| em Numb | er |
|---------|--------------|
| 2 | |
| | em Numb A |

Date November 9, 2020

RESOLUTION CLOSING PUBLIC HEARING ON THE PROPOSED SEVENTH AMENDMENT TO THE URBAN RENEWAL DEVELOPMENT PLAN FOR THE INGERSOLL-GRAND COMMERCIAL URBAN RENEWAL AREA

WHEREAS, on July 12, 2012, by Roll Call No. 12-1113, the City Council adopted the Ingersoll-Grand Commercial Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area; and,

WHEREAS, the purpose of the proposed Seventh Amendment to the Plan is to update Appendix "C", the Financial Condition Report and amend and update Appendix "D" to reflect updates to the Capital Improvement Plan, and amend and update Appendix E, the Approved Economic and Redevelopment Activities to approve the provision of financial assistance from tax increment revenues in the Ingersoll-Grand Commercial Urban Renewal Area to include streetscapes project for the historic renovation of three (3) multi-family apartment buildings and inclusion of 24 low-to-moderate income affordable housing units.

WHEREAS on October 5, 2020. by Roll Call Number 20-1567, the City Council resolved that a public hearing be held on November 3, 2020 at 5:00 p.m. in the MSC Board Room, 2nd Floor, Richard A. Clark Municipal Services Center, 1551 E. M.L. King Jr. Parkway, Des Moines, Iowa to be conducted electronically to consider the proposed Seventh Amendment; and,

WHEREAS the Urban Design Review Board reviewed the proposed Seventh Amendment at its regular meeting on October 6, 2020, and voted 8-0 to recommend approval of the plan; and,

WHEREAS, notice was given by ordinary mail to the Des Moines Independent School District, Polk County, the Des Moines Area Community College, Polk County, and the Des Moines Area Regional Transit Authority of a consultation meeting held in the City Administration Building; and,

WHEREAS, notice of this public hearing was published in the Des Moines Register on October 23, 2020; and,

WHEREAS none of the notified taxing authorities attended the consultation meeting; and,

WHEREAS the public hearing has now been opened and all persons and organizations desiring to be heard.

(CONTINUED)

| Roll Call Number | Agenda Item Number |
|---|------------------------------|
| Date November 9, 2020 | |
| - Page 2 — | |
| NOW THEREFORE, BE IT RESOLVED, by the Cit | y Council of the City of Des |

Moines, Iowa, as follows:

- The public hearing on the proposed Seventh Amendment to the Ingersoll-Grand Commercial Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal area is hereby closed.
- On consideration of the recommendation of the Urban Design View Board and all other recommendations and statements from all other parties and organizations, the City Council finds that the Seventh Amendment to the plan conforms to PlanDSM Creating Our Tomorrow, the comprehensive of plan for the development of the City as a whole.
- The Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area is hereby amended as set forth in the Seventh Amendment. The plan, as amended by the Seventh Amendment thereto, is hereafter in full force and effect.
- The City clerk is directed to cause the Seventh Amendment and a certified copy of 4. this resolution to be recorded in the land records of County recorder. (Council Communication No. 20-492)

MOVED by Mardelbaum to adopt.

FORM APPROVED:

/s/ Thomas G. Fisher Tr.

Thomas G. Fisher Jr. Assistant City Attorney

Exhibit: Urban Renewal Plan Amendment

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|---|------|--------|
| COWNIE | ~ | | | |
| BOESEN | V | | | |
| GATTO | V | | | |
| GRAY | V | | | |
| MANDELBAUM | ~ | | | |
| voss | V | | | |
| WESTERGAARD | V | | | |
| TOTAL | 7 | | 0 | |
| IOTION CARRIED | 1. | , and the same of | AP. | ROVED |

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.