



***** 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

City Hall
City Council Chambers
400 Robert D. Ray Drive

December 7, 2012
1:00 PM

[12-1889](#)

1. ROLL CALL: **Present: Cownie, Coleman, Griess, Hensley, Mahaffey and Moore. Absent: Meyer. Council Members Coleman, Griess and Hensley participated in the meeting by phone.**

[12-1890](#)

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Mahaffey to adopt. Motion Carried 6-1.**

3. Items regarding the proposed Hubbell-Douglas Enterprise Zone at 3710 Hubbell Avenue, 14.623 acres, for the construction of 168 affordable housing units by Conlin Properties, Inc. (Jim Conlin, CEO). ([Council Communication No. 12-607](#))

[12-1891](#)

- (A) [Approving](#) an application to the Iowa Economic Development Authority to certify the proposed Hubbell-Douglas Enterprise Zone. **Moved by Mahaffey to adopt. Motion Carried 6-1.**

- (B) Approving applications for Enterprise Zone Benefits for housing projects to be referred to the Des Moines Enterprise Zone Commission and the Iowa Economic Development Authority:

[12-1892](#)

- (1) [Hilltop](#) Senior Housing, a \$7.3 million project constructing 60 housing units. **Moved by Mahaffey to adopt. Motion Carried 6-1.**

[12-1893](#)

- (2) [Hilltop](#) I, a \$5.2 million project constructing 36 housing units. **Moved by Mahaffey to adopt. Motion Carried 6-1.**

[12-1894](#)

- (3) [Hilltop](#) II, an \$8.5 million project constructing 72 housing units. **Moved by Mahaffey to adopt. Motion Carried 6-1.**

4. Items regarding the property at 4216, 4250, 4282 and 4312 E. 50th Street owned by Hubbell Properties I, LC: ([Council Communication No. 12-608](#))

[12-1895](#)

- (A) [Accepting](#) conveyance of property interests from Hubbell Properties I, LC for future extension of E. Aurora Avenue from NE 46th Street to NE 50th Street. **Moved by Mahaffey to adopt. Motion Carried 6-1.**

[12-1896](#)

- (B) [Final](#) consideration of ordinance 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). **Moved by Mahaffey that this ordinance do now pass, #15,150. Motion Carried 6-1.**

[12-1897](#)

- (C) [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 adopt. Motion Carried 6-1.**

[12-1898](#)

- (D) [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 adopt. Motion Carried 6-1.**

[12-1899](#)

- (E) [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 adopt. Motion Carried 6-1.**

[12-1900](#)

MOTION TO ADJOURN. **Moved by Moore to adjourn at 1:25PM. Motion Carried 6-1.**

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