

Date August 10, 2009

SETTING DATE OF PUBLIC HEARING ON THE PROPOSED THIRD
AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE
GUTHRIE AVENUE BUSINESS PARK URBAN RENEWAL AREA

WHEREAS, on August 15, 1988, 2000, by Roll Call No. 88-4238, the City Council adopted the Urban Renewal Plan for the Guthrie Avenue Business Park Urban Renewal Project, and such Plan has been amended two times (the urban renewal plan as so amended is herein referred to as the "Plan"); and,

WHEREAS, the Guthrie Avenue Business Park Urban Renewal Project Area is bounded on the west by E. 17th Street, on the south by E Washington Avenue, on the east by the railroad right-of-way, and on the north by Guthrie Avenue and includes parcels north of and fronting on Guthrie Avenue; and,

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

- a) Extend the date for termination of the Plan from September 28, 2009, to September 30, 2019.
- b) Provide a Financial Consultation Report on the use of tax increment financing generated by this urban renewal project.

WHEREAS, the Urban Design Review Board may review the proposed amendment at its regular meeting on August 18, 2009, and should be prepared to submit its report and recommendation to the City Council before the date proposed for public hearing by the City Council; and,

WHEREAS, the City Plan and Zoning Commission may review the proposed amendment at its regular meeting on August 20, 2009, and should be prepared to submit its report and recommendation to the City Council before the date proposed for public hearing by the City Council; NOW THEREFORE,

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

- 1. A public hearing shall be held before the City Council to consider the proposed Third Amendment to the Plan at 5:00 p.m. on September 14, 2009, in the Council Chambers.
- 2. The City Clerk is authorized and directed to publish notice of said public hearing in the form attached hereto as Exhibit "B". Said notice shall be published in the Des Moines Register on August 27, 2009.

(continued)

Date August 10, 2009

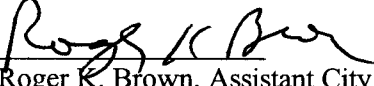
3. The proposed Third Amendment to the Plan is hereby submitted to the Urban Design Review Board for its review and recommendation, with said written recommendation requested to be received by the City Council prior to the date of public hearing.

4. The proposed Third Amendment to the Plan is hereby submitted to the City Plan and Zoning Commission for its review and recommendation as to the Amendment's conformity with the Des Moines 2020 Community Character Land Use Plan, as revised to date, with said written recommendation requested to be received by the City Council prior to the date of public hearing.

5. The City Manager or his designee is hereby designated as the City's representative to the consultation proceedings with the Des Moines Independent School District, Polk County and the Des Moines Area Community College. The consultation meeting shall be held at a time and location to be determined by the City Manager. The City Manager shall cause notice of the consultation meeting and of the public hearing before the City Council, and a copy of the proposed Third Amendment to be mailed to each such affected taxing entity.

MOVED by _____ to adopt.

FORM APPROVED:


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

(Council Communication No. 09-560)

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