

## **SUMMARY OF DES MOINES CITY COUNCIL MEETING**

**November 17, 2003 4:30 P.M.**

**INVOCATION:** Rev. Sondra Eddings, First Christian Church

03-2527 1. ROLL CALL: **Present: Daniels, Brooks, Coleman, Cownie, and Vlassis. Absent: Hensley and McPherson.**

03-2528 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2529 3. APPROVING CONSENT AGENDA - items 3 through 68: **Moved by Vlassis to adopt the balance of the consent agenda. Motion Carried 5-2.**

LICENSES AND PERMITS:

Approving

03-2530 4. The following Beer/Liquor Applications: **Moved by Vlassis to adopt. Motion Carried 5-2.**

### **NEW APPLICATIONS**

(1) Corigliano's, 2619 SW 9th, B Beer.

(1A) Cafe DiScala, 2002 Woodland Ave., B Wine.

### **RENEWAL APPLICATIONS**

(2) BJM Food Mart, 3625 Ingersoll Ave., C Beer.

(3) Citgo Gas Station, 4600 Fleur Dr., C Beer.

(4) Club 2000, 422 Indianola Ave., C Liquor.

(5) Drake Liquor Store, 2106 Forest Ave., C Beer.

(6) Drake Liquor Store, 2106 Forest Ave., B Wine.

(7) El Rodeo #2, 1234 E. Euclid Ave., C Liquor.

- (8) Fairgrounds 66, 303 SE 30th St., C Beer.
- (9) Fiesta Cancun Mexican Restaurant, 5118 SE 14th St., C Liquor.
- (10) Ginos Restaurant & Lounge, 2809 6th Ave., C Liquor.
- (11) Happy Joes Pizza & Ice Cream, 4743 SE 14th St., B Beer.
- (12) Hull Avenue Tap, 834 E. Hull Ave., C Liquor.
- (13) Lori and Roys Place, 2301 Hubbell Ave., C Liquor.
- (14) Los Laureles, 1518 E. Grand Ave., B Beer.
- ~~(15) Louies Chinese and Thai Food, 1022 E. 12th St., B Beer.~~
- ~~(16) Park Avenue Pub, 1101 Park Ave., C Liquor.~~
- (17) QuikTrip #541, 2428 Hubbell Ave., C Beer.
- (18) QuikTrip #541, 2428 Hubbell Ave., B Wine.
- (19) Rustys, 2565 Wedgewood, C Liquor.
- (20) Skips, 4000 Fleur Dr., C Liquor.
- (21) Sleepy Hollow Sports, 4051 Dean Ave., C Liquor.
- (22) Smoke Shop, 1918 SE 14th St., E Liquor.
- (23) Smoke Shop, 1918 SE 14th St., C Beer.
- (24) Smoke Shop, 1918 SE 14th St., B Wine.
- (25) Stroll Inn, 3325 Hubbell Ave., C Liquor.
- (26) Sudsuckers, 1511 E. Army Post Rd., C Liquor.
- (27) Vaudeville Mews, 212 4th St., C Liquor.

03-2531 4(I) New Application for Class E Liquor, B Wine and transfer of Class C Beer for Southside Tobacco, 2424 SW 9th Street. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2532 5. City Clerk to issue Coin Operated Machine Licenses. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2533 5(I) City Clerk to issue Cigarette Licenses. **Moved by Vlassis to adopt. Motion Carried 5-2.**

## **PUBLIC IMPROVEMENTS**

6. Resolution ordering construction of the following:

03-2534 (A) US 69 and County Line Road Left Turn Lanes and Traffic Signals, Receiving of bids, (12-9-03), and Setting date of hearing, (12-22-03). (Construction estimate \$214,000). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2535 (B) City Hall Cooling Tower Replacement, Receiving of bids, (12-9-03), and Setting date of hearing, (12-22-03). (Construction estimate \$65,700). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2536 (C) 2003 Skywalk Directories and Overhead Signs, Receiving of bids, (12-9-03), and Setting date of hearing, (12-22-03). (Construction estimate \$57,700). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2537 7. Approving agreement with IDOT for E. 30th Street Resurfacing from Dean Avenue to Maple Street, \$195,000. ([Council Communication No. 03-538](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2538 8. Approving Preconstruction Agreement with IDOT for interchange reconstruction at 42nd Street Interchange, 7th Street/6th Avenue/5th Avenue Interchanges and E. 14th Street Interchange. ([Council Communication No. 03-536](#)). **Moved by Vlassis to adopt. Motion Carried 4-1-2. Nays: Brooks. Absent: Hensley and McPherson.**

03-2539 9. Approving professional services agreement with Veenstra & Kimm, Inc. (H. R. Veenstra Jr., President, West Des Moines) in conjunction with the Four Mile Trunk Replacement Sewer, not to exceed \$58,770. ([Council Communication No. 03-539](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2540 10. Approving professional services agreement with Dunbar/ Jones PLC (Thomas R. Dunbar, Partner) in conjunction with the development of plans for the Sylvan Theater Restoration, \$28,821. ([Council Communication No. 03-534](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2541 11. Authorization to proceed with the design process on Clover Hill Trunk Sanitary Sewer Connection Fee project including issuance of RFP. ([Council Communication No. 03-543](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2542 12. Approving intent to provide funding for extension of sewer main to serve proposed Southeast Annexation Area within fiscal year 2005/06. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2543 13. Approving Change Order No. 5 with The Underground Co. Ltd. (Duane Burkhardt, President) for additional work in conjunction with the 15th/16th Streets Connector contract, not to exceed \$18,300. ([Council Communication No. 03-535](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2544 14. Approving Change Order No. 1 with Van Hauen & Associates, Inc. (Mark Van Hauen, Vice President & CEO, Clive) for additional work in conjunction with M. L. King Jr. Parkway Raw Water Line Relocation project, not to exceed \$157,512. ([Council Communication No. 03-541](#)). **Moved by Vlassis to adopt. Motion Carried 4-1-2. Nays: Brooks. Absent: Hensley and McPherson.**

03-2545 15. Communications from various contractors requesting permission to sublet certain items on two public improvement projects (WRF W3 Water System Improvements and Martin Luther King, Jr. Parkway Paving SW Second Street to SW 7th). **Moved by Vlassis to adopt. Motion Carried 4-1-2. Nays: Brooks. Absent: Hensley and McPherson.**

03-2546 16. Approving contract and bond and permission to sublet for a public improvement project, which estimated cost is less than \$25,000 - Blank Park Zoo Service Building, \$21,850. **Moved by Vlassis to adopt. Motion Carried 5-2.**

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

03-2547 (A) Glendale Cemetery Block M Sidewalk, \$1,579.85 is now due and remaining balance of \$1,138.15 to be paid at the end of thirty days. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2548 (B) Emergency Scott Street Siphon Repair, \$25,136.76 is now due and remaining balance of \$6,022.99 to be paid at the end of thirty days. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2549 (C) 2002 Sidewalk Replacement Program, \$2,907.62 is now due and remaining balance of \$11,335.45 to be paid at the end of thirty days. **Moved by Vlassis to adopt. Motion Carried 5-2.**

## **SPECIAL ASSESSMENTS**

03-2550 18. Authorizing Engineering Department staff to correct delinquent Solid Waste/Stormwater Utility and/or Sewer Rental Credits Schedule for October, 2003. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2551 19. Petition and Waiver forms for sidewalk program/request to repair driveway executed by owners of two properties, and curb replacement program/request to repair driveway executed by owner of one property, and authorizing City Manager to proceed with construction. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2552 20. Approving refund of unused special assessment default fund, Refund Schedule No. 2003-01, \$32,081.49. ([Council Communication No. 03-537](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2553 21. Approving Delinquent Sewer Rental and/or Solid Waste Stormwater Utility fees for October, 2003 for certification to Polk County. **Moved by Vlassis to adopt. Motion Carried 5-2.**

22. Levying assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development & Public Works) for the following:

03-2554 (A) Schedule No. 2003-08. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2555 (B) Schedule No. 2003-30. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2556 22. (C) Schedule No. 2003-57. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2557 (D) Schedule No. 2003-81. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2558 (E) Schedule No. 2003-82. **Moved by Vlassis to adopt. Motion Carried 5-2.**

## **LAND/PROPERTY TRANSACTIONS**

03-2559 23. Approve and accept real estate documents for railroad tracks south of Grand Avenue and west of Fleur Drive for the Martin Luther King, Jr. Parkway Project, \$50,000 plus closing costs. **Moved by Vlassis to adopt. Motion Carried 3-2-2. Nays: Coleman and Brooks. Absent: Hensley and McPherson. MOTION FAILED. Will be placed on the December 8, 2003 Council agenda.**

03-2560 24. Approve and accept real estate documents for property at 1716 Locust Street for the Martin Luther King, Jr. Parkway Project, \$33,000 plus closing costs. **Moved by Vlassis to adopt. Motion Carried 3-2-2. Nays: Coleman and Brooks. Absent: Hensley and McPherson. MOTION FAILED. Will be placed on the December 8, 2003 Council agenda.**

03-2561 25. Approve and accept real estate documents for property at the Northeast Corner of East Fourth Street and East Grand Avenue for the Gateway East Project, \$620,000. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2562 26. Authorization to proceed with acquisition of right-of-way and easements for the Four Mile Interceptor Extension Project. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2563 27. Authorization to proceed with acquisition of right-of-way and easements for the Southeast Ridge Trunk Sanitary Sewer Project - Phase 1. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2564 28. Authorization to proceed with acquisition of the right-of-way and easements for the East 20th Street Connector Trunk Sewer Project. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2565 29. Release of portion of Public Utility Easement at 5200 SE 5th Street to remedy encroachment of dwelling upon the easement area. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2566 30. Request for extension of time for the filing of final subdivision plat entitled Hillsboro, Plat 3 located south of East Luster Lane and east of SE 22nd Street. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2567 31. Approval of tax abatement application for 1713 - 16th Street requesting the County apply the application retroactively to 2002 instead of 2004 due to special circumstances. ([Council Communication No. 03-547](#)). **Moved by Vlassis to adopt, and to request that the County Assessor and Auditor apply the application retro-actively to the January 1, 2002 valuation as if the application had been timely processed and forwarded to the County by March 1, 2002. Motion Carried 5-2.**

03-2568 32. Approval of recommendation to County Assessor for tax abatement for property at 5727 S.E. 31st Street be applied retroactively to 2002 due to special circumstances. ([Council Communication No. 03-549](#)). **Moved by Vlassis to request that the County Assessor and Auditor apply the application retro-actively to the January 1, 2002 valuation as if the application had been timely processed and forwarded to the County by March 1, 2002. Motion Carried 5-2.**

## **BOARDS/COMMISSIONS/NEIGHBORHOODS**

03-2569 33. Communication from Des Moines Public School Board regarding appointment of Graham Gillette to Seat 15 on the Park and Recreation Board as liaison of the Des Moines Public School Board to fill unexpired term of J. Marc Ward. **Moved by Vlassis to approve the appointment of Graham Gillette as the representative of the Des Moines Public School Board to the City Park and Recreation Board. Motion Carried 5-2.**

34. Communication from Neighborhood Revitalization Board regarding the following:

03-2570 (A) Attendance of Willa Mae Allen. **Moved by Vlassis to receive and file. Motion Carried 5-2.**

03-2571 (B) Resignation of Paul Sadler. **Moved by Vlassis to receive and file and declare seat vacant. Motion Carried 5-2.**

## **STREET CLOSURES**

03-2572 35. Approving recommendation of Street Use Team to close the following streets:  
**Moved by Vlassis to adopt. Motion Carried 5-2.**

(1) Kelly Foss, representing Downtown Community Alliance, requesting permission to close an additional area of Court Avenue from 3rd Street to 5th Street on Saturday, December 6, 2003 for Fire in the Sky.

#### **CITY PLAN COMMISSION RECOMMENDATIONS**

03-2573 36. Regarding Council-initiated request to rename a segment of Tuttle Street between SW 2nd and SW 3rd Street, and a portion of the driveway running east/west of the north side of Sec Taylor Stadium, as "Line Drive". **Moved by Vlassis to adopt and to refer to the Legal Department and the Traffic Section of the Engineering Department, for preparation of the implementing legislation for future consideration by the City Council. Motion Carried 5-2.**

03-2574 37. Regarding request from Wastewater Reclamation Authority for vacation and conveyance of segments of public streets in conjunction with the Biosolids property buyout project: **Moved by Vlassis to adopt and to refer to the City Manager and City Properties Administrator to implement. Motion Carried 5-2.**

(A) Vale Street, west of SE 25th Court.

(B) Railroad Court from SE 24th Court to SE 25th St.

(C) Railroad Avenue from SE 25th Street to SE 25th Court.

(D) East Railroad Avenue from SE 24th Court to SE 25th Street.

(E) SE 24th Court from Vale Street to East Railroad Avenue.

(F) SE 25th Street from Railroad Court to East Railroad Avenue.

#### **SETTING DATE OF HEARINGS**

03-2575 38. On sale of the east half of a vacated alley adjacent to 718 SE 27th, to Thomas E. and Jacki L. Heston, \$50, (12-8-03). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2576 39. On vacation and conveyance of the north/south alley south of Scott Avenue between SE 27th Court and SE 28th Street, to 10 abutting property owners, (12-8-03). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2577 40. On request from the Aviation Director, to rezone property at 2870 Army Post Road, to "M-3" (Limited Industrial District), to allow support industrial development within the expanded boundaries of the Airport, (12-8-03). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2578 41. On request from Burns & Burns, L.C. to rezone property at 1200 4th Street from "C-2" (General Retail and Highway Oriented Commercial) and "R1-60" (One Family Low Density Residential) to "NPC" (Neighborhood Pedestrian Commercial) to allow for a 60-unit assisted living complex, (12-8-03). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2579 42. On request from Anawim Housing, to rezone property at 513, 509, and 501 Forest Avenue from "C-1" (Neighborhood Retail Commercial) and "R1-60" (One Family Low Density Residential) to "NPC" (Neighborhood Pedestrian Commercial) and "R-2A" (General Residential) to allow for a mixed use project involving ground level retail/office and 6 upper story multiple dwellings and 6 two-story row dwellings, (12-8-03). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2580 43. On request from Bobmar, L.C. to amend conditions of the existing Limited "C-1" (Neighborhood Retail Commercial) district, for property at 1233-63rd Street, subject to replacing the prior conditions, (12-8-03). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2581 44. On Council-initiated request for proposal to amend the Easter Lake New Town Plan element of the Des Moines 2020 Community Character Future Land Use Plan; for amendment to the Three Lakes Estates Planned Unit Development Concept Plan for property in the vicinity of 6726 Three Lakes Parkway, to remove a segment of the through connector street between E. Army Post Road and E. Pine Avenue; and proposed vacation of the dead end segment of Three Lakes Parkway, southeast of Moonlight Drive, (City Plan Commission recommends DENIAL), (12-8-03). **Moved by Vlassis to adopt. Motion Carried 5-2.**

45. On United Parcel Service Agreement amendments, (12-08-03): ([Council Communication No. 03-551](#)).

03-2582 (A) On Third Amendment to Land Lease Agreement. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2583 (B) On First Amendment to the 2870 "OLD" Army Post Road Lease. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2584 (C) On First Amendment to the 3251 "OLD" Army Post Road Lease. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2585 46. On Supplement No. 14 to the Governmental Lease-Purchase Master Agreement, to acquire and upgrade audio-visual and other broadcast equipment, \$51,500, (12-8-03). ([Council Communication No. 03-544](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

47. Items regarding the Downtown Des Moines Self-Supported Municipal Improvement District (SSMID):

03-2586 (A) City Plan and Zoning recommendation. **Moved by Vlassis to receive and file.**



**Motion Carried 5-2.**

03-2587 (B) Setting Date of Hearing on petition to continue and expand the district, (12-22-03). **Moved by Vlassis to adopt. Motion Carried 5-2.**

48. On assessment of penalties/suspension to the following for violation of Iowa Alcoholic Beverage Laws, (12-8-03):

03-2588 (A) Two \$500 penalties and a 20 day suspension of alcoholic beverage license to the Independent Lodge No. 4, 1601 6th Avenue. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2589 (B) \$1,500 penalties and 60 day suspensions of alcoholic beverage license/permits to Drake Liquor Store, 2106 Forest Avenue, and Git-N-Go Convenience Store, 4900 Urbandale Avenue. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2590 (C) \$500 penalties to fifteen alcoholic beverage license/permit holders. **Moved by Vlassis to adopt. Motion Carried 5-2.**

**CITY MANAGER COMMUNICATIONS**

03-2591 49. Submitting out-of-state travel for Eric Anderson, Karen Erickson, Kelly Berger, Suzy Hemphill, Emily Rice, and Peter Sloterdijk. ([Council Communication No. 03-527](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

**APPROVING**

03-2592 50. Reallocation of \$44,904 of unexpended Weed & Seed funding from the Executive Office for Weed & Seed (EOWS) for the John R. Grubb YMCA Weed & Seed Community Activities Project. ([Council Communication No. 03-528](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2593 51. Advisory Board's report for Police Department to use 2003 Local Law Enforcement Block Grant to purchase a forensic homicide/major case mobile command post and upgrade the Police Academy range; also to disband the 2003 Advisory Board. ([Council Communication No. 03-530](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2594 52. Agreement for alcohol enforcement grant from Employee and Family Resources, \$4,500. ([Council Communication No. 03-529](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2595 53. Receipt of proposed regulation regarding prohibited and permitted uses of the airport retention basin (pond) at the Des Moines International Airport effective January 19, 2004. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2596 54. 28E Agreement with City of West Des Moines, providing management, operation, maintenance and security of the Raccoon River and Walnut Creek Flood Protection Improvements constructed by the U.S. Army Corps of Engineers. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2597 55. 28E Agreement with the City of Altoona for the sale and transfer of conveyance capacity in the Little Four Mile Creek Interceptor Sewer, \$250,543.03. ([Council Communication No. 03-542](#)). **Moved by Brooks to adopt. Motion Carried 5-2.**

03-2598 56. Support for U.S. Forest Service - Inner City Forestry Grant/Application Project, entitled "Revitalizing Neighborhood Forestry in Des Moines". ([Council Communication No. 03-531](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2599 57. The 21st Annual Boards and Commissions Appreciation Dinner to be held on Thursday, May 6, 2004. **Moved by Vlassis to approve and appoint Council Member Vlassis to assist with funding solicitation. Motion Carried 5-2.**

03-2600 58. Financial Report for the three months ended September 30, 2003. ([Council Communication No. 03-548](#)). **Moved by Coleman to receive and file. Motion Carried 5-2.**

59. Renewal Agreements for Pool Concessions beginning January 1, 2004 - December 31, 2006 for the following: ([Council Communication No. 03-550](#)).

03-2601 (A) Approval of adjusted percentage for Davis Concession at Teachout Aquatic Center and Savage Softball Complex from 30% to 25%. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2602 (B) Approval of Assignment of Concessionaire Agreement for Nahas and Northwest Aquatic Centers and approval of Acceptance of Assignment Agreement. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2603 60. Procurement of replacement pumps and related equipment for the Indiana Avenue Stormwater Pump Station from Electric Pump & Tool Services, Inc. (Dick Miller, President) in accordance with five-year pump equipment and services standardization agreement, \$221,235. ([Council Communication No. 03-540](#)). **Moved by Brooks to adopt. Motion Carried 5-2.**

03-2604 61. New rates for MidAmerica Recycling Contract for calendar year 2004. ([Council Communication No. 03-526](#)). **Moved by Coleman to adopt. Motion Carried 5-2.**

62. Bids for the following:

03-2605 (A) Maverick Distribution, LLC (Kevin Tracy, President, Ankeny) for repair of a centrifuge rotating assembly, through low bid procurement, for use by the Wastewater Reclamation Facility, not to exceed \$63,035. (Three bids received). ([Council Communication No. 03-533](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2606 (B) Replacement vehicles for use by the Police Department from various companies (see roll call for list), \$645,173.58. (Ten bids mailed, seven received). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2607 (C) Emergency Vehicle Sales & Service (Alexander, IA) for two new ambulances and accessories, with trade in of unit #3144 and sale of unit #3133 to the St. Charles Fire Department at a total cost of \$230,200.89. (Twelve bids mailed, four received).([Council Communication No. 03-546](#)). **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2608 63. Civil Service Promotional Lists for Airport Field Worker and Sewer Maintenance Worker. **Moved by Vlassis to receive and file. Motion Carried 5-2.**

03-2609 64. Authorizing Finance Director to draw checks on the registers of November 20, November 26, and December 4, 2003; and to draw checks for bills of the Des Moines Municipal Housing Agency for the weeks of November 17, November 24, and December 1, 2003; and to draw checks for biweekly payroll due on November 26, 2003. **Moved by Vlassis to adopt. Motion Carried 5-2.**

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

03-2610 65. Amending Chapter 30 of the Municipal Code regarding licensing of and transaction fees for Pawnbrokers. **Moved by Brooks that this ordinance do now pass, [#14,290](#). Motion Carried 4-1-2. Nays: Cownie. Absent: Hensley and McPherson.**

03-2611 (A) Approving amendment to the Schedule of Fees. **Moved by Brooks to adopt. Motion Carried 4-1-2. Nays: Cownie. Absent: Hensley and McPherson.**

03-2612 66. On request from Luther Care Services to rezone property at 2808 E. 16th from "R1-60" (One Family, Low Density Residential) and "R-2" (One and Two Family Residential) to a "PUD" (Planned Unit Development), to allow development of a 47 unit elderly housing apartment building. **Moved by Vlassis that this ordinance do now pass, [#14,291](#). Motion Carried 5-2.**

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

03-2613 67. Amending Chapter 114 of the Municipal Code regarding various traffic regulation changes as follows: **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 5-2.**

- (1) Two-way stop - East 17th Street at Garfield Avenue.
- (2) Corner Clearance - south side of Wilmers Avenue, east of SE 3rd Street.
- (3) Corner Clearance - south side of Rollins Avenue, east of 40th Place.
- (4) Corner Clearance - north side of Capitol Avenue, east of East 21st Street.

68. On use and redevelopment of the downtown riverfront area between University Avenue and the confluence of the Des Moines and Raccoon Rivers:

03-2614 (A) Enacting the new "D-R" Downtown Riverfront District regulations. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 5-2.**

03-2615 (B) Rezoning of the downtown riverfront area to the "D-R" Downtown Riverfront District. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 5-2.**

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

**ORDINANCES - FIRST CONSIDERATION**

03-2616 69. Amending Chapter 114 of the Municipal Code regarding various traffic regulation changes as follows: **Moved by Vlassis that this ordinance be considered and given first vote for passage. Motion Carried 5-2.**

- (1) Through Street Designation-Village Run Drive from the West Line of Brook View Drive to the East Line of East 52nd Street.
- (2) Corner Clearance-East Side of Henry Street, South of Park Avenue.
- (3) Corner Clearance-West Side of 15th Street, South of High Street.

03-2617 70. Amending Chapter 114 of the Municipal Code to install stop signs for east/west traffic at SW 4th and Wall. **Moved by Brooks that this ordinance be considered and given first vote for passage. Motion Carried 5-2.**

**COUNCIL REQUESTS**

03-2618 71. From Council Member Hensley to discuss traffic at SW 9th and Virginia. **Moved by Vlassis to receive and file and refer to City Manager for a report. Motion Carried 5-2.**

03-2619 72. From Council Member Coleman regarding proposal to establish committee comprised of Des Moines City Council, Des Moines Parks Board, Polk County Supervisors and Polk County Conservation Board to review City and County Parks operations. **Moved by**

**Coleman to receive, file and refer to City Manager to report at the December 8, 2003 Council meeting regarding process to move forward with this request. Motion Carried 4-1-2. Nays: Brooks. Absent: Hensley and McPherson.**

**\*\*Council considered Hearing Items 76 through 79 next\*\***

## **COMMUNICATIONS/REPORTS**

03-2620 73. From Natasha Bleimehl, on behalf of the Iowa State Crew Club, requesting to speak regarding a facility along the river for their equipment. **Moved by Coleman to receive and file and grant the request to speak; refer to City Manager and Parks Department for recommendation. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

03-2621 74. From Farmers Mutual Hail Insurance Company requesting letter of support to Iowa Department of Economic Development regarding their move from Des Moines to West Des Moines. **Moved by Vlassis to receive and file. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

03-2622 75. Request from neighbors in vicinity of Hoover High School (Meredith Neighborhood Association), to submit petition regarding speed limit and safety concerns on Aurora Avenue between Beaver and Merle Hay. **Moved by Vlassis to receive and file and grant the request to speak; refer to Legal Department for preparation of proper legislation, to be presented at the 12-22-03 Council meeting, to: 1. Place a 4-way stop at 50th and Aurora; 2. Place a crosswalk on the north side of the Hoover High School building; and 3. Reduce speed limit on Aurora--from 53rd to Merle Hay if reduced to 30 MPH OR; --from Beaver to 53rd if reduced to 25 MPH. City Manager will review other traffic issues and provide a report. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

## **HEARINGS (Opened at 5:30 P.M.) (Items 76 thru 79)**

76. On City's proposed 2004 HUD Consolidated Plan: ([Council Communication No. 03-532](#)).

03-2623 (A) Public Hearing and approval of the plan. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2624 (B) Communication from Neighborhood Revitalization Board. **Moved by Vlassis to receive and file. Motion Carried 5-2.**

03-2625 (C) Communication from Enterprise Community Steering Committee. **Moved by Vlassis to receive and file. Motion Carried 5-2.**

03-2626 (D) Communication from The Primary Health Care-Outreach Project. **Moved by Vlassis to receive and file. Motion Carried 5-2.**

03-2627 (E) Comprehensive Strategy Environmental Review Record, finding no significant impact on the environment and publishing Notice of Intent to request release of funds. **Moved by Vlassis to adopt. Motion Carried 5-2.**

03-2628 77. On application from TCK Development LLC, to rezone property at 2414, 2470 and 2540 E. Payton Avenue from "R1-80" (One-Family Residential) to "R1-70" (One-Family Low Density Residential), for subdivision of single-family residential lots. **Moved by Brooks to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 4-3. Absent: Coleman, Hensley and McPherson.**

03-2629 (A) First consideration of ordinance above. **Moved by Brooks that this ordinance be considered and given first vote for passage. Motion Carried 4-3. Absent: Coleman, Hensley and McPherson.**

**WITHDRAWN** 03-2630 (B) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes.

03-2631 78. On proposed renaming of portions of E. First Street and E. River Drive from Locust to E. 6th Street, as "Robert D Ray Drive". **Moved by Brooks to adopt. Motion Carried 5-2.**

03-2632 (A) First consideration of ordinance above. **Moved by Brooks that this ordinance be considered and given first vote for passage. Motion Carried 5-2.**

**WITHDRAWN** 03-2633 (B) Final consideration of ordinance above, requires 6 votes.

**\*\*Mayor Daniels left the meeting\*\***

03-2634 79. On voluntary annexation of territory within the Historic Fort Des Moines area. **Moved by Brooks to adopt. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

**\* \* END HEARINGS at 6:13 P.M. \* \***

**\*\*Council considered Items 73 through the balance of agenda next\*\***

#### **CITY MANAGER RECOMMENDATIONS**

03-2635 80. Regarding City/County collaborative risk management. **Moved by Brooks to receive, file and ask the City Manager to continue to study this issue. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

#### **APPROVING**

03-2636 81. Receive and file Fair Market Value Policy for Commercial alley vacation and conveyance. ([Council Communication No. 03-545](#)). **Moved by Brooks to receive, file and approve. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

\* \* \* \* \*

## 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.**

03-2637 1. Request from Polk County Convention Complex, to close Watson Powell Jr. Parkway between 6th and 5th Avenue, from 6:00 AM Sunday November 23 through 6:00 AM Tuesday, November 25, to park satellite trucks during the Presidential Debate; and to also close the skywalk on the south side of the Convention Complex from Noon - 4:00 PM on Monday, November 24. SPONSOR: Brooks. **Moved by Brooks to receive, file and grant the request. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

03-2638 2. Consent to assignment of put agreement from William C. Knapp Revocable Trust, to Iowa Acquisitions, L.L.C. - for former Dewey Ford showroom property at 400 E. 4th Street. SPONSOR: Brooks. **Moved by Brooks to adopt. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

## A G E N D A

### BOARD OF HEALTH

November 17, 2003

03-2639 MOTION TO CONVENE. **Moved by Vlassis that the City Council adjourn and convene as a Board of Health. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

## AUTHORIZING

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

**WITHDRAWN** 03-2640 (A) 2419 Delaware Avenue (vacant), Titleholder: Jack O. Kramer and Judy K. Kramer Trust.

03-2641 (B) 2244 Des Moines Street (vacant), Titleholder: Paul Levi; Mortgage Holder: Amerquest Mortgage Company; Tax Certificate Holder: Timothy Balin d/b/a Oak Park Investments Partnership XX. **Moved by Vlassis to adopt. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

03-2642 (C) 1104 Fremont (vacant), Titleholder: Rising Homes, LC. **Moved by Vlassis to adopt. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

03-2643 (D) 1405 Idaho, Titleholders: Melody M. Ries n/k/a Melody M. Ries-Housh and Charles Housh. **Moved by Vlassis to adopt. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

**WITHDRAWN** 03-2644 (E) 3632 Indianapolis (vacant), Titleholders: Edward E. McNeese and Anissa J. McNeese.

03-2645 (F) 2253 SW 9th Street (vacant), Titleholder: Michael P. Anastasio. **Moved by Vlassis to adopt. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

03-2646 (G) 1047 19th Street (vacant), Titleholder: Kingsway Cathedral. **Moved by Vlassis to adopt. City Manager will report on the status of the Kingsway Cathedral at 901 19th Street. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**

03-2647 MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 6:45 P.M. Motion Carried 4-3. Absent: Daniels, Hensley and McPherson.**