SUMMARY OF DES MOINES CITY COUNCIL MEETING

February 25, 2013
4:30 PM

I. CLOSED SESSION – 3:30 PM

13-0276 (A) Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey and Moore. Absent: Meyer. Council Member Meyer entered the meeting during item C.

13-0277 (B) Recess, and reconvene in closed session pursuant to Section 21.5(c) of the Code of Iowa to discuss pending litigation. Moved by Griess to adopt. Motion Carried 6-1. Absent: Meyer.

13-0278 (C) Closed Session.

13-0279 (D) Terminate closed session and reconvene in open session. Moved by Hensley to adopt. Motion Carried 7-0.

13-0280 (E) Motion to adjourn. Moved by Moore to adjourn at 4:15 PM. Motion Carried 7-0.

INVOCATION: Council Member Coleman
13-0281 1. ROLL CALL: Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.

13-0282 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

13-0283 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

13-0284 4. Approving Alcoholic Beverage License Applications for the following: Moved by Hensley to adopt. Motion Carried 7-0.

   NEW APPLICATIONS
   (A) DES MOINES FOOD & LIQUOR — 5000 SW 9TH ST ——— C Beer

   RENEWAL APPLICATIONS
   (B) CENTERPLATE — 1 LINE DR ——— C Liquor
   (C) CENTRAL CITY LIQUOR — 1460 2ND AVE ——— E Liquor
   (D) DES MOINES VALERO #205 — 2829 EASTON BLVD ——— C Beer
   (E) DOLLAR GENERAL #13292 — 3102 MERLE HAY ——— C Beer
   (F) DOLLAR GENERAL #313 — 2570 HUBBELL AVE ——— C Beer
   (G) DOLLAR GENERAL #4554 — 1020 E ARMY POST ——— C Beer
   (H) DOLLAR GENERAL #4991 — 3223 SE 14TH ST ——— C Beer
   (I) DOLLAR GENERAL #6077 — 221 SW 63RD ST ——— C Beer
   (J) DOLLAR GENERAL #6725 — 1428 E OVID AVE ——— C Beer
   (K) DOLLAR GENERAL #6735 — 2650 INGERSOLL ——— C Beer
   (L) DOLLAR GENERAL #8594 — 4213 FLEUR DR ——— C Beer
   (M) GATEWAY MARKET MLK — 2002 WOODLAND ——— C Liquor
   (N) GIT N GO STORE #28 — 3274 E UNIVERSITY ——— C Beer
   (O) H & A MINI MART — 5901 FLEUR DR ——— E Liquor
   (P) HAWKEYE PANTRY — 501 LOCUST ST ——— E Liquor
   (Q) HOTEL FORT DES MOINES — 1000 WALNUT ST ——— B Liquor
   (R) HY VEE FOOD STORE #1 — 3330 MLKing Jr Pkwy ——— C Beer
   (S) INGERSOLL LIQUOR — 3500 INGERSOLL ——— E Liquor
   (T) J BENJAMINS — 5800 FRANKLIN AVE ——— C Liquor
   (U) LINN SUPER MARKET — 3805 6TH AVE ——— C Beer
   (V) RACCOON RIVER BREWING CO — 200 10TH ST ——— C Liquor
   (W) SAINTS PUB + PATIO — 4041 URBANDALE ——— C Liquor
   (X) SCORNOVACCAS PIZZA — 3900 E 14TH ST ——— B Beer
   (Y) THAI FLAVORS — 1254 E 14TH ST ——— C Beer/Wine
   (Z) WEST END LOUNGE — 2309 FOREST AVE ——— C Liquor
SPECIAL EVENTS APPLICATIONS

(BC) Drake University 2507 University Ave  Five (5) Day License
Special Class C (Beer/Wine) Liquor License for Civic Music Hosted Bar on March 2, 2013. Pending approval of Fire Department.

(C) Gateway Market MLK 3631 SW 61st St  Five (5) Day License
Class C Liquor License for Children’s Cancer Connection Event on February 28, 2013.

(D) Heroes 123 12th St  Five (5) Day License
Class C Liquor License for St. Patty’s Day 5K Bar Run on March 9, 2013. Pending approval of Electrical Department.

5. City Clerk to issue Cigarette Licenses. Moved by Hensley to adopt. Motion Carried 5-2. Nays: Cownie and Moore.

PUBLIC IMPROVEMENTS

6. Ordering construction of the following:

(A) Municipal Service Center – Phase 1: Receiving of bids, (3-26-13), and Setting date of hearing, (4-8-13). (Construction Estimate - $13,500,000). (Council Communication No. 13-088) Moved by Hensley to adopt. Motion Carried 7-0.

(B) McHenry Park Improvements: Receiving of bids, (3-12-13), and Setting date of hearing, (3-25-13). (Construction Estimate - $260,000). (Council Communication No. 13-089) Moved by Hensley to adopt. Motion Carried 7-0.

(C) SE 20th Street Storm Sewer – Scott Avenue to 500 feet north: Receiving of bids, (3-12-13), and Setting date of hearing, (3-25-13). (Construction Estimate - $122,000). (Council Communication No. 13-087) Moved by Hensley to adopt. Motion Carried 7-0.

(D) 2012 Levee Improvements – Contract 2: Receiving of bids, (3-12-13), and Setting date of hearing, (3-25-13). (Construction Estimate - $194,000). (Council Communication No. 13-092) Moved by Hensley to adopt. Motion Carried 7-0.

(E) 4500 Block of Wakonda Parkway Sanitary Sewer: Receiving of bids, (3-12-13), and Setting date of hearing, (3-25-13). (Construction Estimate - $64,000). (Council Communication No. 13-090) Moved by Hensley to adopt. Motion Carried 7-0.

(F) 2013 Parking Garage Repair Program: Receiving of bids, (3-12-13), and Setting date of hearing, (3-25-13). (Construction Estimate - $577,090). (Council Communication No. 13-091) Moved by Hensley to adopt. Motion Carried 7-0.
7. **Approving** Iowa Department of Transportation (IDOT) Agreement for the Hubbell Avenue Restriping Pilot Project with no bicycle lanes from Easton Boulevard to E. 33rd Street.  
   *(Council Communication No. 13-084)* Moved by Hensley to adopt. Motion Carried 7-0.

8. **Authorize** the City Manager to Co-Sponsor with the Des Moines Bicycle Collective for an Iowa Clean Air Attainment Program (ICAAP) funding application to the Iowa Department of Transportation (IDOT) for Des Moines B-Cycle Program Expansion.  
   *(Council Communication No. 13-095)* Moved by Hensley to adopt. Motion Carried 7-0.

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

   (A) **Grimes** Asphalt & Paving Corporation – 2012 Expanded Street Resurfacing Program – Contract 1. Moved by Hensley to adopt. Motion Carried 7-0.

   (B) **McAninch** Corporation - Mulberry Street Paving – 13th Street to 15th Street. Moved by Hensley to adopt. Motion Carried 7-0.

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**SPECIAL ASSESSMENTS**

10. **Levying** assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development) Schedule No. 2013-02. Moved by Hensley to adopt. Motion Carried 7-0.

11. **Approving** deletion of NAC-Emergency Assessment at 2415 Oxford Street. Moved by Hensley to adopt. Motion Carried 7-0.

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**LAND/PROPERTY TRANSACTIONS**

12. **Acceptance** of Real Estate Documents from the United States Army Corps of Engineers (USACE) for the Inter-Urban Trail Bridge Repair Project. Moved by Hensley to adopt. Motion Carried 7-0.

13. **Authorizing** issuance of Quit Claim Deed for previously vacated and conveyed right-of-way adjoining 1060 38th Street to N8 Home Solutions, LLC, $1. Moved by Hensley to adopt. Motion Carried 7-0.

14. **Authorizing** voluntary acquisition of property for Elm Grove Cemetery. *(Council Communication No. 13-086)* Moved by Hensley to adopt. Motion Carried 7-0.

15. **Approving** 35 tax abatement applications for additional value added by improvements completed during 2012. *(Council Communication No. 13-093)* Moved by Hensley to adopt. Motion Carried 7-0.
Communication from Lynn Heuss advising of her resignation from the Housing Services Board, Seat 6, effective immediately. Moved by Hensley to receive, file and accept resignation with appreciation for service. Motion Carried 7-0.

Accepting resignation of Som Baccam from the Human Rights Commission, Seat 2, effective immediately. Moved by Hensley to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.

Recommendation from Council Member Skip Moore to appoint Nancy Trotter to the Human Rights Commission, Seat 2, for a three-year term commencing April 1, 2012 to expire April 1, 2015. Moved by Hensley to adopt. Motion Carried 7-0.

Regarding request from Susan and Brent Sodders for vacation of the south 69.2 feet of Guthrie Avenue adjoining 2223 E. 21st Street, subject to conditions. Moved by Hensley to receive and file and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.

On conveyance of City-owned real estate located in the vicinity of U.S. Highway 65 and the Skunk River to Polk County Conservation Board pursuant to 28E Agreement, (3-11-13). Moved by Hensley to adopt. Motion Carried 7-0.

On proposed Amended and Restated Urban Renewal Development Agreement with Kemin Industries, Inc. and on the vacation and sale of City-owned real estate, (3-11-13). Moved by Hensley to adopt. Motion Carried 7-0.

Approving payment to Belin McCormick Law Firm for legal services in conjunction with Kragnes v. City of Des Moines, Iowa, $1,234.00. Moved by Hensley to adopt. Motion Carried 7-0.

Approving payments of workers’ compensation claims for the following:

(A) Elizabeth Grismer-Shediwy, $106,499. Moved by Hensley to adopt. Motion Carried 7-0.

(B) Michael Houseman, $75,000. Moved by Hensley to adopt. Motion Carried 7-0.

(C) James Hyler, $9,111.61. Moved by Hensley to adopt. Motion Carried 7-0.
13-0312  (D) **James** Kifer, $10,921.53. **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0313  22. **Approving** payment to Edwards Enterprises, Inc. for a property damage claim, $5,245.68. **Moved by Hensley to adopt. Motion Carried 7-0.**

**CITY MANAGER COMMUNICATIONS**

13-0314  23. **Submitting** travel and training requests for Chris Coleman, T.M. Franklin Cownie, Christine Hensley, Jim Kelly, Skip Moore, Michael Steverson and Bill Voitel.  (**Council Communication No. 13-083**) **Moved by Hensley to adopt. Motion Carried 7-0.**

**APPROVING**

13-0315  24. **Application** to the Iowa Economic Development Authority for Enterprise Zone benefits for the 739 17th Street housing project in the Drake Park-Sherman Hill-Woodland Heights Enterprise Zone. (**Council Communication No. 13-101**) **Moved by Hensley to adopt. Motion Carried 7-0.**

25. Items regarding the Des Moines Social Club: (**Council Communication No. 13-105**)

13-0316  (A) **Approving** evidence of financing and business plan and authorizing conveyance of Central Fire Station No. 1 at 900 Mulberry Street. **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0317  (B) **Approving** support for State of Iowa Community Attraction and Tourism (CAT) Project and Economic Development Grant. **Moved by Hensley to adopt, refer to the City Manager to work with BRAVO and the Des Moines Social Club to review alternative options for funding the $10,000 economic grant. Motion Carried 7-0.**

13-0318  26. **Des** Moines Fire Department and Des Moines Area Community College EMS Field Experience Agreement. (**Council Communication No. 13-103**) **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0319  27. **Renewal** of contract with ABM Janitorial Services (Brad Nelson, Branch Manager) for Municipal Buildings and Community Centers. (**Council Communication No. 13-097**) **Moved by Hensley to adopt. Motion Carried 7-0.**

28. Bids from the following:

13-0320  (A) **Landscape** Forms (Bill Main, President & CEO) for procurement of site furniture to match existing furniture for the Principal Riverwalk for use by the Park & Recreation Department, $96,835. (**Council Communication No. 13-106**) **Moved by Hensley to adopt. Motion Carried 7-0.**
13-0321 (B) **POM** Inc. (Seth Ward II, Owner & President) for blanket purchase orders for parking meters, replacement parts and repair services to be purchased during fiscal year 2013 for use by the Traffic & Transportation Division, estimated annual cost $50,000. *(Council Communication No. 13-082)* Moved by Hensley to adopt. Motion Carried 7-0.

13-0322 (C) **Logos** Imaging LLC (Shawn Munn, President) for replacement imaging plates for the existing digital x-ray system per U.S. General Services Administration (GSA) Schedule 84 Contract for use by the Police Department Bomb Squad, $28,980.16. *(Council Communication No. 13-076)* Moved by Hensley to adopt. Motion Carried 7-0.

13-0323 (D) **Pigott** Inc. (John Stenberg, President) for office furniture for use at the new Fire Station 1 per U.S. Communities Contract, $29,090.07. *(Council Communication No. 13-096)* Moved by Hensley to adopt. Motion Carried 7-0.

13-0324 (E) **RACOM** Corporation (Michael Miller, President) for portable radio equipment for use with the Metropolitan Interoperability Communications System per State of Iowa Contract for use by the Police Department, $48,746.25. *(Council Communication No. 13-077)* Moved by Hensley to adopt. Motion Carried 7-0.

13-0325 (F) **Simplex** Grinnell (Bob Chauvin, CEO) for a fire suppression system for use in the IT Department per State of Iowa Contract, $88,650. *(Council Communication No. 13-100)* Moved by Hensley to adopt. Motion Carried 7-0.

29. Communications from Downtown Community Alliance for banner design approval on behalf of the following:

13-0326 (A) **ASICS** to be displayed in the Western Gateway and 8th Street from April through June. Moved by Hensley to receive, file and approve banner design. Motion Carried 7-0.

13-0327 (B) **Downtown** Farmers Market to be displayed on Court Avenue District banner poles from April through October. Moved by Hensley to receive, file and approve banner design. Motion Carried 7-0.

13-0328 (C) **Iowa** State Fair to be displayed in downtown Des Moines on Locust, Grand, and E. Locust from July through August. Moved by Hensley to receive, file and approve banner design. Motion Carried 7-0.

13-0329 30. **Civil** Service Entrance Lists for Senior Public Safety Dispatcher and Senior Family Development Specialist and Promotional List for Senior Police Officer. Moved by Hensley to receive and file. Motion Carried 7-0.
31. Authorizing Finance Director to draw checks on registers for weeks of February 25 and March 4, 2013; to draw checks for the bills of the Des Moines Municipal Housing Agency for weeks of February 25 and March 4, 2013; and to draw checks for biweekly payroll due March 8, 2013. Moved by Hensley to adopt. Motion Carried 7-0.

ORDINANCES - FIRST CONSIDERATION

32. Amending Chapter 114 of the Municipal Code, adding parking meter spaces on Locust Street between 13th Street and 15th Street. (Council Communication No. 13-081) Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

(A) 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, #15,169. Motion Carried 7-0.

COUNCIL REQUESTS

32-I From Council Member Chris Coleman to discuss his perspective on the inadvertent implications of recently approved Liquor License regulations and past zoning requirements of C-stores, and to request the Council initiate a process to address concerns of the Council. Moved by Coleman to receive and file comments; refer to the City Manager to look for alternative ways to help regulate Class E Liquor License establishments and to review how other cities are dealing with this issue. The City Manager will report back to the Council in 45 days. Motion Carried 7-0.

COMMUNICATIONS/REPORTS

33. From Sarah Oltrogge, 683 32nd Street, to speak on behalf of the Des Moines Historical Society regarding historic preservation efforts in Des Moines. Moved by Hensley to refer to the City Manager to recommend members for a Council Task Force to review changes to the demolition permit process and to discuss the future of historic preservation in Des Moines. Motion Carried 7-0.
HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 34 THRU 44)

13-0335  34. On vacation and conveyance of the east 12 feet of E. 33rd Street right-of-way from vacated Thompson Avenue to a point 282 feet to the north to St. Joseph’s Church of Des Moines, Polk County, Iowa, for expansion and construction of a parking lot, $350. (Council Communication No. 13-079) Moved by Mahaffey to adopt. Motion Carried 7-0.

13-0336  (A) First consideration of ordinance above. Moved by Mahaffey that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

13-0337  (B) 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, #15,170. Motion Carried 7-0.

13-0338  35. On vacation and conveyance of the west 15 feet of 24th Drive between Franklin and Washington Avenue to Erich J. Riesenberg, Trustee of the Erich J. Riesenberg Living Trust for fence construction and residential side yard expansion, $350. (Council Communication No. 13-080) Moved by Griess to adopt. Motion Carried 7-0.

13-0339  (A) First consideration of ordinance above. Moved by Griess that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

13-0340  (B) Final consideration of ordinance above (waiver requested by the applicant), requires six votes. Moved by Griess 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, #15,171. Motion Carried 7-0.

13-0341  36. Dismiss the public hearing on conveyance of property at Indianola and Dunham Avenue to Neighborhood Development Corporation (NDC) for a housing development, $198,000. (NDC has withdrawn their offer) Moved by Meyer to adopt. Motion Carried 7-0.

13-0342  37. On request from Hubbell Realty Company for review and approval of an amendment to the Riverpoint Flex Office Park West PUD Conceptual Plan at 510 SW 9th Street to allow development of 10.5 acres of vacant land for development of nine (9) mixed-use four-story buildings with a total of 339 residential units on floors 2-4, 4,554 square feet of clubhouse, and up to 85,485 square feet of first-floor commercial space with an option of 92 first-floor parking spaces in lieu of 35,577 square feet of commercial space. Moved by Hensley to adopt and to approve the proposed amendment to the PUD Conceptual Plan. Motion Carried 7-0.
(A) **Approving** Amended and Restated Urban Renewal Development Agreement with Hubbell Realty Company, Hubbell Terminal Corporation and 510 SW 9th Street, LLC for the redevelopment of property bounded by Dart Way and SW 9th, SW 11th and Murphy Streets for a mixed use development and approving proposed Conceptual Development Plan.  *(Council Communication No. 13-098)* Moved by Hensley to adopt.  Motion Carried 7-0.

38.  **Conditionally** approving Urban Renewal Agreement for the sale of real estate to Helena Industries, Inc., for an expansion of its regional office and industrial facility at 3525 Vandalia Road.  *(Council Communication No. 13-104)* Moved by Meyer to adopt.  The City Council encourages the Des Moines Water Works to hold a special meeting to approve the agreement.  Motion Carried 6-1.  Absent: Coleman.

39.  On appeal by Carrie Bouma from the conditions imposed by the Historic Preservation Commission on the issuance of a Certificate of Appropriateness for the replacement of windows at 1224 9th Street.  *(Council Communication No. 13-099)*

(A) **Affirming** decision.  Moved by Griess to adopt, and affirm the decision of the Historic Preservation Commission.  Motion Carried 6-1.  Nays: Coleman.

OR

**WITHDRAWN**

13-0346  

(B) **ALTERNATE RESOLUTION:** Reversing decision.

40.  **On** reclassification of Ambassador Medical Transport Services to operate a Para-transit Service to a Certificate of Public Convenience and Necessity to operate a limousine company.  *(Council Communication No. 13-085)* Moved by Hensley to adopt.  Motion Carried 7-0.

41.  **On** the recommended Capital Improvement Program (CIP) for Fiscal Years 2013-2014 through 2018-2019.  *(Council Communication No. 13-107)* Moved by Griess to adopt; refer to the City Manager to research any available State or Federal funds to be used for construction of viaducts in Des Moines.  Motion Carried 7-0.
42. On proposed issuance of the following: (Council Communication No. 13-094)

13-0349  (A) $22,815,000 General Obligation Bonds (Essential Corporate Purposes). Moved by Hensley to adopt. Motion Carried 7-0.
13-0350  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

13-0351  (B) $10,475,000 General Obligation Bonds (Urban Renewal Purposes). Moved by Mahaffey to adopt. Motion Carried 7-0.
13-0352  (1) Authorization for additional action.Moved by Mahaffey to adopt. Motion Carried 7-0.

13-0353  (C) $760,000 General Obligation Bonds (General Corporate Purposes). Moved by Griess to adopt. Motion Carried 7-0.
13-0354  (1) Authorization for additional action. Moved by Griess to adopt. Motion Carried 7-0.

13-0355  (D) $975,000 General Obligation Bonds (General Corporate Purposes). Moved by Hensley to adopt. Motion Carried 7-0.
13-0356  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

13-0357  (E) $775,000 General Obligation Bonds (General Corporate Purposes). Moved by Hensley to adopt. Motion Carried 7-0.
13-0358  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

13-0359  (F) $935,000 General Obligation Bonds (General Corporate Purposes). Moved by Griess to adopt. Motion Carried 7-0.
13-0360  (1) Authorization for additional action. Moved by Griess to adopt. Motion Carried 7-0.

13-0361  (G) $36,735,000 General Obligation Bonds and levying a tax for payment. Moved by Griess to adopt. Motion Carried 7-0.

13-0362  43. On amendment to the annual budget for the current fiscal year ending June 30, 2013. (Council Communication No. 13-107) Moved by Hensley to adopt. Motion Carried 7-0.
44. On the proposed annual budget for the fiscal year ending June 30, 2014. (Council Communication No. 13-107) Moved by Hensley to adopt. Motion Carried 7-0.

*** END OF HEARINGS AT 5:48 PM ***

APPROVING

45. Rental of emergency snow and ice control equipment from various suppliers for good cause shown at a total cost of $184,300. (Council Communication No. 13-102) Moved by Hensley to adopt. Motion Carried 7-0.

BOARD OF HEALTH

13-0365 MOTION TO CONVENE. Moved by Griess that the City Council adjourn and convene as a Board of Health. Motion Carried 7-0.

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

(A) 210 E. Rose Avenue, garage structure, Titleholder: Anthony Carter; Mortgage Holder: Wells Fargo Bank, National Association. Moved by Meyer to adopt. Motion Carried 7-0.

(B) 2019 30th Street, main structure, titleholder: Marilyn R. Weir, deceased, The Estate of Marilyn R. Weir and All Known and Unknown Heirs: Mortgage Holder: MetaBank. Moved by Meyer to adopt. Motion Carried 7-0.

13-0368 MOTION TO ADJOURN. Moved by Moore to adjourn at 6:53 PM. Motion Carried 7-0.