

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: March 25, 2013
	Agenda Item No. 22 Roll Call No. <u>13-0463</u> Communication No. <u>13-155</u> Submitted by: Matthew A. Anderson, Assistant City Manager

AGENDA HEADING:

Set date of hearing on proposed Second Amendment to the Southside Economic Development District Urban Renewal Plan.

SYNOPSIS:

This roll call sets the date of public hearing on the proposed Second Amendment to the Southside Economic Development District Urban Renewal Plan for April 22, 2013. The proposed amendment updates the urban renewal plan with information relating to the provision of tax increment financial assistance approved by City Council for the Southridge Redevelopment project.

FISCAL IMPACT:

Amount: There is no direct fiscal impact from the approval of the Second Amendment. The activities and projects that may be assisted through the urban renewal plan and tax increment revenues will now be included in the plan’s text.

Funding Source: Southside Economic Development District Urban Renewal Area; the project will be assigned a specific funding code.

ADDITIONAL INFORMATION:

The proposed Second Amendment to the Southside Economic Development District Urban Renewal Plan is to approve the provision of financial assistance from tax increment revenues in the Southside Urban Renewal Area for the Southridge Redevelopment project, and to list this project in Appendix A of the plan, which will be titled “Approved Economic Development and Redevelopment Activities”. Attachment B, the Financial Condition Report section of the plan, will also be updated to reflect the addition of the Southridge Redevelopment project.

PREVIOUS COUNCIL ACTION(S):

Date: June 25, 2012

Roll Call Number: [12-1029](#)

Action: [On](#) proposed First Amendment to Urban Renewal Plan for the Southside Economic Development District Urban Renewal Area. ([Council Communication No. 12-335](#)). Moved by Meyer to adopt. Motion Carried 7-0.

- (A) [Recommendation](#) from Plan and Zoning Commission.
- (B) [Amended](#) Resolution of Necessity.

Date: May 21, 2012

Roll Call Number: [12-0780](#)

Action: [On](#) proposed first amendment to Urban Renewal Plan for the Southside Economic Development District Urban Renewal Area, (6-25-12). ([Council Communication No. 12-248](#)). Moved by Hensley to adopt. Motion Carried 7-0.

Date: December 6, 2010

Roll Call Number: [10-2018](#), [10-2019](#), [10-2020](#), [10-2021](#)

Action: Items regarding proposed Southside Economic Development District Urban Renewal Area: ([Council Communication No. 10-730](#)).

- (A) [Communication](#) from the Plan and Zoning Commission. Moved by Meyer to receive and file. Motion Carried 7-0.
- (B) [Resolution](#) of Necessity finding the Urban Renewal Area to be an economic development area appropriate for redevelopment for commercial use. Moved by Meyer to adopt. Motion Carried 7-0.
- (C) [Hearing](#) on the proposed Urban Renewal Plan and adopting the Plan. Moved by Meyer to adopt. Motion Carried 7-0.
- (D) [First](#) consideration of ordinance providing for the division of general property taxes levied and collected each year in the Urban Renewal Area to allow for the use of Tax Increment Financing (TIF). Moved by Meyer that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S):

Board: Plan & Zoning Commission

Date: June 7, 2012

Resolution Number: N/A

Action: The Plan & Zoning Commission at its June 7, 2012 meeting found the plan to be in conformance with the adopted 2020 Land Use Plan.

Board: Urban Design Review Board

Date: June 5, 2012

Resolution Number: N/A

Action: Motion for approval as submitted by Clark. Seconded by Hearn. Motion carried.

Board: Plan & Zoning Commission

Date: December 2, 2010

Resolution Number: N/A

Action: At a public hearing held on December 2, 2010, the members recommended by a vote of 12-0 to find the proposed Southside Economic Development District Urban Renewal Plan in conformance with the Des Moines 2020 Community Character Plan.

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS:

The roll call directs additional related actions to be undertaken before the public hearing on April 22, 2013. They include publication of the notice of public hearing by the City Clerk's Office, review by the Urban Design Review Board on April 2, and a consultation meeting with the taxing entities.

For more information on this and other agenda items, please call the City Clerk's Office at 515-283-4209 or visit the Clerk's Office on the first floor of City Hall, 400 Robert D. Ray Drive. Council agendas are available to the public at the City Clerk's Office on Thursday afternoon preceding Monday's Council meeting. Citizens can also request to receive meeting notices and agendas by email by calling the Clerk's Office or sending their request via email to cityclerk@dmgov.org.