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 '16-' 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

May 23, 2016
4:30 PM

I. CLOSED SESSION – 3:30 PM.

16-0818 (A) Roll Call. Present: Cownie, Coleman, Gatto, Gray, Hensley, Moore and Westergaard.

16-0819 (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 Gatto to adopt. Motion carried upon roll call 7-0.

16-0820 (C) Closed Session.

16-0821 (D) Terminate closed session and reconvene in open session. Moved by Gatto to adopt. Motion Carried 7-0.

16-0822 (E) Motion to adjourn. Moved by Hensley to adjourn at 4:23 PM. Motion Carried 7-0.
PROCLAMATION – 4:15 PM

103rd Sustainment Command (Expeditionary) Week

INVOCATION: Council Member Chris Coleman

16-0823 1. ROLL CALL: Present: Cowrie, Coleman, Gatto, Gray, Hensley, Moore and Westergaard.

16-0824 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

16-0825 3. APPROVING CONSENT AGENDA * – items 3 through 39: Moved by Gatto 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

16-0826 4. Approving Alcoholic Beverage License Applications for the following: Moved by Gatto to adopt all except items 4C, 4D, 4P and 4MM. Motion Carried 7-0. Moved by Gatto to continue item 4C to June 13, 2016 to allow a good neighbor agreement to be signed. Motion Carried 7-0. Moved by Gray to adopt items 4D and 4P. Motion Carried 7-0. Moved by Gray to continue item 4MM to June 13, 2016 to allow a meeting with neighborhood and businesses, address parking and a good neighbor agreement to be signed. Motion Carried 7-0.

NEW APPLICATIONS

(A) 1810 BAR & GRILL 1810 ARMY POST RD B Liquor
(B) CHOCOLATERIE STAM 2814 INGERSOLL B Beer
*(C) LOCUST TAP 434 E LOCUST ST C Liquor
*(D) ROYAL FOOD 1443 2ND AVE C Beer

RENEWAL APPICATONS

(E) BIG KMART #4160 2535 HUBBELL AVE C Beer
(F) BREW HAUS LOUNGE 830 McKINLEY AVE C Liquor
(G) CARLS PLACE 1620 WOODLAND C Liquor
(H) CHOCOLATERIE STAM 2814 INGERSOLL C Native Wine
(I) CJS II 316 E 30TH ST C Liquor
(J) CONTINENTAL 428 E LOCUST ST C Liquor
(K) COURT AVENUE BREWING 309 COURT AVE C Liquor
(L) CREME CUPCAKE + DESSERT 543 28TH ST C Liquor
(M) DES MOINES CIVIC CENTER 221 WALNUT ST C Liquor
(N) DONNAS LOUNGE 4424 SE 14TH ST C Liquor
(O) FORTE BANQUET 615 3RD ST C Liquor
*(P) GALAXIES BAR AND GRILL 2718 DOUGLAS AVE C Liquor
(Q) GIT N GO STORE #3 *(1) 100 WATROUS AVE C Beer
(R) GIT N GO STORE #31 *(2) 2601 SW 9TH ST C Beer
(S) HOYT SHERMAN PLACE 1501 WOODLAND C Liquor
(T) JALAPENO PETE'S CANTINA 3000 E GRAND AVE C Beer/Wine
(U) JOHNNYS BLANK PARK CANTINA 7401 SW 9TH ST C Liquor
(V) LA TAPATIA 2 3504 MERLE HAY RD C Beer
(W) LUCCA 420 E LOCUST ST C Liquor
(X) MADHOUSE BREWING CO 501 SCOTT AVE B Beer
(Y) MERCY HOSPITAL MED CNTR 1111 6TH AVE C Liquor
(Z) MULLETS 1300 SE 1ST ST C Liquor
(AA) OLD WEST MEXICAN 4138 FLEUR DR C Liquor
(BB) PIZZA HUT #4353 1435 ARMY POST RD B Beer
(CC) PLAZA PUB 6202 DOUGLAS AVE C Liquor
(DD) QUALITY INN & SUITES 929 3RD ST B Liquor
(EE) QUIK TRIP #516 1000 E UNIVERSITY C Beer
(FF) RM FOOD & BEVERAGE 2801 FLEUR DR C Liquor
(GG) ROYAL FLUSH RESTAURANT 4440 HUBBELL AVE C Liquor
(HH) SPAGHETTI WORKS 310 COURT AVE C Liquor
(I) STEER AND STEIN 3000 E GRAND AVE B Beer
(J) THAI FLAVORS 1254 E 14TH ST C Beer/Wine
(KK) WALLACE CENTERS OF IOWA 756 16TH ST B Beer

TRANSFER TO NEW LOCATION
(LL) EXPRESS GROCERY STORE 3428 MLK JR PKWY C Beer
Permanent transfer from 1016 University Avenue.

*(MM) SCORES SPORTS BAR 2718 DOUGLAS AVE C Liquor
Permanent transfer from 2335 Hickman Road.

OUTDOOR SERVICE APPLICATIONS
(NN) IOWA TAPROOM 215 E 3RD ST C Liquor
Permanent.

SPECIAL EVENT APPLICATIONS
(OO) BLANK PARK ZOO 7401 SW 9TH ST Five (5) Day License
Class C Liquor License for Zoobilation on June 10, 2016.

(PP) CELEBRASIAN 2016 1203 LOCUST ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for an event on May 27 – 28, 2016.

(QQ) CELEBRASIAN 2016 1307 LOCUST ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for an event on May 27 – 28, 2016.

(RR) CHRISTIANIS 520 ROBERT D RAY Five (5) Day License
Class C Liquor License for a wedding reception on June 11, 2016.
SS  GARDEN NIGHTCLUB  112 SE 4TH ST  Five (5) Day License
Class C Liquor License for Capital City Pride on June 10 – 12, 2016.

TT  GREEK ORTHODOX  1110 35TH ST  Five (5) Day License
Class C Liquor License for Greek Food Fair on June 3 – 5, 2016. Pending approval of Zoning Department.

UU  HY VEE  100 LOCUST ST  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for a fundraising event for Boys & Girls Club of Central Iowa on June 11, 2016. Pending approval of Zoning Department.

VV  IOWA TAPROOM  215 E 3RD ST  Five (5) Day License
Class B Beer License for Iowa Craft Brew Festival on June 18, 2016.

WW  PARKS AREA FOUNDATION  710 CORNING AVE  Five (5) Day License
Class B Beer License for Rendezvous on Riverview event on June 10, 2016.

XX  PARKS AREA FOUNDATION  710 CORNING AVE  Five (5) Day License
Class B Beer License for Rendezvous on Riverview event on June 17, 2016.

YY  WAT LAO BUDDHAVAS  1804 E PARK AVE  Five (5) Day License
Class B Beer License for festival on June 17 – 19, 2016. Pending approval of Electrical and Fire Departments.

ZZ  WINEFEST  400 LOCUST ST  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for events on June 4 and June 10 – 11, 2016. Pending approval of Zoning Department.

AAA  WINEFEST  2400 GEORGE FLAGG  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for All Iowa Lawn Party on June 5, 2016. Pending approval of Electrical Department.

BBB  WINEFEST  2300 GRAND AVE  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Bubba Dinner on June 8, 2016.

CCC  WINEFEST  1716 LOCUST ST  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Meredith Saturday Sessions on June 3, 2016. Pending approval of Fire and Zoning Departments.

16-0827  5.  City Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits.  Moved by Gatto to adopt.  Motion Carried 5-2.  Nays: Cownie and Moore.

16-0828  6.  City Clerk to issue Coin Operated Machine Licenses.  Moved by Gatto to adopt.  Motion Carried 7-0.
PUBLIC IMPROVEMENTS

16-0829  7. **Ordering** construction of Grand Avenue Bridge over the Des Moines River Replacement: Receiving of bids, (6-21-16), Setting date of hearing (7-11-16). Construction estimate, $8,372,948.  (Council Communication No.  16-282) Moved by Coleman to adopt.  Motion Carried 7-0.

16-0830  8. **Approving** Professional Services Agreement with RDG IA, Inc. d/b/a RDG Planning and Design for planning services for the Police Department and Information Technology (IT) Department Facility Planning Study, not to exceed $298,500.  (Council Communication No.  16-284) Moved by Gatto to adopt.  Motion Carried 7-0.

16-0831  9. **Approving** Supplemental Agreement No. 3 to the Professional Services Agreement with Stanley Consultants, Inc. for construction phase services for Principal Riverwalk Red Bridge over Des Moines River Rehabilitation, not to exceed $77,333.  (Council Communication No.  16-285) Moved by Gatto to adopt.  Motion Carried 7-0.

16-0832  10. **Approving** and authorizing the execution of Iowa Interstate Railroad, Ltd. Grade Crossing Surface Repair Program Agreements for 2nd Avenue and 3rd Street.  (Council Communication No.  16-283) Moved by Gatto to adopt.  Motion Carried 7-0.

16-0833  11. **Communication** from contractors requesting permission to sublet certain items on Public Improvement Projects.  Moved by Gatto to adopt.  Motion Carried 7-0.

16-0834

12. Approving completion and acceptance of the private construction contract for the following:

16-0834  (A) **Sanitary** sewer improvements, 215 E. 3rd Street, between Beal Derkenne Construction LLC and 215 E. 3rd Street, LLC.  Moved by Gatto to adopt.  Motion Carried 7-0.

16-0835  (B) **Sanitary** sewer improvements, 4690 E. Broadway Avenue, between Elder Corporation and Kum & Go, L.C.  Moved by Gatto to adopt.  Motion Carried 7-0.

16-0836  (C) **Storm** sewer improvements, Grand Avenue, between 8th Street and 11th Street, between J. E. Dunn Construction Company and Principal Life Insurance Company.  Moved by Gatto to adopt.  Motion Carried 7-0.

SPECIAL ASSESSMENTS

16-0837  13. **Levying** assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2016-05.  Moved by Gatto to adopt.  Motion Carried 7-0.

16-0838  14. **Approving** deletion of NAC-Emergency Assessment at 3432 Forest Avenue.  Moved by Gatto to adopt.  Motion Carried 7-0.
LAND/PROPERTY TRANSACTIONS

16-0839 15. Approving lease of a portion of vacated east-west alley right-of-way for a Sidewalk Café adjacent to Big Lar’s at 215 E. 2nd Street. (Council Communication No. 16-269) Moved by Gatto to adopt. Motion Carried 7-0.

16-0840 16. Authorization to proceed with acquisition of the necessary property interests for the East University Avenue and Hubbell Avenue Intersection Improvements Project. (Council Communication No. 16-280) Moved by Gatto to adopt. Motion Carried 7-0.

16-0841 16-I City Council initiated request to vacate a segment of West Martin Luther King, Jr. Parkway in the block bounded by Locust Street, West M. L. King Jr. Parkway, 16th Street and Fleur Drive. Sponsor: Council Member Christine Hensley. Moved by Gatto to refer a request to vacate a segment of West Martin Luther King Jr. right-of-way in the block bounded by Locust Street, West Martin Luther King Jr. Parkway, 16th Street and Fleur Drive, at the northwest corner of the intersection of 16th Street and West Martin Luther King Jr. Parkway, including but not limited to former Market Street right-of-way, to the Community Development Department and Plan and Zoning Commission for review and recommendation at their June 16, 2016 meeting as a City-initiated vacation request. Motion Carried 7-0.

SETTING DATE OF HEARINGS

16-0842 17. On vacation of segments of street right-of-way in the vicinity of 1628 E. 42nd Street, (6-13-16). Moved by Moore to adopt. Motion Carried 7-0.

16-0843 18. (A) Communication from Plan and Zoning Commission. Moved by Moore to receive and file the communication from the Plan and Zoning Commission, and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.

16-0844 19. On vacation and conveyance of an irregular portion of 6th Avenue right-of-way and an irregular portion of 5th Avenue right-of-way, all adjoining 921 6th Avenue to Catholic Health Initiatives – Iowa Corporation, $99,556, (6-13-16). Moved by Gatto to adopt. Motion Carried 7-0.

16-0845 20. On the proposed Seventh Amendment to the Urban Renewal Plan for the SE Agribusiness Urban Renewal Area, (6-27-16). Moved by Gatto to adopt. Motion Carried 7-0.

16-0846 21. On the proposed purchase of City-owned property in the SE Agrimergent Business Park by Crossroads Cold Storage, LLC pursuant to development agreement and approving right-of-entry, (6-27-16). (Council Communication No. 16-275) Moved by Gatto to adopt.
Motion Carried 7-0.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

16-0847  21. Approving payment to Duncan, Green, Brown & Langeness in conjunction with construction disputes, $5,705. Moved by Gatto to adopt. Motion Carried 7-0.

16-0848  22. Approving payment to Hall & Associates for representation in the matter Iowa League of Cities V. United States Environmental Protection Agency, $229.71. Moved by Gatto to adopt. Motion Carried 7-0.

16-0849  23. Approving Expedited Informal Agreement and authorizing payment to the State of Iowa. Moved by Gatto to adopt. Motion Carried 7-0.

WITHDRAWN


CITY MANAGER COMMUNICATIONS

16-0851  25. Submitting travel and training requests for David Blaylock, Bruce Braun, T. M. Franklin Cownie, Jonathan Gano (2), Sara Henry, Terry Mitchell, Mary Neiderbach and Lillie Sams. (Council Communication No. 16-290) Moved by Gatto to adopt. Motion Carried 7-0.

APPROVING

WITHDRAWN

16-0852  26. Community Development Block Grant (CDBG) Funding Allocations and authorizing the City Manager to execute an agreement with Impact Community Action Partnership for payment and administration.

16-0853  27. Authorizing the City Manager to negotiate agreement based on preliminary terms with PDM Precast, Inc. and GPS Impact for commercial development at 220 SE 6th Street. (Council Communication No. 16-288) Moved by Moore to adopt. Motion Carried 7-0.

16-0854  28. Second Amendment to the Urban Renewal Development Agreement with Raccoon Valley Investment Company, LC to allow an extension of the time allowed for the redevelopment of the commercial area, east of Fleur Drive and north of McKinley Avenue. (Council Communication No. 16-276) Moved by Gatto to adopt. Motion Carried 7-0.
29. **Second Amendment to the Urban Renewal Development Agreement with Blackbird Investments, LLC as successor to 713 Walnut, LLC for the historic restoration of the Wilkins Building at 713 Walnut Street.** (Council Communication No._16-294) Moved by Gatto to adopt. Motion Carried 7-0.

30. **Memorandum** of Understanding (MOU) with Iowa Department of Transportation (IDOT), Motor Vehicle Division, for receipt of secure file transfer containing vehicle and owner information. (Council Communication No._16-270) Moved by Gatto to approve. Motion Carried 7-0.

31. **Support** of a High Quality Jobs Program (HQJP) Business Financial Assistance Application to the Iowa Economic Development Authority (IEDA) on behalf of Scientific Games Corporation. (Council Communication No._16-274) Moved by Gatto to adopt. Motion Carried 7-0.

31-I **Partnership** Funds Cooperative Agreement between the City of Des Moines Civil and Human Rights Commission and the United States Department of Housing and Urban Development (HUD). (Council Communication No._16-293) Moved by Gatto to adopt. Motion Carried 7-0.

32. **Use** Agreement with Iowa Workforce Development for parking for Brenton Skating Plaza patrons at 150 Des Moines Street. Moved by Gatto to adopt. Motion Carried 7-0.

33. **Intergovernmental** 28E Agreement with Polk County allowing for the continuation of certain health related functions and programs by Polk County and its Board of Health within the City corporate limits. Moved by Gatto to adopt. Motion Carried 7-0.

34. **Intergovernmental** 28E Agreement with the Division of Soil Conservation and Water Quality of the Iowa Department of Agriculture & Land Stewardship for funding of the South Side Sinkhole Subsidence Emergency Project. (Council Communication No._16-287) Moved by Moore to adopt. Motion Carried 7-0.

35. **Bid** from Heartland Business Systems (Peter Helander, President) for Cisco network equipment as requested by the IT Department, $475,355.98. (Eight potential bidders, four bids received with four proposals) Moved by Gray to adopt. Motion Carried 7-0.

36. **Civil** Service Entrance Lists for Permit and Development Center Supervisor, Civil Engineer I and Wastewater Training Specialist, and Promotional Lists for Street Maintenance Worker and Truck Driver. Moved by Gatto to receive and file. Motion Carried 7-0.

37. **Exception** to procurement ordinance competitive procurement process for good cause and accepting proposal of Olsson Associates, Inc. to provide fiber network data conversion
consulting services and fiber management system training, $151,490.  (Council Communication No. 16-272) Moved by Gatto to approve.  Motion Carried 7-0.

16-0865  38. Authorizing Finance Director to draw checks on registers for the weeks of May 23, 30 and June 6, 2016; and to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of May 23, 30 and June 6, 2016; and to draw checks for biweekly payroll due on May 27 and June 10, 2016. Moved by Gatto to adopt.  Motion Carried 7-0.

ORDINANCES - SECOND CONSIDERATION

16-0866  39. On vacation and conveyance of a segment of Martin Luther King, Jr. Parkway adjoining 2120 Ingersoll Avenue. Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

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

ORDINANCES - FIRST CONSIDERATION

16-0867  40. Amending Chapter 114 of the Municipal Code submitting traffic regulation changes as follows: (Council Communication No. 16-289) Moved by Hensley that this ordinance be considered and given first vote for passage on item A. Motion Carried 7-0. Moved by Gatto to continue item B to the June 13, 2016 Council Meeting; refer to the City Manager and Legal Department for review and recommendation. Motion Carried 7-0.

(A) Two-sided parking restriction – E. 27th Street from Hubbell Avenue to Hull Avenue.

(B) Two-sided parking restriction – Indianola Avenue from SW 1st Street to Thomas Beck Road.

16-0868  41. Amending Chapter 114 of the Municipal Code regarding monthly parking rates in City parking garages. (Council Communication No. 16-277) Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

16-0869  41. Final consideration of ordinance above (waiver requested by the City Manager), 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, #15,473. Motion Carried 7-0.

16-0870 42. **Amending** Chapter 42 of the Municipal Code regarding standards for the type of permit for sound equipment, sound amplifying equipment and construction equipment. ([Council Communication No. 16-291](#)) **Moved by Gatto** that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

16-0871 (A) **Final** consideration of ordinance above (waiver requested by the Community Development Director), 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, #15,474. Motion Carried 7-0.

**COMMUNICATIONS/REPORTS**

16-0872 43. **From** Neighborhood Finance Corporation requesting the shelter at Redhead Park be renamed the Nadine Hogate Shelter. **Moved by Gatto to adopt.** Motion Carried 7-0.

16-0873 44. **From** Raymond Jackson, 3409 Brook Ridge Ct., to speak requesting reduction in the evening price to rent Pioneer Columbus Community Center. **Moved by Gatto to refer to the City Manager and Parks Department for review and recommendation.** Motion Carried 7-0.

16-0874 45. **From** Carolyn Jenison and Gregory Barnum to give an update on the move of the church at 811 Crocker to the lot at 9th and University. **Moved by Gray to receive and file comments and refer to the City Manager to update the Council on progress.** Motion Carried 7-0.

**APPROVING**

16-0875 46. **Contract** with the Animal Rescue League of Iowa, Inc. for lease of Animal Shelter, operation of the Animal Shelter Services and City Animal Control Services through June 30, 2019. ([Council Communication No. 16-273](#)) **Moved by Gatto** to continue to the June 13, 2016 Council Meeting; refer to the City Manager to coordinate a meeting regarding service gaps, consider a workshop on this item and to develop a long term plan. Motion Carried 7-0.

16-0876 (A) **Amendment** to the Schedule of Fees applicable to Animals, Chapter 18 Articles II and
III of the Municipal Code, processing fee. **Moved by Gatto to continue to June 13, 2016 Council Meeting. Motion Carried 7-0.**

**HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 47 THRU 62)**

16-0877 47. **On** vacation and lease of a portion of the Court Avenue right-of-way for the expansion of the sidewalk café adjacent to the RoCA Restaurant at 208 Court Avenue. (Council Communication No. 16-268) **Moved by Hensley to adopt.** **Motion Carried 7-0.**

16-0878 (A) **First** consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

16-0879 (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, #15,475. Motion Carried 7-0.**

16-0880 48. **On** vacation and lease of a portion of the east-west alley right-of-way for a sidewalk café adjacent to the Iowa Taproom at 215 E. 3rd Street. (Council Communication No. 16-267) **Moved by Gatto to adopt.** **Motion Carried 7-0.**

16-0881 (A) **First** consideration of ordinance above. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

16-0882 (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, #15,476. Motion Carried 7-0.**

16-0883 49. **On** vacation of air space and subsurface rights in a portion of City right-of-way adjoining 215 E. 3rd Street and conveyance of a permanent easement for air space above City-owned property to 215 East 3rd Street, LLC, $683. (Council Communication No. 16-278) **Moved by Gatto to adopt.** **Motion Carried 7-0.**

16-0884 (A) **First** consideration of ordinance above. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

16-0885 (B) **Final** consideration of ordinance above (waiver requested by Jake Christensen), 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, #15,477. Motion Carried 7-0.

16-0886  50. On conveyance of 3946 Clinton Avenue to Shane M. and Eileen Meader, $75 and to Ron J. and Michelle Ann Heims, $75. (Council Communication No. 16-279) Moved by Gray to adopt. Motion Carried 7-0.

16-0887  51. On conveyance of a sanitary sewer easement across City-owned property located at the southeast corner of 63rd Street and Grand Avenue to the City of West Des Moines for the City of West Des Moines’ Grand Avenue Siphon Replacement Project, $1. Moved by Hensley to adopt. Motion Carried 7-0.

16-0888  52. On request from Neighborhood Development Corporation to rezone property at 2619 SW 9th Street from “C-1” (Neighborhood Retail Commercial) to Ltd. “NPC” (Neighborhood Pedestrian Commercial) to allow commercial development of the site, subject to conditions. Moved by Hensley to adopt; refer to the City Manager to provide a plan of action on the Land Use Bank by June 13, 2016. Motion Carried 7-0.

16-0889  (A) First consideration of ordinance above. Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

16-0890  (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, #15,478. Motion Carried 7-0.

16-0891  53. On request from JJ Equity, LLC to rezone 3300 E. 56th Street from “A-1” (Agricultural) to “PUD” (Planned Unit Development) to allow a single-family lot development and religious assembly site development. Moved by Westergaard to adopt. Motion Carried 7-0.

16-0892  (A) First consideration of ordinance above. Moved by Westergaard that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

16-0893  (B) Final consideration of ordinance above (waiver requested by the applicant), requires six votes. Moved by Westergaard 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, #15,479.
16-0894  54. **On** request from Robert Fessler to rezone 2012 and 2016 E. Ovid Avenue from “FW” (Floodway) to “M-1” (Light Industrial) to allow for development of an industrial building outside the regulatory flood hazard area. **Moved by Westergaard to adopt. Motion Carried 6-1. Nays: Cownie.**

16-0895  (A) **First** consideration of ordinance above. **Moved by Westergaard that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Nays: Cownie.**

16-0896  (B) **Final** consideration of ordinance above (waiver requested by the applicant), requires six votes. **Moved by Westergaard 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, #15,480. Motion Carried 6-1. Nays: Cownie.**

16-0897  55. **On** amendment to the renewal of the Concession Agreement for the Brenton Skating Plaza with Downtown Des Moines Self-Supported Municipal Improvement District (SSMID) a/k/a Operation Downtown and the Riverfront Development Authority. **(Council Communication No. 16-271) Moved by Hensley to adopt. Motion Carried 7-0.**

16-0898  56. **On** assessment of $500 penalties to the following liquor license holders for violation of Iowa Alcoholic Beverage Laws, sale to minor: **Moved by Gatto to adopt. Motion Carried 7-0.**

(A) Drugtown Wine and Spirits, 4100 University Avenue.
(B) Walgreens #5852, 3030 University Avenue.
(C) University Library Café, 3506 University Avenue.
(D) Streetcar 209, 525 E. Grand Avenue.
(E) Den, 4369 Merle Hay Road.
(F) Barcadium, 102 3rd Street.

16-0899  57. **On** assessment of $1,500 penalty and a 30-day suspension of liquor license for Beechwood Lounge at 416 E. Walnut Street for violation of Iowa Alcoholic Beverage Laws, sale to minor. **Moved by Gatto to adopt. Motion Carried 7-0.**

16-0900  58. **On** appeal from decision of the Historic Preservation Commission, for 1805 Oakland Avenue in the River Bend Historic Neighborhood District: **(Council Communication No. 16-265)**

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

OR

WITHDRAWN

16-0901 (B) Reversing the decision.

16-0902 59. Continuing date of public hearing to June 13, 2016 at 5:00 PM on the petition to establish the SW 9th Corridor Self-Supported Municipal Improvement District (SSMID). (Council Communication No. 16-292) Moved by Gatto to adopt. Motion Carried 7-0.

16-0903 60. On proposed amendments to subdivision ordinance, (Chapter 106) regarding subdivision plat approval and appeals. Moved by Gatto to adopt. Motion Carried 7-0.

16-0904 (A) First consideration or ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

16-0905 (B) Final consideration of ordinance above (waiver requested by the City Legal Department), 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, #15,481. Motion Carried 7-0.

16-0906 61. On Riverwalk Red Multi-Use Trail Bridge Rehabilitation: approving plans, specifications, form of contract documents, Engineer’s estimate, receive and file bids and designating lowest responsible bidder as Cramer and Associates, Inc. (Robert Cramer, President/CAO), $2,458,787.30. (Council Communication No. 16-286) Moved by Gatto to adopt. Motion Carried 7-0.

16-0907 (A) Approval of contract and bond and permission to sublet. Moved by Gatto to adopt. Motion Carried 7-0.

16-0908 62. On Four Mile Community Center Parking Lot Improvements: approving plans, specifications, form of contract documents, Engineer’s estimate, receive and file bids and designating lowest responsible bidder as Paco Construction, LLC (Gustavo Z. Villarreal, Owner), $159,029.12. (Council Communication No. 16-281) Moved by Moore to continue to June 13, 2016. Motion Carried 7-0.

16-0909 (A) Approval of contract and bond and permission to sublet. Moved by Moore to continue to June 13, 2016 Council Meeting. Motion Carried 7-0.

*** END OF HEARINGS AT 5:47 PM ***

16-0910 MOTION TO ADJOURN. Moved by Gatto to adjourn at 6:45 PM. Motion Carried 7-0.
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