



Date July 24, 2017

RESOLUTION CLOSING HEARING ON THE PROPOSED SECOND 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. 12-1113, the City Council approved the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area (the "Urban Renewal Plan") which seeks to enhance private development within the proposed Ingersoll-Grand Commercial Urban Renewal Area through provision of infrastructure improvements and economic development assistance that will be provided in part with tax increment financing revenues to be generated in the urban renewal area; and,

WHEREAS, the City Manager has recommended approval of a proposed Second Amendment to the Urban Renewal Plan (the "Second Amendment") to include funding for the Ingersoll-Grand Streetscape - MLK Jr. Parkway to 28th Street project consisting of preliminary conceptual design, construction phasing plans, and cost estimates for the construction of the Ingersoll Avenue Streetscape from Martin Luther King Jr. Parkway to approximately 42nd Street, to permit that construction to be coordinated with reconstruction of the Ingersoll Avenue roadway from Martin Luther King Jr. Parkway to 31st Street; and,

WHEREAS, on June 12, 2017, by Roll Call No. 17-0974, the City Council resolved that a public hearing be held on July 24, 2017, at 5:00 p.m., in the City Council Chambers to consider the proposed Second Amendment, which is on file and available for inspection in the office of the City Clerk; and,

WHEREAS, the Urban Design Review Board reviewed the proposed Second Amendment at its regular meeting on June 13, 2017, and although a quorum of the members was not present, the consensus of the five members present was to support the proposed Second Amendment; and,

WHEREAS, notice of this public hearing containing the information required by Iowa Code §403.5(3), was published in the Des Moines Register on July 6, 2017; 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 OED Conference Room, at the City Administration Building at 1:15 p.m., on July 27, 2017; 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 Second Amendment; and,

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



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Date July 24, 2017

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

1. The public hearing on the proposed Second 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 Second Amendment conforms to Plan DSM, Creating Our Tomorrow, which is the Des Moines comprehensive plan 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 Second Amendment. The Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area, as amended by the Second Amendment thereto, is hereafter in full force and effect.
4. The City Clerk is directed to cause the Second Amendment and a certified copy of this resolution to be recorded in the land records of the Polk County Recorder

(Council Communication No. 17- **563**)

MOVED by _____ to adopt.

FORM APPROVED:

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