

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: April 17, 2017
	Agenda Item No. 29 Roll Call No. [] Communication No. <u>17-349</u> Submitted by: Erin Olson-Douglas, Economic Development Director

AGENDA HEADING:

Set date of public hearing on the proposed 1st Amendment to the Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area.

SYNOPSIS:

Set the date of public hearing on the proposed 1st Amendment to the Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area for the May 22, 2017 City Council meeting and authorizes the required consultation meeting with representatives from Polk County, Saydel Community School District, Des Moines Area Community College and Des Moines Area Regional Transit on May 3, 2017.

FISCAL IMPACT:

Amount: There is no direct fiscal impact associated with the approval of the 1st Amendment to the Northeast Gateway 1 Urban Renewal Plan. The activities and projects that may be assisted by the urban renewal plans and tax increment revenues will be subject to separate Council action.

Funding Source: N/A

ADDITIONAL INFORMATION:

The purpose of this First Amendment to the Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area is to:

- Update Attachment B: the “Financial Condition Report” to update anticipated use of tax increment funds in the future; and
- Update Attachment C: “Approved Economic and Redevelopment Activities” which provides a summary of projects proposed to receive tax increment revenues from the Northeast Gateway 1 Urban Renewal Area. This Amendment adds the Thompson Properties L.C. (d/b/a Heating and Cooling Supply Company, Inc.) development agreement as a project.

PREVIOUS COUNCIL ACTION(S):

Date: March 20, 2017

Roll Call Number: [17-0524](#), [17-0525](#), [17-0526](#), [17-0527](#), [17-0528](#), and [17-0529](#)

Action: Items regarding the division of the Northeast Gateway Revitalization Urban Renewal Area 12/3/20/2017 into the Northeast Gateway 1 Urban Renewal Area in the Saydel School District, and the Northeast Gateway 2 Urban Renewal Area in the Des Moines School District: ([Council Communication No. 17-311](#))

- (A) [Communication](#) from the City Plan and Zoning Commission finding the two urban renewal plans to be in conformance with the City's comprehensive plan. Moved by Westergaard to receive and file. Motion Carried 7-0.
- (B) [Resolution](#) approving the Northeast Gateway Revitalization Plan, an overall plan for the combined area. Moved by Westergaard to adopt. Motion Carried 7-0.
- (C) [Resolution](#) of Necessity for the Northeast Gateway 1 Urban Renewal Area. Moved by Westergaard to adopt. Motion Carried 7-0.
- (D) [Resolution](#) closing the hearing on the Northeast Gateway 1 Urban Renewal Plan and adopting same. Moved by Westergaard to adopt. Motion Carried 7-0.
- (E) [First](#) consideration of ordinance authorizing the use of Tax Increment Financing (TIF) within the Northeast Gateway 1 Urban Renewal Area. Moved by Westergaard that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
 - (1) Final consideration of ordinance above, requires six votes. Moved by Westergaard 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, [#15,568](#). Motion Carried 7-0.

BOARD/COMMISSION ACTION(S):

Board: Urban Design Review Board

Date: February 14, 2017

Resolution Number: N/A

Action: Motion to approve as presented by Rypma. Seconded by Hielkema. Motion carried. Yes – 6, No – 0, Absent – 4, Abstain – 0.

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS:

- Taxing Entities Consultation Meeting – May 3, 2017
- Urban Design Review Board – April 25, 2017
- Public Hearing at City Council Meeting – May 22, 2017

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