



**Roll Call Number**

20-1039

**Agenda Item Number**

57

**Date** June 22, 2020

**APPROVING OUTGRANT APPLICATION FOR PROPOSED IMPROVEMENTS TO PROSPECT PARK AS PART OF THE CENTRAL IOWA WATER TRAILS PROJECT**

WHEREAS, the Des Moines Area Metropolitan Planning Organization (DMAMPO) applied for and has been awarded a Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant for the Central Iowa Water Trails: Phase I Dam Mitigation and User Access Project; and

WHEREAS, the project is proceeding as a group effort by the DMAMPO and Central Iowa Water Trails, LLC and includes mitigating the low-head dam at Scott Avenue to help facilitate a water recreational trail, and enhancement of three additional sites along the Des Moines River, including Prospect Park, Birdland Marina, and the Harriet Street Corridor; and

WHEREAS, the Central Iowa Water Trails, LLC has entered into a professional service agreement with ISG, Inc. to design recreational and other improvements at Prospect Park, Birdland Marina, and the Harriet Street Corridor as part of BUILD implementation; and

WHEREAS, the Prospect Park is part of a long-term lease between the City of Des Moines and the United States of America, Army Corps of Engineers; and

WHEREAS, in order to make improvements to Prospect Park, the City is required to be the applicant and submit a Real Estate Application, also known as an Outgrant, for the Army Corps of Engineers consideration; and

WHEREAS, ISG, Inc. has prepared such Real Estate Application; and

WHEREAS, the Army Corps of Engineers is requiring specific authorization by the City Council for the Real Estate Application.

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

1. The submittal of the above described Real Estate Application for improvements to Prospect Park is hereby authorized and approved.
2. In the event that the Real Estate Application is approved and the City enters into transactional documents resulting from such approval, the Mayor is hereby authorized to be the named signatory for such transactional documents on behalf of the City of Des Moines, Iowa and the City Clerk is hereby authorized to be the certifying signatory to execute a Certificate of Authority on behalf of the City of Des Moines, Iowa.



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- 3. ISG, Inc. is hereby authorized to prepare and submit such Real Estate Application, and to be the named agent of the City of Des Moines, Iowa for such purposes.

(City Council Communication Number 20-272 attached)

Moved by Gatto to adopt.

**FORM APPROVED:**

/s/ Ann DiDonato  
 Ann DiDonato  
 Assistant City Attorney

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

**CERTIFICATE**

I, P. Kay Cmelik, 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

J. M. Franklin Cownie Mayor

P. Kay Cmelik City Clerk