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 '17-' 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

September 11, 2017 4:30 PM

I. CLOSED SESSION – 3:43 PM, Ewing Conference Room 213.

17-1523  (A) Roll Call. Present: Cownie, Coleman, Gatto, Gray, Hensley, Moore and Westergaard.

17-1524  (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 and to Section 20.17(3) of the Iowa Code. Moved by Hensley to adopt. Motion Carried upon roll call 7-0.

17-1525  (C) Closed Session.

17-1526  (D) Terminate closed session and reconvene in open session. Moved by Hensley to adopt. Motion Carried 7-0.

17-1527  (E) Motion to adjourn. Moved by Gatto to adjourn at 4:37 PM. Motion Carried 7-0.
PROCLAMATIONS – 4:00 PM

Prostate Cancer Awareness Month

INVOCATION: Council Member Christine Hensley

17-1528 1. ROLL CALL: Present: Cownie, Coleman, Gatto, Gray, Hensley, Moore and Westergaard.

17-1529 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

17-1530 3. APPROVING CONSENT AGENDA * – items 3 through 52: Moved by Coleman 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

17-1531 4. Approving Alcoholic Beverage License Applications for the following: Moved by Coleman to adopt all items except 4FF and 4HH. Motion Carried 7-0. Moved by Gray to adopt items 4FF and 4HH. Motion Carried 7-0. Council Member Coleman votes no on 4G.

NEW APPLICATIONS

(A) ARUGULA AND RYE 5800 FLEUR DR C Liquor
(B) GUCKENHEIMER SERVICES 1900 SCOTT AVE C Liquor

RENEWAL APPLICATIONS

(C) AMERICAN OUTLAWS 214 3RD ST C Liquor
(D) CASEYS #2314 3527 INDIANOLA C Beer
(E) CVS PHARMACY #10162 3151 SE 14TH ST E Liquor
(F) DM IZAAK WALTON LEAGUE 4343 GEORGE FLAGG C Liquor
*(G) H & A MINI MART 145 UNIVERSITY E Liquor
(H) HY VEE MARKET CAFE #3 3221 SE 14TH ST C Liquor
(I) INDIA STAR 5514 DOUGLAS AVE C Beer/Wine
(J) KUM & GO #120 *(1) 6304 SW 9TH ST C Beer
(K) KUM & GO #536 1300 KEOSAUQUA C Beer
(L) LINNS SUPERMARKET 3805 6TH AVE C Beer
(M) MAINGATE 2956 E GRAND AVE C Liquor
(N) MARS CAFE 2318 UNIVERSITY C Beer/Wine
(O) MERLE HAY LANES 3800 MERLE HAY RD C Liquor

9/11/2017
| (P) | PLAYERS SPORTS BAR | 1760 BEAVER AVE | C Liquor |
| (Q) | PROOF RESTAURANT | 1301 LOCUST ST | C Liquor |
| (R) | QUIK TRIP #560 *(1) | 2300 ML KING | C Beer |
| (S) | UP/DOWN | 500 E LOCUST ST | C Liquor |
| (T) | WALGREENS #359 | 2545 E EUCLID AVE | E Liquor |
| (U) | WALGREENS #4714 | 4555 FLEUR DR | E Liquor |
| (V) | WALGREENS #5362 *(1) | 1330 E UNIVERSITY | E Liquor |
| (W) | WALGREENS #5721 | 3140 SE 14TH ST | E Liquor |
| (X) | WALGREENS #5777 | 2930 E UNIVERSITY | E Liquor |
| (Y) | WALGREENS #5852 *(1) | 3030 UNIVERSITY | E Liquor |
| (Z) | WALGREENS #7452 | 4415 DOUGLAS AVE | E Liquor |
| (AA) | WALGREENS #7453 | 104 E EUCLID AVE | E Liquor |
| (BB) | WALGREENS #7833 | 3501 INGERSOLL | E Liquor |
| (CC) | WALGREENS #7968 | 6200 SE 14TH ST | E Liquor |

**OUTDOOR SERVICE APPLICATIONS**

| (DD) | AJS ON EAST COURT | 419 E COURT AVE | C Liquor |
| (EE) | EXILE BREWING COMPANY | 1514 WALNUT ST | C Liquor |

Temporary in conjunction with Brotherly Love concert on September 14, 2017. Temporary for 5-year Anniversary Party on September 16, 2017. Pending approval of Building Department.

*(FF)* GOODSONS | 2815 BEAVER AVE | C Liquor
Temporary in conjunction with Beaverdale Fall Festival on September 15 – 16, 2017. Pending approval of Building Department.

*(GG)* LDS CORNER | 344 E JACKSON AVE | C Liquor
Temporary for Annual Spam Cookoff on September 16, 2017. Pending approval of Zoning Department.

*(HH)* SAINTS PUB + PATIO | 4041 URBANDALE | C Liquor
Temporary in conjunction with Beaverdale Fall Festival on September 15 – 16, 2017.

**SPECIAL EVENT APPLICATIONS**

*(II)* BOOZY SCOOP | 4050 URBANDALE | Five (5) Day License
Class B Beer License in conjunction with Beaverdale Fall Festival on September 15 – 16, 2017. Pending approval of Building Department.

*(JJ)* COMMONS OFF THE CLOCK | 313 WALNUT ST | Five (5) Day License
Class B Beer License for an event on September 22, 2017.

*(KK)* DES MOINES OKTOBERFEST | 103 4TH ST | Five (5) Day License
Class C Liquor License for an annual event on September 22 – 23, 2017. Pending approval of Building Department.

*(LL)* EMBASSY CLUB – WFP | 100 LOCUST ST | Five (5) Day License
Class C Liquor License for a wedding reception on October 7, 2017.
(MM) HY VEE 1305 E BROADWAY  Five (5) Day License
Class C Liquor License for Heartland Finishes Customer Appreciation event on September 14, 2017. Pending approval of Building Department.

(NN) ST ANTHONY CHURCH 15 INDIANOLA RD  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Fall Festival on September 15–17, 2017. Pending approval of Zoning Department.

(OO) TASTE! TO GO 313 WALNUT ST  Five (5) Day License
Class C Liquor License for a wedding reception on September 16, 2017.

(PP) WORLD FOOD & MUSIC 1311 LOCUST ST  Five (5) Day License
Class C Liquor License for festival on September 15 – 17, 2017.

(QQ) WORLD FOOD & MUSIC 451 12TH ST  Five (5) Day License
Class C Liquor License for festival on September 15 – 17, 2017.

(RR) WORLD FOOD & MUSIC 1310 GRAND AVE  Five (5) Day License
Class C Liquor License for festival on September 15 – 17, 2017.

17-1532  4-I Consideration of outdoor service application for Christopher’s at 2816 Beaver Avenue for the Beaverdale Fall Festival on September 15-16, 2017. Moved by Gray to adopt. Motion Carried 7-0.

17-1533  5. City Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. Moved by Coleman to adopt. Motion Carried 5-2. Nays: Cownie and Moore.

17-1534  6. City Clerk to issue Coin Operated Machine Licenses. Moved by Coleman to adopt. Motion Carried 7-0.

PUBLIC IMPROVEMENTS

7. Ordering construction of the following:

17-1535  (A) Martin Luther King Jr. Parkway and Prospect Road Traffic Signals: Receiving of bids, (9-26-17), Setting date of hearing, (10-9-17). Engineer’s estimate, $245,000. (Council Communication No. 17-655) Moved by Gray to adopt. Motion Carried 7-0.

17-1536  (B) Waveland Golf Course Watershed Improvements and Grading: Receiving of bids, (9-26-17), Setting date of hearing, (10-9-17). Engineer’s estimate, $150,000. (Council Communication No. 17-657) Moved by Coleman to adopt. Motion Carried 7-0.

17-1537  (C) 2018 Parking Garage Mechanical/Electrical/Plumbing Repair Program: Receiving of bids, (10-10-17), Setting date of hearing, (10-23-17). Engineer’s estimate, $471,000. (Council Communication No. 17-651) Moved by Coleman to adopt. Motion Carried 7-0.
8. **Approving** Supplemental Agreement No. 1 to the Agreement for Professional Services with Stanley Consultants, Inc., for the E. 30th Street over Union Pacific Railroad Bridge Rehabilitation, not to exceed $240,300. *(Council Communication No. 17-660)* Moved by Coleman to adopt. Motion Carried 7-0.

9. **Approving** exception to Request for Proposals Process for good cause, and Professional Services Agreement with PUSH Branding and Design Inc. (Eric Groves, Creative Director) for the 2017 Skywalk Signage Update Design, not to exceed $91,500. *(Council Communication No. 17-658)* Moved by Coleman to adopt. Motion Carried 7-0.

10. **Approving** Professional Services Agreement with RDG Planning & Design for the development of the Douglas Avenue Corridor Plan. *(Council Communication No. 17-631)* Moved by Gray to adopt. Motion Carried 7-0.

11. Approving private construction contracts for the following:

   (A) **Paving** Improvements in 1803 Hull Avenue, Hansen Company, Inc. and Ravago Americas LLC d/b/a Channel Prime Alliance. Moved by Coleman to adopt. Motion Carried 7-0.

   (B) **Sanitary** Sewer Improvements in 212 E. 3rd Street, Elder Corporation and H. Glass Partners, LLC. Moved by Coleman to adopt. Motion Carried 7-0.

   (C) **Signals** Improvements in IEC Hotel, Baker Electric, Inc. and IEC Hotel Corporation. Moved by Coleman to adopt. Motion Carried 7-0.

12. **Approving** completion and acceptance of Private Construction Contract for sanitary sewer improvements in Southridge Estates between Sandstone Management, LTD. and Yes Companies, EXP, LLC. Moved by Coleman to adopt. Motion Carried 7-0.

13. **Communication** from contractors requesting permission to sublet certain items on public improvement projects. Moved by Coleman to adopt. Motion Carried 7-0.

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

   (A) **E.** 46th Street and Hubbell Avenue Intersection Improvements, Hawkeye Paving Corp. Moved by Moore to adopt. Motion Carried 7-0.

   (B) **SE** Connector Paving-SE 15th to SE 30th Street, C.J. Moyna & Sons, Inc. Moved by Moore to adopt. Motion Carried 7-0.
SPECIAL ASSESSMENTS

17-1548 15. **Approving** deletion of NAC-Emergency Assessment at 1517 23rd Street. **Moved by Coleman to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

17-1549 16. **Acceptance** of real estate documents from KLM International a/k/a Kenny Linhart Ministries Inc. for donation of property for the Fourmile Creek Greenway Plan. **Moved by Coleman to adopt. Motion Carried 7-0.**

17-1550 17. **Authorization** to proceed with acquisition of the necessary property interests for the SE 9th Street Storm Water Pump Station Project. **(Council Communication No. 17-662) Moved by Coleman to adopt. Motion Carried 7-0.**

17-1551 17-I **Request** from Christ the King Housing Services for City support of its application to Polk County to retroactively apply its application for tax abatement on the construction of the Christ the King Senior Housing Project at 5602 SW 9th Street. **Moved by Coleman to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

17-1552 18. **Approving** appointment of Hollie Askey as the representative for the City of Norwalk to a two-year term to the Greater Des Moines Sister Cities Commission, effective immediately. **Moved by Hensley to adopt. Motion Carried 7-0.**

17-1553 19. **Approving** recommendation from Council Member Bill Gray to appoint Tom LaPointe to the Neighborhood Revitalization Board, Seat 2, for a three-year term commencing on June 30, 2016 and expiring on June 30, 2019. **Moved by Coleman to adopt. Motion Carried 7-0.**

17-1554 20. **Communication** from Vince Scavo advising of his resignation from the Park and Recreation Board, Seat 13, effective August 24, 2017. **Moved by Coleman to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.**

17-1555 (A) **Approving** recommendation from Council Member Joe Gatto to appoint Mark Godwin to the Park and Recreation Board, Seat 13, for a four-year term commencing June 30, 2015 and expiring June 30, 2019. **Moved by Coleman to adopt. Motion Carried 7-0.**
SETTING DATE OF HEARINGS

17-1556 21. On conveyance of excess City-owned property at the intersection of 16th Street and Day Street and at 645 SE 26th Court to We Can Build It, LC, $6,500, (9-25-17). Moved by Coleman to adopt. Motion Carried 7-0.

17-1557 22. On vacation of east-west alley right-of-way, lying north of and adjoining 322 E. Court Avenue, and conveyance to 322 E. Court, LLC for $1,000, (9-25-17). Moved by Coleman to adopt. Motion Carried 7-0.

17-1558 23. On three-year lease with Electronic Engineering for the housing of public safety communication equipment at 1801 Grand Avenue, (9-25-17). (Council Communication No. 17-638) Moved by Coleman to adopt. Motion Carried 7-0.

17-1559 24. On the proposed Fourth Amendment to the Urban Renewal Plan for the Southside Economic Development District Urban Renewal Area, (10-9-17). (Council Communication No. 17-649) Moved by Coleman to adopt. Motion Carried 7-0.

17-1560 25. On the proposed Ninth Amendment to the Urban Renewal Plan for the SE Agribusiness Urban Renewal Area, (10-9-17). (Council Communication No. 17-648) Moved by Coleman to adopt. Motion Carried 7-0.

17-1561 26. On assessment of $500 penalties to the following liquor license holders for violation of Iowa Alcoholic Beverage Laws, sale to minor, (9-25-17). Moved by Coleman to adopt. Motion Carried 7-0.

(A) Casey’s, 2106 Echo Valley Drive.
(B) Casey’s, 1907 Army Post Road.
(C) Jiffy #924, 3718 SW 9th Street.
(D) US Gas, 3000 SW 9th Street.
(E) Git-N-Go Store #18, 6501 SE 14th Street.

17-1562 27. On the proposed 21st Amendment to the Metro Center Urban Renewal Plan, (10-9-17). (Council Communication No. 17-650) Moved by Coleman to adopt. Motion Carried 7-0.
17-1563  28.  Approving payment for the property claim of Robert and Julia Tully. Moved by Coleman to adopt. Motion Carried 7-0.

17-1564  29.  Approving payment to Kenworthy Law, PC for matters related to construction disputes, $19,936.75. Moved by Coleman to adopt. Motion Carried 7-0.

CITY MANAGER COMMUNICATIONS

17-1565  30.  Submitting travel and training requests for Joshua Barr, Jonathan Gano, Christine Hensley and Kandi Reindl. (Council Communication No. 17-663) Moved by Coleman to adopt. Motion Carried 7-0.

APPROVING

17-1566  31.  Contract with Home Opportunities Made Easy, Inc. d/b/a HOME, Inc. for operating support as a designated Community Housing Development Organization (CHDO) under the Home Investment Partnership Program. (Council Communication No. 17-632) Moved by Coleman to adopt. Motion Carried 7-0.

32.  Items regarding property in the 200 block of SW 11th Street: (Council Communication No. 17-664)

17-1567  (A)  Withdrawing support of a Workforce Housing Tax Credit Benefit Application for a housing project approved by City Council on August 28, 2017. Moved by Coleman to adopt. Motion Carried 7-0.

17-1568  (B)  Support of a Workforce Housing Tax Credit Benefit Application to be submitted to the Iowa Economic Development Authority (IEDA) by Gray’s Station I, LLC for a housing project. Moved by Coleman to adopt. Motion Carried 6-1. Nays: Cownie.

17-1569  (C)  Support of a Workforce Housing Tax Credit Benefit Application to be submitted to the Iowa Economic Development Authority (IEDA) by Gray’s Station II, LLC for a housing project. Moved by Coleman to adopt. Motion Carried 6-1. Nays: Cownie.

17-1570  33.  First Amendment to Amended and Restated Urban Renewal Development Agreement with Hubbell Realty Company, Hubbell Terminal Corporation, and 510 SW 9th Street, LLC for the Cityville Project. (Council Communication No. 17-645) Moved by Coleman to adopt. Motion Carried 7-0.

17-1571  (A)  Issuance of Certificate of Completion for the Cityville on 9th Phase 2 Improvements.
Moved by Coleman to adopt. Motion Carried 7-0.

17-1572 34. First Amendment to Professional Services Agreement with czbLLC for a City-wide field study of residential property conditions to be used for analysis of the Neighborhood Revitalization Program. (Council Communication No. 17-633) Moved by Coleman to adopt. Motion Carried 7-0.

17-1573 35. Amendment to Subordination Agreement with Community Business Lenders Service Company, LLC and Cosmopolitan Holdings, LLC to facilitate façade renovations at 301 E. Walnut Street. (Council Communication No. 17-647) Moved by Coleman to adopt. Motion Carried 7-0.

17-1574 36. Contract amendment to Economic Development Assistance Contract between Voya Services Company and the Iowa Economic Development Authority (IEDA). Moved by Coleman to adopt. Motion Carried 7-0.

17-1575 37. Economic Development Agreement with Friends of SW 9th related to SW 9th Street Revitalization Projects. (Council Communication No. 17-646) Moved by Coleman to adopt. Motion Carried 7-0.

17-1576 38. Cooperative Agreement with the Iowa Civil Rights Commission. (Council Communication No. 17-643) Moved by Coleman to adopt. Motion Carried 7-0.

17-1577 39. Cooperative Agreement with the United States Department of Housing and Urban Development (HUD). (Council Communication No. 17-630) Moved by Coleman to adopt. Motion Carried 7-0.

17-1578 40. Agreement with the U.S. Geological Survey for the operation and maintenance of five stream gaging stations. (Council Communication No. 17-640) Moved by Coleman to adopt. Motion Carried 7-0.

17-1579 41. Donation and Historic Masonry Cleaning Agreement with Alfred Karcher GMBH & Co. KG/Karcher North America, Inc. for City Hall and Police Station Historic Masonry Cleaning. (Council Communication No. 17-661) Moved by Coleman to adopt. Motion Carried 7-0.

17-1580 42. Ingersoll-Grand Beautification Program grant for streetscape improvements installed at 3900 Ingersoll Avenue, owned by Greenwood Investors II, LLC (Daniel G. Kelly, Officer). (Council Communication No. 17-634) Moved by Coleman to adopt. Motion Carried 7-0.

17-1581 43. Recognizing “Halloween on the Hill” as a qualified neighborhood event sponsored by the Sherman Hill Neighborhood Association. Moved by Coleman to adopt. Motion Carried 7-0.

17-1582 44. Proposal of Bankers Trust Company for the provision of banking and custodial services
and authorizing the City Manager to negotiate and to execute a contract.  (Council Communication No. 17-644) Moved by Coleman to adopt. Motion Carried 7-0.

45. Abatement of public nuisances at the following addresses:

17-1583
(A) 1611 SE 1st Street. Moved by Coleman to adopt. Motion Carried 7-0.

17-1584
(B) 1018 E. 9th Street. Moved by Coleman to adopt. Motion Carried 7-0.

17-1585
(C) 1160 19th Street. Moved by Coleman to adopt. Motion Carried 7-0.

17-1586
(D) 305 E. Watrous Avenue. Moved by Coleman to adopt. Motion Carried 7-0.

17-1587
(E) 1538 Martin Luther King Jr. Pkwy. Moved by Coleman to adopt. Motion Carried 7-0.

17-1588
46. Application from In Any Event, LLC requesting approval to display welcome signage on the Depot Arch for Des Moines Oktoberfest, September 21-24, 2017. Moved by Coleman to receive, file and approve. Motion Carried 7-0.

17-1589
47. Application from the Downtown Events Group requesting approval to display various world flags and event banners on entrance scaffolding, tents, and stage at Locust Street and 13th Street and Grand Avenue and 12th Street, for the World Food and Music Festival, September 13-17, 2017. Moved by Coleman to receive, file and approve. Motion Carried 7-0.

17-1590
48. Bid from A1A Sandblasting (Michael Marjama, Owner) for sandblasting, painting and repair services for Birdland and Ashby Pools for use by the Parks & Recreation Department, $63,800. (Six potential bidders, two received). Moved by Coleman to adopt. Motion Carried 7-0.

17-1591
49. Civil Service Entrance Lists for Management Analyst, Neighborhood Inspector, Climate Control Technician, Accounting Specialist I and Police Information Typist. Moved by Coleman to receive and file. Motion Carried 7-0.

17-1592
50. Authorizing Finance Director to draw checks on registers for the weeks of September 11 and 18, 2017; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of September 11 and 18, 2017; and to draw checks for biweekly payroll due on September 15, 2017. Moved by Coleman to adopt. Motion Carried 7-0.
ORDINANCES - SECOND CONSIDERATION

17-1593 51. Amending various Chapters of the Municipal Code relating to revised criminal and civil penalties for violation of City ordinances. Moved by Coleman that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

17-1594 (A) Final consideration of ordinance above (waiver requested the City Manager), 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, #15,608. Motion Carried 7-0.

17-1595 52. On City-initiated amendment to the Chapter 134 Zoning Ordinance text regarding changes to regulations for business selling liquor, wine and/or beer. Moved by Coleman that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

17-1596 (A) Final consideration of ordinance above (waiver requested by the City Manager), 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, #15,609. Motion Carried 7-0.

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

ORDINANCES - FIRST CONSIDERATION

17-1597 53. Amending Chapter 114 of the Municipal Code regarding parking rates in municipally-owned parking garages. (Council Communication No. 17-656) Moved by Coleman that this ordinance be considered and given first vote for passage; refer to the City Manager for review and recommendation regarding a policy for City employees and Council Members who park in the City Hall Parking Garage, and to meet with the Court Avenue businesses to provide options for immediate and long-term parking needs of their employees. Motion Carried 6-1. Absent: Moore.

17-1598 54. Amending Chapter 74 of the Municipal Code regarding Brenton Skating Plaza ice rink fees. (Council Communication No. 17-642) Moved by Gatto that this ordinance be considered and given first vote for passage; refer to the City Manager for review and recommendation regarding the possibility of opening earlier on Wednesdays to accommodate the Des Moines public school early out days. Motion Carried 6-1. Absent: Moore.
COUNCIL REQUESTS

17-1599  54-I Request from Council Member Bill Gray to speak regarding a request from James Postma with Galaway Homes, Inc. seeking Council-initiated vacation of the north-south and east-west segments of undeveloped alley in the block bounded by Clark Street, 2nd Place, Forest Avenue, and 4th Street to allow for additional land for a retaining wall necessary for his approved townhome development. Moved by Gray to receive and file comments and refer to the Planning Division to process the request. Motion Carried 6-1. Absent: Moore.

APPROVING

17-1600  55. Transfer of surplus funds from the Des Moines Municipal Sanitary Sewer Utility to the City of Des Moines. (Council Communication No. 17-639) Moved by Hensley to adopt. Motion Carried 6-1. Absent: Moore.

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 56 THRU 62)

17-1601  56. On request from RSC Partners, LLC to rezone 900 42nd Street from "C-1" (Neighborhood Retail Commercial) to Ltd. “NPC” (Neighborhood Pedestrian Commercial) to allow the ability to request a Conditional Use Permit that would allow sale of alcohol as part of the existing art instruction business operating as “Pinot’s Palette”. Moved by Hensley to adopt. Motion Carried 7-0.

17-1602  (A) First consideration of ordinance above. Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

17-1603  (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, #15,610. Motion Carried 7-0.

17-1604  57. On request from Nelson Development 1, LLC to rezone 110 SE 7th Street from "M-2" (Heavy Industrial) and Ltd. “C-3B” (Central Business Mixed-Use) to “C-3B” (Central Business Mixed-Use) to allow for development of a 4-story, 149-unit multiple-family residential structure. Moved by Gatto to adopt. Motion Carried 6-1. Nays: Cownie.

17-1605  (A) First consideration of ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Nays: Cownie.
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, **#15,611**. Motion Carried 6-1. Nays: Cownie.

On rezoning of property at 915 SE 14th Court, Capitol City Towing & Recovery, LLC, from “C-2” (General Retail and Highway-Oriented Commercial) to Ltd. “M-1” (Light Industrial) to allow the property to be used for a towing operation involving the indoor storage of inoperable vehicles and a vehicle storage lot. Moved by Gatto to adopt. Motion Carried 7-0.

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

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, **#15,612**. Motion Carried 7-0.

On conveyance of City-owned property adjoining 1255 E. 21st Street to Cindy L. Palmer, $150. (Council Communication No. 17-659) Moved by Westergaard to adopt. Motion Carried 7-0.

Historic Pillar Repair at Chaffee Road, South of Army Post Road: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Renaissance Restoration, Inc. (Terry W. Cole, President), $31,820. (Council Communication No. 17-653) Moved by Gatto to adopt. Motion Carried 7-0.

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

Leetown Creekway Box Culvert from Dean Avenue to University Avenue: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as S.M. Hentges & Sons Inc. (Steven M. Hentges, President), $7,795,330.07. (Council Communication No. 17-654) Moved by Gatto to adopt. Motion Carried 7-0.

Approving contract and bond and permission to sublet. Moved by Gatto to adopt.
Motion Carried 7-0.

17-1615  62. **Reject** all bids on E. McKinley Avenue Reconstruction from S.E. 7th Street to S.E. 14th Street with Access Bridge and to close the hearing on the plans, specifications, form of contract documents and Engineer’s estimate, no bids received. (Council Communication No. 17-652) Moved by Gatto to adopt.  Motion Carried 7-0.

*** END OF HEARINGS AT 5:22 PM ***

17-1616  MOTION TO ADJOURN. Moved by Cownie to adjourn at 5:42 PM. Motion Carried 7-0.

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All-America City