



*** 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 '12-' 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

December 3, 2012
4:30 PM

I. **CLOSED SESSION – 3:30 PM**

- [12-1814](#) (A) Roll Call. **Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore. Mayor Cownie and Council Member Coleman participated by phone. Council Member Coleman entered the meeting during item I-C.**
- [12-1815](#) (B) Recess, and reconvene in closed session pursuant to Iowa Code Section 21.5(c) to discuss pending litigation and Section 20.17(3) to discuss collective bargaining strategy. **Moved by Hensley to adopt. Motion Carried upon roll call 7-0.**
- [12-1816](#) (C) Closed Session.
- [12-1817](#) (D) Terminate closed session and reconvene in open session. **Moved by Hensley to adopt. Motion Carried upon roll call 7-0.**
- [12-1818](#) (E) Motion to adjourn. **Moved by Griess to adjourn at 4:50 PM. Motion Carried 7-0.**

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PROCLAMATIONS – 4:15 PM

Your Mom, Men's Roller Derby Day

2012 Holiday Food Basket Weeks

INVOCATION: Council Member Chris Hensley

- [12-1819](#) 1. ROLL CALL: **Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore. Mayor Cownie participated in the meeting by phone.**
- [12-1820](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1821](#) 3. APPROVING CONSENT AGENDA * – items 3 through 35: **Moved by Hensley to adopt the balance of the consent agenda. Motion Carried 7-0.**

***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

- [12-1822](#) 4. **Approving Alcoholic Beverage License Application for the following: Moved by Hensley to adopt. Motion Carried 7-0. Council Member Coleman votes no on item M (Smoke Shop).**

NEW APPLICATIONS

(A)	C FRESH MARKET	801 UNIVERSITY	E Liquor
(B)	HARTMANS	102 3RD ST	C Liquor

RENEWAL APPLICATIONS

(C)	B & B SUPER MARKET	2001 SE 6TH ST	C Beer
(D)	EASTGATE LAUNDROMAT	1424 E OVID AVE	B Beer
(E)	FELIX & OSCARS	4050 MERLE HAY	C Liquor
(F)	FONGS PIZZA	223 4TH ST	C Liquor
(G)	GILL TS SPORTS BAR & GRILL	918 E EUCLID AVE	C Liquor
(H)	HY VEE FOOD STORE #2	2540 E EUCLID AVE	E Liquor
(I)	HYATT PLACE	418 6TH AVE	B Liquor
(J)	LOS LAURELES	1518 E GRAND AVE	C Liquor
(K)	PARK AVENUE PUB	1101 PARK AVE	C Liquor
(L)	QUIK TRIP #541	2428 HUBBELL AVE	C Beer
*(M)	SMOKE SHOP	1918 SE 14TH ST	E Liquor
(N)	TUMEA AND SONS	1501 SE 1ST ST	C Liquor
(O)	VAUDEVILLE MEWS	212 4TH ST	C Liquor
(P)	Z'S BAR	1511 S UNION ST	C Liquor

- [12-1823](#) 5. **City Clerk to issue Cigarette Licenses. Moved by Hensley to adopt. Motion Carried 5-2. Nays: Cownie and Moore.**
- [12-1824](#) 6. **City Clerk to issue Coin Operated Machine Licenses. Moved by Hensley to adopt. Motion Carried 7-0.**

PUBLIC IMPROVEMENTS

- [12-1825](#) 7. [Authorizing](#) submittal of STP Fund FY 2017 Applications to the Des Moines Area Metropolitan Planning Organization. ([Council Communication No. 12-594](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1826](#) 8. [Approving](#) Supplemental Agreement No. 1 to the Professional Services Agreement with Foth Infrastructure and Environment, LLC for additional environmental, final design and construction administration services for Army Post Road Bridge Replacement over Great Western Trail and Creek, not to exceed \$42,989. ([Council Communication No. 12-592](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

- [12-1827](#) 9. [Levying](#) assessments for fees, fines, penalties, costs and interest imposed in the enforcement of the Neighborhood Inspection Rental Code, Schedule No. 2012-05. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1828](#) 10. [Approving](#) deletion of Rental Inspection Assessment at 1138 23rd Street. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1829](#) 11. [Approving](#) deletion of NAC-Emergency Assessment at 3132 Kingman Boulevard. **Moved by Hensley to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [12-1830](#) 12. [Communication](#) from George Krumrey advising of his resignation from the Park and Recreation Board, Seat 10, effective immediately. **Moved by Hensley to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.**
- [12-1831](#) (A) [Recommendation](#) from Council Member Bob Mahaffey to appoint Danny Passick to the Park and Recreation Board, Seat 10, for a four-year term commencing June 30, 2009 to expire June 30, 2013 **Moved by Hensley to adopt. Motion Carried 7-0.**

COMMUNICATIONS FROM PLANNING AND ZONING

- [12-1832](#) 13. [Regarding](#) request from St. Joseph's Catholic Church for vacation of the east 12 feet of E. 33rd Street from vacated Thompson Avenue to a point 282 feet to the north, subject to conditions. **Moved by Hensley to receive and file and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**
14. Number Not Used.

SETTING DATE OF HEARINGS

- [12-1833](#) 15. On application of Majestic Limousine & Coach to increase the number of limousines operated under their Certificate of Public Convenience and Necessity to operate a Limousine Service from 12 to 22 limousines, (12-17-12). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1834](#) 16. On amendment to vacation Ordinance No. 15,014 regarding reservation of utility easements on vacated Botanical Center and adjacent grounds and for amendment of lease of such vacated property to Greater Des Moines Botanical Garden Corporation, (12-17-12). ([Council Communication No. 12-605](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1835](#) 17. On request from Available Materials Handling, LLC to rezone 607 SE 21st Street from “M-1” (Light Industrial) to Ltd. “M-2” (Heavy Industrial), subject to conditions, (12-17-12). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1836](#) 18. On request from Wakonda Living, LLC to amend the Wakonda Living PUD Conceptual Plan in the vicinity of 1430 Park Avenue, subject to conditions, (12-17-12). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1837](#) 19. On proposed Urban Renewal Agreement with Helena Industries, Inc. for the sale and redevelopment of 30 acres, south of the 3600 block of Vandalia Road, (12-17-12). ([Council Communication No. 12-599](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [12-1838](#) 20. Approving payment to John Dingman for a workers’ compensation claim and a civil service appeal, \$222,500. **Moved by Coleman to adopt. Motion Carried 5-2. Nays: Cownie and Hensley.**
21. Approving payment to the following for worker’s compensation claims:
- [12-1839](#) (A) Anthony Russo, \$10,522.05. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1840](#) (B) Douglas Triplett, \$7,454.18. **Moved by Hensley to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

- [12-1841](#) 22. [Submitting](#) travel and training requests for Michael Berry and Scott Neely. ([Council Communication No. 12-601](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

APPROVING

- [12-1842](#) 23. [City](#) Manager to sign Iowa Finance Authority Form “5S Local Contributing Effort” for 12 Low-Income Housing Tax Credit Project Applications to be submitted for funding in the 2013 round. ([Council Communication No. 12-595](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

24. Applications to the Iowa Economic Development Authority to certify proposed Enterprise Zones: ([Council Communication No. 12-602](#))

- [12-1843](#) (A) [Yeader](#) Village, 4315 SE 14th Street, (2.633 acres). **Moved by Hensley to adopt. Motion Carried 7-0.**

- WITHDRAWN (B) ~~Hubbell/Douglas, 3710 Hubbell Avenue (14.623 acres), proposed construction of 168 affordable housing units by Conlin Properties, Inc.~~

- WITHDRAWN (C) ~~SW 9th, 5602 SW 9th Street (0.624 acres), proposed construction of 25 affordable housing units by Christ the King Housing Services.~~

25. Applications for Enterprise Zone Benefits for housing projects to be referred to the Des Moines Enterprise Zone Commission and the Iowa Economic Development Authority: ([Council Communication No. 12-598](#))

- [12-1844](#) (A) [Anawim](#) Housing Inc., Legacy Park (Russ Frazier, President) \$4.6 million dollar project rehabilitating 33 housing units and constructing 4 housing units at 8th, 9th, and 13th & Forest Avenue in the Enterprise Community Enterprise Zone. **Moved by Hensley to adopt. Motion Carried 7-0.**

- [12-1845](#) (B) [Bailey](#) Court Apartments Development, LLC (Jack Hatch, Hatch Development Group) \$9.2 million dollar project rehabilitating 51 housing units at 603 Allison in the Enterprise Community Enterprise Zone. **Moved by Hensley to adopt. Motion Carried 7-0.**

- [12-1846](#) (C) [Ligutti](#) Tower Renovation, LT Associates, LP (Frank Levy, Newbury Management Company) \$18.8 million dollar project rehabilitating a total of 139 housing units at 555 5th Avenue in the Gateway Enterprise Zone. **Moved by Hensley to adopt. Motion Carried 7-0.**

- WITHDRAWN (D) ~~Christ the King Senior Housing II, LP (Chris Aldinger, Executive Director, Christ the King Housing Services) \$4 million dollar project constructing 25 housing units at 5602 SW 9th in the proposed SW 9th Enterprise Zone.~~
- WITHDRAWN (E) ~~Conlin Properties, Inc., Hilltop Senior Housing (Jim Conlin, CEO, Conlin Properties) \$7.3 million dollar project constructing 60 housing units at 3710 Hubbell Avenue, in the proposed Hubbell/Douglas Enterprise Zone.~~
- WITHDRAWN (F) ~~Conlin Properties, Inc., Hilltop I (Jim Conlin, CEO, Conlin Properties) \$5.2 million dollar project constructing 36 housing units at 3710 Hubbell Avenue in the proposed Hubbell/Douglas Enterprise Zone.~~
- WITHDRAWN (G) ~~Conlin Properties, Inc., Hilltop II (Jim Conlin, CEO, Conlin Properties) \$8.5 million dollar project constructing 72 housing units at 3710 Hubbell Avenue in the proposed Hubbell/Douglas Enterprise Zone.~~
- [12-1847](#) (H) [Melbourne](#) III, LLC (Dan Cornelison, General Counsel and Managing Member, Hubbell Realty Company) \$9.3 million dollar project constructing 72 housing units at 5515 SE 14th Street in the SE 14th Street Enterprise Zone. **Moved by Hensley to adopt. Motion Carried 7-0.**
- WITHDRAWN (I) ~~Number not used (moved to 46C).~~
- [12-1848](#) (J) [Gray's](#) Landing I G.P., LLC (Chris Sherman, Vice President, Sherman & Associates) \$12.6 million dollar project constructing 90 housing units at 406 SW 9th Street in the Gateway Enterprise Zone. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1849](#) 26. [Authorizing](#) the refunding of taxes improperly collected for the Highland Park Self-Supported Municipal Improvement District (SSMID). ([Council Communication No. 12-597](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1850](#) 27. [Determination](#) of site plan compliance with terms and conditions of right-of-way vacation pursuant to Roll Call No 12-1045 and 12-1048 regarding proposed CVS Pharmacy at 2nd and Euclid Avenue. ([Council Communication No. 12-590](#)) **Moved by Mahaffey to adopt. Motion Carried 7-0.**
- [12-1851](#) 28. [Installment](#) agreement with Hubbell Realty Company and Hubbell Terminal Corporation for repayment of costs to construct SW 11th and Murphy Streets in the Riverpoint West Area. ([Council Communication No. 12-604](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [12-1852](#) 29. [Loan](#) Agreement with U.S. Navy for public display of USS Des Moines Ship Model for a one-year period from January 25, 2013 until January 25, 2014. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1853](#) 30. [2012](#) Letter of Agreement for the Holiday Food Project with the Catholic Pastoral Center. ([Council Communication No. 12-603](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1854](#) 31. [Corrected](#) City Council Meeting Schedule for 2013. **Moved by Hensley to approve. Motion Carried 7-0.**
- [12-1855](#) 32. [Civil](#) Service Entrance List for Tree Trimmer and Promotional List for Senior Police Officer. **Moved by Hensley to receive and file. Motion Carried 7-0.**
- [12-1856](#) 33. [Authorizing](#) Finance Director to draw [checks](#) on registers for weeks of December 3 and December 10, 2012; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for weeks of December 3 and December 10, 2012; and to draw checks for biweekly payroll due December 14, 2012. **Moved by Hensley to adopt. Motion Carried 7-0.**

ORDINANCES - SECOND CONSIDERATION

- [12-1857](#) 34. [On](#) request from Luther Park Health Center, Inc. for a 6th Amendment to the Luther Park PUD Conceptual Plan in the vicinity of 2906 E. 16th Street to allow construction of a one-story addition for 10 memory care residential units to the west side of The Gardens assisted living facility along Hull Avenue, subject to conditions. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**
- [12-1858](#) (A) [Final](#) consideration of ordinance above (waiver requested by Community Development Director), requires 6 votes. **Moved by Hensley 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, #15,145. Motion Carried 7-0.**
- [12-1859](#) 35. [On](#) rezoning of 2419 SE 14th Street to remove the VDL (Vehicle Display Lot Overlay), to allow expansion of the RV sales lot, subject to conditions. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

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

ORDINANCES - FINAL CONSIDERATION

- [12-1860](#) 36. **On** rezoning of 4312, 4282, 4250 and 4216 E. 50th Street from Ltd “M-1” (Light Industrial) to “R-3” (Multiple-Family Residential) to allow development of up to 200 residential apartments. (Requires 6 votes for approval). ([Council Communication No. 12-606](#)) **Moved by Mahaffey to refer to the City Manager to work with the neighboring property owners on an agreement for the extension of Aurora Avenue, and to continue to a special Council meeting on Friday, December 7, 2012. Motion Carried 7-0.**
- [12-1861](#) (A) **Authorizing** City Manager to sign Iowa Finance Authority Form “5S Local Contributing Effort” for a Low-Income Housing Tax Credit Project Application for Broadway Heights, 4282 E. 50th Street, to be submitted for funding in the 2013 round. **Moved by Mahaffey to continue to a special Council meeting on Friday, December 7, 2012. Motion Carried 7-0.**
- [12-1862](#) (B) **Approving** Enterprise Zone Benefits application to be referred to the Des Moines Enterprise Zone Commission and the Iowa Economic Development Authority for Broadway Heights, LLC Phase I (Dan Cornelison, General Counsel and Managing Member, Hubbell Realty Company) \$6.5 million dollar project constructing 65 housing units at 4282 E. 50th Street in the NE Hubbell/Broadway Enterprise Zone. **Moved by Mahaffey to continue to a special Council meeting on Friday, December 7, 2012. Motion Carried 7-0.**
- [12-1863](#) (C) **Approving** Enterprise Zone Benefits application to be referred to the Des Moines Enterprise Zone Commission and the Iowa Economic Development Authority for Broadway Heights, LLC Phase II (Dan Cornelison, General Counsel and Managing Member, Hubbell Realty Company) \$8.3 million dollar project constructing 90 housing units at 4216 E. 50th Street in the NE Hubbell/Broadway Enterprise Zone. **Moved by Mahaffey to continue to a special Council meeting on Friday, December 7, 2012. Motion Carried 7-0.**
- [12-1864](#) 37. **On** rezoning of 3201, 3211, 3221 Forest Avenue and 1414 32nd Street from “C-1” (Neighborhood Retail Commercial), “R1-60” (One-Family, Low-Density Residential) and “R-3” (Multiple-Family Residential) to Ltd. “NPC” (Neighborhood Pedestrian Commercial) to allow redevelopment of the property for pedestrian-oriented multiple-family residential apartments, subject to conditions. **Moved by Griess that this ordinance do now pass, #15,146. Motion Carried 7-0.**
- [12-1865](#) (A) **Authorizing** City Manager to sign Iowa Finance Authority Form “5S Local Contributing Effort” for a Low-Income Housing Tax Credit Project Application for 3201 Forest Avenue to be submitted for funding in the 2013 round. **Moved by Griess to adopt. Motion Carried 7-0.**

[12-1866](#) (B) [Approving](#) Enterprise Zone Benefits application to be referred to the Des Moines Enterprise Zone Commission and the Iowa Economic Development Authority for Forest Housing I, LP (Mike Nelson, Nelson Development) \$7 million dollar project constructing up to 48 housing units at 3201 Forest Avenue in the proposed Forest Avenue Corridor II Enterprise Zone. **Moved by Griess to adopt. Motion Carried 7-0.**

[12-1867](#) (C) [Approving](#) application to the Iowa Economic Development Authority to certify proposed Enterprise Zone of Forest Avenue Corridor II, 3201 Forest Avenue (0.109 acres), proposed construction of up to 48 affordable and market rate housing units by Nelson Development. **Moved by Griess to adopt. Motion Carried 7-0.**

ORDINANCES - FIRST CONSIDERATION

[12-1868](#) 38. [Amending](#) Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: ([Council Communication No. 12-591](#)) **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

(A) Parking Restriction Changes on Grand Avenue from Des Moines River Bridge to E. 4th Street.

(B) Parking and Loading Zone Changes on 5th Avenue between Locust and Walnut Streets.

[12-1869](#) (C) Final consideration of ordinance above, requires six votes. **Moved by Hensley 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, [#15,147](#). Motion Carried 7-0.**

COMMUNICATIONS/REPORTS

[12-1870](#) 39. [From](#) Jeffrey Weiss and Chet Guinn to discuss a resolution that the Mayor and Council ask politicians in Washington DC to fund our Cities instead of the war in Afghanistan. **Moved by Cownie to prepare resolution for consideration. Motion Carried 5-2. Nays: Griess and Hensley.**

[12-1870I](#) (A) Approving resolution in support of above. **Moved by Cownie to adopt. Motion Carried 5-2. Nays: Griess and Hensley.**

HEARINGS (OPEN AT 5:13 P.M.) (ITEMS 40 THRU 45)

- [12-1871](#) 40. **On** Application of Certificate of Public Convenience and Necessity by Crown Cab Co., Magarsa Jana, to operate a taxicab service with five vehicles. ([Council Communication No. 12-593](#)) **Moved by Hensley that the application for a certificate of public convenience and necessity to operate a taxicab service be hereby denied it being the finding of this City Council of the City of Des Moines that such service is not required by the public convenience and necessity, and/or that the applicant is unfit to perform such public transportation and unable to conform to the provisions of the subchapter, all as shown by the evidence brought forth at the public hearing. Motion Carried 7-0.**
- [12-1872](#) 41. **On** vacation of alley right-of-way, Central Fire Station No. 1 at 900 Mulberry Street. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1873](#) (A) **First** consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [12-1874](#) (B) **Final** consideration of ordinance above (waiver requested by Legal Department), requires six votes. **Moved by Hensley 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, [#15,148](#). Motion Carried 7-0.**
42. Items regarding the rezoning of 900 Mulberry Street (existing Central Fire Station):
- [12-1875](#) (A) **Amend** the Des Moines 2020 Community Character Land Use Plan future land use designation from Downtown: Support Commercial to Downtown: Retail/Office Core/Core Fringe. **Moved by Hensley to adopt and to approve the proposed amendment. Motion Carried 7-0.**
- [12-1876](#) (B) **Hearing** on rezoning of the property from “C3-A” (Central Business District Support Commercial) to “C-3” (Central Business District Commercial) to allow use as the Des Moines Social Club with theater, restaurant and nightclub assembly venues. **Moved by Hensley to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 7-0.**
- [12-1877](#) (C) **First** consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [12-1878](#) (D) **Final** consideration of ordinance above (waiver requested by the City Manager), requires 6 votes. **Moved by Hensley 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, [#15,149](#). Motion Carried 7-0.**

- [12-1879](#) 43. On request from Raymond Garneau to rezone 2324 SW 9th Street from “C-1” (Neighborhood Retail Commercial) to “C-2” (General Retail and Highway Oriented Commercial) to allow conversion to a plumbing and heating shop (Plan and Zoning Commission recommends DENIAL, roll call contains alternative motions). **Moved by Hensley to adopt and to DENY the proposed rezoning. Motion Carried 7-0.**
- [12-1880](#) 44. On First Amendment to the Second Restated City-wide Urban Revitalization Plan to allow qualified improvements to commercial property in the Riverpoint West Area to receive tax abatement. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1881](#) (A) Communication from Plan and Zoning Commission. **Moved by Hensley to receive and file. Motion Carried 7-0.**
- [12-1882](#) 45. On proposed Resolution of Necessity for sanitary sewer improvements--4503 to 4506 Wakonda Parkway, (roll call contains alternative motions). (Council Communication No. 12-596) **Moved by Hensley to adopt. Motion Carried 7-0.**

*** END OF HEARINGS AT 5:57 PM ***

APPROVING

46. Items regarding historic renovation of former Younkens building at 713 Walnut Street: (Council Communication No. 12-600)
- [12-1883](#) (A) Approving \$3,000,000 in Community Development Block Grant Disaster Recovery (CDBG-DR) funds and \$250,000 HOME Investment Partnerships Funding (HOME) loan with 713 Walnut, LLC for the development of 120 housing units as part of the Younkens Building Project. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1884](#) (B) Approving Urban Renewal Development Agreement with the Alexander Company, Inc. and Conceptual Development Plan. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-1885](#) (C) Approving application for Enterprise Zone Benefits to be referred to the Des Moines Enterprise Zone Commission and the Iowa Economic Development Authority for Younkens Building, LLC (Joe Alexander, President, Alexander Company) \$35 million dollar project constructing 120 housing units at 713 Walnut Street in the Gateway Enterprise Zone. **Moved by Hensley to adopt. Motion Carried 7-0.**

EXTRA ITEMS

1. Recommendation from Council Member Chris Coleman to appoint the following to the Plan and Zoning Commission:

[12-1886](#)

- (A) [Dory](#) Briles, Seat 7, for a five-year term commencing July 1, 2009 to expire July 1, 2014. **Moved by Coleman to adopt. Motion Carried 7-0.**

[12-1887](#)

- (B) [Accepting](#) resignation from Gregory Wattier for the Urban Design Review Board, Seat 3, and appointment to Seat 6, for a five-year term commencing July 1, 2010 to expire July 1, 2015. (both effective January 14, 2013) **Moved by Coleman to accept his resignation with appreciation for service and to approve appointment. Motion Carried 7-0.**

[12-1888](#)

MOTION TO ADJOURN. **Moved by Griess to adjourn at 7:38 PM. Motion Carried 7-0.**

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