



Roll Call Number

Agenda Item Number

23 ✓

Date September 10, 2018

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED
FIRST AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE FOREST
AVENUE URBAN RENEWAL AREA**

WHEREAS, on September 12, 2016 by Roll Call Number 16-1572, the City Council adopted the Urban Renewal Plan for the Forest Avenue Urban Renewal Area; and,

WHEREAS, the purpose of the proposed First Amendment to the Plan is the purpose of the proposed Amendment is to update Appendix "C", the Financial Condition Report and amend Appendix "D", the Approved Economic and Redevelopment Activities to include details regarding the Forest Avenue Village project.

WHEREAS, the Urban Design Review Board shall review the proposed amendment, and should 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 First Amendment to the Plan on October 22, 2018, at 5:00 p.m. in the City Council Chambers, 400 Robert D. Ray Drive, Des Moines, Iowa.

2. That the City Clerk is hereby authorized and directed to cause notice of said proposal in the accompanying form to be given by publication once, not less than seven (7) days and not more than twenty (20) days before the date of hearing, all as specified in Sections 362.3 and 403.5 of the Iowa Code.

3. The Urban Design Review Board is hereby requested to provide a written recommendation on the proposed First Amendment to be received prior to the date of public hearing.

(CONTINUED)



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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, the Des Moines Area Community College, and the Des Moines Area Regional Transit Authority. The consultation meeting shall be held 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 A), and a copy of the proposed urban renewal plan to be mailed to each such affected taxing entity.

MOVED by _____ to adopt.

FORM APPROVED:

Thomas G. Fisher Jr.

Thomas G. Fisher Jr.
Assistant City Attorney

Exhibits:

- A - Notice of Public Hearing
- B-Urban Renewal Plan Amendment

| 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