

Date October 26, 2015

## RESOLUTION AUTHORIZING SUBMISSION OF LETTER OF SUPPORT AND PARTNERSHIP WITH THE IOWA STATE HISTORIC PRESERVATION OFFICE – DEPARTMENT OF CULTURAL AFFAIRS FOR HOSTING OF THE 2018 NATIONAL ALLIANCE OF PRESERVATION COMMISSION'S FORUM CONFERENCE

WHEREAS, the National Alliance of Preservation Commissions is seeking bids to host the 2018 FORUM conference, which is a national conference for historic preservation commissioners, commission staff, elected officials, design professionals, developers and other interested individuals to attend to learn of innovating approaches to addressing challenging preservation issues; and

WHEREAS, the Iowa Department of Cultural Affairs (DCA) wishes to partner with the City of Des Moines in submitting a bid to host the 2018 FORUM conference, and DCA would be the lead agency should Des Moines be selected as the host city location; and

WHEREAS, a local match from the DCA and City would be required if Des Moines is selected as the host city location; and

WHEREAS, in order to fund the required local match, local partners are expected to provide a minimum of \$35,000 in local sponsorship, grants and unrestricted financial support and the Iowa Department of Cultural Affairs has pledged \$10,000 to the effort and has identified a Certificate Local Government Grant program administered by the State that may be available to the City to provide an additional \$12,000; and

WHEREAS, the Preservation Iowa organization has pledged \$500 and volunteer support, and the Des Moines Neighbors, North of Grand Neighborhood Association and the Iowa Architectural Foundation have pledged volunteer support; and

WHEREAS, the effort to secure additional financial and volunteer support would continue should Des Moines be selected as the host city; and

WHEREAS, the match amount required of the City of Des Moines is estimated at \$5,000 to \$10,000, depending upon the fundraising efforts and DCA funding to be provided; and

WHEREAS, hosting the conference would allow the accomplishments and innovative strategies that have been used in Des Moines to be showcased to a national audience, and would provide an affordable opportunity for the Des Moines Historic Preservation Commission, City staff, elected officials, design professionals, developers and interested citizens to attend a national conference; and

WHEREAS, the event is expected to attract a minimum of 400 participants with the knowledge that the largest FORUM conference to date attracted nearly 800 participants, which would provide an economic benefit to Des Moines' hotels and businesses.

| $\star$ | Roll Call Number |
|---------|------------------|
|         | 15-1790          |

Agenda Item Number

**Date** October 26, 2015

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

- 1. The City of Des Moines supports the bid to host the National Alliance of Preservation Commissions 2018 FORUM conference, with an anticipated City match of funding estimated at \$5,000 to \$10,000.
- 2. The Mayor is hereby directed to sign the attached letter of support on behalf of the City of Des Moines.
- 3. The City Manager or his designee is directed to submit the letter on behalf of the City, and to return all hosting or grant agreements related to the conference to City Council for approval.

Pensley Moved by to adopt.

OVED AS TO FORM:

Glenna K. Frank, Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS  | PASS | ABSEN                |
|----------------|------|-------|------|----------------------|
| COWNIE         | V    |       |      |                      |
| COLEMAN        | ~    |       |      |                      |
| GATTO          | 1    |       |      |                      |
| GRAY           | V    | ſ     |      |                      |
| HENSLEY        | レ    |       |      |                      |
| MAHAFFEY       |      |       |      | $\checkmark$         |
| MOORE          | ~    |       |      |                      |
| TOTAL          | 6    |       |      |                      |
| OTTON CARRIED  | Ile  | - CAR | 7    | PROVED<br>A<br>Tayor |

## 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