SUMMARY OF DES MOINES CITY COUNCIL MEETING

December 20, 2004 4:30 P.M.

SPECIAL PRESENTATIONS – 4:00 P.M.

- Accepting donation from WalMart Charitable Foundation for the Southside Revitalization Corridor Study
- Recognition of city volunteers and City Council’s entry for the Festival of Trees

INVOCATION: Council Member Tom Vlassis

04-2668 1. ROLL CALL: Present: Cownie, Brooks, Coleman, Hensley, Kiernan, Mahaffey, and Vlassis.

04-2669 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

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*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.

04-2670 3. APPROVING CONSENT AGENDA – items 3 through 44: Moved by Hensley to adopt the balance of the Consent Agenda. Motion Carried 7-0.
LICENCES AND PERMITS

04-2671 4. Approving Alcoholic Beverage License applications for the following: Moved by Hensley to adopt. Motion Carried 7-0.

NEW APPLICATIONS

(A) LAS BRISAS 2905 HUBBELL AVE C Liquor
(B) NADRY INC 2701 INGERSOLL AVE C Beer
(C) PLAZA PANTRY 300 WALNUT ST E Liquor

RENEWAL APPLICATIONS

(D) 801 STEAK AND CHOP HOUSE 801 GRAND AVE C Liquor
(E) A DONG RESTAURANT 1511 HIGH ST C Beer/Wine
(F) AMERICAN LEGION HISPANIC POST 1511 S UNION ST C Liquor
(G) CASEYS GENERAL STORE #2322 4331 PARK AVE C Beer
(H) CHRISTOPHERS DINING ROOM 2816 BEAVER AVE C Liquor
(I) DAHLS FOODS 1320 E EUCLID AVENUE E Liquor
(J) DAHLS FOODS 1819 BEAVER AVE E Liquor
(K) FEDERAL DISTRIBUTORS INC 3000 E GRAND AVE B Beer
(L) GIT N GO STORE #24 1142 42ND ST C Beer
(M) GIT N GO STORE #29 4900 URBANDALE AVE C Beer
(N) GIT N GO STORE #32 2911 DOUGLAS AVE C Beer
(O) JESSES EMBERS 3301 INGERSOLL AVE C Liquor
(P) JIFFY #924 3718 SW 9TH ST C Beer
(Q) JOHNNY MACS BAR & GRILL 2279 HUBBELL AVENUE C Liquor
(R) KUM & GO #207 4200 HUBBELL AVE C Beer
(S) KUM & GO #2729 2829 EASTON BLVD C Beer
(T) LOS LAURELES 1518 E GRAND AVE B Beer
(U) MEZZODIS 4519 FLEUR DR C Liquor
(V) NOW OR LATER RESTAURANT 3750 E UNIVERSITY AVE C Liquor
(W) OASIS WINE AND SPIRITS 1401 BUCHANAN ST E Liquor
(X) RANCHO ALEGRE 3308 INDIANOLA AVE B Beer
(Y) TAVERN SOUTH PIZZA & PASTA 1106 ARMY POST RD C Beer/Wine
(Z) TEQUILA MEXICAN RESTAURANT 2824 EASTON BLVD C Liquor

WITHDRAWN

04-2672 5. City Clerk to issue Coin Operated Machine Licenses. Moved by Hensley to adopt. Motion Carried 7-0.
PUBLIC IMPROVEMENTS

6. Approving the following for the University Avenue Bridge over the Des Moines River Arch Rehabilitation:

04-2673 (A) Execution of Iowa Department of Transportation Agreement. (Council Communication No. 04-630) Moved by Hensley to adopt. Motion Carried 7-0.

04-2674 (B) Supplemental Agreement No. 2 with Shuck-Britson, Inc. for design and construction phase services. Moved by Hensley to adopt. Motion Carried 7-0.

04-2675 7. Execution of Iowa Department of Transportation Agreement for SE 14th Street (US Army Post Road) traffic signal interconnect improvements. (Council Communication No. 04-632) Moved by Hensley to adopt. Motion Carried 7-0.

8. Execution of Iowa Department of Transportation Preconstruction Agreements for the following:

04-2676 (A) 31st Street Interchange reconstruction. (Council Communication No. 04-634) Moved by Hensley to adopt. Motion Carried 6-1. Nays: Brooks.

04-2677 (B) 28th Street grade separation. (Council Communication No. 04-633) Moved by Hensley to adopt. Motion Carried 6-1. Nays: Brooks.

9. Approving the following items regarding E. Market Street curb-and-gutter from SE 24th Court to 370’ west:

04-2678 (A) Petition and Waiver from Titan Tire Corporation. Moved by Hensley to adopt. Motion Carried 7-0.

04-2679 (B) Resolution of Necessity and ordering construction. Moved by Hensley to adopt. Motion Carried 7-0.

04-2680 10. Approving Change Order No. 1 with Visu-Sewer Clean & Seal, Inc. for additional work 2004 Sanitary Sewer Lining Program-Contract 1, not to exceed $33,000. (Council Communication No. 04-635) Moved by Hensley to adopt. Motion Carried 7-0.

SPECIAL ASSESSMENTS

04-2681 11. Deletion of special assessments at 2609 School Street – Schedule 2004-12. Moved by Hensley to adopt. Motion Carried 7-0.
LAND/PROPERTY TRANSACTIONS

04-2682  12. Approve and accept real estate documents for 1312 Grand Avenue for Western Gateway Project, $254,000 plus closing costs.  Moved by Hensley to adopt.  Motion Carried 7-0.

04-2683  13. Approving release of Subdivision Bond No. IAC 32328 in amount of $57,240 as security for Easter Lake Cove Plat 1 for satisfactory completion of required improvements.  Moved by Hensley to adopt.  Motion Carried 7-0.

04-2684  14. Approving Subdivision Bond No. IAC 30803 reduction for Sunrise Estates Plat 3 from $41,556 to $10,389 for completion of required sidewalks in the plat.  Moved by Hensley to adopt.  Motion Carried 7-0.

04-2685  15. Approving tax abatement applications (203) for additional value added by improvements made during 2004.  (Council Communication No. 04-628) Moved by Hensley to adopt.  Motion Carried 7-0.

04-2686  16. Approving Real Estate Donation Agreement and Warranty Deed from Lucille M. Irwin for Irwin Chemical Site property, 401 SE 6th.  Moved by Hensley to adopt.  Motion Carried 7-0.

04-2687  17. Approving Agreement for Exercise of PUT Agreement with Iowa Acquisition, Inc. for acquisition of property at E. 4th and Locust Streets.  (Council Communication No. 04-640) Moved by Hensley to adopt.  Motion Carried 7-0.

BOARDs/COMMISSIONS/NEIGHBORHOODS

04-2688  18. Communication from Johnston City Council appointing Dennis W. Kelly to Seat 19 (Johnston Representative) on the Sister Cities Commission for a five-year term commencing April 28, 2003 to expire April 28, 2008.  Moved by Hensley to adopt.  Motion Carried 7-0.

04-2689  19. Communication from Carlyle Peterson advising of his resignation from the Licensing and Appeals Board, Seat 2 effective immediately.  Moved by Hensley to receive, file, and accept resignation with appreciation for his many years of service.  Motion Carried 7-0.

04-2690  20. Receipt of letter from Urban Design Review Board regarding reconfiguration of Landmark Review Board.  Moved by Hensley to adopt.  Motion Carried 7-0.
SETTING DATE OF HEARINGS

04-2691 21. On Assignment of Food and Beverage Concession Agreement from GladCo Enterprises, Inc., to Compass Group USA, Inc. d/b/a Select Service Partner; and the Second Amendment to the Food and Beverage Concession Agreement with Compass Group USA, Inc., (1-10-05). (Council Communication No. 04-636) Moved by Hensley to adopt. Motion Carried 7-0.

04-2692 22. On Proposed Amendment to Skywalk Corridor Display Cases Lease Agreement, (1-10-05). Moved by Hensley to approve. Motion Carried 7-0.

04-2693 23. On conveyance of East/West alley between Cherry and Vine Streets, to 10th Street Lofts, L.L.L.P., (1-10-05). Moved by Hensley to approve. Motion Carried 7-0.

04-2694 24. On vacation and conveyance of east 432 feet of East/West alley in block between Lyon Street, Des Moines Street, Hubbell Avenue and East 20th Street, to Leachman Lumber Company, $1,000, (1-10-05). (Council Communication No. 04-637) Moved by Hensley to adopt. Motion Carried 7-0.

04-2695 25. On request for Easement for Encroachment on City owned right-of-way at 4311 SW 9th Street to Kacek Enterprises, LLC, (1-10-05). Moved by Hensley to adopt. Motion Carried 7-0.

04-2696 26. On Underground Electric Line Easement to Mid American Energy for Blank Park Zoo Events Center, (1-10-05). Moved by Hensley to adopt. Motion Carried 7-0.

04-2697 27. On request from Mary H. Jaeger, (Chicago Speakeasy), to rezone property at 1500 and 1520 Euclid Avenue from “R1-60” (One Family Low Density Residential) to “C-1” (Neighborhood Retail Commercial) to allow for expansion of existing restaurant, (2-07-05). Moved by Hensley to adopt. Motion Carried 7-0.

04-2698 28. On proposed rezoning of the Riverpoint West Area, (1-10-05). (Council Communication No. 04-626) Moved by Hensley to adopt. Motion Carried 7-0.

04-2699 29. On various amendments to the Zoning Ordinance and Site Plan Regulations, (1-10-05). (Council Communication No. 04-639) Moved by Hensley to adopt. Motion Carried 7-0.
LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

04-2700  30. Approving payment of $75,000 to Douglas Coe for injury sustained during course and scope of employment. Moved by Hensley to adopt. Motion Carried 7-0.

04-2701  31. Approving payment of $7,000 to Mary Ann Jackson for injury as a result of an automobile accident on February 12, 2003. Moved by Hensley to adopt. Motion Carried 7-0.

CITY MANAGER COMMUNICATIONS

04-2702  32. Submitting Traffic Regulation Changes as follows: (Council Communication No. 04-631) Moved by Hensley to receive, file, and refer to Legal Department for preparation of proper legislation. Motion Carried 7-0.

(A) Reinstallation of Parking Meters near the new Papajohn Education Center-1200 Block of Grand Avenue.

(B) Implementation of Traffic Control Modifications-Sherman Hill Area of Downtown Traffic Study.

(C) Implementation of Morning and Evening Rush Hour Restrictions-east side of 3rd Street from Watson Powell Jr. Way to Crocker Street and the east side of 9th Street from Keosauqua Way to Crocker Street.

(D) Corner Clearance-west side of Polk Boulevard, north of Observatory Road.

(E) Code Adjustments for Field Signing-Southeast Eighteenth Street and Southeast Nineteenth Street.

APPROVING

04-2703  33. Submission of a CEBA Loan Application to State of Iowa and approving preliminary terms of an economic development loan to BayTSP, Inc. (Council Communication No. 04-629) Moved by Hensley to adopt. Motion Carried 7-0.

04-2704  34. Application for Enterprise Zone Benefits for Mulberry Lofts at 112 – 11th Street. (Council Communication No. 04-624) Moved by Vlassis to approve. Motion Carried 6 - 0. Council Member Hensley declares a conflict of interest and abstains from voting.

04-2705  35. Neighborhood Commercial Revitalization Program Loan, $200,000, to Steve and Tami Logsdon for renovation of 420 E. Locust Street. (Council Communication No. 04-627) Moved by Hensley to approve. Motion Carried 7-0.
36. Submission of Application for Federal Grant from FY 2003 HUD Economic Development Initiative for redevelopment of Des Moines Agrimergent Technology Park. (Council Communication No. 04-622) Moved by Brooks to adopt. Motion Carried 7-0.


38. Receipt of Audited Financial Statements for the Airport for the year ended June 30, 2004. Moved by Hensley to adopt. Motion Carried 7-0.

39. Memorandum of Understanding with Iowa Methodist Occupational Clinic for 411 Police and Fire physical examinations. (Council Communication No. 04-638) Moved by Hensley to adopt. Motion Carried 7-0.

40. Facility Use Agreement with the Des Moines Independent Community School District for the use of Douglas Elementary School by the Fire Department for Candidate Physical Ability Test (CPAT) for period from 12-21-04 through 5-31-05. (Council Communication No. 04-623) Moved by Hensley to adopt. Motion Carried 7-0.

41. Authorizing the City Manager to negotiate and execute a software upgrade to the City’s Computer Aided Dispatch System (CAD) and Records Management System (RMS) with Intergraph Public Safety, manufacturer and sole area wide distributor. Moved by Coleman to adopt. Motion Carried 7-0.

42. Bids from the following:

   (A) Pat Clemons Chevrolet per State of Iowa Contract CT2748-E for one large sedan for the Vice/Narcotics Section, $16,806.91 and Mid-States Ford per State of Iowa Contract CT2766-EXT for one large cargo van for the Detective Bureau Identification Section, $16,030 at a total cost of $32,836.91. Moved by Hensley to adopt. Motion Carried 7-0.

   (B) L3 Communications, manufacturer and sole area wide distributor, for twenty-four MobileVu mobile data computers for the Mobile Data Computer System of the Police Department, $194,712. Moved by Hensley to adopt. Motion Carried 7-0.

   (C) Dewey Ford, $507,116, Mid-States Ford, $47,437, Karl Chevrolet $113,510 and Charles Gabus Ford, $18,034 for replacement vehicles to be used by the Police Department at a total cost of $686,097, subject to obtaining the necessary funding through the City’s master lease-purchase agreement with Bank of America, Supplement No. B1. (Ten bids mailed, Five received). (Council Communication No. 04-621) Moved by Hensley to adopt. Motion Carried 7-0.

   (D) Great American Outdoor for six out-front rotary mowers plus attachments to be used by the Park and Recreation Department, $112,107.04. (Eleven bids mailed, three received) Moved by Hensley to adopt. Motion Carried 7-0.
04-2716  (E)  Truck Country for one 60,000 GVW truck with Mobile Concrete Dispenser and Bulk Materials Storage Silo to be used by the Public Works Department, $176,688.  (Nine bids mailed, five received).  Moved by Hensley to adopt.  Motion Carried 7-0.

04-2717  (F)  Iowa Transit, sole area wide distributor, for a Topcon Survey Station to be used by the Survey Section of the Engineering Department, $27,490.  Moved by Hensley to adopt.  Motion Carried 7-0.

04-2718  43.  Civil Service Entrance Lists for Administrative Aide, Airport Operations Officer, Promotional Lists for Civil Engineer II, Civil Engineer III, and Real Estate Contracts Closings Specialist, Police Captain, and Police Lieutenant.  Moved by Hensley to receive and file.  Motion Carried 7-0.

04-2719  44.  Finance Director to draw checks for check registers of December 22, December 30, 2004, and January 6, 2005; and to draw checks for bills of the Des Moines Municipal Housing Agency for weeks of December 20, December 27, 2004, and January 3, 2005; and to draw checks for biweekly payroll due December 22, 2004 and January 7, 2005.  Moved by Hensley to adopt.  Motion Carried 7-0.

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

ORDINANCES - SECOND CONSIDERATION

04-2720  45.  Amending Chapter 74 of the Municipal Code establishing 2005 fees for golf course, Sylvan Theater, swimming pools and Birdland marina.  Moved by Vlassis that this ordinance be considered and given second vote for passage.  Motion Carried 7-0.

COUNCIL REQUESTS

04-2721  46.  From Mayor Frank Cownie and Council Member Christine Hensley to discuss the Metro Advisory Council (MAC) Project Destiny.  Moved by Hensley to receive and file comments; refer to City Manager and Legal Department to analyze the proposal and to review franchise fees in the Des Moines area.  This item will be discussed at a January 5, 2005 workshop.  Motion Carried 7-0.

04-2722  47.  From Council Members Michael Kiernan and Christine Hensley to discuss an ordinance restricting the method of sale of certain products containing pseudoephedrine.  Moved by Hensley to receive and file comments; refer to the City Manager and Legal Department for review and recommendation.  Mayor to send a letter to the County on behalf of the Council, in support of their resolution.  Motion Carried 7-0.
COMMUNICATIONS/REPORTS

04-2723  48. From Michael Zigler, 1120 Polk Boulevard, to speak regarding ambulance charges. Moved by Hensley to receive and file. Motion Carried 7-0. Mr. Zigler did not appear.

WITHDRAWN

04-2724  49. Bi-Annual update from the Youth Advisory Board.

HEARINGS (OPEN AT 5:37 P.M.) (ITEMS 50 THRU 56)

04-2725  50. On proposed resolution of necessity for Street Improvements on Terrace Drive from 28th Street to Lincoln Place Drive, (City Engineer recommends 21-foot wide paving, as defined in the Roll Call), continued from the November 22nd meeting. Moved by Hensley to adopt the 21-foot wide paving. Motion Carried 7-0.

04-2726  (A) Authorization for acquisition of necessary right-of-way and easements. Moved by Hensley to adopt. Motion Carried 7-0.

04-2777  51. On conveyance of Clark Street from 27th to 28th; and 28th Street from Forest to Clark for the Drake University Stadium Renovation. Moved by Vlassis to adopt. Motion Carried 7-0.

04-2778  52. On conveyance of City-owned landlocked property south of Ingersoll Avenue, north of Grand Avenue and west of projected Martin Luther King, Jr. Parkway to Timothy Flanagan Corporation. Moved by Hensley to adopt and continue hearing to March 2005 at 5:30 P.M. Motion Carried 7-0.

04-2779  53. On vacation and conveyance of portion of north/south alley from University Avenue to Indiana Avenue between 4th Street and 5th Street to Walden Point, Limited Partnership, $12,500. Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Coleman.

04-2780  (A) First consideration of ordinance above. Moved by Vlassis that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Coleman.

04-2781  (B) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes. Moved by Vlassis that the rule requiring that an ordinance 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, #14,402.
Motion Carried 6-1. Absent: Coleman.

04-2782  54. On City-initiated request to rezone property in the vicinity 1810 Forest Avenue from “C-2” (General Retail and Highway Oriented Commercial) to “R1-60” (One Family Low Density Residential). Moved by Vlassis to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 6-1. Absent: Coleman.

04-2783  (A) First consideration of ordinance above. Moved by Vlassis that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Coleman.

04-2784  (B) Final consideration of ordinance above, (waiver requested by Community Development Director), requires 6 votes. Moved by Vlassis that the rule requiring that an ordinance 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 now pass, #14,403. Motion Carried 6-1. Absent: Coleman.

04-2785  55. On sale of 3rd Street right-of-way between University and Laurel to Health Initiatives Iowa Corp., d/b/a/ Mercy Medical Center, (to correct error in the legal description in previous Roll Call). Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Coleman.

04-2786  56. On Southeast Trunk Sanitary Sewer-Phase 1: Resolution approving plans, specifications, form of contract documents, Engineers estimate and designating lowest responsive bidder as Rasch Construction, Inc. (Joel K. Rasch, Vice President/CEO), $2,263,970. Moved by Brooks to adopt. Motion Carried 7-0.

04-2787  (A) Approving contract and bond. Moved by Brooks to adopt. Motion Carried 7-0.

**END HEARINGS AT 6:10 P.M.**

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.

04-2788  1. Recommendation from Mayor Frank Cownie to appoint Jennelle E. Sarcone to Seat 1 on the Sister Cities Commission for a five-year term commencing April 28, 2000 to expire
April 28, 2005. Moved by Hensley to adopt. Motion Carried 7-0.

04-2789  2. Resolution approving the closing of the Water Street Bridge to regular vehicular travel.
  SPONSOR: Brooks. (Council Communication No. 04-641) Moved by Hensley to adopt. Motion Carried 7-0.

04-2790  (A) Plan and Zoning Commission Recommendation. Moved by Hensley to receive and file. Motion Carried 7-0.

04-2791  3. Approving employment of Hall & Associates to consult and perform services related to the City of Des Moines National Pollution Discharge Elimination System (NPDES) Permit.
  SPONSOR: Hensley. Moved by Hensley to adopt. Motion Carried 7-0.

**Council considered Hearing Items 50 thru 56 next, then Board of Health**

BOARD OF HEALTH

04-2792  MOTION TO CONVENE. Moved by Vlassis that the City Council adjourn and convene as the Board of Health. Motion Carried 7-0.

AUTHORIZING

1. The Legal Department to proceed with court action for authority to abate the public nuisance at the following locations:

   04-2793  (A) 3941 Beaver Avenue (garage): Titleholder: William A. Lambert and Sara A. Lambert.
             Contract Buyers: Terry M. Wade and Anna Wade. Moved by Vlassis to adopt.
             Motion Carried 7-0.

   04-2794  (B) 1655 Capitol Avenue (garage), Titleholder: Harold Ray Warnick, Mortgage Holder:
             Washington Mutual f/n/a American Mortgage Company. Moved by Vlassis to adopt.
             Motion Carried 7-0.

   04-2795  (C) 1812 Hickman Road, Titleholder: Gladys Crede. Moved by Vlassis to adopt.
             Motion Carried 7-0.

   04-2796  (D) 1434 Martin Luther King Jr. Parkway, Titleholder: Theodore Hill, Mortgage Holder:
             State Savings Bank. Moved by Vlassis to adopt. Motion Carried 7-0.

   04-2797  (E) 6201 SW 7th Street, Titleholders: David M. Schmitz, Robert W. Anderson and Da
A. Zabrac. **Moved by Vlassis to adopt. Motion Carried 7-0.**

04-2798 (F) 1131 18th Street, Titleholders: Inie Clement and Augustine Akpan, Contract Buyers: Jose Olvera and Aurelia Olvera, Mortgage Holder: Polk County Bank. **Moved by Vlassis to adopt. Motion Carried 7-0.**

04-2799 (G) 5654 SE 36th Street, Titleholder: 5654 Trust, Rod Wolford Trustee, Legal Interest Holders: William Daniels and Rachel Daniels, Mortgage Holders: U S Bank National Association and Wells Fargo Bank Minnesota, N. A. As Trustee for Amortizing Residential Collateral Trust. **Moved by Vlassis to adopt. Motion Carried 7-0.**

2. The Engineering Department to remove the following public nuisance structures:

04-2800 (A) 409 Franklin Avenue, Titleholder: Solid Foundation Management, Mortgage Holder: First National Acceptance Company. **Moved by Vlassis to adopt. Motion Carried 7-0.**

04-2801 (B) 3828 55th Street (shed structure), Titleholder: Pamela A. Gavin. **Moved by Vlassis to adopt. Motion Carried 7-0.**

04-2802 **MOTION TO ADJOURN. Moved by Coleman to adjourn at 6:10 P.M.**

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All-America City