

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE – ROOM 120  
JUNE 7, 2016 9:30 A.M.**

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed for property at 1521 Martin Luther King Jr Pkwy (Gonzalez Rojas).

**PERMITS**

6. Renewal application for Class “C” Liquor, Sunday Sales and Outdoor Service Area Permit for Mary Go Round Lounge, 6584 NE 14<sup>th</sup> Street.
7. Renewal application for Class “C” Liquor and Outdoor Service Area Permit for Sonny’s Pizza Bistro, 6594 NW 6<sup>th</sup> Drive.

8.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*9. Resolution approving agreement with CCS for inmate medical services at the jail (Correct Care Solutions).
- \*10. Resolution approving Community Development Grant to Greater Des Moines Music Coalition.
- \*11. Resolution approving Community Development Grant to Italian American Cultural Center of Iowa (Viva L’ Italia Festival).
12. Resolution approving Community Betterment Grant awards.

**COMMUNICATIONS**

13. Notice that the Board of Supervisors will convene as a Canvassing Board on June 14, 2016 to canvass votes cast for the Primary Election held June 7, 2016.
- \*14. Notice of Consultation Meeting from City of Des Moines regarding 7<sup>th</sup> Amendment to the SE Agribusiness Urban Renewal Plan.

**BUDGET ACTIONS**

15. Memorandum of Budget Actions.

**APPOINTMENTS**

16. Memorandum of Appointments.

**ADJOURNMENT**

2014-2408

**RESOLUTION**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ that the following resolution be adopted:

WHEREAS, Polk County received a proposal from Jose B Gonzalez Rojas to obtain this vacant parcel located at 1521 Martin Luther King Jr Pkwy, Des Moines, Iowa, legally described as:

LT 18 OP LT 9 OP SEC 33-79-24

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Jose B Gonzalez Rojas; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361.

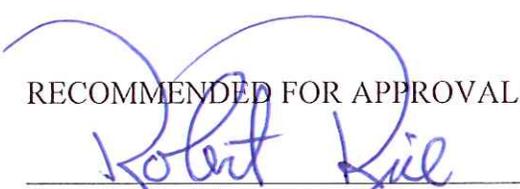
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa, that the above described proposal is accepted; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors approves the attached Quit Claim Deed and authorizes the Chairperson's signature.

POLK COUNTY BOARD OF SUPERVISORS:

\_\_\_\_\_  
Chairperson

RECOMMENDED FOR APPROVAL:

  
\_\_\_\_\_  
Robert Rice, Director  
Polk County Public Works

FISCAL NOTE: \$5,200.00 to Real Estate Fund

#5

# POLK COUNTY BOARD OF SUPERVISORS

## Tuesday Agenda Memorandum

**Item Type & Title:** Public Hearing Resolution No. 87-16 approving a Quit Claim Deed to Jose B Gonzalez Rojas, File #2014-2408 (Dist. 080 Parcel 07763-000-000) vacant parcel located at 1521 Martin Luther King Jr Pkwy, Des Moines, IA.

**Agenda Date:** June 7, 2016

**Contact Individual:** Bret Vandelune, Planning and Development Manager, Real Estate Division, Polk County Public Works, 286-3705

**Previous Action taken by the Board:** On May 24, 2016 the Board approved a resolution for a public hearing to convey this parcel to Jose B Gonzalez Rojas for \$5,200.00.

**Board/Commission Actions:** NA

**Action Requested (Recommended):** Approve a Quit Claim Deed

**Comply with Policy:** Yes, Proposal

**Background:** Polk County received a proposal from Jose B Gonzalez Rojas for \$5,200.00 to purchase this parcel. Polk County received this parcel by Tax Deed in April of 2016. Parcel size is 53' x 132'. Parcel is buildable.

**Action Impact:** Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to Jose B Gonzalez Rojas.

**Fiscal Note:** \$5,200.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			\$5,200.00			

**Additional Fiscal Note Information (optional):**



Applicant License Application ( LC0030679 )

Name of Applicant: <u>Avery, Inc.</u>		
Name of Business (DBA): <u>Mary Go Round Lounge</u>		
Address of Premises: <u>6584 NE 14th St (Carney)</u>		
City <u>Des Moines</u>	County: <u>Polk</u>	Zip: <u>5031300</u>
Business	<u>(515) 289-2096</u>	
Mailing	<u>6584 NE 14th St.</u>	
City <u>Des Moines</u>	State <u>IA</u>	Zip: <u>50313</u>

Contact Person

Name	<u>Nicole</u>	
Phone:	<u>(515) 289-2096</u>	Email <u>gmatlock@thedanaco.com; averyk1@yahoo.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 06/20/2016

Expiration Date: 06/19/2017

Privileges:

Class C Liquor License (LC) (Commercial)

Outdoor Service

Sunday Sales

Status of Business

Business Type:	<u>Privately Held Corporation</u>	
Corporate ID Number:	<u>240982</u>	Federal Employer ID

Ownership

Kimberly Avery

First Name: Kimberly

Last Name: Avery

City: Ankeny

State: Iowa

Zip: 50021

Position: Owner

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company:	<u>Specialty Risk of America</u>		
Policy Effective Date:	<u>06/20/2016</u>	Policy Expiration	<u>06/20/2017</u>
Bond Effective		Dram Cancel Date:	
Outdoor Service Effective		Outdoor Service Expiration	
Temp Transfer Effective Date		Temp Transfer Expiration Date:	

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**Applicant License Application ( LC0034689 )**

<b>Name of Applicant:</b> <u>Sonny's Bistro LLC</u>		
<b>Name of Business (DBA):</b> <u>Sonny's Pizza Bistro</u>		
<b>Address of Premises:</b> <u>6594 NW 6th Dr</u>		
<b>City</b> <u>Des Moines</u>	<b>County:</b> <u>Polk</u>	<b>Zip:</b> <u>50313</u>
<b>Business</b> <u>(515) 289-2555</u>		
<b>Mailing</b> <u>6594 NW 6th Dr</u>		
<b>City</b> <u>Des Moines</u>	<b>State</b> <u>IA</u>	<b>Zip:</b> <u>50313</u>

**Contact Person**

<b>Name</b> <u>Quinby Vacco</u>		
<b>Phone:</b> <u>(515) 314-2863</u>	<b>Email</b> <u>jqvacco@msn.com</u>	

**Classification** Class C Liquor License (LC) (Commercial)

**Term:** 12 months

**Effective Date:** 06/17/2016

**Expiration Date:** 06/16/2017

**Privileges:**

Class C Liquor License (LC) (Commercial)

Outdoor Service

**Status of Business**

<b>BusinessType:</b> <u>Limited Liability Company</u>		
<b>Corporate ID Number:</b> <u>322695</u>	<b>Federal Employer ID</b> <u>20-4142519</u>	

**Ownership**

**Quinby Vacco**

**First Name:** Quinby                      **Last Name:** Vacco  
**City:** Des Moines                      **State:** Iowa                      **Zip:** 50315  
**Position:** Manager  
**% of Ownership:** 50.00%                      **U.S. Citizen:** Yes

**John Vacco**

**First Name:** John                      **Last Name:** Vacco  
**City:** Des Moines                      **State:** Iowa                      **Zip:** 50315  
**Position:** owner  
**% of Ownership:** 50.00%                      **U.S. Citizen:** Yes

**Insurance Company Information**

<b>Insurance Company:</b> <u>West Bend</u>	
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**RESOLUTION**

**MOVED** By \_\_\_\_\_ **SECONDED** By \_\_\_\_\_ that the following Resolution be adopted.

**WHEREAS**, Polk County is responsible for the care and health of inmates at the Polk County Jail, and contracts with independent vendors to provide medical care for inmates; and

**WHEREAS**, the agreement with its current healthcare provider is set to expire June 30, 2016; and

**WHEREAS**, Polk County issued a request for proposals for a new agreement for healthcare services at the Polk County Jail; and

**WHEREAS**, after careful consideration, General Services and the Polk County Sheriff's Office committee unanimously selected a proposal submitted by Correct Care Solutions (CCS), and the Board of Supervisors approved the Sheriff's Office negotiating a contract; and

**WHEREAS**, the Sheriff's Office has negotiated the contract and requests it be approved by the Board of Supervisors, effective July 1, 2016 for a term of three years with options of two one-year renewals in accordance with the RFP.

**NOW, THEREFORE BE IT RESOLVED** that the Board Chair is authorized to sign the contract between Correct Care Solutions and Polk County, Iowa in the form attached hereto, to begin July 1, 2016.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

POLK COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Chairperson

SUBMITTED BY:

*F. Marasco*

\_\_\_\_\_  
Frank Marasco  
Polk County Sheriff's Office

APPROVED AS TO FORM:

*Roger M. Miller*

\_\_\_\_\_  
Assistant County Attorney

#9

# POLK COUNTY BOARD OF SUPERVISORS

## Tuesday Agenda Memorandum

**Item Type & Title:** Resolution approving the agreement with the selected vendor, CCS, for inmate medical services at the Polk County Jail.

**Agenda Date:** June 7, 2016

**Contact Individual:** Frank Marasco, 515-286-3943, frank.marasco@polkcountyiowa.gov

**Action Requested (Recommended):** Approval of the agreement for jail medical services between CCS and Polk County.

**Background:** The Sheriff's Office began a full evaluation of the medical services provided to inmates at the Polk County Jail. The assessment included a cost assessment of the current services. The Sheriff's Office felt issuing a request for proposals through Polk County General Services would provide the best way to ensure continued quality care and fiscal responsibility. Polk County received five proposals. Of the five, CCS was the most cost effective and provided a care level and reputation that the five-person evaluation committee felt was the best option for Polk County. The Polk County Board of Supervisors awarded the bid for jail medical services to CCS and authorized negotiations between Polk County and CCS.

**Action Impact:** This resolution approves award of a three-year agreement with an option of two one-year renewals for jail medical services to CCS effective from July 1, 2016

**Fiscal Note:**

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
16/17	Y	\$3,218,703	\$0	Y	N/A	N/A
17/18	Y	\$3,291,124	\$0	Y	N/A	N/A

**Additional Fiscal Note Information (optional):**

**RESOLUTION**

**MOVED** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_

that the following Resolution be adopted:

**WHEREAS**, the Greater Des Moines Music Coalition, Inc. supports and cultivates Iowa's music industry; and,

**WHEREAS**, the Greater Des Moines Music Coalition is producing the 9th Annual 80/35 Progressive Music Festival which will be held Friday, July 8th and Saturday, July 9th, 2016 in downtown Des Moines; and,

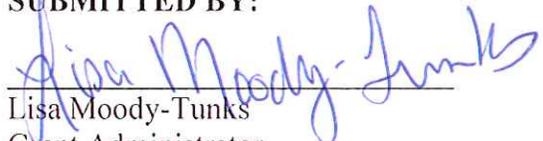
**WHEREAS**, it is the desire of the Polk County Board of Supervisors to show support for the Greater Des Moines Music Coalition and the 9th Annual 80/35 Progressive Music Festival; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Polk County Board of Supervisors hereby approves a Community Development Grant to the Greater Des Moines Music Coalition, Inc. in the amount of \$10,000.00 and authorizes the Chair to sign the attached agreement.

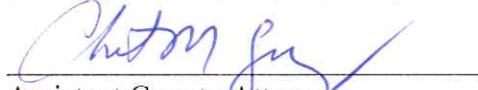
**POLK COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Chairperson

**SUBMITTED BY:**

  
\_\_\_\_\_  
Lisa Moody-Tunks  
Grant Administrator

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Assistant County Attorney

**Fiscal Impact:** Expenditure of \$10,000.00 from Gaming Revenue.

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# POLK COUNTY BOARD OF SUPERVISORS

## Tuesday Agenda Memorandum

**Item Type & Title:** Resolution approving a Community Development Grant to the Greater Des Moines Music Coalition, Inc.

**Agenda Date:** June 7, 2016

**Contact Individual:** Lisa Moody-Tunks  
Grant Administrator  
Board of Supervisors  
515-286-2272

**Previous Action taken by the Board:** Community Betterment Grant Award June 2, 2015  
\$15,000.00.

**Board/Commission Actions:** N/A

**Action Requested (Recommended):** Approval of a \$10,000.00 Community Development Grant to the Greater Des Moines Music Coalition, Inc.

**Comply with Policy:** Yes

**Background:** The Greater Des Moines Music Coalition supports and cultivates Iowa's music economy. The Greater Des Moines Music Coalition is requesting a Community Development Grant to assist with supporting the 9<sup>th</sup> Annual 80/35 Progressive Music Festival. The event will take place on Friday, July 8th and Saturday July 9th, 2016, in downtown Des Moines.

**Action Impact:** This resolution will award \$10,000.00 to the Greater Des Moines Music Coalition, Inc. and authorizes the Chair to sign the attached agreement.

**Fiscal Note:**

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
15/16	Y		\$10,000.00			40109032.79410	

Additional Fiscal Note Information (optional):

# RESOLUTION

MOVED by \_\_\_\_\_ SECONDED by \_\_\_\_\_

that the following Resolution be adopted:

**WHEREAS**, Italian American Cultural Center of Iowa is a non-profit entity that serves as the umbrella to the Viva L' Italia Festival and;

**WHEREAS**, the mission of Viva L' Italia Festival is to provide the public with:

- A Family oriented event filled with learning through music, dance, food, children's activities, and cultural exhibits of the Italian American heritage
- A venue to showcase Italian American culture through dance, food, music, and ethnic history
- Distinct activities and exhibits to educate the citizens of Polk County and the State of Iowa to better understand the Italian American Culture, as well as teach them an appreciation of diversity, and;

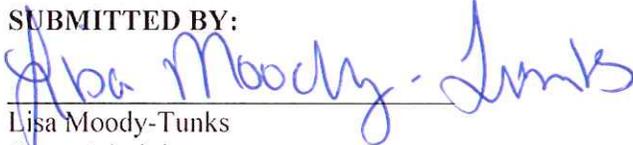
**WHEREAS**, The 7th Annual Viva L' Italia Festival is located at the Western Gateway Park in downtown Des Moines July 29-30, 2016, and;

**NOW, THEREFORE, BE IT RESOLVED** that the Polk County Board of Supervisors hereby approves a grant in the amount of \$15,000.00 to the Italian American Cultural Center of Iowa for the Viva L' Italia Festival and authorizes the Chair to sign the attached agreement.

## POLK COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Chairperson

**SUBMITTED BY:**

  
\_\_\_\_\_  
Lisa Moody-Tunks  
Grant Administrator

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Assistant County Attorney

Fiscal Impact: Expenditure of \$15,000.00 from Gaming Revenue.

# 11

# POLK COUNTY BOARD OF SUPERVISORS

## Tuesday Agenda Memorandum

**Item Type & Title:** Resolution approving a Community Development Grant to the Italian American Cultural Center of Iowa for the Viva L' Italia Festival.

**Agenda Date:** June 7, 2016

**Contact Individual:** Lisa Moody-Tunks, Grant Administrator  
 Polk County Board of Supervisors  
 515-286-2272

**Previous Action taken by the Board:** June 2, 2015- Community Development Grant \$15,000.00.

**Board/Commission Actions:** N/A

**Action Requested (Recommended):** Approves a \$15,000.00 Community Development Grant to Italian American Cultural Center of Iowa.

**Comply with Policy:** Yes

**Background:** The Italian American Cultural Center of Iowa is an organization invested in promoting, preserving and providing education about the Italian American culture to the Des Moines metropolitan area and the State of Iowa. The Viva L' Italia Festival is one of the many ways the Italian American Cultural Center of Iowa promotes and celebrates the culture through education and entertainment.

The Italian American Cultural Center is requesting Polk County funds to assist with the Viva L' Italia Festival. Polk County funds are directed toward out of pocket expenses such as, materials, equipment and contracting services for security at the Festival.

**Action Impact:** Passing of the resolution approves \$15,000.00 of Community Development funds to be awarded to the Italian American Cultural Center of Iowa for the Annual Viva L' Italia Festival.

**Fiscal Note:**

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N	\$15,000.00			40109032.79410	

**Additional Fiscal Note Information (optional):**

# RESOLUTION

MOVED by \_\_\_\_\_ SECONDED by \_\_\_\_\_ that  
the following Resolution be adopted:

**WHEREAS**, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 15-16 Prairie Meadows Revenue Gaming Plan; and,

**WHEREAS**, community agencies/organizations throughout the metropolitan area submit requests for Community Betterment funding; and,

**WHEREAS**, requests for support of community agencies/organizations throughout the metropolitan area have been received from all of the agencies listed on the attached Community Betterment Grant Award List; and,

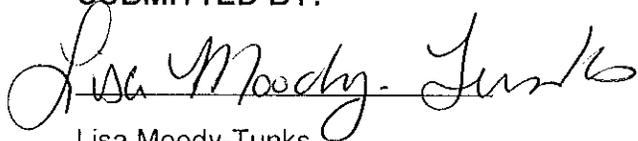
**WHEREAS**, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Polk County Board of Supervisors hereby approves awarding \$80,611.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

**POLK COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Chairperson

**SUBMITTED BY:**



Lisa Moody-Tunks  
Grant Administrator

Fiscal Impact: \$80,611.00 from the Community Betterment fund, FY 15-16

#12

# POLK COUNTY BOARD OF SUPERVISORS

## Tuesday Agenda Memorandum

**Item Type & Title:** Resolution Approving Community Betterment Grant Awards.

**Agenda Date:** June 7, 2016

**Contact Individual:** Lisa Moody-Tunks,  
Grant Administrator  
Polk County Board of Supervisors  
286-2272

**Previous Action taken by the Board:** Community Betterment Awards May 31, 2016 -\$3,000.00.

**Board/Commission Actions:** N/A

**Action Requested (Recommended):** Approval of the attached June 7, 2016 Community Betterment Grant Award List.

**Comply with Policy:** Yes

**Background:** Polk County has funding for Community Betterment projects in the FY15-16 Prairie Meadows Revenue Gaming Plan. Request for support of community agencies/organizations have been received and their projects are an appropriate use of the Community Betterment funds.

**Action Impact:** Passing of this resolution approves awarding \$80,611.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

**Fiscal Note:**

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16		\$80,611.00		N		40109033.79410

**Additional Fiscal Note Information (optional):**

**Community Betterment Grant Awards  
June 7, 2016**

Altoona Fire Department	\$3,500.00
Ankeny Art Center	\$8,168.00
Ankeny City Band	\$2,500.00
Ankeny Community Chorus	\$2,000.00
Ankeny Instrumental Music Foundation, Inc.	\$5,000.00
Ankeny Little League Baseball	\$4,000.00
Ankeny Mayor's Youth Council	\$2,000.00
Ankeny Police Department	\$5,000.00
Can Do Cancer	\$2,000.00
Eastern Polk Regional Development, Inc.	\$15,000.00
Greater Des Moines Habitat for Humanity	\$1,500.00
Kirkendall Public Library	\$3,943.00
Metro Arts Alliance of Greater Des Moines	\$2,000.00
New Horizons Adult Day Center	\$5,000.00
Northwest Elementary PTO	\$5,000.00
Project Fresh Start	\$3,000.00
Uptown Ankeny, Inc.	\$5,000.00
Urbandale Little League	\$6,000.00

<b>TOTAL</b>	<b>\$80,611.00</b>
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COUNTY OF POLK  
OFFICE OF POLK COUNTY AUDITOR  
DES MOINES, IOWA 50309

JAMIE FITZGERALD  
COUNTY AUDITOR  
COMMISSIONER OF ELECTIONS

ADMINISTRATION BUILDING  
111 COURT AVE.  
286-3079

To: Polk County Board of Supervisors

From: John Chiodo, Elections Manager *Jc*

Date: June 1, 2016

Subject: Canvass

The Polk County Board of Supervisors will need to convene as a Canvassing Board on Tuesday, June 14, 2016 at 9:45 a.m. The location will be the Supervisor's Board Room located on the first floor of the Polk County Administration Building, 111 Court Avenue.

This will be the canvass of the votes cast for the Primary Election held on June 7, 2016.

#13



May 24, 2016

Polk County Board of Supervisors  
Tom Hockensmith, Chair  
Room 300  
111 Court Avenue  
Des Moines, IA 50309

Re: Consultation Meeting on the Proposed 7<sup>th</sup> Amendment to the SE Agribusiness Urban  
Renewal Plan – City of Des Moines

Dear Tom Hockensmith:

The City of Des Moines is proposing to adopt the 7<sup>th</sup> Amendment to the SE AgriBusiness Urban  
Renewal Plan. The plan area is generally located on the southeast side of Des Moines between  
the Des Moines River, SE 14<sup>th</sup> Street, SE 43<sup>rd</sup> Street, Scott Avenue Dean Avenue and East  
Market Street.

The purpose of the proposed Seventh Amendment is to update approved economic  
development and redevelopment activities within the Urban Renewal Area. The proposed  
urban renewal plan amendment is included with this correspondence.

The consultation meeting has been set for:

Wednesday, June 8, 2016 at 2:00 pm  
Shijiazhaung Conference Room located at the City Administration Building  
400 East Court Avenue, Suite 200, Des Moines, IA.

You may submit a written recommendation for modification of the proposed division of revenue  
from the tax increment by delivering such recommendation to the City Clerk within seven days  
following consultation meeting.

The City will make a written response to any such recommendations no later than seven days  
prior to the public hearing. The public hearing will be held on June 27, 2016 at 5:00 p.m. in the  
Council Chambers, Richard A. Clark Municipal Service Center, 1551 E. MLK Jr. Pkwy. At that  
time, the City Council will consider the proposed urban renewal plan amendment and all  
comments, recommendations and responses regarding the proposed plan.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Sanders".

Scott E. Sanders  
City Manager

#14