

★ Roll Call Number
17-1558

Agenda Item Number
23

Date September 11, 2017

RESOLUTION SETTING DATE FOR A HEARING ON THE PROPOSITION TO AUTHORIZE A THREE YEAR LEASE AGREEMENT BETWEEN THE CITY OF DES MOINES AND ELECTRONIC ENGINEERING IN THE PRINCIPAL AMOUNT OF \$1,539.45 PER MONTH WITH A 4% INCREASE FOR EACH CONSECUTIVE YEAR BEGINNING OCTOBER 1ST EACH YEAR, INCLUDING A THREE YEAR EXTENTION OPTION AND FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, Electronic Engineering, 1100 Keo Way, Des Moines, Iowa 50309 has agreed to sublet 84 square feet of space in the electrical equipment room located at 1801 Grand Ave., Des Moines, IA to the Des Moines Police Department for a three year term with a three year extension option or the placement of equipment associated with the emergency radio communication system currently utilized by both the Fire and the Police Department; and

WHEREAS, it is deemed necessary and advisable that the City of Des Moines, Iowa, should enter into a Lease Agreement for \$1,539.45 per month beginning October 1, 2017 with a 4% increase in year two and three of the Lease Agreement as authorized by Sections 364.4, 364.6 and 384.25 of the Code of Iowa, for the emergency radio communication system use; and

WHEREAS, before the Lease Agreement may be authorized, it is necessary to comply with the provisions of the Code of Iowa, as amended, to publish a notice of the proposal as well as the time and place of the meeting at which the Council proposes to take action for the authorization of the Lease Agreement in order to receive oral and/or written objections from any resident or property owner of said City to such action; and

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

Section 1. That this Council meet in the Council Chamber, 1551 E Martin Luther King Jr. Parkway, Des Moines, Iowa 50317, at 5:00 o'clock p.m., on the 11th day of September, 2017, for the purpose of taking action on the matter of authorizing a three year lease agreement between the City of Des Moines and Electronic Engineering in the principal amount of \$1,539.45 per month with a 4% increase in rent beginning the 13th and 25th month of the lease including an option to extend for three additional years, for use of property located on the second level of the electrical equipment room at 1801 Grand Ave., Des Moines, IA to place equipment associated with the emergency radio communication system currently utilized by the Police and Fire Departments.

Section 2. That the Clerk is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in said City, with said publication to be not less than four calendar days nor more than twenty calendar days before the date of said public meeting on the authorization of said Lease Agreement.

Section 3. The notice of the proposed action to authorize said Lease Agreement shall be in substantially the following form:

NOTICE OF MEETING OF THE COUNCIL OF THE CITY OF DES MOINES, IOWA,

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ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A THREE YEAR LEASE AGREEMENT BETWEEN THE CITY OF DES MOINES AND ELECTRONIC ENGINEERING IN THE PRINCIPAL AMOUNT OF \$1,539.45 PER MONTH WITH A 4% INCREASE EACH FOLLOWING YEAR AND INCLUDING AN OPTION OF EXTENTION FOR THREE ADDITIONAL YEARS FOR LEASE OF PROPERTY AT 1801 GRAND AVE. FOR POLICE AND FIRE EMERGENCY COMMUNICATION SERVICES

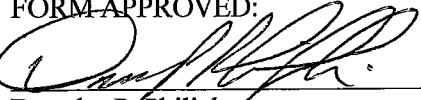
PUBLIC NOTICE is hereby given that the Council of the City of Des Moines, Iowa, will hold a public hearing on the 25th day of September, 2017 at 5:00 p.m., in the Council Chambers, 1551 E Martin Luther King Jr. Parkway, Des Moines, Iowa 50317, to take action on the matter of the authorization of a three year lease agreement between the City of Des Moines and Electronic Engineering in the principal amount of \$1,539.45 per month with a 4% increase in rent beginning the 13th and 25th month of the lease and with an option to extend for three additional years for use of property located on the second level of the electrical equipment room at 1801 Grand Ave., Des Moines, IA to be used to place equipment associated with the emergency radio communication system currently utilized by the Police and Fire Departments.

At the above meeting the Council shall receive oral or written objections from any resident or property owners of said City to the above action. After all objections have been received and considered, the Council will at this meeting or at any adjournment thereof, take additional action for the authorization of said Lease Agreement or will abandon the proposal.

This notice is given by order of the Council of Des Moines, Iowa, as provided in Sections 364.4, 364.6 and 384.25 of the Code of Iowa, as amended.

(Council Communication No. 17-638)

MOVED BY Coleman TO ADOPT.

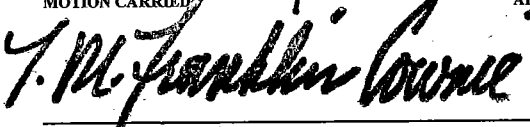
FORM APPROVED:

 Douglas P. Philip
 Assistant City Attorney

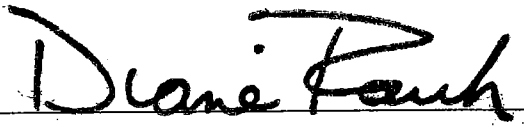
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MOORE	✓			
WESTERGAARD	✓			
TOTAL	7			

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.

MOTION CARRIED APPROVED

 T. M. Franklin
 Mayor


 Diane Rauh
 City Clerk