



**\*\*\* DES MOINES CITY COUNCIL MEETING REPORT \*\*\***

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**

**INVOCATION:** 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.**

## LICENSES AND PERMITS

[19-1799](#)

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) TRELIS 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. 30<sup>th</sup> 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-I](#) (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 5<sup>th</sup> and Walnut Parking, LLC for Paving Improvements on 5<sup>th</sup> 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.**

WITHDRAWN  
[19-1808](#)

(E) [Alliance](#) Construction Group, LLC and HRC NFS 1, LLC for paving improvements in Gray's Station Plat 2.

WITHDRAWN  
[19-1809](#)

(F) [Alliance](#) Construction Group, LLC and HRC NFS 1, 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.**

## BOARDS/COMMISSIONS/NEIGHBORHOODS

- [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 12<sup>th</sup> 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.**

- [19-1826](#) 23. [On](#) vacation of segments of E. 3<sup>rd</sup> 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.**
- [19-1827](#) 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.**
- [19-1828](#) 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.**
- [19-1829](#) 26. [On](#) request from River Point West, LLC to amend the PUD Conceptual Plan for 205 SW 11<sup>th</sup> 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.**
- [19-1830](#) 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

- [19-1831](#) 28. [Approving](#) payment to Whitfield and Eddy Law for representation of Police Officer Kyle Thies. **Moved by Boesen to adopt. Motion Carried 7-0.**
- [19-1832](#) 29. [Approving](#) payment to Benjamin and Ann Gonnerman for a property claim. **Moved by Boesen to adopt. Motion Carried 7-0.**
- [19-1833](#) 30. [Approving](#) payment to Tursi, LC for a property claim. **Moved by Boesen to adopt. Motion Carried 7-0.**
- [19-1834](#) 31. [Approving](#) payment to Shuttleworth & Ingersoll Law Firm. **Moved by Boesen to adopt. Motion Carried 7-0.**

#### CITY MANAGER COMMUNICATIONS

- [19-1835](#) 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 6<sup>th</sup>, 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 6<sup>th</sup> and SE 7<sup>th</sup> 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 5<sup>th</sup> 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.**

- [19-1846](#) 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.**
- [19-1848](#) 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 28<sup>th</sup> 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. 4<sup>th</sup> 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.**

- [19-1869](#) 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 19<sup>th</sup> Street and SE 20<sup>th</sup> Street.
- (B) Code modifications related to school passenger loading and unloading on Park Avenue and SW 7<sup>th</sup> Street near Park Avenue Elementary School.
- [19-1870](#) (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 9<sup>th</sup> 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 9<sup>th</sup> 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 24<sup>th</sup> Street and 602 23<sup>rd</sup> Street from "R1-60" (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.**

[19-1882](#) 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.**

[19-1883](#) (A) [Approving](#) contract and bond. **Moved by Gatto to adopt. Motion Carried 7-0.**

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

#### **EXTRA ITEMS**

[19-1884](#) 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.**

[19-1885](#) MOTION TO ADJOURN. **Moved by Gatto to adjourn at 5:41 PM. Motion Carried 7-0.**