*** 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 '04-' 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

December 20, 2004 4:30 P.M.

SPECIAL PRESENTATIONS – 4:00 P.M.

- Accepting donation from WalMart Charitable Foundation for the South Revitalization Corridor Study
- Recognition of city volunteers and City Council's entry for the Festival of Trees

INVOCATION: Council Member Tom Vlassis

- 04-2668 1. ROLL CALL: **Present: Cownie, Brooks, Coleman, Hensley, Kiernan, Mahaffey, an** Vlassis.
- 04-2669 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**

*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.

04-2670 3. APPROVING CONSENT AGENDA – items 3 through 44: **Moved by Hensley to ado** the balance of the Consent Agenda. Motion Carried 7-0.

LICENSES AND PERMITS

Approving Alcoholic Beverage License applications for the following: Moved by Henry 04-2671 4. to adopt. Motion Carried 7-0.

NEW APPLICATIONS

(C)	PLAZA PANTRY	300 WALNUT ST	E Liqu
` /			
(D)	NADRY INC	2701 INGERSOLL AVE	-
(A)	LAS BRISAS	2905 HUBBELL AVE	CL

RENEWAL APPLICATIONS

	(D)	801 STEAK AND CHOP HOUSE	801 GRAND AVE	C Liqu
	(E)	A DONG RESTAURANT	1511 HIGH ST	C
		Beer/Wine		
	(F)	AMERICAN LEGION HISPANIC POST	1511 S UNION ST	C Liqu
	(G)	CASEYS GENERAL STORE #2322	4331 PARK AVE	C Been
	(H)	CHRISTOPHERS DINING ROOM	2816 BEAVER AVE	C Liqu
	(I)	DAHLS FOODS	1320 E EUCLID AVENUE	E Liqu
	(J)	DAHLS FOODS	1819 BEAVER AVE	E Liqu
	(K)	FEDERAL DISTRIBUTORS INC	3000 E GRAND AVE	B Bee
	(L)	GIT N GO STORE #24	1142 42ND ST	C Beer
	(M)	GIT N GO STORE #29	4900 URBANDALE AVE	C Beer
	(N)	GIT N GO STORE #32	2911 DOUGLAS AVE	C Beer
	(O)	JESSES EMBERS	3301 INGERSOLL AVE	C Liqu
	(P)	JIFFY #924	3718 SW 9TH ST	C Beer
	(Q)	JOHNNY MACS BAR & GRILL	2279 HUBBELL AVENUE	C Liq
	(R)	KUM & GO #207	4200 HUBBELL AVE	C Beer
	(S)	KUM & GO #2729	2829 EASTON BLVD	C Beer
	(T)	LOS LAURELES	1518 E GRAND AVE	B Bee
	(U)	MEZZODIS	4519 FLEUR DR	C Liqu
	(V)	NOW OR LATER RESTAURANT	3750 E UNIVERSITY AVE	C Liq
	(W)	OASIS WINE AND SPIRITS	1401 BUCHANAN ST	E Liqu
WITHDRAWN	(X)	RANCHO ALEGRE	_3308 INDIANOLA AVE	– B Beeı
	(Y)	TAVERN SOUTH PIZZA & PASTA	1106 ARMY POST RD	C
		Beer/Wine		
	(Z)	TEQUILA MEXICAN RESTAURANT	2824 EASTON BLVD	C Liq

04-2672

City Clerk to issue Coin Operated Machine Licenses. Moved by Hensley to add 5. **Motion Carried 7-0.**

PUBLIC IMPROVEMENTS

Arch Rehabilitation:

6.

04-2673

04-2679

04-2680

(A)

(B) Supplemental Agreement No. 2 with Shuck-Britson, Inc. for design and construc 04-2674 phase services. Moved by Hensley to adopt. Motion Carried 7-0. Execution of Iowa Department of Transportation Agreement for SE 14th Street (US 04-2675 7. Army Post Road traffic signal interconnect improvements. (Council Communication 1 04-632) Moved by Hensley to adopt. Motion Carried 7-0. Execution of Iowa Department of Transportation Preconstruction Agreements for 8. following: 31st Street Interchange reconstruction. (Council Communication No. 04-6 04-2676 Moved by Hensley to adopt. Motion Carried 6-1. Nays: Brooks. (B) 28th Street grade separation. (Council Communication No. 04-633) Moved 04-2677 Hensley to adopt. Motion Carried 6-1. Nays: Brooks. 9. Approving the following items regarding E. Market Street curb-and-gutter from SE Court to 370' west: (A) Petition and Waiver from Titan Tire Corporation. Moved by Hensley to add 04-2678 **Motion Carried 7-0.** (B) Resolution of Necessity and ordering construction. Moved by Hensley to add

Approving the following for the University Avenue Bridge over the Des Moines R

Execution of Iowa Department of Transportation Agreement.

Communication No. 04-630) Moved by Hensley to adopt. Motion Carried 7-0

(Cou

SPECIAL ASSESSMENTS

Motion Carried 7-0.

04-2681 11. Deletion of special assessments at 2609 School Street – Schedule 2004-12. Moved Hensley to adopt. Motion Carried 7-0.

10. Approving Change Order No. 1 with Visu-Sewer Clean & Seal, Inc. for additional work 2004 Sanitary Sewer Lining Program-Contract 1, not to exceed \$33,000. (Cou Communication No. 04-635) Moved by Hensley to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

- 12. Approve and accept real estate documents for 1312 Grand Avenue for Western Gates Project, \$254,000 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7**
- 13. Approving release of Subdivision Bond No. IAC 32328 in amount of \$ 57,240 as secur for Easter Lake Cove Plat 1 for satisfactory completion of required improvements. **Mo by Hensley to adopt. Motion Carried 7-0.**
- 14. Approving Subdivision Bond No. IAC 30803 reduction for Sunrise Estates Plat 3 ft \$41,556 to \$10,389 for completion of required sidewalks in the plat. **Moved by Hen to adopt. Motion Carried 7-0.**
- 04-2685 15. Approving tax abatement applications (203) for additional value added by improvement made during 2004. (Council Communication No. 04-628) Moved by Hensley adopt. Motion Carried 7-0.
- 16. Approving Real Estate Donation Agreement and Warranty Deed from Lucille M. Irwin Chemical Site property, 401 SE 6th. **Moved by Hensley to adopt. Motion Carr 7-0.**
- 17. Approving Agreement for Exercise of PUT Agreement with Iowa Acquisition, Inc. acquisition of property at E. 4th and Locust Streets. (Council Communication No. 04-6

 Moved by Hensley to adopt. Motion Carried 7-0.

BOARDS/COMMISSIONS/NEIGHBORHOODS

- 04-2688 18. Communication from Johnston City Council appointing Dennis W. Kelly to Seat (Johnston Representative) on the Sister Cities Commission for a five-year t commencing April 28, 2003 to expire April 28, 2008. **Moved by Hensley to add Motion Carried 7-0.**
- 19. Communication from Carlyle Peterson advising of his resignation from the Licensing Appeals Board, Seat 2 effective immediately. Moved by Hensley to receive, file, accept resignation with appreciation for his many years of service. Motion Carr 7-0.
- 04-2690 20. Receipt of letter from Urban Design Review Board regarding reconfiguration of Landmark Review Board. **Moved by Hensley to adopt. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- O4-2691 21. On Assignment of Food and Beverage Concession Agreement from GladCo Enterprise Inc., to Compass Group USA, Inc. d/b/a Select Service Partner; and the Sec Amendment to the Food and Beverage Concession Agreement with Compass Group U Inc., (1-10-05). (Council Communication No. 04-636) Moved by Hensley to add Motion Carried 7-0.
- O4-2692 22. On Proposed Amendment to Skywalk Corridor Display Cases Lease Agreement, (1-05). **Moved by Hensley to approve. Motion Carried 7-0.**
- 04-2693 23. On conveyance of East/West alley between Cherry and Vine Streets, to 10th Street Lo L.L.L.P., (1-10-05). **Moved by Hensley to approve. Motion Carried 7-0.**
- O4-2694

 24. On vacation and conveyance of east 432 feet of East/West alley in block between L Street, Des Moines Street, Hubbell Avenue and East 20th Street, to Leachman Lum Company, \$1,000, (1-10-05). (Council Communication No. 04-637) Moved by Hento adopt. Motion Carried 7-0.
- O4-2695 25. On request for Easement for Encroachment on City owned right-of-way at 4311 SW Street to Kacek Enterprises, LLC, (1-10-05). **Moved by Hensley to adopt. Moved 7-0.**
- O4-2696 26. On Underground Electric Line Easement to Mid American Energy for Blank Park Events Center, (1-10-05). **Moved by Hensley to adopt. Motion Carried 7-0.**
- O4-2697 27. On request from Mary H. Jaeger, (Chicago Speakeasy), to rezone property at 1500 1520 Euclid Avenue from "R1-60" (One Family Low Density Residential) to "Conceptable (Neighborhood Retail Commercial) to allow for expansion of existing restaurant, (2-05). Moved by Hensley to adopt. Motion Carried 7-0.
- 04-2698 28. On proposed rezoning of the Riverpoint West Area, (1-10-05). (Council Communica No. 04-626) Moved by Hensley to adopt. Motion Carried 7-0.
- 29. On various amendments to the Zoning Ordinance and Site Plan Regulations, (1-10-0 (Council Communication No. 04-639) Moved by Hensley to adopt. Motion Carried 0.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- O4-2700 30. Approving payment of \$75,000 to Douglas Coe for injury sustained during course scope of employment. **Moved by Hensley to adopt. Motion Carried 7-0.**
- O4-2701 31. Approving payment of \$7,000 to Mary Ann Jackson for injury as a result of an automo accident on February 12, 2003. **Moved by Hensley to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

- 32. Submitting Traffic Regulation Changes as follows: (Council Communication No. 631) Moved by Hensley to receive, file, and refer to Legal Department preparation of proper legislation. Motion Carried 7-0.
 - (A) Reinstallation of Parking Meters near the new Papajohn Education Center-1200 Bl of Grand Avenue.
 - (B) Implementation of Traffic Control Modifications-Sherman Hill Area of Downto Traffic Study.
 - (C) Implementation of Morning and Evening Rush Hour Restrictions-east side of Street from Watson Powell Jr. Way to Crocker Street and the east side of 9th St from Keosauqua Way to Crocker Street.
 - (D) Corner Clearance-west side of Polk Boulevard, north of Observatory Road.
 - (E) Code Adjustments for Field Signing-Southeast Eighteenth Street and South Nineteenth Street.

APPROVING

- 04-2703

 33. Submission of a CEBA Loan Application to State of Iowa and approving preliminary te of an economic development loan to BayTSP, Inc. (Council Communication No. 04-6 Moved by Hensley to adopt. Motion Carried 7-0.
- 04-2704

 34. Application for Enterprise Zone Benefits for Mulberry Lofts at 112 11th Street. (Cou Communication No. 04-624) Moved by Vlassis to approve. Motion Carried Council Member Hensley declares a conflict of interest and abstains from voting.
- 04-2705

 35. Neighborhood Commercial Revitalization Program Loan, \$200,000, to Steve and T Logsdon for renovation of 420 E. Locust Street. (Council Communication No. 04-6 Moved by Hensley to approve. Motion Carried 7-0.

- 04-2706 36. Submission of Application for Federal Grant from FY 2003 HUD Economic Developm Initiative for redevelopment of Des Moines Agrimergent Technology Park. (Cou Communication No. 04-622) Moved by Brooks to adopt. Motion Carried 7-0. 04-2707 37. City of Des Moines Comprehensive Annual Financial Report for fiscal year ended June 2004. Moved by Hensley to receive and file. Motion Carried 7-0. 04-2708 38. Receipt of Audited Financial Statements for the Airport for the year ended June 30, 20 Moved by Hensley to adopt. Motion Carried 7-0. 04-2709 39. Memorandum of Understanding with Iowa Methodist Occupational Clinic for 411 Po and Fire physical examinations. (Council Communication No. 04-638) Moved Hensley to adopt. Motion Carried 7-0. 40. Facility Use Agreement with the Des Moines Independent Community School District 04-2710
- 40. Facility Use Agreement with the Des Moines Independent Community School District the use of Douglas Elementary School by the Fire Department for Candidate Phys Ability Test (CPAT) for period from 12-21-04 through 5-31-05. (Council Communica No. 04-623) Moved by Hensley to adopt. Motion Carried 7-0.
- 41. Authorizing the City Manager to negotiate and execute a software upgrade to the Ci Computer Aided Dispatch System (CAD) and Records Management System (RMS) value Intergraph Public Safety, manufacturer and sole area wide distributor. Moved Coleman to adopt. Motion Carried 7-0.
 - 42. Bids from the following:
- (A) Pat Clemons Chevrolet per State of Iowa Contract CT2748-E for one large sedan the Vice/Narcotics Section, \$16,806.91 and Mid-States Ford per State of Io Contract CT2766-EXT for one large cargo van for the Detective Burd Identification Section, \$16,030 at a total cost of \$32,836.91. Moved by Hensley adopt. Motion Carried 7-0.
- 04-2713 (B) L3 Communications, manufacturer and sole area wide distributor, for twenty-1 MobileVu mobile data computers for the Mobile Data Computer System of the Po Department, \$194,712. **Moved by Hensley to adopt. Motion Carried 7-0.**
- O4-2714 (C) Dewey Ford, \$507,116, Mid-States Ford, \$47,437, Karl Chevrolet \$113,510 Charles Gabus Ford, \$18,034 for replacement vehicles to be used by the Po Department at a total cost of \$686,097, subject to obtaining the necessary function through the City's master lease-purchase agreement with Bank of Amer Supplement No. B1. (Ten bids mailed, Five received). (Council Communication 104-621) Moved by Hensley to adopt. Motion Carried 7-0.
- 04-2715 (D) Great American Outdoor for six out-front rotary mowers plus attachments to be a by the Park and Recreation Department, \$112,107.04. (Eleven bids mailed, the received). **Moved by Hensley to adopt. Motion Carried 7-0.**

- 04-2716 (E) Truck Country for one 60,000 GVW truck with Mobile Concrete Dispenser and E Materials Storage Silo to be used by the Public Works Department, \$176,688. (Notion Carried 7-0.)
- 04-2717 (F) Iowa Transit, sole area wide distributor, for a Topcon Survey Station to be used the Survey Section of the Engineering Department, \$27,490. **Moved by Hensley adopt. Motion Carried 7-0.**
- 04-2718 43. Civil Service Entrance Lists for Administrative Aide, Airport Operations Officer, Promotional Lists for Civil Engineer II, Civil Engineer III, and Real Estate Contracts Closings Specialist, Police Captain, and Police Lieutenant. **Moved by Hensley to recease and file. Motion Carried 7-0.**
- 44. Finance Director to draw checks for check registers of December 22, December 30, 20 and January 6, 2005; and to draw checks for bills of the Des Moines Municipal House Agency for weeks of December 20, December 27, 2004, and January 3, 2005; and to december 26, 2004 and January 7, 2005. Moved Hensley to adopt. Motion Carried 7-0.

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

ORDINANCES - SECOND CONSIDERATION

04-2720 45. Amending Chapter 74 of the Municipal Code establishing 2005 fees for golf cour Sylvan Theater, swimming pools and Birdland marina. **Moved by Vlassis that ordinance be considered and given second vote for passage. Motion Carried 7-0.**

COUNCIL REQUESTS

- 46. From Mayor Frank Cownie and Council Member Christine Hensley to discuss the M Advisory Council (MAC) Project Destiny. Moved by Hensley to receive and comments; refer to City Manager and Legal Department to analyze the proposal to review franchise fees in the Des Moines area. This item will be discussed at January 5, 2005 workshop. Motion Carried 7-0.
- 47. From Council Members Michael Kiernan and Christine Hensley to discuss an ordina restricting the method of sale of certain products containing pseudoephedrine. Moved Hensley to receive and file comments; refer to the City Manager and Lo Department for review and recommendation. Mayor to send a letter to the County behalf of the Council, in support of their resolution. Motion Carried 7-0.

COMMUNICATIONS/REPORTS

04-2723 48. From Michael Zigler, 1120 Polk Boulevard, to speak regarding ambulance charge Moved by Hensley to receive and file. Motion Carried 7-0. Mr. Zigler did appear.

WITHDRAWN

04-2724 49. Bi-Annual update from the Youth Advisory Board.

HEARINGS (OPEN AT 5:37 P.M.) (ITEMS 50 THRU 56)

- 04-2725 50. On proposed resolution of necessity for Street Improvements on Terrace Drive from Street to Lincoln Place Drive, (City Engineer recommends 21-foot wide paving, as defining the Roll Call), continued from the November 22nd meeting. Moved by Hensley adopt the 21-foot wide paving. Motion Carried 7-0.
- O4-2726 (A) Authorization for acquisition of necessary right-of-way and easements. **Moved Hensley to adopt. Motion Carried 7-0.**
- 04-2777 51. On conveyance of Clark Street from 27th to 28th; and 28th Street from Forest to Clark the Drake University Stadium Renovation. **Moved by Vlassis to adopt. Motion Carr 7-0.**
- 52. On conveyance of City-owned landlocked property south of Ingersoll Avenue, north Grand Avenue and west of projected Martin Luther King, Jr. Parkway to Timoth Flanagan Corporation. **Moved by Hensley to adopt and continue hearing to Marcian 2005 at 5:30 P.M. Motion Carried 7-0.**
- 04-2779 53. On vacation and conveyance of portion of north/south alley from University Avenue Indiana Avenue between 4th Street and 5th Street to Walden Point, Limited Partners \$12,500. **Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Coleman.**
- O4-2780 (A) First consideration of ordinance above. Moved by Vlassis that this ordinance considered and given first vote for passage. Motion Carried 6-1. Absorbed Coleman.
- (B) Final consideration of ordinance above, (waiver requested by applicant), require votes. Moved by Vlassis that the rule requiring that an ordinance must considered and voted on for passage at two Council meetings prior to meeting at which it is to be finally passed be suspended, that the ordinance placed upon its final passage and that the ordinance do now pass, #14,4

Motion Carried 6-1. Absent: Coleman.

- O4-2782

 54. On City-initiated request to rezone property in the vicinity 1810 Forest Avenue from "C (General Retail and Highway Oriented Commercial) to "R1-60" (One Family Low Den Residential). Moved by Vlassis to adopt and approve the rezoning, subject to fit passage of the rezoning ordinance. Motion Carried 6-1. Absent: Coleman.
- (A) First consideration of ordinance above. **Moved by Vlassis that this ordinance** considered and given first vote for passage. Motion Carried 6-1. Absorbed Coleman.
- (B) Final consideration of ordinance above, (waiver requested by Commu Development Director), requires 6 votes. Moved by Vlassis that the rule requirement that an ordinance must be considered and voted on for passage at two Coumeetings prior to the meeting at which it is to be finally passed be suspend that the ordinance be placed upon its final passage and that the ordinance now pass, #14,403. Motion Carried 6-1. Absent: Coleman.
- 04-2785 55. On sale of 3rd Street right-of-way between University and Laurel to Health Initiative Iowa Corp., d/b/a/ Mercy Medical Center, (to correct error in the legal description previous Roll Call). **Moved by Vlassis to adopt. Motion Carried 6-1. Absertionant.**
- O4-2786 56. On Southeast Trunk Sanitary Sewer-Phase 1: Resolution approving plans, specification form of contract documents, Engineers estimate and designating lowest responsive bid as Rasch Construction, Inc. (Joel K. Rasch, Vice President/CEO), \$2,263,970. Moved Brooks to adopt. Motion Carried 7-0.
- 04-2787 (A) Approving contract and bond. Moved by Brooks to adopt. Motion Carried 7-0.

END HEARINGS AT 6:10 P.M.

EXTRA ITEMS

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

1. Recommendation from Mayor Frank Cownie to appoint Jennelle E. Sarcone to Seat 1 the Sister Cities Commission for a five-year term commencing April 28, 2000 to expire

April 28, 2005. Moved by Hensley to adopt. Motion Carried 7-0.

- O4-2789

 2. Resolution approving the closing of the Water Street Bridge to regular vehicular trav SPONSOR: Brooks. (Council Communication No. 04-641) Moved by Hensley adopt. Motion Carried 7-0.
- 04-2790 (A) Plan and Zoning Commission Recommendation. **Moved by Hensley to receive at file. Motion Carried 7-0.**
- O4-2791 3. Approving employment of Hall & Associates to consult and perform services related to City of Des Moines National Pollution Discharge Elimination System (NPDES) Permit. SPONSOR: Hensley. **Moved by Hensley to adopt. Motion Carried 7-0.**

Council considered Hearing Items 50 thru 56 next, then Board of Health

BOARD OF HEALTH

04-2792 MOTION TO CONVENE. Moved by Vlassis that the City Council adjourn and convene a Board of Health. Motion Carried 7-0.

AUTHORIZING

- . The Legal Department to proceed with court action for authority to abate the pu nuisance at the following locations:
- 04-2793 (A) 3941 Beaver Avenue (garage): Titleholder: William A. Lambert and Sara A. Lamb Contract Buyers: Terry M. Wade and Anna Wade. **Moved by Vlassis to add Motion Carried 7-0.**
- 04-2794 (B) 1655 Capitol Avenue (garage), Titleholder: Harold Ray Warnick, Mortgage Hol Washington Mutual f/n/a American Mortgage Company. **Moved by Vlassis adopt. Motion Carried 7-0.**
- 04-2795 (C) 1812 Hickman Road, Titleholder: Gladys Crede. **Moved by Vlassis to add Motion Carried 7-0.**
- 04-2796 (D) 1434 Martin Luther King Jr. Parkway, Titleholder: Theodore Hill, Mortgage Hole State Savings Bank. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-2797 (E) 6201 SW 7th Street, Titleholders: David M. Schmitz, Robert W. Anderson and Da

A. Zabrac. Moved by Vlassis to adopt. Motion Carried 7-0.

(F) 1131 18th Street, Titleholders: Inie Clement and Augustine Akpan, Contract Buy

- Jose Olvera and Aurelia Olvera, Mortgage Holder: Polk County Bank. Moved Vlassis to adopt. Motion Carried 7-0.

 (G) 5654 SE 36th Street, Titleholder: 5654 Trust, Rod Wolford Trustee, Legal Inter Holders: William Daniels and Rachel Daniels, Mortgage Holders: U S Bank Nation Association and Wells Fargo Bank Minnesota, N. A. As Trustee for Amortiz Residential Collateral Trust. Moved by Vlassis to adopt. Motion Carried 7-0.

 The Engineering Department to remove the following public nuisance structures:
- 04-2800 (A) 409 Franklin Avenue, Titleholder: Solid Foundation Management, Mortgage Hol First National Acceptance Company. **Moved by Vlassis to adopt. Motion Carr 7-0.**
- 04-2801 (B) 3828 55th Street (shed structure), Titleholder: Pamela A. Gavin. **Moved by Vlassi** adopt. **Motion Carried 7-0.**
- 04-2802 MOTION TO ADJOURN. Moved by Coleman to adjourn at 6:10 P.M.

04-2798

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