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 '11-' 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

April 11, 2011

SPECIAL PRESENTATIONS – 4:00 PM

2011 AViD Author Series

PROCLAMATIONS – 4:00 PM

Champions for Children Week

INVOCATION: Council Member Hensley

11-0560 1. ROLL CALL: Present: Cownie, Coleman, Griess, Hensley, Mahaffey and Moore. Absent: Meyer.

11-0561 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 6-1.

11-0562 3. APPROVING CONSENT AGENDA * – items 3 through 37: Moved by Hensley to adopt the balance of the Consent Agenda. Motion Carried 6-1.

*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.
LICENSES AND PERMITS

11-0563  4. **Approving** Alcoholic Beverage License Applications for the following: **Moved by Hensley to adopt. Motion Carried 6-1.**

NEW APPLICATIONS

(A) DAVIS CONCESSIONS 2601 HUBBELL AVE  B Beer
(B) DAVIS CONCESSIONS 4980 E 46TH ST  B Beer
(C) FAST MART 1621 UNIVERSITY  E Liquor
(D) LA PIZZA HOUSE 1013 SE 14TH ST  C Liquor
(E) SAIGON MARKET 2501 EUCLID AVE  C Beer
(F) STAR GAS STATION 4028 E 14TH ST  E Liquor
(G) VICTORY LANE 3801 EASTON BLVD  C Liquor

RENEWAL APPLICATIONS

(H) ALPINE TAP ROOM 2720 INGERSOLL  C Liquor
(I) BARATTAS RESTAURANT 2320 S UNION ST  C Liquor
(J) CAFE BARATTA’S 600 E LOCUST ST  C Liquor
(K) CAPITAL CITY MOOSE LODGE 2515 WEDGEWOOD  A Liquor
(L) DES MOINES ART CENTER 4700 GRAND AVE  C Liquor
(M) EAST 25TH STREET PUB 509 E 25TH ST  C Liquor
(N) FAMOUS DAVES 4351 MERLE HAY RD  C Liquor
(O) GERRIS 232 E 30TH ST  C Liquor
(P) GIT N GO STORE #5 2700 INDIANOLA  C Beer
(Q) GREENWOOD LOUNGE 3707 INGERSOLL  C Liquor
(R) JETHROS 3100 FOREST AVE  C Liquor
(S) KIRKWOOD LOUNGE 400 WALNUT ST  C Liquor
(T) QUIK TRIP #559 4024 FLEUR DR  C Beer
(U) RITUAL CAFE 1301 LOCUST ST  C Beer/Wine
(V) SCORNOVACCAS RISTORANTE 1930 SE 14TH ST  C Beer/Wine
(W) WEST END LOUNGE 2309 FOREST AVE  C Liquor

OUTDOOR SERVICE APPLICATIONS

(X) PEGGYS INC 3020 FOREST AVE  C Liquor
Temporary outdoor service area in conjunction with Drake Relays effective April 27 – May 1, 2011. Pending approval of Building Department.

(Y) UNIVERSITY LIBRARY CAFE 3506 UNIVERSITY  C Liquor
Temporary outdoor service area in conjunction with Drake Relays effective April 27 – May 1, 2011. Pending approval of Building and Fire Department.
SPECIAL EVENTS APPLICATIONS

(Z) DRAKE UNIVERSITY 2505 CARPENTER Five (5) Day License
Special Class C Liquor License for grand opening event on April 15, 2011. Pending approval of Fire Department.

(AA) DRAKE UNIVERSITY 2505 CARPENTER Five (5) Day License
Special Class C Liquor License for an event on April 21, 2011. Pending approval of Fire Department.

(BB) LAO AMERICAN ASSOC OF IA 3000 E GRAND AVE Five (5) Day License
Class B Beer License with Class C Native Wine for Potluck event on April 16, 2011.

11-0564 5. City Clerk to issue Cigarette Licenses. Moved by Hensley to adopt. Motion Carried 4-2-1. Nays: Cownie and Moore. Absent: Meyer.

11-0565 6. City Clerk to issue Coin Operated Machine Licenses. Moved by Hensley to adopt. Motion Carried 6-1.

PUBLIC IMPROVEMENTS

11-0566 7. Approving Agreement for Cooperative Public Service with Polk County for the reconstruction of Beaver Avenue from Aurora Avenue to NW Lower Beaver Avenue. (Council Communication No. 11-211) Moved by Hensley to adopt. Motion Carried 6-1.

11-0567 8. Approving Professional Services Agreement with Terracon Consultants, Inc. for materials testing and special inspection services for the Fire Department Training and Logistics Facility, not to exceed $55,000. (Council Communication No. 11-210) Moved by Hensley to adopt. Motion Carried 6-1.

11-0568 9. Approving Professional Services Agreement with Veenstra and Kimm, Inc., (H.R. Veenstra Jr., President) in conjunction with design and construction phase services for the SE 4th Street Storm Pump Station Project, not to exceed $241,448. (Council Communication No. 11-213) Moved by Hensley to adopt. Motion Carried 6-1.

11-0569 10. Approving Supplemental Agreement No. 1 to the Professional Services Agreement with Savage-Verploeg & Associates, Inc. d/b/a SVPA Architects, Inc. for additional design and construction phase services for the Fire Station No. 1 Replacement, not to exceed $18,810. (Council Communication No. 11-212) Moved by Hensley to adopt. Motion Carried 6-1.
11. **Approving** Change Order No. 1 with McAninch Corporation for additional work on the Mulberry Street Paving – 13th Street to 15th Street, not to exceed $70,599.60. (Council Communication No. 11-208) **Moved by Hensley to adopt. Motion Carried 6-1.**

12. **Approving** Private Construction Contract between Kline Electric, Inc. and Des Moines Art Center for sculpture lighting system improvements in the John and Mary Pappajohn Sculpture Park, 15th Street & Grand Avenue, $13,906.80. **Moved by Hensley to adopt. Motion Carried 6-1.**

13. **Communication** from T & A Turf and Irrigation LLC requesting permission to sublet certain items on the 2011 Golf Course Repairs. **Moved by Hensley to adopt. Motion Carried 6-1.**

14. **Accepting** completed construction and approving final payment for 2009 Sewer Repair Contract 1, Van Hauen & Associates, Inc. **Moved by Hensley to adopt. Motion Carried 6-1.**

**SPECIAL ASSESSMENTS**

15. Approving deletion of NAC – Emergency Assessments at the following:

11. **Approving** deletion of NAC – Emergency Assessments at the following:

11-0574  
(A) 3711 Ingersoll Avenue. **Moved by Hensley to adopt. Motion Carried 6-1.**

11-0575  
(B) 3120 Cottage Grove Avenue. **Moved by Hensley to adopt. Motion Carried 6-1.**

11-0576  
**Approving** waiver of $15,777.35 demolition assessment at 2910 1st Street for Greater Des Moines Habitat for Humanity to develop a single-family home. (Council Communication No. 11-218) **Moved by Hensley to adopt. Motion Carried 6-1.**

17. Approving Delinquent Sewer Rental and/or Solid Waste/Stormwater Utility for March 2011:

11-0577  
(A) Credits. **Moved by Hensley to adopt. Motion Carried 6-1.**

11-0578  
(B) Fees. **Moved by Hensley to adopt. Motion Carried 6-1.**
COMMUNICATIONS FROM PLANNING AND ZONING

11-0579 18. Regarding request from Friends of the Des Moines Botanical Center for closure of the park road known as Robert D. Ray Drive from a point north of Interstate 235 to E. 6th Street. Moved by Moore to receive and file; refer to the City Manager to coordinate a meeting between Council Member Moore and the Friends of the Botanical Center. Motion Carried 6-1.

SETTING DATE OF HEARINGS

11-0580 19. On conveyance of excess City-owned property located on north side of Pleasant Drive, west of 56th Street to R.M. Madden Construction, Inc. for residential development, $28,633, (4-25-11). Moved by Hensley to adopt. Motion Carried 6-1.

11-0581 20. On approval of agreement with Greater Des Moines Habitat for Humanity for conveyance of tax sale deed property at 1144 17th Street and 3017 Mahaska Avenue to develop housing, (4-25-11). (Council Communication No. 11-217) Moved by Hensley to adopt. Motion Carried 6-1.


11-0582 (A) Resolution electing classifications and procedures for proposed bond projects. Moved by Hensley to adopt. Motion Carried 6-1.

11-0583 (B) $21,180,000 (Essential Corporate Purposes - Miscellaneous). Moved by Hensley to adopt. Motion Carried 6-1.

11-0584 (C) $12,490,000 (Essential Corporate Purposes – Urban Renewal). Moved by Hensley to adopt. Motion Carried 6-1.

11-0585 (D) $930,000 (General Corporate Purposes – Library). Moved by Hensley to adopt. Motion Carried 6-1.

11-0586 (E) $965,000 (General Corporate Purposes – Municipal Buildings). Moved by Hensley to adopt. Motion Carried 6-1.

11-0587 (F) $735,000 (General Corporate Purposes – Fire, Library, Municipal Buildings). Moved by Hensley to adopt. Motion Carried 6-1.

11-0588 (G) $865,000 (General Corporate Purposes – Miscellaneous Improvements. Moved by Hensley to adopt. Motion Carried 6-1.

11-0589 (H) $330,000 (General Corporate Purposes – Parks). Moved by Hensley to adopt. Motion Carried 6-1.
11-0590  (I)  $325,000  (General Corporate Purposes - Parks).  Moved by Hensley to adopt.  Motion Carried 6-1.

11-0591  (J)  $10,000,000  (General Corporate Purposes – Refunding Series 2005A).  Moved by Hensley to adopt.  Motion Carried 6-1.

22.  On items regarding the Blank Park Zoo, (4-25-11):  (Council Communication No.  11-219)

11-0592  (A)  On long-term lease agreement between the City and A.H. Blank Park Zoo Foundation, Inc. for operations, management and maintenance of the A.H. Blank Park Zoo.  Moved by Coleman to adopt.  Motion Carried 6-1.

11-0593  (B)  On vacation of A.H. Blank Park and A.H. Blank Park Zoo as parkland.  Moved by Coleman to adopt.  Motion Carried 6-1.


CITY MANAGER COMMUNICATIONS

11-0595  23.  Submitting travel and training requests for T. M. Franklin Cownie, Patty Jennings and Sarah Lynch.  (Council Communication No.  11-226) Moved by Hensley to adopt.  Motion Carried 6-1.

APPROVING

11-0596  24.  Submission of an application to Iowa Department of Economic Development for Neighborhood Stabilization Program 3 Funds to provide assistance redeveloping abandoned and foreclosed homes.  (Council Communication No.  11-216) Moved by Hensley to adopt.  Motion Carried 6-1.

11-0597  25.  Documents related to Neighborhood Commercial Revitalization Program Façade Grant for renovation to 1501 Grand Avenue, $15,000.  (Council Communication No.  11-209) Moved by Hensley to adopt.  Motion Carried 6-1.

11-0598  26.  Communication from City’s Office of Economic Development regarding preliminary terms of agreement with Alliance Technologies, LLC to locate at 420 Watson Powell.  (Council Communication No.  11-207) Moved by Hensley to receive, file and approve preliminary terms of agreement set forth in the Council Communication and to direct the City’s Office of Economic Development to proceed with negotiations of formal agreements with Alliance Technologies, LLC consistent with the terms set forth in the Council Communication.  Motion Carried 6-1.
27. **Certificate** of Completion to R.E. Properties, LLC for renovation of 506-524 E. Grand Avenue to be applied retroactively to January 1, 2010. (Council Communication No. 11-214) Moved by Hensley to adopt. Motion Carried 6-1.

28. **Submitting** a proposal to Iowa Office of Energy Independence (OEI) under the American Reinvestment and Recovery Act State Energy Program (ARRASEP) on behalf of Metropolitan Coalition to deliver education and outreach programs focused on energy efficiency, $150,000. (Council Communication No. 11-202) Moved by Hensley to adopt. Motion Carried 6-1.

29. **Proposal** from Tom Rosburg, PhD for professional consulting services to conduct a natural resource inventory of the City’s park and open space land, $52,525. (Council Communication No. 11-224) Moved by Moore to approve; refer to the City Manager to review what the course of action will be once the trees of special interest have been identified. Motion Carried 5-2. Absent: Coleman and Meyer.

30. **First** Amendment to contract for Police Department database creation with Carl Nestingen Inc. for an additional cost of $4,000 and authorizing City Manager to approve any additional amendments that do not exceed ten percent or $15,000. (Council Communication No. 11-204) Moved by Hensley to adopt. Motion Carried 6-1.

31. Banner design submitted by Downtown Community Alliance on behalf of the following:

   
   **11-0603**
   
   (A) **Main** Street Iowa to be displayed in downtown Des Moines on E. Locust Street and Locust Street in May. Moved by Hensley to receive, file and approve banner design. Motion Carried 6-1.

   
   **11-0604**
   
   (B) **Orchard** Place to be displayed in downtown Des Moines in Western Gateway. Moved by Hensley to receive, file and approve banner design. Motion Carried 6-1.

   
   **11-0605**
   
   (C) **Rotary** Club in downtown Des Moines on Locust Street and Grand Avenue. Moved by Hensley to receive, file and approve banner design. Motion Carried 6-1.

32. **Communication** from Greg Edwards, President and CEO of the Greater Des Moines Convention & Visitors Bureau requesting permission to place a temporary banner on the north side of Veterans Memorial Auditorium from April 15 – May 15, 2011 in recognition of the Rotary Club of Des Moines’ Centennial Week of May 1-7, 2011. Moved by Hensley to adopt. Motion Carried 6-1.

33. **Bid** from Wright Outdoor Solutions (Byron McGuiness, President) to purchase from the Public Works Department 20,000 cubic yards of wood chips collected at the City’s wood dump, estimated revenue $35,000. (Four bids mailed, one received). (Council Communication No. 11-221) Moved by Hensley to adopt. Motion Carried 6-1.
34. Bids from the following:

11-0608 (A) Iowa Prison Industries (Al Reiter, Plant Manager) for an annual contract with up to two (2) additional twelve (12) month renewal options to furnish sign making services for use by the Engineering Department, estimated annual cost $50,000. (Seven bids mailed, three received). Moved by Hensley to adopt. Motion Carried 6-1.

11-0609 (B) Proctor Mechanical Corporation (Raymond J. Conway, Vice President) and Air-Con Mechanical Corporation (James Shaffer, President) for annual contract with two (2) additional one-year renewal options to furnish plumbing services to the construction and/or maintenance of City-owned sanitary sewer mains for use by the Public Works Department, additional expenditure $40,000. (Eight bids mailed, two received). (Council Communication No. 11-222) Moved by Hensley to adopt. Motion Carried 6-1.

11-0610 (C) TESSCO Inc. (Robert Barnhill Jr., President) for two (2) portable service monitors to test and calibrate existing two-way voice and data radio systems for use by the Police Department, $37,383.84. (Five bids mailed, four received). Moved by Hensley to adopt. Motion Carried 6-1.

11-0611 35. Civil Service Promotional Lists for Fire Medic and Senior Customer Service Representative. Moved by Hensley to receive and file. Motion Carried 6-1.

11-0612 36. Authorizing Finance Director to draw checks on registers for weeks of April 11 and April 18, 2011; to draw checks for bills of the Des Moines Municipal Housing Agency for weeks of April 11 and April 18, 2011; and to draw checks for biweekly payroll due April 22, 2011. Moved by Hensley to adopt. Motion Carried 6-1.

ORDINANCES - SECOND CONSIDERATION

11-0613 37. Amending Chapter 118 of the Municipal Code regarding extending completion and submittal dates of qualifying improvements for the Private Property Protection Program. Moved by Moore that this ordinance be considered and given second vote for passage. Motion Carried 6-1.

11-0614 (A) Final consideration of ordinance above, requires six votes. Moved by Moore 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, #15,008. Motion Carried 6-1.

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

11-0615 38. Amending Chapter 114 of the Municipal Code, regarding traffic regulations changes as follows: (Council Communication No. 11-206) Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1.


(B) Additional Handicapped Parking Spaces on High Street between 10th and 11th.

11-0616 (C) Final consideration of ordinance above, requires six 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, #15,009. Motion Carried 6-1.

COUNCIL REQUESTS

11-0617 39. From Council Members Mahaffey and Moore, to discuss Taxpayer Quality Assurance. Moved by Moore to receive, file and refer to the City Manager for review and recommendation at the May 9th Council Meeting. Motion Carried 6-1.

COMMUNICATIONS/REPORTS

WITHDRAWN

11-0618 40. From Bob Wessel, 212 University Avenue #15, to speak regarding financial matters.

11-0619 41. From Zachary Mannheimer, 647 36th Street, to speak regarding reimbursement of Sidewalk Lease at 1408 Locust Street. Moved by Hensley to refer to the City Manager to refund the unused portion of the lease and to recommend a process to use in the future. Motion Carried 6-1.

11-0620 42. From Angela Winders, 2131 Lay Street, to speak regarding the vicious dog ordinance. Moved by Hensley to refer to the City Manager and City Attorney for review and recommendation regarding the number of vicious dogs allowed in a household. Motion Carried 6-1.
HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 43 THRU 48)

11-0621 43. **On** Application from City Cab LLC, for Certificate of Public Convenience and Necessity to operate a Taxicab Service. **Moved by Hensley to continue the hearing to the May 9, 2011 Council meeting; the City Manager and City Attorney will review statements made, to determine any necessary follow-up. Motion Carried 5-1-1. Nays: Moore. Absent: Meyer.

11-0622 (A) **First** consideration of ordinance amending Chapter 126 of the Municipal Code to allow an additional fee of $2 per trip where a taxicab steward is utilized. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**

11-0623 (B) **Final** consideration of ordinance above (waiver requested by the cab companies), requires six 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, #15,010. Motion Carried 6-1.**

11-0624 (C) **Communication** from Sam Kreamer, attorney for City Cab. **Moved by Hensley to receive and file. Motion Carried 6-1.**

11-0625 44. **On** Zoning Text Amendments to Chapter 134-982 “C3-A” (Central Business Support Commercial) and Chapter 134-1017 “C-3” (Central Business) regulations to prohibit gas stations and fuel retail sales businesses and to continue hearing and extend the moratorium until July 11, 2011 at 5:00 PM. **(Council Communication No. 11-203) Moved by Hensley to adopt. Motion Carried 6-1.**

11-0626 45. Items regarding proposed 10th Amendment to the Metro Center Urban Renewal Plan: **(Council Communication No. 11-205)**

11-0626 (A) **Recommendation** from Plan and Zoning Commission. **Moved by Hensley to receive and file. Motion Carried 6-1.**

11-0627 (B) **Resolution** of Necessity. **Moved by Hensley to adopt. Motion Carried 6-1.**

11-0628 (C) **Hearing** on 10th Amendment. **Moved by Hensley to adopt. Motion Carried 6-1.**

11-0629 (D) **First** consideration of TIF ordinance to expand the Urban Renewal District. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**
46. On conveyance of underground electrical line easement at SE 9th Street and Jackson Avenue to MidAmerican Energy Company for the Jackson Avenue Detention Basin Pump Station, $1. **Moved by Moore to adopt. Motion Carried 6-1.**

47. On items regarding Baker Creek PUD Conceptual Plan (vicinity of 4500 Hubbell):

   (A) **Amend** the Des Moines 2020 Community Character Land Use Plan future land use designation from General Industrial to Medium Density Residential. **Moved by Mahaffey to adopt and approve the proposed amendment. Motion Carried 6-1.**

   (B) On request from Baker Real Estate, LP to amend the PUD to identify the easternmost 23 acres for development of 180 multi-family and 30 single-family semi-detached residential units. **Moved by Mahaffey to adopt. Motion Carried 6-1.**

   (C) **First** consideration of ordinance above. **Moved by Mahaffey that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**

   (D) **Final** consideration of ordinance above (waiver requested by applicant), requires six votes. **Moved by Mahaffey 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, **#15,011. Motion Carried 6-1.**

48. On Riverwalk-North of E. Grand Avenue: 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), $639,470.65. (Council Communication No. 11-215) **Moved by Moore to adopt. The City Manager will work with the Contractor to have a Forestry employee present during the installation of the trees. Motion Carried 6-1.**

49. **Approving** contract and bond, and permission to sublet. **Moved by Moore to adopt. Motion Carried 6-1.**

   11-0635

49. Development of a Dog Park at Ewing Park. (Council Communication No. 11-220) **Moved by Mahaffey to approve. Motion Carried 6-1.**

50. **Naming** of Court Avenue Plaza portion of the Principal Riverwalk as “The Hub Spot” and dedication of parkland. **Moved by Hensley to adopt. Motion Carried 6-1.**

   11-0638

*** END HEARINGS AT 6:17 P.M. ***

APPROVING

49. Development of a Dog Park at Ewing Park. (Council Communication No. 11-220) **Moved by Mahaffey to approve. Motion Carried 6-1.**

50. **Naming** of Court Avenue Plaza portion of the Principal Riverwalk as “The Hub Spot” and dedication of parkland. **Moved by Hensley to adopt. Motion Carried 6-1.**
EXTRA ITEM

11-0639 1. Request from Council Member Moore to speak regarding sidewalks on E. Sheridan Avenue, E. 27th Street, and Boyd Street. Moved by Moore to refer to the City Manager for review and recommendation. Motion Carried 6-1.

BOARD OF HEALTH

11-0640 MOTION TO CONVENE. Moved by Griess that the City Council adjourn and convene as a Board of Health. Motion Carried 6-1.

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

11-0641 (A) 1697 McKinley Avenue, main structure and accessory structures, Titleholders: Estate of Kenneth Snook and Doris J. Snook and all known and unknown Heirs; Mortgage Holder: Wells Fargo Bank, NA. Moved by Hensley to adopt. Motion Carried 6-1.

11-0642 (B) 1255 10th Street, main structure, Titleholder: Steve A. Sorensen, Sr.; Mortgage Holder: Liberty Bank. Moved by Hensley to adopt. Motion Carried 6-1.

11-0643 (C) 1600 21st Street, main structure, Titleholder: Eppard Investment, Inc.; Mortgage Holder: West Bank. Moved by Hensley to adopt. Motion Carried 6-1.

11-0644 MOTION TO ADJOURN. Moved by Griess to adjourn at 6:22 PM. Motion Carried 6-1.

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All-America City