

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date	September 28, 2009
	Agenda Item No. 31 Roll Call No. <u>09-</u> Communication No. <u>09-679</u> Submitted by: Donald M. Tripp Park and Recreation Director	

AGENDA HEADING:

Authorizing and directing the City Manager to execute an agreement to accept a grant awarded through the National Trust for Historic Preservation to be used as partial funding for a historic preservation plan for Fort Des Moines.

SYNOPSIS:

Recommend Council approval for the City Manager to sign an agreement to accept a \$4,000 grant through the National Trust for Historic Preservation from the Johanna Favrot Fund for Historic Preservation.

FISCAL IMPACT:

Amount: No additional impact. Contract with Keffer/Overton approved at July 27, 2009 City Council meeting.

Total contract amount with Keffer/Overton: \$69,675;
 Additional fee for Technical Advisory Network, required as part of Historic Resource Development Program Grant: \$500
 Total Amount = \$70,175

Funding Source: No additional funds. Approved at July 27, 2009 City Council meeting.

Historic Resource Development Program Grant, \$46,776
 Favrot Grant from the National Trust for Historic Preservation, \$4,000
 2009-2010 CIP, G.O. Bonds from Fort Des Moines Stabilization Projects, CP040, PKS990000, PKS172, page 11, \$19,399

ADDITIONAL INFORMATION:

The City was awarded a \$4,000 grant through the National Trust for Historic Preservation from its Johanna Favrot Fund for Historic Preservation. The National Trust for Historic Preservation is a nonprofit membership organization chartered by Congress to encourage public participation in all aspects of historic preservation.

These funds will be used to help support the hiring of Keffer/Overton Architects, Inc. for \$69,675 to create a Historic Preservation Plan for Fort Des Moines, which was approved at the July 27, 2009

City Council meeting. The City has also received a Historic Resource Development Program Grant for \$46,776 through the State Historical Society. Part of that grant requires a Technical Advisory Network fee of \$500. Therefore, with the acceptance of this \$4,000 grant, the fiscal impact to the City is \$19,399, which is allocated in the 2009-2010 CIP and was approved at the July meeting.

This Grant requires at least a dollar-for-dollar match with public or private funds, which has been allocated as noted above. The National Trust for Historic Preservation has also reviewed the chosen consultants and concurred with the City's selection.

The Agreement for acceptance of the grant requires that any documents or plans for preservation work resulting from this project conform to the Secretary of the Interior's Standards for the Treatment of Historic Properties, as appropriate, and that the National Trust be listed as a supporter in any printed material and publicity releases. The grant requires that the project be completed within one year from the grant disbursement. These conditions, along with others stipulated in the agreement, are acceptable to the Parks and Recreation Department and the Consultant.

PREVIOUS COUNCIL ACTION(S):

Date: July 27, 2009

Roll Call Number: 09-1341

Action: Accepting a proposal from Keefer/Overton Architects to complete a Historic Preservation Plan for Fort Des Moines and authorizing and directing City Manager to negotiate and execute a contract. (Council Communication No. 09-505) Moved by Meyer to adopt. Motion Carried 7-0.

Date: May 18, 2009

Roll Call Number: 09-870

Action: Authorizing and directing the City Manager to submit an application and execute a contract on behalf of the City for a grant in the amount of \$46,776 from the State Historical Society of Iowa for a Historical Resource Development Program grant for the purpose of helping to fund the development of a Historic Preservation Plan for Fort Des Moines. Moved by Kiernan to approve. Motion Carried 6-1. Absent: Cownie. (Council Communication No. 09-316)

Date: April 21, 2008

Roll Call Number: 08-743, 08-744 and 08-745

Action: (A) 08-743 Approving Conceptual Plan. Moved by Meyer to adopt. Motion carried 7-0. (B) 08-744 Authorizing Voluntary Acquisition of property. Moved by Meyer to adopt. Motion carried 7-0. (C) 08-745 Recommendation from Plan and Zoning Commission. Moved by Meyer to receive and file. Motion carried 7-0. (Council Communication No. 08-224)

BOARD/COMMISSION ACTION(S):

Plan and Zoning Commission

Date: April 3, 2008

Action: Approve the conceptual SuperBlock Master Plan and recommend approval to the City Council.

Park Board

Date: March 25, 2008

Roll Call Number: 08-030

Action: Approve the conceptual SuperBlock Master Plan and recommend approval to the City Council.

Date: February 26, 2008

Roll Call Number: 08-024

Action: Receive and file the SuperBlock Master Plan

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS:

- Council adoption of Historic Preservation Plan upon completion.

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