



*** 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 '17-' 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
Municipal Service Center, Council Chambers
1551 E. M.L. King Jr. Pkwy.
Des Moines, Iowa 50317

October 9, 2017
4:30 PM

I. **CLOSED SESSION – Ewing Conference Room 213 – 3:00 PM**

- [17-1699](#) (A) Roll Call. **Present: Cownie, Coleman, Gatto, Gray, Hensley, Moore and Westergaard.**
- [17-1700](#) (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 Gatto to adopt. Motion Carried Upon Roll Call 7-0.**
- [17-1701](#) (C) Closed Session.
- [17-1702](#) (D) Terminate closed session and reconvene in open session. **Moved by Gray to adopt. Motion Carried 7-0.**
- [17-1703](#) (E) Motion to adjourn. **Moved by Gatto to adjourn at 4:11 PM. Motion Carried 7-0.**

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PROCLAMATIONS – 4:00 PM

National Coming Out Day

Compassionate Community

Fire Prevention Week

CERTIFICATE OF RECOGNITION

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INVOCATION: Council Member Westergaard

- [17-1704](#) 1. **ROLL CALL: Present: Cownie, Coleman, Gatto, Gray, Hensley, Moore and Westergaard.**
- [17-1705](#) 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1706](#) 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

- [17-1707](#) 4. **Approving Alcoholic Beverage License Applications for the following: Moved by Hensley to adopt. Motion Carried 7-0. Council Member Coleman voted No on items A, E, K and P. Council Member Moore voted No on item P.**

NEW APPLICATIONS

*(A) EVEREST GROCERY STORE	5000 SW 9TH ST	C Beer
(B) EVEREST RESTAURANT	6401 SE 14TH ST	C Liquor
(C) TOBACCO HUT	5714 HICKMAN RD	C Beer
(D) WALNUT	1417 WALNUT ST	C Liquor

RENEWAL APPLICATIONS

*(E) BEST FOOD MART	4028 E 14TH ST	C Beer
(F) BLAZING SADDLE *(1)	416 E 5TH ST	C Liquor
(G) CAMPBELLS CONCESSIONS	3000 E GRAND AVE	B Beer
(H) CAMPBELLS CONCESSIONS	3000 E GRAND AVE	B Beer

(I)	DRAKE DINER	1111 25TH ST	C Liquor
(J)	EUREST DINING SERVICES	1331 GRAND AVE	C Liquor
* (K)	FAMILY PANTRY	4538 LOWER BEAVER	E Liquor
(L)	FLEUR CINEMA & CAFE	4545 FLEUR DR	C Beer/Wine
(M)	G T RACE CAR BAR	3013 INGERSOLL	C Liquor
(N)	GOLDFINCH	316 COURT AVE	C Liquor
(O)	GOODSONS *(1)	2815 BEAVER AVE	C Liquor
* (P)	OASIS *(1)	630 SW 9TH ST	E Liquor
(Q)	STAYBRIDGE SUITES	201 E LOCUST ST	C Beer
(R)	TONIC ON COURT	210 COURT AVE	C Liquor
(S)	TROPIK RESTAURANT & BAR	3015 MERLE HAY RD	C Liquor
(T)	ZIMMS	3124 INGERSOLL	C Liquor

SPECIAL EVENT APPLICATIONS

~~(U) CAPTAIN ROYS 1900 SAYLOR RD B Beer~~

~~Fourteen day license for events on October 11 – 24, 2017.~~

(V) EMBASSY CLUB – WFP 100 LOCUST ST Five (5) Day License
Class C Liquor License for a wedding reception on October 14, 2017.

(W) ROYAL MILE 214 4TH ST Five (5) Day License
Class B Beer License for IMT Des Moines Marathon on October 14 – 15, 2017. Pending approval of Fire Department.

(X) ROYAL MILE 407 COURT AVE Five (5) Day License
Class B Beer License for IMT Des Moines Marathon on October 14 – 15, 2017. Pending approval of Fire Department.

(Y) ROYAL MILE 217 4TH ST Five (5) Day License
Class B Beer License for IMT Des Moines Marathon on October 14 – 15, 2017. Pending approval of Fire Department.

(Z) VIVIAN'S DINER & DRINKS 711 HIGH ST Five (5) Day License
Class C Liquor License for United Way event on October 18, 2017. Pending approval of Building, Electrical, Fire and Zoning Departments.

[17-1708](#) 4-I [Consideration](#) of New Class C Liquor License for Captain Roy's, 1900 Saylor Road. **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1709](#) 5. [City](#) Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Cownie and Moore.**

PUBLIC IMPROVEMENTS

6. Ordering construction of the following:

[17-1710](#)

- (A) [E. 6th Street and Des Moines Street Traffic Signals](#): Receiving of bids, (10-24-17), Setting date of hearing, (11-6-17). Engineer's estimate, \$205,000. ([Council Communication No. 17-722](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

WITHDRAWN

[17-1711](#)

- (B) ~~E. McKinley Avenue Reconstruction from SE 7th Street to SE 14th Street with Access Bridge~~: Receiving of bids, (10-24-17), Setting date of hearing, (11-6-17). Engineer's estimate, \$4,825,000. (~~Council Communication No. 17-723~~)

[17-1712](#)

7. [Approving](#) exception to Request for Proposals process for good cause and approving Professional Services Agreement with the University of Iowa on behalf of the Iowa Institute of Hydraulic Research for the Des Moines River Upstream Mitigation Study, not to exceed \$454,996. ([Council Communication No. 17-734](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1713](#)

8. [Approving](#) proposal from MidAmerican Energy Company to replace the Pedestrian Lights with new LED lights for the 42nd Street Streetscape from I-235 to Crocker Street, not to exceed \$201,427.18. ([Council Communication No. 17-726](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1714](#)

9. [Approving](#) Supplemental Agreement No.1 to the Agreement for Professional Services with KCL Engineering, LLC for additional design and construction administration services for the Des Moines Skywalk Bridge HVAC Analysis & Design, for an additional amount not to exceed \$34,380. ([Council Communication No. 17-719](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1715](#)

10. [Approving](#) Change Order No. 2 with J&K Contracting, LLC, for additional work on Locust Street Reconstruction from 9th Street to 12th Street in the amount of \$92,608.99. ([Council Communication No. 17-729](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Moore.**

[17-1716](#)

11. [Approving](#) Change Order No. 2 with E & H Restoration, LLC for additional work on the 2017 Parking Garage Repair Program, \$117,959.75. ([Council Communication No. 17-725](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

12. Approving private construction contracts for the following:

- [17-1717](#) (A) **Storm** Sewer Improvements in 1900 E 17th Street, The Underground Company, Ltd. and Warehouse – 1900 E. 17th St, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1718](#) (B) **Paving** Improvements in Carman Estates Plat 7, Manatts, Inc. and Silver Oak, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1719](#) (C) **Storm** Sewer Improvements in Carman Estates Plat 7, Gator Excavating, Inc. and Silver Oak, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1720](#) (D) **Sanitary** Sewer Improvements in Carman Estates Plat 7, Gator Excavating, Inc. and Silver Oak, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1721](#) (E) **Storm** Sewer Improvements in Birdland Vista, McAninch Corporation and Birdland Vista, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1722](#) (F) **Sanitary** Sewer Improvements in Birdland Vista, McAninch Corporation and Birdland Vista, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1723](#) (G) **Paving** Improvements in the Woods of Copper Creek Plat 4, Concrete Technologies, Inc. and HDR Land Development, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1724](#) (H) **Paving** Improvements in the Woods of Copper Creek Plat 3, Concrete Technologies, Inc. and HDR Land Development, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**

13. Approving completion of private construction contracts for the following:

- [17-1725](#) (A) **Storm** Sewer Improvements, 219 E. Grand Avenue, between Elder Corporation and 219 East Grand, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1726](#) (B) **Storm** Sewer Improvements, 2455 M.L. King Jr. Parkway, between Corell Contractor, Inc. and Quad M's Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1727](#) (C) **Signal** Improvements, 420 Court Avenue, between Baker Electric, Inc. and Hy-Vee Construction, LC. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1728](#) (D) **Storm** Sewer Improvements, 219 8th Street, between Elder Corporation and Employers Mutual Casualty Company. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1729](#) (E) **Paving** and Storm Improvements, Bici Flats, between Corell Contractor, Inc. and Bici Flats, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1730](#) 14. [Communication](#) from contractors requesting permission to sublet certain items on public improvement projects. **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1731](#) 14-I [Accepting](#) completed construction and approving final payment for SW 30th Street Curb and Gutter from Park Avenue to Fox Hollow Circle, JDA Construction Company. **Moved by Hensley to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

[17-1732](#) 15. [Acceptance](#) of real estate documents from Forrest and Associate, Inc. for voluntary acquisition of a portion of 817 SW 9th Street for dedication of said property as SW 9th Street right-of-way. ([Council Communication No. 17-732](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1733](#) 16. [Resolution](#) to approve and accept a permanent easement for public pedestrian way across property located at 103 SW 3rd Street from Confluence on Third LLC. ([Council Communication No. 17-718](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1734](#) 17. [Authorization](#) to proceed with acquisition of the necessary property interests for the 31st Street Reconstruction – I-235 to University Avenue Project. ([Council Communication No. 17-727](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

[17-1735](#) 18. [Recommendation](#) from Mayor T. M. Franklin Cownie to appoint Scott Bents to the Transportation Safety Committee, Seat 1, for a 3-year term commencing December 31, 2016 to December 31, 2019. **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1736](#) 19. [Recommendation](#) from Council Member Bill Gray to appoint Sherill Whisenand to the Sister Cities Commission, Seat 8, for a 5-year term commencing April 29, 2013 to April 28, 2018. **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1737](#) 20. [Communication](#) from Greg Downs advising of his resignation from the Power Engineers Examining Board, Seat 1, effective immediately. **Moved by Hensley to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- [17-1738](#) 21. **On** vacation of a portion of City-owned street right-of-way located north of Franklin Avenue between 23rd Street and 24th Street and conveyance to adjoining property owners, \$450, (10-23-17). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1739](#) 22. **On** review of the anticipated environmental impact of the River Bend and King Irving Sewer Separation Project, (11-20-17). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1740](#) 23. **On** the Third Amendment to the Third Restated Urban Revitalization Plan for the City-wide Urban Revitalization Area, (10-23-17). **Moved by Hensley to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [17-1741](#) 24. **Approving** payment to Ahlers & Cooney, PC Law Firm with respect to Collective Bargaining, \$2,940. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1742](#) 25. **Approving** payment to Peddicord, Wharton, Spencer, Hook, Barron & Wegman, LLP for representation of former Officer Tyson Teut, \$787.50. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1743](#) 26. **Approving** payment to Kevin Strawn for a workers' compensation claim. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1744](#) 27. **Approving** payment for the backup sewer claim of Michael and Marlene Emery. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1745](#) 28. **Approving** third quarter report from the Legal Department concerning settlements made by the City Attorney, not exceeding \$5,000. **Moved by Hensley to receive, file and affirm settlements made by City Attorney. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

- [17-1746](#) 29. **Submitting** travel and training for Rita Conner, T.M. Franklin Cownie, Ryan Doty, and Laura Graham. ([Council Communication No. 17-738](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

APPROVING

- [17-1747](#) 30. [28E](#) Agreement with Neighborhood Development Corporation (NDC) through December 31, 2020 for an annual contribution of \$1,000,000. ([Council Communication No. 17-711](#)) **Moved by Gray to adopt; refer to the City Manager to consider changing to a “pay as you go” approach for future funding. Motion Carried 7-0.**
- [17-1748](#) 31. [Preliminary](#) terms of an Urban Renewal Development Agreement with 206 6th Avenue, LLC for the Historic redevelopment and conversion of the Midland Building at 206 6th Avenue to a 140 Room Hotel. ([Council Communication No. 17-714](#)) **Moved by Hensley to receive, file and approve the preliminary terms of agreement set forth in Council Communication No. 17-714, and to direct the Office of Economic Development to proceed with negotiation of a formal agreement with 206 6th Avenue, LLC, consistent with such preliminary terms; refer to the City Manager to identify \$15,000 in hotel motel tax funding for the Des Moines Playhouse to secure a grant from the Enhance Iowa program. Motion Carried 7-0.**
32. Items regarding a housing project by Elliott Coop Housing Association for renovation of 64 housing units at 217 4th Street (Elliott Apartments):
- [17-1749](#) (A) [Support](#) of an Iowa State Historic Tax Credit Application to be submitted to the Iowa Department of Cultural Affairs. ([Council Communication No. 17-720](#)) **Moved by Hensley to adopt; refer to the City Manager to include a portion of affordable housing units at the 30% income level for tax credit projects. Motion Carried 7-0.**
- [17-1750](#) (B) [Support](#) of a Workforce Housing Tax Credit Benefit Application to be submitted to the Iowa Economic Development Authority (IEDA). ([Council Communication No. 17-721](#)) **Moved by Hensley to adopt; refer to the City Manager to include a portion of affordable housing units at the 30% income level for tax credit projects. Motion Carried 7-0**
- [17-1751](#) 32-I [Amendment](#) to the Parking License Agreement with Wells Fargo Properties, Inc. for parking spaces in the 8th and Mulberry Parking Garage. **Moved by Hensley to adopt. Motion Carried 7-0.**
33. Moved to 52-I.
- [17-1752](#) 34. [Conceptual](#) development plan for Phase 1 Improvements (Skywalk Node) for the Miesblock project at 7th and Grand by Grand 7 Partners, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1753](#) 35. [Conceptual](#) design plan for a public plaza space at the northwest corner of SW 9th Street and Bell Avenue. ([Council Communication No. 17-717](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [17-1754](#) 36. [Submittal](#) of an Iowa Great Places grant application for placemaking and public art elements on the 6th Avenue Corridor. ([Council Communication No. 17-709](#)) **Moved by Gray to adopt. Motion Carried 7-0.**
- [17-1755](#) 37. [Receipt](#) of communication from the Community Development and Engineering Departments regarding the 6th Avenue Streetscape Project. ([Council Communication No. 17-710](#)) **Moved by Gray to adopt. Motion Carried 7-0.**
- [17-1756](#) 38. [City](#)-initiated request to rezone property located west of the Des Moines International Airport and south of McKinley Avenue. **Moved by Hensley to refer a request to rezone property located west of Des Moines International Airport and south of McKinley Avenue, as generally shown in the map, to the Community Development Department and Plan and Zoning Commission for review and recommendation at an upcoming Commission meeting as a City-initiated rezoning request; refer to the City Manager to include the property to the north, west of 56th Street to 63rd Street. Motion Carried 7-0.**
- [17-1757](#) 39. [Submittal](#) of the FY2017 Equitable Sharing Agreement and Certification Report to the U.S. Department of Justice. ([Council Communication No. 17-707](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1758](#) 40. [Application](#) from IMT Des Moines Marathon requesting approval for a banner to be placed at the start and finish lines on Court Avenue between 3rd Street and 2nd Street for the Des Moines Marathon, October 15, 2017. **Moved by Hensley to receive, file and approve. Motion Carried 7-0.**
- [17-1759](#) 41. [Amendment](#) to contract with Environmental Systems Research Institute Inc. (ESRI) for consulting services to review, upgrade and support an Enterprise Geographic Information System. ([Council Communication No. 17-704](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
42. Approving purchase from the following regarding video, audio and voting systems for the Council Chambers: ([Council Communication No. 17-739](#))
- [17-1760](#) (A) [Triad](#) Productions, Inc. (Dick Trump, President) for non-competitive procurement of services to design and install a voting and audio system for the City Hall Council Chambers, \$147,000. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Gatto.**
- [17-1761](#) (B) [Conference](#) Technologies, Inc. (John Laughlin, CEO) for non-competitive procurement of services to upgrade the video broadcast system at the Municipal Service Center and to design and install a video broadcast system at City Hall, \$275,436.73 **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Gatto.**

43. Bids from the following;

[17-1762](#)

(A) [Communication](#) Technologies (Dana Heldenbrand, President) for an annual contract with two (2) additional one-year renewal options to furnish subsurface utility location services to be used for various capital improvement projects by the Engineering Department, estimated annual cost \$64,120. (Eleven (11) potential bidders, one received). ([Council Communication No. 17-731](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1763](#)

(B) [OneNeck](#) IT Solutions (Terry Swanson, President) for Veeam backup and replication hardware and software for virtual servers per State of Iowa contract for use by the IT Department, \$131,839.94. ([Council Communication No. 17-703](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1764](#)

(C) [Stryker](#) (Kevin Kobo, Chairman and CEO) for non-competitive procurement of eight (8) ambulance power lift systems to be compatible with existing equipment for use by the Fire Department, \$252,132.83. ([Council Communication No. 17-706](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1765](#)

44. [Civil](#) Service Entrance Lists for Investigative Assistant, Senior Refuse Collector, Open Records Coordinator, Police Officer and Promotional List for Police Property Manager. **Moved by Hensley to receive and file. Motion Carried 7-0.**

[17-1766](#)

45. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of October 9 and 16, 2017; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of October 9 and 16, 2017; and to draw checks for biweekly payroll due on October 13, 2017. **Moved by Hensley to adopt. Motion Carried 7-0.**

ORDINANCES - FINAL CONSIDERATION

[17-1767](#)

46. [Amending](#) Chapter 114 of the Municipal Code regarding parking rates in municipally-owned parking garages. **Moved by Hensley that this ordinance do now pass, #15,617. Motion Carried 7-0.**

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

ORDINANCES - FIRST CONSIDERATION

- [17-1768](#) 47. [Establishing](#) the Sherman Hill Self-Supported Municipal Improvement District (SSMID) pursuant to the provisions of Chapter 386, Code of Iowa, and providing for the establishment of a capital improvement and operation fund and the levy of an annual tax. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [17-1769](#) (A) Final consideration of ordinance above, requires six votes. **Moved by Hensley 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, #15,618. Motion Carried 7-0.**
- [17-1770](#) 48. [Amending](#) Chapter 42 of the Municipal Code regarding the prohibition of fireworks. **Moved by Hensley that this ordinance be considered and given first vote for passage; refer to the City Manager to provide a report to Council on the amount of calls and citations issued over July 4th holiday. Motion Carried 7-0.**
- [17-1771](#) (A) Final consideration of ordinance above, requires six votes. **Moved by Hensley 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, #15,619. Motion Carried 7-0.**

COMMUNICATIONS/REPORTS

- [17-1772](#) 49. [From](#) Kris Saddoris to speak regarding the statewide effort and local initiatives regarding the Iowa Walking College, an effort by the Iowa Healthiest State Initiative. **Moved by Hensley to receive and file comments. Motion Carried 7-0.**

APPROVING

50. Items regarding the property at 402 E. 2nd Street:
- [17-1773](#) (A) [Approving](#) acceptance of public sanitary and storm sewer improvements related to the City Hall Parking Garage. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-1774](#) (B) [Execution](#) of the Commencement Date Agreement for Lease of City Parking Garage located at E. 2nd Street in accordance with the Lease Purchase Agreement with 101 East Grand Parking, LLC and West Bank. ([Council Communication No. 17-728](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

- [17-1775](#) (C) [Acceptance](#) of Assignment of Intellectual Property Rights to Design Documents and Copyright License to Shop Drawings related to the City Hall Parking Garage in accordance with Lease Purchase Agreement. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-1776](#) (D) [Receive](#) and file development proposal from 101 East Grand Parking, LLC for the multi-phased redevelopment of the former City Hall parking lot. ([Council Communication No. 17-736](#)) **Moved by Gatto to receive and file the development proposal for the Phase 2 building. Motion Carried 7-0.**
- [17-1777](#) (E) [Adjustment](#) of parking rates for designated City Council and City employee parking in the E. 2nd Parking Garage. **Moved by Gatto to adopt. Motion Carried 7-0.**
51. Items regarding acquisition of property for the Municipal Services Center – Phase 2 Project:
- [17-1778](#) (A) [Approving](#) revised site boundary and acceptance of real estate documents for voluntary acquisition of property located at 1700 Maury Street from S & P Properties, LC. ([Council Communication No. 17-730](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-1779](#) (B) [Authorization](#) to proceed with acquisition of the necessary property interests from Norfolk Southern Railway Company. ([Council Communication No. 17-735](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
52. Collective bargaining agreements for the period July 1, 2018 through June 30, 2020 with the following: ([Council Communication No. 17-708](#))
- [17-1780](#) (A) [AFSCME](#), Council 61 and its Affiliated Local 3673. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-1781](#) (B) [Municipal](#) Employees Association (MEA). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-1782](#) 52-I [Amendment](#) to the Conceptual Development Plan for the Southridge Mall to amend the design of the proposed Unity Point Medical Clinic at 6520 SE 14th Street. ([Council Communication No. 17-715](#)) **Moved by Gatto to adopt and approve the Amended Conceptual Development Plan as submitted. Motion Carried 7-0.**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 53 THRU 60)

- [17-1783](#) 53. On request from 4000 Ingersoll Park Houses, LP (developer) represented by Frank Levy (officer) for a 4th Amendment to the Plymouth Congregational Church PUD Conceptual Plan located at 4016-4126 Ingersoll Avenue, 526-550 40th Street, and 527-535 41st Street. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1784](#) 54. On the proposed Fourth Amendment to the Urban Renewal Plan for the Southside Economic Development District Urban Renewal Area. ([Council Communication No. 17-712](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1785](#) 55. On proposed Ninth Amendment to the Urban Renewal Plan for the SE Agribusiness Urban Renewal Area. ([Council Communication No. 17-716](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-1786](#) 56. On the proposed 21st Amendment to the Metro Center Urban Renewal Plan. ([Council Communication No. 17-713](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-1787](#) (A) Resolution authorizing advancement of costs for an Urban Renewal project in the Metro Center Urban Renewal Area and certification of expenses incurred by the City for payment under Iowa Code Section 403.19. ([Council Communication No. 17-737](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-1788](#) 57. On assessment of \$1,500 penalty and a 30-day suspension of liquor license for Des Moines Yacht Club located at 2617 Ingersoll Avenue for violation of Iowa Alcoholic Beverage Laws, Sales to Minors. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-1789](#) 58. On License Agreement to license a portion of the Combined Sewer Solids Separation Facility –Building 02 located southwest of SE 25th Court and C B & Q Street from Des Moines Metropolitan Wastewater Reclamation Authority. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-1790](#) 59. On Martin Luther King Jr. Parkway and Prospect Road Traffic Signals: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Iowa Signal, Inc. (Wayne Lesley, President), \$234,441.35. ([Council Communication No. 17-724](#)) **Moved by Gray to adopt. Motion Carried 7-0.**
- [17-1791](#) (A) Approving contract and bond and permission to sublet. **Moved by Gray to adopt. Motion Carried 7-0.**

[17-1792](#) 60. On Waveland Golf Course Watershed Improvements and Grading: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as RW Excavating Solutions, LC (Dan E. Wilson, Managing Member), \$126,725. ([Council Communication No. 17-733](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-1793](#) (A) Approving contract and bond and permission to sublet. **Moved by Hensley to adopt. Motion Carried 7-0.**

****END OF HEARINGS AT 5:22 PM****

[17-1794](#) MOTION TO ADJOURN. **Moved by Gatto to adjourn at 6:13 PM. Motion Carried 7-0.**

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