02-2992 1. ROLL CALL: Present: Daniels, Brooks, Coleman, Cownie, Hensley, McPherson, and Vlassis. Mayor Daniels participated in the meeting electronically.

02-2993 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Coleman to adopt. Motion Carried 7-0.

02-2994 3. Second consideration of ordinance amending the Building, Electrical, Mechanical and Plumbing Codes in Chapter 26 to limit the provisions for waiver of fees to work upon property owned by the U.S., State of Iowa, or any county. (Budget Proposal CD15). Moved by Coleman that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

02-2995 (A) Final consideration of ordinance above. Moved by Coleman that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass; and that the City Clerk withhold publication of this ordinance until a Schedule of Fees is adopted which establishes the amount of all fees referenced in this ordinance. #14,191. Motion Carried 7-0.

02-2996 4. Second Consideration of ordinance amending Chapter 102 of the Municipal Code, regarding right-of-way management, (final consideration of this ordinance will be at the January 6, 2003 meeting) Moved by Coleman that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

02-2997 5. First consideration of ordinance amending Zoo fees. Moved by Coleman that this ordinance be considered and given first vote for passage as amended by: (1) Leaving the current admission fees in effect until April 8, 2003, and (2) Providing that the revised admission fees in the Zoo Ordinance become effective on April 8, 2003. Motion Carried 7-0.
02-2998 (A) Final consideration of ordinance above. Moved by Coleman that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass as amended by (1) Leaving the current admission fees in effect until April 8, 2003, and (2) Providing that the revised admission fees in the Zoo ordinance become effective on April 8, 2003, #14,192. Motion Carried 7-0.

6. Items regarding the Blank Park Zoo:

02-2999 (A) City acceptance of ownership of the Myron and Jackie Blank Discovery Center from the Blank Park Zoo Foundation. Moved by Cownie to adopt. Motion Carried 7-0.

02-3000 (B) First Amendment to the 28E Web of Life Interpretive Center Agreement with the Blank Park Zoo Foundation, for their continued funding of the Discovery Center until July 1, 2003. Moved by Cownie to adopt. Motion Carried 7-0.

7. Amending the amount of fees and other charges which are required to be set by ordinance in the Municipal Code:

02-3001 (A) Second Consideration of ordinance amending Chapter 74, regarding admission, rental and other fees for facilities, activities or services provided by the Park and Recreation Department such as the amphitheater, Botanical Center, golf courses, pools, establishing a recreation card, and authorizing the park and recreation director to reduce fees for lower income residents. Moved by Coleman that this ordinance be considered and given second vote for passage as amended. Motion Carried 7-0.

02-3002 7. (A) (1) Final consideration of ordinance above. Moved by Coleman that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, as amended by (1) Leaving the current admission fees in effect for the Botanical Center and Aquatic Centers until April 8, 2003 (2) Providing that the revised admission fees in the ordinance become effective on April 8, 2003, and (3) Further providing that the recreation card or an alternative process provision in the ordinance becomes effective on April 8, 2003, #14,193. Motion Carried 7-0.
02-3003 (B) Second consideration of ordinance amending Chapter 118, Section 118-275 thereof, increasing the ERU rate to be applied in calculating the storm water management fee for residential and nonresidential properties. Moved by Cownie that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

02-3004 (1) Final consideration of ordinance above. Moved by Cownie that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #14,194. Motion Carried 7-0.

02-3005 (C) Second consideration of ordinance amending Chapter 114, increasing fines for delinquent overtime parking, and increasing rates for parking meters and special parking permits. Moved by McPherson that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

02-3006 (1) Final consideration of ordinance above. Moved by McPherson that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass; and that the City Clerk withhold publication of this ordinance until a Schedule of Administrative Penalties is adopted which establishes the amount of all fees referenced in this ordinance. #14,195. Motion Carried 7-0.

02-3007 8. Adopting a Schedule of Fees for various City services, for the use of City property and equipment, and for various permits and licenses issued by the City, as follows: Moved by McPherson to adopt. Council Member Vlassis voted NO on Item K; Item "Q" is to be deferred to second meeting in January 2003. (1-27-03). Motion Carried 7-0.

Community Development Department Fees

8. (A) To establish fees under the Building Code.

(B) To establish fees under the Electrical Code.

(C) To establish fees under the Mechanical Code.

(D) To establish fees under the Plumbing Code
(E) To establish the required fees for comprehensive plan amendments, rezonings and subdivision plats.

(F) To establish the required fees for applications to the Zoning Board of Adjustment.

(G) To establish the required fees for site plans and Certificates of Occupancy.

(H) To establish a fee upon requests for City approval of applications for Low Income Housing Tax Credits.

Engineering Department Fees

(I) To establish fee for the administrative and technical review of private construction contracts by the Engineering Department.

(J) To establish fees for the use of public rights-of-way for private use.

(K) To establish fees for the issuance of taxicab and limousine licenses.

Fire Department Fees

(L) Establishing fees for ambulance services.

(M) Establishing fees for fire department permits and for copies of fire and medical records and reports, and for fees for follow-up inspections in connection with the issuance or renewal of fire department permits and in connection with fire code violations.

Parks Department Fees

(N) To establish fees for the sale of cemetery lots and for various activities and services in connection with city owned cemeteries.

Police Department Fees

(O) To establish administrative fees for Police Department exemption requests.

(P) To establish fees for copies and abstracts of Police records and for fingerprint services, and establishing an administrative
fee for Police Department processing of bonds for pretrial detainees.

DEFERRED (Q) To establish fees for pawnbrokers licenses

City Clerk Fees

(R) To establish fees for licensing of game rooms, amusement devices, bowling alleys, amusement houses, theaters and theatrical performances.

(S) To establish fees for house number painting and the licensing of salvage dealers.

(T) To establish fees for permits for snow dumping.

(U) To establish fees for graffiti licenses.

(V) To establish fees for licensing of peddlers.

(VV) To establish fees for licensing of solicitors and transient merchants.

(W) To establish fees for licensing of solid waste haulers.

**Mayor Daniels left the meeting at 8:35 AM**

02-3008 9. Approving Schedule of Administrative Penalties for violation of various provision and requirements of the Des Moines Municipal Code, as follows: Moved by Coleman to adopt. Council Member Vlassis registered a NO vote on Item 9A. Motion Carried 6-1. Absent: Daniels.

(a) To establish the assessment of administrative penalties for false fire alarms and false police alarms and to amend the amount of civil penalties that may be assessed in municipal infraction cases for false fire and police alarms.

(b) To establish an administrative penalty for illegal off-street parking.

02-3009 10. Approving Coin operated machine license for Duds and Suds, 2629 Beaver Avenue. Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Daniels.

02-3010 MOTION TO ADJOURN. Moved by Vlassis to adjourn at 8:45 A.M. Motion Carried 6-1. Absent: Daniels.