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Date October 26, 2015

**SETTING DATE OF PUBLIC HEARING ON THE PROPOSED SEVENTEENTH
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 sixteen 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 Seventeenth Amendment to the Plan, attached hereto as Exhibit "A", is to: (a) approve the provision of financial assistance from tax increment revenues in the Metro Center Urban Renewal Area for redevelopment, renovation and/or improvements projects including the Confluence on Third, LLC multi-family residential housing development project at 123 S.W. 3rd Street and 106-112 S.W. 2nd Street, the Krause Gateway Center Kum and Go corporate headquarters redevelopment project at 1459 Grand Avenue, the Marel Meats Processing, Inc. Innovation Center improvements at 401 S.W. 7th Street, the Roman Catholic Pastoral Center Foundation landmark building façade restoration at 601 Grand Avenue, and the YMCA of Greater Des Moines redevelopment at 501 Grand Avenue; (b) approve certain public improvement, streets and parking projects for funding from tax increment revenues in the Metro Center Urban Renewal Area including the Sherman Hill historic street lighting SSMID No. 2, Downtown Walkability Study and Pilot Project, supplemental funding to the City's parking system, 7th and Grand parking structure demolition and design of a potential new public parking structure, continuing planning, oversight and administration of the Metro Center Urban Renewal Project and approve the non-tax increment revenue funded City Hall building systems public improvement project; (c) update the Financial Condition Report to reflect the approved tax increment revenue funded projects; (d) incorporate an updated analysis of alternative development options and funding to use of tax increment revenues for public buildings including supplemental funding to the City's parking system and the 7th and Grand parking structure demolition and design of a potential new public parking structure; (e) amend Project Proposal text to include tasks performed by the City's Legal Department as part of the planning, oversight and administration of the Urban Renewal Project; and

WHEREAS, the Urban Design Review Board shall review the proposed amendment at its regular meeting of November 3, 2015, 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.

Date October 26, 2015

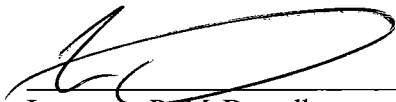
NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

1. A public hearing shall be held before the City Council to consider the proposed Seventeenth Amendment to the Plan at 5:00 p.m. on November 23, 2015, 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 November 10, 2015.
3. The Urban Design Review Board is hereby requested to provide a written recommendation on the proposed Seventeenth Amendment to be received 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 and such other affected taxing entities. 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 Seventeenth Amendment including the analysis of alternative development options and funding to use of tax increment revenue for public buildings to be mailed to each such affected taxing entity.

(Council Communication No. **15-581**)

Moved by _____ to adopt.

FORM APPROVED:



 Lawrence R. McDowell
 Deputy City Attorney

Exhibits:

- A - Seventeenth Amendment
- B - Notice

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
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