



Date October 4, 2021

**RESOLUTION CLOSING PUBLIC HEARING ON THE PROPOSED  
SECOND AMENDMENT TO THE SOUTHWEST GATEWAY URBAN RENEWAL  
PLAN AND ADOPTING SAME**

WHEREAS, on October 22, 2018, by Roll Call No. 18-1798, the City Council adopted the Southwest Gateway Urban Renewal Plan (the "Plan") for the Southwest Gateway Urban Renewal Area containing approximately 45.4 acres generally located north of and including SW McKinley Avenue, and east of the shared boundary line between Des Moines and West Des Moines, which plan has been amended once; and

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

- Amend Section F. Activities Under Chapter 15A, of ARTICLE IV. URBAN RENEWAL PLAN IMPLEMENTATION to include the following activity: payment of a supplemental economic development grant in the amount of \$40,000 to be paid to the developer (Bell Avenue Properties, Inc.) for the partial reimbursement of the costs for installation of additional water pressure boosting equipment necessary to service the building addressed as 6200 Scout Trail, occupied by The Waldinger Corporation and related entities as its new corporate headquarters and production facility. Said supplemental economic development grant shall be paid to developer from City Economic Development Enterprise Funds, which funds will thereafter be reimbursed with project-generated tax increment financing (TIF).
- Update *Exhibit C* - Financial Condition Report to reflect the new projects and material amendments to existing projects; and

WHEREAS, on August 23, 2021, by Roll Call No. 21-1334, the City Council resolved that a public hearing on the proposed Second Amendment be held on October 4, 2021, in the Council Chambers at City Hall; and

WHEREAS, due notice of this public hearing was published in the Des Moines Register on September 17, 2021, which notice sets forth the information required by Section 403.5(3) of the Iowa Code; and

WHEREAS, a copy of the Second Amendment and notice of this hearing was given by ordinary mail to the Des Moines Independent Community School District, Polk County, Des Moines Area Community College and Des Moines Area Regional Transit Authority, together with notice of a consultation meeting on the Second Amendment held in LL2 Conference Room, City Hall, at 10:00 a.m., on September 14, 2021; and

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



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WHEREAS, on September 21, 2021, the members present at the Urban Design Review Board voted 6-0 to recommend approval of the proposed Second Amendment; and

WHEREAS, the public hearing has now been opened and all persons and organizations desiring to be heard regarding the proposed Second Amendment have been given the opportunity to be heard.

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 Southwest Gateway Urban Renewal Plan is hereby closed.

2. The Urban Renewal Plan for the Southwest Gateway Urban Renewal Area is hereby amended as set forth in the proposed Second Amendment. The Urban Renewal Plan for the Southwest Gateway Urban Renewal Area, as amended by the Second Amendment thereto, is hereafter in full force and effect.

3. The City Clerk is directed to cause the Second Amendment and a certified copy of this resolution to be recorded in the land records of the Polk County Recorder.

( Council Communication No. 21- 422 )

MOVED by \_\_\_\_\_ to adopt.

FORM APPROVED:

/s/ Glenna K. Frank
Glenna K. Frank
Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, BOESEN, GATTO, GRAY, MANDELBAUM, VOSS, WESTERGAARD, TOTAL, and MOTION CARRIED. Includes a line for the Mayor signature.

CERTIFICATE
I, P. KAY CMELIK, 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