DES MOINES CITY COUNCIL MEETING City Hall, City Council Chambers 400 Robert D Ray Drive Des Moines, Iowa 50309

December 20, 2021

5:00 P.M.

Farewell Reception 4:30 PM – 5:00 PM Great Hall, City Hall Council Member Bill Gray, Ward 1 Masks required.

Due to the increased community transmission of COVID-19 in Polk County, we have implemented a face covering requirement in City buildings. The requirement applies to both staff and the visiting public and includes attendance at Council meetings. If you do not have a face covering, one will be provided for you.

The public is hereby notified that the City Council will not tolerate disruption of its business meetings. Persons wishing to attend this meeting are reminded of the following:

We welcome germane comments from the public at the appropriate time, but this is a Council business meeting, and the Council needs to conduct the people's business and Council has rules that are validly adopted under Iowa law and those rules will be followed.

Anyone engaging in disruptive conduct in the Council Chambers or Great Hall will result in those being disruptive being ordered to leave the building and being denied readmittance for the remainder of the day.

No person will be permitted to stand in the council chamber during council sessions between the audience seats and the councilmembers except the persons addressing the council at the speakers' microphone and *only* after being recognized by the Mayor.

All persons desiring to address the council may do so only when recognized by the Mayor, but the council reserves the right to limit the speaker's time and the order in which the speakers may address the council.

Under Section 2-70 of the City Code, it is illegal to interrupt any person who is addressing the council except by a council member, and it is illegal to disrupt the Council meeting.

EVERYONE in attendance has First Amendment rights and any disruptive conduct by one person or group impinges on the rights of others present, so disruptive conduct will not be tolerated.

If the meeting is disrupted, the public speaking portion of the meeting may be moved to the next in-person meeting which is not disrupted.

Those who disrupt the meeting will not be called on during the meeting, will be ordered to leave the building and may be cited or arrested for disorderly conduct, trespass or interfering with the good order of the meeting or other applicable charges.

- I. CLOSED SESSION 3:00 PM
- (A) Roll Call.
- (B) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City.
- (C) Closed Session.
- (D) Terminate closed session and reconvene in open session.
- (E) Motion to adjourn.

PROCLAMATION

National Homeless Persons Memorial Day

- 1. ROLL CALL:
- 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:
- 3. APPROVING CONSENT AGENDA * items 3 through 67:
 - *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 APPLICATION

(A) MAINGATE BAR & GRILL 2956 E GRAND AVE Cla

Class C Liquor

RENEWAL APPLICATION

(B) 801 STEAK & CHOP H	OUSE 801 GRAND AVE #200	Class C Liquor
(C) AIR LANES	4200 FLEUR DR	Class C Liquor
(D) DES MOINES CLUB	666 GRAND AVE #3400	Class A Liquor
(E) EASYGO	2723 GRAND AVE	Class C Beer
(F) EXTRA INNINGS	1500 SE 1ST ST	Class C Liquor
(G) GIT N GO #2	1307 ARMY POST RD	Class C Beer
(H) GOLDEN FAMILY	4109 SE 14TH ST	Class C Beer
(I) HY VEE FAST & FRES	H #3 3215 SE 14TH ST	Class C Beer
(J) KUM & GO #2722	2211 UNIVERSITY AVE	Class C Beer
(K) LA TAPATIA	1440 DES MOINES ST	Class C Beer
(L) LA TAPATIA III	4007 SE 13TH ST	Class C Beer
(M) LOS LAURELES	1518 E GRAND AVE	Class C Liquor
(N) NOCE	1326 WALNUT ST	Class C Liquor
(O) NOW OR LATER	3750 E UNIVERSITY AVE	Class C Liquor
(P) PAESANOS PIZZERIA	2804 SW 9TH ST	Special Class C
(Q) QUIK TRIP #544	3941 SE 14TH ST	Class E Liquor
(R) SLEEPY HOLLOW	4051 DEAN AVE	Class C Liquor
(S) TANGERINE FOOD CO	D 900 KEOSAUQUA WAY	Class C Liquor
(T) TEMPLE THEATER	1011 LOCUST ST	Class C Liquor
(U) TRIANGLE TAP	2506 POST ST	Class C Liquor
(V) W-TAO SUSHI	400 WALNUT ST #101-A	Class C Liquor

SPECIAL EVENT APPLICATIONS

(W) APRES BAR CO519 PARK ST5 daysClass C Liquor License for a wedding reception on December 31, 2021

- (X) APRES BAR CO 519 PARK ST 5 days Class C Liquor License for the Des Moines Wedding Show on January 9, 2022
- (Y)YOUR PRIVATE BAR120 E 5TH ST5 daysClass C Liquor License for a wedding reception on January 8, 2022.
- 5. City Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits.
- 6. <u>City</u> Clerk to issue Coin Operated Machine Licenses.

PUBLIC IMPROVEMENTS

- 7. Ordering construction of the following:
 - (A) 2022 Skywalk Bridge Structural Repair Program: Receiving of bids, (1-11-22), and Setting date of hearing, (2-7-22), Engineer's estimate, \$85,000.

(Council Communication No. 21-566)

(B) 2nd Avenue Bridge over the Des Moines River Rehabilitation and 2nd Avenue Bridge over Birdland Drive Replacement: Receiving of bids, (1-19-22), and Setting date of hearing, (2-7-22), Engineer's estimate, \$7,433,771.90.

(Council Communication No. 21-570)

(C) <u>SW 9th</u> Street Bridge Replacement over Middle South Creek: Receiving of bids, (1-19-22), and Setting date of hearing, (2-7-22), Engineer's estimate, \$1,731,800.54.

(Council Communication No. 21-574)

(D) <u>9th</u> and Locust Street Parking Garage Skywalk & Heating, Ventilation and Air Conditioning (HVAC) Improvements: Receiving of bids, (1-25-22), and Setting date of hearing, (2-21-22), Engineer's estimate, \$850,000.

(Council Communication No. 21-573)

(E) <u>Ingersoll</u> Avenue Streetscape from 28th Street to M.L. King, Jr. Parkway (South Side): Receiving of bids, (1-25-22), and Setting date of hearing, (2-7-22), Engineer's estimate, \$5,350,000.

(Council Communication No. 21-545)

(F) <u>Chesterfield</u> Park Water Playground and Improvements: Receiving of bids, (1-25-22), and Setting date of hearing, (2-7-22), Engineer's estimate, \$1,760,000.

(Council Communication No. 21-571)

- 8. Approving Private Construction Contract between the following:
 - (A) <u>Vanderpool</u> Construction, Inc. and HDR Land Development, LLC for Storm and Sanitary Sewer Improvements in Woods of Cooper Creek Plat 6, \$234,438.00.
 - (B) <u>Sternquist</u> Construction Inc. and HDR Land Development, LLC for Paving Improvements in the Woods at Copper Creek Plat 6, \$145,300.00.

- (C) <u>Graphite Construction Group, Inc.</u> and Des Moines Area Community College (DMACC) for Storm Sewer Improvements in 1144 7th Street, \$61,846.00.
- 9. <u>Communication</u> from contractors requesting permission to sublet certain items on public improvement project.
- Authorization, ratification, and confirmation of execution of contracts by City Engineer for Ingersoll Avenue – 42nd Street to Polk Boulevard Reconstruction Project and E. Douglas Avenue Reconstruction – E. 42nd Street to E. 56th Street Project.
- 11. Accepting completed construction and approving final payment for the following:
 - (A) <u>2020</u> City-wide PCC Pavement Restoration Program, TK Concrete, Inc.
 - (B) <u>2020</u> HMA Resurfacing Program Contract 2, Grimes Asphalt and Paving Corporation.

SPECIAL ASSESSMENTS

12. <u>Levying</u> assessments for costs of Nuisance Abatement-NAC-Emergency Assessment (Community Development), Schedule No. 2021-07.

LAND/PROPERTY TRANSACTIONS

13. <u>Tax</u> abatement applications for the additional value added by improvements completed during 2021, (261 application).

(Council Communication No. 21-546)

14. <u>Authorization</u> to proceed with acquisition of property interests for the SE 8th Street and E. Market Street Pump Station and Force Main Project.

(Council Communication No. 21-567)

15. <u>Conditionally</u> approving Final Subdivision Plat for Gray's Slate Landing Plat 1.

(Council Communication No. 21-565)

16. <u>Conditionally</u> approving Woods on the River Plat 11 Final Plat, and acceptance of a PUD Restoration Bond and a Subdivision Bond.

(Council Communication No. 21-548)

17. <u>Receive</u> and file communication from the Plan and Zoning regarding Preliminary Plat "Fillman Preliminary Plat" on property located in the vicinity of 1415 East 38th Street.

BOARDS/COMMISSIONS/NEIGHBORHOODS

- 18. <u>Appointing</u> T.M. Franklin Cownie, Joe Gatto and Linda Westergaard as Primary Representatives and Matt Anderson, Pam Cooksey and Malcolm Hankins as Alternate Representatives to the Wastewater Reclamation Authority (WRA) Management Agency for Calendar Year 2022.
- 19. <u>Recommendation</u> from Council Member Gray for appointment of Tom DeSio to the Zoning Board of Adjustment, Seat 4, for a five-year term commencing April 1, 2021 and expiring April 1, 2026.
- 20. <u>Recommendation</u> by Mayor T.M. Franklin Cownie to appoint Council Member Carl Voss and to reappoint Erin Olson-Douglas, Development Services Director and Malcolm Hankins, Assistant City Manager to the Neighborhood Development Corporation (NDC) Board of Directors effective January 1, 2022.
- 21. <u>Appointing</u> Josh Mandelbaum and T.M. Franklin Cownie as the Primary and Alternate Members to the Des Moines Area Regional Transit (DART) Authority for the Calendar Year of 2022.
- 22. Number Not Used.
- 23. <u>Receive</u> and file communications from the Housing Services Board regarding availability of affordable housing for Housing Choice Voucher (HCV) holders.
- 24. <u>Appointing</u> Linda Westergaard and Robert Mahaffey as Public Official and Senior Representative to Aging Resources of Central Iowa Board of Directors for Calendar Year 2022.
- 25. <u>Recommendation</u> by Council Member Gray to appoint Giada Morresi to Transportation Safety Committee, Seat 4, for a three-year term commencing December 31, 2021 and expiring December 31, 2024.
- 26. <u>Recommendation</u> by Council Member Boesen to reappoint Meg Schneider to Transportation and Safety Commission, Seat 2, for a three-year term expiring December 30, 2023.

- 27. <u>Recommendation</u> by Council Member Mandelbaum to reappoint Stacey Hanley to the Urban Design Review Board, Seat 6 for a three-year term commencing June 30, 2021 and expiring June 30, 2024
- 28. <u>Recommendation</u> by Council Member Voss to reappoint Dave Kriens, Jr. to the Building and Fire Code Board of Appeals, Seat 10, for three-year term expiring on April 1, 2024.
- 28I. <u>Recommendation</u> by Council Member Voss to reappoint Nathan Stieler to the Access Advisory Board, Seat 11, for a four-year term expiring on June 15, 2025.

SETTING DATE OF HEARINGS

- 29. On request from Mid-Eastern Council on Chemical Abuse to amend PlanDSM: Creating Our Tomorrow future land use designation for property located at 3451 Easton Boulevard from Low Density Residential to Neighborhood Mixed Use to rezone the property from N3a Neighborhood District to RX1 Mixed Use to allow for Group Living use and for expansion of an existing outpatient rehabilitation facility and provision of overnight stay accommodations for patients, (1-10-22).
- 30. On request from Employers Mutual Casualty Company to amend the PlanDSM: Creating Our Tomorrow future land use designation of 701 Walnut Street from Downtown Mixed Use to Park/Open Space and to rezone the property from DX1 Downtown District to P2 Public Civic and Institutional District to allow development of a Public Recreation Area use, (1-10-22).
- 31. <u>On</u> the proposition to authorize a lease with Employers Mutual Casualty Company for the lease of real estate and park improvements at 701 Walnut Street for use by the Parks and Recreation Department as a public park, (1-10-22).

(Council Communication No. 21-543)

32. <u>On</u> the proposed Carpenter Urban Renewal Area Plan located between Forest Avenue, Martin Luther King Jr. Parkway, University Avenue, and 25th Street, with additional parcels north of Forest Avenue and south of University Avenue, (2-7-22).

(Council Communication No. 21-557)

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- 33. <u>Retention</u> of Outside Counsel to act as Guardian Ad Litem.
- 34. <u>Approving</u> payment to Gordon Trenhaile for workers' compensation claims.

- 35. <u>Approval</u> of the promotional appointment of Thomas G. Fisher, Jr. as a Deputy City Attorney to fill a vacancy within the Interdepartmental Division of the Legal Department effective no later than April 1, 2022.
- 36. <u>Recognition</u> of the City Attorney's designation of a Chief Deputy and approval of promotional appointment of Carol J. Moser as Deputy City Attorney II to fill vacancy within the Legal Department effective no later than April 1, 2022.

CITY MANAGER COMMUNICATIONS

37. <u>Submitting</u> travel and training request for T.M. Franklin Cownie.

(Council Communication No. 21-577)

APPROVING

38. <u>Proposal</u> of Brendle Group, Inc. for consulting services for Climate Action and Adaptation Plan (CAAP) and approving agreement, \$184,980.

(Council Communication No. 21-542)

39. <u>Amending</u> Community Development Block Grant (CDBG) Project Agreement with 6th Avenue Corridor Inc. (6AC) for redevelopment project at 1601 6th Avenue.

(Council Communication No. 21-549)

40. <u>Amending</u> Community Development Block Grant (CDBG) Project Agreement with 6th Avenue Corridor Inc. (6AC) for redevelopment of 1714 6th Avenue.

(Council Communication No. 21-547)

- 41. Number Not Used.
- 42. <u>Third</u> Amendment to Amended and Restated Urban Renewal Agreement for sale of land for Private Redevelopment and Amended Declaration of Covenants with Miesblock Commercial, LLC (Michael K. Nelson).

(Council Communication No. 21-564)

43. <u>Preliminary</u> terms of an Urban Renewal Development Agreement with HOA EVMF LLC (Heart of America – Chuck Ullrich) for construction of a Mixed-Use Project located at 317 E. 6th Street.

(Council Communication No. 21-550)

- 43I. <u>Contract</u> termination to Economic Development Assistance Contract between Cognizant Technology Solutions U.S. Corporation and the Iowa Economic Development Authority.
- 44. <u>Final</u> terms of an Urban Renewal Development Agreement with Landus Cooperative to consolidate and relocate office space and an innovation center into a new headquarters at 220 SW 9th Street.

(Council Communication No. 21-575)

- 44I. <u>Contract</u> amendment to Economic Development Assistance Contract between Meredith Corporation and the Iowa Economic Development Authority.
- 45. <u>Partial</u> Certificate of Completion to 217 E Second, LC (Jake Christensen) for the renovation of the existing 20,500-square foot commercial building located at 217 East 2nd Street for commercial and office uses.
- 46. <u>Certificate</u> of Completion to FW Rehab, LLC (Abbey Gilroy) for the renovation of 3610 6th Avenue into a Mixed-Use Residential and Commercial Development.
- 47. <u>Certificate</u> of Completion of Des Moines Cold Storage Co., Inc. and Crossroads Storage, LLC (C.J. Morton, Officer) for a 60,000-square foot storage addition to the existing warehouse at SE 43rd and Vandalia Road.
- 48. <u>Certificate</u> of Completion to 206 6th Avenue, LLC for the historic renovation and conversion of the Midlands Building to a hotel.
- 49. <u>Certificate</u> of Completion to the Drake Multi-Family LLC, for development of a 4-story multi-family housing project at 2530 University Avenue.
- 50. <u>Consenting</u> to sale and releasing terms, covenants and restrictions of development agreement obligations for former Central Fire Station No. 1 Property 900 Mulberry Street.

(Council Communication No. 21-561)

- 51. <u>Consent</u> to Assignment of Lease Agreement with Greater Des Moines Baseball Co. to DBH Iowa, LLC.
- 52. <u>Sixty-Day</u> extension to the existing purchasing agreement with NAPA Auto Parts.

53. <u>Authorizing</u> the City Manager to negotiate a development agreement based on preliminary terms with Merge Urban Development and Drake University for the construction of \$25 million, 108,000-square-foot mixed-use development at the southeast corner of 25th Street and Carpenter Avenue across from Drake University.

(Council Communication No. 21-563)

54. <u>Directing</u> City Manager to negotiate an amendment of the 28E Agreement for construction and funding of Fleur Drive Underpass between Des Moines Water Works and Des Moines Water Works Park Foundation and City of Des Moines regarding amount of foundation funding thereafter.

(Council Communication No. 21-553)

55. <u>28E</u> Agreement with Iowa Department of Agriculture and Land Stewardship – Division of Soil Conservation and Water Quality, Polk County, and Des Moines Water Works to provide funding for the Central Iowa Cover Crop Seeder Project in an amount not to exceed \$75,000.

(Council Communication No. 21-538)

- 56. <u>Execution</u> of an agreement with Iowa Department of Natural Resources for the Federal Land and Water Conservation Fund Program for Chesterfield Park Development.
- 57. <u>Agreement</u> with Open Contract Partnership for Lift Funding for 2021 Electronic Government Procurement System.

(Council Communication No. 21-551)

58. <u>Intergovernmental</u> Transfer of Public Funds pursuant to agreement with Iowa Department of Human Services (DHS).

(Council Communication No. 21-556)

59. <u>Support</u> for new terminal for the Des Moines International Airport.

(Council Communication No. 21-541)

60. <u>Membership</u> with the Mid-Iowa Planning Alliance (MIPA) for Community Development.

(Council Communication No. 21-576)

- 61. <u>Temporarily</u> closing a portion of a Multi-Use Recreational Trail between SW 11th and SW 12th near Tuttle Street ("Trail") during the construction of the Slate at Gray's Landing at 400 SW 11th Street from December 20, 2021 until September 1, 2022.
- 62. Abatement of public nuisances as follows:
 - (A) 2215 High Street.
 - (B) $\underline{323}$ E. Jackson Avenue.
- 62I. <u>Beaverdale</u> Farmers Market at the Franklin Jr. High for 2022.
- 63. <u>City</u> Street Financial Report to the Iowa Department of Transportation (IDOT) for fiscal year 2021.

(Council Communication No. 21-539)

- 64. Purchases from the following:
 - (A) <u>OneNeck</u> (Terry Swanson, President and CEO) for Hewlett-Packard (HP) DL380 server hardware per State of Iowa Contract for use by the Information Technology Department, \$116,612.66.

(Council Communication No. 21-554)

(B) Norstan Communications, Inc. d/b/a Black Box Network Services for telephone hardware and support services for Siemen's telephone equipment utilizing the 2021 Master Order Agreement for use by the Information Technology Department, \$58,001.40.

(Council Communication No. 21-555)

65. <u>Authorizing</u> Finance Director to draw checks on registers for the weeks of December 20 and 27, 2021 and January 3, 2022; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of December 20 and 27, 2021 and January 3, 2022; to draw checks for biweekly payroll due December 30, 2021.

ORDINANCES - SECOND CONSIDERATION

- 66. <u>Amending</u> Chapter 114 of the Municipal Code to facilitate the use of multi-space parking meters.
- 67. <u>Amending</u> Sections 2-1176 and 2-1177, relating to the creation, composition, appointment and powers and duties of the Youth Advisory Board.

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

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 68 THRU 80)

- 68. Items related to proposed Genesis Health Club Sports Complex:
 - (A) On appeal by Genesis Health Club Sports Complex SE, LLC of denial of Type 2 Design Alternatives for Site Plan located at 1111 East Army Post Road. (Choose Alternative A or Alternative B).
 - (B) <u>Second</u> Amendment to Amended and Restated Urban Renewal Development Agreement with Macerich Southridge Mall, LLC, The Macerich Partnership, LP, and Genesis Health Club Sports Complex S.E., LLC, for the redevelopment and repurposing of Southridge Mall to include a Genesis Health Club and Multi-Sports Facility. <u>This item will be withdrawn if (A) is not approved</u>.

(Council Communication No. 21-562)

- (C) <u>Consent</u> to Assignment and Assumption of Amended and Restated Urban Renewal Development Agreement with Macerich Southridge Mall, LLC, the Macerich Partnership, LP, and Genesis Health Club Sports Complex S.E., LLC, approving amendment to Conceptual Development Plan for redevelopment and repurposing of Southridge Mall to include a Genesis Health Club and Multi-Sports Facility.
- 69. On request from CFD Properties, LLC to amend the PlanDSM: Creating Our Tomorrow future land use designation for real property locally known as 2300 East 14th Street from Neighborhood Mixed Use and Low-Medium Density to Industrial and to rezone said property from MX1 Mixed Use District to I1 Industrial District to allow use that includes outdoor storage, (Plan and Zoning Commission recommends denial)(Choose Alternative A Deny rezoning or Alternative B to continue hearing until 1-10-21).
- 70. <u>On</u> conveyance of a permanent easement for water main right-of-way in property located south of and adjoining Observatory Road to Des Moines Water Works.
- 71. <u>On</u> conveyance of City-owned property at SE 43rd and Vandalia Road to Crossroads Cold Storage, LLC (C.J. Morton, Officer) for \$416,020.

(Council Communication No. 21-568)

- 72. <u>On</u> correcting the vacation of the north-south alley right-of-way located west of and adjoining 1010 13th Street and to issue a corrected quit claim deed to JOPPA Cheatom Park, LLC.
 - (A) <u>First</u> consideration of ordinance above.
 - (B) <u>Final</u> consideration of ordinance above (waiver requested by City Manager), requires six votes.
- 73. On request from Knapp Homes, LLC to rezone property locally known as 4402 Douglas Avenue from MX1 Mixed Use District to MX3 Mixed Use District to allow development of a restaurant with a drive-through use, subject to conditions.
 - (A) <u>First</u> consideration of ordinance above.
- 74. On City-initiated request to amend PlanDSM: Creating Our Tomorrow future land use designation for real property generally located along East 21st Street and Tichenor Street between Guthrie Avenue to the north and Interstate 235 (Freeway) to the south from Industrial to Low Density Residential and to allow rezoning the property from I1 Industrial District to N3a Neighborhood District.
 - (A) <u>First</u> consideration of ordinance above.
 - (B) <u>Final</u> consideration of ordinance above (waiver requested by Erin Olson-Douglas, Development Services Director), requires six votes.
- 75. On City-initiated request to amend PlanDSM: Creating Our Tomorrow future land use designation for property generally located in the area bounded by East University Avenue to the north, Interstate 235 (Freeway) to the east and south, and East 15th Street to the west except parcels fronting along East University Avenue from Business Park Use to Low Density Residential and to allow rezoning from EX Mixed Use District to NX1 Neighborhood Mix District.
 - (A) <u>First</u> consideration of ordinance above.
 - (B) <u>Final</u> consideration of ordinance above (waiver requested by Erin Olson-Douglas, Development Services Director), requires six votes.
- 76. On a lease agreement with Power Boat Club on the River, Inc. for a portion of excess City property located on the north bank of the Des Moines River locally known as District/Parcel 070/02223-003-000.

(Council Communication No. 21-552)

77. 2nd Avenue and Hull Avenue Traffic Signal Replacement: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, receive and files bids, and designating lowest responsible bidder as Iowa Signal, Inc., (Wayne Lesley, President), \$166,902.84.

(Council Communication No. 21-569)

- (A) <u>Approving</u> contract and bond and permission to sublet.
- 78. <u>E. 30th</u> Street and E. University Avenue Intersection Improvements: Resolution approving plans and specifications, form of contract documents, Engineer's estimate, receive and file bids, and designating the lowest responsible bidder as Grimes Asphalt and Paving Corporation, (Timothy Mallicoat, President), \$719,066.06.

(Council Communication No. 21-560)

- (A) <u>Approving</u> contract and bond and permission to sublet.
- 79. <u>5th Avenue</u> and Grand Avenue One-Way to Two-Way Conversion: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, receive and file bids, and designating lowest responsible bidder as Jasper Construction Services, Inc., (Cliff Rhoads, President), \$2,189,218.00.

(Council Communication No. 21-559)

- (A) <u>Approving</u> contract and bond and permission to sublet.
- 80. <u>Intelligent</u> Transportation System (ITS) Phase 2: Resolution approving plans and specifications, form of contract documents, Engineer's estimate, receive and file bids, and designating lowest responsible bidder as Iowa Signal, Inc., (Wayne Lesley, President), \$1,317,344.90.

(Council Communication No. 21-572)

(A) <u>Approving</u> contract and bond and permission of sublet.

- 81. <u>On</u> proposed amendments to the City Precinct and Ward Boundaries and approving the same, and approving agreements with Polk County, Warren County and the City of Norwalk, for combined precincts.
 - (A) <u>Amending</u> the Municipal Code regarding City Precinct.
 - (1) <u>Final</u> consideration of ordinance above (To meet statutory guidelines and avoid additional special city council meetings to adopt the ordinance, waiver of readings and consideration is requested by the City Manager), requires six votes.
 - (B) <u>Amending</u> the Municipal Code regarding Ward Boundaries.
 - (1) <u>Final</u> consideration of ordinance above (To meet statutory guidelines and avoid additional special city council meetings to adopt the ordinance, waiver of readings and consideration is requested by the City Manager), requires six votes.

**** END OF HEARINGS _____ P.M. ****

ORDINANCES - FIRST CONSIDERATION

82. <u>Amending</u> Chapter 114 of the Municipal Code regarding Traffic Regulation changes as follows:

(Council Communication No. 21-540)

- (A) Traffic control modification Illinois Street and Indiana Avenue.
- (B) Parking modification Accessible parking space on Maple Street between E 18th Street and 19th Street.
- (C) Code correction Traffic Control at Ankeny Avenue and E 22nd Street.
- (D) Code correction Accessible parking space on E Glenwood Drive between SE 14th Street and SE 17th Street.
- (E) Code change to match field conditions and remove loading zone on the north side of Walnut Street between 14th Street and 15th Street.
- 83. <u>Amending</u> Section 135-8.3.2, relating to relating to stormwater management.
 - (A) <u>Final</u> consideration of ordinance above (waiver requested by Erin Olson-Douglas, Development Services Department Director), requires six votes.
 - (B) <u>Receive</u> and file communications from Plan and Zoning Commission.

COMMUNICATIONS/REPORTS

- 84. <u>Requests</u> to speak as follows:
 - (A) Carol Maher.
 - (B) Adam Callanan.
 - (C) Denver Foote.
 - (D) Jolene Prescott.

MOTION TO ADJOURN.

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