

Date October 26, 2015

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED
FIRST AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE INGERSOLL-
GRAND COMMERCIAL URBAN RENEWAL AREA**

WHEREAS, on July 9, 2012, by Roll Call No. 12-1116, the City Council approved a Resolution of Necessity for the Ingersoll-Grand Commercial Urban Renewal Area finding that the Area constitutes an economic development area appropriate for redevelopment for commercial use; and,

WHEREAS, on July 9, 2012, by Roll Call No. 12-1113, the City Council approved the Urban Renewal Plan for the Ingersoll-Grand Commercial Area "(the Urban Renewal Plan)" which seeks to enhance private development within the proposed Ingersoll-Grand Commercial Urban Renewal Area through provision of infrastructure improvements and economic development assistance that will be provided in part with tax increment financing revenues to be generated in the urban renewal area; and,

WHEREAS, the City Council desires to consider amending the Urban Renewal Plan to undertake the Ingersoll-Grand Beautification Program and to provide for a study of traffic along Grand Avenue between Fleur Drive and 42nd Street to evaluate improvements that accommodate pedestrians, bikes and automobiles, all as more specifically described in the proposed First Amendment to the Ingersoll-Grand Commercial Urban Renewal Plan (the "First Amendment") which is on file and available for inspection in the office of the City Clerk; and,

WHEREAS, the Urban Design Review Board is schedule to review the proposed First Amendment at its regular meeting on November 3, 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;

WHEREAS, the City Plan and Zoning Commission is schedule to review the proposed urban renewal plan at its regular meeting on November 19, 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 First Amendment to the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area at 5:00 p.m. on November 23, 2015, in the City Council Chambers.
2. The City Clerk is authorized and directed to publish notice of said public hearing in the form attached hereto as Exhibit "A" in the Des Moines Register on November 5, 2015.
3. The proposed First Amendment is hereby submitted to the City Plan and Zoning Commission for its review and recommendation as to the plan's conformity with the Des Moines 2020 Community Character 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**

15-1782

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4. The proposed urban renewal 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.
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 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 Notice of Public Hearing (Exhibit "A"), and a copy of the proposed urban renewal plan to be mailed to each such affected taxing entity.

MOVED by Hensley to adopt.

(Council Communication No. 15-573)

FORM APPROVED:

Roger K. Brown
 Roger K. Brown
 Assistant City Attorney

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Exhibits:

- "A" - Notice of Public Hearing
- "B" - Urban Renewal Plan

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY				✓
MOORE	✓			
TOTAL	6			1

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 Fauh City Clerk