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 '19-' 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

March 11, 2019 4:30 PM

INVOCATION: Council Member Gray

19-0335 1. ROLL CALL: Present: Cownie, Boesen, Gatto, Gray, Mandelbaum and Westergaard. Absent: Coleman. Council Member Coleman entered the meeting during item 40.

19-0336 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Boesen to adopt. Motion Carried 6-1. Absent: Coleman.

19-0337 3. APPROVING CONSENT AGENDA * – items 3 through 39: Moved by Gatto to adopt the balance of the consent agenda. Motion Carried 6-1. Absent: Coleman.

*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.
4. **Approving** Alcohol Beverage License Applications for the following: **Moved by Gatto to adopt.** Motion Carried 6-1. Absent: Coleman.

### NEW APPLICATIONS

- **A** CAFE NOMADE 1430 LOCUST ST  C Liquor
- **B** EL POLLO CATRACHO 4100 SE 14TH ST  C Liquor
- **C** SUNRISE TAP 4155 EASTON BLVD  C Liquor

### RENEWAL APPLICATIONS

- **D** BUZZARD BILLYS 615 3RD ST  C Liquor
- **E** DES MOINES VALERO #205 2829 EASTON BLVD  C Beer
- **F** DOLLAR GENERAL #13292 3102 MERLE HAY RD  C Beer
- **G** DOLLAR GENERAL #313 2570 HUBBELL AVE  C Beer
- **H** DOLLAR GENERAL #4554 1020 E ARMY POST  C Beer
- **I** DOLLAR GENERAL #4991 3223 SE 14TH ST  C Beer
- **J** DOLLAR GENERAL #6077 221 SW 63RD ST  C Beer
- **K** DOLLAR GENERAL #6725 1428 E OVID AVE  C Beer
- **L** DOLLAR GENERAL #6735 2650 INGERSOLL  C Beer
- **M** EL RINCON CATRACHO 3310 E 14TH ST  B Beer
- **N** GRANDVIEW GOLF COURSE 2401 E 29TH ST  C Liquor
- **O** HY VEE WINE & SPIRITS 2310 HUBBELL AVE  E Liquor
- **P** IOWA BEEF STEAK HOUSE 1201 E EUCLID AVE  C Liquor
- **Q** K SUPER MARKET 3300 SW 9TH ST  C Beer
- **R** MALO RESTAURANT 900 MULBERRY ST  C Liquor
- **S** MCCUENS PUB 2565 WEDGEWOOD  C Liquor
- **T** SEAFOOD TRAP 1552 E GRAND AVE  B Beer
- **U** TACOS LA FAMILIA 1610 6TH AVENUE  C Liquor

### SPECIAL EVENT APPLICATIONS

- **V** MULLETS 1300 SE 1ST ST  C Liquor


- **W** IOWA CRAFT BEER TENT 313 WALNUT ST  C Liquor


**WITHDRAWN**

5. **City** Clerk to issue Coin Operated Machine Licenses.
PUBLIC IMPROVEMENTS

6. Ordering construction of the following:

WITHDRAWN
19-0340 (A) **3226 University Avenue HVAC Replacement**: Receiving of bids, (3-26-19), Setting date of hearing, (4-22-19). Engineer’s estimate, $350,000. (Council Communication No. 19-090)

19-0341 (B) **2019 Parking Garage Repair Program**: Receiving of bids, (3-26-19), Setting date of hearing, (4-8-19). Engineer’s estimate, $2,200,000. (Council Communication No. 19-088) Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0342 (C) **2019 City-wide PCC Pavement Restoration Program**: Receiving of bids, (3-26-19), Setting date of hearing, (4-22-19). Engineer’s estimate, $204,000. (Council Communication No. 19-087) Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0343 (D) **2019 Arterial & Collector Route ADA Sidewalk Ramp Program**: Receiving of bids, (3-26-19), Setting date of hearing, (4-22-19). Engineer’s estimate, $860,000. (Council Communication No. 19-086) Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0344 7. Approving Professional Services Agreement with SystemWorks, LLC for Fire Station No. 11 Building Commissioning, not to exceed $72,800. (Council Communication No. 19-091) Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0345 8. Approving Change Order No. 1 with Cramer and Associates, Inc. for additional work on Locust Street Bridge over the Des Moines River, $56,790. (Council Communication No. 19-094) Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0346 9. Designating lowest responsive, responsible bidder as Cramer and Associates, Inc. (Robert Cramer, President/CAO), and approval of contract and bond and permission to sublet, for the Ruan Connector project, $2,545,825.70. Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0347 10. Communication from contractors requesting permission to sublet certain items on public improvement projects. Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

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

19-0348 (A) **2018 Neighborhood Sidewalk Program**, Ti-Zack Concrete, Inc. Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0349 (B) **E. 6th Street and Des Moines Street Traffic Signals**, Van Maanen Electric, Inc. Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.
SPECIAL ASSESSMENTS

19-0350  12. **Levying** Assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2019-02. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

19-0351  13. **Levying** assessments for fees, fine, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code and providing for payment, Schedule No. 2019-03. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

19-0352  14. **Deletion** of rental inspection assessment at 1125 18th Street. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

LAND/PROPERTY TRANSACTIONS

19-0353  15. **Conditionally** approving final plat for Parkside Estates Plat 1, in the vicinity of 150 E. County Line Road. (Council Communication No. 19-106) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

19-0354  16. **Approving** tax abatement application for 121 12th Street on the additional value added by improvements completed during 2018. (Council Communication No. 19-096) **Moved by Gatto to adopt, and to request that the Polk County Assessor apply the tax abatement to the valuation existing on January 1, 2018, and the property taxes payable in FY 2018/19. Motion Carried 6-1. Absent: Coleman.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

17. Recommendation from Mayor Cownie to reappoint the following to the Airport Authority Board, for a four-year term commencing June 30, 2019, to expire June 30, 2023:

19-0355   (A) **Mark** Feldmann, Seat 2. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

19-0356   (B) **Kerty** Levy, Seat 4. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

19-0357   (C) **Jake** Christensen, Seat 1. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**
COMMUNICATIONS FROM PLANNING AND ZONING

19-0358  18. Regarding request from Des Moines Area Community College (DMACC) for vacation of 8th Street right-of-way adjoining 1144 7th Street. Moved by Gatto to receive and file the communication from the Plan and Zoning Commission, and refer to the Engineering Department Real Estate Division. Motion Carried 6-1. Absent: Coleman.


SETTING DATE OF HEARINGS

19-0360  20. On vacation of the north-south alley right-of-way between SW 1st Street and SW 2nd Street, from Edison Avenue to Columbus Avenue and conveyance to CS Family Properties, LLC (Cory Steiner, Officer) to allow for assemblage with adjoining properties for redevelopment with a senior living apartments project, $5,544, (3-25-19). Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0361  21. On request from Luther Memorial Church of Des Moines, Iowa (purchaser) to rezone 1101 Grandview Avenue from “PUD” (Planned Unit Development) to “R-3” (Multiple-Family Residential) and to amend the Grand View University West PUD Conceptual Plan to remove the subject property from the PUD in order to assemble it with property to the east at 1201 Grandview Avenue for expansion of the existing church at 1201 Grandview Avenue. The subject property is owned by Grand View University, (3-25-19). Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

19-0362  22. Approving payment to Duncan, Green, Brown & Langeness Law Firm for representation of Police Officer Tyson Teut, $337.50, Police Officer Cody Grimes, $100.00, and Police Officer Kyle Thies, $1,787.50. Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

APPROVING

19-0363  23. Cooperative Agreement with Iowa Department of Natural Resources (DNR) to provide funding for the Easter Lake Watershed Dredging and Improvements project, not to exceed $425,000. (Council Communication No. 19-098) Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0364  24. Receive and file communication from the Beaverdale SSMID Board regarding the levy for the Beaverdale Self-Supported Municipal Improvement District (SSMID). Moved by Gatto to receive and file. Motion Carried 6-1. Absent: Coleman.
25. **Receive** and file communication from the Highland Park SSMID Board regarding the levy for the Highland Park Self-Supported Municipal Improvement District (SSMID). **Moved by Gatto to receive and file. Motion Carried 6-1. Absent: Coleman.**

26. **Receive** and file communication from the Roosevelt Cultural District SSMID Board regarding the levy for the Roosevelt Cultural District Self-Supported Municipal Improvement District (SSMID). **Moved by Gatto to receive and file. Motion Carried 6-1. Absent: Coleman.**

27. **Submittal** of Center Street Park and Ride Facility Annual Budget to Des Moines Area Regional Transit Authority (DART) and authorization of budget expenditures. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

28. **Budget** for the Downtown Self-Supported Municipal Improvement District (SSMID) for fiscal year ending June 30, 2020. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

29. **Budget** for the SW 9th Corridor Self-Supported Municipal Improvement District (SSMID) for the fiscal year ending June 30, 2020. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

30. **Communication** from Downtown Community Alliance, on behalf of Capital City Pride, requesting approval for up to 60 banners to be displayed on 30 poles between E. 2nd Street and E. 7th Street on Locust Street. **Moved by Gatto to receive, file and approve. Motion Carried 6-1. Absent: Coleman.**

31. **Communication** from Downtown Community Alliance, on behalf of the Downtown Farmer’s Market, requesting approval for up to 40 banners to be displayed on 40 poles on Court Avenue, April through October 2019. **Moved by Gatto to receive, file and approve. Motion Carried 6-1. Absent: Coleman.**

32. Abatement of public nuisances at the following:

(A) **143 E. Seneca Avenue. Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

(B) **913 Douglas Avenue. Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

33. **Loan** agreement extension with U.S. Navy for public display of the USS Des Moines model. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

34. **Communication** of fire escrow at 923 Park Avenue. **Moved by Gatto to receive and file and to direct the City Attorney to bring legal action within one hundred eighty (180) days of certified mail notice dated January 15, 2019, if owner(s) has not demolished or renovated the structure. Motion Carried 6-1. Absent: Coleman.**
35. **Contract** purchase with Elavon, Inc. (through the University of Iowa and University of Northern Iowa Contract) to furnish merchant credit card processing services, for the remainder of the current term and for five successive one-year optional terms, $150,000 annually.  
   *(Council Communication No. 19-097)* Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

36. **Proposal** from Less Than Trinity, LLC to manage the concession and rental operations at Gray’s Lake Park and authorizing City Manager to negotiate a contract.  
   *(Council Communication No. 19-102)* Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

37. Purchases from the following:

   **19-0378**  
   (A) **Xybix** Systems Inc. (Kenneth Carson, President) to supply and install thirteen (13) Public Safety Communication Center Dispatch Consoles Workstations for use by the Police Department, $158,872.07. (Nine potential bidders, five received).  
   *(Council Communication No. 19-099)* Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

   **19-0379**  
   (B) **Baker** Group (BJ Baker III, Chairman & CEO) for non-competitive procurement of a software upgrade to the current Building Automation System (BAS) used for the HVAC building controls at various buildings for use by the Facilities Management Division, $55,540.  
   *(Council Communication No. 19-108)* Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

   **19-0380**  
   (C) **Instant Armor** Inc. (Eric Michaelson, President) as sole area-wide distributor for non-competitive procurement to order ballistic blanket panel systems for use by the five (5) statewide Homeland Security teams, $363,231, of which $72,649 is the City’s allocated cost.  
   *(Council Communication No. 19-105)* Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

   **19-0381**  
   (D) **Horton** Emergency Vehicles (John Slawson, President) as sole area-wide distributor for non-competitive procurement for remounting and structural repair service to an ambulance for use by the Fire Department, $145,890.06.  
   *(Council Communication No. 19-103)* Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

   **19-0382**  
   (E) **OneNeck** IT Solutions (Terry Swanson, President and CEO) for replacement Hewlett Packard mass storage array that will support the current and future storage performance and capacity needs per State of Iowa Contract for use by the IT Department, $333,391.28.  
   *(Council Communication No. 19-095)* Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

**19-0383**  
38. **Civil** Service Entrance Lists for Park Maintenance Worker and Building Inspector.  
   Moved by Gatto to receive and file. Motion Carried 6-1. Absent: Coleman.
39. **Authorizing** Finance Director to draw checks on *registers* for the weeks of March 11 and March 18, 2019; to draw checks for the *bills* of the Des Moines Municipal Housing Agency for the weeks of March 11 and March 18, 2019; and to draw checks for biweekly payroll due March 15, 2019. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

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

**ORDINANCES - FIRST CONSIDERATION**

40. **Amending** Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: (Council Communication No. 19-092) **Moved by Mandelbaum that this ordinance be considered and given first vote for passage on all sections; refer the comments on item A to the City Manager for review and recommendation regarding traffic issues in the area of High Street and 23rd Street. Motion Carried 7-0.**

(A) Code modifications related to the Vue 23 Lofts Development, 23rd Street at Ingersoll Avenue.

(B) Code correction related to one-way designation on Crocker Street between 31st and 33rd Streets.

(C) Code correction related to incorrect references to Chamberlain Avenue.

41. **Final consideration on items B and C only. Moved by Mandelbaum 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 for items B and C be placed upon its final passage and that the ordinance do now pass, #15,753. Motion Carried 7-0.**

**COMMUNICATIONS/REPORTS**

41. **From** Casey Garbes, 2125 Indianola Avenue #A6, to speak regarding the high-risk dog ordinance. **Moved by Coleman to receive and file. Garbes did not appear. Motion Carried 7-0.**

42. **From** Gloria Hoffman, 4200 Leonard Place, to speak regarding Local Option Sales Tax vote result. **Moved by Gray to receive and file comments. Motion Carried 7-0.**

**APPROVING**

43. Number not used.
19-0389 44. **Review** of Zoning Board of Adjustment decision granting use variance to allow limited food/retail sales establishment selling alcoholic liquor on property at 1372 E. 14th Street. *(Council Communication No. 19-110)* Moved by Westergaard to receive and file the staff report and comments received, and to adopt alternative C, The City Council declines to remand the decision to the Zoning Board of Adjustment. The decision of the Board becomes final on this date. Motion Carried 7-0.

19-0390 45. **Receive** and file the After Action Flash Flood Report, 2018. Moved by Gatto to receive and file; the City Manager will provide a quarterly report outlining anticipated, current and completed activities. Motion Carried 7-0.

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 46 THRU 65)

19-0391 46. **On** consideration of the recommended Capital Improvement Program Plan (CIP) for fiscal years 2019-2020 through 2024-2025. *(Council Communication No. 19-101)* Moved by Gatto to adopt. Motion Carried 7-0.

19-0392 47. **On** issuance of not to exceed $61,855,000 General Obligation Bonds, (for Essential Corporate Purposes). *(Council Communication No. 19-100)* Moved by Gatto to adopt. Motion Carried 7-0.

19-0393 48. **Authorization** for additional action. Moved by Gatto to adopt. Motion Carried 7-0.

19-0394 49. **On** issuance of not to exceed $955,000 General Obligation Bonds, (for General Corporate Purposes). *(Council Communication No. 19-100)* Moved by Boesen to adopt. Motion Carried 7-0.

19-0395 50. **Authorization** for additional action. Moved by Boesen to adopt. Motion Carried 7-0.

19-0396 51. **On** issuance of not to exceed $790,000 General Obligation Bonds, (for General Corporate Purposes). *(Council Communication No. 19-100)* Moved by Gatto to adopt. Motion Carried 7-0.

19-0397 52. **Authorization** for additional action. Moved by Gatto to adopt. Motion Carried 7-0.

19-0398 53. **On** issuance of not to exceed $515,000 General Obligation Bonds, (for General Corporate Purposes). *(Council Communication No. 19-100)* Moved by Gray to adopt. Motion Carried 7-0.

19-0399 54. **Authorization** for additional action. Moved by Gray to adopt. Motion Carried 7-0.
51. **On** issuance of not to exceed $955,000 General Obligation Bonds, (for General Corporate Purposes). (Council Communication No. 19-100) Moved by Coleman to adopt. Motion Carried 7-0.

52. **On** issuance of not to exceed $775,000 General Obligation Bonds, (for General Corporate Purposes). (Council Communication No. 19-100) Moved by Boesen to adopt. Motion Carried 7-0.

53. **On** issuance of not to exceed $590,000 General Obligation Bonds, (for General Corporate Purposes). (Council Communication No. 19-100) Moved by Coleman to adopt. Motion Carried 7-0.

54. **On** issuance of not to exceed $930,000 General Obligation Bonds, (for General Corporate Purposes). (Council Communication No. 19-100) Moved by Gatto to adopt. Motion Carried 7-0.

55. **On** issuance of not to exceed $955,000 General Obligation Bonds, (for General Corporate Purposes). (Council Communication No. 19-100) Moved by Boesen to adopt. Motion Carried 7-0.

56. **Authorization** for additional action. Moved by Coleman to adopt. Motion Carried 7-0.

57. **Authorization** for additional action. Moved by Boesen to adopt. Motion Carried 7-0.

58. **Authorization** for additional action. Moved by Boesen to adopt. Motion Carried 7-0.

59. **Authorization** for additional action. Moved by Coleman to adopt. Motion Carried 7-0.

60. **Authorization** for additional action. Moved by Gatto to adopt. Motion Carried 7-0.

61. **Authorization** for additional action. Moved by Gatto to adopt. Motion Carried 7-0.

62. **Authorization** for additional action. Moved by Gatto to adopt. Motion Carried 7-0.

63. **Authorization** for additional action. Moved by Gatto to adopt. Motion Carried 7-0.

64. **Authorization** for additional action. Moved by Gatto to adopt. Motion Carried 7-0.
59. On the proposed First Amendment to the Southwest Gateway Urban Renewal Plan. (Council Communication No. 19-109) Moved by Mandelbaum to adopt. Motion Carried 7-0.

60. On proposed Second Amendment to the Urban Renewal Plan for the Merle Hay Commercial Area Urban Renewal Area. (Council Communication No. 19-107) Moved by Gray to adopt. Motion Carried 7-0.

61. On approval of documents for conveyance of excess City property east of and adjoining 126 Franklin Avenue and vacated alley right-of-way located south of and adjoining 126 Franklin Avenue to Five-C2 Properties, LLC, $3,200. Moved by Gray to adopt. Motion Carried 7-0.

62. On request from Savannah Homes, Inc. to rezone property at 4320 E. 46th Street from “A-1” (Agricultural) to “R-1-60” (One-Family Low-Density Residential) to allow single-family residential development. Moved by Gatto to continue to the April 8, 2019 Council meeting at 5:00 PM. Motion Carried 6-0. Council Member Westergaard declares a conflict of interest and abstains from voting.

WITHDRAWN 19-0417

(A) First consideration of ordinance above.

WITHDRAWN 19-0418

(B) Final consideration of ordinance above (waiver requested by the applicant), requires six votes.

63. Items regarding request from Full Court Press Inc., 3506 University Avenue, to allow the existing restaurant use to be reclassified as a tavern use:

19-0419

(A) Amend the PlanDSM: Creating Our Tomorrow Plan future land use designation from Low-Medium Density Residential to Community Mixed Use. Moved by Mandelbaum to adopt and approve the proposed amendment. Motion Carried 7-0.

19-0420

(B) Rezoning of the property from “R-3” (Multiple Family Residential) to Ltd. “NPC” (Neighborhood Pedestrian Commercial). Moved by Mandelbaum to adopt. Motion Carried 7-0.

19-0421

(C) First consideration of ordinance above. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

19-0422

(D) Final consideration of ordinance above (waiver requested by the applicant), requires six votes. Moved by Mandelbaum 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, #15,754. Motion Carried 7-0.
64. Items regarding request from Brown Dog Realty, LLC, 2110 Wakonda View Drive, to allow rezoning to Ltd. “C-2 (General Retail and Highway-Oriented Commercial) to allow off-street parking, loading and maneuvering areas to the west of the existing plumbing and mechanical shop:

19-0423 (A) Amend the PlanDSM: Creating Our Tomorrow Plan future land use designation from Low-Density Residential to Community Mixed-Use. Moved by Mandelbaum to adopt and approve the proposed amendment. Motion Carried 7-0.

19-0424 (B) Rezoning of the property from “R1-80” (One-Family Residential) to Ltd. “C-2” (General Retail and Highway-Oriented Commercial). Moved by Mandelbaum to adopt. Motion Carried 7-0.

19-0425 (C) First consideration of ordinance above. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

19-0426 (D) Final consideration of ordinance above (waiver requested by the applicant), requires six votes. Moved by Mandelbaum 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, #15,755. Motion Carried 7-0.

19-0427 65. On Blank Golf Course Maintenance Shed Improvements: Resolution approving plans specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as JPG Company, LLC (Jared Giese, President), $191,000. (Council Communication No. 19-089) Moved by Gatto to adopt. Motion Carried 7-0.

19-0428 (A) Approving contract and bond, and permission to sublet. Moved by Gatto to adopt. Motion Carried 7-0.

*** END OF HEARINGS AT 5:40 PM ***

EXTRA ITEMS

19-0429 1. Request from Council Member Coleman to speak regarding an extension of our agreement for the enhanced Court Avenue Entertainment District Safety Project. Moved by Coleman to direct the City Manager to sign a commitment to fund the Entertainment District security for an additional three years and to provide incident data for the past 2 years. Motion Carried 7-0.
MOTION TO ADJOURN. Moved by Gatto to adjourn at 5:40 PM. Motion Carried 7-0.

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