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

November 18, 2019
4:30 PM

IN VOCATION: Council Member Gatto

19-1796 1. ROLL CALL: Present: Cownie, Boesen, Coleman, Gatto, Gray, Mandelbaum and Westergaard.

19-1797 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 7-0.

19-1798 3. APPROVING CONSENT AGENDA * – items 3 through 50: Moved by Boesen 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.
4. **Approving** Alcoholic Beverage License Applications for the following: **Moved by Boesen to adopt all except item J. Motion Carried 7-0. Council Member Coleman votes No on items B and Z. Moved by Coleman to continue item J to the December 2, 2019 Council Meeting. Motion Carried 7-0.**

**NEW APPLICATIONS**

(A) CENTERPLATE AT CUB CLUB 1 LINE DR  C Liquor
(B) EASTON K MART 2829 EASTON BLVD  C Beer
(C) HENG GUANG RESTAURANT 4120 UNIVERSITY  C Beer/Wine
(D) KWIK STAR #1053 4105 HUBBELL AVE  C Beer
(E) TEEHEES COMEDY CLUB 1433 WALNUT ST  C Liquor
(F) VARIED INDUSTRIES BUILDING 3000 E GRAND AVE  B Beer

**RENEWAL APPLICATIONS**

(G) BIANCHIS HILLTOP 2820 HUBBELL AVE  C Liquor
(H) C FRESH MARKET 801 UNIVERSITY  E Liquor
(I) CASEYS #2892 6120 DOUGLAS AVE  B Beer
(J) DISTRICT 216 COURT AVE  C Liquor
(K) EUROPA GROCERIES 3839 MERLE HAY RD  C Beer
(L) FLIX BREWHOUSE IOWA 3800 MERLE HAY RD  C Liquor
(M) GYM 2279 HUBBELL AVE  C Liquor
(N) HIGH LIFE LOUNGE 200 SW 2ND ST  C Liquor
(O) JAVA JOES COFFEE HOUSE 214 4TH ST  C Liquor
(P) JUNIPER MOON 2005 INGERSOLL  C Liquor
(Q) KUM & GO #208 3200 SE 14TH ST  E Liquor
(R) KUM & GO #4110 *(1) 2110 GUTHRIE AVE  E Liquor
(S) MIYABI 9 512 E GRAND AVE  C Beer/Wine
(T) PARK AVENUE PUB 1101 PARK AVE  C Liquor
(U) QUIK TRIP #500 3700 HUBBELL AVE  E Liquor
(V) QUIK TRIP #534 2945 E UNIVERSITY  E Liquor
(W) QUIK TRIP #541 2428 HUBBELL AVE  C Beer
(X) QUIK TRIP #554 901 SW 63RD  E Liquor
(Y) ROYAL MILE 210 4TH ST  C Liquor
(Z) SAHOTA FOOD MART 1805 SE 14TH ST  E Liquor
(AA) SLEEPY HOLLOW SPORTS 4051 DEAN AVE  C Liquor
(BB) SUDSUCKERS 1511 E ARMY POST  C Liquor
(CC) TEDDY MAROONS 2301 INGERSOLL  C Liquor
(DD) VAUDEVILLE MEWS 212 4TH ST  C Liquor
SPECIAL EVENT APPLICATIONS

(EE) DES MOINES EUROPEAN 1 LINE DR  Five (5) Day License
Class C Liquor License for Christkindlmarket on December 6 – 8, 2019.

(FF) TRELLIS CATERING 4801 FRANKLIN AVE  Five (5) Day License
Speical Class C Liquor License (Beer/Wine) for an event on November 22, 2019.
Pending approval of Building, Electrical, Fire, Police and Zoning Departments.

19-1800 5. City Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. Moved by Boesen to adopt. Motion Carried 6-1. Nays: Cownie

19-1801 6. City Clerk to issue Coin Operated Machine Licenses. Moved by Boesen to adopt. Motion Carried 7-0.

PUBLIC IMPROVEMENTS

19-1802 7. Approving Iowa Department of Transportation (IDOT) Agreement for resurfacing 2nd Avenue (Iowa 415) from Euclid Avenue to NW 72nd Place. (Council Communication No. 19-489) Moved by Coleman to adopt. Refer to the City Manager to schedule a work session on a north/south thoroughfare in January. Motion Carried 7-0.

19-1803 8. Approving submittal of a Federal Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP), also known as Surface Transportation Grant Set-Aside Program, Fiscal Year (FY) 2024 applications to the Des Moines Metropolitan Planning Organization (MPO). (Council Communication No. 19-493) Moved by Boesen to adopt. Motion Carried 7-0.

19-1804 9. Approving Supplemental Agreement No. 2 to the Professional Services Agreement with Stanley Consultants, Inc. for additional design services for E. 30th Street over Union Pacific Railroad Bridge Rehabilitation, not to exceed $85,000. (Council Communication No. 19-490) Moved by Boesen to adopt. Motion Carried 7-0.

10. Approving completion and acceptance of Private Construction Contracts between the following:

19-1804-1 (A) Alliance Construction Group, LLC and Birdland Vista, LLC for Paving Improvements in Birdland Vista. Moved by Boesen to adopt. Motion Carried 7-0.

19-1805 (B) Weitz Company, LLC and 5th and Walnut Parking, LLC for Paving Improvements on 5th Avenue between Walnut Street and Court Avenue. Moved by Boesen to adopt. Motion Carried 7-0.

19-1806 (C) McAninch Corporation and Riverwoods Place, LLC for Sanitary Sewer Improvements in Woods on the River Plat 10. Moved by Boesen to adopt. Motion Carried 7-0.

19-1807 (D) McAninch Corporation and Riverwoods Place, LLC for Storm Sewer Improvements in Woods on the River Plat 10. Moved by Boesen to adopt. Motion Carried 7-0.
19-1808  (E) **Alliance** Construction Group, LLC and HRC NFS I, LLC for paving improvements in Gray’s Station Plat 2.

WITHDRAWN 19-1809  (F) **Alliance** Construction Group, LLC and HRC NFS I, LLC for paving improvements in Gray’s Station Plat 2.

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

19-1810  (A) **Fire** Station No. 3 Improvements, Trinity Const. Group, LTD.  Moved by Boesen to adopt.  Motion Carried 7-0.

19-1811  (B) **Evelyn** K. Davis Park Basketball Court Lighting, Ardent Lighting, LLC d/b/a Ardent Lighting Group, LLC.  Moved by Boesen to adopt.  Motion Carried 7-0.

WITHDRAWN 19-1812  11-I **Approving** completion and acceptance of the improvements set forth in and constructed pursuant to agreement with Hubbell Realty Company and HRC NFS I, LLC for construction and funding of a bridge over the Raccoon River.

WITHDRAWN 19-1813  11-II **Approving** the map and designation of the bridge over the Raccoon River and trail as a multi-use recreational trail.

19-1814  12. **Communication** from contractors requesting permission to sublet certain items on public improvement projects.  Moved by Boesen to adopt.  Motion Carried 7-0.

SPECIAL ASSESSMENTS

19-1815  13. **Levying** assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2019-11.  Moved by Boesen to adopt.  Motion Carried 7-0.

19-1816  14. **Levying** Assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2019-11.  Moved by Boesen to adopt.  Motion Carried 7-0.

19-1817  15. **Levying** assessments against 1808 Allison Avenue for costs of Public Works Sewer Repair Schedule No. 2019-03.  Moved by Boesen to adopt.  Motion Carried 7-0.
19-1818 16. Communication from Charles Gassman advising of his resignation from the Building and Fire Code Board of Appeals, Seat 11, effective December 31, 2019. Moved by Boesen to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.

19-1819 16-I Recommendation from Council Member Gray to appoint Marcus Coenen to the Sister Cities Commission, Seat 9, for a five-year term commencing April 28, 2017 to April 28, 2022. Moved by Boesen to adopt. Motion Carried 7-0.

COMMUNICATIONS FROM PLANNING AND ZONING

19-1820 17. Regarding Preliminary Plat “The Village at Gray’s Lake” on property at 2500 and 2710 Fleur Drive to allow subdivision into six separate lots for multiple uses including residential, commercial and private recreational uses. Moved by Boesen to receive and file. Motion Carried 7-0.

SETTING DATE OF HEARINGS

19-1821 18. On vacation of the east-west alley right-of-way located south of and adjoining 3104 University Avenue and conveyance to Kum & Go, LC (Dan Garneau, Officer), $22,660, (12-2-19). Moved by Boesen to adopt. Motion Carried 7-0.

19-1822 19. On vacation of the east-west alley right-of-way located north of and adjoining 1821 Ingersoll Avenue and conveyance to Lutheran Church of Hope (Chris Gunnave, Officer), $28,000, (12-2-19). Moved by Boesen to adopt. Motion Carried 7-0.

19-1823 20. On vacation of the north-south alley right-of-way located east of and adjoining 2944 Des Moines Street and conveyance to Greater Iowa Credit Union (Scott Zahnle, Officer), $4,290, (12-2-19). Moved by Boesen to adopt. Motion Carried 7-0.

19-1824 21. On conveyance of a Permanent Easement for Air Space Above City-owned Property in a 13-foot by 41-foot segment of vacated north-south alley right-of-way located west of and adjoining 1011 Locust Street to The Temple Partners, LP (Harry Bookey, President), $100, (12-2-19). Moved by Boesen to adopt. Motion Carried 7-0.

19-1825 22. On vacation of segments of Tuttle Street and SW 12th Street right-of-way and conveyance of a Permanent Easement for Air Space Above City-owned Property and a Permanent Easement for Subsurface Building Encroachment on City-Owned Property to Fusion Apartments, LLC (Joe Pietruszynski, Senior Vice President), $6,650, (12-2-19). Moved by Boesen to adopt. Motion Carried 7-0.
23. On vacation of segments of E. 3rd Street, E. Walnut Street and alley right-of-way adjoining 304 E. Walnut Street and conveyance of a Permanent Easement for Subsurface Building Encroachment on City-Owned Property to Swaps Cash, LLC (Lincoln and Lisa McIlravy, Members), $8,000, (12-2-19). Moved by Boesen to adopt. Motion Carried 7-0.

24. On conveyance of excess City-owned property acquired as part of the 2018 Limited Voluntary Flood Buyout located at 2617 48th Place to Brent Millis for sideyard purposes only, $250, (12-2-19). Moved by Boesen to adopt. Motion Carried 7-0.

25. On request from Iowa Laborers Education and Training Trust Fund to amend the PUD Conceptual Plan for property in the vicinity of 4500 Hubbell Avenue to allow development of 7.12 acres to be developed with a building for a training center and equipment storage as well as an outdoor training site, (12-2-19). Moved by Boesen to adopt. Motion Carried 7-0.

26. On request from River Point West, LLC to amend the PUD Conceptual Plan for 205 SW 11th Street to allow development of a 3-story office building with 68,000 square feet of office and 4,500 square feet of restaurant space with associated surface parking, (12-2-19). Moved by Boesen to adopt. Motion Carried 7-0.

27. On proposed amendments to Zoning Ordinance, Planning and Design Ordinance and Citywide Zoning Map, (12-2-19). Moved by Boesen to adopt. Motion Carried 7-0.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

28. Approving payment to Whitfield and Eddy Law for representation of Police Officer Kyle Thies. Moved by Boesen to adopt. Motion Carried 7-0.

29. Approving payment to Benjamin and Ann Gonnerman for a property claim. Moved by Boesen to adopt. Motion Carried 7-0.

30. Approving payment to Tursi, LC for a property claim. Moved by Boesen to adopt. Motion Carried 7-0.

31. Approving payment to Shuttleworth & Ingersoll Law Firm. Moved by Boesen to adopt. Motion Carried 7-0.

CITY MANAGER COMMUNICATIONS

32. Submitting travel and training requests for Zach McCarthy. Moved by Boesen to adopt. Motion Carried 7-0.

(Council Communication No. 19-500)
APPROVING

19-1836  33. **Advance** of funds to the Metro Center Urban Renewal Project for the payment of installments on the economic development grant to 7&Grand Ramp Developer, LLC.  *(Council Communication No. 19-504)*  Moved by Boesen to adopt.  Motion Carried 7-0.

19-1837  34. **First** Amendment to Urban Renewal Development Agreement with District at 6th, LLC.  *(Council Communication No. 19-495)*  Moved by Boesen to adopt.  Motion Carried 7-0.

19-1838  35. **Issuance** of Certificate of Completion to 207 Crocker, LLC for converting an office building at 207 Crocker Street into a 91-room hotel.  Moved by Boesen to adopt.  Motion Carried 7-0.

36. Items regarding Rowat Lofts LLC development of a 162-unit multi-family housing project between SE 6th and SE 7th Streets:

19-1839  (A) **Minimum** Assessment Agreement required by Urban Renewal Development Agreement.  Moved by Boesen to adopt.  Motion Carried 7-0.

19-1840  (B) **Issuance** of Certificate of Completion.  Moved by Boesen to adopt.  Motion Carried 7-0.

19-1841  37. **Preliminary** terms of an Urban Renewal Development Agreement for 611 Fifth Avenue, LLC for the substantial renovation of the existing office building at 611 5th Avenue.  *(Council Communication No. 19-501)*  Moved by Boesen to adopt.  Motion Carried 7-0.

19-1842  38. **Contract** with Primary Health Care Inc. for rental housing inspection services.  *(Council Communication No. 19-503)*  Moved by Boesen to adopt.  Motion Carried 7-0.

19-1843  39. **Third** Renewal Addendum and Amendment to Agreement for State Legislative Lobbying Services with Carney & Appleby, PLC.  *(Council Communication No. 19-498)*  Moved by Boesen to approve.  Motion Carried 7-0.

19-1844  40. **Amendment** to Agreement with the Greater Des Moines Public Art Foundation for the installation and maintenance of Miffy Fountain Sculpture in Western Gateway Park.  *(Council Communication No. 19-487)*  Moved by Boesen to adopt.  Motion Carried 7-0.

19-1845  41. **Chapter 28E** Agreement with the Des Moines Independent Community School District regarding Weeks Middle School Park.  *(Council Communication No. 19-486)*  Moved by Boesen to approve.  Motion Carried 7-0.
42. Donation and Construction Agreement with Kick It Forward regarding installation of a Mini-Pitch System Futsal Court at Birdland Sports Park. (Council Communication No. 19-488) Moved by Westergaard to adopt. Motion Carried 7-0.

19-1847 (A) Renaming of Mike McPherson Tennis Complex to Birdland Sports Park Tennis Courts. Sponsor: Council Member Coleman. Moved by Westergaard to adopt. Motion Carried 7-0.

43. Amended Schedule of Administrative Penalties for failure to remove snow and ice from sidewalks in violation of Chapter 102 of the Municipal Code. (Council Communication No. 19-505) Moved by Mandelbaum to adopt, offenses will increase over a period of three consecutive snow seasons. Motion Carried 7-0.

44. Abatement of public nuisances at the following:

19-1849 (A) 217 SE 28th Street. Moved by Boesen to adopt. Motion Carried 7-0.

19-1850 (B) 3515 Bowdoin Street. Moved by Boesen to adopt. Motion Carried 7-0.

19-1851 (C) 3004 Bowdoin Street. Moved by Boesen to adopt. Motion Carried 7-0.

19-1852 (D) 1713 Capitol Avenue. Moved by Boesen to adopt. Motion Carried 7-0.

19-1853 45. Civil Service Entrance lists for Administrative Analyst, Assistant Planner, Budget Analyst, and Housing Services Administrative Secretary. Moved by Boesen to receive and file. Motion Carried 7-0.

19-1854 46. Authorizing Finance Director to draw checks on registers for the weeks of November 18 and 25, 2019; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of November 18 and 25, 2019; and to draw checks for biweekly payroll due November 22, 2019. Moved by Boesen to adopt. Motion Carried 7-0.
ORDINANCES - FINAL CONSIDERATION

19-1855 47. Amending Chapter 70 of the Municipal Code relating to disturbing peace or quiet. Moved by Boesen that this ordinance do now pass, #15,828. Motion Carried 7-0.

19-1856 48. On vacation of subsurface rights and air rights in portions on E. 4th Street and E. Grand Avenue right-of-way adjoining 418 E. Grand Avenue. Moved by Boesen that this ordinance do now pass, #15,829. Motion Carried 7-0.

ORDINANCES - SECOND CONSIDERATION

19-1857 49. Amending Chapter 114 of the Municipal Code relating to rates for City parking garages. Moved by Gatto that this ordinance be considered and given second vote for passage. Free public parking will be allowed on the ground floor until January 1, 2020. Motion Carried 7-0.

19-1858 (A) Final consideration of ordinance above (waiver requested by City Manager), 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, #15,830. Motion Carried 7-0.

19-1859 50. Amending Chapter 102 of the Municipal Code relating to street use permits. Moved by Boesen that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

19-1860 (A) Final consideration of ordinance above (waiver requested by 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, #15,831. Motion Carried 7-0.

* * * * * * * END CONSENT AGENDA * * * * * * *
ORDINANCES - FIRST CONSIDERATION

51. Amending various sections of Chapter 26 of the Municipal Code regarding adoption of the State of Iowa Plumbing Code and Mechanical Code: (Council Communication No. 19-499)

19-1861  (A) **Energy** Code – Building and Building Regulation. Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

19-1862  (1) **Final** consideration of ordinance above (waiver requested by Chris Johansen, Community Development Department Director), 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, #15,832. Motion Carried 7-0.

19-1863  (B) **Buildings** and Building Regulations. Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

19-1864  (1) **Final** consideration of ordinance above (waiver requested by Chris Johansen, Community Development Department Director), 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, #15,833. Motion Carried 7-0.

19-1865  (C) **National** Fuel Gas Code Amendments, Mechanical Code and Fuel Gas Code. Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

19-1866  (1) **Final** consideration of ordinance above (waiver requested by Chris Johansen, Community Development Department Director), 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, #15,834. Motion Carried 7-0.

19-1867  (D) **Adoption** of the State Plumbing Code. Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

19-1868  (1) **Final** consideration of ordinance above (waiver requested by Chris Johansen, Community Development Department Director), 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, #15,835. Motion Carried 7-0.
52. **Amending** Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: (Council Communication No. 19-494) Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

(A) Proposed parking restriction—Evergreen Avenue between SE 19th Street and SE 20th Street.

(B) Code modifications related to school passenger loading and unloading on Park Avenue and SW 7th Street near Park Avenue Elementary School.

(C) 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, #15,836. Motion Carried 7-0.

53. Number not used.

**APPROVING**

54. Items regarding Annual Urban Renewal Report (AURR) and Tax Increment Financing (TIF) Certification: (Council Communication No. 19-502)

19-1871 (A) **Advance** of funds to the Metro Center Urban Renewal Project for planning, oversight and administration, $800,000. Moved by Coleman to adopt. Motion Carried 7-0.

19-1872 (B) **Recommendation** from the City Manager regarding TIF needs for FY 2020-2021 and certification of TIF indebtedness. Moved by Coleman to adopt the recommendations contained in Council Communication No. 19-502 for tax increment financing (TIF) needs for each urban renewal area and to direct the City Manager or his designee to notify the County Auditor of the City of Des Moines’ need for a total of $43,168,169 of tax increment financing revenue for FY 2020-2021 and to make the necessary timely certifications of the amount of loans, advances, indebtedness or bonds including interest negotiated on such loans, advances, indebtedness or bonds which qualify for payment from TIF for each urban renewal area in accordance with Iowa Code Section 403.19 and if there are subsequent reductions in tax increment valuations prior to certification, the City Manager or his designee is authorized to decrease the TIF needs requirement as to be in compliance with the Council’s TIF policy. Motion Carried 7-0.

19-1873 (C) **Urban** Renewal Reports for Urban Renewal Plans and Areas within the City of Des Moines. Moved by Coleman to adopt. Motion Carried 7-0.
HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 55 THRU 60)

19-1874  55.  **On** conveyance of certain excess City-owned property acquired as part of the 2018 Limited Voluntary Flood Buyout Program to the adjoining property owners for side yard purposes only.  **Moved by Boesen to adopt.  Motion Carried 7-0.**

19-1875  56.  **On** request from Des Moines Area Community College (DMACC) (owner) (Greg Martin, Officer) to rezone property at 1031 and 1039 9th Street from “R-4” (Multiple-Family Residential) to “PUD” (Planned Unit Development) and an amendment to the Human Services Campus PUD Conceptual Plan for property in the vicinity of 1111 9th Street to expand the PUD Conceptual Plan area to include the property requested for rezoning and extend the existing surface parking lot. Additional property within the PUD boundary is owned by United Way of Central Iowa.  **Moved by Mandelbaum to adopt.  Motion Carried 7-0.**

19-1876  (A) **First** consideration of ordinance above.  **Moved by Mandelbaum that this ordinance be considered and given first vote for passage.  Motion Carried 7-0.**

19-1877  (B) **Final** consideration of ordinance above (waiver requested by 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, #15,837.  Motion Carried 7-0.**

19-1878  57.  **Approving** Urban Renewal Development Agreement from Connolly Lofts Associates, LP (Frank Levy, Officer) to purchase and develop a multi-family housing project on City-owned property at 401 SE 6th Street and 400 SE 7th Street in the Metro Center Urban Renewal Area and approving the Conceptual Development Plan.  **(Council Communication No. 19-496)**  **Moved by Gatto to adopt.  Motion Carried 7-0.**

19-1879  58.  **Dismissing** hearing to rezone 601 24th Street and 602 23rd Street from "R-1-60" (One-Family Low-Density Residential) to Ltd. "R-3" (Multiple-Family Residential) to allow development of up to 7 units of 3-story rowhouse dwellings (continued from October 14, 2019 Council Meeting).  **Moved by Mandelbaum to adopt.  Motion Carried 7-0.**

19-1880  59.  **On** Leetown Creekway Box Culvert from Dean Avenue to UPRR: Resolution approving plans, specifications, form of contract documents, and Engineer’s estimate and designating lowest responsible bidder as S.M. Hentges & Sons Inc. (Steven M. Hentges, President), $5,424,221.  **(Council Communication No. 19-491)**  **Moved by Gatto to adopt.  Motion Carried 7-0.**

19-1881  (A) **Approving** contract and bond and permission to sublet.  **Moved by Gatto to adopt.  Motion Carried 7-0.**
60. On Simon Estes River Sheeting: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Cramer and Associates, Inc. (Robert Cramer, President/CAO), $417,350. (Council Communication No. 19-492) Moved by Gatto to adopt. Motion Carried 7-0.

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

***END HEARING AT 5:12 PM***

EXTRA ITEMS

1. Direction to the City Manager regarding a tax levy rate decrease of 40 cents per $1,000 in valuation for the homeowners and small businesses of the City of Des Moines. Sponsor: Mayor Cownie. Moved by Boesen to adopt. Motion Carried 7-0.

MOTION TO ADJOURN. Moved by Gatto to adjourn at 5:41 PM. Motion Carried 7-0.