



*** 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 '15-' 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

City Hall, Council Chambers

400 Robert D. Ray Dr.

Des Moines, Iowa 50309

October 26, 2015 4:30 PM

I. CLOSED SESSION - 3:30 PM.

[15-1753](#)

- (A) Roll Call. **Present: Cownie, Coleman, Gatto, Gray, Hensley and Moore. Absent: Mahaffey.**

[15-1754](#)

- (B) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph c, of the Iowa Code, to discuss necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City and pursuant to Section 21.5, subsection 1, Paragraph i of the Iowa Code, to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The City Attorney has opined that the closed session is appropriate under Iowa Law. **Moved by Gatto to adopt. Motion Carried upon roll call 6-1. Absent: Mahaffey.**

[15-1755](#)

- (C) Closed Session.

[15-1756](#)

- (D) Terminate closed session and reconvene in open session. **Moved by Gray to adopt. Motion Carried 6-1. Absent: Mahaffey.**

[15-1757](#)

- (E) Motion to adjourn. **Moved by Gray to adjourn at 4:30 PM. Motion Carried 6-1. Absent: Mahaffey.**

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INVOCATION: Council Member Moore

- [15-1758](#) 1. ROLL CALL: **Present: Cownie, Coleman, Gatto, Gray, Hensley and Moore. Absent: Mahaffey. Council Member Mahaffey entered the meeting by telephone during item 52.**
- [15-1759](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1760](#) 3. APPROVING CONSENT AGENDA * – items 3 through 41: **Moved by Hensley to adopt the balance of the consent agenda. Motion Carried 6-1. Absent: Mahaffey.**

***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.**

LICENSES AND PERMITS

- [15-1761](#) 4. **Approving** Alcoholic Beverage License Applications for the following: **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey. Council Member Coleman votes No on item 4(G).**

NEW APPLICATIONS

(A) CHICAGO DOG	550 SW 9TH ST	B Beer
(B) FUZZYS TACO SHOP	300 W MLK JR PKWY	C Liquor
(C) GURU BBQ	300 W MLK JR PKWY	C Liquor

RENEWAL APPLICATIONS

(D) APEX OIL	1200 SE 30TH ST	C Beer
(E) BIG CITY BURGERS & GREENS	400 LOCUST ST	C Liquor
(F) CATERING DSM	1011 LOCUST ST	C Liquor
*(G) CENTRAL CITY 2	1501 MICHIGAN ST	E Liquor
(H) CENTRO RESTAURANT	1011 LOCUST ST	C Liquor
(I) CHICKADEES	2400 DEAN AVE	C Liquor
(J) CVS PHARMACY #10161	215 EUCLID AVE	E Liquor
(K) DUDS N SUDS	2629 BEAVER AVE	B Beer
(L) ESTRADAS	3029 MERLE HAY RD	C Liquor
(M) GIT N GO STORE #33	865 42ND ST	C Beer
(N) GIT N GO STORE #42 *(1)	806 SE 14TH ST	C Beer
(O) HEROES	216 COURT AVE	C Liquor
(P) HESSEN HAUS	101 4TH STREET	C Liquor
(Q) HOQ RESTAURANT	303 E 5TH STREET	C Liquor
(R) JESSES EMBERS	3301 INGERSOLL	C Liquor
(S) OFF INNAZONWERLD	333 E GRAND AVE	B Native Wine

(T) SOMETHING ITALIAN 400 WALNUT ST C Beer/Wine

SPECIAL EVENTS APPLICATIONS

(U) LOTUS MOMENTS 2134 E GRAND AVE Five (5) Day License
Class C Liquor License for Veterans Chili Cookoff on November 15, 2015. Pending approval of Zoning Department.

(V) WAT LAO 3000 E GRAND AVE Five (5) Day License
Class B Beer License for Boun Phra Thatluang on November 7, 2015.

[15-1762](#) 5. [City](#) Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. **Moved by Hensley to adopt. Motion Carried 4-2-1. Nays: Cownie and Moore. Absent: Mahaffey.**

PUBLIC IMPROVEMENTS

[15-1763](#) 6. [Approving](#) the execution of Iowa Department of Transportation Agreement for resurfacing E. Euclid Avenue (US 6) from York Street to Hubbell Avenue and E. 14th Street (US 69) from E. Ovid Avenue to E. Fleming Avenue. ([Council Communication No. 15-564](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

[15-1764](#) 7. [Approving](#) amendment to Cooperative Agreement with Iowa Department of Natural Resources to increase funding from Iowa Department of Natural Resources (IDNR) for the Easter Lake Watershed Quality Improvement Project. ([Council Communication No. 15-567](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

[15-1765](#) 8. [Approving](#) Professional Services Agreement with Stanley Consultants, Inc. for the Iowa Interstate Railroad Bridge Flood Gates, not to exceed \$89,421. ([Council Communication No. 15-565](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

[15-1766](#) 9. [Approving](#) Supplemental Agreement No. 4 to the 2011 System Wide Local Flood Protection Project Improvements Professional Services Agreement with HR Green, Inc. for design services, not to exceed \$32,300. ([Council Communication No. 15-569](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

[15-1767](#) 10. [Communication](#) from contractors requesting permission to sublet certain items on Public Improvement Projects. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

[15-1768](#) 11. [Accepting](#) completed construction and approving final payment for Waveland Trail – I-235 to University Avenue, T.K. Concrete, Inc. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

[15-1769](#) (A) [Naming](#) of the “Waveland Multi-Use Recreational Trail” and map named and known as Waveland Multi-Use Recreational Trail. **Moved by Hensley to approve. Motion Carried 6-1. Absent: Mahaffey.**

- [15-1770](#) 12. [Accepting](#) completed construction and approving final payment for Police Station Phase 3 facility improvements, Ball Team, LLC. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

SPECIAL ASSESSMENTS

- [15-1771](#) 13. [Levying](#) assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2015-08. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

LAND/PROPERTY TRANSACTIONS

- [15-1772](#) 14. [Approving](#) release of reserved utility easements at 1300 Keosauqua Way. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [15-1773](#) 15. [Communication](#) from Dan Passick, advising of his resignation from the Park and Recreation Board, Seat 10, effective immediately. **Moved by Hensley to receive, file and accept resignation with appreciation for his service. Motion Carried 6-1. Absent: Mahaffey.**

- [15-1774](#) (A) [Recommendation](#) from Council Member Bob Mahaffey to appoint Connie Boesen to the Park and Recreation Board, Seat 10, for a four-year term commencing June 30, 2013 to expire June 30, 2017. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

COMMUNICATIONS FROM PLANNING AND ZONING

- [15-1775](#) 16. **Regarding** request from Hubbell Tower II, LLC for vacation of air rights adjoining 915 Mulberry Street. **Moved by Hensley to receive and file the communication from Plan and Zoning Commission and refer to the Engineering Department, Real Estate Division. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1776](#) 17. **Regarding** request from Confluence on Third, LLC for vacation of three feet of the north side of Market Street adjoining property in the vicinity of 123 SW 3rd Street. **Moved by Hensley to receive and file the communication from Plan and Zoning Commission and refer to the Engineering Department, Real Estate Division. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1777](#) 18. **Regarding** City-initiated request for vacation of subsurface rights within 7th Street and High Street and air rights within Grand Avenue and High Street, adjoining 717 Grand Avenue. **Moved by Hensley to receive and file the communication from Plan and Zoning Commission and refer to the Engineering Department, Real Estate Division. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1778](#) 19. **Regarding** approval of a Preliminary Subdivision Plat “EFCO Industrial Park Plat 2” located at 1611 NE 46th Avenue, within the two mile distance for extraterritorial review. **Moved by Hensley to receive and file. Motion Carried 6-1. Absent: Mahaffey.**

SETTING DATE OF HEARINGS

- [15-1779](#) 20. **On** request from Hubbell Realty Company to rezone 3422 Beaver Avenue and approve the “Edencrest in Beaverdale” PUD Conceptual Plan, (11-9-15). **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1780](#) 21. **On** the proposed Seventeenth Amendment to the Metro Center Urban Renewal Plan, (11-23-15). ([Council Communication No. 15-581](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1781](#) 22. **On** appeal by Miller Valentine Group of the denial of an amended site plan “Southridge Senior Lofts” at 695 E. Army Post Road, (11-9-15). **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1782](#) 23. **On** proposed First Amendment to the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area, (11-23-15). ([Council Communication No. 15-573](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [15-1783](#) 24. [Approving](#) payment to Hall & Associates to provide professional evaluation and comments on regulatory proposals by Iowa Department of Natural Resources, \$4,804.48. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1784](#) 25. [Approving](#) payment to Duncan, Green, Brown & Langeness for representation on matters related to construction disputes, \$10,922.80. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1785](#) 26. [Approving](#) payment to Peddicord, Wharton, Spencer, Hook, Barron & Wegman, LLP for representation of former Police Officer Colin Boone, \$428. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

CITY MANAGER COMMUNICATIONS

- [15-1786](#) 27. [Submitting](#) travel and training requests for T. M. Franklin Cownie, David Jahn, Skip Moore, Dan Ritter and Jeremy Sprague. ([Council Communication No. 15-578](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

APPROVING

- [15-1787](#) 28. [Agreement](#) with the U.S. Geological Survey, U.S. Department of Interior for the operation and maintenance of five (5) stream gaging stations, and authorization for City Manager to negotiate a Joint Funding Agreement with West Des Moines and Water Works to share the cost of the gaging stations. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1788](#) 29. [Consideration](#) of the designation of the Historic Route of the Jefferson Highway through the City of Des Moines as a State Heritage Byway. ([Council Communication No. 15-571](#)) **Moved by Hensley to refer the matter to the City Manager; and to direct the City Manager or his designee to meet with the affected parties and to provide the City Council with a report and recommendation for consideration at its meeting on November 9, 2015. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1789](#) 30. [Memorandum](#) of Understanding with the Iowa Department of Administrative Services, State Accounting Enterprise for participation in the Income Offset Program. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1790](#) 31. [Request](#) from Iowa State Historic Preservation Office – Department of Cultural Affairs

seeking a letter of support and partnership in submitting a bid to host the 2018 National Alliance of Preservation Commission's FORUM Conference. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

- [15-1791](#) 32. [Application](#) from Historic East Village, Inc. for permission to place holiday lights on trees on both sides of E. Locust starting at E. 3rd and running east to SE 7th Street at the Capitol from November 15, 2015 through February 1, 2016. **Moved by Hensley to approve. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1792](#) 33. [Communication](#) from Downtown Community Alliance on behalf of the Turkey Trot, requesting approval of banner design for banners to be placed in downtown Des Moines on Court Avenue during November 2015. **Moved by Hensley to receive, file and approve banner design. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1793](#) 34. [Receive](#) and file Quarterly Treasurer's Report as of September 30, 2015. **Moved by Hensley to receive and file. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1794](#) 35. [Exception](#) to the Procurement Ordinance Competitive RFP Process for good cause and accepting proposal of Plante & Moran PLLC to provide Information Technology Strategic Plan Consulting Services and authorizing City Manager to negotiate contract, \$91,650. ([Council Communication No. 15-574](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1795](#) 36. [Exception](#) to the procurement ordinance competitive process requirements for good cause and approving second renewal addendum to contract for the provision of on-site fleet services parts procurement and supply services with Genuine Parts Company d/b/a NAPA Auto Parts. ([Council Communication No. 15-558](#)) **Moved by Hensley to approve. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1796](#) 37. [Bid](#) from Toyne Inc. (Mike Schwabe, President) for one replacement pumper truck, including trade in allowance for one existing pumper truck for use by the Fire Department, \$473,636.11. (20 potential bidders, five responses received from four vendors). **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1797](#) 38. [Rosenbauer](#) South Dakota (Harold Boer, President) for one replacement 75-foot mid-mount aerial ladder truck for use by the Fire Department, \$833,069. (Nine potential bidders, one bid received) ([Council Communication No. 15-580](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1798](#) 39. [Civil](#) Service Entrance Lists for Park Maintenance Worker, Public Works Operations Manager, Mobile Data Technician and Legal Assistant, and Promotional Lists for Senior Police Officer and Fire Engineer. **Moved by Hensley to receive and file. Motion Carried 6-1. Absent: Mahaffey.**

[15-1799](#)

- 40. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of October 26 and November 2, 2015; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of October 26 and November 2, 2015; and to draw checks for biweekly payroll due on October 30, 2015. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Mahaffey.**

ORDINANCES - FINAL CONSIDERATION

[15-1800](#)

- 41. [On](#) vacation of a portion of the east/west alley between Franklin Avenue and Allison Avenue, east of 18th Street, adjoining 1619 Franklin Avenue. **Moved by Hensley that this ordinance do now pass, [#15,414](#). Motion Carried 6-1. Absent: Mahaffey.**

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

ORDINANCES - FIRST CONSIDERATION

[15-1801](#)

- 42. [Amending](#) Chapter 114 of the Municipal Code submitting traffic regulation changes as follows: ([Council Communication No. 15-572](#)) **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Mahaffey.**

- (A) On-street parking restriction change – SE 3rd Street from E. Army Post Road to E. Bundy Avenue.
- (B) Accessible parking space – Forest Avenue from 27th Street to 30th Street.
- (C) On-Street parking restriction change – E. Walnut Street from E. 2nd Street to E. 3rd Street.
- (D) On-Street parking restriction change – Cherry Street from 9th Street to 10th Street.
- (E) Code revisions to match field conditions – Meter District Boundaries.
- (F) Code revisions to match field conditions – Park Street from 7th Street to 8th Street.

[15-1802](#)

- (G) Final consideration of ordinance above. **Moved by Hensley 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, [#15,415](#). Motion Carried 6-1. Absent: Mahaffey.**

COMMUNICATIONS/REPORTS

- [15-1803](#) 43. **From** Kurt Bowermaster, 1529 41st Street, to speak regarding “Operation Stoplight” – the funding of a stoplight at the intersection of Martin Luther King and Prospect Road. **Moved by Gray to refer to the City Manager and Traffic and Transportation to work with the Des Moines Public Schools regarding review and recommendation. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1804](#) 44. **From** David Costello, 1105 Orchard Lane, to speak about resolution regarding water presented at the October 12th City Council Meeting, and bed bugs at Central Iowa Shelter. **Moved by Hensley to receive and file comments. Motion Carried 6-1. Absent: Mahaffey.**
- WITHDRAWN
[15-1805](#) 45. ~~From Raymond Garneau, 1315 Johnson Street, regarding property at 2324 SW 9th Street and Kirkwood Avenue.~~
- WITHDRAWN
[15-1806](#) 46. ~~From Jon Thompson, 1719 Grand Avenue, Apt. 330, to speak regarding the Urban Assault Ride, death of Wade Franek.~~

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 47 THRU 56)

- [15-1807](#) 47. **On** vacation and lease of approximately .75 acres in Prospect Park to Drake University. **Moved by Gray to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1808](#) (A) **First** consideration of ordinance above. **Moved by Gray that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1809](#) (B) **Final** consideration of ordinance above (waiver requested by Drake University), requires six votes. **Moved by Gray 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, [#15,416](#). Motion Carried 6-1. Absent: Mahaffey.**
- [15-1810](#) 48. **On** conveyance of multiple City-owned properties in the Birdland Area to Greater Des Moines Habitat for Humanity, \$56,000. ([Council Communication No. 15-559](#)) **Moved by Moore to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1811](#) 49. **On** conveyance of multiple City-owned properties in the Birdland Project Area to Home Opportunities Made Easy, Inc. (HOME, Inc.), \$34,000 and approving acquisition agreement. ([Council Communication No. 15-560](#)) **Moved by Moore to adopt. Motion Carried 6-1. Absent: Mahaffey.**

- [15-1812](#) 50. **On** vacation and conveyance of a portion of SE 20th Street between Scott Avenue and the SE Connector and conveyance of other adjoining excess City-owned property to Kemin Holdings, LC, \$6,142. ([Council Communication No. 15-570](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1813](#) (A) **First** consideration of ordinance above. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1814](#) (B) **Final** consideration of ordinance above (waiver requested by Kemin Industries), requires six votes. **Moved by Gatto 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, #15,417. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1815](#) 51. **On** proposed purchase of City-owned property at 849 Army Post Road by Hurd Quality, LLC pursuant to Development Agreement for commercial redevelopment, \$260,000, which includes a \$40,000 economic development grant. ([Council Communication No. 15-557](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Mahaffey.**
- [15-1816](#) 52. **On** adoption of the Third Restated Urban Revitalization Plan for the City-wide Urban Revitalization Area (Tax Abatement Program amendments). ([Council Communication No. 15-579](#)) **Moved by Coleman to adopt. Motion Carried 7-0.**
- [15-1817](#) (A) **Approving** amendment to the Third Restated Urban Revitalization Plan for the City-wide Urban Revitalization Area, regarding the phase-out of the Second Restated Urban Revitalization Plan. **Moved by Hensley to continue to the November 9, 2015 Council Meeting. Motion FAILED 3-4. Nays: Coleman, Gatto, Gray and Moore.**
- [15-1818](#) (B) **Approving** amendment to the Third Restated Urban Revitalization Plan for the City-wide Urban Revitalization Area, regarding the schedules allowed for improvements to single and two-family dwellings. **Moved by Coleman to adopt; refer to the City Manager for review and recommendation regarding possible incentives to encourage high-quality homes on the undeveloped land in the Northeast and Southeast areas of the City; and also to refer to the City Manager for review and recommendation regarding the design guidelines and definitions to emphasize quality rather than specific materials or products. Motion Carried 7-0.**

53. On the acquisition of a tax sale deed and conveyance for redevelopment of housing for the following: ([Council Communication No. 15-561](#))

[15-1819](#) (A) [1355](#) Pennsylvania Avenue to Home Opportunities Made Easy, Inc. (HOME, Inc.). **Moved by Gatto to adopt. Motion Carried 7-0.**

[15-1820](#) (B) [2727](#) Linden Street to Stephen P. Logsdon. **Moved by Gatto to adopt. Motion Carried 7-0.**

[15-1821](#) (C) [1710](#) 7th Street to Hildebrand Properties, LLC. **Moved by Gatto to adopt. Motion Carried 7-0.**

54. Items regarding Northeast Gateway Revitalization Urban Renewal Area:

[15-1822](#) (A) [Communication](#) from the Plan and Zoning Commission recommending that the Urban Renewal Plan is in conformance with the Des Moines 2020 Community Character Plan. **Moved by Moore to receive and file. Motion Carried 7-0.**

[15-1823](#) (B) [Resolution](#) of Necessity. **Moved by Moore to adopt. Motion Carried 7-0.**

[15-1824](#) (C) [Hearing](#) on the proposed Urban Renewal Plan. ([Council Communication No. 15-577](#)) **Moved by Moore to adopt. Motion Carried 7-0.**

[15-1825](#) (D) [First](#) consideration of the ordinance authorizing the use of tax increment financing within the Northeast Gateway Revitalization Urban Renewal Area. **Moved by Moore that this ordinance be considered and given first vote for passage; refer to the City Manager to arrange a meeting with the Highland Park Neighborhood Association. Motion Carried 7-0.**

[15-1826](#) 55. [On](#) 2015 Sewer Lining Program: approving plans, specifications, form of contract documents, Engineer's Estimate, receive and file bids and designating lowest responsible bidder as SAK Construction, LLC (Boyd Hirtz, Vice President), \$3,546,470. ([Council Communication No. 15-566](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[15-1827](#) (A) [Approving](#) contract and bond and permission to sublet. **Moved by Gatto to adopt. Motion Carried 7-0.**

[15-1828](#) 56. [On](#) Hubbell Avenue & Easton Boulevard Traffic Signal Upgrade: approving plans, specifications, form of contract documents, Engineer's Estimate, receive and file bids and designating lowest responsible bidder as Baker Electric, Inc. (Britt Baker, CEO), \$223,551.50. ([Council Communication No. 15-568](#)) **Moved by Mahaffey to adopt. Motion Carried 7-0.**

[15-1829](#) (A) [Approval](#) of contract and bond and permission to sublet. **Moved by Mahaffey to adopt. Motion Carried 7-0.**

*** END OF HEARINGS AT 6:15 PM ***

APPROVING

57. Items regarding the Mobile Food Vending Pilot Program: ([Council Communication No. 15-576](#))

WITHDRAWN
[15-1830](#)

(A) [Resolution](#) terminating the program.

OR

[15-1831](#) (B) [Resolution](#) to renew and extend the program. **Moved by Hensley to adopt; refer to the City Manager to meet with interested parties and place an item on the January 11, 2016 Council agenda regarding possible changes to the program. Motion Carried 6-0. Council Member Gatto declares a conflict of interest and abstains from voting.**

[15-1832](#) (C) [First](#) consideration of ordinance amending Chapter 78 of the Municipal Code extending the Program for an additional three months. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-0. Council Member Gatto declares a conflict of interest and abstains from voting.**

[15-1833](#) (1) [Final](#) consideration of ordinance above (waiver requested by the Community Development Department), requires six votes. **Moved by Hensley 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, [#15,418](#). Motion Carried 6-0. Council Member**

Gatto declares a conflict of interest and abstains from voting.

- [15-1834](#) (D) [Amending](#) the Schedule of Fees regarding the proposed three-month extension. **Moved by Hensley to adopt. Motion Carried 6-0. Council Member Gatto declares a conflict of interest and abstains from voting.**
- [15-1835](#) 58. [Recommendation](#) to accept and approve Des Moines [Governance Guide](#) and Des Moines [Strategic Plan 2015-2020-2030](#) Final Reports. [Strategic Plan Overview](#) [Strategic Plan Executive Summary](#) [Action Agenda](#) ([Council Communication No. 15-575](#)) **Moved by Coleman to adopt. Motion Carried 7-0.**
59. Abatement of public nuisances at the following addresses:
- [15-1836](#) (A) [1608](#) York Street, garage structure. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [15-1837](#) (B) [2328](#) SE 14th Street, garage structure. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [15-1838](#) MOTION TO ADJOURN. **Moved by Coleman to adjourn at 6:21 PM. Motion Carried 7-0.**