

*** 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 '20-' 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 MSC Board Room, Municipal Services Center 1551 E. M.L. King Jr. Pkwy Des Moines, Iowa 50317

April 27, 2020 4:30 PM

Iowa Code Section 21.4 requires that each Council meeting shall be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given the Governor's prohibition on gatherings of ten or more persons during the COVID19 outbreak and further given Section Nine of the Governor's March 19, 2020 proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, the City Council has determined that a meeting at a physical place is impossible or impracticable and all Council meetings for the time being will be conducted electronically with the public allowed to attend per the instructions on this agenda. Meeting minutes will continue to be provided per the City's normal course of business.

Mayor and Council may be participating by ZOOM meeting due to COVID-19.

The public can participate by using the information below:

Join Zoom Meeting

https://zoom.us/j/768400552?pwd=TnJqajVUbndjQkgvMDlSR1QzWHM0UT09

1

Meeting ID: 768 400 552

Password: 542208

4/27/2020

Dial by your location

877 853 5257 US Toll-free

Meeting ID: 768 400 552

Carried 7-0.

20-0709	1.	ROLL CALL: Present: Cownie, Boesen, Gatto, Gray, Mandelbaum, Voss and Westergaard. Mayor and Council participated electronically.
20-0710	2.	APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Boesen to adopt. Motion Carried 7-0.
APPROVING		
<u>20-0711</u>	3.	Receive and file communication from the Beaverdale SSMID Board regarding the levy for the Beaverdale Self-Supported Municipal Improvement District (SSMID). Moved by Gray to receive and file. Motion Carried 7-0.
<u>20-0712</u>	4.	Receive and file communication from the Highland Park SSMID Board regarding the levy for the Highland Park Self-Supported Municipal Improvement District (SSMID). Moved by Westergaard to receive and file. Motion Carried 7-0.
20-0713	5.	Receive and file communication from the Roosevelt Cultural District SSMID Board regarding the levy for the Roosevelt Cultural District Self-Supported Municipal Improvement District (SSMID). Moved by Mandelbaum to receive and file. Motion Carried 7-0.
<u>20-0714</u>	6.	<u>Budget</u> for the Ingersoll-Grand Self-Supported Municipal Improvement District (SSMID) for the fiscal year ending June 30, 2021. Moved by Mandelbaum to receive and file. Motion Carried 7-0.
<u>20-0715</u>	7.	Budget for the Downtown Self-Supported Municipal Improvement District (SSMID) for fiscal year ending June 30, 2021. Moved by Gatto to adopt. Motion Carried 7-0.
<u>20-0716</u>	8.	Budget for the SW 9 th Corridor Self-Supported Municipal Improvement District (SSMID) for the fiscal year ending June 30, 2021. Moved by Gatto to adopt. Motion Carried 7-0.
20-0717	9.	<u>Submittal</u> of Center Street Park and Ride Facility Annual Budget to Des Moines Area Regional Transit Authority (DART) and authorization of budget expenditures. Moved by Mandelbaum to adopt. Motion Carried 7-0.
<u>20-0718</u>	10.	Transit related grants from excess Center Street Park and Ride Facility revenues to Des

Moines Area Regional Transit Authority (DART). Moved by Gray to adopt. Motion

2 4/27/2020

- 20-0719 11. Fund Transfer Resolution of the city of Des Moines (FY 2020). Moved by Boesen to adopt. Motion Carried 7-0.
- 20-0720 12. Fund Transfer Resolution of the city of Des Moines (FY 2021). Moved by Voss to adopt. Motion Carried 7-0.
- 20-0721
 13. Discussion on use of CDBG and ESG COVID-19 funding. Moved by Gatto to propose the Small Business Relief Fund be changed to \$750,000 and the Emergency Food Distribution amount be changed to \$350,000. Motion Carried 7-0.

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 14 THRU 16)

- 20-0722

 14. On consideration of the recommended Capital Improvement Program Plan (CIP) for fiscal years 2020-2021 through 2025-2026. (Council Communication No. 20-186) Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0723 15. On amendment to the annual budget for current fiscal year ending June 30, 2020. (Council Communication No. 20-186) Moved by Boesen to adopt. Motion Carried 7-0.
- 20-0724

 16. On proposed budget for the fiscal year ending June 30, 2021. (Council Communication No. 20-186) Moved by Gatto to adopt. Motion Carried 7-0.

***END OF HEARINGS AT 5:41 PM ***

20-0725 17. MOTION TO ADJOURN. **Moved by Boesen to adjourn at 6:43 pm. Motion Carried 7-0.**

The City of Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages participation in City government. To better serve you, please notify us at least three business days in advance when possible at 515-283-4209, should special accommodations be required. Assistive Listening Devices are available for meetings in the City Council Chambers.

View City Council agendas online at DSM.city



3 4/27/2020

All-America City 1949 1976 1981 2003 2010 2017

4 4/27/2020