



Date June 26, 2017

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED
SECOND AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE FLEUR
DRIVE COMMERCIAL URBAN RENEWAL AREA**

WHEREAS, on June 7, 2004 by Roll Call Number 04-1232, the City Council adopted the Urban Renewal Plan for the Fleur Drive Commercial 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 Fleur Drive Commercial Urban Renewal Area.

WHEREAS, the Urban Design Review Board shall review the proposed amendment at its regular meeting on June 27, 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 Second Amendment to the Plan at 5:00 p.m. on August 14, 2017, in the City Council Chambers, Municipal Service Center, 1551 E. M.L. King, Jr. Parkway, Des Moines, Iowa..

2. That the City Clerk is hereby authorized and directed to cause notice of said proposal in the accompanying form to be given by publication once, not less than seven (7) days and not more than twenty (20) days before the date of hearing, all as specified in Sections 362.3 and 403.5 of the Iowa Code.

3. The Urban Design Review Board is hereby requested to provide a written recommendation on the proposed Second Amendment to be received prior to the date of public hearing.

(CONTINUED)



Roll Call Number

Agenda Item Number

23

Date June 26, 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. The consultation meeting shall be held 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 Notice of Public Hearing (Exhibit A), and a copy of the proposed urban renewal plan to be mailed to each such affected taxing entity.

(Council Communication No. 17-504)

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

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.

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

MOTION CARRIED APPROVED

Mayor

City Clerk