

Date May 18, 2009

AUTHORIZATION TO SUBMIT APPLICATION TO STATE HISTORICAL SOCIETY OF IOWA FOR HISTORICAL RESOURCE DEVELOPMENT PROGRAM GRANT FOR HISTORIC PRESERVATION PLAN FOR FORT DES MOINES AND TO EXECUTE CONTRACT AS PART OF SUCH APPLICATION

WHEREAS, the City of Des Moines Park and Recreation Department is charged with providing clean, safe, and beautiful parks and recreation facilities; and

WHEREAS, on August 6, 2007, by Roll Call No. 07-1559, the City Council initiated the establishment of a "SuperBlock" Technical Committee and Steering Committee to develop a master plan for the area bounded by Army Post Road, County Line Road, SW 9th Street and SE 5th Street ("Super Block") for consideration by the City Council during December 2007; and

WHEREAS, on January 7, 2008, by Roll Call No. 08- 077, the City Council extended the completion date for the planning process until April 2008 in order to allow the SuperBlock Technical and Steering Committees to sufficiently evaluate the numerous land use options; and

WHEREAS, on April 21, 2008, by Roll Call No. 08-743, the City Council approved the conceptual master plan for the SuperBlock (the "SuperBlock Master Plan"); and

WHEREAS, Fort Des Moines contains historic parade grounds and numerous historic buildings and is designated a National Register Historic District; and

WHEREAS, a Historic Preservation Plan is an initial step in implementing the Super Block Master Plan by clarifying the vision of Fort Des Moines and to identify and prioritize the rehabilitation efforts and a Request for Proposals has been issued for a consultant to develop such plan, with the Evaluation and Selection Committee's recommendation for award of a contract for such services to be brought to the Council for approval at a future Council meeting date; and

WHEREAS, the Park and Recreation Department desires to submit an application for a State Historical Society of Iowa Historical Resource Development Program grant in the amount of \$46,776 to help fund the anticipated cost of \$69,675 to assist in the development of a Historic Preservation plan; and

WHEREAS, such grant requires matching funds in the amount of fifty percent of the amount of the grant.

★ **Roll Call Number**

Agenda Item Number

May 18, 2009

51

Date

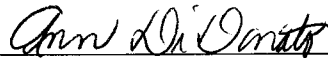
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the City Manager is hereby authorized and directed to apply on behalf of the City for a grant in the amount of \$46,776.00 from the State Historical Society of Iowa for a Historical Resource Development Program grant for the purpose of helping to fund the development of a Historic Preservation Plan.

BE IT FURTHER RESOLVED that the City Manger is authorized and directed to execute the "contract" portion of such grant application and to execute any changes in the terms or conditions specified in the contract on behalf of the City.

(Council Communication No. 09-**316**)

MOVED by _____ to approve.

APPROVED AS TO FORM:


 Ann DiDonato
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

.....
Mayor

CERTIFICATE

I, DIANE RAUH, 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.

 City Clerk