

# \*\*\* 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

October 21, 2024 5:00 P.M.

### I. CLOSED SESSION – 3:45 PM

<u>24-1410</u>	(A)	Roll Call. Present: Boesen, Simonson, Voss and Westergaard. Absent: Coleman, Mandelbaum and Gatto. Council Member Mandelbaum entered the meeting at 3:47 PM. Council Member Coleman entered the meeting at 3:49 PM.
<u>24-1411</u>	(B)	Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City. Moved by Simonson to adopt. Second by Voss. Absent: Coleman, Mandelbaum and Gatto. Motion Carried 4-0.
24-1412	(C)	Closed Session.
<u>24-1413</u>	(D)	Terminate closed session and reconvene in open session. Moved by Mandelbaum to adopt. Second by Voss. Motion Carried 6-0. Absent: Gatto.
24-1414	(E)	Motion to adjourn. Moved by Mandelbaum to adjourn at 4:36 PM. Second by

Simonson. Motion Carried 6-0. Absent: Gatto.

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10/21/2024

# PROCLAMATIONS - 4:50 PM

National Code Compliance Month

- 24-1415 1. ROLL CALL: Present: Boesen, Simonson, Voss, Coleman, Westergaard, Mandelbaum and Gatto.
- 24-1416 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.**
- 3. APPROVING CONSENT AGENDA \* items 3 through 42: **Moved by Gatto to adopt the balance of the Consent Agenda. Second by Voss. 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

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

### **NEW APPLICATIONS**

413 EUCLID AVE	-Class C Liquor
401 E COURT AVE #300	Class C Liquor
909 ROBERT D RAY DR	Class C Liquor
1 LINE DR	Class C Liquor
	401 E COURT AVE #300 909 ROBERT D RAY DR

# **RENEWAL APPLICATIONS**

(E) 5 DE MAYO	5118 SE 14TH ST	Class C Liquor
(F) AC HOTEL/REPUBLIC	401 E GRAND AVE	Class C Liquor
(G) AMERICAN LEGION	1511 SOUTH UNION ST	Special Class C Liquor
(H)BORDENAROS PIZZA	6108 SW 9TH ST	Class C Liquor
(I) CASEYS #2921	3725 BEAVER AVE	Class B Retail
(J) CASEYS #2922	3501 E 14TH ST	Class B Retail
(K) CENTRAL CITY 2	1501 MICHIGAN ST	Class E Liquor
(L) CHEESE SHOP	833 42ND ST #B	Special Class C Liquor
(M) COA CANTINA	425 E GRAND AVE	Class C Liquor
(N) DAM PUB	2712 BEAVER AVE	Class C Liquor
(O) DES LUX HOTEL	800 LOCUST ST	Class C Liquor
(P) DONNAS	4424 SE 14TH ST	Class C Liquor

(Q)EL BUEN SABOR	1130 E 9TH ST	Class C Liquor
(R) EL PATRON	4351 MERLE HAY RD	Class C Liquor
(S) EL RINCON 2	910 HULL AVE	Class C Liquor
(T) FAMILY PANTRY	4538 LOWER BEAVER RD	Class E Liquor
(U)FLEUR CINEMA	4545 FLEUR DR	Special Class C Liquor
(V)GIT N GO #33	865 42ND ST	Class B Retail
(W) GOLDENLAND FOOD	2740 DOUGLAS AVE	Class B Retail
(X)HOME2 SUITES	2650 UNIVERSITY AVE	Class C Liquor
(Y) KUM & GO #535	4960 E BROADWAY AVE	Class E Liquor
(Z) MARGARITAS	1810 ARMY POST RD	Class C Liquor
(AA) MARS COFFEE	2318 UNIVERSITY AVE	Special Class C Liquor
(BB) PARLOR	4041 URBANDALE AVE	Class C Liquor
(CC) QUIK TRIP #530	1424 E EUCLID AVE	Class E Liquor
(DD) QUIK TRIP #559	4021 FLEUR DR	Class E Liquor
(EE) RENAISSANCE	401 LOCUST ST	Class C Liquor
(FF) SOUTHWEST MART	3718 SW 9TH ST	Class B Retail
(GG) SPROCKETS PUB	2314 UNIVERSITY AVE	Class C Liquor
(HH) SURETY HOTEL	206 6TH AVE FLOORS 1 & 2	Class C Liquor
(II) TOBACCO HUT	5714 HICKMAN RD	Class B Retail
(JJ)VOODOO	208 3RD ST	Class C Liquor

### SPECIAL EVENTS APPLICATIONS

- (KK) APRES BAR CO 504 E LOCUST ST 3RD FLOOR 5 days CLASS C LIQUOR LICENSE FOR A WEDDING ON OCTOBER 26, 2024.
- (LL) APRES BAR CO 100 LOCUST ST 5 days
  CLASS C LIQUOR LICENSE FOR CANDLELIGHT DSM EVENTS ON OCTOBER
  23 24, 2024.
- (MM) HOLY FAMILY 1246 E 12TH ST 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR BARN BASH ON NOVEMBER 9, 2024.
- (NN) SALISBURY HOUSE 4025 TONAWANDA DR 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR MURDER MYSTERY DINNER ON NOVEMBER 8 - 9, 2024.
- (OO) YOUR PRIVATE BAR 4025 TONAWANDA DR 5 days CLASS C LIQUOR LICENSE FOR A WEDDING ON OCTOBER 26, 2024.
- (PP) YOUR PRIVATE BAR 120 E 5TH ST 14 days CLASS C LIQUOR LICENSE FOR EVENTS DURING OCTOBER 26 NOVEMBER 8, 2024.

24-1419
 City Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Nays: Voss.

### **PUBLIC IMPROVEMENTS**

- 6. Ordering construction of the following:
- (A) E. Army Post Road and SE 36th Street Roundabout: Receiving of bids, (11-5-24) and Setting date of hearing, (12-9-24), Engineer's estimate, \$3,150,000. (Council Communication No. 24-414) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- (B) 41st Street and Beaver Avenue Intersection Improvements: Receiving of bids, (11-5-24) and Setting date of hearing, (12-9-24), Engineer's estimate, \$680,000. (Council Communication No. 24-415) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1422 (C) 2025 Neighborhood Sidewalk Program: Receiving of bids, (11-5-24) and Setting date of hearing, (12-9-24), Engineer's estimate, \$1,370,000. (Council Communication No. 24-416) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- (D) <u>Jordan</u> Park Sprayground: Receiving of bids, (11-19-24) and Setting date of hearing, (12-23-24), Engineer's estimate, \$562,500. (<u>Council Communication No. 24-417</u>)

  Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1424 (E) Woodland Cemetery Road Reconstruction: Receiving of bids, (11-5-24) and Setting date of hearing, (12-9-24), Engineer's estimate, \$310,000. (Council Communication No. 24-418) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 7. Approving exception to Request for Proposal process for good cause and approving a Professional Services Agreement with Substance, LLC for the Principal Park Bullpens and Player Parking Improvements project, not to exceed \$185,774. (Council Communication No. 24-413) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 8. <u>Communication</u> from contractor requesting permission to sublet certain items on a public improvement project. **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.** 
  - 9. Accepting completed construction and approving final payment for the following:
- 24-1427 (A) 2022 Sewer Lining Program Municipal Pipe Tool, LLC. **Moved by Gatto to adopt.** Second by Voss. **Motion Carried 7-0.**
- 24-1428 (B) <u>Tuttle</u> Street Construction from SW 12<sup>th</sup> Street to SW 14<sup>th</sup> Street All Star Concrete, LLC. **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.**

(C) 5th Avenue and Grand Avenue One-way to Two-way Conversion. **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.** 

### SPECIAL ASSESSMENTS

- 24-1430
  10. Levying assessments for costs of Nuisance Abatement-NAC Emergency Orders (Neighborhood Services), Schedule No. 2024-10. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1431
  11. <u>Authorizing</u> release of special assessments for certain properties acquired through the tax sale certificate process. (<u>Council Communication No. 24-426</u>) **Moved by Gatto to adopt.** Second by Voss. Motion Carried 7-0.

# LAND/PROPERTY TRANSACTIONS

- 24-1432 12. Partially releasing subdivision bond for Woodbury Plat 1. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 13. Approving 34 tax abatement applications for work completed in 2024. (Council Communication No. 24-429) Moved by Gatto to adopt and to approve the applications for the total number of years in the applicable exemption schedule, with the schedule to commence with the taxes payable in FY2024/25. Second by Voss. Motion Carried 7-0.
- 14. <u>Authorization</u> to proceed with acquisition of the necessary property interests for the Euclid Avenue Improvements from Des Moines River to York Street Project. (<u>Council Communication No. 24-411</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.**

### BOARDS/COMMISSIONS/NEIGHBORHOODS

- 24-1435
  15. Communication from Evan Herlocker advising of his resignation from the Historic Preservation Commission, Seat 12, effective immediately. Moved by Gatto to receive, file and accept resignation with appreciation for his service. Second by Voss. Motion Carried 7-0.
- 24-1436
  16. Recommendation from Mayor Boesen to appoint Chad Nelson to the Historic Preservation Commission, Seat 12, for a three-year term expiring February 3, 2027. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1437
  17. Recommendation from Council Member Simonson to appoint Ryan Ellsworth to the Historic Preservation Commission, Seat 5, for a five-year term expiring October 18, 2025. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1438
  17-I Recommendation from Council Member Simonson to appoint Claudia Thrane to the Des Moines Civil and Human Rights Commission, Seat 2, for a three-year term expiring April 5, 2027. Sponsor: Mayor Boesen. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1439
  18. Recommendation from Council Member Gatto to appoint Timothy Waddell to the Historic Preservation Commission, Seat 10, for a three-year term expiring October 18, 2026. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1440
  19. Communication from Negus Rudison-Imhotep advising of his resignation from the Des Moines Civil and Human Rights Commission, Seat 4, effective October 7, 2024. Moved by Gatto to receive, file and accept resignation with appreciation for his service. Second by Voss. Motion Carried 7-0.
- 20. Communication from Michael Hildebrand advising of his resignation from the Historic Preservation Commission, Seat 7, effective immediately. Moved by Gatto to receive, file and accept resignation with appreciation for his service. Second by Voss. Motion Carried 7-0.

# **SETTING DATE OF HEARINGS**

- 21. On conveyance of City-owned property at 1916 Washington Avenue to Greater Des Moines Habitat for Humanity for redevelopment of housing, (11-4-24). **Moved by Gatto to adopt.** Second by Voss. Motion Carried 7-0.
- 22. On conveyance of a permanent easement for ingress and egress across City-owned property located north of 1544 48<sup>th</sup> Street to Switt Properties, LLC, \$1, (11-4-24). **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.**

- 23. On request from JC AM Group, LLC (John Cheng, Officer) to rezone 1419 Pennsylvania Avenue from "N3c" Neighborhood District to Limited "N3c-2" Neighborhood District to allow reuse of the existing structure for a duplex use, (11-4-24). Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24. On a request from Measured 3708 SE 14th, LLC (Greg Danielson, Officer) regarding property in the vicinity of 3710 Southeast 14<sup>th</sup> Street to amend the PlanDSM: Creating Our Tomorrow Comprehensive Plan to revise the future land use designation from Medium Density Residential to High Density Residential to allow expansion of the existing multiple-household residential development so that it has a net density greater than 17 dwelling units per acre, (11-4-24). Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 25. On request from Iowa Motor Carriers Foundation (Brenda Neville, Officer) for property located at 717 E. Court Avenue for an appeal of a denied Type 2 Design Alternative to waive undergrounding of overhead electrical lines where it is required, (11-4-24). Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 26. On the proposition to authorize a lease agreement in the principal amount not-to-exceed \$300,000 for the purpose of acquiring nine items of equipment for use in conjunction with city emergency snow and ice control operations, (11-4-24). Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

## **APPROVING**

- 27. <u>Grant Application to and subsequent grant agreement, if awarded, with the Polk County Housing Trust Fund (PCHTF) for \$150,000 toward owner-occupied repairs. (Council Communication No. 24-425) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.</u>
- 28. <u>Minimum</u> Assessment Agreement for the property located at 213 13th Street with 13th and Mulberry, LLC. (<u>Council Communication No. 24-430</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.**
- 29. <u>Playground</u> equipment donation agreement with Kids Around the World, Inc. for removal and donation of Jordan and Sayers Parks Playground Equipment. (<u>Council Communication No. 24-423</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.**
- 24-1451
  30. Second Amendment to Lower Fourmile Creek Greenway Management and Maintenance Chapter 28E Agreement between the City of Des Moines, Polk County and Polk County Conservation Board (PCCB). (Council Communication No. 24-424) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

- 31. Exception to competitive procurement requirements for good cause and approving Supplemental Agreement No. 3 with the Iowa Communications Network (ICN) for data center colocation services, fiber optic network hardware, network connectivity and hardware support. (Council Communication No. 24-422) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 32. Purchase of HPE Storage and Servers from OneNeck IT Solutions (Terry Swanson, President and CEO) per the State of Iowa Contract, NASPO Value Point Contract and City of Des Moines Short Form. (Council Communication No. 24-419) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1454

  33. Purchase of fiber installation services from Commonwealth Electric Company of the Midwest (T. Michael Price, President, and CEO) using the State of Iowa Agreement and City of Des Moines Short Form. (Council Communication No. 24-421) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 34. Purchase from Heartland Business Systems (Peter Helander, President) of Cisco Data Center Network Hardware per State of Iowa and NASPO ValuePoint Agreements for use by the Information Technology Department, \$919,777.71. (Council Communication No. 24-420) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1456
  35. Purchase and planting of 600 landscape trees from MB Lawn Care, LLC (Mirnes Becirovic, Owner) at the request of the Public Works Department, \$199,200. (Twelve potential bidders, seven received) (Council Communication No. 24-431) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1457

  36. City Council meeting schedule for the 2025 calendar year. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1458 37. Receive and file Quarterly Treasurer's Report as of September 30, 2024. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24-1459
  38. <u>Issuance of \$54,055,000 General Obligation Bonds, Series 2024A, levying a tax for payment, and approving the Tax Exemption Certificate and the Continuing Disclosure Certificate. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.</u>
- 24-1460
  39. <u>Issuance</u> of \$10,025,000 Taxable General Obligation Bonds, Series 2024B, levying a tax for payment, and approving the Continuing Disclosure Certificate. **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.**
- 40. Authorizing Finance Director to draw checks on registers for the weeks of October 21 and 28, 2024; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of October 21 and 28, 2024; to draw checks for biweekly payroll due on November 1, 2024. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

### **ORDINANCES - FINAL CONSIDERATION**

- 41. Amending Chapter 114 of the Municipal Code regarding Traffic Regulation Changes as follows: Moved by Gatto that this ordinance do now pass, #16,393. Second by Voss. Motion Carried 7-0.
  - (A) Parking Modification SW 9th Street between Rose Avenue and Watrous Avenue.
  - (B) Parking Modification 24th Street between Cottage Grove Avenue and Drake Park Avenue.
  - (C) Traffic Control Modification E. Vine Street at intersections with E. 15th/SE 15th Street, Astor/SE Astor Street, and E. 16th/SE 16th Street.
  - (D) Code Correction 7th Street between Clark Street and College Avenue.
  - (E) Code Correction E. Lacona Avenue at SE 8th Street.
  - (F) Corner Clearance Parking Restrictions:
    - (1) Arthur Avenue and E 42nd Street.
    - (2) Bennett Avenue and 30th Street.
    - (3) E. Diehl Avenue and Jordan Drive.
    - (4) E. Payton Avenue and SE 3rd Street.
- 42. Amending Chapter 114 of the Municipal Code regarding Parking Modification E. Broadway Avenue/Hubbell Avenue north frontage road between E. Broadway Avenue and Hubbell Avenue. Moved by Gatto that this ordinance do now pass, #16,394. Second by Voss. Motion Carried 7-0.

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

### HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 43 THRU 47)

- 43. On conveyance of permanent underground electric easement to provide electric service to Stone Park on City-owned property at 2100 SE 5<sup>th</sup> Street to MidAmerican Energy Company. Moved by Gatto to adopt. Second by Mandelbaum. Motion Carried 7-0.
- 24-1465
  44. On conveyance of vacated north/south alley adjoining 1316 E. 9<sup>th</sup> Street and 1309 Pennsylvania Avenue to Central Iowa Hospital Corporation, \$3,780. Moved by Westergaard to adopt. Second by Gatto. Motion Carried 7-0.
- 45. On conveyance of 101 Franklin Avenue and a portion of vacated Ohio Street adjoining 101 Franklin Avenue to Mans Leasing Company, LC, \$75,553. (Council Communication No. 24-412) Moved by Simonson to adopt. Second by Gatto. Motion Carried 7-0.
- 46. On vacation of portions of 23<sup>rd</sup> Street, High Street, 24<sup>th</sup> Street and the north/south alley right-of-way adjoining 601 24<sup>th</sup> Street and 602 23<sup>rd</sup> Street and conveyance to Rally Cap Properties, LLC, \$200. Moved by Mandelbaum to adopt. Second by Voss. Motion Carried 7-0.

- 24-1468

  (A) First consideration of ordinance above. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Second by Voss. Motion Carried 7-0.
- (B) Final consideration of ordinance above (waiver requested by Ryan Francois), 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, #16,395. Second by Voss. Motion Carried 7-0.
- 24-1470

  47. On vacation of portions of E. 36<sup>th</sup> Street, E. 36<sup>th</sup> Street Court, Arthur Avenue, E. 40<sup>th</sup> Court and Lot Q right-of-way located in the Fourmile Creek Floodplain and conveyance to Polk County Conservation Board for the Lower Fourmile Creek Greenway project. Moved by Westergaard to adopt. Second by Gatto. Motion Carried 7-0.
- 24-1471

  (A) First consideration of ordinance above. Moved by Westergaard that this ordinance be considered and given first vote for passage. Second by Gatto. Motion Carried 7-0.
- (B) 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, #16,396. Second by Gatto. Motion Carried 7-0.

\* \* \* \* END HEARINGS AT 5:06 PM \* \* \* \*

# ORDINANCE FIRST CONSIDERATION

- 48. Amending Chapter 114 of the Municipal Code regarding Traffic Regulation Changes as follows: (Council Communication No. 24-410) Moved by Coleman that this ordinance be considered and given first vote for passage. Second by Mandelbaum. Motion Carried 7-0.
  - (A) Parking and Speed Limit Modifications Aurora Avenue from Beaver Avenue to Merle Hay Road.
  - (B) Parking and Traffic Control Modifications 15th Street from Mulberry Street to Ingersoll Avenue and Walnut Street from 13th Street to 16th Street.
- 24-1474 (C) Final consideration of ordinance above, requires six votes. Moved by Coleman 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, #16,397. Second by Mandelbaum. Motion Carried 7-0.

- 49. Amending Chapters 134 and 135 of the Municipal Code relating to the agricultural use category; data center use within the commercial use category; separation requirements for liquor, beer and wine sales associated with a restaurant use; home occupations; medical office and daycare uses; applications and fees; accessory buildings; permitted use limitations for certain building types; setback averaging for street side yards; outdoor site lighting; Type 1 design alternatives; application submittal; and definitions. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Second by Simonson. Motion Carried 7-0.
- (A) Final consideration of ordinance above (waiver requested by Chris Johansen, Neighborhood Services Director), 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, #16,398. Second by Simonson. Motion Carried 7-0.

### **COMMUNICATIONS/REPORTS**

#### WITHDRAWN

- 24-1477 50. Requests to speak as follows:
  - (A) Laural Clinton.
- 24-1478 MOTION TO ADJOURN. Moved by Gatto to adjourn at 5:14 PM. Second by Simonson. Motion Carried 7-0.

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