

★ Roll Call Number

16-1120

Agenda Item Number

23

Date July 11, 2016

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED  
FIRST AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE  
FLEUR DRIVE COMMERCIAL URBAN RENEWAL AREA**

WHEREAS, on June 7, 2004, by Roll Call No. 04-1233, the City Council approved the Urban Renewal Plan for the Fleur Drive Commercial Urban Renewal Area (the "Plan") which seeks to achieve the renovation and revitalization of the Fleur Drive Commercial Urban Renewal Area (the "Area") by preventing the continued deterioration of the existing structures in the Area and by attracting high value commercial projects through development of the vacant and underutilized properties in the Area; and,

WHEREAS, the purpose of the proposed First Amendment to the Plan, which is on file and available for inspection in the office of the City Clerk, is to amend the expiration date of the Plan; to update the Financial Condition Report to update the anticipated use of tax increment funds in the future; and, to add an Appendix C – "Approved Economic and Redevelopment Activities" which provides a summary of projects proposed to receive tax increment revenues from the Fleur Drive Commercial Urban Renewal Area; and,

WHEREAS, the Urban Design Review Board is scheduled to review the proposed First Amendment at its regular meeting on July 12, 2016, 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 Fleur Drive Commercial Urban Renewal Area at 5:00 p.m. on August 8, 2016, at the Richard A. Clark Municipal Service Center.
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 July 21, 2016.
3. 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.
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 least 15 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

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notice of the consultation meeting, a copy of the First Amendment, and a copy of the Notice of Public Hearing to be mailed to each such affected taxing entity.

( Council Communication No. 16- 385 )

MOVED by Hensley to adopt.

FORM APPROVED:

Roger K Brown

Roger K. Brown

Assistant City Attorney

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Exhibits:

"A" - First Amendment

"B" - Notice of Public Hearing

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1			
COLEMAN	1			
GATTO	1			
HENSLEY	1			
MAHAFFEY	1			
MOORE	1			
WESTERGAARD	1			
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.

Y. M. Franklin Council Mayor

Diane Rauh City Clerk