

DES MOINES CITY COUNCIL MEETING

September 9, 2002

SPECIAL PRESENTATIONS - 4:00 P.M.

- (a) Recognition of Mobile Crisis Unit - Des Moines Police Department
- (b) Recognition of Des Moines Firefighters regarding August 8th Fire
- (c) Recognition of Iowa Army and Air National Guard and Reserves

PROCLAMATIONS - 4:15 P.M.

Proclamations related to September 11th

- (a) Standing Tall 2002
- (b) National Community Service Week and Untied Way's "Day of Caring"

4:30 P.M.

- I. **Presentation of Colors:** Des Moines Police Honor Guard
- II. **Pledge of Allegiance**
- III. **Invocation** - Pastor Tony Thurston, College Avenue Christian Church
- IV. **Honor Guard Retires**

- 1. ROLL CALL:
- 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

***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 55:

LICENSES AND PERMITS:

Approving

4. The following Beer/Liquor Applications:

NEW APPLICATIONS

- (1) M & M Food Mart, 1372 E 14th Street, C Beer.
- (2) Outlet Cigarette Beer & Liquor, 4538 Lower Beaver Rd., C Beer.
- (3) Coffeehouse Productions, 1011 Locust Street, C Liquor.
- (4) Frathouse, 508 Clifton Avenue, C Liquor.
- (5) Hideaway Lounge, 4845 Merle Hay Rd., C Liquor.
- (6) Los Pinos, 3311 SE 14th Street, C Liquor.
- (7) Victor Lane Motor Sports Cafe, 3801 Easton Blvd., C Liquor.
- (8) Outlet Cigarette Beer & Liquor, 4538 Lower Beaver Rd., B Wine.
- (9) Outlet Cigarette Beer & Liquor, 4538 Lower Beaver Rd., E Liquor.

RENEWAL APPLICATIONS

- (10) Caseys General Store, 4560 E 14th Street, C Beer.
- (11) Merle Hay Handimart, 4151 Merle Hay Rd., C Beer.
- (12) One Stop Food Mart, 1800 SE 14th Street, C Beer.
- (13) QuikTrip # 560, 2300 Martin Luther King, C Beer.
- (14) Wal Mart Supercenter, 5101 SE 14th Street, C Beer.
- (15) India Star, 3620 Beaver Avenue, C Beer/Wine.
- (16) Big Dog Bar & Grill, 2222 Forest Avenue, C Liquor.
- (17) Chi Chis, 1201 E Army Post Rd., C Liquor.
- (18) Merle Hay Lanes, 3800 Merle Hay Rd., C Liquor.

(19) Embassy Suites Hotel, 101 E Locust Street, B Liquor.

(20) Cigar Source, 3305 Ingersoll Avenue, B Wine.

(21) Merle Hay Handimart, 4151 Merle Hay Rd., B Wine.

(22) QuikTrip # 560, 2300 Martin Luther King, B Wine.

(23) Wal Mart Supercenter, 5101 SE 14th Street, B Wine.

(24) Wine Etc., 555 Walnut Street, B Wine.

(25) Wal Mart Supercenter, 5101 SE 14th Street, E Liquor.

OUTDOOR SERVICE APPLICATION

(26) Christophers, 2816 Beaver Avenue, C Liquor License. Temporary outdoor service area from September 20 through September 22, 2002 in conjunction with the Beavertdale Fall Festival. Pending Building inspection.

5. City Clerk to issue Coin Operated Machine Licenses.

6. City Clerk to issue Cigarette Licenses.

PUBLIC IMPROVEMENTS

7. Authorizing execution of agreements with Union Pacific Railroad Company for repair of street closings at Dixon Street, Madison Avenue, and Aurora Avenue, \$50,000.

[\(Council Communication No. 02-481\)](#)

8. Approving Change Order No. 2 with Corell Contractor, Inc., (Steve Corell, President, West Des Moines) for additional work in conjunction with the Martin Luther King, Jr. Parkway Paving-Ingersoll Avenue to Center Street in an amount of \$57,179.18.

[\(Council Communication No. 02-482\)](#)

9. Authorizing execution of MidAmerican Energy Company Agreement to provide underground electrical service for the street lighting on the Masonic Temple Sidewalk Reconstruction Project at 10th Street and Locust Street, \$850.

[\(Council Communication No. 02-484\)](#)

10. Authorizing execution of agreement for professional services with Malcom Pirnie, Inc.- Independent Environmental Engineers, Scientists and Consultants, (William Dee, President and CEO, White Plains, New York) in conjunction with the WRF Site Operations Assessment.

(Council Communication No. 02-486)

11. Resolution Ordering Construction of the following:

(A) Vactor Building Roof Replacement, (310 SE 4th), Receiving of bids, (9-24-02), and Setting Date of Hearing, (10-07-02). (Construction Estimate - \$30,000).

(B) Waveland Golf Course Cart Paths, Receiving of bids, (9-24-02), and Setting Date of Hearing, (10-07-02). (Construction Estimate - \$ 493,000).

[\(Council Communication No. 02-491\)](#)

12. Approving partial payments on fourteen (14) public improvement projects. (Call City Clerk's Office for listing).

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

(A) 2001 Sidewalk Replacement Program (Public Works), \$7,265.55 is now due and \$7,276.69 remaining balance payable at the end of 30 days.

(B) 2001 Sidewalk Replacement Program (Designated Neighborhoods), \$817.98 is now due and \$18,797.92 remaining balance payable at the end of 30 days.

(C) 2001 City-Wide PCC Pavement Restoration Program, \$296.78 is now due and \$6,824.45 remaining balance payable at the end of 30 days.

SPECIAL ASSESSMENTS

14. Authorizing Engineering Department Staff to correct delinquent Solid Waste/Stormwater Utility and/or Sewer Rental Credits Schedule for August 2002.

15. Approving Delinquent Sewer Rental and/or Solid Waste/Stormwater Utility Fees for the month of August 2002 for certification to the Polk County Treasurer.

LAND/PROPERTY TRANSACTIONS

16. Establishing Fair Market Value and authorizing acquisition of property located at 200 SW 16th Street (DICO) for the Martin Luther King, Jr. Parkway Project.

17. Establishing revised Fair Market Value and authorizing acquisition of property at North side

of Vine Street between 1st and 2nd, for Vine Street Paving Project.

18. Approve and accept real estate documents for the property located at 2803 E. 33rd Street (Walter & Bonnie Stahl) for the Gay Lea Wilson Recreational Trail Project, \$450 plus closing costs.

19. Approve and accept real estate documents for 815 East 13th Street for the I-235 Day Street (Des Moines Independent School District-East High School) for sanitary sewer relocation project, \$1 plus closing costs.

20. Approve and accept real estate documents for property located at 1040 - 21st Street (Daniel & Rita Crawford) for the I-235 Day Street Sanitary Sewer Relocation Project, \$3,275 plus closing costs.

21. Approve and accept Offer to Purchase Real Estate and acceptance and form of Court Officers Deed from estate of Robert S. Orr for a portion of property located at 4111 SW 34th Street for the relocation of SW 34th in connection with expansion of Iowa Air National Guard Leasehold, \$19,000 plus closing costs.

BOARDS/COMMISSIONS/NEIGHBORHOODS

22. Communication from Robert Speed advising of his resignation from the Sister City Commission (Seat 7) effective August 15, 2002.

23. Recommendations from Mayor Preston Daniels to reappoint the following:

(A) Ivan Butler to the Access Advisory Board (Seat 1), for four-year term commencing June 15, 2002 to expire June 15, 2006.

(B) Susie McCauley to the Access Advisory Board (Seat 8), for four-year term commencing June 15, 2001 to expire June 15, 2005.

(C) Richard Clark to the Des Moines Recreation River and Greenbelt Advisory Committee.

STREET CLOSURES

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

(1) Saley Nong, representing Saley Nong, Inc., requesting permission to close 8th Street from Locust Street to Walnut Street on Friday, September 27, 2002 from 8:00 PM to 12:00 AM for a promotional party/dinner.

(2) Cindy Russell, representing Meredith Corporation, requesting permission to close 17th Street from Locust Street to Grand Avenue on Thursday, October 3, 2002 from 4:00 PM to 10:00 PM for Meredith's Centennial Event.

(3) Larry Imoehl, representing 45th Street Neighborhood, requesting permission to close 45th Street from Urbandale to Ovid Avenue on Saturday, September 21, 2002 from 5:00 to 8:00 PM for a neighborhood block party.

(4) Ellie Jo Hobbs, representing 40th Street Neighborhood, requesting permission to close 40th Street from Crocker to Rollins on Saturday, September 14, 2002 (Raindate of Sunday, September 15, 2002) from 12:00 to 10:00 PM for a neighborhood block party.

(5) Mellisa Nordell-Earp, representing 44th Street Neighborhood, requesting permission to close 44th Street from Forest Avenue to College Avenue on Saturday, September 28, 2002 from 3:00 to 7:00 PM for a neighborhood block party.

(6) Monica Thompson, representing E. 12th Street Neighborhood, requesting permission to close E. 12th Street from Jefferson to Mattern on Saturday, September 21, 2002 (Raindate of Saturday, September 28, 2002) from 8:00 AM to 12:00 AM for a neighborhood block party.

(7) Phil Dirksen, representing Pleasant View Neighborhood, requesting permission to close Pleasant View Drive from SW 9th Street to SW 7th Street on Thursday, September 12, 2002 from 5:00 to 11:00 PM for a neighborhood block party.

(8) Cecilia Benetti, representing 46th Street Neighborhood, requesting permission to close 46th Street from Kingman Blvd. to University Avenue on Saturday, September 14, 2002 from 5:30 to 10:00 PM for a neighborhood block party.

(9) Bob Barker, representing Valley High Neighborhood, requesting permission to close Winegardner from Knob Hill Drive to Valley Circle on Saturday, September 21, 2002 (Raindate of Saturday, September 28, 2002) from 12:00 to 4:00 PM for a neighborhood picnic.

(10) Linda Lane, representing 36th Street Neighborhood, requesting permission to close 36th Street from Pleasant to Woodland on Sunday, September 22, 2002 (Raindate of Sunday, September 29, 2002) from 4:00 to 7:00 PM for a neighborhood block party.

CITY PLAN COMMISSION RECOMMENDATIONS

25. Regarding request from Rosa Soriano, for vacation and conveyance of the north/south dead-end alley between 23rd Street and 24th Street, from Hickman Road to a point 583.8' south, subject to reserving easements for existing utilities.

SETTING DATE OF HEARINGS

26. On Zoning Ordinance amendments regarding use of barb wire and electric fences, (9-23-02).

27. On request from St. Andrews Group, L.L.C., (Ronald R. Grubb, Officer), to amend the previously approved PUD Conceptual Plan for Carman Estates, 5405 Indianola Avenue, (9-23-02).

28. On request from Brook Run L.C., (Owner), to amend the PUD Conceptual Plan for Brook Run Village, for property in the vicinity of 4975 E. Douglas, to revise the western parcel approved for townhome use to increase the permitted density from 8 units/acre to 10.9 units/acre, to allow development of 88 villas Townhome units by Rottlund Homes of Iowa, (9-23-02).

29. On request from Tempus Utile, L.C., to rezone property at 6700 Chaffee Road from "A-1" (Agricultural) to PUD, (Planned Unit Development), and approval of the PUD Conceptual Plan for West Point South, a redevelopment of existing garrison buildings for multi-family use on 13.7 acres of the former Ft. Des Moines site, subject to conditions, (9-23-02).

(A) Communication from Virgil Moore, representing Tempus Utile, L.C. (formerly known as the Garrison buildings for Old Fort Des Moines) regarding a formal request to extend tax abatement.

30. On vacation of a portion of E. Railroad Avenue right-of-way, (9-23-02).

31. On vacation of E. Granger Avenue right-of-way between SE 37th and SE 38th Street, (9-23-02).

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

32. Approving payment of \$40.50 to Jane McAllister of Ahlers Law Firm for assistance in resolution of certain environmental matters in conjunction with the development of Kiwanis Nature Island at Riverview Park.

33. Approving payment of \$5,198.89 to Spiegel and McDiarmid Law Firm for consultation and performance of services in conjunction with the Riverpoint West Redevelopment and related projects.

34. Approving payment of \$2,447.67 from Duncan, Green, Brown, Langeness & Eckley for representation of the City in matters relating to the airport parking garages.

35. Approving payment of \$622.07 from Myers & Jenkins for representation of City in Trans World Airlines, Inc. bankruptcy.

36. Approving payment of \$5,835.95 from Palmer and Dodge for representation of City in the lawsuit entitled United States, ex re. Pram Nguyen v. Cleveland-Hopkins International Airport.

37. Approving payment of \$490.03 to Ahlers Law Firm for environmental law counsel services to City in conjunction with the acquisition services regarding environmentally contaminated properties for the Martin Luther King, Jr. Parkway Project (DICO).

38. Retention of outside counsel of Thomas W. Foley for representation of Gerald Lovejoy in federal district court in lawsuit entitled Maria Garces v. Gerald Roger Lovejoy at a rate of \$95 per hour.

39. Approving retention of Frank Harty and Nyemaster Law Firm for legal services in connection with collective bargaining and related matters at an hourly rate of \$95 per hour, plus out-of-pocket expenses.

CITY MANAGER COMMUNICATIONS

40. Submitting various traffic regulations as follows:

(1) Parking Restriction on the North Side of Oneida Point from SW 37th Street West to and including the cul-de-sac.

(2) Corner Clearance-North Side of Pleasant Street, West of Polk Boulevard and West Side of Polk Boulevard, south of Pleasant Street.

(3) Corner Clearance-North Side of Waterbury Road, West of 48th Street.

(4) Parking Restrictions Adjacent to the Federal Courthouse and the Courthouse Annex.

(5) Parking Restrictions on Locust between 10th Street and 11th Street.

[\(Council Communication No. 02-470\)](#)

41. Submitting out-of-state travel requests for William Moulder, Royce Hammitt, Loren Lodge, Joedy Van Velzen, Gregg Westemeyer, Terry Odam, Frank Sposeto III (2), and Jeff Dier.

[\(Council Communication No. 02-466\)](#)

APPROVING

42. Authorizing increase in reimbursable expenses to Wells Fargo for Skywalk Bridge 8B-8C in the amount of \$27,415.

[\(Council Communication No. 02-478\)](#)

43. Design of Skywalk Bridge 9D-10D over 10th Street and Skywalk Bridge 10C-10D over Walnut Street and authorizing payment to Nationwide Mutual Insurance Company for costs of portions over public right-of-way.

[\(Council Communication No. 02-477\)](#)

(A) Wall Opening Agreement with Hotel Fort Des Moines for Skywalk Level Connection from Nationwide Parking Garage to Hotel Fort Des Moines.

44. Documents to access federal funds for staff support related to the City of Des Moines' Brownfields Showcase Community designation - \$100,000.

[\(Council Communication No. 02-465\)](#)

45. Intergovernmental 28E Agreement with the Corporation of Economic Development in Des Moines to provide economic development assistance in Des Moines.

[\(Council Communication No. 02-472\)](#)

46. Memorandum of Agreement with Federal Home Loan Bank of Des Moines for use as a downtown school in amount of \$250,000.

[\(Council Communication No. 02-489\)](#)

47. Authorizing Mayor and Police Chief to sign the Federal Equitable Sharing Agreement and Annual Certification Report for FY2003 through FY2005 acknowledging City's compliance with Federal guidelines.

[\(Council Communication No. 02-462\)](#)

48. 2002 Local Law Enforcement Block Grant Advisory Board Report, equipment proposal from Police Department and disbandment of Advisory Board.

[\(Council Communication No. 02-463\)](#)

49. Grant funding to implement Iowa Department of Transportation Traffic and Criminal Software (TraCS) for traffic accident data and purchase of (25) mobile data computers for patrol cars, \$375,000.

50. Contract for 24 months with U.S. Cellular for wireless telecommunication services and equipment available through State of Iowa Contract CT 1993 for Public Safety cell phone users, \$240,683.04.

[\(Council Communication No. 02-474\)](#)

51. Bids for the Following:

(A) Computational Systems Inc., (Nancy Williams, Account Manager, Knoxville, TN) sole area wide distributor, for a compatible oil analyzer to be used by the Wastewater Reclamation Facility, \$46,000.

[\(Council Communication No. 02-464\)](#)

(B) Karl Chevrolet, (Karl Moyer, President, Ankeny) for two compact vehicles to be used by the Community Development Department, Neighborhood Conservation Services Division, \$25,576. (Nine bids mailed, six received).

52. Civil Service Entrance Lists for Redevelopment Manager, Real Estate Records and Property Technician, Housing Services Senior Case Manager, and Solid Waste Operations Analyst, and Promotional Lists for Municipal Solid Waste Supervisor and Fleet Services Master Mechanic.

(A) Civil Service Entrance List for Firefighter.

53. Authorizing Finance Director to draw checks on registers of September 13 and September 20, 2002; and for the bills of the Des Moines Municipal Housing Agency for weeks of September 9 and September 16, 2002; and draw checks for biweekly payroll due employees on September 20, 2002.

ORDINANCES - SECOND CONSIDERATION

54. Amending Chapters 2, 82 and 102 of the Municipal Code to create a new Urban Design Review Board and Skywalk Committee, to perform the duties formerly held by the Architectural Advisory Committee, Urban Development Board and Skywalk Committee.

(A) Amending Chapter 58 of the Municipal Code regarding designation and alteration of landmarks and landmark sites.

55. Updating Chapter 26 of the Municipal Code, adopting the 2002 National Electrical Code.

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

ORDINANCES - FIRST CONSIDERATION

56. Amending Chapters 74 and 114 of the Municipal Code regarding Multi-use Recreational Trails.

57. On vacation of a parcel of ground south of 420 E. Army Post Road, and repealing Ordinance No. 14,082, (correcting error in legal description).

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

58. Amending Chapter 98 of the Municipal Code regarding charges for collection of solid waste at multiple family dwellings.

[\(Council Communication No. 02-468\)](#)

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

- (1) Corner Clearance-West Side of SW 60th Street, North of Muskogee Avenue.
- (2) Repeal 20-Ton Load Limit-SW 9th Street Viaduct over Martin Luther King, Jr. Parkway.

COUNCIL REQUESTS

60. From Mayor Preston Daniels regarding the following:

- (A) Loop Scooping in Downtown Des Moines.
- (B) Safety of bikes and roller blades on Gray's Lake Trail.

COMMUNICATIONS/REPORTS

61. From Tim Shanahan, representing Human Services Planning Alliance, regarding the Annie E. Casey Foundation's Making Connections survey.

62. From Gerald LaBlanc, 8912 - 46th Avenue, N.E., Altoona, regarding Woodland Cemetery's 24th Street retaining wall.

63. From Marva M. Baggett, 5205 SW 9th Street, regarding the curb on the southeast side of Maish and S.W. 9th Street.

64. From CCI, requesting to speak regarding Neighborhood Revitalization Board's recommendation relating to private inspection of homes sold on real estate contract.

- (A) Communication from Chair of the Neighborhood Revitalization Board.

HEARINGS (Opened at _____ P.M.) (Items 65 thru 78)

65. On recommended DENIAL of request from Dan Tollenaar, to rezone property at 4405 University from "R-3" (Multiple Family Residential) to "C-0" (Commercial-Residential District).

66. On items regarding the Masonic Temple Project, Downtown Preservation Partners, LLC.

- (A) First Amendment to Development Agreement with B.H. Temple, Inc. Downtown Preservation Partners, L.L.C., and the Temple Partners, L.P. for development of the Masonic Temple Building.

(B) On vacation and lease of a portion of 10th Street, north of Locust, to be used for a Sidewalk Cafe, 5-year lease, \$1,000 per year.

(1) First consideration of ordinance above.

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

[\(Council Communication No. 02-490\)](#)

(C) On Lease Agreement for previously vacated North/South alley, north of Locust, between 10th and 11th, for use as an Outdoor Patio Cafe, \$1,356 per year.

67. On Supplement No. 8 to the Governmental Lease-Purchase Master Agreement, with Banc of America Leasing & Capital LLC, \$934,722, for acquisition of nine recycling vehicles.

[\(Council Communication No. 02-475\)](#)

(A) Authorization for additional actions.

(B) Authorization for execution and delivery of agreement.

68. On amendment to the PUD Conceptual Plan titled "Grandview Plaza", 3325 E. Douglas, changing plan title to "Timberbrook Terrace" and to amend the proposed development for a portion of the property from a retail center to a Hospice Care Facility.

69. On vacation of the following City property:

(A) Grand to Locust, 11th to 12th, for the Library.

(1) First consideration of ordinance above.

(B) Grand to Locust, 12th to 13th, for the Higher Education and Learning Center.

(1) First consideration of ordinance above.

70. On conveyance of 9 properties in the Frisbie Park area, to RM Madden Construction Inc., to be used for single family infill housing, \$69,480, (Council Communication 02-437 from 8-19-02 attached).

71. On request from Tulip Hill Designs, to amend the "R-6" Preliminary Plan and Final Development Plan, for the "Southern Hills" development, 2950 SW 30th Street, to allow development of 3 bi-attached single-story ranch style townhome structures.

(A) Resolution Approving amendments; or

(b) Resolution Denying amendments.

72. On Beaver Avenue and Hickman Road Traffic Signals: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as KWS, Inc. (Juli Rowell, President, Cedar Falls), \$142,575.00.

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

73. On Sec Taylor Stadium Beam Repairs: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Brocon Services LLC (Chris Brault, Managing Partner, Johnston), \$96,500.

[\(Council Communication No. 02-479\)](#)

(A) Approving contract and bond.

74. On SW 12th Street Sanitary Sewer Repairs: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Van Hauen & Associates Inc. (Mark Van Hauen, Vice President/CEO, Clive), \$150,700.

[\(Council Communication No. 02-480\)](#)

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

75. On Gay Lea Wilson Trail Phase III-B (Four Mile Creek Greenway Trail): 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), \$362,269.

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

76. Approving and authorizing execution of IDOT Supplemental Agreement No. 1 to Preconstruction Agreement for the 2nd Avenue and 3rd Street Bridge Reconstruction, \$44,500.

[\(Council Communication No. 02-485\)](#)

(A) Hearing to REJECT bids on the University Avenue Median Modifications at 2nd Avenue and 6th Avenue Project; work to be performed by IDOT.

77. On 2002 Traffic Signal Modifications: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as KWS, Inc. (Juli Rowell, President, Cedar Falls), \$60,000.

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

78. Items regarding the Martin Luther King Jr. Parkway - IDOT Project Enhancements; Ingersoll Avenue to Center Street:

(A) Ordering construction and ratifying public hearing notice.

(B) Approving Plans, Specifications, form of contract documents and Engineer's estimate of costs.

(C) Resolution on submission of bids; and designating lowest responsible bidder as Smith Seeding, Inc, (John E. Smith, President, Keosauqua, IA,) \$826,550.

[\(Council Communication No. 02-483\)](#)

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

* * END HEARINGS at _____ P.M. * *

APPROVING

79. NUMBER NOT USED.

80. Official recognition of Downtown Des Moines Neighborhood Association in accordance with the Neighborhood Recognition Policy.

[\(Council Communication No. 02-469\)](#)

(A) Communication from Neighborhood Revitalization Board.

81. Recommendation from City Manager submitting plan for changes to the Neighborhood Based Service Delivery Program (NBSD).

[\(Council Communication No. 02-471\)](#)

82. Property Land Management Revenue Disbursement Policy through the Park and Recreation Department of Property Management and authorizing establishment of an Endowed Maintenance Fund pursuant to the policy.

[\(Council Communication No. 02-487\)](#)

83. Recommendation of Park and Recreation Department that Martin Luther King, Jr. Park be named H. Dale and Lois Bright Youth Baseball Field to acknowledge their generous contributions towards the development of youth baseball.

[\(Council Communication No. 02-488\)](#)

84. Professional Services Agreement with Holmes Murphy to provide health insurance consulting services including development of a Request For Proposal (RFP) in an amount not to exceed \$17,000.

[\(Council Communication No. 02-467\)](#)

85. Intergovernmental 28E Agreement with Neighborhood Development Corporation (NDC), to continue activities through September 2007.

[\(Council Communication No. 02-476\)](#)

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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
September 9, 2002**

MOTION TO CONVENE

AUTHORIZING

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

(A) 1605 Gillette Street (vacant), Titleholder: Santiago T. and Felipa Ramirez.

(B) 542 Guthrie Avenue (vacant), Titleholder: John F. Carr and Contract Buyer: Bart E. and Tamera S. McCann.

(C) 724 SE 10th Street (vacant), Titleholder: Alvin Simon, Jr.; and Legal Interest Holder: Wells Fargo Bank IA, NA f/k/a Norwest Bank IA, NA f/k/a Norwest Bank Des Moines, NA f/k/a Iowa Des Moines National Bank, Attn: Janis Hill, Vice President.

(D) 1112 E. 13th Street (vacant), Titleholders: Hickman Auctions, Inc., Attn: Rick Hickman, Registered Agent and Rick Hickman d/b/a Hickman Properties.

(E) 1045 19th Street (vacant), Titleholder: Billie Barker and Legal Interest Holder: Joseph Michael Harrison.

2. Engineering Department to remove the following structures:

(A) 1016 Forest, Titleholder: Faisal Alsafar and Contract Buyer: Odale Terry Morning Star Youth Center.

(B) 1912 Francis, Titleholder: Pinnacle Partners, LLC and Contract Buyer: Emmas J. Sanders.

(C) 2322 Hubbell, Titleholder: Z fin 25.

(D) 3308 6th Avenue, Titleholder: Margaret J. Pope.

(E) 1536 17th Street, Titleholder: Midwest Realty, Inc.

(F) 1224 E. 38th Street, Titleholder: Kenneth Cheville Estate.

MOTION TO ADJOURN at _____ P.M.