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 '13-' 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
City Hall, City Council Chambers
400 Robert D. Ray Drive
March 25, 2013
4:30 PM

SPECIAL RECOGNITION – 4:15 PM

Gateway Dance Theatre founder Penny Furgerson

INVOCATION: Council Member Brian Meyer

13-0436 1. ROLL CALL: Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.

13-0437 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

13-0438 3. APPROVING CONSENT AGENDA * – items 3 through 36: 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.
LICENCES AND PERMITS

13-0439        4. Approving Alcoholic Beverage License Application for the following: Moved by Hensley to adopt. Motion Carried 7-0. *Council Member Coleman votes “NO” on item (G) Fast Mart.

NEW APPLICATIONS
(A) DAVIS CONCESSIONS 4980 E 46TH ST B Beer
(B) DES MOINES FOOD & LIQUOR 5000 SW 9TH ST C Beer
(C) GINOS 2809 6TH AVE C Liquor
(D) GRANDSTAND & PITS 3000 E GRAND AVE B Beer

RENEWAL APPLICATIONS
(E) BIG DOG BILLIARDS 4510 E 14TH ST C Liquor
(F) CHICAGO SPEAKEASY 1520 EUCLID AVE C Liquor
*(G) FAST MART 1401 BUCHANAN ST E Liquor
(H) GAS LAMP 1501 GRAND AVE C Liquor
(I) GIT N GO STORE #10 816 E EUCLID AVE C Beer
(J) HAWKEYE ELKS LODGE #160 1401 WALKER ST A Liquor
(K) HIGHLAND PARK 518 EUCLID AVE C Liquor
(L) HY VEE FOOD STORE #3 3221 SE 14TH ST E Liquor
(M) KUNG FU TAP & TACO 210 INDIANOLA C Liquor
(N) LDS CORNER 344 E JACKSON AVE C Liquor
(O) MANNINGS 2102 INDIANOLA C Liquor
(P) NEW ORIENTAL FOOD STORE 515 E GRAND AVE C Beer
(Q) NOAHS ARK 2400 INGERSOLL C Liquor
(R) NUT POB RESTAURANT 3322 INDIANOLA C Beer/Wine
(S) OVATIONS FOOD SERVICES 233 CENTER ST C Liquor
(T) SOUTHRIDGE AMOCO 6300 SE 14TH ST C Beer
(U) STRANDED AT JJ 1922 HUBBELL AVE C Liquor
(V) WHISKEY DIXX 215 4TH ST C Liquor

SPECIAL EVENTS APPLICATIONS
(W) DRAKE UNIVERSITY 2507 UNIVERSITY AVE Five (5) Day License Special Class C Liquor License (Beer/Wine) for Civic Music Hosted Bar on April 6, 2013.

(X) EMBASSY CLUB – WFP 100 LOCUST ST Five (5) Day License Class C Liquor License for Iowa Clinics Healthcare Foundation event on April 13, 2013. Pending approval of Building Department.

(Y) GREAT CATERERS 519 PARK ST Five (5) Day License Class C Liquor License for Pi Beta Phi Sorority on April 6, 2013.

(Z) WATLAO BUDDHAVAS 3000 E GRAND AVE Five (5) Day License Class B Beer License for an event on April 13, 2013.
PUBLIC IMPROVEMENTS

13-0440  5. **Authorizing** submittal of STP (Surface Transportation Program) TAP (Transportation Alternatives Program) Fund FY2017 applications to the Des Moines Area Metropolitan Planning Organization (MPO).  (**Council Communication No. 13-134**) **Moved by Moore to adopt. Motion Carried 7-0.**

13-0441  6. **Approving** and authorizing the execution of Department of Transportation Grant Agreement for the TIGER (Transportation Investment Generating Economic Recovery) Discretionary Grant for the Southeast Connector Project between SE 14th and SE 30th Street.  (**Council Communication No. 13-151**) **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0442  7. **Approving** Change Order No. 19 with Corell Contractor, Inc. for additional work on the Riverpoint Trunk Sewer Separation and Pump Stations, not to exceed $110,547.36.  (**Council Communication No. 13-137**) **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0443  8. **Approving** Private Construction Contract between Koester Construction Co., Inc. and Neighborhood Development Corporation for paving improvements in SE 6th Street, $14,325.  **Moved by Hensley to adopt. Motion Carried 7-0.**

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

13-0444  (A) **McKinley** Avenue Widening at South Union Street, Reilly Construction Co., Inc.  **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0445  (B) **Police** Station Boiler Replacement, The Waldinger Corporation.  **Moved by Hensley to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

13-0446  10. **Levying** assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2013-03.  **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0447  11. **Approving** deletion of NAC-Emergency Assessment at 2702 Maury Street.  **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0448  12. **Waiver** of City’s special assessments and inspection fees to allow for rehabilitation of property at 1823 Clark Street.  (**Council Communication No. 13-130**) **Moved by Hensley to adopt. Motion Carried 7-0.**
13. Approving sanitary sewer for E. 37th Street – Euclid Avenue to Hubbell Avenue:

13-0449  (A) Communication from the City Manager recommending proposed sanitary sewer construction using special assessments. (Council Communication No. 13-136) Moved by Hensley to approve, receive and file and accept the recommendation of the City Manager. Motion Carried 7-0.

13-0450  (B) Preliminary resolution for construction of sanitary sewer improvements. Moved by Hensley to adopt. Motion Carried 7-0.

13-0451  (C) Fixing values of lots. Moved by Hensley to adopt. Motion Carried 7-0.

13-0452  (D) Adopting preliminary plat and schedule, estimate of costs and proposed plans and specifications. Moved by Hensley to adopt. Motion Carried 7-0.

13-0453  (E) Proposed Resolution of Necessity, Notice to Property Owners of hearing and setting date of hearing, (4-22-13). Moved by Hensley to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

13-0454  14. Approving 13 tax abatement applications for the additional value added by improvements completed during 2012. (Council Communication No. 13-147) Moved by Hensley to adopt, and to request that Polk County apply the tax abatement to the valuation existing on January 1, 2013, and the property taxes payable in FY2014/15 as if the applications had been timely processed and delivered to the County Assessor by March 1, 2013. Motion Carried 7-0.

BOARDS/COMMISSIONS/NEIGHBORHOODS

13-0455  15. Appointment of three members to the Des Moines Enterprise Zone Commission. (Council Communication No. 13-154) Moved by Hensley to adopt. Motion Carried 7-0.

WITHDRAWN


WITHDRAWN

13-0457  16-I Approving appointment of Marc Wallace to Water Works Board of Trustees, Seat 1, for a 6-year term commencing 4-1-13 expiring 4-1-19.
COMMUNICATIONS FROM PLANNING AND ZONING

13-0458 17. Approving amendment to the Des Moines 2020 Community Character Land Use Plan to revise the future land use designation from Low-Density Residential to Commercial: Auto-Oriented Small-Scale Strip Development for property at 2040 E. Walnut Street. Moved by Hensley to adopt, and approve the proposed amendment. Motion Carried 7-0.

SETTING DATE OF HEARINGS

13-0459 18. On conveyance of a Permanent Underground Gas Easement to MidAmerican Energy Company; conveyance of a Fiber Optics License Agreement to CenturyLink; and acceptance of a Permanent Underground Fiber Optics Easement for the “Metro Net” Shared Communication system; all being relocated in conjunction with the Greater Des Moines Botanical Center Redevelopment Project, (4-8-13). Moved by Hensley to adopt. Motion Carried 7-0.

13-0460 19. On Application for Certificate of Public Convenience and Necessity to operate limousine services requested by Scott Sweers, NPI Luxxor Limousines LLC, Wesley, IA, (4-8-13). Moved by Hensley to adopt. Motion Carried 7-0.

13-0461 20. On First Equity Property Holdings-Acquisitions Fund II, LLC (purchaser) represented by Anne Walters (officer) to rezone property in vicinity of 2303 Merle Hay Road from “R1-60” (One-Family Low-Density Residential) and “C-1” (Neighborhood Retail Commercial) to “PUD” (Planned Unit Development), for a pharmacy store, subject to conditions, (4-8-13). Moved by Hensley to adopt. Motion Carried 7-0.

13-0462 21. On request from PE, LLC to rezone 1734 E. University Avenue and 1213 E. 17th Ct. from “C-1” (Neighborhood Retail Commercial) to “M-1” (Light Industrial) (Plan and Zoning Commission recommends DENIAL) and revised proposal to rezone to Ltd. “C-2” (General Retail and Highway-Oriented Commercial) (Plan and Zoning Commission recommends APPROVAL) to allow a custom retail carpentry and millwork shop and office involving outdoor storage of contractor vehicles and job trailers, subject to conditions, (4-8-13). Moved by Hensley to adopt. Motion Carried 7-0.

13-0463 22. On proposed Second Amendment to the Urban Renewal Plan for the Southside Economic Development District Urban Renewal Area, (4-22-13). (Council Communication No. 13-155) Moved by Hensley to adopt. Motion Carried 7-0.

13-0464 23. On issuance of a Certificate of Appropriateness for the demolition of Norden Hall, 709 E. Locust Street, (4-8-13). (Continued from 3-11-13) Moved by Meyer to adopt; receive, file and forward a letter to the Director of the State Department of Administrative Services regarding the City’s commitment. Motion Carried 7-0.
24. **On** assessment of $500 penalties to the following liquor license holders for sales to minors, (4-8-13): *Moved by Hensley to adopt. Motion Carried 7-0.*

A) University Groceries, 2121 University Avenue.

B) Last Stop Beverage Shop, 2839 E. University Avenue.

C) Git-N-Go #28, 3274 E. University Avenue.

D) Kum & Go #2731, 3104 University Avenue.

25. **On** assessment of $1,500 penalty and 30-day suspension to University Groceries, 2121 University Avenue for sale to minor, (4-8-13). *Moved by Hensley to adopt. Motion Carried 7-0.*

26. **On** assessment of $1,500 penalty and 60-day suspension to Kum & Go #2722, 2211 University Avenue for sale to minor, (4-8-13). *Moved by Hensley to adopt. Motion Carried 7-0.*

**LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS**

27. **Approving** payment to Ahlers & Cooney, PC related to environmental issues, $940. *Moved by Hensley to adopt. Motion Carried 7-0.*

27-I **Approving** payment to Belin McCormick Law Firm for consulting and legal services in connection with Kragnes v. City of Des Moines, Iowa, $1,440. *Moved by Hensley to adopt. Motion Carried 7-0.*

28. **Approving** payment to Peddicord, Wharton, Spencer, Hook, Barron & Wegman for retention of Scott Beattie to represent Police Officer Judy Smith, $475. *Moved by Hensley to adopt. Motion Carried 7-0.*

29. Approving payment of workers’ compensation claims for the following:

A) **Vicky** Cross, $24,159. *Moved by Hensley to adopt. Motion Carried 7-0.*

B) **Russell** English, $16,232.70. *Moved by Hensley to adopt. Motion Carried 7-0.*

C) **Ken** Murray, $7,000. *Moved by Hensley to adopt. Motion Carried 7-0.*

D) **Thomas** Robinson, $22,442.41. *Moved by Hensley to adopt. Motion Carried 7-0.*

E) **Michael** Stroud, $32,752. *Moved by Hensley to adopt. Motion Carried 7-0.*
13-0476 30. **Approving** contract with Steve Lussier to represent the City in the case of Team Two, Inc. v. City of Des Moines, $1,000. **Moved by Hensley to adopt. Motion Carried 7-0.**

**CITY MANAGER COMMUNICATIONS**

13-0477 31. **Submitting** travel and training requests for Daniel Blom, Todd Dykstra, Linda Harris, Garth House, Jeffrey Lester and Lawrence McDowell. (**Council Communication No. 13-152**) **Moved by Hensley to adopt. Motion Carried 7-0.**

**APPROVING**

13-0478 32. **Subordination** Agreement with RE Properties 1, LLC that allows for the building at 424 E. Locust to be placed in a horizontal regime. (**Council Communication No. 13-153**) **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0479 33. **Copyright** License regarding 2011 Citizen Survey and authorizing City Manager to execute same and other Intellectual Property Licenses. (**Council Communication No. 13-150**) **Moved by Hensley to adopt. Motion Carried 7-0.**

34. Bids from the following:

13-0480  (A) **Electric** Pump & Tool Services (Richard S. Miller, President) for storm water pump station repair services, including replacement parts, for various existing pump stations for use by the Public Works Department Sewer Enterprise Division, $83,685.97. (**Council Communication No. 13-132**) **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0481  (B) **Insight** Public Sector (Kenneth Lamneck, CEO) for upgrades to existing Microsoft SQL Server license per State of Iowa Contract for use by the Information Technology Department, $59,082.48. (**Council Communication No. 13-131**) **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0482  (C) **Northwest** Designs Ink (Slava German, President) for merchandise apparel sales services for the US Youth Soccer Region II Championships whereby the City would receive a percent of total sales for use by the Park & Recreation Department, total revenue to the City of $25,000 or 30% of total sales, whichever is greater. (Four bids mailed, three received). **Moved by Hensley to adopt. Motion Carried 7-0.**

13-0483  35. **Civil** Service Entrance List for Laboratory Analyst and Promotional List for Senior Police Officer. **Moved by Hensley to receive and file. Motion Carried 7-0.**
36. **Authorizing** Finance Director to draw checks on registers for weeks of March 25 and April 1, 2013; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of March 25 and April 1, 2013, and to draw checks for biweekly payroll due April 5, 2013. **Moved by Hensley to adopt. Motion Carried 7-0.**

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

**ORDINANCES - FIRST CONSIDERATION**

37. **Amending** Chapter 114 of the Municipal Code to allow installation of a pedestrian “HAWK” (High-intensity Activated CrossWalk) signal on Grand Avenue, east of 2nd Avenue. **(Council Communication No. 13-133)** **Moved by Hensley that this ordinance be considered and given first vote for passage; refer to the City Manager to look for additional intersections where the signals can be used. Motion Carried 7-0.**

**COUNCIL REQUESTS**

38. **From** Council Member Bob Mahaffey to speak regarding naming of Birdland Park Shelter House in honor of Jay N. “Ding” Darling. **Moved by Mahaffey to refer to the City Manager and Park and Recreation Board to begin the renaming process. Motion Carried 7-0.**

**COMMUNICATIONS/REPORTS**

39. **Receipt** of 2012 Polk County Assessor’s Report. **Moved by Hensley to receive and file. Motion Carried 7-0.**

**HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 40 THRU 53)**

40. **On** 2012 HUD Consolidated Annual Performance and Evaluation Report (CAPER). **Moved by Coleman to approve. Motion Carried 7-0.**

41. **On** City-initiated request to amend the Zoning Ordinance Text in Chapter 134 with regard to paving requirements for parking and outdoor storage uses. **Moved by Moore to adopt and approve the text amendments to Chapter 134 of the Des Moines Municipal Code, subject to final passage of the ordinance. Motion Carried 7-0.**

42. **(A) First** consideration of ordinance above. **Moved by Moore that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
42. On City-initiated request to amend the Zoning Ordinance Text in Chapter 134 with regard to the addition of a definition for small engine repair use. Moved by Moore to adopt and approve the text amendments to Chapter 134 of the Des Moines Municipal Code as amended, subject to final passage of the ordinance. Motion Carried 7-0.

43. On vacation of a portion of east/west segment of alley between Reigart Street and E. Holcomb Avenue, west of Oxford Street, and on Land Exchange Agreement with EIW, LLC for comparable parcels in the vicinity of 129 E. Holcomb Avenue. (Council Communication No. 13-146) Moved by Mahaffey to adopt. Motion Carried 7-0.

44. On conveyance of property at 1018 Euclid Avenue purchased for the Euclid Avenue Intersection Improvements Project to the State of Iowa for the benefit and use of the Iowa Department of Transportation (IDOT). Moved by Mahaffey to adopt. Motion Carried 7-0.

45. On conveyance of property west of and adjacent to vacated SE 19th Street, north of Scott Street, to Kemin Holdings, LC, $21,040. (Council Communication No. 13-144) Moved by Meyer to adopt. Motion Carried 7-0.

46. On correction of vacation and conveyance of a portion of excess SE 18th Street right-of-way to Amend Packing Company, $5,450. (Council Communication No. 13-140) Moved by Meyer to adopt. Motion Carried 7-0.

47. (A) First consideration of ordinance above. Moved by Meyer that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
13-0500 (B) Final consideration of ordinance above (waiver requested by the applicant), requires six 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, #15,175. Motion Carried 7-0.

13-0501 47. On vacation and conveyance of the west 15 feet of SE 15th Street right-of-way adjoining 1437 Maury Street to Edith C. Ruperto and Charles W. Ruperto, $7,821. (Council Communication No. 13-145) Moved by Meyer to adopt. Motion Carried 7-0.

13-0502 (A) First consideration of ordinance above. Moved by Meyer that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

13-0503 (B) Final consideration of ordinance above (waiver requested by the applicant), requires six 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, #15,176. Motion Carried 7-0.

13-0504 48. On vacation and conveyance of a portion of the north/south and east/west alley right-of-way, south of University Avenue between 6th Avenue and 7th Street to QuikTrip Corporation, $700. (Council Communication No. 13-138) Moved by Hensley to adopt. Motion Carried 7-0.

13-0505 (A) First consideration of ordinance above. Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

13-0506 (B) Final consideration of ordinance above (waiver requested by the 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, #15,177. Motion Carried 7-0.

13-0507 49. On SE 20th Street Storm Sewer – Scott Avenue to 500 Feet North: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as Sandstone Management, Ltd. (Brandon Van Vleet, President), $72,075. (Council Communication No. 13-135) Moved by Meyer to adopt. Motion Carried 7-0.

13-0508 (A) Approving contract and bond, and permission to sublet. Moved by Meyer to adopt. Motion Carried 7-0.
50. On 2012 Levee Improvements – Contract 2: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as J & K Contracting LLC, (Jeremy Feldmann, President), $182,423.41. (Council Communication No. 13-143) Moved by Moore to adopt. Motion Carried 7-0.

51. On McHenry Park Improvements: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as Joiner Construction Co., Inc. (Zeb Joiner, Vice President), $179,355. (Council Communication No. 13-139) Moved by Mahaffey to adopt. Motion Carried 7-0.

52. On 4500 Block of Wakonda Parkway Sanitary Sewer: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as T K Concrete Inc., (Tony J. Ver Meer, President), $54,143.50. (Council Communication No. 13-141) Moved by Hensley to adopt; refer to the City Manager to monitor this project and to inform the Council of any deficiencies. Motion Carried 5-2. Nays: Cownie and Moore.

53. On 2013 Parking Garage Repair Program: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as Bi-State Masonry, Inc., (Chris Belser, Vice President), $480,570. (Council Communication No. 13-142) Moved by Hensley to adopt. Motion Carried 7-0.

54. Plan update and adopting the plan as an element of the Des Moines 2020 Community Character Plan for the following:

(A) Beaverdale Neighborhood. (Council Communication No. 13-148) Moved by Griess to approve and ask that the Neighborhood Association forward their plan to the School Board. Motion Carried 7-0.

*** END OF HEARINGS AT 5:13 PM ***
(1) **Recommendation** of Plan and Zoning Commission. Moved by Griess to approve the proposed amendment. Motion Carried 7-0.

(B) **Woodland Heights Neighborhood.** ([Council Communication No. 13-149](#)) Moved by Griess to approve and ask that the Neighborhood Association forward their plan to the School Board. Motion Carried 7-0.

(1) **Recommendation** of Plan and Zoning Commission. Moved by Griess to approve the proposed amendment. Motion Carried 7-0.

**MOTION TO ADJOURN.** Moved by Moore to adjourn at 5:14 PM. Motion Carried 7-0.