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 '12-' 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

July 23, 2012
4:30 PM

PROCLAMATIONS – 4:00 PM

National Night Out
Korn Patch Klowns

INVOCATION: Council Member Skip Moore

12-1143  1. ROLL CALL: Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore. Council Member Griess participated in the meeting by telephone.

12-1144  2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

12-1145  3. APPROVING CONSENT AGENDA * – items 3 through 31: Moved by Hensley to adopt the balance of the consent agenda. Motion Carried 7-0.

*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

4. **Approving** Alcoholic Beverage License Application for the following: **Moved by Moore to adopt; continue item 4(S) Liars Club to the 8-13-12 Council meeting at 5:00 PM. Motion Carried 7-0.**

**NEW APPLICATIONS**

- (A) CONFLUENCE BREWING CO
  - 1235 THOMAS BECK
  - B Beer
- (B) CREME CUPCAKE + DESSERT
  - 543 28TH ST
  - C Liquor
- (C) DERRYS LOUNGE
  - 4845 MERLE HAY
  - C Liquor
- (D) EXILE BREWING COMPANY
  - 1514 WALNUT ST
  - C Liquor
- (E) ISLAS DEL PACIFICO
  - 1434 DES MOINES ST
  - C Liquor
- (F) TURSIS LATIN KING
  - 1203 LOCUST
  - B Wine
- (G) WEDGEWOOD RESTAURANT
  - 3517 E 26TH ST
  - C Liquor

**RENEWAL APPLICATIONS**

- (H) AIRPORT HOLIDAY INN
  - 6111 FLEUR DR
  - B Liquor
- (I) APPLEBEES
  - 3900 MERLE HAY
  - C Liquor
- (J) APPLEBEES
  - 6301 SE 14TH ST
  - C Liquor
- (K) CAPITAL PUB & HOT DOG CO
  - 400 SE 6TH ST
  - C Liquor
- (L) CIGARETTE OUTLET #4
  - 2800 E UNIVERSITY
  - E Liquor
- (M) DRAKE UNIVERSITY
  - 2875 UNIVERSITY
  - C Liquor
- (N) EL PATIO MEXICAN
  - 611 37TH ST
  - C Liquor
- (O) GIT N GO STORE #26
  - 2140 E PARK AVE
  - C Beer
- (P) GIT N GO STORE #7
  - 3000 MERLE HAY
  - C Beer
- (Q) IA STATE FAIR BLUE RIBBON
  - 3000 E GRAND AVE
  - B Native Wine
- (R) LATIN KING RESTAURANT
  - 2200 HUBBELL AVE
  - C Liquor
- *(S)* LIARS CLUB
  - 216 COURT AVE
  - C Liquor
- (T) MASTER JACKS
  - 3000 E GRAND AVE
  - B Beer
- (U) OLD WEST BARBEQUE
  - 3000 E GRAND AVE
  - B Beer
- (V) ORLONDOS
  - 4337 PARK AVE
  - C Liquor
- (W) RICHARD O JACOBSON
  - 3000 E GRAND AVE
  - C Liquor
- (X) SAKARI SUSHI LOUNGE
  - 2605 INGERSOLL
  - C Liquor
- (Y) TALLYS
  - 2712 BEAVER AVE
  - C Liquor
- (Z) TEQUILA RESTAURANT
  - 2824 EASTON BLVD
  - C Liquor
- (AA) ZOMBIE BURGER
  - 300 E GRAND AVE
  - C Liquor

**TRANSFER TO NEW LOCATION**

- (BB) GRANDSTAND & PITS
  - 3000 E GRAND AVE
  - B Beer
  - Temporary transfer to cattle barn from August 8 – 20, 2012 for the Iowa State Fair.

**OUTDOOR SERVICE APPLICATIONS**

- (CC) BLAZING SADDLE
  - 416 E 5TH ST
  - C Liquor
  - Temporary in conjunction with Friday on E 5th celebration on August 3, 2012.
- (DD) LOCUST TAP
  - 434 E LOCUST ST
  - C Liquor
  - Temporary in conjunction with Friday on E 5th celebration on August 3, 2012.
(EE) UNDERGROUND 500 E LOCUST ST  C Liquor
Temporary in conjunction with Friday on E 5th celebration on August 3, 2012.

SPECIAL EVENTS APPLICATIONS

(FF) BIRDS NEST 3000 E GRAND AVE  C Beer/Wine
Fourteen day license for the Iowa State Fair from August 9 – 19, 2012.

(GG) BUD STAGE 3000 E GRAND AVE  B Beer
Fourteen day license for the Iowa State Fair from August 9 – 19, 2012.

(HH) BUD TENT 3000 E GRAND AVE  B Beer
Fourteen day license for the Iowa State Fair from August 9 – 19, 2012.

(II) FEDERAL DISTRIBUTORS 3000 E GRAND AVE  B Beer
Fourteen day license for the Iowa State Fair from August 9 – 19, 2012.

(JJ) GRANDSTAND 3000 E GRAND AVE  B Beer
Fourteen day license for the Iowa State Fair from August 9 – 19, 2012.

(KK) IOWA CRAFT BEER TENT 3000 E GRAND AVE  B Beer
Fourteen day license for the Iowa State Fair from August 9 – 19, 2012.

(LL) PARTY IN THE PARK 2201 GEORGE FLAGG PKWY  Five (5) Day License
Class B Beer License for music event on July 29, 2012. Pending approval of Building, Electrical
and Zoning Departments.

(MM) SA PRESENTS 400 ROBERT D RAY DR  Five (5) Day License
Class C Liquor License for 515 Alive on August 4 – 5, 2012. Pending approval of Building and
Electrical Departments.

(NN) TURSIS LATIN KING 1203 LOCUST  Five (5) Day License
Special Class C Liquor License for Viva L Italia festival on July 27 – 28, 2012. Pending approval
of Building Department.

(OO) VIVA L ITALIA 1203 LOCUST (Spot 9)  Five (5) Day License
Department.

(PP) VIVA L ITALIA 1203 LOCUST (Spot 16)  Five (5) Day License
Department.

12-1147 5. City Clerk to issue Coin Operated Machine Licenses. Moved by Hensley to adopt.
Motion Carried 7-0.
PUBLIC IMPROVEMENTS

6. **Approving** FY2014 Traffic Safety Fund Applications to Iowa Department of Transportation for the following: (Council Communication No. 12-399) **Moved by Hensley to adopt. Motion Carried 7-0.**

   (A) E. 30th Street and Dean Avenue Intersection Widening.

   (B) SE 30th Street and Scott Avenue Intersection Widening.

   (C) E. 14th Street and Euclid Avenue Intersection Modification.

   (D) E. Euclid Avenue and Dixon Street Traffic Signal Upgrade.

7. **Approving** Change Order No. 1 with J & K Contracting, LLC for additional work on the 2012 Sewer Repair – Contract 1, not to exceed $34,099.80. (Council Communication No. 12-393) **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Moore.**

LAND/PROPERTY TRANSACTIONS

8. **Authorize** voluntary acquisition and approve and accept real estate documents for 121 Lincoln Place Drive from Thomas J. and Michelle M. Hollister for the Lincoln Place Stormwater Improvements project. (Council Communication No. 12-396) **Moved by Hensley to adopt; refer to the City Manager to contact abutting property owners to determine their interest in acquiring the property. Motion Carried 7-0.**

9. **Approving** release of reserved repurchase option on vacated alleys in the block bounded by Grand and Ingersoll Avenues and by 16th and 17th Streets. **Moved by Hensley to adopt. Motion Carried 7-0.**

10. **Approving** release of easement on a portion of vacated north/south alley between SW 9th and SW 12th Streets from Virginia Avenue to Pleasant View Drive previously conveyed to Jennifer and Jeremy Kerns. **Moved by Hensley to adopt. Motion Carried 7-0.**

11. **Establishing** fair market value of multiple properties for the Southeast Connector project. (Council Communication No. 12-405) **Moved by Hensley to adopt. Motion Carried 7-0.**

12. **Approving** release of Subdivision Bond in the amount of $34,412 for a portion of the Airport Business Park Plat 3 for satisfactory completion of the required public improvements. (Council Communication No. 12-389) **Moved by Hensley to adopt. Motion Carried 7-0.**
13. Approving release of PUD Restoration Bond in the amount of $130,380 for the expansion of the Hewlett-Packard Facility at 3600 Army Post Road in Airport Business Park Plat 3 for satisfactory completion of the required grading and site restoration (Council Communication No. 12-388) Moved by Hensley to adopt. Motion Carried 7-0.

SPECIAL ASSESSMENTS

14. Approving deletion of the rental inspection assessments for the following:

(A) 703 E. Diehl Avenue. Moved by Hensley to adopt. Motion Carried 7-0.

(B) 802 E. County Line Road, Lot 72. Moved by Hensley to adopt. Motion Carried 7-0.

BOARDS/COMMISSIONS/NEIGHBORHOODS

15. Appointment of Douglas Harvey as Primary Representative and Sandra K. Morris as designated 1st Alternate to the Polk County E911 Service Board. Moved by Hensley to adopt. Motion Carried 7-0.

16. Recommendation from Council Member Christine Hensley to reappoint Marilyn Fisher to the Citizen Odor Board, Seat 12, for a three-year term commencing April 1, 2012 to expire April 1, 2015. Moved by Hensley to adopt. Motion Carried 7-0.

17. Communication from Chad Little advising of his resignation from the Human Rights Commission, Seat 4, effective immediately. Moved by Hensley to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.

18. Communication from Susan Holderness, Chair of the Historic Preservation Commission, advising of resignation of Shirley Shaw, Seat 5, from the Historic Preservation Commission, effective immediately. Moved by Hensley to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.

19. Communication from Jim Nelson, City staff for the Citizen Odor Board, notifying the Council that Board Member Scott Sargent has moved out of Des Moines and requesting that Seat 7 be declared vacant. Moved by Hensley to receive and file. Motion Carried 7-0.

20. Attendance Reports for the various City Boards and Commissions for January 1, 2012 through June 30, 2012. Moved by Hensley to receive and file, and express our appreciation to all, especially those with perfect attendance. Motion Carried 7-0.
SETTING DATE OF HEARINGS

12-1164  21. On conveyance of underground electrical easement on City-owned property at the Blank Park Zoo to MidAmerican Energy Company, $1, (8-13-12).  Moved by Hensley to adopt. Motion Carried 7-0.

12-1165  22. On conveyance of vacated dead-end segment of Merced Drive and vacated dead-end segment of 30th Street adjoining 2996 Merced Drive to Michael R. and Marlene L. Emery, $200, (8-13-12).  Moved by Hensley to adopt. Motion Carried 7-0.

12-1166  23. On assessment of $500 penalty to the following liquor license holders for violation of Iowa Alcoholic Beverage Laws (sale to under age persons), (8-13-12): Moved by Hensley to adopt. Motion Carried 7-0.

(A) Lovely Food Mart, 4600 Fleur Dr.
(B) Kum & Go #208, 3200 SE 14th St.
(C) High Life, 200 SW 2nd Ave.
(D) Liars Club, 216 Court Ave.
(E) Git-N-Go #31, 2601 SW 9th St.
(F) Sambetti’s, 1430 2nd Ave.
(G) Michelle’s, 3925 E. 14th St.
(H) Nat Food Mart, 1443 2nd Ave.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

12-1167  24. Approving payment to Nationwide Insurance for property damage as the result of an auto accident, $15,521.35.  Moved by Hensley to adopt. Motion Carried 7-0.

12-1168  25. Approving payment to Belin McCormick Law Firm for legal services in conjunction with Kragnes v. City of Des Moines, $17,957.51.  Moved by Hensley to adopt. Motion Carried 7-0.

CITY MANAGER COMMUNICATIONS

12-1169  26. Submitting travel and training requests for Judy A. Bradshaw, T.M. Franklin Cowrie, Brian J. Hamner and Marci Rafdal. (Council Communication No. 12-397) Moved by Hensley to adopt. Motion Carried 7-0.
27. Authorizing execution and delivery of Supplement No. 3 in the principal amount of $1,880,000 to the Government Lease-Purchase Master Agreement with Wells Fargo Bank, N.A. (Council Communication No. 12-403) Moved by Hensley to adopt. Motion Carried 7-0.

28. Receive and file Quarterly Treasurer’s Report as of June 30, 2012. Moved by Hensley to receive and file. Motion Carried 7-0.

29. Civil Service Entrance List for Senior Construction Inspector and Promotional Lists for Street Maintenance Worker, Forestry Section Chief and Motor Vehicle Program Clerk. Moved by Hensley to receive and file. Motion Carried 7-0.

30. Authorizing Finance Director to draw checks on registers for weeks of July 23, July 30 and August 6, 2012; to draw checks for the bills of the Des Moines Municipal Housing Agency for weeks of July 23, July 30 and August 6, 2012; and to draw checks for biweekly payroll due July 27 and August 10, 2012. Moved by Hensley to adopt. Motion Carried 7-0.

31. Amending Chapter 118 of the Municipal Code regarding utility deposits. Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

32. Amending Chapter 102 of the Municipal Code regarding eligibility for issuance of licenses for use of right-of-way and license amendments. (Council Communication No. 12-400) Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

(A) Communication from Midwest Fiber Network Systems requesting to waive readings and have final approval of ordinance. 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, #15,120. Motion Carried 7-0.
33. **Amending** Chapter 114 of the Municipal Code regarding City-wide snow removal and establishing odd/even side snow parking zones.  (Council Communication No.  12-390) Moved by Moore that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

34. **Amending** Chapter 114 of the Municipal Code regarding traffic regulation changes as follows:  (Council Communication No.  12-398) Moved by Hensley that this ordinance be considered and given first vote for passage; refer to the City Manager to contact the World Food Prize personnel regarding the installation of parking meters on the south side of Locust near their building. Motion Carried 7-0.

(A) Installation of Metered Parking – south side of Locust Street, east of 2nd Avenue.

(B) Installation of Metered Parking – west side of 5th Avenue between Locust and Grand.

**HEARINGS (OPEN AT 5:16 P.M.) (ITEMS 35 THRU 43)**

35. Items regarding sidewalk café leases:

(A) The Standard, 208-3rd Street:  (Council Communication No.  12-402)

12-1179   (1) **Resolution** Denying Renewal of Sidewalk Café Lease. Moved by Hensley to continue the hearing until 8-13-12 at 5:00 PM to allow time for a meeting with Court Avenue Business Association, Downtown Community Alliance and other interested parties. Also refer to the City Manager and City Attorney for review and recommendation on the policy and process for sidewalk café leases. Motion Carried 7-0.

WITHDRAWN

12-1180    (2) **ALTERNATE RESOLUTION**—Approving Renewal of Lease.

(B) The Komodo Club, 214-3rd Street:  (Council Communication No.  12-401)

12-1181   (1) **Resolution** Denying vacation and lease of the public sidewalk. Moved by Hensley to continue the hearing until 8-13-12 at 5:00 PM to allow time for a meeting with Court Avenue Business Association, Downtown Community Alliance and other interested parties. Also refer to the City Manager and City Attorney for review and recommendation on the policy and process for sidewalk café leases. Motion Carried 7-0.

WITHDRAWN

12-1182      (2) **ALTERNATE RESOLUTIONS**—Approving vacation and lease.

WITHDRAWN

12-1183          (a) **First** consideration of ordinance above.

WITHDRAWN

12-1184            (b) **Final** consideration of ordinance above (waiver requested by the applicant), requires 6 votes.
36. **On** issuance of Certificate of Appropriateness for exterior alterations to 3939 Grand Avenue (Charles H. Martin House). (Council Communication No. 12-391) **Moved by Hensley to adopt. Motion Carried 7-0.**

37. Items regarding property at 7401 SW 9th Street, (Blank Park Zoo Foundation):

12-1186 (A) **Amend** the Des Moines 2020 Community Character Land Use Plan future land use designation from Park/Open Space to Public/Semi Public. **Moved by Meyer to adopt, and to approve the proposed amendment. Motion Carried 7-0.**

12-1187 (B) **Hearing** on rezoning of the property from “A-1” (Agricultural) and “R1-80” (One-Family Residential) to “PUD” (Planned Unit Development). **Moved by Meyer to adopt and approve the rezoning and Conceptual Plan, subject to final passage of the rezoning ordinance. Motion Carried 7-0.**

12-1188 (C) **First** consideration of ordinance above. **Moved by Meyer that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

12-1189 (D) **Final** consideration of ordinance above (waiver requested by the applicant), requires 6 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, #15,121. Motion Carried 7-0.**

38. Items regarding 6304 SW 9th Street, (Kum & Go, LC):

12-1190 (A) **Amend** the Des Moines 2020 Community Character Land Use Plan future land use designation from Low-Density Residential to Commercial: Auto-Oriented, Small Scale Strip Development. **Moved by Hensley to adopt, and approve the proposed amendment. Motion Carried 6-1. Absent: Meyer.**

12-1191 (B) **Hearing** on rezoning the property from “C-2” (General Retail and Highway-Oriented Commercial) and “R1-60” (One-Family Low-Density Residential) to “PUD” (Planned Unit Development) for development of a convenience store. **Moved by Hensley to adopt and approve the rezoning and Conceptual Plan, subject to final passage of the rezoning ordinance; refer to the City Manager and staff to work with neighbors regarding fencing along the west side of the property. Motion Carried 6-1. Absent: Meyer.**

12-1192 (C) **First** consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Meyer.**
12-1193 (D) **Final** consideration of ordinance above (waiver requested by the 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, #15,122. Motion Carried 6-1. Absent: Meyer.

12-1194 39. **On** vacation and conveyance of north/south alley adjoining 815 High Street to the Cathedral Church of St. Paul, $1,000 (to correct a publication error). (Council Communication No. 12-394) Moved by Hensley to adopt. Motion Carried 6-1. Pass: Moore.

12-1195 (A) **First** consideration of ordinance above. Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Pass: Moore.

12-1196 (B) **Final** consideration of ordinance above (waiver requested by applicant), 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, #15,123. Motion Carried 6-1. Pass: Moore.

12-1197 40. **On** conveyance of 1215 9th Street to River Bend Association, Inc. for $336. (Council Communication No. 12-395) Moved by Griess to adopt. Motion Carried 7-0.

12-1198 41. **On** amendment to lease agreement with South Des Moines Little League for the James W. Cownie Baseball Park. (Council Communication No. 12-404) Moved by Meyer to adopt. Motion Carried 7-0.

12-1199 42. **Dismissing** proceedings on application from Lazarus Investments, LLC to rezone property at 1100 Euclid Avenue from “R-2” (Two-Family Residential) to Ltd. “C-1” (Neighborhood Retail Commercial) to allow a dental clinic on the property (applicant has withdrawn the request). Moved by Mahaffey to receive and file the letter from Christopher Pose, acting as attorney for Lazarus Investments, LLC, and to dismiss the proceedings on the proposed rezoning of 1100 Euclid Avenue. Motion Carried 7-0.

12-1200 43. **On** 2012 Expanded Street Resurfacing Program – Contract I: Resolution approving plans, specifications, form of contract documents, engineer’s estimate, receive and file bids, and designating lowest responsible bidder as Grimes Asphalt & Paving Corporation, (Kurt Rasmussen, President), $1,010,680. (Council Communication No. 12-392) Moved by Mahaffey to adopt. Motion Carried 7-0.
12-1201 (A) Approving contract and bond and permission to sublet. Moved by Mahaffey to adopt. Motion Carried 7-0.

*** END OF HEARINGS AT 6:12 PM ***

EXTRA ITEMS

12-1202 1. Request from Council Member Skip Moore to discuss gender balance on City Boards and Commissions. Moved by Moore to create a Council policy that all boards and commissions be gender balanced. MOTION FAILED 2-5. Yeas: Cownie and Moore. Nays: Coleman, Griess, Hensley, Mahaffey and Meyer.

12-1203 2. Request from Des Moines Neighbors to speak regarding the neighborhood notification process. Sponsor: Council Member Skip Moore. Moved by Moore to receive and file comments; refer to the City Manager to establish a committee of staff, neighborhood organizations and other interested parties to review and make recommendations regarding the notification process. Motion Carried 7-0.

BOARD OF HEALTH

12-1204 MOTION TO CONVENE. Moved by Moore that the City Council adjourn and convene as a Board of Health. Motion Carried 7-0.

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

12-1205 (A) 1627 Evergreen Avenue, fire-damaged main structure and garage structure, Titleholder: Veronica B. Reel, (deceased), Russell E. Reel; Mortgage Holder: US Bank, National Association. Moved by Hensley to adopt. Motion Carried 7-0.

12-1206 (B) 206 E. Fulton Drive, fire-damaged garage structure, Titleholders: Norman Kaldenberg and Heidi Kaldenberg; Mortgage Holder: CitiMortgage, Inc., d/b/a ABN Amro Mortgage Group. Moved by Hensley to adopt. Motion Carried 7-0.

12-1207 (C) 325 Indiana Avenue, fire-damaged main structure and garage structure, Titleholders: Lincoln O. Allison, Sr. (deceased), Latrenda Maxwell and Ralph W. Maxwell, Jr., Heir. Moved by Hensley to adopt. Motion Carried 7-0.

12-1208 (D) 1325 Washington Avenue, garage structure, Titleholder: Aeon Financial, LLC. Moved by Hensley to adopt. Motion Carried 7-0.
(E) 1620 41st Street, main structure and garage structure, Titleholder: Clark E. Williams; Mortgage Holder: ABN Amro Mortgage Group, Inc. Moved by Hensley to adopt. Motion Carried 7-0.

2. Notification from Pekin Insurance dated June 4, 2012 stating their insured, Carson’s Place LLC, 65 NE 47th Place, Des Moines, Iowa has sustained a fire loss. Pekin Insurance is holding a demolition reserve in the amount of $10,500. Moved by Mahaffey to receive and file and to direct that the City Attorney bring legal action within one hundred eighty days (180 days) of receipt of notice if owners have not demolished or renovated the structure. Motion Carried 7-0.

MOTION TO ADJOURN. Moved by Mahaffey to adjourn at 6:36 PM. Motion Carried 7-0.