



Roll Call Number

19-0203

Agenda Item Number

19

Date February 11, 2019

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE
PROPOSED FIRST AMENDMENT TO THE SOUTHWEST GATEWAY
URBAN RENEWAL PLAN**

WHEREAS, on October 22, 2018, by Roll Call No. 18-1798, the City Council adopted the Southwest Gateway Urban Renewal Plan (the "Plan") for the Southwest Gateway Urban Renewal Area generally located north of and including SW McKinley Avenue, and east of the shared boundary line between Des Moines and West Des Moines; 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 Section F. Activities Under Chapter 15A, of ARTICLE IV. URBAN RENEWAL PLAN IMPLEMENTATION, to more accurately describe the Urban Renewal Development Agreement with Bell Avenue Properties, Inc., regarding the redevelopment of property located north of McKinley Avenue and east of SE 63rd Street by the construction of improvements for occupancy by The Waldinger Company and related entities as its new corporate headquarters and production facility.
- Update Appendix "C" - Financial Condition Report to update the anticipated use of tax increment funds in the future to include funding for the project identified above.

WHEREAS, the Urban Design Review Board is scheduled to review the First Amendment at its regular meeting on February 19, 2019, and should be prepared to submit its report and recommendation to the City Council before the date of the public hearing scheduled below.

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 Southwest Gateway Urban Renewal Plan at 5:00 p.m., on March 11, 2019, in the Council Chambers at City Hall.
2. The City Clerk is authorized and directed to publish notice of said public hearing in the Des Moines Register on February 21, 2019, in accordance with Iowa Code Sections 362.3 and 403.5(3).
3. 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.

(continued)



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- 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, Des Moines Area Community College and Des Moines Area Regional Transit Authority. The consultation meeting shall be held at least 17 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 notice of the consultation meeting, a copy of the Notice of Public Hearing, and a copy of the proposed First Amendment to be mailed to each such affected taxing entity.

(Council Communication No. 19- 0601)

MOVED by Gatto to adopt.

FORM APPROVED:

By: Roger K. Brown
Roger K. Brown, Assistant City Attorney

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Attachments:

Urban Renewal Plan
Notice of Public Hearing

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED

APPROVED

J. M. Frankhu Cownie 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