



*** 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
City Hall, Lower Level Conference Room 1
400 Robert D. Ray Drive
Des Moines, Iowa 50309

December 10, 2018
7:30 AM

- [18-2024](#) 1. **ROLL CALL: Present: Cownie, Boesen, Gatto, Gray and Westergaard. Absent: Coleman and Mandelbaum. Council Member Mandelbaum entered the meeting during item 5-I.**
- [18-2025](#) 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 5-2. Absent: Coleman and Mandelbaum.**
- [18-2026](#) 3. **Approving and authorizing the execution of agreement with Hubbell Realty Company and HRC NFS I, LLC for construction and funding of a pedestrian bridge over the Raccoon River connecting the proposed Gray's Station Development to Gray's Lake Park. (Council Communication No. 18-657) Moved by Gatto to adopt. Motion Carried 5-2. Absent: Coleman and Mandelbaum.**
- [18-2027](#) 4. **Approving exception to request for proposals process for good cause and approving professional services agreement with Shuck-Britson, Inc. for the Gray's Station Pedestrian Bridge, not to exceed \$142,704. (Council Communication No. 18-656) Moved by Boesen to adopt. Motion Carried 5-2. Absent: Coleman and Mandelbaum.**

- [18-2028](#) 5. [Approving](#) the First Amendment to the Urban Renewal Development Agreement with HRC NFS I, LLC and Hubbell Realty Company for construction of a multi-family housing project at Gray’s Station. ([Council Communication No. 18-654](#)) **Moved by Boesen to adopt. Motion Carried 5-2. Absent: Coleman and Mandelbaum.**
- [18-2029](#) 5-I Authorizing the City Manager to give notice of the City’s Intent to prepay the \$8.5 million loan incurred by the City and Guaranteed by the U.S. Department of Housing and Urban Development (HUD) in 2007 and used to fund a City loan to River Point West LLC to initiate the Gray’s Landing project, and authorizing the City Manager to negotiate with HUD on the refinancing of the debt. **Moved by Mandelbaum to adopt. Motion Carried 6-1. Absent: Coleman.**
6. Items regarding the Market District One, LLC for the “Connolly Lofts” project at 401 SE 6th Street and 400 SE 7th Street: ([Council Communication No. 18-655](#))
- [18-2030](#) (A) [Approving](#) termination of existing Urban Renewal Development Agreement. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**
- [18-2031](#) (B) [Receiving](#) development proposal from Market District One, LLC to purchase and develop City-owned property in the Metro Center Urban Renewal Area and setting date of hearing on proposal and land sale, (1-14-19). **Moved by Gatto to adopt. Motion Carried 5-1-1. Nays: Westergaard. Absent: Coleman**
- [18-2032](#) 7. MOTION TO ADJOURN. **Moved by Gatto to adjourn at 8:03 AM. Motion Carried 6-1. Absent: Coleman.**

The City of Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages participation in City government. To better serve you, please notify us at least three business days in advance when possible at 515-283-4209, should special accommodations be required. Assistive Listening Devices are available for meetings in the City Council Chambers.

View City Council agendas online at www.dmgov.org



All-America City
1949 1976 1981 2003 2010 2017