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 '18-' 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, City Council Chambers
400 Robert D Ray Drive
Des Moines, Iowa 50309

July 16, 2018 - 10:30 AM

18-1214 1. ROLL CALL: Present: Cownie, Boesen, Coleman, Gatto, Mandelbaum and Westergaard. Council Member Gray participated in the meeting via telephone.

18-1215 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 7-0.

18-1216 3. First consideration of an ordinance temporarily waiving sewer, solid waste collection and stormwater management service charges to qualifying properties damaged by the recent flooding within the City of Des Moines. (Council Communication No. 18-368) Moved by Boesen that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

18-1217 (A) Final consideration of ordinance above (waiver requested by the City Manager), requires six votes for passage. Moved by Boesen 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 it final passage and that the ordinance do now pass, #15.685; refer to the City Manager to make this effective retroactively and work with the Des Moines Water Works to consider waiving water charges and associated Sanitary Sewer charges for additional water usage for flood cleanup properties. Motion Carried 7-0.
4. **Authorizing** the City Manager to develop and implement a limited administrative plan for the voluntary property acquisition of certain one and two-family residential flood damaged properties on a not to exceed basis. (Council Communication No. 18-370) Moved by Gatto to adopt; refer to the City Manager to reach out to our partners at the Polk County Conservation Board and the Polk County Board of Supervisors regarding assistance with funding, and to increase the “not to exceed” amount to $11,500,000. Motion Carried 7-0.

5. **Authorize** the City Manager to designate funding and execute necessary agreements to establish a loan program for flood damaged one and two-family residential structures that were impacted by flash flooding events during the month of June 2018. (Council Communication No. 18-369) Moved by Coleman to adopt. Motion Carried 7-0.

**EXTRA ITEM**

1. **Discuss** specific action steps and timelines for implementation of the Lesson Learned Committee regarding the flooding. Sponsor: Council Member Chris Coleman. Moved by Coleman to receive and file comments, and to direct the City Manager to hold neighborhood meetings as soon as possible, and to provide a 1-page information sheet regarding how to move forward, and direct the City Manager to bring back a rate increase within 60 days. Motion Carried 7-0.

**MOTION TO ADJOURN.** Moved by Gatto to adjourn at 12:32PM. Motion Carried 7-0.