

Date April 25, 2016

RESOLUTION APPROVING AGREEMENT WITH THE BEAVERDALE
BETTERMENT COALITION REGARDING THE OPERATION OF THE
BEAVERDALE SSMID

WHEREAS, the Beaverdale Self-Supported Municipal Improvement District (the "SSMID") is intended to provide a means of funding the ongoing operation and maintenance of the proposed Beaverdale Streetscape Project; and,

WHEREAS, the Beaverdale Betterment Coalition (the "BBC") is an Iowa non-profit corporation which seeks to preserve and enhance the Beaverdale Neighborhood and Business District in Des Moines, and was instrumental in building the local support for the creation of the Beaverdale SSMID; and,

WHEREAS, the BBC is an appropriate body to assist the City in the operation of the Beaverdale SSMID and the preparation of the annual SSMID budget and levy; and,

WHEREAS, the City Manager has negotiated an Agreement with the BBC, which is on file and available for inspection in the office of the City Clerk, and which provides for the creation of an advisory board to be known as the "Beaverdale SSMID Board", comprised of no less than 7 and no more than 9 members who each owns, or is an officer of a business which owns an interest in real estate within the Beaverdale SSMID, or is an owner or officer of a business which rents space within the Beaverdale SSMID; and,

WHEREAS, pursuant to the Agreement, the BBC has agreed to cause the Beaverdale SSMID Board to review the annual budget and levy for the SSMID and provide comments and recommendations on the SSMID budget and levy to the City Council; and to perform or cause the Beaverdale SSMID Board to perform other specified actions to assist in the maintenance and operation of the Beaverdale Streetscape Project, all as more specifically described in the Agreement.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

1. The proposed Agreement with the Beaverdale Betterment Coalition, which is on file and available for public inspection in the office of the City Clerk, is hereby approved.
2. The Mayor is hereby authorized and directed to sign the said Agreement on behalf of the City of Des Moines, and the City Clerk is hereby authorized and directed to attest to the Mayor's signature.



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- 3. The City Manager is hereby authorized and directed to annually prepare a proposed budget and levy for the Beavertdale Self Supported Municipal Improvement District and to submit the proposed budget and levy to the Beavertdale SSMID Board for public hearing, report and recommendation prior to its consideration by the City Council in the annual budget process.

(Council Communication No. 16- 210)

MOVED by _____ to adopt.

FORM APPROVED:

Roger K. Brown

Roger K. Brown

Assistant City Attorney

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
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