*Roll Call Number	Agenda Item Number
Date October 10, 2011	Disposition

RESOLUTION OF INTENT TO VACATE AND CONVEY PROPERTY INTERESTS IN CERTAIN SANITARY SEWER FACILITIES TO THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY

WHEREAS, pursuant to Article VI, Section 1 of the Amended and Restated Agreement for the Des Moines Metropolitan Wastewater Reclamation Authority ("WRA Agreement"), approved and authorized for execution by this City Council on April 19, 2004, pursuant to Roll Call No. 04-844, the existing wastewater conveyance facilities described in Exhibit 1 to said Agreement, acquired by and held in the name of the Participating Communities, shall be deemed transferred to the WRA upon the date the WRA issues bonds to defease bonds issued by the City of Des Moines for the construction or improvement of such facilities; and

WHEREAS, said provision of the WRA Agreement further provides that upon request of the WRA Board, the City of Des Moines and other Participating Communities shall transfer legal titles to the wastewater conveyance facilities described in Exhibit 1 by quit claim deed, bill of sale or other instrument of title as requested by the Board; and

WHEREAS, the WRA issued bonds to defease City of Des Moines bonds issued to fund WRA Improvements and to issue WRA bonds to fund the construction of certain WRA Improvements in October 2004, and as part of said bond issuance is required to hold legal title to all properties and facilities comprising the WRA System; and

WHEREAS, additional property interests have been identified by WRA consultants for transfer by certain Participating Communities, including the City of Des Moines, to the WRA of the Communities' interest in existing wastewater interceptor sewer facilities that comprise the WRA System, which property interests now need to be conveyed to the WRA; and

WHEREAS, on September 20, 2011, the WRA Board passed Resolution No. 11-130, requesting those Participating Communities including the City of Des Moines to transfer to the WRA by quit claim deed and/or by permanent easement, as appropriate, their respective interests in certain sanitary sewer facilities described in Exhibit 1 to the WRA Agreement; and

WHEREAS, on September 12, 2011, by Roll Call No. 11-1573, the City Council received a recommendation from the City Plan and Zoning Commission that various segments of right-of-way near the Wastewater Reclamation Facility be vacated to allow assembly of the properties owned by the City of Des Moines and/or WRA, subject to reservation of easement for utilities, and there is no known current or future public need or benefit for the right-of-way proposed to be vacated and conveyed.

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

1. That the City Council of the City of Des Moines shall consider adoption of an ordinance permanently vacating various segments of right-of-way near the Wastewater Reclamation Facility, more specifically described as follows:

★ Roll Call Number	Agenda Item Number		
11-1706	16		
	Disposition		
Date October 10, 2011			

ALL OF THE EAST / WEST ALLEY RIGHT-OF-WAY IN BLOCK 6, CHESTERFIELD, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

AND

ALL OF THE EAST / WEST ALLEY RIGHT-OF-WAY IN BLOCK 5, CHESTERFIELD, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

AND

ALL OF THE HARRIETT STREET RIGHT-OF-WAY LYING SOUTH OF AND ADJOINING LOTS 11 THROUGH 16, INCLUSIVE, BLOCK 5, CHESTERFIELD, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

AND

ALL OF THE NORTH / SOUTH ALLEY RIGHT-OF-WAY IN BLOCKS 7, 14 AND 15, LARISON PLACE, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

AND

ALL OF THE SOUTHEAST 27TH STREET RIGHT-OF-WAY LYING WEST OF AND ADJOINING LOTS 18 THROUGH 34, INCLUSIVE, BLOCK 14, LARISON PLACE, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

AND

ALL OF THE SOUTHEAST 26TH COURT RIGHT-OF-WAY LYING WEST OF AND ADJOINING LOTS 21 THROUGH 34, INCLUSIVE, BLOCK 7, LARISON PLACE, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

AND

ALL OF THE NORTH / SOUTH ALLEY RIGHT-OF-WAY LYING NORTH OF CB & Q STREET, AS PRESENTLY ESTABLISHED, AND LYING SOUTH OF EAST RAILROAD AVENUE, AS PRESENTLY ESTABLISHED, AND LYING WEST OF AND ADJOINING LOTS

★Roll Call Number	Agenda Item Number		
11-1706	16		
	Disposition		
Date October 10, 2011			

1 THROUGH 17, INCLUSIVE, BLOCK 6, LARISON PLACE, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

AND

ALL OF THE NORTH / SOUTH ALLEY RIGHT-OF-WAY LYING NORTH OF EAST RAILROAD AVENUE, AS PRESENTLY ESTABLISHED, AND LYING SOUTH OF VALE STREET, AS PRESENTLY ESTABLISHED, AND LYING WEST OF AND ADJOINING LOTS 1 THROUGH 11, INCLUSIVE, BLOCK 5, LARISON PLACE, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

AND

ALL OF THE EAST RAILROAD AVENUE RIGHT-OF-WAY LYING NORTH OF AND ADJOINING LOTS 1 THROUGH 10, INCLUSIVE, BLOCK 5, CHESTERFIELD, AN OFFICIAL PLAT, AND LYING NORTH OF AND ADJOINING THE NORTH / SOUTH ALLEY RIGHT-OF-WAY LYING WEST OF AND ADJOINING LOT 1, BLOCK 6, LARISON PLACE, AN OFFICIAL PLAT, AND LYING NORTH OF AND ADJOINING SAID LOT 1, ALL NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

- 2. That if the City Council decides to vacate the above described right-of-way, the City of Des Moines further proposes to convey such vacated right-of-way to the Des Moines Metropolitan Wastewater Reclamation Authority (WRA), in accordance with Iowa Code Section 364.7(3) and in accordance with the WRA Agreement, by quit claim deed for the WRA Biosolids Storage Facility, as further listed and identified in Exhibit A attached hereto and as on file in the office of the City Clerk.
- 3. The City of Des Moines, Iowa further declares its intent and proposal to grant to the Des Moines Metropolitan Wastewater Reclamation Authority (WRA), in accordance with Iowa Code Section 364.7(3) and in accordance with the WRA Agreement, by quit claim deed all of its right, title and interest in and to the fee simple interest in additional real property acquired for the WRA Biosolids Storage Facility, subject to reservation of access easement across a portion thereof, and the fee simple interest in real property acquired for the WRA Des Moines River Outfall and Overflow project and the Southwest Equalization Basin, and in and to crossing permits on state highways acquired for the WRA Common Trunk wastewater conveyance facility, all as listed and identified in Exhibit A attached hereto and as on file in the office of the City Clerk.
- 4. The City of Des Moines, Iowa further declares its intent and proposal to grant to the WRA, in accordance with Iowa Code Section 364.7(3) and in accordance with the WRA Agreement, a permanent easement for the public purposes of operation, maintenance of and access to the sanitary sewer facilities for

★Roll Call Nu	mber				Agenda Item Number
11-170	6				16
			•		Disposition
Date Octobe	er 10. 20	011			Dispositori
2			•		
Contracts A-F), E Saylor Creek Inte River Outfall and attached hereto an City of Des Moine	ast 20 th reeptor Overflod as on es, include	Street (Phase ow (Ph file in ding bu	Trunk 7, Segase 17 the offet not li	Connect gment 3), Segment ice of the mited to	gment 3), Westside Interceptor (Segment 1; Segment 4, or Sewer, Beaver Creek Interceptor (Phase 6, Segment 5), b, Southwest Outfall Sewer (Phases 1-2), and Des Moines and 1, Stages 1-2), all as listed and identified in Exhibit A e City Clerk, which are located on properties owned by the public streets, alleys, parks or other City properties.
5. That the m said property interchamber.	rest is t	o be co	onsidei	ed shall	be on October 24, 2011 at 5:00 p.m. in the City Council
6. The City C form hereto attach	lerk is led all in	hereby accord	author lance v	ized and vith Secti	directed to publish notice of the proposal and hearing in the ion 362.3 of the Iowa Code.
7. There will	he no ni	roceeds	assoc:	iated witl	h the conveyance of these property interests.
7. There will	oc no p	loccour	ubboo	iatoa Wit	the die conveyance of many party.
APPROVED A Glenna K. Fra Assistant City	<u>L. H</u>	form:		y <u> </u>	Mahabley to adopt.
Assistant City	THOITIC	- 9			
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE
COWNIE	11		† –		OLIVIII IOATE
COLEMAN	1				I, DIANE RAUH, City Clerk of said City hereby
GRIESS	1./				certify that at a meeting of the City Council of said City of Des Moines, held on the above date,
HENSLEY	1		 	1 - 1	among other proceedings the above was adopted.
MAHAFFEY			1		-
MEYER	1./				IN WITNESS WHEREOF, I have hereunto set my
MOORE	1/		1 -		hand and affixed my seal the day and year first

TOTAL
MOTION CARRIED
APPROVED

APPROVED

Mayor