



***** DES MOINES CITY COUNCIL MEETING REPORT *****

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 '14-' 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, Council Chambers

400 Robert D. Ray Dr.

Des Moines, Iowa 50309

August 11, 2014 4:30 PM

INVOCATION: Council Member Mahaffey

- [14-1196](#) 1. ROLL CALL: **Present: Cownie, Coleman, Gatto, Gray, Hensley, Mahaffey and Moore.**
- [14-1197](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**
- [14-1198](#) 3. APPROVING CONSENT AGENDA * – items 3 through 37: **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

[14-1199](#)

4. [Approving](#) Alcoholic Beverage License Applications for the following: **Moved by Hensley to adopt; continue items (D) Barcadium, (L) Jokers and (Q) Pints Pub N Patio to the August 25, 2014 Council meeting. Council Member Coleman votes "No" on (U) Tequilas Liquor Store. Motion Carried 7-0.**

NEW APPLICATIONS

- (A) INGERSOLL TAP 2837 INGERSOLL AVE C Liquor
~~(B) OPEN SESAME CAFE 313 E LOCUST ST C Liquor~~

RENEWAL APPLICATIONS

- (C) AJS ON EAST COURT 419 E COURT AVE C Liquor
(D) BARCADIUUM 102 3RD ST C Liquor
(E) BEECHWOOD LOUNGE 416 E WALNUT ST C Liquor
(F) BUDDYS CORRAL 418 E 5TH ST C Liquor
(G) CROATIAN FRATERNAL SLAVIC 6575 INDIANOLA AVE C Liquor
(H) DAHLS FUEL 4341 MERLE HAY RD C Beer
(I) DRAGON HOUSE EAST 2470 E EUCLID AVENUE C Liquor
(J) EL MERENDEROS EVENT CTR 900 E ARMY POST RD C Liquor
(K) GIT N GO STORE #36 4164 EASTON BLVD C Beer
(L) JOKERS *(1) 216 COURT AVE C Liquor
~~(M) LA FAVORITA 1700 E GRAND AVE C Beer~~
~~(N) LA PIZZA HOUSE 1440 MAURY ST C Liquor~~
(O) NEIGHBORHOOD BAR & GRILL 3517 E 26TH ST C Liquor
(P) OAKMOOR RACQUETBALL 4731 MERLE HAY RD B Beer
(Q) PINTS PUB N PATIO 319 COURT AVE C Liquor
(R) RONS DAWG HOUSE 2117 E UNIVERSITY AVE C Liquor
(S) SUNRISE TAP 4155 EASTON BLVD C Liquor
(T) SUPER QUICK *(1) 303 SE 30TH ST E Liquor
(U) TEQUILAS LIQUOR STORE *(2) 1434 DES MOINES ST E Liquor
(V) TOADS TAVERN 3002 STATE AVE C Liquor
(W) YO YOS BAR & GRILL 2400 DEAN AVE C Liquor

TRANSFER TO NEW LOCATION

- (X) CAMPBELLS CONCESSIONS 3000 E GRAND AVE B Beer
Temporary to Cattle Barn for Iowa Gold Star Futurity event on August 30, 2014 at the Pavilion.

OUTDOOR SERVICE APPLICATIONS

- ~~(Y) MADHOUSE BREWING CO 501 SCOTT AVE B Beer~~
Permanent.

(Z) SAKARI SUSHI LOUNGE 2605 INGERSOLL AVE C Liquor
Permanent.

SPECIAL EVENT APPLICATIONS

(AA)BUZZARD BILLYS 615 3RD ST Five (5) Day License
Class C Liquor License for a Kiss/Def Leppard Pre-Party on August 20, 2014.

(BB)GATEWAY MARKET MLK 1200 PLEASANT ST Five (5) Day License
Special Class C Liquor (Beer/Wine) License for Unity Point Education Center Event
on August 26, 2014. Pending approval of Building, Electrical, Fire and Zoning
Departments.

(CC)HY VEE #2 3000 E GRAND AVE Five (5) Day License
Class C Liquor License for Iowa Gold Star Futurity Event on August 30, 2014.

(DD)SAVING ABEL CONCERT 520 ROBERT D RAY Five (5) Day License
Class C Liquor License for Saving Abel Concert on August 22, 2014. Pending
approval of Building, Electrical, Fire and Zoning Departments.

(EE)STAR BAR 2817 INGERSOLL AVE Five (5) Day License
Special Class C Liquor (Beer/Wine) License for Ingersoll Live on August 23, 2014.
Pending approval of Fire Department.

(FF)STAR BAR 2843 INGERSOLL AVE Five (5) Day License
Special Class C Liquor (Beer/Wine) License for Ingersoll Live on August 23, 2014.
Pending approval of Fire Department.

[14-1200](#) 5. [Consideration](#) of three 5-day Class B Beer Licenses for Nicks at 1106 Army Post Road on
August 15, 22 and 29, 2014 for classic car shows. (Zoning Department recommends
DENIAL) **Moved by Hensley to deny. Motion Carried 7-0.**

[14-1201](#) 6. [City](#) Clerk to issue Cigarette Licenses. **Moved by Hensley to adopt. Motion Carried 5-
2. Nays: Cownie and Moore.**

[14-1202](#) 7. [City](#) Clerk to issue Coin Operated Machine Licenses. **Moved by Hensley to adopt.
Motion Carried 7-0.**

PUBLIC IMPROVEMENTS

8. Ordering construction of the following:

[14-1203](#) (A) [Traffic](#) Observation Camera and Downtown CMS Upgrades: Receiving of bids, (8-

19-14), Setting date of hearing, (9-8-14). (Construction Estimate, \$270,000). ([Council Communication No. 14-392](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[14-1204](#) (B) [Pioneer](#)-Columbus Community Center Reroofing: Receiving of bids, (8-26-14), Setting date of hearing, (9-8-14). (Construction Estimate, \$161,500). ([Council Communication No. 14-399](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[14-1205](#) (C) [2014](#) ADA Sidewalk Ramp Program – Contract 3: Receiving of bids, (8-26-14), Setting date of hearing, (9-8-14). (Construction Estimate, \$300,000). ([Council Communication No. 14-393](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[14-1206](#) 9. [Fiscal](#) Year 2016 Traffic Safety Fund Applications to The Iowa Department Of Transportation: ([Council Communication No. 14-400](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- (A) E. 42nd and Hubbell Avenue Intersection Widening and Signalization.
- (B) Martin Luther King Jr. Parkway and Prospect Road Traffic Signal Installation.
- (C) City-wide Fixed-time Signal Upgrade Project Phase 2.

[14-1207](#) 10. [Authorize](#) the City Manager to submit an Iowa Clean Air Attainment Program (ICAAP) Letter of Intent and subsequent funding application to The Des Moines Area Metropolitan Planning Organization (MPO) for Iowa Department of Transportation (IDOT) funding of SW 63rd Street and Park Avenue Intersection Improvements. ([Council Communication No. 14-389](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[14-1208](#) 11. [Approving](#) Professional Services Agreement with Shuck-Britson, Inc. for professional services for the Pedestrian Bridge Structural Evaluation, not to exceed \$62,689. ([Council Communication No. 14-398](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

12. Accepting completed construction and approving final payment of the following:

[14-1209](#) (A) [Police](#) Department Evidence Storage Facility – Phase II, Edge Commercial, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**

[14-1210](#) (B) [2013](#) City-Wide PCC Pavement Restoration Program, Absolute Concrete Construction, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**

[14-1211](#) 13. [Approving](#) increase of total project costs for the design and construction of The Des Moines and Raccoon Rivers Project. ([Council Communication No. 14-391](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [14-1212](#) (A) [Approving](#) Professional Services Agreement with Howard R. Green Company for engineering evaluation services for the Birdland and Central Place Levee Systems Evaluation Project, not to exceed \$235,000. ([Council Communication No. 14-396](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

- [14-1213](#) 14. [Levying](#) assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2014-06. **Moved by Hensley to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

- [14-1214](#) 15. [Authorization](#) to proceed with acquisition of the necessary property interests for the E. Payton Avenue Bridge Replacement over Stream Project. ([Council Communication No. 14-388](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [14-1215](#) 16. [Authorizing](#) and approving release of mortgage granted by Principiant Hotel Company, LC for Hotel Fort Des Moines property. ([Council Communication No. 14-380](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [14-1216](#) 16-I [Recommendation](#) from Council Member Bill Gray to appoint Kimberley Boggus to the Park and Recreation Board, Seat 7, for a four-year term commencing June 30, 2014 to expire June 30, 2018, effective September 23, 2014. **Moved by Hensley to adopt. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- [14-1217](#) 17. [On](#) conveyance of permanent easements to the Des Moines Metropolitan Wastewater Reclamation Authority and Des Moines Water Works for the WRA New Main Outfall, Phase 17, Segments 5 and 6 Project, (8-25-14). **Moved by Hensley to adopt. Motion Carried 7-0.**

- [14-1218](#) 18. [On](#) conveyance of permanent easement to the Des Moines Metropolitan Wastewater Reclamation Authority for the WRA New Main Outfall, Phase 17, Segments 3 and 4 Project, (8-25-14). **Moved by Hensley to adopt. Motion Carried 7-0.**

- [14-1219](#) 19. [On](#) Second Amendment to the Second Restated City-Wide Urban Revitalization Plan, to amend the Commercial Construction and Sustainability Design Standards, (8-25-14). **Moved by Hensley to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [14-1220](#) 20. [Approving](#) payment to Hall & Associates for representation in conjunction with the Iowa League of Cities V. United States Environmental Protection Agency. **Moved by Hensley to adopt. Motion Carried 7-0.**

- [14-1221](#) 21. [Approving](#) worker's compensation settlement for Wallace Obie. **Moved by Hensley to adopt. Motion Carried 7-0.**

- [14-1222](#) 22. [Approving](#) worker's compensation settlement for John Riccio. **Moved by Hensley to adopt. Motion Carried 7-0.**

- [14-1223](#) 23. [Appointment](#) of Assistant City Attorney for Real Estate and other Infrastructure and Services Division responsibilities. **Moved by Hensley to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

- [14-1224](#) 24. [Submitting](#) travel and training request for Joseph Frentress. ([Council Communication No. 14-403](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

APPROVING

25. Items regarding Martin Luther King Jr. Park Neighborhood Revitalization Plan: ([Council Communication No. 14-378](#))

- [14-1225](#) (A) [Receive](#) and file recommendation from the Plan and Zoning Commission. **Moved by Mahaffey to receive and file. Motion Carried 7-0.**

- [14-1226](#) (B) [Receive](#) and file recommendation from the Neighborhood Revitalization Board. **Moved by Mahaffey to receive and file. Motion Carried 7-0.**

- [14-1227](#) (C) [Resolution](#) adopting the Martin Luther King Jr. Park Neighborhood Revitalization Plan as an element, including the following revisions to the future land use designations: **Moved by Mahaffey to approve. Motion Carried 7-0.**
- (1) Amend from Low/Medium Density Residential to High Density Residential for property located at 1731 Cleveland Ave (Logan Park Apartments).

- (2) Amend from Low/Medium Density Residential to Public/Semi-Public for property located at 1740 East 17th Court (Joshua Christian Academy).
- (3) Amend from Low/Medium Density Residential to Park/Open Space for Crowley Park property fronting Garfield Avenue between East 17th Court and Stewart Street.
- (4) Amend from Commercial: Auto-Oriented Small-Scale Strip Development to Public/Semi-Public for property located on the south side of Walker Street between East 14th Street and Johnson Court.
- (5) Amend Public/Semi-Public to Commercial: Auto-Oriented Small-Scale Strip Development for property located on the north and south sides of Buchanan Street from East 14th Street to Johnson Court.
- (6) Amend future land use designation on the north side of East University Avenue from East 15th Street to Easton Boulevard from Low/Medium Density Residential and Commercial: Auto-Oriented Small-Scale Strip Development to Mixed Use and Density Residential.

[14-1228](#) 26. [Acceptance](#) proposal of Robert E. Blanchard to provide project management and planning related services for completion of Comprehensive Plan and Zoning Code Update and authorizing City Manager to negotiate and execute contract. ([Council Communication No. 14-386](#)) **Moved by Hensley to approve. Motion Carried 7-0.**

[14-1229](#) 27. [Authorizing](#) execution of Intergovernmental 28E Agreement with members of the Polk County Emergency Management Commission for funding of emergency management administration for FY15, 16 and 17. ([Council Communication No. 14-384](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[14-1230](#) 28. [Payment](#) to The Greater Des Moines Partnership in the amount of \$100,000 for calendar year 2013 and payments for calendar years 2014 and 2015. ([Council Communication No. 14-381](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[14-1231](#) 29. [Directing](#) the advertisement for sale of \$30,125,000 (dollar amount subject to change), General Obligation Refunding Capital Loan Notes, Series 2014E, and approving electronic bidding procedures and official [statement](#), (bids will be received on August 20th at 10:00 am and a special Council meeting will be held on August 20th at 4:30 pm). ([Council Communication No. 14-401](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[14-1232](#) 30. [Amendment](#) to Subordination Agreement to allow refinancing of the primary loan for the renovation of the Des Moines Building at 405 6th Avenue by Des Moines Apartments, LP, represented by Steve Foutch, and subordinating the mortgage securing the City's CDBG-DR Loan to the mortgage for the new primary loan. ([Council Communication No. 14-385](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [14-1233](#) 31. [Receipt](#) of Des Moines Water Works Financial Report for the calendar year ending December 31, 2013 and 2012. **Moved by Hensley to receive and file. Motion Carried 7-0.**
- [14-1234](#) 32. [Use](#) of various City Facilities as poll sites for precincts for the General Election to be held on Tuesday, November 4, 2014. **Moved by Hensley to approve. City Clerk will notify the Parks Department and the Housing Services Department to arrange access to the buildings. Motion Carried 7-0.**
- [14-1235](#) 33. [Communication](#) from Downtown Community Alliance, on behalf of the Des Moines Marathon, requesting approval of banner design for banners to be displayed in downtown Des Moines on E. Locust Street in October. **Moved by Hensley to receive, file and approve banner design. Motion Carried 7-0.**
- [14-1236](#) 33-I [Addendum](#) No. 5 to contract with Rimini Street, Inc. (Seth A. Ravin, CEO) for Peoplesoft Software maintenance and support services. ([Council Communication No. 14-377](#)) **Moved by Hensley to approve. Motion Carried 7-0.**
- [14-1237](#) 34. [Exception](#) to the procurement ordinance competitive bidding requirements for good cause, authorizing Tree Des Moines to issue a request for proposals for a tree inventory, management plan and management software and approving a commitment of \$100,000 for the procurement of such inventory. ([Council Communication No. 14-375](#)) **Moved by Hensley to approve. Refer to City Manager to give a full presentation on this topic at the August 25th Council workshop. Motion Carried 7-0.**
35. Bids from the following:
- [14-1238](#) (A) [Data](#) 911 (Bret Hubbard, President and CEO) per US General Services Administration for replacement mobile data computers for use in Fire Department medical emergency response vehicles as requested by the Fire Department, \$79,997.62. ([Council Communication No. 14-374](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [14-1239](#) (B) [Coban](#) Technologies Inc. (Allan Chen, President) sole-area wide distributor for eight in-car video camera systems for use in Traffic and Patrol cars as requested by the Police Department, \$57,050. ([Council Communication No. 14-382](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [14-1240](#) (C) [Torgerson](#) Excavating (Todd Torgerson, Owner) for water service stop box relocation services for use by the Street Maintenance Division as requested by the Public Works Department, \$72,100. (Eight bids mailed, three received) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [14-1241](#) (D) [Combined](#) Relocation Services (Todd Sharp, President) for moving services from various current locations to the new Municipal Service Center as requested by the Engineering Department, \$54,460. (Nine bids mailed, one received) ([Council Communication No. 14-387](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [14-1242](#) (E) [Charles](#) Gabus Ford (Gene Gabus, President), \$26,199 and Stivers Ford (Scott Politte, General Manager), \$39,779 for two replacement vehicles for City-wide use as requested by the Fleet Maintenance Division, \$65,978. (Thirteen bids mailed, three received) ([Council Communication No. 14-379](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [14-1243](#) 36. [Civil](#) Service Entrance Lists for Engineering Technician, WRF Maintenance Crew Chief, Legal Assistant II, and Promotional List for Senior Police Officer. **Moved by Hensley to receive and file. Motion Carried 7-0.**
- [14-1244](#) 37. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of August 11 and 18, 2014 and to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of August 11 and 18, 2014 and to draw checks for biweekly payrolls due on August 22, 2014. **Moved by Hensley to adopt. Motion Carried 7-0.**

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

COUNCIL REQUESTS

- [14-1245](#) 38. [From](#) Council Member Skip Moore to give an update on the Council policy regarding naming of City facilities. **Moved by Moore to direct staff to prepare a resolution for the August 25th Council meeting that waives the City's Naming Policy and names the Municipal Service Center after Rick Clark. Motion Carried 7-0.**
- [14-1246](#) 39. [From](#) Council Member Skip Moore to discuss City support of recognized neighborhood associations. **Moved by Moore to refer to City Manager to formulate a policy regarding prioritization of recognized neighborhood groups without eliminating non-recognized groups access to communication. Motion Carried 7-0.**
- [14-1247](#) 40. [From](#) the City Council Employee Sub-Committee to discuss the City Manager search process. **Moved by Coleman to receive and file comments and establish the deadline of August 31, 2014. Motion Carried 7-0.**

COMMUNICATIONS/REPORTS

- [14-1248](#) 41. [Request](#) from Irvin Conkel to speak regarding an Apartment Enforcement Security Ordinance. **Moved by Hensley to refer to City Manager, Police, Community Development and Legal for review and recommendation. Motion Carried 7-0.**

HEARINGS (OPEN AT 5:14 P.M.) (ITEMS 42 THRU 44)

- [14-1249](#) 42. [On](#) Elm Grove Cemetery Roadway Improvements: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designation of lowest responsible bidder as Grimes Asphalt & Paving Corporation, (Kurt Rasmussen, President), \$168,487.50. ([Council Communication No. 14-394](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

- [14-1250](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Gatto to adopt. Motion Carried 7-0.**

- [14-1251](#) 43. [On](#) 33rd Street and 24th Street Sewer Separation: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designation of lowest responsible bidder as The Underground Company, LTD (Duane Burkhardt, President), \$236,172. ([Council Communication No. 14-395](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [14-1252](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Hensley to adopt. Motion Carried 7-0.**

44. Items regarding the property at 727 SE 28th Street, (Dennis Modde, Owner):

- [14-1253](#) (A) [Amending](#) the Des Moines 2020 Community Character Land Use Plan to revise the future land use designation from Low-Density Residential to General Industrial. **Moved by Gatto to adopt and approve the proposed amendment. Motion Carried 7-0.**

- [14-1254](#) (B) [Hearing](#) to rezone the property from "R1-60" (One-Family, Low-Density Residential) to Ltd. "M-2" (Light Industrial) to allow expansion of the existing tree service contractor equipment storage yard and wood yard outdoor storage. **Moved by Gatto to adopt. Motion Carried 7-0.**

- [14-1255](#) (C) [First](#) consideration or ordinance above. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

- [14-1256](#) (D) [Final](#) consideration or ordinance above (waiver requested by applicant), requires 6

votes. **Moved by Gatto 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, [#15,305](#). Motion Carried 7-0.**

*** END OF HEARINGS AT 5:17 PM ***

APPROVING

- [14-1257](#) 45. [Cooperative](#) Agreement with Iowa Department of Natural Resources to fund 50% of Easter Lake Watershed Quality Improvement Project. ([Council Communication No. 14-390](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [14-1258](#) (A) [Professional](#) Services Agreement with Snyder & Associates, Inc. for Design Phase Services for the Yeader Creek Grade Control Improvements Phase 1 Project, not to exceed \$226,500. ([Council Communication No. 14-397](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [14-1259](#) 46. [Review](#) of Zoning Board of Adjustment decision granting a variance from separation requirement to allow reconstruction of a gas station/convenience store selling wine and beer on the property at 2428 Hubbell Avenue. ([Council Communication No. 14-383](#)) **Moved by Mahaffey to receive and file the staff report and comments received, and to adopt alternative C, below. Motion Carried 7-0.**
- (A) The City Council remands the Decision and Order to the Zoning Board of Adjustment for further study. The effective date of the Board's decision will be deferred for 30 days from the date of this remand.
- (B) The City Council takes no action to review the Decision and Order. The decision of the Board will become final on August 29, 2014.
- (C) The City Council declines to remand the decision to the Zoning Board of Adjustment. The decision of the Board becomes final on this date.
- [14-1260](#) 47. [Appointment](#) of Dan Ritter as Interim Finance Director and confirmation as Interim City Treasurer, effective August 18, 2014. ([Council Communication No. 14-402](#)) **Moved by Coleman to adopt. Motion Carried 7-0.**

EXTRA ITEM

- [14-1261](#) 1. Recommendation from Council Member Chris Coleman to appoint Carole Jones to the Neighborhood Revitalization Board, Seat 6, for a three-year term commencing June 30, 2012 to expire June 30, 2015. **Moved by Coleman to adopt. Motion Carried 7-0.**
- [14-1262](#) 2. Request from Stanley Strock, 1423 E. 9th Street, to speak regarding his property. City Council authorized three minutes. **Moved by Hensley to receive and file comments. Motion Carried 7-0.**

BOARD OF HEALTH

[14-1263](#) 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 location:

[14-1264](#) (A) [1211](#) E. 15th Street, main structure, Titleholder: Oscar Franco; Contract Buyer: Alma P. Gonzalez. **Moved by Gatto to adopt. Motion Carried 7-0.**

[14-1265](#) MOTION TO ADJOURN. **Moved by Moore to adjourn at 5:45 PM. Motion Carried 7-0.**

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