

## \*\*\* 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 '10-' 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

May 10, 2010 4:30 PM

## PROCLAMATIONS - 4:00 PM

**National Public Works Week** 

**National Police Week/Police Officers Memorial Day** 

**Building Safety Month** 

**Americans** with Disabilities Act – 20 year Anniversary

## **INVOCATION:** Council Member Skip Moore

- 1. ROLL CALL: Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.
- I <u>Guiding</u> principles for negotiation of a long term lease and management agreement for the Botanical Center and grounds. (<u>Council Communication No. 10-259</u>) **Moved by Meyer to adopt. Motion Carried 7-0.**
- 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**
- 3. APPROVING CONSENT AGENDA items 3 through 46: **Moved by Hensley to adopt** the balance of the Consent Agenda. Motion Carried 7-0.

## LICENSES AND PERMITS

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

## **NEW APPLICATIONS**

(A)	_COPA CAVANA	_ <del>3711 INGERSOLL</del>	<del>-C Liquor</del>
(B)	COURT AVENUE BREWING	309 COURT AVE	Brew Pub High
(C)	LA TAPATIA 2	3504 MERLE HAY RD	E Liquor
(D)	SLEEPY HOLLOW	4051 DEAN AVE	B Native Wine
(E)	THIRSTY SPORTSMAN	4808 SW 9 <sup>TH</sup> ST	C Liquor

## RENEWAL APPLICATIONS

<del>(F)</del>	<u>CONTINENTAL</u>	428 E LOCUST ST	– <del>C Liquor</del>
(G)	DEPOT	3000 E GRAND AVE	B Beer
(H)	EAST SIDE GRILL	2905 HUBBELL AVE	C Beer/Wine
(I)	ELWELL FAMILY FOOD	3000 E GRAND AVE	C Beer/Wine
(J)	GARDEN	112 SE 4TH ST	C Liquor
(K)	GORDITAS SAN PANCHO	2250 HUBBELL AVE	B Beer
(L)	HOYT SHERMAN PLACE	1501 WOODLAND	C Liquor
(M)	JALAPENO PETE'S CANTINA	3000 E GRAND AVE	C Beer/Wine
(N)	LA HACIENDA III	3121 INGERSOLL	C Liquor
(O)	LEGENDS AMERICAN GRILL	216 COURT AVE	C Liquor
(P)	PEOPLES COURT	216 COURT AVE	C Liquor
<del>(Q)</del>	<del>-QUALITY INN &amp; SUITES</del>	_ <del>929_3RD ST</del>	– <del>B Liquor</del>
(R)	SBROCCO	208 COURT AVE	C Liquor
(S)	SINNERS & SAINTS	216 COURT AVE	C Liquor
(T)	STEER AND STEIN	3000 E GRAND AVE	B Beer

## TRANSFER TO NEW LOCATION

(U) TOBACCO OUTLET PLUS #519 3019 SE 14TH ST B Beer Permanent transfer from 3144 SE 14<sup>th</sup> Street effective May 12, 2010.

## **OUTDOOR SERVICE APPLICATIONS**

(V)	ALBA RESTAURANT	519 DES MOINES ST	C Liquor
	Adding permanent outdoor service.		

(W) ALL PLAY 615 3RD ST C Liquor
Temporary outdoor service for bike night on May 11, 2010. Pending approval of Building, Electrical, Fire and Zoning Departments.

(X) ALL PLAY 615 3RD ST C Liquor Adding permanent outdoor service.

### SPECIAL EVENTS APPLICATIONS

- (Y) ALL PLAY 615 3RD ST Five (5) Day License Class C Liquor License for bike night on May 18, 2010. Pending approval of Building, Electrical, Fire and Zoning Departments.
- (z) GREEK FOOD FAIR 1110 35TH ST Five (5) Day License Special Class C Liquor License (Beer/Wine) for festival on June 5, 2010. Pending approval of Building, Electrical, Fire and Zoning Departments.
- (AA) HEROES 216 COURT AVE Five (5) Day License Class B Beer License for C.A.M.P. Fest on May 22, 2010. Pending approval of Building, Electrical, Fire and Zoning Departments.
- 4-I Consideration of 5-day Class C Liquor License for Johnny's Italian Steakhouse at 5040 SE 14<sup>th</sup> Street on May 18, 2010 for Taste of Southside event. (Pending approval of Building, Electrical, Fire and Zoning Departments) Sponsor: Meyer. **Moved by Hensley to adopt.**Motion Carried 7-0.
- 10-6905. City Clerk to issue Cigarette Licenses. Moved by Hensley to adopt. Motion Carried 5-2. Nays: Cownie and Moore.
  - 6. Number Not Used.

### **PUBLIC IMPROVEMENTS**

- 7. Ordering construction of the following:
- (A) <u>Easton</u> Boulevard Bridge over Four Mile Creek: Receiving of bids, (5-18-10), and Setting date of hearing, (6-14-10). (Construction Estimate \$1,510,784.25). (<u>Council Communication No. 10-255</u>) Moved by Moore to adopt and refer to the City Manager to work with City Engineer and DART to provide construction schedule and detour routes to affected neighbors as soon as possible. Motion Carried 7-0.
- (B) 2010 City-Wide PCC Pavement Restoration Program: Receiving of bids, (5-25-10), and Setting date of hearing, (6-14-10). (Construction Estimate \$200,000). (Council Communication No. 10-247) Moved by Moore to adopt. Motion Carried 7-0.
- 10-693 (C) 2010 Tennis Court Resurfacing: Receiving of bids, (5-25-10), and Setting date of hearing, (6-14-10). (Construction Estimate \$96,000). (Council Communication No. 10-248) Moved by Moore to adopt. Motion Carried 7-0.
- 8. Approving <u>Contract</u> and bond, and Permission to Sublet for 2201 Forest Avenue Contaminated Soil Removal, the estimated cost of which is less than the Iowa Code competitive bid threshold, Elder Corporation (Jared R. Elder II, President), \$31,450. (Council Communication No. 10-256) Moved by Hensley to adopt. Motion Carried 7-0.

- 9. Approving <u>Contract</u> and bond, and Permission to Sublet for SE 14<sup>th</sup> Street/Diehl Avenue Traffic Signal Improvements, the estimated cost of which is less than the Iowa Code competitive bid threshold, Baker Electric, Inc. (Britt Baker, CEO), \$15,935. (<u>Council Communication No. 10-258</u>) **Moved by Hensley to adopt. Motion Carried 7-0.**
- (A) <u>Private</u> Construction Contract between Concrete Technologies, Inc. and Melbourne Apartments I, LLLP for pavement widening in 5515 SE 14<sup>th</sup> Street, \$47,962. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 10-697

  (B) Private Construction Contract between Jordison Construction and Melbourne Apartments I, LLLP for pavement widening in 5515 SE 14<sup>th</sup> Street, \$67,859. Moved by Hensley to adopt. Motion Carried 7-0.
- 10. Approving <u>Contract</u> and bond, and Permission to Sublet for Blank Park Zoo Tiger Pond Improvements, the estimated cost of which is less than the Iowa Code competitive bid threshold, Bergstrom Construction, Inc. (Tom Gorgas, President), \$26,975. (<u>Council Communication No. 10-251</u>) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 11. <u>Approving</u> and authorizing execution of Iowa Department of Transportation (IDOT) Agreement for Easter Lake Drive Bridge over a branch of Easter Lake Rehabilitation. (<u>Council Communication No. 10-246</u>) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 12. <u>Approving</u> modification to Southeast Connector Floodwall to accommodate future mural placement as proposed by Bill Sherman on behalf of the Polk County Historical Society, City cost, \$2,626. (<u>Council Communication No. 10-252</u>) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 13. Approving Supplemental Agreement No. 2 to Professional Services Agreement with Veenstra and Kimm, Inc. for design and construction phase services on the Court Avenue/Water Street Sewer Separation Project, not to exceed \$175,154. (Council Communication No. 10-253) Moved by Hensley to adopt. Motion Carried 7-0.
  - 14. Accepting completed construction and approving final payment for the following:
- (A) <u>Ingersoll</u> Avenue Streetscape Improvements 29<sup>th</sup> to 31<sup>st</sup> Streets, Jasper Construction Services, Inc. **Moved by Hensley to refer to the Legal Department for review and recommendation on a process to collect outstanding pledges. Motion Carried 7-0.**
- 10-703

  (B) Police Academy HVAC Upgrade Brockway Mechanical & Roofing Company, Inc. Moved by Hensley to adopt. Motion Carried 7-0.

### SPECIAL ASSESSMENTS

- 15. <u>Levying</u> assessments for costs of nuisance abatement-NAC Emergency Orders (Community Development) Schedule No. 2010-06. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 16. <u>Deletion</u> of NAC-Emergency assessments at various locations. **Moved by Hensley to adopt. Motion Carried 7-0.** 
  - 17. Approving delinquent sewer rental and/or solidwaste/stormwater utility amounts for April 2010 on the following:
- (A) Fees. Moved by Hensley to adopt. Motion Carried 7-0.
- 10-707 (B) Credits. Moved by Hensley to adopt. Motion Carried 7-0.

### BOARDS/COMMISSIONS/NEIGHBORHOODS

- 18. Recommendation from Mayor T. M. Franklin Cownie to appoint Matthew W. McIver to the Des Moines Music Commission, Seat 1, for a three-year term commencing July 1, 2008 to expire July 1, 2011. Moved by Hensley to adopt. Motion Carried 7-0.
- 19. Recommendation from Mayor T. M. Franklin Cownie to reappoint Jeff Hall to the Civil Service Commission, Seat 4, for a four-year term commencing April 1, 2010 to expire April 1, 2014. Moved by Hensley to adopt. Motion Carried 7-0.
- 20. Recommendation from Mayor T. M. Franklin Cownie to reappoint Joseph Quinn to the Civil Service Commission, Seat 5, for a four-year term commencing April 1, 2009 to expire April 1, 2013. Moved by Hensley to adopt. Motion Carried 7-0.
- 21. Recommendation from Mayor T. M. Franklin Cownie to reappoint Jenelle Sarcone to the Sister Cities Commission, Seat 1, for a five-year term commencing April 28, 2010 to expire April 28, 2015. Moved by Hensley to adopt. Motion Carried 7-0.
- 22. <u>Communication</u> from Alberta E. Finley advising of her resignation from the Housing Appeals Board, Seat 2, effective immediately. **Moved by Hensley to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.**
- 23. <u>Communication</u> from Robert Saf advising of his resignation from the Traffic Safety Committee, Seat 4, effective immediately. **Moved by Hensley to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.**

### SETTING DATE OF HEARINGS

- 24. On conveyance of 1131 28<sup>th</sup> Street to Denis Marchand for redevelopment of in-fill housing, \$10,305.36, (5-24-10). **Moved by Hensley to adopt. Motion Carried 7-0.**
- 25. On amendment to existing Electric Line Easement with MidAmerican Energy Company as required for City's levee and trail connection projects, (5-24-10). **Moved by Hensley to adopt. Motion Carried 7-0.**
- 26. On five-year lease with R.K. Corporation (Mr. Filet Steakhouse) for property at 510 7<sup>th</sup> Street (lower level of 7<sup>th</sup> and Grand Parking Garage), \$915 per month, (5-24-10). **Moved by Hensley to adopt. Motion Carried 7-0.**

## LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

27. Approving payment of \$3,952.55 (\$1,976.28 City, \$1,976.27 WRA) to Hall and Associates for services related to Combined Sewer System and Combined Sewer Overflows related to the NPDES Permit. **Moved by Hensley to adopt. Motion Carried 7-0.** 

### CITY MANAGER COMMUNICATIONS

28. <u>Approving</u> travel and training requests for T. M. Franklin Cownie and Skip Moore, (amended). (<u>Council Communication No. 10-250</u>) **Moved by Hensley to adopt. Motion Carried 7-0.** 

### **APPROVING**

- 29. Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) for funding of the City's first year (2010) Action Plan of the 2010-2014 HUD Consolidated Plan. (Council Communication No. 10-240) Moved by Hensley to adopt. Motion Carried 7-0.
- 30. Support for an application to the Iowa Finance Authority (IFA) requesting low-income housing tax credits for development of 91 units of affordable housing at 309 SW 8<sup>th</sup> Street, River Point Lofts, submitted by Hubbell Realty Company. (Council Communication No. 10-242) Moved by Hensley to adopt. Motion Carried 7-0.
- 31. <u>Authorizing</u> administrative exception for rehabilitation of 1315 Burlington Terrace by combining funds from two programs administered by the City of Des Moines Neighborhood Conservation Services Division. (<u>Council Communication No. 10-238</u>)

  Moved by Hensley to approve. Motion Carried 7-0.
- 32. Riverpoint 1, LLC Application for Enterprise Zone Benefits on a housing project, 309 SW 8<sup>th</sup> Street, in the Gateway Enterprise Zone. (Council Communication No. 10-260) **Moved by Hensley to adopt. Motion Carried 7-0.**

- 33. Acceptance of State of Iowa Office of Energy Independence (OEI) Energy Efficiency and Conservation Block Grant (EECBG) Sub-Recipient Contract for the installation of a Continuous Commissioning System for use by the WRA funding of \$83,225 and authorizing City Manager to negotiate and execute Assignment and Assumption Agreement. (Council Communication No. 10-265) Moved by Hensley to adopt. Motion Carried 7-0.
- 34. <u>Issuance</u> of Request for Proposals for consultant services to develop a needs assessment for, and Request for Proposals for, the procurement of a new City-Wide Business Enterprise Software System. (<u>Council Communication No. 10-241</u>) **Moved by Hensley to approve. Motion Carried 7-0.**
- 35. Addendum to Agreement with Employee and Family Resources, Inc. for provision of Employee Assistance Program (EAP) extending for one-year beginning May 10, 2010, \$24,000. (Council Communication No. 10-261) Moved by Hensley to adopt. Motion Carried 7-0.
- 36. Award to History Pays! to provide a Reconnaissance Level Historical and Architectural Survey of the Drake Neighborhood, \$32,000. (Council Communication No. 10-254)

  Moved by Hensley to adopt. Motion Carried 7-0.
- 36-I Receipt of Airport Board Regulation No. 10-61, regarding commercial use fees, to be effective on July 1, 2010. Moved by Hensley to adopt. Motion Carried 7-0.
- 37. Communication from Downtown Community Alliance, on behalf of the Italian American Heritage Festival of Iowa, to approve the banner design for 26 banners to be displayed in downtown Des Moines on Locust Street. Moved by Hensley to receive, file and approve banner design. Motion Carried 7-0.
- 38. <u>Bid</u> from Motorola, Inc. (Greg Brown, CEO), \$315,251.60 and Tait North America (Steve Cragg, President), \$46,798 for narrow band radio equipment to be used by the Police and Fire Departments, total cost \$362,049.60. (Six bids mailed, five received). (<u>Council Communication No. 10-257</u>) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 39. Sale of estimated 300 truckloads of wood chips to Wright Outdoor Solutions (Byron McGuiness, President), estimated annual revenue \$37,500. (Four bids mailed, three received). Moved by Moore to adopt; refer to the City Manager to report if revenue from the sale of wood chips can be used for planting trees and/or equipment for tree maintenance. Motion Carried 7-0.
- 40. Authorizing Finance Director to draw checks on registers for the weeks of May 10 and May 17, 2010; to draw checks for bills of the Des Moines Municipal Housing Agency for the weeks of May 10 and May 17, 2010; and to draw checks for biweekly payroll due May 21, 2010. Moved by Hensley to adopt. Motion Carried 7-0.

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### ORDINANCES - FINAL CONSIDERATION

41. Amending Chapter 74 of the Municipal Code regarding various park and recreation fees. Moved by Hensley that this ordinance do now pass, #14,931. Motion Carried 7-0.

### ORDINANCES - SECOND CONSIDERATION

- 42. On rezoning of 3401 University Avenue (M Investments, LLC) from "R-3" (Multiple Family Residential), to Ltd. "C-1" (Neighborhood Retail Commercial) to allow adaptive reuse of former gas station as a dry cleaning business, subject to conditions. Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.
- 43. Amending Chapter 2 of the Municipal Code regarding composition of the Youth Advisory Board. Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.
- 44. Amending Chapter 2 of the Municipal Code regarding procurement of concessions at the Airport. Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.
- 45. Amending Chapter 102 of the Municipal Code regarding fees, locations, design and maintenance for bus benches. Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.
- 46. Amending Chapter 60 of the Municipal Code regarding the Housing Code. Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

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

## **ORDINANCES - FIRST CONSIDERATION**

- 47. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: (Council Communication No. 10-245) Moved by Meyer that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
  - (A) Request for two-sided parking restriction 300 block of E. Creston Avenue.
  - (B) Code revision to match posted signs Holcomb Circle.
- (C) Final consideration of ordinance above, requires six votes. Moved by Meyer 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, #14,932. Motion Carried 7-0.

## **COMMUNICATIONS/REPORTS**

48. From Judith K. Harlan, 3932 University Avenue, #1 to speak regarding illegal search and seizure. Moved by Hensley to receive and file comments; refer to the City Manager and Legal for review and recommendation. Motion Carried 7-0.

## HEARINGS (OPEN AT 5:07 P.M.) (ITEMS 49 THRU 55)

- 49. On conveyance of excess City-owned property adjoining 3211 Delaware Avenue to DSDM, LLC, \$14,880, and to continue to 5-24-10. Moved by Mahaffey to adopt and to continue the public hearing until May 24, 2010 at 5:00 PM in the Council Chambers. Motion Carried 7-0.
- 50. On request form Grand View University to rezone property in the vicinity of 2901 E. 14<sup>th</sup> Street, 1410 Morton Avenue and 2613 Idaho Street from "R1-60" (One-Family Low-Density Residential) to "PUD" (Planned Unit Development) and 1417 Hull Avenue owned by Virginia Plummer from "C-2" (General Retail and Highway Oriented Commercial) to "PUD" (Planned Unit Development), subject to conditions. Moved by Moore to adopt and approve the rezoning and Conceptual Plan, subject to final passage of the rezoning ordinance. Motion Carried 6-0. Council Member Mahaffey declares a conflict of interest and abstains from voting.
- (A) First consideration of ordinance above. Moved by Moore that this ordinance be considered and given first vote for passage. Motion Carried 6-0. Council Member Mahaffey declares a conflict of interest and abstains from voting.
- (B) Final consideration of ordinance above (waiver requested by the applicant), requires six votes. Moved by Moore 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, #14,933. Motion Carried 6-0. Council Member Mahaffey declares a conflict of interest and abstains from voting.
  - 51. Items regarding Sutton Hill Residential Cooperative, 2080 King Avenue:

### WITHDRAWN

(A) Amend the Des Moines 2020 Community Character Land Use Plan future land use designation from Medium Density Residential to High Density Residential. (6/7 vote is required for approval)

- (B) Hearing to rezone the property from "R-6" (Planned Residential Development) and "R1-80" (One-Family Residential) to "PUD" (Planned Unit Development), subject to conditions. (Council Communication No. 10-244) Moved by Hensley to refer to the City Manager to review the fiscal impact of the property taxes for this project, and to continue to work with the neighbors to gather additional ideas and address issues in the neighborhood including parking near the Cownie soccer fields. Motion Carried 6-1. Navs: Meyer.
- (C) First consideration of ordinance above. Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Nays: Meyer.
- 10-748
   52. On issuance of not to exceed \$110,000 General Obligation Bonds for General Corporate Purposes. (Bonds will be sold at a Special Council Meeting on June 2<sup>nd</sup> at 4 PM) Moved by Hensley to adopt. Motion Carried 7-0.
- (A) Resolution for additional actions. (Council Communication No. 10-262) Moved by Hensley to adopt. Motion Carried 7-0.
- 10-750
  53. On scheduled Airline Operating Agreement and Terminal Building Lease with Fly Branson Travel LLC d/b/a Branson Airexpress. (Council Communication No. 10-243) Moved by Hensley to adopt. Motion Carried 7-0.
- 54. On request from Foods, Inc. (Dahls) to rezone 3401 and 3407 Ingersoll Avenue from "NPC" (Neighborhood Pedestrian Commercial) to "PUD" (Planned Unit Development), subject to conditions (continued from 4-26-10). (6/7 vote is required for approval) (Council Communication No. 10-267) Moved by Hensley to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 6-1. Nays: Moore.
- (A) <u>First</u> consideration of ordinance above. **Moved by Hensley that this ordinance be** considered and given first vote for passage. Motion Carried 6-1. Nays: Moore.
- 55. On 2010 CDBG-Recovery Program Sidewalk Replacement: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Ti-Zack Concrete, Inc., (Steve J. Rutt, President), \$277,131. (Council Communication No. 10-249) Moved by Hensley to adopt. Motion Carried 6-1. Nays: Moore.
- 10-754 (A) Approving contract and bond, and permission to sublet. Moved by Hensley to adopt. Motion Carried 6-1. Nays: Moore.

\*\*\* END HEARINGS AT 8:10 PM \*\*\*

### APPROVING

- 56. Agreement with Wellmark Blue Cross and Blue Shield of Iowa (John Forsyth, CEO) to provide employee and retiree Health Plans and Flexible Spending Account (FSA) administration for the period July 1, 2010 through June 30 2011. (Council Communication No. 10-263) Moved by Hensley to adopt. Motion Carried 5-2. Nays: Meyer and Moore.
- 57. Agreement with Delta Dental of Iowa (Don Hutchins, President) to provide employee and retiree administration of the City's dental insurance plan, for the period July 1, 2010 through June 30, 2011. (Council Communication No. 10-264) Moved by Hensley to adopt. Motion Carried 7-0.
- 58. Fifth Amended and Substituted 28E Agreement for the Des Moines Area Metropolitan Planning Organization (MPO) to provide membership for Des Moines Regional Transit Authority (DART). Moved by Coleman to adopt. Motion Carried 7-0.
- 59. Acceptance of third grant payment of \$275,000 for the incremental cost differential for the purchase of hybrid fleet vehicles and electrical charging stations as part of a Department of Energy (DOE) Energy Efficiency and Conservation Block Grant. (Council Communication No. 10-266) Moved by Coleman to adopt. Motion Carried 7-0.
- 10-759 60. Development Agreement with AVIVA Investors North America, Inc. for downtown employment and office expansion at the Davis Brown Tower. (Council Communication No. 10-239) Moved by Hensley to adopt. Motion Carried 7-0.

## **EXTRA ITEMS**

1. Extension of residency requirement for temporary Community Services Non-Civil Service employees for the duration of Community Services Block Grant American Recovery and Reinvestment Act (CSBG ARRA) Grant. Sponsor: Mayor Cownie. (Council Communication No. 10-268) Moved by Mahaffey to adopt. Motion Carried 7-0.

### **BOARD OF HEALTH**

- MOTION TO CONVENE. Moved by Moore that the City Council adjourn and convene as a Board of Health. Motion Carried 7-0.
  - 1. Approving the Legal Department to proceed with court action seeking authority to abate the public nuisance at the following locations:
- (A) 7301 Fleur Drive, #42, structure (trailer house), Titleholders: Catherine Carson; Contract Buyers: Jerry R. Saylor, Mary L. Saylor and Frankie L. Argenial. **Moved by Moore to adopt. Motion Carried 7-0.**

- 10-763

  (B) 2234 E. Grand Avenue, garage structure, Titleholder: Matthew J. Routh; Mortgage Holders: Mortgage Electronic Registration Systems, Inc. and First Horizon Home Loans. Moved by Moore to adopt. Motion Carried 7-0.
- 10-764 (C) 1312 E. Madison Avenue, fire damaged garage structure, Titleholders: LAS 2004 REV Trust and LRR 2004 REV Trust; Contract Buyer: Michelle L. Fetters a/k/a Michelle L. Butler. **Moved by Moore to adopt. Motion Carried 7-0.**
- 10-765 (D) 729 SE 32<sup>nd</sup> Street, fire damaged main structure, Titleholders: Jose Pina and Maria Pina; Mortgage Holder: Chase Bank USA, N.A. **Moved by Moore to adopt. Motion Carried 7-0.**
- 10-766 MOTION TO ADJOURN. Moved by Hensley to adjourn at 8:29 PM. Motion Carried 7-0.

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