

Date April 17, 2017

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE
PROPOSED FIRST AMENDMENT TO THE URBAN RENEWAL PLAN FOR
THE NORTHEAST GATEWAY 1 URBAN RENEWAL AREA**

WHEREAS, on March 20, 2017, by Roll Call Number 17-0529, the City Council adopted the Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area; and,

WHEREAS, the purpose of the proposed First Amendment to the Plan is to Update Attachment B: the "Financial Condition Report" to update anticipated use of tax increment funds in the future and to add Attachment C – "Approved Economic and Redevelopment Activities" which provides a summary of projects proposed to receive tax increment revenues from the Northeast Gateway 1 Urban Renewal Area.

WHEREAS, the Urban Design Review Board shall review the proposed amendment at its regular meeting on April 25, 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 First Amendment to the Plan at 5:00 p.m. on May 22, 2017, in the City Council Chambers, Municipal Service Center, 1551 E. M.L. 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 in the Des Moines Register on May 4, 2017.
3. The Urban Design Review Board is hereby requested to provide a written recommendation on the proposed Twentieth Amendment to be received prior to the date of public hearing.

(CONTINUED)



Roll Call Number

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4. City Manager or his designee is hereby designated as the City's representative to the consultation proceedings with the Saydel Community 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 First Amendment to be mailed to each such affected taxing entity.

(Council Communication No. 17-349)

MOVED by _____ to adopt.

FORM APPROVED:

Handwritten signature of Thomas G. Fisher Jr.

Thomas G. Fisher Jr.
Assistant City Attorney

Exhibits:

- A - Notice of Public Hearing
B - Urban Renewal Plan Amendment

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MOORE, WESTERGAARD, and 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