

Date May 21, 2012

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

WHEREAS, on December 6, 2010, by Roll Call No. 10-2019, the City Council approved a Resolution of Necessity for the Southside Economic Development District Urban Renewal Area finding that the Area constitutes an economic development area appropriate for redevelopment for commercial use; and,

WHEREAS, on December 6, 2010, by Roll Call No. 10-2020, the City Council approved the Southside Economic Development District Urban Renewal Plan which seeks to enhance private development of this commercial, office and retail urban renewal area through provision of economic development financial assistance that will be provided in part with tax increment financing revenues to be generated in the proposed urban renewal area; and,

WHEREAS, the City Manager recommends that the Resolution of Necessity for the Southside Economic Development District Urban Renewal Area be amended to add slum and blight as a basis for the designation of such Area as an urban renewal area and that corresponding amendments be made to the urban renewal plan for such Area, all as set forth in the Amended Resolution of Necessity and the First Amendment to the Southside Economic Development District Urban Renewal Plan, which are now on file and available for public inspection in the office of the City Clerk; and,

WHEREAS, the Urban Design Review Board is scheduled to review the proposed First Amendment at its regular meeting on June 5, 2012, 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 is scheduled to review the proposed First Amendment at its regular meeting on June 7, 2012, 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:

1. A public hearing shall be held before the City Council to consider the proposed Amended Resolution of Necessity and the proposed First Amendment to the Southside Economic Development District Urban Renewal Plan at 5:00 p.m. on June 25, 2012, in the City Council Chamber, at 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 form attached hereto as Exhibit "B" in the Des Moines Register on June 12, 2012.
3. The proposed First Amendment is hereby submitted to the City Plan and Zoning Commission for its review and recommendation as to the First 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.

★ Roll Call Number

12-0780

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- 4. The proposed First 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.
- 5. 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 and the Des Moines Area Community College. The consultation meeting shall be held at least 7 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 First Amendment (Exhibit "A"), and a copy of the Notice of Public Hearing (Exhibit "B") to be mailed to each such affected taxing entity.

MOVED by Hensley to adopt.

FORM APPROVED:

(Council Communication No. 12-248)

Roger K. Brown

Roger K. Brown

Assistant City Attorney

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Exhibits:

A - First Amendment to Urban Renewal Plan

B - Notice of Public Hearing

1 - Amended Resolution of Necessity

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

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.

T. M. Franklin Mayor

Diane Rauh City Clerk