| Roll Call Number |
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| 11-1323 |

| Agenda Item | Number |
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| _ | 46 |

Date July 25, 2011

RESOLUTION APPROVING COMPONENTS OF THE EXECUTIVE SUMMARY OF THE DRAFT MUNICIPAL SERVICES CENTER MASTER PLAN, AND DIRECTING THE CITY MANAGER TO PROCEED WITH SPECIFIC ACTIONS TO ADVANCE THE MUNICIPAL SERVICES CENTER PROJECT

WHEREAS, the City currently operates its field services, primarily the Public Works and Park and Recreation Departments, and other services such as the Engineering Traffic and Transportation Division and Housing Services maintenance facilities, and other satellite maintenance facilities at remote locations, in older buildings and outdated facilities; and,

WHEREAS, the City's service yards at SE 20th Street and Scott Avenue that have historically housed Public Works, Park and Recreation, and Engineering functions, will be displaced by the planned extension of the Southeast Connector; and,

WHEREAS, the City has entered into an Urban Renewal Development Agreement for the sale to Kemin Industries, Inc., of the portion of the service yards at SE 20th Street and Scott Avenue lying south of the future SE Connector right-of-way, and has already relocated the affected Public Works services to temporary facilities at 903 SE 22nd Street; and,

WHEREAS, in order to better serve Des Moines' citizens and realize organizational efficiencies, appropriate City services need to be consolidated into sustainable facilities that are centrally-located on a single site; and,

WHEREAS, on February 28, 2011, by Roll Call No. 11-139, the City Council approved a contract with Neuman Monson, P.C. for consultant planning services for a new Municipal Services Center; and,

WHEREAS, Numan Monson has completed a draft report of the Municipal Services Center Master Plan that addresses the Municipal Services Center as a whole, and identifies the appropriate municipal services to be relocated into the first phase of the Municipal Services Center, and the facilities needed to accommodate those services; and,

WHEREAS, the City Manager recommends that the City Council take the actions set forth below to advance the Municipal Services Center project as more specifically described in the accompanying Council Communication and Master Plan Executive Summary.

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

1. The following components of the Executive Summary of the Draft Municipal Services Center Master Plan are hereby approved, and shall be incorporated into the final Master Plan:

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Date July 25, 2011

- a) The location of the Municipal Services Center and the portion thereof to be initially constructed.
- b) The City services to be relocated in the first phase of the Municipal Services Center.
- c) The conceptual plan of the Municipal Services Center.
- 2. The City Manager is hereby authorized and directed to proceed with the following actions to advance the proposed Municipal Services Center:
 - A. To finalize the Master Plan.
 - B. To proceed with the voluntary acquisition of the additional properties needed in the future to complete the Municipal Services Center as identified in the Master Plan Executive Summary, SUBJECT TO the City Council having first approved the acquisition by gift, negotiation or eminent domain of the property needed for the first phase of the facility. The process to acquire the properties needed for the first phase of the facility is the subject of a separate resolution to be considered on this date by the City Council.
 - C. To prepare a Request for Proposals ("RFP") for Design Services for the facilities to be constructed in the first phase of the Municipal Services Center.
 - D. To communicate with the public entities and other institutions that operate services in the City (Polk County, State of Iowa, Des Moines Public Schools, Dart, MidAmerican Energy, and potentially others) to further explore potential collaborative opportunities related to the Municipal Services Center and the redevelopment of the surrounding area.

MOVED by to adopt.

FORM APPROVED:

(Council Communication No. 11- 506

Roger K. Brown, Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|----------|------|--------|
| COWNIE | ~ | | | |
| COLEMAN | V | | | |
| GRIESS | V | | | |
| HENSLEY | ~ | T | | |
| MAHAFFEY | ~ | | | |
| MEYER | V | | | |
| MOORE | V | | | |
| TOTAL | 7 | | | |
| MOTION CARRIED | | APPROVED | | |

Janken Coun

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.

Danie Fauch Ci

City Clerk