

Date May 20, 2013

SETTING DATE OF PUBLIC HEARING ON THE PROPOSED THIRTEENTH 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 twelve 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 Thirteenth Amendment to the Plan, attached hereto as Exhibit "A", is to: (a) approve the Principal Financial corporate headquarters campus redevelopment project, the Hotel Randolph commercial and housing mixed-use renovation project in the vicinity of 4th Street and Court Avenue, the Ball Yard Lofts housing redevelopment project in the vicinity of 226 Martin Luther King Jr. Parkway, the Ingersoll Square Phase 3 commercial and housing mixed-use redevelopment project in the vicinity of Martin Luther King Jr. Parkway and Ingersoll Avenue, the Nollen Plaza renovation project and the Rowhouse relocation and construction project at 425 E. Grand Avenue for provision of financial assistance from tax increment revenues in the Metro Center Urban Renewal Area and include these six new proposed projects in the description of approved economic development and redevelopment activities within the Project Area; (b) approve certain public improvement, streets and parking projects as urban renewal projects for funding from tax increment revenues in the Metro Center Urban Renewal Area; (c) update the Financial Condition Report to reflect the approved projects; and (d) revise the termination of the Plan to be effective by City Council action; and,

WHEREAS, the Urban Design Review Board may review the proposed amendment at its regular meeting of May 21, 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 Thirteenth Amendment to the Plan at 5:00 p.m. on June 24, 2013, in the City Council Chamber, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.

Date May 20, 2013

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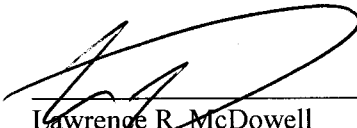
2. The City Clerk is authorized and directed to publish notice of said public hearing in the form attached hereto as Exhibit "B". Said notice shall be published in the Des Moines Register on June 12, 2013.

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

MOVED by _____ to adopt.

FORM APPROVED:



 Lawrence R. McDowell
 Deputy City Attorney

Exhibits:
 A - Thirteenth Amendment
 B - Notice

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