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.

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**SUMMARY OF DES MOINES CITY COUNCIL MEETING**

City Hall, City Council Chambers

400 Robert D. Ray Drive

Des Moines, Iowa 50309

May 20, 2019

4:30 PM

**SPECIAL PRESENTATION – 4:00 PM**

Energize Des Moines

**PROCLAMATIONS – 4:15 PM**

National Public Works Week

**INVOCATION:** Council Member Coleman

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19-0769  1. **ROLL CALL:** Present: Cownie, Boesen, Coleman, Gatto, Gray, Mandelbaum and Westergaard.

19-0770  2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:** Moved by Gatto to adopt. Motion Carried 7-0.

19-0771  3. **APPROVING CONSENT AGENDA * – items 3 through 40:** 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**

19-0772 4. **Approving** Alcoholic Beverage License Application for the following: **Moved by Gatto to adopt all except 4I and 4W. Motion Carried 7-0. Moved by Gray to continue 4I and 4W to June 3, 2019. Motion Carried 7-0. Council Member Coleman voted NO on 4B, 4M, 4U and 4W.**

<table>
<thead>
<tr>
<th>NEW APPLICATIONS</th>
<th>RENEWAL APPLICATIONS</th>
<th>TRANSFER TO NEW LOCATION</th>
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</thead>
<tbody>
<tr>
<td>(A) CHOCOLATERIE STAM</td>
<td>2814 INGERSOLL B Beer</td>
<td>(Z) ELWELL FAMILY FOOD 3000 E GRAND AVE C Liquor</td>
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<tr>
<td>*(B) GOPUFF</td>
<td>1510 OHIO ST C Beer</td>
<td>Temporary transfer to the Oman Family Youth Inn for an event on June 4 – 9, 2019.</td>
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<tr>
<td>*(C) MOTLEY SCHOOL TAVERN</td>
<td>1903 BEAVER AVE C Liquor</td>
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<td>(D) STATION ON INGERSOLL</td>
<td>3124 INGERSOLL C Liquor</td>
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<tr>
<td>(E) STOCKMANS INN</td>
<td>3000 E GRAND AVE B Beer</td>
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<tr>
<td><strong>NEW APPLICATIONS</strong></td>
<td><strong>RENEWAL APPLICATIONS</strong></td>
<td><strong>TRANSFER TO NEW LOCATION</strong></td>
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<tr>
<td>(F) ALEGRIAS SEAFOOD</td>
<td>2809 6TH AVE C Liquor</td>
<td>(Z) ELWELL FAMILY FOOD 3000 E GRAND AVE C Liquor</td>
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<td>(G) BREW HAUS LOUNGE</td>
<td>830 MCKINLEY AVE C Liquor</td>
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<td>(H) CONTINENTAL</td>
<td>428 E LOCUST ST C Liquor</td>
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<tr>
<td>(I) CVS PHARMACY #10329</td>
<td>2303 MERLE HAY RD E Liquor</td>
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<td>(J) DEPOT</td>
<td>3000 E GRAND AVE B Beer</td>
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<tr>
<td>(K) ELWELL FAMILY FOOD</td>
<td>3000 E GRAND AVE C Liquor</td>
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<tr>
<td>(L) GENOS PIZZA HIGH DIVE BAR</td>
<td>508 INDIANOLA RD C Liquor</td>
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<tr>
<td>*(M) GIT N GO STORE #3 *(1)</td>
<td>100 WATROUS AVE C Beer</td>
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<tr>
<td>(N) HOYT SHERMAN PLACE</td>
<td>1501 WOODLAND C Liquor</td>
<td></td>
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<td>(O) HY VEE MARKET GRILL #5</td>
<td>1107 E ARMY POST C Liquor</td>
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<tr>
<td>(P) JALAPENO PETE'S CANTINA</td>
<td>3000 E GRAND AVE C Beer/Wine</td>
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<tr>
<td>(Q) LA TATATIA 4</td>
<td>1606 6TH AVE C Beer</td>
<td></td>
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<tr>
<td>(R) LOUIES WINE DIVE</td>
<td>4040 UNIVERSITY C Liquor</td>
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<tr>
<td>(S) MADHOUSE BREWING CO</td>
<td>501 SCOTT AVE B Beer</td>
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<tr>
<td>(T) MERCY HOSPITAL MED CNTR</td>
<td>1111 6TH AVE C Liquor</td>
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<tr>
<td>*(U) QUICK STAR</td>
<td>2701 INGERSOLL C Beer</td>
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<tr>
<td>(V) RAMADA INN</td>
<td>1810 ARMY POST RD B Liquor</td>
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<tr>
<td>*(W) ROYAL FOOD *(1)</td>
<td>1443 2ND AVE C Beer</td>
<td></td>
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<tr>
<td>(X) SPAGHETTI WORKS</td>
<td>310 COURT AVE C Liquor</td>
<td></td>
</tr>
<tr>
<td>(Y) ST KILDA BAKERY AND CAFE</td>
<td>300 SW 5TH ST C Liquor</td>
<td></td>
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</tbody>
</table>

Temporary transfer to the Oman Family Youth Inn for an event on June 4 – 9, 2019.
OUTDOOR SERVICE APPLICATIONS

(AA) PEACE TREE BREWING CO  317 E COURT AVE  C Liquor

SPECIAL EVENT APPLICATIONS

(BB) CAPITAL CITY PRIDE  417 E 5TH ST  Five (5) Day License
Class B Beer License for festival on June 7 – 9, 2019. Pending approval of Fire Department.

(CC) DRAKE UNIVERSITY  2719 FOREST AVE  C Beer/Wine
Fourteen day Special Class C Liquor License (Beer/Wine) for Menace Soccer Games on May 24 – June 6, 2019.

(DD) EXILE BREWING CO  313 WALNUT ST  Five (5) Day License
Class B Beer License for Dam to DSM on May 30 – June 1, 2019.

(EE) GATEWAY MARKET MLK  4025 TONAWANDA DR  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Murder Mystery Dinner on May 24, 2019.

(FF) IOWA BEEF STEAK HOUSE  1201 E EUCLID AVE  Five (5) Day License
Class C Liquor License for Bike Night on May 28, 2019. Pending approval of Fire, Police and Zoning Departments.

(GG) MAIN STREET CAFE  801 GRAND AVE  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for a wedding rehearsal on May 25, 2019.

(HH) OVATIONS FOOD SERVICES  833 5TH AVE  Five (5) Day License
Class C Liquor License for Iowa Wild Playoff Games on May 23 – 25, 2019.

(II) ST GEORGE CHURCH  1110 35TH ST  Five (5) Day License
Class C Liquor License for Greek Food Festival on May 31 – June 2, 2019.

(JJ) SUMMER IN THE CITY  4500 GRAND AVE  Five (5) Day License
Class B Beer License for a concert on May 25, 2019.

(KK) WINEFEST DES MOINES  1716 LOCUST ST  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Meredith Saturday Sessions on June 1, 2019.

(LL) WINEFEST DES MOINES  2400 GEORGE FLAGG  Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Iowa Pork Lawn Party on June 2, 2019. Pending approval Fire and Zoning Departments

(MM) YOUR PRIVATE BARTENDER  520 ROBERT D RAY  Five (5) Day License
Class C Liquor License for We Will Brunch You on May 25, 2019. Pending approval of Electrical and Fire Departments.
5.  **City** Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits.  **Moved by Gatto to adopt. Motion Carried 6-1. Nays: Cowrie.**

6.  **City** Clerk to issue Coin Operated Machine Licenses.  **Moved by Gatto to adopt. Motion Carried 7-0.**

**PUBLIC IMPROVEMENTS**

7.  Ordering construction of the following:

- **19-0775**  **(A)** 47th and Holcomb Storm Sewer Improvements: Receiving of bids, (6-11-19), Setting date of hearing, (6-24-19). Engineer’s estimate, $5,900,000.  **(Council Communication No. 19-223)**  **Moved by Gray to adopt. Motion Carried 7-0.**

- **19-0776**  **(B)** 2019 Neighborhood Sidewalk Program: Receiving of bids, (6-4-19), Setting date of hearing, (6-24-19). Engineer’s estimate, $650,000.  **(Council Communication No. 19-221)**  **Moved by Gatto to adopt. Motion Carried 7-0.**

- **19-0777**  **(C)** Yreader Creek Stream Stabilization Improvements, Phase 2: Receiving of bids, (6-4-19), Setting date of hearing, (7-15-19). Engineer’s estimate, $3,111,000.  **(Council Communication No. 19-234)**  **Moved by Gatto to adopt. Motion Carried 7-0.**

- **19-0778**  **(D)** 2019 PCC Pavement Patching Program: Receiving of bids, (6-4-19), Setting date of hearing, (6-24-19). Engineer’s estimate, $2,160,000.  **(Council Communication No. 19-222)**  **Moved by Gatto to adopt. Motion Carried 7-0.**

8.  **Approving** and authorizing the execution of the Iowa Department of Transportation (IDOT) Addendum for University Avenue Resurfacing, 48th Street to 56th Street.  **(Council Communication No. 19-229)**  **Moved by Gatto to adopt. Motion Carried 7-0.**

9.  **Approving** and authorizing the execution of the Iowa Department of Transportation (IDOT) Agreements for the Traffic Signal System Timings Update – Phase II and Phase III.  **(Council Communication No. 19-226)**  **Moved by Gatto to adopt. Motion Carried 7-0.**

10.  **Approving** exception to Request for Proposals process for good cause and approving Professional Services Agreement with HR Green, Inc. for Intelligent Transportation Systems (ITS) Master Plan Integration services, not to exceed $296,300.  **(Council Communication No. 19-213)**  **Moved by Gatto to adopt. Motion Carried 7-0.**

11.  **Approving** Supplemental Agreement No. 1 to the Professional Services Agreement with Stanley Consultants, Inc. for design and construction administration services for 2nd Avenue Bridges Rehabilitation, not to exceed $367,100.  **(Council Communication No. 19-224)**  **Moved by Gatto to adopt. Motion Carried 7-0.**
12. Approving Supplemental Agreement No. 2 to the Professional Services Agreement with Savage-Ver Ploeg & Associates, Inc. d/b/a SVPA Architects, Inc. for design and construction administration services for Fire Station No. 11, not to exceed $25,395. (Council Communication No. 19-228) Moved by Gatto to adopt. Motion Carried 7-0.

13. Approving Change Order No. 1 with Hawkeye Paving Corporation for additional work on the 6th Avenue Streetscape – College Avenue to Hickman Road, $69,712.91. (Council Communication No. 19-219) Moved by Gatto to adopt. Motion Carried 7-0.

14. Approving Change Order No. 9 with Visu-Sewer, Inc. to increase the quantity of sewer liner on the 2018 Sewer Lining Program, in the amount of $148,886.60. (Council Communication No. 19-220) Moved by Gatto to adopt. Motion Carried 7-0.

15. Approving private construction between Elder Corporation and Rowat Lofts, LLC for storm and sanitary sewer improvements in 110 SE 7th Street. Moved by Gatto to adopt. Motion Carried 7-0.

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

(A) 43rd Street and Crocker Street Sewer Separation, J & K Contracting, LLC. Moved by Gatto to adopt. Motion Carried 7-0.

(B) 42nd Street Streetscape from I-235 to Crocker Street, Jasper Construction Services, Inc. Moved by Gatto to adopt. Motion Carried 7-0.

SPECIAL ASSESSMENTS

17. Levying Assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2019-05. Moved by Gatto to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

18. Authorization to proceed with acquisition of the necessary property interests for the 2019 City-wide Sewer and Surface Water Flowage Repair project. (Council Communication No. 19-227) Moved by Gatto to adopt. Motion Carried 7-0.

19. Authorize deposit of condemnation award for the acquisition of property interests located at 3121 Dean Avenue for the Leetown Creekway Channel Improvement Project. Moved by Gatto to refer to the City Manager and City Attorney to continue conversations regarding acquisition of the property interests and timing of the project. Motion Carried 7-0.
COMMUNICATIONS FROM PLANNING AND ZONING

19-0792 20. Regarding City-initiated request for vacation of the north-south alley right-of-way between SE 10th Street and SE 11th Street from Scott Avenue to Shaw Street. (Plan and Zoning Commission recommends DENIAL). 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 7-0.

19-0793 21. Setting date of hearing on approval of documents for vacation of a portion of north-south alley right-of-way located west of and adjoining 1013 Scott Avenue and conveyance to Thikra Noori Al Mahdawi and Salah Abdulrazzak Abdulwahab for $150, (6-3-19). Moved by Gatto to adopt. Motion Carried 7-0.

SETTING DATE OF HEARINGS

19-0794 22. On approval of documents for conveyance of an easement and setback for Building and Fire Code purposes and a permanent easement for building encroachment over and within a portion of excess City-owned property located west of and adjoining 1011 Locust Street to The Temple Partners, LP (Harry Bookey, Manager) for $8,400, (6-3-19). Moved by Gatto to adopt. Motion Carried 7-0.

19-0795 23. On approval of documents for vacation of portion of Maine Street right-of-way located east of and adjoining 100 Indiana Avenue and conveyance of a permanent easement for building encroachment – door swing to Emogine, Inc. (Stuart Alexander Napier, Officer) for $50, (6-3-19). Moved by Gatto to adopt. Motion Carried 7-0.

19-0796 24. On approval of documents for conveyance of a portion of excess City-owned property located south of and adjoining 998 25th Street to Elizabeth Glick for $150, (6-3-19). Moved by Gatto to adopt. Motion Carried 7-0.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

19-0798 25. Approving payment to Shuttleworth & Ingersoll Law Firm. Moved by Gatto to adopt. Motion Carried 7-0.

19-0799 26. Approving payment to Ahlers & Cooney, PC Law Firm regarding legal services. Moved by Gatto to adopt. Motion Carried 7-0.
27. Approving payment to Community Lawyers of Iowa, PLC for services related to acting as Guardian Ad Litem. Moved by Gatto to adopt. Motion Carried 7-0.

28. Approving settlement of the claim of Montray Little and Jared Clinton. Moved by Gatto to adopt. Motion Carried 7-0.

29. Approving settlement of the claim of Douglas Triplett. Moved by Gatto to adopt. Motion Carried 7-0.

30. Approving payment for the property claim of Matthew and Annie Brandt. Moved by Gatto to adopt. Motion Carried 7-0.

31. Urban Renewal Development Agreement with Jarcor, LLC (Joe Cordaro, Principal) for the historic renovation of the Argonne Apartments Building at 1723 Grand Avenue for a mixed-use residential and commercial development. (Council Communication No. 19-216) Moved by Gatto to adopt. Motion Carried 7-0.

32. Issuance of Certificate of Completion to Grand 7 Partners, LLC (Michael K. Nelson, Managing Member) for the Phase 2 improvements consisting of the commercial building at 665 Grand Avenue. Moved by Gatto to adopt. Motion Carried 7-0.

33. Issuance of Certificate of Completion to College Hill Associates, LP (Frank Levy, President) for the renovation of the former College Hill Apartments and the construction of a new office building at 921 6th Avenue. Moved by Gatto to adopt. Motion Carried 7-0.

34. Directing advertisement for sale and approving electronic bidding procedures and official statement for the following bonds: (bonds will be sold at 10:00 AM on June 5th and a Special Council meeting will be held at 4:30 PM):

   (A) $88,365,000 General Obligation Bonds, Series 2019A. Moved by Gatto to adopt. Motion Carried 7-0.

   (B) $2,550,000 Taxable General Obligation Bonds, Series 2019B. Moved by Gatto to adopt. Motion Carried 7-0.

35. Waiver and consent to conflict of interest in representation by Ahlers & Cooney, PC of the Des Moines Airport Authority in zoning and land use matters. Moved by Gatto to adopt. Motion Carried 7-0.

36. Submitting an application for the prosecuting of cold cases using DNA and other forensic technologies grant with the US Department of Justice (DOJ). (Council Communication No. 19-215) Moved by Gatto to adopt. Motion Carried 7-0.
37. Abatement of public nuisances at the following:

19-0811 (A) 2301 E. 25th Street. Moved by Gatto to adopt. Motion Carried 7-0.

19-0812 (B) 1916 Washington Avenue. Moved by Gatto to adopt. Motion Carried 7-0.

38. Bids from the following:

19-0813 (A) Insight Public Sector, Inc. (Ken Lamneck, President) for Microsoft Enterprise Agreement software support services for a three-year period for use by the IT Department, $1,721,964.78. (Five potential bidders, two received). (Council Communication No. 19-211) Moved by Gatto to adopt. Motion Carried 7-0.

19-0814 (B) Heartland Business Systems, LLC (Peter Helander, CEO) for F5 load balancers to replace existing A10 load balancers per State of Iowa Contract for use by the IT Department, $156,130.19. (Council Communication No. 19-212) Moved by Gatto to adopt. Motion Carried 7-0.

19-0815 39. Civil Service Entrance List for Recreation Program Coordinator. Moved by Gatto to receive and file. Motion Carried 7-0.

19-0816 40. Authorizing Finance Director to draw checks on registers for the weeks of May 20 and 27, 2019; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of May 20 and 27, 2019; and to draw checks for biweekly payroll due May 24, 2019. Moved by Gatto to adopt. Motion Carried 7-0.

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

ORDINANCES - FINAL CONSIDERATION

19-0817 41. Amending Chapter 102 of the Municipal Code regarding administrative penalties and maintenance of border areas, as amended. Moved by Gatto that this ordinance do now pass, #15,775. Motion Carried 7-0.

19-0818 (A) Amendment to the Schedule of Penalties. Moved by Gatto to adopt. Motion Carried 7-0.
ORDINANCES - SECOND CONSIDERATION

42. **Amending** Chapter 114 of the Municipal Code regarding issuance of special parking permits. *(Council Communication No. 19-218)* Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

43. **Amending** Chapter 26 of the Municipal Code regarding energy and water use benchmarking for certain properties in the City. *(Council Communication No. 19-237)* Moved by Mandelbaum that this ordinance be considered and given second vote for passage and to incorporate the following changes into the final consideration of the ordinance: Motion Carried 7-0.

1. Provide one additional year for publishing Energy and Water performance data (data will not go public until 2022).
2. For buildings with Energy Star scores below 75, who do not want their data published, will voluntarily commit to Performance Pathway.
3. For buildings with Energy Star scores of 75 and above, may opt out of having Energy and Water Benchmarking data published.
4. No benchmarking is required for multi-family buildings completed within 5 years.

ORDINANCES - FIRST CONSIDERATION

44. Number Not Used.

45. **Amending** Chapters 14, 30 and 78 of the Municipal Code regarding license applications for theaters, game rooms, bowling alleys and amusement devices, peddlers and after-hours businesses in conjunction with the new EnerGov Permitting and Licensing System. *(Council Communication No. 19-236)* Moved by Coleman that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

46. **Amending** Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: *(Council Communication No. 19-235)* Moved by Coleman that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

(A) Parking Restriction – 7th Street between Cherry Street and Mulberry Street.

(B) Parking Restriction – 4th Street between Grand Avenue and Watson Powell Jr. Parkway.

(C) Code correction to match field conditions – Woodland Avenue, 22nd Street to 27th Street.

(D) Code modification related to the Polk County Criminal Courts and Courthouse redevelopment.
(E) Parking Restriction on E. Marion Street, east of Indianola Avenue.

(F) Parking Restriction removal – Ingersoll Avenue between 31st Street and Crescent Drive.

(G) Code modifications related to Boys and Girls Club on 25th Street, south of Forest Avenue.

19-0823 (H) Final consideration of ordinance above, 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, #15,776. Motion Carried 7-0.

COMMUNICATIONS/REPORTS

WITHDRAWN

19-0824 47. From Joe Grandanette, 6215 Gordon Avenue, to speak regarding various topics.

19-0825 48. From Ross Grooters, 2010 Copper Wynd Ct., Pleasant Hill, to speak regarding potential closure of Short Line rail yard between Market and Dean, west of E. 36th Street. Moved by Gatto to receive and file comments and refer to the City Manager to continue working with the Union Pacific Railroad and the Metropolitan Planning Organization (MPO). Motion Carried 7-0.

19-0826 49. From citizens to speak regarding a ban on racial profiling. Moved by Coleman to receive and file comments. Motion Carried 7-0.

HEARINGS (OPEN AT 5:21 P.M.) (ITEMS 50 THRU 59)

19-0827 50. 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 therein to Janssen Lodging, Inc., $8,300. Moved by Mandelbaum to adopt. Motion Carried 7-0.

19-0828 51. 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, $500. Moved by Mandelbaum to adopt. Motion Carried 7-0.

19-0830 (A) First consideration of ordinance above. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
52. **On** proposed sale of City-owned Eighth and Mulberry Parking Garage Property at 750 Mulberry Street to Employers Mutual Casualty Company, $14,900,000.  (Council Communication No. 19-214) Moved by Mandelbaum to adopt. Motion Carried 7-0.

53. **On** issuance of not to exceed $6,965,000 General Obligation Bonds, (for Essential Corporate Purposes). Moved by Gatto to adopt. Motion Carried 7-0.

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

54. Items regarding request from We Can Build It, LC (Jeff Young, Officer) regarding renovation of the existing Franklin Jr. High School, at 4801 Franklin Avenue:

(A) **Amend** the existing PlanDSM Creating Our Tomorrow Plan future land use designation from Neighborhood Mixed Use within a Neighborhood Node to Community Mixed Use within a Neighborhood Node. Moved by Gray to continue to June 24, 2019. Motion Carried 7-0.

(B) **Hearing** to rezone the property from Ltd. “C-1” (Neighborhood Retail Commercial) to “PUD” (Planned Unit Development) (6 affirmative votes required for approval). Moved by Gray to continue to June 24, 2019 at 5:00PM. Motion Carried 7-0.

(C) **First** consideration of rezoning ordinance above, (6 affirmative votes required for approval). Moved by Gray to continue to June 24, 2019. Motion Carried 7-0.

(D) **Final** consideration of rezoning ordinance above (waiver requested by the applicant), (6 affirmative votes required for approval). Moved by Gray to continue to June 24, 2019. Motion Carried 7-0.

55. **On** Riverview Park Canopy and Truss: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Henkel Construction Company (Gary J. Schmit, President), $1,051,000.  (Council Communication No. 19-232) Moved by Westergaard to adopt. Motion Carried 7-0.

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

56. **On** Maquoketa Drive Storm Sewer Box Replacement: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as S.M. Hentges & Sons, Inc. (Steven M. Hentges, President), $6,639,796.65.  (Council Communication No. 19-225) 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.
On 2019 HMA Residential Paving Program: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Grimes Asphalt and Paving Corporation (Kurt Rasmussen, President), $1,089,369.25. (Council Communication No. 19-217) Moved by Gray to adopt. Motion Carried 7-0.

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

On Merle Hay Road and Hickman Road Intersection Improvements: Resolution approving plans, specifications, form of contract documents, and Engineer’s estimate and designating lowest responsible bidder as Minturn, Inc. (Clinton M. Rhoads, President), $742,822.50. (Council Communication No. 19-230) Moved by Gray to adopt. Motion Carried 7-0.

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

On Near West Side Sewer Separation Phase 3: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Raccoon Valley Contractors, LLC (Matthew J. Van Hauen, Manager), $7,445,568.30. (Council Communication No. 19-231) 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.

***END HEARINGS AT 7:42PM***

EXTRA ITEMS

1. Veronica Lask, 475 SE Cardinal Lane, Waukee, Dallas County Soil and Water Commissioner, spoke regarding nitrates and water quality. No motion was made/no vote taken.

MOTION TO ADJOURN. Moved by Gatto to adjourn at 10:00 PM. Motion Carried 7-0.

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