

23-0464

*** 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 '23-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF DES MOINES CITY COUNCIL MEETING

City Hall, City Council Chambers
400 Robert D. Ray Drive
Des Moines, Iowa 50309

April 10, 2023 5:00 P.M.

PROCLAMATION – 4:55 P.M.

No Mow May

	A begants Chaumaghan
	Absent: Sheumaker.

- 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.**
- 3. APPROVING CONSENT AGENDA * items 3 through 54: Moved by Gatto to adopt to balance of the Consent Agenda. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

*Note: These are routine items and will be enacted by one roll call vote without separate discussion unless pursuant to Council rules, Council requests an item be removed to be considered separately.

ROLL CALL: Present: Cownie, Boesen, Gatto, Mandelbaum, Voss and Westergaard,

LICENSES AND PERMITS

4. Approving Alcoholic Beverage License Applications for the following: Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

NEW APPLICATION

(A) DM DIEDCADTEN	2251 CEODCE EL ACC	Cracial Class C
(A) DM BIERGARTEN	2251 GEORGE FLAGG	Special Class C

RENEWAL APPLICATIONS

(B)	ALPINE TAP ROOM	2720 INGERSOLL AVE	Class C Liquor
(C)	CAPITAL CITY MOOSE	2515 WEDGEWOOD RD	Class F Retail
(D)	CASEYS #3953	3121 FOREST AVE	Class E Liquor
(E)	CASEYS #4026	3401 INGERSOLL AVE	Class B Retail
(F)	DJANGO (BANQUET)	1430 LOCUST ST	Class C Liquor
(G)	DOLLAR GENERAL #21816	604 LOCUST ST #104	Class B Retail
(H)	EL POLLO CATRACHO	4100 SE 14TH ST	Class C Liquor
(I)	GERRIS	232 E 30TH ST	Class C Liquor
(J)	GIT N GO STORE #5	2700 INDIANOLA AVE	Class B Retail
(K)	GREENWOOD LOUNGE	3707 INGERSOLL AVE	Class C Liquor
(L)	HARBINGER	2724 INGERSOLL AVE	Class C Liquor
(M)	HELLO MARJORIE	717 LOCUST ST #A	Class C Liquor
(N)	LA RANCHERITA	1106 ARMY POST RD	Class C Liquor
(O)	TACOS LA FAMILIA	1610 6TH AVE	Class C Liquor
(P)	WORLD LIQUOR	3200 SE 14TH ST	Class E Liquor

SPECIAL EVENT APPLICATIONS

- (Q) APRES BAR CO 120 E 5TH ST 5 days CLASS C LIQUOR LICENSE FOR A WEDDING ON APRIL 29, 2023.
- (R) TOWNSQUARE LIVE 730 3RD ST 5 days
 CLASS C LIQUOR LICENSE FOR 2023 DES MOINES ON TAP EVENT ON APRIL 29, 2023.

OUTDOOR SERVICE APPLICATION

- (S) PEGGYS TAVERN 3020 FOREST AVE TEMPORARY FOR DRAKE RELAYS ON APRIL 23 – 30, 2023
- 23-0468
 4I Consideration of 5-day Special Class C Liquor License (Beer/Wine) for Great Caterers of Iowa for Ronald McDonald House fundraiser on April 20, 2023. Sponsor: Mayor Cownie. Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 5. <u>City Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits.</u> **Moved by Gatto to adopt. Second by Voss. Motion Carried 5-1-1. Nays: Cownie Absent: Sheumaker.**

PUBLIC IMPROVEMENTS

- 6. Ordering construction of the following:
- (A) <u>Carlisle</u> Multi-Use Trail Connection: Receiving of bids, (4-18-23) and Setting date of hearing, (5-8-23), Engineer's estimate, \$2,833,501.05. (<u>Council Communication No. 23-179</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
- (B) McHenry Park and Sheridan Park Improvements: Receiving of bids, (4-25-23) and Setting date of hearing, (5-8-23), Engineer's estimate, \$270,000. (Council Communication No. 23-178) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- (C) <u>SW</u> 63rd Street Resurfacing from Willow Creek Drive to Dead End North: Receiving of bids, (4-25-23) and Setting date of hearing, (5-22-23), Engineer's estimate, \$370,000. (Council Communication No. 23-183) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- (D) North Valley Drive and Grand Avenue Sidewalk and Railroad Crossing Improvements: Receiving of bids, (4-25-23) and Setting date of hearing, (5-8-23), Engineer's estimate, \$365,000. (Council Communication No. 23-184) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- (E) <u>Riverview</u> Restroom Facility: Receiving of bids, (5-9-23) and Setting date of hearing, (5-22-23), Engineer's estimate, \$495,000. (<u>Council Communication No. 23-186</u>)

 Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 7. Communication from contractors requesting permission to sublet certain items on public improvement project. Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

SPECIAL ASSESSMENTS

- 8. <u>Levying</u> assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2023-04. **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
- 9. <u>Deletion</u> of NAC Emergency Assessment at 2070 Lyon Street. **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
- 23-0478 10. <u>Deletion</u> of rental inspection assessment at 3108 Martin King Jr Parkway. **Moved by Gatto** to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

COMMUNICATIONS FROM PLANNING AND ZONING

- 11. Regarding request from George M. Clayton (owner) for vacation of surface rights-of-way adjoining property in the vicinity of 1601 E. Grand Avenue, to allow the encroachment of an existing staircase within the E. 16th Street right-of-way. Moved by Gatto to receive and file communication from the Plan and Zoning Commission, and refer to the Engineering Department, Real Estate Division. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 12. Regarding request from DUUNTO LLC (Adam Sieren, Officer) for review and approval of a Major Preliminary Plat "Elevate Townhomes" for property located at 508 Indianola Road for development of 11 one-household residential lots. Moved by Gatto to receive and file. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

SETTING DATE OF HEARINGS

- 23-0481

 13. On request from Archer-Daniels-Midland Company (Mike Kuntz, Officer) to amend PlanDSM Creating Our Tomorrow Plan to revise the future land use classification from Industrial and Parks and Open Space to Industrial and to rezone the property located in the vicinity of 1935 E. Euclid Avenue from "F" Flood District and "I2" Industrial District to Limited "I2" Industrial District, to allow an addition to an existing structure and other improvements, (4-24-23). Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 14. On request from Noel Fernandez (Owner) to amend PlanDSM Creating Our Tomorrow Plan to revise the future land use classification from Low Density Residential to Low-Medium Density Residential and to rezone 2021 Clark Street from "N5" Neighborhood District to Limited "N5-2" Neighborhood District, to allow reuse of the existing structure for a duplex use, (4-24-23). Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0483

 15. On request from Des Moines Community Playhouse (David Kilpatrick, Officer) for review and approval of a 2nd amendment to the Des Moines Community Playhouse PUD Conceptual Plan on the property located at 831 42nd Street to allow the construction of a 2,700-square foot building addition with associated utilities, parking, and drives within the PUD, (4-24-23). Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0484

 16. On request from JW Congregation Support Inc. (Archie Malone, Officer) for review and approval of a 2nd amendment to the Airport Crossroads PUD Conceptual Plan on the property located at 7700 Fleur Drive to allow construction of a Place of Worship with asphalt shingles and composite lap siding building materials which are prohibited within the PUD, (4-24-23). Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

4/10/2023

- 23-0485

 17. On the proposed Fourteenth Amendment to the Urban Renewal Plan for the SE Agribusiness Urban Renewal Area, (5-22-23). (Council Communication No. 23-190) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 18. On the proposed Sixth Amendment to the Urban Renewal Plan for the Southside Economic Development District Urban Renewal Area, (5-22-23). (Council Communication No. 23-191) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 19. On the proposed Eleventh Amendment to the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area, (5-22-23). (Council Communication No. 23-188)

 Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 20. On the proposed Fourth Amendment to the Urban Renewal Plan for the Merle Hay Commercial Urban Renewal Area, (5-22-23). (Council Communication No. 23-189)

 Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 21. On the proposed Thirty-Second Amendment to the Urban Renewal Plan for the Metro Center Urban Renewal Area, (5-22-23). (Council Communication No. 23-187) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

22. Approving payment to Steve and Diane Foley for a property damage claim. Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

APPROVING

- 23. <u>Subordination</u> agreement of existing HOME Investment Partnership Program (HOME) Mortgage on 1211 Forest Avenue to Central Bank Construction Loan to Home Opportunities Made Easy (HOME, Inc.). (<u>Council Communication No. 23-169</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
 - 24. Items related to OpenLoop Health, Inc.: (Council Communication No. 23-195)
- (A) <u>Authorizing</u> City Manager to negotiate and execute an economic development assistance contract between OpenLoop Health, Inc. and the Iowa Economic Development Authority (IEDA). **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
- (B) <u>Development</u> Agreement. **Moved by Gatto to adopt. Second by Voss. Motion** Carried 6-1. Absent: Sheumaker.
- 25. <u>First</u> Amendment to Urban Renewal Development Agreement with OneSpeed DSM, LLC in the Metro Center Urban Renewal Area. (<u>Council Communication No. 23-196</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**

- 26. <u>Issuance</u> of Certificate of Completion to Tree House Partners, LLC for 2315 Grand Avenue for the historic redevelopment of three buildings. **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
- 27. Round three Neighborhood Commercial Revitalization Program funding, and authorizing execution of agreements with NCR Program round three funding recipients. (Council Communication No. 23-192) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 28. <u>Grant</u> agreement with William C. Knapp, LC for a sewer improvement project at 2901 E. Euclid Ave. (<u>Council Communication No. 23-193</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
- 29. <u>Intergovernmental</u> 28E Agreement between the cities of Des Moines, Alleman, Altoona, Bondurant, Carlisle, Elkhart, Grimes, Indianola, Johnston, Mitchellville, Norwalk, Pleasant Hill, Polk City, West Des Moines, Windsor Heights, and the county of Polk for the partial funding of Homeland Security Services within the metropolitan area. (<u>Council Communication No. 23-165</u>) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0499
 30. Authorizing City Manager to negotiate and execute a Grant Agreement with Alley Landing Limited Partnership for construction of a new affordable housing project. (Council Communication No. 23-194) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0500

 31. <u>American</u> Rescue Plan Act (ARPA) Funding Agreement with Bravo Greater Des Moines for general operations. (<u>Council Communication No. 23-197</u>) **Moved by Gatto to adopt.** Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0501

 32. American Rescue Plan Act (ARPA) Funding Agreement with Homes of Oakridge Human Services, Inc. (Oakridge Neighborhood Services) to implement a summer youth employment and career exploration program. (Council Communication No. 23-198) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0502

 33. American Rescue Plan Act (ARPA) Funding Agreement with Urban Dreams for a summer youth program. (Council Communication No. 23-200) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0503

 34. American Rescue Plan Act (ARPA) Funding Agreement with Boys & Girls Clubs of Central Iowa, Inc. for a summer youth cleanup program. (Council Communication No. 23-199)

 Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

- 35. <u>American</u> Rescue Plan Act (ARPA) funding agreement with Iowa Homeless Youth Center (IHYC) for their behavioral health counseling and therapy program. (<u>Council Communication No. 23-172</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
- 23-0505

 36. Receive and file communication from the Beaverdale SSMID Board regarding the levy for the Beaverdale Self-Supported Municipal Improvement District (SSMID). (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0506

 37. Receive and file communication from the Highland Park SSMID Board regarding the levy for the Highland Park Self-Supported Municipal Improvement District (SSMID). (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0507

 38. Receive and file communication from the Roosevelt Cultural District SSMID Board regarding the levy for the Roosevelt Cultural District Self-Supported Municipal Improvement District (SSMID). (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0508

 39. Receive and file communication from the Sherman Hill SSMID Board regarding the levy for the Sherman Hill Self-Supported Municipal Improvement District (SSMID). (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 40. <u>Budget</u> for the Ingersoll-Grand Self-Supported Municipal Improvement District for the fiscal year ending June 30, 2024. (<u>Council Communication No. 23-173</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
- 41. <u>Budget</u> for the SW 9th Corridor Self-Supported Municipal Improvement District for the fiscal year ending June 30, 2024. (<u>Council Communication No. 23-173</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
- 42. <u>Budget</u> for the Downtown Self-Supported Municipal Improvement District for the fiscal year ending June 30, 2024. (<u>Council Communication No. 23-173</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
- 43. Submittal of Center Street Park and Ride Facility Annual Budget to Des Moines Area Regional Transit Authority (DART) and authorization of budget expenditures. (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 44. Reallocation of expenditures authorized for the disbursement of funds provided under the American Rescue Plan Act (ARPA). (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

- 45. Fund transfer resolution of the City of Des Moines (FY 2024). (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 46. Fund transfer resolution of the City of Des Moines (FY 2023). (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 47. Acceptance of offer of principal forgiveness award in the amount of \$1,000,000 on Sewer Revenue Capital Loan Notes, Series 2022C. Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 48. <u>Communication</u> from the Greater Des Moines Partnership on behalf of the Downtown Farmer's Market requesting approval of placement for up to 60 banners to be displayed on banner poles in downtown Des Moines beginning the first week of May 2023. **Moved by Gatto to receive, file and approve. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.**
 - 49. Abatement of public nuisance as follows:
- 23-0518 (A) 1083 22nd Street. Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0519 (B) 1940 Easton Boulevard. Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 50. Purchase from Landscape Structures Inc. (LSI) c/o Outdoor Recreation Products (Steve King, Founder) for playground equipment for McHenry Park per National Cooperative Purchasing Alliance contract, and authorizing negotiation and execution of supplemental agreement with Landscape Structures Inc., \$186,202. (Council Communication No. 23-167) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 51. Purchase from Kaldenbergs PBS Landscaping and Lawncare (Matt Kaldenberg, President) for mowing, trimming and grass clean-up on nuisance properties for use by the Neighborhood Services Department, \$110,000. (Three (3) compliant bids received.) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 52. Purchase from MacQueen Equipment, Inc. (Dan Gage, President/CEO) for one (1) additional sub-compact mini sweeper per Sourcewell Contract for use by the Public Works and Parks and Recreation Departments, \$161,385. (Council Communication No. 23-175) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 53. Authorizing Finance Director to draw checks on registers for the weeks of April 10 and 17, 2023; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of April 10 and 17, 2023; to draw checks for biweekly payroll due April 21, 2023. Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

ORDINANCES - SECOND CONSIDERATION

54. Amending Chapter 114 of the Municipal Code regarding Parking Restriction – 62nd Street between Boston Avenue and Douglas Avenue. Moved by Gatto that this ordinance be considered and given second vote for passage. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

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

HEARINGS (OPEN AT 5:09 P.M.) (ITEMS 55 THRU 66)

- 55. On conveyance of a portion of vacated 41st Street located east of and adjoining 4126 Ingersoll Avenue to Plymouth Congregational Church Foundation, \$90,890. (Council Communication No. 23-181) Moved by Mandelbaum to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 23-0526

 56. On conveyance of a portion of vacated alley right-of-way located east of and adjoining 835 41st Street to Sarah J. McCurdy. Moved by Mandelbaum to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 57. On request from Park Indy, LLC (Abbey Gilroy, Officer) to amend PlanDSM Creating Our Tomorrow Plan to revise the future land use classification from Low Density Residential within a Neighborhood Node to Community Mixed Use within a Neighborhood Node and to rezone the property located in the vicinity of 3140 Indianola Avenue from "NM" Neighborhood District to "NX2" Neighborhood Mix District to allow redevelopment of the property with multiple-household residential units. Moved by Gatto to adopt. Second by Voss, Motion Carried 6-1. Absent: Sheumaker.
- (A) First consideration of ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- (B) Final consideration of ordinance above (waiver requested by the applicant), requires six votes. Moved by to 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, #16,231. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

- 23-0530 58. On request from TB Building, LLC (Stephen Roney, Officer) to amend PlanDSM Creating Our Tomorrow Plan to revise the future land use classification from Low Density Residential to Business Park, and to rezone 1202 Thomas Beck Road from "NX1" Neighborhood District to "EX" Industrial Use District to allow multiple uses, including a religious assembly, fabrication and production, and office. Moved by Gatto to APPROVE the proposed amendment to PlanDSM: Creating Our Tomorrow Plan and APPROVE the proposed rezoning requested by TB Building, LLC and described above, and to make the following findings in support of approval: a. The City Plan and Zoning Commission voted 12-2 to recommend approval of a request from TB Building, LLC (Owner), represented by Stephen Roney (Officer), to rezone the Property from "NX1" Neighborhood District to "EX" Industrial District to allow multiple uses, including a religious assembly, fabrication and production, and office. b. The City Plan and Zoning Commission voted 12-2 to recommend approval of the amendment of the PlanDSM: Creating Our Tomorrow Plan Land Use Plan designation for the subject property from Low Density Residential to Business Park. c. The proposed amendment to PlanDSM: Creating Our Tomorrow Plan to revise the future land use classification for the Property from Low Density Residential to Business Park is hereby approved. d. The proposed rezoning of the Property, as legally described above, from "NX1" Neighborhood District to "EX" Industrial District to allow multiple uses, including a religious assembly, fabrication and production, and office, is hereby approved, subject to final passage of an ordinance rezoning the Property as set forth herein. Second by Voss. Motion Carried 5-1-1. Nays: Mandelbaum. Absent: Sheumaker. Motion by Mandelbaum to deny failed 3-3. Nays: Gatto, Westergaard and Voss.
 - (A) Approve.
- 23-0531

 1. First consideration of ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Second by Voss. Motion Carried 5-1-1. Nays: Mandelbaum. Absent: Sheumaker.
- WITHDRAWN

 23-0532

 2. Final consideration of ordinance above (waiver requested by the applicant), requires six votes.
- 59. On request from Chasing Waterfalls, LLC (Christopher Thompson, Officer) to amend PlanDSM Creating Our Tomorrow Plan to revise the future land use classification for Business Park to Industrial and to rezone the two (2) lots located on the west half of the property at 2215 Sunset Road from "EX" Mixed Use District to Limited "I1" Industrial District to allow outdoor storage for a landscaping business. Moved by Mandelbaum to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (A) First consideration of ordinance above. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

- 23-0535 (B) Final consideration of ordinance above (waiver requested by the applicant), requires six votes. Moved by Mandelbaum that the rule requiring that an ordinance must be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #16,232. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker. 60. On request from WC MRP Des Moines Center, LLC (Natin Paul, Officer) for review and 23-0536 approval of a 1st amendment to the Southdale PUD Conceptual Plan at 4900 SE 14th Street to allow expansion of a retail use (Home Depot) to include additional outdoor display and merchandising in the parking lot, continued from the March 27, 2023 Council meeting. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker. 23-0537 61. On approval of a License Agreement with the Des Moines Area Regional Transit Authority (DART) for bus benches in street right-of-way. (Council Communication No. 23-180)
- (DART) for bus benches in street right-of-way. (Council Communication No. 23-180)

 Moved by Mandelbaum to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 23-0538
 62. On reprogramming of prior year's unspent Community Development Block Grant (CDBG)
 Funds, a substantial amendment to the 2023 Action Plan with the U.S. Department of
 Housing and Urban Development (HUD) under the 2020-2024 Consolidated Plan. (Council
 Communication No. 23-170) Moved by Boesen to adopt. Second by Gatto. Motion
 Carried 6-1. Absent: Sheumaker.
- 23-0539
 63. On consideration of the recommended Capital Improvement Program (CIP) for fiscal years 2023-24 through 2026-27. (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 23-0540
 64. On amendment to the annual budget for current fiscal year ending June 30, 2023. (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
- 65. On proposed budget for the fiscal year ending June 30, 2024. (Council Communication No. 23-173) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker. Motion by Gatto to receive and file document from Harvey Harrison. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 66. On 2023 Sidewalk Replacement Program: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as B.T. Construction, LLC (Barret Tucker, Owner), \$356,975.
 (Council Communication No. 23-182) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (A) Approval of contract and bond and permission to sublet. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

END HEARINGS AT 6:48 P.M.

APPROVING

23-0546

23-0544
67. Donation Agreement with Des Moines Parks and Recreation Foundation for Evelyn K. Davis
Park Basketball Court Improvements project. (Council Communication No. 23-166)
Moved by Boesen to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.

ORDINANCES - FIRST CONSIDERATION

- 23-0545
 68. Amending Chapter 114 of the Municipal Code regarding Traffic Regulation Changes as follows: (Council Communication No. 23-185) Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Second by Gatto. Motion Carried 6-1. Absent: Sheumaker.
 - (A) Parking Modification 12th Street between Keosauqua Way and Crocker Street.
 - (B) Corner Clearance Parking Restrictions.
 - (1) 11th Street and Garden Avenue.
 - (2) Fleming Avenue and Lower Beaver Road.
 - (C) Parking Modification the North Side of Grand Avenue between 17th Street and 18th Street.
 - (D) 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, #16,233. Second by Gatto. Motion Carried 6-1. Absent: Sheumaker.
- 69. Amending Chapter 90 of the Municipal Code regarding Housing Services Board members.

 (Council Communication No. 23-171) Moved by Gatto that this ordinance be considered and given first vote for passage. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (A) Final consideration of ordinance above, requires six votes. Moved by Gatto that the rule requiring that an ordinance must be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #16,234. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 70. Amending Chapter 94 of the Municipal Code relating to public improvement bids pursuant to Iowa Code Chapter 26 and amending Chapter 2 of the Municipal Code relating to an exception for Iowa Code Chapter 26A from the definition of services. (Council Communication No. 23-177) Moved by Voss that this ordinance be considered and given first vote for passage. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

- (A) Final consideration of ordinance above (waiver requested by Engineering Department), requires six votes. 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, #16,235. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (B) <u>Authorizing</u> issuance of a Notice of Intent to Enter into a Guaranteed Maximum Price Contract Pursuant to Iowa Code Chapter 26A for the Des Moines Fire Station No. 4 Replacement and authorization for staff to proceed pursuant to Iowa Code Chapter 26A. (Council Communication No. 23-176) Moved by Voss to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

COMMUNICATIONS/REPORTS

- 23-0552 71. Requests to speak as follows: Moved by Gatto to receive and file. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
 - (A) Carolyn Uhlenhake Walker
 - (B) Thomas Rosburg
- 23-0553 MOTION TO ADJOURN. Moved by Voss to adjourn at 7:06 P.M. Second by Westergaard. Motion Carried 6-1. Absent: Sheumaker.

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