



Date July 23, 2018

RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED ELEVENTH AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE SE AGRIBUSINESS URBAN RENEWAL AREA

WHEREAS, on January 26, 1998, by Roll Call No. 98-275, the City Council adopted the Urban Renewal Plan for the SE AgriBusiness Urban Renewal Project, and such Plan has been amended ten times (the urban renewal plan as amended is hereinafter referred to as the "Plan"); and,

WHEREAS, the SE AgriBusiness Urban Renewal Project Area encompasses an irregularly shaped area generally located between S.E. 14th Street and SE 43rd Street, and between Dean Avenue and the Des Moines River; and,

WHEREAS, the purpose of the proposed Eleventh Amendment to the Plan, which is on file and available for inspection in the office of the City Clerk, is to:

- Amend Appendix A – Approved Economic and Redevelopment Activities to add the Des Moines Transloading Facility in the vicinity of 200 Southeast 15th Street to be designed, constructed and operated by Des Moines Transload Services LLC;
Amend Appendix B - Approved Public Improvements, Public Buildings and Street Projects to add the design and construction of an approximate 17,000 sf Animal Control Facility at SE 14th Street and Harriet to replace the current building at SE 14th Street and Granger Avenue.
Update Exhibit A - Financial Condition Report to update anticipated use of tax increment funds in the future to include funding for the projects identified above.

WHEREAS, the Urban Design Review Board is scheduled to review the proposed Eleventh Amendment at its regular meeting on August 14, 2018, 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:

- A public hearing shall be held before the City Council to consider the proposed Eleventh Amendment at 5:00 p.m. on September 10, 2018, in the Council Chambers at City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.



Roll Call Number

Agenda Item Number

20

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2. The City Clerk is authorized and directed to publish notice of said public hearing by publication in the Des Moines Register on August 23, 2018.
3. The proposed Eleventh 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 Eleventh Amendment and a copy of the publication notice to be mailed to each such affected taxing entity.

(Council Communication No. 18- 380)

MOVED by _____ to adopt.

FORM APPROVED:

By: Roger K. Brown
Roger K. Brown, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
COLEMAN				
GATTO				
GRAY				
MANDELBAUM				
WESTERGAARD				
TOTAL				
MOTION CARRIED	APPROVED			
_____ Mayor				

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.

City Clerk