

Date January 14, 2013

SETTING DATE OF PUBLIC HEARING ON THE PROPOSED TWELFTH
AMENDMENT TO THE METRO CENTER URBAN RENEWAL PLAN

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 eleven 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, the purpose of the proposed Twelfth Amendment to the Plan, attached hereto as Exhibit "A", is to: (a) approve the Younkers Department Store Building renovation project on Walnut Street and approve the Cityville on 9th apartment and commercial building project on S.W. 9th Street south of Murphy Street for provision of financial assistance from tax increment revenues in the Metro Center Urban Renewal Area and include these two new proposed projects in the description of approved economic development and redevelopment activities within the Project Area; (b) update the Financial Condition Report to reflect the approved projects; and (c) correct a clerical error with respect to the revised qualifications for construction period tax abatement approved as part of the Eleventh Amendment; and,

WHEREAS, the Urban Design Review Board may review the proposed amendment at its regular meeting of February 5, 2013, 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 Twelfth Amendment to the Plan at 5:00 p.m. on February 11, 2013, in the City Council Chamber, 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 January 28, 2013.

(continued)

Date January 14, 2013

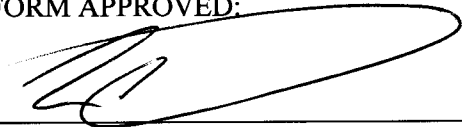
-2-

3. The proposed Twelfth Amendment 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 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 Twelfth Amendment to be mailed to each such affected taxing entity.

MOVED by _____ to adopt.

FORM APPROVED:



 Lawrence R. McDowell
 Deputy City Attorney

Exhibits:
 A - Twelfth Amendment
 B - Notice

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(Council Communication No. 13-005)

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