

DES MOINES CITY COUNCIL MEETING

Tuesday, February 3, 1998 8:45 A.M.

Des Moines Botanical Center - Willow Room

98-300 1. ROLL CALL. **Present: Flagg, Hensley, McPherson, and Phillips. Unable to participate: Daniels and Vlassis.**

98-301 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Phillips to adopt. Motion Carried 4-2.**

* * * * *

***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.**

98-302 3. APPROVING CONSENT AGENDA - items 3 through 12. **Moved by Phillips to adopt the balance of the Consent Agenda. Motion Carried 4-2.**

PUBLIC IMPROVEMENTS

98-303 4. Resolution ordering construction of the Sidewalk Ramps on Primary Highway Routes, Receiving of Bids, (2-17-98), and Setting Date of Hearing, (2-23-98), (Construction Estimate - \$56,378). **Moved by Phillips to adopt. Motion Carried 4-2.**

98-304 5. Report of the Chief Civil Engineer showing construction progress, amounts due and funding availability of the Seventh and Mulberry Parking Garage Renovation, Cramer and Associates, Inc., \$9,215 is now due and \$485 remaining balance is due and payable at end of 30 days. **Moved by Phillips to adopt. Motion Carried 4-2.**

98-305 6. Approving partial payments on four public improvement projects -- Intermodal Transportation Facility, 1997 Sanitary Sewer Cleaning & TV Inspection Contract No. 2, 1997 Stormwater Intake Repair, and The DSM Metropolitan Wastewater Reclamation Facility-Laboratory and Personnel Facilities Expansion. **Moved by Phillips to adopt. Motion Carried 4-2.**

SETTING DATE OF HEARINGS

98-306 7. On amendment to the current budget, fiscal year ending June 30, 1998, (2-23-98). **Moved by Phillips to adopt. Motion Carried 4-2.**

98-307 (A) Proposed annual budget for fiscal year ending June 30, 1999, (2-23-98). **Moved by Phillips to adopt. Motion Carried 4-2.**

98-308 (B) Specifying use of Tax Credit Reimbursement from the State. **Moved by Phillips to adopt. Motion Carried 4-2.**

98-309 8. On request from Bonded Fiber and Quilting, Inc., for prior approval for a partial exemption from property taxation on the value added for reconstruction and refitting of an industrial building at 303 New York Avenue, (2-16-98). **Moved by Phillips to adopt. Motion Carried 4-2.**

98-310 9. Rescheduling Hearing on annexation and rezoning regarding application from B.J. Baker, for voluntary annexation of property in vicinity of 4300 Hubbell, (2-16-98). **Moved by Phillips to adopt. Motion Carried 4-2.**

98-311 10. Rescheduling Hearing on annexation and rezoning regarding application from "Sally Gottstein, and Sharon Rae Beecher, 4300 Hubbell, City Plan Commission recommends DENIAL, (2-16-98). **Moved by Phillips to adopt. Motion Carried 4-2.**

98-312 11. Submitting out-of-state travel requests for Matthew Rosen, Bruce Bergman, Ben Bishop, Robert Crouse, Steven Schinkel, and Paul Stout. [\(Council Communication No. 98-038\)](#). **Moved by Phillips to adopt. Motion Carried 4-2.**

98-313 12. Authorizing Finance Director to draw warrants on register of February 6, 1998, and the bills of the Des Moines Municipal Housing Agency for the weeks beginning February 2, 1998 and February 9, 1998. **Moved by Phillips to adopt. Motion Carried 4-2.**

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

HEARINGS (Opened at 8:55 A.M.) (Items 13 thru 14)

98-314 13. On sale of excess City-owned property at 819 SE 9th Street, Riverpoint-Capitol Center Development Project Urban Renewal Area. **Moved by Phillips to adopt. Motion Carried 4-2.**

98-315 14. On application from Tom Gratias and Gene Stanbrough, of Brook Run, L.C., to rezone property south of 4800 to 5200 NE 38th Avenue, (E. Douglas), from the "A-1" Agricultural District it will receive upon annexation to a PUD (Planned Unit Development District). **Moved by Flagg to adopt. Motion Carried 6-0.**

98-316 (A) First consideration of rezoning ordinance above. **Moved by Flagg that this ordinance be considered and given first vote for passage. Motion Carried 4-2.**

98-317 (B) Setting Date of Hearing on application from Tom Gratias and Gene Stanbrough of Brook Run, L.C., and of Polk County to annex approximately 160 acres south of 4800 to 5200 NE 38th Avenue (E. Douglas Avenue) and adjoining NE 38th Avenue right-of-way extending west to the current City boundary, (2-16-98). **Moved by Flagg to adopt. Motion Carried 4-2.**

* * END HEARINGS at 9:05 A.M. * *

APPROVING

98-318 15. Authorizing staff to negotiate, for future approval by Council, a contract for financial/accounting and payroll/human resources software acquisition and support with PeopleSoft, Inc., (Pleasanton, CA, David Duffield, President), approximately \$825,000, and a contract for implementation with Carrera Consulting Group (Sacramento, CA, Margaret Carrera, President), approximately \$680,000. [\(Council Communication No. 98-043\)](#) **Moved by Flagg to adopt. Motion Carried 4-2.**

* * * * *

EXTRA ITEMS

These extra items are filed after the normal deadline 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.

98-319 1. Informal Hearing to solicit input regarding proposed slogan for the City -- City of Skywalks. **Moved by Flagg to continue to 3-2-98 and direct City Clerk to notify all City Board and Commissions of this proposal and request their response in writing prior to March 2. Motion Carried 4-2.**

98-320 MOTION TO ADJOURN. **Moved by Flagg to adjourn at 9:25 A.M.**