

**DES MOINES CITY COUNCIL MEETING
City Hall, City Council Chambers
400 Robert D. Ray Drive
Des Moines, Iowa 50309**

**October 14, 2019
4:30 PM**

I. CLOSED SESSION – 3:30 PM, City Council Chambers

- (A) Roll Call.
- (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.
- (C) Closed Session.
- (D) Terminate closed session and reconvene in open session.
- (E) Motion to adjourn.

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SPECIAL PRESENTATIONS – 4:15 PM

Check presentation from Wells Fargo for the Whitmer Park playground

PROCLAMATIONS – 4:15 PM

Meet the Blind Month

National Coming Out Day

INVOCATION: Council Member Gray

1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:
3. APPROVING CONSENT AGENDA * – items 3 through 47:

***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)	BARTENDERS HANDSHAKE	3615 INGERSOLL	C Liquor
(B)	DOLLAR GENERAL #21054	2309 E 42ND ST	C Beer
(C)	EL AGUILA REAL MEXICAN	4351 MERLE HAY RD	C Liquor
(D)	EL RINCON CATRACHO 2	910 HULL AVE	C Liquor
(E)	KATHMANDU BAR & GRILL	4121 SE 14TH ST	C Liquor
(F)	LUA BREWING	1525 HIGH ST	B Beer
(G)	LUCKY LOTUS	2721 INGERSOLL	C Beer/Wine
(H)	MAIN STREET CAFE & BAKERY	801 GRAND AVE	C Beer/Wine
(I)	OLD WEST MEXICAN	4138 FLEUR DR	C Liquor
(J)	PURVEYOR	505 E GRAND AVE	C Liquor

RENEWAL APPLICATIONS

(K)	AC HOTEL/REPUBLIC	401 E GRAND AVE	B Liquor
(L)	BLAZING SADDLE *(1)	416 E 5TH ST	C Liquor
(M)	BORDENAROS PIZZA	6108 SW 9TH ST	C Liquor
(N)	CASEYS #2921 *(1)	3725 BEAVER AVE	C Beer
(O)	CASEYS #2922 *(1)	3501 E 14TH ST	B Beer
(P)	CENTRAL CITY 2	1501 MICHIGAN ST	E Liquor
(Q)	CENTRO RESTAURANT	1011 LOCUST ST	C Liquor
(R)	CHEESE SHOP OF DES MOINES	833 42ND ST	C Beer/Wine
(S)	CVS PHARMACY #10161	215 EUCLID AVE	E Liquor
(T)	DES LUX HOTEL	800 LOCUST ST	B Liquor
(U)	DONNAS LOUNGE	4424 SE 14TH ST	C Liquor
(V)	DRAKE DINER	1111 25TH ST	C Liquor
(W)	DSM BREW COFFEE CO	300 W MLK JR PKWY	C Beer/Wine
(X)	DUDS N SUDS	2629 BEAVER AVE	B Beer
(Y)	ESCAPE CHAMBERS	338 SW 6TH ST	C Liquor
(Z)	EVEREST RESTAURANT	6401 SE 14TH ST	C Liquor
(AA)	FAMILY PANTRY	4538 LOWER BEAVER	E Liquor
(BB)	FLEUR CINEMA & CAFE	4545 FLEUR DR	C Beer/Wine

(CC)	FUZZYS TACO SHOP	300 W MLK JR PKWY	C Liquor
(DD)	GIT N GO STORE #33	865 42ND ST	C Beer
(EE)	GIT N GO STORE #42	806 SE 14TH ST	C Beer
(FF)	GOODSONS	2815 BEAVER AVE	C Liquor
(GG)	KUM & GO #535	4960 E BROADWAY	E Liquor
(HH)	OASIS	630 SW 9TH ST	E Liquor
(II)	STUFFED OLIVE & VOODOO	208 3RD ST	C Liquor
(JJ)	TOBACCO HUT	5714 HICKMAN RD	C Beer
(KK)	TRELLIS CAFE	909 ROBERT D RAY	C Liquor
(LL)	WALNUT	1417 WALNUT ST	C Liquor
(MM)	WOODYS	2117 E UNIVERSITY	C Liquor

SPECIAL EVENT APPLICATIONS

- (NN) CHRIST THE KING 5711 SW 9TH ST Five (5) Day License
Class C Liquor License for Fall Auction on October 26, 2019. Pending approval of
Zoning Department.
- (OO) GATEWAY MARKET 4025 TONAWANDA Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Murder Mystery Dinner on
November 2, 2019.
- (PP) HY VEE 519 PARK ST Five (5) Day License
Class C Liquor License for a wedding reception on November 2, 2019.
- (QQ) IOWAS PREMIER FOOD & WINE 730 3RD ST C BEER
Annual event on November 9 – 10, 2019.
- (RR) ROYAL MILE 407 COURT AVE Five (5) Day License
Class B Beer License for Des Moines Marathon on September 19 – 20, 2019.
- (SS) SALISBURY HOUSE 4025 TONAWANDA Five (5) Day License
Class C Liquor License for Ghoulish Gala on October 19, 2019.
- (TT) WHIMSICAL WINE TRAILER 620 8TH ST C Native Wine
Orchard Place Fall Craft & Vendor Festival on October 26, 2019.
- (UU) YOUR PRIVATE BAR 3200 GRAND AVE Five (5) Day License
Class C Liquor License for an event on November 8, 2019.

5. [City](#) Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits.
6. [City](#) Clerk to issue Coin Operated Machine Licenses.

PUBLIC IMPROVEMENTS

7. Ordering construction of the following:

- (A) [Leetown](#) Creekway Box Culvert from Dean Avenue to U.P.R.R.: Receiving of bids, (10-29-19), Setting date of hearing, (11-18-19). Engineer's estimate, \$5,500,000.

[\(Council Communication No. 19-441\)](#)

- (B) [Simon](#) Estes River Sheeting: Receiving of bids, (11-5-19), Setting date of hearing, (11-18-19). Engineer's estimate, \$550,000.

[\(Council Communication No. 19-442\)](#)

8. [Iowa](#) Department of Transportation (IDOT) Agreement for a Revitalize Iowa's Sound Economy (RISE) Program project and agreement with the Des Moines Airport Authority for extension of SW 28th Street in the south quadrant of the Des Moines International Airport.

[\(Council Communication No. 19-445\)](#)

9. [Approving](#) Professional Services Agreement with Shuck-Britson, Inc. for Walnut Street Bridge over Des Moines River Replacement, not to exceed \$1,188,126.

[\(Council Communication No. 19-443\)](#)

10. [Approving](#) Change Order No. 7 with Progressive Structures, LLC for additional work on River Bend and King Irving Sewer Separation Phase 1, \$561,243.28.

[\(Council Communication No. 19-444\)](#)

11. [Approving](#) increase of total project costs for the design and construction of the Des Moines and Raccoon Rivers Project.

[\(Council Communication No. 19-440\)](#)

12. [Authorizing](#) request of Federal Surface Transportation Block Grant (STBG) funds for the Southeast Connector Project.

[\(Council Communication No. 19-449\)](#)

13. [Communication](#) from contractors requesting permission to sublet certain items on public improvement projects.

14. Accepting completed construction and approving final payment for the following:
 - (A) [Cownie](#) Baseball Site Improvements, TK Concrete, Inc.
 - (B) [2018](#) City-wide PCC Pavement Restoration Program, MPS Engineers, PC d/b/a Kingston Services, PC.
 - (C) [SE](#) 1st and Van Buren Storm Sewer, S.M. Hentges & Sons Inc.
 - (D) [Storm](#) Drainage Category D Repair at 38th Street and Amick Avenue, 27th Street and Meek Avenue, Synergy Contracting, LLC.
 - (E) [Blank](#) Golf Course Maintenance Shed Improvements, JPG Company, LLC.

SPECIAL ASSESSMENTS

15. [Levying](#) Assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2019-10.
16. [Levying](#) assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2019-10.
17. Deletion of rental inspection assessments at the following:
 - (A) [1815](#) 56th Street.
 - (B) [2808](#) SE 5th Street.

LAND/PROPERTY TRANSACTIONS

18. [Authorize](#) the voluntary acquisition of necessary property interests for the Crawford Creek Watershed Improvement Project – Caulder Avenue, Miller Avenue and Thornton Avenue.

[\(Council Communication No. 19-447\)](#)

BOARDS/COMMISSIONS/NEIGHBORHOODS

19. [Appointment](#) of City Traffic Engineer John A. Davis as a Regular Member to the Transportation Technical Committee of the Des Moines Area Metropolitan Planning Organization (MPO) for the remainder of the 2019 term.

COMMUNICATIONS FROM PLANNING AND ZONING

20. [Regarding](#) request from Dan Barry (Owner) for vacation of an irregular segment of right-of-way to allow it to be assembled with existing adjoining property located at 6024 Ronwood Drive.

SETTING DATE OF HEARINGS

21. [On](#) conveyance of a permanent easement for air space above City-owned property in Hubbell Avenue to Anderson Erickson Dairy Co. (Miriam Brown, President), \$2,200, (11-4-19).
22. [On](#) conveyance of excess City-owned property at 106 Franklin Avenue to Pyramid Masonry, Inc. (Miguel Guzman, President), \$67,245, (11-4-19).
23. [On](#) request from Myer, LLC (David Silverstein, Officer) to rezone 650 SE 30th Street from “M-1” (Light Industrial) to Ltd. “M-2” (Heavy Industrial) to allow extension of scrap yard under development on property to the north, (11-4-19).
24. [On](#) request from Greater Iowa Credit Union (Scott Zahnle, Officer) to rezone 2944 Des Moines Street from “R1-60” (One-Family Low-Density Residential) to Ltd. “C-2” (General Retail and Highway-Oriented Commercial) to allow expansion of the existing branch financial services site with an addition to the existing building and additional off-street parking, (11-4-19).
 - (A) [Receive](#) and file communication from the Plan and Zoning Commission regarding request to vacate the north-south alley adjoining 2944 Des Moines Street.

25. [On](#) request from Kum & Go, LC (Dan Garneau, Officer) to rezone 3104 University Avenue and 1134 31st Street from “C-1” (Neighborhood Retail Commercial), “R-3” (Multiple-Family Residential), and “C-0” (Commercial-Residential) to Ltd. “NPC” (Neighborhood Pedestrian Commercial) to allow redevelopment of existing fuel station and 8-unit apartment building for a new 5,661-square foot fueling station with retail sales of convenience items and with eight (8) fueling locations, (11-4-19).
 - (A) [Receive](#) and file communication from the Plan and Zoning Commission regarding request to vacate the dead-end east-west alley segment between University Avenue and Cottage Grove Avenue from 31st Street to a point that is 209 feet to the west.
26. [On](#) request from Lucky Gal 1, Inc. (Chris Pruisner, Officer) to rezone 3104 SW 9th Street from “C-1” (Neighborhood Retail Commercial) to “C-2” (General Retail and Highway-Oriented Commercial) to allow reuse of a portion of the existing building for a game room or indoor recreational use, (11-4-19).
27. [On](#) request from Fred and Jeri Robinette (title holders) to rezone 2833 E. Acorn Street from “A-1” (Agricultural) to Ltd. “R1-80” (One Family Residential) to allow subdivision and development of the property for an additional single-family dwelling acreage, (11-4-19).
28. [On](#) approval of documents for a land exchange purchase agreement with the Jan Miller Straub Revocable Trust for property located on Sunset Road between SW 23rd Street and SW 28th Street, (11-4-19).
- 28-I [On](#) application from Phyllis Woods Trust for relief from temporary moratorium to apply for rezoning of property at 6015 Grand Avenue, (11-4-19)

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

29. [Approving](#) payment to Ahlers & Cooney, PC Law Firm for legal services.
30. [Approving](#) payment to Duncan, Green, Brown & Langeness Law Firm for representation of Police Officer Cody Grimes.
31. [Approving](#) payment to Whitfield and Eddy Law for representation of Police Officer Kyle Thies.
32. [Approving](#) payment to Theodore Crum for a workers’ compensation claim.
33. [Approving](#) payment for property claim of MidAmerican Energy.
34. [Communication](#) from Legal Department concerning settlements made by City Attorney, not exceeding \$5,000.

APPROVING

35. [Issuance](#) of certificate of completion to Federal Home Loan Bank of Des Moines for the renovation of the office building at 909 Locust Street and parking lot improvements at 912 Locust Street for occupancy as its new headquarters.

36. [Application](#) for the 2019 Byrne JAG Innovative Program Grant, \$56,325.

[\(Council Communication No. 19-432\)](#)

37. [Acceptance](#) of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) award, \$169,175 (\$158,175 for Des Moines and \$11,000 for Polk County Sheriff's Office).

[\(Council Communication No. 19-434\)](#)

38. [Acceptance](#) of the 2019 Homeland Security Grant (HSG) award, \$324,198 (\$107,029 for Weapons of Mass Destruction (WMD)/SWAT Task Force and \$217,169 for the Explosive Ordnance Detection (EOD) Task Force).

[\(Council Communication No. 19-433\)](#)

39. [City](#) Council meeting schedule for 2020.

40. [Amendment](#) to the Schedule of Fees applicable to various Fire and Medical Reports and Records under Chapter 46 of the Municipal Code.

41. [Communication](#) from Downtown Community Alliance, on behalf of the Meredith Corporation, requesting approval for up to 7 banners to be displayed on 7 poles in downtown Des Moines between 15th and 18th Streets beginning November 15, 2019.

42. Abatement of public nuisances at the following:

(A) [3904](#) 14th Street.

(B) [2719](#) Franklin Avenue.

43. Purchases from the following:

- (A) [Grimes](#) Asphalt and Paving Corporation (Mike Yonker, General Manager) for 800 tons of cold mix asphalt for use by the Public Works Department, \$128,800. (Five potential bidders, one compliant bid received).
- (B) [Keltex](#) Inc. (Kelly Milligan, President) as sole area-wide provider for replacement of 140 Sierra Wireless MG90 mobile gateways with the associated annual maintenance for use by the Police and Fire Departments, \$89,457.90.

[\(Council Communication No. 19-430\)](#)

- (C) [Stew](#) Hansen Dodge City (Dan Boettcher, General Manager) for the replacement of two (2) one-ton truck cab and chassis vehicles per State of Iowa contract for use by the Public Works Department, \$72,250.

[\(Council Communication No. 19-435\)](#)

- (D) [Housby](#) Mack, Inc. (Kelly Housby, President) for the replacement of twenty-one (21) conventional style cab diesel truck chassis vehicles per Houston Galveston Area Council (HGAC) for use by the Public Works and Parks & Recreation Departments, \$2,400,776.

[\(Council Communication No. 19-436\)](#)

- (E) [Heartland](#) Business Systems, LLC (Peter Helander, CEO) for four 16 port 10 GB Cisco network cards per State of Iowa contract for use by the Information Technology Department, \$50,439.

[\(Council Communication No. 19-450\)](#)

44. [Exception](#) to procurement ordinance competitive bid process for good cause and approving agreement with Lucity, Inc. (Lisa Neumann, Controller) for street maintenance software and hosting services, not to exceed \$76,540 for first year and an annual cost thereafter of \$11,700, subject to a 5% annual increase after the initial 5-year term.

[\(Council Communication No. 19-448\)](#)

45. [Civil](#) Service Entrance Lists for Accounting Specialist I, Police Officer, Wastewater Facility Operations and Maintenance Helper, and Human Resources Assistant and Promotional list for Senior Human Resources Business Partner.

46. [Authorizing](#) Finance Director to draw checks on registers for the weeks of October 14, 21 and 28, 2019; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of October 14, 21 and 28, 2019; and to draw checks for biweekly payroll due October 25, 2019.

ORDINANCES - SECOND CONSIDERATION

- 47. [On](#) vacation of the east-west alley right-of-way lying north of and adjoining 901 Walnut Street.

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

ORDINANCES - SECOND CONSIDERATION

- 48. [Amending](#) Chapter 2 of the Municipal Code regarding salary for the Mayor and Council.

ORDINANCES - FINAL CONSIDERATION

- 49. On proposed Zoning Ordinance, Planning and Design Ordinance, Citywide Zoning Map Amendment, and revision to the Des Moines Municipal Code reflecting adoption.
 - (A) [Final](#) consideration of ordinance amending Chapter 134 - Zoning Ordinance
 - (B) [Final](#) consideration of ordinance amending Chapter 135 – Planning and Design Ordinance
 - (C) [Final](#) consideration of ordinance amending Chapter 134 – Official Zoning Map
 - (D) [Final](#) consideration of ordinance amending various chapters of the Municipal Code to reflect cross references related to adoption of the proposed Zoning Ordinance and Planning and Design Ordinance.
 - (E) [Requests](#) to speak.

ORDINANCES - FIRST CONSIDERATION

50. [Amending](#) Chapter 114 of the Municipal Code regarding traffic regulation changes as follows:

[\(Council Communication No. 19-446\)](#)

- (A) Code modifications related to addition of a pedestrian signal and school bus loading zone on University Avenue west of 59th Street near Windsor Elementary School.
 - (B) Code modifications to match existing conditions—Loomis Avenue and Bell Avenue, adjacent to Lincoln High School.
 - (C) Extension of existing parking restriction—Oak Park Avenue between 9th Street and 11th Street.
51. [Amending](#) Chapter 114 of the Municipal Code to include four-way stop control at the intersection of 7th Street and Jefferson Avenue.

[\(Council Communication No. 19-437\)](#)

52. [Amending](#) Chapter 114 of the Municipal Code regarding traffic and vehicle regulations.

53. Number not used.

54. [Amending](#) Chapter 70 of the Municipal Code relating to disturbing peace or quiet.

55. [Amending](#) Chapter 102 of the Municipal Code regarding administrative hearings to correct a scrivener's error.

COUNCIL REQUESTS

- 55-I [From](#) Council Members Coleman, Mandelbaum and Mayor Cownie requesting Council action to officially name and designate a City of Des Moines Flag, as the “three bridges flag”, as originally adopted on April 15, 1974.

COMMUNICATIONS/REPORTS

56. [From](#) Garnet Nordine, 2514 Kingman Blvd., to speak regarding Des Moines Metro Organizing for Action Team proposal for social profiling ordinance.

APPROVING

57. Items related to Market District One, LLC (Frank Levy, Partner) for the “Connolly Lofts” project located at 401 SE 6th Street and 400 SE 7th Street:

[\(Council Communication No. 19-453\)](#)

- (A) [Approving](#) termination of previous Urban Renewal Development Agreement.
- (B) [Accepting](#) development proposal from Connolly Lofts Associates, LP (Frank Levy, Officer) to develop a multi-family housing project on City-owned property at 401 SE 6th Street and 400 SE 7th Street in the Metro Center Urban Renewal Area, and setting date of public hearing on the proposal and land sale, (11-18-19).

58. [City](#) as concurring party to Programmatic Agreement for design and construction of new federal courthouse between U.S. GSA, Iowa State Historic Preservation Officer and the Advisory Council on Historic Preservation.

[\(Council Communication No. 19-431\)](#)

59. [First](#) amendment to Amended and Restated Urban Renewal Agreement for sale of land for private redevelopment with Grand 7 Partners, LLC.

[\(Council Communication No. 19-452\)](#)

60. Number Not Used.

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 61 THRU 71)

61. On vacation of subsurface rights and air rights in portions of E. 4th Street and E. Grand Avenue right-of-way adjoining 418 E. Grand Avenue and conveyance of a permanent easement for subsurface building encroachment on City property and a permanent easement for air space above City-owned property to Nelson Development 1, LLC, \$12,630.

(A) First consideration of ordinance above.

(B) Approving Amended Conceptual Development Plan for Phase 2 of Development.

(Council Communication No. 19-451)

62. On vacation of 7th Street right-of-way located west of and adjoining 1233 7th Street and conveyance to Anawim a/k/a Anawim Housing, \$1.

(A) First consideration of ordinance above.

(B) Final consideration of ordinance above (waiver request by City Manager), requires six votes.

63. On vacation of a 4-foot by 4-foot segment of east-west alley right-of-way adjoining 319 7th Street and conveyance of a permanent easement for air space above City-owned property to Des Moines Griffin Building, LLC, \$350.

(A) First consideration of ordinance above.

64. On conveyance of property purchased for the Hubbell Avenue Improvements – E. 33rd to E. 38th Street Project to the State of Iowa, for the benefit and use of the Iowa Department of Transportation (IDOT).

65. Items regarding 2725 SW 30th Street:

- (A) [Amend](#) the PlanDSM Creating Our Tomorrow Plan to revise the existing future land use designation from Business Park to Low Density Residential.
- (B) [Hearing](#) to rezone the property from "M-3" (Limited Industrial) to Ltd. "R1-80" (One-Family Residential) to allow development of the property with a single-family dwelling.
- (C) [First](#) consideration of ordinance above.
- (D) [Final](#) consideration of ordinance above (waiver requested by applicant), requires six votes.

66. Items regarding 2500 and 2710 Fleur Drive:

- (A) [Amend](#) the PlanDSM Creating Our Tomorrow Plan to revise the existing future land use designation from Public/Semi-Public and Medium-Density Residential to Community Mixed Use.
- (B) [Hearing](#) to rezone the property from "M-3" (Limited Industrial) and "R-3" (Multiple-Family Residential) to "PUD" (Planned Unit Development) and approve The Village at Gray's Lake PUD Conceptual Plan to allow reuse of the American Institute of Business campus for a mixed-use development containing use permitted in the "C-2" (General Retail and Highway Oriented Commercial) and the "NPC" (Neighborhood Pedestrian Commercial), including recreational assembly, office retail and multiple family residential.
- (C) [First](#) consideration of ordinance above.
- (D) [Final](#) consideration of ordinance above (waiver requested by applicant), requires six votes.

67. Items regarding 601 24th Street and 602 23rd Street:

- (A) [Amend](#) the PlanDSM Creating Our Tomorrow Plan to revise the existing future land use designation from Low Density Residential within a Neighborhood Node to Medium Density Residential within a Neighborhood Node.
- (B) Hearing to rezone the property from "R1-60" (One-Family Low-Density Residential) to Ltd. "R-3" (Multiple-Family Residential) to allow development of up to 7 units of 3-story rowhouse dwellings. **(Choose alternative 1 or 2)**
 - (1) [Continue](#) the hearing to November 18, 2019 at 5:00 PM.

OR

- (2) [Approve](#) the rezoning. **(Requires six votes, due to opposition)**
- (C) [First](#) consideration of ordinance above, **requires six votes due to opposition.**
- (D) [Final](#) consideration of ordinance above (waiver requested by applicant), requires six votes.

68. Items regarding 1820 E. Army Post Road:

- (A) [Amend](#) the PlanDSM Creating Our Tomorrow Plan to revise the existing future land use designation from Business Park to Industrial.
- (B) [Hearing](#) on request to rezone the property from Ltd. "M-1" (Light Industrial) to a new Ltd. "M-1" (Light Industrial) whereby retail sales of consumer fireworks and warehousing are added as permitted uses. **(Planning and Zoning Commission recommends DENIAL) (Choose alternative 1 or 2)**
 - (1) Deny.

OR

- (2) Continue the hearing until November 4, 2019 at 5:00 PM to allow the preparation of the necessary legislation to approve the rezoning subject to conditions acceptable by the City and the owners.

69. [On](#) request from River Point West, LLC and Hotel II at Gray's Landing, LLC (George Sherman, Officer) to amend the PUD Conceptual Plan for property at 320 SW 9th Street and 907 Tuttle Street to allow development of the property into a 4-story hotel with 98 guest rooms and an associated surface off-street parking lot.

70. On 2019 Sewer Lining Program: Resolution approving plans, specifications, form of contract documents, and Engineer's estimate and designating lowest responsible bidder as Insituform Technologies USA, LLC (Charles R. Gordon, President), \$3,398,977.10.

(Council Communication No. 19-438)

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

71. On 519 Foster Drive Landslide Roadway Repair: 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), \$924,500.25.

(Council Communication No. 19-439)

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

END HEARINGS AT _____ PM

EXTRA ITEMS

These extra items are filed after 5:00 P.M. on the Wednesday preceding a Council meeting and have been included upon the Amended Agenda by the City Clerk, with sponsorship of the Mayor or a City Council Member who shall deem the item of sufficient urgency to warrant immediate Council action - said statement of urgency from the City Manager and/or appropriate Department Director shall be placed on file with the City Clerk.

1. Receive and file feasibility report regarding the expansion of the James W. Cownie Soccer Park.

(Council Communication No. 19-454)

MOTION TO ADJOURN.

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