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

May 6, 2019
4:30 PM

I. CLOSED SESSION - 3:30 PM, Lower Level, Conference Room 1

19-0683 (A) Roll Call. Present: Boesen, Gatto, Gray and Westergaard. Absent: Cownie, Coleman and Mandelbaum. Mayor Cownie and Council Members Coleman and Mandelbaum entered during item B.

19-0684 (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.

19-0685 (C) Closed Session.

19-0686 (D) Terminate closed session and reconvene in open session. Moved by Boesen to adopt. Motion Carried 7-0.

19-0687 (E) Motion to adjourn. Moved by Gray to adjourn at 4:29 PM. Motion Carried 7-0.

* * * * * * * * * * * * * * * * * * * * *
PROCLAMATIONS – 4:15 PM

Small Business Week
American Council for Young Political Leaders (ACYPL)

INVOCATION: Council Member Gray

19-0688 1. ROLL CALL: Present: Cownie, Boesen, Coleman, Gatto, Gray, Mandelbaum and Westergaard.

19-0689 (A) Discussion of the City’s continued concerns for the design of the Federal Courthouse in preparation for our Washington D.C. visit. Moved by Boesen to express concerns to the GSA of the remaining elements that need to be addressed. Motion Carried 7-0.

19-0690 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 7-0.

19-0691 3. APPROVING CONSENT AGENDA * – items 3 through 33: Moved by Gatto 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

19-0692 4. Approving Alcoholic Beverage License Applications for the following: Moved by Gatto to adopt all except 4O. Motion Carried 7-0. Moved by Gray to continue 4O to May 20, 2019. Motion Carried 7-0. Council Member Coleman votes No on 4J and 4P.

NEW APPLICATIONS

(A) BELLHOP NEIGHBORHOOD 440 E GRAND AVE C Liquor
(B) MOBERG GALLERY 2921 INGERSOLL C Beer/Wine
(C) ST KILDA SURF & TURF 111 E GRAND AVE C Liquor

RENEWAL APPLICATIONS

(D) AMERICANA 1312 LOCUST ST C Liquor
(E) BEST FOOD MART 4028 E 14TH ST E Liquor
(F) CHEESE BAR 2925 INGERSOLL C Liquor
(G) EMBASSY SUITES HOTEL 101 E LOCUST ST B Liquor
(H) GARDEN NIGHTCLUB 112 SE 4TH ST C Liquor
(I) GRUMPY GOAT 1303 WALNUT ST C Liquor
*J) H & A MINI MART 145 UNIVERSITY E Liquor
(K) OLYMPIC FLAME 514 E GRAND AVE C Beer/Wine
PRICE CHOPPER 3425 INGERSOLL C Beer/Wine
QUIK TRIP #515 1421 INGERSOLL C Beer
ROCA & SHORTYS 208 COURT AVE C Liquor
ROYAL FOOD *(1) 1443 2ND AVE C Beer
SOUTH SIDE FOOD MART 1101 ARMY POST RD E Liquor
THIRSTY SPORTSMAN 4808 SW 9TH ST C Liquor

SPECIAL EVENT APPLICATIONS
BUZZARD BILLYS 615 3RD ST Five (5) Day License
Class C Liquor License for Dave Matthews concert on May 14, Kenny Chesney concert on May 16 and Tool concert on May 17, 2019.

CELEBRASIAN 2019 1203 LOCUST ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for a festival on May 24 – 25, 2019. Pending approval of Building Department.

CELEBRASIAN 2019 1307 LOCUST ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for a festival on May 24 – 25, 2019. Pending approval of Building Department.

CHUCKS 3610 6TH AVE Five (5) Day License
Class B Beer License for Celebrate the Parks on May 19, 2019. Pending approval of Building and Fire Departments.

IOWA TAPROOM 215 E 3RD ST Five (5) Day License

LEVY PROM GOLF 3915 FLEUR DR Five (5) Day License
Class C Liquor License for Principal Charity Classic on May 28 – June 2, 2019. Pending approval of Building and Fire Departments.

MULLETS 1300 SE 1ST ST Five (5) Day License
Class C Liquor License for Lincoln Alumni on May 18, 2019. Pending approval of Zoning Department.

OVATIONS FOOD SERVICES 833 5TH AVE Five (5) Day License
Class C Liquor License for Pre-show Tailgate Parties on May 14 and 15, 2019. Pending approval of Building Department.

WINEFEST 3000 E GRAND AVE Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Porks and Pours Wine Flight on May 7, 2019.

5. Number not used.
PUBLIC IMPROVEMENTS

6. Ordering construction of the following:

19-0693  (A) Market District Sanitary Pump Station: Receiving of bids, (6-4-19), Setting date of hearing, (6-24-19). Engineer’s estimate, $780,000. (Council Communication No. 19-204) Moved by Gatto to adopt. Motion Carried 7-0.

19-0694  (B) Police Academy Firing Range HVAC Improvements: Receiving of bids, (5-21-19), Setting date of hearing, (6-3-19). Engineer’s estimate, $400,000. (Council Communication No. 19-201) Moved by Gatto to adopt. Motion Carried 7-0.

19-0695  (C) 9th and Locust Parking Garage Electrical Improvements: Receiving of bids, (5-21-19), Setting date of hearing, (6-24-19). Engineer’s estimate, $680,000. (Council Communication No. 19-205) Moved by Gatto to adopt. Motion Carried 7-0.

19-0696  (D) Witmer Park Improvements: Receiving of bids, (5-21-19), Setting date of hearing, (6-3-19). Engineer’s estimate, $1,060,000. (Council Communication No. 19-202) Moved by Gatto to adopt. Motion Carried 7-0.

19-0697  7. Approving exception to request for proposals process for good cause and approving Professional Services Agreement with Calhoun-Burns and Associates, Inc. for City-Wide Bridge Evaluation - 2019, not to exceed $214,000. (Council Communication No. 19-196) Moved by Gatto to adopt. Motion Carried 7-0.

SPECIAL ASSESSMENTS

19-0698  8. Levying assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2019-05. Moved by Gatto to adopt. Motion Carried 7-0.

19-0699  9. Deletion of rental inspection assessment at 1601 Jefferson Avenue. Moved by Gatto to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

19-0700  10. Acceptance of subdivision improvements bond and approval of final subdivision plat for Gray’s Station Plat 2, vicinity of 1300 Tuttle Street. (Council Communication No. 19-189) Moved by Gatto to adopt. Motion Carried 7-0.
BOARDS/COMMISSIONS/NEIGHBORHOODS

19-0701 11. Recommendation from Council Member Gatto to appoint Madeline Goebel to the Sister Cities Commission, Seat 15, for the five-year term commencing April 28, 2019 to April 28, 2024. Moved by Gatto to adopt. Motion Carried 7-0.

SETTING DATE OF HEARINGS

19-0702 12. On approval of documents for vacation of a portion of the east-west alley right-of-way located south of and adjoining 319 7th Street and conveyance of a permanent easement for building encroachment door swing to Des Moines Griffin Building, LLC (Tim Rypma, Officer), $500, (5-20-19). Moved by Gatto to adopt. Motion Carried 7-0.

19-0703 13. On approval of documents for vacation of portions of Walnut Street right-of-way and 10th Street right-of-way all adjoining 1000 Walnut Street and conveyance of a permanent easement for air space above City-owned property to Janssen Lodging, Inc., $8,300, (5-20-19). Moved by Gatto to adopt. Motion Carried 7-0.

19-0704 14. On proposed sale of City-owned Eighth and Mulberry Parking Garage property at 750 Mulberry Street to Employers Mutual Casualty Company, $14,900,000, (5-20-19). (Council Communication No. 19-194) Moved by Gatto to adopt. Motion Carried 7-0.

19-0705 15. On issuance of not to exceed $6,965,000 General Obligation Bonds, (for Essential Corporate Purposes) and providing for publication, (5-20-19). (Council Communication No. 19-209) Moved by Gatto to adopt. Motion Carried 7-0.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

19-0706 16. Approving payment to Duncan, Green, Brown & Langeness Law Firm regarding legal services. Moved by Gatto to adopt. Motion Carried 7-0.

19-0707 17. Approving payment to Ahlers & Cooney, PC regarding legal services. Moved by Gatto to adopt. Motion Carried 7-0.

19-0708 18. Approving payment to the Department of Homeland Security for a property damage claim. Moved by Gatto to adopt. Motion Carried 7-0.

19-0709 19. Approving payment to Robert and Lisa Foss for a personal injury claim. Moved by Gatto to adopt. Motion Carried 7-0.
CITY MANAGER COMMUNICATIONS

19-0710 19-I Submitting travel and training for T.M. Franklin Cownie and Li Zhao Mandelbaum. (Council Communication No. 19-183i) Moved by Gatto to adopt. Motion Carried 6-0. Council Member Mandelbaum abstains from voting based on an appearance of a conflict of interest.

APPROVING

19-0711 20. Letter of support and preliminary commitment of Home Investment Partnership (HOME) Program funds for Central Iowa Shelter and Services (CISS). (Council Communication No. 19-188) Moved by Mandelbaum to adopt. Motion Carried 6-1. Nays: Coleman.

19-0712 21. Contract with Home Opportunities Made Easy, Inc. (HOME) for operating support as a designated Community Housing Development Organization (CHDO) under the HOME Investment Partnership Program. Moved by Gatto to adopt. Motion Carried 7-0.

22. Issuance of Certificate of Completion to the following:

19-0713  (A) New Horizon Real Estate Development – Iowa, LLP for the New Horizon Academy at 450 SW 9th Street. Moved by Gatto to adopt. Motion Carried 7-0.

19-0714  (B) Nexus at Gray’s Landing, LLC for the Nexus at Gray’s Landing Apartments at 415 SW 11th Street. Moved by Gatto to adopt. Motion Carried 7-0.

19-0715 23. Authorizing redemption of $2,172,000 outstanding Sewer Revenue Capital Loan Notes, Series 2004I, of the City of Des Moines, dated November 17, 2004 and directing notice be given. (Council Communication No. 19-210) Moved by Gatto to adopt. Motion Carried 7-0.

19-0716 24. Bank on Central Iowa Program transition to the Evelyn K. Davis Center. (Council Communication No. 19-190) Moved by Gatto to approve. Motion Carried 7-0.

19-0717 25. Escrow agreement for private contribution to costs of street lighting on 19th Street adjoining 901 19th Street. Moved by Gatto to adopt. Motion Carried 7-0.

26. Number not used.
27. Abatement of public nuisances at the following:

19-0718  (A) 2032 Capitol Avenue.  Moved by Gatto to adopt.  Motion Carried 7-0.

19-0719  (B) 129 E. 33rd Street.  Moved by Gatto to adopt.  Motion Carried 7-0.

19-0720  (C) 1117 26th Street.  Moved by Gatto to adopt.  Motion Carried 7-0.

19-0721  (D) 100 McKinley Avenue.  Moved by Gatto to adopt.  Motion Carried 7-0.

19-0722  (E) 5013 SW 6th Street.  Moved by Gatto to adopt.  Motion Carried 7-0.

19-0723  (F) 813 SE 11th Street.  Moved by Gatto to adopt.  Motion Carried 7-0.

19-0724  (G) 1601 Army Post Road #14.  Moved by Gatto to adopt.  Motion Carried 7-0.

19-0725  (H) 3822 Glen Ellen Drive.  Moved by Gatto to adopt.  Motion Carried 7-0.

19-0726  (I) 309 Kirkwood Avenue.  Moved by Gatto to adopt.  Motion Carried 7-0.

19-0727  28. Communication from Downtown Community Alliance, on behalf of LifeServe Blood Center, requesting approval for up to 70 banners to be displayed on 35 poles, on Locust Street poles in June and E. Locust Street poles April through December.  Moved by Gatto to receive, file and approve.  Motion Carried 7-0.

19-0728  29. Bid from Elliott Equipment Company (Gene Elliott, President) as sole area-wide distributor for non-competitive procurement of replacement sewer televising equipment for use by the Public Works Department, $64,140.65.  (Council Communication No. 19-191) Moved by Gatto to adopt.  Motion Carried 7-0.

19-0729  30. Revised Disclosure Policy in the Debt Management Program.  (Council Communication No. 19-184i) Moved by Gatto to adopt.  Motion Carried 7-0.

19-0730  31. Fund transfer resolution.  (Council Communication No. 19-207) Moved by Gatto to adopt.  Motion Carried 7-0.

19-0731  32. Authorizing Finance Director to draw checks on registers for the weeks of May 6 and 13, 2019; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of May 6 and 13, 2019; and to draw checks for biweekly payroll due May 10, 2019.  Moved by Gatto to adopt.  Motion Carried 7-0.
ORDINANCES - SECOND CONSIDERATION

19-0732  33. **Amending** Chapter 102 of the Municipal Code regarding administrative penalties and maintenance of border areas.  (Council Communication No.  19-182)  Moved by Mandelbaum that this ordinance be considered and given second vote for passage.  Motion Carried 7-0.

WITHDRAWN

19-0733  (A) **Final** consideration of ordinance above (waiver requested by the City Manager), requires six votes.

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

WITHDRAWN

19-0734  34. **Amending** Chapter 114 of the Municipal Code regarding issuance of special parking permits.

ORDINANCES - FIRST CONSIDERATION

19-0735  35. **Amending** Chapter 118 of the Municipal Code regarding charges for sewer service.  (Council Communication No.  19-185)  Moved by Coleman that this ordinance be considered and given first vote for passage.  Motion Carried 7-0.

19-0736  (A) **Final** consideration of ordinance above (waiver requested by the City Manager), requires six votes.  Moved by Coleman 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, #15,771.  Motion Carried 7-0.

19-0737  36. **Amending** Chapter 98 of the Municipal Code regarding charges for solid waste collection service.  (Council Communication No.  19-181)  Moved by Boesen that this ordinance be considered and given first vote for passage.  Motion Carried 7-0.

19-0738  (A) **Final** consideration of ordinance above (waiver requested by the City Manager), requires six votes.  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 its final passage and that the ordinance do now pass, #15,772.  Motion Carried 7-0.
COMMUNICATIONS/REPORTS

WITHDRAWN

19-0739  37.  From Joe Grandanette, 6215 Gordon Avenue, to speak regarding various topics.

APPROVING

19-0740  38.  Donation agreement with Mary K. and Daniel M. Kelly Family Foundation for funding of spraygrounds at Drake Park and Bates Park, $700,000.  (Council Communication No. 19-186i)  Moved by Mandelbaum to adopt.  Motion Carried 7-0.

19-0741  39.  Review of Zoning Board of Adjustment decision granting a variance from separation requirement to allow a hotel lounge and outdoor patio at 207 Crocker Street to sell liquor, wine and beer.  (Council Communication No. 19-187i)  Moved by Mandelbaum 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.

19-0742  40.  Two-year extension of the Collective Bargaining Agreement with the Des Moines Association of the Professional Fire Fighters Local No. 4 for the period July 1, 2021 through June 30, 2023.  (Council Communication No. 19-192)  Moved by Gatto to adopt.  Motion Carried 7-0.

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 41 THRU 55)

19-0743  41.  On approval of documents for vacation of West Martin Luther King Jr. Parkway from vacated SW 4th Street to SW 5th Street and lease to Midwest Radio, Inc. (Rich Eychaner, President), $500.  Moved by Mandelbaum to adopt.  Motion Carried 7-0.

19-0744  (A)  First consideration of ordinance above.  Moved by Mandelbaum that this ordinance be considered and given first vote for passage.  Motion Carried 7-0.

19-0745  (B)  Final consideration of ordinance above (waiver requested by the City Manager), 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, #15,773.  Motion Carried 7-0.

19-0746  42.  On approval of documents for conveyance of vacated alley right-of-way located east of and adjoining 901 SE 7th Street to Anchor Investment Group, LLC (Ross Crump, Head of Acquisitions), $75.  Moved by Gatto to adopt.  Motion Carried 7-0.
43. On request from Des Moines Heritage Trust (Timothy Waddell, Officer) to rezone 120 E. 5th Street from “M-1” (Light Industrial) to Ltd. “C-3B” (Central Business Mixed Use) to allow renovation of the existing former railroad depot and warehouse building for a museum and redevelopment of the property for an event space building. Moved by Gatto to adopt. Motion Carried 7-0.

19-0748

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

19-0749

(B) Final consideration of ordinance above (waiver requested by 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, #15,774. Motion Carried 7-0.

19-0750

44. On issuance of not to exceed $11,000,000 General Obligation Bonds (for Essential Corporate Purposes). (Council Communication No. 19-208) Moved by Gray to adopt. Motion Carried 7-0.

19-0751

(A) Authorization for additional action. Moved by Gray to adopt. Motion Carried 7-0.

19-0752

45. On the proposed Twenty-Fourth Amendment to the Metro Center Urban Renewal Plan. (Council Communication No. 19-195) Moved by Mandelbaum to adopt. Motion Carried 7-0.

19-0753

46. On the proposed Fourth Amendment to the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area. (Council Communication No. 19-193) Moved by Mandelbaum to adopt. Motion Carried 7-0.

19-0754

47. Regarding request from 50th and Douglas, LLC to rezone property located in the vicinity of 3905 50th Street from “R1-60” (One-Family Low-Density Residential) to “PUD” (Planned Unit Development) and for approval of a PUD Conceptual Plan “Beaverdale Townhomes” for development of approximately 2.74 acres for 21 rowhouse one-story townhomes on a private drive accessed from 50th Street, subject to conditions and to continue to August 5, 2019 at 5:00 PM. Moved by Gray to adopt. Motion Carried 7-0.

19-0755

48. Dismissing hearing on appeal from Bridge District II, LLC, (Joe Pietruszynski, Senior Vice President), of the conditions of an amendment to site plan for property at 720 and 730 E. 2nd Street. Moved by Gatto to adopt. Motion Carried 7-0.

19-0756

49. Dismissing hearing on appeal by Bell Avenue Properties, Inc. of the conditions to site plan located at 6230 Scout Trail. Moved by Mandelbaum to adopt. Motion Carried 7-0.
50. On Riverwalk Improvements – Balustrade Replacement: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Minturn, Inc. (Clinton M. Rhoads, President), $219,600. (Council Communication No. 19-206) Moved by Mandelbaum to adopt. Motion Carried 7-0.

(A) Approving contract and bond and permission to sublet. Moved by Mandelbaum to adopt. Motion Carried 7-0.

51. On 2019-2020 HMA Pavement Scarification and Resurfacing: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Inroads, LLC (Joseph J. Manatt, President), $277,159.60. (Council Communication No. 19-200) Moved by Gatto to adopt. Motion Carried 7-0.

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

52. On 2019 Sidewalk Replacement Program: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Kingston Services, LLC (Amit A. Pradhan, Vice President), $417,920. (Council Communication No. 19-197) Moved by Boesen to adopt. Motion Carried 7-0.

(A) Approving contract and bond. Moved by Boesen to adopt. Motion Carried 7-0.

53. On Glendale Cemetery Road Reconstruction and Gray’s Lake Trail Resurfacing: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as OMG Midwest, Inc. d/b/a Des Moines Asphalt & Paving (Joseph Nalevanko, Estimating Manager), $1,048,683.18. (Council Communication No. 19-199) Moved by Coleman to adopt. Motion Carried 7-0.

(A) Approving contract and bond and permission to sublet. Moved by Coleman to adopt. Motion Carried 7-0.

54. On Polk Boulevard Reconstruction from I-235 to University Ave: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as OMG Midwest, Inc. d/b/a Des Moines Asphalt & Paving (Jonathan Nalevanko, Estimating Manager), $1,422,118.50. (Council Communication No. 19-203) Moved by Mandelbaum to adopt. Motion Carried 7-0.

(A) Approving contract and bond and permission to sublet. Moved by Mandelbaum to adopt. Motion Carried 7-0.
19-0767  55. Approving plans, specifications, form of contract, documents, and engineer’s estimate on Near West Side Sewer Separation Phase 3. (Council Communication No. 19-198) Moved by Mandelbaum to continue the public hearing on the plans, specifications, form of contract documents, and Engineer’s estimate of construction for said improvement until May 20, 2019 at 5:00 PM in Council Chambers at City Hall. Motion Carried 7-0.

**END HEARINGS AT 5:42 P.M.**

19-0768  MOTION TO ADJOURN. Moved by Gatto to adjourn at 6:31 PM. Motion Carried 7-0.

The City of Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages participation in City government. To better serve you, please notify us at least three business days in advance when possible at 515-283-4209, should special accommodations be required. Assistive Listening Devices are available for meetings in the City Council Chambers.

View City Council agendas online at www.dmgov.org

Des Moines
All-America City