

**DES MOINES CITY COUNCIL MEETING**

**July 14, 2003**

**3:45 Municipal Housing Agency Governing Board Meeting**

**PROCLAMATIONS - 4:00 PM:**

- (a) Ruth Ann Gaines
- (b) Park & Recreation Month
- (c) National Aquatics Month

**SPECIAL PRESENTATIONS:**

- (a) All America City Award
- (b) Recognition of South Sudanese Leaders

**4:30 Regular City Council Meeting**

**INVOCATION:** Council Member Tom Vlassis

1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

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**\*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 69:

LICENSES AND PERMITS:

Approving

4. The following Beer/Liquor Applications:

**NEW APPLICATIONS**

(1) Airlanes, 4200 Fleur Drive, C Liquor.

(2) Luckys, 1119 Grand Avenue, C Liquor.

**RENEWAL APPLICATIONS**

(3) Amanas on the Hill, 3000 E Grand Avenue, B Beer.

(4) Master Jacks, 3000 E Grand Avenue, B Beer.

(5) Old West Barbeque, 3000 E Grand Avenue, B Beer.

(6) Stockmans Inn, 3000 E Grand Avenue, B Beer.

(7) Dell Oil Ltd., 5800 SW 9th Street, C Beer.

(8) Git-N-Go Store #26, 2140 E Park Avenue, C Beer.

(9) QuikTrip #523, 850 Army Post Rd., C Beer.

(10) AH Blank Golf Course, 711 County Line Rd., C Liquor.

(11) Amicis Restaurant and Bar, 1760 Beaver Avenue, C Liquor.

(12) Applebees Neighborhood Bar & Grill, 3900 Merle Hay Rd., C Liquor.

(13) Applebees Neighborhood Bar & Grill, 6301 SE 14th Street, C Liquor.

(14) Chucks Restaurant, 3608 6th Avenue, C Liquor.

(15) Crimmins Cattle Co., 4901 Fleur Drive, C Liquor.

(16) Des Moines Amvets Post 2 Home, 2818 5th Avenue, C Liquor.

- (17) Embassy Club, 400 Locust Street, C Liquor.
- (18) Hickman Pub, 2335 Hickman Rd., C Liquor.
- (19) Hot Box Sports Club, 5914 SE 14th Street, C Liquor.
- (20) Johnnys Hall of Fame, 302 Court Avenue, C Liquor.
- (21) La Pizza House, 1013 SE 14th Street, C Liquor.
- (22) Locust Tap, 434 E Locust Street, C Liquor.
- (23) Richards Extra Innings, 1500 SE 1st Street, C Liquor.
- (24) Texas Cattle Company, 4020 Merle Hay Rd., C Liquor.
- (25) Beaverville VFW Club, 4029 Urbandale Avenue, A Liquor.
- (26) Embassy Club, 801 Grand Avenue, A Liquor.
- (27) Holiday Inn Downtown, 1050 6th Avenue, B Liquor.
- (28) Embassy Club, 801 Grand Avenue, B Wine.
- (29) QuikTrip #523, 850 Army Post Rd., B Wine.

### **SPECIAL EVENTS APPLICATIONS**

- (30) Brewfest, 410 Court Avenue, B Beer. Five Day Application for the Brewfest to be held on August 30, 2003 and August 31, 2003. Pending Building Inspection.
  - (31) Society of Italian Americans, 1801 McKinley Avenue, B Beer. Five Day License for the Society of Italian American Festival on August 1, 2003 through August 4, 2003. Pending inspections from Building, Electrical and Fire.
  - (32) Famous Daves, 25 E Court Avenue, C Liquor. Five Day License for booth at Taste of Des Moines on July 18 and 19, 2003. Pending inspections from Building, Electrical, Fire and Zoning.
  - (33) Lakeside Casino Tent, 3000 E Grand Avenue. Fourteen Day Class B Beer License for the Lakeside Casino Tent at the Iowa State Fair from August 7, 2003 to August 21, 2003.
5. City Clerk to issue Cigarette Licenses.
  6. City Clerk to issue Coin Operated Machine Licenses.

## **PUBLIC IMPROVEMENTS**

7. Resolution Ordering Construction of the following:

(A) E. 18th Street PCC Overlay - E. Walnut Street to Dean Avenue, Receiving of Bids, (07-29-03), and Setting Date of Hearing, (08-11-03). (Construction Estimate - \$42,600).

(B) WRF Dewatering Wetwell Improvements, Receiving of Bids, (08-12-03), and Setting Date of Hearing, (08-25-03). (Construction Estimate - \$130,000).

(C) WRF Power Generation Improvements, Receiving of Bids, (08-12-03), and Setting Date of Hearing, (08-25-03). (Construction Estimate - \$1,198,500).

8. Accepting completed construction and approving final payment of the following:

(A) Sec Taylor Stadium Beam Repairs, \$1,074.36 is now due and remaining balance of \$5,150.35 to be paid at the end of thirty days.

(B) WRF Computer Room A/C Replacement, \$22,893.10 is now due and remaining balance of \$1,204.90 to be paid at the end of thirty days.

(C) Vactor Building Roof Replacement, \$1,846.50 remaining balance to be paid at the end of thirty days.

(D) Douglas Avenue (U.S. 6) at 50th Street Signalization, \$12,010.24 remaining balance to be paid at the end of thirty days.

9. Approving Private Construction Contracts between the following:

(A) Grimes Asphalt and Paving Corp. (M.J. Yonker, Vice President, Grimes, Contractor) and Des Moines Independent Community School District (J. Marc Ward, Board President, DSM, Owner) for construction of street improvements for student drop off on east side of 31st Street between Center Avenue and Woodland Avenue for Callanan Middle School - \$17,238.

(B) Concrete Technologies, Inc. (Brad Baumler, President, Urbandale, Contractor) and Des Moines Independent Community School District (J. Marc Ward, Board President, DSM, Owner) for construction of street improvements for Portland cement concrete pavement drop off lane modifications on 30th Street, south of Hickman Road, and on Hickman Road, west of 30th Street, at Monroe Elementary School at 2250 30th Street, \$46,455.

10. Authorization to proceed with the design of McKinley Avenue Widening - Fleur Drive to S.W. 31st Street, which is included in 2003-2004 Capital Improvement Program.

[\(Council Communication No. 03-328\)](#)

11. Addendum to the Iowa Department of Transportation Agreement for traffic signal

installation at the intersection of Highway 69 and County Line Road.

[\(Council Communication No. 03-329\)](#)

12. Designating lowest bidder as Flynn Company, Inc. (Jeff Flynn, President, Dubuque), \$5,563,512.10, approving contract and bond and permission to sublet and Change Order No. 1 in the amount of \$54,586 for Airport 2003 South Air Cargo Expansion and Airport South Cargo Building Sitework 2003.

13. Approving contract and bond for a Public Improvement, estimated cost of which is less than \$25,000 - Glendale Cemetery Block M Sidewalk.

14. Communications from various contractors requesting permission to sublet certain items on four public improvement projects. (See roll call for list).

### **SPECIAL ASSESSMENTS**

15. Approving Delinquent Sewer Rental and/or Solid Waste Stormwater Utility fees for June 2003 for certification to Polk County.

16. Authorizing Engineering Department staff to correct delinquent Solid Waste/Stormwater Utility and/or Sewer Rental Credits Schedule for June 2003.

17. Deletion of NAC-Emergency Order Assessments as follows:

(A) Schedule No. 2003-06, Certificate 00-10233 for property at 1806 Jefferson Avenue - \$440.36.

(B) Schedule No. 2003-06, Certificate 00-10209-00 for property at 2229 Capitol Avenue - \$181.48.

(C) Schedule No. 2003-05, Certificate 00-100065-00 for property at 1945 Francis Avenue - \$551.76.

### **LAND/PROPERTY TRANSACTIONS**

18. Approve and accept real estate documents for property at 2413 Bennett Avenue for the Closes Creek Storm Water Improvement Project, \$150 plus closing costs.

19. Approve and accept real estate documents for property at 6620 SW 30th Street, for the South Cargo Apron Expansion and Storm Water Detention Facilities Project, \$293,200 plus closing costs.

## **BOARDS/COMMISSIONS/NEIGHBORHOODS**

20. Communication from Rose Scarpino advising of her resignation from the Sister Cities Commission, (Seat 12) effective immediately.

## **STREET CLOSURES**

21. Approving recommendation of Street Use Team (SUT) to close the following streets:

(1) Jim Kelley, representing 46th Street Neighborhood, requesting permission to close 46th Street from Carpenter to Forest Avenue on Saturday, August 2, 2003 (Raindate of Sunday, August 3, 2003) from 4 PM to 10 PM for Twelfth Annual Neighborhood Block Party.

(2) Steve Gude, representing 40th Place/Adams Neighbors, requesting permission to close 40th Place from Adams Avenue to Ashby Avenue on Sunday, August 3, 2003 from 3:30 PM to 8:45 PM for Neighborhood Block Party.

(3) Barbara Parker, representing Washington Avenue Neighbors, requesting permission to close Washington Avenue from 56th Street to 57th Street and Washington to half way up the block on 57th Place on Saturday, July 19, 2003 (Raindate of Saturday, July 26, 2003) from 2 PM to 8 PM for a neighborhood block party.

(4) Vanessa Wulf, representing Twana Drive Block Party, requesting permission to close Twana Drive from 46th to 48th Street on Saturday July 26, 2003 from 3 PM to 9 PM for a Neighborhood Block Party.

(5) Rena Thomas, representing Wilmers Neighborhood, requesting permission to close Wilmers Avenue from SE 3rd to SE 5th Street on Saturday, August 2, 2003 from 6 PM to 10 PM for a Neighborhood Block Party.

(6) Tarry Pote, representing E Diehl Avenue Neighborhood, requesting permission to close E Diehl Avenue from SE 29th Court to 2800 Block of E Diehl on Saturday, July 19, 2003 from 3 PM to 8:45 PM for Neighborhood Block Party.

## **CITY PLAN COMMISSION RECOMMENDATIONS**

22. Regarding preliminary subdivision plat for "Woods on the River Plat 8", in the vicinity of 2501 SE 22nd Street, subject to compliance with letter from Permit and Development Administrator.

23. Regarding "S-O" Study Overlay District for Four Mile Creek floodplain.

## **SETTING DATE OF HEARINGS**

24. On First Amendment to the Non-Commercial Aviation Operator Lease Agreement with Meredith Corporation, to remove a portion of the leased premises, (7-28-03).

[\(Council Communication No. 03-332\)](#)

25. On reconsideration of voluntary annexation for property along Highway 69, south of County Line Road, (9-8-03).

26. On request from Community Housing Development Corporation (Owner) to rezone property located at 2124 Des Moines Street from "R1-60" (One Family Low Density Residential) to "R-2A" (General Residential) to allow development of 12 units of multiple-family residential for senior living, subject to conditions, (7-28-03).

27. On vacation of the dead-end segment of Market Street west of SW 5th Street, (7-28-03).

28. On sale of vacated alley right-of-way abutting 1236 E. 27th, to Sandra Pearson, \$25, (7-28-03).

29. On vacation and conveyance of alley right of way from E. Sheridan to Arthur between E. 23rd and E. 24th, to Michael E. and Rachel E. Sheronick, \$25, (7-28-03).

30. On vacation and conveyance of 280' dead end stub of Broad Street running east of SW 12th Street, to five abutting property owners, (7-28-03).

31. On vacation and conveyance of a portion of the east/west alley between High Street and Ingersoll Avenue from 15th Street to a point 208' to the west, adjoining 1501 Ingersoll, to Alan and Janice H. Zuckert, \$29,365, (7-28-03).

32. On vacation and conveyance of the north/south alley between E. 28th Court and E. 29th, south of Dean Avenue, to Charles L. and Dorothy L. Parcel, \$50, (7-28-03).

33. On conveyance of property at 3325 Hubbell Avenue, to Pravinkumar and Jaya P. Patel, in conjunction with negotiated agreement for property interests for the Gay Lea Wilson Recreational Trail Project, (7-28-03).

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

34. Approving payment of \$20,098.50 to Thomas Carrington for case settlement agreement of workers' compensation claim from an injury during course and scope of employment pending approval from Iowa Worker's Compensation Commission.

35. Approving settlements made by City Attorney, not exceeding \$5,000.

36. Approving payment of \$1,444.38 to law firm of Myers & Jenkins for representing the City in Trans World Airlines, Inc. bankruptcy and the UAL Corporation bankruptcy.

37. Approving payment of \$8,631.10 to Duncan, Green, Brown, Langeness & Eckley for representation of the City in matters relating to the airport parking garages.

38. Approving payment of \$1,039.50 to Sullivan & Ward, P.C. Law Firm for outside counsel retained to assist in matters pertaining to the National Pollution Discharge Elimination System Permit (NPDES) and environmental issues in lease and use agreements.

### **CITY MANAGER COMMUNICATIONS**

39. Submitting out-of-state travel for Phillip Vorlander, Floyd Jones, Robert Utter, Jeff Morton, Kris Tuttle, Debora Hobbs, and Daniel Powers.

[\(Council Communication No. 03-312\)](#)

40. Submitting various traffic regulation changes as follows:

(1) Corner Clearance--South Side of Clarkson Avenue, West of Martin Luther King Jr. Parkway.

(2) Parking Restriction--Both Sides of SE 3rd Street between Army Post Road and Bundy Avenue.

(3) Allow Parking on the West Side of E. 11th Street between Des Moines Street and Lyon Street 6:00 p.m. to 7:00 a.m., Monday through Friday and all day on weekends.

[\(Council Communication No. 03-325\)](#)

### **APPROVING**

41. Communication from Downtown Community Alliance on behalf of the Festival of Trees and Lights, requesting permission to display 60 banners on Locust Street and Grand Avenue during the month of November, 2003.

42. Receipt of proposed Airport Regulation No. 03-41 regarding parking and security-related charges at the Des Moines International Airport.

43. Execution of Federal Aviation Administration AIP Grant Agreement for Airport Security Enhancements.

[\(Council Communication No. 03-324\)](#)



44. Authorization to proceed with Request for Proposals (RFP) for financial advisory services for a period of three years, with the option of two annual renewals.

[\(Council Communication No. 03-340\)](#)

45. Request for Proposal (RFP) for Three year contract with Bank of America, N.A. for processing of credit card and debit card services.

[\(Council Communication No. 03-339\)](#)

46. Resolution directing sale of \$9,460,000 General Obligation Refunding Bonds, Series 2003E (bonds will be sold at 10:00 AM, July 14, 2003).

[\(Council Communication No. 03-338\)](#)

47. Vine Street Lofts, L.L.C. Application for Enterprise Zone Benefits for a project in the Des Moines Gateway Enterprise Zone.

[\(Council Communication No. 03-321\)](#)

48. Authorize and execute documents to fund revolving loan fund and cleanup of Des Moines Brownfields, and to transition \$499,000 in existing funds.

[\(Council Communication No. 03-313\)](#)

49. Preliminary approval for local contribution from Des Moines Action Loan Fund in the amount of \$30,000 to Grounds of Celebration, Inc. to be used for a development project at 2645 Beaver Avenue.

[\(Council Communication No. 03-334\)](#)

50. Issuance of Request For Proposal (RFP) for development of six to eight owner-occupied townhouse units at 711 16th Street, in Sherman Hill District.

[\(Council Communication No. 03-335\)](#)

51. Professional services contract for energy audit and planning services with Michaels Engineering and MidAmerican Energy Company, \$9,495.

[\(Council Communication No. 03-330\)](#)

52. Agreement with Iowa DOT to allow use of Meredith Drive between Beaver Avenue and Merle Hay Road as a temporary detour during the Beaver Drive Bridge beam repair over I-35/80.

[\(Council Communication No. 03-327\)](#)

53. Payment to The Center for Transportation Research and Education (CTRE) for services related to updating the City's Pavement Management System, not to exceed \$47,500.

[\(Council Communication No. 03-322\)](#)

54. Negotiation of a 28E Agreement with Des Moines Independent Community School District to purchase land in southeast Des Moines to be used for a future school, library and park site.

[\(Council Communication No. 03-320\)](#)

55. Investment Agreement with United Way of Central Iowa for the Community Development Department's Community Action Program from July 1, 2003 to June 30, 2004, \$18,253.

56. Extension of residency compliance time for Chief Deputy City Clerk Jody Witmer to October 15, 2003.

57. NUMBER NOT USED.

58. Allocation of \$400,000 of Iowa (IDOT) transportation funds to the City for the Fleur Drive Gateway Scenic Beautification Project Agreement.

[\(Council Communication No. 03-326\)](#)

59. Amendment One to HOME Investments Partnerships Agreement with Woodland Avenue Partners, LLC for the Woodland Avenue Brickstones Project, \$42,110.

[\(Council Communication No. 03-323\)](#)

60. Supportive Housing Program (SHP) Grant Agreement for supplemental funding for homeless programs to address service gaps for implementation of the Rainbow Recovery and Bailey House Project, \$921,907.

[\(Council Communication No. 03-314\)](#)

(A) Supportive Housing Program (SHP) Grant Agreement Amendment for the Homeless Helpline Project, June 30, 2003 to March 31, 2004, \$246,219.

[\(Council Communication No. 03-315\)](#)

61. Receipt of Quarterly Treasurer's Report as of June 30, 2003.

62. Civil Service Entrance Lists for Police Officer, Accountant, and Promotional List for Fleet Services Master Mechanic.

63. Bids from the following:

(A) Pomeroy Computer Resources, Urbandale, per ICN State of Iowa Contract number 00-110B for CISCO system products, \$84,838.57.

(B) Road Machinery & Supplies, 100 Sheridan, sole area wide distributor for blanket purchase order of Dresser, International Harvester, Komatsu, Vactor and Gorman Rupp equipment repair parts during FY2004 to be used by the Fleet Maintenance Center at a total cost of \$100,000.

(C) O'Halloran International, sole area wide distributor for blanket purchase order of International truck repair parts during FY2004 to be used by the Fleet Maintenance Center at a total cost \$65,000.

64. Authorizing Finance Director to issue checks on the registers of July 18 and July 25, 2003; and to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of July 14 and July 21, 2003; and to draw checks for biweekly payroll due on July 25, 2003.

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

65. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows:

- (1) Two-Way Traffic Operation--Locust Street between 2nd Avenue and E. 7th Street.
- (2) Parking Restriction--North Side of E. Washington Avenue from East of E. 33rd Street.
- (3) Corner Clearance--West Side of E. 21st Street, south of Maple Street.
- (4) Corner Clearance--South Side of Ingersoll Avenue, East and West of 29th Street.
- (5) Corner Clearance--North Side of East Shawnee Avenue, West of Cornell Street.
- (6) Corner Clearance--East Side of 4th Street, South of Aurora Avenue.
- (7) Corner Clearance--West Side of 21st Street, South of Franklin Avenue.
- (8) Corner Clearance--East Side of E. 9th street, South of Buchanan Street.
- (9) Removal of Loading Zone on the East Side of 9th Street, North of Walnut Street.
- (10) Corner Clearance--North Side of Ingersoll Avenue, East and West of 19th Street.

**ORDINANCES - SECOND CONSIDERATION**

66. Amending Chapter 10 of the Municipal Code regarding penalties, fees, refunds and transfers of liquor licenses and permits, as amended to include a provision to waive fees when transfer is within 60 days of renewal.

67. Amending the Municipal Code to decrease the per acre connection fee imposed on all properties within the Northeast Four Mile Area Trunk Sanitary Sewer Benefited District, and providing for a slight reduction of lands included in the district.

68. On vacation of the northern most east/west alley in the block bounded by Olinda and Davis Avenues and South Union and SW 1st Streets, to adjoining property owner.

(A) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes.

**SPECIAL PRESENTATION:**

69. Recognition of sponsors for the Earned Income Tax Credit program that have successfully helped low income families fully maximize their tax return/refund opportunities.

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

**ORDINANCES - FIRST CONSIDERATION**

70. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows:

(1) Corner Clearance--East Side of 28th Street, North of Grand Avenue.

(2) Designation of Des Moines Street as a Through Street.

(3) Move Parking Restriction from South Side to North Side of Thornton Court from SE 20th Street to a point 350 feet West.

71. Amending Chapter 34 of the Municipal Code to prohibit use of firearms in cemeteries.

[\(Council Communication No. 03-331\)](#)

**COMMUNICATIONS/REPORTS**

72. From Jeanne Lillig of Womens Christian Temperance Union (WCTU), 4425 University Avenue, requesting to speak regarding property assessment at 1136 Martin Luther King.

73. From Pastor Derek Bastian, 1201 Day Street, requesting to speak regarding City Budget and layoffs of city employees.

74. From Peter Rose, 668 - 48th Street, requesting to speak regarding budget issues.

75. From Helene Neville, 200 Grand Avenue, requesting to speak regarding the policies and procedures of the timed and athletic event costs when police personnel are required.

**HEARINGS (Opened at \_\_\_\_\_ P.M.) (Items 76 thru 86)**

76. On items regarding City Council initiated request to rezone several properties fronting Forest Avenue between M.L. King Jr. Parkway and 25th Street from "C-2" (General Retail and Highway Oriented Commercial) to "NPC" (Neighborhood Pedestrian Commercial):

(A) City Plan Commission recommendation to amend the 2020 Community Character Land Use Plan from Public/Semi-Public to Commercial.

(B) Hearing on rezoning.

(C) First consideration of ordinance above.

(D) Final consideration of ordinance above, (waiver requested by Council Member Vlassis), requires 6 votes.

77. On vacation and conveyance of alley to the Massman Group for use in renovation of 110 and 112 10th Street into residential units, \$17,424.

(A) First consideration of ordinance above.

(B) Final consideration of ordinance above (waiver requested by applicant), requires 6 votes.

78. On sale of City owned property at 2103 Ingersoll Avenue, former Stew Hansen site, to Knapp Properties, \$655,740.

[\(Council Communication No. 03-336\)](#)

79. On request from St. Andrew's Group for a second amendment to the "Carman Estates" PUD Concept Plan to allow for an additional 83 units of row-type townhomes with rear loading attached garages within a 6.9 acre area previously approved for residential density at 12 units per

acre, subject to conditions.

80. On assessment of \$1500 penalty and 30 day suspension to Krueger's Amoco #2, 630 SW 9th Street, for violation of Iowa's Cigarette laws, selling to minors. **(Continued from June 23rd meeting).**

81. On Supplement No. 13 to the Governmental Lease-Purchase Master Agreement with Banc of America Leasing & Capital, LLC, not to exceed \$550,000, for acquiring 4 automated refuse trucks.

[\(Council Communication No. 03-337\)](#)

(A) Authorization for additional action.

(B) Authorization for execution and delivery of Supplement 13.

(C) Approving bids from Peterbilt of Des Moines, Altoona, for (4) truck chassis, \$340,768 and from Elliott Equipment Company, Grimes, (4) automated solid waste collection bodies, \$168,628 to be used by the Public Works Department at a total cost of \$509,396. (Eleven bids mailed, five bids received).

[\(Council Communication No. 03-318\)](#)

82. Resolution to REJECT all bids and close the hearing on the Durable Pavement Marking-2003 project, (one bid received-over estimate).

(A) Resolution ordering construction of a redesigned project, Receiving of Bids, (7-29-03), and Setting Date of Hearing, (8-11-03). (Construction Estimate \$110,967.80).

83. On Highland Park Streetscape Arch and Historic Marker: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Bergstrom Construction, Inc. (Tom Gorgas, President, DSM), \$46,550.

(A) Approving contract and bond, and permission to sublet.

84. On 2003 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, DSM), \$147,163.50.

(A) Approving contract and bond.

85. On 2003 PCC Pavement Resurfacing Program: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Grimes Asphalt & Paving Corp. (J.M. Yonker, President, Grimes), \$420,865.

(A) Approving contract and bond, and permission to sublet.

86. On WRF Buildings 20/21/93 Roof Replacement: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Iowa Roofing Company, (David K. Guy, President, DSM), \$56,420.

(A) Approving contract and bond.

\* \* END HEARINGS at \_\_\_\_\_ P.M. \* \*

### **APPROVING**

87. Recommendations from the Court Avenue Housing Committee.

[\(Council Communication No. 03-333\)](#)

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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.**

A G E N D A

BOARD OF HEALTH

July 14, 2003

## MOTION TO CONVENE

### AUTHORIZING

1. Court authority to abate the public nuisance at the following locations:

(A) NUMBER NOT USED.

(B) 1291 DeWolf (vacant) Titleholder: Edward L. Barber, Jr.

(C) 610 Guthrie (vacant) Titleholder: FairBanks Capitol Corporation.

(D) 605 Leach (vacant) Titleholder: Mary K. Worthington.

(E) 4616 S. Union (vacant) Titleholder: The Wolford Corporation, Mortgage Holder: First National Acceptance Company.

(F) 1419 6th Avenue (vacant) Titleholders: William T. Lass and Jo Ann Meade, Mortgage Holder: Key Bank and Trust f/k/a Key Federal Savings Bank.

(G) 1030 E. 8th Street, (vacant) Titleholders: Jack A. Stuart and Mary J. Stuart, Legal Interest Holders: Katherine Halloran d/b/a Wyoming 202 and John Zajicek d/b/a Z Fin 27.

(H) 1175 9th (vacant) Titleholders: Edward Moss a/k/a Garrison E. Moss and Susan Moss, Legal Interest Holder: Kathern Halloran d/b/a Wyoming 206.

(I) 2511 E. 24th Street (vacant) Titleholder: Gladys W. Barrie.

(J) 1445 31st Street (vacant) Titleholder: Carol R. Olson, Mortgage Holder: New Century Mortgage Corporation.

(K) 1251 E. 34th Street (vacant) Titleholder: Carol Johnson d/b/a C. Johnson JC's Tap, Inc., Contract Buyers: Dennie R. Swanson and Dianne R. Swanson, Legal Interest Holder: Donald K. Bevard.

2. The Engineering Department to cause the removal of the following:

(A) 621 SE 11th Street, Titleholder: 3624 S. Union, LLC, Tax Certificate Holder: John Zajicek d/b/a Z Fin 12.

(B) 3604 E. 37th Street: Titleholders of Record: Betty McCrea.

3. Release of demolition cost reserves escrowed for the following:



(A) Pekin Insurance Company under claim number N2-S95-173 regarding the property known as 1910 Hickman owned by Larry Benson.

(B) Illinois Iowa Claim Service under claim number PHPKO21646 regarding the property known as 3315 6th Avenue owned by The Home Connection.

(C) Allied Insurance Company under policy number HMX12098368 regarding the property known as 413 E. 21st Street owned by Brenda Binder.

(D) Leuwerke & Associates, Inc. under claim number AF2-068-982 regarding the property known as 932 59th Street owned by Ofir Carmi.

MOTION TO ADJOURN AT \_\_\_\_\_ P.M.

*Des Moines - City of Skywalks*