

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: March 10, 2014
	Agenda Item No. 38 Roll Call No. <u>14-0435</u> Communication No. <u>14-088</u> Submitted by: Matthew A. Anderson, Assistant City Manager

AGENDA HEADING:

Resolution to open and close public hearing on the Third Amendment to the Southside Economic Development District Urban Renewal Plan and adopting same.

SYNOPSIS:

This roll call opens and closes the public hearing on the Third Amendment to the Southside Economic Development District Urban Renewal Plan. The proposed Third Amendment updates the urban renewal plan with specific project information relating to the provision of tax increment financial assistance approved by the City Council.

FISCAL IMPACT:

Amount: There is no direct fiscal impact associated with the approval of the Third Amendment. The public activities and projects that may be assisted by this urban renewal plan and tax increment revenues are listed in the plan text.

Funding Source: Each project will have a specific fund code assigned by the Finance Department.

ADDITIONAL INFORMATION:

The Third Amendment to the Southside Economic Development District Urban Renewal Plan approves the provision of financial assistance from tax increment revenues in the plan area for the Fort Des Moines Restoration, L.L.C. project, per the specific project development agreement to be approved by City Council. Preliminary approval for the agreement was provided on October 21, 2013 by Roll Call No.13-1457.

The project is a rehabilitation of buildings in the Historic Fort Des Moines into 154 market rate housing units, and incorporates a number of low impact and energy efficient development strategies.

The required consultation meeting with representatives from Polk County, Des Moines Public Schools, and Des Moines Area Community College was held on February 12, 2014 and no comments have been received.

PREVIOUS COUNCIL ACTION(S):

Date: January 27, 2014

Roll Call Number: [14-0142](#)

Action: [On](#) Third Amendment to the Urban Renewal Plan for the Southside Economic Development District Urban Renewal Area, (3-10-14). ([Council Communication No. 14-034](#)) Moved by Mahaffey to adopt. Motion carried 5-2.

Date: April 22, 2013

Roll Call Number: [13-0673](#)

Action: [On](#) proposed Second Amendment to the Southside Economic Development District Urban Renewal Area. ([Council Communication No. 13-202](#)) Moved by Meyer to adopt. Motion carried 7-0.

Date: March 25, 2013

Roll Call Number: [13-0463](#)

Action: [On](#) proposed Second Amendment to the Urban Renewal Plan for the Southside Economic Development District Urban Renewal Area, (4-22-13). ([Council Communication No. 13-155](#)) Moved by Hensley to adopt. Motion carried 7-0.

Date: June 25, 2012

Roll Call Number: [12-1029](#), [12-1030](#) and [12-1031](#)

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. Moved by Meyer to receive and file. Motion carried 7-0.

(B) [Amended](#) Resolution of Necessity. Moved by Meyer to adopt. Motion carried 7-0.

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](#), and [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 give first vote for passage. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S):

Board: Urban Design Review Board

Date: February 18, 2014

Resolution Number: N/A

Action: Approval of the amendment by members present.

Board: Urban Design Review Board

Date: April 2, 2013

Resolution Number: N/A

Action: Motion to approve by Reynolds. Seconded by Todd. Motion approved by the consensus of members present.

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.

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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