

Date January 27, 2014

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED  
THIRD AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE  
SOUTHSIDE ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL AREA**

WHEREAS, on December 6, 2010, by Roll Call No. 10-2020, the City Council approved the Southside Economic Development District Urban Renewal Plan (the "Plan") for the area (the "Urban Renewal Area") bounded on the north by Army Post Road and E. Army Post Road, on the east by SE 14th Street, on the south by the Polk County line, and on the west by SW 9th Street, and such Plan seeks to enhance private development of the Urban Renewal Area through provision of economic development financial assistance that will be provided in part with tax increment financing revenues to be generated in the Urban Renewal Area; and,

WHEREAS, on June 25, 2012, by Roll Call No. 12-1029, the City Council approved the First Amendment to the Plan to add slum and blight as a basis for the designation of such area as an urban renewal area; and,

WHEREAS, on April 22, 2013 by Roll Call No. 13-0673, the City Council approved the Second Amendment to the Plan to (a) incorporate a description of approved economic development and redevelopment activities within Urban Renewal Area; (b) supplement text relating to planning, administration and oversight of the Urban Renewal Area and Plan; and, (c) to update the Financial Condition Report; and,

WHEREAS, the purpose of the proposed Third Amendment to the Plan, which is on file and available for inspection in the office of the City Clerk, is to: (a) update the description of approved economic development and redevelopment activities within Urban Renewal Area; and, (b) to update the Financial Condition Report; and,

WHEREAS, the Urban Design Review Board is scheduled to review the proposed Second Amendment at its regular meeting on February 18, 2014, 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 Southside Economic Development District Urban Renewal Plan at 5:00 p.m. on March 10, 2014, in the City Council Chambers, at City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.

Date January 27, 2014

2. The City Clerk is authorized and directed to publish notice of said public hearing in the form attached hereto as Exhibit "B", by publication in the Des Moines Register on February 20, 2014.
3. The proposed Third 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 least 14 days prior to the date of public hearing at a time and location to be determined by the City Manager in accordance with Iowa Code Section 403.5(2). The City Manager shall cause notice of the consultation meeting, a copy of the Second Amendment (Exhibit "A"), and a copy of the Notice of Public Hearing (Exhibit "B") to be mailed to each such affected taxing entity.

( Council Communication No. 14-034 )

MOVED by \_\_\_\_\_ to adopt.

FORM APPROVED:

*Roger K Brown*

Roger K. Brown, Assistant City Attorney  
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Exhibits:  
 A - Third Amendment to Urban Renewal Plan  
 B - Notice of Public Hearing

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRAY				
HENSLEY				
MAHAFFEY				
MOORE				
VOSS				
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