

.....  
**Date** March 6, 2017

**SETTING DATE OF PUBLIC HEARING ON THE PROPOSED EIGHTH  
AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE  
SE AGRIBUSINESS URBAN RENEWAL AREA**

WHEREAS, on January 26, 1998, by Roll Call No. 98-275, the City Council of the City of Des Moines approved the Urban Renewal Plan for the SE AgriBusiness Urban Renewal Area, and such Plan has been amended seven times (the urban renewal plan as amended is hereinafter referred to as the "Plan"); and,

WHEREAS, the SE AgriBusiness Urban Renewal Project Area encompasses an area generally located between S.E. 14th Street and S.E. 43<sup>rd</sup> Street, and extending north from the Des Moines River to Dean Avenue, characterized by underutilized and vacant land and a pattern of disinvestment; and

WHEREAS, the purpose of the proposed Eighth Amendment, attached hereto as Exhibit "A", is to incorporate the second phase of the Municipal Service Center as an approved public improvement project in the SE AgriBusiness Urban Renewal Area which will not be funded with tax increment revenues, and to update the Financial Condition Report; and

WHEREAS, the Urban Design Review Board is anticipated to review the proposed amendment at its regular meeting of March 14, 2017, 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.

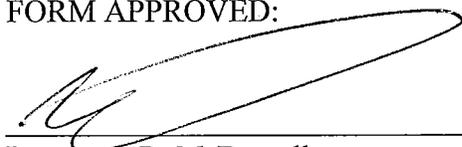
NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

1. A public hearing shall be held before the City Council to consider the proposed Eighth Amendment at 5:00 p.m. on April 3, 2017 in the City Council Chambers at the Municipal Service Center, 1551 E. Martin Luther King Jr. Parkway, 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 March 23, 2017.
3. The proposed Eighth Amendment to the Plan 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 no later than the date of public hearing.

Date March 6, 2017

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 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 Eighth Amendment to be mailed to each such affected taxing entity.

FORM APPROVED:



Lawrence R. McDowell  
Deputy City Attorney

Moved by \_\_\_\_\_ to adopt.

Exhibits:

- A – Eighth Amendment
- B - Notice

G:\APPDATA\LEGAL\LAWYERS\LRMRC\SE AgriBusiness - Eighth Amendment - Set Hearing.doc

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