

Date November 23, 2015

RESOLUTION CLOSING HEARING ON THE PROPOSED FIRST AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE INGERSOLL-GRAND COMMERCIAL URBAN RENEWAL AREA AND ADOPTING SAME

WHEREAS, on July 9, 2012, by Roll Call No. 12-1116, the City Council approved a Resolution of Necessity for the Ingersoll-Grand Commercial Urban Renewal Area finding that the Area constitutes an economic development area appropriate for redevelopment for commercial use; and,

WHEREAS, on July 9, 2012, by Roll Call No. 12-1113, the City Council approved the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area "(the Urban Renewal Plan)"; and,

WHEREAS, by Ordinance No. 15,119, passed July 9, 2012, the City Council designated the Ingersoll-Grand Commercial Urban Renewal Area as a tax increment district to provide financial assistance in meeting the goals and objectives of the Urban Renewal Plan; and,

WHEREAS, the City Manager has recommended approval of the proposed First Amendment to the Urban Renewal Plan to undertake the Ingersoll-Grand Beautification Program and to provide for a study of traffic along Grand Avenue between Fleur Drive and 42nd Street to evaluate improvements that accommodate pedestrians, bikes and automobiles, all as more specifically described in the proposed First Amendment to the Ingersoll-Grand Commercial Urban Renewal Plan (the "First Amendment") which is on file and available for inspection in the office of the City Clerk; and,

WHEREAS, on October 26, 2015, by Roll Call No. 15-1782, the City Council resolved that a public hearing be held on November 23, 2015, at 5:00 p.m., in the City Council Chambers to consider the proposed First Amendment; and,

WHEREAS, the Urban Design Review Board reviewed the proposed First Amendment at its regular meeting on November 3, 2015, and voted ___ to _____ in support of a motion to recommend approval of the proposed First Amendment.

WHEREAS, notice of this public hearing containing the information required by Iowa Code §403.5(3), was published in the Des Moines Register on November 5, 2015; and,

WHEREAS, notice was given by ordinary mail to the Des Moines Public School District, Des Moines Area Community College, and Polk County of a consultation meeting held in the Kofu Conference Room, at City Hall, at 3:00 p.m. on November 6, 2015; and,

WHEREAS, the City has received no requests from the Des Moines Public School District, Des Moines Area Community College, or Polk County for any modification to the division of tax increment revenues proposed by the First Amendment; and,

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WHEREAS, the public hearing has now been opened and all persons and organizations desiring to be heard regarding the proposed First Amendment to the Urban Renewal Plan have been given the opportunity to be heard; NOW THEREFORE,

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

1. The public hearing on the proposed First Amendment to the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area is hereby closed.
2. Upon consideration of the recommendation of the Urban Design Review Board and all other recommendations and statements from all other interested parties and organizations, the City Council finds that the First Amendment conforms to the Des Moines 2020 Community Character Plan, as amended, for the development of the City as a whole.
3. The Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area is hereby amended as set forth in the proposed First Amendment. The Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area, as amended by the First Amendment thereto, is hereafter in full force and effect.
4. The City Clerk is directed to cause the First Amendment and a certified copy of this resolution to be recorded in the land records of the Polk County Recorder

MOVED by _____ to adopt.

FORM APPROVED:

(Council Communication No. 15- **628**)

Roger K. Brown

Roger K. Brown, Assistant City Attorney

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

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.

MOTION CARRIED

APPROVED

Mayor

City Clerk