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

October 21, 2013
4:30 PM

SPECIAL PRESENTATIONS – 4:00 PM

Stan Ring Award Recipient – David Miller

PROCLAMATIONS – 4:00 PM

National Disability Employment Awareness Month

National Federation of the Blind of Iowa - Meet the Blind Month

INVOCATION: Council Member Moore

13-1610 1. ROLL CALL: Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.

13-1611 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

13-1612 3. APPROVING CONSENT AGENDA * – items 3 through 40: 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 Applications for the following: Moved by Hensley to adopt. Motion Carried 7-0. Council Member Coleman votes No on item 4(L) Central City 2.

NEW APPLICATIONS

(A) CVS PHARMACY #10161 215 EUCLID AVE E Liquor
(B) EL FLAMINGO RESTAURANT 1850 EASTON BLVD B Beer
(C) FLANAGANS 2120 INGERSOLL C Liquor
(D) HEROES 216 COURT AVE C Liquor
(E) HY VEE WINE SHOP 730 3RD ST C Beer
(F) NICKS 1106 ARMY POST RD B Beer
(G) SUITES OF 800 800 LOCUST ST B Liquor

RENEWAL APPLICATIONS

(H) BLAZING SADDLE 416 E 5TH ST C Liquor
(I) BORDENAROS PIZZA 6108 SW 9TH ST C Liquor
(J) CAMPBELLS CONCESSIONS 3000 E GRAND AVE B Beer
(K) CAMPBELLS CONCESSIONS 3000 E GRAND AVE B Beer
(L) CENTRAL CITY 2 1501 MICHIGAN ST E Liquor
(M) DAHLS FOODS 4343 MERLE HAY RD E Liquor
(N) DUDS N SUDS 2629 BEAVER AVE B Beer
(O) FAT TONYS 1500 SE 1ST ST C Liquor
(P) FIGHTING BURRITO 309 13TH ST B Beer
(Q) GIT N GO STORE #33 865 42ND ST C Beer
(R) GIT N GO STORE #42 806 SE 14TH ST C Beer
(S) KAMODO KLUB SAKE N SUSHI 214 3RD ST C Liquor
(T) MEXICAN MARKET 1456 2ND AVE C Beer
(U) NOODLES & COMPANY 2105 INGERSOLL C Beer/Wine
(V) OFF INNAZONWERLD 333 E GRAND AVE B Native Wine
(W) TROPIK RESTAURANT 3015 MERLE HAY RD C Liquor

TRANSFER TO NEW LOCATION

(X) GRAND VIEW UNIVERSITY 2800 E 14TH ST C Liquor
Temporary transfer from 1500 Morton Avenue to the Rasmussen Center for Multicultural Event on October 22, 2013. Pending approval of Building and Fire Departments.

5. Consideration of Class E Liquor License with C Beer & B Wine for University Groceries, 2121 University Avenue. Moved by Griess to adopt, refer to the City Manager to monitor compliance with the agreement. Motion Carried 5-2. Nays: Cownie and Coleman.
6. **City** Clerk to issue Cigarette Licenses. **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Cownie and Moore.**

7. **City** Clerk to issue Coin Operated Machine Licenses. **Moved by Hensley to adopt. Motion Carried 7-0.**

**PUBLIC IMPROVEMENTS**

8. **Approving** private construction contract between Koester Construction Co., Inc. and Silver Oaks Associates, LP for paving improvements in 979 Oakridge Drive, $4,148. **Moved by Hensley to adopt. Motion Carried 7-0.**

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

   (A) **Beaver** Avenue and Aurora Avenue Traffic Signals, Iowa Signal Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**

   (B) **Riverpoint** Trunk Sewer Separation and Pump Stations, Corell Contractor, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**

   (C) **Lower** Union Park Sewer Separation, Cramer and Associates, Inc. & Merchants Bonding Company (Mutual). **Moved by Hensley to adopt. Motion Carried 7-0.**

**SPECIAL ASSESSMENTS**

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

**LAND/PROPERTY TRANSACTIONS**

11. **Approving** PUD Restoration Bond No. IAC 582848 in the amount of $48,654 from Little Kading Construction for the restoration of the development site located at Southern Horizons, 7400 Meadowlands Drive. (Council Communication No. 13-511) **Moved by Hensley to adopt. Motion Carried 7-0.**

**BOARDS/COMMISSIONS/NEIGHBORHOODS**

12. Approving Council Member Brian Meyer’s recommendations to reappoint the following:

   (A) **Michael** Bowser to the Human Rights Commission, Seat 7, for a three-year term commencing April 1, 2014 to expire April 1, 2017. **Moved by Hensley to approve. Motion Carried 6-1. Nays: Griess.**
(B) Mel Pins to the Zoning Board of Adjustment, Seat 7, for a five-year term commencing April 1, 2012 to expire April 1, 2017. Moved by Hensley to approve. Motion Carried 7-0.

SETTING DATE OF HEARINGS

13-1625 13. On request from Pharmco Properties to rezone 2679 Maury Street from “R1-60” (One-Family Low-Density Residential) to “C-1” (Neighborhood Retail Commercial) to allow reuse of existing commercial building for neighborhood level retail or office uses, subject to condition, (11-4-13). Moved by Hensley to adopt. Motion Carried 7-0.

13-1626 14. On request from Galinsky Family Real Estate, LLC to rezone 5035 Hubbell Avenue from “A-1” (Agricultural) to “M-1” (Light Industrial) to allow reuse and redevelopment for warehousing and mini-warehousing, subject to conditions, (11-4-13). Moved by Hensley to adopt. Motion Carried 7-0.

13-1627 15. On request from Raccoon Street Warehouse, LLC to rezone 301 and 309 SE 8th Street from “M-1” (Light Industrial) to “M-2” (Heavy Industrial) to allow a future request for a Conditional Use to allow a beverage container recycling business, (11-4-13). Moved by Hensley to adopt. Motion Carried 7-0.

13-1628 16. On request from Ofir Carmi to rezone 6220 Grand Avenue from “FW” (Floodway) to “U-1” (Floodplain) to allow for consideration of a Conditional Use for an amusement enterprise business to allow reuse of the existing vacant go-kart track and miniature golf amusement complex, (11-4-13). Moved by Hensley to adopt. Motion Carried 7-0.

13-1629 17. On consideration of License Agreement with Wellmark, Inc. for the use of City-owned property located east of College Avenue and Michigan Street in Central Place for construction and maintenance of fiber optic line and related utility equipment, $400, (11-4-13). Moved by Hensley to adopt. Motion Carried 7-0.

13-1630 18. On consideration of License Agreement with Wellmark, Inc. for the use of City-owned property located north of East Douglas Avenue in Sargent Park for construction and maintenance of fiber optic line and related utility equipment, $100, (11-4-13). Moved by Hensley to adopt. Motion Carried 7-0.

13-1631 19. On vacation of a segment of SE 4th Street adjoining 626 SE 4th Street to allow for construction of the SE 4th and Shaw Streets Storm Water Pump Station Project, (11-4-13). Moved by Hensley to adopt. Motion Carried 7-0.
LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

13-1632 20. Approving payment of billing to Peddicord, Wharton, Spencer, Hook, Barron & Wegman for representation of Officer Judy Smith, $62.50. Moved by Hensley to adopt. Motion Carried 7-0.

13-1633 21. Approving payment of billing to Belin McCormick Law Firm for services in connection with Kragnes v. City of Des Moines, $5,012. Moved by Hensley to adopt. Motion Carried 7-0.

13-1634 22. Approving payment of billing to Ahlers & Cooney, PC for outside counsel in a matter of threatened litigation, $2,660.75. Moved by Hensley to adopt. Motion Carried 7-0.

13-1635 23. Approving payment of billing from Steven Lussier, PLC for workers’ compensation matters, $15,500. Moved by Hensley to adopt. Motion Carried 7-0.

13-1636 24. Approving payment to MidAmerican Energy for a property damage claim, $5,212.71. Moved by Hensley to adopt. Motion Carried 7-0.

13-1637 25. Approving payment to Wayne Frederes for a compromise settlement for workers’ compensation. Moved by Hensley to adopt. Motion Carried 7-0.

CITY MANAGER COMMUNICATIONS

13-1638 26. Submitting travel and training request for Laura Graham. (Council Communication No. 13-527) Moved by Hensley to adopt. Motion Carried 7-0.

APPROVING

27. Applications for Enterprise Zone Benefits for Housing Projects to be referred to the Des Moines Enterprise Zone Commission and the Iowa Economic Development Authority for the following: (Council Communication No. 13-525)

13-1639 (A) Fort Des Moines Restoration, LLC, constructing 154 housing units at 6700 Chafee Road in the proposed Fort Des Moines Enterprise Zone. Moved by Hensley to adopt. Motion Carried 7-0.

13-1640 (B) Melbourne IV, LLC, constructing 72 housing units at 5515 SE 14th Street in the SE 14th Street Enterprise Zone. Moved by Hensley to adopt. Motion Carried 7-0.

13-1641 (C) Equitable Lofts, LLC, constructing a total of 144 housing units at 6th Avenue and Locust Street in the Gateway Enterprise Zone. Moved by Hensley to adopt. Motion Carried 7-0.

13-1642 (D) East Village Tower Partners, LLC, rehabilitating 103 housing units at 600 E. 5th Street in the Gateway Enterprise Zone. Moved by Hensley to adopt. Motion Carried 7-0.
28. **Subordination Agreement** between Community Business Lenders Service Company, LLC, Beckley Properties, LLC, Beckley Imports, Inc. and the City of Des Moines for refinancing of 901 8th Street. *(Council Communication No. 13-524)* Moved by Hensley to adopt. Motion Carried 7-0.

29. **Second Amendment** to City Loan Agreement with Beckley Properties, LLC and Beckley Imports, Inc. extending the maturity date for an additional ten years and entering into a repayment schedule. Moved by Hensley to adopt. Motion Carried 7-0.

29. **Request** to Polk County Treasurer to request Tax Sale Certificate for the abandoned property located at 1332 41st Street and City Manager to send request for proposal to developers for rehabilitation and sale of the property. *(Council Communication No. 13-521)* Moved by Moore to adopt; refer to the City Manager to include Center on Sustainable Communities (COSC) with the agencies contacted regarding the projects. Motion Carried 7-0.

30. **Preliminary Terms** of an Urban Renewal Development Agreement with East Village Tower Partners, LLC for the redevelopment of 600 E. 5th Street in the Metro Center Urban Renewal Area. *(Council Communication No. 13-513)* Moved by Hensley to receive, file and approve the preliminary terms of agreement as set forth in the accompanying Council Communication, and to direct the City Manager to proceed with negotiation of a formal agreement with East Village Tower Partners, LLC, consistent with the terms set forth in Council Communication No. 13-513. Motion Carried 7-0.

31. **Preliminary Terms** of an Urban Renewal Development Agreement with Fort Des Moines Restoration, LLC for the Historic Redevelopment of properties in the Southside Economic Development District Urban Renewal Area. *(Council Communication No. 13-526)* Moved by Hensley to receive, file and approve the preliminary terms of agreement as set forth in the accompanying Council Communication, and to direct the City Manager to proceed with negotiation of a formal agreement with Fort Des Moines Restoration, LLC, consistent with the terms set forth in Council Communication No. 13-526. Motion Carried 7-0.

32. **Application** to the Iowa Economic Development Authority to certify the proposed Fort Des Moines Enterprise Zone. *(Council Communication No. 13-523)* Moved by Hensley to adopt. Motion Carried 7-0.

33. **Accept** the playground and associated improvements installed by Rebuilding Together Greater Des Moines, Inc. d/b/a Rebuilding Together in Columbus Park. *(Council Communication No. 13-522)* Moved by Hensley to adopt. Motion Carried 7-0.
34. Voluntary Closing Agreement with the Commissioner of Internal Revenue for General Obligation Bonds, Series 2009E (Taxable Build America Bonds). (Council Communication No. 13-528) Moved by Hensley to adopt. Motion Carried 7-0.

WITHDRAWN

35. City Council Meeting Schedule for 2014.

36. Receive and file Quarterly Treasurer’s Report as of September 30, 2013. Moved by Hensley to receive and file. Motion Carried 7-0.

37. Application from Historic East Village, Inc. for permission to place holiday lights on trees on both sides of East Locust, starting at E. 4th going to E. 7th Street from November 1, 2013 to January 1, 2014. Moved by Hensley to approve. Motion Carried 7-0.

38. Bids from the following:

(A) Des Moines Asphalt & Paving Co. for an annual contract with two (2) additional one-year renewal options to furnish high performance and multi-grade cold mix asphalt to be used by the Public Works Department, $186,750. (Two bids mailed, two received). Moved by Hensley to adopt. Motion Carried 7-0.

(B) Iowa Outdoor Products for tree planting services in the Sherman Hills Neighborhood to be used by the Public Works Department, $30,958. (Twelve bids mailed, four received). Moved by Hensley to adopt. Motion Carried 7-0.

(C) Deeter Foundry and Neenah Foundry for manhole castings to be used by the Public Works Department, $126,950. (Seven bids mailed, three received). Moved by Hensley to adopt. Motion Carried 7-0.

(D) IQa Engineering, sole area-wide distributor, for parking management control equipment to upgrade the existing PARCS (Parking and Revenue Control System) in City Parking Garages to be used by the Engineering Department, $245,396. (Council Communication No. 13-516) Moved by Hensley to adopt. Motion Carried 7-0.

39. Civil Service Entrance List for Fire Fighter. Moved by Moore to receive and file. Motion Carried 7-0.

40. Authorizing Finance Director to draw checks on registers for the weeks of October 21 and 28, 2013; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of October 21 and 28, 2013; and to draw checks for biweekly payroll due on November 1, 2013. Moved by Hensley to adopt. Motion Carried 7-0.

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

13-1660  41. Amending Chapter 114 of the Municipal Code submitting traffic regulation changes as follows: (Council Communication No. 13-517) Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

(A) Additional Metered Parking – vicinity of E. 4th Street and E. Grand Avenue.

(B) Deletion of the 425 E. Grand Avenue Parking Lot.

(C) Parking Restriction – north side of Pleasant Street, west of 16th Street.

(D) Parking Restriction – south side of Center Street, west of 16th Street.

13-1661  41. (E) Final consideration of ordinance above. Moved by Coleman 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. #15,226. Motion Carried 7-0.

COUNCIL REQUESTS

13-1662  42. From Council Member Mahaffey regarding letter from Union Park Neighborhood Association requesting naming of shelters at Union Park. Moved by Mahaffey to adopt. Motion Carried 7-0.

COMMUNICATIONS/REPORTS

13-1663  43. From David Costello, 1105 Orchard Lane, to speak regarding thoughts on improving/marketing our city. Moved by Hensley to receive and file comments; refer to the City Manager for review. Motion Carried 7-0.

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 44 THRU 49)

13-1664  44. On Issuance of not to exceed $42,000,000 General Obligation Bonds (Essential Corporate Purpose). (A special Council meeting will be held on November 20, 2013 at 4:30 PM to award the sale of the bonds) (Council Communication No. 13-519) Moved by Griess to adopt. Motion Carried 6-1. Nays: Meyer.

(A) Authorization for additional action. Moved by Griess to adopt. Motion Carried 6-1. Nays: Meyer.
45. Items regarding 918 SE 11th Street:

13-1666  (A) **On** request from Youth Emergency Services and Shelter to rezone 918 SE 11th Street from Ltd. “C-1” (Neighborhood Retail Commercial) to “PUD” (Planned Unit Development) and approval of a PUD Conceptual Plan allowing a 9,000 square foot two-story expansion of the existing youth emergency shelter, subject to revisions. **Moved by Meyer to adopt and approve the rezoning to the PUD District classification and Conceptual Plan, subject to final passage of the rezoning ordinance. Motion Carried 7-0.**

13-1667  (1) **First** consideration of ordinance above.  **Moved by Meyer that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

13-1668  (2) **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, #15,227.**  **Motion Carried 7-0.**

13-1669  (B) **On** request for vacation and conveyance of the north 20 feet of a portion of Railroad Avenue, south of and adjoining 918 SE 11th Street to Youth Emergency Services and Shelter, $6,000, subject to conditions.  **(Council Communication No. 13-518) Moved by Meyer to adopt. Motion Carried 7-0.**

13-1670  (1) **First** consideration of ordinance above.  **Moved by Meyer that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

13-1671  (2) **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, #15,228.**  **Motion Carried 7-0.**
46. **On** vacation of right-of-way and conveyance of a subsurface easement adjoining 101 SW 2nd Street to DSM Common, Inc., $3,342. (Council Communication No. 13-515) Moved by Hensley to adopt. Motion Carried 7-0.

13-1673  
(A) **First** consideration of ordinance above. Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

13-1674  
(B) **Final** consideration of ordinance above (waiver requested by City Engineer), 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, #15,229. Motion Carried 7-0.

13-1675  
47. **On** vacation and conveyance of a segment of undeveloped Franklin Avenue between 24th Drive and 26th Street to Erich J. Riesenberg, Trustee of the Erich J. Riesenberg Living Trust, $375. (Council Communication No. 13-512) Moved by Griess to adopt. Motion Carried 7-0.

13-1676  
(A) **First** consideration of ordinance above. Moved by Griess that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

13-1677  
(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, #15,230. Motion Carried 7-0.

13-1678  
48. **On** vacation and conveyance of easement for use of air space over the north four feet of E. Locust Street adjoining 350 E. Locust Street to East Village Growth Partners, LLC, $1,000, (Continued from October 7, 2013). (Council Communication No. 13-514) Moved by Moore to adopt. Motion Carried 7-0.

13-1679  
(A) **First** consideration of ordinance above. Moved by Moore that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

13-1680  
(B) **Final** consideration of ordinance above (waiver requested by the applicant), 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, #15,231. Motion Carried 7-0.
On vacation and conveyance of a dead end segment of Southwest 11th Street from Kirkwood Avenue to a point approximately 137 feet south of Kirkwood Avenue to Des Moines Independent Community School District, subject to conditions, $1.  Moved by Hensley to adopt.  Motion Carried 7-0.

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

(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, #15,232.  Motion Carried 7-0.

*** END OF HEARINGS AT 5:30 PM ***

APPROVING

50. Issuance of a Request for Proposals (RFP) for redevelopment of the current 7th & Grand Parking Garage Site and the former YWCA site.  (Council Communication No. 13-520) Moved by Hensley to adopt; refer to the City Manager to develop a comprehensive communication strategy for the project.  Motion Carried 7-0.

51. Completion and acceptance of the joint public service project with Johnston, Polk County and the Polk County Conservation Board for the Trestle to Trestle Multi-Use Recreational Trail Project from the Interurban Trail at the Des Moines River to the Beaver Creek Bridge, north of I-35/80.  Moved by Griess to adopt.  Motion Carried 7-0.

(A) Approving Trestle to Trestle Multi-Use Recreational Trail Map and name.  Moved by Griess to approve.  Motion Carried 7-0.

BOARD OF HEALTH

MOTION TO CONVENE.  Moved by Griess 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:

(A) 1212 Fremont Street, main structure, titleholders: Alfredo DeAvila & Eva DeAvila; Mortgage Holder: Homeside Lending, Inc.  Moved by Griess to adopt.  Motion Carried 7-0.

(B) 1801 7th Street, main structure and garage structure, Titleholder: Tristan M. Silvey.  Moved by Griess to adopt.  Motion Carried 7-0.
MOTION TO ADJOURN. Moved by Griess to adjourn at 5:34 PM. Motion Carried 7-0.

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All-America City