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 '21-' 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 Services Building
1551 E. M.L. King, Jr. Pkwy
Des Moines, Iowa 50317

April 5, 2021
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 March 5, 2021 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 Hundred Eight of the Governor’s March 5, 2021 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/82012968607?pwd=emFUNWKUVYzRzVzU0tRMVR6TkVPQT09
Passcode: 853086

Or join by phone:
Dial: US: +1 312 626 6799 or 877 853 5257 (Toll Free)
Webinar ID: 820 1296 8607
1. **ROLL CALL:** Present: Cownie, Boesen, Gatto, Gray, Mandelbaum, Voss and Westergaard.

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

3. **APPROVING CONSENT AGENDA * – items 3 through 26:** 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**

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

**NEW APPLICATIONS**

(A) CHAMLING FOOD & LIQUOR STORE 200 ARMY POST RD E Liquor
(B) CHAMLING FOOD & LIQUOR STORE 200 ARMY POST RD C Beer
(C) EXPRESS GROCERY STORE 3428 M L KING JR PKWY C Beer
(D) MINI SUPER LA VICTORIA 1638 E UNIVERSITY AVE C Beer
(E) ROYAL FOOD & LIQUOR 1443 2ND AVE E Liquor
(F) SMOKERS GENIE 3 3408 MERLE HAY RD E Liquor
(G) SOUTHSIDE DES MOINES VENUE 900 E ARMY POST RD C Liquor
(H) USULUTECO RESTAURANTE 1511 S UNION ST B Beer
(I) ZORA BAR ROOFTOP 2120 INGERSOLL AVE C Liquor

**RENEWAL APPLICATIONS**

(J) ALPINE TAP ROOM 2720 INGERSOLL AVE C Liquor
(K) BLISS NAILS & BAR 208 4TH ST C Liquor
(L) DOLLAR GENERAL STORE #21816 604 LOCUST ST C Beer
(M) ESCAPE CHAMBERS 338 SW 6TH ST C Liquor
(N) HELLO MARJORIE 717 LOCUST ST C Liquor
(O) JETHROS 3100 FOREST AVE C Liquor
(P) JOHNNYS ITALIAN STEAKHOUSE 6800 FLEUR DR B Liquor
(Q) MANNINGS 2102 INDIANOLA AVE C Liquor
(R) SEAFOOD TRAP 1552 E GRAND AVE B Beer
(S) VICTORY LANE 3801 EASTON BLVD C Liquor
OUTDOOR SERVICE APPLICATIONS

(T) ARCHER LOUNGE AND GRILL 1930 SE 6TH ST C Liquor
Permanent.
(U) PEGGYS TAVERN 3020 FOREST AVE C Liquor
Temporary in conjunction with Drake Relays on April 18-25, 2021.

21-0523 5. City Clerk to issue Coin Operated Machine Licenses. Moved by Gatto to adopt. Motion Carried 7-0.

PUBLIC IMPROVEMENTS


21-0524 7. Acceptance of proposal with MidAmerican Energy Company to install new LED Streetlights for the Hubbell Avenue Reconstruction from E. Euclid Avenue to east of E. 38th Street, $177,956.30. (Council Communication No. 21-159) Moved by Gatto to adopt. Motion Carried 7-0.

21-0525 8. Communication from contractors requesting permission to sublet certain items on public improvement project. Moved by Gatto to adopt. Motion Carried 7-0.

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

21-0526 (A) Skywalk HVAC Replacement Phase 3, Air-Con Mechanical Corporation. Moved by Gatto to adopt. Motion Carried 7-0.

21-0527 (B) E. Grand Avenue Curb Bump-outs from Robert D. Ray Drive to Pennsylvania Avenue, Hawkeye Paving Corporation. Moved by Gatto to adopt. Motion Carried 7-0.

21-0528 (C) Market District Sanitary Pump Station, Minturn, Inc. Moved by Gatto to adopt. Motion Carried 7-0.

21-0529 (D) Leetown Creekway Box Culvert from Dean Avenue to U.P.R.R., S.M. Hentges & Sons Inc. Moved by Gatto to adopt. Motion Carried 7-0.

21-0530 (E) 2020 Parking Garage Repair Program, Merit Construction Services, Inc. Moved by Gatto to adopt. Motion Carried 7-0.

21-0531 (F) 2019 Roadway Reconstruction Program, Jasper Construction Services, Inc. Moved by Gatto to adopt. Motion Carried 7-0.
SPECIAL ASSESSMENTS

21-0532  10. **Levying** Assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code and providing for the payment thereof, (Schedule No. 2021-04).  **Moved by Gatto to adopt. Motion Carried 7-0.**

21-0533  11. **Levying** assessments for costs of Nuisance Abatement-NAC-Emergency Assessment (Community Development), Schedule No. 2021-03.  **Moved by Gatto to adopt. Motion Carried 7-0.**

21-0534  12. **Levying** assessments for costs of Public Works Sewer Repair at 1235 11th Street, (Schedule No. 2021-02).  **Moved by Gatto to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

21-0535  13. **Authorization** to proceed with voluntary property acquisition and relocation assistance for the 2021 State Revolving Fund Water Resources Restoration sponsored project for implementation of the Lower Fourmile Creek Greenway Master Plan.  **(Council Communication No. 21-163) Moved by Gatto to adopt. Motion Carried 7-0.**

21-0536  14. **Authorization** to proceed with acquisition of the necessary property interests for the Keosauqua Way Rehabilitation –9th Street to 19th Street Project.  **(Council Communication No. 21-162) Moved by Gatto to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

21-0537  14I. **Recommendation** by Council Member Gray to appoint Shelia R. Knoploh-Odole to the Food Security Task Force effective immediately to fill vacancy.  **Moved by Gatto to adopt. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

21-0538  15. **On** request from Callison Oil Company (Owner) to amend PlanDSM: Creating our Tomorrow future land designation and rezone property located at 1501 East Euclid from I1 Industrial District to MX3 Mixed Use District to allow reuse of the existing vacant building for a “Restaurant” use, (4-19-21).  **Moved by Gatto to adopt. Motion Carried 7-0.**

21-0539  16. **On** request from Visiting Nurses of Iowa d/b/a Everystep (Owner) to amend Plan DSM: Creating our Tomorrow future land designation and rezone the property located at 900 56th Street from P2 Public, Civic and Institutional District to RX2 Mixed Use District to allow expansion of the existing hospice use, (4-19-21).  **Moved by Gatto to adopt. Motion Carried 7-0.**
17. On request from Hernandez Holdings, LLC (Owner) to amend the PlanDSM: Creating our Tomorrow future land designation and to rezone property located at 1440 & 1444 Capitol Avenue from NX3 Neighborhood Mix District to Limited RX1 Mixed Used District to allow existing off-site parking to be used in conjunction with a Business or Professional Office use at 1451 E. Grand Avenue, (4-19-21). Moved by Gatto to adopt. Motion Carried 7-0.

18. On request from 7600 SW 22nd Street, LLC (Owner) for review and approval of PUD Final Development Plan for “Airports Crossroads Condos” for property located at 7600 Southwest 22nd Street, (4-19-21). Moved by Gatto to adopt. Motion Carried 7-0.

APPROVING

19. Urban Renewal Development Agreement with McKinley Manor, LLC for the renovation of the 18,904 sq. ft. vacant building located at 1801 McKinley Avenue to utilize the building for 20 new senior housing apartment units for a project to be known as Percy’s Landing. (Council Communication No. 21-167) Moved by Gatto to adopt. Motion Carried 7-0.

20. Urban Renewal Development Agreement with Stapek Partners, LLC (Tim Rypma) for the historic renovation of existing commercial building located at 112 SE 4th Street. (Council Communication No. 21-155) Moved by Voss to adopt. Motion Carried 7-0.

21. Preliminary terms of an Urban Renewal Development Agreement with ILEX Group, Inc. (Ben Schultes) for the construction of warehouse buildings located in the vicinity of 4600 NE 14th Street. (Council Communication No. 21-166) Moved by Gatto to adopt. Motion Carried 7-0.

22. Collateral Assignment of Development Agreement with 3801 Grand Associates, L.P. and Newbury Management Company to Bankers Trust Company as security for project financing. Moved by Gatto to adopt. Motion Carried 7-0.

22. Facility Use Agreement with World Triathlon Corporation for use of Gray’s Lake and Meredith, Kruidenier and Southwest Connector Trails and Former Railway right-of-way to the south of the Southwest Connector Trail for the Ironman Triathlon. (Council Communication No. 21-157) Moved by Gatto to adopt. Motion Carried 7-0.

23. Abatement of public nuisances at the following:

(A) 1935 23rd Street. Moved by Gatto to adopt. Motion Carried 7-0.
(B) 1438 Dean Avenue. Moved by Gatto to adopt. Motion Carried 7-0.
(C) 526 Arthur Avenue. Moved by Gatto to adopt. Motion Carried 7-0.
(D) 1813 7th Street. Moved by Gatto to adopt. Motion Carried 7-0.
(E) 3700 Martin Luther King Jr Parkway. Moved by Gatto to adopt. Motion Carried 7-0.
21-0552 24. **Communication** of fire escrow at 3512 Easton Boulevard. **Moved by Gatto to receive and file and to direct the City Attorney to bring legal action within one hundred eighty (180) days of certified mail notice dated December 14, 2020, if owner(s) has not demolished or renovated the structure. Motion Carried 7-0.

25. Purchases from the following:

21-0553  (A) **Housby** Mack, Inc. (Kelly Housby, CEO), Mid-Iowa Solid Waste (Jeffrey Firestone, President) and Henderson Products Inc. (John Sievert, President) for two replacement truck chassis and specialized equipment bodies per Sourcewell Purchasing Contracts to be used by the Public Works Department, $315,051.05. **(Council Communication No. 21-150) Moved by Gatto to adopt. Motion Carried 7-0.**

21-0554  (B) **Housby** Heavy Equipment, Inc. (Kelly Housby, CEO), for one replacement large sized wheel loader to be used by the Public Works Department per Sourcewell Purchasing Contract, $257,695. **(Council Communication No. 21-149) Moved by Gatto to adopt. Motion Carried 7-0.**

21-0555  (C) **Henderson** Products, Inc. (John Sievert, President) for two replacement asphalt patching equipment bodies to be used by the Public Works Department, $220,502. **(Council Communication No. 21-151) Moved by Gatto to adopt. Motion Carried 7-0.**

21-0556  (D) **Bituminous** Materials & Supply (Dan Quigley, Plant Manager) for an annual agreement with two additional one-year renewal options to furnish emulsified asphalt materials to be used by the Public Works Department, annual estimate, $250,000. (Three potential bidders, two received). **Moved by Gatto to adopt. Motion Carried 7-0.**

21-0557  (E) **Insight** Public Sector (Ken Lamneck, President and CEO) for Microsoft Enterprise Agreement for additional spending to cover the addition of email accounts for all City employees to better communicate with staff throughout the pandemic as requested by the Information Technology Department, $47,383.23. **(Council Communication No. 21-152) Moved by Gatto to adopt. Motion Carried 7-0.**

21-0558  (F) **Keltek Inc.** (Kelly Milligan, President) for the purchase and installation of standard emergency response equipment including top of the vehicle light bars, sirens, prisoner barrier, prisoner seats, aluminum push bumpers and gunracks to outfit 14 new Police Interceptor vehicles as requested by the Police Department per State of Iowa Contract, $227,852.64. **(Council Communication No. 21-156) Moved by Gatto to adopt. Motion Carried 7-0.**

21-0559  (G) **Daikin** Applied Service Group (Jeffrey Gravitt, District Manager) for the purchase and installation of three rooftop HVAC units for Pioneer Columbus Community Recreation Center as requested by the Facilities Division per OMNIA Partners Contract, $128,560. **(Council Communication No. 21-168) Moved by Gatto to adopt. Motion Carried 7-0.**
(H) InRoads, LLC (Joe Manatt, President), Des Moines Asphalt and Paving Co. (Jim Gauger, President) and Grimes Asphalt and Paving Corporation (Ray Svoboda, General Manager) for an annual contract with four (4) additional twelve (12) month renewal options to furnish hot mix and warm mix asphalt materials as requested by the Public Works Department, annual estimated cost $950,000. (Three potential bidders, three bids received). Moved by Gatto to adopt. Motion Carried 7-0.

21-0561 26. Authorizing Finance Director to draw checks on registers for the weeks of April 5 and 12, 2021; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of April 5 and 12, 2021; to draw checks for biweekly payroll due April 9, 2021. Moved by Gatto to adopt. Motion Carried 7-0.

ORDINANCES - SECOND CONSIDERATION

21-0562 26I. Amending the Municipal Code by adding Division 3, Sections 2-105, 2-106, 2-107, 2-108, 2-109, 2-110, 2-111, 2-112 relating to City Council Ethics Code. Moved by Mandelbaum that this ordinance be considered and given second vote for passage after striking Section 2-109 (e) and (f). Motion Carried 4-3. Nays: Gatto, Gray and Westergaard.

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

ORDINANCES - FIRST CONSIDERATION

21-0563 27. Amending Chapter 114 of the Municipal Code regarding Traffic Changes as follows: (Council Communication No. 21-165) Moved by Mandelbaum that this ordinance be considered and given first vote for passage after changing the time to 9 PM to 6 AM. Motion Carried 7-0.

(A) Code Modification to restrict parking on both sides of 12th Street from Walnut Street to Grand Avenue from 6 pm to 6 am on Fridays, Saturdays and Sundays.

21-0564 (B) Final consideration of ordinance above (waiver requested by City Manager Scott Sanders), 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 after changing the time to 9 PM to 6 AM, #15,997. Motion Carried 7-0.
APPROVING

21-0565 28. Review of Zoning Board of Adjustment decision granting a variance from separation requirements to allow Animal Service use with an outdoor exercise run at 601 Army Post Road. (Council Communication No. 21-153) Moved by Gatto to adopt alternative C. The City Council declines to remand the decision to the Zoning Board of Adjustment. The decision of the Board becomes final on this date. Motion Carried 7-0.

COMMUNICATIONS/REPORTS

21-0566 29. Requests to speak as follows: Moved by Gatto to receive and file. Kaitlyn Hanson, Mate’ Muhammad, Lilly Zesch, Amy Bettle, Ginny Antrim, Janice Hawkins, Alec Johnson and Vanessa Moranchel did not speak. Motion Carried 7-0.

(A) Dan Kauble
(B) James Grimm
(C) Truley Wingert
(D) Z-Shan Bhaidani
(E) Adam Callanan
(F) John Noble
(G) Jaylen Cavil
(H) Jacqueline Thompson
(I) Denver Foote
(J) Lenin Cardwell
(K) Lily Nellans
(L) Frederick Gaddy
(M) Kaitlyn Hanson
(N) Brenda McDonald
(O) Shirley Evans
(P) Matè Muhammad
(Q) Lilly Zesch
(R) Brad Titus
(S) Jacob Grobe
(T) Amy Bettle
(U) Ginny Antrim
(V) Peter Clay
(W) Jane Alderman
(X) Janet Thurtell
(Y) Janice Hawkins
(Z) Alec Johnson
(AA) KT Menke
(BB) Molly Arndt
(CC) Shari Hawk
(DD) Vanessa Moranchel
(EE) Paden Sheumaker
(FF) Debra Howell
(GG) Rev. Emily E. Ewing
HEARINGS (OPEN AT 5:20 P.M.) (ITEMS 30 THRU 37)

21-0567 30. **On** the proposed First Amendment to the Urban Renewal Plan for the Oak Park-Highland Park Urban Renewal Area. (Council Communication No. 21-146) Moved by Westergaard to adopt. Motion Carried 7-0.

21-0568 (A) **First** consideration of ordinance “Oak Park-Highland Park TIF District No. 1”. Moved by Westergaard that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

21-0569 (1) Final consideration of ordinance above, 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, #15,998. Motion Carried 7-0.

21-0570 (B) **First** consideration of ordinance “Oak Park-Highland Park TIF District No. 2”. Moved by Westergaard that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

21-0571 (1) Final consideration of ordinance above, 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, #15,999. Motion Carried 7-0.

21-0572 (C) **First** consideration of ordinance “Oak Park-Highland Park TIF District No. 3”. Moved by Westergaard that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

21-0573 (1) Final consideration of ordinance above, 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, #16,000. Motion Carried 7-0.
31. **On** the proposed Second Amendment to the Urban Renewal Plan for the 38th and Grand Urban Renewal Area. ([Council Communication No. 21-147](#)) Moved by Mandelbaum to adopt. Motion Carried 7-0.

32. **On** the proposed Eighth Amendment to the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area. ([Council Communication No. 21-148](#)) Moved by Mandelbaum to adopt. Motion Carried 7-0.

33. **On** vacation of a portion of 6th Avenue right-of-way adjoining 1230 6th Avenue and conveyance of a Permanent Easement for Air Space above City-owned property and a Permanent Easement for Subsurface Building encroachment to allow for construction of structural footings, roof overhang and architectural elements as part of its 5-story, Storefront Type “6th Avenue Flats” building project to Anawim a/k/a Anawim Housing, Inc. for $575. **Moved by Gray to adopt.** Motion Carried 7-0.

34. **On** the intent to commence a public improvement project to construct the Indianola Avenue Reconstruction – E Army Post Road to Highway 69 Project and authorize acquisition of the necessary property interests. ([Council Communication No. 21-161](#)) Moved by Gatto to adopt. Motion Carried 7-0.

35. **On** conveyance of vacated east/west alley right-of-way adjoining 200, 210 and 216 East Court Avenue to 217 E. Second, LC for $38,665. **Moved by Gatto to adopt.** Motion Carried 7-0.
36. **On 2021 Riverwalk Improvements – Balustrade Replacement: Resolution approving plans, specifications, form of contract documents, engineer’s estimate, receive and file bids and designating the lowest responsible bidder as TNT Tuckpointing and Building Restoration, LLC (Joshua L. Smyser, Member), $156,455.** (Council Communication No. 21-158) Moved by Mandelbaum to adopt. Motion Carried 7-0.

21-0584 (A) **Approving** contract and bond and permission to sublet. Moved by Mandelbaum to adopt. Motion Carried 7-0.

37. **On Western Ingersoll Run Sewer Separation Phase 1: Resolution approving plans, specification, form of contract documents, engineer’s estimate, receiving bids and designating lowest responsible bidder as MPS Engineers, PC dba Kingston Services, PC (Umesh G. Shetye, President), $9,341,501.10.** (Council Communication No. 21-160) Moved by Mandelbaum to adopt. Motion Carried 7-0.

21-0586 (A) **Approving** contract and bond and permission to sublet. Moved by Mandelbaum to adopt. Motion Carried 7-0.

21-0587 (B) **Approving** Supplemental Agreement No. 2 to the Professional Services Agreement (PSA) with Foth Infrastructure and Environment, LLC for construction phase services for the Western Ingersoll Run Sewer Separation Phase 1 Project, $661,000. (Council Communication No. 21-164) Moved by Mandelbaum to adopt. Motion Carried 7-0.

****END OF HEARINGS 5:34 P.M. ****

21-0588 **MOTION TO ADJOURN.** Moved by Cownie to adjourn at 6:18 PM. Motion Carried 7-0.

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Des Moines
All-America City