



Roll Call Number

15-1439

Agenda Item Number

35B

Date August 24, 2015

**SETTING DATE OF PUBLIC HEARING ON THE PROPOSED  
FIFTH AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE  
GUTHRIE AVENUE BUSINESS PARK URBAN RENEWAL AREA**

**WHEREAS**, on September 26, 1988, by Roll Call No. 88-4238, the City Council of the City of Des Moines approved the Urban Renewal Plan for the Guthrie Avenue Business Park Urban Renewal Project, and such Plan has been amended four 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 encompasses an area generally bounded by Guthrie Avenue to the north, Washington Avenue to the south, the Union Pacific railroad right-of-way to the east and East 17<sup>th</sup> Street to the west; and

**WHEREAS**, the purpose of the proposed Fifth Amendment, attached hereto as Exhibit "A", is to incorporate a description of approved economic development and redevelopment activities within the Urban Renewal Area, and to update the Financial Condition Report; and

**WHEREAS**, the Urban Design Review Board is anticipated to review the proposed amendment at its regular meeting of September 15, 2015, 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 Fifth Amendment to the Plan at 5:00 p.m. on September 28, 2015 in the City Council Chamber, 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". Said notice shall be published in the Des Moines Register on September 3, 2015.
3. The proposed Fifth 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 no later than 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 notice of the consultation meeting and of the public hearing before the City Council, and a copy of the proposed Fifth Amendment, to be mailed to each such affected taxing entity.

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(Council Comm. No. 15-470)

MOVED BY Hensley to adopt.

FORM APPROVED:  
Glenna K. Frank  
Glenna K. Frank, Assistant City Attorney

Exhibits:  
"A" – Fifth Amendment  
"B" – Notice of Public Hearing

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE         | ✓    |      |      |        |
| COLEMAN        | ✓    |      |      |        |
| GATTO          | ✓    |      |      |        |
| GRAY           | ✓    |      |      |        |
| HENSLEY        | ✓    |      |      |        |
| MAHAFFEY       | ✓    |      |      |        |
| MOORE          | ✓    |      |      |        |
| TOTAL          | 7    |      |      |        |

MOTION CARRIED APPROVED  
T. M. Franklin 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.

Diane Rauh City Clerk