



***** 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 '08-' 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

October 27, 2008 4:30 PM

SPECIAL PRESENTATIONS – 4:00 PM

[Check](#) Presentation to Des Moines Carousel Foundation by the Rollin' Relics Car Club

PROCLAMATIONS – 4:00 PM

[White](#) Cane Safety Month

INVOCATION: Reverend Craig Robertson
Grant Park Christian Church
2440 Capitol Avenue

- [08-1824](#) 1. ROLL CALL: **Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis.**
- [08-1825](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**

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***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.

- [08-1826](#) 3. APPROVING CONSENT AGENDA – items 3 through 44: **Moved by Vlassis to adopt the balance of the Consent Agenda. Motion Carried 7-0.**

LICENSES AND PERMITS

[08-1827](#)

4. Approving Alcoholic Beverage License Applications for the following: **Moved by Hensley to adopt; refer item 4B to City Manager and Legal Department for a thorough review of the current working relationship and put the item back on the November 10 agenda. Motion Carried 7-0.**

NEW APPLICATIONS

(A)	ROMANOS PIZZA	1820 E ARMY POST	C Liquor
* (B)	SUN-MART	300 WALNUT ST	E Liquor
(C)	TOM'S TAP	509 E 25TH ST	C Liquor
(D)	VETERANS MEMORIAL	833 5TH AVENUE	B Wine

RENEWAL APPLICATIONS

(E)	APEX OIL	1200 SE 30TH ST	C Beer
(F)	BLACK CAT CAFE	3701 INGERSOLL	C Beer/Wine
(G)	BORDENAROS PIZZA	6108 SW 9TH ST	C Liquor
(H)	CARLOS O'KELLYS MEXICAN	6250 SE 14TH ST	C Liquor
(I)	CENTRO RESTAURANT	1011 LOCUST ST	C Liquor
(J)	DUBLIN	2307 UNIVERSITY	C Liquor
(K)	DUDS N SUDS	2629 BEAVER AVE	B Beer
(L)	GIT N GO STORE #19	9536 COUNTY LINE	C Beer
(M)	HESSEN HAUS	101 4TH STREET	C Liquor
(N)	JESSES EMBERS	3301 INGERSOLL	C Liquor
(O)	KAMODO KLUB SAKE N SUSHI	214 3RD ST	C Liquor
(P)	SMOKEYS TRIANGLE TAP	2506 POST	C Liquor

TRANSFER TO NEW LOCATION

- (Q) IOWA STATE FAIR BLUE RIBBON 3000 E GRAND AVE B Wine Native
Permanent transfer of license to Earth Home.

OUTDOOR SERVICE APPLICATIONS

- ~~(R) SMOKEYS TRIANGLE TAP 2506 POST C Liquor~~
Adding permanent outdoor service area.

SPECIAL EVENT APPLICATIONS

- (S) CATERING CONNECTION 2300 GRAND Five (5) Day License
Special Class C Beer/Wine License for event on October 28, 2008.

[08-1828](#)

5. City Clerk to issue Cigarette Licenses. **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Cownie.**

- [08-1829](#) 6. [City](#) Clerk to issue Coin Operated Machine Licenses. **Moved by Vlassis to adopt. Motion Carried 7-0.**

PUBLIC IMPROVEMENTS

7. Number Not Used.

- [08-1830](#) 8. [Approving](#) execution of Iowa Department of Transportation Grant Agreement for the Principal Riverwalk Kiosk and Trail. ([Council Communication No. 08-644](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

- [08-1831](#) 9. [Communication](#) from C.A.C., Inc. requesting permission to sublet certain items on the 2600 Block of Aurora Avenue Storm Water Repairs public improvements project. **Moved by Vlassis to adopt. Motion Carried 7-0.**

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

- [08-1832](#) (A) [Des Moines](#) Asphalt & Paving Co. - 2007 Expanded Street Resurfacing Program – Contract 2. **Moved by Vlassis to adopt. Motion Carried 7-0.**

- [08-1833](#) (B) [Legacy](#) Construction Associates, Inc. – Northwest Community Center Park Shelter. **Moved by Vlassis to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

- [08-1834](#) 11. [Approving](#) Delinquent Sewer Rental and/or Solid Waste/Stormwater Utility Credits for September 2008. **Moved by Vlassis to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

- [08-1835](#) 12. [Granting](#) extension for filing of the Final Subdivision Plat entitled Wakonda Plat 1. ([Council Communication No. 08-657](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

- [08-1836](#) 13. [Approving](#) prior approval of Tax Abatement Application for value added by construction of a medical office building at 1057 5th Avenue. ([Council Communication No. 08-636](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [08-1837](#) 14. [Communication](#) from Mark Barkley advising of his resignation from the Traffic Safety Committee, Seat 3, effective immediately. **Moved by Vlassis to receive, file and accept resignation with appreciation for service. Motion Carried 7-0.**

COMMUNICATIONS FROM PLANNING AND ZONING

- [08-1838](#) 15. [Regarding](#) request from Iowa Methodist Medical Center for vacation and conveyance of 14th Street from Woodland Avenue to High Street and the east/west alley between Woodland Avenue and High Street from a point 60 feet east of 14th to 15th Street, subject to conditions. **Moved by Vlassis to receive and file and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**
- [08-1839](#) 16. [Regarding](#) request from Jeff Law for vacation and conveyance of a dead end segment of east/west alley adjoining 812 Virginia Avenue between Virginia Avenue and Pleasant View Drive, west of SW 7th Street, subject to conditions. **Moved by Vlassis to receive and file and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**
- [08-1840](#) 17. [Regarding](#) request from Leonard and Sheryl Ballard for vacation and conveyance of Birch Lane from Thornton Drive to SW 24th Street and east half of SW 24th Street from Thornton to Watrous Avenue, subject to conditions. **Moved by Vlassis to receive and file and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- [08-1841](#) 18. [On](#) vacation and conveyance of east/west alley between Woodland Avenue and High Street from a point 60 feet east of 14th Street to 15th Street, and 14th Street from Woodland Avenue to High Street to Central Iowa Health Properties Corporation, \$414,750, (11-10-08). **Moved by Vlassis to adopt. Motion Carried 7-0.**
- [08-1842](#) 19. [On](#) vacation and conveyance of easement for building encroachment within a segment of Cottage Grove Avenue right-of-way adjoining 1912 Cottage Grove Avenue to Monte and Krista Bennett, \$50, (11-10-08). **Moved by Vlassis to adopt. Motion Carried 7-0.**
- [08-1843](#) 20. [On](#) vacation of E. Granger Avenue right-of-way between Vandalia Road and the Burlington Northern Santa Fe Railroad from SE 35th to SE 36th Street, (11-10-08). **Moved by Vlassis to adopt. Motion Carried 7-0.**
- [08-1844](#) 21. [On](#) vacation and conveyance of east/west alley between Ingersoll Avenue and High Street from 17th Street to a point approximately 175 feet east of 19th Street to 1717 Ingersoll, LLC, PW Waterbury, LC and OPOPMODO, LLC, \$1 and also to James Marcovis, \$1. (11-10-08). **Moved by Vlassis to adopt. Motion Carried 7-0.**

[08-1845](#) 22. [On](#) request from R Way’s, Inc. to rezone property at 1930 Indianola Avenue from “C-1” (Neighborhood Retail Commercial) to Ltd. “C-2” (General Retail and Highway Oriented Commercial) to allow for reuse of property for garage for general motor vehicle repair, subject to conditions, (11-10-08). **Moved by Vlassis to adopt. Motion Carried 7-0.**

[08-1846](#) 23. [On](#) authorization of a Loan Agreement and issuance of not to exceed \$12,000,000 Aviation System Revenue Capital Loan Notes, (11-10-08). ([Council Communication No. 08-637](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

[08-1847](#) 24. [Approving](#) payment of \$10,119.22 to Sioux City Truck Sales and Paccar Financial Group for property damage as the result of an auto accident. **Moved by Vlassis to adopt. Motion Carried 7-0.**

[08-1848](#) 25. [Affirming](#) settlements made by City Attorney, not exceeding \$5,000. **Moved by Vlassis to receive, file and affirm settlements made by City Attorney. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

[08-1849](#) 26. [Submitting](#) training request for Aaron Greiner and travel requests for Martha Nelson and Tom Vlassis. ([Council Communication No. 08-639](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

APPROVING

[08-1850](#) 27. [Concurrent](#) Notice to the Public of Finding of No Significant Impact on the Environment and Intent to Request Release of Funds from the Iowa Department of Economic Development for funds from the State CDBG Supplemental Housing Disaster Recovery Fund. ([Council Communication No. 08-649](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

[08-1851](#) 28. “[Jumpstart](#) Housing Assistance Program Sub-Grantee Agreement” between the City of Des Moines, Home Opportunities Made Easy, Inc. (HOME, INC) and the Iowa Finance Authority to provide administrative assistance for Interim Mortgage Assistance Program. ([Council Communication No. 08-629](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

[08-1852](#) 29. [Iowa](#) Department of Commerce, Alcohol Beverage Division 28E Agreement for Tobacco Enforcement. ([Council Communication No. 08-651](#)) **Moved by Vlassis to approve. Motion Carried 7-0.**

- [08-1853](#) 30. [Department](#) of Justice, 2008 COPS Technology Grant for voice communications project to improve interoperability for grant period December 26, 2007 through December 25, 2010. ([Council Communication No. 08-652](#)) **Moved by Vlassis to approve. Motion Carried 7-0.**
- [08-1854](#) 31. [Department](#) of Justice, 2008 COPS Secure Our Schools Award grant for two-year period September 1, 2008 through August 31, 2010. ([Council Communication No. 08-655](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**
- [08-1855](#) 32. [Department](#) of Army Supplemental Agreement No. 1 to lease for Saylorville Lake Project of approximately 20.3 acres of additional federal land along the Des Moines River for public park and recreation purposes. ([Council Communication No. 08-634](#)) **Moved by Vlassis to approve. Motion Carried 7-0.**
- [08-1856](#) 33. [Requesting](#) Army Corps of Engineers to design a trail as part of the proposed Central Place Levee to provide trail connections from the Principal Riverwalk to the River Bend Neighborhood along the Des Moines River and payment of up to \$50,000 to the Army Corps of Engineers. ([Council Communication No. 08-635](#)) **Moved by Vlassis to approve. Motion Carried 7-0.**
- [08-1857](#) 34. [2008](#) Letter of Agreement with the Catholic Pastoral Center for the Holiday Food Project. ([Council Communication No. 08-630](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- [08-1858](#) 35. [Receive](#) and file Quarterly Treasurer's Report as of September 30, 2008. **Moved by Vlassis to receive and file. Motion Carried 7-0.**
36. Bids from the following:
- [08-1859](#) (A) [Emergency](#) Vehicle Sales & Service for two (2) replacement ambulances and sale or trade-in of two (2) existing ambulances to be used by the Fire Department, \$305,700. (Eight bids mailed, one received). ([Council Communication No. 08-631](#)) **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Hensley.**
- [08-1860](#) (B) [FirstLine](#) Gloves for an annual contract with two (2) additional one year renewal options to furnish nitrile gloves to be used by the Fire Department, \$32,340. (Nine bids mailed, three received). ([Council Communication No. 08-632](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- [08-1861](#) 37. [Civil](#) Service Entrance Lists for Assistant City Architect and Assistant Surveyor. **Moved by Vlassis to receive and file. Motion Carried 7-0.**
- [08-1862](#) 38. [Authorizing Finance](#) Director to draw checks on registers for the weeks of [October 27](#) and [November 3](#), 2008; to draw [checks](#) for bills of the Des Moines Municipal Housing Agency for the weeks of October 27 and November 3, 2008; and to draw checks for bi-weekly payroll due November 7, 2008. **Moved by Vlassis to adopt. Motion Carried 7-0.**

ORDINANCES - FINAL CONSIDERATION

- [08-1863](#) 39. To rezone property at 1045 19th Street from “R-3” (Multiple-Family Residential) to “NPC” (Neighborhood Pedestrian Commercial) to allow redevelopment of property with new multiple-family residential, subject to conditions. **Moved by Vlassis that this ordinance do now pass, [#14,802](#). Motion Carried 7-0.**

- [08-1864](#) 40. Amending Chapter 30 of the Municipal Code regarding painting house numbers on curbing. **Moved by Vlassis that this ordinance do now pass, [#14,803](#). Motion Carried 7-0.**

ORDINANCES - SECOND CONSIDERATION

- [08-1865](#) 41. Amending Chapter 78 of the Municipal Code regarding Transient Merchants. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

- [08-1866](#) 42. Adding Section 114-364 to the Municipal Code regarding sound system operation in vehicles. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

- [08-1867](#) 43. Amending Chapter 74 of the Municipal Code regarding Brenton Skating Plaza fees. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

- [08-1868](#) 44. Amending Chapter 60 of the Municipal Code regarding Neighborhood Inspection Rental Code and collection of fees, fines, penalties, costs and interest to allow collection or assessments against the property. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

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

ORDINANCES - FINAL CONSIDERATION

- [08-1869](#) 45. Council-initiated request to rezone portions of Riverbend Neighborhood Area from “R-3” (Multiple Family Residential) and “M-1” (Light Industrial) to “R1-60” (One-Family Low-Density Residential). **Moved by Vlassis that this ordinance do now pass, [#14,804](#). Motion Carried 7-0.**

ORDINANCES - SECOND CONSIDERATION

46. Amending Chapter 126 of the Municipal Code regarding Taxicab regulations: ([Council Communication No. 08-660](#))

WITHDRAWN
[08-1870](#)

(A) ~~[Alternate One](#)~~ Ordinance as approved on first consideration.

[08-1871](#)

(B) [Alternate Two](#) – Ordinance as approved on first consideration, but with the following alterations: (1) adding a three-year delay to the requirement that all taxicab vehicles be no greater than ten years old, (2) changing the requirement that a taxicab company have four of its five required taxicabs “in operation at all times” to having them “available to respond into operation at all times” and (3) reinserting language that emphasizes that a certificate holder is treated as an owner under certain sections. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 6-1. Nays: Coleman.**

[08-1872](#)

(C) Final consideration of Alternate One or Alternate Two, (waiver requested by Council Member Hensley), requires 6 votes. **Moved by Vlassis 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, #14,805. Motion Carried 7-0.**

ORDINANCES - FIRST CONSIDERATION

[08-1873](#)

47. [Amending](#) Chapter 118 of the Municipal Code regarding Stormwater Utility Fee rate increase for residential and non-residential properties. ([Council Communication No. 08-661](#)) **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

[08-1874](#)

(A) [Approving](#) Professional Services Agreement with Veenstra & Kimm, Inc. for design and construction phase services for the Court Avenue-Water Street Sewer Separation Project, not to exceed \$595,712. ([Council Communication No. 08-646](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[08-1875](#)

(B) [Ordering](#) construction of M.L. King Jr. Parkway Levee Restoration – Receiving of bids, (11-12-08), and Setting date of hearing, (11-24-08). (Construction Estimate - \$373,980). ([Council Communication No. 08-645](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[08-1876](#)

(C) [Amending](#) Chapter 118 of the Municipal Code regarding establishment of Personal Property Protection Program and Subsidy Credit for qualifying plumbing work. ([Council Communication No. 08-662](#)) **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

[08-1877](#) 48. [Amending](#) Chapter 114 of the Municipal Code submitting traffic regulation changes to remove the truck route designation on SE 28th Street from Market to Scott, and to create a four-way stop at the intersection of SE 28th and Scott. ([Council Communication No. 08-647](#)) **Moved by Meyer that this ordinance be considered and given first vote for passage; refer the remainder of the requests back to the Traffic Safety Committee for further review. Motion Carried 7-0.**

[08-1878](#) (A) [Communication](#) from Dorothy Spotts, 606 SE 28th Street, regarding traffic regulations in the vicinity of SE 28th Street and Scott Avenue. **Moved by Meyer to receive and file. Motion Carried 7-0.**

COMMUNICATIONS/REPORTS

49. NUMBER NOT USED.

WITHDRAWN

[08-1879](#) 50. ~~[From](#) Margaret Vitiritto Khan, 5100 Aspen Drive, West Des Moines to speak regarding banning dogs from city cemeteries.~~

HEARINGS (OPEN AT 5:22 P.M.) (ITEMS 51 THRU 57)

[08-1880](#) 51. [On](#) appeal from Adrian Wilson, 2508 Williams Street, of the Administrative Hearing Officer's decision regarding his dog. **Moved by Coleman to uphold declaration. Motion Carried 7-0.**

[08-1881](#) 52. [On](#) appeal from James Lloyd, 1909 Williams Street, of the Administrative Hearing Officer's decision regarding his dog. **Moved by Hensley to uphold declaration. Motion Carried 7-0.**

[08-1882](#) 53. [On](#) proposed Third Amendment to the SE Agribusiness Urban Renewal Plan, related to the acquisition, construction and equipping of the fire logistics and training facility. ([Council Communication No. 08-633](#)) **Moved by Meyer to adopt. Motion Carried 6-1. Absent: Coleman.**

[08-1883](#) (A) [Communication](#) from Plan and Zoning Commission. **Moved by Meyer to receive and file. Motion Carried 6-1. Absent: Coleman.**

[08-1884](#) 54. [On](#) corrected conveyance of City-owned property at 1440 Stewart Street for infill housing redevelopment to LAB Investment Company, Inc., \$7,160. **Moved by Mahaffey to adopt. Motion Carried 6-1. Absent: Coleman.**

[08-1885](#) 55. [On](#) conveyance of 1005 Maury Street, located on the south side of Maury Street between SE 10th Street and SE 11th Street to Greater Des Moines Habitat for Humanity, Inc., \$72,500. ([Council Communication No. 08-643](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**

- [08-1886](#) 56. **On** request from Home Opportunities Made Easy, Inc. to rezone property at 5119 Bel-Aire Rd. from “R-2” (Two-Family Residential) to a Ltd. “R-3” (Multiple-Family Residential), to allow a reconfiguration of existing 6 duplexes to a property regime that has 12 separately owned single-family semi-detached units on common property owned and maintained by an owners association, subject to conditions. **Moved by Vlassis to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 7-0.**
- [08-1887](#) (A) **First** consideration of ordinance above. **Moved by Vlassis that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [08-1888](#) (B) **Final** consideration of ordinance above, (waiver requested by applicant), requires 6 votes. **Moved by Vlassis 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, [#14,806](#). Motion Carried 7-0.**
57. On Scheduled Airline Operating Agreements and Terminal Building Leases with the following at the Des Moines International Airport, through June 30, 2013: ([Council Communication No. 08-638](#))
- [08-1889](#) (A) **Allegiant** Air, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**
- WITHDRAWN**
- [08-1890](#) (B) **American** Eagle Airlines, Inc.
- [08-1891](#) (C) **Delta** Air Lines, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- WITHDRAWN**
- [08-1892](#) (D) **ExpressJet** Airlines, Inc.
- [08-1893](#) (E) **Federal** Express Corporation. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [08-1894](#) (F) **Midwest** Airlines, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [08-1895](#) (G) **Northwest** Airlines, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [08-1896](#) (H) **United** Air Lines, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [08-1897](#) (I) **United** Parcel Service Co. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [08-1898](#) (J) **US** Airways, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**

*** END HEARINGS AT 6:13 PM ***

APPROVING

- [08-1899](#) 58. [Agreement](#) with Substance, LLC for the provision of professional consulting services for Workspace Master Plan Study for future needs of City departments and operations in an amount not to exceed \$155,855. ([Council Communication No. 08-656](#)) **Moved by Coleman to defer consideration to a Council Meeting before the end of the year. Motion Carried 6-1. Nays: Meyer.**
59. Applications to Iowa Housing Finance Authority requesting low-income housing tax credits for the following: ([Council Communication No. 08-650](#))
- [08-1900](#) (A) [MDI](#) Limited Partnership #86 for development of 34 units of artist housing for 1440 Walnut, The Crane Building. **Moved by Kiernan to adopt. Motion Carried 7-0.**
- [08-1901](#) (B) [Akers](#) Holding, LLC for new construction of 57 units of low-income senior housing between 5th and 6th on SW Army Post Rd. **Moved by Kiernan to adopt. Motion Carried 7-0.**
- [08-1902](#) (C) [Oakridge](#) Neighborhood Associates, Phase II, LP for rehabilitation of 150 units of low-income family housing in the vicinity of 15th Street and Oakridge Drive. **Moved by Kiernan to adopt. Motion Carried 7-0.**
- [08-1903](#) (D) [Melbourne](#) Apartments I, LLLP for construction of 84 units housing at 5409-5521 SE 14th Street. **Moved by Kiernan to adopt. Motion Carried 7-0.**
- [08-1904](#) (E) [SA](#) Metro Lofts, Limited Partnership for new construction of mixed income housing at 255 Vine Street. **Moved by Kiernan to adopt. Motion Carried 7-0.**
- [08-1905](#) (F) [Oak](#) Point, LLLP for new construction of 36 units of housing located at 2501 24th Street. **Moved by Kiernan to adopt. Motion Carried 6-0. Council Member Hensley declares a conflict of interest and abstains from voting.**
- [08-1906](#) (G) [SA](#) Rumely Limited Partnership for development of 66 units at 104 SW 4th Street, The Rumely Building. **Moved by Kiernan to adopt. Motion Carried 7-0.**
- [08-1907](#) (H) [Willow](#) Bend I, LP for rehabilitation of 60 units of housing at 6616, 6700 and 6800 SW 9th Street. **Moved by Kiernan to adopt. Motion Carried 7-0.**
- [08-1908](#) (I) [MLK](#) Brickstone, LLC for new construction of 54 units of housing between 19th and 18th Streets, Atkins and the Freeway. **Moved by Kiernan to adopt. Motion Carried 7-0.**

60. Authorizing applications for Enterprise Zone certification for the following: ([Council Communication No. 08-640](#))

[08-1909](#)

(A) [Drake](#) Park/Sherman Hill/Woodland Heights. **Moved by Vlassis to adopt. Motion Carried 7-0.**

[08-1910](#)

(B) [McKinley](#)/SW 9th/Army Post Road. **Moved by Vlassis to adopt. Motion Carried 7-0.**

[08-1911](#)

(C) [24th](#) Street, 2501 [24th](#) Street. **Moved by Vlassis to adopt. Motion Carried 7-0.**

[08-1912](#)

(D) [SE](#) 14th Street, 5409-5515 [SE](#) 14th Street. **Moved by Vlassis to adopt. Motion Carried 7-0.**

61. Items regarding the John and Mary Pappajohn Sculpture Park: ([Council Communication No. 08-648](#))

[08-1913](#)

(A) [Vision](#) Iowa Grant Award Agreement between the City, The Edmundson Art Foundation, Inc. and the Vision Iowa Board, \$1,000,000. **Moved by Hensley to adopt. Motion Carried 7-0.**

[08-1914](#)

(B) [W.T.](#) and Edna M. Dahl Trust Grant Agreement, \$100,000. **Moved by Hensley to adopt. Motion Carried 7-0.**

62. Items regarding the Ingersoll Avenue Streetscape Improvements – 29th to 31st Streets:

[08-1915](#)

(A) [Request](#) from Jasper Construction Services, Inc, for extension of time. ([Council Communication No. 08-641](#)) **Moved by Hensley to adopt. Motion Carried 6-0. Mayor Cownie declares a conflict of interest and abstains from voting.**

[08-1916](#)

(B) [Professional](#) Services Supplemental Agreement No 1, with Howard R. Green Company, for additional construction administration services not to exceed \$41,095. ([Council Communication No. 08-642](#)) **Moved by Hensley to adopt. Motion Carried 6-0. Mayor Cownie declares a conflict of interest and abstains from voting.**

[08-1917](#)

63. [Proposal](#) for creation of an Action Plan to address homelessness and authorizing City Manager to negotiate and execute a contract with Technical Assistance Collaborative, Inc., \$48,785. ([Council Communication No. 08-653](#)) **Moved by Kiernan to approve. Motion Carried 7-0.**

BOARD OF HEALTH

[08-1918](#) MOTION TO CONVENE. **Moved by Vlassis that the City Council adjourn and convene as a Board of Health. Motion Carried 7-0.**

1. Authorizing the Legal Department to proceed with court action seeking authority to abate the public nuisance at the following locations:

- [08-1919](#) (A) [2329](#) Bennett Avenue, structure and garage structure, Titleholder: BC Properties, LLC. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- [08-1920](#) (B) [2604](#) Driftwood Avenue, structure, Titleholders: Todd B. Rector and Jennifer R. Rector, Mortgage Holder: Household Finance Industrial Loan Company of Iowa. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- [08-1921](#) (C) [2711](#) Franklin Avenue, structure, Titleholder: Basim Bakri, Mortgage Holder: First Trust & Savings Bank. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- [08-1922](#) (D) [2116](#) Meek Avenue, structure, Titleholders: John B. Shepherd, Jr. and Darlene J. Shepherd, Contract Buyer: Diane R. Jewell. **Moved by Vlassis to adopt; refer to the Community Development Department to work with the property owner on a rehabilitation plan and to provide information on assistance that is available. Motion Carried 7-0.**
- [08-1923](#) (E) [3011](#) 5th Avenue, fire-damaged structure and garage structure, Titleholders: Pamela Bohall, Frank W. Bohall, Jr. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- [08-1924](#) (F) [3838](#) 15th Street, fire-damaged structure and garage structure, Titleholder: Gary Oeth. **Moved by Vlassis to adopt. Motion Carried 7-0.**

[08-1925](#) MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 7:30 PM. Motion Carried 7-0.**

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