

*** 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 '22-' 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

> June 27, 2022 5:00 PM

<u>22-0968</u>	1.	ROLL CALL: Present: Cownie, Boesen, Gatto, Mandelbaum, Voss and Westergaard.
		Absent: Sheumaker. Mayor Cownie participated in the meeting by telephone.

- 22-0969 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.**
- 22-0970
 3. APPROVING CONSENT AGENDA * items 3 through 47: Moved by Gatto to adopt the balance of the consent agenda. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

*Note: These are routine items and will be enacted by one roll call vote without separate discussion unless pursuant to Council rules, Council requests an item be removed to be considered separately.

LICENSES AND PERMITS

4. Approving Alcoholic Beverage Applications for the following: Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker. Council Member Gatto declares a conflict of interest and abstains from voting on item M.

NEW APPLICATIONS

(A)	CREME	543 28TH ST	Class C Liquor
(B)	MARISCOS EL CAPITAN	2809 6TH AVE	Class C Liquor
(C)	TOBACCO HUT PLUS US GAS	3000 SW 9TH ST	Class E Liquor

RENEWAL APPLICATIONS

	KENEWALAH	LICATIONS	
(D)	1ST STOP BEVERAGE SHOP	2839 E UNIVERSITY AVE	Class E Liquor
(E)	BEAVERDALE VFW CLUB	4029 URBANDALE AVE	Class A Liquor
(F)	BERK AND CHESTERS	5800 FLEUR DR	Class C Liquor
(G)	BUBBA - SOUTHERN COMFORTS	200 10TH ST	Class C Liquor
(H)	BUFFALO WILD WINGS	4345 MERLE HAY RD	Class C Liquor
(I)	CARLS PLACE	1620 WOODLAND AVE	Class C Liquor
(J)	DES MOINES PLAYHOUSE	831 42ND ST	Class C Liquor
(K)	DRUGTOWN WINE & SPIRITS	4100 UNIVERSITY AVE	Class E Liquor
(L)	EXILE BREWING COMPANY	1514 WALNUT ST	Class C Liquor
*(M)	FORTE BANQUET	615 3RD ST	Class C Liquor
(N)	HOLIDAY INN DOWNTOWN	1050 6TH AVE	Class B Liquor
(O)	HY VEE FOOD STORE #4	4605 FLEUR DR	Class E Liquor
(P)	HY VEE FOOD STORE #5	1107 E ARMY POST RD	Class E Liquor
(Q)	JASPER WINERY	2400 GEORGE FLAGG	C Native Wine
(R)	LOCUST TAP	434 E LOCUST ST	Class C Liquor
(S)	PRINCIPAL FINANCIAL	750 PARK ST	Class C Liquor
(T)	RICHARD O JACOBSON CNTR	3000 E GRAND AVE	Class C Liquor
(U)	RICOS PUB	2314 UNIVERSITY AVE	Class C Liquor
(V)	RITAS CANITANA	401 SE 5TH ST	Class C Liquor
(W)	SCIENCE CENTER	401 W MLK JR PKWY	Class C Liquor
(X)	SMOKIN JOES #20	3019 SE 14TH ST	Class C Beer
(Y)	SOUTH TOWN TAP	3803 SW 9TH ST	Class C Liquor
(\mathbf{Z})	SPLASH SEAFOOD BAR & GRILL	303 LOCUST ST #100	Class C Liquor
(AA	VETERANS MEMORIAL	833 5TH AVE	Class C Liquor
(BB)	WAKONDA CLUB	3915 FLEUR DR	Class C Liquor
(CC)	WAVELAND GOLF COURSE	4908 UNIVERSITY AVE	Class C Liquor

SPECIAL EVENT APPLICATIONS

(DD) 80/35 MUSIC FESTIVAL 920 LOCUST ST 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR FESTIVAL ON JULY 8 - 9, 2022.

- (EE) 80/35 MUSIC FESTIVAL 1100 LOCUST ST 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR FESTIVAL ON JULY 8 - 9, 2022.
- (FF) 80/35 MUSIC FESTIVAL 1200 GRAND AVE 5 days CLASS C LIQUOR LICENSE FOR FESTIVAL ON JULY 8 9, 2022.
- (GG) BEAVERDALE NEIGHBORHOOD 4900 HICKMAN RD 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR BEAVERDALE BLUEGRASS FESTIVAL ON JULY 16, 2022.
- (HH) BLAZING SADDLE 406 E 5TH ST 5 days
 CLASS B BEER PERMIT FOR PARKING LOT PARTY ON JULY 24, 2022.
 PENDING APPROVAL OF NEIGHBORHOOD SERVICES DEPARTMENT,
 ZONING DIVISION.
- (II) COFFEE FC 111 ARMY POST RD 5 days CLASS C LIQUOR LICENSE FOR AN EVENT ON JULY 2, 2022.
- (JJ) IOWA STATE FAIR 3000 E GRAND AVE #53 5 days CLASS C LIQUOR LICENSE FOR CORNDOG KICKOFF ON JULY 9, 2022.
- (KK) IOWA TAPROOM 215 E 3RD ST 5 days CLASS B BEER PERMIT FOR MOONLIGHT CLASSIC ON JULY 16, 2022.
- (LL) SA PRESENTS 2251 GEORGE FLAGG 5 days CLASS C LIQUOR LICENSE FOR BROTHERS OSBORNE CONCERT ON JULY 8, 2022.
- (MM) SALISBURY HOUSE 4025 TONAWANDA DR 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR SHAKESPEARE ON THE LAWN ON JULY 13 17, 2022.
- (NN) VETERANS MEMORIAL 833 5TH AVE (PARKING) 5 days CLASS C LIQUOR LICENSE FOR AN IOWA BARNSTORMERS PARTY ON JULY 2, 2022.
- (OO) YOUR PRIVATE BAR 120 E 5TH ST 5 days CLASS C LIQUOR LICENSE FOR A WEDDING ON JULY 8, 2022.

OUTDOOR SERVICE APPLICATION

(PP) CENTERPLATE 1 LINE DR TEMPORAY FOR TACO FEST ON JULY 9, 2022

TRANSFER TO NEW LOCATION

- (QQ) VARIED INDUSTRIES BUILDING 3000 E GRAND AVE #53 TEMPORARY TO THE YOUTH INN ON JULY 7 12, 2022.
- 5. <u>City Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits.</u> **Moved by Gatto to adopt. Second by Boesen. Motion Carried 5-1-1. Nays: Cownie. Absent: Sheumaker.**

PUBLIC IMPROVEMENTS

- 6. <u>Iowa</u> Department of Transportation (IDOT) State Recreational Trails (SRT) Grant Application for the Carlisle Connection Multiuse Recreational Trail Project, \$400,000. (Council Communication No. 22-295) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 7. Approving Professional Services Agreement with HR Green, Inc. for the 6th Avenue from Hickman Road to Euclid Avenue Traffic Study, not to exceed \$122,700. (Council Communication No. 22-310) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 8. <u>Approving</u> Professional Services Agreement with Snyder and Associates, Inc. for the Hickman Road from Martin Luther King Jr. Parkway to Franklin Avenue Traffic Study, not to exceed \$74,180. (<u>Council Communication No. 22-311</u>) **Moved by Gatto to adopt.** Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 9. Approving Professional Services Agreement with Ace Pipe Cleaning, Inc. for the 2022 Sanitary and Storm Sewer Televising Inspection and Analysis Program, not to exceed \$556,300. (Council Communication No. 22-306) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 10. Approving Professional Services Agreement with Foth Infrastructure and Environment, LLC for the E. Army Post Road and SE 36th Street Roundabout, not to exceed \$299,534. (Council Communication No. 22-308) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 11. Approving Supplemental Agreement No. 2 to the Professional Services Agreement with Stanley Consultants, Inc. for design and construction administration services for 2nd Avenue Bridges Rehabilitation, not to exceed \$84,940. (Council Communication No. 22-307)

 Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 12. Approving Change Order No. 9 with Minturn, Inc. for additional work on MacRae Park Improvements Phase 3, \$431,750. (Council Communication No. 22-309) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

- 13. Acceptance of proposal from MidAmerican Energy Company to install new LED streetlights for 6th Avenue Streetscape College Avenue to University Avenue, estimated cost \$148,958.96. (Council Communication No. 22-312) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
 14. Approving Private Construction Contracts for the following:
- 22-0981

 (A) Corell Contractor, Inc. and Grand Oakcrest Townhomes, LLC for Storm Sewer and Paving Improvements in 4005 Grand Avenue. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-0982 (B) Edge Commercial, LLC and Menard, Inc. For Storm Sewer Improvements in 6000 SE 14th Street. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-0983
 15. Communication from contractors requesting permission to sublet certain items on public improvement projects. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
 - 16. Accepting completed construction and approving final payment for the following:
- (A) Des Moines River Regional Trail Phase 2, Peterson Contractors, Inc. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-0985

 (B) MacRae Park Slope Stabilization Retaining Walls at EMC Overlook, Progressive Structures, LLC. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-0986 (C) Des Moines Fire Station No. 11, Rochon Corporation of Iowa, Inc. n/k/a Graphite Construction Group, Inc. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
 - 17. Approving completion and acceptance of private construction contracts for the following:
- 22-0987

 (A) Storm Sewer Improvements at 206 6th Avenue, between Valley Plbg. Co., Inc. d/b/a Rhiners Plumbing Co. Inc. and 206 6th Ave., LLC. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-0988

 (B) Paving, Sanitary Sewer and Storm Sewer Improvements at SE 2nd Street between E, Vine Street and E. Elm Street and E. Elm Street between SE 3rd Street and SE 4th Street, between Ryan Companies US, Inc. and The District Developer, LLC. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

LAND/PROPERTY TRANSACTIONS

- 22-0989

 18. Acceptance of real estate documents from Premier Properties of Des Moines LLC for voluntary acquisition of property located at 4307 SE 7th Street and 4308 SE 7th Street for the SE 7th Street and E. Trowbridge Street Storm Sewer Repair Project. (Council Communication No. 22-298) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-0990

 19. <u>Authorization</u> to proceed with acquisition of the necessary property interests for the Hamilton Drain East System Storm Sewer Improvements Phase 3 Project. (<u>Council Communication No. 22-297</u>) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

BOARDS/COMMISSIONS/NEIGHBORHOODS

20. Recertification of recognized neighborhoods. (Council Communication No. 22-294)

Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

SETTING DATE OF HEARINGS

- 21. To correct the vacation of parkland adjacent to the northeast corner of Waveland Golf Course located south of and adjoining University Avenue, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22. On vacation of portions of East Walnut Street right-of-way adjoining 317 East 6th Street and conveyance of a Permanent Easement for Air Space Above City-Owned Property and a Permanent Easement for Subsurface Building Encroachment on City-owned Property to HOA EVMF, LLC for \$1,872, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 23. On vacation of City alley right-of-way located south of and adjoining 2512 Woodland Avenue and conveyance to Kelly Garner, \$75, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 24. On conveyance of excess City-owned property at 2754 Payne Road to David Drustrup and Nidia Castillo Vazquez, \$25,000, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 25. On request from QuikTrip Corp. (Jason Acord, Officer) for property located in the vicinity of 1200 Keosauqua Way to rezone the property from "MX2" Mixed-Use District and "MX3" Mixed-Use District to "DXR" Downtown District to allow development of townhomes, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

- 26. On request from Hubbell Realty Company (Steve Moseley, Officer) for property located in the vicinity of 800 Murphy Street, to rezone the property from "P1" Public, Civic, and Institutional District to "DXR" Downtown District to allow development of townhomes, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 27. On request from Fur Generation, LLC (Abdelaziz Abdelkarim, Officer) for property located in the vicinity of 2711 & 2713 Martin Luther King, Jr. Parkway, to amend the PlanDSM Creating Our Tomorrow Plan to revise the future land use classification from Community Mixed-Use to Industrial Use, and to rezone the property from "MX3" Mixed-Use District to "I2" Industrial District to allow the use of the property as an auto recycling/junk and salvage yard business, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 28. On request from Forget Properties II, LLC (Norm Forget, Officer) for property located at 4230 Fleur Drive to rezone the property from "MX2" Mixed-Use District to "MX3" Mixed-Use District to allow development of a drive-through for a restaurant use, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 29. On request from 4021 Properties, LLC (Jenny Smith, Officer) for property located at 4019 and 4021 Ingersoll Avenue to amend the PlanDSM Creating Our Tomorrow Plan to revise the future land use classification from Medium Density Residential to Community Mixed-Use, and to rezone the property from "NX2" Neighborhood Mix District to "RX2" Mixed-Use District to allow a 2-story building addition for expansion of office use, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1001

 30. On request from Stoney Pointe Car Wash, LLC (Lloyd D. Linn, Officer) for review and approval of a 2nd amendment to the Stoney Pointe PUD Conceptual Plan, on property located at 5901 SE 14th Street, to allow a Restaurant with a drive through use, (7-18-22).

 Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1002
 31. On request from Wade Investments, LLC for a Certificate of Appropriateness for Norden Hall at 425 E. Grand Avenue, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1003

 32. On the proposition to authorize lease purchase agreements in the principal amount not to exceed \$125,000 for the purpose of acquiring certain items of equipment consisting of two Nissan Leaf SUV electric vehicles and one mid-size SUV electric vehicle, (7-18-22). Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

CITY MANAGER COMMUNICATIONS

33. <u>Submitting</u> travel and training requests for T.M. Franklin Cownie, Todd Jacobus and Joseph Nolte. (<u>Council Communication No. 22-318</u>) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.**

APPROVING

- 34. Reallocation of Emergency Solutions Grant (ESG), including Covid-19 response funds (ESG-CV), funding from the US Department of Housing and Urban Development (HUD). (Council Communication No. 22-313) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1006

 35. Support for a Workforce Housing Tax Credit benefit application to be submitted to the Iowa Economic Development Authority by 36 on 6th LLC (Tim Bratvold) for the Klein Building Project at 3614 6th Avenue. (Council Communication No. 22-316) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1007

 36. <u>Issuance</u> of partial certificate of completion to 13th & Mulberry, LLC for historic renovation and redevelopment of 213 13th Street. **Moved by Gatto to adopt. Second by Boesen.**Motion Carried 6-1. Absent: Sheumaker.
- 22-1008

 37. <u>Issuance</u> of certificate of completion to 111 Jefferson Ave, LLC for warehouse expansion project on property at 111 Jefferson Avenue. **Moved by Gatto to adopt. Second by Boesen.**Motion Carried 6-1. Absent: Sheumaker.
- 38. <u>Approving</u> IDOT Supplemental Agreement for maintenance of primary roads in municipalities from July 1, 2022 to June 30, 2023 including for emergency maintenance of State of Iowa owned traffic signals. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.**

WITHDRAWN

- 39. American-Rescue Plan Act (ARPA) Expenditure Policy. (Council Communication No. 22-315)
- (A) <u>Approving</u> expenditures of ARPA funds. **Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.**
- 40. 28E Agreement Between the City of Des Moines and the Neighborhood Finance Corporation to promote and assist Neighborhood Revitalization in Des Moines. (Council Communication No. 22-317) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.

- 41. Ratifying Des Moines Administrative Policy 1.06 to align with Iowa Code Chapter 22. (Council Communication No. 22-319) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 42. An amendment to the schedule of fees to align with Iowa Code Chapter 22. Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
 - 43. Abatement of public nuisances as follows:
- 22-1015 (A) 4153 56th Street. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1016 (B) 4017 Colfax Avenue. Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1017 (C) 3005 Center Street. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
 - (D) <u>704</u> Creston Avenue. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.**
 - (E) <u>210</u> Fulton Drive. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.**
 - (F) 3900 E Broadway Avenue. **Moved by Gatto to adopt. Second by Boesen. Motion** Carried 6-1. Absent: Sheumaker.
- 44. Purchase from Jester Insurance Services, Inc. for annual insurance renewals (fiscal year 2022/23) for property and casualty policies. (Council Communication No. 22-320) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
 - 45. Purchases from the following:

22-1018

22-1019

<u>22-1020</u>

- (A) <u>Corrective</u> Asphalt Materials, LLC (Anthony J. Witte, President) for all labor, equipment and materials to execute application and testing of an asphalt rejuvenating agent on 253,2000 square yards of designated City-owned full depth asphalt streets, to reduce future cracking and raveling of the asphalt and extend the lifecycle of the streets for use by the Public Works Department, \$317,821. (Five potential bidders, one bid received). (<u>Council Communication No. 22-287</u>) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (B) Housby Mack Inc. (Kelly Housby, President) for one (1) Electric Truck Chassis and McNeilus Truck and Manufacturing (Brad Nelson, President) for (1) Electrically Powered Automated Side Loading Refuse Collection Equipment Body per Southwell purchasing contract for use by the Public Works Department, \$704,556. (Council Communication No. 22-305) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.

- 22-1024 (C) Verizon Connect NWF Inc. for Vehicle Telematics per Southwell purchasing contract for use by various departments, estimated annual cost \$75,000. Communication No. 22-304) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker. 22-1025 (D) Stew Hansen Dodge City (Dan Boettcher, General Manager) for auto body repair services for fiscal year 2023 per State of Iowa (DAS) purchasing contract for use by City Departments for fiscal year 2023, estimated annual cost \$150,000. (Council Communication No. 22-293) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker. 22-1026 (E) AP/M Permaform (Bill Shook, President) as sole area-wide distributor to issue blanket purchase orders for high-strength grout products for sewer manhole rehabilitation for fiscal year 2023 for use by the Public Works Department, estimated annual cost \$100,000. (Council Communication No. 22-283) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker. 22-1027 (F) Electric Pump (Tom Miller, President) as sole area-wide distributor to issue blanket purchase orders for Flygt pump repair parts and services for all storm and sanitary pump stations during fiscal year 2023 for use by the Public Works Department, estimated annual cost \$75,000. (Council Communication No. 22-284) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker. 22-1028 (G) Menards, Inc. to issue blanket purchase orders for miscellaneous building materials and supplies for fiscal year 2023 per State of Iowa Master Agreement for use by the Public Works Department, estimated annual cost \$100,000. (Council Communication No. 22-286) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker. 22-1029 (H) Playcore Wisconsin, Inc. d/b/a GameTime c/o Cunningham Recreation (Spencer Cheak, President) for playground equipment for Evergreen Park per OMNIA contract for use by Parks and Recreation Department, \$134,462.21. (Council Communication No. 22-289) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. **Absent: Sheumaker.** 22-1030 W.W. Grainger, Inc. (Shannon Waddell, Branch Manager) to issue blanket purchase orders for industrial supplies and equipment for fiscal year 2023 per OMNIA contract
 - purchase orders for miscellaneous electrician services for fiscal year 2023 for use by the Facilities Division, estimated annual cost \$75,000. (Council Communication No. 22-292) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

for use by the Public Works Department, estimated cost \$50,000.

Carried 6-1. Absent: Sheumaker.

22-1031

Communication No. 22-285) Moved by Gatto to adopt. Second by Boesen. Motion

Commonwealth Electric of the Midwest (T. Michael Price, President) to issue blanket

- (K) <u>Graybar</u> Electric Company, Inc. (Kathy Mazzarella, CEO) to issue blanket purchase orders for miscellaneous electrical parts and supplies for fiscal year 2023 for use by the Facilities Division, estimated annual cost \$75,000. (<u>Council Communication No. 22-291</u>) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (L) Waldinger Corporation (Thomas Koehn, CEO) to issue blanket purchase orders for miscellaneous Heating, Ventilation and Air Conditioning (HVAC) services for fiscal year 2023 for use by the Facilities Division, estimated annual cost \$130,000. (Council Communication No. 22-290) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (M) <u>IPS</u> Group, Inc. (Chad Randall, CEO) as sole area-wide distributor to issue a blanket purchase order for payment of monthly wireless data and management system fees and credit card transaction fees for credit card enabled parking meters for fiscal year 2023 for use by the Engineering Department, estimated annual cost \$60,000. (Council Communication No. 22-301) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1035
 46. Fund transfer resolution of the City of Des Moines FY2022. Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 47. Authorizing Finance Director to draw checks on <u>registers</u> for the weeks of June 27, July 4 and 11, 2022; to draw checks for the <u>bills</u> of the Des Moines Municipal Housing Agency for the weeks of June 27, July 4 and 11, 2022; to draw checks for biweekly payroll due July 1 and 15, 2022. **Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1.**Absent: Sheumaker.

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

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 48 THRU 74)

- 48. On vacation of excess Wabash Street and SW 17th Street right-of-way located south of W. Martin Luther King, Jr. Parkway and west of SW 16th Street. **Moved by Gatto to adopt.** Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (A) First consideration of ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.

22-1039 (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, #16,143. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker, 22-1040 49. On vacation of City alley right-of-way located south of and adjoining 2601 E. Market Street and conveyance to Deanna Campfield, \$200. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker. (A) First consideration of ordinance above. Moved by Gatto that this ordinance be 22-1041 considered and given first vote for passage. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker. 22-1042 (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, #16,144. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker. 50. On vacation of a portion of E. 2nd Street right-of-way lying north of and adjoining 111 E. 22-1043 Grand Avenue and lease to 111 East Grand, LLC, \$641. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker. 22-1044 (A) First consideration of ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker. 22-1045 (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, #16,145. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker. 22-1046 51. On conveyance of vacated City alley right-of-way located west of and adjoining 1414 E. 18th Street to Skyler Hargis and Elizabeth M. Hargis, \$50. Moved by Westergaard to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

52. On conveyance of excess City property locally known as 1523 Illinois Street to Joe Lyman, \$14,950. Moved by Boesen to adopt. Second by Gatto. Motion Carried 6-1. Absent:

22-1047

Sheumaker.

- 53. On request from Roll-Offs of Des Moines, Inc. Anthony & Gregory S. Holt (Owners); 1150 Highway 5 Pleasantville IA, LLC (Anthony Holt, Officer) and Tony Holt (Owner) for the following regarding property in the vicinity of 20 East 18th Street to amend the PlanDSM Creating Our Tomorrow Plan to revise the future land use classification from Low Density Residential to Industrial, and to rezone the property from "N3c" Neighborhood District to "12" Industrial District to allow a Junk or Salvage Yard Use. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (A) First consideration of ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (B) Final consideration of ordinance above (waiver requested by Anthony Holt), 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, #16,146. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 54. On request from Jaime Villafana (Owner) for the following regarding property located at 22-1051 3732 Easton Boulevard to amend the PlanDSM Creating Our Tomorrow Plan, to revise the future land use classification from Parks and Open Space to Community Mixed Use and to rezone the property from "F" Flood District and "MX1" Mixed Use District to "MX3" Mixed Use District, to allow use of the existing building as an Industrial Service Light or Office Use. Moved by Westergaard and seconded by Gatto, to adopt the recommendation of the Plan and Zoning Commission and DENY the proposed amendment to the PlanDSM future land use designation and the proposed rezoning, and to make the following findings of fact regarding said proposals: 1. Upon due consideration of the facts, and any and all statements of interested persons and arguments of counsel, any objections to the proposed amendment to the PlanDSM: Creating Our Tomorrow Comprehensive Future Land Use Plan designation for 3732 Easton Boulevard, or the proposed rezoning of the Property from "F" Flood District and "MX1" Mixed-Use District to "MX3" Mixed-Use District are hereby received and filed, and the hearing is closed. 2. The proposed amendment to the PlanDSM: Creating Our Tomorrow Plan for the Property locally known as 3732 Easton Boulevard from Parks and Open Space to Community Mixed Use is inconsistent with the policy and intent of the City as reflected in the comprehensive plan and land use map for the City generally. 3. The proposed rezoning of the Property, as legally described above, to "MX3" Mixed-Use District, is hereby found to not be in conformance with the PlanDSM: Creating Our Tomorrow Land Use Plan as amended and is, accordingly, denied. 4. If the application of the existing zoning regulations has the effect of denying the owner all economic use of the Property, then the appropriate remedy is to seek relief from the Zoning Board of Adjustment. Motion Carried 6-1. Absent: Sheumaker.

- 55. On request from Exodus Group Investments, LLC (Jeret Koenig, Officer) for the following regarding property located in the vicinity of 1717 E. Army Post Road, 1825 E. Army Post Road, and 1895 E. Army Post Road, to amend the PlanDSM Creating Our Tomorrow Plan to revise the future land use classification from Business Park and Medium Density Residential to Industrial Use, and to rezone the property from "EX" Mixed Use District to "I1" Industrial District to allow the use of the property for uses such as Warehouse, Wholesale Sales and Distribution, Equipment and Material Storage Outdoor, and Fabrication and Production General. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (A) First consideration of ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (B) Final consideration of ordinance above (waiver requested by Jeret Koenig), 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, #16,147. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 56. On request from Cole of Phoenix AZ, LLC (Todd J. Weiss, Officer), for review and approval of a 3rd amendment to the Dahl's on Ingersoll PUD Conceptual Plan, on the property located at 3401 Ingersoll Avenue, to allow additional signage including electronic signs on a convenience store. Moved by Voss to adopt alternative A. The proposed 3rd Amendment to the Dahl's on Ingersoll PUD Conceptual Plan, is hereby found to be in conformance with PlanDSM: Creating Our Tomorrow Plan and is hereby approved as stated above, subject to revisions to the Plan as set forth above, which would allow an electronic sign on the west façade of the building only. Second by Cownie. Motion Carried 6-1. Absent: Sheumaker.
- 57. On request from Drake University (Michelle Huggins, Officer) for review and approval of an amendment to the "University Square" Legacy PUD Conceptual Plan, to change the use of the building at the property located at 1140 24th Street from a previous hotel to a college dormitory. Moved by Boesen to adopt. Second by Gatto. Motion Carried 6-1. Absent: Sheumaker.
- 58. On request from BOS Investments, LLC (Jim Sinclair, Officer) and PPDSM, LLC (Adam Sieren, Officer), regarding property in the vicinity of 6501 Hickman Road and 2404 Westover Boulevard to amend the PlanDSM Creating Our Tomorrow Comprehensive Plan, to revise the future land use designation from Neighborhood Mixed Use to Community Mixed Use to allow development of the property with a density of up to 17 dwelling units per acre. Moved by Boesen to adopt. Second by Gatto. Motion Carried 6-1. Absent: Sheumaker.

- 59. On consideration of a License Agreement for Conservation with the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) on City-owned property located south of University Avenue and east of Winegardner Road for the WRA Fourmile Creek Stabilization South of University Project. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 60. On Cohen Park Shelter and Sport Court Improvements: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as Lansink Construction, Inc. (Correy Lansink, President), \$640,437.50. (Council Communication No. 22-299) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (A) Approval of contract and bond and permission to sublet. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 61. On Evergreen Park Shelter and Playground Improvements: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as Lansink Construction, Inc. (Correy Lansink, President), \$528,486. (Council Communication No. 22-300) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- (A) Approval of contract and bond and permission to sublet. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1063
 62. On issuance of not to exceed \$1,000,000 General Obligation Bonds for general corporate purposes, GCP-1. (Council Communication No. 22-314) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1064
 (A) <u>Authorization</u> for additional action. **Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.**
- 22-1065
 63. On issuance of not to exceed \$1,000,000 General Obligation Bonds for general corporate purposes, GCP-2. (Council Communication No. 22-314) Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.
- 22-1066 (A) <u>Authorization</u> for additional action. **Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.**
- 22-1067

 64. On issuance of not to exceed \$750,000 General Obligation Bonds for general corporate purposes, GCP-3. (Council Communication No. 22-314) Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.
- 22-1068
 (A) <u>Authorization</u> for additional action. **Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.**

purposes, GCP-4. (Council Communication No. 22-314) Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker. 22-1070 (A) Authorization for additional action. Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker. 66. On issuance of not to exceed \$1,000,000 General Obligation Bonds for general corporate 22-1071 purposes, GCP-5. (Council Communication No. 22-314) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker. (A) Authorization for additional action. Moved by Gatto to adopt. Seconded by Boesen. 22-1072 Motion Carried 6-1. Absent: Sheumaker. 22-1073 67. On issuance of not to exceed \$1,000,000 General Obligation Bonds for general corporate purposes, GCP-6. (Council Communication No. 22-314) Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker. 22-1074 (A) Authorization for additional action. Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker. 22-1075 68. On issuance of not to exceed \$1,000,000 General Obligation Bonds for general corporate purposes, GCP-7. (Council Communication No. 22-314) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker. 22-1076 (A) Authorization for additional action. Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.

65. On issuance of not to exceed \$1,000,000 General Obligation Bonds for general corporate

22-1069

22-1077

22-1078

(A) <u>Authorization</u> for additional action. **Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.**

Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.

69. On issuance of not to exceed \$600,000 General Obligation Bonds for general corporate

purposes, GCP-8. (Council Communication No. 22-314) Moved by Boesen to adopt.

- 70. On issuance of not to exceed \$1,000,000 General Obligation Bonds for general corporate purposes, GCP-9. (Council Communication No. 22-314) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1080 (A) <u>Authorization</u> for additional action. **Moved by Gatto to adopt. Seconded by Boesen.**Motion Carried 6-1. Absent: Sheumaker.

- 71. On issuance of not to exceed \$1,000,000 General Obligation Bonds for general corporate purposes, GCP-10. (Council Communication No. 22-314) Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.
- (A) <u>Authorization</u> for additional action. **Moved by Boesen to adopt. Seconded by Gatto.**Motion Carried 6-1. Absent: Sheumaker.
- 72. On issuance of not to exceed \$39,500,000 General Obligation Bonds for essential corporate purposes. (Council Communication No. 22-314) Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1084 (A) <u>Authorization</u> for additional action. **Moved by Gatto to adopt. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.**
- 22-1085
 73. On issuance of not to exceed \$27,500,000 General Obligation Urban Renewal Bonds for essential corporate urban renewal purposes. (Council Communication No. 22-314) Moved by Voss to adopt. Seconded by Westergaard. Motion Carried 6-1. Absent: Sheumaker.
- (A) <u>Authorization</u> for additional action. **Moved by Voss to adopt. Seconded by Westergaard. Motion Carried 6-1. Absent: Sheumaker.**
- 74. On issuance of not to exceed \$22,000,000 Stormwater Management Utility Revenue Bonds. (Council Communication No. 22-314) Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.
- 22-1088 (A) <u>Authorization</u> for additional action. **Moved by Boesen to adopt. Seconded by Gatto.**Motion Carried 6-1. Absent: Sheumaker.

END HEARINGS AT 5:42 PM

INFORMAL HEARING

75. On authorization to proceed with acquisition of the necessary property interests from Norfolk Southern Railway Company for the Market District Redevelopment Project. (Council Communication No. 22-296) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

APPROVING

- 76. <u>Directing</u> advertisement for sale and approving electronic bidding procedures and <u>official</u> statement for \$75,110,000 General Obligation Bonds, Series 2022A. (**Bonds will be sold at a special meeting on July 20**th at 4:30 PM) (<u>Council Communication No. 22-314</u>) Moved by Cownie to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.
- 77. Directing advertisement for sale and approving electronic bidding procedures and official statement for \$19,160,000 Stormwater Management Utility Revenue Bonds Series 2022B.

 (Bonds will be sold at a special meeting on July 20th at 4:30 PM) (Council Communication No. 22-314) Moved by Gatto to adopt. Seconded by Cownie. Motion Carried 6-1. Absent: Sheumaker.
- 78. Approving and authorizing a form of loan and disbursement agreement with the Iowa Finance Authority, Iowa Department of Natural Resources, and Authorizing and providing for the issuance and securing the payment of \$7,035,000 Sewer Revenue Capital Loan Notes, Series 2022C and providing for a method of payment of said notes and approving the form of tax exemption certificate. Moved by Boesen to adopt. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.

ORDINANCES – SECOND CONSIDERATION

79. Rezone 1210 and 1220 Army Post Road from Limited "MX3" Mixed Use District to Limited "MX3" Mixed Use District. Moved by Gatto to continue until July 18, 2022 Council meeting. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

ORDINANCES – FIRST CONSIDERATION

- 80. <u>Amending</u> Chapter 114 of the Municipal Code regarding Traffic Regulation changes as follows: (<u>Council Communication No. 22-303</u>) **Moved by Gatto that this ordinance be considered and given first vote for passage. Seconded by Boesen. Motion Carried 6-1.** Absent: Sheumaker.
 - (A) Parking Restriction—Restrict parking on both sides of Hartford Avenue from SE 22nd Street to Cownie Soccer Park Driveway.
 - (B) Parking Restriction—Restrict parking on both sides of Easton Boulevard from E University Avenue to Wayne Street.
 - (C) Parking Restriction—Restrict parking on the south side of Urbandale Avenue from Beaver Avenue to 41st Place.
 - (D) Speed Limit Change–Reduction of the speed limit on Easton Boulevard from Hubbell Avenue to the east City limits.

- (E) 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, #16,148. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 81. <u>Amending</u> by repealing Section 46-33 relating to copies of fire and medical records and reports. **Moved by Gatto that this ordinance be considered and given first vote for passage. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.**
- (A) 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, #16,149. Seconded by Boesen. Motion Carried 6-1. Absent: Sheumaker.
- 22-1098
 82. Amending Section 86-29 relating to the schedule of fees associated with administrative expenses. Moved by Boesen that this ordinance be considered and given first vote for passage. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.
- (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, #16,150. Seconded by Cownie. Motion Carried 6-1. Absent: Sheumaker.
- 22-1100
 83. Amending Section 114-1 relating to the definition of "school district". (Council Communication No. 22-302) Moved by Westergaard that this ordinance be considered and given first vote for passage. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.
- (A) Final consideration of ordinance above, 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, #16,151. Seconded by Gatto. Motion Carried 6-1. Absent: Sheumaker.

COMMUNICATIONS/REPORTS

- 22-1102 84. Requests to speak as follows: Moved by Gatto to receive and file. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
 - (A) Patty Wengert
 - (B) Adam Callanan
 - (C) Timothy Alan Lane
 - (D) Jolene Prescott
- <u>22-1103</u> MOTION TO ADJOURN. Moved by Gatto to adjourn at 6:07 PM. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

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