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Date March 28, 2011

**RESOLUTION SETTING DATE OF HEARING ON THE TWENTY-THIRD
AMENDMENT TO THE RESTATED URBAN REVITALIZATION PLAN FOR THE
CITY-WIDE URBAN REVITALIZATION AREA**

WHEREAS, on June 15, 1987, by Roll Call No. 87-2630, the Des Moines City Council adopted a resolution in accordance with the provisions of Section 404.2(1) of the Urban Revitalization Act finding the rehabilitation, conservation, redevelopment, or a combination thereof of the entire area then within the corporation boundaries of the City of Des Moines ("City") is necessary in the interest of the public health, safety, or welfare of the residents of the City and the area meets the criteria of Section 404.1 of the Code of Iowa; and,

WHEREAS, by Ordinance No. 11,026 passed July 6, 1987, as amended by Ordinance No. 11,065 passed September 21, 1987, the City Council designated the entire area within the corporate boundaries of the City as established on July 7, 1987, as the City-wide Urban Revitalization Area; and,

WHEREAS, on September 28, 1987, by Roll Call No. 87-4009, the Des Moines City Council adopted a resolution in accordance with the provisions of Section 404.2(6) of the Act, approving the Urban Revitalization Plan for the City-wide Urban Revitalization Area (the "Original City-Wide Plan"); and,

WHEREAS, on June 16, 1997 by Roll Call No. 97-2126, the City Council adopted the Twenty-First Amendment to the original City-wide Plan which adopted a restated plan (the "Restated City-wide Plan") which incorporated all prior amendments to the original City-wide Plan; and,

WHEREAS, the Restated City-wide Plan has since been amended twenty-two times; and,

WHEREAS, the NE Hubbell Business Park is a subarea within the City-wide Urban Revitalization Area wherein the taxable value added by improvements to real estate that "are by their design and manner of construction intended for office, research, education and development facilities, light manufacturing and assembly, or warehousing use consistent with the "PBP" Planned Business Park regulations in the Zoning Ordinance" may qualify for a temporary exemption from taxation; and,

WHEREAS, the purpose of the Twenty-Third Amendment to the Restated Urban Revitalization Plan for the City-wide Urban Revitalization Area is to expand the NE Hubbell Business Park subarea to include the balance of the contiguous areas designated as Planned Business Park and General Industrial in the Des Moines 2020 Community Character Land Use Plan, including the balance of the Broadway Business Park; NOW THEREFORE,

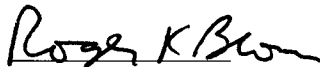
Date March 28, 2011

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

1. A public hearing on the proposed Twenty-Third Amendment to the Restated Urban Revitalization Plan for the City-wide Urban Revitalization Area shall be held before this Council at 5:00 P.M. at its meeting on April 25, 2011.
2. The City Clerk is hereby authorized and directed to publish the notice of the public hearing, attached hereto as Exhibit "B" not less than 7 days nor more than 20 days prior to the date of hearing, in the manner provided in Section 362.3 and 404.2, Code of Iowa.
3. The proposed Twenty-Third Amendment to the Restated City-wide Plan is hereby referred to the City Plan and Zoning Commission for review and recommendation regarding its conformance with the comprehensive plan which recommendation shall be transmitted to the Council for its consideration at the public hearing.

MOVED BY _____ to adopt.

FORM APPROVED:



Roger K. Brown
Assistant City Attorney

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(Council Communication No. 11-201)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	

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.

Mayor

City Clerk