*** 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 '07-' 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

October 8, 2007 4:30 PM

RECOGNITION – 4:00 PM

Donna Anthony, Aide to U.S. Senator Tom Harkin

PROCLAMATION

Myron and Jacqueline Blank Day

PRESENTATION

07-1912

<u>Check</u> Presentation to Des Moines Carousel Foundation by the Rollin' Relics Car Club

INVOCATION: Council Member Tom Vlassis

1. ROLL CALL: Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis.

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt the balance of the consent agenda. 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.

3. APPROVING CONSENT AGENDA – items 3 through 44: **Moved by Hensley to ado Motion Carried 7-0.**

LICENSES AND PERMITS

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

NEW APPLICATIONS

(A) MIYABI 9 512 E GRAND AVE C Beer/Wine

RENEWAL APPLICATIONS

(B)	BEST FOOD MART	4028 E 14TH ST	C Beer
(C)	BLAZING SADDLE	416 E 5TH ST	C Liquor
(D)	BLUES ON GRAND	1501 GRAND AVE	C Liquor
(E)	CAMPBELLS CONCESSIONS	3000 E GRAND AVE	B Beer
(F)	CAMPBELLS CONCESSIONS	3000 E GRAND AVE	B Beer
(G)	CARLOS O'KELLYS MEX CAFE	6250 SE 14TH ST	C Liquor
(H)	CENTRO RESTAURANT	1011 LOCUST ST	C Liquor
(I)	DAHLS FOODS	4343 MERLE HAY RD	E Liquor
(J)	DRAKE DINER	1111 25TH ST	C Liquor
(K)	EL ANGEL MEXICAN GROCERY	4812 SW 9TH ST	C Beer
(L)	EL ZACATECAS CLUB	3211 INDIANOLA AVE	C Liquor
(M)	FAMILY PANTRY	4538 LOWER BEAVER	E Liquor
(N)	FLEUR CINEMA & CAFE	4545 FLEUR DR	C Beer/Win
(O)	G T RACE CAR BAR	3013 INGERSOLL AVE	C Liquor
(P)	GIT N GO STORE #33	865 42ND ST	C Beer
(Q)	HY VEE GAS DES MOINES #5	1113 E ARMY POST RD	C Beer
(R)	KARTARS MINI MART	3761 E UNIVERSITY AVE	C Beer
(S)	KENNY DS	3925 E 14TH STREET	C Liquor
(T)	ROBINS WOOD OVEN GRILL	6401 SE 14TH ST	C Liquor
(U)	ZIMMS	3124 INGERSOLL AVE	C Liquor

OUTDOOR SERVICE APPLICATIONS

(V) KELLEYS ON BEAVER—3606 BEAVER AVE—C Liquor Adding permanent outdoor service area.

SPECIAL EVENT APPLICATIONS

(W) BARATTAS/SCOTTISH RITE 519 PARK ST C Liquor Fourteen day license for Jingle Bell Bash on December 4-9, 2007. Pending approv of Building Department.

- (X) BARATTAS/SCOTTISH RITE 519 PARK ST C Liquor Five day license for Bridal Show on November 24, 2007. Pending approval of Building Department.
- (Y) ST ANTHONY CATHOLIC CHURCH 15 INDIANOLA RD B Beer Five day license for event on October 20, 2007. Pending approval of Building, Electrical and Fire Departments.
- (Z) VARIETY THE CHILDRENS CHARITY 400 LOCUST ST C Liquor Five Day License for Charity Costume Party on October 20, 2007. Pending appro of Fire Department.

PUBLIC IMPROVEMENTS

- 5. Ordering construction of the following:
- (A) 2008 Sewer Televising Program Receiving of bids (10-23-07), and Setting dat hearing, (11-5-07). (Construction Estimate \$377,665). (Council Communica No. 07-605) Moved by Hensley to adopt. Motion Carried 7-0.
- (B) <u>ADA</u> Phase 1 Interior Remodeling Receiving of bids, (11-6-07), and Setting dat hearing, (11-19-07). (Construction Estimate \$297,125). (Council Communica No. 07-607) **Moved by Hensley to adopt. Motion Carried 7-0.**
- O7-1917 (C) ADA Phase 1 Exterior Improvements Receiving of bids, (11-6-07), and Setting of hearing, (11-19-07). (Construction Estimate \$29,688). (Council Communica No. 07-606) Moved by Hensley to adopt. Motion Carried 7-0.
- 6. Approving and authorizing the execution of Iowa Department of Transportation Agreen for SE 5th Street Bridge over Yeader Creek Rehabilitation. (Council Communication of O7-602) Moved by Hensley to adopt. Motion Carried 7-0.
 - 7. NUMBER NOT USED.
- 8. <u>Approving Professional Services Agreement with Engineering Alliance, Inc. for design construction phase services for the Pleasant Drive Bridge Replacement over Cump Creek, not to exceed \$78,805. (Council Communication No. 07-603) Moved by Hento to adopt. Motion Carried 7-0.</u>

- 9. Accepting completed construction and approving payment for the following:
- O7-1920

 (A) The Underground Company, Ltd. Clover Hill Trunk Sanitary Sewer Phase Moved by Hensley to adopt. Motion Carried 7-0.
- (B) <u>Grimes</u> Asphalt & Paving Corporation Greenwood Park Street Improvement Moved by Hensley to adopt. Motion Carried 7-0.
- (C) <u>L-M</u> Venture Corporation, Inc. Local Flood Protection Levee Closures. **Moved Hensley to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

- 10. Approving deletion of NAC-Emergency Assessment at the following addresses:
- 07-1923 (A) 3610 North Union St. Moved by Hensley to adopt. Motion Carried 7-0.
- 07-1924 (B) 3315 Cambridge St. Moved by Hensley to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

- 11. <u>Authorization</u> to proceed with acquisition of the necessary right-of-way and easements the E. 29th Street and Hubbell Avenue Traffic Signal Upgrade Project. (<u>Cou Communication No. 07-608</u>) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 12. Approving consent agreement for structures located within permanent easement for structures right of way located at 400 Wilmers Avenue. Moved by Hensley to adopt. Moved Carried 7-0.
- 13. Approving tax abatement application for additional value added by improvement completed in 2005, and denying retro-active application for property at 4948 Stream Circle. (Council Communication No. 07-611) Moved by Meyer to make a finding to there is specific evidence that the application was timely filed with the City and approve the tax abatement application and apply it retro-actively. Motion Carried 0.

BOARDS/COMMISSIONS/NEIGHBORHOODS

- 14. Approving recommendations for reappointments to the Access Advisory Board as follows:
- <u>07-1928</u> (A) From Mayor Frank Cownie for Michael Bell, Seat 10, for a four-year t

- commencing June 15, 2007 to expire June 15, 2011. Moved by Hensley to add Motion Carried 7-0.

 14. (B) From Council Member Chris Coleman for Mark Dinges, Seat 11, for a four-year to commencing June 15, 2007 to expire June 15, 2011. Moved by Hensley to add Motion Carried 7-0.

 (C) From Council Member Bob Mahaffey for Robert Jeppesen, Seat 13, for a four-year term commencing June 15, 2007 to expire June 15, 2011. Moved by Hensley adopt. Motion Carried 7-0.

 (D) From Council Member Brian Meyer for Steve Oberbroeckling, Seat 7, for a four-year term commencing June 15, 2006 to expire June 15, 2010. Moved by Hensley adopt. Motion Carried 7-0.
 - 15. Communications from the following advising of their resignation from the Sister Commission, effective immediately:
- (A) Andrea Addington, Seat 19. Moved by Hensley to receive, file, and accept resignation with appreciation for her years of service. Motion Carried 7-0.
- (B) Gayle Collins, Seat 7. Moved by Hensley to receive, file, and accept resignation. Motion Carried 7-0.
- <u>07-1934</u>
 15-I <u>Approving</u> recommendation from Mayor Frank Cownie to appoint Preston Daniels to Water Works Board, Seat 1, for a six-year term commencing April 1, 2007 to expire April 1, 2013. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 15-II Approving recommendation from Council Member Christine Hensley to appoint T Holub to the Historic Preservation Commission, Seat 9, for a three-year term commend October 18, 2005 to expire October 18, 2008. **Moved by Hensley to adopt. Mot Carried 7-0.**

COMMUNICATIONS FROM PLANNING AND ZONING

- 16. Regarding request from Iowa State Fair Board to vacate a segment of E. Walnut St from E. 30th Court to a point 121.5 feet west and a segment of E. 30th Court from E. Wa Street to a point 150 feet south, subject to conditions. Moved by Hensley to receive file, and refer to the City Manager for implementation in accordance with the Ci standard property disposition procedures. Motion Carried 7-0.
 - 17. NUMBER NOT USED.
- 18. Regarding Executive Summary component of the Downtown Plan. Moved by Henry to receive and file. Motion Carried 7-0.

SETTING DATE OF HEARINGS

- 07-1938
 19. On vacation and conveyance of a portion of SE 1st Street right-of-way, along vacated Monroe Street, all adjoining 1306 SE Street, to 1306 Diamond View, LLC, \$7,610, (10-22-07). Moved by Hensley to add Motion Carried 7-0.
- 20. On vacation and conveyance of an encroachment easement and air space easement allow for encroachment of the building at 600 E. Grand Avenue, to Rescare, Inc., \$6 (10-22-07). Moved by Hensley to adopt. Motion Carried 7-0.
- 21. On request from Evangel Retirement Homes, Inc. to rezone property at 2600 Hub Avenue and 2131 E. 25th Street from "R-3" (Multiple-Family Residential) and "F (Floodway) to "PUD" (Planned Unit Development) and for approval of PUD Concep Plan for "Valley View Village" to allow redevelopment of existing retirement commu in a phased master plan approach including addition of new independent apartment assisted living apartments, catered living, and brownstone townhome to replace exist independent cottages, custodial living, and skilled units, subject to conditions, (10-22-Moved by Hensley to adopt. Motion Carried 7-0.
- 22. On request from James Ellis to rezone property at 6260 SE 19th Street from "R1-80" (C Family Residential) to "C-2" (General Retail and Highway Oriented Commercial) to al redevelopment of property for mini-warehouse use, subject to conditions, (10-22-Moved by Hensley to adopt. Motion Carried 7-0.
- 23. On request from LeMar Koethe to rezone property at 6001 Indianola Avenue from "R1-(One-Family Residential) to "C-1" (Neighborhood Retail Commercial), "R-4" (Multiple-Family Residential), Limited "R-3" (Multiple-Family Residential), and "R-1-70" (Comparison of Family Low-Density Residential) to allow for large scale mixed use development, subto conditions, (10-22-07). Moved by Hensley to adopt. Motion Carried 7-0.
- On Proposed Fourth (2008) Year Action Plan of the 2005-2009 U.S. Departmen Housing and Urban Development (HUD) Consolidated Plan, (11-19-07). (Cou Communication No. 07-600) Moved by Hensley to adopt. Motion Carried 7-0.
- (A) Communication from Neighborhood Revitalization Board (NRB) regarding Fourth (2008) and Fifth (2009) Year Action Plans. Moved by Hensley to receive file and refer to City Manager. Motion Carried 7-0.
- <u>On</u> proposed Amended and Restated Urban Renewal Agreement for Sale of Land Private Redevelopment, to Vision Fuels Des Moines, L.L.C., (10-22-07). **Moved Hensley to adopt. Motion Carried 6-1. Nays: Cownie.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- 26. Approving payment of \$247.50 to Myers & Jenkins Law Firm for representation in UAL Corporation, ATA Holdings Corp., Delta Air Lines Inc., et. al. (Comair, Inc.) Northwest Airlines Corporation, et. al. Bankruptcies. **Moved by Hensley to add Motion Carried 7-0.**
- 27. Approving payment of \$5,685.43 to Eugene Aswegan for a workers' compensation class Moved by Hensley to adopt. Motion Carried 7-0.
- 28. Approving payment of \$13,840 to Leroy Rothfus, Richard Rothfus and Roland Rothfus a claim as a result of condemnation of temporary and permanent easements of farml property located in Warren County. **Moved by Hensley to adopt. Motion Carried 7-0**
- 29. Approving payment of \$23,000 to Cassandra Stapes as the result of a motor veh accident. **Moved by Hensley to adopt. Motion Carried 7-0.**
- <u>07-1950</u>30. <u>Approving</u> payment of \$12,990 to Deborah Zimmer as a result of a sewer backup. **Moby Hensley to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

31. <u>Submitting travel request for Kevin Moran, Kerry Schneider, and Julie Stundins.</u> (<u>Cou</u> <u>Communication No. 07-610</u>) **Moved by Hensley to adopt. Motion Carried 7-0.**

APPROVING

- 32. Fiscal Year 2005 Continuum of Care (COC) Closeout Certification Documents. Moved Hensley to adopt. Motion Carried 7-0.
- 33. Nelson Development 15, L.L.C. application for Enterprise Zone Benefits, 300 E. Grand Avenue, in Gateway Enterprise Zone. (Council Communication No. 07-598) Moved Hensley to approve. Motion Carried 7-0.
- 34. Receipt of report from Plan and Zoning Commission regarding post construct stormwater ordinance and ratification of ordinance. Moved by Hensley to approximate Motion Carried 7-0.
- <u>07-1955</u>
 35. <u>Receipt</u> of Certificate of Achievement for the 2006 Performance Report. (<u>Cou</u> Communication No. 07-599) **Moved by Hensley to adopt. Motion Carried 7-0.**
- <u>07-1956</u>
 36. <u>2008</u> City Council Meeting Schedule. **Moved by Hensley to approve. Motion Carrie**

- O7-1957
 37. Communication from Downtown Community Alliance requesting approval of bardesign to display in downtown Des Moines in the Western Gateway Park and East Log Street throughout the winter months. Moved by Hensley to receive, file and appropriate banner design. Motion Carried 7-0.
- 38. Use of City Facilities as poll sites for the Regular City Election to be held on Tuesd November 6, 2007. Moved by Hensley to approve. City Clerk will notify the Opporties Administrator, and the Municipal Housing Department to arrange act to the buildings. Motion Carried 7-0.
- 39. Request from Des Moines Marathon for approval of banners across the streets on Location between 3rd/4th and finish on 3rd between Locust and Walnut Streets on Sunday, Octo 21, 2007. Moved by Hensley to receive, file and approve banner. Motion Carried 7
- 07-1960

 40. Bid from TNT Landscaping for plant materials to be used by the Parks & Recrea Department for installation at various City park locations, \$46,780. (Thirteen bids main two received). (Council Communication No. 07-597) Moved by Hensley to add Motion Carried 7-0.
- 41. <u>Civil</u> Service Entrance Lists for Custodial Worker, Public Safety Mobile Data Specia and Building Equipment Operator. **Moved by Hensley to receive and file. Mot Carried 7-0.**
- 42. <u>Authorizing</u> Finance Director to draw checks on <u>registers</u> for the weeks of October 8 October 15, 2007; to draw checks for the bills of the <u>Des Moines Municipal House</u> <u>Agency</u> for the weeks of October 8 and October 15, 2007; and to draw checks for weekly payroll due October 12, 2007. **Moved by Hensley to adopt. Motion Carried 7**

ORDINANCES - FINAL CONSIDERATION

- 43. Amending Chapter 114 of the Municipal Code, to place a handicapped parking space the south side of Court Avenue between 4th Street and 5th Avenue. **Moved by Hensley this ordinance do now pass**, #14,709. **Motion Carried 7-0.**
- 44. Amending Chapter 70 of the Municipal Code regarding hunting permits in the Des Mos Special Deer Management Zones. Moved by Hensley that this ordinance do now p #14,710. Motion Carried 7-0.

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

COUNCIL REQUESTS

- 45. From Council Member Bob Mahaffey, to speak regarding the honorary naming of Ma Street, from E. 11th Street to E. 13th Street, to honor Dic Youngs. **Moved by Mahaffey refer to the City Manager for implementation. Motion Carried 7-0.**
- 46. From Council Member Tom Vlassis to speak regarding Public Art in Grand Junct Colorado. Moved by Vlassis to receive and file and ask Council Member Vlassi make a presentation to the Public Art Foundation. Motion Carried 7-0.

Council considered Hearing Items 47 thru 55 next

HEARINGS (OPEN AT 5:08 P.M.) (ITEMS 47 THRU 55)

- 47. On appeal of Historic Preservation Commission decision regarding 1520 Center Str (continued from 9-24-07) (Council Communication No. 07-618)
- (A) Affirming the decision. Moved by Hensley to remand this back to the History Preservation Commission to review when the full Commission is present; ret to Council if the matter is not resolved. Motion Carried 6-0. Council Mem Kiernan declares a conflict of interest and abstains from voting.

WITHDRAWN

- 07-1968 (B) ALTERNATE RESOLUTION: Reversing the decision.
- 48. On request from John Williams to amend the Airport Commerce Park West P Conceptual Plan for property at 3700 SW 61st Street, to allow an automobile body fender repair shop and garage for general motor vehicle repair. **Moved by Hensley adopt. Motion Carried 7-0.**
- <u>07-1970</u>
 49. <u>On</u> conveyance of City-owned property adjoining 2722 E. Walnut Street to Rober Green, \$1. **Moved by Meyer to adopt. Motion Carried 7-0.**
- On vacation and conveyance of portion of Grandview Avenue and portions of the alley Grand View College Campus to Grand View College in conjunction with E. 14th St Widening Project, \$68,585. (Council Communication No. 07-604) Moved by Kier to adopt. Motion Carried 5-1. Absent: Coleman. Council Member Mahar declares a conflict of interest and abstains from voting.
- (A) First consideration of ordinance above. Moved by Kiernan that this ordinance considered and given first vote for passage. Motion Carried 5-1. Abservation Coleman. Council Member Mahaffey declares a conflict of interest and abstation to the consideration of ordinance above. Moved by Kiernan that this ordinance above. Coleman that this ordinance above. Moved by Kiernan that this ordinance above. Moved by Kiernan that this ordinance above. The consideration of ordinance above. Moved by Kiernan that this ordinance above. The consideration of ordinance above. Moved by Kiernan that this ordinance above. The consideration of ordinance above. Moved by Kiernan that this ordinance above. The consideration of ordi

- 50. (B) Final consideration of ordinance above, (waiver requested by applicant), requires votes. Moved by Kiernan 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, #14,7 Motion Carried 6-0. Council Member Mahaffey declares a conflict of integral and abstains from voting.
 - 51. Items regarding property at 2800 E. University:
- (A) <u>Amending</u> the Des Moines 2020 Community Character Land Use Plan future land designation for the northern portion of the property from Low-Density Residentia Commercial: Auto Oriented Small-Scale Strip Development. **Moved by Mahaffe adopt, and approve the proposed amendment. Motion Carried 7-0.**
- (B) Hearing on rezoning the property from "R1-60" (One-Family Low-Den Residential) and "C-2" (General Retail and Highway Oriented Commercial) Limited "C-2" to allow for use as a vehicle display lot for ATVs, mopeds, scool and related vehicles, subject to conditions. Moved by Mahaffey to adopt approve the rezoning, subject to final passage of the rezoning ordinance. Mot Carried 7-0.
- O7-1976 (C) First consideration of ordinance above. Moved by Mahaffey that this ordinance considered and given first vote for passage. Motion Carried 7-0.
- (D) Final consideration of ordinance above, (waiver requested by applicant), require votes. Moved by Mahaffey 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, #14,7 Motion Carried 7-0.
 - 52. Items regarding property at 1455-2nd Place and 218 Clark Street, Central City Liquors:
- (A) Amending the Des Moines 2020 Community Character Land Use Plan future land designation, from Low Density Residential to General Industrial. Moved by Vla to continue to October 22, 2007 at 5:00 P.M. Motion Carried 7-0.
- (B) Hearing on rezoning the property from "R1-60" (One-Family Low-Den Residential) to "M-1" (Light Industrial) to allow for construction of a 3,000–squ foot commercial/industrial structure and associated parking, subject to condition Moved by Vlassis to continue the public hearing until October 22, 2007 at 5 P.M. Motion Carried 7-0.

WITHDRAWN 07-1980	52.	(C)	<u>First</u> consideration of ordinance above.
WITHDRAWN			
<u>07-1981</u>		(D)	<u>Final</u> consideration of ordinance above, (waiver requested by applicant), require votes.
	53.	Item	as regarding property at 1900 SE 6 th Street (former South Des Moines Little League)
07-1982		(A)	Amending the Des Moines 2020 Community Character Land Use Plan future land designation, from Low/Medium Density Residential to Medium Density Resident Moved by Meyer to adopt, and approve the proposed amendment. Mot Carried 7-0.
07-1983		(B)	Hearing on request from Curly Top, LLC (Southview Senior Apartment L.L.I John Mauro, (General Partner) to rezone property from Limited "R-3" (Multi Family Residential) to an amended Limited "R-3" to remove the existing zon condition requiring a Planned Unit Development to allow up to 80 units of se apartments. Moved by Meyer to adopt and approve the rezoning, subject to f passage of the rezoning ordinance; if the property is not used for this project, Council will initiate the rezoning of the property. Motion Carried 7-0.

07-1984

(C) First consideration of ordinance above. Moved by Meyer that this ordinance considered and given first vote for passage. Motion Carried 7-0.

- (D) Final consideration of ordinance above, (waiver requested by applicant), require 07-1985 votes. Moved by Meyer 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, #14,7 **Motion Carried 7-0.**
- 07-1986 Form of Agreement and authorizing execution of HOME Loan for new construc of 40 units of Low Income Senior Housing with Southview Senior Apartn L.L.L.P., John Mauro, (General Partner), \$250,000. (Council Communication 1 07-613) Moved by Meyer to adopt. Motion Carried 6-1. Nays: Hensley.
- 07-1987 On Des Moines and Raccoon Rivers Safety Cabling: Resolution approving pl specifications, form of contract documents, Engineer's Estimate and designating lov responsible bidder as Cramer and Associates, Inc., (Robert Cramer, President/CA \$93,130. (Council Communication No. 07-609) Moved by Kiernan to adopt. Mo Carried 7-0.
- 07-1988 (A) Approval of contract and bond. Moved by Kiernan to adopt. Motion Carried 7-

- On M. L. King Jr. Park Shelter & Congregate Meal Site: Resolution approving pleasure of specifications, form of contract documents, Engineer's Estimate and designating low responsible bidder as Rochon Corporation of Iowa, Inc., (Ron Rochon, Presider \$920,750. (Council Communication No. 07-617) Moved by Mahaffey to adopt. Mor Carried 7-0.
- O7-1990

 (A) Approving contract and bond and permission to sublet. Moved by Mahaffey adopt. Motion Carried 7-0.

*** END HEARINGS AT 6:04 PM ***

Council considered Items 56 thru balance of agenda next

APPROVING

- 56. Amended and Restated Urban Renewal Development Agreement with River Point V LLC and a Loan Agreement with River Point West Investment Fund LLC for Riverpoint West Redevelopment Project. (Council Communication No. 07-612) Mo by Hensley to adopt. City Manager will provide periodic status reports to Coun Motion Carried 7-0.
- 57. Receipt of report from Polk County Conservation Board and letter from The Acade regarding the former Science Center and authorizing City Manager to negotiate with Academy for lease of the building. (Council Communication No. 07-615) Moved Hensley to adopt. Motion Carried 7-0.
- 58. Receipt of "Goals to Make Des Moines Bicycle Friendly Community" from Des Moren Park and Recreation Board's Trails and Greenways Advisory Committee. (Cou Communication No. 07-614) Moved by Kiernan to receive and file the "Goals to M Des Moines Bicycle Friendly Community" and refer to the City Manager for revand recommendation. Upon receipt of review and recommendation, the goals will submitted to the City Council for adoption. Motion Carried 7-0.
- 59. E. Indianola Avenue Corridor Study, and Professional Services Agreement with Snyder Associates, Inc. (David Moeller, P.E., President, Ankeny, IA) for the E. Indianola Avenue Roadway Design, \$988,908. (Council Communication No. 07-601) Moved by Meyer adopt. Motion Carried 7-0.

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 Departn Director shall be placed on file with the City Clerk.

- 1. Request from Council Member Hensley to discuss City support for World Food Prize Vis Iowa Grant Application. Sponsor: Hensley. **Moved by Hensley to adopt. Motion Carried 7-**
- MOTION TO CONVENE. Moved by Vlassis that the City Council adjourn and convene a Board of Health. Motion Carried 7-0.

AUTHORIZING

- 1. The Legal Department to proceed with court action seeking authority to abate the punuisance at the following locations:
- (A) 919 E. 9th Street, Titleholder: Heirs of Decedent Ella R. Smith. **Moved by Coler to adopt. Motion Carried 7-0.**
- 07-1998

 (B) 1107 E. 9th Street, Titleholder: LaSalle Bank National Association, Trustee. Mo by Coleman to adopt. Motion Carried 7-0.
- 07-1999 (C) 1343 E. 9th Street (garage), Titleholders: Patrick E. Pollard and Brenda K. Poll Mortgage Holder: Mortgage Electronic Registration Systems, Inc. **Moved Coleman to adopt. Motion Carried 7-0.**
- 07-2000 (D) 3537 Dubuque, Titleholder: Helen Kutchen Randell. Moved by Coleman to add Motion Carried 7-0.
- 2. <u>Assessment</u> of demolition and enforcement costs for emergency removal of struc located at 445 Dunham, Titleholder: New Haven Corporation. **Moved by Vlassis adopt. Motion Carried 7-0.**
- 07-2002 MOTION TO ADJOURN. Moved by Vlassis to adjourn at 7:48 P.M. Motion Carried 7-0

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