The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '07-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF DES MOINES CITY COUNCIL MEETING

May 21, 2007 4:30 P.M.

SPECIAL PRESENTATIONS – 4:00 P.M.

Presentation from MidAmerican Energy

PROCLAMATIONS – 4:00 P.M.

National Historic Preservation Month
National Insurance Week
National Public Works Week

INVOCATION: Rev. Craig Robertson
Grant Park Christian Church
1. 2440 Capitol Avenue

07-928 1. ROLL CALL: Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Council Member Hensley participated in the meeting by telephone.

07-929 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Kiernan to adopt. Motion Carried 7-0.
3. APPROVING CONSENT AGENDA – items 3 through 42: Moved by Vlassis to adopt the balance of the consent agenda. Motion Carried 7-0.

LICENSES AND PERMITS

4. Approving Alcoholic Beverage Applications for the following: Moved by Vlassis to adopt. Motion Carried 7-0.

NEW APPLICATIONS

(A) KRISTAL SLIPPER LOUNGE 4001 6TH AVE C Liquor
(B) RANCHO EL CARRETERO 729 SE 32ND ST B Beer
(C) WELLS FARGO FINANCIAL 800 WALNUT ST C Liquor

RENEWAL APPLICATIONS

(D) BIG KMART #4160 2535 HUBBELL AVE C Beer
(E) BREW HAUS LOUNGE 830 McKINLEY AVE C Liquor
(F) CARLS PLACE 1620 WOODLAND AVE C Liquor
(G) CIVIC CENTER OF GREATER DSM 221 WALNUT STREET C Liquor
(H) COURT AVENUE BREWING CO 309 COURT AVE C Liquor
(I) DONNAS LOUNGE 4424 SE 14TH ST C Liquor
(J) FOUR POINTS BY SHERATON 1810 ARMY POST RD

*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.
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**OUTDOOR SERVICE APPLICATION**

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<td>(DD)</td>
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Temporary Outdoor Service and temporary closure of sidewalk
within the licensed premise area in conjunction with Historic East Village Blooms & Blues on June 1, 2007. Pending approval of Building, Electrical and Fire Departments.

SPECIAL EVENTS APPLICATIONS

(EE) GREEK ORTHODOX CHURCH 1110 35TH ST
C Beer/Wine
Five-day license in conjunction with the Greek Food Fair on June 2-3, 2007. Pending approval of the Building Department.

(FF) LIARS CLUB 216 COURT AVE
Five (5) Day License
Class C Liquor license for 1st Annual Memorial Day Celebration on Court Avenue. Pending approval of Building, Electrical and Fire Departments.

07-932 4-I. Approving Alcoholic Beverage License Applications for the following:
Moved by Vlassis to adopt. Motion Carried 7-0.

A. Buddy’s Corral, 418 E. 5th Street, for temporary outdoor service and temporary closure of sidewalk within the licensed premise area on June 1, 2007 for Historic East Village Blooms & Blues. Pending approval of Building, Electrical, Fire and Zoning Departments. SPONSOR: Vlassis.

B. East Side Grill, 2905 Hubbell Avenue, for renewal of Class C Beer/Wine License. Pending approval of Building, Electrical, and Fire Departments. SPONSOR: Mahaffey.

C. People’s Court, 216 Court Avenue, Suite 301, for new Class C Liquor License. Pending approval of Building, Electrical, Fire and Zoning Departments. SPONSOR: Kiernan.

07-933 5. City Clerk to issue Cigarette Licenses. Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Cownie.

07-934 6. City Clerk to issue Coin Operated Machine Licenses. Moved by Vlassis to adopt. Motion Carried 7-0.

PUBLIC IMPROVEMENTS

7. Ordering construction of the following:

07-935 (A) 2007 HMA Pavement Scarification & Resurfacing – Receiving
bids, (6-5-07), and Setting date of hearing, (6-18-07). (Construction Estimate - $1,124,450). Moved by Vlassis to adopt. Motion Carried 7-0.

(B) 2007 Designated Neighborhood Sidewalk Replacement – Contract 1 – Receiving of bids, (6-5-07), Setting date of hearing (6-18-07). (Construction Estimate $446,690). Moved by Vlassis to adopt. Motion Carried 7-0.

8. Approving contract and bond and permission to sublet on 2007 Box Sewer Rehabilitation Program, (Proshot Concrete, Inc., Timothy McDougle, President), $351,431. Moved by Vlassis to adopt. Motion Carried 7-0.

9. Approving Private Construction Contract between Elder Corporation and Nelson Development for sanitary sewer improvements in South of Grand Estates, Plat 1. Moved by Vlassis to adopt. Motion Carried 7-0.

10. Accepting completed construction and approving final payment for the following:

(A) Grimes Asphalt & Paving Corp. – 2005-2006 Paving Program. Moved by Vlassis to adopt. Motion Carried 7-0.

(B) Academy Roofing & Sheet Metal Co. – 4500 Grand Avenue Reroofing. Moved by Vlassis to adopt. Motion Carried 7-0.

(C) Nuckolls Concrete Services – Park Avenue Widening-SW 42nd to SW 56th. Moved by Vlassis to adopt. Motion Carried 7-0.

11. Various items regarding special assessments for street paving associated with the 2005-2006 Paving Program:

(A) E. Elm Street paving from SE 27th Street to SE 28th Street.

(1) Accepting work and ordering preparation of plat and schedule of assessments. Moved by Vlassis to adopt. Motion Carried 7-0.

(B) SW 7th Street paving from Virginia Avenue to Pleasant View Drive.

(1) Accepting work and ordering preparation of plat and schedule of assessments. Moved by Vlassis to adopt. Motion Carried 7-0.
providing for payment. Moved by Vlassis to adopt. Motion Carried 7-0.

(C) 57th Place paving from Forest Avenue to Clark Blvd.

07-946
(1) Accepting work and ordering preparation of plat and schedule of assessments. Moved by Vlassis to adopt. Motion Carried 7-0.

07-947
(2) Adopting and levying final schedule of assessments, and providing for payment. Moved by Vlassis to adopt. Motion Carried 7-0.

(D) SW 60th Street paving from Muskogee Avenue to dead end south.

07-948
(1) Accepting work and ordering preparation of plat and schedule of assessments. Moved by Vlassis to adopt. Motion Carried 7-0.

07-949
(2) Adopting and levying final schedule of assessments, and providing for payment. Moved by Vlassis to adopt. Motion Carried 7-0.

(E) SW 60th Street Sidewalk (except where sidewalk exists) from Muskogee Avenue to dead end south.

07-950
(1) Accepting work and ordering preparation of plat and schedule of assessments. Moved by Vlassis to adopt. Motion Carried 7-0.

07-951
(2) Adopting and levying final schedule of assessments, and providing for payment. Moved by Vlassis to adopt. Motion Carried 7-0.

(F) ML King Jr. Parkway Sidewalk in the 3600-3700 Block (except where sidewalk exists).

07-952
(1) Accepting work and ordering preparation of plat and schedule of assessments. Moved by Vlassis to adopt. Motion Carried 7-0.

07-953
(2) Adopting and levying final schedule of assessments, and providing for payment. Moved by Vlassis to adopt. Motion Carried 7-0.

(G) Shriver Avenue Sidewalk in the 5400-5500 block (except where sidewalk exists).

07-954
(1) Accepting work and ordering preparation of plat and schedule of assessments. Moved by Vlassis to adopt. Motion Carried 7-0.

07-955
(2) Adopting and levying final schedule of assessments, and providing for payment. Moved by Vlassis to adopt. Motion Carried 7-0.
SPECIAL ASSESSMENTS

Moved by Vlassis to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

07-957 13. Establishing fair market value and authorizing voluntary acquisition for properties at 1515 13th Street and 1519 13th Street from Polk County for the Forest Avenue Urban Renewal Project, $5,200. (Council Communication No. 07-300) Moved by Vlassis to adopt. Motion Carried 7-0.

07-958 14. Approving the releasing and abandoning option to purchase real estate for the east ½ of the block west of E. 6th Street between E. Locust Street and E. Walnut Street. Moved by Vlassis to approve. Motion Carried 7-0.

BOARDS/COMMISSIONS/NEIGHBORHOODS

07-959 15. Dissolution of the Greater South Side Neighborhood Association and removal from the City of Des Moines’ list of Recognized Neighborhoods. (Council Communication No. 07-291) Moved by Hensley to adopt. Motion Carried 5-2. Nays: Coleman and Kiernan.

16. Recommendations from Mayor Frank Cownie to reappoint the following:

07-960 (A) Jule Thorsen to the Library Board, Seat 1 for a six-year term commencing July 1, 2007 to expire July 1, 2013. Moved by Vlassis to adopt. Motion Carried 7-0.

07-961 (B) Loyd Ogle to the Parks and Recreation Board, Seat 2 for a four-year term commencing June 30, 2007 to expire June 30, 2011. Moved by Vlassis to adopt. Motion Carried 7-0.

07-962 17. Communication from Council Member Chris Coleman advising of the resignation of Joann Muldoon from the Neighborhood Revitalization Board, Seat 6, effective immediately. Moved by Vlassis to receive, file, and accept Ms. Muldoon’s resignation with appreciation for her years of service. Motion Carried 7-0.

07-963 17-I Communication from Council Member Chris Coleman to appoint Paula Feltner to Seat 5 on the Park and Recreation Board for a four-year term commencing June 6, 2006 to expire June 30, 2010. Moved by Vlassis.
adopt. Motion Carried 7-0.

COMMUNICATIONS FROM PLANNING AND ZONING

07-964  18. Regarding request from Joseph Hill for vacation and conveyance of north/south alley between 22nd Street and 23rd Street from Olive Avenue to Interstate 235 right-of-way, subject to conditions. Moved by Vlassis to receive and file, and refer to the City Manager for implementation in accordance with the City’s standard property disposition procedures. Motion Carried 7-0.

07-965  19. Regarding request from OPUS 001, LLC for vacation and conveyance of segments of right-of-way forming a portion of the west and north sides of 15th Street, south of Walnut Street and east of 16th Street, subject to conditions. Moved by Vlassis to receive and file, and refer to the City Manager for implementation in accordance with the City’s standard property disposition procedures. Motion Carried 7-0.

07-966  20. Regarding City-initiated request for vacation and conveyance of SW Water Street between Elm Street and Line Drive, subject to conditions. Moved by Vlassis to receive and file, and refer to the City Manager for implementation in accordance with the City’s standard property disposition procedures. Motion Carried 7-0.

SETTING DATE OF HEARINGS

07-967  21. On vacation and conveyance of Elm Street between SW 7th Street and SW 8th Street, and excess West Martin Luther King, Jr. Parkway right-of-way north of Elm Street and between SW 7th Street and SW 8th Street, to Hubbell Realty Company, $140,000, (6-4-07). Moved by Vlassis to adopt. Motion Carried 7-0.

07-968  22. On Sale of City-owned property in vicinity of E. 5th and Walnut Streets to ST Investments, L.L.C., $161,500, (6-4-07). (Council Communication No. 07-292) Moved by Vlassis to adopt. Motion Carried 7-0.

07-969  23. On request from J.D. Byrider to rezone property at 2426 SE 14th Street from Limited “C-1” (Neighborhood Retail Commercial) to Limited “C-2” (General Retail and Highway Oriented Commercial), to allow development of property for a vehicle display lot, subject to conditions. (6-4-07). Moved by Vlassis to adopt. Motion Carried 7-0.
24. On request from Gregory and Cheri Smith to rezone property at 2750 E. Pine Avenue from “A-1” (Agricultural) to “R1-60” (One-Family Low Density Residential), to allow subdivision of property for single-family residential development, subject to conditions, (6-4-07). Moved by Vlassis to adopt. Motion Carried 7-0.

25. On 10-year lease agreement with Barrett Family Trust for a portion of land abutting 1249 McKinley Avenue, $726, (6-4-07). Moved by Vlassis to adopt. Motion Carried 7-0.

26. On leases of city property for parking of vehicles with the following (6-4-07):

27. Storey Kenworthy Company for use of north/south alley between 3rd and 4th Streets and adjacent to 307 Locust, (vacation and lease). Moved by Vlassis to adopt. Motion Carried 7-0.

28. Storey Kenworthy Company for property north of 307 Locust. Moved by Vlassis to adopt. Motion Carried 7-0.

29. Bruce Gerleman (Splash Seafood Bar and Grill) for property north of 303 Locust. (Council Communication No. 07-288) Moved by Vlassis to adopt. Motion Carried 7-0.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

27. Approving payment of $14,114.25 to Edgar Nickelson for a workers' compensation claim. Moved by Vlassis to adopt. Motion Carried 7-0.

28. Approving payment of $8,623.50 to Kimberly Robinson for a workers' compensation claim. Moved by Vlassis to adopt. Motion Carried 7-0.

29. Approving payment to Shelter Insurance Companies for a subrogation claim as the result of a motor vehicle accident. Moved by Vlassis to adopt. Motion Carried 7-0.
CITY MANAGER COMMUNICATIONS

07-978 30. Submitting travel requests for Sone Cam, Robert Clock, SuAnn Donovan, Keith Ellis, Mark Gregory, Scott Littell, Matt Towers, Gregg Wessels, Mark Wessels, and Chris Mahlstadt. (Council Communication No. 07-293) Moved by Vlassis to adopt. Motion Carried 7-0.

APPROVING

07-979 31. Grant Agreement with the United States Department of Housing and Urban Development (HUD) for funding of the 2007 HUD Consolidated Plan. (Council Communication No. 07-283) Moved by Vlassis to adopt. Motion Carried 7-0.

07-980 32. Schedule and Notices of Funding availability for the 2008-2009 Action Plans for the City’s 2005-2009 Consolidated Plan. (Council Communication No. 07-308) Moved by Mahaffey to adopt. Motion Carried 7-0.

07-981 33. Des Moines Action Loan Fund Loan to ZEN Restaurants, LLC, 400 Walnut Street, Suite 101, $135,000. (Council Communication No. 07-294) Moved by Vlassis to approve. Motion Carried 7-0.

07-982 34. Amended and substituted Chapter 28E Agreement with National Oceanic and Atmospheric Administration (NOAA) National Weather Service (NWS) for a Community Sponsored Automated Flood Warning System. (Council Communication No. 07-296) Moved by Vlassis to adopt. Motion Carried 7-0.

07-983 35. Use of various City Facilities as poll sites for precincts 31, 36, 60, 64, and 83 for the Local Option Sales and Service Tax Special Election (Project Destiny) to be held on Tuesday, July 10, 2007. Moved by Vlassis to approve. City Clerk will notify the City Properties Administrator, and the Municipal Housing Department to arrange access to the buildings. Motion Carried 7-0.

07-984 36. Application from the Des Moines Art Center requesting approval of banner design and requesting permission to display five permanent banners on Grand Avenue between Polk Boulevard and 45th Street effective May 2007. Moved by Vlassis to receive, file and approve banner design and permission to display on a permanent basis. Motion Carried 7-0.

07-985 37. Communication from Downtown Community Alliance request
approval of banner design of 140 banners in downtown Des Moines to be displayed periodically for the next few years to fill any vacant banner poles. **Moved by Vlassis to receive, file and approve banner design. Motion Carried 7-0.**

**07-986**

38. **Communication** from Downtown Community Alliance requesting approval on behalf of the State Historical Society of Iowa to approve banner design for display of 20 banners in downtown Des Moines commencing in June. **Moved by Vlassis to receive, file and approve banner design. Motion Carried 7-0.**

**07-987**

39. **Bid** from Swifts Auto Salvage for an annual contract with two additional one-year renewal options to furnish junk vehicle towing services to be used by the Neighborhood Inspection Division of the Community Development Department. (Nine bids mailed, three received). (Council Communication No. 07-285) **Moved by Vlassis to adopt. Motion Carried 7-0.**

**07-988**

40. **Civil Service Promotional Lists for Street Maintenance Worker, Senior Identification Technician, Senior Police Officer and Fleet Services Mechanic Team Leader** and **Entrance Lists for Legal Assistant II, Sports Turf Technician, Irrigation Technician and Park and Aviation Maintenance Technician. Moved by Vlassis to receive and file. Motion Carried 7-0.**

**07-989**

41. **Authorizing** Finance Director to draw checks on registers for the weeks of May 21 and May 28, 2007; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of May 21 and May 28, 2007; and to draw checks for biweekly payroll due May 25, 2007. **Moved by Vlassis to adopt. Motion Carried 7-0.**

**ORDINANCES - FINAL CONSIDERATION**

**07-990**

42. **Amending** Chapter 60 of the Municipal Code regarding Housing Code. **Moved by Vlassis that this ordinance do now pass, #14,652. Motion Carried 7-0.**

**Council considered Item 43 next**

* * * * * * * * END CONSENT AGENDA * * * * * * * *
ORDINANCES - FIRST CONSIDERATION

07-991 43. **Amending** Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: **(Council Communication No. 07-297)**  Moved by Vlassis that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

(A) Adding Parking Metered Spaces – 6th Avenue between Locust and Walnut Streets.

(B) East Village Parking Analysis – Additional Metered Spaces in vicinity of E. 3rd Street and E. Court Avenue.

(C) Traffic Calming Proposals – 41st Street between University Avenue and Forest Avenue.

(D) Prohibited Right Turns on Red – Intersections of Hubbell and Easton, and E. 33rd and Hubbell.

07-992 (E) Final consideration of ordinance above. **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, #14,653.** Motion Carried 7-0.

**Council considered Hearing Items 47 thru 56 next**

COMMUNICATIONS/REPORTS

07-993 44. **Request** from Rick Prettyman, 1508 23rd Street, to speak regarding an old school. **Moved by Kiernan to receive and file.** Mr. Prettyman did not appear. Motion Carried 7-0.

07-994 45. **Request** from Dave West, 542 Guthrie Avenue, to speak regarding gang activity in Union Park, and misuse of park property. **Moved by Mahaffey to receive and file comments; refer to the City Manager to arrange a meeting with Mr. West, the Neighborhood Association, Parks Department and the Police Department.** Motion Carried 7-0.

46. NUMBER NOT USED.
HEARINGS (OPEN AT 5:05 P.M.) (ITEMS 47 THRU 56)

07-995
47. On vacation of lease of a portion of the sidewalk adjoining Bistro Montage at 2716 Ingersoll, for a Sidewalk Café. (Council Communication No. 07-286) Moved by Hensley to adopt. Motion Carried 7-0.

07-996
(A) First consideration of ordinance above. Moved by Hensley that the ordinance be considered and given first vote for passage. Motion Carried 7-0.

07-997
(B) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes. Moved by Hensley 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, #14,654. Motion Carried 7-0.

07-998
48. On vacation and conveyance of a portion of Jackson Avenue right-of-way, along with conveyance of excess City-owned property, all adjoining 214 Jackson Avenue, to 214 Jackson, L.L.C., $22,000. (Council Communication No. 07-299) Moved by Vlassis to adopt. Motion Carried 7-0.

07-999
(A) First consideration of ordinance above. Moved by Vlassis that the ordinance be considered and given first vote for passage. Motion Carried 7-0.

07-1000
(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, #14,655. Motion Carried 7-0.

07-1001
49. On vacation and conveyance of excess Cottage Grove Avenue right-of-way lying east of 24th Street and between Cottage Grove Avenue and 235 to Cottage Grove Homes, L.C., $150. (Council Communication No. 07-298) Moved by Coleman to adopt. Motion Carried 6-0. Council Member Kiernan declares a conflict of interest and abstains from voting.
07-1002

(A) **First** consideration of ordinance above. Moved by Coleman that this ordinance be considered and given first vote for passage. Motion Carried 6-0. Council Member Kiernan declares a conflict of interest and abstains from voting.

07-1003

(B) **Final** consideration of ordinance above, (waiver requested by applicant), requires 6 votes. Moved by Coleman 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 #14,656. Motion Carried 6-0. Council Member Kiernan declares a conflict of interest and abstains from voting.

07-1004

(C) **Recommendation** from Plan and Zoning Commission. Moved by Coleman to receive and file, and refer to the City Manager for implementation in accordance with the City’s standard property disposition procedures. Motion Carried 6-0. Council Member Kiernan declares a conflict of interest and abstains from voting.

50. Items regarding property at 1206 Mulberry Street, Nationwide Mutual Insurance Company:

07-1005

(A) **To** amend the Des Moines 2020 Community Character Land Use Plan future land use designation from Downtown Support Commercial to Downtown High Amenity Office/Institutional. Moved by Hensley to adopt, and approve the proposed amendment. Motion Carried 7-0.

07-1006

(B) **Hearing** on rezoning of the property from “C-3A” (Central Business District Support Commercial) to “C-3” (Central Business District Commercial) to allow construction of an eight-story off-street parking structure. Moved by Hensley to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 7-0.

07-1007

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

07-1008

(D) **Final** consideration of ordinance above, (waiver requested by applicant), requires 6 votes. Moved by Hensley 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
is to be finally passed be suspended, that the ordinance be placed
upon its final passage and that the ordinance do now pass,
#14,657. Motion Carried 7-0.

51. Items regarding property at 1200 Locust Street, Nationwide Mutual
Insurance Company:

07-1009  (A) **To** amend the Des Moines 2020 Community Character Land
Plan future land use designation from Downtown Support
Commercial to Downtown High Amenity Office/Institutional.
Moved by Hensley to adopt, and approve the proposed
amendment. Motion Carried 7-0.

07-1010  (B) **Hearing** on rezoning of the property from “C-3A” (Central Business
District Support Commercial) to “C-3” (Central Business District
Commercial) to allow construction of a five-story 360,000 sq.
office building. Moved by Hensley to adopt and approve the
rezoning, subject to final passage of the rezoning ordinance.
Motion Carried 7-0.

07-1011  (C) **First** consideration of ordinance above. Moved by Hensley that
this ordinance be considered and given first vote for passage.
Motion Carried 7-0.

07-1012  (D) **Final** consideration of ordinance above, (waiver requested by
applicant), requires 6 votes. Moved by Hensley 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
is to be finally passed be suspended, that the ordinance be placed
upon its final passage and that the ordinance do now pass,
#14,658. Motion Carried 7-0.

07-1013  52. **On** approval of a Fixed Base Operator Lease and Agreement with Elliott
Aviation of Des Moines, Inc. for services at the Des Moines Interna-
ional Airport. (Council Communication No. 07-287) Moved by Mahaffey
to adopt. Motion Carried 7-0.

07-1014  (A) **Authorizing** execution of a Preliminary Agreement with Elliott
Aviation of Des Moines, Inc. regarding issuance of not to exceed
$6,000,000 aggregate principal amount of Special Facility Revenue
Bonds, directing publication of notice of intent to issue, and setting
date of public hearing, (6-18-07). (Council Communication No. 309)
Moved by Vlassis to adopt. Motion Carried 7-0.
53. On Proposed Eighth Amendment to the Metro Center Urban Renewal Plan. (Council Communication No. 07-284) Moved by Coleman to adopt. Motion Carried 7-0.

(A) Recommendation from Plan and Zoning Commission. Moved by Coleman to receive and file. Motion Carried 7-0.

54. On Pennsylvania Avenue and Filmore Street Traffic Signal Installation: Resolution approving plans, specifications, form of contract documents, Engineer’s Estimate and designating lowest responsible bidder as Baker Electric, Inc., (Britt Baker, CEO), $58,746. (Council Communication No. 07-303) Moved by Mahaffey to adopt. Motion Carried 7-0.

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

55. On 3400/3500 E. 14th Street Storm Sewer Repairs: Resolution approving plans, specifications, form of contract documents, Engineer’s Estimate and designating lowest responsible bidder as Van Hauen & Associates Inc., (Mark Van Hauen, CEO, Vice President), $85,100. (Council Communication No. 07-304) Moved by Vlassis to adopt. Motion Carried 7-0.

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

56. On 2007 Expanded Street Resurfacing Program – Contract 2: Resolution approving plans, specifications, form of contract documents, Engineer’s Estimate and designating lowest responsible bidder as Des Moines Asphalt & Paving Co., (James D. Gauger, President), $1,030,245.15. (Council Communication No. 07-305) Moved by Coleman to adopt; refer to the City Manager to provide a comparison report regarding bidders on past paving projects. Motion Carried 7-0.

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

**END HEARINGS AT 5:30 P.M.**

**Council considered Items 44, 45, 57 and Board of Health next**
APPROVING

57. **Authorization** to proceed with multi-space parking meter demonstration project. (Council Communication No. 07-306) Moved by Coleman to adopt. During the six-month evaluation period the Parking Committee will consider performance of the meters, work with Downtown Community Alliance, Court Avenue Business Association, Downtown Neighborhood Association and East Village Neighborhood Association to develop a detailed plan for public input and to make a recommendation whether to install permanent units. Motion Carried 7-0.

BOARD OF HEALTH

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

AUTHORIZING

1. The Legal Department to proceed with court action seeking authority to abate the public nuisance structures at the following addresses:

   07-1025  
   (A) 2524 Logan Avenue, Titleholder: Mario Gonzalez. Moved by Coleman to adopt. Motion Carried 7-0.

   07-1026  
   (B) 5908 SW 13th Place, Titleholder: Ronald Young; Mortgage Holder: First Mortgage Corporation. Moved by Coleman to adopt. Motion Carried 7-0.

   07-1027  
   (C) 1812 E. 14th Street, Titleholder: Mortgage Electronic Registration Systems. Moved by Coleman to adopt. Motion Carried 7-0.

07-1028

MOTION TO ADJOURN. Moved by Kiernan to adjourn at 5:59 P.M. Motion Carried 7-0.

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