

*** 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

December 12, 2022 5:00 PM

PROCLAMATIONS – 4:50 PM

National Homeless Persons' Memorial Day

100th Anniversary of American Hellenic Educational Progressive Association Day

- 1. ROLL CALL: Present: Cownie, Boesen, Gatto, Mandelbaum, Sheumaker, Voss and Westergaard. Council Member Boesen participated in the meeting by phone.
- 22-1855 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 3. APPROVING CONSENT AGENDA * items 3 through 51: Moved by Gatto to adopt the balance of the Consent Agenda. Second by Voss. Motion Carried 7-0.

*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 License Applications for the following: **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.**

NEW APPLICATION

(A) 515 BAR AND PATIO LLC	1500 SE 1ST ST	Class C Liquor
RENEWAL APPLICATIONS		
(B) 801 STEAK AND CHOP	801 GRAND AVE #200	Class C Liquor
(C) AIR LANES	4200 FLEUR DR	Class C Liquor
(D) B & B SUPER MARKET	2001 SE 6TH ST	Class C Beer
(E) BEST FOOD MART	4028 E 14TH ST	Class C Beer
(F) BEST FOOD MART	4028 E 14TH ST	Class E Liquor
(G) BUFFALO WILD WINGS	3311 SE 14TH ST	Class C Liquor
(H) CHRISTOPHERS DINING	2816 BEAVER AVE	Class C Liquor
(I) DES MOINES CLUB	666 GRAND AVE	Class A Liquor
(J) GARDEN NIGHTCLUB	525 E GRAND AVE	Class C Liquor
(K) HY-VEE FAST AND FRESH #3	3215 SE 14TH ST	Class C Beer
(L) HY-VEE FOOD STORE #2	2540 E EUCLID AVE	Class E Liquor
(M) ISLAS DEL PACIFICO	1434 DES MOINES ST #8	Class C Liquor
(N)—LA TAPATIA	1440 DES MOINES ST	Class C Beer
(O) LA TAPATIA III	4007 SE 13TH ST	Class C Beer
(P) LICKETY LIQUOR	2501 HUBBELL AVE	Class E Liquor
(Q) LOS LAURELES	1518 E GRAND AVE	Class C Liquor
(R) MAINGATE BAR & GRILL	2956 E GRAND AVE	Class C Liquor
(S) NOCE	1326 WALNUT ST	Class C Liquor
(T) NOW OR LATER	3750 E UNIVERSITY AVE	-
(U) PAESANOS PIZZERIA	2804 SW 9TH ST	Special Class C
(V) PEACE TREE BREWING CO	317 E COURT AVE	Class C Liquor
(W) PEGGYS TAVERN	3020 FOREST AVE	Class C Liquor
(X) QUIK TRIP #535	1501 E GRAND AVE	Class C Beer
(Y) RICOCHET	400 LOCUST ST #105	Class C Liquor
(Z) SMOKE SHOP	1918 SE 14TH ST	Class E Liquor
(AA)SUPER QUICK 2	1824 HUBBELL AVE	Class E Liquor
(BB) TANGERINE FOOD CO	900 KEOSAUQUA WAY	Class C Liquor
(CC) TEEHEES COMEDY CLUB	1433 WALNUT ST	Class C Liquor
(DD) TEMPLE THEATER	1011 LOCUST ST	Class C Liquor
(EE) TOP IT OFF	100 INDIANA AVE	Class C Liquor
(FF) WEST END WINES	22 9TH ST	Class C Liquor

SPECIAL EVENT APPLICATIONS

(GG) APRES BAR CO 455 SW 5TH ST 5 days CLASS C LIQUOR LICENSE FOR HOLIDAY PARTY ON DECEMBER 15, 2022.

(HH) APRES BAR CO 519 PARK ST 5 days CLASS C LIQUOR LICENSE FOR A WEDDING ON DECEMBER 17, 2022.

- (II) DES MOINES EMBASSY 100 LOCUST ST 5 days SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR A RECEPTION ON JANUARY 14, 2023.
- (JJ) LAO AMERICAN ASSOCIATION 3000 E GRAND AVE 5 days CLASS C LIQUOR LICENSE FOR ANNUAL CELEBRATION ON DECEMBER 31, 2022.

(KK) TOP IT OFF 111 E GRAND AVE #301 5 days CLASS C LIQUOR LICENSE FOR AN EVENT ON DECEMBER 16, 2022.

22-18585. City Clerk to issue Coin Operated Machine Licenses. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

PUBLIC IMPROVEMENTS

- 6. Submittal of Federal Surface Transportation Block Grant (STBG) Program Fiscal Year (FY) 2027 applications to the Des Moines Metropolitan Planning Organization (MPO). (Council Communication No. 22-569) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
 - 7. Number not used.
- 8. <u>Approving Supplemental Agreement No. 2 to the Professional Services Agreement with McClure Engineering Co. d/b/a McClure Engineering Company for McKinley Avenue Reconstruction, not to exceed \$89,700. (Council Communication No. 22-568) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.</u>
- 9. <u>Approving Professional Services Agreement with OPN, Inc. d/b/a OPN Architects, Inc. for the City Facility Expansion Pre-Design Study, not to exceed \$528,000. (Council Communication No. 22-565)</u> Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 22-1862
 10. Approving Change Order No. 1 with Ball Team, LLC for additional work on Principal Park Phase 1 Improvements, \$462,108. (Council Communication No. 22-558) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

- 11. Approving Change Order No. 20 with Koester Construction Co., Inc. for additional work on 22-1863 Municipal Service Center - Phase 2, \$372,363. (Council Communication No. 22-562) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. 12. Communication from contractors requesting permission to sublet certain items on public 22-1864 improvement projects. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. 13. Accepting completed construction and approving final payment for the following: (A) 2020 HMA Residential Paving Program Contract 1, Grimes Asphalt and Paving 22-1865 Corporation. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. (B) 2022 Sidewalk Replacement Program, Pillar, Inc. Moved by Gatto to adopt. Second 22-1866 by Voss. Motion Carried 7-0. (C) 2nd Avenue and Hull Avenue Traffic Signal Replacement, Iowa Signal, Inc. **Moved** 22-1867 by Gatto to adopt. Second by Voss. Motion Carried 7-0. (D) Evergreen Avenue Rehabilitation from Marion Street to SE 30th Court, Grimes Asphalt 22-1868 and Paving Corporation. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. (E) Gray's Parkway from SW 11th Street to SW 12th Street, Absolute Concrete 22-1869 Construction, Inc. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. (F) Ingersoll Avenue 42nd Street to Polk Boulevard Reconstruction, Corell Contractor, Inc. 22-1870 Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. (G) SE 9th Street Storm Water Pump Station and Improvements, Woodruff Construction, 22-1871 Inc. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. SPECIAL ASSESSMENTS
- 22-1872

 14. Levying assessments for costs of Nuisance Abatement-NAC Emergency Orders (Neighborhood Services), Schedule No. 2022-13. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 22-1873
 15. Levying assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2022-04. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

- 16. Acceptance of real estate documents from CFUM, LLC for voluntary acquisition of property located at 1600 9th Street for the North Side Community Recreation Center Project, and dedication of the property as parkland. (Council Communication No. 22-559) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 17. Receive and file Plan and Zoning Communication regarding Minor Preliminary Plat "Schmidt's Acres," for property located at 1150 NE 52nd Avenue in Saylor Township (unincorporated Polk County), within the two-mile distance for extraterritorial review of subdivision plats, to allow subdivision of the existing property to create one new residential lot and one outlot. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 18. Receive and file Plan and Zoning Communication regarding request from The Oaks on Fleur LLC (Adam Sieren, Officer) for review and approval of the Preliminary Plat "Oaks on Fleur Preliminary Plat" on 0.94 acres of property in the vicinity of 3020 Fleur Drive for development of 15 single-household lots and one outlot for a townhome development. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

BOARDS/COMMISSIONS/NEIGHBORHOODS

- 22-1877

 19. Recommendation from Council Member Gatto to appoint Claire Kranto to the Housing Appeals Board, Seat 7, to fill a vacancy with a term expiring on April 1, 2025. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 22-1878

 19-I Recommendation from Council Member Voss to appoint Teresa Parmenter to Greater Des Moines Sister Cities Commission, Seat 7, expiring April 27, 2023. Sponsors: Mayor Cownie and Mayor Pro Tem Mandelbaum. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

SETTING DATE OF HEARINGS

- 20. On vacation of an undeveloped segment of E. Fulton Drive right-of-way located within Stone Park at 2100 SE 5th Street, (1-9-23). Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 21. On conveyance of City-Owned property to Neighborhood Finance Corporation for redevelopment of housing, (1-9-23). (Council Communication No. 22-561) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 22. On conveyance of a Permanent Easement for Building Encroachment in property located east of and adjoining 2035 E. Ovid Avenue to Peterson Ventures, LLC, \$225, (1-9-23). Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

- 23. On request from Kary Dunn (Owner) to amend PlanDSM Creating Our Tomorrow Plan to revise the future land use classification for property located at 810 E. Euclid Avenue from Low Density Residential within a Community Node to Community Mixed Use within a Community Node and to rezone the property from "N5" Residential District to Limited "MX3" Mixed Use District to allow the expansion of the parking lot to the east (Git-N-Go), (1-9-23). Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 24. On request from Neighborhood Development Corp (Abbey Gilroy, Officer) to amend PlanDSM Creating Our Tomorrow Plan to revise the future land use classification for the northernmost portion of the property located at 2211 University Avenue from Low-Medium Density Residential within a Neighborhood Node to Neighborhood Mixed Use within a Neighborhood Node, and to rezone the property from "RX2" Mixed Use District to "MX2" Mixed Use District to allow redevelopment of the site with a new three-story mixed-use building using the Storefront building type, (1-9-23). Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 25. On request from Eastgate Plaza, LLC (Norman S. Weinstein, Officer) for review and approval of an 8th amendment to the Eastgate Plaza PUD Conceptual Plan to allow redevelopment of the property at 1514 E. Euclid Avenue with a car wash use, (1-9-23). Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 26. On approval of a License Agreement with Waterbury Neighborhood Association in a portion of Ingersoll Avenue right-of-way located west of Polk Boulevard adjoining 600 Polk Boulevard and 601 48th Street, \$1,000, (1-9-23). Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- 27. Approving payment to Troy Cavil for a Workers' Compensation Claim. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 28. <u>Approving</u> consent to waive conflict of interest in representation by Ahlers & Cooney, PC of the Des Moines Independent Community School District in negotiating a crossing guard agreement with the City of Des Moines. **Moved by Gatto to adopt. Second by Voss.**Motion Carried 7-0.

APPROVING

29. <u>Urban</u> Renewal Development Agreement with North Des Moines Town Hall, LP (Chaden Halfhill and Kuuku Saah) for renovation of existing building at 1601 6th Avenue. (<u>Council Communication No. 22-579</u>) **Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.**

- 30. Issuance of Certificate of Completion for 3523 6th Avenue, LLC, Oak Park-Highland Park 22-1889 Urban Renewal Project, for the historic renovation of 3523 6th Avenue. **Moved by Gatto to** adopt. Second by Voss. Motion Carried 7-0. 31. <u>Issuance</u> of Certificate of Completion for 3750 Grand LLC, 38th and Grand Urban Renewal 22-1890 Project, for the construction of an 8-story building at 3750 Grand Avenue. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. 32. Issuance of Certificate of Completion to ILEX Group, Inc., Northeast Gateway 1 Urban 22-1891 Renewal Project, for the construction of two warehouse buildings in the vicinity of 4600 NE 14th Street. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. 22-1892 33. Issuance of Certificate of Completion to Spot 515, LLC for a commercial project at 515 28th Street. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. 34. Issuance of Certificate of Completion to 217 E Second LC for development of a building 22-1893 located at 217 E. 2nd Street. Moved by Gatto to adopt. Second by Voss. Motion Carried 35. Reassignment of Development Agreement by Central State Bank to East Village Tower 22-1894 Partners, LLC for the rehabilitation of the building at 600 E. 5th Street. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. 36. Grant Agreement with Center at Sixth for construction of a new mixed-use project at 1714 22-1895 6th Avenue in the Metro Center Urban Renewal Area, not to exceed \$300,000. (Council Communication No. 22-578) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. 22-1896 37. Grant Agreement with World Food Prize Foundation for capital improvements, \$75,000. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0. WITHDRAWN 22-1897 38. Rental Enhancement Program Policy and Procedures to address separation of shared forced air heating sources and knockout panels. (Council Communication No. 22-560) 22-1898 39. City Street Financial Report to Iowa Department of Transportation (IDOT) for fiscal year 2022. (Council Communication No. 22-567) Moved by Gatto to adopt. Second by Voss. **Motion Carried 7-0.**
- for Development Services Department to review the separation distance requirements for restaurant and retail uses selling alcoholic liquor, wine and beer in certain zoning districts. Moved by Gatto to receive the communication from the Zoning Board of Adjustment, and refer to the Development Services Department. Second by Voss. Motion Carried 7-0.

40. Receipt and refer communication from the Zoning Board of Adjustment regarding request

22-1899

- 41. Appointment of Major David Ness and Superintendent of Technical Services Michele Bischof as the Primary Members of the Joint 911 Service Board with Bradley Button, Katie McGhee and Fire Marshal Jonathan Lund serving as alternate members. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 42. Appointing Josh Mandelbaum and T.M. Franklin Cownie as the Primary and Alternate Members to the Des Moines Area Regional Transit (DART) Authority for Calendar Year 2023. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 43. Appointing T.M. Franklin Cownie, Joe Gatto and Linda Westergaard as Primary Representatives and Matt Anderson, Pam Cooksey and Malcolm Hankins as Alternate Representatives to the Wastewater Reclamation Authority Management Agency for Calendar Year 2023. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 44. Appointing T.M. Franklin Cownie, Connie Boesen, Carl Voss, Joe Gatto and Josh Mandelbaum as Primary Members and Scott Sanders, Matt Anderson, Pam Cooksey and Malcolm Hankins as Alternate Members to the Metropolitan Planning Organization (MPO) Policy Committee; and appointing T.M. Franklin Cownie and Joe Gatto to the MPO Executive Committee; and appointing Steve Naber, John Davis and Michael Ludwig as Primary Members and Thomas Vlach, Jennifer Dakovich and Bert Drost as Alternate Members to the MPO Transportation Technical Committee (TTC) for Calendar Year 2023.

 Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 45. Appointing Joe Gatto as Primary Member and Indira Sheumaker as Alternate Member to the Metro Waste Authority (MWA) for Calendar Year 2023. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 46. Appointment of Chas Cahill as an Assistant City Attorney I to fill a vacancy in the Legal Department. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 47. Communication from the Greater Des Moines Partnership on behalf of the Iowa Credit Union League, requesting approval of placement for up to 70 banners to be displayed on banner poles in downtown Des Moines beginning the first week of January 2023. Moved by Gatto to receive, file and approve. Second by Voss. Motion Carried 7-0.
- 48. Receipt of Des Moines Water Works budget for calendar year ending December 31, 2023. Moved by Gatto to receive and file. Second by Voss. Motion Carried 7-0.

- 49. Abatement of public nuisances as follows:
- 22-1908 (A) 831 26th Street. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- (B) 1220 E. Aurora Avenue. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 22-1910 (C) 2626 Prospect Road. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0
- 22-1911 (D) 1900 E. 21st Street. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 22-1912 (E) 826 E. 9th Street. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 50. Purchase from Norstan Communications, Inc. d/b/a Black Box Network Services (EV Styles, CEO) for telephone maintenance and support services for Siemen's Telephone Equipment and System per 2021 Master Order Agreement for use by the Information Technology Department, \$72,603. (Council Communication No. 22-557) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 51. <u>Authorizing</u> Finance Director to draw checks on <u>registers</u> for the weeks of December 12, 19, 26, 2022 and January 2, 2023; to draw checks for the <u>bills</u> of the Des Moines Municipal Housing Agency for the weeks of December 12, 19, 26, 2022 and January 2, 2023; to draw checks for biweekly payroll due December 16 and 30, 2022. **Moved by Gatto to adopt.** Second by Voss. Motion Carried 7-0.

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HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 52 THRU 68)

- 22-1915

 52. On vacation of a portion of E. Walnut Street and E. 4th Street right-of-way adjoining 321 E. Walnut Street and conveyance of a sidewalk café lease to Northwestern Hospitality, LLC for \$643 per year. Moved by Gatto to adopt. Second by Mandelbaum. Motion Carried 7-0.
- (A) First consideration of ordinance above. Moved by Gatto that this ordinance be considered and given first vote for passage. Second by Mandelbaum. 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, #16,205. Second by Mandelbaum. Motion Carried 7-0.

- 22-1918 53. On vacation of Dixon Court right-of-way adjoining 1626 Dixon Street and conveyance to Liberty Holdings, Inc., \$8,440. Moved by Westergaard to adopt. Second by Voss. Motion Carried 7-0.
- (A) First consideration of ordinance above. Moved by Westergaard that this ordinance be considered and given first vote for passage. Seconded by Voss. Motion Carried 7-0.
- (B) 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, #16,206. Seconded by Voss. Motion Carried 7-0.
- 54. On conveyance of a portion of vacated SE 4th Street right-of-way adjoining 403 Scott and 605-619 SE 4th Street to Artistic Iron Properties, LC, \$32,100. **Moved by Gatto to adopt.** Second by Mandelbaum. Motion Carried 7-0.
- 55. On request from City of Des Moines and Board of Water Works Trustees (Ted Corrigan, Officer) for property located in the vicinity of 2508 George Flagg Parkway to amend 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 limited "I1" Industrial District to allow outdoor storage that would be accessory to an office and garage building, continued from November 21, 2022 Council Meeting. Moved by Mandelbaum to adopt. Second by Gatto. Motion Carried 7-0.
- (A) First consideration of ordinance above. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Second by Gatto. Motion Carried 7-0.
- (B) Final consideration of ordinance above (waiver requested by Des Moines Water Works), 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, #16,207. Second by Gatto. Motion Carried 7-0.

- 56. On request from Alejandro J. Munoz De La Cruz (Owner) for property located at 1117 26th Street to rezone the property from "N5" Neighborhood District to "N5-2" Neighborhood District to allow reuse of the existing structure for a duplex use. Moved by Sheumaker to adopt. Second by Voss. Motion Carried 7-0.
- (A) <u>First</u> consideration of ordinance above. **Moved by Sheumaker that this ordinance be** considered and given first vote for passage. Second by Voss. Motion Carried 7-0.
- 22-1927

 (B) Final consideration of ordinance above (waiver requested by Michael Ludwig, Deputy Director of Development Services), requires six votes. Moved by Sheumaker 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, #16,208. Second by Voss. Motion Carried 7-0.
- 57. On the proposition to authorize a lease purchase agreement in the principal amount not-to-exceed \$100,000 for the purpose of acquiring certain items of equipment consisting of three (3) electric vehicles for use by the Des Moines Public Library. (Council Communication No. 22-555) Moved by Gatto to adopt. Seconded by Mandelbaum. Motion Carried 7-0.
- 58. On Amended and Renewed Annexation Moratorium Agreement and 28E Agreement with the City of Pleasant Hill. Moved by Gatto to adopt. Second by Mandelbaum. Motion Carried 7-0.
- 59. On 2023 Traffic Signal Replacement Contract 2: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as Iowa Signal, Inc. (Wayne Lesley, President), \$576,135.68. (Council Communication No. 22-570) Moved by Gatto to adopt. Second by Sheumaker. Motion Carried 7-0.
- (A) Approval of contract and bond and permission to sublet. Moved by Gatto to adopt. Second by Sheumaker. Motion Carried 7-0.

- 60. On Des Moines Levee Alterations Phase C: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as Peterson Contractors, Inc. (Cordell Peterson, President), \$17,388,129.50. (Council Communication No. 22-572) Moved by Mandelbaum to adopt. Second by Gatto. Motion Carried 7-0.
- (A) Approval of contract and bond and permission to sublet. Moved by Mandelbaum to adopt. Second by Gatto. Motion Carried 7-0.
- 22-1934
 (B) Approving Supplemental Agreement No. 6 to the Professional Services Agreement with Barr Engineering Company for Des Moines Levee Alterations Phase C, not to exceed \$1,745,500. (Council Communication No. 22-563) Moved by Mandelbaum to adopt. Second by Gatto. Motion Carried 7-0.
- 61. On Drake Observatory Foundation Repair: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as Gruss Construction, LLC (Derek J. Gruss, Owner), \$360,940. (Council Communication No. 22-564) Moved by Mandelbaum to adopt. Second by Gatto. Motion Carried 7-0.
- (A) Approval of contract and bond and permission to sublet. Moved by Mandelbaum to adopt. Second by Gatto. Motion Carried 7-0.
- 62. On Evelyn K. Davis Park Basketball 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 Gruss Construction, LLC (Derek J. Gruss, Owner), \$573,487. (Council Communication No. 22-571) Moved by Sheumaker to adopt. Second by Voss. Motion Carried 7-0.
- (A) Approval of contract and bond and permission to sublet. Moved by Sheumaker to adopt. Second by Voss. Motion Carried 7-0.
- 63. On Hamilton Drain Storm Water Improvements Phase 3: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as RW Excavating Solutions, LC (Dan E. Wilson, Managing Member), \$7,723,556.90. (Council Communication No. 22-574) Moved by Westergaard to adopt. Second by Voss. Motion Carried 7-0.
- (A) Approval of contract and bond and permission to sublet. Moved by Westergaard to adopt. Second by Voss. Motion Carried 7-0.

- 64. On Harriet Street Solar Field: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as Van Maanen Electric, Inc. (Nathan S. Van Maanen, President), \$1,983,314. (Council Communication No. 22-575) Moved by Mandelbaum to adopt. Second by Voss. Motion Carried 7-0.
- (A) Approval of contract and bond and permission to sublet. Moved by Mandelbaum to adopt. Second by Voss. Motion Carried 7-0.
- 65. On Intelligent Transportation System Phase 3: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as Iowa Signal, Inc. (Wayne Lesley, President), \$1,959,104.35. (Council Communication No. 22-576) Moved by Sheumaker to adopt. Second by Gatto. Motion Carried 7-0.
- (A) Approval of contract and bond and permission to sublet. Moved by Sheumaker to adopt. Second by Gatto. Motion Carried 7-0.
- 66. On McKinley Avenue Reconstruction from South Union Street to SW 9th Street: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as All Star Concrete, LLC (Alex Vazquez, Member and Manager), \$5,065,871.77. (Council Communication No. 22-577) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 22-1946 (A) Approval of contract and bond and permission to sublet. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 67. On SE 6th Street Reconstruction from E. Hillside Avenue to E. Edison Avenue: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as Brothers Cleaning Corporation (Josecito Valero, President), \$389,710. (Council Communication No. 22-573)

 Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- (A) Approval of contract and bond and permission to sublet Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
- 68. On University Avenue 39th Street to 25th Street Improvements: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating the lowest responsive, responsible bidder as All Star Concrete, LLC (Alex Vazquez, Member and Manager), \$3,052,375. (Council Communication No. 22-553)

 Moved by Mandelbaum to adopt. Second by Sheumaker. Motion Carried 7-0.
- (A) Approval of contract and bond and permission to sublet. Moved by Mandelbaum to adopt. Second by Sheumaker. Motion Carried 7-0.

END HEARINGS AT 5:37 PM

ORDINANCE FIRST CONSIDERATION

- 22-1951
 69. Amending Chapter 114 of the Municipal Code regarding code change to match field conditions on the east and west sides of 7th Street between Grand Avenue and High Street.

 (Council Communication No. 22-552) Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Second by Gatto. 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, #16,209. Second by Gatto. Motion Carried 7-0.
- 70. Amending Chapter 74 of the Municipal Code regulating parks and recreational facilities, fees, and mobile food vendors in designated parks. (Council Communication No. 22-554)

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

 Second by Voss. Motion Carried 7-0.
- (A) Final consideration of ordinance above (waiver requested by Benjamin Page, Parks and Recreation Director), 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, #16,210. Second by Voss. Motion Carried 7-0.
- (B) Approval of updated City of Des Moines Parks and Recreation rules. (Council Communication No. 22-556) Moved by Gatto to adopt. Seconded by Voss. Motion Carried 7-0.
- 22-1956
 71. Amending Chapter 60 of the Municipal Code relating to the Housing Code. (Council Communication No. 22-566) Moved by Voss that this ordinance be considered and given first vote for passage. Second by Westergaard. Motion Carried 7-0.
- (A) 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, #16,211. Second by Westergaard. Motion Carried 7-0.

- 22-1958
 72. Amending Section 2-62 of the Municipal Code relating to the salary of mayor and council members. Moved by Gatto that this ordinance be considered and given first vote for passage. Second by Sheumaker. Motion Carried 7-0.
- (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, #16,212. Second by Sheumaker. Motion Carried 7-0.

COMMUNICATIONS/REPORTS

- 22-1960 73. Requests to speak as follows: Moved by Gatto to receive and file. Second by Sheumaker. Motion Carried 7-0.
 - (A) Adam Callanan
 - (B) Bridget Botkin Did not speak.
 - (C) RJ Miller
 - (D) Sam Davis Did not speak.
- MOTION TO ADJOURN. Moved by Gatto to adjourn at 6:14 PM. Second by Voss. Motion Carried 7-0.

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