

# DES MOINES CITY COUNCIL MEETING

July 10, 2006 4:30 PM

**INVOCATION:** Pastor Craig Robertson  
Grant Park Christian Church

1. ROLL CALL:
2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

\* \* \* \* \*

**\*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.

3. APPROVING CONSENT AGENDA – items 3 through 55:

## LICENSES AND PERMITS

4. [Approving](#) Alcoholic Beverage License Applications for the following:

### NEW APPLICATIONS

(A)	SPAGHETTIS Liquor	1111 E ARMY POST RD	C
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### RENEWAL APPLICATIONS

(B)	AH BLANK GOLF COURSE Liquor	711 COUNTY LINE ROAD	C
(C)	AIR LANES Liquor	4200 FLEUR DR	C
(D)	CHUCKS RESTAURANT Liquor	3608 6TH AVE	C
(E)	DES MOINES AMVETS POST #2 Liquor	2818 5TH AVE	C
(F)	EMBASSY CLUB Wine	801 GRAND AVE	B
(G)	FIREHOUSE LOUNGE Liquor	1930 SE 6TH ST	C

(H)	HOLIDAY INN DOWNTOWN Liquor	1050 6TH AVE	B
(I)	LA PIZZA HOUSE Liquor	1013 SE 14TH STREET	C
(J)	LOCUST TAP Liquor	434 E LOCUST ST	C
(K)	LUCKYS Liquor	1119 GRAND AVENUE	C
(L)	MASTER JACKS Beer	3000 E GRAND AVE	B
(M)	OLD WEST BARBEQUE Beer	3000 E GRAND AVE	B
(N)	SCIENCE CENTER OF IOWA Liquor	401 W M L KING JR PKWY	C
(O)	SILVESTRINIS PIZZA Liquor	5418 DOUGLAS AVE	C
(P)	SPLASH SEAFOOD BAR/GRILL Liquor	303 LOCUST ST	C
(Q)	STOCKMANS INN Beer	3000 E GRAND AVE	B

#### **OUTDOOR SERVICE APPLICATIONS**

(R)	CHUCKS RESTAURANT Beer Temporary outdoor service area for Chuck's Annual Street Party on August 5, 2006.	3608 6TH AVE	B
(S)	KENNY D'S Liquor Temporary outdoor service area on July 29, 2006. Pending approval of Building, Electrical and Fire Departments.	3925 E 14TH STREET	C

#### **SPECIAL EVENT APPLICATIONS**

(T)	CONCESSION SPOT 23 Beer Fourteen day license from August 8-21, 2006 for Iowa State Fair.	3000 E GRAND AVE	B
(U)	FEDERAL DISTRIBUTORS INC. Beer Fourteen day license from August 10-23, 2006 for Iowa State Fair.	3000 E GRAND AVE	B
(V)	OVATIONS FOOD SERVICES Beer Five day license in conjunction with Tim McGraw/Faith Hill concert on July 15, 2006. Pending approval of Building, Electrical and Fire Departments.	233 CENTER ST	B
(W)	SHIE CONCESSION Beer Fourteen day license from August 10-23, 2006 for the Miller Tent at the Iowa State Fair.	3000 E GRAND AVE	B

- (X) SUMMER JAM 2006 2201 GEORGE FLAGG PKWY B  
Beer  
Five day license in conjunction with concert on July 22, 2006. Pending approval of Building Department.

4-I [Approving](#) Five Day Class B Beer License at 1801 McKinley Avenue for Society of Italian Americans Festival on August 3-7, 2006. Pending approval of Building, Electrical and Fire Departments.

4-II Approving Five Day Class C Beer Wine License at 7401 SW 9<sup>th</sup> Street for Embassy Suites Hotel for Taste of Des Moines on July 21-22, 2006. Pending approval of Building, Electrical, Zoning, Fire and Police Departments.

5. [City](#) Clerk to issue Cigarette Licenses.

## **PUBLIC IMPROVEMENTS**

6. Ordering Construction of the following:

- (A) [Fleur](#) Drive Traffic Signal Interconnect – Receiving of bids, (7-18-06), and Setting date of hearing, (8-7-06). (Construction Estimate - \$456,700).

[\(Council Communication No. 06-433\)](#)

- (B) [M. L. King](#) Jr. Parkway/19<sup>th</sup> Street Resurfacing – University Avenue to Hickman Road – Receiving of bids, (7-18-06), and Setting date of hearing, (8-7-06). (Construction Estimate - \$780,000).

[\(Council Communication No. 06-431\)](#)

- (C) [Northwest](#) Community Center Park Shelter – Receiving of bids, (8-1-06), and Setting date of hearing, (8-7-06). (Construction Estimate - \$80,000).

[\(Council Communication No. 06-436\)](#)

- (D) [Sargent](#) Park Improvements – Phase 1 – Receiving of bids, (7-25-06), and Setting date of hearing, (8-7-06). (Construction Estimate - \$217,800).

[\(Council Communication No. 06-434\)](#)

- (E) [S.E. 14<sup>th</sup>](#) Street/Army Post Road Traffic Signal Interconnect – Receiving of bids, (7-18-06), and Setting date of hearing, (8-7-06). (Construction Estimate - \$552,500).

[\(Council Communication No. 06-432\)](#)

- (F) [Twana](#)/Bel-Aire Storm Sewer Improvements – Receiving of bids, (7-25-06), and Setting date of hearing, (8-7-06). (Construction Estimate - \$1,325,235).

[\(Council Communication No. 06-435\)](#)

- (G) [Skywalk](#) 11C-11D, Allied Phase 2 to Allied Garage – Receiving of bids, (8-1-06), and Setting date of hearing, (8-7-06). (Construction Estimate - \$575,000).

[\(Council Communication No. 06-438\)](#)

- (1) [Communication](#) from Urban Design Review Board recommending approval of the final design for Skywalk 11C-11D contingent on certain specifications.

7. [Approving](#) Execution of Iowa Department of Transportation Agreement S.W. 7<sup>th</sup> Street and Indianola Road intersection improvements.

[\(Council Communication No. 06-413\)](#)

8. [Approving](#) Professional Services Agreement with Brooks Borg Skiles Architecture Engineering LLC for the City Hall-East Village Parking Analysis and Design, not to exceed \$191,000.

[\(Council Communication No. 06-414\)](#)

9. [Approving](#) the following Change Orders with Cramer & Associates, Inc.:

- (A) [Change](#) Order No. 1 for additional work on the S.W. 8<sup>th</sup> Street Viaduct over M.L. King Jr., Parkway Rehabilitation Project, not to exceed \$35,117.50.

[\(Council Communication No. 06-417\)](#)

- (B) [Change](#) Order No. 3 for additional work on the 5<sup>th</sup> & Keo Parking Garage Rehabilitation – Phase 1, not to exceed \$68,781.

[\(Council Communication No. 06-416\)](#)

10. [Approving](#) Private Construction Contract between Kenyon Construction and Casey's Marketing Company for storm sewer improvements in 2829 E. Euclid Avenue.

11. [Approving](#) Private Construction Contract between The Weitz Company, LLC and Drake University for paving improvements in Clark Street at 28<sup>th</sup> Street.
12. [Communication](#) from Cramer and Associates, Inc. requesting an extension of completion date on the Riverwalk Civic Gardens at City Hall to August 9, 2006.
13. [Accepting](#) completed construction and approving final payment for the following:
  - (A) [P.G.](#) Construction, Inc.- Woodlawn Park Improvements.
  - (B) [Sheets](#) Excavating, Ltd. – Blank Park Zoo 2006 Walkway Replacement.
  - (C) [The](#) Underground Company, Ltd.– Closes Creek-Neirob Court Storm Water Improvements.
  - (D) [The](#) Waldinger Corporation – 38<sup>th</sup> Street and Douglas Avenue Traffic Signals.

#### **SPECIAL ASSESSMENTS**

14. [Levying](#) assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development) Schedule No. 2006-04.
15. [Approving](#) deletion of NAC-Emergency Assessments at 3503 Center Street.
16. [Approving](#) deletion of NAC-Emergency Assessments at various locations.
17. [Adopting](#) and levying Deficiency Assessments Schedule No. 2006-36.

#### **LAND/PROPERTY TRANSACTIONS**

18. [Real](#) estate documents for property at 5678 McKinley Avenue for the Airport Runway 13R/31L Project, \$220,000 plus closing costs.  

[\(Council Communication No. 06-423\)](#)
19. [Real](#) Estate documents for property at 4832 SW 56<sup>th</sup> Street for the Airport Runway 13R/31L Project, \$125,000 plus closing costs.

[\(Council Communication No. 06-424\)](#)

20. [Real](#) Estate documents for property at 2301 SW 30<sup>th</sup> Street for the Southwest Connector Project.
21. [Accepting](#) Declaration of Covenants required for City approval of a plat of survey to Patricia Shumate, Marilyn Hennesy, Anthony Scavo, Paul Scavo and Charles Scavo for property in the 300 block of E. Kenyon Avenue.
22. [Authorizing](#) payment of Condemnation Award for acquisition of property at 857 29<sup>th</sup> Street for the I-235 Sanitary Sewer Relocations Project – Group 4, \$24,420 plus Sheriff's fees and jury expenses.

[\(Council Communication No. 06-426\)](#)

23. [Authorizing](#) payment of Condemnation Award for acquisition of property at 911 29<sup>th</sup> Street for the I-235 Sanitary Sewer Relocations Project – Group 4, \$1,000 plus Sheriff's fees and jury expenses.

[\(Council Communication No. 06-429\)](#)

24. [Approving](#) PUD Restoration Subdivision Bond for Airport Commerce Park South Plat 2, located south of Relocated Army Post Road and west of Fleur Drive in the amount of \$350,754 from West Lake Property, LC and Merchants Bonding Company as surety for timely completion of the required grading and site restoration.

[\(Council Communication No. 06-409\)](#)

25. [Approving](#) the following Tax Abatement Applications for additional value added by improvements made during 2005:
  - (A) [5123](#) SE 26<sup>th</sup> Court.
  - (B) [3406](#) E. 49<sup>th</sup> Street.

[\(Council Communication No. 06-408\)](#)

## **BOARDS/COMMISSIONS/NEIGHBORHOODS**

26. [Recommendation](#) of Mayor Frank Cownie to reappoint Kevin Techau to Seat 4 on the Library Board of Trustees for a six-year term commencing July 1, 2006 to expire July 1, 2012. SPONSOR: Mayor Cownie.
- 26-I [Recommendation](#) of Council Member Tom Vlassis to appoint Serena James to Seat 4 on the Des Moines Music Commission for a three-year term commencing July 1, 2005 to expire July 1, 2008. SPONSOR: Vlassis.

## **COMMUNICATIONS FROM PLANNING AND ZONING**

27. [Regarding](#) request from Hubbell Realty Company for vacation and conveyance of Elm Street between SW 7<sup>th</sup> Street and SW 8<sup>th</sup> Street, to include excess right-of-way from West Martin Luther King, Jr. Parkway, adjoining Elm Street in the vicinity of 702 Elm Street, subject to conditions.

## **SETTING DATE OF HEARINGS**

28. [On](#) vacation and conveyance of Sheridan Avenue right-of-way north of 2621 38<sup>th</sup> Street to In A Fix, Inc., \$150, (7-24-06).
29. [On](#) conveyance of a permanent gas main easement across City-owned property at 602 Robert D Ray Drive to MidAmerican Energy Company for the Building associated with the Brenton Ice Skating Plaza, \$1, (7-24-06).
30. [On](#) sale of city-owned property in the vicinity of Martin Luther King Jr. Parkway and High Street to Hubbell Realty Company, \$124,740, (07-24-06).
31. [On](#) Supplement No. B-6 to the Governmental Lease-Purchase Master Agreement with Banc of America Leasing & Capital, LLC, for the lease-purchase of eight hybrid vehicles for the Police Department, not to exceed \$208,000, (7-24-06).
32. [On](#) application from Junior Wright as Co-Trustee of the J & K Wright Family Trust and Darrell Lawrence for Voluntary Annexation of land in Polk County, located south of E. Watrous Drive and west of SE Brooks Drive, (9-11-06).
33. [On](#) application from SW 9<sup>th</sup> Investments LLC, represented by James A. Sinclair, Manager, for Voluntary Annexation of land in Warren County, located west of County Highway R63 (SW 9<sup>th</sup> Street) and south of County Line Road, (9-11-06).

34. [On](#) appeal from James and Sandra Quilty regarding the decision of the Historic Preservation Commission for 814 17<sup>th</sup> Street in the Sherman Hill Historic District, (7-24-06).

#### **LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS**

35. [Approving](#) payment of \$1,107.50 to Anthony Royster for property damage and \$5,941.01 to Charles Gabus Ford for car rental expense due to an auto accident. (Total \$7,048.51).
36. [Approving](#) payment of \$2,592.20 to Hansen, McClintock & Riley Law Firm for representation of Officer Christopher Huffman in case entitled Beveridge v. Wal-Mart Stores, et al.
37. [Approving](#) payment of \$1,386 to Myers & Jenkins Law Firm for representation of the City in the UAL Corporation, ATA Holdings Corp., Delta Air Lines, Inc. and Northwest Airlines Corporation bankruptcies.
38. [Approving](#) payment of \$5,623.80 to John Stewart of the Aviation Department for a workers' compensation claim.

#### **CITY MANAGER COMMUNICATIONS**

39. [Submitting](#) out-of-state travel requests for Richard Clark, Chris Mahlstadt, Matt Harkin, Sandra Morris, Steve Schinkel, Amelia Hamilton-Morris, Deborah VanVelzen, Eric Nevins and Mayor Frank Cownie.

[\(Council Communication No. 06-446\)](#)

#### **APPROVING**

40. [Environmental](#) Certification and Request for the Release of Funds from the U.S. Department of Housing and Urban Development (HUD) for a Special Purpose Grant to Polk County in the amount of \$742,500.

[\(Council Communication No. 06-402\)](#)

41. [Community](#) Services Block Grant (CSBG) Community Action Plan Application for 2006-2007 CSBG Program Year.

[\(Council Communication No. 06-430\)](#)

- 41-I [Designation](#) of five new neighborhoods to the City's Neighborhood Revitalization Program (Douglas Acres, Drake, Merle Hay, South Park and Waterbury).



[\(Council Communication No. 06-427\)](#)

42. [Amendment](#) No. 1 to the Program Year (PY) 2006 Neighborhood Finance Corporation (NFC) Tool Lending Library Project to reduce personnel, increase capital outlay, and increase contractual services.

[\(Council Communication No. 06-412\)](#)

43. [Second](#) Amendment to Development Agreement for East Village Square Apartments to provide two additional HOME units and an amendment allowing six (6) studio apartments and twelve (12) one-bedroom apartments

[\(Council Communication No. 06-421\)](#)

44. [Agreement](#) with MidAmerican Energy Company for electric service to the Western Gateway Improvements Project, not to exceed \$15,898.17.

[\(Council Communication No. 06-418\)](#)

45. [Amendment](#) to Fifth Street and Watson Powell Jr. Way Parking Garage Child Care Center Operational Agreement with Drake University to extend the agreement to June 30, 2007 and to allow the Head Start Program to continue at the Child Care Center.

[\(Council Communication No. 06-442\)](#)

46. [Resolution](#) of support for the NE Beltway Feasibility Study.

[\(Council Communication No. 06-410\)](#)

47. [Contract](#) Extension with the Ferguson Group to consult and perform services to facilitate Transportation, Economic Development, Community Revitalization, Homeland Security and related projects.

[\(Council Communication No. 06-415\)](#)

48. [Amendment](#) No. 2 to Operating Contract with the Wastewater Reclamation Authority to address financial services from the Operating Contractor (City of Des Moines).

[\(Council Communication No. 06-407\)](#)

- 49. [Communication](#) from Downtown Community Alliance requesting approval of banner design for 30 banners on behalf of Sherman Hill Association to be displayed in downtown on Grand Avenue in September 2006.
- 50. [Civil](#) Service Entrance Lists for Customer Service Representative and Civil Engineer I.
- 51. [Bid](#) from Menard Stores for building materials and supplies during fiscal year 2007, to be used by various City divisions, per state of Iowa Contract CT2747MV, estimated annual cost \$48,000.
- 52. [Authorizing](#) Finance Director to draw checks on registers for the weeks of July 10 and July 17, 2006; and to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of July 10 and 17, 2006; and to draw checks for biweekly payroll due July 21, 2006.

**ORDINANCES - SECOND CONSIDERATION**

- 53. [Repealing](#) sections in Chapter 22 of the Municipal Code regarding sections that are now under the International Fire Code, or adopted Airport Board Regulations.
- 54. [Amending](#) Chapter 114 of the Municipal Code regarding traffic regulation changes as follows:
  - (A) Traffic modification for Goodrell Middle School temporary site: Walker Street between E. 14<sup>th</sup> and E. 15<sup>th</sup> Streets.
  - (B) Traffic Modifications for East High School: directional flow on E. 13<sup>th</sup> Street between Maple and Buchanan; four-way stop at E. 13<sup>th</sup> Street and Buchanan.
- 55. [Amending](#) Chapter 10 of the Municipal Code regarding issuance of liquor licenses for outdoor areas and amending Chapter 102 regarding process for vacation and conveyance of public streets and alleys, and licenses for sidewalk cafes, all to expedite process for review and approval of sidewalk cafes.
  - (A) [Final](#) consideration of ordinance above (waiver requested by City Manager), requires 6 votes.
  - (B) [Approving](#) recommended design standards for sidewalk cafes.

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

## ORDINANCES - FIRST CONSIDERATION

56. [Amending](#) Chapter 114 of the Municipal Code submitting traffic regulation changes for Watson Powell Lane Reconfiguration Project –Two Way Traffic Operation on Watson Powell Jr. Way from 6<sup>th</sup> Avenue to 7<sup>th</sup> Street and removal of signals and placement of a 4-way stop at 4<sup>th</sup> Street and Watson Powell Jr. Way.

[\(Council Communication No. 06-411\)](#)

## COMMUNICATIONS/REPORTS

57. [From](#) Samuel J. Daines, 1447 57th Place, to speak regarding a Council vote on removal of a Council member.
58. [From](#) Peter M. Rose, 668 48<sup>th</sup> Street, to speak regarding immediate action of City Council to expel two Council members.
59. [From](#) William Malone, 4801 SW 6<sup>th</sup> Street, regarding a grant or forgivable loan to purchase rights, and set up for competition, the IOWA CYCLONES Arena League 2 Football team.
60. [From](#) Bob Wessel, 2719 E. Leach Avenue, to speak regarding taxation, and Water Works.
61. [From](#) Vision Fuels, LLC regarding proposed ethanol facility in the Des Moines Agrimergent Technology Park.

[\(Council Communication No. 06-401\)](#)

62. [Petition](#) to establish the Linden Heights Historic Street Lighting Self-Supported Municipal Improvement District (SSMID).

[\(Council Communication No. 06-428\)](#)

- (A) [Petition](#) in opposition to the establishment of the Linden Heights Historic Street Lighting Self-Supported Municipal Improvement District (SSMID).
- (B) [Petition](#) requesting that Glenview Drive and Woodlawn Drive be excluded from the proposed boundaries of the SSMID.

**\*Note:If the City Council completes all items above before 5:00 PM, they will skip the Hearing Items, and continue the agenda starting with the next item following the Hearings. At 5:00 PM, they will return to this point in the agenda to consider the Hearing Items and then continue with all the remaining items on the agenda.**

**HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 63 THRU 74)**

63. [On](#) appeal from Todd Holm, 3531 Pierce Street NE, Minneapolis, MN, regarding Administrative Hearing Officers' decision on vehicle impound. **(to be continued to the July 24, 2006 meeting at 5:00 P.M.)**
64. [On](#) sale and conveyance of the vacated west 6 feet of the north/south alley right-of-way in the block bounded by 9<sup>th</sup>, 10<sup>th</sup>, Walnut and Mulberry Streets to Principiant Hotel Company, L.C., \$56,398.

[\(Council Communication No. 06-422\)](#)

65. [On](#) vacation and conveyance of the East/West alley between the North/South alley and E. 6<sup>th</sup> Street, South of E. Locust Street and for vacation and conveyance of air rights above the East 8.3 feet of the North/South alley, the South 8.3 feet of E. Locust Street and the West 8.3 feet of E. 6<sup>th</sup> Street adjoining property owned by Iowa State Bank at 521 E. Locust Street.

[\(Council Communication No. 06-419\)](#)

- (A) [First](#) consideration of ordinance above.
- (B) [Final](#) consideration of ordinance above, (waiver requested by applicant), requires 6 votes.
66. [On](#) request from Vista Real Estate and Investment Corporation, and from the Plan and Zoning Commission, to rezone all or portions of property in the vicinity of the 1101 block of NE 46<sup>th</sup> Avenue in Saylor Township, from "A-1" (Agricultural) and "M-1" (Light Industrial) to Ltd. "M-1" and Ltd. "C-2" (General Retail and Highway Oriented Commercial).
- (A) [First](#) consideration of ordinance above.
- (B) [Final](#) consideration of ordinance above (waiver requested by applicant), requires 6 votes.
- (C) [Hearing](#) on request from Broadway Distributing Company regarding voluntary annexation of approximately 9.11 acres of land in unincorporated Polk County, located in the 1101 block of NE 46<sup>th</sup> Avenue (Broadway) west of NE 14<sup>th</sup> Street in Saylor Township.

[\(Council Communication No. 06-425\)](#)

(D) [Recommendation](#) from Plan and Zoning Commission to approve amendment to Des Moines' 2020 Community Character Land Use Plan to designate property in 1101 block of NE 46<sup>th</sup> Avenue as General Industrial and designation of adjoining property at 1277 East Broadway Avenue to the east from Commercial Auto-Oriented, Small-Scale Strip Development to General Industrial.

67. [On](#) authorization of real estate contract for property in vicinity of SW McKinley Avenue between SW 42<sup>nd</sup> Street and SW 56<sup>th</sup> Street for the Airport 13R/31L Runway Project, \$5,900,000.

[\(Council Communication No. 06-420\)](#)

68. NUMBER NOT USED.

69. [On](#) request from Hubbell Properties I, L.C. (Series A), and Hubbell Properties II, L.C. (Series C) and GTO Investments, L.L.C. for voluntary annexation of land in Broadway Business Park along NE 50<sup>th</sup> Street, south of NE 46<sup>th</sup> Avenue (Broadway Avenue).

(A) [Setting](#) date of hearing on rezoning of land above from "A-1" (Agricultural) to Ltd. "M-1" (Light Industrial), (7-24-06).

70. [On](#) agreement with C Corporation, (Jeff Chiodo, President) for the A.H. Blank Golf Course and Clubhouse Management Agreement from July 1, 2006 through January 15, 2019, **continued from June 19, 2006 Council Meeting**.

[\(Council Communication No. 06-443\)](#)

71. [On](#) 2006 City-Wide PCC Pavement Restoration Program: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Rocky Hurst Construction, (Rocky Hurst, Owner), \$167,050.

[\(Council Communication No. 06-441\)](#)

(A) [Approving](#) contract and bond.

72. [On](#) Clover Hill Trunk Sanitary Sewer – Phase 2: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as The Underground Company, Ltd., (Duane Burkhardt, President), \$605,208.

[\(Council Communication No. 06-440\)](#)

(A) [Approving](#) contract and bond and permission to sublet.

73. [On](#) Gray's Lake Northwest Entrance Modifications – Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Elder Corporation, (Jared R. Elder II, President), \$ 31,500.

([Council Communication No. 06-439](#))

(A) [Approving](#) contract and bond and permission to sublet.

74. [On](#) Greenwood Park Street Improvements – Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Grimes Asphalt & Paving Corporation, (J.M. Yonker, President), \$123,016.75.

([Council Communication No. 06-445](#))

(A) [Approving](#) contract and bond and permission to sublet.

\*\* END HEARINGS AT \_\_\_\_\_ PM \*\*

## **APPROVING**

75. [Contract](#) between the City (Youth Advisory Board) and Downtown Farmer's Market for an information booth with dates to be determined subject to review and approval by the Legal Department and Risk Manager.

([Council Communication No. 06-447](#))

76. [Acceptance](#) of ballpark improvements at Soldier Field and naming the ballpark the James W. Cownie Baseball Park.

([Council Communication No. 06-444](#))

77. [Acceptance](#) of proposal from Sanborn Map Co., Inc., (John Copple, Chief Executive Officer, Colorado Springs, CO) for a Regional Geographic Information System (GIS) Planimetric Update and GIS Maintenance Implementation Plan, and authorizing the negotiation and execution of a contract, not to exceed \$384,900.

([Council Communication No. 06-437](#))

## **EXTRA ITEMS**

These extra items are filed after 5:00 P.M. on the Wednesday preceding a Council meeting and have been included upon the Amended Agenda by the City Clerk, with sponsorship of the Mayor or a City Council Member who shall deem the item of sufficient urgency to warrant immediate Council action - said statement of urgency from the City Manager and/or appropriate Department Director shall be placed on file with the City Clerk.

1. [Update](#) from Mayor Cownie regarding Human Rights Director recruitment/selection.  
SPONSOR: Mayor Cownie.

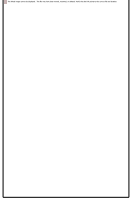
## **BOARD OF HEALTH**

MOTION TO CONVENE.

AUTHORIZING

1. The Legal Department to proceed with court action seeking authority to abate the public nuisance at the following locations: [MEMORANDUM](#)
  - (A) [1925](#) Leyner Street, Titleholders: Michael Cook and Deanna Cook; Mortgage Holders: UBS Securities and Mortgage Electronic Registration Systems, Inc.
  - (B) [4004](#) 7<sup>th</sup> Street (garage), Titleholder: Diane K. Harrington.
  - (C) [911](#) E. 9<sup>th</sup> Street, Titleholder: Dennis Pederson.
2. [The](#) Engineering Department to cause the removal of the garage structure located at 1202 E. 32<sup>nd</sup> Street, Titleholder: Steven W. Thornton.
3. [Release](#) of the liens entered against 1534 23rd Street to clear title and allow Habitat For Humanity to construct a single family dwelling for a very low-income household.
4. [Release](#) of the liens entered against 1626 23rd Street to clear title and allow Habitat For Humanity to construct a single family dwelling for a very low-income household.

MOTION TO ADJOURN AT \_\_\_\_\_ P.M.



All-America City  
1949 1976 1981 2003