



***** 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 '18-' 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, City Council Chambers

400 Robert D. Ray Drive

Des Moines, Iowa 50309

September 24, 2018

4:30 PM

PROCLAMATIONS – 4:00 PM

Italian Heritage Month

Manufacturing Day

INVOCATION: Council Member Coleman

[18-1561](#)

1. **ROLL CALL: Present: Cownie, Boesen, Coleman, Gatto, Gray, Mandelbaum and Westergaard.**

[18-1562](#)

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

[18-1563](#)

3. **APPROVING CONSENT AGENDA * – items 3 through 34: 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

18-1564

4. Approving Alcoholic Beverage License Applications for the following: **Moved by Gatto to adopt. Motion Carried 7-0. Council Member Coleman votes no on item H.**

NEW APPLICATIONS

- (A) DRAKE UNIVERSITY 2505 CARPENTER ST C Beer/Wine

RENEWAL APPLICATIONS

- (B) ANDYS PLACE 5114 SW 9TH ST C Liquor
(C) BEER CAN ALLEY/EXCHANGE 216 COURT AVE C Liquor
(D) CASEYS #44 4560 E 14TH ST C Beer
(E) DES MOINES IZAAK WALTON 4343 GEORGE FLAGG C Liquor
(F) DES MOINES MARRIOTT HOTEL 700 GRAND AVE B Liquor
(G) DES MOINES MARRIOTT HOTEL 700 GRAND AVE E Liquor
*(H) EAST VILLAGE PANTRY 333 E GRAND AVE E Liquor
(I) FAREWAY STORE #900 100 E EUCLID AVE E Liquor
(J) FAREWAY STORE #975 3000 SE 22ND ST E Liquor
(K) GODFATHERS PIZZA 4119 UNIVERSITY B Beer
(L) HYATT PLACE DES MOINES 418 6TH AVENUE B Liquor
(M) MERLE HAY LANES 3800 MERLE HAY RD C Liquor
(N) MONTANA MIKES STEAK 5030 NE 14TH ST C Liquor
~~(O) PROOF RESTAURANT 1301 LOCUST ST C Liquor~~
(P) RIVER CENTER 320 W MLK JR PKWY C Liquor
(Q) TONIC ON COURT 210 COURT AVE C Liquor
(R) VIVA MEXICAN RESTAURANT 6101 GRAND AVE C Liquor
(S) WAL MART SUPERCENTER 5101 SE 14TH ST E Liquor
(T) WALNUT 1417 WALNUT ST C Liquor
(U) WASABI CHI ASIAN DINER 5418 DOUGLAS AVE C Liquor
(V) WELLMANS PUB 2920 INGERSOLL C Liquor

OUTDOOR SERVICE APPLICATIONS

- ~~(W) VIVA MEXICAN RESTAURANT 6101 GRAND AVE C Liquor~~

Permanent.

SPECIAL EVENT APPLICATIONS

- (X) BEER COE 550 SW 9TH ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for an event on October 6, 2018. Pending approval of WRA, Electrical, Fire, Zoning and Police Departments.

- (Y) BLAZING SADDLE 416 E 5TH ST Five (5) Day License
Class B Beer License for 35th Annual Block Party on October 6, 2018.

- (Z) BLOOD SWEAT & BEERS 1417 WALNUT ST Five (5) Day License
Class B Beer License for fundraising event on October 6, 2018. Pending approval of Building and Fire Departments.

(AA) GATEWAY MARKET 4025 TONAWANDA Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Murder Mystery Dinner on October 12, 2018.
Pending approval of Building Department.

(BB) GREAT CATERERS 3000 E GRAND AVE C Liquor
Fourteen day license for 2018 World Percheron Congress on October 8 – 13, 2018. Pending
approval of Police Department.

(CC) HOLY FAMILY SCHOOL 1265 E 9TH ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Barn Bash Fundraising event on October 6, 2018.

(DD) MULLETS 1300 SE 1ST ST Five (5) Day License
Class C Liquor License for Fall-Opian Fest on October 6, 2018. Pending approval of Fire
Department.

(EE) POLK COUNTY DEMOCRATS 2201 GEORGE FLAGG Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Polk County Steak Fry on September 29, 2018.

(FF) ST AUGUSTINS CHURCH 545 42ND ST Five (5) Day License
Class C Liquor License for KC Smoker Poker Fundraiser on September 29, 2018. Pending
approval of Building Department.

(GG) YOUR PRIVATE BARTENDER 504 E LOCUST ST Five (5) Day License
Class C Liquor License for an event on September 29, 2018. Pending approval of Building and Fire
Departments.

(HH) YOUR PRIVATE BARTENDER 3000 E GRAND AVE Five (5) Day License
Class C Liquor License for a wedding reception on October 6, 2018.

(II) ZOMBIE BURGER 97 INDIANA AVE Five (5) Day License
Class B Beer License for Death March to the Slaughterhouse on October 6, 2018.

5. Number not used.

[18-1565](#)

6. [City](#) Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. **Moved by Gatto to adopt.
Motion Carried 6-1. Nays: Cownie.**

PUBLIC IMPROVEMENTS

7. Ordering construction of the following:

[18-1566](#)

- (A) [Storm](#) Drainage Category D Repair at 38th Street and Amick Avenue, 27th Street and Meek Avenue: Receiving of bids, (10-9-18), Setting date of hearing, (10-22-18). Engineer's estimate, \$215,000. ([Council Communication No. 18-485](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[18-1567](#)

- (B) [Storm](#) Drainage Category D Repair Contract 1: Receiving of bids, (10-9-18), Setting date of hearing, (10-22-18). Engineer's estimate, \$168,000. ([Council Communication No. 18-486](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[18-1568](#)

8. [Approving](#) and authorizing the execution of Iowa Department of Transportation (IDOT) agreement for East Douglas Avenue Widening from E. 42nd Street to E. 56th Street. ([Council Communication No. 18-477](#)) **Moved by Westergaard to adopt. Motion Carried 7-0.**

[18-1569](#)

9. [Communication](#) from contractors requesting permission to sublet certain items on public improvement projects. **Moved by Gatto to adopt. Motion Carried 7-0.**

10. Accepting completed construction and approving final payment for the following:

[18-1570](#)

- (A) [2017](#) Parking Garage Repair Program, E & H Restoration, L.L.C. **Moved by Gatto to adopt. Motion Carried 7-0.**

[18-1571](#)

- (B) [2017](#) City-Wide PCC Pavement Restoration Program, TK Concrete Inc. **Moved by Gatto to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

[18-1572](#)

11. [Levying](#) Assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2018-09. **Moved by Gatto to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

[18-1573](#)

12. [Recommendation](#) from Des Moines Area Regional Transit (DART) Authority CEO Elizabeth Presutti to appoint Luis Montoya, Planning and Development Manager, to the Transportation Safety Committee, Seat 10, for a three-year term commencing December 31, 2016 to December 31, 2019. **Moved by Gatto to adopt. Motion Carried 7-0.**

COMMUNICATIONS FROM PLANNING AND ZONING

[18-1574](#)

13. [Regarding](#) request from Janssen Lodging, Inc. (owner), 1000 Walnut Street, represented by Raj Patel (registered agent), for vacation of the following segments of right-of-way (ROW): **Moved by Gatto to receive and file the communication from the Plan and Zoning Commission, and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**
 - (A) A 9.00-foot by 39.42-foot segment of Walnut Street adjoining the subject property for sidewalk café lease purposes.
 - (B) A 9.00-foot by 74.24-foot segment of Walnut Street adjoining the subject property for sidewalk café lease purposes.
 - (C) A 10.00-foot by 16.00-foot segment of adjoining Walnut Street adjoining the subject property for air rights lease for an entrance canopy.
 - (D) A 10.00-foot by 35.00-foot segment of adjoining 10th Street adjoining the subject property for air rights lease for an entrance canopy.
14. Number not used.

SETTING DATE OF HEARINGS

- [18-1575](#) 15. On vacation of a portion of 12th Street right-of-way located west of and adjoining 1157 12th Street for assemblage with the adjoining parcels, and conveyance to Lars Vinz, \$150, (10-8-18). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1576](#) 16. Approving preliminary terms of an Urban Renewal Development Agreement with Bell Avenue Properties, Inc. for the new construction of an office and production building for the Waldinger Corporation. ([Council Communication No. 18-476](#)) **Moved by Mandelbaum to receive and file and to authorize the City's Office of Economic Development to negotiate a final agreement with Bell Avenue Properties, Inc., upon terms consistent with the preliminary terms, for future consideration by City Council. Motion Carried 7-0.**
- [18-1577](#) (A) On vacation of roadway easement for Southwest Connector right-of-way located east of SW 63rd Street and conveyance to Bell Avenue Properties, Inc, \$170,950, (10-8-18). **Moved by Mandelbaum to adopt. Motion Carried 7-0.**
- [18-1578](#) (B) On adoption of an Urban Renewal Plan for the Southwest Gateway Urban Renewal Area, (10-22-18). **Moved by Mandelbaum to adopt. Motion Carried 7-0.**
- [18-1579](#) 17. On conveyance of excess City-owned property locally known as 2025 E. Grand Avenue to Cypress Properties, LLC, \$60,000, (10-8-18). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1580](#) 18. On approval of land exchange agreement with Hubbell Realty Company in conjunction with the Des Moines River Trail – Phase 2 Project, (10-8-18). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1581](#) 19. On proposed Connection Fee Ordinance for Little Four Mile Trunk Sewer System Benefitted District, (10-22-18). ([Council Communication No. 18-468](#)) **Moved by Westergaard to adopt. Motion Carried 7-0.**
- [18-1582](#) 20. On the proposed 2019 Action Plan for the U.S. Department of Housing and Urban Development (HUD) Consolidated Plan, (11-5-18). **Moved by Gatto to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [18-1583](#) 21. [Approving](#) payment to Shuttleworth & Ingersoll Law Firm for representation on matters related to the possible acquisition of the DICO property near the intersection of Fleur Drive and Martin Luther King Jr. Parkway, \$3,948. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1584](#) 22. [Approving](#) payment to Belin McCormick for representation on environmental issues related to landfills, \$1,430. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1585](#) 23. [Approving](#) payment to Hall & Associates for services related to the Clean Water Act, \$357.46. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1586](#) 24. [Approving](#) payment to Lonnie Porter for a civil claim. **Moved by Gatto to adopt. Motion Carried 7-0.**

APPROVING

- [18-1587](#) 25. [Issuance](#) of Certificate of Completion to Southridge Senior Lofts, LLC, acknowledging the completion of its senior housing project at 695 E. Army Post Road. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1588](#) 26. [Memorandum](#) of Agreement with Iowa Homeland Security and Emergency Management Department (IHSEMD) for consent to IHSEMD to retain Cybersecurity Risk Reduction Grant funding for use by State Office of Chief Information Officer (OCIO). ([Council Communication No. 18-473](#)) **Moved by Gatto to approve. Motion Carried 7-0.**
- [18-1589](#) 27. [Amended](#) and restated Parking Lease Agreement with Cognizant Technology Solutions U.S. Corporation. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1590](#) 28. [Agreement](#) with the U.S. Geological Survey for the operation and maintenance of five (5) stream gaging stations located at 63rd Street on Walnut Creek, Easton Boulevard on Four Mile Creek, Fleur Drive on the Raccoon River, 63rd Street on the Raccoon River, and 2nd Avenue on the Des Moines River. ([Council Communication No. 18-469](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

29. Abatement of public nuisances at the following:

- [18-1591](#) (A) [920](#) 28th Street. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1592](#) (B) [1228](#) E. 36th Court. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1593](#) (C) [2101](#) Mondamin Avenue. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1594](#) (D) [2221](#) Stanton Avenue, Building 5. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1595](#) (E) [1724](#) 9th Street. **Moved by Gatto to adopt. Motion Carried 7-0.**

- [18-1596](#) 30. [Receipt](#) of communication of fire escrow at 1944 E. Grand Avenue. **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 July 16, 2018, if owner(s) has not demolished or renovated the structure. Motion Carried 7-0.**
- [18-1597](#) 31. [Application](#) from Roosevelt Cultural District requesting approval for banners to be displayed on 14 poles on 42nd Street from I-235 to Crocker, September 2018 through August 2019, subject to approval from appropriate City departments. **Moved by Gatto to receive, file and approve. Motion Carried 7-0.**
- [18-1598](#) 32. [City](#) Street Financial Report to Iowa Department of Transportation (IDOT) for fiscal year 2018. ([Council Communication No. 18-471](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1599](#) 33. [Civil](#) Service Entrance List for Public Works Customer Service Representative and Promotional List for Fire Lieutenant and Senior Police Officer. **Moved by Gatto to receive and file. Motion Carried 7-0.**
- [18-1600](#) 34. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of September 24 and October 1, 2018; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of September 24 and October 1, 2018; and to draw checks for biweekly payroll due September 28, 2018. **Moved by Gatto to adopt. Motion Carried 7-0.**

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

ORDINANCES - FIRST CONSIDERATION

- [18-1601](#) 35. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes for Installation of Traffic Signals – E. 42nd Street and Hubbell Avenue. (Council Communication No. 18-488) **Moved by Westergaard that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [18-1602](#) (A) Final consideration of ordinance above (waiver requested by the City Manager), requires six votes. **Moved by Westergaard 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, #15,707. Motion Carried 7-0.**
- [18-1603](#) 36. Amending Ordinance No. 15,678 to correct a portion of the legal description to vacate a portion of the north-south alley and the east-west alley adjacent to 1417 Walnut Street. **Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [18-1604](#) (A) Final consideration of ordinance above, requires six votes. **Moved by Mandelbaum 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, #15,708. Motion Carried 7-0.**

COMMUNICATIONS/REPORTS

- [18-1605](#) 37. Request from Debra Franklin to speak regarding Organizing for Action support for gun reform measures and increased police protection. **Moved by Coleman to receive and file document and comments. Motion Carried 7-0.**
- [18-1606](#) 38. Request from Jon Bushby to speak regarding founding an organization to help individuals stay off the streets by giving away guitars. **Moved by Coleman to receive and file comments. Mr. Bushby did not appear. Motion Carried 7-0.**

APPROVING

- [18-1607](#) 39. [Contract](#) with Motorola Solutions Inc. (Greg Brown, CEO) to provide a replacement public safety radio communications system for the City of Des Moines, \$9,600,000 plus contingency costs. ([Council Communication No. 18-470](#)) **Moved by Boesen to adopt. Motion Carried 7-0.**
40. A form of loan and disbursement with the Iowa Finance Authority (IFA), and authorizing and providing for the issuance and securing the payment of and providing for a method of payment of said notes, and approving the form of tax exemption certificate for the following: ([Council Communication No. 18-472](#))
- [18-1608](#) (A) [\\$6,093,000](#) Sewer Revenue Capital Loan Notes, Series 2018D. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1609](#) (B) [\\$9,250,000](#) Sewer Revenue Capital Loan Notes, Series 2018E. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1610](#) (C) [\\$6,093,000](#) Stormwater Management Utility Revenue Capital Loan Notes, Series 2018F (Subordinate). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1611](#) (D) [\\$9,250,000](#) Stormwater Management Utility Revenue Capital Loan Notes, Series 2018G (Subordinate). **Moved by Gatto to adopt. Motion Carried 7-0.**
41. Items regarding the MoveDSM Transportation Master Plan: Plans [Connect Downtown MoveDSM](#)
- [18-1612](#) (A) [Receive](#) and file communication from Plan and Zoning Commission regarding Connect Downtown, MoveDSM and Complete Streets Policy. **Moved by Mandelbaum to receive and file the communication from the Plan and Zoning Commission. Motion Carried 7-0.**
- [18-1613](#) (B) [Direct](#) the City Manager to work with the Des Moines Metropolitan Planning Organization (MPO) to remove the Southwest Connector from Iowa Highway 28 to Park Avenue as part of the MPO's Long Range Transportation Plan and complete a traffic study to determine remaining future roadway network needs in southwest Des Moines. ([Council Communication No. 18-487](#)) **Moved by Mandelbaum to adopt. Motion Carried 7-0.**
- WITHDRAWN
- [18-1614](#) (C) [Adoption](#) of revised Complete Streets Policy effective January 1, 2019 for the City of Des Moines to reflect the MoveDSM Plan. ([Council Communication No. 18-481](#))

WITHDRAWN
[18-1615](#)

- (D) ~~[Approval](#) of incorporation of the Connect Downtown Plan as an element of the MoveDSM Transportation Master Plan. ([Council Communication No. 18-479](#))~~

WITHDRAWN
[18-1616](#)

- (E) ~~[Approving](#) the MoveDSM Transportation Master Plan and adopting the plan as an element of an amendment to the PlanDSM Creating Our Tomorrow Comprehensive Plan. ([Council Communication No. 18-480](#))~~

[18-1617](#)

42. [Authorizing](#) the redesign of the Neighborhood Revitalization Program, selecting four pilot areas for planning and revitalization work, and approving Professional Services Agreement with czbLLC. ([Council Communication No. 18-490](#)) **Moved by Boesen to adopt. Motion Carried 7-0.**

[18-1618](#)

43. [Coordination](#) with the Des Moines Area Metropolitan Planning Organization (MPO) to distribute a Request for Proposals (RFP) for the Railport Transloading Facility and directing the City Manager to solicit additional proposals. ([Council Communication No. 18-478](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 44 THRU 52)

[18-1619](#)

44. [Rescinding](#) acceptance and approval of proposal from Animal Rescue League of Iowa, Inc. (ARL), rejecting all proposals, and authorizing City Manager to negotiate a contract with ARL for the provision of animal shelter and animal control services. ([Council Communication No. 18-475](#)) **Moved by Gatto to adopt and receive and file documents. Motion Carried 7-0.**

[18-1620](#)

- (A) [Hearing](#) on contract with the Animal Rescue League of Iowa, Inc. for lease of Animal Shelter, Animal Shelter Services and City Animal Control Services. ([Council Communication No. 18-474](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[18-1621](#)

45. [On](#) vacation of a portion of West Martin Luther King, Jr. Parkway right-of-way adjoining Lot 1, Gray's Station Plat 1, and conveyance of a Permanent Easement for Building Encroachment and a Permanent Easement for Air Space above City-owned Property to HRC NFS I, LLC for \$7,500. **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

[18-1622](#)

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

[18-1623](#)

- (B) Final consideration of ordinance above, requires six votes. **Moved by Mandelbaum 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, [#15,709](#). Motion Carried 7-0.**

[18-1624](#)

46. [On](#) approval of documents for conveyance of a Permanent Easement on City-owned property adjoining 3764 Hubbell Avenue to 2KEY, LLC for the Hubbell Avenue Improvements – E. 33rd Street to E. 38th Street Project. **Moved by Westergaard to adopt. Motion Carried 7-0.**

[18-1625](#)

47. [Dismissing](#) hearing on request from NJC Properties, LLC, (represented by Noel Chladek, Officer), to rezone 2525 McKinley Avenue from “M-3” (Limited Industrial) to “C-2” (General Retail and Highway-Oriented Commercial) to allow single-family residential development of the property. **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

48. Items regarding 100 Watrous Avenue:

WITHDRAWN

[18-1626](#)

- (A) ~~[Amending](#) the existing PlanDSM: Creating Our Tomorrow Plan future land use designation from Low Density Residential to Neighborhood Mixed Use.~~

[18-1627](#)

- (B) [Hearing](#) on request from Git-N-Go Convenience Stores, Inc. to rezone the property from “R1-70” (One-Family Residential) to “Ltd. C-1” (Neighborhood Retail Commercial) to allow redevelopment of the property with a new gas station/convenience store with six fueling locations, subject to conditions. **Moved by Gatto to continue to October 8, 2018 at 5:00 PM, to allow for an additional condition of “City Council review of site plan”. Motion Carried 7-0.**

WITHDRAWN

[18-1628](#)

- (C) ~~[First](#) consideration of ordinance above.~~

WITHDRAWN

[18-1629](#)

- (D) ~~[Final](#) consideration of ordinance above (waiver requested by Git N-Go Convenience Stores, Inc.), requires six votes.~~

[18-1630](#)

49. [On](#) request from Indigo Dawn, LLC to rezone property at 1345 7th Street from “R1-60” (One-Family Low-Density Residential) to “Ltd. R-2” (Two-Family Residential) to allow conversion of the existing vacant building to a two-family dwelling, subject to conditions. **Moved by Gray to adopt. Motion Carried 7-0.**

[18-1631](#)

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

[18-1632](#)

- (B) [Final](#) consideration of ordinance above (waiver requested by Indigo Dawn, LLC), requires six votes. **Moved by Gray 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, [#15,710](#). Motion Carried 7-0.**

- [18-1633](#) 50. On Tower and Sheridan Park Restrooms: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Trinity Construction Group, LLC (Jackie Goode, Vice President), \$443,084. ([Council Communication No. 18-489](#)) **Moved by Coleman to adopt. Motion Carried 7-0.**
- [18-1634](#) (A) Approving contract and bond and permission to sublet. **Moved by Coleman to adopt. Motion Carried 7-0.**
- [18-1635](#) 51. On Columbus Park Shelter Renovation: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Edge Commercial, LLC (Jason Ceretti, Partner), \$607,499. ([Council Communication No. 18-483](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1636](#) (A) Approving contract and bond and permission to sublet. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1637](#) 52. On Fallen Officer Memorial: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as GTG Construction, LLC (Tracy D. Grasso, Managing Partner), \$101,529.15. ([Council Communication No. 18-482](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-1638](#) (A) Approving contract and bond, and permission to sublet. **Moved by Gatto to adopt. Motion Carried 7-0.**

*****END HEARINGS AT 6:33 PM*****

[18-1639](#) MOTION TO ADJOURN. **Moved by Gatto to adjourn at 6:33 PM. Motion Carried 7-0.**