

Date April 25, 2016

RECOMMENDATION FROM COUNCILMEMBER WESTERGAARD
FOR APPOINTMENT OF STEVE WALLACE
TO THE PLAN AND ZONING COMMISSION

WHEREAS, Seat 10 on the Plan and Zoning Commission has remained vacant since January 12, 2015; and,

WHEREAS, the Plan and Zoning Commission currently has 8 male members and 6 female members; and,

WHEREAS, the gender balance requirements imposed by Iowa Code §69.16A, prohibits the appointment of another male to the Plan and Zoning Commission at the present time unless the City "has made a good faith effort to appoint a qualified person [of the required gender] for a period of three months but has been unable to make a compliant appointment"; and,

WHEREAS, Council Member Westergaard is responsible for nominating a candidate for appointment to the vacant Seat 10 on the Plan and Zoning Commission, and has nominated Steve Wallace, who resides at 4954 Stream Side Circle, Des Moines for appointment to that seat.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

1. The City Council hereby makes the following findings of fact:
 - a) A good faith effort has been made for more than three months to appoint a qualified female to fill the vacancy in Seat 10 on the Plan and Zoning Commission in compliance with the gender balance requirements in Iowa Code §69.16A, but the City Council has been unable to make a compliant appointment.
 - b) Steve Wallace is highly qualified by training and experience for appointment to the vacant seat.
2. The City Council hereby approves the appointment of Steve Wallace to Seat 10 on the Plan and Zoning Commission for the five-year term that commenced on July 5, 2014 and expires on July 5, 2019.

MOVED by _____ to adopt.

★ Roll Call Number

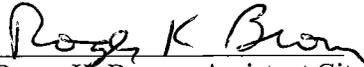
Agenda Item Number

18

Date April 25, 2015

-2-

FORM APPROVED:



Roger K. Brown, Assistant City Attorney
U:\Rog Docs\Admin\RC Appoint 16-04-25 Wallace to P&Z.doc

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
TOTAL				

MOTION CARRIED

APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk

City of Des Moines, Iowa
Boards and Commissions
Board Composition

Plan and Zoning Commission

Description: Oversees the preparation and administration of the Comprehensive Plan, zoning, long-range planning, subdivision, and public improvements as defined by codes; sets policy; and determines plan and zoning requirements. Iowa Code Section 414.6
Staff contact: Erik Lundy (283-4144)
Term length: Five years
Expiration: First Monday in July
Meetings: 5:30 PM and 6:00 PM, First and third Thursdays of each month, Informational meeting - 5:30 PM when (scheduled); actual meeting 6:00 PM Public Hearings
Location: 400 Robert D Ray Drive
City Hall, Second floor, Room: City Council Chambers
Requirements: GENDER BALANCE REQUIRED - Fifteen members qualified by knowledge or experience to act in matters pertaining to the development and execution of a city plan; no member may hold an elective office in the municipal government.
Prof. requirements:

Member Information

Female = 6

Dory L Briles (C): Term expires: 7/1/2019
3501 SW 33rd Street (D): 515 778-4732 Took office: 12/3/2012
Des Moines 50321 (E): 515 256-7949 Appointed by: 6 - At Large B - Coleman
(W): Residing in Ward: 3
Eligibility: Eligible for reappointment
Gender: Female
Seat: 07 - Citizen of DM

Jo Anne Corigliano (C): Term expires: 7/1/2018
2611 S.E. 7th (D): Took office: 1/28/2008
Des Moines 50315 (E): 515 243-7738 Appointed by: 4 - Ward 4
(W): 515 000-0000 Residing in Ward: 4
Eligibility: Eligible for reappointment
Gender: Female
Seat: 15 - Citizen of DM

Jacqueline R Easley (C): Term expires: 7/2/2012
3113 Southern Hills Drive (D): Took office: 7/14/2008
Des Moines 50321 (E): 515 243-3803 Appointed by: 5 - At Large A - Moore
(W): 515 245-2194 Residing in Ward: 3
Eligibility: Eligible for reappointment
Gender: Female
Seat: 04 - Citizen of DM

Member Information

Jann Freed 3304 Terrace Drive Des Moines 50312	(C): (D): 515 360-5691 (E): 515 274-2798 (W):	Term expires: 7/1/2016 Took office: 7/15/2013 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
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Seat: 03 - Citizen of DM

Sasha Kamper 1804 38th Street Des Moines 50310	(C): 515 279-0410 (D): 515 480-2591 (E): (W): 515 248-2046	Term expires: 7/1/2016 Took office: 3/9/2015 Appointed by: 1 - Ward 1 Residing in Ward: 1 Eligibility: Eligible for reappointment Gender: Female
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Seat: 09 - Citizen of DM

CJ Stephens 4900 Woodland Avenue Des Moines 50312	(C): 515 577-0774 (D): 515 577-0774 (E): 515 277-3907 (W):	Term expires: 7/1/2016 Took office: 12/20/2010 Appointed by: 5 - At Large A - Moore Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
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Seat: 05 - Citizen of DM

Male =8

Francis Boggus 3009 45th Street Des Moines 50310	(C): 515 822-1434 (D): 515 822-1434 (E): (W): 515 822-1434	Term expires: 7/6/2020 Took office: 2/22/2016 Appointed by: 1 - Ward 1 Residing in Ward: 1 Eligibility: Eligible for reappointment Gender: Male
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Seat: 08 - Citizen of DM

David Courard-Hauri 1112 29th Street Des Moines 50311	(C): 515 868-1707 (D): 515 277-6885 (E): (W):	Term expires: 7/1/2017 Took office: 1/25/2016 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
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Seat: 02 - Citizen of DM

Timothy A Fitzgerald 2224 Evergreen Avenue Des Moines 50320	(C): 515 554-5036 (D): 515 243-7271 (E): 515 246-9855 (W):	Term expires: 7/1/2014 Took office: 5/9/2011 Appointed by: 4 - Ward 4 Residing in Ward: 4 Eligibility: Eligible for reappointment Gender: Male
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Seat: 14 - Citizen of DM

Member Information

John D Hilmes	(C):	Term expires:	7/1/2020
5115 Woodland Avenue	(D): 515 288-0145	Took office:	7/26/2010
Des Moines 50312	(E): 515 277-1266	Appointed by:	3 - Ward 3
	(W): 515 288-0145	Residing in Ward:	3
		Eligibility:	Not eligible for reappointment
Seat: 13 - Citizen of DM		Gender:	Male

Gregory C Jones	(C):	Term expires:	7/1/2012
526 E Grand Avenue	(D):	Took office:	9/13/2002
Des Moines 50309	(E): 515 276-0782	Appointed by:	7 - Mayor
	(W): 515 280-8026	Residing in Ward:	4
		Eligibility:	Not eligible for reappointment
Seat: 01 - Citizen of DM		Gender:	Male

William C Page	(C):	Term expires:	7/1/2016
520 East Sheridan	(D):	Took office:	10/26/2009
Des Moines 50313	(E): 515 243-5740	Appointed by:	2 - Ward 2
	(W): 515 243-5740	Residing in Ward:	2
		Eligibility:	Eligible for reappointment
Seat: 11 - Citizen of DM		Gender:	Male

Michael Simonson	(C):	Term expires:	7/5/2019
3300 Elmwood	(D):	Took office:	11/1/2014
Des Moines 50312	(E): 515 279-5351	Appointed by:	3 - Ward 3
	(W): 515 440-5626	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 12 - Citizen of DM		Gender:	Male

Gregory E Wattier	(C):	Term expires:	7/1/2020
1445 41st Place	(D):	Took office:	1/14/2013
Des Moines 50311	(E): 515 371-4192	Appointed by:	6 - At Large B - Coleman
	(W): 515 243-0074	Residing in Ward:	1
		Eligibility:	Eligible for reappointment
Seat: 06 - Citizen of DM		Gender:	Male

Vacancy = 1

Vacancy	(C):	Term expires:	7/5/2014
	(D):	Took office:	
	(E):	Appointed by:	2 - Ward 2
	(W):	Residing in Ward:	0
		Eligibility:	Vacant
Seat: 10 - Citizen of DM		Gender:	—

18

Herzberg, Karen M.

From: Rauh, Diane I.
Sent: Wednesday, April 20, 2016 8:24 AM
To: Herzberg, Karen M.; Ludwig, Michael G.; Phillip Delafield
Cc: Westergaard, Linda C.
Subject: FW: Apply to Serve on a City Board - form submission

Linda will be appointing Mr. Wallace to P&Z on Monday night.

-----Original Message-----

From: website@dmgov.org [mailto:website@dmgov.org]
Sent: Tuesday, April 19, 2016 7:56 PM
To: BoardAppointments
Subject: Apply to Serve on a City Board - form submission

First Name: Steve

Last Name: Wallace

Address: 4954 Stream Side Circle

City: Des Moines

State: IA

Zip: 50317

Daytime Phone: 515-491-8096

Alternate Phone: 515-491-8096

Email: hallieiowa@msn.com

Occupation: Retired

Occupation Duration:

Employer:

Employment Duration:

Business Address 1:

Business Address 2:

Business City:

Business State: IA

18

Business Zip:

Business Phone:

Business Fax:

Birth Date: 03/05/1954

Gender: Male

Are you a Des Moines resident?: Yes

Ward: Ward 2

Residency Duration: 35 yrs

Are you a registered voter?: Yes

Have you been previously employed by the City of Des Moines?: No

City Employed Relatives:

Have you have served on Any Board, Commission, or Committee?: No

List Boards, Commissions and Committees and Date(s) served:

List Boards, Agencies, Civic, Service and/or Professional Organizations to which you are affiliated: Brook Run Neighborhood Association Board Member - currently holding Treasurer position.

Indicate other experiences or skills which will contribute to the mission of this Board, Commission or Committee:

First Board: Plan and Zoning Commission

Second Board: --- Select One ---

Third Board: --- Select One ---

Fourth Board: --- Select One ---

Fifth Board: --- Select One ---

Most board seats have no special requirement other than being a citizen of Des Moines. However, some seats require special criteria for members.: Citizen of Des Moines, Demonstrated interest and experience in historical renovation, restoration or preservation, Demonstrated interest in residential neighborhoods, Experience in Real Estate or Real Estate Financing

Comments: Lived in historic area of Union Park for 18 years. Renovating and preserving the home of Dalton Perkins,1706 Pennsylvania Ave, built in 1907.

Signature: Steve Wallace