

Date October 5, 2020

RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED FIFTH AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE SOUTHSIDE ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL AREA

WHEREAS, on December 6, 2010, by Roll Call No. 10-2020, the City Council approved the Southside Economic Development District Urban Renewal Plan (the "Plan") for the area (the "Urban Renewal Area") bounded on the north by Army Post Road and E. Army Post Road, on the east by SE 14th Street, on the south by the Polk County line, and on the west by SW 9th Street, which plan has previously been amended four times; and

WHEREAS, the purpose of the proposed Fifth Amendment to the Southside Economic Development District Urban Renewal Plan (the "Fifth Amendment"), which is on file and available for inspection in the office of the City Clerk, is to:

- Update the Financial Condition Report to reflect the approved projects and anticipated use of tax increment funds as set forth in Attachment B - *Financial Condition Report – Southside Economic Development District Urban Renewal Plan (5th Amendment)*
- Update Southridge Redevelopment Project details as set forth in Appendix A, to update and include project information for the second through fifth phases of the improvements and for the Sears Redevelopment phase of improvements, including but not limited to the proposed Johnson Healthcare Real Estate project and Genesis Health Clubs Sports Complex S.E., LLC project - *Approved Economic and Redevelopment Activities (5th Amendment)*; and

WHEREAS, the Urban Design Review Board is scheduled to review the proposed Fifth Amendment at its regular meeting on October 6, 2020, 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 at 5:00 p.m. on November 9, 2020, to be held by electronic means to encourage and maintain social distancing to curb the spread of COVID19 in the community, without public access to the meeting location.
2. The City Clerk is authorized and directed to publish notice of said public hearing by publication in the Des Moines Register on October 23, 2020. The City Clerk is instructed to provide this notice including information about participation in the electronic meeting as indicated above.

★ Roll Call Number

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20-1566

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3. The proposed Fifth 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, Des Moines Area Community College, and Des Moines Area Regional Transit Authority. The consultation meeting shall be held at least 14 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 Fifth Amendment and a copy of the Notice of Public Hearing to be mailed to each such affected taxing entity.

(Council Communication No. 20- 442)

MOVED by Gatto to adopt.

FORM APPROVED:

/s/ Glenna K. Frank
Glenna K. Frank, Assistant City Attorney

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

MOTION CARRIED

APPROVED

J. M. Franklin Cownie Mayor

CERTIFICATE

I, P. KAY CMELIK, 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.

P. Kay Cmelik City Clerk