

**SUMMARY OF DES MOINES CITY COUNCIL MEETING**  
**DES MOINES CITY COUNCIL MEETING**  
**May 24, 1999 4:30 P.M.**

**PROCLAMATIONS - 4:00 P.M.:**

- (a) Small Business Week
- (b) Feng Zhang Day (First Place winner of International Science and Engineering Fair)
- (c) Sean Stanek Day (Institute of Electrical and Electronics Engineers Computer Society First Award)
- (d) Thomas J. Birch, Jason E. Carroll and Aaron J. Granseth Day (Eagle Scouts)
- (e) Laurel Eckhouse Day (Presidential Scholar)
- (f) Stephen Davis Day (Presidential Scholar)
- (g) Cyrus Nichols Day (Athlete)
- (h) National Homeownership Week

**CULTURAL CONNECTION - 4:15-4:30 P.M.:**

A Showcase of Local Arts - Concetta Morales-Visual Artist

**INVOCATION:** Pastor Terrance Hennesy

Highland Park Presbyterian Church

99-1606 1. ROLL CALL: **Present: Brooks, Coleman, Flagg, Hensley, and McPherson.**  
**Absent: Daniels and Vlassis.**

99-1607 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1608 3. APPROVING CONSENT AGENDA - items 3 through 65: **Moved by Hensley to adopt the balance of the Consent Agenda. Motion Carried 5-2.**

**LICENSES AND PERMITS:**

Approving

99-1609 4. Communication from Legal Department regarding May 24, 1999 License and Permit Agenda. **Moved by Hensley to receive and file. Motion Carried 5-2.**

Class "B" Beer Licenses

99-1610 5. Original Coney Island Corp., Mitchell Long, President, dba Original Coney Island, 501 Locust - Suite 210; Renewal - Expires 6-16-99 - Application submitted 5-14-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

Class "C" Beer Licenses

99-1611 6. Git N Go Convenience Store, Inc., Dennis Flora, President dba 1829 6th Avenue; Renewal - Expires 7-23-99 (With Sunday Sales) - Application submitted 5-7-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1612 7. Kwik Shop, Inc., Steve Mostrom, District Manager, dba Kwik Shop #539, 1372 East 14th Street; Renewal - Expires 6-4-99 (With Sunday Sales) - Application submitted 4-30-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1613 8. Kwik Shop, Inc., Steve Mostrom, District Manager, dba Kwik Shop #506, 5000 Southwest 9th Street; Renewal - Expires 6-5-99 (With Sunday Sales) - Application submitted 4-30-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1614 9. Tait's Foods, Inc., Robert R. Tait, President dba Tait's Foods, 4100 University; Renewal - Expires 7-8-99 (With Sunday Sales) - Application submitted 5-7-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

Class "B" Wine Licenses

99-1615 10. Tait's Foods, Inc., Robert R. Tait, President dba Tait's Foods, 4100 University; Renewal - Expires 7-8-99 - Application submitted 5-7-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

Class "C" Beer-Wine Licenses

99-1616 11. Tony Tak Hing Wong dba King Ying Low Restaurant, 223 4th Street; Renewal - Expires 6-3-99 (With Sunday Sales) - Application submitted 5-4-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

Class "C" Liquor Licenses

99-1617 12. Mike Mercurio dba Beegs Lounge, 3418 East 14th Street; Renewal Expires 6-13-99 - Application submitted 5-4-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1618 13. PMJ, Inc., James E. Daughenbaugh, President dba Carl's Place, 1620 Woodland; Renewal - Expires 6-5-99 (With Sunday Sales) - Application submitted 4-16-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1619 14. Civic Center of Greater Des Moines, Jeffery I. Chelesvig, Manager dba Civic Center of Greater Des Moines, 221 Walnut Street; Renewal - Expires 6-5-99 (With Sunday Sales) - Application submitted 5-4-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1620 15. WPK, Inc., Wahnetta P. Knapp, President dba Connie's, 3839 Merle Hay Road; Renewal - Expires 6-8-99 (With Sunday Sales) - Application submitted 5-7-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1621 16. JLTM, Inc., Daniel E. Mauro, President dba The Main Event, 217 East 2nd Avenue; Renewal - Expires 5-31-99 (With Sunday Sales) - Application submitted 5-12-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1622 17. Mercy Hospital Medical Center/Cafeteria, David H. Vellinga, President dba Mercy Hospital Medical Center, 400 University; Renewal - Expires 5-31-99 - Application submitted 4-16-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1623 17I. Pering, Inc., Matthew E. Pering, President dba The Dugout, 210 Indianola Road; New Application (With Sunday Sales, Outdoor Service, Cigarette and Coin-Operated Machines) - Application submitted 4-23-99. SPONSOR: Brooks. **Moved by Hensley to adopt. Motion Carried 5-2.**

#### Class "E" Liquor Licenses

99-1624 18. Tait's Food's, Inc., Robert R. Tait, President dba Tait's Foods, 4100 University; Renewal - Expires 6-17-99 - Application submitted 5-7-99. **Moved by Hensley to adopt. Motion Carried 5-2.**

#### Authorizing

99-1625 19. City Clerk to issue Cigarette Licenses. **Moved by Hensley to adopt. Motion Carried 5-2.**

#### Outdoor Services

20. NUMBER NOT USED.

99-1626 21. Permanent outdoor service for Gerleman Management, Inc. Bruce Gerleman, President dba Splash Seafood Bar & Grill, 303 Locust - Suite 100; Application submitted 4-27-99. Subject to submission of acceptable building and fire inspections. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1627 22. Permanent outdoor service for DTMC,LC, Daniel E. Mauro, President dba The Big Kahuna, 208 Court Avenue; Application submitted 5-18-99. Subject to submission of acceptable building, electrical, zoning, and fire inspections. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1628 23. Temporary outdoor service for Stacy Seaton dba Younkens, 701 Locust for one day event on June 5, 1999 (Younkens Gala Benefit) - Application submitted 4-23-99. Subject to building inspections. **Moved by Hensley to adopt. Motion Carried 5-2.**

#### Transfers

99-1629 24. Campbell's Concessions, Inc., Calvin Campbell, President dba 4-H Building, requesting transfer of Class "B" Beer License to World Pork Expo Beer Tent VI Plaza Area,

Iowa State Fairgrounds from June 9 thru June 11, 1999. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1630 25. Campbell's Concessions, Inc., Calvin Campbell, President dba The Iowa Tourism Building, requesting transfer of Class "B" Beer License to Golden Circle Beer Tent, Iowa State Fairgrounds on June 23, 1999. Application submitted May 10, 1999. **Moved by Hensley to adopt. Motion Carried 5-2.**

## **PUBLIC IMPROVEMENTS**

26. Approving items regarding Frisbie Park/E. Jackson Avenue Sanitary Sewer Pump Stations:

99-1631 (A) Contract and bond with Van Hauen & Associates, Inc., (Mark Van Hauen, President, Clive) for construction of pump stations - \$770,000 and permission to sublet. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1632 (B) Agreements with MidAmerican Energy for installation of electrical and natural gas services. ([Council Communication No. 99-246](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1633 (C) Professional Services Agreement with Veenstra & Kimm, Inc., (H.R. Veenstra, Jr., President, West Des Moines) - \$48,024. ([Council Communication No. 99-248](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

27. Approving items regarding 6th Avenue and SW 7th Street Paving-Mulberry Street to Murphy Street (M.L. King, Jr., Parkway Project):

99-1634 (A) Contract and bond and permission to sublet with M. Peterson Construction Co., (Merlin Peterson, President) - \$3,234,643.35. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1635 (B) Supplemental Agreement No. 1 for Archeological Data Recovery Services with Louis Berger & Associates, Inc., (Thomas Leck, President, New Jersey) - \$89,700. ([Council Communication No. 99-242](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1636 (C) Supplemental Agreement No. 1 for Construction Phase Services with Earth Tech, Inc., formerly Rust Environment & Infrastructures, Inc., (Joe Becker, Vice President) - \$271,200. ([Council Communication No. 99-243](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1637 28. Resolution ordering construction of Elm Street Sanitary Sewer Cleaning & Televising, SW 1st Street to SW 5th Street, Receiving of Bids, (6-8-99), and Setting Date of Hearing, (6-21-99), (Construction Estimate - \$173,900). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1638 29. Approving Agreement with Iowa Department of Transportation for Douglas Avenue Resurfacing and designated detour route. ([Council Communication No. 99-244](#)). **Moved by**

**Hensley to adopt. Traffic Division will notify area residents of schedule for closings. Motion Carried 5-2.**

99-1639 30. Approving contract and bond - SE 14th Street and Maury Street Traffic Signal Upgrade, (Baker Electric, Inc., (Britt Baker, CEO, 111 SW Jackson Avenue, DM). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1640 31. Approving contract and bond for Police Garage Roof Replacement - Academy Roofing Co., Inc., (John L. McDermott, President, Ankeny). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1641 32. Authorizing City Engineer to proceed with sidewalk construction, waiver signed by one property owner and curb replacement program waivers signed by two property owners, (call the City Clerk's Office for list). **Moved by Hensley to adopt. Motion Carried 5-2.**

33. Report of the Chief Civil Engineer showing construction progress, amounts due and funding availability of the following:

99-1642 (A) E. University Avenue Beautification-Fairground Edge, Koester Construction Co., \$324.44 is now due and \$8,543.10 to be paid at the end of 30 days. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1643 (B) Intermodal Transportation Facility, Taylor Ball L.C., \$837,358.70 remaining balance is now due and payable at the end of 30 days. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1644 34. Approving partial payments on four public improvement projects. (Call City Clerk's Office for listing). **Moved by Hensley to adopt. Motion Carried 5-2.**

## **SPECIAL ASSESSMENTS**

99-1645 35. Resolution Levying Assessments for Costs of Nuisance Abatement-NAC Emergency Orders (Community Development) Schedule No. 1999-40, and providing for payment. **Moved by Hensley to adopt. Motion Carried 5-2.**

## **LAND/PROPERTY TRANSACTIONS**

99-1646 36. Approving acquisition of necessary right-of-way and easements for Easter Lake Minor Structures, Phase 1. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1647 37. Offer to Purchase Real Estate and Acceptance in conjunction with Guthrie Avenue Business Park from LaMar D. Booker, vacant land on the NW corner of E. Jefferson Avenue and Dixon Street-\$25,200. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1648 38. Offer to Purchase Real Estate and Acceptance and Warranty Deed in conjunction with the 1995 Paving Program No. 1-E. 22nd Street, from Ronald Vinton Hays, 2202 E. Grand

Avenue - \$13,000. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1649 39. Temporary Easements for Construction, Easement for Storm Sewer and Surface Water Flowage and Future Title Work Compensation in conjunction with 7th Ward Ditch Wooden Box Replacement, Phase I, from Robert H. Bertagnolli Trust, 2956 E. University Avenue - \$9,950. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1650 (A) Temporary Easements for Construction, Easement for Storm Sewer and Surface Water Flowage, and Permanent Easement for Sanitary Sewer Right-of-way in conjunction with 7th Ward Ditch Wooden Box Replacement, Phase 1, from Ameritas Life Insurance Corporation, \$27,550. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1651 40. Permanent Easement for Sanitary Sewer Right-of-Way and Future Title Work Compensation in conjunction with East Douglas Bridge over Four Mile from Bernard J. Baker, III and Karen L. Baker, 3325 East Douglas Avenue - \$100. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1652 41. Approving Noise and Avigation Easements from Marshall M. Laire and Heather L. Johnson n/k/a Heather L. Laire and Mark N. Laire and Monette Laire, in conjunction with the Airport Noise Compatibility Program, Phase II. **Moved by Hensley to adopt. Motion Carried 5-2.**

## **BOARDS/COMMISSIONS/NEIGHBORHOODS**

99-1653 42. Resignation of Voneelya Simmons from the Historic District Commission effective immediately. **Moved by Hensley to receive, file and accept the resignation with appreciation for service. Motion Carried 5-2.**

## **STREET CLOSINGS**

43. Approving exception regarding length of time request from the following:

99-1654 (A) Larry J. Hutzal, representing Easton Place United Methodist Church, 2536 Glenbrook, requesting permission to close Lay Street from Easton Blvd. to Washington, on Saturday, June 12, 1999 from 12:00 Noon until 8:00 P.M. for a church fund raiser. **Moved by Hensley to adopt. Motion Carried 5-2.**

**WITHDRAWN** 99-1655 (B) Jeff Balk, representing EANGUS National Conference, 7700 NW Beaver Drive, requesting permission to close 3rd Street from Locust Street to Walnut St., Sunday, August 22, 1999 from 12:00 Noon until 10:00 P.M. for opening night of the EANGUS conference.

99-1656 (C) Mo Dana, representing the Des Moines Arts Festival, 400 Locust Street, Suite 255, requesting permission to close West First from Walnut to RR tracks, E. First from Walnut to Court, Walnut Street bridge from Second Avenue to E. First, and Court Avenue bridge from

Second Avenue to E. First, from 8:00 AM Thursday June 24, to 6:00 P.M. Sunday June 27. for arts festival and activities. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1657 44. Approving closure of the following City Streets: **Moved by Hensley to adopt. Motion Carried 5-2.**

(1) Dan Dusenbery, 2511 Kenway Drive, requesting permission to close Kenway Drive from Beavercrest Drive to Maryland Pike, Saturday, June 26, 1999, from 4:00 to 10:00 P.M. for a neighborhood block party.

(2) Steve Gude, representing Adams neighborhood, 3111 40th Place, requesting permission to close 40th Place from Adams to Ashby on Sunday, July 11, 1999, from 3:00 to 9:00 P.M. for a neighborhood block party.

(3) Mo Dana, representing Des Moines Arts Festival, 400 Locust, #255, requesting permission to close Locust Street bridge from E. 1st Street to 2nd Street on Saturday, June 26, 1999, from 8:00 A.M. until 2:00 P.M. for children activities during the Des Moines Arts Festival.

#### **SETTING DATE OF HEARINGS**

99-1658 45. On Parking License Agreement with Principal Life Insurance Company, to utilize 150 parking spaces in the Park and Ride Facility for a five-year term, (6-7-99). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1659 46. On proposed connection fee ordinance for Southeast Airport Trunk Sewer System Benefitted District, (6-28-99). **Moved by Hensley to adopt. Motion Carried 4-2. Council Member Flagg declares a conflict of interest and abstains from voting.**

99-1660 47. On lease of vacated 41st Street right-of-way between Ingersoll and Grand Avenues to Plymouth Congregational Church Foundation, (\$6,003 annual base rental) and to St. Augustin's Church of Des Moines, (\$5,698 annual base rental), initial terms of 49 years with five 10-year renewal options, (6-7-99). ([Council Communication No. 99-235](#)). **Moved by Hensley to adopt and include an option to purchase the property within three years. Motion Carried 5-2.**

99-1661 48. On proposal from Frank Owens, to purchase city-owned property at 1351 8th Street, \$575, (6-7-99). ([Council Communication No. 99-247](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1662 49. On application from Pastor Paulsey, Airport Baptist Church to rezone property at 2600 Army Post Road, from "R1-80" (One Family Residential) to "M-3" (Limited Industrial District), and to find conformance with the Des Moines 2000 Land Use Plan, (6-7-99). **Moved by Flagg to adopt and set hearing for 6-7-99. Motion Carried 4-1-2. Nays: Hensley.**

99-1663 50. On City Council-initiated request to rezone property in the 6900 block of Indianola Avenue from "R-5" (Mobile Home Residential) to "R-2A" (General Residential), and "R1-80"

(Single-Family Residential), and to find conformance with Des Moines 2000 Land Use Plan (6-7-99). **Moved by Hensley to adopt. Motion Carried 5-2.**

**WITHDRAWN**51. On application from Paul Moyer, to rezone property at 1420 E. 14th Street from Ltd "C-2" (General Retail and Highway Oriented Commercial) to revised Ltd "C-2", and to find in conformance with the Des Moines 2000 Land Use Plan, (6-7-99).

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

99-1664 52. Approving outside legal counsel services from Anne L. Clark of Hopkins and Huebner, P.C. in amount of \$95 per hour to represent Charles Negrete, Jack Kamerick, Kurtis Bender and Bobby Stanley in John William Dungan v. Officer C. Negrete, et al. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1665 53. Approving outside legal counsel from Tom Foley of Nyemaster, Goode, Voigts, West, Hansell & O'Brien, and Chester C. Woodburn, III of Hansen, McClintock & Riley in amount of \$95 per hour plus costs and expenses to represent Des Moines Police Officers Michael McBride and Timothy Peak in case of Mary Elaine (Kirsch) Sinclair as Administrator of Estate of Adam Lawrence Clark v. city of Des Moines. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1666 54. Approving payment of \$731.50 to Thomas H. Burke of Whitfield & Eddy, P.L.C. for representation of Officer Michael Stueckrath in case of Gales v. Huffman, et al., 4-97-CV-10605. **Moved by Hensley to approve payment. Motion Carried 5-2.**

99-1667 55. Approving total payment of \$6,876.05 (\$313.00) to James and Mary Drake, (6,563.05) to General Services Administration for medical expenses, bodily injury, and property damage as a result of an auto accident on January 7, 1999. **Moved by Hensley to adopt. Motion Carried 5-2.**

## **CITY MANAGER COMMUNICATIONS**

99-1668 56. Submitting out-of-state travel requests for Tom Vlassis and John Jones. ([Council Communication No. 99-241](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1669 57. Submitting traffic regulation changes as follows: ([Council Communication No. 99-245](#)). **Moved by Hensley to receive, file, and refer to Legal Department for preparation of proper legislation. Motion Carried 5-2.**

- (1) Removal of Saturday Parking Restrictions in the Downtown Area.
- (2) Through-Street Designations in New Residential Subdivisions.
- (3) Corner Clearance Parking Restriction--West Side of East 25th Street north and south of Walnut Street.



(4) Extend Existing Parking Restriction-South Side of Davis Street East of SW 9th Street.

## **APPROVING**

99-1670 58. Community Oriented Policing Services (COPS) Methamphetamine Initiative Grant application for \$300,000 for a period from October 1, 1999 through September 30, 2000. ([Council Communication No. 99-233](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

59. Bids for the following:

99-1671 (A) Charles Gabus Ford, Inc., (4545 Merle Hay Road, Charles Gabus, President) for a pickup truck to be used by the Public Works Department (Sewer Maintenance), \$18,515. (Eight bids mailed-six received). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1672 (B) Midwest Fence and Gate Company, (Ft.Dodge, IA., Leif Glesne, President) for an annual contract with two twelve (12) month renewal options to provide chain link fencing replacement and repair services to be used by the Park and Recreation Department, \$19,847. (Nine bids mailed-two received). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1673 (C) Grate Ideas, (South Burlington, VT, B. Cotton, President) for swimming pool gutter grates to be used by the Park and Recreation Department, \$10,075. (Seven bids mailed-one received). ([Council Communication No. 99-234](#)). **Moved by Hensley to adopt. Motion Carried 4-1-2. Pass: Flagg.**

99-1674 60. Report of Civil Service Commission submitting Promotional Lists for Fire Captain and Sewer Maintenance Worker. **Moved by Hensley to receive and file. Motion Carried 5-2.**

99-1675 61. Authorizing Finance Director to draw checks on registers of May 28, 1999 and June 4, 1999, and bills of the Des Moines Municipal Housing Agency for the weeks beginning May 24, 1999 and May 31, 1999. **Moved by Hensley to adopt. Motion Carried 5-2.**

## **ORDINANCES - FINAL CONSIDERATION**

99-1676 62. Changing the name of West Drive, to Fanny Pruce Drive. **Moved by Hensley that this ordinance do now pass, [#13,717](#). Motion Carried 5-2.**

99-1677 (A) Amending Chapter 27 of the Municipal Code to reflect the renaming. **Moved by Hensley that this ordinance do now pass, [#13,714](#). Motion Carried 5-2.**

99-1678 63. On text amendment to Section 2A-27 of the Zoning Ordinance, to allow a governmental entity to utilize property through the Special Permit process. **Moved by Hensley that this ordinance do now pass, [#13,715](#). Motion Carried 5-2.**

99-1679 64. Amending Chapter 23 of the Municipal Code regarding fees for temporary street banners within public rights-of-way. **Moved by Hensley that this ordinance do now pass, #13,716. Motion Carried 5-2.**

## **ORDINANCES - SECOND CONSIDERATION**

99-1680 65. Amending Chapter 19 of the Municipal Code regarding operation of Limousines in Des Moines, as amended. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion FAILED 3-1-2. Pass: Flagg. Council Member Brooks declares a conflict of interest and abstains from voting. City Clerk will place this item on the 6-7-99 Council agenda, for second consideration.**

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

## **COMMUNICATIONS/REPORTS**

99-1681 66. From Citizens for Community Improvement, 2301 Forest Avenue, requesting to speak regarding City Council support of 1999 Credit & Home Buying Seminar on March 27, 1999. **Moved by Hensley to receive, file and grant the request to speak. Motion Carried 5-2.**

99-1682 67. From June Earp, C.F.R.E. - Development Associate regarding financial support of \$5,000 from the City for the Iowa National Guard EA National Conference to be held on August 22-25, 1999. **Moved by Hensley to receive, file and refer to the City Manager to prepare a letter of support on behalf of the Conference to the Convention and Visitors Bureau. Motion Carried 5-2.**

99-1683 68. From Carolyn Hill, 902 North 14th, #12 (Indianola) for waiver of liens and assessments against property she owns at 1407 - 11th Street. **Moved by Brooks to receive, file and deny the request. Motion Carried 5-2.**

99-1684 69. From City Treasurer regarding Progress Report on Request for Proposals (RFP) for Banking and Custodial Services. ([Council Communication No. 99-239](#)). **Moved by Hensley to receive and file. Motion Carried 5-2.**

99-1685 70. From Chief Communications Officer recommending the development of the "Des Moines Book of Public Service" as a form of appreciation that would offer long term recognition for City Board and Commission members leaving office. ([Council Communication No. 99-237](#)). **Moved by McPherson to receive, file and approve. Motion Carried 5-2.**

**\*\*Council considered Items 73 thru 76 next\*\***

**HEARINGS (Opened at 5:30 P.M.) (Items 71 thru 72)**

99-1686 71. On amendment No. 1 to Airmail Facility Lease with United States Postal Service, for property at the Airport, to change commencement date and reduce building square footage. ([Council Communication No. 99-240](#)). **Moved by Flagg to adopt and periodically review terms of lease to assure rates are adequate. Motion Carried 5-2.**

99-1687 72. On 1999 ACC Pavement Milling and Resurfacing: Resolution approving plans, specifications, form of contract documents and Engineer's estimate, (continued from 5-17-99). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1688 (A) Designating lowest responsible bidder as Des Moines Asphalt & Paving Company, (Robert G. Horner, Pres, 903 SE 22nd Street, DM), \$609,100, and approving contract and bond, and permission to sublet. ([Council Communication No. 99-238](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

\* \* END HEARINGS at 5:42 P.M. \* \*

**\*\*Council considered Extra Item 1 thru end of agenda next\*\***

## **APPROVING**

99-1689 73. Economic Development Enterprise Fund Loan to LaFonda, Inc. for renovation of 111 Army Post Road and documents related to loan. ([Council Communication No. 99-236](#)). **Moved by Hensley to approve. Motion Carried 4-1-2. Nays: Flagg.**

99-1690 74. Supportive Housing Program (SHP) application for \$1,486,521 for supplemental funding for local homeless programs to address service gaps. ([Council Communication No. 99-232](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1691 75. Designation of approximately 7.6 miles of land along the Des Moines River, (from Grand to NW 66th Avenue), as "Ding" Darling Greenway. ([Council Communication No. 99-250](#)). **Moved by McPherson to adopt. Motion Carried 5-2.**

99-1692 76. Second Addendum to License Agreement with the Islamic Center of Des Moines to permit additional variations in the burial process at Glendale Cemetery. ([Council Communication No. 99-249](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

**\*\*Council considered Hearing Items 71 and 72 next\*\***

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## **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.**

**99-1693** 1. Request from Benjamin Talcott, 4015 Crestmoor Place, to speak regarding stoplight between 50th and 51st on Douglas. **Moved by McPherson to receive, file and refer to Traffic Safety Committee for review and recommendation and to send a letter to Mr. Talcott regarding this action. Motion Carried 5-2.**

99-1694 2. Communication from City Manager regarding redevelopment opportunity created by Martin Luther King, Jr. Parkway Project. SPONSOR: Hensley. **Moved by Hensley to receive and file. Motion Carried 4-2. Council Member Flagg declares a conflict of interest and abstains from voting.**

99-1695 3. Approving execution of Amendment to Cooperative Agreement with United States Department of Housing and Urban Development (HUD) to provide \$10,000 additional funding for Des Moines Human Rights Commission to process housing discrimination complaints and \$5,000 for expenses associated with attendance at mandatory training. SPONSOR: Coleman. **Moved by Hensley to adopt. Motion Carried 5-2.**

99-1696 4. Request from Council Member Coleman to give update on vote taken 5-17-99 to enter into discussions with School District. SPONSOR: Coleman. **Moved by Coleman to receive, and file comments made. Motion Carried 4-1-2. Nays: Hensley.**

**A G E N D A**  
**BOARD OF HEALTH**  
**May 24, 1999**

99-1697 MOTION TO CONVENE. **Moved by Flagg that the City Council Adjourn and Convene as a Board of Health. Motion Carried 5-2.**

**AUTHORIZING**

1. Court authority to abate the public nuisance at the following locations:

99-1698 (A) 1441-4th (vacant) Titleholder: M Life Foundation Trust. **Moved by Flagg to adopt. Motion Carried 5-2.**

99-1699 (B) 1244 E. 27th (vacant) Titleholder: Robert L. Willson. **Moved by Flagg to adopt. Motion Carried 5-2.**

99-1700 MOTION TO ADJOURN. **Moved by Flagg to adjourn at 6:02 P.M. Motion Carried 5-2.**