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## SETTING DATE OF PUBLIC HEARING ON THE PROPOSED TWENTY-THIRD AMENDMENT TO THE METRO CENTER URBAN RENEWAL PLAN

WHEREAS, on March 20, 2000, by Roll Call Nos. 00-788 and 00-789, the City Council adopted the Urban Renewal Plan for the Metro Center Urban Renewal Project, and such Plan has been amended twenty-two times (the urban renewal plan as so amended is herein referred to as the "Plan"); and,

WHEREAS, the Metro Center Urban Renewal Project Area encompasses an irregularly shaped area that includes the downtown core and the areas surrounding the downtown core; and,

WHEREAS, the purpose of the proposed Twenty-Third Amendment to the Plan, attached hereto as Exhibit "A", is to (a) approve the provision of financial assistance from tax increment revenues in the Metro Center Urban Renewal area for redevelopment projects including the revised provision of financial assistance for the City Hall parking lot second phase mixed-use retail and office building redevelopment at 101 East Grand; building renovation and hotel conversion redevelopment at 207 Crocker Street; Employers Mutual Company office tower building redevelopment at 701 Walnut Street; Griffin Building historic renovation and mixed-use commercial and residential conversion redevelopment at 319 7th Street; phased parking structure and mixed-use office, residential and commercial building redevelopment at 418 E. Grand Avenue; historic renovation and mixed-use residential and commercial conversion redevelopment at 440 E. Grand Avenue; residential building redevelopment at 110 S.E. 7th Street, and acquisition of the Scrap Processors site at 306 S.E. 5th Street; (b) designate the block located at 306 S.E. 5th Street for acquisition and disposition for redevelopment; and; (c) update the Financial Condition Report to reflect the approved tax increment funded projects; and

WHEREAS, the Urban Design Review Board shall review the proposed amendment at its regular meeting on September 25, 2018, 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 Twenty-Third Amendment to the Plan at 5:00 p.m. on October 22, 2018, in the City Council Chambers, 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 October 4, 2018.

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- 3. The Urban Design Review Board is hereby requested to provide a written recommendation on the proposed Twenty-Third Amendment to be received 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 Community School District, Polk County and the Des Moines Area Community College and such other affected taxing entities. 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, a copy of the Notice of Public Hearing (Exhibit "B"), and a copy of the proposed Twenty-Third Amendment to be mailed to each such affected taxing entity.

(Council Communication No. 18-	439	Attached)	
Moved by	Lo	etto	to adop

FORM APPROVED:

Lawrence R. McDowell

Deputy City Attorney

Exhibits:

A - Twenty-Third Amendment

B - Notice

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	L			
BOESEN	V			
COLEMAN	1			
GATTO	4			
GRAY	L-/			
MANDELBAUM	1			
WESTERGAARD	L			
TOTAL	1			
MOTION CARRIED			'AP	PROVED

## 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.

Diani Park City Clerk