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Date August 27, 2012

**APPROVING AND AUTHORIZING THE EXECUTION OF
DEPARTMENT OF TRANSPORTATION CONDITIONAL AND PRELIMINARY TERM
SHEET FOR THE TIGER DISCRETIONARY GRANT FOR THE SOUTHEAST CONNECTOR
PROJECT BETWEEN SE 14TH STREET AND SE 30TH STREET**

WHEREAS, the FY2012 Appropriations Act appropriated \$500 million to be awarded by the Department of Transportation for National Infrastructure Investments. Due to the similarity to previous appropriation for the Transportation Investment Generating Economic Recovery, or “TIGER Discretionary Grant”, DOT is referring to the grants for National Infrastructure Investments under the FY 2012 Appropriations Act simply as “TIGER Discretionary Grants”; and

WHEREAS, on February 27, 2012, by Roll Call 12-0266, City Council authorized submitting an application for the TIGER Discretionary Grant for the Southeast Connector Project between SE 14th Street and SE 30th Street; and

WHEREAS, on June 22, 2012, the U.S. Transportation Secretary announced the projects selected to receive funding from the TIGER 2012 program, including \$10 million for the Southeast Connector; and

WHEREAS, the Department of Transportation has provided a Conditional and Preliminary Term Sheet for the TIGER Discretionary Grant for the Southeast Connector project between SE 14th Street and SE 30th Street; and

WHEREAS, the final TIGER Grant Agreement will be negotiated between the U.S. Department of Transportation, Federal Highway Administration and City of Des Moines following execution of this Conditional and Preliminary Term Sheet; and

WHEREAS, Conditional and Preliminary Term Sheet includes the project scope, budget and schedule for the Southeast Connector – SE 14th Street to SE 30th Street.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That the Conditional and Preliminary Term Sheet between the City of Des Moines, US Department of Transportation, Federal Highway Administration and the Iowa Department of Transportation, a draft copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content, subject to approval by the Office of the Secretary of Transportation.
2. That the Mayor is hereby authorized and directed to execute the Conditional and Preliminary Term Sheet for and on behalf of the City of Des Moines, Iowa.

★ Roll Call Number

Agenda Item Number
8A

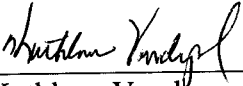
Date August 27, 2012

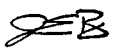
3. That the City Manager and staff are authorized to continue negotiations for the final TIGER Grant Agreement for presentation to City Council.

(Council Letter Number 12-450 attached)

Activity ID 06-2012-006

Moved by _____ to adopt.

FORM APPROVED: 
Kathleen Vanderpool
Deputy City Attorney

 Funding Source: Various Funding Sources, as follows: \$10 million – TIGER Discretionary Grant, \$14 million – Federal STP funding allocated by the Des Moines Metropolitan Planning Organization, \$12.7 million – Iowa Department of Transportation RISE, \$13.3 million – 2012-13 CIP, Page Street - 36, Southeast Connector-SE 14th to SE 30th Street, STR249, GO Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

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.

MOTION CARRIED APPROVED

Mayor

City Clerk