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

June 4, 2007 4:30 PM

PROCLAMATIONS – 4:00 PM

Juneteenth
“Zoorific” Summer of Fun

INVOCATION: Pastor Candice Brown
Capitol Hill Christian Church
3322 E. 25th Street

07-1029 1. ROLL CALL: Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis.

I. Recommendations from the City Council Employee Evaluation Sub-Committee regarding the following:

07-1030  (A) City Manager Moved by Coleman to approve the recommendation as contained in the Sub-Committee’s letter. Motion Carried 6-1. Nays: Kiernan.

07-1031  (B) City Attorney Moved by Coleman to approve the recommendation as contained in the Sub-Committee’s letter. Motion Carried 6-1. Nays: Kiernan.

07-1032  (C) City Clerk Moved by Coleman to approve the recommendation as contained in the Sub-Committee’s letter. Motion Carried 6-1. Nays: Kiernan.
07-1033  (D) **Human Rights Director** Moved by Coleman to approve the recommendation contained in the Sub-Committee’s letter. Motion Carried 6-1. Nays: Kiernan.

07-1034  (E) Discussion regarding longevity benefits. **Moved by Coleman to refer to City Manager and Legal to look at options to make longevity more transparent, to manage escalating costs over time, and incorporate as part of the early budget process any changes affecting the budgeting process.** Motion Carried 7-0.

07-1034-I  (F) Discussion regarding salary increase for the City Manager, City Attorney, City Clerk and Human Rights Director. **Moved by Coleman that the salary increase be retroactive to January 1, 2007.** Motion Carried 7-0.

07-1035  2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:** Moved by Vlassis 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.*

07-1036  3. **APPROVING CONSENT AGENDA — items 3 through 47:** Moved by Vlassis to adopt the balance of the consent agenda. Motion Carried 7-0.

**LICENSES AND PERMITS**

07-1037  4. Approving Alcoholic Beverage License applications for the following: **Moved by Hensley to adopt and to defer item 4(A) to City Manager and Police Department to review and report back to Council on June 18, 2007.** Motion Carried 7-0.

**NEW APPLICATIONS**

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<td>KRYSTAL SLIPPER LOUNGE</td>
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<td>(B)</td>
<td>NEW SIAGON CAFÉ</td>
<td>1541 6TH AVENUE</td>
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**RENEWAL APPLICATIONS**

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<td>FOUR POINTS BY SHERATON</td>
<td>1810 ARMY POST RD</td>
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(I) HUGH'S JUNGLE ROOM  5715 DOUGLAS AVE  C Liquor

(J) LUCCA  420 E LOCUST ST  C Liquor

(K) LUCKY DRAGON RESTAURANT  1454 2ND AVE  B Beer

(L) PLAZA PUB  6202 DOUGLAS AVE  C Liquor

(M) QUIKTRIP #530  2300 E 14TH ST  C Beer

(N) QUIKTRIP #534  2945 E UNIVERSITY AVE  C Beer

(O) QUIKTRIP #554  901 SW 63RD  C Beer

TRANSFER TO NEW LOCATION

(P) DEPOT  3000 E GRAND AVE  B Beer
Temporary transfer to the Midway area for the Golden Circle Games June 20, 2007.

OUTDOOR SERVICE APPLICATIONS

(Q) BEECHWOOD LOUNGE  416 E WALNUT ST  C Liquor
Temporary outdoor service area on June 16-17, 2007. Pending approval of Building, Electrical, Fire and Zoning Departments.

(R) BISTRO MONTAGE  2724 INGERSOLL AVE  C Liquor
Adding permanent outdoor service area.

(S) BLAZING SADDLE  416 E 5TH ST  C Liquor
Temporary and closure of sidewalk within the licensed premise in conjunction with Capital City Pride Celebration on June 10-11, 2007. Pending approval of Building and Fire Departments.

(T) BUDDYS CORRAL  418 E 5TH ST  C Liquor
Temporary and closure of sidewalk within the licensed premise in conjunction with Capital City Pride Celebration on June 9-10, 2007. Pending approval of Building and Fire Departments.

(U) DAWG HOUSE  2301 HUBBELL AVE  C Liquor
Temporary and closure of sidewalk within the licensed premise for Grand Opening Celebration June 9, 2007. Pending approval of Building, Electrical, Fire and Zoning Departments.

(V) HIGH LIFE LOUNGE  200 SW 2ND ST  C Liquor

SPECIAL EVENTS APPLICATIONS

5. City Clerk to issue Cigarette Licenses. Moved by Vlassis to adopt. Motion Carried 6-0. Nays: Cowrie.

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:

(A) ADA Transition Plan Improvements - Phase 1 – Receiving of bids, (7-10-07), and Setting date of hearing, (7-23-07). (Construction Estimate - $361,542). (Council Communication No. 07-331) Moved by Vlassis to adopt. Motion Carried 7-0.

(B) 2007 City-Wide Pavement Restoration Program – Receiving of bids, (6-26-07), and Setting date of hearing, (7-9-07). (Construction Estimate - $159,600). (Council Communication No. 07-328) Moved by Vlassis to adopt. Motion Carried 7-0.

(C) 2007 Designated Neighborhood Sidewalk Replacement – Contract 2 – Receiving of
bids, (6-26-07), and Setting date of hearing, (7-9-07). (Construction Estimate - $174,500).  (Council Communication No. 07-329) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1043  
(D)  2007 Expanded Street Resurfacing Program – Contract 3 – Receiving of bids, (6-26-07), and Setting date of hearing, (7-9-07). (Construction Estimate - $1,316,310).  (Council Communication No. 07-327) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1044  
8. Approving the revised Iowa Department of Transportation Agreement to reallocate funding from the Fleur Trail Connector Project to the American Discovery Trail – Segment 4 Project.  (Council Communication No. 07-323) Moved by Hensley to adopt. Motion Carried 7-0.

07-1045  
9. Approving Agreement with MidAmerican Energy Company to replace wood distribution poles with fiberglass poles, install new decorative street and pedestrian lights and reduce the amount of overhead wiring for the Ingersoll Avenue Streetscape – 28th Street to 30th Street, $250,265.  (Council Communication No. 07-325) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1046  
10. Professional Services Agreement with Howard R. Green Company for construction administration services for the Ingersoll Avenue Streetscape Project – 28th Street to 30th Street, $316,000.  (Council Communication No. 07-324) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1047  
11. Approving Emergency Contract with Van Hauen & Associates, Inc. for the Vandalia Trunk Sanitary Sewer Emergency Repair, $40,925.  Moved by Vlassis to adopt. Motion Carried 7-0.

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

07-1048  
(A)  Des Moines Asphalt & Paving Co. – Fleur Drive Resurfacing – Railroad Viaduct to M. L. King Jr. Parkway.  Moved by Vlassis to adopt. Motion Carried 7-0.

07-1049  
(B)  Elder Corporation – Easter Lake Drive Turn Lane at Indianola Avenue.  Moved by Vlassis to adopt. Motion Carried 7-0.

07-1050  
(C)  Cramer and Associates, Inc. – 2006 Bridge Repair Program – Contract 1.  Moved by Vlassis to adopt. Motion Carried 7-0.
SPECIAL ASSESSMENTS

07-1051  13. **Levying** assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development) Schedule No. 2007-10. Moved by Vlassis to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

07-1052  14. **Approving** authorization to pursue acquisition of property for future expansion of Glendale and Woodland Cemeteries. (Council Communication No. 07-343) Moved by Hensley to adopt. Motion Carried 6-1. Nays: Vlassis.

07-1053  15. **Approving** final subdivision plat entitled Anderson Commercial Park Plat 3 located in vicinity of 5409 SE 14th Street. (Council Communication No. 07-330) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1054  16. **Approving** final plat for Douglas Acres Plat Nine located at 4660 NE 31st Street in unincorporated Polk County (within two mile jurisdiction review area). (Council Communication No. 07-311) Moved by Vlassis to adopt. Motion Carried 7-0.

17. Approving construction period tax abatement for the Nationwide office expansion for the following:

07-1055  (A) **1100** Locust Street, (property between Locust and Walnut Street and between 10th and 12th Streets). Moved by Vlassis to adopt. Motion Carried 7-0.

07-1056  (B) **1200** Locust Street, (property between Locust and Walnut Streets and between 12th and 13th Streets). (Council Communication No. 07-313) Moved by Vlassis to adopt. Motion Carried 7-0.

18. Approving 2007 Tax Sale Certificate requests for the following:

07-1057  (A) **On** vacant lots from Polk County Treasurer at annual auction. (Council Communication No. 07-332) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1058  (B) **Assignment** of Tax Sale Certificates to Greater Des Moines Habitat for Humanity for development of low to moderate-income owner occupied housing. (Council Communication No. 07-333) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1059  (C) **On** public nuisance at 1131 28th Street from Polk County Treasurer at annual auction. (Council Communication No. 07-341) Moved by Vlassis to adopt. Motion Carried 7-0.
BOARDS/COMMISSIONS/NEIGHBORHOODS

07-1060 19. Communication from Des Moines Music Commission regarding the new KFMG LP 99.1 FM radio station in Des Moines. Moved by Vlassis to receive and file. Motion Carried 7-0.

07-1061 20. Approving appointment of Brian Meyer as regular member to the Metropolitan Planning Organization (MPO) to fill the seat vacated by Archie Brooks. Moved by Vlassis to adopt. Motion Carried 7-0.

07-1062 (A) Appointing Merrill Stanley as an alternate member to the Des Moines Area Regional Transit (DART) Authority Commission. Moved by Vlassis to adopt. Motion Carried 7-0.

07-1063 21. Recommendation of Mayor Frank Cownie to appoint Nolden Gentry to Seat 1 on the Des Moines International Airport Board for a four-year term commencing June 30, 2007 to expire June 30, 2011. Moved by Vlassis to adopt. Motion Carried 7-0.

22. Recommendation from Council Member Tom Vlassis to reappoint the following:

07-1064 (A) Robert Modersohn III to Seat 8 on the Park and Recreation Board for a four-year term commencing June 30, 2007 to expire June 30, 2011. Moved by Vlassis to adopt. Motion Carried 7-0.

07-1065 (B) Robert Saf to Seat 4 on the Traffic Safety Committee for a three-year term commencing December 31, 2006 to expire December 31, 2009. Moved by Vlassis to adopt. Motion Carried 7-0.

COMMUNICATIONS FROM PLANNING AND ZONING

07-1066 23. Regarding request from Patricia Havel Trust for vacation and abandonment of easement rights for portions of E. Madison Avenue, NE 50th Street and Seneca Avenue. 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.

07-1067 24. Regarding determining proper assessed values of land and/or structures that contain very valuable billboards and promoting customer service announcements such as Amber Alerts. Moved by Vlassis to receive and file. Motion Carried 7-0.
SETTING DATE OF HEARINGS

07-1068 25. **On** vacation and conveyance of a portion of 14th Place from Ascension Street to Keosauqua Way, along with conveyance of an irregular portion of excess Keosauqua Way right-of-way and Ascension Street, west of and adjoining 14th Place to D. Lance Cooper, $5,000, (6-18-07). **Moved by Vlassis to adopt. Motion Carried 7-0.**

07-1069 26. **On** request from Heritage Corporation, Ltd. to rezone property in vicinity of 2142 Indianola Avenue from “C-1” (Neighborhood Retail Commercial) and “R1-60” (One-Family Low Density Residential) to “NPC” (Neighborhood Pedestrian Commercial) to allow for mixed-use retail, office and multiple-family residential development, subject to conditions, (6-18-07). **Moved by Vlassis to adopt. Motion Carried 7-0.**

07-1070 27. **On** request from Conlin Equities, LLC for amendment to River Oaks Centre PUD Conceptual Plan for 6000 Creston Avenue to allow for development of a lot into four three-story 24-unit buildings, one three-story 16-unit building and one single-family dwelling for the manager’s residence, (6-18-07). **Moved by Vlassis to adopt. Motion Carried 7-0.**

07-1071 28. **On** proposed amendments to Zoning Ordinance to place limitations on electronic signs and off premises advertising signs, (6-18-07). (Council Communication No. 07-340) **Moved by Vlassis to adopt. Motion Carried 7-0.**

07-1072 29. **On** approval of Commercial Operator Lease and Agreement with MidAmerica Jet Center for services at the Des Moines International Airport, (6-18-07). **Moved by Vlassis to adopt. Motion Carried 7-0.**

30. Number not used

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

07-1073 31. **Approving** payment of $441.71 to Hall & Associates for services related to the combined sewer system and combined sewer overflows related to the NPDES Permit. **Moved by Vlassis to adopt. Motion Carried 7-0.**

07-1074 32. **Approving** payment of $2,150 to Myers & Jenkins Law Firm for representation in the UAL Corporation, ATA Holdings Corp., Delta Air Lines, Inc., et.al. (Comair, Inc.) and Northwest Airlines Corporation, et.al. Bankruptcies. **Moved by Vlassis to adopt. Motion Carried 7-0.**
CITY MANAGER COMMUNICATIONS

(Council Communication No. 07-344) Moved by Vlassis to adopt. Motion Carried 7-0.

APPROVING

07-1076 34. Continuum of Care Program Application funding to provide needed services to homeless persons in Des Moines and Polk County.  
(Council Communication No. 07-319) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1077 35. Fiscal Year 2004 Continuum Of Care (COC) Closeout Certification documents for the House of Mercy Supportive Housing Program Project.  
(Council Communication No. 07-318) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1078 36. Grant Agreements with the United States Department of Housing and Urban Development (HUD) for funding of the 2007 HUD Consolidated Plan.  
(Council Communication No. 07-318) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1079 37. 28E Agreement with Neighborhood Finance Corporation.  
(Council Communication No. 07-316) Moved by Vlassis to adopt. Motion Carried 6-0. Council Member Hensley declares a conflict of interest and abstains from voting.

07-1080 38. (A) Communication from Neighborhood Revitalization Board.  
Moved by Vlassis to receive and file. Motion Carried 7-0.

07-1081 39. Agreement with Summersfield, LLC, regarding the future improvement of NE 46th Street.  
(Council Communication No. 07-342) Moved by Vlassis to adopt. Motion Carried 7-0.

WITHDRAWN

(Council Communication 07-320)

07-1083 40. Submittal of a Multiple Education Pathways Blueprint Grant from the United States Department of Labor.  
(Council Communication No. 07-346) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1084 41. Long-Term Disability Insurance coverage with The Hartford Life Group beginning July 1, 2007 through June 30, 2010 with three one-year options to renew.  
(Council Communication No. 07-337) Moved by Vlassis to adopt. Motion Carried 7-0.

07-1085 42. Facility Use Agreement on Gray’s Lake Park for Hy-Vee Triathlon.  
(Council Communication No. 07-339) Moved by Vlassis to adopt. Motion Carried 7-0.
43. Amendment to the FY2005 Law Enforcement Terrorism Prevention Program (LETPP) Grant to change the performance period. (Council Communication No. 07-345) Moved by Vlassis to approve. Motion Carried 7-0.

44. 2007 COPS Secure Our Schools Grant Application. (Council Communication No. 07-310) Moved by Vlassis to adopt. Motion Carried 7-0.

45. Removal of sidewalk along Walnut Hill Avenue adjacent to 434 56th Street. Moved by Vlassis to approve. Motion Carried 7-0.

46. Bids from the following:

(A) Tough Solutions for Panasonic laptop computers to replace outdated equipment per State of Iowa Contract for use by the Patrol Division, $104,419.04. Moved by Vlassis to adopt. Motion Carried 7-0.

(B) Tri State Companies for two (2) Toro replacement outfront rotary mowers per State of Iowa Department of Transportation Contract for use by the Parks & Recreation Department, $46,823.46. Moved by Vlassis to adopt. Motion Carried 7-0.

47. Authorizing Finance Director to draw check on registers for the weeks of June 4 and June 11, 2007; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of June 4 and June 11, 2007; and to draw checks for biweekly payroll due June 8, 2007. Moved by Vlassis to adopt. Motion Carried 7-0.

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

**Council considered Hearing Items 52 thru 61 next**

ORDINANCES – FIRST CONSIDERATION

48. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: Moved by Kiernan that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

(A) Parking Restriction Modifications – 6th Avenue between Walnut Street and Locust Street

(B) Parking Restrictions Modifications – Grand Avenue, east of 18th Street. (Council Communication No. 07-322)

49. Amending Chapter 74 of the Municipal Code regarding fees at the Brenton Skating Pla
Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

COUNCIL REQUESTS

07-1094 50. From Council Member Brian Meyer to discuss an ordinance change regarding temporary day liquor licenses. Moved by Meyer to refer to Legal Department for preparation of proper legislation; and refer to the City Manager for review and recommendation. Motion Carried 7-0.

COMMUNICATIONS/REPORTS

07-1095 51. From Michael Rentiers, representing Iowa Youth Leadership Town Hall, requesting to speak regarding support for Iowa Town Hall on global trade issues and the manufacturing and agriculture industry. Moved by Kiernan to receive and file comments. Refer to City Manager for recommendation at June 18, 2007 Council Meeting. Motion Carried 7-0.

**Council considered Items 62 thru Board of Health next**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 52 THRU 61)

52. On leases of city property for parking of vehicles with the following:

(A) Storey Kenworthy Company for use of vacated north/south alley between 3rd and 4th Streets and adjacent to property at 307 Locust. Moved by Hensley to adopt. Motion Carried 7-0.

(B) Storey Kenworthy Company for use of property in vicinity north of 307 Locust. Moved by Hensley to adopt. Motion Carried 7-0.

(C) Bruce Gerleman (Splash Seafood Bar and Grill) for use of property in vicinity north
of 303 Locust.  \(\text{(Council Communication No. 07-347)}\) Moved by Hensley to adopt. Motion Carried 7-0.

07-1101 53.  \(\text{On}\) 10-year lease agreement with Barrett Family Trust for a portion of land abutting 1249 McKinley Avenue, $726.  \(\text{(Council Communication No. 07-312)}\) Moved by Hensley to adopt. Motion Carried 7-0.

07-1102 54.  \(\text{On}\) vacation and conveyance of Elm Street between SW 7th Street and SW 8th Street, excess West Martin Luther King Jr. Parkway right-of-way, north of Elm Street between SW 7th Street and SW 8th Street to Hubbell Realty Company, $140,000.  \(\text{(Council Communication No. 07-326)}\) Moved by Hensley to refer to City Manager to work with Community Development in the review of the site plan to make sure the development of the property meshes well with the M. L. King Jr. Parkway improvements and landscaping. Motion Carried 6-1. Absent: Coleman.

07-1103 (A)  \(\text{First}\) consideration of ordinance above. Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Coleman.

07-1104 55.  \(\text{On}\) Sale of City-owned property in vicinity of E. 5th and Walnut Streets to ST Investments, L.L.C., $161,500. Moved by Meyer to adopt. Motion Carried 6-1. Absent: Coleman.

07-1105 (A)  \(\text{Approving}\) Development Agreement with ST Investments, L.L.C. for development of East 5th and Walnut Streets. \(\text{(Council Communication No. 07-321)}\) Moved by Meyer to adopt. Motion Carried 6-1. Absent: Coleman.

07-1106 56.  \(\text{On}\) 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. Moved by Meyer to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 7-0.

07-1107 (A)  \(\text{First}\) consideration of ordinance above. Moved by Meyer that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

07-1108 (B)  \(\text{Final}\) consideration of ordinance above, (waiver requested by applicant) requires six votes. Moved by Meyer 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, \#14,660. Motion Carried 7-0.
57. **Close** the hearing and remand to the Plan and Zoning Commission the request from Vision Fuels Des Moines, LLC, to rezone approx. 165 acres of City-owned property generally located south of the 3801 block of Vandalia Road, from “M-1” (Light Industrial) to “PUD” (Planned Unit Development) and approval of proposed Vision Fuels PUD Conceptual Plan for the redevelopment with Light Industrial and Limited Heavy Industrial uses, including the development and production of renewal fuels such as a dry mill ethanol plant. (continued from 5-7-07). Moved by Meyer to close the public hearing and remand the matter back to the Plan and Zoning Commission for consideration of an amendment to the “PUD” Conceptual Plan. Motion Carried 7-0.

58. **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. Moved by Meyer to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 7-0.

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

(B) **Final** consideration of above, (waiver requested by applicant) requires six votes. Moved by Meyer 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, #14,661. Motion Carried 7-0.

59. **On** 2006 Pedestrian Crossing Control Improvements: Resolution approving plans, specifications, form of contract documents, Engineer’s Estimate and designating lowest responsible bidder as Baker Electric, Inc., (Britt Baker, CEO), $153,900.26. (Council Communication No. 07-334) 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.

60. **On** Evelyn K. Davis Park Improvements: Resolution approving plans, specifications, form of contract documents, Engineer’s Estimate and designating lowest responsible bidder as Elder Corporation, (Jared R. Elder II, President), $349,999.99. (Council Communication No. 07-336) 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.

07-1117  61. On Ingersoll Avenue Streetscape Improvements-28th to 29th Streets: Resolution approving plans, specifications, form of contract documents, Engineer’s Estimate and designating lowest responsible bidder as Jasper Construction Services, Inc., (Steven J. Rhoads, President), $578,089.25. (Council Communication No. 07-335) Moved by Hensley to adopt. Motion Carried 6-0. Mayor Cowie declares a conflict of interest and abstains from voting.

07-1118  (A) Approving contract and bond and permission to sublet. Moved by Hensley to adopt. Motion Carried 6-0. Mayor Cowie declares a conflict of interest and abstains from voting.

*** END HEARINGS AT 5:43 PM ***

APPROVING

07-1119  62. Setting date of hearing on Proposal to enter into an Urban Renewal Development Agreement with River Point West, LLC for the Riverpoint West Redevelopment Project including the sale of land and inviting competing proposals, (7-9-07). (Council Communication No. 07-315) Moved by Hensley to adopt. Motion Carried 7-0.

07-1120  63. Communication from Office of Economic Development regarding preliminary terms of agreement with Opus-001, LLC for development of a mixed-use project to be located at 15th and Walnut Streets. (Council Communication No. 07-314) Moved by Hensley to receive and file, and to direct the City Manager to proceed with negotiations toward final agreement for further consideration by the City Council and review by necessary City boards and commissions. Motion Carried 7-0.

07-1121  64. Council discussion regarding City Council compensation. Moved by Mahaffey to refer to City Manager to survey other comparable size cities regarding their compensation package for elected officials, including both salary and benefits, and report back to the Council in 30 days. Motion Carried 4-3. Nays: Hensley, Meyer and Kiernan.

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.

07-1122  1. Approving negotiation of a Co-Sponsor Agreement with Greater Des Moines M
Coalition to host the 80/35 Summer Music Festival. SPONSOR: Kiernan. Moved by Kiernan to adopt. Motion Carried 7-0.

07-1123 2. Approving Agreement with Court Avenue Child Care LLC, owner of the property at 1408 E. Court Avenue, to allow paving of the adjoining north/south alley upon a disputed easement area. SPONSOR: Mayor Cownie. Moved by Mahaffey to adopt. Motion Carried 7-0.

07-1124 3. Resolution to authorize payment of legal fees in connection with Central Iowa Employment and Training Consortium. SPONSOR: Mayor Cownie. Moved by Coleman to adopt the resolution and communicate to the CIETC Board that as of 30 days from this action the City of Des Moines will withdraw from responsibility for payment for CIETC being represented by the Davis Law Firm in the CIETC intergovernmental dispute. Motion Carried 6-1. Nays: Vlassis.

07-1125 4. Approving payment to Carla and Jeff Forcier for settlement of claim as the result of a motor vehicle accident. SPONSOR: Vlassis. Moved by Vlassis to adopt. Motion Carried 7-0.

BOARD OF HEALTH

07-1126 MOTION TO CONVENE. Moved by Vlassis that the City Council adjourn and convene as a Board of Health. Motion Carried 7-0.

AUTHORIZING

07-1127 1. The Legal Department to proceed with court action seeking authority to abate the public nuisance structure at 2835 Capitol Avenue, Titleholder: Wells Fargo Bank, NA. Moved by Mahaffey to adopt. Motion Carried 7-0.

07-1128 MOTION TO ADJOURN. Moved by Vlassis to adjourn at 7:31 PM. Motion Carried 7-0.

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All-America City