Date August 22, 2016

RESOLUTION AUTHORIZING SUBMITTAL OF FISCAL YEAR 2017 STATE OF IOWA CERTIFIED LOCAL GOVERNMENT GRANT APPLICATION FOR SUPPORT IN HOSTING THE 2018 NATIONAL ALLIANCE OF PRESERVATION COMMISSION'S FORUM CONFERENCE

WHEREAS, the City of Des Moines has been deemed a Certified Local Government (CLG) by the State Historical Society of Iowa; and

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

WHEREAS, on October 26, 2015, by Roll Call No. 15-1790, the City Council authorized submission of a letter of support and partnership with the Iowa State Historic Preservation Office (SHPO) – Department of Cultural Affairs (DCA) for hosting of the 2018 National Alliance of Preservation Commission's Forum Conference; and

WHEREAS, the National Alliance of Preservation Commissions has selected Des Moines as the host city for the 2018 FORUM conference; and

WHEREAS, hosting the 2018 FORUM conference will allow the accomplishments and strategies that have been used in Des Moines to be showcased to a national audience, and would provide an affordable opportunity for Des Moines' elected and appointed officials, City staff, and local design professionals, developers, and interested citizens to attend a national conference; and

WHEREAS, a local match from the DCA and City is required for hosting the conference, and in order to fund the required local match, local partners are expected to provide a minimum of $42,700 in local sponsorship, grants and unrestricted financial support; and

WHEREAS, the DCA has pledged $10,000, the Greater Des Moines Convention and Visitors Bureau has pledged $10,000, the Preservation Iowa organization has pledged $500 and volunteer support, the Des Moines Rehabbers Club has pledged $200 and volunteer support, and the Main Street Iowa, Historic East Village, Des Moines Neighbors, North of Grand Neighborhood Association, River Bend Neighborhood Association, Sherman Hill Neighborhood Association and the Iowa Architectural Foundation have all pledged volunteer support; and

WHEREAS, of the $20,000 in remaining funds required from the City, approximately $12,000 may be available to the City through grant funding provided by the State Historical Society of Iowa for historic preservation projects and activities; and

Date August 22, 2016

WHEREAS, City Community Development Department staff recommends submitting an application to the State Historical Society of Iowa for fiscal year (FY) 2017 in the amount of $12,000 to be used for the 2018 FORUM conference.

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

1. The City Manager is hereby authorized to submit a CLG grant application to the State Historical Society of Iowa for $12,000 to provide a portion of the remaining funding needed to assist with the costs of conducting the National Alliance of Preservation Commissions' 2018 FORUM conference.

2. The City Manager or his designee is directed to return all hosting or grant agreements related to the conference to City Council for approval.

(Council Communication No. 16- 482)

Moved by _Moore_ to adopt.

APPROVED AS TO FORM:

Glenna K. Frank

Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY				✓
MOORE	✓			
WESTERGAARD	✓			
TOTAL	6			

MOTION CARRIED   APPROVED

J. M. Franklin Cownie Mayor

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.

Diane Rauh _____ City Clerk