


COUNCIL COMMUNICATION

 CITY OF DES MOINES OFFICE OF THE CITY MANAGER	Number:	19-063	Meeting:	February 11, 2019
	Agenda Item:	19	Roll Call:	19-203
	Submitted by:	Erin Olson-Douglas, Economic Development Director		

AGENDA HEADING:

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

SYNOPSIS:

This roll call sets the date of public hearing on the proposed amendment to the Southwest Gateway Urban Renewal Plan for the March 11, 2019 City Council meeting and authorizes 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.

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 First Amendment to the Southwest Gateway Urban Renewal Plan is to:
 - Amend Section F. Activities Under Chapter 15A, of ARTICLE IV. URBAN RENEWAL PLAN IMPLEMENTATION, to more correctly describe the Urban Renewal Development Agreement with Bell Avenue Properties, Inc., regarding the redevelopment of property located north of McKinley Avenue and east of SW 63rd Street by the construction of improvements for occupancy by The Waldinger Company and related entities as its new corporate headquarters and production facility.
 - Update Appendix "C" – Financial Condition Report to update anticipated use of tax increment funds in the future to include funding for the project identified above.

PREVIOUS COUNCIL ACTION(S):

Date: October 22, 2018

Roll Call Number: [18-1796](#), [18-1797](#), [18-1798](#), [18-1799](#), and [18-1800](#)

Action: Items regarding the designation of the Southwest Gateway Urban Renewal Area:

- (A) [Communication](#) from the Plan and Zoning Commission. Moved by Mandelbaum to receive and file. Motion Carried 7-0.
- (B) [Resolution](#) of necessity for the Southwest Gateway Urban Renewal Area. Moved by Mandelbaum to adopt. Motion Carried 7-0.
- (C) [Resolution](#) closing the hearing on the proposed Southwest Gateway Urban Renewal Plan and adopting the same. ([Council Communication No. 18-514](#)) Moved by Mandelbaum to adopt. Motion Carried 7-0.
- (D) [First](#) consideration of ordinance designating the Southwest Gateway Urban Renewal Area as a Tax Increment Financing (TIF) district and providing for the division of property tax revenues. Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- (E) [Final](#) consideration of ordinance above (waiver requested by the Economic Development Department Director), requires six votes. Moved by Mandelbaum 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, [#15,721](#). Motion Carried 7-0.

BOARD/COMMISSION ACTION(S): NONE**ANTICIPATED ACTIONS AND FUTURE COMMITMENTS:**

- Taxing Entities Consultation
- Urban Design Review Board
- City Council Public Hearing

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