claims in conjunction with Des Moines Fire Department Ambulance Service. (Council Communication No. 03-116). Moved by McPherson to adopt. Motion Carried 6-1.

03-530 57. Contract with Rock In Prevention for an Edward Byrne Memorial State and Local Law Enforcement Grant, for drug prevention activities, $200,000. (Council Communication No. 03-098). Moved by McPherson to adopt. Motion Carried 6-1.

03-531 58. Budget for Downtown Self-Supported Municipal Improvement District for July 1, 2003 to June 30, 2004. Moved by McPherson to adopt. Motion Carried 6-1.

03-532 59. Agreement with M & M Environmental Corporation, (Steve Moehlmann, President, Ames) to conduct wastewater operator training services - $18,438.26. (Council Communication No. 03-119). Moved by McPherson to adopt. Motion Carried 6-1.

03-533 59I. Rehabilitation of Neighborhood Resource Center Project, 1620 Pleasant, with Neighborhood Investment Corporation (NIC) - $25,000. Moved by Hensley to adopt. Motion Carried 6-1.

03-534 60. Municipal Employees Association labor contract settlement commencing July 1, 2003 through June 30, 2005. (Council Communication No. 03-099). Moved by McPherson to adopt. Motion Carried 6-1.
03-535 61. Certificate of Completion for 300 E. Locust Street. (Council Communication No. 03-096). Moved by McPherson to approve. Motion Carried 6-1.

03-536 62. Certificates of Completion and approval to release "good faith" deposit on completed projects by RM Madden Construction. (Council Communication No. 03-107). Moved by McPherson to adopt. Motion Carried 6-1.

03-537 63. Request for Proposals (RFP) for merchant credit card processing services. (Council Communication No. 03-102). Moved by McPherson to adopt. Motion Carried 6-1.

03-538 64. Designation of multiple depositories for City funds and the maximum allowable amount. Moved by Cownie to adopt. Motion Carried 6-1.

03-539 65. Legislative Update for the 80th Iowa General Assembly. Moved by McPherson to receive and file the report. Motion Carried 6-1.

03-540 66. Civil Service Entrance Lists for Airport Operations Officer, Recreation Program Assistant, Police Officer, Web Manager, and Promotional Lists for Senior License Clerk, and WRF Dewatering Team Leader. Moved by McPherson to receive and file. Motion Carried 6-1.

67. Bids for the following:

03-541 (A) ASAP Software Express per State of Iowa Contract No. CT2545 for Microsoft software products to be used by the Wastewater Reclamation Facility, $32,396.04. Moved by McPherson to adopt. Motion Carried 6-1.

03-542 (B) DPC Industries, (Rick Karm, President, Omaha, NE) for an annual contract with two renewal options to furnish liquid chlorine to the Wastewater Reclamation Facility. Moved by McPherson to adopt. Motion Carried 6-1.

03-543 68. Authorizing the Finance Director to draw checks on the registers of March 14 and March 21, 2003; and for the bills of the Des Moines Municipal Housing Agency for the weeks of March 10 and March 17, 2003; and for biweekly payroll due on March 21, 2003. Moved by McPherson to adopt. Motion Carried 6-1.

ORDINANCES - FINAL CONSIDERATION

03-544 69. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: Moved by McPherson that this ordinance do now pass, #14,212. Motion Carried 6-1. Council Member Brooks votes "No" on "corner clearance-east side of 32nd Street, north of University."

(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.

03-545 70. 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 McPherson that this ordinance do now pass, #14,213. Motion Carried 6-1.

03-546 71. 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 McPherson that this ordinance do now pass, #14,214. Motion Carried 5-1-1. Nays: Brooks. Absent: Vlassis

ORDINANCES - SECOND CONSIDERATION

03-547 72. On rezoning of property at 6222 SW 12th Street from "R1-60" (One Family Low Density Residential District) to Ltd. "R-2" (One and Two Family Residential), (requires 6 votes for passage). Moved by Hensley to defer to the March 24, 2003 Council meeting. Motion Carried 6-1.

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

ORDINANCES - FIRST CONSIDERATION


COMMUNICATIONS/REPORTS

03-549 74. Request from Habitat for Humanity to speak regarding an extension of time for a
building permit, for 1400 - 2nd Place through June, 2004. **Moved by Hensley to receive, file and grant the request. Motion Carried 6-1.**

03-550 75. From Gerald LaBlanc, 8912 - 46th Avenue, N.E., Altoona requesting to speak regarding the south lawn of the Armory Building, and the monument foundation erosion problem in Woodland Cemetery. **Moved by Hensley to receive, file and grant the request to speak. Motion Carried 6-1.**

03-551 76. From Kristy Floyd & Faisal Alsafar, 1810 - 21st Street, regarding zoning of a duplex at 1110 - 23rd Street. **Moved by Hensley to receive, file and grant the request to speak; refer to the Community Development Department for review and recommendation. Motion Carried 6-1.**

**INFORMAL HEARINGS (Opened at 5:22 P.M.) (Item 77)**

03-552 77. On grant proposals to secure Federal Funds for $1,000,000 in Revolving Loan Funds and $200,000 in Cleanup Funds for Des Moines Brownfields. ([Council Communication No. 03-101](#)). **Moved by Hensley to approve. Motion Carried 6-1.**

**HEARINGS (Opened at 5:30 P.M.) (Items 78 thru 85)**

03-553 78. On request from Stanbrough/Walters Land Development to rezone property at 5646 SE 36th Street from "R1-90" (Large Lot One-Family Residential) to Ltd. "R1-70" (One-Family Low Density Residential), subject to conditions. **Moved by Brooks to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 6-1.**

03-554 (A) First consideration of ordinance above. **Moved by Brooks that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**

03-555 (B) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes. **Moved by Brooks that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #14.215. Motion Carried 6-1.**

03-556 79. On request from the City Manager to rezone property in the vicinity of 1553 E. Walnut Street from "R1-60" (One-Family Low Density Residential) to "R2-A" (General Residential). **Moved by Brooks to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 6-1.**

03-557 (A) City Plan and Zoning Commission recommendation. **Moved by Brooks to adopt. Motion Carried 6-1.**
03-558 (B) First consideration of ordinance above. **Moved by Brooks that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**

03-559 (C) Approving East Walnut Street Development Project and issuance of Request for Proposals for a developer to construct ten infill homes. *(Council Communication No. 03-104).* **Moved by Brooks to adopt. Motion Carried 6-1.**

03-560 80. 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. **Moved by Hensley to adopt and approve, subject to final passage of the ordinance vacating the alley rights-of-way described above. Motion Carried 6-1.**

03-561 (A) First consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**

03-562 (B) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes. **Moved by Hensley that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #14,216. Motion Carried 6-1.**

03-563 81. On issuance of Stormwater Management Utility Revenue Bonds not to exceed $10,000,000 -- to be used for construction of storm water detention basin, south of Easton Boulevard at East 26th Street, related beautification and landscaping amenities, associated access-related improvements to East 26th Street and improvements within the Closes Creek watershed system. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-564 (A) Resolution for additional actions. **Moved by McPherson to adopt. Motion Carried 6-1.**

03-565 81. (B) Directing advertisement for sale of bonds, Series 2003B. (will be sold on March 24, 2003) *(Council Communication No. 03-114).* **Moved by McPherson to adopt. Motion Carried 6-1.**

03-566 82. On assessment of $300 penalties to twenty-three (23) cigarette permittees for selling to minors, first offense, (hearing for 201 E. Grand will be held on 3-24-03). **Moved by Brooks to adopt; continue the hearing for East Grand Service, 201 E. Grand, to the March 24, 2003 meeting. Motion Carried 6-1.**

83. On the following violations to Iowa Cigarette laws:
03-567 (A) 30-day suspension of cigarette permits for four (4) cigarette permitees for selling to minors, second offense. **Moved by Coleman to continue this public hearing to May 5, 2003 at 5:30 P.M. Motion Carried 6-1.**

03-568 (B) 60-day suspension of cigarette permits for two (2) cigarette permitees for selling to minors, 3rd offense. **Moved by Coleman to continue this public hearing to May 5, 2003 at 5:30 P.M. Motion Carried 6-1.**

03-569 84. On Branch Library Parking Lot Repair: Resolution approving plans, specifications, form of contract documents, Engineers Estimate and designating lowest responsible bidder as Munro Construction Co., (Patrick Munro, President, Des Moines), $35,819.60. **Moved by Coleman to adopt. Motion Carried 6-1.**

03-570 (A) Approving contract and bond and permission to sublet. **Moved by Coleman to adopt. Motion Carried 6-1.**

03-571 85. On Drake Municipal Observatory ADA Entry: Resolution approving plans, specifications, form of contract documents, Engineers Estimate and designating lowest responsible bidder as Munro Construction Co., (Patrick Munro, President, Des Moines), $55,550. **Moved by Hensley to adopt. Motion Carried 6-1.**

03-572 (A) Approving contract and bond and permission to sublet. **Moved by Hensley to adopt. Motion Carried 6-1.**

* * END HEARINGS at 5:38 P.M. * *

86. NUMBER NOT USED

APPROVING

03-573 87. Issuance of Request for Proposal by Metro Waste Authority soliciting proposals for yard waste collection services within the City. **(Council Communication No. 03-100). Moved by Coleman to adopt. Motion Carried 5-1-1. Nays: Brooks. Absent: Vlassis.**

03-574 88. Intergovernmental 28E Shared Use Agreement with Des Moines Independent Community School District for 2002/2003, for grounds and facilities. **(Council Communication No. 03-103). Moved by Hensley to adopt. Motion Carried 5-1. Council Member McPherson declares a conflict of interest and abstains from voting.**

03-575 89. Approval of Weed & Seed Steering Committee organization, membership and procedural rules. **(Council Communication No. 03-097). Moved by Hensley to adopt. Motion Carried 5-2. Absent: McPherson and Vlassis.**
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.

03-576 1. City Council support of House File 213 and Senate File 170, regarding creation of a Statewide Housing Trust Fund, to strengthen and expand the City's ability to address affordable housing needs. SPONSOR: Hensley. Moved by Hensley to adopt. Motion Carried 5-2. Absent: McPherson and Vlassis.

03-577 2. Approving and authorizing execution of a Prospective Purchaser Agreement, regarding acquisition of a roadway easement over the DICO Inc. property, for the east-west segment of the Martin Luther King Jr. Parkway Project. SPONSOR: Mayor Daniels. Moved by Hensley to adopt. Motion Carried 4-2-1. Nays: Coleman and Brooks. Absent: Vlassis.

AGENDA

BOARD OF HEALTH
March 10, 2003

03-578 MOTION TO CONVENE. Moved by McPherson that the City Council Adjourn and Convene as a Board of Health. Motion Carried 6-1.

COMMUNICATION

03-579 1. Regarding demolition cost reserve escrowed for 1910 Hickman Road. Moved by Cownie 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.

AUTHORIZED
2. Court authority to abate the public nuisance at the following locations:

03-580 (A) 1328 4th Street (vacant) TITLEHOLDERS: Kathleen R. McLean, Terri L. Ping, and Charles S. Richie. **Moved by Cownie to adopt. Motion Carried 6-1.**

03-581 (B) 1641 E. 14th Street (vacant) TITLEHOLDERS: Ameriquest Mortgage Company, Attn: National Registered Agents, Inc., Registered Agent. **Moved by Cownie to adopt. Motion Carried 6-1.**

03-582 (C) 1332 E. 22nd Street (vacant) TITLEHOLDERS: Edward T. and Cindy L. Jacobe. **Moved by Cownie to adopt. Motion Carried 6-1.**

03-583 (D) 2241 E. 34th Street (vacant) TITLEHOLDERS: Jon N. and Katherine A. Farrington, and CONTRACT BUYERS: Robert and Jody Siers. **Moved by Cownie to adopt. Motion Carried 6-1.**

03-584 3. The Engineering Department to remove the structure at 724 SE 10th Street: TITLEHOLDER: Alvin Simon. **Moved by Cownie to adopt. Motion Carried 6-1.**

03-585 MOTION TO ADJOURN. **Moved by Cownie to adjourn at 6:05 P.M. Motion Carried 6-1.**