\star	Roll Call Number	
	24-0576	-

Date <u>April 15, 2024</u>

APPROVING AMENDMENT TO THE PROCEDURAL & ADMINISTRATIVE RULES OF THE URBAN DESIGN REVIEW BOARD

WHEREAS, the City Urban Design Review Board has the authority under Section 2-1055 of the Des Moines Municipal Code to adopt rules for the orderly conduct of its meetings and for the gathering of information, subject to final approval of such rules by the City Council: and

WHEREAS, on December 19, 2016, by Roll Call No. 16-2143, the City Council approved the current version of the Procedural & Administrative Rules of the Urban Design Review Board; and

WHEREAS, at its regular meeting on April 2, 2024, the members of the Urban Design Review Board voted 8-0 in support of a motion to amend the Board's rules relating to the timing for adopting the schedule of the following year's meetings and election of chairperson and vicechairperson, removing all references to the Landmark Review Board, and adding the Economic Development Administrator as an ex-officio member.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the proposed amendments to the procedural rules of the Urban Design Review Board are hereby approved.

_____ to adopt. Second by MOVED by

FORM APPROVED: /s/ Lisa A. Wieland Lisa A. Wieland Assistant City Attorney

	YEAS	NAYS	PASS	ABSENT
BOESEN	~			
SIMONSON				
VOSS	V			
COLEMAN	V			
WESTERGAARD	V			
MANDELBAUM	V			
GATTO	V			
TOTAL	7			
DTION CARRIED			A	PPROVED

CERTIFICATE

I, LAURA BAUMGARTNER, 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.

Haure Baung

City Clerk