



*** 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 '15-' 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
City Hall, Council Chambers
400 Robert D. Ray Dr.
Des Moines, Iowa 50309

March 23, 2015 4:30 PM

I. **CLOSED SESSION – 3:30 PM.**

- [15-0472](#) (A) Roll Call. **Present: Coleman, Gatto, Gray, Hensley, Mahaffey and Moore. Absent: Cownie. Mayor Cownie entered the meeting during item C. Mayor Cownie participated by telephone.**
- [15-0473](#) (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. **Moved by Moore to adopt. Motion Carried upon roll call 6-1.**
- [15-0474](#) (C) Closed Session.
- [15-0475](#) (D) Terminate closed session and reconvene in open session. **Moved by Moore to adopt. Motion Carried 7-0.**
- [15-0476](#) (E) Motion to adjourn. **Moved by Moore to adjourn at 4:20 PM. Motion Carried 7-0.**

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INVOCATION: Council Member Gatto

- [15-0477](#) 1. ROLL CALL: **Present: Coleman, Gatto, Gray, Hensley, Mahaffey and Moore. Absent: Cownie. Mayor Cownie entered the meeting during item 29. Mayor Cownie participated by telephone.**
- [15-0478](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Gatto to adopt. Motion Carried 6-1.**
- [15-0479](#) 3. APPROVING CONSENT AGENDA * – items 3 through 37: **Moved by Gray to adopt the balance of the consent agenda. Motion Carried 6-1.**

***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

- [15-0480](#) 4. Approving Alcoholic Beverage License Applications for the following: **Moved by Gray to adopt; City Manager to request an audit for (T) Galaxies Bar and Grill. Motion Carried 6-1. Council Member Coleman votes “no” on item (P) Downtown Pantry.**

NEW APPLICATIONS

(A)	CARBON C	216 COURT AVE	C Liquor
(B)	CASH SAVER	1320 E EUCLID AVE	E Liquor
(C)	CASH SAVER	4121 FLEUR DR	E Liquor
(D)	DAVIS CONCESSIONS	4980 E 46TH ST	B Beer
(E)	GRANDSTAND & PITS	3000 E GRAND AVE	B Beer
(F)	J & J PIZZA PUB	2500 MLK JR PKWY	C Liquor
(G)	PRICE CHOPPER	4343 MERLE HAY RD	E Liquor
(H)	PRICE CHOPPER	3425 INGERSOLL	E Liquor
(I)	PRICE CHOPPER	1819 BEAVER AVE	E Liquor
(J)	PRICE CHOPPER	3401 INGERSOLL	C Beer
(K)	PRICE CHOPPER	4341 MERLE HAY RD	C Beer
(L)	TRIANGLE PARK	3000 E GRAND AVE	B Beer

RENEWAL APPLICATIONS

(M)	BIG DOG BILLIARDS	4510 E 14TH ST	C Liquor
(N)	CHICAGO SPEAKEASY	1520 EUCLID AVE	C Liquor
(O)	DAHLS FOODS	3425 INGERSOLL	E Liquor
*(P)	DOWNTOWN PANTRY	218 6TH AVENUE	E Liquor
(Q)	EATARY/A	2932 INGERSOLL	C Liquor
(R)	EL MALECON EVENT CENTER	6550 BLOOMFIELD	C Liquor
(S)	FAT TUESDAY	6112 SW 9TH ST	C Liquor
*(T)	GALAXIES BAR AND GRILL	2718 DOUGLAS AVE	C Liquor
(U)	GAS LAMP *(1)	1501 GRAND AVE	C Liquor
(V)	GINOS	2809 6TH AVE	C Liquor

(W)	GIT N GO STORE #10	816 E EUCLID AVE	C Beer
(X)	HAWKEYE ELKS LODGE #160	1401 WALKER ST	A Liquor
(Y)	HIGHLAND PARK COUNTRY	518 EUCLID AVE	C Liquor
(Z)	HY VEE FOOD STORE #3	3221 SE 14TH ST	E Liquor
(AA)	HY VEE WINE & SPIRITS	2310 HUBBELL AVE	E Liquor
(BB)	KUNG FU TAP & TACO	210 INDIANOLA	C Liquor
(CC)	LDS CORNER	344 E JACKSON AVE	C Liquor
(DD)	NEW ORIENTAL FOOD STORE	515 E GRAND AVE	C Beer
(EE)	NOAHS ARK	2400 INGERSOLL	C Liquor
(FF)	NUT POB RESTAURANT	3322 INDIANOLA	C Beer/Wine
(GG)	OVATIONS FOOD SERVICES	233 CENTER ST	C Liquor
(HH)	QUIK TRIP #527	614 UNIVERSITY	C Beer
(II)	REWIND *(1)	217 E 2 ND ST	C Liquor
(JJ)	WHISKEY DIXX	215 4TH ST	C Liquor

SPECIAL EVENTS APPLICATIONS

(KK) ANDREW ZELLMER 3000 E GRAND AVE Five (5) Day License
Class C Liquor License for a wedding reception on April 11, 2015.

[15-0481](#) 5. [City](#) Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. **Moved by Gray to adopt. Motion Carried 5-1-1. Nays: Moore. Absent: Cownie.**

[15-0482](#) 6. [City](#) Clerk to issue Coin Operated Machine Licenses. **Moved by Gray to adopt. Motion Carried 6-1.**

PUBLIC IMPROVEMENTS

7. Ordering construction of the following:

[15-0483](#) (A) [Ewing](#) Park Parking Lot Water Quality Improvements: Receiving of bids, (4-7-15), Setting date of hearing, (4-20-15), Construction estimate, \$104,000. ([Council Communication No. 15-151](#)) **Moved by Gray to adopt. Motion Carried 6-1.**

[15-0484](#) (B) [Four](#) Mile Community Center Reroofing: Receiving of bids, (4-7-15), Setting date of hearing, (4-20-15), Construction estimate, \$106,450. ([Council Communication No. 15-152](#)) **Moved by Gray to adopt. Motion Carried 6-1.**

[15-0485](#) (C) [Birdland](#) Pump Station Repairs: Receiving of bids, (4-7-15), Setting date of hearing, (4-20-15), Construction estimate, \$930,000. ([Council Communication No. 15-149](#)) **Moved by Gray to adopt. Motion Carried 6-1.**

[15-0486](#) (D) [Pioneer](#)-Columbus Community Center Reroofing: Receiving of bids, (4-7-15), Setting date of hearing, (4-20-15), Construction estimate, \$163,750. ([Council Communication No. 15-155](#)) **Moved by Gray to adopt. Motion Carried 6-1.**

- [15-0487](#) 8. [Approving](#) Supplemental Agreement No. 1 to the Professional Services Agreement with AECOM Technical Services, Inc. for additional hydraulic, mapping, and final roadway design services for McKinley Avenue Widening – Access Culvert at SE 14th Street, not to exceed \$85,000. ([Council Communication No. 15-144](#)) **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0488](#) 9. [Approving](#) Professional Services Agreement with Substance Architecture LLC, for the 7th and Grand Parking Ramp, not to exceed \$1,971,000. ([Council Communication No. 15-138](#)) **Moved by Hensley to adopt. Motion Carried 6-1.**
- [15-0489](#) 10. [Approving](#) Private Construction Contract between Downing Construction, Inc. and Beaverdale Partners, LLC for storm sewer improvements in the Vintage Park Cooperative at Beaverdale, \$134,133. **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0490](#) 11. [Communication](#) from contractors requesting permission to sublet certain items on public improvement projects. **Moved by Gray to adopt. Motion Carried 6-1.**

SPECIAL ASSESSMENTS

- [15-0491](#) 12. [Levying](#) assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2015-02. **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0492](#) 13. [Levying](#) assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2015-03. **Moved by Gray to adopt. Motion Carried 6-1.**

COMMUNICATIONS FROM PLANNING AND ZONING

- [15-0493](#) 14. [Regarding](#) request to vacate 27th Street from Forest Avenue to Carpenter Avenue and alley in the vicinity to allow Drake University to assemble land required to renovate existing facilities, add two new facilities and expand existing parking lot, subject to conditions. **Moved by Gray to receive and file the communication from the Plan and Zoning Commission. Motion Carried 6-1.**

SETTING DATE OF HEARINGS

- [15-0494](#) 15. [On](#) vacation of parkland in Pioneer Park and dedicating it as Pioneer Road right-of-way and vacation of Pioneer Road right-of-way within Pioneer Park and dedicating it as parkland, (4-6-15). **Moved by Gray to adopt. Motion Carried 6-1.**

- [15-0495](#) 16. [On](#) conveyance of permanent easement for underground telecommunication lines and related utility equipment to CenturyLink for the Grand Avenue over Walnut Creek Bridge Replacement Project, (4-6-15). **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0496](#) 17. [On](#) request from Grand Oaks Condominiums to rezone 4341 and 4345 Grand Avenue from “R1-80” (One-Family Residential) to “R-3” (Multiple-Family Residential) to allow division of the property for multiple-family residential development, (4-6-15). **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0497](#) 18. [On](#) request from Stratford Holdings, LLC to rezone 1372 E. 14th Street from “C-1” (Neighborhood Retail Commercial) to “C-2” (General Retail and Highway-Oriented Commercial) to allow the right to request a Conditional Use Permit that is necessary to continue selling liquor, wine and beer as either a limited food sales establishment or as a liquor store, (4-6-15). **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0498](#) 19. [On](#) request from R&S Land Holdings, LLC to rezone 2052 Ankeny Avenue from “R1-60” (One-Family Low-Density Residential) to “C-2” (General Retail and Highway-Oriented Commercial) to allow future expansion of the existing feed and garden store, (4-6-15). **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0499](#) 20. [On](#) issuance of Vehicle for Hire Company Certificate for Uber, (4-6-15). **Moved by Gray to adopt. Motion Carried 6-1.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [15-0500](#) 21. [Approving](#) payment to Ahlers & Cooney, PC Law Firm for representation regarding environmental law, \$1,782.95. **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0501](#) 22. [Approving](#) negotiated settlement with Rachelle Suedmeier. **Moved by Gray to adopt. Motion Carried 6-1.**

CITY MANAGER COMMUNICATIONS

- [15-0502](#) 23. [Submitting](#) travel and training requests for Matt Anderson, Brady Carney, Bryan Flanigan, Eric Hartman, Erin Olson-Douglas, Scott Sanders, Steve Woody, Linda Harris, Christine Hensley, Skip Moore, Joe Gatto, and T.M. Franklin Cownie. ([Council Communication No. 15-158](#)) **Moved by Gray to adopt. Motion Carried 6-1.**

APPROVING

- [15-0503](#) 24. [Amendment](#) to Community Development Block Grant Disaster Recovery (CDBG-DR) Contract for additional stormwater funding for the Edge at Gray's Landing Project and to update the Wilkins Building (713 Walnut) project requirements. ([Council Communication No. 15-131](#)) **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0504](#) 25. [Support](#) for a Workforce Housing Tax Credit Benefit Application to Iowa Economic Development Authority by Neighborhood Development Corporation for the MacRae Terrace Project at 2249 SW 9th Street. ([Council Communication No. 15-143](#)) **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0505](#) 26. [Collateral](#) assignment of Development Agreement by Liberty Building Historic Rehab, LLC to Bankers Trust Company as security for refinancing the parking garage at 518 Grand Avenue. ([Council Communication No. 15-140](#)) **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0506](#) 27. [Collateral](#) assignment of Urban Renewal Development Agreement with Locust Street Investments, LLC to Freedom Financial Bank as security for project financing. **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0507](#) 28. [Collateral](#) assignment of Enterprise Zone Program Agreement with Randolph Apartments GP, LLC to Great Southern Bank as security for project financing. ([Council Communication No. 15-141](#)) **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0508](#) 29. [Authorizing](#) support of application for the Bloomberg Philanthropies Public Art Challenge in collaboration with the Greater Des Moines Public Art Foundation. ([Council Communication No. 15-157](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-0509](#) 30. [Donation](#) Agreement with the Mary K. and Daniel M. Kelly Foundation for funding a sprayground at Greenwood Park. ([Council Communication No. 15-134](#)) **Moved by Coleman to adopt; refer to the City Manager and Park Board for review and recommendation regarding a policy for donations, so that all areas of the City are equally served. Motion Carried 7-0.**
- [15-0510](#) 31. [Exception](#) to competitive procurement process and approving wellness services amendment to occupational health services agreement with UnityPoint Health. ([Council Communication No. 15-137](#)) **Moved by Gray to adopt. Motion Carried 6-1.**

- [15-0511](#) 32. [Bid](#) for custodial services for Police buildings from Marsden Building Maintenance LLC and rescinding award of bid to ABM Onsite Services. ([Council Communication No. 15-136](#)) **Moved by Gray to adopt. Motion Carried 6-1.**
33. Bids from the following:
- [15-0512](#) (A) [Black](#) Box Network Services (Michael McCloskey, CEO) to furnish annual telephone maintenance and support services for Siemen’s telephone equipment for the Citywide telephone system, (sole area-wide distributor), \$75,088.37 ([Council Communication No. 15-128](#)) **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0513](#) (B) [Insight](#) Public Sector (Kenneth Lamneck, President) for software upgrades and implementation services for Websense, used to monitor and filter the network for improved security, (U.S. Communities contract purchase), \$230,386.34. ([Council Communication No. 15-127](#)) **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0514](#) (C) [Baker](#) Electric of Iowa (Don Stockton, Executive Vice President) to upgrade four pedestrian bridges with LED lighting technology, \$122,135. (Ten bids mailed, three received). ([Council Communication No. 15-133](#)) **Moved by Gray to adopt. Motion Carried 6-1.**
- [15-0515](#) 34. [Civil](#) Service Entrance Lists for Electrician and CAD Graphic Technician. **Moved by Gray to receive and file. Motion Carried 6-1.**
- [15-0516](#) 35. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of March 23 and 30, 2015; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of March 23 and 30, 2015 and to draw checks for biweekly payroll due on April 3, 2015. **Moved by Gray to adopt. Motion Carried 6-1.**

ORDINANCES - FINAL CONSIDERATION

- [15-0517](#) 36. [Amending](#) Chapter 78 of the Municipal Code regarding buffer zones for street use permits, to bring the Peddler Ordinance and Transient Merchant Ordinance regulations in line with the Street Use ordinance. **Moved by Gray that this ordinance do now pass, [#15,357](#). Motion Carried 6-1.**
- [15-0518](#) 37. [Amending](#) Chapter 114 of the Municipal Code regarding hours of restriction change on corner clearance at SW 9th Street and Kenyon Avenue. **Moved by Gray that this ordinance do now pass, [#15,358](#). Motion Carried 6-1.**

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

ORDINANCES - SECOND CONSIDERATION

- [15-0519](#) 38. Amending Chapter 78 of the Municipal Code establishing the Mobile Vender Pilot Program and to regulate the sale of food and beverages by mobile vendors in the downtown area, as amended. (Council Communication No. 15-159) **Moved by Moore that this ordinance be considered and given second vote for passage; if the ordinance receives final approval at the April 6th Council meeting, the City Manager will give a report 90 days after implementation, to outline any changes to the pilot program or to the fees. Motion Carried 5-1. Nays: Coleman. Council Member Gatto declares a conflict of interest and abstains from voting.**

WITHDRAWN

- [15-0520](#) (A) ~~Final consideration of ordinance above (waiver requested by the City Manager), requires six votes.~~

- [15-0521](#) (B) Amendment to the Schedule of Fees regarding the Mobile Vender Pilot Program. **Moved by Moore to adopt. Motion Carried 5-1. Nays: Coleman. Council Member Gatto declares a conflict of interest and abstains from voting.**

ORDINANCES - FIRST CONSIDERATION

- [15-0522](#) 39. Amending Chapter 2 of the Municipal Code regarding salary of Mayor and Council Members. **Moved by Coleman that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Pass: Gatto.**

COMMUNICATIONS/REPORTS

- [15-0523](#) 40. From Warren County Board of Supervisors requesting the City enter into negotiations regarding a new annexation moratorium agreement with Warren County. **Moved by Gatto to receive and file, and to authorize and direct the City Manager or his designee to negotiate with Warren County and Indianola to extend the agreement. Motion Carried 7-0.**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 41 THRU 54)

- [15-0524](#) 41. On approval of the 2014 U.S. Department of Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER). **Moved by Mahaffey to adopt. Motion Carried 6-1. Absent: Cownie.**

- [15-0525](#) 42. On request to amend the Des Moines 2020 Community Character Plan to adopt the Southwest 9th Street Corridor Plan as an element. (Council Communication No. 15-130) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Cownie.**

[15-0526](#) 43. On lease agreement with Bloomfield United Methodist Church for the use of 1.32 Acres in Ewing Park. ([Council Communication No. 15-135](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Cownie.**

44. Items regarding the property at 3917 Mahaska (Arnold Dewitt, Owner) to allow expansion of the existing mini-warehouse complex:

[15-0527](#) (A) Approving request to amend the Des Moines 2020 Community Character Plan future land use designation from Low-Density Residential to Commercial: Auto-Oriented, Small-Scale Strip Development. **Moved by Mahaffey to continue to April 6, 2015 at 5:00 PM. Motion Carried 6-1. Absent: Cownie.**

[15-0528](#) (B) Hearing on rezoning of the property from “R1-60” (One-Family Low-Density Residential) to Ltd. “C-2” (General Retail and Highway-Oriented Commercial). **Moved by Mahaffey to continue to April 6, 2015 at 5:00 PM. Motion Carried 6-1. Absent: Cownie.**

[15-0529](#) (C) First consideration of ordinance above. **Moved by Mahaffey to continue to April 6, 2015 at 5:00 PM. Motion Carried 6-1. Absent: Cownie.**

WITHDRAWN

[15-0530](#) (D) ~~Final consideration of ordinance above (waiver requested by the applicant), requires six votes.~~

[15-0531](#) 45. On request from Pyramid Investments, LLC to rezone 1300 Army Post Road from “C-2” (General Retail and Highway-Oriented Commercial) and “R1-60” (One-Family Low-Density Residential) to Ltd. “M-1” (Light Industrial) to allow permitted uses in “C-2” and a contractor’s equipment storage yard use only, with conversion of the existing vacant print shop to a contractor’s business with offices, shop and indoor/outdoor storage of equipment and materials, subject to conditions. **Moved by Gatto to adopt. Motion Carried 5-1-1. Nays: Moore. Absent: Cownie.**

[15-0532](#) (A) First consideration of ordinance above. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 5-1-1. Nays: Moore. Absent: Cownie.**

WITHDRAWN

[15-0533](#) (B) ~~Final consideration of ordinance above (waiver requested by the applicant), requires six votes.~~

[15-0534](#) 46. On request from Abay Mengistu (owner, 3016 E. Kenyon Avenue) for a 3rd Amendment to the Easter Lake Estates PUD Conceptual Plan to allow retention of a 6-foot tall solid vinyl material fence in lieu of the permitted 6-foot tall solid wood material fence within 5-feet of the right-of-way line along Easter Lake Drive. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Cownie.**

- [15-0535](#) 47. **On** vacation of air space and subsurface rights within E. Grand Avenue and subsurface rights within E. 4th Street adjoining 401 E. Grand Avenue and conveyance of easements to Iowa Machine Shed Co., \$6,093. ([Council Communication No. 15-146](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Cownie.**
- [15-0536](#) (A) **First** consideration of ordinance above. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Cownie.**
- [15-0537](#) (B) **Final** consideration of ordinance above (waiver requested by the applicant), requires six votes. **Moved by Gatto 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, [#15,359](#). Motion Carried 6-1. Absent: Cownie.**
- [15-0538](#) 48. **On** vacation and conveyance of east/west alley right-of-way in the block bounded by Forest Avenue, Indiana Avenue, 3rd Street and 4th Street to Forest Avenue Outreach, \$150. ([Council Communication No. 15-145](#)) **Moved by Gray to adopt. Motion Carried 6-1. Absent: Cownie.**
- [15-0539](#) (A) **First** consideration of ordinance above. **Moved by Gray that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Cownie.**
- [15-0540](#) (B) **Final** consideration of ordinance above (waiver requested by the applicant), requires six votes. **Moved by Gray 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, [#15,360](#). Motion Carried 6-1. Absent: Cownie.**
- [15-0541](#) 49. **On** conveyance of 1712 8th Street to Caselli Holdings, Inc., \$4,500. ([Council Communication No. 15-156](#)) **Moved by Gray to adopt. Motion Carried 7-0.**
- [15-0542](#) 50. Dismiss the hearing **on** conveyance of 3015 Seneca Avenue to Thoughtful Housing Solutions, LLC, \$67,900. ([Council Communication No. 15-147](#)) **Moved by Moore to adopt. Motion Carried 7-0.**

- [15-0543](#) 51. On E. Euclid & Dixon Traffic Signal Upgrade: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designation of lowest responsible bidder as T K Concrete, Inc., (Tony J. Ver Meer, President), \$375,902.50. ([Council Communication No. 15-150](#)) **Moved by Mahaffey to adopt. Motion Carried 6-1. Nays: Moore.**
- [15-0544](#) (A) Approving contract and bond, and permission to sublet. **Moved by Mahaffey to adopt. Motion Carried 6-1. Nays: Moore.**
- [15-0545](#) 52. On Hull Avenue Roadway Improvements at UPRR: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designation of lowest responsible bidder as Absolute Concrete Construction, Inc., (Sonny E. Hall, President), \$642,315.10. ([Council Communication No. 15-153](#)) **Moved by Coleman to adopt. Motion Carried 5-2. Nays: Gatto and Moore.**
- [15-0546](#) (A) Approving contract and bond, and permission to sublet. **Moved by Coleman to adopt. Motion Carried 5-2. Nays: Gatto and Moore.**
- [15-0547](#) 53. On SE 34th Street/SE 36th Street Roadway Improvements at UPRR: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designation of lowest responsible bidder as Grimes Asphalt and Paving Corporation, (Kurt Rasmussen, President), \$636,695.25. ([Council Communication No. 15-148](#)) **Moved by Coleman to adopt. Motion Carried 5-2. Nays: Gatto and Moore.**
- [15-0548](#) (A) Approving contract and bond, and permission to sublet. **Moved by Coleman to adopt. Motion Carried 5-2. Nays: Gatto and Moore.**
- [15-0549](#) 54. Reject all bids on Pioneer Columbus & Four Mile Community Center remodeling and to close the hearing on the plans, specifications, form of contract documents, and Engineer's estimate (bids exceeded project budget). ([Council Communication No. 15-154](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

*** END OF HEARINGS AT 5:24 PM ***

APPROVING

- [15-0550](#) 55. CDBG Project Agreement with Anawim for a redevelopment project in the 6th Avenue Corridor area. ([Council Communication No. 15-132](#)) **Moved by Gray to adopt. Motion Carried 7-0.**

56. Items regarding Vehicle Transportation Services:

[15-0551](#)

(A) [Amendment](#) to the Schedule of Fees. **Moved by Gatto to adopt. Motion Carried 7-0.**

[15-0552](#)

(B) [Effective](#) date and grandfather rights. **Moved by Gatto to adopt. Motion Carried 7-0.**

[15-0553](#)

MOTION TO ADJOURN. Moved by Gray to adjourn at 5:35 PM. Motion Carried 7-0.

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