



Roll Call Number

19-1573

Agenda Item Number

8

Date October 14, 2019

**APPROVE AND AUTHORIZE IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR A REVITALIZE IOWA'S SOUND ECONOMY PROGRAM (RISE) PROJECT AND RELATED AGREEMENT BETWEEN THE CITY OF DES MOINES AND DES MOINES AIRPORT AUTHORITY FOR EXTENSION OF S.W. 28TH STREET IN THE SOUTH QUADRANT OF THE DES MOINES INTERNATIONAL AIRPORT.**

WHEREAS, on January 28, 2019 by Roll Call Number 19-0152, the City Council authorized the submission of a Revitalize Iowa's Sound Economy Program Project grant application to support the SW 28<sup>th</sup> Street Extension Project at the Des Moines Airport, which was not accepted by the Iowa Department of Transportation; and,

WHEREAS, on June 24, 2019 by Roll Call Number 19-1007, the City Council authorized the submission of a revised Revitalize Iowa's Sound Economy Program ("RISE") Project grant application subject to conditions to support the SW 28<sup>th</sup> Street Extension Project at the Des Moines Airport; and,

WHEREAS, the revised grant application was approved and the Iowa Department of Transportation ("DOT") awarded \$1,288,406 to the Des Moines Airport Authority for the construction of the Project, subject to a local match by the Authority; and,

WHEREAS, the Authority, the DOT and the City of Des Moines negotiated the attached Agreement for a Revitalize Iowa's Sound Economy Program (RISE) Project that provides that the Authority must perform all obligations for construction and financing the project without obligation on the part of the City; and,

WHEREAS, The City and the Authority negotiated the attached Agreement Regarding Iowa Department of Transportation RISE Grand to the Des Moines Airport Authority between the two parties that requires the Authority to reimburse any costs of the City and to indemnify the City for any liability related to the project.

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

1. The attached Agreement for a Revitalize Iowa's Sound Economy Program (Rise) Project is hereby approved and the Mayor is authorized and directed to execute the Agreement.
2. The attached Agreement Regarding Iowa Department of Transportation RISE Grand to the Des Moines Airport Authority is hereby approved and the Mayor is authorized and directed to execute the Agreement.



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3. The City Manager or his designees are hereby authorized and directed to administer the Agreements on behalf of the City and to monitor compliance with the terms and conditions of the Agreement.

(Council Communication No. 19- *445* )

MOVED by *Gatto* to adopt.

FORM APPROVED:

*Thomas G. Fisher Jr.*  
 Thomas G. Fisher Jr.  
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED APPROVED

*J. M. Franklin Cownie* Mayor

**CERTIFICATE**

I, LAURA BAUMGARTNER, Acting 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.

*Laura Baumgartner* Acting City Clerk