

**SUMMARY OF DES MOINES CITY COUNCIL MEETING**

**June 26, 2000 4:30 P.M.**

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

(A) Parks and Recreation Month - July

(B) Recognition of Years of Service for Larry Breheny

**SPECIAL PRESENTATIONS - 4:00 P.M.:**

(A) Spirit of Des Moines Award to Bonnie's Barricades

**INVOCATION:** Monsignor Gerald Stessman

Holy Trinity Catholic Church

00-1855 1. ROLL CALL: **Present: Daniels, Brooks, Coleman, Flagg, Hensley, McPherson, and Vlassis.**

00-1856 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1857 3. APPROVING CONSENT AGENDA - items 3 through 48: **Moved by Hensley to adopt the balance of the consent agenda. Motion Carried 7-0.**

**LICENSES AND PERMITS:**

Approving

00-1858 4. Communication from Legal Department regarding June 26, 2000 License and Permit Agenda. **Moved by Hensley to receive and file. Motion Carried 7-0.**

Class "C" Beer Licenses

00-1859 5. Fareway Stores, Inc., Robert L. Cramer, President dba Fareway #975, 3000 SE 22nd Street; Renewal - Expires 7-7-00 - Application submitted 5-22-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1860 6. Hy Vee, Inc., Ronald D. Pearson, President dba Hy Vee #4, 4707 Fleur Drive; Renewal - Expires 7-10-00 (With Sunday Sales) - Application submitted 5-15-00. **Moved by**

**Hensley to adopt. Motion Carried 7-0.**

00-1861 7. Hy Vee, Inc., Ronald D. Pearson, President dba Hy Vee #5, 1107 SE Army Post Road; Renewal - Expires 7-10-00 (With Sunday Sales) - Application submitted 5-15-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1862 7-I Kwik Shop, Inc., Henry R. Waguespack, President dba Kwik Shop #508, 3733 Easton; Renewal - Expires 7-11-00 (With Sunday Sales) - Application submitted 6-19-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1863 8. Los Olivos, Inc., Jose O. Alejandro, President dba La Casita Taco, 2327 Euclid; New Application (With Sunday Sales) - Application submitted 5-19-00. **Moved by Hensley to adopt. Motion Carried 6-1. Pass: Flagg.**

00-1864 9. Quik Trip Corporation, Chester Cadieux, President dba Quik Trip #554, 141 Southwest 63rd Street; Renewal - Expires 7-8-00 (With Sunday Sales) - Application submitted 6-9-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

Class "B" Wine Licenses

00-1865 10. Fareway Stores, Inc., Robert L. Cramer, President dba Fareway #975, 3000 SE 22nd Street; Renewal - Expires 7-7-00 - Application submitted 5-22-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1866 11. Hy Vee, Inc., Ronald D. Pearson, President dba Hy Vee #4, 4707 Fleur Drive; Renewal - Expires 7-10-00 - Application submitted 5-15-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1867 12. Hy Vee, Inc., Ronald D. Pearson, President dba Hy Vee #5, 1107 SE Army Post Road; Renewal - Expires 7-10-00 - Application submitted 5-15-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1868 13. Los Olivos, Inc., Jose O. Alejandro, President dba La Casita Taco, 2327 Euclid; New Application - Application submitted 5-19-00. **Moved by Hensley to adopt. Motion Carried 6-1. Pass: Flagg.**

00-1869 14. Quik Trip Corporation, Chester Cadieux, President dba Quik Trip #554, 141 Southwest 63rd Street; Renewal - Expires 7-8-00 - Application submitted 6-9-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

Class "B" Liquor Licenses

00-1870 15. Principiant Hotel Company, L.C., E. Jeffrey Hunter, President dba Hotel Fort Des Moines, 1000 Walnut; Renewal - Expires 6-30-00 (With Sunday Sales) - Application submitted 6-19-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

## Class "C" Liquor Licenses

**WITHDRAWN** 00-1871 16. Gen Corp., Larry Smithson, President dba Generations, 319Court Avenue; Renewal - Expires 7-8-00 (With Sunday Sales and Outdoor Service) - Application submitted 5-26-00.

00-1872 17. The House of Bricks, LLC, Joel C. Wilson, President dba The House of Bricks, 3839 Merle Hay Road; New Application (With Sunday Sales) - Application submitted 6-5-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1873 18. Kelly's LTD, Kelley Manning, President dba Kelly's on Beaver, 3606 Beaver. Renewal - Expires 7-2-00 - Application submitted 5-25-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1874 19. Racing Corner, Inc., James A. Kirk, President dba Racing Corner, 2956 East Grand; Renewal - Expires 7-5-00 (With Sunday Sales) - Application submitted 5-15-00. **Moved by Hensley to adopt. Motion Carried 7-0.**

## Authorizing

00-1875 20. City Clerk to issue Cigarette Licenses. **Moved by Hensley to adopt. Motion Carried 7-0.**

## PUBLIC IMPROVEMENTS

00-1876 21. (A) Approving Assessment Policy for Residential Street Paving. ([Council Communication No. 00-288](#)) **Moved by McPherson to adopt. Motion Carried 7-0.**

00-1877 (B) Recommendation from City Manager. **Moved by McPherson to approve, receive and file and accept the recommendation of the City Manager. Motion Carried 7-0.**

00-1878 (C) Preliminary Resolution for construction. **Moved by McPherson to adopt. Motion Carried 7-0.**

00-1879 (D) Fixing values of lots. **Moved by McPherson to adopt. Motion Carried 7-0.**

00-1880 (E) Adopting Preliminary Plat and Schedule, estimate of cost, and proposed plans and specifications. **Moved by McPherson to adopt. Motion Carried 7-0.**

00-1881 (F) Proposed Resolution of Necessity to Set Hearing (7-24-00). **Moved by McPherson to adopt. Motion Carried 7-0.**

## 22. Resolution Ordering Construction of the following:

00-1882 (A) E. 20th Street Trunk Sanitary Sewer Televising - E. Hull Avenue to Dean Avenue,

Receiving of Bids, (7-11-00), and Setting Date of Hearing, (7-24-00), (Construction Estimate - \$99,150). **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1883 (B) Police Academy Roof Replacement, Receiving of Bids, (7-11-00), and Setting Date of Hearing, (7-24-00), (Construction Estimate - \$85,000). **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1884 (C) SE 22nd Street and E. Park Avenue Sidewalks, Receiving of Bids, (7-11-00), and Setting Date of Hearing, (7-24-00), (Construction Estimate - \$84,902). **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1885 (D) Parks Playground Improvements - 2000, Receiving of Bids, (7-11-00), and Setting Date of Hearing, (7-24-00), (Construction Estimate - \$92,080). **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1886 23. Authorizing City Engineer to proceed with sidewalk construction, waivers signed by two property owners and paving or curb replacement program, waivers signed by four property owners (call the City Clerk's Office for list). **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1887 24. Report of Chief Civil Engineering showing construction progress, amounts due and funding availability of the 30th/31st Street Improvements-Kingman Avenue to Forest Avenue, M. Peterson Construction Co., \$42,869.70 is now due and \$51,872.31 remaining balance payable at the end of 30 days. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1888 25. Private Construction Contract between Schlievert Plumbing, Inc., (Stuart C. Schlievert, President-Contractor) and Critchette Piano & Organ Companies, (David R. Brown, President-Owner), for Storm Sewer Improvements Addition to the East Side of 56th Street between Douglas Avenue and Madison Avenue to service Critchette Piano's new warehouse at 3811 56th Street. **Moved by Hensley to adopt. Motion Carried 7-0.**

## **LAND/PROPERTY TRANSACTIONS**

00-1889 26. Condemnation Commissioners' award (stipulation agreement) of \$140,000 plus Sheriff's fees and jury expenses in conjunction with Martin Luther King, Jr. Parkway Project-6th Avenue/SW 7th Street. **Moved by Hensley to adopt. Motion Carried 6-1. Pass: Flagg.**

00-1890 27. Approving Second Amendment to Agreement with Graham Group, Inc. for the purchase of properties in the Allied Gateway Campus and the Metro Center Urban Renewal Area and for the sale of vacated alleys. **Moved by Hensley to adopt. Motion Carried 6-1. Pass: Flagg.**

00-1891 28. Warranty Deed, Temporary Easement for Property Adjustment and Future Title Work Compensation in conjunction with Fleur Drive Paving Project - County Line Road: East and West of Fleur Drive, from Fleur Properties, L.C., Northwest corner of Fleur Drive and County Line Road - \$85,050. **Moved by Hensley to adopt. Motion Carried 6-1. Pass: Flagg.**

## **BOARDS/COMMISSIONS/NEIGHBORHOODS**

00-1892 29. Recommendation of Council Member Archie Brooks to appoint Cleo Brice Ashman to the Airport Board for a four-year term to expire June 30, 2004. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1893 30. Recommendation of Council Member Christine Hensley for reappointment of Leslie Gearhart and Catherine Dietz-Kilen to the Neighborhood Development Corporation for a three-year term to expire June 30, 2003 and to further declare the seat of Jim Simmons vacant due to his resignation. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1894 30I Recommendation of Council Member Mike McPherson to appoint Ronald W. Hobbs to the Skywalk Commission for a three year term, commencing in 1999, to expire in April, 2002. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1895 30II Recommendation of Council Member Christine Hensley for reappointment of Jim Nahas to the Park and Recreation Board for a four year term to expire June 30, 2004. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1896 30-3 Recommendation of Council Member Christine Hensley, to reappoint James Erickson to the Airport Board, four-year term to expire June 30, 2004. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1897 30IV Recommendation of Council Member Chris Coleman, to reappoint LaVerne Williams to the Public Housing Board, three-year term to expire June 30, 2003. **Moved by Hensley to adopt. Motion Carried 7-0.**

## **STREET CLOSINGS/STREET USE**

00-1898 31. Approving closure of the following City Streets. **Moved by Hensley to approve the street closures listed, and approve any street closures continued to a future date, necessitated by inclement weather, upon approval of the City Clerk. Motion Carried 7-0.**

(1) Dan Hotka, 4300 Sheridan, requesting permission to close Sheridan Avenue from 44th Street to 42nd Street on Saturday, August 5, 2000 (Raindate of August 12, 2000), from 11:00 A.M. to 4:00 P.M. for a neighborhood block party.

(2) Mindi Dickinson, 4334 Greenwood Drive, requesting permission to close Greenwood Drive at 42nd Street and 43rd Street on Tuesday, July 4, 2000 from 10:00 A.M. to 11:00 A.M. for a neighborhood children's parade.

(3) Marcie Coleman, 3512 48th Place, requesting permission to close 48th Place and Euclid intersection, (cul-de-sac only) on Sunday, July 9, 2000 (Raindate of July 16, 2000) from 3:00 to 7:30 P.M. for a neighborhood block party.

00-1899 32. Approving exception regarding length of time request from Maria McMahon, 2906 47th Street, request to close 47th Street from Urbandale Avenue to Beaver Crest on Saturday, July 22, 2000 (Raindate of July 29, 2000) from 5:00 P.M. to 12:00 A.M. for a neighborhood block party. **Moved by Hensley to approve the street closures listed, and approve any street closures continued to a future date, necessitated by inclement weather, upon approval of the City Clerk. Motion Carried 7-0.**

### **CITY PLAN COMMISSION RECOMMENDATIONS**

00-1900 33. Regarding recommended approval of request from UPT, Inc., d/b/a Baratta's Restaurant and Pizzeria, 2320 South Union Street, to vacate the north 2' of Kirkwood Avenue right-of-way where it adjoins the applicant's property. **Moved by Hensley to adopt and to refer to the City Manager and Legal Department for implementation. Motion Carried 7-0.**

### **SETTING DATE OF HEARINGS**

00-1901 34. On recommended approval of request from Git-N-Go Convenience Stores, Inc., to rezone property at 2720 SE 5th Street, from "R1-70" (One Family Low Density Residential, to "C-1" (Neighborhood Retail Commercial), subject to conditions, (7-10-00). **Moved by Coleman to adopt. Motion Carried 7-0.**

00-1902 35. On recommended approval of request from the City Manager, to rezone City-owned property at 3090 Army Post Road, from "R1-80 (One Family Residential) to "M-3" (Limited Industrial District, (7-10-00). **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1903 36. On proposed authorization to enter into a purchase agreement, for acquisition of property at 4405 SW 34th Street, from Sandra Jean Funder and Susan K. McNally, \$455,000, for purpose of relocating SW 34th, (7-10-00). **Moved by Hensley to approve. Motion Carried 6-1. Nays: Flagg.**

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

00-1904 37. Approving payment of \$18,943.95 to John A. Sposeto, Jr. for payment of workers' compensation benefits for injury suffered in course and scope of employment. **Moved by Hensley to adopt. Motion Carried 7-0.**

### **CITY MANAGER COMMUNICATIONS**

00-1905 38. Submitting out-of-state travel requests for Reginald Jackson, Floyd Jones, Floyd Bentz, Jenny Neighbour, Donald Tripp, Don McLaughlin, Doug Romig, Christine Page, Suzette Jensen, and Jim Nahas, and Eric Anderson. ([Council Communication No. 00-279](#)). **Moved by Vlassis to adopt. Motion Carried 7-0.**

### **APPROVING**

39. The following items for the Des Moines International Airport:

00-1906 (A) Agreed-Upon Procedures report for the year ended June 30, 1998. **Moved by Coleman to adopt. Motion Carried 7-0.**

00-1907 (B) Financial Statements and Supplementary Information for the year ended June 30, 1999 and 1998. **Moved by Coleman to adopt. Motion Carried 7-0.**

00-1908 40. Emergency Shelter Grants (ESG) Program grant contract with the Iowa Department of Economic Development to subcontract agencies providing homeless assistance services from July 1, 2000 through June 30, 2001 - \$517,860. ([Council Communication No. 00-281](#)). **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1909 41. Approval of the Program Year 2001 HUD Consolidated Plan Goals and Objectives and authorization to issues Requests for Proposals (RFP) of the Five-Year Strategy/One-Year Action Plan. ([Council Communication No. 00-280](#)). **Moved by Vlassis to adopt. Motion Carried 6-1. Pass: Flagg.**

00-1910 42. Continuation of Fleet Management and Maintenance Contract with Baker Support Services, Inc., through June 30, 2001 - \$3,507,182.35. ([Council Communication No. 00-286](#)). **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1911 43. Bid awarded to Sutphen Corporation, (Amlin, OH Drew Sutphen, President) for a 100 foot Mid-Mount Rear Platform Aerial Fire Truck to be used by the Fire Department, \$701,590. Bid from Clarey's Safety Equipment, Rochester, MN did not meet specifications, therefore non-compliant. (Nineteen bids mailed-two received). **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Hensley.**

00-1912 44. Submitting Civil Service Entrance List for Fire Equipment Mechanic and Promotional List for Senior Buyer, Cement Finisher, and Engineering Laboratory Technician. **Moved by Hensley to receive and file. Motion Carried 7-0.**

00-1913 45. Authorizing Finance Director to draw checks on registers of June 30, 2000, and for the bills of the Des Moines Municipal Housing Agency for the weeks beginning June 26, 2000; and to draw checks for the biweekly payroll due employees on June 30, 2000. **Moved by Hensley to adopt. Motion Carried 7-0.**

#### **ORDINANCES - FINAL CONSIDERATION**

00-1914 46. Amending Chapter 34 of the Municipal Code regarding cemetery hours. **Moved by Hensley that this ordinance do now pass, [#13,837](#). Motion Carried 7-0.**

#### **ORDINANCES - SECOND CONSIDERATION**

00-1915 47. On amendment to Zoning Ordinance regarding definition of junk vehicles. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

00-1916 48. Amending Chapter 114 of the Municipal Code regarding rates for the Seventh and Grand Parking Garage. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 6-1. Nays: Flagg.**

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

### **ORDINANCES - FIRST CONSIDERATION**

00-1917 49. Amending Chapter 7 of the Municipal Code regarding impoundment period for dogs and cats. **Moved by Hensley to receive and file; refer to City Manager to establish a Task Force of City Staff, representatives of the Animal Rescue League and Citizens to immediately develop recommendations for a long-term solution. City Manager to recommend a temporary arrangement for the overflow in the interim. Motion Carried 7-0.**

**WITHDRAWN** 00-1918 (A) Final consideration of ordinance above, (waiver requested by Council Member Hensley), requires 6 votes. ([Council Communication No. 00-287](#))

**\*\*Council considered Hearing Items 54 through 61 next\*\***

00-1919 50. Amending Chapter 114 of the Municipal Code regarding the following traffic regulation changes: **Moved by Vlassis that this ordinance be considered and give first vote for passage; deleting section (6) to install a handicap parking space - east side of 13th, south of Enos. Motion Carried 7-0.**

- (1) Two-Sided Parking Restriction--East 9th Street between Osceola and Jefferson Avenues.
- (2) One-Sided Parking Restriction--East 43rd Street and East 43rd Court South of Douglas Avenue.
- (3) Corner Clearance Parking Restriction--North Side of Lyon Street East of East 23rd Street.
- (4) Corner Clearance Parking Restriction--South Side of Lincoln Avenue East of 18th Street.
- (5) Corner Clearance Parking Restriction--West Side of SE 8th Street South of Lacona Avenue.
- (6) Install Handicapped Parking Space--East Side of 13th Street South of Enos Avenue.

### **COMMUNICATIONS/REPORTS**

00-1920 51. Petition requesting placement of a four-way stop at the corner of 17th and Woodland Avenue, in the Sherman Hill Neighborhood. **Moved by Hensley to receive, file and refer to Traffic Safety Committee for review and recommendation. Motion Carried 5-2.**



**Absent: Daniels and McPherson.**

**\*\*Council Member Flagg left the meeting at 6:20 P.M.\*\***

00-1921 52. From Ed Fallon, 1321-8th Street, and 1000 Friends of Iowa, to speak regarding proposed grocery store at 6th and University, featuring Iowa-grown food. **Moved by Vlassis to receive, file and grant the request to speak. Motion Carried 6-1. Absent: Flagg.**

00-1922 53. From Sherman Hill Association, Inc., regarding vacant building at 16th Street and Pleasant. **Moved by Hensley to receive and file. A 30-day notice was issued against this property on June 22, to set a nuisance hearing on August 21, 2000 at 5:30 P.M. Motion Carried 6-1. Absent: Flagg.**

#### **HEARINGS (Opened at 5:35 P.M.) (Items 54 thru 61)**

00-1923 54. Communication from City Plan and Zoning Commission regarding amendment to the Des Moines 2000 Land Use Plan, from High Density Residential and Public/Semi-Public to Neighborhood Core Commercial, for property located from 31st Street eastward to the alley right-of-way west of 25th Street, and from University Avenue to Brattleboro, (continued from 6-19-00). **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Flagg.**

00-1924 (A) Hearing on rezoning of property located from 30th Street east to the alley right-of-way west of 25th Street and from University Avenue to Brattleboro Avenue, from R-3 (Multiple Family Residential), to Limited NPC (Neighborhood Pedestrian Commercial), subject to conditions. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Flagg.**

00-1925 (B) First consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Flagg.**

00-1926 55. Recommendation from City Plan and Zoning Commission regarding proposed First Amendment to the Metro Center Urban Renewal Plan, to identify additional land located north of Walnut between 8th and 9th Streets, for acquisition and sale for redevelopment. ([Council Communication No. 00-285](#)). **Moved by Hensley to receive and file. Motion Carried 6-1.**

**Nays: Flagg**

00-1927 (A) Hearing on proposed amendment. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Flagg.**

00-1928 56. On application for Certificate of Public Convenience and Necessity to operate Limousine Services, Cory Shelton, 2600 E. 38th Court, Des Moines. ([Council Communication No. 00-284](#)). **Moved by Flagg to adopt. Motion Carried 6-1. Nays: Vlassis.**

00-1929 57. On Grandview Park Shelter Improvements: Resolution approving plans, specifications, form of contract documents and Engineer's estimate. **Moved by McPherson to adopt. Motion Carried 7-0.**

00-1930 58. On 2000 City-Wide PCC Pavement Restoration Program: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as P.G. Construction, Inc., (Keith Purdy, President, 34 S.E. Gray DM), \$206,170. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1931 (A) Approving Contract and Bond. **Moved by Hensley to adopt. Motion Carried 7-0.**

00-1932 59. On University Avenue Bridge Parapet Wall Modification: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Jensen Construction Company (James Rasmussen, Owner, 5550 NE 22nd St. DM), \$140,872. **Moved by Vlassis to adopt. Motion Carried 7-0.**

00-1933 60. On resolution to REJECT all bids on the Gray's Lake Recreational Trail Lighting project--two bids received, over estimate. **Moved by Coleman to adopt. Motion Carried 7-0.**

00-1934 61. On resolution to REJECT all bids on the Fire Stations Window Replacement project -- No bids received. **Moved by Coleman to adopt. Motion Carried 7-0.**

\* \* END HEARINGS at 5:55 P.M. \* \*

**\*\*Council reconsidered Item 41 next to receive citizen input\*\***

## **APPROVING**

00-1935 62. Negotiation and approval of agreement for Professional Services, with Brooks Borg Skiles Architecture Engineering LLP, for Western Gateway Use and Design Plan. ([Council Communication No. 00-276](#)). **Moved by Hensley to adopt. Motion Carried 5-1-1. Nays: Brooks. Absent: Flagg.**

00-1936 63. Reaffirm Commitment to Pursue U.S. Environmental Protection Agency Brownfields Showcase Community Designation. ([Council Communication No. 00-277](#)). **Moved by Hensley to approve. Motion Carried 6-1. Absent: Flagg.**

00-1937 64. Preliminary TIF approval of project concept for commercial redevelopment project located at 300 E. Locust Street. ([Council Communication No. 00-278](#)). **Moved by Coleman to approve. Motion Carried 5-1-1. Nays: Brooks. Absent: Flagg.**

00-1938 65. Approving request from MTA, to provide free parking in the 7th and Center Park and Ride, and the 8th and Mulberry Garage, for shuttle service during the 2000 Iowa State Fair. ([Council Communication No. 00-282](#)). **Moved by McPherson to adopt. Motion Carried 6-1. Absent: Flagg.**

00-1939 66. Extension of amended agreement with Central Parking System of Iowa, Inc., for

management services for the Municipal Parking Facilities, to August 31, 2000. ([Council Communication No. 00-283](#)). **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Flagg.**

00-1940 67. 28E Agreement with the City of Des Moines, Polk County, the State of Iowa, and United Way of Central Iowa establishing the Polk County Human Services Planning Alliance, effective July 1, 2000 to June 30, 2010. **Moved by Hensley to adopt. Motion Carried 5-1. Absent: Flagg. Council Member Coleman declares a conflict of interest, and abstains from voting.**

**\*\*Council Member Coleman left the meeting at 6:50 P.M.\*\***

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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.**

00-1941 1. Request of Curtis White to discuss proposed demolition of property he owns at 3418 Clark (Family Plan 2000) CE# 38232. SPONSOR: FLAGG **Moved by Vlassis to refer to City Manager and staff to define a process to reach compliance in 30 days, for a recommendation to Council with a schedule on July 10, 2000. Motion Carried 5-2. Absent: Coleman and Flagg.**

00-1942 2. Resolution establishing just compensation and authorizing acquisition by Gift, Negotiation, or condemnation of property for the Allied Gateway Campus Project in the Metro Center Urban Renewal Area. SPONSOR: Hensley **Moved by Hensley to adopt. Motion Carried 5-2. Absent: Coleman and Flagg.**

## **A G E N D A**

### **BOARD OF HEALTH**

**June 26, 2000**

00-1943 MOTION TO CONVENE. **Moved by Vlassis that the City Council adjourn and convene as a Board of Health. Motion Carried 5-2. Absent: Coleman and Flagg.**

## **AUTHORIZING**

00-1944 1. Release of Demolition costs reserve escrowed to the City of Des Moines for the

structure at 1433 Dean owned by Andrew R. Newsom (Gary J. Oeth). **Moved by McPherson to adopt. Motion Carried 5-2. Absent: Coleman and Flag.**

00-1945 MOTION TO ADJOURN. **Moved by Hensley to adjourn at 6:55 P.M. Motion Carried 5-2. Absent: Coleman and Flag.**

*DES MOINES-CITY OF SKYWALKS*