



***** 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 '20-' 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
MSC Board Room, Municipal Service Center
1551 E. M L King Jr. Pkwy
Des Moines, Iowa 50317

June 22, 2020
4:30 PM

Iowa Code Section 21.4 requires that each Council meeting shall be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given Mayor Cownie's March 17, 2020 Proclamation Amendment, as amended, prohibiting indoor gatherings of ten or more persons on public property and Section One of the Governor's May 26, 2020 Proclamation strongly encouraging vulnerable Iowans to limit participation in gatherings of any size and any purpose during the COVID19 outbreak and further given Section One Thirty Nine of the Governor's May 26, 2020 Proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, the City Council has determined that a meeting at a physical place is impossible or impracticable and all Council meetings for the time being will be conducted electronically with the public allowed to attend per the instructions on this agenda. Meeting minutes will continue to be provided per the City's normal course of business.

Mayor, Council and Commission members will be participating by ZOOM meeting due to COVID-19. The public can participate by using the information below:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://zoom.us/j/94560100737?pwd=dENXUn1YkFIMlZHUWZQM2NRVkljQT09>

Password: 798755

Or join by phone:

+1 877 853 5257 (Toll Free) or

SPECIAL PRESENTATION

Award of Service for Elaine Estes

PROCLAMATIONS

“Back from the Brink: The Call to Prevent Nuclear War” Day

LGBTQ+ Pride Month

- [20-0969](#) 1. **ROLL CALL: Present: Cownie, Boesen, Gatto, Gray, Mandelbaum, Voss and Westergaard. Mayor and Council participated electronically.**
- [20-0970](#) 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0971](#) 3. **APPROVING CONSENT AGENDA * – items 3 through 71: 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

- [20-0972](#) 4. **Approving Alcoholic Beverage License Applications for the following: Moved by Gatto to adopt all except item 4CC. Motion Carried 7-0. Moved by Mandelbaum to continue 4CC to the July 13, 2020 Council meeting for further investigation. Motion Carried 7-0. Council Member Gatto declares a conflict of interest and abstains from voting on 4M.**

NEW APPLICATIONS

- | | | | |
|-----|----------------|-----------------|----------|
| (A) | KICKIN PIGZ | 6401 SE 14TH ST | C Liquor |
| (B) | RIVERVIEW PARK | 710 CORNING AVE | B Beer |

RENEWAL APPLICATIONS

- | | | | |
|-----|------------------------|--------------------|----------|
| (C) | 1ST STOP BEVERAGE SHOP | 2839 E UNIVERSITY | E Liquor |
| (D) | BERK AND CHESTERS | 5800 FLEUR DR | C Liquor |
| (E) | BIG ALS BBQ & CATERING | 1810 ARMY POST | C Liquor |
| (F) | BLANK PARK ZOO | 7401 SW 9TH STREET | C Liquor |
| (G) | BUFFALO WILD WINGS | 4345 MERLE HAY RD | C Liquor |
| (H) | CASEYS #2676 *(1) | 2106 ECHO VALLEY | C Beer |
| (I) | DEPOT | 3000 E GRAND AVE | B Beer |

(J)	DES MOINES PLAYHOUSE	831 42ND ST	C Liquor
(K)	DRUGTOWN WINE AND SPIRITS	4100 UNIVERSITY	E Liquor
(L)	EXILE BREWING COMPANY	1514 WALNUT ST	C Liquor
*(M)	FORTE BANQUET	615 3RD ST	C Liquor
(N)	GIT N GO STORE #11	3940 E 29TH ST	C Beer
(O)	HUSH	216 COURT AVE	C Liquor
(P)	HY VEE FOOD STORE #4	4605 FLEUR DR	E Liquor
(Q)	HY VEE FOOD STORE #5	1107 E ARMY POST	E Liquor
(R)	KELLYS LITTLE NIPPER	1701 E GRAND AVE	C Liquor
(S)	LOCUST TAP	434 E LOCUST ST	C Liquor
(T)	MARS SIDEBAR	400 LOCUST ST	C Beer/Wine
(U)	NEW CHINA BUFFET & GRILL	1201 E ARMY POST	B Beer
(V)	PORTERMILL	5800 FLEUR DR	C Liquor
(W)	RITAS CANITANA	401 SE 5TH ST	C Liquor
(X)	ROYAL FOOD *(1)	1443 2ND AVE	E Liquor
(Y)	SMOKIN JOES #20	3019 SE 14TH ST	C Beer
(Z)	SOUTH SIDE FOOD MART	1101 ARMY POST	E Liquor
(AA)	SOUTH TOWN TAP	3803 SW 9TH ST	C Liquor
(BB)	SPLASH SEAFOOD	303 LOCUST ST	C Liquor
*(CC)	TIPSY CROW TAVERN	102 3RD ST	C Liquor
(DD)	TOBACCO HUT PLUS *(1)	3000 SW 9TH ST	E Liquor
(EE)	VETERANS MEMORIAL	833 5TH AVE	C Liquor

OUTDOOR SERVICE APPLICATION

(FF) GYM 2279 HUBBELL AVE C Liquor
Permanent.

SPECIAL EVENT APPLICATIONS

(GG) BUD TENT 3000 E GRAND AVE Five (5) Day License
Class B Beer License for the Goodguys Car Show on July 3 – 5, 2020.

(HH) OLD WEST BARBEQUE 3000 E GRAND AVE Five (5) Day License
Special Class C Liquor License (Beer/Wine) for the Goodguys Car Show on July 3– 5, 2020.

(II) PAVILION 3000 E GRAND AVE Five (5) Day License
Class B Beer License for the Goodguys Car Show on July 3 – 5, 2020.

[20-0973](#) 5. [City](#) Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. **Moved by Gatto to adopt. Motion Carried 6-1. Nays: Cownie.**

PUBLIC IMPROVEMENTS

[20-0974](#) 6. [Ordering](#) construction of Blank Golf Course Cart Path Repairs: Receiving of bids, (7-7-20), Setting date of hearing, (8-3-20). Engineer’s estimate, \$296,000. ([Council Communication No. 20-279](#)) **Moved by Gatto to adopt and refer to the City Manager to report on the funding source. Motion Carried 7-0.**

- [20-0975](#) 7. [Acceptance](#) of a proposal from MidAmerican Energy Company to install street lighting and pedestrian lighting for Ingersoll Avenue Streetscape Phase 1, not to exceed \$72,565.45. ([Council Communication No. 20-280](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0976](#) 8. [Approval](#) of Amendment Number Two of the Agreement between the Flood Mitigation Board and the City of Des Moines, Iowa and the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) and the Fourth Amendment to the 28E agreement by and between the City of Des Moines, Iowa and the Des Moines Metropolitan Wastewater Reclamation Authority for the Joint Application for administration and funding of a Project Plan pursuant to the Iowa Flood Mitigation Program. ([Council Communication No. 20-276](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0977](#) 9. [Approving](#) and authorizing the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) to approve Change Order No. 8 with S.M. Hentges & Sons, Inc. for additional work for the Lower Oak and Highland Park Storm Sewer Separation constructed as part of the WRA Eastside Interceptor, Phase 27, Segment 5 improvements project, in the amount of \$234,588.30, and authorizing payment to the WRA. ([Council Communication No. 20-281](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0978](#) 10. [Approving](#) Change Order No. 5 with Hawkeye Paving Corporation for additional work on 6th Avenue Streetscape – College Avenue to Hickman Road, \$148,605.70. ([Council Communication No. 20-278](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
11. Approving Private Construction Contracts between the following:
- [20-0979](#) (A) [Sternquist](#) Construction Inc. and HRC Grover Woods, LLC for Paving Improvements in Grover Woods Plat 1. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0980](#) (B) [Elder](#) Corporation and Des Moines Heritage Trust for Storm Sewer Improvements in 120 E. 5th Street. **Moved by Gatto to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

- [20-0981](#) 12. [Levying](#) Assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2020-05. **Moved by Gatto to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

- [20-0982](#) 13. [Releasing](#) subdivision improvement bond for Summersfield Plat 3. ([Council Communication No. 20-291](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0983](#) 14. [Reducing](#) subdivision improvement bond for Summersfield Plat 4. ([Council Communication No. 20-292](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

- [20-0984](#) 15. [Approving](#) tax abatement applications for the additional value added by improvements completed during 2019 and 2020 (90 separate applications). ([Council Communication No. 20-271](#)) **Moved by Gatto to adopt and to request that the Polk County Assessor apply the tax abatement as follows: For the 2019 applications, apply the tax abatement to the valuation existing on January 1, 2020, and the property taxes payable beginning in FY2020/21 retroactively as if the 2019 applications had been timely processed by the City. For the 2020 applications, apply the tax abatement to the valuation existing on January 1, 2021, and the property taxes payable beginning in FY2021/22. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [20-0985](#) 16. [Recommendation](#) of Mayor Cownie to appoint Frederick Gaddy to the Housing Services Board, Seat 1, for the term expiring June 30, 2023. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0986](#) 17. [Recommendation](#) from Council Member Voss to appoint Mickey Carlson to the Housing Services Board, Seat 3, for the term expiring on June 30, 2023. **Moved by Gatto to adopt. Motion Carried 7-0.**
18. Number not used.
- [20-0987](#) 19. [Recommendation](#) from Council Member Mandelbaum to appoint Johnny Alcivar to the Plan and Zoning Commission, Seat 13, for the term expiring June 30, 2025. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0988](#) 20. [Recommendation](#) from Council Member Voss to appoint Ann Schmid to Historic Preservation Commission, Seat 6, for the term expiring on October 18, 2023. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0989](#) 21. [Recommendation](#) of Council Member Gatto to reappoint Bart Caldwell to the Building and Fire Code Board of Appeals, Seat 14, for the term expiring April 1, 2023. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0990](#) 22. [Recommendation](#) of Council Member Gatto to reappoint Carole Jones to the Housing Appeals Board, Seat 7, for the term expiring April 1, 2022. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0991](#) 23. [Recommendation](#) of Council Member Gray to reappoint Robert Meddaugh to the Access Advisory Board, Seat 4, for the term expiring June 14, 2024. **Moved by Gatto to adopt. Motion Carried 7-0.**

- [20-0992](#) 24. [Recommendation](#) of Council Member Westergaard to reappoint Lynn Carlson to the Zoning Board of Adjustment, Seat 5, for the term expiring June 30, 2025. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0993](#) 25. [Recommendation](#) of Council Member Gray to reappoint Francis Boggus to the Plan and Zoning Commission, Seat 8, for the term expiring July 6, 2025. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0994](#) 26. [Recommendation](#) of Council Member Boesen to reappoint Deidre DeJear to the Housing Services Board, Seat 2, for the term expiring June 30, 2023. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0995](#) 27. [Recommendation](#) of Council Member Westergaard to reappoint Mary Benetti to the Housing Services Board, Seat 5, for the term expiring June 30, 2023. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0996](#) 28. [Recommendation](#) of Council Member Westergaard to reappoint Alejandro H. Piedras to the Neighborhood Revitalization Board, Seat 8, for the term expiring June 30, 2023. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0997](#) 29. [Recommendation](#) of Council Member Gray to reappoint Tim Hielkema to the Urban Design Review Board, Seat 4, for the term expiring June 30, 2023. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0998](#) 30. [Communication](#) from Jennifer Sayers advising of her resignation from the Park and Recreation Board, Seat 4, effective immediately. **Moved by Gatto to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.**
- [20-0999](#) 31. [Communication](#) from Kimberly Boggus advising of her resignation from the Park and Recreation Board, Seat 7, effective immediately. **Moved by Gatto to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.**
- [20-1000](#) 32. [Communication](#) from Heather Anderson advising of her resignation from the Park and Recreation Board, Seat 15, Des Moines School Board Member, effective immediately. **Moved by Gatto to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.**
- [20-1001](#) 33. [Communication](#) from Jacob Serfling advising of his resignation from the Building and Fire Code Board of Appeals, Seat 11, effective immediately. **Moved by Gatto to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- [20-1002](#) 34. On vacation of a portion of E. Martin Luther King Jr. Pkwy right-of-way between E. 15th Street and E. 18th Street and conveyance to Des Moines Industrial, LLC, \$100, (7-13-20). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1003](#) (A) Communication from the Plan and Zoning Commission. **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.**
- [20-1004](#) 35. On request from Anchor Investment Group, LLC to rezone 3116 Victoria Drive from “N3b” (Neighborhood) to Ltd. “N3b-2” (Neighborhood) to allow for conversion of the existing one-household residential dwelling to be restored to its original use as a two-household residential dwelling, (7-13-20). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1005](#) 36. On request from Pinnacle on Fleur, LLC (William Kimberly, Officer) for approval of PUD Final Development Plan for “Pinnacle on Fleur” at 2710 Fleur Drive to allow development of 20 household units within three row type buildings, (7-13-20). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1006](#) 37. On request from the Village at Gray’s Lake, LLC (Jason Grove, Officer) for approval of PUD Final Development Plan for “Village at Gray’s Lake Lot 3” at 2580 Fleur Drive to allow renovation of the existing 3-story, 10,634 square foot office building on the former American Institute of Business campus and required site improvements, (7-13-20). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1007](#) 38. On request from Brook Landing, LLC (Jon Galloway, Officer) to amend the PUD Conceptual Plan and for approval of PUD Final Development Plan for property in the 3300 block of E. 56th Street and at 5510 Brook View Avenue to allow development of a 6.71-acre property with a worship assembly use within a 16,864-square foot building, (7-13-20). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1008](#) 39. On request from Airport Development, LC (Aimee Staudt, Officer) for approval of PUD Final Development Plan for “Flex Warehouse on Park Avenue” at 6000 Park Avenue to allow development of a 6.53-acre site for a 57,720-square foot flex/warehouse building in accordance with the Airport Commerce Park West PUD Conceptual Plan requirements, (7-13-20). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1009](#) 40. On land exchange purchase agreement with Greater Des Moines Habitat for Humanity, Inc. for exchange of comparable properties, (7-13-20). **Moved by Gatto to adopt. Motion Carried 7-0.**

- [20-1010](#) 41. [On](#) issuance of not to exceed \$23,700,000 Stormwater Management Utility Revenue Bonds, (8-3-20). ([Council Communication No. 20-273](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
42. Items regarding proposed General Obligation Bonds for the following, (8-3-20): ([Council Communication No. 20-273](#))
- [20-1011](#) (A) [Resolution](#) electing classifications and procedures for proposed bond projects. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1012](#) (B) [On](#) issuance of not to exceed \$45,500,000 (for Essential Corporate Purpose). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1013](#) (C) [On](#) issuance of not to exceed \$50,500,000 (for Essential Corporate Urban Renewal Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1014](#) (D) [On](#) issuance of not to exceed \$1,000,000 (for General Corporate Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1015](#) (E) [On](#) issuance of not to exceed \$1,000,000 (for General Corporate Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1016](#) (F) [On](#) issuance of not to exceed \$1,000,000 (for General Corporate Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1017](#) (G) [On](#) issuance of not to exceed \$1,000,000 (for General Corporate Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1018](#) (H) [On](#) issuance of not to exceed \$1,000,000 (for General Corporate Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1019](#) (I) [On](#) issuance of not to exceed \$1,000,000 (for General Corporate Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1020](#) (J) [On](#) issuance of not to exceed \$1,000,000 (for General Corporate Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1021](#) (K) [On](#) issuance of not to exceed \$1,000,000 (for General Corporate Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1022](#) (L) [On](#) issuance of not to exceed \$1,000,000 (for General Corporate Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1023](#) (M) [On](#) issuance of not to exceed \$1,000,000 (for General Corporate Purposes). **Moved by Gatto to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [20-1024](#) 43. [Approving](#) payments for the property damage claim of Douglas Benton Tedder. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1025](#) 44. [Approving](#) payment to John and Lindsey Gilbert for a property damage claim. **Moved by Gatto to adopt. Motion Carried 7-0.**

- [20-1026](#) 45. [Approving](#) payment to Gene Reasoner for a personal injury claim. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1027](#) 46. [Approving](#) payments for the personal injury claim of Lyle Hill. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1028](#) 47. [Approving](#) payment to Marvella Heyl for a personal injury claim. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1029](#) 48. [Approving](#) payment to Randy Burdock for a workers' compensation claim. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1030](#) 49. [Approving](#) payment to Orlando Robert Cramer for a workers' compensation claim. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1031](#) 49-I [Approving](#) payment to Belin McCormick Law Firm regarding legal services, \$655.50. **Moved by Gatto to adopt. Motion Carried 7-0.**

APPROVING

- [20-1032](#) 50. [Home](#) Investment Partnership Program (HOME) Agreement with Central Iowa Shelter and Services (CISS) for 1420 Mulberry Street, \$400,000. ([Council Communication No. 20-268](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1033](#) 51. [Home](#) Investment Partnership Program (HOME) funding for Greater Des Moines Habitat for Humanity to construct an affordable single-family home at 1901 Franklin Avenue. ([Council Communication No. 20-269](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1034](#) 52. [Amendment](#) to the Conceptual Development Plan for the Southridge Mall to include the proposed Johnson Healthcare Real Estate (Derek Weaver, Senior Vice President) Veterans Affairs Clinic at 1211 E. Army Post Road. ([Council Communication No. 20-285](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1035](#) 53. [Operating](#) Agreement with Ingersoll Grand Self-Supported Municipal Improvement District (SSMID) for the provision of services and activities within the Ingersoll Grand SSMID through June 30, 2025. ([Council Communication No. 20-290](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1036](#) 54. [First](#) Amendment to agreement with the Des Moines Airport Authority for the provision of city services extending until June 30, 2023. **Moved by Gatto to adopt. Motion Carried 7-0.**

- [20-1037](#) 55. [28E](#) Agreement with members of the Polk County Emergency Management Commission for funding of Emergency Management Administration. ([Council Communication No. 20-263](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1038](#) 56. [An](#) Amendment to the Schedule of Fees applicable to emergency medical services under Chapter 38 of the Municipal Code. ([Council Communication No. 20-262](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1039](#) 57. [Outgrant](#) application for proposed improvements to Prospect Park as part of the Central Iowa Water Trails Project. Sponsor: Gatto. ([Council Communication No. 20-272](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1040](#) 58. [Amending](#) Cooperative Agreement with Iowa Department of Natural Resources (IDNR) for Easter Lake South Watershed Pond Dredging and Improvements Project. ([Council Communication No. 20-267](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1041](#) 59. [Extension](#) option of Municipal Parking Facilities Management Services Agreement with ABM Parking Services, Inc. for the fourth one-year option period extending from July 1, 2020 through June 30, 2021. ([Council Communication No. 20-282](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1042](#) 60. [Accepting](#) grant award in the amount of \$509,302 from the U.S. Department of Justice - Coronavirus Emergency Supplemental Funding Program. ([Council Communication No. 20-274](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1043](#) 61. [Agreement](#) with Delta Dental of Iowa (Jeff Russell, President and CEO) for administration of the City's employee and certain retirees self-funded dental insurance plan for the period July 1, 2020 through June 30, 2026. ([Council Communication No. 20-289](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1044](#) 62. [Annual](#) insurance renewal for July 1, 2020 (Fiscal Year 2020/21) – Property and Casualty Insurance. ([Council Communication No. 20-286](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1045](#) 63. [Declaring](#) an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the city for certain original expenditures paid in connection with specified projects. **Moved by Gatto to adopt. Motion Carried 7-0.**

64. Abatement of public nuisances at the following:

- [20-1046](#) (A) [1021](#) SE 14th Street (commercial structure). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1047](#) (B) [731](#) E. Sheridan Avenue (residential structure). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1048](#) (C) [2701](#) E. 24th Street (garage). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1049](#) (D) [1507](#) Des Moines Street (fire damaged residential structure). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1050](#) (E) [1609](#) 8th Street (residential structure). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1051](#) (F) [3605](#) Forest Avenue (residential structure and four accessory structures). **Moved by Gatto to adopt. Motion Carried 7-0.**

65. Purchases from the following:

- [20-1052](#) (A) [Heartland](#) Business Systems LLC (Peter Helander, CEO) for Cisco network hardware per State of Iowa Contract for use by the Information Technology Department, \$78,790.14. ([Council Communication No. 20-275](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1053](#) (B) [W.W. Grainger](#) (Shannon Waddell, Branch Manager) for blanket purchase order for miscellaneous industrial supplies and equipment to be purchased during fiscal year 2021 per Omnia Master Agreement for use by the Public Works Department, estimated annual cost \$50,000. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1054](#) (C) [Stryker](#) Medical (Brad Saar, President) for two (2) Physio-Control LifePak 15 Cardiac monitor defibrillators and three (3) Lucas 2, v3.1 Chest Compression Systems for use by the Fire Department, \$110,507.70. ([Council Communication No. 20-264](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1055](#) (D) [Menards](#) for blanket purchase order for miscellaneous building materials and supplies to be purchased during fiscal year 2021 per State of Iowa Contract for use by the Public Works Department, estimated annual cost \$150,000. ([Council Communication No. 20-266](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1056](#) (E) [AP/M Permaform](#) (Bill Shook, President) for non-competitive procurement of a blanket purchase order for high-strength grout products (for use with previously purchased sewer manhole rehabilitation equipment) to be used during fiscal year 2021 for use by the Public Works Department, estimated annual cost \$100,000. ([Council Communication No. 20-293](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[20-1057](#) (F) [Bituminous](#) Materials and Supply, LP (Dan Quigley, Plant Manager) as sole area-wide distributor until equipment warranty expires, for blanket purchase order for CSS-1HM polymer-modified microsurfacing material to be used during fiscal year 2021 by the Public Works Department, estimated annual cost \$60,652.50. ([Council Communication No. 20-265](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[20-1058](#) 66. [Civil](#) Service Entrance list for Park Planner II and Promotional list for Sewer Maintenance Worker. **Moved by Gatto to receive and file. Motion Carried 7-0.**

[20-1059](#) 67. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of June 22, 29 and July 6, 2020; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of June 22, 29 and July 6, 2020 and to draw checks for biweekly payroll due July 2, 2020. **Moved by Gatto to adopt. Motion Carried 7-0.**

ORDINANCES - FINAL CONSIDERATION

[20-1060](#) 68. [On](#) Zoning Ordinance in Chapter 134 of the City Code relating to Lodging – Short-Term Commercial Rental uses. **Moved by Gatto to continue to the July 13, 2020 Council meeting. Motion Carried 7-0.**

[20-1061](#) 69. [Amending](#) Sections 42-301, 42-303, 42-305, 42-306, 42-307, 42-308, 42-309, 42-310, 42-311, 42-314, 42-317, and repealing 42-313, 42-315 and 42-316 relating to odor control. **Moved by Gatto that this ordinance do now pass, #15,903. Motion Carried 7-0.**

[20-1062](#) 70. [Amending](#) Chapter 2, Article VI, cross reference(s), relating to Boards, Commissions, and Agencies by eliminating the citizen odor board and odor appeals board. **Moved by Gatto that this ordinance do now pass, #15,904. Motion Carried 7-0.**

ORDINANCES - SECOND CONSIDERATION

[20-1063](#) 71. [Amending](#) Section 60-19 and 60-35, relating to rental certificates and inspections. **Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

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

ORDINANCES – SECOND CONSIDERATION

- [20-1064](#) 71-I **Amending** by adding Article III, Sections 86-42, 86-43, 86-44, 86-45, 86-46 and 86-47 regarding unbiased policing. **Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**
- [20-1065](#) (A) **Supporting** the decriminalization of marijuana and creating a task force to minimize enforcement for possession of marijuana for personal use. Sponsors: Council Members Mandelbaum, Boesen, Voss and Gatto. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-1066](#) (B) **Receive** and file letter from Community Alliance via NAACP to Des Moines City Council and Mayor regarding Antiracial profiling ordinance. **Moved by Gatto to receive and file documents and comments. Motion Carried 7-0.**
- ~~(C) **Consider** Amendment to ordinance regarding Policy Review Committee language.~~
- [20-1066I](#) (D) Final consideration of ordinance above. **Moved by Voss 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, #15,906. Motion Carried 7-0.**

ORDINANCES - FIRST CONSIDERATION

- [20-1067](#) 72. **Amending** Sections 50-26, 50-32.05, 50-34 and 50-35 relating to floodplain development regulations (Continued from May 18, 2020 Council meeting). **Moved by Gatto to continue to the July 13, 2020 Council meeting. Motion Carried 7-0.**
- [20-1068](#) 73. **Amending** Chapter 114 of the Municipal Code regarding traffic regulations changes as follows: ([Council Communication No. 20-284](#)) **Moved by Gray that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- (A) Parking Restriction – 7th Street between Indiana and Forest Avenue.
- [20-1069](#) (B) **Final** consideration of ordinance above (waiver requested by Council Member Gray), requires six votes. **Moved by Gray 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, #15,905. Motion Carried 7-0.**

[20-1070](#) 74. [Amending](#) Chapter 102, Article IV, relating to Right-of-Way Occupancy. ([Council Communication No. 20-283](#)) **Moved by Boesen that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

[20-1071](#) (A) [Amendment](#) to the Schedule of Fees applicable to right-of-way management fees. **Moved by Boesen to adopt. Motion Carried 7-0.**

HEARINGS (OPEN AT 7:23 P.M.) (ITEMS 75 THRU 82)

[20-1072](#) 75. [Dismissing](#) hearing on conveyance of vacated alley right-of-way west of and adjoining 215 Watrous Avenue to Lateka M. Wright, \$50. **Moved by Gatto to adopt. Motion Carried 7-0.**

[20-1073](#) 76. [On](#) request from the Village at Gray's Lake, LLC (Jason Grove, Officer) for review and approval of a PUD Final Development Plan "Village at Gray's Lake Lot 2" for 2150 and 2270 Bell Avenue to allow the existing buildings to be renovated for a total of 93 household living units. **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

[20-1074](#) 77. [On](#) request from Drake University (Venessa Macro, Officer) for review and approval of a 4th Amendment to the Drake University Recreation PUD Conceptual Plan for property at the northeast corner of 27th Street and Forest Avenue to allow the replacement of an existing electronic sign with a new two-sided monument style sign. **Moved by Gray to adopt. Motion Carried 7-0.**

[20-1075](#) 78. [On](#) an amendment to the ground lease and operation and maintenance agreement for metropolitan salt storage facility on Metro Waste Authority property. **Moved by Gatto to adopt. Motion Carried 7-0.**

[20-1076](#) 79. [On](#) amendment to the lease agreement with Drake University for the building located at 1220 24th Street housing the Police Department Traffic Unit. **Moved by Gray to adopt. Motion Carried 7-0.**

[20-1077](#) 80. [On](#) request from Denise Mahon (Owner) for the designation of the Varsity Theatre at 1207 25th Street as a local landmark. ([Council Communication No. 20-288](#)) **Moved by Gray to grant the application for the designation of the Varsity Theatre as a local landmark. Motion Carried 7-0.**

[20-1078](#)

81. **On** City-initiated request for designation of the Drake Park Playground Shelter, 2300 Drake Park Avenue as a local landmark **and to continue to the August 17, 2020 Council meeting.** ([Council Communication No. 20-287](#)) **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

[20-1079](#)

82. **On** 5th/Keo Parking Garage Elevator Replacement: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating lowest responsible bidder as Schumacher Elevator Company (Jeffrey P. Schumacher, President), \$498,623. ([Council Communication No. 20-277](#)) **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

[20-1080](#)

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

*** END OF HEARINGS AT 7:31 PM ***

[20-1081](#)

MOTION TO ADJOURN. **Moved by Cownie to adjourn at 7:36 P.M. Motion Carried 7-0.**

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