Roll Call Number	Agenda Item Number		
21-1107			
Date November 15, 2021	raye i		

SET HEARING FOR APPROVAL OF THE FOURTH AMENDMENT TO REAL ESTATE LEASE AND ASSET TRANSFER AGREEMENT WITH THE DES MOINES AIRPORT AUTHORITY TO EXCLUDE EXCESS PROPERTY ADJOINING FLEUR DRIVE NORTH OF PORTER AVENUE AND TO INCLUDE PROPERTY ADJOINING FLEUR DRIVE BETWEEN HIGHVIEW DRIVE AND SOUTHLAWN DRIVE, AND PROPERTY LOCATED AT 4459 PARKLAWN DRIVE

WHEREAS, on October 10, 2011, by Roll Call No. 11-1733, the City Council of the City of Des Moines approved the Real Estate Lease and Asset Transfer Agreement between the City of Des Moines, Iowa and the Des Moines Airport Authority ("Airport Authority") leasing all airport land and transferring outright all other City-owned aviation assets to the Airport Authority; and

WHEREAS, on January 27, 2020, by Roll Call No. 20-0131, the City Council authorized submission of a RISE grant application for the Airport Authority's Cowles Drive Reconstruction Program Project; and

**WHEREAS**, the Airport Authority's Cowles Drive Reconstruction - Phase 1 Project included the relocation of the main terminal entrance onto Cowles Drive from Fleur Drive to the south, and construction of a dedicated right turn lane from southbound Fleur Drive onto Cowles Drive including site grading, pavement, and utilities; and

**WHEREAS**, the Cowles Drive Reconstruction - Phase 1 Project terminal entrance improvements have been completed and will result in a portion of Airport leased property being re-dedicated as street right-of-way and a portion of vacated Fleur Drive right-of-way being added to the Airport's leased property; and

**WHEREAS**, on October 12, 2021, by Roll Call No. A21-107, the Des Moines Airport Authority Board approved the acquisition of a portion of property owned by David A. Denison located at 4459 Parklawn Drive for runway clear zone purposes; and

**WHEREAS**, the Real Estate Lease and Asset Transfer Agreement must be amended to exclude the property to be dedicated for Fleur Drive street right-of-way and further amended to include a segment of vacated Fleur Drive right-of-way and the portion of clear zone property from 4459 Parklawn Drive.

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

1. The City Council of the City of Des Moines, Iowa, proposes to amend the Real Estate Lease and Asset Transfer Agreement to exclude the property to be dedicated for Fleur Drive street right-

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of-way and property fro			_		ated Fleur Drive right-of-way and a portion of clear zone		
Chamber, (	City Ha	11, 400	Robert	D. Ray	on December 6, 2021, at 5:00 p.m. in the City Council Drive, Des Moines, Iowa. At that time, the City Council al and any other(s) submitted prior to or during the public		
any residen	t or tax ty Clerk	payer o	f the C ce, Des	ity that a Moines	e written views, comments, objections and arguments from re received by the City Clerk prior to 5:00 p.m. December City Hall, 400 Robert D. Ray Drive, 1st Floor, Des Moines,		
	which th	ne publi			be of the December 6, 2021 meeting for any update on the be conducted to comply with COVID-19 social distancing		
hearing in t	he form	hereto	attach	ed, all in	zed and directed to publish notice of said proposal and accordance with Section 362.3 of the Iowa Code. with this action.		
The	re are n	o proce	cas as.	ociated			
		Mov	ved by		to adopt.		
APPROVE	D AS T	O FOR	M:				
/a/ I ia a	4 W; al	and					
<u>/s/ <i>Lisa</i></u> Lisa Wielar			itv Atto	ornev			
			•	•			
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE		
COWNIE					OEKTII IOATE		
BOESEN					I, P. KAY CMELIK, City Clerk of said City hereb		
GATTO	v				certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among		
GRAY	V				other proceedings the above was adopted.		
MANDELBAUM	v						
VOSS	V				IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year firs		
WESTERGAARD	1				above written.		
MOTION CARRIED	1-1	8 9	API	PROVED			
7.11.4	AMA.	ha l	MATA	Ma A	Etay Cmelik City Clerk		

Roll Call Number