

*** 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 MEETING MSC Board Room, Municipal Service Center 1551 E. M. L. King Jr. Pkwy Des Moines, Iowa 50317

June 8, 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 Mayor Cownie's March 17, 2020 Proclamation Amendment prohibiting gatherings of ten or more persons on public property and the Section One of the Governor's May 26, 2020 Proclamation strongly encouraging vulnerable Iowans to limit participation in gatherings of any size and any purpose during the COVID19 outbreak and further given Section One Thirty Nine of the Governor's May 26, 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 will be participating by ZOOM meeting due to COVID-19.

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The public can participate by using the information below:

Join Zoom Meeting

https://zoom.us/j/85018958836?pwd=c3lQSmJoRitFcGwyYlJmUTVFajJidz09

Meeting ID: 850 1895 8836

Password: 000960

Dial by your location

833 548 0282 US Toll-free 888 475 4499 US Toll-free

Meeting ID: 850 1895 8836

6/8/2020

- 20-0877 1. ROLL CALL: Present: Cownie, Boesen, Gatto, Gray, Mandelbaum, Voss and Westergaard. Mayor and Council participated electronically.
- 20-0878 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Boesen to adopt. Motion Carried 7-0.**
- 20-0879 3. APPROVING CONSENT AGENDA * items 3 through 55: **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

4. Approving Alcoholic Beverage License Applications for the following: **Moved by Gatto to adopt. Motion Carried 7-0.**

NEW APPLICATIONS

(A)	DEEP END BAR	830 McKINLEY AVE	C Liquor
(B)	POKE COMPANY	300 W MLK JR PKWY	C Beer/Wine
(C)	SETIT ERITREAN RESTAURANT	508 INDIANOLA RD	C Liquor
(D)	TEDDY MAROONS	2301 INGERSOLL	C Liquor

RENEWAL APPLICATIONS

(E)	AKEBONO RESTAURANT	215 10TH ST	C Liquor
(F)	BLAZE PIZZA	300 W MLK JR PKWY	C Beer/Wine
(G)	CHOCOLATERIE STAM	2814 INGERSOLL	C Native Wine
(H)	CJS II	316 E 30TH STREET	C Liquor
(I)	COURT AVENUE BREWING CO	309 COURT AVE	C Liquor
(J)	CREME CUPCAKE + DESSERT	543 28TH ST	C Liquor
(K)	EL RANCHO ALEGRE	3308 INDIANOLA	C Liquor
(L)	LA FAVORITA	1700 E GRAND AVE	C Beer
(M)	LA TAPATIA 2	3504 MERLE HAY RD	C Beer
(N)	PINOTS PALETTE	900 42ND ST	C Beer/Wine
(O)	PLAZA PUB	6202 DOUGLAS AVE	C Liquor
(P)	QUIK TRIP #516	1000 E UNIVERSITY	C Beer
(Q)	RIVER WALK HUB SPOT	215 WATER ST	C Liquor
(R)	TOBACCO OUTLET PLUS #519	727 SE 14TH ST	C Beer

20-0881
 5. <u>City</u> Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. **Moved by Gatto to adopt.** Motion Carried 6-1. Navs: Cownie.

20-0882 6. City Clerk to issue Coin Operated Machine Licenses. Moved by Gatto to adopt. Motion Carried 7-0.

PUBLIC IMPROVEMENTS

- 7. Ordering construction of the following:
- 20-0883

 (A) Des Moines River Levee Alterations Phase A: Receiving of bids, (7-7-20), Setting date of hearing, (8-3-20). Engineer's estimate, \$2,890,000. (Council Communication No. 20-254) Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0884 (B) Glendale Cemetery Road Reconstruction Phase 3: Receiving of bids, (6-23-20), Setting date of hearing, (7-13-20). Engineer's estimate, \$800,000. (Council Communication No. 20-252) Moved by Gray to adopt. Motion Carried 7-0.
- 20-0885 (C) <u>Franklin</u> Avenue Resurfacing from 48th Street to Merle Hay Road: Receiving of bids, (6-23-20), Setting date of hearing, (7-13-20). Engineer's estimate, \$1,750,000. (Council Communication No. 20-256) Moved by Gray to adopt. Motion Carried 7-0.
- 20-0886
 8. Approving and authorizing the execution of Iowa Department of Transportation (IDOT)
 Agreement for Ingersoll Avenue Reconstruction Polk Boulevard to 42nd Street. (Council Communication No. 20-248) Moved by Gatto to adopt. Motion Carried 7-0.
- 9. Approving exception to request for proposal process for good cause and approving professional services agreement with Bolton & Menk, Inc. for construction phase services for E. Grand Avenue Bumpouts, not to exceed \$99,721. (Council Communication No. 20-255) Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0888

 10. <u>Approving Change Order No. 1 with S.M. Hentges & Sons, Inc. for additional work on 47th and Holcomb Storm Sewer Improvements, \$212,090.23. (Council Communication No. 20-251) **Moved by Gray to adopt. Motion Carried 7-0.**</u>
- 20-0889
 11. Approving Change Order No. 1 with S.M. Hentges & Sons, Inc. for additional work on Maquoketa Drive Storm Sewer Box Replacement, \$247,663.65. (Council Communication No. 20-257) Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0890
 12. Approving Change Order No. 2 with Kingston Services, PC for additional work on Market District Sanitary Sewer and Force Main, \$74,335.25. (Council Communication No. 20-258)

 Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0891
 13. Approving Change Order No. 5 with The Underground Company, Ltd. for additional work on 2019 Sewer Repair Contract 1, \$117,140. (Council Communication No. 20-249) Moved by Gatto to adopt. Motion Carried 7-0.

- 14. Approving Private Construction Contracts between the following:
- 20-0892

 (A) <u>Baker Mechanical</u>, Inc. d/b/a Baker Group and Principal Life Insurance Company for Storm Sewer Improvements in 702 9th Street. **Moved by Gatto to adopt. Motion Carried 7-0.**
- 20-0893 (B) Pohlmeier Construction, Inc. and Brook Landing, LLC for Sanitary Sewer Improvements in Brook Landing Lot 1. Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0894 (C) <u>Legacy</u> Excavation, LLC and Kenyon Hill Ridge, LLC for Paving Improvements in Ruby Rose Ridge. **Moved by Gatto to adopt. Motion Carried 7-0.**
- 20-0895 15. Communication from contractors requesting permission to sublet certain items on public improvement projects. **Moved by Gatto to adopt. Motion Carried 7-0.**
 - 16. Accepting completed construction and approving final payment for the following:
- 20-0896 (A) E. 42nd Street and Hubbell Avenue Intersection Improvements, Absolute Concrete Construction, Inc. **Moved by Gatto to adopt. Motion Carried 7-0.**
- 20-0897 (B) Waveland Clubhouse Reroofing and Window Repair, Bergstrom Construction, Inc. Moved by Gatto to adopt. Motion Carried 7-0.

SPECIAL ASSESSMENTS

- 20-0898
 17. Levying assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2020-05. Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0899

 18. Approving deletion of NAC-Emergency Assessment at 4612 SW 6th Street. Moved by Gatto to adopt. Motion Carried 7-0.

COMMUNICATIONS FROM PLANNING AND ZONING

- 19. Regarding City-initiated request for vacation of an undeveloped dead-end segment of SE 14th Street Court right-of-way from E. Vine Street to a point that is 300 feet to the south. 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.
- 20. Regarding request from the Drake Neighborhood Association for vacation of a triangular segment of street right-of-way in the vicinity of the 2400 block of Cottage Grove Avenue to allow development of the open space with a garden, porch swing and neighborhood entrance sign. 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

<u>20-0902</u>	1. On conveyance of vacated alley right-of-way, west of and adjoining 215 Watrous Avenue, to Lateka M. Wright, \$50, (6-22-20). Moved by Gatto to adopt. Motion Carried 7-0.
20-0903	2. On request from the Village at Gray's Lake, LLC (Jason Grove, Officer) for review and approval of a PUD Final Development Plan "Village at Gray's Lake Lot 2" for 2150 and 2270 Bell Avenue to allow the existing buildings to be renovated for a total of 93 household living units, (6-22-20). Moved by Gatto to adopt. Motion Carried 7-0.
20-0904	3. On request from Drake University (Venessa Macro, Officer) for review and approval of a 4 th Amendment to the Drake University Recreation PUD Conceptual Plan for property at the northeast corner of 27 th Street and Forest Avenue to allow the replacement of an existing electronic sign with a new two-sided monument style sign, (6-22-20). Moved by Gatto to adopt. Motion Carried 7-0.
<u>20-0905</u>	4. On amendment to the lease agreement with Drake University for the building located at 1220 24 th Street housing the Police Department Traffic Unit, (6-22-20). Moved by Gatto to adopt. Motion Carried 7-0.
<u>20-0906</u>	 On an amendment to the ground lease and operation and maintenance agreement for Metropolitan Salt Storage Facility on Metro Waste Authority property, (6-22-20). (Council Communication No. 20-233) Moved by Gatto to adopt. Motion Carried 7-0.
20-0907	6. On request from Denise Mahon (Owner) for the designation of the Varsity Theatre at 1207 25 th Street as a local landmark, (6-22-20). Moved by Gatto to adopt. Motion Carried 7-0.
20-0908	7. On city-initiated request for the designation of the Drake Park Playground Shelter at 2300 Drake Park Avenue as a local landmark, (6-22-20). Moved by Gatto to adopt. Motion Carried 7-0.
<u>20-0909</u>	8. To review the anticipated environmental impact of Near West Side Sewer Separation Phase 4, (7-13-20). Moved by Gatto to adopt. Motion Carried 7-0.

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LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

20-0910 29. Approving payment to Progressive Universal Insurance Company as subrogee in the matter of the claim of Brooklin Griffis. **Moved by Gatto to adopt. Motion Carried 7-0.**

APPROVING

- 20-0911 30. Contract with Housing Opportunities Made Easy, Inc. (HOME, Inc.) for operating support as a designated Community Housing Development Organization (CHDO) under the HOME Investment Partnership Program. Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0912 31. 2020 Supplemental Community Development Block Grant (CDBG) and Emergency Solution Grant (ESG). (Council Communication No. 20-242) Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0913 32. <u>Lending</u> area for Neighborhood Finance Corporation (NFC). (<u>Council Communication No.</u> 20-239) **Moved by Gatto to adopt. Motion Carried 7-0.**
- 20-0914

 33. Preliminary terms of an Urban Renewal Economic Development Agreement with The District Developers, LLC for the phased, master planned redevelopment of 11 blocks of property within the Market District. (Council Communication No. 20-261) Moved by Gatto to adopt. Motion Carried 7-0.
- 34. Final terms of an Urban Renewal Development Agreement with Lawmark, LP for renovation of the Financial Center Building at 207 7th Street and converting floors 1-13 to a full service, 190-room hotel. (Council Communication No. 20-245) Moved by Gatto to adopt. Motion Carried 7-0.
- 35. Communication regarding development proposal and directing the City Manager to negotiate with Macerich Southridge Mall LLC, Southridge Adjacent LLC and Genesis Health Club Sports Complex S.E. LLC for Southridge Mall to include a Genesis Health Club and multisports facility at 1111 E. Army Post Road. (Council Communication No. 20-247) Moved by Gatto to adopt. Motion Carried 7-0.
 - 36. Number not used.
- 20-0917

 37. Submittal of an application to the Iowa Department of Cultural Affairs to re-designate the 6th Avenue Corridor for the Iowa Great Places Program. (Council Communication No. 20-241) Moved by Gatto to adopt. Motion Carried 7-0.

Protection Program funding and authorizing the City Manager to execute and make future amendments. (Council Communication No. 20-232) Moved by Gatto to adopt. Motion Carried 7-0. 39. Rules and Regulations for the City of Des Moines Municipal Cemeteries. 20-0919 Communication No. 20-234) Moved by Gatto to adopt. Motion Carried 7-0. 40. Number not used. 41. Abatement of public nuisances at the following: (A) 1186 13th Street (vacant fire damaged residential structure). Moved by Gatto to adopt. 20-0920 **Motion Carried 7-0.** (B) 1316 Jefferson Avenue (vacant residential structure). Moved by Gatto to adopt. 20-0921 Motion Carried 7-0. 20-0922 (C) 1203 Forest Avenue (vacant residential structure). Moved by Gatto to adopt. Motion Carried 7-0. 42. Communication of fire escrow for 4014 Ashby Drive. Moved by Gatto to receive and file 20-0923 and to direct the City Attorney to bring legal action within one hundred eighty (180) days of certified mail notice dated May 4, 2020, if owner(s) has not demolished or renovated the structure. Motion Carried 7-0. 20-0924 43. Second Amendment to 28E Agreement with the Des Moines Independent Community School District for the School Resource Officer Program. (Council Communication No. 20-236) Moved by Gatto to adopt. Motion Carried 7-0. 20-0925 44. Acceptance of the Supplemental 2017 Homeland Security Grant Program Award in the amount of \$61,786 for the proposed purchase of remote operated robot systems. (Council Communication No. 20-237) Moved by Gatto to adopt. Motion Carried 7-0. 45. Acceptance of the 2019 Homeland Security Grant Program Award in the amount of \$881,449 20-0926 for the proposed purchase of remote operated robot systems. (Council Communication No. 20-237) Moved by Gatto to adopt. Motion Carried 7-0. 20-0927 46. Use of Homeland Security Grant awarded funding to purchase three remote operated robot systems for the Statewide Explosive Ordnance Detection Teams. (Council Communication No. 20-237) Moved by Gatto to adopt. Motion Carried 7-0. 20-0928 47. An exception to the procurement ordinance request for proposals requirement for good cause and approving an agreement with Unity Point Health Inc. (David Stark, President and CEO) for occupational health services from July 1, 2020 through June 30, 2022. Communication No. 20-235) Moved by Gatto to adopt. Motion Carried 7-0.

38. Grant agreement with the U.S. Department of Agriculture for Emergency Watershed

20-0918

- 48. An exception to the procurement ordinance request for proposals requirement for good cause and approving an amendment for extension of agreement through September 30, 2020 with Nestingen, Inc. d/b/a RelyDB for database administrative services. (Council Communication No. 20-243) Moved by Gatto to adopt. Motion Carried 7-0.
 - 49. Purchases from the following:
- (A) <u>Beautiful</u> Lawns by Longs (Brandon Long, Owner) as the replacement for a terminated contract with Devig Services, for the remaining term of the initial 2-year contract, plus three (3) additional one-year renewal options with price increases complying with agreement terms to furnish citywide mowing, trimming and litter removal for the Northwest Region for use by the Parks and Recreation Department, additional amount \$11,804. (Council Communication No. 20-238) Moved by Gatto to adopt. Motion Carried 7-0.
- (B) <u>Curt</u> Heisinger Monument Restoration (Curt Heisinger, President) for monument repair services at Woodland Cemetery to maintain the appearance and prevent negative impacts on the marketability of all Municipal Cemeteries for use by the Parks and Recreation Department, \$83,000. (Seven potential bidders, two received). **Moved by Gatto to adopt. Motion Carried 7-0.**
- 20-093250. Civil Service Entrance lists for Real Estate Coordinator and Fleet Services Mechanic.Moved by Gatto to receive and file. Motion Carried 7-0.
- 51. Authorizing Finance Director to draw checks on registers for the weeks of June 8 and 15, 2020; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of June 8 and 15, 2020 and to draw checks for biweekly payroll due June 19, 2020. Moved by Gatto to adopt. Motion Carried 7-0.

ORDINANCES - FINAL CONSIDERATION

- 20-0934 52. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: Moved by Gatto that this ordinance do now pass, #15,899. Motion Carried 7-0.
 - (A) Proposed code change to add no standing or stopping on Walnut Street between 8th Street and 9th Street.
 - (B) Code modification related to parking restriction on west side of 33rd Street, south of Forest Avenue.
 - (C) Code modifications related to the vacation of E. 15th Street and Fremont Street.

ORDINANCES - SECOND CONSIDERATION

- 20-0935
 53. On Zoning Ordinance in Chapter 134 of the City Code relating to Lodging Short-Term Commercial Rental uses. Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.
- 20-0936

 54. Amending Sections 42-301, 42-303, 42-305, 42-306, 42-307, 42-308, 42-309, 42-310, 42-311, 42-314, 42-317, and repealing 42-313, 42-315 and 42-316 relating to odor control.

 Moved by Gatto that this ordinance be considered and given second vote for passage.

 Motion Carried 7-0.
- 20-0937

 55. Amending Chapter 2, Article VI, cross reference(s), relating to Boards, Commissions, and Agencies by eliminating the citizen odor board and odor appeals board. Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

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

ORDINANCES - FIRST CONSIDERATION

- 20-0938 56. Amending Sections 50-26, 50-32.05, 50-34 and 50-35 relating to floodplain development regulations (Continued from May 18, 2020 Council Meeting). Moved by Boesen to continue to the June 22, 2020 Council meeting. Motion Carried 7-0.
- 20-0939 57. Amending Section 60-19 and 60-35, relating to rental certificates and inspections. Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

COUNCIL REQUESTS

57-I From Council Member Gatto to speak regarding the Urban Design Review Board's role under form-based zoning code. Moved by Gatto to receive and file comments and refer to the City Manager for review and recommendation at a work session within 30 days. Motion Carried 7-0.

APPROVING

20-0941 58. "Dine out Des Moines" Covid-19 expansion of outside seating for food service establishments. (Council Communication No. 20-240) Moved by Voss to approve. Motion Carried 7-0.

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 59 THRU 67)

- 20-0942

 59. On request from Anchor Investment Group, LLC (Michael Donlin, Officer) to rezone 901
 SE 7th Street and 709 and 714 Vale Street from "N3c" (Neighborhood) to "NX2"
 (Neighborhood Mix), to allow for development of two rowhouse structures each containing six household units (Continued from May 18, 2020 Council Meeting). Moved by Boesen to adopt; Refer to the City Manager to initiate vacation of the alley adjoining the property. Motion Carried 7-0.
- 20-0943 (A) First consideration of ordinance above. Moved by Boesen that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- (B) Final consideration of ordinance above (waiver requested by Michael Donlin, Manager, Anchor Investment Group, LLC), requires six votes. Moved by Boesen 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, #15,900. Motion Carried 7-0.
- 20-0945
 60. On request from Des Moines Area Religious Council (DMARC) (Matt Unger, Officer) to amend the PlanDSM: Creating Our Tomorrow future land use designation and rezone 100 Army Post Road from "MX2" (Mixed-Use) to "EX" (Mixed Use), to allow for the applicant to consolidate its non-profit food bank distribution operation and headquarters to one location with offices, warehousing and distribution within the existing building. Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0946 (A) First consideration of ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- (B) Final consideration of ordinance above (waiver requested by Matt Unger, CEO of DMARC), 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, #15,901. Motion Carried 7-0.

- 20-0948 61. On request from Casey's Marketing Company (Marni Beck, Officer) for review and approval of a PUD Final Development Plan "Casey's Store No. 1192" for 3200 SW 9th Street, to allow redevelopment of the existing 21,664-square foot general food sales store with a 4,817square foot gas station/convenience store to include a pump island canopy with 14 fueling locations. Moved by Mandelbaum to adopt. Motion Carried 7-0. 20-0949 62. On the proposed urban renewal plan for the Oak Park-Highland Park Urban Renewal Area. (Council Communication No. 20-246) Moved by Westergaard to adopt. Motion Carried 7-0. 20-0950 (A) Recommendation of the Plan and Zoning Commission. Moved by Westergaard to receive and file the communication from the Plan and Zoning Commission. **Motion Carried 7-0.** 20-0951 (B) Resolution of necessity for the Oak Park-Highland Park Urban Renewal Area. Moved by Westergaard to adopt. Motion Carried 7-0. 20-0952 63. On the proposed first amendment to the Drake Urban Renewal Plan. (Council Communication No. 20-244) Moved by Gray to adopt. Motion Carried 7-0. 64. On an ordinance amending the electric energy and gas franchises granted to MidAmerican 20-0953 Energy Company repealing the temporary increase to franchise fees used solely toward
- payment of the Kragnes V City of Des Moines judgment. (Council Communication No. 20-260) Moved by Gatto to adopt and approve amending the electric energy and gas franchises granted to MidAmerican Energy Company, subject to final passage of the ordinance. Motion Carried 7-0.
- 20-0954 (A) First consideration of ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- (B) Final consideration of ordinance above (waiver requested by the City Manager), 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, #15,902. Motion Carried 7-0.
- 65. On intent to commence a public improvement project to construct the Southeast Connector SE 30th Street to U.S. Highway 65 Project and to authorize acquisition of the necessary property interests, including agricultural land, for the project. (Council Communication No. 20-253) Moved by Gatto to adopt. Motion Carried 7-0.

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- 20-0957
 66. On 2020-2021 HMA Pavement Scarification and Resurfacing: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating lowest responsible bidder as Grimes Asphalt and Paving Corporation (Timothy Mallicoat, President), \$291,238.50. (Council Communication No. 20-250)
 Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0958 (A) Approving contract and bond and permission to sublet. Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0959
 67. On Simon Estes Amphitheater Repairs: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating lowest responsible bidder as Minturn, Inc. (Clinton M. Rhoads, President), \$573,874. (Council Communication No. 20-259) Moved by Gatto to adopt. Motion Carried 7-0.
- 20-0960 (A) Approving contract and bond and permission to sublet. Moved by Gatto to adopt. Motion Carried 7-0.

*** END OF HEARINGS AT 5:26 PM ***

EXTRA ITEM

- 1. Amending an ordinance by adding Article III, Sections 86-42, 86-43, 86-44, 86-45, 86-46, and 86-47, regarding unbiased policing policy.
- 20-0961

 (A) First consideration of ordinance above (Given significant input has been received from the community, the language has been changed and those changes are shown in highlights). Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

WITHDRAWN

- 20-0962 (B) Final consideration of ordinance above (waiver requested by the City Manager), requires six votes.
- 20-0963
 2. Consider pledging to review, engage, report and use best practices related to policies governing the use of force. Sponsors: Council Members Mandelbaum and Voss. Moved by Voss to adopt. Motion Carried 7-0.
- 20-0964 MOTION TO ADJOURN. Moved by Cownie to adjourn at 8:42 PM. Motion Carried 7-0.