



Roll Call Number

Agenda Item Number

69

Date August 14, 2017

**RESOLUTION CLOSING HEARING ON THE PROPOSED SECOND AMENDMENT
TO THE FLEUR DRIVE COMMERCIAL URBAN RENEWAL PLAN
AND ADOPTING THE AMENDMENT**

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, on March 7, 2005 by Roll Call Number 05-555, the City Council adopted the First Amendment to the Fleur Drive Commercial Urban Renewal Area Plan; and,

WHEREAS, the purpose of the proposed Second 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; and,

WHEREAS, on June 26, 2017, by Roll Call No. 17-0153, the City Council resolved that a public hearing on the proposed Urban Renewal Plan be held on August 14, 2017; and,

WHEREAS, the Urban Design Review Board reviewed the proposed amendment at its regular meeting on June 27, 2017, recommended to the City Council the adoption of the proposed amendment; and,

WHEREAS, notice of this public hearing was given as specified in Sections 362.3 and 403.5 of the Iowa Code; and,

WHEREAS, notice was given by ordinary mail to Des Moines Independent School District, Polk County and the Des Moines Area Community College, and Polk County of a consultation meeting in the OED Conference Room, at the City Administrative Building, at 2:00 p.m. on July 12, 2017; and,

WHEREAS, the City has received no requests from the Des Moines Independent Community School District, Southeast Polk Community School District, Des Moines Area Community College, or Polk County for any modification to the division of revenue from the tax increment proposed by the Urban Renewal Plan; and,

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



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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 Second Amendment to the Fleur Drive Commercial Urban Renewal Plan is hereby closed.
2. On consideration of the recommendation of the Urban Design View Board and all other recommendations and statements from all other parties and organizations, the City Council finds that the proposed Second Amendment to the plan conforms to PlanDSM Creating Our Tomorrow, the comprehensive of plan for the development of the City as a whole.
3. The Fleur Drive Commercial Urban Renewal Plan is hereby amended as set forth in the Second Amendment and shall hereafter be in full force and effect.
4. The City Clerk is hereby authorized and directed to file a certified copy of the Second Amendment to the Fleur Drive Commercial Urban Renewal Plan and of this Resolution in the office of the Polk County Recorder.

(Council Communication No. 17- 580)

MOVED by _____ to adopt.

Attachments: Exhibit A - Second Amendment

APPROVED AS TO FORM:

Thomas G. Fisher Jr. Assistant City Attorney

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