

# Council Communication

Office of the City Manager

**Date** July 13, 2009

Agenda Item No. 45
Roll Call No. 09Communication No. 09-468

Submitted by: William G. Stowe, Assistant City

Manager--Public Works Director

#### **AGENDA HEADING:**

Approving and authorizing execution of a Boundary Streets and Roads Maintenance Third Amendment to Chapter 28E Agreement with Polk County, Iowa.

#### **SYNOPSIS:**

A Third Amendment to the Chapter 28E Agreement between the City of Des Moines and Polk County for maintenance of boundary roads following recent involuntary annexations has been prepared. The Third Amendment reflects changes in both the quantity of roads to be maintained and assigned responsibilities for maintenance.

#### **FISCAL IMPACT: NONE**

Amount: N/A

<u>Funding Source</u>: Funding for the City's share of road maintenance responsibilities under this agreement is provided for in the Department of Public Works FY 2009-10 Operating Budget, Fund SP360, Org PWK040400, Street Maintenance Fund, page 277.

### **ADDITIONAL INFORMATION:**

The City of Des Moines entered into a Boundary Roads Maintenance Agreement with Polk County on October 4, 1993 to divide the maintenance responsibilities for various roads which constitute the boundary line between the City and County. The first addendum to this agreement, entered into on December 18, 1995, amended the list of roads subject to the agreement, as well as the second addendum entered into on October 26, 1998. On November 19, 2001, a new agreement was adopted updating the list of roads subject to the agreement due to the voluntary annexation of property in northern Polk County, and the first amendment was approved on November 6, 2006. The second amendment to the 2001 agreement approved on January 26, 2009 also updated the list of roads subject to the agreement due to voluntary annexations of property in northeast and southeast Polk County. This proposed Third Amendment to the 2001 agreement updates the list of roads subject to the agreement due to involuntary annexation of property in northeast and southeast Polk County.

## PREVIOUS COUNCIL ACTION(S):

**Date**: January 26, 2009

Roll Call Number: 09-114

<u>Action</u>: Adopted <u>Amendment</u> to Boundary Streets and Road Maintenance Agreement with Polk County due to voluntary annexations and to improve efficiencies of roadway maintenance.

Date: November 6, 2006

Roll Call Number: 06-2187

<u>Action</u>: Adopted <u>Amendment</u> to Boundary Streets and Road Maintenance Agreement with Polk County due to voluntary annexations and to improve efficiencies of roadway maintenance.

Date: November 19, 2001

Roll Call Number: 01-3443

<u>Action</u>: Approving execution of revised 28E Agreement with Polk County for maintenance of shared boundary streets and roads.

Date: October 26, 1998

Roll Call Number: 98-3339

<u>Action</u>: Approving execution of revised 28E Agreement with Polk County for maintenance of shared boundary streets and roads.

Date: December 18, 1995

Roll Call Number: 95-4688

<u>Action</u>: Approving execution of revised 28E Agreement with Polk County for maintenance of shared boundary streets and roads.

Date: October 4, 1993

Roll Call Number: 93-3745

<u>Action</u>: Approving execution of 28E Agreement with Polk County for maintenance of shared boundary streets and roads.

#### **BOARD/COMMISSION ACTION(S): NONE**

#### ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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