** Roll Call Number 14-0318			
Date	March 10, 2014		

Agenda Item Number
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SETTING DATE OF PUBLIC HEARING ON THE PROPOSED FOURTH AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE GUTHRIE AVENUE BUSINESS PARK URBAN RENEWAL AREA

WHEREAS, on August 15, 1988, by Roll Call No. 88-4238, the City Council adopted the Urban Renewal Plan for the Guthrie Avenue Business Park Urban Renewal Project, and such Plan has been amended three times (the urban renewal plan as so amended is herein referred to as the "Plan"); and,

WHEREAS, the Guthrie Avenue Business Park Urban Renewal Project Area is bounded on the north by Guthrie Avenue and the north property line of 1800 Guthrie Avenue, on the east by the Union Pacific Railroad, on the south by East Washington Avenue, and on the west by East 17th Street; and,

WHEREAS, the purpose of the proposed Fourth Amendment is to incorporate a description of approved economic development and redevelopment activities within the Urban Renewal Area; to update the Financial Condition Report, and to extend the timeframe of the plan to June 30, 2029; and,

WHEREAS, the Urban Design Review Board may review the proposed amendment at its regular meeting on April 1, 2014, 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 Fourth Amendment to the Plan at 5:00 p.m. on April 7, 2014, in the Council Chambers.
- 2. The City Clerk is authorized and directed to publish notice of said public hearing in the form attached hereto as Exhibit "B". Said notice shall be published in the Des Moines Register on March 20, 2014.
- 3. The proposed Fourth Amendment to the 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 and the Des Moines Area Community College. The consultation meeting shall be held at a time and location to be determined by the City Manager. The City Manager shall cause

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notice of the consultation meeting and of the public hearing before the City Council, and a copy of the proposed Fourth Amendment to be mailed to each such affected taxing entity.

(Council Communication No. 14-087)

Hensley

Exhibits:

"A" - Fourth Amendment

"B" - Notice of Hearing

FORM APPROVED:

Roger K. Brown

Assistant City Attorney

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	-			
COLEMAN				
GRAY				
HENSLEY	/			
MAHAFFEY	1			
MOORE	V			
GATTO	/			
TOTAL	7			

Grandlin Counce

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.