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
Municipal Service Center, MSC Board Room
1551 E. M.L. King Jr. Parkway
Des Moines, Iowa 50317

November 9, 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 October 16, 2020 Proclamation strongly encouraging vulnerable Iowans to limit participation in gatherings of any size and any purpose during the COVID-19 outbreak and further given Section 109 of the Governor’s October 16, 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.
Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join.
https://dmgov-org.zoom.us/s/94455567318?pwd=eS9USnErWTFpZkFLVERaRmlBYXB4Zz09
Passcode: 277478

Or join by phone:
Dial:
US: +1 312 626 6799 or +1 720 928 9299 or
833 548 0276 (Toll Free) or 877 853 5257 (Toll Free)
Webinar ID: 944 5556 7318
1. ROLL CALL: Present: Cownie, Boesen, Gatto, Gray, Mandelbaum, Voss and Westergaard.

2. Amending the procedural rules of the Des Moines City Council. Moved by Gatto to adopt. Motion Carried 7-0.

3. Approving Agenda, as presented and/or, as amended: Moved by Gatto to adopt. Motion Carried 7-0.

4. Approving Consent Agenda * – items 3 through 51: 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

4. Approving Alcoholic Beverage License Applications for the following: Moved by Boesen to adopt all except items 4C and 4S. Motion Carried 7-0. Moved by Voss to continue item 4C to the November 23, 2020 Council meeting. Motion Carried 7-0. Moved by Gray to continue item 4S to the December 7, 2020 Council meeting and refer to the City Manager and Legal for review and recommendation. Motion Carried 7-0.

NEW APPLICATIONS

(A) ALL PHO YOU
(B) BREAKFAST CLUB
(C) CLUB 525
(D) GARDEN NIGHTCLUB
(E) GIT N GO STORE #3
(F) HOME2 SUITES

RENEWAL APPLICATIONS

(G) ALDI INC #03
(H) ALDI INC #29
(I) ALDI INC #38
(J) BORDENAROS PIZZA
(K) CASEYS #2892
(L) CENTERPLATE AT CUB CLUB
(M) CHIPOTLE MEXICAN GRILL
(N) DISTRICT

B Beer
C Liquor

11/9/2020
5. **City** Clerk to issue Coin Operated Machine Licenses. Moved by Boesen to adopt. Motion Carried 7-0.

**PUBLIC IMPROVEMENTS**

6. Ordering construction of the following:

**20-1743**

(A) **Bell Avenue** Reconstruction from SW 9th Street to SW 12th Street: Receiving of bids, (11-24-20), Setting date of hearing, (12-21-20). Engineer’s estimate, $490,000. (Council Communication No. 20-489) Moved by Boesen to adopt. Motion Carried 7-0.

(B) **2020 Grays Lake** Shoreline Repair: Receiving of bids, (11-24-20). Setting date of hearing, (12-21-20). Engineer’s estimate, $325,000. (Council Communication No. 20-490) Moved by Boesen to adopt. Motion Carried 7-0.

(C) **Intelligent** Transportation System Phase 1: Receiving of bids, (11-24-20), Setting date of hearing, (12-21-20). Engineer’s estimate, $1,385,500. (Council Communication No. 20-494) Moved by Boesen to adopt. Motion Carried 7-0.

7. **Approving** Professional Services Agreement (PSA) with Bolton & Menk, Inc. for design services for the 12th Street and Downtown Bump outs Improvement Project, not to exceed $118,016. (Council Communication No. 20-483) Moved by Boesen to adopt. Motion Carried 7-0.
8. Approving Change Order No. 6 with Jasper Construction Services, Inc. for additional work on Ingersoll Avenue Streetscape from M.L. King Jr. Parkway to 24th Street (north side), $99,509.50. (Council Communication No. 20-493) Moved by Boesen to adopt. Motion Carried 7-0.

9. Approving Private Construction Contracts between the following:

- (A) The Underground Company, Ltd. and Dr. Horton – Iowa, LLC for Storm Sewer Improvements in the Woods at Copper Creek Plat 5. Moved by Boesen to adopt. Motion Carried 7-0.

- (B) The Underground Company, Ltd. and Dr. Horton – Iowa, LLC for Sanitary Sewer Improvements in the Woods at Copper Creek Plat 5. Moved by Boesen to adopt. Motion Carried 7-0.

- (C) Country Landscapes and Des Moines Riverfront Development Authority for Robert D. Ray Asian Gardens – Paving and other improvements in Robert D. Ray Drive. Moved by Boesen to adopt. Motion Carried 7-0.

10. Communication from contractors requesting permission to sublet certain items on public improvement project. Moved by Boesen to adopt. Motion Carried 7-0.

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

- (A) S.E. 30th and Scott Avenue Detention Basin, Elder Corporation. Moved by Boesen to adopt. Motion Carried 7-0.

- (B) 2019-2020 HMA Pavement Scarification and Resurfacing, InRoads, LLC. Moved by Boesen to adopt. Motion Carried 7-0.

- (C) Lower Oak and Highland Park Sewer Separation Phase 1, Rognes, Corp. d/b/a Rognes Corporation. Moved by Boesen to adopt. Motion Carried 7-0.
SPECIAL ASSESSMENTS

20-1755 12. Levying assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2020-09. Moved by Boesen to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

20-1756 13. Authorization to proceed with acquisition of the necessary property interests for the Des Moines River Levee Alterations – Phase B and C Project. (Council Communication No. 20-485) Moved by Boesen to adopt. Motion Carried 7-0.

20-1757 14. Authorization to proceed with acquisition of the necessary property interests for the Western Ingersoll Run Sewer Separation Project. (Council Communication No. 20-486) Moved by Boesen to adopt. Motion Carried 7-0.

BOARDS/COMMISSIONS/NEIGHBORHOODS


20-1759 16. Communication from Spencer Burton advising of his resignation from the Neighborhood Revitalization Board, Seat 13, effectively immediately. Moved by Boesen to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.

20-1760 17. Communication from Bob Raker advising of his resignation from the Housing Appeals Board, Seat 4, effective immediately. Moved by Boesen to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.

20-1761 18. Recommendation of Des Moines Public Schools Board of Directors to appoint Kalyn Cody to the Parks and Recreation Board, Seat 15, for a term expiring June 30, 2024. Moved by Boesen to approve. Motion Carried 7-0.
SETTING DATE OF HEARINGS

20-1762 19. On request from Quik Trip Corporation (Jessica Glava, Officer) to rezone property at 1421 Ingersoll Avenue from “MX2” Mixed Use District to “MX3” Mixed Use District to allow the existing 4,008-square foot fuel station with 10 fueling locations the ability to request a Conditional Use for a business that sells alcoholic liquor, (11-23-20). Moved by Boesen to adopt. Motion Carried 7-0.

20-1763 20. On request from Fareway Stores, Inc. (Koby Pritchard, Officer) to rezone property at 2716 Beaver Avenue from “MX1” Mixed Use District to “MX3” Mixed Use District to allow redevelopment of the property with a 7,759-square foot Retail Sales, Limited use with the ability to request a Conditional Use for a business that sells alcoholic liquor, (11-23-20). Moved by Boesen to adopt. Motion Carried 7-0.

20-1764 21. On request from Highland Park Apartments, LLC (Tim Bratvold, Officer) to amend the PlanDSM Creating Our Tomorrow Plan future land use designation from Low Medium Density Residential within a Neighborhood Node to High Density Residential within a Neighborhood Node and to rezone property at 622 Euclid Avenue from “NX1” Neighborhood Mix District to “NX2” Neighborhood Mix District to allow the existing multiple-household dwelling to be used for 10 household living units, (11-23-20). Moved by Boesen to adopt. Motion Carried 7-0.

20-1765 22. On requests from Drake University (Michelle Huggins, Officer) for the following in the vicinity of 2421 Forest Avenue to amend the PlanDSM Creating Our Tomorrow Comprehensive Plan future land use designation from Neighborhood Mixed Use and Low Density Residential to Public/Semi-Public; Amend the Drake University Recreation PUD Conceptual Plan to remove approximately 2.84 acres to be rezoned to “P2” Public, Institutional and Civic District; and rezone property from “PUD” Planned Unit Development District, “RX1” Mixed Use District and “N5” Neighborhood District to “P2” Public, Institutional and Civic District and vacation of 25th Street between Clark and Forest to allow for development of a 4,000-seat multi-purpose stadium to be jointly operated for the Des Moines Public Schools use for athletic competition, (11-23-20). Moved by Boesen to adopt. Motion Carried 7-0.

20-1766 23. On vacation of the east/west alley right-of-way located north of and adjoining 809 Virginia Avenue, and for vacation of the north/south alley right-of-way located west of and adjoining 809 Virginia Avenue, and conveyance to Diana Ancell, $200, (11-23-20). Moved by Boesen to adopt. Motion Carried 7-0.

20-1767 24. On conveyance of City-owned property located at 919 E. 9th Street to Home Inc. (Home Opportunities Made Easy, Inc.) for redevelopment of housing, (11-23-20). (Council Communication No. 20-474) Moved by Boesen to adopt. Motion Carried 7-0.
20-1768 25. **To** correct the conditions of a Limited “ll” zoning approved pursuant to Ordinance No. 15,930 on October 5, 2020 regarding property located at 2025 East Grand Avenue. The original zoning request was submitted by Lil Brother Construction, LLC (purchaser), (Jean Jones, Officer). The subject property was owned by Cypress Properties, LLC, (11-23-20). Moved by Boesen to adopt. Motion Carried 7-0.

20-1769 26. **On** request from Des Moines Cold Storage (Owner)(C.J. Morton, Officer) for review and approval of an amendment to the to the previously approved PUD Final Development Plan for the “Phase IA of Des Moines Cold Storage” for property located at 3805 Vandalia Road, to allow 62,680 square-foot addition to the existing refrigerated warehouse building, with waiver of the previously approved installation of public sidewalk along the Vandalia Road frontage, (11-23-20). Moved by Boesen to adopt. Motion Carried 7-0.

20-1770 27. **On** request from Blank Park Zoo Foundation, Inc. (Anne Shimerdla, Officer) for the Third Amendment to the Blank Park Zoo PUD Conceptual Plan to allow for addition of a new restroom and concession building with plaza within Area “A”; and the PUD Final Development Plan for “GoGo Plaza” to allow development of a 1,504-square foot concession and restroom building and surrounding plaza area at 7401 Southwest 9th Street, (11-23-20). Moved by Boesen to adopt. Motion Carried 7-0.


20-1772 29. **On** amendment to Donation and Concession Agreement for Riverview Park Concession with Parks Area Foundation, (11-23-20). (Council Communication No. 20-480) Moved by Boesen to adopt. Motion Carried 7-0.

20-1773 30. **On** the proposed Twenty-Seventh Amendment to the Metro Center Urban Renewal Plan, (12-21-20). (Council Communication No. 20-482) Moved by Boesen to adopt. Motion Carried 7-0.
30I. **On** the proposition to authorize and enter into a lease agreement in the principal amount not-to-exceed $130,000, for the purpose of acquiring certain items of equipment for winter snow removal consisting of three motor graders and one bulldozer, (11-23-20). **Moved by Boesen to adopt.** **Motion Carried 7-0.**

**LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS**

31. **Approving** payment for the property damage claim of MidAmerican Energy. **Moved by Boesen to adopt.** **Motion Carried 7-0.**

32. **Approving** payment to Robert and Kristen Gostomski for a property damage claim. **Moved by Boesen to adopt.** **Motion Carried 7-0.**

33. **Approving** payment to Michaela Pratt for a property claim. **Moved by Boesen to adopt.** **Motion Carried 7-0.**

34. **Approving** payment to Eric Akkerman for a workers’ compensation claim. **Moved by Boesen to adopt.** **Motion Carried 6-1. Nays: Gray.**

**APPROVING**

35. **Home** Investment Partnerships Program (HOME) funding for Greater Des Moines Habitat for Humanity to construct affordable single homes (1509 E. 36th Ct. and 1535 E. 19th St.). **(Council Communication No. 20-473)** **Moved by Boesen to adopt.** **Motion Carried 7-0.**

36. **Final** terms of an Urban Renewal Development Agreement with JR Partners, LLC for the historic renovation of 401 East Court Avenue. **(Council Communication No. 20-487)** **Moved by Boesen to adopt.** **Motion Carried 7-0.**

37. **Second** Amendment to agreement with Astilbe Morning, LLC for property located at 1124 13th Street and 1311 Laurel Street to allow extension of time for completion of project. **(Council Communication No. 20-481)** **Moved by Boesen to adopt.** **Motion Carried 7-0.**

38. Number not used.

39. **Approval** of agreement with Des Moines Water Works regarding flash boards on the Des Moines River near the Center Street Dam. **(Council Communication No. 20-477)** **Moved by Boesen to adopt.** **Motion Carried 7-0.**

40. **Cooperative** Public Service Agreement between Polk County and the Central Iowa Watershed Management Authorities for the funding of a Watershed Coordinator position. **(Council Communication No. 20-471)** **Moved by Boesen to adopt.** **Motion Carried 7-0.**
41. Approval of Assignment of Maintenance Agreement for athletic turf facilities from Iowa Cubs Sports Turf Management, Inc. to Musco Sports Lighting, LLC. (Council Communication No. 20-478) Moved by Boesen to adopt. Motion Carried 7-0.

42. Approving and authorizing the execution of Iowa Department of Transportation (IDOT) Agreement for Iowa Volkswagen Settlement Environmental Mitigation Trust Project: 3rd & Court and 5th & Keo Parking Garages. (Council Communication No. 20-484) Moved by Boesen to adopt. Motion Carried 7-0.

(A) Purchase from Carbon Day Automotive (Brad Emalfarb, CEO) and Commonwealth Electric Company (Michael Price, President) of four (4) Level 2 electric vehicle charging stations to be installed in the 3rd & Court and 5th & Keo parking garages per State of Iowa contracts for use by the Engineering Department, total $105,867.66. Moved by Boesen to adopt. Motion Carried 7-0.

43. Agreement with Iowa Department of Transportation for Iowa’s Volkswagen Settlement Environmental Mitigation Trust Program for reimbursement funds for City fleet vehicles and equipment replacements. (Council Communication No. 20-472) Moved by Boesen to adopt. Motion Carried 7-0.

44. Request from Downtown Community Alliance, on behalf of Iowa Credit Union League, for approval of up to 71 banners on banner poles in the downtown Des Moines beginning the first week of January through the first week of April 2021. Moved by Boesen to receive, file and approve. Motion Carried 7-0.

45. Release of fire escrow at the following locations:

(A) 2920 Columbia Street. Moved by Boesen to adopt. Motion Carried 7-0.

(B) 2202 E Walnut Street. Moved by Boesen to adopt. Motion Carried 7-0.

(C) 1186 13th Street. Moved by Boesen to adopt. Motion Carried 7-0.

46. Abatement of public nuisances at the following:

(A) 604 Leland Avenue (garage structure). Moved by Boesen to adopt. Motion Carried 7-0.

(B) 4030 29th Street (main structure). Moved by Boesen to adopt. Motion Carried 7-0.
20-1794 47. Purchase from Interstate Power Systems (Travis Penrod, President) for an annual contract with three (3) additional one-year renewal options to furnish standby generator maintenance and repair services at various City-wide locations, estimated annual cost $56,000. (Council Communication No. 20-476) Moved by Boesen to adopt. Motion Carried 7-0.

20-1795 48. Fund transfer resolution of the City of Des Moines for fiscal year 2021. Moved by Boesen to adopt. Motion Carried 7-0.

20-1796 49. Receive and file Quarterly Treasurer’s Report as of September 30, 2020. Moved by Boesen to receive and file. Motion Carried 7-0.

20-1797 50. Civil Service Entrance Lists for Truck Driver, Fire Fighter, Parks and Recreation Customer Service Representative and Fleet Services Serviceperson and Promotional List for Senior Police Officer. Moved by Boesen to receive and file. Motion Carried 7-0.

20-1798 51. Authorizing Finance Director to draw checks registers for the weeks of November 9 and 16, 2020; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of November 9 and 16, 2020; to draw checks for biweekly payroll due November 20, 2020. Moved by Boesen to adopt. Motion Carried 7-0.

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

ORDINANCES - FIRST CONSIDERATION

20-1799 52. Amending Chapter 46 of the Municipal Code relating to high rise buildings. Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

20-1800 53. (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, #15,939. Motion Carried 7-0.

20-1801 53. Amending Ordinance No. 15,423 establishing the Iowa Convention and Entertainment Reinvestment District pursuant to Iowa Code Chapter 15J to amend the boundaries of the district and include two additional non-IRA revenue funded district projects. (Council Communication No. 20-497) Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

20-1802 53. (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, #15,940. Motion Carried 7-0.
COMMUNICATIONS/REPORTS

54. Requests to speak as follows:

20-1803  (A) Max Tensen regarding the militant actions of the Des Moines Police Department. Moved by Gatto to receive and file. Mr. Tensen did not speak. Motion Carried 7-0.

20-1804  (B) Adam Callanan regarding City Council Rules. Moved by Gatto to receive and file. Motion Carried 7-0.

20-1805  (C) James Grimm regarding Des Moines Police use of pretextual stops as a means of harassment of non-white people. Moved by Gatto to receive and file. Mr. Grimm did not speak. Motion Carried 7-0.

WITHDRAWN 20-1806  (D) Mark White regarding no police, no peace billboards.

WITHDRAWN 20-1807  (E) Erin Gill regarding reallocation of city budget for mental health services and housing for homeless Iowans.

20-1808  (F) Stacey Jolliffe regarding street parking. Moved by Gatto to receive and file. Motion Carried 7-0.

20-1809  (G) Beth Ann Goedken request to speak regarding contract for City parks mowing not being fulfilled by company. Moved by Gatto to receive and file. Motion Carried 7-0.

20-1810  (H) Hem Rizal regarding School Resource Officers. Moved by Gatto to receive and file. Motion Carried 7-0.

20-1811  (I) Lenin Cardwell regarding time given to individuals to speak during council meetings. Moved by Gatto to receive and file. Motion Carried 7-0.

20-1812  (J) Jaylen Cavil request to speak regarding injustice in Des Moines. Moved by Gatto to receive and file. Motion Carried 7-0.

20-1813  (K) Molly Arndt regarding democracy and public comment at City Council meetings. Moved by Gatto to receive and file. Motion Carried 7-0.

20-1814  (L) Paxton Gillespie regarding the Des Moines Police Department. Moved by Gatto to receive and file. Motion Carried 7-0.

20-1815  (M) Ava Auen-Ryan regarding community engagement at City Council meetings. Moved by Gatto to receive and file. Motion Carried 7-0.

20-1816  (N) Emily Ewing regarding time allotted for public comment. Moved by Gatto to receive and file. Motion Carried 7-0.
20-1817  (O)  **Miranda Wilson** regarding expanding public comment time.  *Moved by Gatto to receive and file.  Motion Carried 7-0.*

20-1818  (P)  **Jason Grobe** regarding community input for Des Moines City Council.  *Moved by Gatto to receive and file.  Motion Carried 7-0.*

20-1819  (Q)  **Lillian Nellans** regarding making sure community voices are heard.  *Moved by Gatto to receive and file.  Motion Carried 7-0.*

20-1820  (R)  **Emily Burress** regarding City Council’s abrupt rule changes.  *Moved by Gatto to receive and file.  Ms. Burress did not speak. Motion Carried 7-0.*

20-1821  (S)  **Chelsea Chism-Vargas** regarding best ways for city staff to support Des Moines residents.  *Moved by Gatto to receive and file.  Motion Carried 7-0.*

20-1822  (T)  **Paden Sheumaker** regarding Power of the People.  *Moved by Gatto to receive and file.  Motion Carried 7-0.*

20-1823  (U)  **Randy Sheumaker** regarding support for Des Moines youth activists and their demands including extended speaking time.  *Moved by Gatto to receive and file.  Motion Carried 7-0.*

20-1824  (V)  **Joselyn Hildebrand** regarding removal of School Resource Officers in the Des Moines Public Schools.  *Moved by Gatto to receive and file.  Motion Carried 7-0.*

20-1825  (W)  **Alyssa Huesgen** regarding City Council’s refusal to give community adequate time for public comment.  *Moved by Gatto to receive and file.  Motion Carried 7-0.*

20-1826  (X)  **Giovanni Bahena** regarding constituent speaking time.  *Moved by Gatto to receive and file.  Motion Carried 7-0.*

20-1827  (Y)  **Josh Cook** regarding disappointment in lack of attention and sincerity on behalf of the people the City Council serves.  *Moved by Gatto to receive and file.  Mr. Cook did not speak. Motion Carried 7-0.*

20-1828  (Z)  **Denver Foote** regarding community input.  *Moved by Gatto to receive and file.  Motion Carried 7-0.*

**APPROVING**

20-1829  55.  *Agreement* with Central Iowa Water Trails, LLC regarding proposed impact to City levee as part of the Central Iowa Water Trails Project.  (*Council Communication No. 20-475*)  *Moved by Gatto to adopt.  Motion Carried 7-0.*
HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 56 THRU 64)

20-1830 56. On request from Casey’s Marketing Company (Erik Nikkel, Agent) to amend the PlanDSM Creating our Tomorrow Comprehensive Plan from Neighborhood Mixed Use within a Neighborhood Node to Community Mixed Use within a Neighborhood Node and to rezone property at 3121 Forest Avenue from “MX1” Mixed Use District to “MX3” Mixed Use District to allow redevelopment of the site with a 3,400-square foot store for retail sales, limited use with the ability to request a Conditional Use for a business that sells alcoholic liquor. Moved by Gray to adopt. Motion Carried 6-1. Nays: Boesen.

20-1831 (A) First consideration of ordinance above. Moved by Gray that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Nays: Boesen.

20-1832 (B) Final consideration of ordinance above (waiver requested by Abbey Gilroy, Executive Director, Neighborhood Development Corporation, Property Owner), 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, #15,941. Motion Carried 6-1. Nays: Boesen.

20-1833 57. On vacation of a segment of University Avenue right-of-way adjoining 2650 University Avenue and conveyance of a permanent easement for building encroachment – door swing to Hotel Francis, LLC, $100. Moved by Mandelbaum to adopt. Motion Carried 7-0.

20-1834 (A) First consideration of ordinance above. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

20-1835 (B) Final consideration of ordinance above, 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, #15,942. Motion Carried 7-0.

20-1836 58. On conveyance of vacated Southeast 24th Street right-of-way located west and adjoining 2400 Evergreen Avenue in exchange for a temporary easement to Donald Davidson and Sandra Davidson. Moved by Gatto to adopt. Motion Carried 7-0.

20-1837 59. On conveyance of a permanent easement for building encroachment in a portion of Waveland Golf Course located west of and adjoining 4841 Algonquin Road to Cory L. Schooley and Kristin K. Schooley, $3,740.00. (Council Communication No. 20-495) Moved by Mandelbaum to adopt. Motion Carried 6-1. Absent: Mandelbaum.
60. On proposed 2021 Action Plan for the U.S. Department of Housing and Urban Development (HUD) 2020-2024 Consolidated Plan. (Council Communication No. 20-498) Moved by Gatto to adopt. Motion Carried 7-0.

61. On the proposed First Amendment to the Urban Renewal Development Plan for the 38th and Grand Urban Renewal Area. (Council Communication No. 20-488) Moved by Mandelbaum to adopt. Motion Carried 7-0.

62. On the proposed Seventh Amendment to the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area. (Council Communication No. 20-492) Moved by Mandelbaum to adopt. Motion Carried 7-0.

63. On the proposed Fifth Amendment to the Urban Renewal Plan for the Southside Economic Development District Urban Renewal Area. (Council Communication No. 20-496) Moved by Gatto to adopt. Motion Carried 7-0.

64. On the proposed Seventeenth Amendment to the Central Place Industrial Park Redevelopment Urban Renewal Plan. (Council Communication No. 20-491) Moved by Gray to adopt. Motion Carried 7-0.

*** END OF HEARINGS AT 7:03 PM ***

MOTION TO ADJOURN. Moved by Gatto to adjourn at 7:39 PM. Motion Carried 7-0.

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