



*** 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 '12-' 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

August 13, 2012
4:30 PM

PROCLAMATIONS – 4:00 PM

Ding Darling Day

PRESENTATIONS – 4:05 PM

Check from Grays Lake Trail and Quiet Street Private Funding

INVOCATION: Council Member Halley Griess

- [12-1222](#) 1. ROLL CALL: **Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**
- [12-1223](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1224](#) 3. APPROVING CONSENT AGENDA * – items 3 through 46: **Moved by Hensley 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

12-1225

4. Approving Alcoholic Beverage License applications for the following: **Moved by Coleman to adopt; refer to the City Manager and City Attorney for review and recommendation regarding restrictions for Hookah bars in Des Moines. Motion Carried 7-0.**

NEW APPLICATIONS

- (A) ~~ARABEE~~ ~~2710 INGERSOLL AVE~~ ~~B Beer~~
(B) SCIENCE CENTER OF IOWA 401 W M L KING JR PKWY B Wine

RENEWAL APPLICATIONS

- (C) AJS ON EAST COURT 419 E COURT AVE C Liquor
(D) AMF DES MOINES LANES 3839 E 14TH ST C Liquor
(E) BEECHWOOD LOUNGE 416 E WALNUT ST C Liquor
(F) BUDDYS CORRAL 418 E 5TH ST C Liquor
(G) CASEYS #2784 4151 MERLE HAY RD C Beer
(H) CASEYS #2786 5150 E 14TH ST C Beer
(I) CROATIAN FRATERNAL SLAVIC 6575 INDIANOLA AVE C Liquor
(J) DAHLS FUEL 4341 MERLE HAY RD C Beer
(K) DRAGON HOUSE EAST 2470 E EUCLID AVENUE C Liquor
(L) FRATERNAL ORDER OF EAGLES 6567 BLOOMFIELD RD A Liquor
(M) GIT N GO STORE #36 4164 EASTON BLVD C Beer
(N) OAKMOOR RACQUETBALL 4731 MERLE HAY RD B Beer
(O) RONS DAWG HOUSE 2117 E UNIVERSITY AVE C Liquor
(P) RUSTY NAIL 2301 SW 9TH ST C Liquor
(Q) SOUTHSIDE FOOD MART 1101 ARMY POST RD E Liquor
(R) SUNRISE TAP 4155 EASTON BLVD C Liquor
(S) SUPER QUICK 303 SE 30TH ST E Liquor
(T) SURF SHACK 319 COURT AVE C Liquor
(U) TEQUILAS LIQUOR STORE 1434 DES MOINES ST E Liquor
(V) TOADS TAVERN 3002 STATE AVE C Liquor
(W) YO YOS BAR & GRILL 2400 DEAN AVE C Liquor

SPECIAL EVENT APPLICATIONS

- (X) CHRIST THE KING CATHOLIC 5711 SW 9TH ST Five (5) Day License Class B Beer License for Sweet Corn Festival on August 24-25, 2012. Pending approval of Building Department.
(Y) STAR BAR 2811 INGERSOLL AVE Five (5) Day License Special Class C (Beer/Wine) Liquor License for Ingersoll Live on August 25, 2012. Pending approval of Zoning Department.

PUBLIC IMPROVEMENTS

5. Ordering construction of the following:

- [12-1226](#) (A) [E. Park](#) Avenue Sidewalk from SE 14th Street to SE 18th Court: Receiving of bids, (8-28-12), Setting date of hearing, (9-10-12), Construction estimate, \$100,000. ([Council Communication No. 12-427](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1227](#) (B) [Municipal](#) Service Center Preliminary Site Grading: Receiving of bids, (8-28-12), Setting date of hearing, (9-10-12), Construction estimate, \$2,287,245. ([Council Communication No. 12-422](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1228](#) (C) [Easter](#) Lake Drive Bridge over Easter Lake Rehabilitation: Receiving of bids, (8-21-12), Setting date of hearing, (9-10-12), Construction estimate, \$612,882. ([Council Communication No. 12-425](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1229](#) (D) [Public](#) Works Salt Storage Facility: Receiving of bids, (8-28-12), Setting date of hearing, (9-10-12), Construction estimate, \$430,757. ([Council Communication No. 12-421](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1230](#) 6. [Approving](#) professional services agreement with Ames Environmental, Inc. for the 2010 FEMA HMGP – Asbestos Services, not to exceed \$74,500. ([Council Communication No. 12-428](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1231](#) 7. [Approving](#) Professional Services Agreement with Brian Clark and Associates, Inc. d/b/a Confluence (Brian Clark, President) for the Walnut Street Streetscape Renovation, not to exceed \$199,790. ([Council Communication No. 12-417](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1232](#) 8. [Approving](#) Change Order No. 3 with Elder Corporation for a reduced thickness pavement section on top of the levee for the Des Moines River Regional Trail – Phase 1, for a reduction of \$34,152. ([Council Communication No. 12-419](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1233](#) 9. [Communication](#) from contractors requesting permission to sublet certain items on public improvement projects. **Moved by Hensley to adopt. Motion Carried 7-0.**
10. Accepting completed construction and approving final payment for the following:
- [12-1234](#) (A) [Center](#) Street Pedestrian Bridge (Riverwalk), Cramer and Associates, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**

[12-1235](#) (B) [7th](#) & Grand Parking Garage Rehabilitation, Ram Construction Services of Minnesota, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**

[12-1236](#) (C) [2011](#) Sewer Repair-Contract 1, Van Hauen & Associates, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

[12-1237](#) 11. [Levying](#) assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2012-02. **Moved by Hensley to adopt. Motion Carried 7-0.**

[12-1238](#) 12. [Levying](#) assessments for costs of Nuisance Abatement – NAC Emergency Orders (Community Development), Schedule No. 2012-04. **Moved by Hensley to adopt. Motion Carried 7-0.**

13. Approving deletion of rental inspection assessments for the following:

[12-1239](#) (A) [686](#) 18th Street. **Moved by Hensley to adopt. Motion Carried 7-0.**

[12-1240](#) (B) [1527](#) Forest Avenue. **Moved by Hensley to adopt. Motion Carried 7-0.**

[12-1241](#) 14. [Approving](#) deletion of NAC-Emergency assessment at 1211 E. 12th Street. **Moved by Hensley to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

[12-1242](#) 15. [Authorization](#) to proceed with acquisition of the necessary right-of-way and easements for the E. Park Avenue Sidewalk Project – SE 14th Street to SE 18th Court. ([Council Communication No. 12-426](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[12-1243](#) 16. [Approving](#) final subdivision plat entitled “Woodside Estates West Plat 8” in the vicinity of 5564 NW 3rd Court (within the 2-mile review area outside Des Moines City limits). ([Council Communication No. 12-409](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

COMMUNICATIONS FROM PLANNING AND ZONING

- [12-1244](#) 17. [Regarding](#) request from City Traffic Engineer Jennifer Bohac to rename a segment of 15th Street to Falcon Drive and remaining segment of SW 16th Street to 16th Street. **Moved by Hensley to receive and file and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**
- [12-1245](#) 18. [Regarding](#) request from the City Council for vacation of north/south alley and the east half of east/west alley lying between SE 8th and SE 9th Street and between Scott Avenue and Shaw Street, subject to reservation of easements for all utilities in place until such time that they are abandoned or relocated and any conveyance of the alley be in the form of a lease. **Moved by Hensley to receive and file and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**
- [12-1246](#) 19. [Regarding](#) request from City Engineer to vacate the north/south alley south of Raccoon Street between SE 18th Street and SE 19th Street to allow for staging of the Southeast Connector project, subject to reservation of easements for all utilities in place until such time that they are abandoned or relocated. **Moved by Hensley to receive and file and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- [12-1247](#) 20. [On](#) Application for Certificate of Public Convenience and Necessity to Operate Limousine Services requested by Mohamed Ahmed and Shani Amin, City Limousine, LLC, Des Moines, IA, (8-27-12). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1248](#) 21. [On](#) sale of excess city-owned property northeast of NE 80th Street and NE 126th Avenue to Polk County, \$208,200, (8-27-12). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1249](#) 22. [On](#) conveyance of an overhead electric transmission line easement on property east of SW 59th Street between North Valley Drive and Winona Avenue for the WRA SW Diversion Facility – Phase 22, Segment 5 Pump Station to MidAmerican Energy Company, (8-27-12). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1250](#) 23. [On](#) request from Timber Creek Homes, LLC to rezone 2007 E. 33rd Street from “R1-60” (One-Family Low-Density Residential) to “R-2” (Two-Family Residential) to allow for development of a two-family dwelling, (8-27-12). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1251](#) 24. [On](#) amendment to Section 134-954 of the Zoning Ordinance regarding regulation of businesses selling liquor, wine and beer, (8-27-12). **Moved by Hensley to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

25. Approving workers' compensation payments for the following:

- [12-1252](#) (A) [Vincent](#) Nicolino, \$20,640.90. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1253](#) (B) [Jodine](#) Peterson, \$53,865.90. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1254](#) (C) [Ralph](#) Smith, \$10,700.11. **Moved by Hensley to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

- [12-1255](#) 26. [Submitting](#) travel and training requests for Laura Graham, Patrick Kozitza, Amanda Leo, Deb Maier, Kandice Reindl and Rex Sparks. ([Council Communication No. 12-415](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

APPROVING

27. Issuance of General Obligation Bonds for the following:

- [12-1256](#) (A) [Sewer](#) Bonds, Series 2012D, \$13,210,000. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1257](#) (B) [Stormwater](#) Bonds, Series 2012E, \$10,825,000. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1258](#) (C) [Parking](#) Bonds, Taxable Series 2012F, \$13,030,000. **Moved by Hensley to adopt. Motion Carried 7-0.**

- [12-1259](#) 28. [FY](#) 2012 Community Impact Investment Agreement with United Way of Central Iowa. ([Council Communication No. 12-420](#)) **Moved by Hensley to approve. Motion Carried 7-0.**

29. Application to the Iowa Economic Development Authority for Enterprise Zone benefits for the following:

- [12-1260](#) (A) [Stewart](#) Park Townhomes, LLLP Rehabilitation Project in the SE Agribusiness Enterprise Zone. ([Council Communication No. 12-433](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1261](#) (B) [Ingersoll](#) Square Phase II, LP Housing Project in the Ingersoll Enterprise Zone. ([Council Communication No. 12-432](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [12-1262](#) 30. [Agreement](#) with Accelerated Rehabilitation Centers (Eric Warner, CEO) for physical therapy services from September 1, 2012 through June 30, 2015, not to exceed \$97,960 with a 4% increase in years 2 and 3. ([Council Communication No. 12-414](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1263](#) 31. [Swimming](#) in the Des Moines River for the 2012 Hy-Vee Triathlon Elite Cup Swim Event. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1264](#) 32. [Acceptance](#) of the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) to be utilized for various law enforcement purposes. ([Council Communication No. 12-410](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1265](#) 33. [Memorandum](#) of Understanding (MOU) with Polk County for sharing resources, facilities, and infrastructure. ([Council Communication No. 12-413](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**
- [12-1266](#) 34. [Memorandum](#) of Understanding (MOU) with Polk County for a Service Level Agreement. ([Council Communication No. 12-412](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**
- [12-1267](#) 35. [Intergovernmental](#) 28E Agreement with Central Iowa Traffic Safety Task Force which includes law enforcement agencies from the Dallas County, Polk County and Warren County area. ([Council Communication No. 12-411](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1268](#) 36. [Use](#) of various City Facilities as poll sites for the General Election to be held on Tuesday, November 6, 2012. **Moved by Hensley to approve. City Clerk will notify the Parks Department and the Housing Services Department to arrange access to the buildings. Motion Carried 7-0.**
- [12-1269](#) 37. [Request](#) to vacate Norfolk Southern Railway Railroad Crossings at E. 1st, E. 2nd, E. 3rd, E. 4th, E. 5th, E. 6th, SE 25th Court and SE 26th Court. ([Council Communication No. 12-435](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1270](#) 38. [Application](#) for the STAR Community Index Program. **Moved by Hensley to approve staff submission of application. Motion Carried 7-0.**
- [12-1271](#) 39. [Exception](#) to procurement ordinance for good cause and approving Addendum No. 4 to contract with Rimini Street, Inc. (Seth Ravin, CEO) for PeopleSoft Maintenance and Support Services through January 14, 2015, \$45,000 annually. ([Council Communication No. 12-408](#)) **Moved by Hensley to approve. Motion Carried 7-0.**
- [12-1272](#) 40. [Application](#) from Downtown Events Group requesting approval for banners across the street on E. Locust from E. 4th to E. 6th Street for the 2012 World Food Festival from September 19-23, 2012. **Moved by Hensley to approve. Motion Carried 7-0.**

41. Communications from Downtown Community Alliance regarding banner designs for the following:

[12-1273](#) (A) [Farmers](#) Market. **Moved by Hensley to receive, file and approve banner designs. Motion Carried 7-0.**

[12-1274](#) (B) [Des](#) Moines Symphony. **Moved by Hensley to receive, file and approve banner designs. Motion Carried 7-0.**

[12-1275](#) (C) [Operation](#) Downtown. **Moved by Hensley to receive, file and approve banner designs. Motion Carried 7-0.**

42. Bids from the following:

[12-1276](#) (A) [Titan](#) Machinery (Ladd Blakely, President) for one replacement motor grader for use by the Public Works Street Maintenance Division, \$125,725. (Eight bids mailed, four received). **Moved by Hensley to adopt. Motion Carried 7-0.**

[12-1277](#) (B) [MTI](#) Distributing (Tom Sweeney, President) per State of Iowa DOT contract for two replacement utility vehicles for use by the Park & Recreation Department for cemetery operations, \$57,842.21. ([Council Communication No. 12-418](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[12-1278](#) 43. [Civil](#) Service Entrance list for Storm Water Environmental Technician and Promotional Lists for Sewer Cleaning Equipment Operator and Police Captain. **Moved by Hensley to receive and file. Motion Carried 7-0.**

[12-1279](#) 44. [Authorizing](#) Finance Director to draw checks on [registers](#) for weeks of August 13 and August 20, 2012; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for weeks of August 13 and August 20, 2012; and to draw checks for biweekly payroll due August 24, 2012. **Moved by Hensley to adopt. Motion Carried 7-0.**

ORDINANCES - FINAL CONSIDERATION

[12-1280](#) 45. [Amending](#) Chapter 118 of the Municipal Code regarding utility deposits. **Moved by Hensley that this ordinance do now pass, [#15,124](#). Motion Carried 7-0.**

ORDINANCES - SECOND CONSIDERATION

- [12-1281](#) 46. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**
- (A) Installation of Metered Parking – south side of Locust Street, east of 2nd Avenue
- (B) Installation of Metered Parking – west side of 5th Avenue between Locust and Grand.

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

ORDINANCES - SECOND CONSIDERATION

- [12-1282](#) 47. Amending Chapter 114 of the Municipal Code regarding City-wide snow removal and establishing odd/even side snow parking zones. **Moved by Hensley that this ordinance be considered and given second vote for passage. The City Manager and Public Works Department will continue to work with property owners who rely on on-street parking, and to report back at the final consideration of the ordinance. Motion Carried 7-0.**

COUNCIL REQUESTS

- [12-1283](#) 48. From Council Member Brian Meyer to speak regarding maintenance of foreclosed properties. **Moved by Meyer to refer to the City Manager to form a committee of interested parties and to provide a recommendation to the Council. Motion Carried 7-0.**
- [12-1284](#) 49. From Council Members Brian Meyer and Skip Moore to discuss erosion and watershed issues on City property near 1023 Winegardner Road in the Valley High Manor Neighborhood. **Moved by Meyer to refer to the City Manager for review and recommendation. Motion Carried 7-0.**

COMMUNICATIONS/REPORTS

- [12-1285](#) 50. [Receipt](#) of the Des Moines Water Works Audit Report and Management Letter for calendar year ending December 31, 2011. **Moved by Hensley to receive and file. Motion Carried 7-0.**

WITHDRAWN

- [12-1286](#) 51. ~~[From](#) Steve Wheelchel, 1742 Capitol Avenue, to speak regarding the alley behind his home.~~
- [12-1287](#) 52. [From](#) Erich Riesenber, 5432 Harwood Drive, to speak regarding declaring certain breeds of dogs as vicious, and request for information regarding disposition statistics. **Moved by Hensley to receive and file comments; refer to the City Manager to work with the Des Moines Police Department and the ARL regarding this request, and to report back to Council in 30 days. Motion Carried 7-0.**
- [12-1288](#) 53. [From](#) Becky Zurfluh, 8036 Dema Drive, to speak regarding unlicensed vicious dogs. **Moved by Hensley to refer to the City Manager for review and recommendation. Motion Carried 7-0.**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 54 THRU 62)

- [12-1289](#) 54. [On](#) appeal from Robert & Debbie Dyer, 1422 Wilson Avenue, of the Administrative Hearing Officer's decision regarding their dogs. ([Exhibits A-C](#)) ([Exhibits D-F](#)) **Moved by Griess to uphold declaration; refer to the City Manager for review and recommendation regarding a change to the ordinance that would remove the declaration after a certain amount of time has elapsed. Motion Carried 5-2. Absent: Meyer and Moore.**

55. Items regarding sidewalk café leases:

(A) The Standard, 208-3rd Street: ([Council Communication No. 12-434](#))

- [12-1290](#) (1) [Denying](#) Renewal of Sidewalk Café Lease. **Moved by Hensley to adopt on a pilot basis to allow adequate time to do analysis on whether removal of the sidewalk café improves movement of pedestrian traffic and to revisit this issue in the Spring. Motion Carried 6-1. Nays: Coleman.**

- [12-1291](#) (2) [Rededicating](#) the sidewalk area as right-of-way. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Coleman.**

WITHDRAWN

- [12-1292](#) (3) ~~[ALTERNATE](#) RESOLUTION—Approving Renewal of Lease.~~

(B) The Komodo Club, 214-3rd Street: ([Council Communication No. 12-436](#))

[12-1293](#)

(1) [Denying](#) vacation and lease of the public sidewalk. **Moved by Hensley to adopt. Motion Carried 7-0.**

WITHDRAWN

[12-1294](#)

(2) [ALTERNATE RESOLUTIONS](#)—~~Approving vacation and lease.~~

WITHDRAWN

[12-1295](#)

(a) [First](#) ~~consideration of ordinance above.~~

WITHDRAWN

[12-1296](#)

(b) [Final](#) ~~consideration of ordinance above (waiver requested by the applicant), requires 6 votes.~~

[12-1297](#)

56. [On](#) conveyance of vacated dead-end segment of Merced Drive and vacated dead-end segment of 30th Street adjoining 2996 Merced Drive to Michael R. and Marlene L. Emery, \$200. ([Council Communication No. 12-423](#)) **Moved by Griess to adopt. Motion Carried 7-0.**

[12-1298](#)

57. [On](#) conveyance of underground electrical easement on City-owned property at the Blank Park Zoo to MidAmerican Energy Company, \$1. **Moved by Meyer to adopt. Motion Carried 7-0.**

[12-1299](#)

58. [On](#) assessment of \$500 penalty to the following liquor license holders for violation of Iowa Alcoholic Beverage Laws (sale to under age persons): **Moved by Moore to adopt. Motion Carried 7-0.**

(A) Lovely Food Mart, 4600 Fleur Dr.

(B) Kum & Go #208, 3200 SE 14th St.

(C) High Life, 200 SW 2nd Ave.

(D) Liars Club, 216 Court Ave.

[12-1300](#)

(1) [Consideration](#) of Class C Liquor License. **Moved by Hensley to adopt. Motion Carried 4-3. Nays: Cownie, Mahaffey and Moore.**

(E) Git-N-Go #31, 2601 SW 9th St.

(F) Sambetti's, 1430 2nd Ave.

(G) Michelle's, 3925 E. 14th St.

(H) Nat Food Mart, 1443 2nd Ave.

- [12-1301](#) 59. [On](#) 2012 Park ADA Access Route Improvements: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating lowest responsible bidder as Joiner Construction Co., Inc., (Zeb Joiner, Vice President), \$123,928.60. ([Council Communication No. 12-429](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1302](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1303](#) 60. [On](#) 2012 Expanded Street Resurfacing Program – Contract 2: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating lowest responsible bidder as OMG Midwest, Inc., d/b/a Des Moines Asphalt & Paving, (James Gauger, President), \$1,568,379.40. ([Council Communication No. 12-430](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**
- [12-1304](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Meyer to adopt. Motion Carried 7-0.**
- [12-1305](#) 61. [On](#) 2012 ADA Sidewalk Ramp Program – Contract 1: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating lowest responsible bidder as Navarro Enterprise Construction, Inc., (John Navarro, President), \$442,725. ([Council Communication No. 12-431](#)) **Moved by Moore to adopt. Motion Carried 7-0.**
- [12-1306](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Moore to adopt. Motion Carried 7-0.**
- [12-1307](#) 62. [On](#) Principal Park Locker Rooms: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating lowest responsible bidder as Ball Team, LLC, (Robert E. Soddors, President), \$1,103,000. ([Council Communication No. 12-424](#)) **Moved by Hensley to adopt; refer to the City Manager to work with Principal Park Management and others to look at other non-City funding options for future improvements at Principal Park. Motion Carried 7-0.**
- [12-1308](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Hensley to adopt. Motion Carried 7-0.**

***** END OF HEARINGS AT 6:08 PM *****

APPROVING

- [12-1309](#) 63. [City](#) Manager to sign Iowa Finance Authority Form “5S Local Contributing Effort” for 60 units of family housing for the Anawim/Hubbell project to be located at 4560 Hubbell Avenue. ([Council Communication No. 12-437](#)) **Moved by Mahaffey to adopt; Anawim will meet with area neighbors and with the NE Neighbors group to share information about the project. Motion Carried 7-0.**
- [12-1310](#) 64. [Review](#) of Zoning Board of Adjustment decision on approved use variance for a 15,960 square foot property in vicinity of 2001 Clark Street for a general motor vehicle repair shop use. ([Council Communication No. 12-416](#)) **Moved by Griess to adopt. The City Council declines to remand the decision to the Zoning Board of Adjustment. The decision will become final on the date of the Council’s action. Motion Carried 7-0.**
- [12-1311](#) 65. [Utilization](#) of a comprehensive public process for reviewing legislation at Council workshops. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Meyer.**
- [12-1312](#) 66. [Receive](#) and file communication from Plan and Zoning Commission regarding the Ingersoll and Grand Avenue Revitalization Strategy and adopt as a reference in the 2020 Community Character Plan. **Moved by Hensley to receive and file the communication, and to approve the Ingersoll and Grand Avenue Revitalization Strategy as a reference in the Des Moines 2020 Community Character Plan. Motion Carried 7-0.**

EXTRA ITEMS

- [12-1313](#) 1. [Communication](#) from Council Member Robert Mahaffey regarding a potential traffic signal at NE 46th Street and Hubbell Avenue. **Moved by Mahaffey to receive, file and refer to the City Manager for review and recommendation. Motion Carried 7-0.**
- [12-1314](#) 2. [Recommendation](#) from Council Member Christine Hensley to appoint Jeanette Astor to the Neighborhood Revitalization Board, Seat 4, for a three-year term commencing June 30, 2012 to expire June 30, 2015. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1315](#) MOTION TO ADJOURN. **Moved by Griess to adjourn at 7:11 PM. Motion Carried 7-0.**