$\bigstar$	Roll Call Number
	12-1575

Date October 8, 2012

## APPROVAL OF ITEMS PERTAINING TO THE PROPOSED NOLLEN PLAZA RENOVATION

WHEREAS, the Civic Center of Greater Des Moines ("Civic Center") is an important and successful regional attraction, located in downtown Des Moines, that provides a significant enhancement to our citizens' quality of life; and

WHEREAS, on December 15, 1975, by Roll Call No. 5636, the City Council approved the Lease of Land for Private Redevelopment By and Between the City of Des Moines and Civic Center of Greater Des Moines for development of the Civic Center and Nollen Plaza ("Lease"); and

WHEREAS, on January 20, 1992, by Roll Call No. 92-204, the City Council approved an Agreement between the City and Civic Center For Purchase of Leasehold Interest in Park Plaza Property which provided \$1.6 million of City funds for improvements and restoration of the Civic Center facility and Nollen Plaza; and

WHEREAS, on December 22, 2008, by Roll Call No. 08-2230, the City Council approved an Urban Renewal Development Grant Agreement with the Civic Center in the amount of \$500,000.00 for improvements to the Civic Center; and

WHEREAS, Nollen Plaza is more than 30 years old and in need of major renovation; and

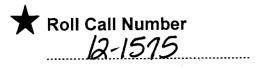
WHEREAS, the Civic Center Board of Directors is conducting a fundraising effort to finance renovation of the Nollen Plaza and Schematic Designs have been developed by the Civic Center, as shown in the attached exhibit, with the renovation project to begin in 2013; and

WHEREAS, pursuant to the Lease, the Civic Center Board of Directors must receive City Council approval for all proposed physical improvements which constitute "material changes" to Nollen Plaza; and

WHEREAS, in order to facilitate such renovation project, the City Council hereby deems it to be in the best interests of the City for City staff and appropriate City board and commission review to promptly begin of the conceptual project plans developed by the Civic Center.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above described Schematic Designs for Nollen Plaza are hereby received and filed.

BE IT FURTHER RESOLVED that the City Manager is directed to review such Schematic Designs, to refer such Schematic Designs to appropriate City boards and commissions for review and comment, and to refer to City staff for review and comment on such Schematic Designs and related items as described in the attached Council Communication #3.a-e.



Agenda Item Number

Date October 8, 2012

.

BE IT FURTHER RESOLVED that the City Manager is directed to review and to make recommendation to the City Council on the City's financial participation to the proposed Nollen Plaza renovation and to review and make recommendation on the current maintenance responsibilities for Nollen Plaza under the current Lease.

(Council Communication Number 12-543)

Moved by <u>busley</u> to adopt.

Approved as to Form:

ann Di Omito

Ann DiDonato Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE
COWNIE	~				
COLEMAN	V				I, DIANE RAUH, City Clerk of said City here certify that at a meeting of the City Council
GRIESS	~				said City of Des Moines, held on the above da
HENSLEY	~				among other proceedings the above was adopted
MAHAFFEY	~				IN WITNESS WHEREOF, I have hereunto set 1
MEYER	~				hand and affixed my seal the day and year fi
MOORE	V		_		above written.
TOTAL	1				
MOTION CARRIED	llen	- 600		Mayor	Dane Fanh City Cler