



\*\*\* 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 '17-' 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**  
**Municipal Service Center, Council Chambers**  
**1551 E. M.L. King Jr. Pkwy.**  
**Des Moines, Iowa 50317**

January 9, 2017  
4:30 PM

**INVOCATION:** Council Member Westergaard

- [17-0001](#) 1. ROLL CALL: **Present: Cownie, Coleman, Gatto, Gray, Hensley, Moore and Westergaard.**
- [17-0002](#) I. **Approving** recommendation from Mayor Cownie for appointment of Council Member Coleman as Mayor Pro Tem for the Calendar Year 2017. **Moved by Hensley to adopt. Motion Carried 6-0. Council Member Coleman declares a conflict of interest and abstains from voting.**
- [17-0003](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**
- [17-0004](#) 3. APPROVING CONSENT AGENDA \* – items 3 through 47: **Moved by Gatto 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.

**LICENSES AND PERMITS**

17-0005

4. Approving Alcoholic Beverage License Applications for the following: **Moved by Gatto to adopt all except items J, K and L. Motion Carried 7-0. Moved by Coleman to approve J, K and L, and refer to the City Manager and Police Department to meet with Git N Go regarding proactive steps they can take to improve safety on their premises and consider creating a Good Neighbor Agreement for the locations. Motion Carried 7-0. Council Member Coleman votes No on item U.**

**NEW APPLICATIONS**

<del>(A)</del>	<del>AC HOTEL/REPUBLIC</del>	<del>401 E GRAND AVE</del>	<del>B Liquor</del>
(B)	SOUTHSIDE LOUNGE & GRILL	1511 S UNION ST	C Liquor

**RENEWAL APPLICATIONS**

(C)	BAILEYS PUB N GRUB	918 E EUCLID AVE	C Liquor
(D)	BEAVER TAP *(1)	4050 URBANDALE	C Liquor
(E)	CASEYS #2322	4331 PARK AVE	C Beer
(F)	CASEYS #2641 *(1)	2849 E EUCLID AVE	C Beer
(G)	CONEY ISLAND #2	3700 SW 9TH ST	B Beer
(H)	DES MOINES SOCIAL CLUB	901 CHERRY ST	C Liquor
(I)	FEDERAL DISTRIBUTORS INC	3000 E GRAND AVE	C Beer/Wine
(J)	GIT N GO STORE #24	1142 42ND ST	C Beer
(K)	GIT N GO STORE #29	4900 URBANDALE	C Beer
(L)	GIT N GO STORE #32	2911 DOUGLAS AVE	C Beer
(M)	GUSTO PIZZA CO	1905 INGERSOLL	C Beer/Wine
(N)	HAIKU SUSHI	1315 31ST ST	C Liquor
(O)	HIGHLAND PARK POST NO 374	3712 2ND AVE	A Liquor
(P)	HOLIDAY INN EXPRESS	333 SW 11TH ST	C Beer
(Q)	HY VEE WINE & SPIRITS	3424 MLK PKWY	E Liquor
(R)	JIFFY #924	3718 SW 9TH ST	C Beer
(S)	KUM & GO #573 *(1)	5830 SE 14TH ST	E Liquor
(T)	LOS LAURELES	1518 E GRAND AVE	C Liquor
* (U)	OVERBOARD *(1)	1101 ARMY POST RD	C Liquor
(V)	SCENIC ROUTE BAKERY	350 E LOCUST ST	C Liquor
(W)	TARGET T2041	5901 DOUGLAS AVE	E Liquor
(X)	UNIVERSITY LIBRARY *(1)	3506 UNIVERSITY	C Liquor
(Y)	WASABI TAO	400 WALNUT ST	C Liquor
(Z)	Z'S BAR	1511 S UNION ST	C Liquor

17-0006

5. Consideration of Class C Liquor License renewal for 508 (Formerly known as the W), 508 Indianola Avenue. **(Police Department recommends denial of the license due to lack of good moral character). Moved by Hensley to receive and file comments and to deny. Motion Carried 7-0.**

17-0007

6. City Clerk to issue Coin Operated Machine Licenses. **Moved by Gatto to adopt. Motion Carried 7-0.**

## PUBLIC IMPROVEMENTS

7. Ordering construction of the following:

- [17-0008](#) (A) [Walnut](#) Street Bus Lane from 9<sup>th</sup> Street to 10<sup>th</sup> Street: Receiving of bids, (1-24-17), Setting Date of hearing, (2-6-17). Construction estimate, \$135,000. ([Council Communication No. 17-012](#)) **Moved by Moore to adopt and refer to the City Manager for review and recommendation regarding a Tree Preservation Plan. Motion Carried 7-0.**
- [17-0009](#) (B) [MacRae](#) Park Shelter Renovation: Receiving of bids, (1-24-17), Setting Date of hearing, (2-6-17). Construction estimate, \$372,000. ([Council Communication No. 17-011](#)) **Moved by Moore to adopt and refer to the City Manager for review and recommendation regarding a Tree Preservation Plan. Motion Carried 7-0.**
- [17-0010](#) 8. [Approving](#) Professional Services Agreement with Foth Infrastructure and Environment, LLC for 63<sup>rd</sup> Street and Creston Avenue Traffic Signal Services, not to exceed \$31,000. ([Council Communication No. 17-006](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0011](#) 9. [Approving](#) Professional Services Agreement with Stanley Consultants, Inc. for the E. 30<sup>th</sup> Street over Union Pacific Railroad Bridge Rehabilitation, not to exceed \$153,345. ([Council Communication No. 17-015](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0012](#) 10. [Approving](#) Professional Services Agreement with HR Green, Inc. for North of Grand Traffic Study Services, not to exceed \$38,700. ([Council Communication No. 17-016](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0013](#) 11. [Approving](#) Professional Services Agreement with HR Green, Inc. for Martin Luther King Jr. Parkway and Prospect Road Traffic Signal Services, not to exceed \$31,000. ([Council Communication No. 17-005](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0014](#) 12. [Approving](#) Change Order No. 4 with Henning Paric Commercial, LLC for additional work on the City Hall Improvements Project, not to exceed \$149,244.10. ([Council Communication No. 17-013](#)) **Moved by Coleman to adopt and refer to the City Manager to provide a status report of the project, timeline and budget. Motion Carried 7-0.**
- [17-0015](#) 13. [Approving](#) 28E Agreement with Des Moines Wastewater Reclamation Authority for a storm sewer and roadway public improvements project for the WRA Eastside Interceptor, Phase 27, Segment 1. ([Council Communication No. 17-014](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

- [17-0016](#) 14. [Approving](#) exception to request for proposals process for good cause and approving Professional Services Agreement with Brooks Borg Skiles Architecture Engineering LLP for Skywalk Bridge 7C-7D Repair project, not to exceed \$53,960. ([Council Communication No. 17-017](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
15. Accepting completed construction and approving final payment for the following:
- [17-0017](#) (A) [The](#) Kenwood Company - 7<sup>th</sup> & Center Park and Ride Facility Rehabilitation. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0018](#) (B) [Baker](#) Electric, Inc. - Hubbell Avenue and Easton Boulevard Traffic Signal Upgrade. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0019](#) (C) [Caliber](#) Concrete, LLC - 2016 ADA Sidewalk Ramp Program – Contract 2. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0020](#) (D) [Shekar](#) Engineering, PC – 2014-2015 Sidewalk Program. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0021](#) (E) [OMG](#) Midwest, Inc. d/b/a Des Moines Asphalt & Paving – 42<sup>nd</sup> Street Reconstruction from University Avenue to Forest Avenue. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0022](#) (F) [Peterson](#) Contractors, Inc. – 2016 River Bank Stabilization – Contract 1. **Moved by Gatto to adopt. Motion Carried 7-0.**

#### **SPECIAL ASSESSMENTS**

16. Approving deletion of NAC-Emergency Assessment at 5312 S. Union for the following amounts:
- [17-0023](#) (A) [\\$2,097](#). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0024](#) (B) [\\$400](#). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0025](#) 17. [Levying](#) assessments for fees, fines, penalties, costs, and interest imposed in the enforcement of the Neighborhood Inspection rental code and providing for the payment of Schedule No. 2017-01. **Moved by Gatto to adopt. Motion Carried 7-0.**

## LAND/PROPERTY TRANSACTIONS

- [17-0026](#) 18. [Establishing](#) fair market value of multiple properties for the near West Side Sewer Separation Project. ([Council Communication No. 17-009](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

## BOARDS/COMMISSIONS/NEIGHBORHOODS

- [17-0027](#) 19. [Approving](#) Primary and Alternate appointments to the Wastewater Reclamation Authority Management Agency Board. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0028](#) 20. [Approving](#) Regular and Alternate appointments to the Metropolitan Planning Organization (MPO) and to the Transportation Technical Committee (TTC) of the MPO. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0029](#) 21. [Communication](#) from Harold Swihart advising of his resignation from the Library Board of Trustees, effective immediately. **Moved by Gatto to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.**
- [17-0030](#) 22. [Approving](#) recommendation from Council Member Linda Westergaard to reappoint Carey Nagle to the Urban Design Review Board, Seat 5, for a three-year term commencing June 30, 2016, to expire June 30, 2019. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0031](#) 23. [Approving](#) recommendation from Council Member Linda Westergaard to reappoint Heather Carman to the Sister Cities Commission, Seat 10, for a five-year term commencing April 28, 2016, to expire April 28, 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0032](#) 24. [Approving](#) recommendation from Council Member Linda Westergaard to appoint Peggy Patrick to the Sister Cities Commission, Seat 11, for a five-year term commencing April 28, 2016, to expire April 28, 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**

## COMMUNICATIONS FROM PLANNING AND ZONING

- [17-0033](#) 25. [Regarding](#) City-initiated request to amend the existing PlanDSM: Creating our Tomorrow Plan Future Land Use Designation in the Martin Luther King Jr. Park Neighborhood from Low-Density Residential to Low-Medium Density Residential and approve the amendment. **Moved by Moore to adopt and approve the proposed amendment; refer to the City Manager to report on the land use designations for DeWolf Street, E. 19<sup>th</sup> Street and Wayne Street. Motion Carried 7-0.**
- [17-0034](#) 26. [Regarding](#) request for a proposed Skywalk over 7<sup>th</sup> Street between Grand Avenue and High Street. **Moved by Gatto to receive and file the communication from the Plan and Zoning Commission. Motion Carried 7-0.**

## SETTING DATE OF HEARINGS

- [17-0035](#) 27. On conveyance of City-owned property at 1520 32<sup>nd</sup> Street to Rally Cap Properties, LLC for rehabilitation of housing, (1-23-17). ([Council Communication No. 17-004](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0036](#) 28. On correction of legal description for conveyance of a portion of previously vacated SE 19<sup>th</sup> Street right-of-way and City-owned property all adjoining 1900 Scott Avenue to Kemin Holdings, LC, (1-23-17). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0037](#) 29. On amendment to Ordinance No. 15,524, vacation of a segment of Ingersoll Avenue street right-of-way and conveyance of a corrected easement for bus shelter encroachment in the vacated Ingersoll Avenue street right-of-way to Des Moines Area Regional Transit Authority, (1-23-17). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0038](#) 30. On amendment of Concession Agreement for the Birdland Marina Concession with Less Than Trinity, LLC d/b/a Captain Roy's, (1-23-17). ([Council Communication No. 17-021](#)) **Moved by Gray to adopt; refer to the City Manager to consider accent lighting on the 2<sup>nd</sup> Avenue, 6<sup>th</sup> Avenue and University Avenue bridges. Motion Carried 7-0.**
- [17-0039](#) 31. On request from Quik Trip Corporation for amendment to the Quik Trip #0559R PUD Conceptual Plan at 4021 Fleur Drive, (1-23-17). **Moved by Gatto to adopt. Motion Carried 7-0.**

## LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [17-0040](#) 32. Approving payment to Kenworthy Law, PC for matters related to construction disputes, \$6,097. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0041](#) 33. Approving payment to Joshua and Leslie Hague for property damage and personal injury claim. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0042](#) 34. Approving payment to J.C. Services, Inc. for a relocation claim. **Moved by Gatto to adopt. Motion Carried 7-0.**

## CITY MANAGER COMMUNICATIONS

- [17-0043](#) 35. Submitting travel and training requests for Naomi Hamlett, Joseph Leo, Michael Ludwig, Scott Sanders and Skip Moore. ([Council Communication No. 17-023](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

## APPROVING

- [17-0044](#) 36. [Amendment](#) to Economic Development Agreement with Des Moines Bicycle Collective related to expansion of the B-Cycle Program. ([Council Communication No. 17-022](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0045](#) 37. [Issuance](#) of Certificate of Completion for the third phase of improvements in the Fleur Drive Commercial Urban Renewal Area and authorizing payment of economic assistance. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0046](#) 38. [Renewal](#) amendment to agreement with Polk Soil and Water Conservation District to administer and provide funding for Easter Lake Watershed Stormwater Best Management Practices Private Property Cost Sharing Program. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [17-0047](#) 39. [Execution](#) of Agreement for Cooperative Public Service with Polk County, Iowa for the Park Street Skywalk Bridge Project 4J-4K. ([Council Communication No. 17-018](#)) **Moved by Moore to adopt. Motion Carried 7-0.**
- [17-0048](#) (A) [Receive](#) and file communication from the Urban Design Review Board regarding the proposed Park Street Skywalk Bridge to the Iowa Events Center Hotel. **Moved by Moore to receive and file the communication from the Urban Design Review Board and to refer the communication to the City Engineer and the Polk County Board of Supervisors. Motion Carried 7-0.**
- [17-0049](#) (B) [Receive](#) and file communication from the Plan and Zoning Commission. **Moved by Moore to receive and file the communication from the Plan and Zoning Commission and to refer to the City Engineer and the Polk County Board of Supervisors. Motion Carried 7-0**
- [17-0050](#) 40. [Receive](#) and file the Des Moines Water Works budget for calendar year ending December 31, 2017. **Moved by Gatto to receive and file. Motion Carried 7-0.**
- [17-0051](#) 41. [Creation](#) of Affordability Covenants and Assignments of City HOME and Community Development Block Grant (CDBG) Agreements and ancillary filings with Legacy Park, LLLP to allow for additional rehabilitation. ([Council Communication No. 17-003](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

42. Release of fire escrow at the following:

[17-0052](#) (A) [2750](#) Kinsey Avenue. **Moved by Gatto to adopt. Motion Carried 7-0.**

[17-0053](#) (B) [5206](#) Douglas Avenue. **Moved by Gatto to adopt. Motion Carried 7-0.**

[17-0054](#) (C) [610](#) Hickory Hill Lane. **Moved by Gatto to adopt. Motion Carried 7-0.**

[17-0055](#) 43. **Receipt** of communication of fire escrow at 3423 Wright Street. **Moved by Gatto to receive and file and to direct the City Attorney to bring legal action within one hundred eighty (180) days of certified mail notice dated December 23, 2016, if owner(s) has not demolished or renovated the structure. Motion Carried 7-0.**

44. Bids from the following:

[17-0056](#) (A) [Midwest](#) Irrigation (Peter Beaver, President) for golf course pump house modification services for irrigation systems at Waveland, Grandview and Blank Golf courses for use by the Park & Recreation Department, \$232,800. (Nineteen (19) potential bidders, seven received). **Moved by Coleman to adopt and refer to the City Manager to be sure the contract is completed in a timely manner. Motion Carried 6-1. Absent: Moore.**

[17-0057](#) (B) [O'Halloran](#) International (Jim O'Halloran, President) for one replacement volumetric cement mixer truck for use by the Public Works Department, \$198,259. (Seven potential bidders, six received). ([Council Communication No. 17-001](#)) **Moved by Coleman to adopt. Motion Carried 6-1. Absent: Moore.**

[17-0058](#) (C) [Rubber](#) Roofing Systems (David Casey, President) for an annual contract with two (2) additional one-year renewal options to furnish flat roof repair services for use by the City Manager's Office Facilities Management Division, estimated annual cost not to exceed \$75,000. (Twelve (12) potential bidders, four received). **Moved by Gatto to adopt. Motion Carried 7-0.**

[17-0059](#) 45. **Authorizing** Finance Director to draw checks on [registers](#) for the weeks of January 9 and 16, 2017; and to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of January 9 and 16, 2017 and to draw checks for biweekly payroll due on January 20, 2017. **Moved by Gatto to adopt. Motion Carried 7-0.**

[17-0060](#) 46. **Civil** Service Entrance Lists for Public Safety Digital Evidence Specialist and Network Technician and Promotional Lists for Utility Locator Coordinator and Deputy City Clerk. **Moved by Gatto to receive and file. Motion Carried 7-0.**



**ORDINANCES - FINAL CONSIDERATION**

- [17-0061](#) 47. On vacation of a portion of SW 5<sup>th</sup> Street right-of-way adjoining 300 SW 5<sup>th</sup> Street. **Moved by Gatto that this ordinance do now pass, [#15,549](#). Motion Carried 7-0.**

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

**ORDINANCES - FIRST CONSIDERATION**

- [17-0062](#) 48. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: (Council Communication No. 17-019) **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- (A) Parking restriction modifications related to the Beaver Avenue Streetscape project.
  - (B) Installation of a traffic signal at Indianola Avenue and Payton Avenue.
  - (C) Parking restriction modifications to match field conditions – Washington Avenue.

**COUNCIL REQUESTS**

- [17-0063](#) 49. From Council Member Skip Moore to discuss the historic trolley turnaround in the 4800 block of University Avenue. **Moved by Hensley to receive and file comments and refer to the City Manager to start the Landmark Designation process for this location. Motion Carried 7-0.**

**COMMUNICATIONS/REPORTS**

- [17-0064](#) 50. From John Morrow, 1024 Spring Street, to speak regarding the destruction of land shore to rip rap for sewer and storm water to enter Easter Lake. **Moved by Hensley to receive and file comments and refer to the City Manager to review the landscaping plan for the project. Motion Carried 7-0.**
- [17-0065](#) 51. From Chris Seuntjens, representing the Merle Hay Neighborhood Association, to speak regarding assistance with commercial corridor planning along Merle Hay Road, Hickman Road and Douglas Avenue. **Moved by Gray to receive and file comments and refer to the City Manager for review and recommendation regarding locations for Welcome to Des Moines signs for Douglas and Merle Hay. Motion Carried 7-0.**

## APPROVING

- [17-0066](#) 52. [Review](#) of Zoning Board of Adjustment decision granting an amendment to a Use Variance to allow a restaurant use selling alcoholic liquor, wine and beer at 2301 SW 9<sup>th</sup> Street, ([Council Communication No. 17-002](#)) **Moved by Gatto to receive and file the staff report and comments received, and to adopt alternative C. (C) The City Council declines to remand the decision to the Zoning Board of Adjustment. The decision of the Board becomes final on this date. Motion Carried 7-0.**

## HEARINGS (OPEN AT 5:04 P.M.) (ITEMS 53 THRU 58)

- [17-0067](#) 53. [On](#) Urban Renewal Development Agreement with Market District One, LLC to develop City-owned property at 401 SE 6<sup>th</sup> Street and 400 SE 7<sup>th</sup> Street in the Metro Center Urban Renewal Area, approving Conceptual Development Plan and setting public hearing on vacation of adjoining City right-of-way, (1-23-17). ([Council Communication No. 17-020](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

- [17-0068](#) 54. [On](#) vacation of a fee interest and subsurface rights in portions of Watson Powell Jr. Way street right-of-way and the adjacent north/south alley right-of-way all adjoining 550 Watson Powell Jr. Way and conveyance of a fee interest and an easement for subsurface building encroachment therein to HRC 6<sup>th</sup> Street LLC, for \$34,308. ([Council Communication No. 17-008](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [17-0069](#) (A) [First](#) consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

- [17-0070](#) 55. [On](#) conveyance of a permanent easement for building setback on City-owned property, south of 118 6<sup>th</sup> Avenue, to Polk County, Iowa, \$1.00. **Moved by Hensley to adopt. Motion Carried 7-0.**

- [17-0071](#) 56. [On](#) request from Quik Trip Corporation to rezone 3941 SE 14<sup>th</sup> Street from “C-2” (General

Retail and Highway-Oriented Commercial) to “PUD” (Planned Unit Development) and to approve the Quik Trip #0544 PUD Conceptual Plan to allow redevelopment of the existing gas station/convenience store with a new one. **Moved by Gatto to adopt; but eliminate the requirement for under-grounding the power lines and refer to the City Manager for review and recommendation regarding a policy to address under-grounding power lines in corridors. Motion Carried 6-1. Nays: Cownie.**

[17-0072](#) (A) **First** consideration of ordinance above. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Nays: Cownie.**

[17-0073](#) (B) **Final** consideration of ordinance above (waiver requested by the applicant), 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, #15,550. Motion Carried 6-1. Nays: Cownie.**

[17-0074](#) 57. **On** conveyance of excess City-owned property currently leased to the Des Moines Airport Authority, located north of and adjoining McKinley Avenue at SW 33<sup>rd</sup> Street, and conveyance of such property to Glen Brown and April Barkley Brown, \$120,000. ([Council Communication No. 17-007](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-0075](#) (A) **Approving** Second Amendment to the Real Estate Lease and Asset Transfer Agreement to exclude excess City-owned property located along McKinley Avenue at SW 33<sup>rd</sup> Street. **Moved by Hensley to adopt. Motion Carried 7-0.**

[17-0076](#) 58. **On** City Hall and Police Façade Improvements: approving plans, specifications, form of contract documents, Engineer’s estimate, receive and file bids and designating lowest responsible bidder as TNT Tuckpointing and Building Restoration, LLC (Joshua L. Smyser, member), \$814,131.40. ([Council Communication No. 17-010](#)) **Moved by Gatto to adopt; and refer to the City Manager to provide the cost for each building. Motion Carried 7-0.**

[17-0077](#) (A) **Approving** contract and bond and permission to sublet. **Moved by Gatto to adopt. Motion Carried 7-0.**

\*\*\* END OF HEARINGS AT 5:26 PM \*\*\*

[17-0078](#) MOTION TO ADJOURN. **Moved by Coleman to adjourn at 6:02 PM. Motion Carried 7-0.**

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All-America City  
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