

DES MOINES CITY COUNCIL MEETING
Excerpts from procedural rules of Des Moines City Council

July 12, 2010 4:30 PM

SPECIAL PRESENTATION – 4:00 PM

River Woods Neighborhood Association

PROCLAMATIONS – 4:00 PM

Park & Recreation Month

Make a Splash – Read Month! (Des Moines Public Library)

INVOCATION: Council Member Brian Meyer

1. ROLL CALL:
2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:
3. APPROVING CONSENT AGENDA * – items 3 through 31:

***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

4. Approving Alcoholic Beverage License Applications for the following:

NEW APPLICATIONS

(A)	BLANK MUNICIPAL GOLF	711 COUNTY LINE	C Liquor
(B)	BUD STAGE	3000 E GRAND AVE	C Beer/Wine
(C)	BUFFALO WILD WINGS	4345 MERLE HAY RD	C Liquor
(D)	HOSHI SUSHI LOUNGE	2314 UNIVERSITY	C Liquor
(E)	LA HACIENDA	900 E ARMY POST RD	C Liquor
(F)	RICHARD O JACOBSON	3000 E GRAND AVE	C Liquor
(G)	WAVELAND MUNICIPAL GOLF	4908 UNIVERSITY	C Liquor

PUBLIC IMPROVEMENTS

6. Ordering construction of the following:
 - (A) [Waveland](#) Trail Phase 2 – University Avenue to Franklin Avenue: Receiving of bids, (7-20-10), Setting date of hearing, (8-9-10). (Construction Estimate - \$381,778.60).
([Council Communication No. 10-426](#))
 - (B) [2010](#) Expanded Street Resurfacing Program – Contract 2: Receiving of bids, (7-27-10), Setting date of hearing, (8-9-10). (Construction Estimate - \$1,950,000).
([Council Communication No. 10-428](#))
 - (C) [2010](#) Park and Cemetery HMA Improvements: Receiving of bids, (7-27-10), Setting date of hearing, (8-9-10). (Construction Estimate - \$400,000).
([Council Communication No. 10-427](#))
7. [Approving](#) Professional Services Agreement with HDR Engineering, Inc. for design services for the Tonawanda Ravine Improvements, not to exceed \$204,287.
([Council Communication No. 10-441](#))
8. [Approving](#) Supplemental Agreement No. 1 to the Professional Services Agreement with Veenstra & Kimm, Inc. to provide construction observation services and additional design services for the 33rd Street Sewer Separation Project, not to exceed \$88,118.
([Council Communication No. 10-425](#))

SPECIAL ASSESSMENTS

9. [Levying](#) assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development) Schedule No. 2010-08.
10. [Approving](#) deletion of rental inspection assessment at 1429 Richmond Avenue.
11. [Approving](#) deletion of NAC-Emergency Assessments at various locations.
12. Approving delinquent sewer rental and/or solidwaste/stormwater utility amounts for June 2010 on the following:
 - (A) [Fees](#).
 - (B) [Credits](#).

BOARDS/COMMISSIONS/NEIGHBORHOODS

13. [Recognition](#) of River Woods Neighborhood Association.

([Council Communication No. 10-437](#))

SETTING DATE OF HEARINGS

14. [On](#) request from Irma Lopez to rezone 1120 E. 8th Street from “R1-60” (One-Family Low-Density Residential) to “R-2” (Two Family Residential) to allow existing two-story residential building to be used for two dwelling units, (7-26-10). (Plan and Zoning Commission recommends **DENIAL**).
15. [On](#) approving first amendment to Operating Agreement and Terminal Lease with United Airlines, Inc., (7-26-10).

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

16. [Approving](#) payment of \$4,888 to Ahlers & Cooney P.C. Law Firm for legal services for general matters through June 19, 2010.
17. [Approving](#) payment of \$352.50 to Ahlers & Cooney, P.C. for legal services regarding the Des Moines International Airport.
18. [Approving](#) payment of \$13,319.55 to Tory and Julie Ahn and \$1,686.63 to Attorney Ryan Ellis and Wellmark Blue Cross/Blue Shield and to Ryan Ellis and Farmers Insurance Group for an auto accident.
19. [Approving](#) payment of \$607 to City of Des Moines Ambulance Service and \$5,393 to Antonio Sanchez for an auto accident.
20. [Approving](#) payments of \$3,362 to Jeremy and Lesa Parker and \$5,000 to Allstate Insurance for a sewer backup.
21. [Approving](#) payments of settlements made by City Attorney, not exceeding \$5,000.

CITY MANAGER COMMUNICATIONS

22. [Submitting](#) travel and training requests for Mike Matthes and Kimberly Piper.

([Council Communication No. 10-444](#))

APPROVING

23. [Documents](#) related to a Neighborhood Commercial Revitalization Program Pre-Development Grant for \$5,000 and a Façade Grant for \$15,000 for renovation to 309 E. Walnut Street.

[\(Council Communication No. 10-421\)](#)

24. [Space](#) Allocation Agreements with Housing Services Department for Pioneer Columbus, Logan and Scott Four Mile Community Centers.

[\(Council Communication No. 10-440\)](#)

- ~~25. [Acceptance](#) of Grant from Iowa Department of Natural Resources Water Trails Development Program and approving agreement for the development of Raccoon River Water Trail in Polk County.~~

~~[\(Council Communication No. 10-443\)](#)~~

26. [Renewal](#) and Amendment to Concession Agreement for Brenton Skating Plaza through April 30, 2011.

[\(Council Communication No. 10-442\)](#)

27. [Application](#) from Christ the King Catholic Church requesting approval for a banner across SW 9th Street to promote the Sweet Corn Festival from August 1, 2010 to August 30, 2010.

28. Bids from the following:

- (A) [Lorenz](#) Lubricant Co. (Jeremy German, President) for automated lubrication systems for use on refuse trucks and street sweepers by Fleet Maintenance, \$134,735. (Six bids mailed, three received).

[\(Council Communication No. 10-445\)](#)

- (B) [Stivers](#) Ford (Don Politte, President) for purchase of various replacement vehicles for city-wide use, \$251,474. (Eighteen bids mailed, four received).

[\(Council Communication No. 10-422\)](#)

- (C) [Home](#) Depot Stores for blanket purchase order on miscellaneous building materials and supplies per State of Iowa Contract to be purchased during fiscal year 2011 by the Public Works Department, \$85,000 estimated annual cost.

[\(Council Communication No. 10-438\)](#)

- (D) [Hutchinson](#) Salt Co. (Larry Bingham, President) for one-year contract renewal of rock salt purchases to be used by Public Works for 2010-2011 snow and ice control operations (Cooperative effort with West Des Moines, Polk County and 17 other public entities representing the Central Iowa Salt Group (CISG)), \$276,057.90. (Ten bids mailed, three received).

[\(Council Communication No. 10-439\)](#)

- (E) [POM](#), Inc. (Seth Ward II, Owner/President) sole area-wide distributor for blanket purchase order on parking meter replacement parts and repair services to be used during fiscal year 2011 by the Traffic & Transportation Division, \$30,000.

[\(Council Communication No. 10-424\)](#)

- (F) [Wright](#) Outdoor Solutions (Bryan McGinness, President) for high risk tree removal services for low-income owner-occupied properties for use by Community Services Division of the Housing Services Department, \$124,784. (Fourteen bids mailed, three received).

[\(Council Communication No. 10-419\)](#)

- 29. [Authorizing](#) Finance Director to draw checks on registers for weeks of July 12 and July 19, 2010; to draw checks for bills of the Des Moines Municipal Housing Agency for weeks of July 12 and July 19, 2010; and to draw checks for biweekly payroll due July 16, 2010.

ORDINANCES - FINAL CONSIDERATION

- 30. [Amending](#) Chapter 118 of the Municipal Code establishing a Stormwater Innovative Practices Rebate Program.

ORDINANCES - SECOND CONSIDERATION

- 31. [Amending](#) Chapter 114 of the Municipal Code regarding traffic regulation changes as follows:
 - (A) Two-sided parking restriction – 200-400 block of E. Kenyon.
 - (B) Reverse Parking Restriction – 50th Street between Madison and Aurora.
 - (C) Request for traffic signals – 7th Street and Laurel Street.

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

ORDINANCES - SECOND CONSIDERATION (Cont.)

32. On rezoning of 400 SE 6th Street from “M-1” (Light Industrial) to Ltd. “C-3B” (Central Business Mixed Use), subject to conditions.

(Council Communication No. 10-420)

COMMUNICATIONS/REPORTS

- ~~33. From Iowa Lutheran Hospital Auxiliary, requesting an honorary street name change of Neola Avenue to “Auxiliary Way” in recognition of their 100th anniversary.~~

***Note: If the City Council completes all items above before 5:00 PM, they will skip the Hearing Items, and continue the agenda starting with the next item following the Hearings. At 5:00 PM, they will return to this point in the agenda to consider the Hearing Items and then continue with all the remaining items on the agenda.**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 34 THRU 41)

- ~~34. On application from Pawn America Iowa, LLC for partial relief from the temporary moratorium, to allow pawn businesses at 4620 SE 14th Street and 5730 Douglas/3709 Merle Hay Rd.~~

~~(Council Communication No. 10-448)~~

35. On Agrimergent Underground Environmental Clean Up: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as J. Pettiecord, Inc., (Jeff L. Pettiecord, President), \$84,250.

(Council Communication No. 10-432)

(A) Approving contract and bond, and permission to sublet.

36. On Livingston Avenue Storm Sewer Lining: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate, and status of funded activities under IDED Contract No. 08-DRI-006: Resolution to receive and file bids, designating lowest responsible bidder as Lametti & Sons, Inc., (Victor Lametti, President), \$1,775,800).

(Council Communication No. 10-434)

(A) Approving contract and bond, and permission to sublet.

37. On Merle Hay Road Traffic Signal Interconnect: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Iowa Signal Inc., (Wayne Lesley, President), \$568,240.22.

(Council Communication No. 10-429)

(A) Approving contract and bond, and permission to sublet.

38. On 7th & Center Park and Ride Roof Replacement: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Academy Roofing & Sheet Metal of the Midwest, Inc. d/b/a Academy Roofing & Sheet Metal Co., (Brian Krumm, President), \$99,900.

(Council Communication No. 10-431)

(A) Approving contract and bond.

39. On Lower Union Park Sewer Separation: Resolution approving plans, specifications, form of contract documents, and Engineer's estimate, and status of funded activities under IDED Contract 08-DRI-033: Resolution to receive and file bids designating lowest responsible bidder as Van Hauen & Associates, Inc., (Brian Tancos, President), \$4,337,374.40.

(Council Communication No. 10-430)

(A) Approving contract and bond, and permission to sublet.

40. On 2010 Sidewalk Replacement Program: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as T K Concrete, Inc., (Tony J. Vermeer, President), \$258,135.

(Council Communication No. 10-433)

(A) Approving contract and bond, and permission to sublet.

41. On 33rd Street Sewer Separation: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and status of funded activities under IDED Contract No. 08-DRI-034: Resolution to receive and file bids, designating lowest responsible bidder as Reilly Construction Co., Inc., (Chris R. Reilly, President), \$1,485,199.10.

(Council Communication No. 10-435)

(A) Approving contract and bond, and permission to sublet.

*** END HEARINGS AT _____ PM ***

CITY MANAGER RECOMMENDATIONS

42. [Regarding](#) the purchase of YWCA property.

APPROVING

43. [Affirming](#) Hearing Officer's report on appeal of RFP Evaluation and Selection Committee Recommendation for award of contract for Automated Electronic Speed & Red Light Enforcement Cameras & Citation Processing Services, to GATSO USA, Inc.; accepting proposal of GATSO USA, Inc.; and approving award of contract to GATSO USA, Inc., and authorizing Police Department to negotiate contract.

[\(Council Communication No. 10-436\)](#)

44. [Amendment](#) to scope of Department of Energy (DOE), Energy Efficiency and Conservation Block Grant (EECBG), and approving staff recommendation to utilize aluminum replacement windows in City Hall and the Police Station.

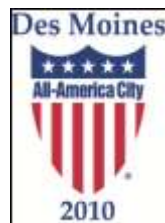
[\(Council Communication No. 10-423\)](#)

45. [City](#) Manager's report regarding expenditures for goods and services pursuant to City Manager's Declaration of Operating Emergency, June 28, 2010.

[\(Council Communication No. 10-446\)](#)

MOTION TO ADJOURN AT _____ P.M.

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