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

September 8, 2014
4:30 PM

I. CLOSED SESSION – 3:30 PM

14-1339 (A) Roll Call. Present: Coleman, Gatto, Gray, Hensley, Mahaffey and Moore. Absent: Cownie. Mayor Cownie entered the meeting during item C.

14-1340 (B) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City. Moved by Hensley to adopt. Motion Carried 6-1.

14-1341 (C) Closed Session.

14-1342 (D) Terminate closed session and reconvene in open session. Moved by Moore to adopt. Motion Carried 7-0.

14-1343 (E) Motion to adjourn. Moved by Hensley to adjourn at 4:20 PM. Motion Carried 7-0.
INVOCATION: Council Member Christine Hensley

14-1344  1.  ROLL CALL: Present: Cownie, Coleman, Gatto, Gray, Hensley, Mahaffey and Moore.

14-1345  2.  APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Mahaffey to adopt. Motion Carried 7-0.

14-1346  3.  APPROVING CONSENT AGENDA * – items 3 through 29: 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

14-1347  4. Approving Alcoholic Beverage License Applications for the following: Moved by Hensley to adopt all, except items (B), (L) and (Q) to be continued to September 22, 2014 Council meeting. Council Member Gray moved items (V), (W), (X) and (Z). Motion Carried 7-0.

NEW APPLICATIONS

(A) EXTRA INNINGS 1500 SE 1ST ST  C Liquor

RENEWAL APPLICATIONS

*(B) BARCADIUM 102 3RD ST  C Liquor
*(C) BARU AT THE ART CENTER 4700 GRAND AVE C Liquor
(D) CASEYS #2314 3527 INDIANOLA C Beer
(E) CVS PHARMACY 10162 3151 SE 14TH ST E Liquor
(F) DOLLAR GENERAL #13488 3220 MLK JR PKWY C Beer
(G) GATWAS GROCERY STORE 2901 DOUGLAS AVE C Beer
(H) GODFATHERS PIZZA 4119 UNIVERSITY B Beer
(I) GUCKENHEIMER 1331 GRAND AVE C Liquor
(J) H & A MINI MART 145 UNIVERSITY E Liquor
(K) INDIA STAR 5514 DOUGLAS AVE C Beer/Wine
*(L) JOKERS *(1) 216 COURT AVE C Liquor
(M) KATHYS DEPOT 1922 HUBBELL AVE C Liquor
(N) LA PIZZA HOUSE 1440 MAURY ST C Liquor
(O) MARS CAFE 2318 UNIVERSITY C Beer/Wine
| (P) | OASIS GROCERY & LIQUOR *(1) | 2917 PAYNE RD | E Liquor |
| (Q) | PINTS PUB N PATIO | 319 COURT AVE | C Liquor |
| (R) | PLAYERS SPORTS BAR | 1760 BEAVER AVE | C Liquor |
| (S) | QUIKTRIP #560 *(1) | 2300 MLK | C Beer |
| (T) | WAL MART #1723 | 5101 SE 14TH ST | E Liquor |
| (U) | WAVELAND COFFEE SHOP | 4704 UNIVERSITY | C Liquor |

**OUTDOOR SERVICE APPLICATIONS**

| (V) | BEAVER TAP | 4050 URBANIA | C Liquor |
|     | Temporary in conjunction with Beaverdale Fall Festival on September 19 – 21, 2014. Pending approval of Zoning Department. |

| (W) | CHRISTOPHERS | 2816 BEAVER AVE | C Liquor |
|     | Temporary in conjunction with Beaverdale Fall Festival on September 19 – 21, 2014. Pending approval of Zoning Department. |

| (X) | GOODSONS | 2815 BEAVER AVE | C Liquor |
|     | Temporary in conjunction with Beaverdale Fall Festival on September 19 – 21, 2014. |

| (Y) | HIGH LIFE LOUNGE | 200 SW 2ND ST | C Liquor |
|     | Temporary for Little Giant Beer Summit on September 20, 2014. Pending approval of Fire and Zoning Departments. |

| (Z) | SAINTS PUB + PATIO | 4041 URBANIA | C Liquor |
|     | Temporary in conjunction with Beaverdale Fall Festival on September 19 – 21, 2014. Pending approval of Zoning Department. |

| (AA) | TALLYS | 2712 BEAVER AVE | C Liquor |
|     | Temporary in conjunction with Beaverdale Fall Festival on September 19 – 21, 2014. |

| (BB) | CATERING DSM | 3850 MERLE HAY RD | Five (5) Day License |
|      | Class C Liquor License for Iowa State vs Iowa Tailgate Event on September 13, 2014. |

| (CC) | DM OKTOBERFEST | 103 4TH ST | Five (5) Day License |
|      | Class C Liquor License for Des Moines Annual Oktoberfest on September 26 – 27, 2014. Pending approval of Fire Department. |

| (DD) | EMBASSY CLUB – WFP | 100 LOCUST ST | Five (5) Day License |
|      | Class C Liquor License for an event on September 17, 2014. Pending approval of Fire Department. |

| (EE) | FRATERNAL ORDER | 6567 BLOOMFIELD | Five (5) Day License |
|      | Class B Beer License for an event on September 24, 2014. |

| (FF) | GATEWAY MARKET | 1000 GRAND AVE | Five (5) Day License |
|      | Class C Liquor License for AIA Awards Ceremony on September 25, 2014. |

| (GG) | WOOLYS | 520 ROBERT D RAY | Five (5) Day License |
|      | Class C Liquor License for Electrify on September 20, 2014. Pending approval of Building, Electrical, Fire and Zoning Departments. |
(HH) WORLD FOOD & MUSIC 25 E WALNUT ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for festival on September 19 – 21, 2014.

(I) WORLD FOOD & MUSIC 25 E WALNUT ST Five (5) Day License
Class C Liquor License for festival on September 19 – 21, 2014.

(JJ) WORLD FOOD & MUSIC 25 E WALNUT ST Five (5) Day License
Class C Liquor License for festival on September 19 – 21, 2014.

(KK) WORLD FOOD & MUSIC 25 E WALNUT ST Five (5) Day License
Class C Liquor License for festival on September 19 – 21, 2014.

(LL) YOUR PRIVATE BARTENDER 1312 LOCUST ST Five (5) Day License
Class C Liquor License for wedding reception on September 16, 2014. Pending approval of Fire Department.

14-1348 4-I Consideration of Class C Liquor License application by Drake University – Turner Jazz Center, 2505 Carpenter Avenue, for Bands Reunion 2014. Pending approval of Building, Electrical, Fire and Zoning Departments. Sponsor: Council Member Bill Gray. Moved by Hensley to adopt. Motion Carried 7-0.

14-1349 5. Denial of cigarette license for Great Alternatives, 4930 Franklin Avenue, for lack of good moral character. Moved by Gray to deny for lack of good moral character. Motion Carried 5-2. Nays: Cownie and Gatto.

14-1350 6. City Clerk to issue Coin Operated Machine Licenses. Moved by Hensley to adopt. Motion Carried 7-0.

PUBLIC IMPROVEMENTS

14-1351 7. Approving Professional Services Agreement with Kirkham Michael & Associates, Inc. for design services for the Southeast Connector – SE 30th Street to U.S. 65, not to exceed $1,229,000. (Council Communication No. 14-441) Moved by Hensley to adopt. Motion Carried 7-0.

14-1352 8. Approving Private Construction Contract between Beal Derkenne Construction LLC and Market One, LLC for storm sewer improvements in 130 E. 3rd Street, $43,385. Moved by Hensley to adopt. Motion Carried 7-0.
9. Accepting completed construction and final payment for the following:

14-1353 (A) Easter Lake Drive Bridge over Easter Lake Rehabilitation – Herberger Construction Co., Inc. Moved by Hensley to adopt. Motion Carried 7-0.

14-1354 (B) John Pat Dorrian Trail Renovation – Elder Corporation. Moved by Hensley to adopt. Motion Carried 7-0.

14-1355 (C) PCC Overlay – E. 18th Street from E. Walnut Street to Dean Avenue – Sternquist Construction, Inc. Moved by Hensley to adopt. Motion Carried 7-0.

SPECIAL ASSESSMENTS

14-1356 10. Levying assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2014-07. Moved by Hensley to adopt. Motion Carried 7-0.

14-1357 11. Approving deletion of NAC-Emergency Assessment at 3640 Kinsey Avenue. Moved by Hensley to adopt. Motion Carried 7-0.
12. Approving appointment of Tom Becker, Primary Representative, and Rachelle Swisher, Alternate Representative, for the City of Cumming to the Greater Des Moines Sister Cities Commission, effective immediately.  Moved by Hensley to adopt.  Motion Carried 7-0.

12-I Approving recommendation from Mayor T.M. Franklin Cownie to appoint Wesley Graham to the Library Board of Trustees, Seat 4, for a six-year term commencing July 1, 2012 to expire July 1, 2018.  Moved by Hensley to adopt.  Motion Carried 7-0.

12-II Items regarding resignations and appointments for the following:

14-1360  (A) Communication from Ted Irvine advising of his resignation from the Plan and Zoning Commission, Seat 12, effective November 1, 2014.  Moved by Hensley to receive, file and accept resignation with appreciation for his service.  Motion Carried 7-0.

14-1361  (B) Communication from Michael Simonson advising of his resignation from the Park and Recreation Board, Seat 1, effective November 1, 2014.  Moved by Hensley to receive, file and accept resignation with appreciation for his service.  Motion Carried 7-0.

14-1362  (C) Recommendation from Council Member Christine Hensley to appoint Michael Simonson to the Plan and Zoning Commission, Seat 12, for a five-year term commencing July 5, 2014 to expire July 5, 2019, effective November 1, 2014.  Moved by Hensley to adopt.  Motion Carried 7-0.

14-1363  (D) Recommendation from Council Member Chris Coleman to appoint Nathan Stieler to the Access Advisory Board, Seat 11, for a three-year term commencing June 15, 2014 to expire June 15, 2017.  Moved by Hensley to adopt.  Motion Carried 7-0.

COMMUNICATIONS FROM PLANNING AND ZONING

14-1364  13. Regarding review and approval of a preliminary subdivision plat “Artisan Row” at 1623 Grand Avenue to allow division of the property into 27 row house lots, an outlot for the common area, and a lot for an existing commercial site, subject to conditions.  Moved by Hensley to receive and file.  Motion Carried 7-0.
SETTING DATE OF HEARINGS

14-1365  
14. On request to rezone 400 SE 7th Street and 401 SE 6th Street from “M-1” (Light Industrial) to “C-3B” (Central Business Mixed-Use) to allow mixed-use development with multiple-family residential dwellings, (9-22-14). **Moved by Hensley to adopt. Motion Carried 7-0.**

14-1366  
(A) **Communication** from Plan and Zoning Commission. **Moved by Hensley to receive and file the attached communication from the Plan and Zoning Commission and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**

14-1367  
15. On assessment of $500 penalties to liquor license holders for violation of Iowa Alcoholic Beverage Laws, sale to minor, (9-22-14): **Moved by Hensley to adopt. Motion Carried 7-0.**

(A) Tequilas Liquor Store, 1434 Des Moines St. Ste. 5.

(B) The Smoke Shop, 1918 SE 14th Street.

(C) Git-N-Go Store #42, 806 SE 14th Street.

14-1368  
16. On appeal by Daniel Chavez from the conditions imposed by the Historic Preservation Commission on the issuance of a Certificate of Appropriateness for replacement of windows at 1414 9th Street, (9-22-14). **Moved by Hensley to adopt. Motion Carried 7-0.**

14-1369  
17. On appeal by Majestic Consultants, LLC of the conditional approval of a site plan for 3512 Ingersoll Avenue, (9-22-14). **Moved by Hensley to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

14-1370  
18. **Approving** payment to Ahlers & Cooney, PC with respect to General Obligation Bonds, Series 2014C and Taxable General Obligation Urban Renewal Bonds, Series 2014D, $20,368.15. **Moved by Hensley to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

14-1371  
19. **Submitting** travel and training requests for Brady Carney, T.M. Franklin Cownie, Christine Hensley, Dave Krehbiel and Ben Page. **(Council Communication No. 14-448) Moved by Hensley to adopt. Motion Carried 7-0.**
APPROVING

14-1372  20.  **Form** of Loan Agreement and authorizing and providing for issuance of $27,465,000 General Obligation Refunding Capital Loan Notes, Series, 2014E and levying a tax to pay.  **Moved by Hensley to adopt. Motion Carried 7-0.**

14-1373  21.  **Acceptance** of additional $6,000 from Project Safe Neighborhood 2011 Anti-Gang Initiative Grant award, $27,134 total award.  **(Council Communication No. 14-429)**  **Moved by Hensley to adopt. Motion Carried 7-0.**

14-1374  22.  **Fiscal** Year 2014 Cooperative Agreement with United States Department of Housing and Urban Development (HUD) for Human Rights Department funding, $63,330.  **(Council Communication No. 14-450)**  **Moved by Hensley to adopt. Motion Carried 7-0.**

14-1375  23.  **Application** from the IMT Des Moines Marathon requesting approval for banner across the street on the Locust Street Bridge for the start and finish line on Sunday, October 19, 2014.  **Moved by Hensley to receive, file and approve banner design. Motion Carried 7-0.**

14-1376  24.  **Application** from KC Running Company requesting approval for banner across the street on E. 5th Street and E. Walnut Street for the start and finish line on Saturday, September 13, 2014.  **Moved by Hensley to receive, file and approve banner design. Motion Carried 7-0.**

14-1377  25.  **Application** from Downtown Events Group requesting approval for banners to be displayed on Walnut Street Bridge from 2nd Avenue to E. 1st Street and E. 1st Street from Walnut to Court, and on Water Street from Walnut to Court Avenue for the 2014 World Food and Music Festival from September 19-21, 2014.  **Moved by Hensley to receive, file and approve banner design. Motion Carried 7-0.**

14-1378  26.  **Resolution** approving 28E Agreement between City of Des Moines, City of Urbandale, and University of Northern Iowa for administration of the University's Center for Energy & Environmental Education's Green Iowa AmeriCorps Program in the cities of Des Moines and Urbandale.  **(Council Communication No. 14-447)**  **Moved by Hensley to adopt. Motion Carried 7-0.**

27.  Bids from the following:

14-1379  (A)  **Skold** Door Company (Steve Skold, President) for overhead door replacement services at Stations 3, 4, 8 and 10 as requested by the Fire Department, $63,684.  (6 bids mailed, 3 received)  **Moved by Hensley to adopt. Motion Carried 7-0.**

14-1380  (B)  **Clark** Equipment Company d/b/a Bobcat Company (David Rowles, President) per State of Iowa Department of Transportation Contract for two replacement skid-steer loaders as requested by the Fleet Maintenance Center, $104,979.54.  **(Council Communication No. 14-431)**  **Moved by Hensley to adopt. Motion Carried 7-0.**
(C) **Murphy** Tractor & Equipment (Rick Yeager, Branch Manager) for one replacement rubber-tired loader and five-year extended warranty coverage as requested by the Fleet Maintenance Center, $149,162. (10 bids mailed, 6 received) (Council Communication No. 14-432) Moved by Hensley to adopt. Motion Carried 7-0.

(D) **O’Halloran** International (Jim O’Halloran, President) for six replacement heavy-duty truck chassis as requested by the Fleet Maintenance Center, $553,962. (6 bids mailed, 5 received) Moved by Hensley to adopt. Motion Carried 7-0.

(E) **Henderson** Truck Equipment (Marty Ward, Owner/President) for six sets of snow and ice control equipment and dump bodies to be mounted on six replacement heavy-duty truck chassis as requested by the Fleet Maintenance Center, $391,159. (3 bids mailed, 2 received) (Council Communication No. 14-435) Moved by Hensley to adopt. Motion Carried 7-0.

14-1384 28. **Civil** Service Entrance List for Senior Clerk Typist and Promotional List for Public Works Section Chief. Moved by Hensley to receive and file. Motion Carried 7-0.

14-1385 29. **Authorizing** Finance Director to draw checks on registers for the weeks of September 8 and 15, 2014 and to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of September 8 and 15, 2014 and to draw checks for biweekly payroll due on September 19, 2014. Moved by Hensley to adopt. Motion Carried 7-0

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

**ORDINANCES - FIRST CONSIDERATION**

14-1386 30. **Amending** Chapter 74 of the Municipal Code regarding Parks and Recreation Fees. (Council Communication No. 14-434) Moved by Coleman that this ordinance be considered and given first vote for passage; refer to the City Manager, Park and Recreation Board and Parks Department for review and recommendation regarding implementation of a “Family” charge at park facilities. Motion Carried 7-0.

14-1387 31. **Amending** Chapter 114 of the Municipal Code submitting traffic regulation changes as follows: (Council Communication No. 14-443) Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

(A) Long-term metered parking – 15th Street between Walnut and Mulberry.

(B) Relocation of Loading Zone – E. 7th Street between E. Locust and E. Walnut.

(C) Physically Handicapped Person Parking Space Violation fee - change to coincide with Iowa Code.
32. **Amending** Chapters 50 and 82 of the Municipal Code to bring the Flood Plain Development Regulations into compliance with the minimum requirements for participation in the National Flood Insurance Program. (Council Communication No. 14-430) Moved by Mahaffey that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

WITHDRAWN

14-1389

33. **Amending** Chapter 74 of the Municipal Code regarding facility hours at the Brenton Ice Skating Rink and support pavilion.

14-1390

34. **Amending** Chapter 102 of the Municipal Code regarding Right-of-Way Management Fees. (Council Communication No. 14-440) Moved by Hensley that this ordinance be considered and given first vote for passage; refer to the City Manager to continue discussions with CenturyLink regarding the following: 1. Seek input on a possible hybrid of fees and permits. 2. Review the potential impact of increasing the implementation period to 10 years. 3. Review the declaratory judgment process. Motion Carried 6-1. Nays: Coleman.

**COMMUNICATIONS/REPORTS**

WITHDRAWN

14-1391

35. **From** Dan Robbins, 733-26th Street, John Irvin and Sharon Bishop to speak regarding storm water erosion affecting 733-745-26th Street following Center Street curb project.

14-1392

36. **From** Matt Ohloff, 112 10th Street #307, to speak regarding public health crisis of antibiotic resistant bacteria in humans and misuse of antibiotics in livestock that leads to antibiotic resistant bacteria. **Moved by Coleman to receive and file comments.** Motion Carried 7-0.

**HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 37 THRU 44)**

14-1393

37. **On** vacation and conveyance of the west six feet of SE 15th Street, east of and adjoining 1440 Maury Street, to Raymond Quijano, $2,330. (Council Communication No. 14-444) Moved by Gatto to adopt. Motion Carried 7-0.

14-1394

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

14-1395

(B) **Final** consideration of ordinance above (waiver requested by the applicant), requires six 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, **#15,307**. Motion Carried 7-0.
14-1396  38.  On vacation and conveyance of a portion of 24th Street, 24th Drive and Washington Street right-of-way and the conveyance of a portion of vacated 24th Place adjacent to 1620 24th Street to Erich Riesenberg Living Trust, $1,200.  (Council Communication No.  14-439) Moved by Gray to adopt.  Motion Carried 7-0.

14-1397  (A)  First consideration of ordinance above.  Moved by Gray that this ordinance be considered and given first vote for passage.  Motion Carried 7-0.

14-1398  (B)  Final consideration of ordinance above (waiver requested by the applicant), requires six votes.  Moved by Gray 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, #15,308. Motion Carried 7-0.

14-1399  39.  On vacation and conveyance of a segment of E. Granger Avenue extending from SE 15th Street to SE 15th Court and for the conveyance of a portion of the vacated north/south alley right-of-way extending south from E. Granger Avenue between SE 15th Street and SE 15th Court to Randy Weigel, $3,630.  (Council Communication No.  14-438) Moved by Gatto to adopt.  Motion Carried 7-0.

14-1400  (A)  First consideration of ordinance above.  Moved by Gatto that this ordinance be considered and given first vote for passage.  Motion Carried 7-0.

14-1401  (B)  Final consideration of ordinance above, requires six 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, #15,309. Motion Carried 7-0.

14-1402  40.  On request from 3 Stooges, LLC to rezone 3703, 3719 and 3727 SE 14th Street from “R1-60” (One-Family Low-Density Residential) to Ltd. “C-2” (General Retail and Highway-Oriented Commercial) to allow redevelopment into a retail/office commercial center and restaurant.  Moved by Gatto to adopt.  Motion Carried 7-0.

14-1403  (A)  First consideration of ordinance above.  Moved by Gatto that this ordinance be considered and given first vote for passage.  Motion Carried 7-0.

14-1404  (B)  Final consideration of ordinance above (waiver requested by the applicant), requires
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, #15,310. Motion Carried 7-0.

41. On request from Ronnie and Nancy Eivins to rezone 126 E. 28th Court from “M-1” (Light Industrial) to “R1-60” (One-Family Low-Density Residential) to allow the existing single-family dwelling to be a permitted use. Moved by Gatto to adopt. Motion Carried 7-0.

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

42. On Traffic Observation Camera and Downtown CMS Upgrades: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designation of lowest responsible bidder as Baker Electric, Inc., (Britt Baker, CEO), $212,230. (Council Communication No. 14-442) Moved by Gatto to adopt. Motion Carried 7-0.

(A) Approving contract and bond. Moved by Gatto to adopt. Motion Carried 7-0.

43. On 2014 ADA Sidewalk Ramp Program – Contract 3: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designation of lowest responsible bidder as Ti-Zack Concrete, Inc., (Steve J. Rutt, President), $284,285. (Council Communication No. 14-437) Moved by Mahaffey to adopt. Motion Carried 6-1. Nays: Moore.

(A) Approving contract and bond, and permission to sublet. Moved by Mahaffey to adopt. Motion Carried 6-1. Nays: Moore.

44. To reject all bids on Pioneer-Columbus Community Center Reroofing and to close the hearing on the plans, specifications, form of contract documents, and engineer’s estimate. (Council Communication No. 14-436) Moved by Gatto to adopt. Motion Carried 7-0.

*** END OF HEARINGS AT 5:10 PM ***
45. **Review** of Zoning Board of Adjustment decision granting a use variance from separation requirement to allow a restaurant selling wine and beer at 1951 Indianola Avenue. *(Council Communication No. 14-445)* Moved by Gatto to receive and file the staff report and comments received, and to adopt alternative C. (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. Motion Carried 7-0.

46. **Urban** Renewal Development Agreement with 201, LLC for a $49 Million Project constructing a 137 room hotel, 124 market-rate residential units and a 317 space parking garage at 201 E. Locust Street and Conceptual Development Plan. *(Council Communication No. 14-449)* Moved by Gatto to adopt. Motion Carried 7-0.

47. **Support** for Capital Crossroads Governance Capital Committee for collaboration in the areas of law enforcement and parks and recreation. Moved by Hensley to adopt. Motion Carried 7-0.

48. **Amendment** to the Schedule of Fees for cemeteries under Chapter 34 of the Municipal Code. *(Council Communication No. 14-433)* Moved by Hensley to adopt. Motion Carried 7-0.

49. **City** of Des Moines Taxpayer Quality Assurance Policy. *(Council Communication No. 14-446)* Moved by Moore to adopt. Motion Carried 6-1. Nays: Hensley.

50. **Contract** and bond, and permission to sublet on 1422 Scott Avenue Demolition, $279,500. Moved by Gatto to adopt. Motion Carried 7-0.
BOARD OF HEALTH

14-1420 MOTION TO CONVENE. Moved by Gatto that the City Council adjourn and convene as a Board of Health. Motion Carried 7-0.

14-1421 1. Approving the Legal Department to proceed with court action seeking authority to abate the public nuisance at 2101 SW 9th Street, structure (commercial building); Titleholder: Randy A. Andreini; Mortgage Holder: West Des Moines State Bank. Moved by Gatto to adopt. Motion Carried 7-0.

14-1422 2. Notification from West Bend Mutual Insurance dated August 12, 2014 stating their insured’s, Jason Roose and Don Roose, 1339 24th Street, sustained a fire loss and they are holding a fire escrow/demolition reserve. Moved by Gray to receive and file and to direct the City Attorney bring legal action within one hundred eighty (180) days of receipt of notice if owner(s) has not demolished or renovated the structure. Motion Carried 7-0.

14-1423 MOTION TO ADJOURN. Moved by Hensley to adjourn at 6:26 PM. Motion Carried 7-0.

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