Roll Call Number	Agenda Item Number
Date March 25, 2013	

APPROVING AND AUTHORIZING THE EXECUTION OF DEPARTMENT OF TRANSPORTATION AGREEMENT 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, on August 27, 2012, by Roll Call 12-1328, City Council authorized entering into the Department of Transportation's 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 has been negotiated between the U.S. Department of Transportation, Federal Highway Administration and City of Des Moines; and

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

- 1. That the Grant Agreement 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 final TIGER Grant Agreement and any other related documents for and on behalf of the City of Des Moines, Iowa.

SAID City of Des Moines, held on the above dat among other proceedings the above was adopted	Roll Call Number					Agenda Item Numbe	
Agreement and all amendments thereto, and to approve and execute further amendments or other documents pertaining to minor or unsubstantial changes to said Agreement, following approval of the City's Legal Department as to form. (Council Letter Number 3-15 attached) Activity ID 06-2012-006 Moved by	Date Marc	ch 25, 2	013			· ·	
Activity ID 06-2012-006 Moved by	A ₂ or	greeme other	nt and a	all ame ents pe	ndments ertaining	thereto, and to approve and execute further amendments to minor or unsubstantial changes to said Agreement,	
Moved by				(Co	ouncil Let	tter Number 13-151 attached)	
FORM APPROVED: Kathleen Vanderpool Deputy City Attorney Funding Source: Various Funding Sources, as follows: \$10 million – TIGER Discretionary Grant, \$14 million – Federal funding allocated by the Des Moines Metropolitan Planning Organization, \$12.7 million – Iowa Department of Transport RISE, \$13.3 million – 2013-14 CIP, Page Street - 36, Southeast Connector-SE 14th to SE 30th Street, STR249, GO Bond COLEMAN COLEMA					Act	tivity ID 06-2012-006	
Kathleen Vanderpool Deputy City Attorney Funding Source: Various Funding Sources, as follows: \$10 million – TIGER Discretionary Grant, \$14 million – Federal funding allocated by the Des Moines Metropolitan Planning Organization, \$12.7 million – Iowa Department of Transport RISE, \$13.3 million – 2013-14 CIP, Page Street - 36, Southeast Connector-SE 14th to SE 30th Street, STR249, GO Bond EDUNCIL ACTION YEAS NAYS PASS ABSENT COUNTIE COUNTIE COUNTIE COUNTIE COLEMAN COUNTIE COLEMAN COUNTIE C	Moved by					_ to adopt.	
Funding allocated by the Des Moines Metropolitan Planning Organization, \$12.7 million – Iowa Department of Transport RISE, \$13.3 million – 2013-14 CIP, Page Street - 36, Southeast Connector-SE 14th to SE 30th Street, STR249, GO Bond FINAL STREET	FORM APPI	ROVED	\overline{K}			≜	
COUNTE COLEMAN COLEMAN COLEMAN COLEMAN COLEMAN COLEMAN COLEMAN I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council said City of Des Moines, held on the above dat among other proceedings the above was adopted among other proceedings the above was adopted IN WITNESS WHEREOF, I have hereunto set mand and affixed my seal the day and year firm above written.	funding allocate	ed by the	Des Moi	ines Met	ropolitan F	Planning Organization, \$12.7 million – Iowa Department of Transporta	
COUNTE COLEMAN COLEMAN COLEMAN COLEMAN COLEMAN COLEMAN COLEMAN I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council said City of Des Moines, held on the above dat among other proceedings the above was adopted among other proceedings the above was adopted IN WITNESS WHEREOF, I have hereunto set mand and affixed my seal the day and year firm above written.							
COWNIE COLEMAN COLEMAN GRIESS HENSLEY MAHAFFEY MEYER MOORE TOTAL I, DIANE RAUH, City Clerk of said City herels certify that at a meeting of the City Council said City of Des Moines, held on the above dat among other proceedings the above was adopted IN WITNESS WHEREOF, I have hereunto set mand and affixed my seal the day and year fir above written.							
COWNIE COLEMAN GRIESS HENSLEY MAHAFFEY MOORE TOTAL I, DIANE RAUH, City Clerk of said City herebers certify that at a meeting of the City Council said City of Des Moines, held on the above dat among other proceedings the above was adopted IN WITNESS WHEREOF, I have hereunto set mand and affixed my seal the day and year firm above written.							
COWNIE COLEMAN COLEMAN GRIESS HENSLEY MAHAFFEY MEYER MOORE TOTAL I, DIANE RAUH, City Clerk of said City herels certify that at a meeting of the City Council said City of Des Moines, held on the above dat among other proceedings the above was adopted IN WITNESS WHEREOF, I have hereunto set mand and affixed my seal the day and year fir above written.	B						
I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council said City of Des Moines, held on the above dat among other proceedings the above was adopted IN WITNESS WHEREOF, I have hereunto set mand and affixed my seal the day and year fir above written.	UNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE	
certify that at a meeting of the City Council said City of Des Moines, held on the above dat among other proceedings the above was adopted IN WITNESS WHEREOF, I have hereunto set mand and affixed my seal the day and year fir above written.	COWNIE			<u> </u>		A DANK DANK CH. Cl. 1 of add Chr. bank	
said City of Des Moines, held on the above dat among other proceedings the above was adopted MAHAFFEY MEYER MOORE TOTAL said City of Des Moines, held on the above dat among other proceedings the above was adopted in the above dat among other proceedings the above was adopted among other proceedings the above was adopted in the above dat among other proceedings the above was adopted among other proceedings the above was adopted in the above was adopted among other proceedings the above was adopted in	COLEMAN				ļ	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	
AMAHAFFEY MEYER MOORE TOTAL among other proceedings the above was adopted IN WITNESS WHEREOF, I have hereunto set in hand and affixed my seal the day and year fir above written.	GRIESS		<u> </u>				
IN WITNESS WHEREOF, I have hereunto set n hand and affixed my seal the day and year fir above written.	HENSLEY					among other proceedings the above was adopted.	
hand and affixed my seal the day and year fir above written.	MAHAFFEY					IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year firs	
TOTAL above written.	MEYER						
	MOORE						
TION CARRIED APPROVED				<u> </u>			
	TION CARRIED			A	APPROVED		
						City Clerk	

_ Mayor