# DES MOINES CITY COUNCIL MEETING

Excerpts from procedural rules of City Council

# August 8, 2011

### SPECIAL PRESENTATIONS - 4:00 PM.

East High School Softball Team – 4A State Softball Champs

**INVOCATION:** Council Member Mahaffey

- 1. ROLL CALL:
- 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:
- 3. APPROVING CONSENT AGENDA \* items 3 through 36:

\*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

4. <u>Approving</u> Alcoholic Beverage License Applications for the following:

### **NEW APPLICATIONS**

(A)	CORIGLIANOS PIZZERIA	4249 FLEUR DRIVE	C Liquor
<del>(B)</del>	GORDITAS SAN PANCHO	<b>2250 HUBBELL AVE</b>	-C Liquor
(C)	RUSTY NAIL	2301 SW 9TH ST	C Liquor
(D)	SUPER QUICK	303 SE 30TH ST	E Liquor
<del>(E)</del>	_ <del>WASABI CHI ASIAN DINER</del>	_5418_DOUGLAS AVE_	-C Liquor
(F)	ZOMBIE BURGER	300 E GRAND AVE	C Liquor

### RENEWAL APPLICATIONS

(G)	AJS ON EAST COURT	419 E COURT AVE	C Liquor
(H)	AMF DES MOINES LANES	3839 E 14TH ST	C Liquor
<del>(I)</del>	BEECHWOOD LOUNGE	416 E WALNUT ST	-C Liquor
(J)	BUDDYS CORRAL	418 E 5TH ST	C Liquor
(K)	CASEYS #2784	4151 MERLE HAY RD	C Beer
(L)	CASEYS #2786	5150 E 14TH ST	C Beer
(M)	CHEAP SEATS	2301 HUBBELL AVE	C Liquor
(N)	CROATIAN FRATERNAL	6575 INDIANOLA	C Liquor

(O)	DAHLS FUEL	4341 MERLE HAY RD	C Beer
<del>(P)</del>	DRAGON HOUSE EAST	<del>-2470 E EUCLID AVE</del>	-C Liquor
(Q)	ELLIS ISLAND TAP	1833 HUBBELL AVE	C Liquor
(R)	FRATERNAL ORDER	6567 BLOOMFIELD	A Liquor
(S)	GIT N GO STORE #36	4164 EASTON BLVD	C Beer
(T)	LA PARIS CAFE LLC	1517 2ND AVE	C Liquor
(U)	LIVE	215 E 2ND ST	C Liquor
(V)	LOCUST TAP	434 E LOCUST ST	C Liquor
<del>(W)</del>	-MARGARITAS	_ <del>1440_MAURY ST</del>	-C Liquor
(X)	OAKMOOR RACQUETBALL	4731 MERLE HAY RD	B Beer
(Y)	QUIK TRIP #523	850 ARMY POST RD	C Beer
<del>(Z)</del>	RONS DAWG HOUSE	2117 E UNIVERSITY	-C Liquor
(AA)	STAR BAR	2811 INGERSOLL	C Liquor
(BB)	STROLL INN (THE)	3325 HUBBELL AVE	C Liquor
(CC)	SUNRISE TAP	4155 EASTON BLVD	-C Liquor
(DD)	SURF SHACK	319 COURT AVE	C Liquor
(EE)	TALLYS	<del>-2712 BEAVER AVE</del>	-C Liquor
(FF)	TEQUILAS LIQUOR STORE	1434 DES MOINES ST	E Liquor
(GG)	TOADS TAVERN	3002 STATE AVE	-C Liquor
(HH)	YO YOS BAR & GRILL	2400 DEAN AVE	C Liquor

### TRANSFER TO NEW LOCATION

(II) GRANDSTAND & PITS 3000 E GRAND AVE B Beer Temporary transfer to Cattle Barn from August 11–21, 2011 for the Iowa State Fair.

#### SPECIAL EVENTS APPLICATIONS

- (JJ) BIRDS NEST 3000 E GRAND AVE C Beer/Wine Fourteen day license for the Iowa State Fair from August 11 21, 2011.
- (KK) CHRIST THE KING 5711 SW 9TH ST Five (5) Day License Class B Beer License for Sweet Corn Fest on August 27, 2011. Pending approval of Building and Electrical Departments.
- (LL) FEDERAL DISTRIBUTORS 3000 E GRAND AVE B Beer Fourteen day license for the Iowa State Fair in Heritage Village from August 11 21, 2011.
- (MM) FRATERNAL ORDER 6567 BLOOMFIELD Five (5) Day License Class B Beer License for Car Show on August 14, 2011. Pending approval of Fire and Zoning Departments.
- (NN) STAR BAR 2811 INGERSOLL Five (5) Day License Special Class C (Beer/Wine) Liquor License for Ingersoll Live on August 27, 2011. Pending approval of Building and Fire Departments.

- (00) UNDERGROUND 621 DES MOINES ST Five (5) Day License Class C Liquor License for Lotdog Music Festival on August 27, 2011. Pending approval of Building, Electrical and Fire Departments.
- (PP) ZOMBIE BURGER 300 E GRAND AVE Five (5) Day License Special Class C (Beer/Wine) Liquor License for Street Party on August 26, 2011. Pending approval of Building, Electrical and Fire Departments.
- 5. <u>City</u> Clerk to issue Cigarette Licenses.
- 6. City Clerk to issue Coin Operated Machine Licenses.

### **PUBLIC IMPROVEMENTS**

- 7. Ordering construction of the following:
  - (A) <u>Euclid</u> Avenue Intersection Improvements at 11<sup>th</sup> Street: Receiving of bids, (8-30-11), Setting date of hearing, (9-12-11), Construction estimate, \$250,000.

## (Council Communication No. 11-512)

(B) Fire Station No. 1 Replacement: Receiving of bids, (9-13-11), Setting date of hearing, (9-26-11), Construction estimate, \$5,735,000.

### (Council Communication No. 11-511)

- 8. Accepting completed construction and approving final payment for the following:
  - (A) 2010 Expanded Street Resurfacing Program Contract 2, OMG Midwest, Inc. d/b/a Des Moines Asphalt & Paving.
  - (B) 5th and Keo Parking Garage Rehabilitation Phase 1, Cramer and Associates, Inc.
  - (C) Ashworth Pool Filter Replacement, Bergstrom Construction, Inc.
  - (D) Blank Park Zoo Tiger Pond Improvements, Bergstrom Construction, Inc.
- 9. <u>Approving</u> submittal of Iowa Clean Air Attainment Program (ICAAP) Fund Application to Iowa Department of Transportation (IDOT) for the following:

#### (Council Communication No. 11-508)

- (A) Traffic Observation Camera System and Downtown Wayfinding CMS System Upgrade, \$270,000.
- (B) Downtown Bicycle Plan Implementation Phase 1, \$330,000.

10. <u>Approving</u> Change Order No. 5 with Corell Contractor, Inc. for additional work on Riverpoint Trunk Sewer Separation and Pump Stations, not to exceed \$41,228.

## (Council Communication No. 11-510)

11. <u>Approving</u> Iowa Jobs Program Grant amendments and documents with Iowa Jobs Board and Iowa Finance Authority.

# (Council Communication No. 11-518)

12. <u>Approving</u> extension of time on Principal Riverwalk – Walnut Street to Grand Avenue, West Side until December 15, 2011.

# (Council Communication No. 11-525)

13. Receipt of communication from contractors requesting permission to sublet certain items on public improvement projects.

### SPECIAL ASSESSMENTS

- 14. <u>Levying</u> assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2011-09.
- 15. <u>Levying</u> assessments for fees, fines, penalties, costs and interest imposed in the enforcement of Neighborhood Inspection Rental Code, Schedule No. 2011-06.
- 16. Approving deletion of NAC-Emergency Assessment at various properties.
- 17. Approving Delinquent Sewer Rental and/or Solid Waste/Stormwater Utility for the following in July 2011:
  - (A) Credits.
  - (B) Fees.

# LAND/PROPERTY TRANSACTIONS

- 18. <u>Acceptance</u> of real estate documents for right-of-way purposes adjoining 5001 Country Club Boulevard from Elizabeth and Walter Kennedy, Trustees, \$1.
- 19. <u>Authorization</u> to proceed with acquisition of necessary right-of-way and easements for the Grand Avenue over Walnut Creek Bridge Replacement Project.

(Council Communication No. 11-520)

20. Approving PUD Restoration Bond as security for Kum & Go Store located at 5830 SE 14<sup>th</sup> Street.

(Council Communication No. 11-530)

### SETTING DATE OF HEARINGS

- 21. On vacation and conveyance of 20 ft. segment of remaining north/south alley lying within property at 1401 E. 12<sup>th</sup> Street to Des Moines Independent Community School District, (8-29-11).
- 22. On request from Howard Tully to rezone 201 SE 29<sup>th</sup> Street from "M-1" (Light Industrial) to "R1-60" (One-Family Low-Density Residential), (8-29-11).

## (Council Communication No. 11-522)

- 23. On rezoning of property at 2340 Herold Avenue from "M-3" (Limited Industrial) to Limited "R1-60" (One-Family Low-Density Residential) to allow extension of Herold Avenue for single-family lot development, subject to conditions, (8-29-11).
- 24. On intent to transfer City of Des Moines Aviation Facilities to the Des Moines Airport Authority, (8-29-11).
- 25. On Terminal Building Lease amendment with United States General Services Administration at the Des Moines International Airport, through June 30, 2019, (8-29-11).
- 26. On proposed amendments to the City Precinct and Ward Boundaries. (8-29-11).

#### LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- 27. <u>Approving</u> payment to Husch Blackwell LLP for services related to Levee system issues, \$625.98 City's share.
- 28. <u>Approving</u> final payment of \$671.30 to David and Andrea Spurgeon for a claim as a result of an accident involving a city vehicle.

#### CITY MANAGER COMMUNICATIONS

29. <u>Submitting</u> travel and training requests for Judy Bradshaw, Teva Dawson, Richard DeJoode, Kevin Moran, Dan Pritchard, Rex Sparks, and Ross Stafford.

(Council Communication No. 11-534)

#### **APPROVING**

30. Community Services Block Grant (CSBG) Community Action Plan (Application) for the 2012 CSBG Program Year.

# (Council Communication No. 11-529)

31. FY2011-2012 Community Impact Investment Agreement with United Way of Central Iowa.

### (Council Communication No. 11-528)

32. Payment to Greater Des Moines Partnership for 2012 Investment Campaign Commitment, \$100,000.

# (Council Communication No. 11-535)

33. <u>Declaring</u> an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Des Moines Sanitary Sewer Utility for certain original expenditures paid in conjunction with proposed projects.

# (Council Communication No. 11-536)

- 34. <u>Application</u> from Downtown Events Group requesting approval for banners across the street on E. Locust from E. 4<sup>th</sup> to E. 6<sup>th</sup> Street for the 2011 World Food Festival from October 5-9, 2011.
- 35. Bids for the following:
  - (A) <u>Keck</u> Inc. (Mark Meyer, President) for an annual agreement renewable for two additional 12-month periods, to furnish fuel products for use by the Equipment Maintenance Center, \$3,193,900. (Ten bids mailed, six received)
  - (B) <u>Tait</u> North America (Steve Craig, President) to furnish replacement radio equipment per WSCA Price Agreement for use by the Police Department, \$59,318.50.

#### (Council Communication No. 11-532)

36. <u>Authorizing</u> Finance Director to draw checks on registers for weeks of August 8, August 15, and August 22, 2011; to draw checks for the bills of the Des Moines Municipal Housing Agency for weeks of August 8, August 15, and August 22, 2011; and to draw checks for biweekly payroll due August 26, 2011.

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

#### ORDINANCES - SECOND CONSIDERATION

37. On vacation of a portion of Glendale Cemetery for Franklin Field Senior Apartments, LLLP.

# (Council Communication No. 11-519)

(A) <u>Final</u> consideration of ordinance above (waiver requested by applicant), requires six votes.

## **ORDINANCES - FIRST CONSIDERATION**

38. Amending Chapter 118 of the Municipal Code, regarding collection procedures and preparation of assessment schedule for wastewater collection and treatment services and to delegate to the Treasurer of the Des Moines Water Works authority to forward unpaid charges to the County Treasurer.

#### (Council Communication No. 11-507)

- (A) <u>Final</u> consideration of ordinance above, (waiver requested by the Engineering Department), requires 6 votes.
- 39. <u>Amending</u> Chapter 114 of the Municipal Code regarding adding a Commercial Loading Zone south side of Locust Street, east of 15<sup>th</sup> Street.

(Council Communication No. 11-509)

### **COMMUNICATIONS/REPORTS**

40. From Chet Guinn and Laura Douglas to speak regarding placing a sculpture on DMACC and IDOT property at 7<sup>th</sup> Street and I-235, in keeping with the original I-235 landscape plan.

\*Note: If the City Council completes all items above before 5:00 PM, they will skip the Hearing Items, and continue the agenda starting with the next item following the Hearings. At 5:00 PM, they will return to this point in the agenda to consider the Hearing Items and then continue with all the remaining items on the agenda.

# HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 41 THRU 50)

- 41. On appeal from Rusty Smith, 126 E. Jackson Avenue, of the Administrative Hearing Officer's decision declaring his dog "dangerous".
- 42. On vacation and conveyance of a portion of Waveland Golf Course property to Russell D. Parks, in exchange for a comparable parcel of land adjoining Cummins Woods and to continue to August 29, 2011 at 5:00 PM.

# (Council Communication No. 11-524)

43. On intent to acquire property for Municipal Services and authorize acquisition of necessary property interests from affected property owners for the Municipal Service Center – Phase 1.

# (Council Communication No. 11-527)

44. On proposed lease of City-owned property under the Guthrie Avenue Viaduct and adjacent to 2300 Delaware Avenue to Des Moines Bolt Supply, Inc., \$8,500.

# (Council Communication No. 11-526)

- 45. On conveyance of overhead and underground electric line easements on city-owned properties to MidAmerican Energy Company, in conjunction with the Fire Department Training Logistics Facility, \$1 and to continue to August 29, 2011 at 5:00 PM.
- 46. On 2011 Park Parking Lot ADA Modifications: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Grimes Asphalt & Paving Corp., (Kurt Rasmussen, President), \$76,865.

# (Council Communication No. 11-516)

- (A) Approving contract and bond, and permission to sublet.
- 47. On 63<sup>rd</sup> Street Trail Connector-Railroad Avenue to Tyler Avenue: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Jasper Construction Services, Inc., (Steven J. Rhoads President), \$130,620.

## (Council Communication No. 11-515)

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

48. On 2011 ADA Sidewalk Ramp Program – Contract 2: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as MPS Engineers, P.C., (Umesh G. Shetye, President), \$448,000.

### (Council Communication No. 11-517)

- (A) Approving contract and bond, and permission to sublet.
- 49. On Locust Street Streetscape Repairs: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Jasper Construction Services, Inc., (Steven J. Rhoads, President), \$122,250.

## (Council Communication No. 11-513)

- (A) <u>Approving</u> contract and bond, and permission to sublet.
- 50. On Demolition at 717 Grand Avenue, Former YWCA: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Dore & Associates Contracting, Inc., (Arthur M. Dore, President), \$1,033,200.

### (Council Communication No. 11-514)

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

***	END	OF	HEARINGS	AT	PM	***
-----	-----	----	----------	----	----	-----

#### **APPROVING**

51. Extension of Intergovernmental 28E Agreement with Metro Waste Authority and cities of West Des Moines, Urbandale, Johnston, Clive, Windsor Heights, Waukee, Grimes and Pleasant Hill for Lease Purchase of Metropolitan Salt Storage Facility through June 30, 2013.

### (Council Communication No. 11-533)

52. Agreement for sharing of gaming revenue with Polk County and Prairie Meadows.

(Council Communication No. 11-521)

## **BOARD OF HEALTH**

# MOTION TO CONVENE.

- 1. Approving the Legal Department to proceed with court action seeking authority to abate the public nuisance at the following locations:
  - (A) 3711 4<sup>th</sup> Street, main structure and garage structure, Titleholder: First Bank.
  - (B) 2009 E. 12<sup>th</sup> Street, garage structure, Titleholder: Julie A. Conroy.

## MOTION TO ADJOURN.

View City Council agendas online at www.dmgov.org



All-America City 1949 1976 1981 2003 2010