

Date September 11, 2017

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED
FOURTH AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE
SOUTHSIDE ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL AREA**

WHEREAS, on December 6, 2010, by Roll Call No. 10-2020, the City Council approved the Southside Economic Development District Urban Renewal Plan (the "Plan") for the area (the "Urban Renewal Area") bounded on the north by Army Post Road and E. Army Post Road, on the east by SE 14th Street, on the south by the Polk County line, and on the west by SW 9th Street, which plan has previously been amended three times; and,

WHEREAS, the purpose of the proposed Fourth Amendment to the Southside Economic Development District Urban Renewal Plan (the "Fourth Amendment"), which is on file and available for inspection in the office of the City Clerk, is to:

- Update the description of the approved economic development and redevelopment activities within the Urban Renewal Area to include:
 - The Southridge Redevelopment Project as amended by the Amended and Restated Urban Renewal Development Agreement with Macerich Southridge Mall LLC and Southridge Adjacent LLC, approved by the City Council on June 22, 2015, by Roll Call No. 15-1035; and,
 - The Fort Des Moines Restoration Project as amended by the First Amendment to the Amended and Restated Development Agreement with FDM Development Partnership, LLLP, as designee of Fort Des Moines Restoration, LLC, approved by the City Council on May 8, 2017, by Roll Call No. 17-0775; and,
- to update the Financial Condition Report; and,

WHEREAS, the Urban Design Review Board is scheduled to review the proposed Fourth Amendment at its regular meeting on September 26, 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 Fourth Amendment at 5:00 p.m. on October 9, 2017, in the Council Chambers at the Richard A. Clark Municipal Services 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 by publication in the Des Moines Register on September 21, 2017.

Date September 11, 2017

-2-

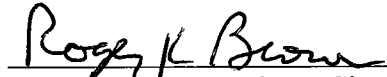
3. The proposed Fourth Amendment is hereby submitted to the Urban Design Review Board for its review and recommendation, with said written recommendation requested to be received by the City Council prior to the date of public hearing.

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, Des Moines Area Community College, and Des Moines Area Regional Transit Authority. The consultation meeting shall be held at least 14 days 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 Fourth Amendment and a copy of the Notice of Public Hearing to be mailed to each such affected taxing entity.

(Council Communication No. 17-649)

MOVED by _____ to adopt.

FORM APPROVED:



Roger K. Brown, Assistant City Attorney

G:\APPDATA\LEGAL\Urban-Renewal\Southside\Plan\4th Amend\RC Set Hrg.doc

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