

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: July 23, 2018
	Agenda Item No. 19 20 23 Roll Call No. [] Communication No. <u>18-380</u> Submitted by: Erin Olson-Douglas, Economic Development Director

AGENDA HEADING:

Set date of public hearing on the proposed 11th Amendment to the Southeast Agribusiness Urban Renewal Plan, the proposed 5th Amendment to the Southside Economic Development District Urban Renewal Plan and the proposed 1st Amendment to the Northeast Economic Development District Urban Renewal Plan.

SYNOPSIS:

These roll calls set the date of public hearing on the proposed 11th Amendment to the Southeast Agribusiness Urban Renewal Plan, the proposed 5th Amendment to the Southside Economic Development District Urban Renewal Plan and the proposed 1st Amendment to the Northeast Economic Development District Urban Renewal Plan for the September 10, 2018 City Council meeting and authorize the required consultation meeting with representatives from Polk County, Des Moines Public Schools, Des Moines Area Community College and Des Moines Area Regional Transit Authority in the interim.

FISCAL IMPACT:

Amount: There is no direct fiscal impact associated with the approval of these amendments. The activities and projects that may be assisted by this plan are addressed in the plan texts and are subject to separate Council actions.

Funding Source: N/A

ADDITIONAL INFORMATION:

The purpose of the proposed 11th Amendment to the Southeast Agribusiness Urban Renewal Plan is to:

- Amend Appendix A – “Approved Economic and Redevelopment Activities” which provides a summary of projects from the SE AgriBusiness Urban Renewal Area.
 - Add Des Moines Area Metropolitan Planning Organization Development Agreement for the Des Moines Area Transloading Facility and Contingent Assignment of Iowa Department of Transportation Railroad Revolving Loan and Grant Program Loan Obligations.
- Amend Appendix B – “Approved Public Improvements, Public Buildings and Street Projects” of the Plan to incorporate the construction of to identify the construction of a new animal control facility at SE 14th Street and Harriet Street as a public

improvement project to be undertaken within the Southeast Agribusiness Urban Renewal Area.

- Update Exhibit A - Financial Condition Report to reflect the approved project.

The purpose of the proposed 5th Amendment to the Southside Economic Development District Urban Renewal Plan is to:

- Add a new Appendix B - Approved Public Buildings, Infrastructure and other Improvements (5th Amendment), to identify the construction of a new animal control facility in the vicinity of Chaffee Road and Rogers Road as a public improvement project to be undertaken within the Southside Economic Development District Urban Renewal Area.
- Update the Financial Condition Report to reflect the approved project as set forth in Attachment B - Financial Condition Report – Southside Economic Development District Urban Renewal Plan (5th Amendment).

The purpose of the proposed 1st Amendment to the Northeast Economic Development District Urban Renewal Plan is to:

- Change the name of the urban renewal area from the "NE Economic Development District Urban Renewal Area" to the "NE Hubbell Avenue Urban Renewal Area". Change the name of the urban renewal plan from "NE Economic Development District Urban Renewal Plan" to "NE Hubbell Avenue Urban Renewal Plan".
- Add an Appendix A – Approved Economic Development and Redevelopment Activities which provides a summary of private economic development and redevelopment projects from the NE Hubbell Avenue Urban Renewal Area.
- Add an Appendix B – Approved Public Improvements, Public Buildings and Street Projects which provides a summary of public improvements, public buildings and street projects to be undertaken in the NE Hubbell Avenue Urban Renewal Area.
 - Identify the proposed new Northeast Des Moines Fire Station at Hubbell Avenue and 42nd Street as a public building to be constructed as an urban renewal undertaking with financing that does not include the use of tax increment financing.
- Update Exhibit A - Financial Condition Report to reflect the project and update information in the current plan from 2010 to 2018 valuations.

PREVIOUS COUNCIL ACTION(S):

Date: April 4, 2018

Roll Call Number: [18-0627](#)

Action: [On](#) proposed Tenth Amendment to the Urban Renewal Plan for the SE Agribusiness Urban Renewal Area. ([Council Communication No. 18-165](#)) Moved by Gatto to adopt. Motion Carried 7-0.

Date: October 9, 2017

Roll Call Number: [17-1784](#)

Action: On the proposed Fourth Amendment to the Urban Renewal Plan for the Southside Economic Development District Urban Renewal Area. ([Council Communication No. 17-712](#)) Moved by Hensley to adopt. Motion Carried 7-0.

Date: September 27, 2010

Roll Call Number: [10-1596](#), [10-1597](#), [10-1598](#), and [10-1599](#)

Action: On items regarding proposed NE Economic Development District Urban Renewal Area: ([Council Communication No. 10-599](#))

- (A) [Amendment](#) to Des Moines 2020 Community Character Land Use Plan. Moved by Mahaffey to adopt and approve the proposed amendment. Motion Carried 6-1.
- (B) [Resolution](#) of Necessity designating the area as an Economic Development Area appropriate for commercial and industrial uses. Moved by Mahaffey to adopt. Motion Carried 6-1.
- (C) [Closing](#) hearing on proposed Urban Renewal Plan for the Area and approving the Plan. Moved by Mahaffey to adopt. Motion Carried 6-1.
- (D) [First](#) consideration of ordinance designating the Area as an Urban Renewal Tax Increment Financing (TIF) district. Moved by Mahaffey that this ordinance be considered and given first vote for passage. Motion Carried 6-1.

BOARD/COMMISSION ACTION(S): NONE

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS:

- Taxing Entities Consultation August 9, 2018
- Urban Design Review Board August 14, 2018
- City Council Public Hearing September 10, 2018

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