

Date..... May 21, 2007

RESOLUTION CLOSING PUBLIC HEARING ON THE PROPOSED
EIGHTH AMENDMENT TO THE METRO CENTER
URBAN RENEWAL PLAN AND APPROVING SAME

WHEREAS, on March 20, 2000, by Roll Call Nos. 00-788 and 00-789, the City Council adopted the Urban Renewal Plan for the Metro Center Urban Renewal Project, and such Plan has been amended seven times (the urban renewal plan as so amended is herein referred to as the "Plan"); and,

WHEREAS, the Metro Center Urban Renewal Project Area encompasses an irregularly shaped area that includes the downtown core and the areas surrounding the downtown core; and,

WHEREAS, on April 9, 2007, by Roll Call No. 07-643, the City Council resolved that a public hearing on the proposed Eighth Amendment to the Plan be held on May 21, 2007, at 5:00 p.m., in the City Council Chamber; and,

WHEREAS, the purpose of the proposed Eighth Amendment to the Plan, attached hereto as Exhibit "A", is to:

- a) Update the Zoning Map to reflect the new "D-R" Downtown Riverfront zoning district and other zoning changes;
- b) Update the Public Improvements Map and appropriate text to reflect additional public projects to be undertaken, including: various public parking garages, public bridges, and street improvements;
- c) Revise the existing language regarding urban renewal construction tax abatement for qualifying large-scale projects;
- d) Update the Neighborhood Map to reflect the currently recognized neighborhoods;
- e) Update the Disposition Map; and,
- f) Update the Financial Report.

WHEREAS, the Urban Development Board reviewed the proposed amendment at its regular meeting on May 1, 2007, and has submitted its report and recommendation to the City Council; and,

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WHEREAS, notice of this public hearing in the form attached hereto as Exhibit "B" was published in the Des Moines Register on May 10, 2007, which notice sets forth the information required by Section 403.5(3) of the Iowa Code; and,

WHEREAS, a copy of the published notice and notice was sent by ordinary mail to the Des Moines Public School District, Des Moines Area Community College, and Polk County, and they were also invited to a consultation meeting held in the Naucalpan Conference Room, at City Hall, at 1:15 p.m. on May 1, 2007; and,

WHEREAS, the City has received no requests from the Des Moines Public School District, Des Moines Area Community College, or Polk County for any modification of the proposed division of revenue from the tax increment of the Urban Renewal Project Area; and,

WHEREAS, the public hearing has now been opened and all persons and organizations desiring to be heard regarding the proposed Eighth Amendment to the Plan have been given the opportunity to be heard; NOW THEREFORE,

BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

1. The public hearing on the proposed Eighth Amendment to the Urban Renewal Plan for the Metro Center Urban Renewal Project is hereby closed.
2. Upon consideration of the recommendations of the City Plan and Zoning Commission, the Urban Design Review Board, and all other recommendations and statements from all other interested parties and organizations, the City Council finds that the Eighth Amendment conforms to the Des Moines 2020 Community Character Land Use Plan, as amended, for the development of the City as a whole.
3. The Urban Renewal Plan for the Metro Center Urban Renewal Project is hereby amended as set forth in the Eighth Amendment attached hereto as Exhibit "A". The Urban Renewal Plan for the Metro Center Urban Renewal Project, as amended by the Eighth Amendment thereto, is hereafter in full force and effect.

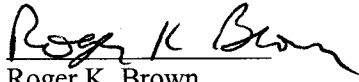
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4. The City Clerk is directed to cause the Eighth Amendment and a certified copy of this resolution to be recorded in the land records of the Polk County Recorder.

(Council Communication No. 07- 284)

MOVED by _____ to adopt.

FORM APPROVED:



Roger K. Brown
Assistant City Attorney
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Exhibits:
A - Sixth Amendment
B - Notice

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

.....
Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk