



*** 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 '18-' 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
Municipal Service Center, Council Chambers
1551 E. M.L. King Jr. Pkwy.
Des Moines, Iowa 50317

March 8, 2018
7:30 AM

INVOCATION: Council Member Westergaard

- [18-0325](#) 1. **ROLL CALL: Present: Cownie, Coleman, Gatto, Gray, Mandelbaum and Westergaard. Absent: Boesen. Council Member Boesen entered the meeting by phone during item 51.**
- [18-0326](#) 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0327](#) 3. **APPROVING CONSENT AGENDA * – items 3 through 48: Moved by Gatto to adopt the balance of the consent agenda. Motion Carried 6-1. Absent: Boesen.**

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

LICENSES AND PERMITS

[18-0328](#)

4. [Approving](#) Alcoholic Beverage License Application for the following: **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen. Council Member Coleman votes No on item C.**

NEW APPLICATIONS

(A)	EASYGO	2723 GRAND AVE	E Liquor
(B)	HILTON DES MOINES	435 PARK ST	B Liquor
*(C)	K SUPER MARKET	3300 SW 9TH ST	C Beer
(D)	RENAISSANCE DES MOINES	401 LOCUST ST	B Liquor
(E)	TRUMANS	400 SE 6TH ST	C Liquor
(F)	WISCO GRUB & PUB	3015 MERLE HAY RD	C Liquor

RENEWAL APPLICATIONS

(G)	BUZZARD BILLYS	615 3RD ST	C Liquor
(H)	CHUCKS	3608 6TH AVE	C Liquor
(I)	DOLLAR GENERAL #13292	3102 MERLE HAY RD	C Beer
(J)	DOLLAR GENERAL #313	2570 HUBBELL AVE	C Beer
(K)	DOLLAR GENERAL #4554	1020 E ARMY POST	C Beer
(L)	DOLLAR GENERAL #4991	3223 SE 14TH ST	C Beer
(M)	DOLLAR GENERAL #6077	221 SW 63RD ST	C Beer
(N)	DOLLAR GENERAL #6725	1428 E OVID AVE	C Beer
(O)	DOLLAR GENERAL #6735	2650 INGERSOLL AVE	C Beer
(P)	FRANCIES	2100 WAKONDA VIEW	C Liquor
(Q)	GRANDVIEW GOLF COURSE	2401 E 29TH ST	C Liquor
(R)	HY VEE FOOD STORE #1	3330 MLK JR PKWY	C Beer
(S)	IOWA CUB CLUB	1 LINE DR	C Liquor
(T)	MALO RESTAURANT	900 MULBERRY ST	C Liquor
(U)	MCCUENS PUB	2565 WEDGEWOOD	C Liquor
(V)	RICCELLIS SUPPER CLUB	3803 INDIANOLA	C Liquor
(W)	SCORNOVACCA PIZZA	3900 E 14TH ST	B Beer
(X)	TACOS LA FAMILIA	1610 6TH AVENUE	C Liquor
(Y)	VOM FASS	833 42ND ST	E Liquor

OUTDOOR SERVICE APPLICATIONS

(Z)	SAINTS PUB + PATIO	4041 URBAN DALE AVE	C Liquor
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Temporary in conjunction with St. Patrick's Day festival on March 17 – 18, 2018. Pending approval of Fire and Zoning Departments.

SPECIAL EVENT APPLICATIONS

(AA) 1908 DRAUGHT HOUSE 407 COURT AVE Five (5) Day License
Class C Liquor License for March Madness Street Party on March 16, 2018.

(BB) ANNIES IRISH PUB 311 COURT AVE Five (5) Day License
Class C Liquor License for St. Patrick's Day Street Party on March 17, 2018.

(CC) IOWA CRAFT BEER TENT 313 WALNUT ST
Class B Beer License for Hoops & Hops on March 16 – 17, 2018.

Five (5) Day License

WITHDRAWN

[18-0329](#) 5. ~~City~~ Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits.

PUBLIC IMPROVEMENTS

6. Ordering construction of the following:

[18-0330](#) (A) [Brine](#) Barn Roof Modification: Receiving of bids, (3-27-18), Setting date of hearing, (4-9-18). Engineer's estimate, \$46,500. ([Council Communication No. 18-110](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

[18-0331](#) (B) [Hickman](#) Road Reconstruction at M.L.K. Jr. Parkway and 30th Street: Receiving of bids, (3-27-18), Setting date of hearing, (4-9-18). Engineer's estimate, \$1,180,000. ([Council Communication No. 18-111](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

[18-0332](#) (C) [Polk](#) Boulevard Reconstruction from Grand Avenue to I-235: Receiving of bids, (3-27-18), Setting date of hearing, (4-9-18). Engineer's estimate, \$850,000. ([Council Communication No. 18-113](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

[18-0333](#) (D) [Agrimergent](#) Storm Sewer Phase 2: Receiving of bids, (3-27-18), Setting date of hearing, (4-9-18). Engineer's estimate, \$2,700,000. ([Council Communication No. 18-109](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

[18-0334](#) (E) [2018](#) Sidewalk Replacement Program: Receiving of bids, (3-27-18), Setting date of hearing, (4-9-18). Engineer's estimate, \$660,000. ([Council Communication No. 18-107](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

[18-0335](#) (F) [2018](#) Municipal Buildings Reroofing – Contract 1: Receiving of bids, (3-27-18), Setting date of hearing, (4-9-18). Engineer's estimate, \$300,000. ([Council Communication No. 18-106](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

[18-0336](#) 7. [Approving](#) Change Order No. 1 with D.W. Zinser Company for additional work on the Municipal Services Center (MSC) Demolition Contract 1, not to exceed \$120,107. ([Council Communication No. 18-115](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

[18-0337](#) 8. [Communication](#) from contractors requesting permission to sublet certain items on public improvement projects. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0338](#) 9. [Accepting](#) completed construction and approving final payment for Walnut Street Bus Lane from 9th Street to 10th Street, Kingston Services, LLC. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

SPECIAL ASSESSMENTS

- [18-0339](#) 10. [Levying](#) assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2018-03. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

LAND/PROPERTY TRANSACTIONS

- [18-0340](#) 11. [Establishing](#) revised fair market value for property located at 3735 and 3765 Hubbell Avenue for the Hubbell Avenue Improvements – East 33rd Street to East 38th Street Project. ([Council Communication No. 18-114](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0341](#) 12. [Approving](#) tax abatement applications for the additional value added by improvements completed during 2017 (220 applications). ([Council Communication No. 18-100](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [18-0342](#) 13. [Recommendation](#) from Council Member Linda Westergaard to appoint Matthew Keller to the Building and Fire Code Board of Appeals, Seat 5, for a three-year term commencing April 1, 2016 to April 1, 2019. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0343](#) 14. [Recommendation](#) from Mayor T.M. Franklin Cownie to appoint Troy Treviño to the Power Engineers Examining Board, Seat 1, for a three-year term commencing April 1, 2017 to April 1, 2020. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0344](#) 15. [Recommendation](#) from Mayor T.M. Franklin Cownie to appoint Cheryl Peterson to the Building and Fire Code Board of Appeals, Seat 15, for a three-year term commencing April 1, 2015 to April 1, 2018. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0345](#) 16. [Approving](#) appointment of Linda Westergaard as Primary Member and Joe Gatto as Alternate Member to the Fourmile Creek Watershed Management Authority Board of Directors. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0346](#) 17. [Approving](#) appointment of Josh Mandelbaum as Primary Member to the Des Moines Art Center Board of Trustees. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0347](#) 18. [Approving](#) appointment of Mayor T.M. Franklin Cownie as Primary Member to the Walnut Creek Watershed Management Authority Board of Directors. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0348](#) 19. [Approving](#) appointment of Mayor T.M. Franklin Cownie as Primary Member to the Polk County Housing Trust Fund (PCHTF) Board of Directors. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0349](#) 20. [Approving](#) appointment of Linda Westergaard as Primary Member to the Greater Des Moines Public Art Foundation Board of Directors. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0350](#) 21. [Communication](#) from Historic Preservation Commission regarding the resignation of Commissioner Susan Holderness and recommendation for replacement. **Moved by Gatto to accept the resignation of Susan Holderness and to receive and file the recommendation of the Historic Preservation Commission. Motion Carried 6-1. Absent: Boesen.**

SETTING DATE OF HEARINGS

WITHDRAWN

- [18-0351](#) 22. ~~[On](#) conveyance of excess City-owned property at the northwest corner of Vermont Street and Indiana Avenue to KOK Vermont Street, LLC, \$210,000, (3-19-18).~~
- [18-0352](#) 23. [On](#) proposed agreement for sale of real estate with Helena Industries, Inc. and redevelopment of approximately 47 acres of City-owned land, south of the 3800 block of Vandalia Road, (3-19-18). **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0353](#) 24. [On](#) request from Operating Engineers, Local 234, Building Corporation to rezone property at 4880 Hubbell Avenue from “A-1” (Agricultural) to Limited “C-2” (General Retail and Highway-Oriented Commercial) to allow expansion of the existing union hall site, subject to conditions, (3-19-18). **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0354](#) 25. [On](#) request from Creighton Penney d/b/a Mid Iowa Towing to rezone property at 109 E. 28th Street from “M-1” (Light Industrial) to “M-2” (Heavy Industrial), to allow for outdoor storage of inoperable vehicles as part of a towing contractor business, (3-19-18). **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0355](#) 26. [On](#) proposed Tenth Amendment to the Urban Renewal Plan for the SE Agribusiness Urban Renewal Area, (4-9-18). ([Council Communication No. 18-096](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

CITY MANAGER COMMUNICATIONS

- [18-0356](#) 27. [Submitting](#) travel and training requests for Cody Brigman, Brady Carney, Darren Cornwell, Linda Harris, Shawna Isaac, Aaron Nord, Todd Wilshusen, and Steve Woody. ([Council Communication No. 18-118](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

APPROVING

- [18-0357](#) 28. [Community](#) Development Block Grant (CDBG) Contract with the 6th Avenue Corridor, Inc. (6AC) for demolition and related costs for property at 1327 6th Avenue, up to \$75,000. ([Council Communication No. 18-117](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0358](#) 29. [Urban](#) Renewal Development Agreement with 206 6th Avenue, LLC for the historic renovation and conversion of the Midland Building for use as a 138-room hotel. ([Council Communication No. 18-097](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

WITHDRAWN

- [18-0359](#) 30. ~~Urban Renewal Development Agreement with Rowat Lofts, LLC for a 162-unit multi-family housing project between SE 6th and SE 7th Streets.~~

- [18-0360](#) 31. [Authorizing](#) City Manager to negotiate agreement based on preliminary terms with RE3, LLC for historic renovation at 440 E. Grand Avenue into a mixed-use residential and commercial development. ([Council Communication No. 18-104](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0361](#) 32. "[LINC](#)" PUD Development Plan for property at 210 and 310 SW 11th Street to allow development of a 5-story, 84-unit multiple-family residential dwelling at 210 SW 11th Street; a 5-story, 131-unit multiple-family residential dwelling at 310 SW 11th Street; and a 1-story clubhouse building. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0362](#) 33. [Transit](#) related grants from excess Center Street Park and Ride facility revenues to Des Moines Area Regional Transit Authority (DART). **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0363](#) (A) [Approval](#) and submittal of Center Street Park and Ride Facility Annual Budget to Des Moines Area Regional Transit Authority (DART) and authorizing budget expenditures. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

- [18-0364](#) 34. [Declaring](#) an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Des Moines Stormwater Management Utility for certain original expenditures paid in connection with the proposed project. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0365](#) 35. [Budget](#) for the Downtown Self-Supported Municipal Improvement District (SSMID) for the fiscal year ending June 30, 2019. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0366](#) 36. [Budget](#) for the Ingersoll-Grand Self-Supported Municipal Improvement District (SSMID) for fiscal year ending June 30, 2019. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0367](#) 37. [Receive](#) and file communication from the Beaverdale SSMID Board, regarding the recommended budget for the Beaverdale Self-Supported Municipal Improvement District (SSMID) for FY19. **Moved by Gatto to receive and file. Motion Carried 6-1. Absent: Boesen.**
- [18-0368](#) 38. Budget for the SW 9th Corridor Self-Supported Municipal Improvement District (SSMID) for the Fiscal Year ending June 30, 2019. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0369](#) 39. [Application](#) for the U.S. Department of Homeland Security 2017 Fire Prevention and Safety Grant. ([Council Communication No. 18-095](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0370](#) 40. [Des](#) Moines Fire Department and Des Moines Area Community College EMS Field Experience Agreement. ([Council Communication No. 18-102](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0371](#) 41. [Communication](#) from Downtown Community Alliance, on behalf of the Iowa State Fair, requesting approval of banners to be displayed on 44 banner poles on Locust Street, Grand Avenue, and E. Locust Street in July and August 2018. **Moved by Gatto to receive, file and approve. Motion Carried 6-1. Absent: Boesen.**
- [18-0372](#) 41-I [Application](#) from St. Paddy's Half & 5k, requesting approval to place an arch at E. 7th Street between Locust and Walnut Streets on March 17, 2018. **Moved by Gatto to receive, file and approve. Motion Carried 6-1. Absent: Boesen.**
- [18-0373](#) 42. [Communication](#) from Downtown Community Alliance, on behalf of the Downtown Farmer's Market, requesting approval of banners to be displayed on 40 banner poles on Court Avenue from April through October 2018. **Moved by Gatto to receive, file and approve. Motion Carried 6-1. Absent: Boesen.**

- [18-0374](#) 43. [Communication](#) from Downtown Community Alliance, on behalf of the Lifeserve Blood Center, requesting approval of banners to be displayed on 35 banner poles on Locust Street in June 2018 and E. Locust Street poles April through December 2018. **Moved by Gatto to receive, file and approve. Motion Carried 6-1. Absent: Boesen.**
44. Purchases from the following:
- [18-0375](#) (A) [Hewlett](#)-Packard Company (Dion Weisler, President) for replacement employee desktop computers per State of Iowa contract for use by the IT Department, additional funding \$80,000. ([Council Communication No. 18-098](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0376](#) (B) [Sutphen](#) Corporation (Eric Thorson, General Manager) for non-competitive procurement to repair an aerial ladder truck for use by the Fire Department, \$66,632.21. ([Council Communication No. 18-099](#)) **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0377](#) 45. [Civil](#) Service Entrance lists for Senior Maintenance Carpenter and Assistant Surveyor, Promotional lists for Lead Sewer Maintenance and Senior Crime Scene Investigator. **Moved by Gatto to receive and file. Motion Carried 6-1. Absent: Boesen.**
- [18-0378](#) 46. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of March 5 and 12, 2018; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of March 5 and 12, 2018; and to draw checks for biweekly payroll due on March 16, 2018. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**

ORDINANCES - SECOND CONSIDERATION

- [18-0379](#) 47. [Vacating](#) portions of E. 12th Street right-of-way adjoining 623 E. 12th Street. **Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 6-1. Absent: Boesen.**
- [18-0380](#) (A) [Final](#) consideration of ordinance above (waiver requested by Council Member 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, [#15,647](#). Motion Carried 6-1. Absent: Boesen.**

[18-0381](#)

48. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: **Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 6-1. Absent: Boesen.**

- (A) Parking restriction on 48th Street from University Avenue to Franklin Avenue.
- (B) Allow angle parking on E. Hillside Avenue, Murphy Street, E. Shaw Street and 23rd Street to match field conditions.
- (C) Reduction of certain hourly and maximum rates in City-owned parking garages as part of the City's downtown parking strategy.

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

ORDINANCES - FIRST CONSIDERATION

[18-0382](#)

49. Amending Chapters 42, 70 and 102 relating to graffiti, street use permits and banners. (Council Communication No. 18-101) **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Boesen.**

[18-0383](#)

- (A) Final consideration of ordinance above (waiver requested by the City Manager), requires six votes. **Moved by Gatto that the rule requiring that an ordinance must be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #15,648. Motion Carried 6-1. Absent: Boesen.**

50. Number Not Used.

HEARINGS (OPEN AT 8:00 A.M.) (ITEMS 51 THRU 69)

[18-0384](#)

51. On vacation of portions of the north/south alley lying east of and adjoining 121 12th Street and conveyance of a permanent easement for building encroachment to 12th Street Lofts, LLC, \$3,200. (Council Communication No. 18-103) **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

[18-0385](#)

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

[18-0386](#)

52. **On** assessment of \$500 penalties to the following liquor license holders for violation of Iowa Alcoholic Beverage Laws, sale to minor. **Moved by Coleman to adopt. Motion Carried 7-0.**

- (A) Git-N-Go Store # 10, 816 E. Euclid Avenue.
- (B) Vickie's, 2801 2nd Avenue.
- (C) Shop-N-Save #1, 2127 M. L King Jr. Pkwy.
- (D) Tobacco Outlet Plus #503, 400 Euclid Avenue.

[18-0387](#)

53. **On** consideration of the recommended Capital Improvement Program (CIP) for fiscal years 2018-2019 through 2023-2024. ([Council Communication No. 18-120](#)) **Moved by Coleman to adopt the budget with the following stipulations and restrictions:**

- **Approve only the minimum documentation required by law in submitting the budget.**
- **The approval does NOT include the detail within the Recommended Operating Budget and Recommended Capital Improvement Program. This means that our budget process will begin with zero-based budgeting.**
- **The budget does include, as Mayor and Council were transparent in the previous months as we prepared for the Measure A referendum, that tax rate will increase by 20 cents to \$17.24.**
- **Ask that the City Manager to return with a new Recommended Budget and CIP that assumes:**
 - **No Local Option Sales Tax for the foreseeable future and**
 - **That continues to be balanced with a mix of cuts and only modest tax rate increases.**
 - **The Manager would be asked to return with a recommendation by the last workshop in May.**
- **The Council directs the Manager to consider the following:**
 - **A temporary hiring freeze until a process is in place that seriously scrutinizes each vacancy and its importance. A similar process/procedure was in place in the past; but should be quickly re-instituted with even more voracity.**
 - **No new travel can be initiated until a new procedure is in place that includes review by peers from other departments and CMO.**
 - **Review of potential savings for positions that have an authorized strength but have been unable to reach the budgeted headcount; potentially setting the budgeted strength to reflect the actual headcount that can be fiscally maintained given known budget limitations.**
 - **Freeze on payments for all membership/association dues until they can be reviewed with a higher standard toward return on value for attending/joining.**
 - **Striking work on projects that do not have a clear funding mechanism; even if the project is slated years out.**
 - **Supporting the Mayor and Council in a public input process in the coming weeks/months related to budget priorities, necessary cuts and long-term sustainable revenue goals on which to base a multi-year CIP. This will include strategies to gain input from those who don't often show up to town halls.**
 - **Consider the "return on investment" as criteria for future priorities.**

- **With regard to streets and road projects, prioritize existing roadways that we currently use.**
- **Prioritize elements of the CIP and Operating Budgets that focus on safety.**
- **Give priority to the programs/goals/commitments made in the December Resolution which identified priorities for the one cent local option revenues; had that passed. Namely, tax relief, streets/roads, public safety (NE Fire station, 13 firefighters, and Communications system), and neighborhood improvement, especially addressing blight.**
- **Consider a long-term strategy for revenue needs and the capacity of the city to pay additional property taxes.**

Motion Carried 7-0.

[18-0388](#) 54. **On** the issuance of not to exceed \$33,780,000 General Obligation Bonds (for Essential Corporate Purposes). ([Council Communication No. 18-121](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[18-0389](#) (A) [Authorization](#) for additional action. **Moved by Gatto to adopt. Motion Carried 7-0.**

[18-0390](#) 55. **On** the issuance of not to exceed \$920,000 General Obligation Bonds (for General Corporate Purposes). ([Council Communication No. 18-121](#)) **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

[18-0391](#) (A) [Authorization](#) for additional action. **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

[18-0392](#) 56. **On** the issuance of not to exceed \$870,000 General Obligation Bonds (for General Corporate Purposes). ([Council Communication No. 18-121](#)) **Moved by Gray to adopt. Motion Carried 7-0.**

[18-0393](#) (A) [Authorization](#) for additional action. **Moved by Gray to adopt. Motion Carried 7-0.**

[18-0394](#) 57. **On** the issuance of not to exceed \$830,000 General Obligation Bonds (for General Corporate Purposes). ([Council Communication No. 18-121](#)) **Moved by Westergaard to adopt. Motion Carried 7-0.**

[18-0395](#) (A) [Authorization](#) for additional action. **Moved by Westergaard to adopt. Motion Carried 7-0.**

[18-0396](#) 58. **On** the issuance of not to exceed \$655,000 General Obligation Bonds (for General Corporate Purposes). ([Council Communication No. 18-121](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[18-0397](#) (A) [Authorization](#) for additional action. **Moved by Gatto to adopt. Motion Carried 7-0.**

- [18-0398](#) 59. **On** the issuance of not to exceed \$720,000 General Obligation Bonds (for General Corporate Purposes). ([Council Communication No. 18-121](#)) **Moved by Westergaard to adopt. Motion Carried 7-0.**
- [18-0399](#) (A) [Authorization](#) for additional action. **Moved by Westergaard to adopt. Motion Carried 7-0.**
- [18-0400](#) 60. **On** the issuance of not to exceed \$520,000 General Obligation Bonds (for General Corporate Purposes). ([Council Communication No. 18-121](#)) **Moved by Coleman to adopt. Motion Carried 7-0.**
- [18-0401](#) (A) [Authorization](#) for additional action. **Moved by Coleman to adopt. Motion Carried 7-0.**
- [18-0402](#) 61. **On** the issuance of not to exceed \$660,000 General Obligation Bonds (for General Corporate Purposes). ([Council Communication No. 18-121](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-0403](#) (A) [Authorization](#) for additional action. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-0404](#) 62. **On** the issuance of not to exceed \$775,000 General Obligation Bonds (for General Corporate Purposes). ([Council Communication No. 18-121](#)) **Moved by Mandelbaum to adopt. Motion Carried 7-0.**
- [18-0405](#) (A) [Authorization](#) for additional action. **Moved by Mandelbaum to adopt. Motion Carried 7-0.**
- [18-0406](#) 63. **On** the issuance of not to exceed \$520,000 General Obligation Bonds (for General Corporate Purposes). ([Council Communication No. 18-121](#)) **Moved by Gray to adopt. Motion Carried 7-0.**
- [18-0407](#) (A) [Authorization](#) for additional action. **Moved by Gray to adopt. Motion Carried 7-0.**
- [18-0408](#) 64. [Authorizing](#) the issuance of \$47,290,000 General Obligation Bonds, Series 2018B, and levying a tax for payment thereof. ([Council Communication No. 18-121](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [18-0409](#) 65. **On** amendment to the annual budget for current fiscal year ending June 30, 2018. ([Council Communication No. 18-120](#)) **Moved by Gatto to adopt the budget with the following stipulations and restrictions:**
- **Approve only the minimum documentation required by law in submitting the budget.**
 - **The approval does NOT include the detail within the Recommended Operating Budget and Recommended Capital Improvement Program. This means that our budget process will begin with zero-based budgeting.**
 - **The budget does include, as Mayor and Council were transparent in the previous**

months as we prepared for the Measure A referendum, that tax rate will increase by 20 cents to \$17.24.

- **Ask that the City Manager to return with a new Recommended Budget and CIP that assumes:**
 - **No Local Option Sales Tax for the foreseeable future and**
 - **That continues to be balanced with a mix of cuts and only modest tax rate increases.**
 - **The Manager would be asked to return with a recommendation by the last workshop in May.**
- **The Council directs the Manager to consider the following:**
 - **A temporary hiring freeze until a process is in place that seriously scrutinizes each vacancy and its importance. A similar process/procedure was in place in the past; but should be quickly re-instituted with even more voracity.**
 - **No new travel can be initiated until a new procedure is in place that includes review by peers from other departments and CMO.**
 - **Review of potential savings for positions that have an authorized strength but have been unable to reach the budgeted headcount; potentially setting the budgeted strength to reflect the actual headcount that can be fiscally maintained given known budget limitations.**
 - **Freeze on payments for all membership/association dues until they can be reviewed with a higher standard toward return on value for attending/joining.**
 - **Striking work on projects that do not have a clear funding mechanism; even if the project is slated years out.**
 - **Supporting the Mayor and Council in a public input process in the coming weeks/months related to budget priorities, necessary cuts and long-term sustainable revenue goals on which to base a multi-year CIP. This will include strategies to gain input from those who don't often show up to town halls.**
 - **Consider the "return on investment" as criteria for future priorities.**
 - **With regard to streets and road projects, prioritize existing roadways that we currently use.**
 - **Prioritize elements of the CIP and Operating Budgets that focus on safety.**
 - **Give priority to the programs/goals/commitments made in the December Resolution which identified priorities for the one cent local option revenues; had that passed. Namely, tax relief, streets/roads, public safety (NE Fire station, 13 firefighters, and Communications system), and neighborhood improvement, especially addressing blight.**
 - **Consider a long-term strategy for revenue needs and the capacity of the city to pay additional property taxes.**

Motion Carried 7-0

18-0410

66. On proposed budget for the fiscal year ending June 30, 2019. (Council Communication No. 18-120) Moved by Gatto to adopt the budget with the following stipulations and restrictions:

- **Approve only the minimum documentation required by law in submitting the budget.**
- **The approval does NOT include the detail within the Recommended Operating Budget and Recommended Capital Improvement Program. This means that our budget process will begin with zero-based budgeting.**
- **The budget does include, as Mayor and Council were transparent in the previous months as we prepared for the Measure A referendum, that tax rate will increase by 20 cents to \$17.24.**
- **Ask that the City Manager to return with a new Recommended Budget and CIP that assumes:**
 - **No Local Option Sales Tax for the foreseeable future and**
 - **That continues to be balanced with a mix of cuts and only modest tax rate increases.**
 - **The Manager would be asked to return with a recommendation by the last workshop in May.**
- **The Council directs the Manager to consider the following:**
 - **A temporary hiring freeze until a process is in place that seriously scrutinizes each vacancy and its importance. A similar process/procedure was in place in the past; but should be quickly re-instituted with even more voracity.**
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 - **Striking work on projects that do not have a clear funding mechanism; even if the project is slated years out.**
 - **Supporting the Mayor and Council in a public input process in the coming weeks/months related to budget priorities, necessary cuts and long-term sustainable revenue goals on which to base a multi-year CIP. This will include strategies to gain input from those who don't often show up to town halls.**
 - **Consider the "return on investment" as criteria for future priorities.**
 - **With regard to streets and road projects, prioritize existing roadways that we currently use.**
 - **Prioritize elements of the CIP and Operating Budgets that focus on safety.**
 - **Give priority to the programs/goals/commitments made in the December Resolution which identified priorities for the one cent local option revenues; had that passed. Namely, tax relief, streets/roads, public safety (NE Fire station, 13 firefighters, and Communications system), and neighborhood improvement, especially addressing blight.**
 - **Consider a long-term strategy for revenue needs and the capacity of the city to pay additional property taxes.**

Motion Carried 7-0

form of contract documents, Engineer's estimate and designating lowest responsible bidder as OMG Midwest, Inc. d/b/a Des Moines Asphalt & Paving (Jeffrey A. Chapman, General Manager), \$940,053. ([Council Communication No. 18-105](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[18-0412](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Gatto to adopt. Motion Carried 7-0.**

[18-0413](#) 68. [On](#) 59th and 62nd Streets at Douglas Avenue Traffic Signal Replacements: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Baker Electric, Inc. (Britt Baker, CEO), \$251,667.58. ([Council Communication No. 18-108](#)) **Moved by Gray to adopt. Motion Carried 7-0.**

[18-0414](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Gray to adopt. Motion Carried 7-0.**

[18-0415](#) 69. [On](#) Near West Side Sewer Separation Phase 2: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Jasper Construction Services, Inc. (Cliff Rhoads, President), \$4,479,655. ([Council Communication No. 18-112](#)) **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

[18-0416](#) (A) [Approving](#) contract and bond and permission to sublet. **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

[18-0417](#) (B) [Approving](#) Supplemental Agreement No. 2 to the Professional Services Agreement with Snyder & Associates, Inc. for additional professional services in connection with the Near West Side Sewer Separation Project, not to exceed \$323,000. ([Council Communication No. 18-116](#)) **Moved by Mandelbaum to adopt. Motion Carried 7-0.**

END HEARINGS AT 9:10 AM

EXTRA ITEMS

- [18-0418](#) 1. Waiving condition precedent in the amended and restated development agreement for the Iowa Events Center Hotel, approving IRA Trust Indenture and Series D Certificate Guarantee and other project documents. Sponsor: Council Member Chris Coleman. ([Council Communication No. 18-122](#)) **Moved by Coleman to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0419](#) (A) Approving and authorizing a form of loan agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the notes, and approval of a tax exemption certificate. **Moved by Coleman to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0420](#) 2. Authorizing and approving retention of Robert Douglas and the Davis Brown Law Firm on issues relating to the City's interest in the formation of a condominium regime for the mixed-use project to be known as "The Fifth" at the site of the former Fifth and Walnut Parking Garage. Sponsor: Council Member Chris Coleman. **Moved by Coleman to adopt. Motion Carried 5-1. Absent: Boesen. Council Member Mandelbaum declares a conflict of interest and abstains from voting.**
- [18-0421](#) 3. Authorizing responses to the Iowa Department of Public Health Office of Medical Cannabidiol representing the City's support for locating a dispensary within the Des Moines City limits under appropriate conditions. Sponsor: Mayor T. M. Franklin Cownie. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.**
- [18-0422](#) MOTION TO ADJOURN. **Moved by Gatto to adjourn at 9:10 AM. Motion Carried 7-0.**

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