

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date:	February 5, 2018
	Agenda Item No.	43
	Roll Call No.	<u>18-0223</u>
	Communication No.	<u>18-070</u>
	Submitted by:	Scott E. Sanders, City Manager

AGENDA HEADING:

Council action approving:

- (1) An Agreement to provide services to the Des Moines Airport Authority; and
- (2) A Memorandum of Understanding (MOU) regarding the existing lease of real estate to the Des Moines Airport Authority.

SYNOPSIS:

Airport Services Agreement: The City provides services to the Des Moines Airport Authority pursuant to an Agreement dated November 1, 2011. The Airport Authority terminated the Agreement effective October 31, 2016 with the intent of negotiating a new agreement to provide services. The City and Airport Authority have been in the process of negotiating a new agreement and have agreed to twelve prior extensions of time, extending the term of the 2011 Agreement. Terms of a new Services Agreement have been successfully negotiated for (1) Insurance and Benefits; (2) Information Technology; (3) Law Enforcement services; (4) Additional Services; and, (5) Utilities.

Terms of the new Services Agreement set out how the City will make available to the Authority the services the City will provide to the Authority and specify the compensation the Authority will pay for those services. The Agreement begins on the effective date and will end on June 30, 2020. Either party may terminate this Agreement by giving one year written notice to the other party.

Memorandum of Understanding (MOU): The City of Des Moines and the Des Moines Airport Authority are parties to a Real Estate Lease and Asset Transfer Agreement dated November 1, 2011. Certain personal property of the City remains on the property that is the subject of the Lease.

This MOU sets forth the understanding of the City and Authority with regards to their rights and obligations relating to the City Fiber and City Equipment owned by the City that is located at the Airport.

Staff Recommendation: Affirmative Council action on the proposed Airport Services Agreement and Memorandum of Understanding.

FISCAL IMPACT: NONE

ADDITIONAL INFORMATION: NONE

PREVIOUS COUNCIL ACTION(S):

Date: October 10, 2011

Roll Call Number: [11-1733](#), [11-1734](#), [11-1735](#), [11-1736](#)

Action: On items regarding the Des Moines Airport Authority:

(A) [Hearing](#) on proposal to enter into Real Estate Lease and Asset Transfer Agreement. ([Council Communication No. 11-638](#)) Moved by Hensley to adopt. Motion Carried 6-1. Nays: Meyer.

(1) [First](#) consideration of ordinance regarding lease and conveyance of aviation facilities to the Airport Authority. Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Nays: Meyer.

(2) Final consideration of ordinance above (waiver requested by Aviation Director), requires six votes. Moved by Hensley that the rule requiring that an ordinance must be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, [#15,054](#). Motion Carried 6-1. Nays: Meyer.

(B) [Agreement](#) between the City of Des Moines and the Des Moines Airport Authority for the provision of City services. Moved by Hensley to adopt. Motion Carried 6-1. Nays: Meyer.

Date: January 10, 2011

Roll Call Number: [11-0064](#)

Action: [On](#) proposal to create an Airport Authority. ([Council Communication No. 11-016](#)) Moved by Hensley to adopt. At the January 24th Council meeting, the City Manager will respond to questions raised by the Council. Motion Carried 5-2. Nays: Meyer and Moore.

BOARD/COMMISSION ACTION(S): NONE

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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