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Date September 22, 2008

**Setting Date of Public Hearing on the Proposed
Third Amendment to the SE Agribusiness Urban Renewal Plan**

WHEREAS, on January 26, 1998, by Roll Call No. 98-275, the City Council adopted the Urban Renewal Plan for the SE AgriBusiness Urban Renewal Project, and such Plan has been amended two times (the urban renewal plan as amended is hereinafter referred to as the "Plan"); and,

WHEREAS, the SE AgriBusiness Urban Renewal Project Area encompasses an irregularly shaped area generally located between S.E. 14th Street and the eastern City boundary, and between Dean Avenue and the Des Moines River; and,

WHEREAS, the purpose of the proposed Third Amendment to the Plan, attached hereto as Exhibit "A", is to update and restate the Plan language and maps to clarify Plan objectives on the location and construction of public improvements, include the acquisition, construction and equipping of a Des Moines Fire Department logistics and training facility as a specified public improvement Project proposal, designate an acquisition parcel for the proposed public safety training facility and provide for additional uses and specified public improvements to be financed with tax increment revenues; and,

WHEREAS, the City Plan and Zoning Commission and the Urban Design Review Board will have an opportunity to review the proposed Third Amendment at their regularly scheduled meetings and should be prepared to submit their report and recommendation to the City Council before the date proposed for public hearing; 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 at 5:00 p.m. on October 27, 2008, in the City Council Chambers, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.
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 October 13, 2008.


(continued)

Date September 22, 2008

3. The proposed Third Amendment to the Urban Renewal Plan for the SE AgriBusiness Urban Renewal Project 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.
4. 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.
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, a copy of the Notice of Public Hearing (Exhibit "B"), and a copy of the proposed Third Amendment to be mailed to each such affected taxing entity.
(Council Communication No. 07-565)

FORM APPROVED:

Moved by _____ to adopt.



 Lawrence R. McDowell
 Deputy City Attorney

Exhibits:
 A – Third 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