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
12/7/2020
4:15 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 November 10, 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 111 of the Governor’s November 10, 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 and Council 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/81564162948?pwd=MmpGRUo0eVl4K0pQN1JIOTViZ3kwQT09
Passcode: 952043

Or join by phone:
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or 833 548 0276 (Toll Free)
Webinar ID: 815 6416 2948
**PROCLAMATIONS**

**DART ELECTRIC BUS DAY**

20-1988

1. **ROLL CALL:** Present: Cownie, Boesen, Gatto, Gray, Mandelbaum, Voss and Westergaard.

20-1989

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

20-1990

3. **APPROVING CONSENT AGENDA** *– items 3 through 31: 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**

20-1991

4. **Approving** Alcoholic Beverage License Applications for the following: Moved by Gatto to adopt. Motion Carried 7-0.

**RENEWAL APPLICATIONS**

| (A) | B & B SUPER MARKET | 2001 SE 6TH ST | C Beer |
| (B) | BUFFALO WILD WINGS | 3311 SE 14TH ST | C Liquor |
| (C) | EASTGATE LAUNDROMAT | 1424 E OVID AVE | B Beer |
| (D) | EXTRA INNINGS | 1500 SE 1ST ST | C Liquor |
| (E) | FELIX & OSCARS | 4050 MERLE HAY RD | C Liquor |
| (F) | FONGS PIZZA | 223 4TH ST | C Liquor |
| (G) | GIT N GO STORE #6 | 5736 FRANKLIN AVE | C Beer |
| (H) | HY VEE FOOD STORE #2 | 2540 E EUCLID AVE | E Liquor |
| (I) | LA TAPATIA III | 4007 SE 13TH ST | C Beer |
| (J) | LICKETY LIQUOR | 2501 HUBBELL AVE | E Liquor |
| (K) | NOCE | 1326 WALNUT ST | C Liquor |
| (L) | PEACE TREE BREWING CO | 317 E COURT AVE | C Liquor |
| (M) | PEGGYS TAVERN | 3020 FOREST AVE | C Liquor |
| (N) | QUIK TRIP #523R | 849 ARMY POST RD | C Beer |
| (O) | QUIK TRIP #535 | 1501 E GRAND AVE | C Beer |
| (P) | SMOKE SHOP | 1918 SE 14TH ST | E Liquor |
| (Q) | SUPER QUICK 2 | 1824 HUBBELL AVE | E Liquor |
| (R) | TASTE! TO GO & CATERING | 322 E COURT AVE | C Liquor |
| (S) | TRIANGLE TAP | 2506 POST ST | C Liquor |
| (T) | TUMEA AND SONS | 1501 SE 1ST ST | C Liquor |
| (U) | WEST END WINES | 22 9TH ST | C Liquor |
5. City Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. Moved by Gatto to adopt. Motion Carried 6-1. Nays: Cowrie.

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

PUBLIC IMPROVEMENTS

7. Ordering construction of the following:

20-1994  (A) SW 5th Street Railroad Crossing Improvements: Receiving of bids, (12-22-20), Setting date of hearing, (1-11-21). Construction estimate, $195,000. (Council Communication No. 20-535) Moved by Gatto to adopt. Motion Carried 7-0.

20-1995  (B) Ingersoll Avenue Streetscape from 24th Street to 28th Street (north side): Receiving of bids, (1-12-21), Setting date of hearing, (2-8-21). Construction estimate, $3,600,000. (Council Communication No. 20-526) Moved by Gatto to adopt. Motion Carried 7-0.

20-1996  8. Approving exception to request for proposals process for good cause and approving Professional Services Agreement (PSA) with HR Green, Inc. for Intelligent Transportation System (ITS) Master Plan Integration – Phase 2, not to exceed $245,500. (Council Communication No. 20-536) Moved by Gatto to adopt. Motion Carried 7-0.

9. Approving Private Construction Contracts between the following:

20-1997  (A) Ryan Companies US, Inc. and Des Moines Industrial, LLC for Storm Sewer Improvements in 200 E 15th Street. Moved by Gatto to adopt. Motion Carried 7-0.

20-1998  (B) Sternquist Construction Inc. and DR Horton – Iowa, LLC for Paving Improvements in the Woods at Copper Creek Plat 5. Moved by Gatto to adopt. Motion Carried 7-0.

BOARDS/COMMISSIONS/NEIGHBORHOODS

20-1999  10. Approval of Parks and Recreation Board Rules Amendment. (Council Communication No. 20-532) Moved by Gatto to adopt. Motion Carried 7-0.
11. **Recommendation** from Council Member Westergaard to appoint Renda K. Barbieri-Snyder to the Transportation Safety Committee, Seat 5, for a term expiring December 31, 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**

12. **Appointing** Linda Westergaard and Robert Mahaffey as Public Official and Senior Representative to the Aging Resources of Central Iowa Board of Directors for Calendar Year 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**

13. **Appointing** Josh Mandelbaum and T.M. Franklin Cownie as Primary and Alternate Members to the Des Moines Area Regional Transit (DART) Authority for Calendar Year 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**

14. **Appointing** Joe Gatto and Bill Gray as the Primary and Alternate Members to the Metro Waste Authority (MWA) for Calendar Year 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**

15. **Appointing** T.M. Franklin Cownie, Joe Gatto and Linda Westergaard as Primary Representatives and Matt Anderson, Pam Cooksey and Malcolm Hankins as Alternate Representatives to the Wastewater Reclamation Authority (WRA) Management Agency for Calendar Year 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**

16. **Communication** from James Trower advising of his resignation from the Historic Preservation Commission, Seat 5, effective immediately. **Moved by Gatto to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.**

17. **Recommendation** from Council Member Westergaard to appoint Andrew Wychoff to the Building and Fire Code of Appeals, Seat 12, for the term expiring on April 1, 2023. **Moved by Gatto to adopt. Motion Carried 7-0.**

**SETTING DATE OF HEARINGS**

18. **On** request from Thirty Seven Fifty, LLC (Kate Miller, Officer) for approval of a PUD Final Development Plan “Thirty Seven Fifty on Grand”, on property located at 3750 Grand Avenue, to allow for redevelopment of the existing vacant First Church of Christ Science with demolition of a portion and addition of an eight (8) story, 42-unit residential condominium tower with two levels being indoor parking. The building would have first floor permitted uses of business or professional offices, studio or instructional service, assembly, and library or cultural exhibit, (12-21-20). **Moved by Gatto to adopt. Motion Carried 7-0.**

19. **On** approval of documents to correct the vacation of a portion of Court Avenue right-of-way located south of and adjoining 309 Court Avenue to allow for a sidewalk café lease, (12-21-20). **Moved by Gatto to adopt. Motion Carried 7-0.**
20-2009

20. **On** approval of documents to correct the vacation of a portion of Des Moines Street right-of-way located south of and adjoining 519 Des Moines Street to allow for a sidewalk café lease, (12-21-20) **Moved by Gatto to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

20-2010

21. **Approving** payment to Randal Burnett for a workers’ compensation claim. **Moved by Gatto to adopt. Motion Carried 6-1. Nays: Gray.**

20-2011

22. **Approving** payment to Terry Dotts for a workers’ compensation claim. **Moved by Gatto to adopt. Motion Carried 6-1. Nays: Gray.**

APPROVING

20-2012

23. **HOME** Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) funding for Home Opportunities Made Easy, Incorporated (HOME, Inc.) to construct an affordable single-family home at 1810 Arlington Avenue. *(Council Communication No. 20-533)* **Moved by Gatto to adopt. Motion Carried 7-0.**

20-2013

24. **General** fund advance for homelessness prevention under the Emergency Solutions Grant (ESG-CV) funding, second round, to Home, Inc. and Emergency Housing Assistance under Community Development Block Grant (CDBG-CV), second round, to impact, to prepare, prevent and respond to coronavirus. *(Council Communication No. 20-527)* **Moved by Gatto to adopt. Motion Carried 7-0.**

WITHDRAWN

20-2014

25. Preliminary terms of an Urban Renewal Development Agreement with Tree House Partners, LLC (Tim Rypma, Paul Cownie and Jeremy Cortright) for the historic renovation of three (3) multi family residential apartment buildings located at 2315 Grand Avenue. *(Council Communication No. 20-531)*

20-2015

26. **First** Amendment to the Urban Renewal Development Agreement for Bridge District Level, LLC, Bridge District II Townhomes, LLC, and Bridge District II, LLC for the new construction of a five (5) story, 114-unit multi-family housing project known as the Level Apartments, and 25 owner-occupied rowhomes comprising the next phase of The Banks at the Bridge District, located in the 300 block of Maple Street. *(Council Communication No. 20-539)* **Moved by Gatto to adopt. Motion Carried 7-0.**

20-2016

27. **Canceling** Energy and Water Benchmarking Program Administrative Penalties for 2019 data reporting cycle. *(Council Communication No. 20-530)* **Moved by Gatto to adopt. Motion Carried 5-2. Nays: Gatto and Westergaard.**
20-2017  
28. **Exception** to the procurement ordinance competitive process for good cause and approval of amendment to extend agreement for State legislative lobbying services with Carney & Appleby, PLC.  (Council Communication No. 20-538)  Moved by Gatto to approve.  Motion Carried 7-0.

20-2018  
29. **Promotional** list for Senior Police Officer and Street Sweeper Operator.  Moved by Gatto to receive and file.  Motion Carried 7-0.

20-2019  
30. **Declaring** an official intent under Treasury Regulation 1.150-2.  Moved by Gatto to adopt.  Motion Carried 7-0.

20-2020  
31. **Authorizing** Finance Director to draw checks on registers for the weeks of December 7 and 14, 2020; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of December 7 and 14, 2020; and to draw checks for biweekly payroll due December 18, 2020.  Moved by Gatto to adopt.  Motion Carried 7-0.

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

**ORDINANCES - SECOND CONSIDERATION**

20-2021  
32. **Amending** Section 134-1.10 of the Municipal Code of the City of Des Moines, Iowa, 2000, by rezoning and changing the district classification of property located in the vicinity of 2421 Forest Avenue from a PUD Planned Unit Development District, RX1 Mixed Use District, and N5 Neighborhood District to P2 Public, Institutional and Civic District Classification, and by amending the area of the Drake University Recreation PUD Conceptual Plan by removing 2.84 acres thereof.  Moved by Voss that this ordinance be considered and given second vote for passage.  Motion Carried 5-2.  Nays: Gatto and Westergaard.

**ORDINANCES - FIRST CONSIDERATION**

20-2022  
33. **Amending** Chapter 114 of the Municipal Code regarding Traffic Regulation Changes as follows:  (Council Communication No. 20-537)  Moved by Gray that this ordinance be considered and given first vote for passage.  Motion Carried 7-0.

(A) Parking Restriction–Maquoketa Drive, east of Germania Drive.
(B) Traffic Control Change–All-way stop at the intersection of SW 42nd Street and Glenview Drive/River Oaks Drive.
(C) Parking Restrictions related to Edmunds Elementary School–15th Street from Crocker Street to Oakridge Drive/School Street; 17th Street, north from Crocker Street; Crocker Street from 15th Street to 19th Place; and School Street from 8th Street to 40th Place.

6  12/7/2020
(D) Parking Restrictions—48th Street from Aurora Avenue to Merced Street.

20-2023 (E) Final consideration of ordinance above, 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, #15,947. Motion Carried 7-0.

COMMUNICATIONS/REPORTS

34. Requests to speak as follows:

20-2024 (A) Adam Callanan regarding injustice in Des Moines. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2025 (B) Matthew Peirce regarding Community input. Moved by Boesen to receive and file. Matthew Peirce did not speak. Motion Carried 7-0.

20-2026 (C) Amy Bettle regarding 100% - 24/7 Clean and Renewable Energy Resolution. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2027 (D) Vanessa Moranchel regarding City Council behavior toward the public. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2028 (E) Denver Foote regarding Community input. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2029 (F) Luke Bascom regarding in support of Des Moines Police Department ceasing to exist. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2030 (G) Paden Sheumaker regarding the many problems I have with the Des Moines City Council. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2031 (H) Indira Sheumaker regarding City of Des Moines Government is undemocratic and oppressive. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2032 (I) Jaylen Cavil regarding injustice in Des Moines. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2033 (J) Emily Gibson regarding the COVID surge and precautions. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2034 (K) Pascha Morgan regarding Community engagement. Moved by Boesen to receive and file. Pascha Morgan did not speak. Motion Carried 7-0.

20-2035 (L) Randy Sheumaker regarding injustice in Des Moines. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2036 (M) Jacob Grobe regarding City Council. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2037 (N) Giovanni Bahena regarding lack of COVID response from City Government. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2038 (O) Leah Plath regarding continued inaction of Des Moines City Council. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2039 (P) Daniel Pepper regarding why City Council cares as little about themselves as they do others. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2040 (Q) Emily Ewing regarding injustice in Des Moines. Moved by Boesen to receive and file. Motion Carried 7-0.
20-2041  (R)  Alec Johnson regarding how the City can do its part to address Global Warming. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2042  (S)  Harleigh Boldridge regarding Des Moines COVID-19 Response. Moved by Boesen to receive and file. Harleigh Boldridge did not speak. Motion Carried 7-0.

20-2043  (T)  Carolyn Uhlenhake Walker regarding 100% Clean Energy Resolution. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2044  (U)  Carter White regarding Des Moines City Council. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2045  (V)  Wallace Mazon regarding Des Moines Police Department accountability. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2046  (W)  Alejandro Murgia-Ortiz regarding policing in Des Moines. Moved by Boesen to receive and file. Motion Carried 7-0.

20-2047  (X)  Isabelle Brace regarding 100% Clean Energy Resolution. Moved by Boesen to receive and file. Isabelle Brace did not speak. Motion Carried 7-0.

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 35 THRU 44)

20-2048  35.  On issuance of not to exceed $40,000,000 General Obligation Refunding Capital Loan Notes, Series 2021A. (Council Communication No. 20-524) Moved by Boesen to adopt. Motion Carried 7-0.

20-2049  (A)  Authorization for additional action. Moved by Boesen to adopt. Motion Carried 7-0.

20-2050  36.  On the vacation of a portion of 25th street and alley right-of-way located between Forest Avenue and Clark Street west of 24th Street and conveyance to Des Moines Independent Community School District. Moved by Gray to adopt. Motion Carried 7-0.

20-2051  (A)  First consideration of ordinance above. Moved by Gray that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

20-2052  (B)  Final consideration of ordinance above (waiver requested by Michelle D. Morgan Huggins, Drake University Planning and Design Manager), 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, #15,950. Motion Carried 7-0.
37. **On vacation of a portion of Ashworth Park located north of and adjoining 514 Foster Drive and approval of land exchange agreement with David J. Steffes and Wendy S. Steffes. (Council Communication No. 20-523) Moved by Mandelbaum to adopt. Motion Carried 7-0.**

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

(B) **Final** consideration of ordinance above (waiver requested by City Manager), 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, #15,951.** Motion Carried 7-0.

38. Items regarding the Market District in the vicinity of Southeast 4th Street and East Market Street, generally from the Des Moines River on the west to Southeast 5th Street on the east, and from East Vine Street on the north to East Martin Luther King Jr. Parkway on the south:

(A) **Continuing** hearing on the addition of the Market District Large-Scale Development Plan as an amendment to the Market District of the East Village Master Plan Element of the PlanDSM: Creating Our Tomorrow Future Land Use Designation to December 21, 2020. **Moved by Gatto to approve. Motion Carried 7-0.**

(B) **Continuing** hearing on City-initiated request to rezone property located in the area west of Southeast 2nd Street in the Market District from DX2 Downtown District to Limited DXR Downtown District to December 21, 2020. **Moved by Gatto to adopt. Motion Carried 7-0.**

(C) **Continuing** hearing on City-initiated request to rezone property located in the area east of Southeast 2nd Street in the Market District from DX2 Downtown District and/or P2 Public, Civic and Institutional District to Limited DX1 Downtown District to December 21, 2020. **Moved by Gatto to adopt. Motion Carried 7-0.**
39. On request from Tiger Knight, LLC (Owner) (Barry Nelson, President) to amend PlanDSM: Creating Our Tomorrow Future Land Use Designation and to rezone property located at 1210 and 1220 Army Post Road from RX1 Neighborhood Mix District to Limited MX3 Mixed Use District to allow use of existing commercial building for a greater variety of permitted mixed uses such as retention of lawncare business in operation on the Property. Moved by Mandelbaum to adopt. Motion Carried 7-0.

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

WITHDRAWN

(B) Final consideration of ordinance above (waiver requested by Barry J. Nelson, President), requires six votes.

40. On request from Laverne and Maxine Anderson (Owners) to rezone 1100 East Marion Street from N3a Neighborhood District to Limited NX2 Neighborhood Mix District to allow the existing residential dwelling to continue to be used for a group living use, including requiring conditional use approval. Moved by Gatto to adopt. Motion Carried 7-0.

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

(B) Final consideration of ordinance above (waiver requested by Laverne and Maxine Anderson, Owner), 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, #15,952. Motion Carried 7-0.

41. On request from Morgan Maurer (Owner) to amend PlanDSM: Creating Our Tomorrow Future Land Use Designation and to rezone 2104 East 21st Street from I1 Industrial District to N3a Neighborhood District to allow extension of the existing Household Living residential use with addition of a new accessory detached garage, replacing recently demolished detached garage that sustained storm damage with a larger accessory structure. Moved by Westergaard to adopt; refer to the City Manager’s Office to provide an update on rezoning of properties. Motion Carried 7-0.
(A) First consideration of ordinance above. Moved by Westergaard that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

(B) Final consideration of ordinance above (waiver requested by Morgan Maurer, Owner), requires six votes. Moved by Westergaard 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, #15,953. Motion Carried 7-0.

Continuance of hearing on approving form and authorizing execution a short-term lease with U.S.S. Husmann, LLC for the rental of warehouse space for equipment storage at 301 SE 8th Street for the temporary use by the Public Works Department (12-21-20). Moved by Gatto to adopt. Motion Carried 7-0.

On 2021 Traffic Signal Replacement Contract 2: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Iowa Signal, Inc. (Wayne Lesley, President), $464,846.87. (Council Communication No. 20-525) Moved by Boesen to adopt. Motion Carried 7-0.

(A) Approval of contract and bond and permission to sublet. Moved by Boesen to adopt. Motion Carried 7-0.

On Historic Pillar Repair on Southwest Corner of Chaffee Road and Army Post Road: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Renaissance Restoration, Inc. (Terry W. Cole, President), $44,390. (Council Communication No. 20-528) Moved by Gatto to adopt; refer to the City Manager’s Office to seek permission from the Historic Preservation Committee to add protective barriers at an additional cost. Motion Carried 7-0.

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

**** END OF HEARINGS 5:59PM ****

MOTION TO ADJOURN. Moved by Cownie to adjourn at 6:24PM. Motion Carried 7-0.
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