

**SUMMARY OF DES MOINES CITY COUNCIL MEETING**  
**DES MOINES CITY COUNCIL MEETING**  
**March 1, 1999 4:30 P.M.**

**PROCLAMATIONS - 4:00 P.M.:**

WITHDRAWN (a) Ray and Annie Yowell Day

(b) Project Safe Place Awareness Week

**CULTURAL CONNECTION - 4:15-4:30 P.M.:**

A Showcase of Local Arts - St. John's Lutheran Church Choir

**INVOCATION:** Pastor John Chadwick

Grace Lutheran Church

99-539 1. ROLL CALL: **Present: Daniels, Coleman, Flagg, Hensley, McPherson, Belken and Vlassis.**

99-540 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-541 3. APPROVING CONSENT AGENDA - items 3 through 47: **Moved by Vlassis to adopt the balance of the consent agenda. Motion Carried 7-0.**

**LICENSES AND PERMITS:**

Approving

99-542 4. Communication from Legal Department regarding March 1, 1999 License and Permit Agenda. **Moved by Vlassis to receive and file. Motion Carried 7-0.**

Class "B" Beer Licenses

99-543 5. Scornovacca Pizza Corp., Susan Freylack, President dba Scornovacca's Pizza, 3900 East 14th Street #17; Renewal - Expires 3-10-99 (With Sunday Sales) - Application submitted 2-9-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

Class "C" Beer Licenses

99-544 6. Git N Go Convenience Stores, Inc., Dennis Flora, President dba Git N Go Store #28, 3274 East University; Renewal - Expires 3-06-99 (With Sunday Sales) - Application submitted 1-11-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

Class "E" Beer Licenses

99-545 7. Git N Go Convenience Stores, Inc., Dennis Flora, President dba Git N Go Store #5, 2716 Indianola Avenue; Renewal - Expires 4-24-99 (With Sunday Sales) - Application submitted 2-11-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-546 8. Hy Vee, Inc., Ronald D. Pearson, President dba Hy Vee #3, 3221 Southeast 14th Street; Renewal - Expires - 4-20-99 (With Sunday Sales) - Application submitted 2-16-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-547 9. Hawkeye Service Corp., Tony Dassan, President dba Hawkeye Pantry, 501 Locust #202; Renewal - Expires 3-9-99 (With Sunday Sales) - Application submitted 2-5-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

Class "C" Liquor Licenses

99-548 10. Hospitality Restaurants, Inc., A. D. Bachman, President dba Francies, 2100 Wakonda View Drive; Renewal - Expires 3-17-99 (With Sunday Sales and Beer Garden) - Application submitted 2-15-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-549 11. Gathering Point Lounge, Inc., Sharon R. Perks, President dba Gathering Point Lounge, 5914 Southeast 14th Street; Renewal - Expires 3-9-99 (With Sunday Sales) - Application submitted 1-29-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-550 12. Hazel Jones dba Hazel's Blue Sky, 3940 Dixon; Renewal - Expires 3-14-99 (With Sunday Sales) - Application submitted 2-5-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-551 13. Independent Lodge #4, Donald Austin, President dba Independent Lodge #4, 1601 6th Avenue; Renewal - Expires 3-11-99 (With Sunday Sales) - Application submitted 2-5-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-552 14. Peter Riccelli dba Riccelli's Supper Club, 3803 Indianola Avenue; Renewal - Expires 3-13-99 (With Sunday Sales) - Application submitted 2-9-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-553 15. PHC Corporation, Peggy Ann Cooper, President dba Top of the Hill, 5521 Southeast 14th Street; Renewal - Expires 3-3-99 (With Sunday Sales and Beer Garden) - Application submitted 2-11-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-554 16. Rhodex, Inc., David C. Ituru, President dba Venue, 424-426 East Locust; Renewal - Expires 3-4-99 - Application submitted 1-27-99. **Moved by Vlassis to adopt. Motion Carried 5-1-1. Nays: Coleman. Pass: Flagg.**

Class "E" Liquor Licenses

99-555 17. Hawkeye Service Corp., Tony Dassan, President dba Hawkeye Pantry, 501 Locust #202; Renewal - Expires 3-9-99 - Application submitted 2-5-99. **Moved by Vlassis to adopt. Motion Carried 7-0.**

#### Transfers

99-556 18. Temporary transfer of Class "C" Beer-Wine License for Parents Without Partners, Wynell Kisner, President dba Parents Without Partners, from 100 East Euclid - Suite #153 to 100 East Euclid - Suite #103 for one day event on March 13, 1999. Subject to submission of acceptable fire inspection. **Moved by Vlassis to adopt. Motion Carried 7-0.**

### **PUBLIC IMPROVEMENTS**

19. Resolution Ordering Construction of the following:

99-557 (A) E. Indianola Avenue Widening At Evergreen Avenue, Receiving of Bids, (3-16-99), and Setting Date of Hearing, (3-22-99), (Construction Estimate - \$146,865.50). **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-558 (B) Park Shelter Improvements-Beaverdale and Pioneer, Receiving of Bids, (3-16-99), and Setting Date of Hearing, (3-22-99), (Construction Estimate - \$202,000). **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-559 20. Accepting completion and recommending approval of Private Construction Contract for construction of Sanitary Sewer Improvements west on Dean Avenue (4000 block), between Harrison Trenching Co., Inc., Donald E. Harrison, President-Contractor, and Marie Johnson, Owner - \$19,677.50. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-560 21. Accepting completion and recommending approval of Private Construction Contract for construction of Sanitary Sewer Improvements in Dean Avenue from the existing 36" interceptor sewer just west of Four Mile Creek to the west 550' to serve Sleepy Hollow Sports Park, Inc., between Harrison Trenching Co., Donald E. Harrison, President-Contractor, and Sleepy Hollow Sports Park, Inc., Rick L. Flatt, President-Owner - \$15,000. **Moved by Vlassis to adopt. Motion Carried 7-0.**

22. Accepting completion and recommending approval of Private Construction Contract between The Underground Company, Ltd., Duane J. Burkhardt, President-Contractor, and Southern Hills, Ltd., Richard L. Walters, President-Owner for the following:

99-561 (A) Sanitary Sewer Improvements on SW 29th Street north of Thornton Avenue and Caulder Avenue cul-de-sac for residential development known as Richie Hills - \$29,455. **Moved by Hensley to adopt. Motion Carried 7-0.**

99-562 (B) Storm Sewer Improvements on SW 29th Street north of Thornton Avenue and Caulder Avenue cul-de-sac for residential development known as Richie Hills - \$48,208.90. **Moved by Hensley to adopt. Motion Carried 7-0.**

99-563 23. Beaverdale Recreational Trail Phase 2--IDOT Project: Resolution on submission of bids and designating lowest responsible bidder as Herberger Construction Co. Inc., (Dean Herberger, Pres., Indianola), \$431,540.50. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-564 (A) Approving contract and bond. **Moved by Coleman to adopt. Staff to provide Engineer's estimate as part of agenda packet when we award contract. Motion Carried 7-0.**

24. Report of Chief Civil Engineer showing construction progress amounts due and funding availability of the following:

99-565 (A) Demolition Contract No. 165, L.A. Company, \$617.50 is now due and remaining balance of \$4,182.80 to be paid at the end of 30 days. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-566 (B) SW 3rd Street Storm Sewer-Thornton Avenue to Rose Avenue, Van Hauen & Associates, Inc., \$10,507.13 is now due and remaining balance of \$8,446.82 to be paid at the end of 30 days. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-567 (C) 1997 Sanitary Sewer Repair Contract No. 1, The Underground Company, Ltd., \$7,842.25 is now due and remaining balance of \$10,293 to be paid at the end of 30 days. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-568 25. Communications from various contractors requesting permission to sublet certain items on two public improvement projects, (Police Station Remodeling, and Beaverdale Recreational Trail, Phase 2). **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-569 26. Approving partial payments on six public improvement projects. (Call City Clerk's Office for listing). **Moved by Vlassis to adopt. Motion Carried 7-0.**

## **SPECIAL ASSESSMENTS**

99-570 27. Authorizing Assessment Clerk to correct NAC-Sidewalk Replacement Schedule No. 1999-34, reducing charges from \$758.60 to \$441.93 at 1700 Franklin Avenue, Public Works determined damage was done by roots from a tree on City owned property. **Moved by Vlassis to adopt. Motion Carried 7-0.**

## **LAND/PROPERTY TRANSACTIONS**

99-571 28. Agreement to Purchase Real Estate and Authorize Closing and Acceptance of Warranty Deed from Zachary M. Abild, 1229 Seventh Street, located in the Large Scale Commercial Development Area. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-572 29. Offer to Purchase Real Estate and Acceptance, Warranty Deed and Lease Agreement in conjunction with Martin Luther King, Jr. Parkway (CBD Loop), from Nichols Controls & Supply, Inc., 120 SW 6th Street and 123 SW 7th Street - \$200,000. **Moved by Vlassis to adopt. Motion Carried 6-1. Pass: Flagg.**

99-573 30. Offer to Purchase Real Estate and Acceptance and form of Warranty Deed in conjunction with the Airport Expansion from Jay C. Lee and Xay Y. Lee, 6521 SW 30th Street - \$73,000. **Moved by Vlassis to adopt. Motion Carried 7-0.**

## **STREET CLOSINGS**

99-574 31. Approving exception regarding length of time request from Mike Daughenbaugh, representing Carl's Place, 1620 Woodland Avenue, request to close Woodland Avenue from 16th Street to 17th Street from 1:00 to 7:00 P.M., Saturday, March 13, 1999 for third annual St. Patrick's Day Party. **Moved by Vlassis to adopt. Motion Carried 7-0.**

## **CITY PLAN COMMISSION RECOMMENDATIONS**

99-575 32. Regarding Architectural Advisory Committee's recommendation for the WRA Biosolids Facility. **Moved by Vlassis to receive and file. Motion Carried 7-0.**

## **SETTING DATE OF HEARINGS**

99-576 33. On text amendment to the Zoning Ordinance, to amend required yard setback from 35' to 30' in the "R1-80" (One Family Residential District), (3-15-99). **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-577 34. On application from Sherry R. Sheridan, to rezone property to the rear of 1617, 1619, and 1621 Army Post Road, from "R1-60" (One Family - Low Density Residential) to a Ltd. "C-2" (General Retail and Highway Oriented Commercial), (3-15-99). **Moved by Vlassis to refer back to Plan and Zoning to address issues of concern, including storage of chemicals, storm water detention and parking of large trucks. Motion Carried 7-0.**

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

99-578 35. Approving payment of \$616.40 to Patterson, Lorentzen, Duffield, Timmons, Irish, Becker & Ordway, L.L.P. for representation in case of Keystone Electrical Manufacturing Co. v. City of Des Moines. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-579 36. Approving payment of \$361 to Patterson, Lorentzen, Duffield, Timmons, Irish, Becker & Ordway, L.L.P. for representation in the case of Merchants White Line Warehousing, Inc., Reppert Transfer and Storage Co., and Ackerman Auto Parts Co., Inc. v. City of Des Moines. **Moved by Vlassis to adopt. Motion Carried 7-0.**

## **APPROVING**

99-580 37. Request to release a Request For Proposals (RFP) soliciting bids for nomination of six (6) Historic Districts within HUD-eligible neighborhoods to National Register of Historic Places. **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Flagg.**

99-581 38. Supplemental No. 5 to agreement with Modern Solutions, Inc. to provide temporary application development services for Information Technology Department - \$68,000. ([Council Communication No. 99-081](#)). **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Flag.**

99-582 39. Resolution for submittal of Grant Application to U.S. Environmental Protection Agency (EPA) for \$500,000 grant from Brownfields Cleanup Revolving Loan Fund Program to be used for remediating environmentally-contaminated sites requiring cleanup. ([Council Communication No. 99-078](#)). **Moved by Vlassis to approve. Motion Carried 7-0.**

99-583 40. Community Services Block Grant Program (CSBG) first quarter report for the period of October 1, 1998 to December 31, 1998. **Moved by Vlassis to adopt. Motion Carried 7-0.**

41. Bids for the following:

99-584 (A) Flex-O-Lite, Inc., (Chesterfield, MO., Allan Huning, President) for an annual contract for glass beads to be used by the Engineering Department (Traffic and Transportation Division), \$2,995. (Thirteen bids mailed-four received). **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-585 (B) Great American Outdoor, (710 East Army Post Road, Dave VanHoweling, President) for four (4) 72" deck outfront rotary mowers and seven (7) 60" deck outfront rotary mowers to be used by the Park and Recreation Department, \$128,956. (Eleven bids mailed-eight received). **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-586 (C) Baker Group, (4224 Hubbell Avenue, B. J. Baker, President) for valve installation to be used by the Engineering Department (Wastewater Reclamation Facility), \$17,644. (Seven bids mailed-three received). **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-587 (D) Bid awarded to Ennis Paint, Inc., (Ennis, Texas, John Anderson, President) for annual contract for traffic paint to be used by the Engineering Department (Traffic & Transportation Division), \$20,308. Bid from Aexcel Corp., (Mentor, OH) did not meet color specifications, therefore non-compliant. (Thirteen bids mailed-four received). **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-588 (E) FireGear, Inc., (Grand Junction, CO., Ross Cochran, President) for annual contract with two (2) additional twelve (12) month renewal options for coats and pants to be used by the Fire Department, (\$38,485.60). Bids from Veridan Ltd. and Danko Emergency Equipment did not meet bid specifications, therefore non-compliant. (Fifteen bids mailed-six bids received). **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-589 (F) Bid awarded to Charles Gabus Ford Inc., (4545 Merle Hay Road, Charles Gabus, President) (Municipal Code 2-83.01) for four (4) utility vehicles to be used by the Community Development Department, (\$94,949). (Nine bids mailed-four received). **Moved by Vlassis to adopt. When purchase of vehicles appears on agenda, staff to provide intended use. Also, Council requested a report on Equipment Replacement Fund, funding and expenses, and policy for take home cars. Motion Carried 6-1. Nays: Coleman.**

99-590 (G) 3M Company, (St. Paul, MN) State of Iowa Contract No. 02700 (Municipal Code Section 2-86(c) for 3M reflecting sign materials to be used by the Engineering Department (Traffic and Transportation Division), (\$18,290.58). **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-591 (H) Bid awarded to two vendors (Charles Gabus Ford, Inc., (4545 Merle Hay Road, Charles Gabus, President) for a cargo van, \$19,252, and Mid-States Ford/Sterling, (4400 NE 14th Street, Marv Perry, President) for a dump truck, \$19,035.78 to be used by the Park and Recreation Department, (Total \$37,287.78). (Nine bids mailed-two received). **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Coleman.**

99-592 (I) Bid awarded to four vendors for various types of vehicles to be used by the Police Department, \$394,451.10. (Nine bids mailed-five received). (Call City Clerk's Office for names of vendors and types of vehicles). **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Coleman.**

99-593 42. Receipt of Insurance for various City projects and functions for recording by the City Clerk. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-594 43. Authorizing Finance Director to draw checks on registers of March 5, 1999 and March 12, 1999; bills of the Des Moines Municipal Housing Agency for the weeks of March 1, 1999 and March 8, 1999. **Moved by Vlassis to adopt. Motion Carried 7-0.**

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

99-595 44. Amending Chapter 27 of the Municipal Code regarding traffic regulation changes as follows. **Moved by Vlassis that this ordinance do now pass, [#13,685](#). Motion Carried 7-0.**

- (1) No Parking Restrictions in vicinity of Stitzell Electric, 101-107 12th Street.
- (2) No Parking Restrictions adjacent to the West Driveway of 4004 Grand Avenue.
- (3) Changes to Municipal Code to support current signing for Caulder Circle.

#### **ORDINANCES - SECOND CONSIDERATION**

99-596 45. Amending Chapter 2 of the Municipal Code regarding fees for copies and abstracts of Police Department records. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

99-597 46. Amending Chapter 2 of the Municipal Code regarding amendment to the Historic District Ordinance, regarding appointments to the Commission, (this will be final consideration of this ordinance-second consideration was approved on 2-22-99). **Moved by Vlassis that this ordinance do now pass, [#13,686](#). Motion Carried 7-0.**

99-598 47. Amending Chapter 8 of the Municipal Code, adopting the National Electrical Code, 1999 Edition. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

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

**\*\*Council considered Extra Item 2 next on agenda\*\***

### **ORDINANCES - FIRST CONSIDERATION**

99-599 48. Amending Chapter 27 of the Municipal Code regarding Traffic Regulation changes as follows. **Moved by Belken that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

(1) East Side of SW 1st Street and North Side of Indianola Road in vicinity of St. Anthony's Church.

(2) East Bundy Avenue from No Parking Any Time on the North Side to No Parking Any Time on the South Side in order to accommodate mail delivery.

(3) Stop Signs, Speeding Enforcement, and Parking Restrictions--Williams Street between Maple Street and Timber Lane.

(4) Deletion of Parking Restriction Duplication in the Municipal Code.

### **COMMUNICATIONS/REPORTS**

99-600 49. Request of City Council, to adopt a Resolution of Support, for the Des Moines Public Schools Local Option Tax Referendum Election, to be held March 16, 1999. **Moved by Vlassis to adopt. Motion Carried 6-0. Council Member McPherson declares a conflict of interest, and abstains from voting.**

99-601 50. Approving City of Des Moines Legislative Update for the 78th Iowa General Assembly, (Report available on Monday). **Moved by Hensley to receive and file report. Motion Carried 7-0.**

99-602 50-I Submitting Special Storm Water Utility Report. ([Council Communication No. 99-074](#)) **Moved by Hensley to receive and file. Motion Carried 7-0.**

### **HEARINGS (Opened at 5:50 P.M.) (Items 51 thru 54)**

99-603 51. (A) On amendment to the Annual Budget, for current fiscal year ending June 30, 1999. **Moved by McPherson to adopt. Motion Carried 7-0.**

99-604 (B) On proposed Annual Budget for fiscal year ending June 30, 2000. **Moved by McPherson to adopt, as amended. City Manager to provide a priority policy for**



**expenditure of new funds available to the City by April 19, 1999.**

99-605 (C) Solid Waste Fee, and Leaf and Yard Debris Bag Fee increases. ([Council Communication No. 99-086](#)). **Moved by Hensley to defer action to April 5, 1999. City Council Committee will work with staff to review and make recommendations by that date. Previous motion to approve failed on 3 yes, 4 no vote. Motion Carried 6-1. Nays: Flagg.**

99-606 (D) Waiver of Storm Sewer Assessments. ([Council Communication No. 99-087](#)). **Moved by McPherson to approve. Motion Carried 7-0.**

99-607 (E) City Plan Commission recommendations for proposed 1999-2000 CIP. **Moved by McPherson to receive and file. Motion Carried 7-0.**

99-608 52. On text amendment to Zoning Ordinance, of the "R-5" Mobile Home Residential District, to reduce separation requirement between an accessory building and adjoining mobile home or accessory building. **Moved by Belken to close the hearing and REJECT the rezoning proposal. Motion Carried 7-0.**

99-609 (A) First consideration of ordinance above. **Moved by Belken to receive and file. Motion Carried 7-0.**

99-610 53. On vacation and conveyance of the East/West alley right-of-way between E. 14th and E. 16th Street, between Milton and Guthrie, to Robert and Tracy Edwards, \$25. **Moved by McPherson to adopt. Motion Carried 7-0.**

99-611 (A) First consideration of ordinance above. **Moved by McPherson that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

99-612 (B) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes. **Moved by McPherson that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, [#13,687](#). Motion Carried 7-0.**

99-613 54. On Police Station Remodeling 1998-1999: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Bergstrom Construction, Martin Gorgas, President, 1719 Hull Avenue, DM, \$484,280. **Moved by Belken to adopt. Motion Carried 7-0.**

99-614 (A) Approving contract and bond. **Moved by Belken to adopt. Motion Carried 7-0.**

\* \* END HEARINGS at 8:12 P.M. \* \*

**\*\*Council Member McPherson left the meeting\*\***

**APPROVING**

55. The following items regarding issuance of a Commercial Paper Program supported solely by Airport Passenger Facility Charges:

99-615 (A) Communication from Airport Board Chairperson. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: McPherson.**

99-616 (B) Selection of NationsBank, to provide direct pay letter of credit, and appointment of Merrill Lynch as commercial paper dealer. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: McPherson.**

99-617 (C) Setting Date of Hearing on issuance of not to exceed \$10,000,000 Airport Passenger Facility Charge Commercial Paper Revenue Notes, (4-5-99). ([Council Communication No. 99-079](#)). **Moved by Hensley to adopt. Motion Carried 6-1. Absent: McPherson.**

99-618 56. City of Des Moines Policy for Neighborhood Review of New Transitional Housing Units. ([Council Communication No. 99-073](#)). **Moved by Hensley to adopt. Motion Carried 6-1. Absent: McPherson.**

**WITHDRAWN**99-619 57. Renegotiated contract with US West Communications, Inc. for Direct Inward Dial (DID) and Call Out (CO) trunk lines - \$170,998.80. ([Council Communication No. 99-080](#))

99-620 58. Agreement with Pepsi-Cola General Bottlers, Inc., for single beverage provider for existing park facilities and concessionaires, (\$270,000 estimated cash/equipment value potential, for a three-year period). ([Council Communication No. 99-082](#)). **Moved by Hensley to defer to March 15, to allow staff to provide additional information about the RFP and bid process. Motion Carried 5-1-1. Pass: Vlassis. Absent: McPherson.**

**WITHDRAWN**99-621 59. Request for Proposals (RFP), for Banking and Custodial Service-- deposit, safekeeping and withdrawal of City's cash and investments. (Council Communication No. 99-085)

99-622 60. Adoption of Proposed Gray's Woods Neighborhood Action Plan as an element of the Des Moines 2000 Land Use Plan. ([Council Communication No. 99-083](#)). **Moved by McPherson to adopt. Council requests the NFC to review policy regarding necessity to repair entire home as it applies to resident owners. Motion Carried 7-0. This item was considered earlier on agenda after the hearings.**

61. Management letters for the following:

99-623 (A) From KPMG Peat Marwick, LLP, for fiscal year ending June 30, 1998. ([Council Communication No. 99-075](#)). **Moved by Hensley to receive and file. Motion Carried 6-1. Absent: McPherson.**

99-624 (B) From Hayes and Associates, LLC, for Des Moines Municipal Housing Agency, for fiscal year ending June 30, 1998, and staff report addressing management letter comments.

[\(Council Communication No. 99-076\)](#). Moved by Hensley to receive and file. Motion Carried 6-1. Absent: McPherson.

99-625 (C) Update for fiscal year ending June 30, 1997. [\(Council Communication No. 99-077\)](#). Moved by Hensley to receive and file. Motion Carried 6-1. Absent: McPherson.

99-626 62. Communication from City Plan Commission regarding City-initiated rezoning of property on the west side of the 6900 block of Indianola Road, from "R-5" (Mobile Home Residential), to a more appropriate residential district, continued from 2-15-99. Moved by Belken to defer to 3-15-99. Motion Carried 7-0. This item was considered earlier on agenda, following consent.

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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.

99-627 1. Submitting out-of-state travel request for Bruce Bergman, Mark Godwin and Tom Vlassis--amended request. SPONSOR: Vlassis. [\(Council Communication No. 99-088\)](#). Moved by Coleman to adopt. Motion Carried 6-1. Absent: McPherson.

99-628 2. Setting Date of Hearing on application for Certificate of Public Convenience and Necessity to operate Limousine Services, David M. and Jean E. Houston, Unique Courtesy Services, Norwalk, (3-5-99, at 11:30 A.M.). SPONSOR: Hensley. Moved by Hensley to adopt. Motion Carried 7-0. This item was considered at 5:30 P.M.

## A G E N D A BOARD OF HEALTH

March 1, 1999

### WITHDRAWN MOTION TO CONVENE

### AUTHORIZING

WITHDRAWN 99-629 1. Court authority to abate the public nuisance and authorize the demolition and removal of structure(s) at the following location: 2247 E. Washington, (vacant), Titleholder: State Federal Savings and Loan Association of Des Moines.

**99-630 MOTION TO ADJOURN. Moved by Vlassis to adjourn at 8:30 P.M. Motion Carried  
6-1. Absent: McPherson.**