

**\*\*\* DES MOINES CITY COUNCIL MEETING REPORT \*\*\***

**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 '06-' 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**

**August 7, 2006**

<b>Closed Session</b>	<b>3:30 PM</b>
<b>Municipal Housing Board</b>	<b>3:45 PM</b>
<b>Proclamations/Recognition</b>	<b>4:00 PM</b>
<b>Regular Meeting</b>	<b>4:30 PM</b>

**I. CLOSED SESSION – 3:30 PM**

- [06-1539](#) (A)Roll Call. **Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey : Vlassis. Absent: Brooks.**
- [06-1540](#) (B)Recess, and reconvene in closed session pursuant to Section 21.5(c) of the Code of Iowa. **Moved by Hensley to adopt. Motion Carried 6-1.**
- (C)Closed Session.
- [06-1541](#) (D)Terminate closed session and reconvene in open session at 4:30 P.M. **Moved by Vlassis to adopt. Motion Carried 6-1.**

\* \* \* \* \*

**PROCLAMATIONS – 4:00 PM**

Health Center Week

**RECOGNITIONS – 4:00 PM**

Kofu High School and Jr. High School Students from Des Moines’ Sister City, Kofu, Japan  
~~JT’s Girls Softball Team—2006 National Champions~~

**INVOCATION:** Pastor Tony Thurston  
College Avenue Christian Church

[06-1542](#) 1. Reconvene in open session. **Moved by Vlassis to adopt. Motion Carried 6-1.**

[06-1543](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 6-1.**

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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.**

[06-1544](#) 2-I. Communication from Council Member Archie Brooks submitting his resignation effective August 8, 2006. **Moved by Vlassis to receive and file. Motion Carried 6-1.**

[06-1545](#) 3. APPROVING CONSENT AGENDA – items 3 through 39: **Moved by Vlassis to adopt the balance of the consent agenda. Motion Carried 6-1.**

**LICENSES AND PERMITS**

[06-1546](#) 4. Approving Alcoholic Beverage License Applications for the following: **Moved by Vlassis to adopt. Motion Carried 6-1.**

**NEW APPLICATIONS**

- |     |            |                   |          |
|-----|------------|-------------------|----------|
| (A) | DAHLS FUEL | 4341 MERLE HAY RD | C Beer   |
| (B) | FRATHOUSE  | 508 INDIANOLA RD  | C Liquor |

## RENEWAL APPLICATIONS

(C)	AMF DES MOINES LANES	3839 E 14TH ST	C Liquor
(D)	BUDDYS CORRAL	418 E 5TH ST	C Liquor
(E)	CARLOS O'KELLYS MEXICAN CAFE	4371 MERLE HAY RD	C Liquor
(F)	DRAGON HOUSE EAST	2470 E EUCLID AVENUE	C Liquor
(G)	JUDGE ROY BEANS EATIN	210 COURT AVE	C Liquor
(H)	LOS COMPADRES	1440 MAURY ST	C Liquor
(I)	NE 14TH HANDIMART	5150 NE 14TH STREET	C Beer
(J)	OAKMOOR RACQUETBALL HEALTH	4731 MERLE HAY RD	B Beer
(K)	QUIKTRIP #527	1215 6TH AVE	C Beer
(L)	QV'S CAVATELLI	209 EUCLID AVE	C Liquor
(M)	TNT VIETNAMESE RESTAURANT	3452 M L KING JR PKWY	B Beer
(N)	TOADS TAVERN	3002 STATE AVE	C Liquor

## SPECIAL EVENTS APPLICATIONS

(O)	TASTE TO GO & CATERING	400 LOCUST ST	C Liquor
	Five-day license in conjunction with event on August 15, 2006. Pending approval of Building, Electrical, Fire and Zoning Departments.		

- [06-1547](#) 4-I. [Approving](#) Permanent Transfer of Class C Beer/Wine License for India Star from 3000 Beaver Avenue to 5514 Douglas Avenue. Subject to Building, Electrical, Fire and Zoning Departments. SPONSOR: Vlassis. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1548](#) 5. [City](#) Clerk to issue Cigarette Licenses. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1549](#) 6. [City](#) Clerk to issue Coin Operated Machine Licenses. **Moved by Vlassis to adopt. Motion Carried 6-1.**

## PUBLIC IMPROVEMENTS

- 7. Ordering construction of the following:
  - [06-1550](#) (A) [Brooks](#) & Logan Community Centers Gym Floor Removal - Receiving of bids, (8-29-06), and Setting date of hearing, (9-11-06). (Construction Estimate - \$53,847.40). ([Council Communication No. 06-494](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
  - [06-1551](#) (B) [Crawford](#) Creek Watershed Improvements-E. Gray Street to S.E. 9<sup>th</sup> Street - Receiving of bids, (8-29-06), and Setting date of hearing, (9-11-06). (Construction Estimate - \$5,027,400.50). ([Council Communication No. 06-491](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**

- [06-1552](#) (C) [Leetown](#) Creekway Wooden Box Replacement – Phase 4 – Receiving of bids, (8-2-06), and Setting date of hearing, (9-11-06). (Construction Estimate - \$1,075,927). ([Council Communication No. 06-492](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1553](#) (D) [2007](#) Sidewalk Replacement Program – Contract 1 – Receiving of bids, (8-29-06), and Setting date of hearing, (9-11-06). (Construction Estimate - \$140,780). ([Council Communication No. 06-495](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1554](#) 8. [Authorizing](#) City Engineer to issue Notice to Proceed to Douglas Hoerr Landscape Architecture, Inc. for Phase 3 (Design and Development) and Phase 4 (Bidding Phase) Professional Services Agreement for the Ingersoll Avenue Streetscape Project. ([Council Communication No. 06-502](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1555](#) 9. [Approving](#) and authorizing execution of Iowa Department of Transportation Change Order No. 2 to Keo Way Phase 2 Storm Sewer Outlet, not to exceed \$124,716.53. ([Council Communication No. 06-501](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1556](#) 10. [Communication](#) from Elder Corporation requesting permission to sublet certain items in the Closes Creek Watershed - 26<sup>th</sup> Street Detention and Storm Improvements. **Moved by Vlassis to adopt. Motion Carried 6-1.**
11. Accepting completed construction and approving final payment for the following:
- [06-1557](#) (A) [2005](#) Sidewalk Replacement Program – Designated Neighborhoods, T K Concrete Inc. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1558](#) (B) [5<sup>th</sup>](#) & Walnut Parking Garage Repairs, Western Waterproofing Company of Michigan LLC. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1559](#) (C) [Riverpoint](#) West Detention Basin-Phase 2, Sheets Excavating, Ltd. **Moved by Vlassis to adopt. Motion Carried 6-1.**

#### SPECIAL ASSESSMENTS

- [06-1560](#) 12. [Approving](#) deletion of NAC-Emergency Assessments at 1721 16<sup>th</sup> Street. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1561](#) 13. [Approving](#) deletion of NAC-Emergency Assessments at various locations. **Moved by Vlassis to adopt. Motion Carried 6-1.**

## LAND/PROPERTY TRANSACTIONS

- [06-1562](#) 14. [Authorizing](#) payment of Condemnation Award for acquisition of property at 3000 Twana Drive for the Twana/Bel-Aire Relief Storm Sewer Project. ([Council Communication No. 06-489](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1563](#) 15. [Conditionally](#) granting prior approval of Tax Abatement for a new residence at 6 Indianola Avenue. ([Council Communication No. 06-485](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**

## BOARDS/COMMISSIONS/NEIGHBORHOODS

- [06-1564](#) 16. [Recommendation](#) from Council Member Christine Hensley to reappoint Brian Clark to Seat 6 of the Urban Design Review Board for a three-year term commencing June 30, 2009 to expire June 30, 2012. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1565](#) 16-I. [Recommendation](#) from Council Member Christine Hensley to reappoint Frank Affannato to Seat 4 of the Neighborhood Revitalization Board for a three-year term commencing June 30, 2006 to expire June 30, 2009. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1566](#) 17. [Recommendation](#) from Mayor Frank Cownie regarding appointments of Rick Clark and Merrill Stanley to serve as alternates on the Regional Transit Authority (RTA) Board for a term of four years. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1567](#) 17-I. [Recommendation](#) from Council Member Bob Mahaffey to appoint Cynthia Nahas to Seat 11 of the Sister Cities Commission for a five-year term commencing April 28, 2008 to expire April 28, 2011. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1568](#) 17-II. [Recommendation](#) from Council Member Michael Kiernan to appoint Michael Terry to Seat 4 of the Sister Cities Commission for a five-year term commencing April 28, 2008 to expire April 28, 2011. **Moved by Vlassis to adopt. Motion Carried 6-1.**

## COMMUNICATIONS FROM PLANNING AND ZONING

- [06-1569](#) 18. [Regarding](#) request from Monte and Krista Bennett for vacation and conveyance of north 7' of Crocker Street right-of-way adjoining 1912 Cottage Grove Avenue, subject to certain conditions. **Moved by Vlassis to receive and file, and to refer to the City Manager for further processing in accordance with standard City property disposition procedures. Motion Carried 6-1.**

## SETTING DATE OF HEARINGS

- [06-1570](#) 19. On vacation and conveyance of an undeveloped segment of Terrace Drive, adjoining 156<sup>th</sup> Street, to Michele D. Kleiber, \$150, and to Darwin D. and Shirley A. Munier, \$50,000 (8-11-06). **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1571](#) 20. On sale of City-owned property acquired for Airport purposes, at the NE corner of intersection of Stanton Avenue and SW 34<sup>th</sup> Street, and for vacation and conveyance of a portion of Stanton Avenue, to James J. and Jamie M. Ellis, \$110,000, (8-21-06). **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1572](#) 21. On request from Raccoon Valley Investment Company to amend the existing "City of Columbus Shopping Center Commercial District Development Plan for the Fleur Market Plaza" located at 4707 Fleur Drive to provide additional retail commercial development, (8-21-06). ([Council Communication No. 06-511](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1573](#) 22. On Proposed Amended Forest Avenue Urban Renewal Plan, (9-11-06). ([Council Communication No. 06-507](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**

## LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [06-1574](#) 23. Approving payment of \$1,486.02 to Charles Gabus Ford, Inc. for additional truck repair and car rental expense and \$1,467.50 to Anthony Royster for loss of value as the result of an auto accident. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1575](#) 23-I. Approving payment of \$25,228.45 to Allen Messer of the Public Works Department for workers' compensation claim. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1576](#) 24. Approving payment of \$4,451.72 to Hall & Associates for services regarding the combined sewer system and combined sewer overflows, NPDES permit. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1577](#) 25. Approving payment of \$550 to Nyemaster, Goode, West, Hansell & O'Brien, P.C. for airport title opinion work. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1578](#) 26. Approving employment and payment of \$1,600 to Varnum, Riddering, Schmidt & Howlett LLP for services related to franchised utilities. **Moved by Vlassis to adopt. Motion Carried 6-1.**

## CITY MANAGER COMMUNICATIONS

- [06-1579](#) 27. [Submitting](#) out-of-state travel request for Emily Chafa. ([Council Communication No. 06-490](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**

## APPROVING

- [06-1580](#) 28. [Supportive](#) Housing Program (SHP) Renewal Grant Agreement with the United States Department of Housing and Urban Development (HUD). ([Council Communication No. 06-483](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1581](#) 29. [Execution](#) of Cooperative Agreement with United States Department of Housing and Urban Development (HUD) to provide payment for investigations of housing discrimination complaints in FY2005 and administrative costs. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1582](#) (A) [Execution](#) of an amended Cooperative Agreement with the United States Department of Housing and Urban Development (HUD) for funding and payments for processing fair housing complaints. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1583](#) 30. [HOME](#) Agreement with Community Housing Development Corporation for development of a single family home at 1317 Clark Street and use of home proceeds for affordable housing. ([Council Communication No. 06-498](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1584](#) 31. [Release](#) of Urban Renewal Redevelopment Agreement at 756 Ninth Street. ([Council Communication No. 06-481](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1585](#) 32. [Assignment](#) of Tax Sale Certificate for 1622 Forest to Community Housing Development Corporation. ([Council Communication No. 06-482](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1586](#) 33. [Mortgage](#) of Leasehold Interest in City property adjoining the Financial Center Building 7<sup>th</sup> and Walnut. ([Council Communication No. 06-513](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1587](#) 34. [Bid](#) from Honda Motorwerks for eight new hybrid sedans to be used by the Police Department, \$221,064. (Five bids mailed, one received). ([Council Communication No. 06-512](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1588](#) 35. [Joint](#) Public Service 28E Intergovernmental Agreement with Polk County, Ankeny, Johnston, and Polk City regarding Proposed NW 26<sup>th</sup> Street Interchange at I-80/35. **Moved by Vlassis to adopt. Motion Carried 6-1.**

[06-1589](#)

- 36. [Civil](#) Service Promotional Lists for Senior Identification Technician and Senior Police Officer. **Moved by Vlassis to receive and file. Motion Carried 6-1.**

[06-1590](#)

- 37. [Authorizing](#) Finance Director to draw checks on registers for the weeks of August 7 and August 14, 2006; and to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of August 7 and August 14, 2006; and to draw checks for biweekly payroll due August 18, 2006. **Moved by Vlassis to adopt. Motion Carried 6-1.**

**ORDINANCES - FINAL CONSIDERATION**

[06-1591](#)

- 38. [Amending](#) Chapter 114 of the Municipal Code submitting traffic regulation changes for Watson Powell Lane Reconfiguration Project –Two Way Traffic Operation on Watson Powell Jr. Way from 6<sup>th</sup> Avenue to 7<sup>th</sup> Street and removal of signals and placement of a one way stop at 4<sup>th</sup> Street and Watson Powell Jr. Way. **Moved by Vlassis that this ordinance do now pass, #14,579. Motion Carried 6-1.**

**ORDINANCES - SECOND CONSIDERATION**

[06-1592](#)

- 39. [Amending](#) Chapter 114 of the Municipal Code submitting traffic regulation changes as follows: **Moved by Vlassis that this ordinance be considered and given second reading for passage. Motion Carried 6-1.**

- (A) Additional Parking Metered Spaces – east side of SW Water Street from Main Street to Elm Street.
- (B) Additional Handicapped Parking Metered Spaces – south side of Grand Avenue from 5<sup>th</sup> Avenue to 6<sup>th</sup> Avenue.
- (C) Conversion of Hickman Road between 30<sup>th</sup> Street and Merle Hay Road to a five-lane facility.
- (D) Request for taxicab stand – 3<sup>rd</sup> Street near Iowa Events Center.

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

\*\*Council considered Hearing Items 43 thru 52 next\*\*



## COMMUNICATIONS/REPORTS

- [06-1593](#) 40. **From** Lisa Howard, 507 E. Locust St #310, Des Moines, to speak regarding the Burge Project, Village Place's five story building. **Moved by Coleman to receive and comments; provide a history of this project and ask a representative of the City Manager's Office to attend an upcoming meeting of the Historic East Village Neighborhood Association. Motion Carried 6-1.**
- [06-1594](#) 41. **From** Quality Group regarding Conceptual Approval to transfer interest in building land at 2001 DeWolf Street in the Guthrie Avenue Business Park. ([Council Communication No. 06-486](#)) **Moved by Kiernan to receive and file. Motion Carried 6-1.**
- [06-1595](#) 42. **From** the City Legal Department regarding opposition to the proposed Linden Heights Historic Street Lighting Self-Supported Municipal Improvement District (SSMID). **Moved by Hensley to receive and file. Motion Carried 6-1.**

## HEARINGS (OPEN AT 5:06 P.M.) (ITEMS 43 THRU 52)

### WITHDRAWN

- [06-1596](#) 43. ~~**On** appeal from Tom Holm, 3531 Pierce Street NE, Minneapolis, MN, regarding Administrative Hearing Officers' decision on vehicle impound, **and to continue September 25, 2006 at 5:00 P.M.**~~
- [06-1597](#) 44. **On** vacation and conveyance of Hawthorne North Softball Field, located on the south side of Maury Street between SE 10<sup>th</sup> and SE 11<sup>th</sup> Streets to Southern Rose, LP, \$236,300. ([Council Communication No. 06-488](#)) **Moved by Coleman to adopt. Motion Carried 5-2. Absent: Vlassis.**
- [06-1598](#) (A) **First** consideration of ordinance above. **Moved by Coleman that this ordinance be considered and given first vote for passage. Motion Carried 5-2. Absent: Vlassis.**
- [06-1599](#) 45. **On** Eighteenth Amendment to the Restated Urban Revitalization Plan for the City-Wide Urban Revitalization Area for development and redevelopment of E. 14<sup>th</sup> and Broadway Business Park located west of E. 14<sup>th</sup> Street, south of Interstate 35/80 and east of NE Broadway Street. ([Council Communication No. 06-487](#)) **Moved by Mahaffey to adopt. Motion Carried 6-1.**
- [06-1600](#) (A) **Recommendation** from City Plan and Zoning Commission. **Moved by Mahaffey to receive and file. Motion Carried 6-1.**

46. On amendments to current operating agreements with the following, extending the signatory status at the Des Moines International Airport until June 30, 2008:
- [06-1601](#) (A) [Skyway](#) Airlines, Inc., d/b/a Midwest Connect. **Moved by Hensley to adopt. Motion Carried 6-1.**
- [06-1602](#) (B) [Allegiant](#) Air, LLC. **Moved by Hensley to adopt. Motion Carried 6-1.**
- [06-1603](#) (C) [United](#) Parcel Service Co. **Moved by Hensley to adopt. Motion Carried 6-1.**
- [06-1604](#) (D) [ABX](#) Air Inc. **Moved by Hensley to adopt. Motion Carried 6-1.**
- [06-1605](#) (E) [Comair](#) Inc. ([Council Communication No. 06-508](#)) **Moved by Hensley to adopt. Motion Carried 6-1.**
- [06-1606](#) 47. [On](#) Northwest Community Center Park Shelter: Resolution approving plans, specifications, form of contract documents and engineer's estimate. ([Council Communication No. 06-510](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1607](#) 48. [On](#) Combined Fleur Drive and S.E. 14<sup>th</sup> Street/Army Post Road Traffic Signal Interconnect: Resolution approving plans, specifications, form of contract documents, Engineer's Estimate, and designating lowest responsible bidder as Baker Electric, Inc. (Britt Baker, CEO), \$1,189,300. ([Council Communication No. 06-497](#)) **Moved by Hensley to adopt. Motion Carried 6-1.**
- [06-1608](#) (A) [Approving](#) contract and bond and permission to sublet. **Moved by Hensley to adopt. Motion Carried 6-1.**
- [06-1609](#) 49. [On](#) M. L. King Jr. Parkway/19<sup>th</sup> Street Resurfacing-University Avenue to Hickman Road: Resolution approving plans, specifications, form of contract documents, Engineer's Estimate, and designating lowest responsible bidder as Des Moines Asphalt & Paving Co. (Jim Gauger, President), \$609,553.78. ([Council Communication No. 06-496](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1610](#) (A) [Approving](#) contract and bond and permission to sublet. **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1611](#) 50. [On](#) Sargent Park Improvements – Phase 1: Resolution approving plans, specifications, form of contract documents, Engineer's Estimate, and designating lowest responsible bidder as Corell Contractor, Inc., (Steve Corell, President), \$244,074.50. ([Council Communication No. 06-499](#)) **Moved by Mahaffey to adopt, to refer to the City Manager to look for ways to improve our bid process and to get feedback from bidders. Motion Carried 6-1.**
- [06-1612](#) (A) [Approving](#) contract and bond and permission to sublet. **Moved by Mahaffey to adopt. Motion Carried 6-1.**

**adopt. Motion Carried 6-1.**

- [06-1613](#) 51. On Skywalk 11C-11D, Allied Phase 2 to Allied Garage: Resolution approving plans, specifications, form of contract documents, Engineer's Estimate, and designating low responsible bidder as Ryan Companies US, Inc., (James R. Ryan, CEO), \$556,000. ([Council Communication No. 06-509](#)) **Moved by Hensley to adopt. Motion Carried 6-1.**
- [06-1614](#) (A) Approving contract and bond and permission to sublet. **Moved by Hensley to adopt. Motion Carried 6-1.**
- [06-1615](#) 52. On Twana/Bel-Aire Storm Sewer Improvements: Resolution approving plans, specifications, form of contract documents, Engineer's Estimate, and designating low responsible bidder as McAninch Corporation, (Douglas D. McAninch, President), \$993,543. ([Council Communication No. 06-500](#)) **Moved by Vlassis to adopt. Motion Carried 6-1.**
- [06-1616](#) (A) Approving contract and bond and permission to sublet. **Moved by Vlassis to adopt. Motion Carried 6-1.**

\*Council considered Items 40 thru 42 next and then 53 thru balance of agenda\*

**APPROVING**

- [06-1617](#) 53. Section 108 Loan Guarantee Application and Amended Brownfield Economic Development Initiative (BEDI) Grant Application for Redevelopment of Riverpoint Warehouse. ([Council Communication No. 06-484](#)) **Moved by Hensley to adopt. Motion Carried 6-1.**
- [06-1618](#) 54. Amendment to Intergovernmental 28E Agreement with the Greater Des Moines Convention and Visitors Bureau (CVB) to include the City of Perry for the promotion of Tourism and Convention Activities in Greater Des Moines. ([Council Communication No. 06-493](#)) **Moved by Kiernan to adopt. Motion Carried 6-1.**

**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.

- [06-1619](#) 1. Recommendation from Mayor Cownie submitting Rudy Simms as his recommendation for the Human Rights Director. **Moved by Coleman to refer to the Employee Evaluation Committee.**

**Subcommittee to negotiate an employment contract. Council will meet at 11:00 A on Wednesday, August 9<sup>th</sup> to approve the contract. Motion Carried 6-1.**

**BOARD OF HEALTH**

[06-1620](#) MOTION TO CONVENE. **Moved by Vlassis that the City Council adjourn and convene a Board of Health. Motion Carried 6-1.**

**AUTHORIZING**

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

[06-1621](#) (A) [2703](#) Cottage Grove Avenue, Titleholder: Eugene Hiskey. **Moved by Vlassis adopt. Motion Carried 5-1. Council Member Kiernan declares a conflict interest and abstains from voting.**

[06-1622](#) (B) [712](#) E. Dunham Avenue, Titleholder: Mortgage Electronic Registration Systems, I **Moved by Vlassis to adopt. Motion Carried 6-1.**

[06-1623](#) (C) [413](#) Olinda Avenue (garage), Titleholder: Frances H. Akin as Trustee of the Fran H. Akin Revocable Trust, Contract Buyer: Brian W. Rich. **Moved by Vlassis adopt. Motion Carried 6-1.**

[06-1624](#) (D) [3106](#) E. University Avenue, Titleholders: Kenneth H. Iano and Jill Miracle. **M by Vlassis to adopt. Motion Carried 6-1.**

[06-1625](#) (E) [704](#) Walker Street, Titleholder: Basim Bakri and Misty Bakri. **Moved by Vlassi adopt. Motion Carried 6-1.**

[06-1626](#) (F) [1433](#) E. Walnut Street, Titleholder: Gary Oeth and Suzanne Oeth. **Moved by Vla to adopt. Motion Carried 6-1.**

[06-1627](#) (G) [3108](#) E. 8<sup>th</sup> Street, Titleholder: Nancy E. Hill; Mortgage Holder: LaSalle B National Association. **Moved by Vlassis to adopt. Motion Carried 6-1.**

[06-1628](#) MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 6:43 P.M. Motion Carried 6-1.**

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