

*** 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 '21-' 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

October 18, 2021 5:00 P.M.

Due to the increased community transmission of COVID-19 in Polk County, we have implemented a face covering requirement in City buildings. The requirement applies to both staff and the visiting public and includes attendance at Council meetings. If you do not have a face covering, one will be provided for you.

The public is hereby notified that the City Council will not tolerate disruption of its business meetings. Persons wishing to attend this meeting are reminded of the following:

We welcome germane comments from the public at the appropriate time, but this is a Council business meeting, and the Council needs to conduct the people's business and Council has rules that are validly adopted under Iowa law and those rules will be followed.

Anyone engaging in disruptive conduct in the Council Chambers or Great Hall will result in those being disruptive being ordered to leave the building and being denied readmittance for the remainder of the day.

No person will be permitted to stand in the council chamber during council sessions between the audience seats and the councilmembers except the persons addressing the council at the speakers' microphone and *only* after being recognized by the Mayor.

All persons desiring to address the council may do so only when recognized by the Mayor, but the council reserves the right to limit the speaker's time and the order in which the speakers may address the council.

1

10/18/2021

Under Section 2-70 of the City Code, it is illegal to interrupt any person who is addressing the council except by a council member, and it is illegal to disrupt the Council meeting.

EVERYONE in attendance has First Amendment rights and any disruptive conduct by one personor group impinges on the rights of others present, so disruptive conduct will not be tolerated.

If the meeting is disrupted, the public speaking portion of the meeting may be moved to the next inperson meeting which is not disrupted.

Those who disrupt the meeting will not be called on during the meeting, will be ordered to leave the building and may be cited or arrested for disorderly conduct, trespass or interfering with the good order of the meeting or other applicable charges.

- 21-1529 1. ROLL CALL: Present: Cownie, Boesen, Gatto, Gray, Mandelbaum, Voss and Westergaard.
- 21-1530 I Amending the Procedural Rules of the Des Moines City Council. Sponsors: Mayor Cownie and Council Member Westergaard. Moved by Gatto to approve with changes to the general public giving their name, zip code and ward residency when speaking on hearings and preregistered with the City Clerk and changing his or her to one's. Motion Carried 7-0.
- 21-1531 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Gatto to adopt. Motion Carried 7-0.**
- 3. APPROVING CONSENT AGENDA * items 3 through 40: **Moved by Boesen 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.

Members of the public may request via email, written mail, or other writing to the City Clerk to remove any single item by 3:00 pm on the day of the Council meeting, which Council may remove upon majority vote, but no oral requests may be made at the meeting

LICENSES AND PERMITS

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

RENEWAL APPLICATIONS

(A)	85 BAR	432 E LOCUST ST	Class C Liquor
(B)	AC HOTEL/REPUBLIC	401 E GRAND AVE	Class B Liquor
(C)	AMERICAN LEGION HISPANIC	1501 SOUTH UNION ST	Class B Beer
(D)	BARTENDERS HANDSHAKE	3615 INGERSOLL AVE	Class C Liquor
(E)	BLAZING SADDLE	416 E 5TH ST	Class C Beer
(F)	BORDENAROS PIZZA INC	6108 SW 9TH ST	Class C Liquor
(G)	CASEYS GENERAL STORE #2921	3725 BEAVER AVE	Class C Beer

(11)	CASE IS GENERAL STOKE #2922	3301 E 14111 31	Class C DCCi
(I)	CENTRAL CITY 2	1501 MICHIGAN ST	Class E Liquor
(J)	CHEESE SHOP OF DES MOINES	833 42ND ST #B	Special Class C Liquor
(K)	CVS PHARMACY #10161	215 EUCLID AVE	Class E Liquor
(L)	EL RINCON CATRACHO 2	910 HULL AVE	Class C Liquor
(M)	FAMILY PANTRY	4538 LOWER BEAVER RD	Class E Liquor
(N)	FLEUR CINEMA & CAFE	4545 FLEUR DR	Special Class C Liquor
(O)	FUZZYS TACO SHOP	300 W MLK JR PKWY #120	Class C Liquor
(P)	GIT N GO #3	100 WATROUS AVE	Class C Beer
(Q)	GIT N GO #33	865 42ND ST	Class C Beer
(R)	HABANEROS MEXICAN	3200 FOREST AVE	Class C Liquor
(S)	HYATT PLACE	418 6TH AVE	Class B Liquor
(T)	KUM & GO #535	4960 E BROADWAY AVE	Class E Liquor
(U)	OASIS	630 SW 9TH ST	Class E Liquor
(V)	OH SUSHI	2815 BEAVER AVE #101	Special Class C Liquor
(W)	OLD WEST MEXICAN	4138 FLEUR DR	Class C Liquor
(X)	QUIK TRIP #530	1424 E EUCLID AVE	Class E Liquor
(Y)	QUIK TRIP #559	4021 FLEUR DR	Class E Liquor
(\mathbf{Z})	RENAISSANCE DES MOINES	401 LOCUST ST	Class B Liquor
(AA)	RIVER CENTER	320 W MLK JR PKWY 140	Class C Liquor
(BB)	STUFFED OLIVE & VOODOO	208 3RD ST	Class C Liquor
(CC)	SURETY HOTEL	206 6TH AVE FLOORS 1 & 2	Class B Liquor
(DD)	TOBACCO HUT	5714 HICKMAN RD	Class C Beer
(EE)	TRELLIS CAFE	909 ROBERT D RAY DR	Class C Liquor
(FF)	WALNUT	1417 WALNUT ST #A	Class C Liquor

Class C Beer

SPECIAL EVENT APPLICATIONS

(GG) DES MOINES EMBASSY CLUB 100 LOCUST ST 5 days CLASS C LIQUOR LICENSE FOR AN EVENT ON NOVEMBER 5, 2021.

(H) CASEYS GENERAL STORE #2922 3501 E 14TH ST

(HH) YOUR PRIVATE BAR 504 E LOCUST ST 3RD FLOOR 5 days CLASS C LIQUOR LICENSE FOR A WEDDING RECEPTION ON OCTOBER 31, 2021.

OUTDOOR SERVICE APPLICATION

(II) VETERANS MEMORIAL 833 5^{TH} AVE CLASS C Liquor TEMPORARY FOR IOWA WILDS TAILGATE PARTY ON OCTOBER 23, 2021.

PUBLIC IMPROVEMENTS

- 5. Ordering construction of the following:
- (A) <u>Ashworth</u> Pool and Northwest Pool Painting Improvements –Receiving of bids (11-2-21), Setting date of hearing (12-6-21), Engineer's estimate, \$200,000. (Council Communication No. 21-443) **Moved by Boesen to adopt. Motion**Carried 7-0.
- 21-1535

 (B) Evergreen Avenue Rehabilitation from Marion Street to SE 30th Court: Receiving of bids (11-2-21), Setting date of hearing (12-6-21), Engineer's estimate, \$500,000. (Council Communication No. 21-450) Moved by Boesen to adopt. Motion Carried 7-0.

21-1536 Approving Supplemental Agreement No. 1 to the Professional Services Agreement (PSA) 6. with CDM Smith, Inc. for additional professional services for Phase 2 of the City-Wide Stormwater Master Plan Study, not to exceed \$566,592. (Council Communication No. 21-445) Moved by Boesen to adopt. Motion Carried 7-0. 21-1537 7. Approving Supplemental Agreement No. 1 to the Professional Services Agreement (PSA) with MA Architecture, Inc. for additional design and construction administration services for the Greenhouse Relocation, not to exceed \$201,110. (Council Communication No. 21-451) Moved by Boesen to adopt. Motion Carried 7-0. 21-1538 8. Approving exception to Request for Proposal process for good cause and approving Professional Services Agreement with Veenstra & Kimm, Inc. for design services for Market District Stormwater Improvements, not to exceed \$818,794. (Council Communication No. 21-453) Moved by Boesen to adopt. Motion Carried 7-0. 21-1539 9. Approving Private Construction Contract between Ball Team, LLC and Fareway Stores, Inc. for Paving and Storm Sewer Improvements in 2716 Beaver Avenue. Moved by Boesen to adopt. Motion Carried 7-0. 10. Approving completion and acceptance of private construction contracts for the following: (A) Paving Improvements, 401 SE 6th Street, between Jordison Construction, Inc. and 21-1540 Connolly Lofts Associates, LP. Moved by Boesen to adopt. Motion Carried 7-0. 21-1541 (B) Paving Improvements in Brook Landing Plat 2, between Alliance Construction Group, LLC and Brook Landing, LLC. Moved by Boesen to adopt. Motion Carried 7-0. 21-1542 (C) Paving and other Improvements in Robert D. Ray Asian Gardens between Country Landscapes, Inc. and Des Moines Riverfront Development Authority. Moved by Boesen to adopt. Motion Carried 7-0. (D) Paving Improvements, 900 Keosauqua Way, between Absolute Solutions, Inc. and 21-1543 Mainframe Studios. Moved by Boesen to adopt. Motion Carried 7-0. (E) Paving Improvements in Grover Woods Plat 1, between Sternquist Construction Inc. 21-1544 and HRC Grover Woods, LLC. Moved by Boesen to adopt. Motion Carried 7-0. Traffic Signal Improvements, 1000 Walnut Street, between Van Maanen Electric, Inc. 21-1545 and Janssen Lodging, Inc. Moved by Boesen to adopt. Motion Carried 7-0. (G) Paving Improvements in Three Lakes Estates Plat 7, between Legacy Excavation, LLC 21-1546 and J. Larson Homes, LLC. Moved by Boesen to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

- 21-1547 11. Conditionally approving Three Lakes Estates Outlots Plat 1 final plat. (Council Communication No. 21-427) Moved by Boesen to adopt. Motion Carried 7-0.
- 21-1548
 12. <u>Authorization</u> to proceed with acquisition of the necessary property interests for the 2022 Neighborhood Sidewalk Program. (<u>Council Communication No. 21-444</u>) **Moved by Boesen to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- 21-1549
 13. Communication from Anne Pham advising of her resignation from the Transportation Safety Committee, Seat 4, effective immediately. Moved by Boesen to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.
- 21-1550
 13-I Approving appointment of City Manager Jim Sanders as the Primary Representative and Mayor Paula Dierenfeld as the Alternate Representative to the Greater Des Moines Sister Cities Commission for the City of Johnston effective October 1, 2021. Moved by Boesen to adopt. Motion Carried 7-0.

COMMUNICATIONS FROM PLANNING AND ZONING

21-1551
14. Regarding request from Drake University for vacation of east/west alley right-of-way in the vicinity of 2900 University Avenue. Moved by Boesen 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.

SETTING DATE OF HEARINGS

WITHDRAWN

- 21-1552
 15. On conveyance of excess City-owned property locally known as 2411, 2501 and 2505 Sunset Road, and District/Parcels 010/05229-000-000 and 010/05230-000-000 to Fareway Stores, Inc. for \$133,200, (11-1-21).
- 21-1553

 16. On request from Gustavo Carrillo Carrillo (owner), for property in the vicinity of 1040 East County Line Road to rezone the property from NM Neighborhood District to NX2 Neighborhood Mix District, to allow construction of a one-household residential dwelling, (11-1-21). Moved by Boesen to adopt. Motion Carried 7-0.
- 21-1554

 17. On request from Smokers Genie II, LLC (Kuljit Chauhan, Officer) to rezone 3733 Easton Boulevard from MX1 Mixed Use District to MX2 Mixed Use District to allow reuse of the property for a fuel station use with wine and beer sales through the Conditional Use approval process, (11-1-21). Moved by Boesen to adopt. Motion Carried 7-0.

- 21-1555

 18. On request from Greater Des Moines Botanical Garden (Kimberly Perez, Officer) to amend the PlanDSM: Creating Our Tomorrow Plan to revise the future land use classification from Park/Open Space to Public/Semi-Public, and to rezone 909 Robert D. Ray Drive from P1 Public, Civic, and Institutional District to P2 Public, Civic, and Institutional District, to allow site modifications, (11-1-21). Moved by Boesen to adopt. Motion Carried 7-0.
- 21-1556

 19. On request from David Griffith (Owner) to amend the PlanDSM: Creating Our Tomorrow Plan to revise the future land use classification from Business Park Use to Low Density Residential, and to rezone the property located at 1626 Buchanan Street, from EX Mixed Use District to NX1 Neighborhood Mix District to allow development of the property for a residential use, (11-1-21). Moved by Boesen to adopt. Motion Carried 7-0.
- 20. On the proposed Douglas Avenue Urban Renewal Area, (12-6-21). (Council Communication No. 21-460) Moved by Boesen to adopt. Motion Carried 7-0.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- 21. <u>Approving</u> payment for the claim of Kashmira Patel. **Moved by Boesen to approve.** Motion Carried 7-0.
- 21-1559 22. Approving payment for the claim of Alvaro Ceballos and Araceli Rodriguez. Moved by Boesen to adopt. Motion Carried 7-0.
- 21-1560 23. Retention of Outside Counsel to act as guardian ad litem. Moved by Boesen to adopt. Motion Carried 7-0.

APPROVING

- 24. 2021 Continuum of Care (CoC) Grant Program application to the US Department of Housing and Urban Development (HUD). (Council Communication No. 21-434) Moved by Boesen to adopt. Motion Carried 7-0.
- 25. \$125,000 in Community Development Block Grant (CDGB) Funds for Predevelopment costs and structural repairs including foundation and masonry repairs at Casa Vista, 3940 University Avenue. (Council Communication No. 21-455) Moved by Boesen to adopt. Motion Carried 7-0.
- 26. 2021 Home Investment Partnerships Program Supplemental Funding, as authorized under the American Rescue Plan (HOME-ARP), Grant Agreement with U.S. Department of Housing and Urban Development (HUD). (Council Communication No. 21-446) Moved by Boesen to adopt. Motion Carried 7-0.

- 27. <u>Preliminary</u> terms of an Urban Renewal Development Agreement with PDM Precast, Inc. (PDM), for expansion of industrial precast production plant located at 3312 E. Granger Avenue. (<u>Council Communication No. 21-459</u>) **Moved by Boesen to adopt. Motion Carried 7-0.**
- 28. Revised and updated Memorandum of Understanding (MOU) to support the Central Iowa Code Consortium (CICC). (Council Communication No. 21-428) Moved by Boesen to adopt. Motion Carried 7-0.
- 29. <u>Agreement</u> with Des Moines Water Works (DMWW) regarding flashboards on the Des Moines River near the Center Street Dam. (<u>Council Communication No. 21-430</u>) **Moved by Boesen to adopt. Motion Carried 7-0.**
- 30. <u>Agreement</u> with Waukee Community School District regarding Aspiring Professional Experience (APEX) student volunteers for park projects. (<u>Council Communication No. 21-438</u>) **Moved by Boesen to adopt. Motion Carried 7-0.**
- 21-1568

 31. Joint Agreement allowing Polk County to proceed with amending the Norwoodville Urban Renewal Plan for the Norwoodville Urban Renewal Area that is located within two (2) miles of the City of Des Moines. (Council Communication No. 21-442) Moved by Boesen to adopt. Motion Carried 7-0.
- 21-1569

 32. Request for outdoor special event (Knock and Drop Iowa fundraiser) in accordance with "Franklin Junior High School" Planned Unit Development (PUD) conceptual plan for property at 4801 Franklin Avenue. (Council Communication No. 21-429) Moved by Boesen to adopt. Motion Carried 7-0.
- 21-1570

 33. Acceptance of Homeland Security Weapons of Mass Destruction and Explosive Ordnance Detection 2021 Grant Awards. (Council Communication No. 21-435) Moved by Boesen to adopt. Motion Carried 7-0.
- 21-1571 34. Receive and file Quarterly Treasurer's Report as of September 30, 2021. Moved by Boesen to receive and file. Motion Carried 7-0.
- 21-1572

 35. Amended schedule of fees for cemeteries under Chapter 34 of the City Code, effective January 1, 2022. (Council Communication No. 21-433) Moved by Boesen to adopt. Motion Carried 7-0.
- 21-1573 36. City Council meeting schedule for 2022. Moved by Boesen to approve. Motion Carried 7-0.

- 21-1574

 37. Purchase from L & K Services (Khai Nguyen, Owner) of auto body repair services including labor and parts for the repair of City vehicles in various departments per State of Iowa contract, \$150,000. (Council Communication No. 21-437) Moved by Boesen to adopt. Motion Carried 7-0.
- 21-1575

 38. Authorizing Finance Director to draw checks on registers for the weeks of October 18 and 25, 2021; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of October 18 and 25, 2021; to draw checks for biweekly payroll due October 22, 2021. Moved by Boesen to adopt. Motion Carried 7-0.

ORDINANCES - SECOND CONSIDERATION

- 21-1576

 39. Amending Sections 114-1618, 114-1647 and 114-1692, relating to snow routes. Moved by Boesen that this ordinance be considered and given second vote for passage. Motion Carried 7-0.
- 40. Amending the Municipal Code adding Chapter 18, Article VII, Sections 18-215, 18-216, 18-217, and 18-218, relating to feeding of deer and waterfowl. Moved by Boesen that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

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

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 41 THRU 56)

- 41. On conveyance of vacated north-south alley right-of-way located west of and adjoining 4104 Amherst Street to True Bible Baptist Church as part of the Hamilton Drain Storm Sewer Improvements Project. **Moved by Westergaard to adopt. Motion Carried 7-0.**
- 42. On vacation of a portion of Cohen Park located north of and adjoining 1106 Scott Avenue and approval of a land exchange agreement with Des Moines Climate Controlled Self Storage, LLC. (Council Communication No. 21-447) Moved by Gatto to adopt. Motion Carried 7-0.
- 21-1580 (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, 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, #16,053. Motion Carried 7-0.

- 43. On vacation of parkland adjacent to Waveland Golf Course located south of and adjoining University Avenue. Moved by Voss to adopt. Motion Carried 7-0.
- 21-1583 (A) First consideration of ordinance above. Moved by Voss that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- (B) Final consideration of ordinance above, requires six votes. Moved by Voss 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, #16,054. Motion Carried 7-0.
- 44. On vacation of the north-south alley right-of-way located west of and adjoining 1010 13th Street and conveyance to JOPPA Cheatom Park, LLC for \$25. Moved by Mandelbaum to adopt. Motion Carried 7-0.
- 21-1586 (A) First consideration of ordinance above. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- (B) Final consideration of ordinance above (waiver requested by JOPPA), 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, #16,055. Motion Carried 7-0.
- 45. On issuance of a corrected quit claim deed conveying excess City property located west of and adjoining 2003 Center Street to David A. Clason and Margaret J. Clason, Trustees of the David A. Clason and Margaret J. Clason Revocable Family Trust dated October 21, 2003. Moved by Mandelbaum to adopt. Motion Carried 7-0.
- 46. <u>Dismissing</u> hearing on the competitive bid process for sale and redevelopment of 503 SE 12th Street in the Metro Center Urban Renewal Project Area, and redevelopment proposal from Des Moines Climate Controlled Self Storage, LLC (Mark Bockenstedt, Owner). (Continued from September 13, 2021 Council Meeting). (Council Communication No. 21-436) Moved by Gatto to adopt. Motion Carried 7-0.

- 47. On request from MidAmerican Energy Company (Ryan Stansbury, Officer) for property located at 2399 East County Line Road (along south side of East County Line Road in Warren County), to amend the PlanDSM: Creating Our Tomorrow Plan to revise the future land use classification from Business Park to Industrial, and to rezone the property from EX-V Mixed Use District to I2 Industrial District, to allow modification of the existing electrical utility service center and to allow for request of a Conditional Use from the Zoning Board of Adjustment for above-ground storage of flammable liquids, which is interpreted as an Intensive Fabrication and Production use, and for a Junk and Salvage Yard use. Moved by Gatto to adopt. Motion Carried 7-0.
- 21-1591 (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, 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, #16,056. Motion Carried 7-0.
- 48. On request from MidAmerican Energy Company (Ryan Stansbury, Officer) for property located in the vicinity of 2400 East County Line Road (along north side of East County Line Road in Polk County), to amend the PlanDSM: Creating Our Tomorrow Plan to revise the future land use classification from Low Density Residential to Business Park, and to rezone the property from N2b Neighborhood District to EX Mixed Use District, to allow the property to be developed for a Storage, Distribution, and Wholesaling Use (data center/warehouse) and Office use. Moved by Gatto to adopt. Motion Carried 7-0.
- 21-1594 (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, 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, #16,057. Motion Carried 7-0.
- 49. On request from Israel Chavez for property located at 1209 East 16th Street to rezone the property from MX-1 Mixed Use District to N3a Neighborhood District to allow construction of a one-household dwelling. **Moved by Westergaard to approve. Motion Carried 7-0.**
- 21-1597

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

- 21-1598

 (B) Final consideration of ordinance above (waiver requested by Israel Chavez, Owner), 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, #16,058. Motion Carried 7-0.
- 50. On request from Kenyon Hill Ridge, LLC (Dean Quirk, Officer) for review and approval of 1st Amendment to the Ruby Rose Ridge PUD Conceptual Plan, for property located in the vicinity of 2401 East 50th Court to allow development of a 6.27-acre Area C with approximately 65 housing units within approximately 11 rowhouse residential structures. Moved by Westergaard to adopt. Motion Carried 7-0.
- 51. On request from NMDP Holdings, LLC (Adam Petersen, President) for property located at 3312 East Granger Avenue, to amend the PlanDSM: Creating Our Tomorrow Plan to revise the future land use classification from Business Park to Industrial, and to rezone the property from EX Mixed Use District to I2 Industrial District to allow an expansion of existing operations, Moved by Gatto to adopt. Motion Carried 7-0.
- 21-1601 (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, 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, #16,059. Motion Carried 7-0.
 - 52. Items related to the redevelopment of the Crescent Chevrolet Building as follows:
- 21-1603

 (A) First consideration of ordinance vacating segments of 16th Street right-of-way and Linden Street right-of-way, generally bound by High Street and Ingersoll Ave and 15th Street and 17th Street. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- 21-1604
 (B) Final consideration of ordinance above (waiver requested by Erin Olson-Douglas, Development Services Director), 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, #16,060. Motion Carried 7-0.

- (C) <u>Hearing</u> on the competitive process for sale of land and redevelopment of the Crescent Chevrolet Building in the Metro Center Urban Renewal Project Area and redevelopment proposal from the Krause+ Affiliate KG Store 543, LLC. (<u>Council Communication No. 21-457</u>) **Moved by Mandelbaum to adopt. Motion Carried 7-0.**
- 53. On the proposition to authorize a loan agreement in the principal amount not to exceed \$534,000, for the purpose of purchasing certain taser certification bundle equipment and materials. (Council Communication No. 21-456) Moved by Gatto to adopt. Motion Carried 7-0.
- 54. On the proposition to authorize a loan agreement in the principal amount not to exceed \$1,760,000 for the purpose of purchasing certain body-worn camera equipment and related services. (Council Communication No. 21-441) Moved by Gatto to adopt. Motion Carried 7-0.
- 21-1608 55. On Hamilton Drain Storm Water Improvements Phase 2: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids and designating lowest responsive, responsible bidder as RW Excavating Solutions, LC (Dan E. Wilson, Managing Member), \$6,196,268.70. (Council Communication No. 21-452) Moved by Westergaard to adopt. Motion Carried 7-0.
- 21-1609 (A) Approving contract and bond and permission to sublet. Moved by Westergaard to adopt. Motion Carried 7-0.
- <u>21-1610</u> 56. <u>Dismissing</u> hearing on approval of plans, specifications, form of contract, and engineer's estimate on the Greenhouse Facility Structure Improvement due to no bids being received. (Council Communication No. 21-448) **Moved by Boesen to adopt. Motion Carried 7-0.**

**** END OF HEARINGS 5:54 PM ****

ORDINANCES - FIRST CONSIDERATION

- 57. <u>Amending Chapter 114 of the Municipal Code regarding Traffic Regulations changes as follows: (Council Communication No. 21-454)</u> Moved by Boesen that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
 - (A) Code correction Locust Street between 5th Avenue and 6th Avenue.
 - (B) Parking modification E 7th Street between Fremont Street and Buchanan Street.

- (C) Code correction addition of the intersection of 6th Avenue and University Avenue to the section relating to pedestrian safety and use of medians.
- (D) Code correction E Bell Avenue between SE 5th Street and King Avenue.
- (E) Code correction 12th Avenue between Grand Avenue and Locust Street.
- (F) Final consideration of ordinance above, 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, #16,061. Motion Carried 7-0.
- 58. <u>Amending Section 42-358</u>, relating to notices to abate nuisances. (<u>Council Communication No. 21-431</u>) Moved by Voss that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- 21-1614 59. Amending Section 34-203, relating for disturbing flowers, trees, and animal life in cemeteries. (Council Communication No. 21-433) Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- (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, #16,062. Motion Carried 7-0.
- 21-1616
 60. Approving the installation of an all-way stop control at the intersection of E. 5th Street and E. Grand Avenue. (Council Communication No. 21-449) Moved by Gatto to adopt. Motion Carried 7-0.
- 21-1617

 (A) Amending Sections 114-319.03 and 114-3270, relating to four-way stop control.

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

 Motion Carried 7-0.
- 21-1618

 (B) Final consideration of ordinance above (waiver requested by Council Members Voss and Gatto), 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, #16,063. Motion Carried 7-0.

- 21-1619
 61. Amending Chapter 42, Article VI, Sections 42-246 and 42-258, relating to noise regulations.

 (Council Communication No. 21-440) Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- (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, #16,064. Motion Carried 7-0.
- 21-1621
 62. Amending Chapter 26 of the Municipal Code to adopt by reference the 2021 editions of the State Mechanical Code; State Plumbing Code; National Fuel Gas Code and the 2017 edition of Liquefied Petroleum Gas Code. (Council Communication No. 21-458) Moved by Boesen that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- (A) Final consideration of ordinance above, 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, #16,065. Motion Carried 7-0.

COMMUNICATIONS/REPORTS

- 21-1623 63. Requests to speak as follows: Moved by Gatto to receive and file. Motion Carried 7-0.
 - (A) Carol Maher.
 - (B) Adam Callanan.
 - (C) Kavya Parsa.
 - (D) Bridget Pedersen.
 - (E) David Prince.
 - (F) Deb Franklin.
 - (G) Lori Ann Young.
 - (H) Iris Olivares.
- 21-1624 MOTION TO ADJOURN. Moved by Cownie to adjourn at 6:14 PM. Motion Carried 7-0.