



Date August 23, 2021

RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED SECOND 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 containing approximately 45.4 acres generally located north of and including SW McKinley Avenue, and east of the shared boundary line between Des Moines and West Des Moines, which plan has been amended once; and

WHEREAS, the purpose of the proposed Second 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 include the following activity: payment of a supplemental economic development grant in the amount of \$40,000 to be paid to the developer (Bell Avenue Properties, Inc.) for the partial reimbursement of the costs for installation of additional water pressure boosting equipment necessary to service the building addressed as 6200 Scout Trail, occupied by The Waldinger Corporation and related entities as its new corporate headquarters and production facility. Said supplemental economic development grant shall be paid to developer from City general funds, which funds will thereafter be reimbursed with project-generated tax increment financing (TIF).
Update Exhibit C - Financial Condition Report to reflect the new projects and material amendments to existing projects; and

WHEREAS, the Urban Design Review Board is scheduled to review the Second Amendment at its regular meeting on September 7, 2021, 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:

- A public hearing shall be held before the City Council to consider the proposed Second Amendment to the Southwest Gateway Urban Renewal Plan at 5:00 p.m., on October 4, 2021, in the Council Chambers at City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.
The City Clerk is authorized and directed to publish notice of said public hearing in the Des Moines Register on September 17, 2021, in accordance with Iowa Code Sections 362.3 and 403.5(3).



Roll Call Number

Agenda Item Number

26B

Date August 23, 2021

- 3. The proposed urban renewal plan 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 20 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 Second Amendment to be mailed to each such affected taxing entity.

(Council Communication No. 21- 373)

MOVED by _____ to adopt.

FORM APPROVED:

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

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, BOESEN, GATTO, GRAY, MANDELBAUM, VOSS, WESTERGAARD, and TOTAL.

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.

MOTION CARRIED APPROVED

Mayor

City Clerk