



***** 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 '16-' 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
City Hall, Council Chambers
400 Robert D. Ray Dr.
Des Moines, Iowa 50309

March 21, 2016
4:30 PM

SPECIAL PRESENTATIONS – 4:00 PM

Grand View Wrestling 2016 NAIA National Championship

Certificate of Recognition for Recycling Excellence from MidAmerica Recycling

PROCLAMATIONS

Veteran Homelessness Awareness Week

INVOCATION: Council Member Gatto

- [16-0440](#) 1. ROLL CALL: **Present: Cownie, Coleman, Gatto, Gray, Hensley, Moore and Westergaard.**
- [16-0441](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-0442](#) 3. APPROVING CONSENT AGENDA * – items 3 through 39: **Moved by Gatto to adopt the balance of the Consent Agenda. Motion Carried 7-0.**

***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

16-0443

4. Approving Alcoholic Beverage License Applications for the following: **Moved by Gatto to approve the list with the following exceptions. Motion Carried 7-0. * Moved by Hensley to continue item H to April 11, 2016; refer to the City Manager and legal staff to negotiate good neighbor agreements with all tenants at 216 Court Avenue. Motion Carried 7-0. *Council Member Gray moved item A. Motion Carried 7-0. *Council Members Coleman and Moore vote NO on items D and AA.**

NEW APPLICATIONS

* (A)	DAVIS CONCESSIONS	4980 E 46TH ST	B Beer
(B)	EL RINCON CATRACHO	3310 E 14TH ST	B Beer
(C)	HAMPTON INN DM AIRPORT	5001 FLEUR DR	C Beer
* (D)	PHILLIPS 66	1516 SE 1ST ST	E Liquor
(E)	SA PRESENTS LLC	75 E LOCUST ST	C Beer/Wine

RENEWAL APPLICATIONS

(F)	AMERICAN GRILL	5800 FLEUR DR	C Liquor
(G)	BIG DOG BILLIARDS	4510 E 14TH ST	C Liquor
* (H)	CARBON C	216 COURT AVE	C Liquor
(I)	CHICAGO SPEAKEASY	1520 EUCLID AVE	C Liquor
(J)	DOWNTOWN PANTRY	218 6TH AVENUE	E Liquor
(K)	EATARY/A	2932 INGERSOLL	C Liquor
(L)	EL MALECON EVENT CENTER	6550 BLOOMFIELD	C Liquor
(M)	EVEREST GROCERY STORE	5000 SW 9TH ST	C Beer
(N)	FAT TUESDAY	6112 SW 9TH ST	C Liquor
(O)	GALAXIES BAR AND GRILL	2718 DOUGLAS AVE	C Liquor
(P)	GAS LAMP	1501 GRAND AVE	C Liquor
(Q)	HAWKEYE ELKS LODGE #160	1401 WALKER ST	A Liquor
(R)	HIGHLAND PARK COUNTRY	518 EUCLID AVE	C Liquor
(S)	J & J PIZZA PUB	2500 MLK JR PKWY	C Liquor
(T)	JOHNNYS ITALIAN	6800 FLEUR DR	B Liquor
(U)	KUNG FU TAP & TACO	210 INDIANOLA AVE	C Liquor
(V)	LDS CORNER	344 E JACKSON AVE	C Liquor
(W)	LEFTYS LIVE MUSIC	2307 UNIVERSITY	C Liquor
(X)	MANNINGS	2102 INDIANOLA	C Liquor
(Y)	NEW ORIENTAL FOOD STORE	515 E GRAND AVE	C Beer
(Z)	NUT POB RESTAURANT	3322 INDIANOLA	C Beer/Wine
* (AA)	OASIS	1401 BUCHANAN ST	E Liquor
(BB)	REWIND *(1)	215 E 2ND ST	C Liquor
(CC)	SAIGON MARKET	2501 EUCLID AVE	C Beer
(DD)	TRUE BURGER/IOWA TAP	5800 FLEUR DR	C Liquor

SPECIAL EVENTS APPLICATIONS

(EE) DRAKE UNIVERSITY 2615 CARPENTER AVE Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Ag Law Dinner on March 31, 2016.

(FF) GATEWAY MARKET 1200 PLEASANT ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Unity Point Health Education and Research
Center Fundraiser on April 1, 2016.

- [16-0444](#) 5. [City](#) Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. **Moved by Gatto to adopt. Motion Carried 5-2. Nays: Cownie and Moore.**

PUBLIC IMPROVEMENTS

- [16-0445](#) 6. [Approving](#) Supplemental Agreement No. 2 to the Professional Services Agreement with Calhoun-Burns and Associates, Inc. for additional professional services for Evergreen Avenue over Easter Lake Bridge replacement, not to exceed \$36,000. ([Council Communication No. 16-151](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

- [16-0446](#) 7. [Approving](#) the execution of Iowa Department of Transportation (IDOT) Agreement for Citywide Fixed-Time Traffic Signal Upgrade Project – Phase 2. ([Council Communication No. 16-154](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

- [16-0447](#) 8. [Levying](#) assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development) Schedule No. 2016-03. **Moved by Gatto to adopt. Motion Carried 7-0.**

- [16-0448](#) 9. [Approving](#) deletion of NAC-Emergency Assessment at 2727 Linden Avenue. **Moved by Gatto to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

- [16-0449](#) 10. [Authorization](#) to proceed with acquisition of the necessary property interests for the 42nd Street Streetscape Project. ([Council Communication No. 16-150](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

- [16-0450](#) 11. [Approving](#) final subdivision plat entitled Saydel Commercial, Plat 1 (located at 5554 NE 14th Street in unincorporated Polk County) within the 2-mile review area. ([Council Communication No. 16-144](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

- [16-0451](#) 12. [Approving](#) four tax abatement applications for the additional value added by improvements completed during 2015. ([Council Communication No. 16-145](#)) **Moved by Gatto to adopt, and to request that the Polk County Assessor apply the tax abatement to the valuation existing on January 1, 2016 and the property taxes payable in FY2016/17 as if the applications had been timely processed and delivered to the County Assessor by**

March 1, 2016. Motion Carried 7-0.

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [16-0452](#) 13. [Communication](#) from Patricia Civitate advising of her resignation from the Sister Cities Commission, Seat 14, effective immediately. **Moved by Gatto to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.**
- [16-0453](#) (A) [Recommendation](#) from Council Member Joe Gatto to appoint Amy Campos to the Sister Cities Commission, Seat 14, for a five-year term commencing April 28, 2015 to expire April 28, 2020. **Moved by Gatto to adopt. Motion Carried 7-0.**
14. Recommendations from Council Member Christine Hensley to reappoint the following:
- [16-0454](#) (A) [John](#) Ten Pas to the Access Advisory Board, Seat 6, for a three-year term commencing June 15, 2015 to expire June 15, 2018. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0455](#) (B) [Marilyn](#) Fisher to the Citizen Odor Board, Seat 12, for a three-year term commencing April 1, 2015 to expire April 1, 2018. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0456](#) (C) [Matt](#) Grohe to the Citizen Odor Board, Seat 2, for a three-year term commencing April 1, 2016 to expire April 1, 2019. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0457](#) (D) [Kelly](#) Kennedy to the Neighborhood Revitalization Board, Seat 4, for a three-year term commencing June 30, 2015 to expire June 30, 2018. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0458](#) (E) [John](#) Hilmes to the Plan and Zoning Commission, Seat 13, for a five-year term commencing July 1, 2015 to expire July 1, 2020. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0459](#) (F) [Doug](#) Lewis to the Sister Cities Commission, Seat 13, for a five-year term commencing April 28, 2016 to expire April 28, 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0460](#) (G) [Virginia](#) Renda to the Sister Cities Commission, Seat 12, for a five-year term commencing April 28, 2016 to expire April 28, 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0461](#) (H) [John](#) Chiodo to the Zoning Board of Adjustment, Seat 6, for a five-year term commencing April 1, 2016 to expire April 1, 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**

COMMUNICATIONS FROM PLANNING AND ZONING

- [16-0462](#) 15. [Regarding](#) request from Linden Street Investments, LLC for vacation of the surface rights on the west 13.5 feet of 14th Street to allow use of the area for private visitor and vendor parking. **Moved by Gatto to receive and file the communication from the Plan and Zoning Commission, and to refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- [16-0463](#) 16. [On](#) vacation and conveyance of a portion of Carlisle Road right-of-way to Polk County Conservation Board, (4-11-16). **Moved by Gatto to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [16-0464](#) 17. [Authorizing](#) the Mayor to execute conflict waiver and consent form and authorizing retention of Ahlers & Cooney, PC Law Firm to provide legal representation in conjunction with the lease purchase of City Hall Parking Garage. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0465](#) 18. [Approving](#) payment to Peddicord, Wharton, Spencer, Hook, Barron & Wegman, LLP for representation of former Police Officer Colin Boone, \$612.50. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0466](#) 19. [Approving](#) payment to Ahlers & Cooney, PC Law Firm for services in conjunction with collective bargaining, \$3,379. **Moved by Gatto to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

- [16-0467](#) 20. [Submitting](#) travel and training request for Aaron Cawthorn, Naomi Hamlett, Eric Hartman, Amanda Leo, Jeffrey Lester, Lawrence McDowell and Gregory Morse. ([Council Communication No. 16-160](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

APPROVING

- [16-0468](#) 21. [Community](#) Development Block Grant (CDBG) Contract with Iowa Homeless Youth Centers for 2016 operational costs, \$50,000. ([Council Communication No. 16-143](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0469](#) 22. [Community](#) Development Block Grant (CDBG) Contract with Community Housing Initiatives, Inc. for neighborhood outreach for Viva East Bank. ([Council Communication No. 16-141](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

- [16-0470](#) 23. [Preliminary](#) Terms of Agreement for development of the buildings located at 317 E. Court Avenue and 322 E. Court Avenue. ([Council Communication No. 16-148](#)) **Moved by Gatto to approve the preliminary terms of agreement as set forth in Council Communication No. 16-148 and to direct the City Manager or his designee to negotiate final terms of agreement for future consideration by the City Council. Motion Carried 7-0.**
- [16-0471](#) 24. [Workforce](#) Housing Tax Credit Benefit Application to be submitted to the Iowa Economic Development Authority for a housing project at 3201 Forest Avenue. ([Council Communication No. 16-146](#)) **Moved by Gray to defer to the April 11, 2016 Council meeting; refer to the City Manager to meet with the Drake Neighborhood Association, NDC, Drake University and other interested parties to review the project. Motion Carried 7-0.**
- [16-0472](#) 25. [Acquisition](#) of property through tax sale process, release of special assessments and request for release of other liens, 1720 7th Street. ([Council Communication No. 16-140](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0473](#) 26. [Subordination](#) of CDBG-DR Agreement and restated restrictive covenants to refinance 2000 High Street, Ingersoll Square Partners LLC. ([Council Communication No. 16-157](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0474](#) 27. [Water](#) Quality Initiative Urban Conservation Demonstration Projects Cost-Share Grant Contract with Iowa Department of Agriculture and Land Stewardship to fund 50% of Waveland Park Neighborhood Water Quality Improvement Projects. ([Council Communication No. 16-139](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
28. Communication of Fire Escrows being held for the following:
- [16-0475](#) (A) [2500](#) 59th Street. **Moved by Gatto to receive and file and to direct the City Attorney to bring legal action within one hundred eighty (180) days of certified mail notice dated February 24, 2016, if owner(s) has not demolished or renovated the structure. Motion Carried 7-0.**
- [16-0476](#) (B) [3803](#) Cambridge Street. **Moved by Gatto to receive and file and to direct the City Attorney to bring legal action within one hundred eighty (180) days of certified mail notice dated February 29, 2016, if owner(s) has not demolished or renovated the structure. Motion Carried 7-0.**
- [16-0477](#) 29. [Application](#) from St. Anthony's Church requesting approval of banners across the streets on SW 1st Street and Indianola Avenue, SW 1st Street and Columbus Avenue, 104 SW 1st Street, 1703 S. Union Street and Granger Avenue and 11 Dunham Avenue in recognition of the Annual Corpus Christi Celebration on May 29, 2016. **Moved by Gatto to receive, file and approve banner design. Motion Carried 7-0.**
- [16-0478](#) 30. [Proposal](#) of Duncan Associates/CodaMetrics/The Lakota Group to prepare a

comprehensive rewrite of the zoning ordinance. ([Council Communication No. 16-142](#))
Moved by Gatto to adopt. Motion Carried 7-0.

- [16-0479](#) 31. [Exception](#) to the procurement ordinance competitive bidding requirements for good cause and approving renewal amendment to Insurance Agent/Broker Services Contract with Jester Insurance Services, Inc. ([Council Communication No. 16-135](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
32. Bids from the following:
- [16-0480](#) (A) [American](#) Fence Company of Iowa (Todd Lavigne, President) to fabricate and install twenty-five (25) trail closure gates at various trail locations for use by the Park & Recreation Department, \$44,000. (Eleven potential bidders, seven received). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0481](#) (B) [Foster](#) Coach Sales, Inc. (Steve Foster, President) for one replacement Type 1 ambulance for use by the Fire Department, \$237,391. (Nine potential bidders, four received). ([Council Communication No. 16-133](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0482](#) (C) [Ennis](#) Traffic Safety Solutions (Steve Vetter, President) for traffic paint per State of Iowa Contract for use by the Traffic & Transportation Division, \$50,000. ([Council Communication No. 16-155](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0483](#) (D) [Enghouse](#) Networks Limited (Stephen Sadler, CEO) for fiber optic network management for use by the IT Department, \$31,200. ([Council Communication No. 16-137](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0484](#) 33. [Use](#) of various City Facilities as poll sites for the Primary Election on Tuesday, June 7, 2016. **Moved by Gatto to approve. City Clerk will notify the Parks Department and the Housing Services Department to arrange access to the buildings. Motion Carried 7-0.**
- [16-0485](#) 34. [Civil](#) Service Entrance Lists for Public Works Customer Service Representative, Cemetery Operations Supervisor, Recreation Specialist I, Family Self-Sufficiency Coordinator, Acquisition and Relocation Specialist and Promotional List for Civil Engineer II. **Moved by Gatto to receive and file. Motion Carried 7-0.**
- [16-0486](#) 35. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of March 21, 28 and April 4, 2016; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of March 21, 28 and April 4, 2016; and to draw checks for biweekly payroll due on April 1, 2016. **Moved by Gatto to adopt. Motion Carried 7-0.**

ORDINANCES - FINAL CONSIDERATION

- [16-0487](#) 36. Amending Chapter 114 of the Municipal Code regarding Traffic Regulation Changes as follows: **Moved by Gatto that this ordinance do now pass, #15,453. Motion Carried 7-0.**

 - (A) Extending no parking area on Pleasant Drive, east of Cummins Parkway.
 - (B) Elimination of three surface parking lots in the East Village from the Municipal Code due to sale of property for development.

- [16-0488](#) 37. Amending Chapter 114 of the Municipal Code regarding special parking permit operating procedures. **Moved by Gatto that this ordinance do now pass, #15,454. Motion Carried 7-0.**

- [16-0489](#) (A) Amendment to the schedule of fees. **Moved by Gatto to adopt. Motion Carried 7-0.**

ORDINANCES - SECOND CONSIDERATION

- [16-0490](#) 38. Rezoning of 922 8th Street, 811 Crocker Street and 915-9 9th Street from “R-4” (Multiple-Family Residential) to “C-3A” (Central Business District Support Commercial) to allow development of three multi-family residential apartment buildings. **Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

- [16-0491](#) 39. Amending Chapter 74 of the Municipal Code regarding mobile food vendors in City Parks. **Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

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

ORDINANCES - FIRST CONSIDERATION

- [16-0492](#) 40. Amending Chapter 118 of the Municipal Code regarding volume charge and customer service charge for sewer services and the ERU rate to be applied to residential and nonresidential properties. (Council Communication No. 16-134) **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

- [16-0493](#) (A) Final consideration of ordinance above (waiver requested by the City Manager), requires six votes. **Moved by Hensley 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, #15,455. Motion Carried 7-0.**

[16-0494](#) 41. Amending Chapter 18 of the Municipal Code regarding illegal and dangerous animals. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

[16-0495](#) 42. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: (Council Communication No. 16-156) **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

(A) Speed limit revisions to match existing conditions – Grand Avenue, west of 19th Street.

(B) Parking restriction revisions to match existing conditions – SW 33rd Street, north and south of Stanton Avenue.

(C) Speed limit revisions to match existing conditions – Hubbell Avenue, northeast of E. 42nd Street.

(D) Parking restriction – Vine Street from SW 2nd Street to SW 12th Street.

(E) Parking restriction – SE 17th Street between King Avenue and E. Glenwood Drive.

[16-0496](#) (F) Final consideration of ordinance above, requires six votes. **Moved by Gatto 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, #15,456. Motion Carried 7-0.**

COMMUNICATIONS/REPORTS

[16-0497](#) 43. From LaMisha Merrett, 1320 10th Street, to speak regarding parking, towing and signage at 508 Indianola Avenue. **Moved by Hensley to receive and file comments; refer to the City Manager to work with the NBSD representative, Traffic Division, St. Anthony's Church and all area businesses regarding options for parking, and report back in 30 days. Motion Carried 7-0.**

[16-0498](#) 44. From David Canada, 735 28th Street, to speak regarding a shelter at Good Park. **Moved by Hensley to receive and file comments and petition; refer to the City Manager for review and recommendation regarding placing a shelter at Good Park and consider placement of a plaque or naming of the shelter in honor of Cecil H. Brewton, Jr. Motion Carried 7-0.**

APPROVING

- [16-0499](#) 45. [Collective](#) Bargaining Agreement with Des Moines Association of Professional Fire Fighters, Local No. 4 for a period of July 1, 2016 through June 30, 2019. ([Council Communication No. 16-138](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
46. Items regarding sale and redevelopment of portions of the block, east of City Hall: ([Council Communication No. 16-161](#))
- [16-0500](#) (A) [Approving](#) addendum to Lease Agreement with Atrium Finance III, LP, and Atrium TRS III, LP, for relocation of the Embassy Suites Hotel parking lot, and temporarily closing the parking lanes on portions of the Walnut and Locust Street bridges and on portion of E. Walnut and E. Locust Streets. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0501](#) (B) [Setting](#) date of hearing on authorization of a Municipal Parking System Revenue Lease Purchase Agreement, not to exceed \$25,700,000 for the lease purchase acquisition of the Des Moines City Hall Parking Garage, (4-11-16). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0502](#) (C) [Setting](#) date of hearing on the proposed plans, specifications, form of contract documents, and estimated cost of the lease purchase of the City Hall Parking Garage, pursuant to a proposed lease purchase agreement between the City of Des Moines, 101 East Grand Parking, LLC and West Bank, (4-11-16). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-0503](#) (D) [Consenting](#) to Plat of Survey, and approving Declaration of Covenants and Easements, and Construction and Access Easement Agreement. **Moved by Gatto to adopt; and direct the City Manager and Legal Department to make any necessary and appropriate modifications to insurance requirements and commencement date. Motion Carried 7-0.**
47. Items regarding the City Hall move:
- [16-0504](#) (A) [Approving](#) payment of \$553,509 to ICON Construction, LLC for tenant improvements at Capitol Center III Building at 400 E. Court Avenue. ([Council Communication No. 16-162](#)) **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Coleman and Gatto.**
- [16-0505](#) (B) [Exception](#) to procurement ordinance competitive bidding requirements for good cause and authorizing procurement of move management services from Management Professional, Inc., not to exceed \$50,000. ([Council Communication No. 16-159](#)) **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Coleman and Gatto.**

- [16-0506](#) 48. [Review](#) of City Hall Improvements Project in accordance with the Taxpayer Quality Assurance (TQA) Policy, (roll call contains alternative motions). ([Council Communication No. 16-152](#)) **Moved by Gatto to adopt alternative C. That the City Hall Improvement Project is of such a magnitude, scope or complexity that the bidders WILL BE required to complete the General Contractor Quality Assurance Questionnaire; AND the use of the Subcontractor Quality Assurance Bid Requirements WILL BE required on the City Hall improvement Project. Motion Carried 6-1. Nays: Hensley.**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 49 THRU 53)

- [16-0507](#) 49. [On](#) approval of 2015 U.S. Department of Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER). **Moved by Hensley to adopt. Motion Carried 7-0.**

- [16-0508](#) 50. [On](#) First Amendment to the Urban Renewal Plan for the Echo Valley Urban Renewal Area. ([Council Communication No. 16-149](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [16-0509](#) 51. [On](#) vacation and conveyance of street rights-of-way located at the southwest corner of Indianola Road and Indianola Avenue to QuikTrip Corporation, \$75,536. ([Council Communication No. 16-153](#)) **Moved by Hensley to adopt; allocate \$35,000 from the proceeds to refurbish the shelter at Columbus Park. Motion Carried 7-0.**

- [16-0510](#) (A) [First](#) consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

- [16-0511](#) (B) [Final](#) consideration of ordinance above (waiver requested by the applicant), requires six votes. **Moved by Hensley 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, [#15,457](#). Motion Carried 7-0.**

52. Items regarding the Iowa Events Center (IEC) Hotel:

- [16-0512](#) (A) [Hearing](#) on the 18th Amendment to the Metro Center Urban Renewal Plan. ([Council Communication No. 16-147](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-0513](#) (1) [First](#) consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [16-0514](#) (2) [Final](#) consideration of ordinance above (waiver requested by the City Manager), requires six votes. **Moved by Hensley 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, [#15,458](#). Motion Carried 7-0.**
- [16-0515](#) (B) [Hearing](#) on issuance of not to exceed \$10,000,000 General Obligation Bonds. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-0516](#) (1) [Authorization](#) for additional actions. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-0517](#) (C) [Approving](#) the Amended and Restated Development Agreement. ([Council Communication No. 16-158](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-0518](#) (D) [Approving](#) Consents to Collateral Assignments of the Amended and Restated Development Agreement. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-0519](#) (E) [Approving](#) Amended Joint Agreement with Polk County for the Iowa Events Center Urban Renewal Area. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-0520](#) 53. [On](#) vacation of air space and surface rights adjoining 110 6th Avenue and conveyance of a permanent easement for air space within 6th Avenue and conveyance of a permanent easement for building encroachment within 6th Avenue and Cherry Street to Polk County. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-0521](#) (A) [First](#) consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [16-0522](#) (B) [Final](#) consideration of ordinance above (waiver requested by the applicant), requires six votes. **Moved by Hensley 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, [#15,459](#). Motion Carried 7-0.**

*** END OF HEARINGS AT 5:21 PM ***

[16-0523](#) MOTION TO ADJOURN. **Moved by Moore to adjourn at 6:19 PM. Motion Carried 7-0.**

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