Roll Call Number			
Date	October 24, 2011		

Agenda Item Number	•
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## Revisions to Proposed Fourth Amendment to the SE Agribusiness Urban Renewal Plan

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 three 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 the eastern City boundary, and between Dean Avenue and the Des Moines River; and,

WHEREAS, on October 10, 2011, by Roll Call No. 11-1708, the City Council resolved that a public hearing on the proposed Fourth Amendment be held on November 21, 2011 and City staff has determined that additional revisions to the proposed Fourth Amendment relating to new planned salvage yards and designation of disposition parcels are appropriate; and,

WHEREAS, the purpose of the proposed revised Fourth Amendment to the Plan, attached hereto as Exhibit "A", is to: (a) expand the Project Area to include approximately 220 acres bounded by S.E. 14th, E. Market, S.E. 18<sup>th</sup> and Maury Streets; (b) update and restate the Plan language and maps to clarify Plan objectives on the location and construction of public improvements, including the acquisition, construction and equipping of a Municipal Services Complex as a specified public improvement Project proposal; (c) provide for additional uses and specified public improvements to be financed with tax increment revenues; (d) update and restate the Plan language on appropriateness of new planned salvage yard operations; (e) designate additional disposition parcels; and (f) update the Financial Condition Report to reflect contemplated expenditures for Project Proposals and economic development financial assistance; and,

WHEREAS, the Urban Design Review Board may review the proposed amendment, as revised, at its regular meeting of November 1, 2011, 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; and,

WHEREAS, the City Plan and Zoning Commission may review the proposed amendment, as revised, at its regular meeting on November 3, 2011, and should be prepared to submit its report and recommendations to the City Council before the date proposed for public hearing by the City Council.

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NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

- 1. The City Council shall consider the proposed Fourth Amendment, as revised, at the scheduled public hearing at 5:00 p.m. on November 21, 2011, in the City Council Chambers, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.
- 2. The City Clerk is authorized and directed to publish notice of said public hearing in the revised form attached hereto as Exhibit "B". Said notice shall be published in the Des Moines Register on November 7, 2011.
- 3. The proposed Fourth Amendment to the Urban Renewal Plan for the SE AgriBusiness Urban Renewal Project, as revised, is hereby submitted to the City Plan and Zoning Commission for its review and recommendation as to the Amendment's conformity with the Des Moines 2020 Community Character Land Use Plan, as revised to date, with said written recommendation requested to be received by the City Council prior to the date of public hearing.
- 4. The proposed Fourth Amendment to the Plan, as revised, 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.

FORM APPROVED:

Lawrence R. McDowell

Deputy City Attorney

Exhibits:

A - Fourth Amendment, as revised

B – Notice, as revised

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	<b></b>			
COLEMAN	V		<u> </u>	
GRIESS	V			
HENSLEY	-			
MAHAFFEY	V			
MEYER	1			
MOORE	V			
TOTAL	1			
MOTION CARRIED	- 7	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.

Diana Fout

City Clerk