

### \*\*\* 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 '24-' 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

July 15, 2024 5:00 PM

<u>24-0925</u>	1.	ROLL CALL: Present: Boesen, Simonson, Voss, Coleman, Westergaard, Mandelbaum	
and Gatto. Mayor Boesen participated in the meeting by phone.			

- 24-0926 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 3. APPROVING CONSENT AGENDA \* items 3 through 58: **Moved by Gatto to adopt the balance of the Consent Agenda. Second by Coleman. Motion Carried 7-0.**

\*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.

## **LICENSES AND PERMITS**

24-0928 4. Approving Alcoholic Beverage License Applications for the following: **Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.** 

## **NEW APPLICATION**

(A)	DES MOINES ART CENTER	4700 GRAND AVE	Class C Liquor		
RENEWAL APPLICATIONS					
(B)	AIRPORT HOLIDAY INN	6111 FLEUR DR	Class C Liquor		
(C)	APPLEBEES	6301 SE 14TH ST	Class C Liquor		
(D)	APPLEBEES	3900 MERLE HAY RD	Class C Liquor		
(E)	BEAVERDALE VFW CLUB	4029 URBANDALE AVE	Class F Retail		
(F)	BIG GROVE DES MOINES	555 17TH ST	Class C Liquor		
(G)	BLACKBIRD HOSPITALITY	713 WALNUT ST	Class C Liquor		
(H)	BLANK GOLF COURSE	711 COUNTY LINE RD	Class C Liquor		
(I)	BOWLERAMA	1313 E DIEHL AVE	Class C Liquor		
(J)	CONSERVATORY	315 E 5TH ST	Class C Liquor		
(K)	COPPER CUP	207 4TH ST	Class C Liquor		
(L)	DES MOINES AMVETS POST 2	2818 5TH AVE	Class F Retail		
	DOUGH CO PIZZA	2330 UNIVERSITY AVE	Special Class C		
(N)	DOWNTOWN PANTRY	218 6TH AVE	Class E Liquor		
(O)	FRESKO	909 LOCUST ST	Class C Liquor		
(P)	GRAZIANO BROTHERS INC	1601 SOUTH UNION	Class B Retail		
(Q)	HY VEE FAST & FRESH	5801 HICKMAN RD	Class E Liquor		
(R)	JASPER WINERY	2400 GEORGE FLAGG	Class C Liquor		
(S)	LA FAVORITA	1700 E GRAND AVE	Class B Retail		
(T)	LATIN KING	2200 HUBBELL AVE	Class C Liquor		
(U)	MARISCOS EL CAPITAN	2809 6TH AVE	Class C Liquor		
(V)	MARISCOS EL PIRATA	6050 SE 14TH ST	Class C Liquor		
(W)	PHO REAL KITCHEN AND BAR	200 4TH ST	Class C Liquor		
(X)	RICHARD O JACOBSON CENTER	3000 E GRAND AVE	Class C Liquor		
(Y)	ROYAL MART	111 63RD ST	Class E Liquor		
$(\mathbf{Z})$	SAKARI SUSHI LOUNGE	2605 INGERSOLL AVE	Class C Liquor		
(AA)	SCIENCE CENTER OF IOWA	401 W MLK JR PKWY	Class C Liquor		
(BB)	SMOKIN JOES OUTLET #4	2800 E UNIVERSITY AVE	Class E Liquor		
(CC)	TEQUILA RESTAURANT	2824 EASTON BLVD	Class C Liquor		
(DD)	YOUR BEST FRIENDS BAR	6218 WILLOWMERE DR	Class C Liquor		
(EE)	ZOMBIE BURGER	300 E GRAND AVE #100	Class C Liquor		

## SPECIAL EVENT APPLICATIONS

(FF) APRES BAR CO 100 LOCUST ST 5 days CLASS C LIQUOR LICENSE FOR MAD HATTER/FEVER EVENT ON JULY 27, 2024.

- (GG) APRES BAR CO 4025 TONAWANDA DR 5 days CLASS C LIQUOR LICENSE FOR A WEDDING ON JULY 27, 2024.
- (HH) BEAVERDALE NEIGHBORHOOD 4900 HICKMAN RD 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR BEAVERDALE BLUEGRASS FESTIVAL ON JULY 20, 2024.
- (II) BIRDS NEST 3000 E GRAND AVE 14 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (JJ) BUBBLY BAR 3000 E GRAND AVE 14 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (KK) BUD TENT 3000 E GRAND AVE 14 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (LL) DEPOT 3000 E GRAND AVE 14 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (MM) IOWA CRAFT BEER TENT 3000 E GRAND AVE 14 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (NN) IOWA STATE FAIR GARDEN 3000 E GRAND AVE 5 days CLASS C LIQUOR LICENSE FOR FAIR AFTER DARK ON AUGUST 9 - 10, 2024
- (OO) IOWA STATE FAIR 3000 E GRAND AVE 14 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (PP) IOWA STATE FAIR 3000 E GRAND AVE 5 days CLASS C LIQUOR LICENSE FOR FAIR AFTER DARK ON AUGUST 10, 2024.
- (QQ) JASPER WINERY 3000 E GRAND AVE 5 days SPECIAL CLASS C NATIVE WINE FOR THE IOWA STATE FAIR ON AUGUST 8 - 18, 2024.
- (RR)JASPER WINERY 3000 E GRAND AVE 5 days SPECIAL CLASS C NATIVE WINE FOR THE IOWA STATE FAIR ON AUGUST 8 - 18, 2024.

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- (SS) JASPER WINERY 3000 E GRAND AVE 5 days SPECIAL CLASS C NATIVE WINE FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (TT) JRS SOUTHPORK RANCH 3000 E GRAND AVE 14 days CLASS C LIQUOR LICENSE FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (UU) OLD WEST ROADHOUSE 3000 E GRAND AVE 14 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (VV) SHOP DSM, THE 901 CHERRY ST BEER TENT 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THURSDAYS AT THE SHOP ON JULY 25, 2025
- (WW)SHOP DSM, THE 901 CHERRY ST BEER TENT 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THURSDAYS AT THE SHOP ON JULY 18, 2024.
- (XX) SHOP DSM, THE 901 CHERRY ST BEER TENT 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THURSDAYSAT THE SHOP ON AUGUST 1, 2024.
- (YY) STOCKMANS INN 3000 E GRAND AVE 14 days CLASS C LIQUOR LICENSE FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (ZZ) SUSAN KNAPP AMPHITHEATER 551 E 34TH ST 14 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR THE IOWA STATE FAIR ON AUGUST 8 18, 2024.
- (AAA) TRAVELING NOVA LLC 4025 TONAWANDA DR 5 days CLASS C LIQUOR LICENSE FOR A WEDDING RECEPTION ON AUGUST 3, 2024.

### **OUTDOOR SERVICE APPLICATION**

- (BBB) STRIKING SPARROW LOUNGE 1930 SE 6TH ST Class C Liquor PERMANENT.
- 4-I <u>Consideration</u> of a Class C Liquor License for Continental, 407 E 5<sup>th</sup> Street. Pending approval of the Vice Department. **Moved by Gatto to adopt. Second by Coleman. Motion Carried** 7-0.

24-0930
 5. <u>City</u> Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. Moved by Gatto to adopt. Second by Coleman. Motion Carried 6-1. Nays: Voss.

### PUBLIC IMPROVEMENTS

- 6. <u>Approving</u> and authorizing the execution of Iowa Department of Transportation (IDOT) Agreement for IA 163 (E. University Avenue) from US 69 (E. 14th Street) to Easton Boulevard Street improvements. (<u>Council Communication No. 24-285</u>)
- 7. Approving Guaranteed Maximum Price (GMP) Amendment No. 2 with Ryan Companies US, Inc. for Construction Manager at Risk (CMaR) services for the Des Moines Fire Station No. 4 Replacement, not to exceed \$12,961,920. (Council Communication No. 24-289)

  Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
  - 8. Items regarding the proposed Gray's Lake Playground and Sprayground Project: (Council Communication No. 24-290)
- (A) <u>Approval</u> of Conceptual Design Plan for the Gray's Lake Playground and Sprayground Project. **Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.**
- 24-0933
  (B) Approving exception to Request for Proposal (RFP) process for good cause and approving Professional Services Agreement (PSA) with Confluence, Inc. for the Gray's Lake Playground and Sprayground Project, not to exceed \$197,700. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 9. Approval of Amendment Number Three of the Agreement between the Flood Mitigation Board and the City of Des Moines, Iowa and the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) pursuant to the Iowa Flood Mitigation Program. (Council Communication No. 24-291) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0935
  10. Approving Private Construction Contract between Alliance Construction Group, LLC and J. Larson Homes, LLC for paving improvements in Three Lakes Estates Plat 10 in the vicinity of E. Army Post Road and Indianola Road. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0936
  11. Approving completion and acceptance of Private Construction Contract between Sternquist Construction, Inc. and DR Horton Iowa for paving improvements in The Woods at Copper Creek Plat 5 in the vicinity of E. 50<sup>th</sup> Street and E. Sheridan Avenue. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0937

  12. Communication from contractor requesting permission to sublet certain items on a public improvement project. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.

- 13. Accepting completed construction and approving final payment for the following:
- 24-0938 (A) Teachout Pool Painting Improvements Superior Painting & Epoxy Coating, LLC. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0939 (B) Riverview Restroom Facility Munro Construction Company. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0940 (C) <u>Hamilton</u> Drain Storm Water Improvements Phase 2 RW Excavating Solutions, LC. **Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.**

### SPECIAL ASSESSMENTS

- 14. <u>Levying</u> assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2024-07. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0942 15. Levying assessments for costs of Nuisance Abatement-NAC Emergency Orders (Neighborhood Services), Schedule No. 2024-07. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0943

  16. Levying Assessments for costs of Public Works Sewer Repair at 3012 Oxford Street, Schedule No. 2024-03. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.

### LAND/PROPERTY TRANSACTIONS

- 24-0944

  17. Approving Gray's Station Plat 5 Final Plat and acceptance of Subdivision Bond. (Council Communication No. 24-301) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
  - 18. Number not used.
- 19. <u>Authorization</u> to proceed with acquisition of the necessary property interests for the Intelligent Transportation Systems (ITS) Upgrade Phase 5 Project. (<u>Council Communication No. 24-288</u>) **Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.**

### BOARDS/COMMISSIONS/NEIGHBORHOODS

Coleman. Motion Carried 7-0.

adopt. Second by Coleman. Motion Carried 7-0.

24-0946

24-0947

24-0948 22. Recommendation from Council Member Mandelbaum to appoint Kuuku Saah to the Zoning Board of Adjustment, Seat 6, for a term expiring April 6, 2026. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0949 23. Recommendation from the Youth Advisory Board to appoint Sophia Whitehead and Logan A. Corwin for a term expiring August 1, 2025. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0950 24. Recommendation from Mayor Boesen to reappoint Evan Herlocker to the Historic Preservation Commission, Seat 12, for a term expiring February 3, 2027. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0951 25. Recommendation from Mayor Boesen to reappoint Frederick Gaddy to the Housing Services Board, Seat 1, for a term expiring June 30, 2026. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0952 26. Recommendation from Mayor Boesen to reappoint Timothy Hickman to the Library Board of Trustees, Seat 2, for a term expiring June 30, 2029. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0953 27. Recommendation from Mayor Boesen to reappoint Dr. Isobel Osius to the Library Board of Trustees, Seat 3, for a term expiring June 30, 2028. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0954 28. Recommendation from Mayor Boesen to reappoint Marvin Alexander to the Civil Service Commission, Seat 4, for a term expiring March 31, 2026. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0955 29. Recommendation from Mayor Boesen to reappoint Alec Quijano to the Civil Service Commission, Seat 3, for a term expiring March 31, 2026. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0956 29-1 Recommendation from Council Member Westergaard to reappoint Andrew Lorentzen to the Plan and Zoning Commission, Seat 10, for a term expiring July 2, 2029. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.

20. Recommendation from Mayor Boesen to appoint Andrea Ytzen to the Building and Fire

21. Recommendation from Mayor Boesen to appoint Anne Whatley to the Housing Appeals Board, Seat 1, for a term expiring March 16, 2027. Moved by Gatto to adopt. Second by

Code Board of Appeals, Seat 1, for a term expiring April 1, 2025. Moved by Gatto to

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### **SETTING DATE OF HEARINGS**

- 24-0957

  30. On conveyance of 1607 Clark Street to The Woods Bibbin Company LLC for \$6,500, (8-5-24). Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0958

  31. On conveyance of 2800 and 2818 Bell Avenue to Bams Properties, LLC, Steven Jones and Matthew Norris for Christian Edward Print and Graphics expansion, \$174,027, (8-5-24).

  Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0959

  32. On a request from Tasty King of Iowa, LLC (Neil Thomson, Officer) to amend the PlanDSM: Creating Our Tomorrow Comprehensive Plan to revise the future land use classification of the property from Industrial within a Community Node to Community Mixed Use within a Community Node and to rezone 205 University Avenue from "MX2" Mixed Use District to "MX3" Mixed Use District, to bring an existing restaurant with a drive-through use into conformance with zoning regulations, (8-5-24). Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0960

  33. On a request from S&S Homebuilders, LLC (Nick Stephenson, Officer) to amend the PlanDSM: Creating Our Tomorrow Comprehensive Plan to revise the future land use classification of the property from Low Density Residential to Low-Medium Density Residential and to rezone 902 and 908 31st Street from "N5" Neighborhood District to "NX1" Neighborhood Mix District, to allow the construction of a residential row building, (8-5-24). Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 34. On a request from MidAmerican Energy Company (Benjamin Keith and Mark D. Lowe, Officers) for review and approval of an 8th amendment to the Airport Commerce Park West PUD Conceptual Plan at 5700 Thornton Avenue, to allow a utility substation use and additional fencing options, (8-5-24). Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0962
  35. On a City-initiated request to rename two cul-de-sac street segments of Caulder Court to East Caulder Court, (8-5-24). Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 36. On the First Amendment to the Fourth Restated City-Wide Urban Revitalization Plan to update the definition of missing middle residential and to add certain building material requirements to be eligible for tax abatement, (8-5-24). Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.

### LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- 24-0964 37. Approving payment to Michael DeMoss for a workers' compensation claim. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0965

  38. Approving payment to Alex Petersen for a personal injury claim. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.

### CITY MANAGER COMMUNICATIONS

39. <u>Submitting</u> travel and training request for Mayor Connie Boesen. (<u>Council Communication No. 24-300</u>) **Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.** 

### **APPROVING**

- 40. <u>Issuance</u> of a Certificate of Completion to HOA EVMF LLC for construction of a new 7-story mixed use building containing approximately 110 residential units and at least 4,000 square feet of commercial space at 317 E. 6<sup>th</sup> Street in the Metro Center Urban Renewal Area. **Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.**
- 41. <u>Agreement</u> with Rebuilding Together Greater Des Moines, Inc. d/b/a Rebuilding Together to support homeowners using the Neighborhood Services Property Improvement Division (ION Program). (<u>Council Communication No. 24-295</u>) **Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.** 
  - 42. Items regarding American Rescue Plan Act (ARPA) funding agreement with the Des Moines Public Schools: (Council Communication No. 24-298)
- (A) Mutual termination of agreement for expanded preschool and associated wrap around care. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0970 (B) Approving first amendment to agreement to fund the expansion of preschool classes.

  Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 43. Des Moines Metropolitan Planning Organization (MPO) Fiscal Year (FY) 2025 Unified Planning Work Program and Budget and authorizing payment of FY 2025 Assessment in the amount of \$211,034. (Council Communication No. 24-299) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0972

  44. First Amendment to Amended and Restated 28E Agreement with Neighborhood Development Corporation (NDC). (Council Communication No. 24-294) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.

45. Grant Agreement with Invest DSM, Inc. (Council Communication No. 24-293) Moved by 24-0973 Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0974 46. First Amendment to American Rescue Plan Act (ARPA) funding agreement with Trees Forever, Inc. for supplemental tree planting services. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0975 47. Agreement for sharing of financial expenses with Polk County for the MidAmerican Energy Two Rivers Park. (Council Communication No. 24-306) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0976 48. Ratification of the National Park Service (NPS) Land and Water Conservation Fund (LWCF) grant application by the Parks and Recreation Department seeking \$145,000 for Cheatom Park Playground Improvements Project. (Council Communication No. 24-281) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 49. Application for the 2024 Body-Worn Camera Policy and Implementation Program to 24-0977 Support Law Enforcement Agencies Grant, \$99,970. (Council Communication No. 24-297) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 50. 28E Agreement with the Des Moines Airport Authority to provide for the joint exercise of 24-0978 the respective powers in connection with the issuance of parking citation-complaints at the Airport. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 24-0979 51. An exception to the procurement ordinance competitive bidding requirements and renewal amendment to the cost sharing agreement with the Des Moines Independent Community School District related to the School Crossing Guard Program. (Council Communication No. 24-296) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0. 52. <u>Use</u> of various City facilities as poll sites for precincts 24, 25, and 54 for the Polk County 24-0980 General Election on Tuesday, November 5, 2024. Moved by Gatto to approve access to the building. Second by Coleman. Motion Carried 7-0. 53. Abatement of public nuisances as follows: (A) 3225 State Avenue. Moved by Gatto to adopt. Second by Coleman. Motion Carried 24-0981

(B) 7204 SW 14th Street. Moved by Gatto to adopt. Second by Coleman. Motion

(C) 130 E. 33rd Street. Moved by Gatto to adopt. Second by Coleman. Motion Carried

24-0982

24-0983

Carried 7-0.

7-0.

- 54. Purchases from the following:
- (A) RW Excavating Solutions, LC for log jam removal services at the SW 1<sup>st</sup> Street Bridge for use by the Public Works Department, \$132,000. (Two hundred seventy-nine (279) potential bidders and seven (7) bids received). Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- (B) G&S Service, Inc. (Darrell Been, President) for initial procurement term of two (2) years with two (2) additional two-year renewal options for vehicle towing storage services for use by the Neighborhood Inspections Division, estimated annual cost \$5,000. (One (1) compliant bid received). (Council Communication No. 24-292) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- (C) <u>Purchase</u> of up to 55 vehicles for use in various City Departments for Fiscal Year 2024-2025 utilizing various State of Iowa Department of Administrative Services (DAS) and other approved procurement contracts, total maximum amount \$2,500,000. (<u>Council Communication No. 24-303</u>) **Moved by Gatto to adopt. Second by Coleman.**Motion Carried 7-0.
- (D) Stew Hansen Dodge City (Dan Boettcher, General Manager) for auto body repair services for use by various City Departments for Fiscal Year 2025 per State of Iowa (DAS) purchasing contract, estimated annual amount \$350,0000. (Council Communication No. 24-304) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- (E) Housey Mack Inc. (Kelly Housey, CEO) for a one-year agreement with two (2) additional one-year renewal options for repair and maintenance of heavy-duty trucks and the installed refuse collection equipment and related telematics services, annual amount up to \$250,000. (Council Communication No. 24-305) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 55. Purchase from Reliant Fire Apparatus, Inc. (Brett Krueger, CEO) for one heavy-duty rescue vehicle per Houston-Galveston Area Council (HGAC) Contract for use by the Fire Department, \$1,509,503. (Council Communication No. 24-280) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 56. Purchase from Sutphen Corporation (Drew Sutphen, President) for one (1) 75-foot, single axle, aerial fire apparatus per Houston-Galveston Area Council (HGAC) Contract for use by the Fire Department, \$1,767,962.04. (Council Communication No. 24-279) Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0991 57. Receive and file Quarterly Treasurer's Report as of June 30, 2024. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.

58. Authorizing Finance Director to draw checks on registers for the weeks of July 15, 22 and 29, 2024; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of July 15, 22 and 29, 2024; to draw checks for biweekly payroll due on July 26, 2024. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.

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

## HEARINGS (OPEN AT 5:00 PM) (ITEMS 59 THRU 67)

- 59. On continuance of hearing on a Commercial Lease Agreement with Panom & Sons LLC d/b/a Blu Thai Food and Sushi for use of Suite 309 for restaurant purposes located in Cityowned property at the T.M. Franklin Cownie City Administration Building located at 1200 Locust Street to August 5, 2024 at 5:00PM. Moved by Mandelbaum to adopt. Second by Coleman. Motion Carried 7-0.
- 24-0994
  60. On first amendment to a license agreement with the Des Moines Area Regional Transit Authority (DART) for bus benches in street right-of-way. Moved by Coleman to adopt. Second by Gatto. Motion Carried 7-0.
- 24-0995
  61. On approval of a License Agreement with Timbercrest Homes, LLC for use of a portion of E. Army Post Road right-of-way at planned SE 30<sup>th</sup> Street for private stormwater treatment improvements, \$4,900. Moved by Gatto to adopt. Second by Mandelbaum. Motion Carried 7-0.
- (A) Approving Three Lakes Estates Plat 10 Final Plat and Acceptance of Subdivision Bond.

  (Council Communication No. 24-302) Moved by Gatto to adopt. Second by Mandelbaum. Motion Carried 7-0.
- 24-0997
  62. On approval of License Agreement with Des Moines Water Works for placement of data collection equipment on various City-owned properties. Moved by Mandelbaum to adopt. Second by Gatto. Motion Carried 7-0.
- 24-0998
  63. On conveyance of a Permanent Easement for Water Main Right-of-Way in property located at 2704, 2706, 2714 and 2718 George Flagg Parkway to Des Moines Water Works, \$1.

  Moved by Mandelbaum to adopt. Second by Gatto. Motion Carried 7-0.

Motion by Gatto to temporarily suspend the hearing at 5:44 PM until after the tornado warning. Moved by Gatto. Second by Coleman. Motion Carried 7-0.

Meeting reconvened at 6:11 PM. Roll Call: Present: Simonson, Voss, Coleman, Westergaard, Mandelbaum and Gatto. Absent: Boesen.

- 64. On a request from Orchard Place Des Moines Children's Home (Valerie Saltsgaver, Officer) to amend PlanDSM Creating Our Tomorrow Comprehensive Plan to revise the future land use classification from Low Density Residential to Low-Medium Density Residential and to rezone a parcel located in the vicinity of 1301 Kenyon Avenue from "NX1" Neighborhood-Mix District to Limited "NX2" Neighborhood Mix District, to allow re use of the existing building as a "Group Living Not Otherwise Classified" use.(Choose one alternative below)
  - (A) Approve. (Requires six votes for approval due to opposition of relevant property owners)
    - (1) First consideration of ordinance above.
    - (2) <u>Final</u> consideration of ordinance above (waiver requested by the applicant), requires six votes.

#### OR

- (B) Deny.
- 65. On a request from Monsoon Asians & Pacific Islanders in Solidarity (Mira Yusef, Officer) to rezone 1212 E. 17th Court from "N3a" Neighborhood District to "RX1" Mixed Use District, to allow re-use of an existing dwelling for an office—professional use.
  - (A) First consideration of ordinance above.
  - (B) <u>Final</u> consideration of ordinance above (waiver requested by the applicant), requires six votes.
- 66. On 2024 HMA Resurfacing Program Contract 2: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as OMG Midwest, Inc. d/b/a Des Moines Asphalt & Paving (Kevin Bragg, President), \$588,480.75. (Council Communication No. 24-282)
  - (A) Approval of contract and bond.

- 67. On Birdland Pool Repair and Painting Improvements: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as Superior Painting & Epoxy Coating, LLC (Anthony Negrete Jr., Manager), \$318,000. (Council Communication No. 24-283)
  - (A) Approval of contract and bond.

### ORDINANCES FIRST CONSIDERATION

- 68. <u>Amending Chapter 114 of the Municipal Code regarding Traffic Regulation Changes as follows: (Council Communication No. 24-286)</u>
  - (A) Speed Limit Modification Keosauqua Way from Tenth Street to Interstate 235
  - (B) Speed Limit Modification 56th Street from Grand Avenue to Ingersoll Avenue
  - (C) Traffic Control Modifications Pedestrian Signals related to the E. University Avenue Improvements from E. 14th Street to E .17th Court Avenue project
  - (D) Code Correction related to Market District improvements:
    - (1) SE 2nd Street E. Court Avenue to Des Moines River
    - (2) SE 3rd Street E. Court Avenue to E Market Street
    - (3) East Elm Street SE 2nd Street to SE 4th Street
    - (4) East Market Street (private) SE 2nd Street to SE 4th Street
  - (E) Corner Clearance Parking Restrictions:
    - (1) 19th Street and Crocker Street
    - (2) 36th Street and Seneca Street
    - (3) 37th Street and Beaver Avenue
    - (4) Thompson Avenue and Lay Street
- 69. <u>Amending Chapter 114 of the Municipal Code relating to the licensing and operation of Pedicabs. (Council Communication No. 24-287)</u>
- 70. Amending Section 114-243 of the Municipal Code relating to civil automated traffic enforcement.
  - (A) Final consideration of ordinance above (waiver requested by Dana Wingert, Chief of Police), requires six votes.
  - (B) <u>Approving</u> an amended Schedule of Administrative Penalties for civil penalties for violation of the automated traffic enforcement ordinance.

### COMMUNICATIONS/REPORTS

71. Requests to speak as follows:

- (A) Lu Hallmeyer
- (B) Jeff Krugler
- (C) Tom Rendon
- (D) Jerome (Jerry) Bradley
- (E) Antwonette K Shade
- (F) Veola Perry
- (G) Noah Beacom
- (H) Lori Young
- (I) Elizabeth Leas
- (J) Tasida Barfoot
- (K) Zachary Kyman
- (L) Adam Callanan
- (M) Carol Maher
- (N) Jolene Prescott
- 24-0999
  71-I Motion to continue the rest of the agenda items and all of the remaining hearing items until Monday, July 22, 2024 at 7:30 AM at City Hall Council Chambers. Moved by Gatto to adopt. Second by Mandelbaum. Motion Carried 6-0. Absent: Boesen.
- 24-1000 MOTION TO ADJOURN. Moved by Gatto to adjourn at 6:13 PM. Second by Coleman. Motion Carried 6-0. Absent: Boesen

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