



Date July 23, 2018

RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED FIRST AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE NE ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL AREA

WHEREAS, on September 27, 2010, by Roll Call No. 10-1598, the City Council adopted the Urban Renewal Plan for the NE Economic Development District (the "Plan") for an irregularly shaped area generally along Hubbell Avenue extending northeast from East 40th Street to Highway 65, and along the west side of Highway 65 extending northerly from the easterly extension of Aurora Avenue to a point between Broadway Avenue and Interstate 80; and,

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

- Change the name of the urban renewal area from the "NE Economic Development District Urban Renewal Area" to the "NE Hubbell Avenue Urban Renewal Area".
Change the name of the urban renewal plan from "NE Economic Development District Urban Renewal Plan" to "NE Hubbell Avenue Urban Renewal Plan".
Add an Appendix A - Approved Economic Development and Redevelopment Activities which provides a summary of private economic development and redevelopment projects to receive tax increment revenues from the NE Hubbell Avenue Urban Renewal Area.
Add an Appendix B - Approved, Public Buildings, Street Projects and Other Public Improvements which provides a summary of public improvements, public buildings and street projects to be undertaken in the NE Hubbell Avenue Urban Renewal Area.
Identify the proposed new Northeast Des Moines Fire Station at Hubbell Avenue and East 42nd Street as a public building to be constructed as an urban renewal undertaking with financing that does not include the use of tax increment financing.
Update Exhibit A - Financial Condition Report to update anticipated use of tax increment funds in the future.

WHEREAS, the Urban Design Review Board is scheduled to review the First 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 of the public hearing scheduled below.

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 First Amendment to the Urban Renewal Plan for the NE Economic Development District Urban Renewal Area at 5:00 p.m., on September 10, 2018, in the Council Chambers at City Hall.

Date July 23, 2018

2. The City Clerk is authorized and directed to publish notice of said public hearing in the Des Moines Register on July 23, 2018, in accordance with Iowa Code Sections 362.3 and 403.5(3).
3. The proposed urban renewal plan 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 Notice of Public Hearing (Exhibit "B"), and a copy of the proposed First Amendment 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
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Attachments: _____
 Urban Renewal Plan
 Notice of Public Hearing

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

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.

_____ Mayor

_____ City Clerk