



**\*\*\* 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 '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**  
**Municipal Service Center, Council Chambers**  
**1551 E. M.L. King Jr. Pkwy.**  
**Des Moines, Iowa 50317**

**December 5, 2016**  
**4:30 PM**

**INVOCATION:** Council Member Christine Hensley

- [16-2042](#) 1. ROLL CALL: **Present: Cownie, Coleman, Gatto, Gray, Hensley, Moore and Westergaard.**
- [16-2043](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2044](#) 3. APPROVING CONSENT AGENDA \* – items 3 through 39: **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**

16-2045

- 4. Approving Alcoholic Beverage License Applications for the following: **Moved by Hensley to adopt all except J and N. Motion Carried 7-0. Moved by Gatto to continue item J to December 19, 2016 to allow a meeting to discuss parking and traffic issues. Motion Carried 7-0. Moved by Gray to continue item N to February 6, 2017 to allow the City time to request financial information to determine if the level of food sales meets the 50% requirement to be classified as a restaurant. Motion Carried 7-0. Council Members Coleman and Moore vote No on items K and O.**

**RENEWAL APPLICATIONS**

(A)	B & B SUPER MARKET	2001 SE 6TH ST	C Beer
(B)	BUFFALO WILD WINGS	3311 SE 14TH ST	C Liquor
(C)	CEVICHE	223 E WALNUT ST	C Liquor
(D)	EXTRA INNINGS	1500 SE 1ST ST	C Liquor
(E)	FELIX & OSCARS	4050 MERLE HAY RD	C Liquor
(F)	FONGS PIZZA	223 4TH ST	C Liquor
(G)	HULL AVENUE TAP	834 E HULL AVE	C Liquor
(H)	HY VEE FOOD STORE #2	2540 E EUCLID AVE	E Liquor
(I)	LA TAPATIA	1440 DES MOINES ST	C Beer
*(J)	LA TAPATIA III	4007 SE 13TH ST	C Beer
*(K)	LICKETY LIQUOR *(1)	2501 HUBBELL AVE	E Liquor
(L)	PEGGYS TAVERN *(1)	3020 FOREST AVE	C Liquor
(M)	QUIJANOS BAR & GRILL	1930 SE 6TH ST	C Liquor
*(N)	SCORES SPORTS BAR	2718 DOUGLAS AVE	C Liquor
*(O)	SMOKE SHOP *(1)	1918 SE 14TH STREET	E Liquor
(P)	STRUDEL HAUS	1951 INDIANOLA	C Beer/Wine
(Q)	TUMEA AND SONS	1501 SE 1ST ST	C Liquor
(R)	WAVERLY *(1)	2120 INGERSOLL	C Liquor
(S)	WEST END WINES	22 9TH ST	C Liquor

**SPECIAL EVENT APPLICATIONS**

(T) DRAKE UNIVERSITY 2505 CARPENTER ST Five (5) Day License  
 Special Class C Liquor License (Beer/Wine) for Turner Jazz Orchestra on December 8, 2016.

(U) DRAKE UNIVERSITY 2505 CARPENTER ST Five (5) Day License  
 Special Class C Liquor License (Beer/Wine) for Turner Jazz Orchestra on December 15, 2016.

(V) LAO AMERICAN ASSOC 3000 E GRAND AVE Five (5) Day License  
 Class B Beer License with Class B Native Wine for a private social event on December 31, 2016.

16-2046

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

## PUBLIC IMPROVEMENTS

- [16-2047](#) 6. [Approving](#) an agreement with Iowa Interstate Railroad, Ltd. for track protection services and track work necessary for installation of flood gates at the ends of Iowa Interstate Railroad's Des Moines River Bridge as part of the Downtown Closures Improvements Project. ([Council Communication No. 16-677](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2048](#) 7. [Approving](#) Private Construction Contract between Gator Excavating, Inc. and Eagle View Lofts, LLC for sanitary sewer improvements in Eagle View Townhomes at 708 SE 6<sup>th</sup> Street, \$25,985.10. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2049](#) 8. [Approving](#) Private Construction Contract between TWG Construction, LLC and R & T Lofts, LP for skywalk improvements in R & T Lofts at 717 Locust Street, \$102,336. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2050](#) 9. [Rescind](#) previous Private Construction Contract approval and approve new Private Construction Contract for Summersfield Plat 3 paving improvements on E. 48<sup>th</sup> Street, north of E. Merced Street. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2051](#) 10. [Approving](#) completion and acceptance of the Private Construction Contract between Vanderpool Construction, Inc. and Islamic and Educational Center "EZAN" of Greater Des Moines for storm sewer improvements, 6206 Douglas Avenue. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2052](#) 11. [Approving](#) completion and acceptance of the Private Construction Contract between Beal Derkenne Construction LLC and Neighborhood Development Corporation for paving and storm sewer improvements, 1720 Indianola Avenue. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2053](#) 12. [Accepting](#) completed construction and approving final payment for 2016 ADA Sidewalk Ramp Program-Contract 1, Shekar Engineering, PLC. **Moved by Hensley to adopt. Motion Carried 7-0.**

## SPECIAL ASSESSMENTS

- [16-2054](#) 13. [Levying](#) assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2016-10. **Moved by Hensley to adopt. Motion Carried 7-0.**

## LAND/PROPERTY TRANSACTIONS

- [16-2055](#) 14. [Approving](#) Right-of-Entry Agreement with Market District One, LLC to develop City-owned property at 401 SE 6<sup>th</sup> Street and 400 SE 7<sup>th</sup> Street. ([Council Communication No. 16-674](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2056](#) 15. [Approving](#) final subdivision plat of Lake View Ridge Plat 1 (4601 block of SE 34<sup>th</sup> Street). ([Council Communication No. 16-684](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2057](#) 16. [Authorization](#) to proceed with acquisition of the necessary property interests for the Southwest 14<sup>th</sup> Street and McKinley Avenue Traffic Signal Improvements. ([Council Communication No. 16-678](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

## BOARDS/COMMISSIONS/NEIGHBORHOODS

- [16-2058](#) 17. [Communication](#) from Seth Gray advising of his resignation from the Urban Design Review Board, Seat 6, effective immediately. **Moved by Hensley to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.**
- [16-2059](#) 18. [Recommendation](#) from Council Member Christine Hensley to appoint Candy Morgan to the Building and Fire Code Board of Appeals, Seat 13, for a three-year term commencing April 1, 2014, and to be reappointed for a three-year term expiring April 1, 2020. **Moved by Hensley to adopt. Motion Carried 7-0.**

## COMMUNICATIONS FROM PLANNING AND ZONING

- [16-2060](#) 19. [Regarding](#) request from VUE 23, LLC for vacation of the north two feet of Ingersoll Avenue adjoining 2301 Ingersoll Avenue to allow for subsurface encroachment of patio footings. **Moved by Hensley 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.**
- [16-2061](#) 20. [Regarding](#) request from 14 Walnut, LLC for vacation of subsurface, surface and air rights within portions of Falcon Drive, Walnut Street, 14<sup>th</sup> Street, and the north/south alley all adjoining 1400 Walnut Street for building encroachments. **Moved by Hensley 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.**

## SETTING DATE OF HEARINGS

- [16-2062](#) 21. [On](#) conveyance of City-owned property located south of and adjoining 1429 9<sup>th</sup> Street to Scott A. Slaughter and Todd D. Schroder, \$25, (12-19-16). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2063](#) 22. [On](#) conveyance of City-owned property at 1334 E. 13<sup>th</sup> Street to Home Opportunities Made Easy, Inc., \$6,000, (12-19-16). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2064](#) 23. [On](#) conveyance of 2620 Cornell Street to Home Opportunities Made Easy, Inc., \$6,000, (12-19-16). ([Council Communication No. 16-692](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2065](#) 24. [On](#) conveyance of 3018 York Street to Greater Des Moines Habitat for Humanity, Inc., \$4,500, (12-19-16). ([Council Communication No. 16-681](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2066](#) 25. [On](#) consideration of License Agreement with Iowa Network Services, Inc. d/b/a Aureon Network Services for installation and maintenance of a fiber optic line in Greenwood Park to serve Bergman Academy, \$11,241, (12-19-16). **Moved by Hensley to adopt. Motion Carried 7-0.**

## LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [16-2067](#) 26. [Approving](#) settlement and payment to Frances Deaton to resolve an employment claim. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2068](#) 27. [Approving](#) transfer of representation of the City on matters related to construction disputes from Duncan, Green, Brown & Langeness to Kenworthy Law, PC. **Moved by Hensley to adopt. Motion Carried 7-0.**

## CITY MANAGER COMMUNICATIONS

- [16-2069](#) 28. [Submitting](#) travel and training request for Michael Loew. ([Council Communication No. 16-683](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

## APPROVING

- [16-2070](#) 29. [Support](#) for a Workforce Housing Tax Credit Benefit Application to be submitted to the Iowa Economic Development Authority (IEDA) by Revive Community Development for a housing project at 319 7<sup>th</sup> Street (46 units). ([Council Communication No. 16-675](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2071](#) 30. [Consent](#) to Collateral Assignment of the Amended and Restated Urban Renewal Development Agreement for the Cityville on 9<sup>th</sup> project by Cityville on 9<sup>th</sup> III, LLC to West Bank. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2072](#) 31. [First](#) Amendment to Memorandum of Understanding with the Roosevelt Cultural District and letter of support for the implementation of the 42<sup>nd</sup> Street Streetscape Project. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2073](#) 32. [Claims](#) processing documents relating to Ambulance Billing and Collection Services performed by Advanced Processing, Inc., a subsidiary of Intermedix Corporation. **Moved by Hensley to adopt. Motion Carried 7-0.**
33. Abatement of public nuisances at the following addresses:
- [16-2074](#) (A) [229](#) SE 28<sup>th</sup> Street, main structure and garage structure. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2075](#) (B) [618](#) E. Dunham Avenue, main structure. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2076](#) (C) [1226](#) E. University Avenue, main structure. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2077](#) (D) [1615](#) Mondamin Avenue, main structure. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2078](#) (E) [1937](#) Courtland Drive, main structure. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2079](#) 34. [Communication](#) of fire escrow being held for 1739 Capitol Avenue. **Moved by Hensley to receive and file and to direct the City Attorney to bring legal action within one hundred eighty (180) days of certified mail notice dated September 20, 2016, if owner(s) has not demolished or renovated the structure. Motion Carried 7-0.**
- [16-2080](#) 35. [Release](#) of fire escrow at 2045 Maple Street. **Moved by Hensley to adopt. Motion Carried 7-0.**

36. Bids from the following:

- [16-2081](#) (A) [Des](#) Moines Asphalt & Paving (Eric Leverson, President) for 300 tons of cold mix asphalt for use by the Public Works Department, \$43,425. (Two potential bidders, two received). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2082](#) (B) [Sandry](#) Fire Supply (Mary Sandry, President) for an annual contract with two (2) additional one-year renewal options for fire service bunker coats and pants for use by the Fire Department, \$55,600. (Eleven (11) potential bidders, three received). ([Council Communication No. 16-672](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2083](#) (C) [Baker](#) Group (BJ Baker III, Chairman & CEO) for building automation products and services for security camera enhancements at Cownie Baseball Complex, Cownie Soccer Complex and Greater Des Moines Softball Complex per State of Iowa contract, \$48,885. ([Council Communication No. 16-682](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2084](#) (D) [Feld](#) Fire (John Feld, Owner) and Municipal Emergency Services (Nicole Kingston, Manager) for an annual contract with two additional one-year renewal options for firefighting helmets, hoods, gloves and boots, estimated annual cost \$66,000. (Fourteen (14) potential bidders, six received). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2085](#) (E) [Physio](#)-Control (Brian Webster, President) for non-competitive procurement of technical support services for existing heart monitors, defibrillators and chest compression systems for use by the Fire Department, \$153,988.80. ([Council Communication No. 16-673](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2086](#) 37. [Procurement](#) of Database Programming Services for the Engineering Department from Nestingen Inc. d/b/a RelyDB for good cause shown, \$48,384. ([Council Communication No. 16-687](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2087](#) 38. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of December 5 and 12, 2016; and to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of December 5 and 12, 2016; and to draw checks for biweekly payroll due on December 9, 2016. **Moved by Hensley to adopt. Motion Carried 7-0.**

**ORDINANCES - FINAL CONSIDERATION**

[16-2088](#) 39. **Repealing** Article V of Chapter 126 of the Municipal Code regarding vehicle transportation services. **Moved by Hensley that this ordinance do now pass, #15,540. Motion Carried 7-0.**

[16-2089](#) (A) **Approving** amendments to the Schedule of Fees. **Moved by Hensley to adopt. Motion Carried 7-0.**

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

**ORDINANCES - FIRST CONSIDERATION**

[16-2090](#) 40. **Repealing** Ordinance No. 13,397, which provides for the division of revenue from taxation in the Airport Commerce Park West Urban Renewal Project Area, in accordance with the provisions of Iowa Code Section 403.19, with such repeal to be effective June, 30, 2017. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

[16-2091](#) (A) **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, #15,541. Motion Carried 7-0.**

[16-2092](#) 41. **Repealing** Ordinance No. 13,399, as amended by Ordinance 13,976, which provides for the division of revenue from taxation in the Airport Commerce Park South Urban Renewal Project Area, in accordance with the provisions of Iowa Code Section 403.19, with such repeal to be effective June, 30, 2017. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

[16-2093](#) (A) **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, #15,542. Motion Carried 7-0.**

[16-2094](#) 42. **Repealing** Ordinance No. 13,400 as amended by Ordinance No. 13,998, which provides for



the division of revenue from taxation in the Airport Business Park Urban Renewal Project Area, in accordance with the provisions of Iowa Code Section 403.19, with such repeal to be effective June, 30, 2017. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

[16-2095](#)

(A) [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, [#15,543](#). Motion Carried 7-0.**

### COUNCIL REQUESTS

[16-2096](#)

43. [From](#) Council Member Skip Moore to discuss a Bicycle Advisory Board. **Moved by Moore to receive, file and refer to the City Manager for review and recommendation regarding a process to seek input from stakeholders regarding bicycle and pedestrian projects. Motion Carried 7-0.**

### COMMUNICATIONS/REPORTS

[16-2097](#)

44. [Requests](#) from the following to speak regarding animals in Des Moines and Animal Control: **Moved by Hensley to receive and file comments. Motion Carried 7-0.**

(A) ~~Wendy Stout, 5000 Hickman Road, Des Moines.~~

(B) Melissa Alto-Kintigh, 3911 11<sup>th</sup> Place, Des Moines.

(C) Kathryn Riviello, 680 Rt. 211E, Middletown, NY.

(D) Rita Mason, 2744 Arnold Road, Des Moines.

### APPROVING

[16-2098](#)

45. [Two](#) pre-applications to the Iowa Department of Agriculture and Land Stewardship (IDALS) for a water quality initiative targeted demonstration watershed project grant on City-owned land. ([Council Communication No. 16-694](#)) **Moved by Coleman to adopt. Motion Carried 7-0.**

46. Items regarding a proposed Rail Port Transloading facility in the City of Des Moines:

[16-2099](#) (A) [Approving](#) amendments to Agreement for Professional Services, with McClure Engineering Company. ([Council Communication No. 16-680](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2100](#) (B) [Approving](#) application to the U.S. Department of Transportation (DOT) Foster Advancements in Shipping and Transportation for the Long-Term Achievement of National Efficiencies (FASTLANE) Program. ([Council Communication No. 16-686](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

WITHDRAWN

[16-2101](#) 47. ~~Urban Renewal Development Agreement with HRC 6<sup>th</sup> Street, LLC for development of a 43-unit multi-family housing project at 550 Watson Powell Jr. Way. (Council Communication No. 16-693)~~

#### HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 48 THRU 56)

[16-2102](#) 48. [On](#) adoption by reference of the 2015 Editions of the International Fire Code, Building Code, Existing Building Code, Energy Conservation Code, Residential Code, Mechanical Code, Uniform Plumbing Code and National Fuel Gas Code; and 2014 Editions of National Electrical Code and Liquefied Petroleum Gas Code. ([Council Communication No. 16-671](#)) **Moved by Gatto to adopt; refer to the City Manager to report back in 6 months regarding metro-wide adoption of these codes. Motion Carried 7-0.**

[16-2103](#) (A) [First](#) consideration of ordinance repealing Chapter 26 of the Municipal Code and enacting a new Chapter 26; adoption of building codes; enforcement of penalties for the violation of the building codes, and repealing conflicting ordinances. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

[16-2104](#) (B) [First](#) consideration of ordinance repealing Chapter 46 of the Municipal Code and enacting a new Chapter 46 regarding adoption of the International Fire Code and amendments and additions. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

- [16-2105](#) 49. On vacation of a portion of Court Avenue right-of-way adjoining 420 Court Avenue and approval of an amendment to the lease agreement with the Des Moines Bicycle Collective for placement of a B-Cycle program kiosk in the vacation right-of-way, \$300. ([Council Communication No. 16-689](#)) **Moved by Coleman to adopt. Motion Carried 7-0.**
- [16-2106](#) (A) First consideration of ordinance above. **Moved by Coleman that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [16-2107](#) (B) Final consideration of ordinance above, requires six votes. **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, #15,544. Motion Carried 7-0.**
- [16-2108](#) 50. On vacation of a portion of SW 5<sup>th</sup> Street right-of-way adjoining 300 SW 5<sup>th</sup> Street and conveyance of a permanent easement for building encroachment to Harbach Lofts, LLC, \$265. ([Council Communication No. 16-690](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2109](#) (A) First consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [16-2110](#) 51. On conveyance of an underground electric easement on City-owned property at 7401 SW 9<sup>th</sup> Street to MidAmerican Energy Company, \$1. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2111](#) 52. On conveyance of City-owned property at 1821 SE 36<sup>th</sup> Street to AA Management LLC for \$12,000. ([Council Communication No. 16-679](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2112](#) 53. On conveyance of City-owned property east of and adjoining 3269 E. Douglas Avenue to Melvin R. Speck II and Vicki R. Speck for \$2,500. ([Council Communication No. 16-691](#)) **Moved by Westergaard to adopt. Motion Carried 7-0.**
54. Items regarding request from Northern States Investments, LLC for property located at 3330 E. 33<sup>rd</sup> Street (former Dahl's Food):

- [16-2113](#) (A) [Amend](#) the PlanDSM: Creating Our Tomorrow Plan future land use designation from Parks and Open Space to Community Mixed-Use, to allow redevelopment of surplus parking area on the property with up to 13,700 square feet of additional retail/office space within two conceptual pad sites. **Moved by Westergaard to adopt and approve the proposed amendment. Motion Carried 7-0.**
- [16-2114](#) (B) [Hearing](#) to amend the Eastwood Village PUD Conceptual Plan to allow conversion of the existing 63,547 square foot large retail/food sales establishment building to an indoor, controlled-access mini-warehouse building with up to 400 storage units, and 14,000 square feet of proposed retail/office area within two additional pad site development areas. **Moved by Westergaard to adopt. Motion Carried 7-0.**
- [16-2115](#) 55. [On](#) Park Avenue Widening – SW 56<sup>th</sup> Street to SW 63<sup>rd</sup> Street: Resolution approving plans, specifications, form of contract documents, Engineer’s Estimate and designating lowest responsible bidder as Corell Contractor, Inc. & Subsidiary (Grant S. Corell, President), \$3,437,239.33. ([Council Communication No. 16-676](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Moore.**
- [16-2116](#) (A) [Approving](#) contract and bond and permission to sublet. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Moore.**
- [16-2117](#) 56. [On](#) 5<sup>th</sup> & Walnut Parking Garage closure: Resolution approving plans, specifications, form of contract documents, Engineer’s Estimate and designating lowest responsible bidder as Koester Construction Company, Inc. (Paul Koester, President), \$22,500. ([Council Communication No. 16-688](#)) **Moved by Hensley to refer to the City Manager for review and recommendation regarding options for the garage and to continue to the December 19, 2016 meeting. Motion Carried 7-0.**
- [16-2118](#) (A) [Approving](#) contract and bond. **Moved by Hensley to continue to the December 19, 2016 meeting. Motion Carried 7-0.**

\*\*\* END OF HEARINGS AT 5:37 PM \*\*\*

- [16-2119](#) MOTION TO ADJOURN. **Moved by Gatto to adjourn at 6:17 PM. Motion Carried 7-0.**