

★ Roll Call Number

13-0441

Agenda Item Number

6

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.

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3. That the Engineering Department is hereby authorized to administer the terms of said 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 13-151 attached)

Activity ID 06-2012-006

Moved by *Hensley* to adopt.

FORM APPROVED: *Kathleen Vanderpool*
 Kathleen Vanderpool
 Deputy City Attorney

Funding Source: Various Funding Sources, as follows: \$10 million – TIGER Discretionary Grant, \$14 million – Federal STP funding allocated by the Des Moines Metropolitan Planning Organization, \$12.7 million – Iowa Department of Transportation RISE, \$13.3 million – 2013-14 CIP, Page Street - 36, Southeast Connector-SE 14th to SE 30th Street, STR249, GO Bonds

JEB

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

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.

T. M. Franklin
 Mayor

Diane Rauh
 City Clerk