



***** DES MOINES CITY COUNCIL MEETING REPORT *****

The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '10-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF DES MOINES CITY COUNCIL MEETING

**September 27, 2010
4:30 PM**

SPECIAL PRESENTATIONS – 4:00 PM

[Rollin'](#) Relics Car Club to present a check to Des Moines Carousel Foundation

[Gold](#) Wing Plaque

PROCLAMATIONS – 4:10 PM

[Des](#) Moines Women's Club 125th Anniversary

[Italian](#) Heritage Month

INVOCATION: Council Member Brian Meyer

- [10-1526](#) 1. ROLL CALL: **Present: Cownie, Coleman, Griess, Mahaffey, Meyer and Moore. Absent: Hensley.**
- [10-1527](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Mahaffey to adopt. Motion Carried 6-1.**
- [10-1528](#) 3. APPROVING CONSENT AGENDA * – items 3 through 40: **Moved by Moore to adopt the balance of the Consent Agenda. Motion Carried 6-1.**

***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

[10-1529](#)

4. [Approving](#) Alcoholic Beverage License Applications for the following: **Moved by Moore to adopt. Motion Carried 6-1.**

NEW APPLICATIONS

(A) CASEYS #2892	6120 DOUGLAS AVE	B Beer
(B) COPA CAVANA	3711 INGERSOLL	C Liquor
(C) EL BLUE BURRITO INC	1434 DES MOINES ST	B Beer
(D) KC BBQ	5405 DOUGLAS AVE	B Beer
(E) NAT FOOD MART #1	3804 HUBBELL AVE	E Liquor
(F) TOBACCO OUTLET PLUS #510	3409 SW 9TH ST	B Native Wine
(G) TOBACCO OUTLET PLUS #519	3019 SE 14TH ST	B Native Wine
(H) WELLMANS PUB	2920 INGERSOLL	C Liquor

RENEWAL APPLICATIONS

(I) BEST FOOD MART	4028 E 14TH ST	C Beer
(J) BISTRO MONTAGE	2724 INGERSOLL	C Liquor
(K) CITGO	1800 SE 14TH ST	C Beer
(L) DOS RIOS	316 COURT AVE	C Liquor
(M) EL ANGEL MEXICAN GROCERY	5000 SW 9TH ST	C Beer
(N) FIREHOUSE LOUNGE	1930 SE 6TH ST	C Liquor
(O) GRAZIANO BROTHERS, INC	1601 S UNION ST	B Wine
(P) PELICAN BAR	208 3RD ST	C Liquor
(Q) TACO LOCO	99 UNIVERSITY AVE	C Liquor

TRANSFER TO NEW LOCATION

(R) J & J PIZZA PUB	2500 ML KING JR	C Liquor
Permanent transfer from 1246 E. 14 th Street.		

[10-1530](#)

- 4-I [Consideration](#) of temporary outdoor service area for Bourbon Street, 500 Army Post Rd., for a special event on October 10, 2010. (Pending approval of Building, Electrical, Fire and Zoning Departments) Sponsor: Council Member Brian Meyer. **Moved by Moore to adopt. Motion Carried 6-1.**

[10-1531](#)

5. [City](#) Clerk to issue Cigarette Licenses. **Moved by Coleman to adopt. Motion Carried 4-2-1. Nays: Cownie and Moore. Absent: Hensley.**

PUBLIC IMPROVEMENTS

- [10-1532](#) 6. [Authorize](#) the City Manager to submit a “Safe Routes to School” (SRTS) FY 2012 Fund Application to the Iowa Department of Transportation (IDOT). ([Council Communication No. 10-572](#)) **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1533](#) 7. [Communication](#) from contractors requesting permission to sublet certain items on public improvement projects. **Moved by Moore to adopt. Motion Carried 6-1.**
8. Accepting completed construction and approving final payment to the following:
- [10-1534](#) (A) [Absolute](#) Concrete Construction, Inc. – 2009 Sidewalk Replacement Program. **Moved by Moore to continue to October 11, 2010 Council Meeting. Motion Carried 6-1.**
- [10-1535](#) (B) [Grimes](#) Asphalt & Paving Corporation – 2009 Expanded Street Resurfacing Program – Contract 4. **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1536](#) (C) [The](#) Underground Company, Ltd. – McKinley Avenue Drainage Improvements – SW 26th/SW 31st Streets. **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1537](#) (D) [Van](#) Hauen & Associates, Inc. – 13th Street & Jefferson Avenue Overflow Elimination. **Moved by Moore to adopt. Motion Carried 6-1.**

SPECIAL ASSESSMENTS

- [10-1538](#) 9. [Levying](#) assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2010-11. **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1539](#) 10. [Levying](#) assessments for costs of Nuisance Abatement-NAC Skywalk Bridge Window Repair, (Schedule No. 2010-01). **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1540](#) 11. [Approving](#) deletion of NAC-Emergency Assessment at 2615 Lyon Street. **Moved by Moore to adopt. Motion Carried 6-1.**
12. Approving deletion of rental inspection assessments at the following:
- [10-1541](#) (A) [Various](#) locations. **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1542](#) (B) [2414](#) Drake Park Avenue. **Moved by Moore to adopt. Motion Carried 6-1.**

COMMUNICATIONS FROM PLANNING AND ZONING

- [10-1543](#) 13. [Regarding](#) request from Boy Scouts of America Mid-Iowa Council to permanently change the name of a portion of Stanton Avenue, east of Highway 28 as “Scout Trail”. **Moved by Moore to receive and file and refer to the Legal Department for preparation of proper legislation to permanently rename the portion of the street. Motion Carried 6-1.**

SETTING DATE OF HEARINGS

- [10-1544](#) 14. [On](#) vacation of dead-end segment of Merced Drive and a dead-end segment of 30th Street running south of Merced Drive, (10-11-10). **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1545](#) 15. [On](#) request from Kathy Harrison to rezone 2713 Martin Luther King Jr. Parkway from “M-3” (Limited Industrial) to Ltd. “C-2” (General Retail and Highway Oriented Commercial) to allow vehicle repair and vehicle sales and display businesses, (10-11-10). **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1546](#) 16. [On](#) authorization of loan agreement and issuance of not to exceed \$1,600,000 Aviation System Revenue Capital Loan Notes, (10-25-10). ([Council Communication No. 10-581](#)) **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1547](#) 17. [On](#) proposed authorization of one or more loan agreements and the issuance of not to exceed \$90,000,000 General Obligation Refunding Capital Loan Notes, (10-11-10). ([Council Communication No. 10-591](#)) **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1548](#) 18. [On](#) fourth amendment to concession agreement for food and beverage operations with SSP America, Inc. at the Des Moines International Airport, (10-11-10). **Moved by Moore to adopt. Motion Carried 6-1.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [10-1549](#) 19. [Approving](#) payment of \$423 to Ahlers & Cooney, P.C. for services regarding proposed Aviation Revenue Bond refunding. **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1550](#) 20. [Approving](#) payment of \$70,000 to John Sposeto and his attorney, Robert E. McKinney for a workers’ compensation claim. **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1551](#) 21. [Approving](#) payment of \$6,300 to Cipriano and Wilma Vizcaino for property damage as a result of an auto accident. **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1552](#) 22. [Approving](#) payment of \$5,940.73 to ServPro of Des Moines and Ames for property damage at 1213 Porter Avenue (Frank Viola) as the result of blockage in the sewer and pipe failure. **Moved by Moore to adopt. Motion Carried 6-1.**

CITY MANAGER COMMUNICATIONS

- [10-1553](#) 23. [Submitting](#) travel and training requests for Michele Bischof and Derek Brent. ([Council Communication No. 10-582](#)) **Moved by Moore to adopt. Motion Carried 6-1.**

APPROVING

- [10-1554](#) 24. [Closeout](#) Certification Documents for Fiscal Year 2008 Continuum of Care (COC). **Moved by Moore to adopt. Motion Carried 6-1.**

WITHDRAWN

- [10-1555](#) 25. [Estoppel](#) Certificate for Liberty Building Development Group, LLC f/k/a K.C. Holdings VI, LLC affirming compliance with terms of First Amendment to Development Agreement which includes a requirement for notice of default to the financing entities.

- [10-1556](#) 26. [Designating](#) Kurt A. Rueckel as City's authorized representative for Disaster FEMA-1930-DR-IA. ([Council Communication No. 10-565](#)) **Moved by Moore to adopt. Motion Carried 6-1.**

- [10-1557](#) 27. [City](#) Street Financial Report to IDOT for Fiscal Year 2010. ([Council Communication No. 10-566](#)) **Moved by Moore to adopt. Motion Carried 6-1.**

- [10-1558](#) 28. [Termination](#) of 2009 Contract with Glaser Lawn Care, Inc. for the provision of mowing and trimming maintenance services for Municipal Housing Agency vacant lots and entering into a new contract with the addition of five manors in accordance with the original bid. ([Council Communication No. 10-588](#)) **Moved by Moore to adopt; refer to the City Manager to do a cost analysis and evaluate the quality of the existing contract, and report to Council prior to any contract extension. Motion Carried 6-1.**

- [10-1559](#) 29. [Grant](#) Agreement 2009-SS-G9-0034-11 with Iowa Homeland Security Emergency Management Division (HLSEMD) for administration of funds for Law Enforcement Intelligence Network (LEIN) Region 5 through the State Homeland Security Program (SHSP) National Infrastructure Protection Plan (NIPP), \$68,127. ([Council Communication No. 10-597](#)) **Moved by Moore to approve. Motion Carried 6-1.**

- [10-1560](#) 30. [Grant](#) Agreement 2009-SS-G9-0034-11a with Iowa Homeland Security Emergency Management Division (HLSEMD) for administration of funds for Law Enforcement Intelligence Network (LEIN) Region 5 through the State Homeland Security Program (SHSP) Intelligence and Information Sharing Initiative, \$203,755. ([Council Communication No. 10-595](#)) **Moved by Moore to approve. Motion Carried 6-1.**

- [10-1561](#) 31. [Amendment](#) No. 1 to FFY2009 2009-SS-T9-0034-11 State Homeland Security Program (SHSP) Intelligence and Information Sharing Initiative to include a change in the performance date to January 1, 2010 through March 31, 2012. ([Council Communication No. 10-598](#)) **Moved by Moore to approve. Motion Carried 6-1.**
- [10-1562](#) 32. [Amendment](#) No. 1 to FFY2009 2009-SS-T9-0034-11a State Homeland Security Program (SHSP) Intelligence and Information Sharing Initiative to include a change in the performance date to January 1, 2010 through March 31, 2012. ([Council Communication No. 10-596](#)) **Moved by Moore to approve. Motion Carried 6-1.**
- [10-1563](#) 33. [Agreement](#) with Bill Sherman and Creative Edge for installation and donation of mural on Martin Luther King Jr. Parkway floodwall. ([Council Communication No. 10-590](#)) **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1564](#) 34. [Justice](#) Assistance Grant Award to be utilized for various law enforcement purpose areas from October 1, 2009 through September 30, 2013, \$278,844. ([Council Communication No. 10-594](#)) **Moved by Moore to approve. Motion Carried 6-1.**
- [10-1565](#) 35. [Release](#) of Public Utility Easement at 1900 SE 6th Street. **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1566](#) 36. [Payment](#) to H & H Plumbing (Christopher N. Hansen, President) for emergency sewer repairs at 5300 Douglas Avenue, \$29,557. ([Council Communication No. 10-600](#)) **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1567](#) 37. [Exception](#) to procurement ordinance competitive bidding requirement for good cause with Heiman Fire Equipment (Ron Heiman, Owner) for nine (9) Thermal Imaging Cameras to be used by the Fire Department, \$75,186. ([Council Communication No. 10-568](#)) **Moved by Moore to adopt. Motion Carried 6-1.**
38. Bids from the following:
- [10-1568](#) (A) [Electric](#) Pump & Tool Services, Inc. (Richard Miller, President) for replacement pump and related equipment for the SE Airport Sanitary Lift Station, \$37,300.20. **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1569](#) (B) [TNT](#) Landscaping (John Church, Owner) for plant materials for installation at various park locations to be used by the Park & Recreation Department, \$77,118. (Thirteen bids mailed, six received). ([Council Communication No. 10-589](#)) **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1570](#) (C) [John's](#) Tree Service (Dennis Modde, President) for levee clearing and grubbing services along various sites of the Raccoon and Des Moines Rivers and Walnut Creek to be used by the Public Works Department, \$119,819.25. (Seven bids mailed, two received). **Moved by Moore to adopt. Motion Carried 6-1.**

- [10-1571](#) (D) [Iowa](#) Roofing Company (David Guy, President) for re-roofing of the Public Works Administration Building, the Sidewalk Shed and the Lab at 216 SE 5th Street to be used by the Park & Recreation Department, \$40,230. (Nine bids mailed, four received). **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1572](#) (E) [MPH](#) Industries, Inc. (Kevin Willis, President) for fourteen (14) radar detectors to be used by the Police Department, \$26,474. (Six bids mailed, three received). ([Council Communication No. 10-583](#)) **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1573](#) (F) [Bay](#) Communications Inc. (Steve Elias, President), CDW Government (John Edwardson, President) and Embark, IT (Anita Messerschmidt, President) for twenty-five (25) replacement Panasonic ToughBook Computers and associated hardware to be used by the Police Department, \$117,768.25. (Five bids mailed, four received). ([Council Communication No. 10-584](#)) **Moved by Moore to adopt. Motion Carried 6-1.**
- [10-1574](#) 39. [Authorizing](#) Finance Director to draw checks on [registers](#) for weeks of September 27 and October 4, 2010; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for weeks of September 27 and October 4, 2010; and to draw checks for biweekly payroll due October 8, 2010. **Moved by Moore to adopt. Motion Carried 6-1.**

ORDINANCES - FINAL CONSIDERATION

40. Rezoning of the following properties, in the Historic East Village area:

- [10-1575](#) (A) [Vicinity](#) of 201 E. Locust Street and 306 E. 3rd Street, from “C-3” (Central Business District Commercial) to Ltd. “C-3”. **Moved by Moore that this ordinance do now pass, #14,957. Motion Carried 6-1.**
- [10-1576](#) (B) [Vicinity](#) of 211 and 215 E. Walnut Street, from “C-3” (Central Business District Commercial) to Ltd. “C-3”. **Moved by Moore that this ordinance do now pass, #14,958. Motion Carried 6-1.**
- [10-1577](#) (C) [Vicinity](#) of 201 and 205 E. Walnut Street, from “C-3” (Central Business District Commercial) to Ltd. “C-3”. **Moved by Moore that this ordinance do now pass, #14,959. Motion Carried 6-1.**
- [10-1578](#) (D) [The](#) area recognized as Historic East Village, from “C-3” (Central Business District Commercial) and “M-1” (Light Industrial) to “C-3B” (Central Business District Mixed Use) and Ltd “C-3”. **Moved by Moore that this ordinance do now pass, #14,960. Motion Carried 6-1.**

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

ORDINANCES - FIRST CONSIDERATION

- [10-1579](#) 41. Amending Chapter 114 of the Municipal Code regarding vehicle and parking restrictions, the erection of signs for snow priority streets and snow priority street designations. (Council Communication No. 10-580) **Moved by Moore that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**
- [10-1580](#) 42. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: (Council Communication No. 10-573) **Moved by Mahaffey that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**
- (A) Petition to allow parking – E. Maple Street, east of E. 18th Street.
 - (B) Request from Madison Elementary School for traffic modifications.
 - (C) Request for revised speed limit – SW 9th Street, south of Iowa 5.
 - (D) Request from Cattell Elementary School for traffic modifications.

COUNCIL REQUESTS

- [10-1581](#) 43. From Council Member Brian Meyer to speak regarding traffic concerns raised by the Coalition of South Side Neighborhood Associations. **Moved by Meyer to install lighting on SE Hartford, mark crosswalks at SE 14th Street & McKinley Avenue and provide an update on the rest of the items by October 11, 2010. Motion Carried 6-1.**

COMMUNICATIONS/REPORTS

- [10-1582](#) 44. From David Costello, Hope Builders, 1105 Orchard Lane, to speak regarding homelessness in the City. **Moved by Coleman to receive and file comments. Motion Carried 6-1.**
- [10-1583](#) 45. From Veola Perry, (Member of Friends of Forest Avenue Library), 3132 Glenarm Court, to speak regarding lost hours at the Forest Avenue Library and submitting a petition from concerned citizens. **Moved by Griess to receive and file comments and petition. Motion Carried 6-1.**
- [10-1584](#) 46. From Abdur-Rahim Kashif, 1155 18th Street, to speak regarding banning smoking products. **Moved by Mahaffey to receive and file. Mr. Kashif did not appear. Motion Carried 6-1.**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 47 THRU 57)

47. On applications for Limousine and various Taxicab Licenses for the following:

- [10-1585](#) (A) [Luxxor](#) Limousines LLC for Scott Sweers, (Limousine). ([Council Communication No. 10-577](#)) **Moved by Coleman to adopt. Motion Carried 6-1.**
- [10-1586](#) (B) [Joy](#) Ride Transport LLC for Bethany Cochran, (Paratransit and Taxicab). ([Council Communication No. 10-576](#)) **Moved by Coleman to adopt. Motion Carried 6-1.**
- [10-1587](#) (C) [City](#) Cab LLC for Shani Amin and Mohamed Ahmed, (Taxicab). ([Council Communication No. 10-575](#)) **Moved by Coleman to continue to October 11, 2010 at 5:00 PM. Motion Carried 6-1.**
- [10-1588](#) (D) [United](#) Cab, Ltd. for Mohamed Habib, (Taxicab). ([Council Communication No. 10-574](#)) **Moved by Coleman to continue to October 11, 2010 at 5:00 PM. Motion Carried 6-1.**

48. On proposed loan agreement and issuance of Stormwater Management Utility Revenue Capital Loan Notes, not to exceed the following amounts, (A special Council meeting will be held on September 29th at 4:30 PM to approve sale of the bonds): ([Council Communication No. 10-567](#))

- [10-1589](#) (A) [\\$15,000,000](#). **Moved by Coleman to adopt. Motion Carried 6-1.**
- [10-1590](#) (1) [Authorization](#) for additional action. **Moved by Coleman to adopt. Motion Carried 6-1.**
- [10-1591](#) (B) [\\$6,600,000](#). **Moved by Coleman to adopt. Motion Carried 6-1.**
- [10-1592](#) (1) [Authorization](#) for additional action. **Moved by Coleman to adopt. Motion Carried 6-1.**
- [10-1593](#) (C) [\\$5,700,000](#). **Moved by Coleman to adopt. Motion Carried 6-1.**
- [10-1594](#) (1) [Authorization](#) for additional action. **Moved by Coleman to adopt. Motion Carried 6-1.**
- [10-1595](#) (D) [Approving](#) distribution of a Preliminary Official Statement and use of electronic bidding procedures for sale of \$19,425,000 Stormwater Management Utility Revenue Capital Loan Notes, Series 2010F, and \$5,345,000 Stormwater Management Utility Revenue Refunding Capital Loan Notes, Series 2010G. **Moved by Coleman to adopt. Motion Carried 6-1.**

49. On items regarding proposed NE Economic Development District Urban Renewal Area: ([Council Communication No. 10-599](#))
- [10-1596](#) (A) [Amendment](#) to Des Moines 2020 Community Character Land Use Plan. **Moved by Mahaffey to adopt and approve the proposed amendment. Motion Carried 6-1.**
- [10-1597](#) (B) [Resolution](#) of Necessity designating the area as an Economic Development Area appropriate for commercial and industrial uses. **Moved by Mahaffey to adopt. Motion Carried 6-1.**
- [10-1598](#) (C) [Closing](#) hearing on proposed Urban Renewal Plan for the Area and approving the Plan. **Moved by Mahaffey to adopt. Motion Carried 6-1.**
- [10-1599](#) (D) [First](#) consideration of ordinance designating the Area as an Urban Renewal Tax Increment Financing (TIF) district. **Moved by Mahaffey that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**
- [10-1600](#) 50. [On](#) voluntary annexation of a parcel in the 4900 block of Easton Boulevard, in unincorporated Polk County. ([Council Communication No. 10-592](#)) **Moved by Mahaffey to adopt. Motion Carried 6-1.**
- [10-1601](#) 51. [On](#) conveyance of property located at 2201 and 2217 Forest Avenue and 1405 23rd Street and Residential Development Agreement with Anawim Housing for \$1 for the Forest Avenue Urban Renewal Project. ([Council Communication No. 10-593](#)) **Moved by Griess to adopt. Motion Carried 5-2. Absent: Coleman and Hensley.**
- [10-1602](#) 52. [On](#) conveyance of underground electric line easement on city-owned property at 5000 Franklin Avenue to MidAmerican Energy Company, \$1. **Moved by Griess to adopt. Motion Carried 5-2. Absent: Coleman and Hensley.**
- [10-1603](#) 53. [On](#) conveyance of electric line easement on city-owned property at 200 Guthrie Avenue to MidAmerican Energy Company. **Moved by Mahaffey to adopt. Motion Carried 5-2. Absent: Coleman and Hensley.**
- [10-1604](#) 54. [On](#) request from KLM International to rezone property at 901 19th and 930 18th Street from “R-3” (Multi-Family Residential) and “R-HD” (Residential Historic) to “NPC” (Neighborhood Pedestrian Commercial) to allow property to be used as a teen center. **Moved by Griess to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 6-1.**
- [10-1605](#) (A) [First](#) consideration of ordinance above. **Moved by Griess that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**

- [10-1606](#) (B) Final consideration of ordinance above, (waiver requested by applicant) requires six votes. **Moved by Griess that the rule requiring that an ordinance 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, [#14,961](#). Motion Carried 6-1.**
- [10-1607](#) 55. **On** request from Sandra Matchinsky to rezone property at 1401 E. 12th Street from “R1-60” (One-Family Low-Density Residential) to “C-2” (General Retail and Highway Oriented Commercial) to allow the former Wallace Elementary School to be used as an auction business. (Plan and Zoning Commission recommends DENIAL) **Moved by Mahaffey to adopt and to deny the rezoning. Motion Carried 6-1.**
- [10-1608](#) 56. **On** Asbestos Removal at Southern Meadows Apartments, 2800 SE 8th Street: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Rew Services Corporation, (Pete Walter, President), \$32,035. ([Council Communication No. 10-578](#)) **Moved by Meyer to adopt. Motion Carried 5-2. Absent: Griess and Hensley.**
- [10-1609](#) (A) **Approving** contract and bond. **Moved by Meyer to adopt. Motion Carried 5-2. Absent: Griess and Hensley.**
- [10-1610](#) 57. **On** Demolition at Southern Meadows Apartments, 2800 SE 8th Street: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Robinson Brothers Environmental, Inc., (Michael T. Robinson, President), \$96,915. ([Council Communication No. 10-579](#)) **Moved by Meyer to adopt. Motion Carried 5-2. Absent: Griess and Hensley.**
- [10-1611](#) (A) **Approval** of contract and bond, and permission to sublet. **Moved by Meyer to adopt. Motion Carried 5-2. Absent: Griess and Hensley.**

*** END HEARINGS AT 6:03 PM ***

CITY MANAGER RECOMMENDATIONS

- [10-1612](#) 58. **Regarding** a proposal to transfer responsibility to the Greater Des Moines Partnership for administering the Sister Cities program and hosting the Greater Des Moines Sister Cities Commission. ([Council Communication No. 10-585](#)) **Moved by Coleman to receive and file; and to authorize and direct the City Manager to negotiate a contract with the Greater Des Moines Partnership upon terms and conditions consistent with those set forth in the accompanying Council Communication, with such contract and any associated amendments to the City Code to be presented for consideration for approval by the City Council at the earliest opportunity. Motion Carried 6-1.**

APPROVING

- [10-1613](#) 59. **License** Agreement to allow multiple communities to use Central Iowa Trails Logo. ([Council Communication No. 10-586](#)) **Moved by Moore to approve. Motion Carried 5-2. Absent: Coleman and Hensley.**
- [10-1614](#) 60. **Receive** and file of Historic Preservation Plan for Fort Des Moines National Historic Landmark and refer to City Manager for review and recommendation to update Superblock Master Plan. ([Council Communication No. 10-587](#)) **Moved by Meyer to adopt. Motion Carried 5-2. Absent: Coleman and Hensley.**

EXTRA ITEMS

- [10-1615](#) 1. **Recommendation** from Council Member Halley Griess to appoint Gabriel (Gabe) Carnes to the Traffic Safety Committee, Seat 4, for a three-year term commencing December 31, 2009 to expire December 31, 2012. **Moved by Griess to adopt. Motion Carried 6-1.**

BOARD OF HEALTH

- [10-1616](#) MOTION TO CONVENE. **Moved by Griess that the City Council adjourn and convene as a Board of Health. Motion Carried 6-1.**

1. Approving the Legal Department to proceed with court action seeking authority to abate the public nuisance at the following locations:

- [10-1617](#) (A) **2013** SW 9th Street, main structure, Titleholder: James A. Zielstorff; Mortgage Holder: Liberty Bank, FSB. **Moved by Griess to adopt. Motion Carried 6-1.**

- [10-1618](#) (B) **1339** 12th Street, garage structure, Titleholders: Andrea Segovia and Antonio M. Segovia. **Moved by Griess to adopt. Motion Carried 6-1.**

- [10-1619](#) (C) [2811](#) Maple Street, garage structure, Titleholder: Denise A. Hafenbrack. **Moved by Griess to adopt. Motion Carried 6-1.**
- [10-1620](#) (D) [2120](#) Washington Avenue, Titleholder: 610 40th, LLC; Contract Buyers: Lester Small and Portia Small. **Moved by Griess to adopt. Motion Carried 6-1.**
- [10-1621](#) MOTION TO ADJOURN. **Moved by Griess to adjourn at 6:51 PM. Motion Carried 6-1.**