

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 19, 2016 9:30 A.M.**

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

**NE 27TH AVENUE RESURFACING PROJECT
BID DOCUMENT REVIEW**

- *5. Resolution approving the proposed bid documents and award contract to Grimes Asphalt and Paving for the NE 27th Avenue HMA Resurfacing Project.

PUBLIC HEARING

**EASEMENT CONVEYANCE TO THE
CITY OF DES MOINES**

- *6. Resolution conveying permanent easement for sanitary sewer right-of-way to the City of Des Moines (3010 – 6th Avenue).

PERMITS

7. New application for 6-month Class “C” Liquor License, Sunday Sales and Outdoor Service area permit for Latitude 41, 6170 NW Polk City Drive, Polk City.
8. Renewal application for Class “E” Liquor License, Class “B” Wine Permit, Class “C” Beer Permit, and Sunday Sales for Shop N Save, 4685 NW 2nd Street.
9. New application for 6-month Class “C” Liquor License, and Outdoor Service for Smokey D’s BBQ, 81 NW 49th Street.

10. **PUBLIC COMMENTS**

RESOLUTIONS

11. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *12. Resolution approving Internship Master Agreement with Brigham Young University for provision of learning experiences.
- *13. Resolution approving the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Lead-Based Paint Hazard Control Grant Program.

14. Resolution authorizing the Auditor's Office to publish notice for the sale of \$10,905,000 Taxable General Obligation Refunding Bonds and approving electronic bidding procedures and official statement.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016, on Disposal of County Interest in Real Estate (vacant property south of 1435 Arlington Avenue).
16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016, on Disposal of County Interest in Real Estate (vacant property located behind 914 Hackley Avenue).
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016, on Disposal of County Interest in Real Estate (vacant property located behind 918 Hackley Avenue).
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016, on Disposal of County Interest in Real Estate (vacant property located behind 1118 Hackley Avenue).
19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016, on Disposal of County Interest in Real Estate (vacant property located behind 1112 Hackley Avenue).
- *20. Resolution assigning tax sale certificate to the City of Des Moines (1720 7th Street).
21. Resolution approving reversal of abatement of taxes on several parcels.
22. Resolution approving Emergency Medical Services Development Grant Application.
23. Resolution approving the creation of a position in the Public Works Department.
24. Resolution approving the Sheriff to negotiate an agreement with Correct Care Solutions for inmate medical services at the Polk County Jail.
- *25. Resolution approving U.S. Department of Justice Intergovernmental Agreement (IGA).
26. Resolution approving creation of a Minimum Wage Task Force.
- *27. Resolution approving a Community Development Grant to the Clive Community Foundation.
- *28. Resolution approving a Community Development Grant to the Principal Charity Classic.
- *29. Resolution approving a Community Development Grant for Highland Park Post #374 The American Legion.
- *30. Resolution awarding a Community Development Grant to St. Vincent de Paul.

31. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

32. Notice of meeting from City of Grimes regarding the Urban Renewal Plan Amendment.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

ADJOURNMENT

** Asterisk denotes attachments to items are on file in the Auditor's Office.*

R E S O L U T I O N

Moved by _____, Seconded by _____ that the following resolution be adopted:

WHEREAS, on March 24, 2016 the Polk County Department of General Services received and publicly opened sealed bids for Bid No. 140-1617, "2016 Hot Mix Asphalt Resurfacing Projects" with the following results:

Grimes Asphalt & Paving Corp. Des Moines, IA	\$5,694,128.46
OMG Midwest, Inc., D.B.A. Des Moines Asphalt & Paving Ankeny, IA; and	\$5,835,926.07

WHEREAS, it is the recommendation of the Public Works Department to accept the low bid from Grimes Asphalt and Paving Corporation, Des Moines, Iowa in the amount of \$5,694,128.46; and

WHEREAS, the Department of General Services concurs with this recommendation; and

WHEREAS, it may be necessary to temporarily close these project routes to facilitate construction; and

WHEREAS, notice of public hearing has been published in a newspaper of general circulation in the county in compliance with Chapters 26, 331, and 350 of the Code of Iowa; and

WHEREAS, a public hearing was held on April 19, 2016 at which the plans and specifications, form of contract documents, Engineer's estimate, bid security, the designation of the lowest responsible bidder and cost, and proposed bid acceptance and award of the contract for the "2016 Hot Mix Asphalt Resurfacing Projects" were available at the public hearing for review and comment; and

WHEREAS, the Polk County Board of Supervisors has received and reviewed the comments of all persons at the public hearing who expressed a desire to comment on the project.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors does herein award this project to Grimes Asphalt and Paving Corporation, Des Moines, IA in the amount of Five Million, Six Hundred Ninety-Four Thousand, One Hundred Twenty-eight Dollars and 46/100 (\$5,694,128.46); and

BE IT FURTHER RESOLVED that the Chairperson is herein authorized to sign the contracts and bonds prepared by the Polk County Public Works Department; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Polk County Public Works Department to temporarily close certain project roadways as necessary to facilitate construction.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

#5

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL IMPACT:

Expenditure not to exceed the approved FY 16/17 Public Works Budget and any approved amendments. Contract includes funding from the Cities of Des Moines Altoona, Ankeny, Bondurant, Pleasant Hill for their share of joint jurisdictional roads estimated at \$398,662.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 48-16 to approve the proposed bid documents and award contract for the NE 27th Avenue HMA Resurfacing Project.

Agenda Date: April 19, 2016

Contact Individual: Kurt D. Bailey, P. E., County Engineer, Polk County Public Works, 286-3705

Previous Action taken by the Board: Resolution 41-16, dated April 5, 2016 established the public hearing on April 19, 2016 to review the plans and specifications, form of contract documents, Engineer's estimate, bid security, the designation of the lowest responsible bidder and cost, and bid acceptance and award of the contract for the NE 27th Avenue HMA Resurfacing Project.

Board/Commission Actions: N/A

Action Requested (Recommended): Award the project to Grimes Asphalt and Paving Corporation in the amount of \$5,694,128,46, authorize the Chairperson to sign the contracts and bonds prepared by the Public Works Department, and authorize the Public Works Department to temporarily close certain project roadways as necessary to facilitate construction.

Comply with Policy: Yes

Background: NE 27th Avenue HMA Resurfacing Project was publicly let for bids by the General Services Department on March 24, 2016 with Grimes Asphalt and Paving Corporation submitting the low bid of \$5,694,128.46. A public hearing was held on April 19, 2016 at which the plans and specifications, form of contract documents, Engineer's estimate, bid security, the designation of the lowest responsible bidder and cost, and proposed bid acceptance and award of the contract for the project were available at the public hearing for review and comment. The Polk County Board of Supervisors have received and reviewed the comments of all persons at the public hearing who expressed a desire to comment on the project.

Action Impact: Actions allow construction of project to proceed.

Fiscal Note: Expenditure not to exceed the approved FY 16/17 Public Works Budget and any approved amendments. Contract includes funding from the Cities of Des Moines Altoona, Ankeny, Bondurant, Pleasant Hill for their share of joint jurisdictional roads estimated at \$398,662.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
16/17	Y	\$5,694,128.46	\$398,662	N		
17/18						

Additional Fiscal Note Information (optional):

April 19, 2016

RESOLUTION

Moved by _____, Seconded by _____ that the following resolution be adopted:

WHEREAS, The City of Des Moines requested a Permanent Sanitary Sewer Easement Right of Way on property owned by Polk County located at 3010 6th Avenue, Des Moines, Iowa 50313; and

WHEREAS, In order to preserve the City of Des Moines ability to construct and maintain a sanitary sewer as identified on the attached agreement.

WHEREAS, a public hearing on the proposed easement conveyances to City of Des Moines was held on the date of April 19, 2016 at 9:30 a.m. by the Polk County Board of Supervisors, due and timely notice published as provided by law.

NOW, THEREFORE, BE IT RESOLVED that Polk County approves the easement to the City of Des Moines for the purpose above; and

BE IT FURTHER RESOLVED that Polk County Board of Supervisors Chairperson sign the attached easement; and

BE IT FURTHER RESOLVED that the County Auditor send the executed easement, including a certified copy of this resolution and proof of publication to the City of Des Moines.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

15/16-018

RECOMMENDED FOR APPROVAL:



John Rowen, Director
Polk County General Services

APPROVED AS TO FORM:



Assistant Polk County Attorney

Fiscal Note: None

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: The City of Des Moines requested a Permanent Sanitary Sewer Easement Right of Way on property owned by Polk County located at 3010 6th Avenue, Des Moines, Iowa 50313

Agenda Date: April 19, 2016

Contact Individual: John Rowen, Deputy Director General Services, 286-3131

Previous Action taken by the Board: Held Public Hearing April 19, 2016

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Requested by the City of Des Moines.

Action Impact: Approval of the resolution provides City of Des Moines requested easement.

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16		N/A	N/A			

Additional Fiscal Note Information (optional):

Applicant License Application ()

Name of Applicant: Latitude 41
 Name of Business (DBA): Latitude 41
 Address of Premises: 6170 NW Polk City DR
 City Polk City County: Polk Zip: 50226
 Business (515) 984-9512
 Mailing 1380 NW 70th PL
 City Ankeny State IA Zip: 50023

Contact Person

Name Lisa Lepley
 Phone: (515) 326-0186 Email croziergirl69@hotmail.com

Classification Class C Liquor License (LC) (Commercial)

Term: 6 months

Effective Date: 04/15/2016

Expiration Date: 01/01/1900

Privileges:

Class C Liquor License (LC) (Commercial)

Outdoor Service

Sunday Sales

Status of Business

BusinessType: Limited Liability Company
 Corporate ID Number: 376114 Federal Employer ID 26-4373469

Ownership

Lisa Lepley

First Name: Lisa

Last Name: Lepley

City: Ankeny

State: Iowa

Zip: 50023

Position: owner

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company:
 Policy Effective Date: Policy Expiration
 Bond Effective Dram Cancel Date:
 Outdoor Service Effective Outdoor Service Expiration
 Temp Transfer Effective Date Temp Transfer Expiration Date:

#7

Applicant License Application (LE0002600)

Name of Applicant: <u>Shop N Save #5, LLC</u>		
Name of Business (DBA): <u>Shop N Save</u>		
Address of Premises: <u>4685 NW 2nd Street</u>		
City <u>Des Moines</u>	County: <u>Polk</u>	Zip: <u>50313</u>
Business	<u>(515) 528-8190</u>	
Mailing	<u>2704 Vine Street</u>	
City <u>West Des Moines</u>	State <u>IA</u>	Zip: <u>50265</u>

Contact Person

Name <u>Inderjeet Singh</u>	
Phone: <u>(916) 420-8954</u>	Email <u>fastmart2llc@yahoo.com</u>

Classification Class E Liquor License (LE)

Term: 12 months

Effective Date: 04/20/2016

Expiration Date: 04/19/2017

Privileges:

- Class B Wine Permit
- Class C Beer Permit (Carryout Beer)
- Class E Liquor License (LE)
- Sunday Sales

Status of Business

BusinessType: <u>Limited Liability Company</u>	
Corporate ID Number: <u>494476</u>	Federal Employer ID <u>47-3211-158</u>

Ownership

Inderjeet Singh

First Name: Inderjeet **Last Name:** Singh
City: West Des Moines **State:** Iowa **Zip:** 50266
Position: Owner
% of Ownership: 100.00% **U.S. Citizen:** Yes

Insurance Company Information

Insurance Company: <u>Merchants Bonding Company</u>	
Policy Effective Date: <u>04/20/2016</u>	Policy Expiration <u>01/01/1900</u>
Bond Effective <u>2</u>	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration

Applicant License Application ()

Name of Applicant: <u>Absolute Flavors LLC</u>		
Name of Business (DBA): <u>Smokey D's BBQ</u>		
Address of Premises: <u>81 NW 49th Place</u>		
City <u>Des Moines</u>	County: <u>Polk</u>	Zip: <u>50313</u>
Business	<u>(515) 243-2747</u>	
Mailing	<u>5055 NW 2nd Street</u>	
City <u>Des Moines</u>	State <u>IA</u>	Zip: <u>50313</u>

Contact Person

Name	<u>Darren Warth</u>	
Phone:	<u>(515) 710-6227</u>	Email <u>darren@smokeydsbbq.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term: 6 months

Effective Date: 05/11/2016

Expiration Date: 01/01/1900

Privileges:

Class C Liquor License (LC) (Commercial)

Outdoor Service

Status of Business

BusinessType:	<u>Limited Liability Company</u>	
Corporate ID Number:	<u>341839</u>	Federal Employer ID <u>20-8487259</u>

Ownership

Darren Warth

First Name: Darren Last Name: Warth
City: Des Moines State: Iowa Zip: 50313
Position: Owner
% of Ownership: 50.00% U.S. Citizen: Yes

Sherry Warth

First Name: Sherry Last Name: Warth
City: Des Moines State: Iowa Zip: 50313
Position: Owner
% of Ownership: 50.00% U.S. Citizen: Yes

Insurance Company Information

Insurance Company:	<u>Founders Insurance Company</u>
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#9

RESOLUTION

Moved by _____

Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, the persons on the attached Memorandum of MH/ID/DD Service Approval have legal residence in Polk County; and

WHEREAS, these persons are in need of the services as described in the attached Memorandum of Service Approval; and

WHEREAS, no Polk County network providers of such services are able to meet the needs of these persons at this time; and

WHEREAS, the Board of Supervisors in the counties where the out-of-county providers are located have approved the proposed rates; and

WHEREAS, the rates for out-of-network providers in Polk County have been established by the Iowa Department of Human Services; and

WHEREAS, these services were reviewed and approved by the Service Appeal Board; and

WHEREAS, Polk County Service Appeal Board has determined that it is in the best interests of the clients and the county for the providers listed to provide the services needed by the clients.

NOW THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors does hereby approve the attached Memorandum of Service Approval and authorize the necessary expenditures from the Polk County MHDS Services Fund for these individuals.

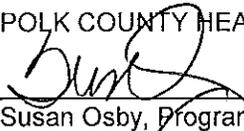
POLK COUNTY BOARD OF SUPERVISORS

By _____
Chairperson

Log #335

SUBMITTED BY:

POLK COUNTY HEALTH SERVICES, INC.



Susan Osby, Program Planner

**Fiscal Impact \$72,827.10 from the
MHDS Services Fund.**

#11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Agenda Date: 4/19/2016

Contact Individual: Annie Uetz, Director of Case Management

Previous Action taken by the Board: NA

Board/Commission Actions: Approved by Service Appeal Board

Action Requested (Recommended): Approval

Comply with Policy: Polk County Management Plan developed pursuant to Iowa Administrative Code 441 Section 25.13(2)f-g

Background: Polk County contracts with selected providers in Polk County to provide services to persons with mental illness, intellectual disability, or a developmental disability. If those providers are unable to meet the needs of a consumer and we must use an out-of-county provider or a local provider with whom we do not contract but who meets the criteria adopted by the Board of Supervisors in the Polk County Management plan. The Polk County Board of Supervisors has appointed the Polk County Service Appeal Board to review each request for services outside of Polk County or for services by local providers who the county does not contract with, to determine whether the service request is in the best interest of the consumer and the county, and to maintain client confidentiality.

Action Impact: The Polk County Service Appeal Board has determined that the services requested in the attached resolution are in the best interests of the consumers and the county. The Board of Supervisors in the counties where the providers are located have approved the proposed reimbursement rates. The attached cost summery outlines the services and the proposed costs that were reviewed and approved by the Service Appeal Board.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	Y	\$72,827.10	\$0	N		
16/17	Y	\$72,827.10	\$0	N		

Additional Fiscal Note Information (optional):

**MEMORANDUM OF MH/MR/DD SERVICE APPROVAL
POLK COUNTY SERVICE APPEAL BOARD**

Tuesday, April 12, 2016

Page 1 of 2

<i>Client ID</i>	11486	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$20.79
<i>Provider</i>	Iowa Home Care LLC, Clive			<i>Maximum Monthly Cost</i>	\$207.90
<i>Service</i>	3220a Homemaker/Home Health (Non-Waiver)			<i>Maximum Cost of</i>	\$2,494.80
<i>Units</i>	10 Monthly	<i>Start and End Date</i>		5 /1 /2016 to	4 /30/2017
<i>Client ID</i>	12577	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$20.79
<i>Provider</i>	Iowa Home Care LLC, Clive			<i>Maximum Monthly Cost</i>	\$207.90
<i>Service</i>	3220a Homemaker/Home Health (Non-Waiver)			<i>Maximum Cost of</i>	\$2,702.70
<i>Units</i>	10 Monthly	<i>Start and End Date</i>		4 /5 /2016 to	4 /4 /2017
<i>Client ID</i>	28464	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$363.60
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of</i>	\$4,363.20
<i>Units</i>	10 Monthly	<i>Start and End Date</i>		4 /1 /2016 to	3 /31/2017
<i>Client ID</i>	72973	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$727.20
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of</i>	\$8,726.40
<i>Units</i>	20 Monthly	<i>Start and End Date</i>		4 /18/2016 to	3 /31/2017
<i>Client ID</i>	83557	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$727.20
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of</i>	\$8,726.40
<i>Units</i>	20 Monthly	<i>Start and End Date</i>		4 /1 /2016 to	3 /31/2017
<i>Client ID</i>	83681	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$545.40
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of</i>	\$6,544.80
<i>Units</i>	15 Monthly	<i>Start and End Date</i>		4 /18/2016 to	3 /31/2017
<i>Client ID</i>	83760	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$727.20
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of</i>	\$8,726.40
<i>Units</i>	20 Monthly	<i>Start and End Date</i>		4 /18/2016 to	3 /31/2017
<i>Client ID</i>	83761	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$545.40
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of</i>	\$6,544.80
<i>Units</i>	15 Monthly	<i>Start and End Date</i>		4 /18/2016 to	3 /31/2017
<i>Client ID</i>	83996	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$727.20
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of</i>	\$8,726.40
<i>Units</i>	20 Monthly	<i>Start and End Date</i>		4 /18/2016 to	3 /31/2017

<i>Client ID</i>	84090	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$545.40
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of</i>	\$6,544.80
<i>Units</i>	15 Monthly	<i>Start and End Date</i>		4 /1 /2016 to	3 /31/2017
<i>Client ID</i>	84123	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$727.20
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of</i>	\$8,726.40
<i>Units</i>	20 Monthly	<i>Start and End Date</i>		4 /1 /2016 to	3 /31/2017
SUBMITTED BY:					\$72,827.10



Susan Osby, Program Planner

R E S O L U T I O N

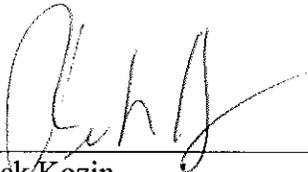
Moved by _____ Seconded by _____

WHEREAS, assuring a competent public and personal health care workforce is one of the ten essential public health functions; and

WHEREAS, Polk County, through the Health Department, has the knowledge and expertise to provide learning experiences for students enrolled at Brigham Young University.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Health/Board of Supervisors approves the agreement with Brigham Young University and authorizes the Director of Public Health to sign the contract.

By _____
Chairperson
Polk County Board of Supervisors/Board of Health



Rick Kozin
Public Health Director

Approved as to Form

By 
Assistant County Attorney

Fiscal Note: None

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Internship Master Agreement with Brigham Young University for provision of learning experiences

Agenda Date: April 19, 2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board:

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Providing a competent public and personal health care workforce is one of the ten essential public health functions.

Background: Over the years, the Polk County Health Department has provided opportunities for students from many educational institutions enrolled in public health and allied health fields to obtain practical training to further their educational goals.

Action Impact: Brigham Young University students will gain knowledge and experience that will enhance their future professional careers.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

WHEREAS, childhood lead poisoning has a range of adverse health effects, such as learning disabilities, behavioral and developmental problems, anemia, kidney damage, coma and even death at high levels of exposure; and

WHEREAS, Polk County has been remediating homes with lead-based paint hazards since 2007; and

WHEREAS, more than 300 homes have been made lead-safe for children in Polk and Dallas Counties; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) offers a competitive program to apply for grants for control of lead-based paint hazards; and

WHEREAS, the Polk County's application proposes to remediate lead hazards in 145 housing units over a three-year period; and

WHEREAS, contingent upon receipt of grant funding, Polk County will commit \$1,891,017.60 in match towards this project.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approve the Polk County application for the HUD *Lead-Based Paint Hazard Control Grant Program* for \$2,867,500.00 and authorizes the Chairperson to sign the letter of commitment.

By _____
Chair
Polk County Board of Supervisors



Scott Slater
Public Health Deputy Director

Fiscal Note: none

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the submission of a grant application to the US Department of Housing and Urban Development (HUD) for the Lead-Based Paint Hazard Control Grant Program

Agenda Date: 04/19/2016

Contact Individual: Joelle Stolte, 286-3749

Previous Action taken by the Board: None

Board/Commission Actions:

Action Requested (Recommended): Approve the application and letter of commitment for the Lead-Based Paint Hazard Control Grant application due for submission on April 28, 2016.

Comply with Policy: Lead poisoning prevention is a priority for Polk County.

Background: Lead paint, which was banned from residential use in 1978, is the primary source of lead poisoning in Iowa. Two-thirds of Des Moines' housing stock was built before 1978. The US Department of Housing and Urban Development (HUD) estimates that 35 percent of all housing units in the Midwest have "significant lead-based paint hazards".

Polk County began remediating homes with lead-based paint hazards in 2007. In 2009, Polk County was awarded a \$3,000,000 Lead Hazard Control Grant from HUD and 156 housing units were remediated. In 2011, a second grant of \$2,475,000.00 for remediation of 129 housing units in Polk and Dallas Counties over a three year period was awarded. To date over 300 units have been repaired.

A new grant announcement allows existing grantees to apply for funding for a new three year grant period. Polk County proposes to remediate lead hazards in 145 units of housing in Polk and Dallas County between 07/1/16 and 06/30/2019. This grant announcement also allows for funding to assist in the promotion and development of programs to concurrently identify and address multiple housing-related health hazards with lead hazard control interventions. Polk County proposes to conduct Healthy Homes assessments and develop appropriate intervention strategies for up to 65 homes which are eligible for the Lead Hazard Control program. The total requested amount is \$2,867,500.00

Matching funds are required for this grant application. Through contributions of in-kind staff time and direct investments towards lead repair work, Polk County will commit \$1,891,017.60, contingent upon receipt of the grant, towards this project. This will allow our application to receive the full points awarded for matching funds.

Action Impact: If funded, 145 housing units in Polk and Dallas County will receive lead remediation and 65 of these homes will receive additional Healthy Homes assessments and interventions. The grant will also provide for clearance testing of homes, lead testing of children and outreach dollars.

Fiscal Note: None at this time.

Fiscal ear	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16						

Moved by _____, seconded by _____, that the following Resolution be adopted:

RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$10,905,000* TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT

WHEREAS, the Issuer is in need of funds to pay costs of refunding and refinancing of certain outstanding County indebtedness, consisting of the General Obligation Refunding Bonds, Series 2010A, General Obligation Bonds, Series 2010B, Taxable General Obligation Refunding Bonds, Series 2012B and General Obligation Bonds, Series 2015A, essential county purpose(s), and it is deemed necessary and advisable that Taxable General Obligation Refunding Bonds, to the amount of not to exceed \$95,000,000 be authorized for said purpose(s); and

WHEREAS, pursuant to notice published as required by Section 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Bonds, and the Board is therefore now authorized to proceed with the issuance of said Bonds for such purpose(s); and

WHEREAS, in conjunction with its Financial Advisor, Piper Jaffray & Co., the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and

WHEREAS, the Board has received information from its Financial Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COUNTY OF POLK, STATE OF IOWA:

Section 1. That the receipt of electronic bids by facsimile machine and through the Parity Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

Section 2. That Taxable General Obligation Refunding Bonds, Series 2016, of County of Polk, State of Iowa, in the amount of \$10,905,000*, to be issued as referred to in the preamble of this Resolution, to be dated May 26, 2016, be offered for sale pursuant to the published advertisement.

14

Section 3. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of bond or disclosure counsel and the County's Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

Section 4. That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the Des Moines Register, a legal newspaper, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 3rd day of May, 2016, at 9:30 A.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials on the 2nd day of May, 2016, at 11:00 A.M. The notice shall be in substantially the following form:

(To be published on or before April 27, 2016)

NOTICE OF BOND SALE

Time and Place of Sealed Bids: Bids for the sale of Bonds of County of Polk, State of Iowa, hereafter described, must be received at the office of the Board of Supervisors, Room 300, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa 50309; Telephone: 515-323-5225 (the "Issuer") before 11:00 A.M., on the 2nd day of May, 2016. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

The Bonds: The Bonds to be offered are the following:

TAXABLE GENERAL OBLIGATION REFUNDING BONDS,
SERIES 2016, in the amount of \$10,905,000*, to be dated May 26,
2016 (the "Bonds")

*Subject to principal adjustment pursuant to official Terms of Offering.

Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods:

- Sealed Bidding: Sealed bids may be submitted and will be received at the office of the Board of Supervisors, Room 300, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa 50309.
- Electronic Internet Bidding: Electronic internet bids will be received at the office of the Board of Supervisors, Room 300, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa 50309. The bids must be submitted through the PARITY® competitive bidding system.
- Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the Board of Supervisors, Room 300, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa 50309 (facsimile number: 515-286-2068). Electronic facsimile bids will be treated as sealed bids.

Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Sale and Award: The sale and award of the Bonds will be held at the Board of Supervisors' Room, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa at a meeting of the Board of Supervisors on May 3, 2016 at 9:30 A.M.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid

Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the Board of Supervisors, Room 300, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa 50309; Telephone: 515-286-3016 or the Issuer's Financial Advisor, Piper Jaffray & Co., 3900 Ingersoll Ave., Suite 110, Des Moines, Iowa, 50312; Telephone: 515-247-2355.

Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, Bond Counsel will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of County of Polk, State of Iowa.

County Auditor, County of Polk, State of
Iowa

(End of Notice)

PASSED AND APPROVED this 19th day of April, 2016.

Chairperson

ATTEST:

County Auditor

ROLL CALL

97-109

RESOLUTION

Moved by _____, Seconded by _____ that
the following resolution be adopted:

WHEREAS, it is proposed to dispose of Polk County's interest in real estate at the address of a property located south of 1435 Arlington Avenue, Des Moines, Iowa and legally described as:

LOTS 81 & 82 BATES 2ND ADDITION

To Galway Homes Inc. for a total of \$1,200.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of May 3, 2016, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

Fiscal Note: \$1,200.00 to Real Estate Fund

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 52-16 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File #97-109, (District 080 Parcel 00389-000-000) to Galway Homes Inc.

Agenda Date: April 19, 2016

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works, 286-2290

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from Galway Homes Inc. for \$1,200.00 to purchase this parcel. The County received this parcel by tax deed in April of 1983. Property size is 150.6' x 120'.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			\$1,200.00			

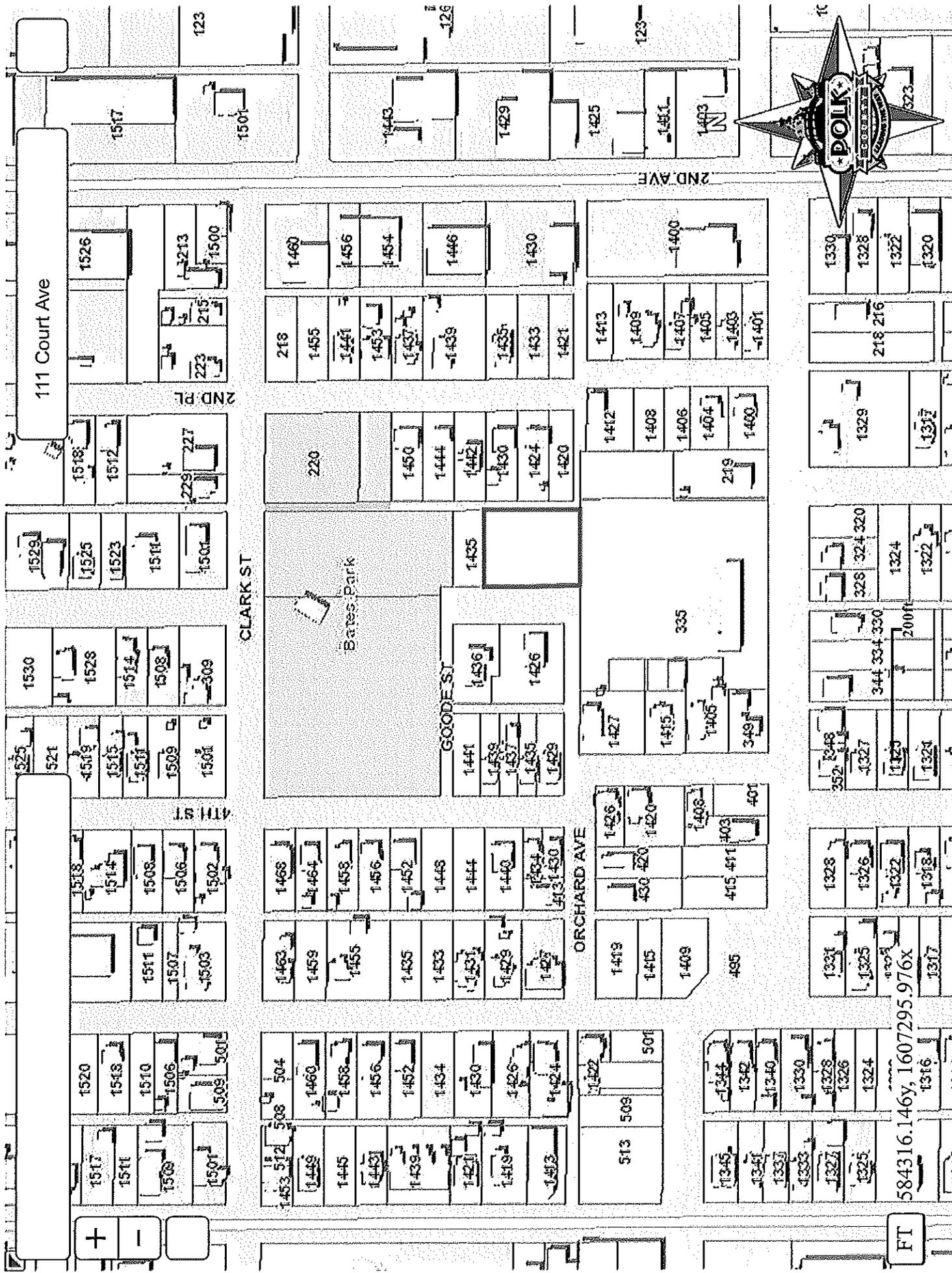
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

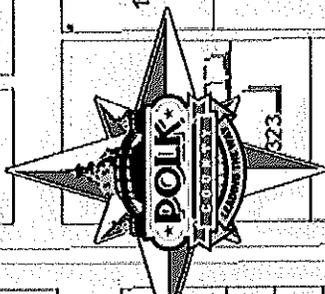
The Polk County Board of Supervisors will hold a Public Hearing on the 3rd of May, 2016 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate with the local address of a vacant property located south of 1435 Arlington Avenue, Des Moines, Iowa and described as:

LOTS 81 & 82 BATES 2ND ADDITION

To Galway Homes Inc. for a total of \$1,200.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



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FT



99-395-a

RESOLUTION

Moved by _____, Seconded by _____ that
the following resolution be adopted:

WHEREAS, it is proposed to dispose of Polk County's interest in real estate at the address of a vacant property located behind 914 Hackley Avenue, Des Moines, Iowa and legally described as:

S 1/2 LTS 71 & 72 BLK 9 PINEHURST

To the City of Des Moines for the Yeader Creek grade control project; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of May 3, 2016, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

Fiscal Note: None

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 53-16 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File #99-395-a, (District 120 Parcel 03789-003-000) vacant property located behind 914 Hackley Avenue to the City of Des Moines.

Agenda Date: April 19, 2016

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works, 286-2290

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from the City of Des Moines to obtain this parcel for the Yeader Creek grade control project. Instead of providing easement Polk County desires to transfer the property to the City of Des Moines. Polk County received this parcel by tax deed in July of 1986. Property size is 50' x 152'. Parcel is not buildable.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			N/A			

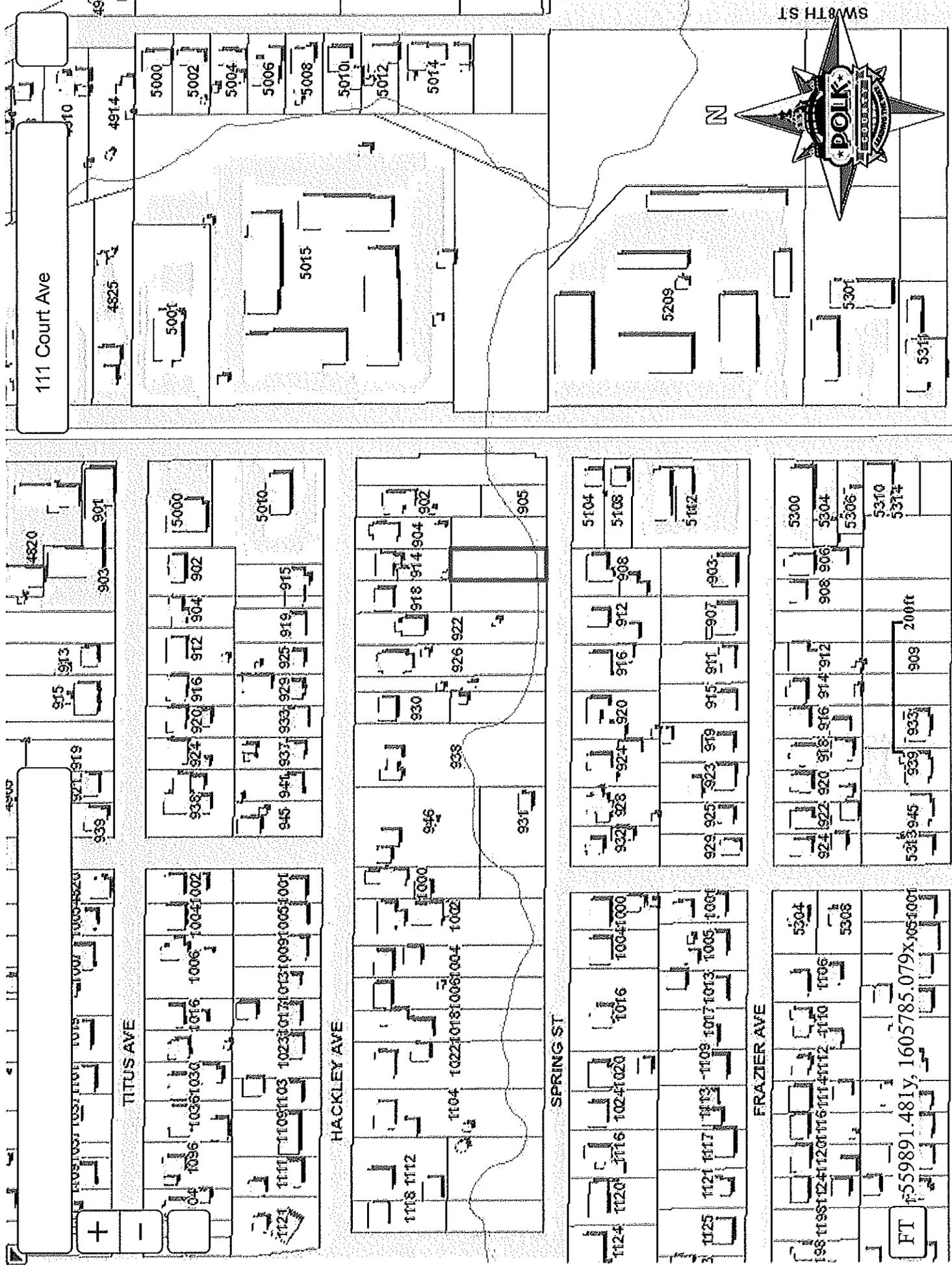
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 3rd of May, 2016 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate with the local address of a vacant property located behind 914 Hackley Avenue, Des Moines, Iowa and described as:

S 1/2 LTS 71 & 72 BLK 9 PINEHURST

To the City of Des Moines for the Yeader Creek grade control project. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



99-394-a

RESOLUTION

Moved by _____, Seconded by _____ that
the following resolution be adopted:

WHEREAS, it is proposed to dispose of Polk County's interest in real estate at the address of a vacant property located behind 918 Hackley Avenue, Des Moines, Iowa and legally described as:

S 1/2 LTS 69 & 70 BLK 9 PINEHURST

To the City of Des Moines for the Yeader Creek grade control project; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of May 3, 2016, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

Fiscal Note: None

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 54-16 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File #99-394-a, (District 120 Parcel 03789-001-000) vacant property located behind 918 Hackley Avenue to the City of Des Moines.

Agenda Date: April 19, 2016

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works, 286-2290

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from the City of Des Moines to obtain this parcel for the Yeader Creek grade control project. Instead of providing easement Polk County desires to transfer the property to the City of Des Moines. Polk County received this parcel by tax deed in July of 1986. Property size is 50' x 152'. Parcel is not buildable.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			N/A			

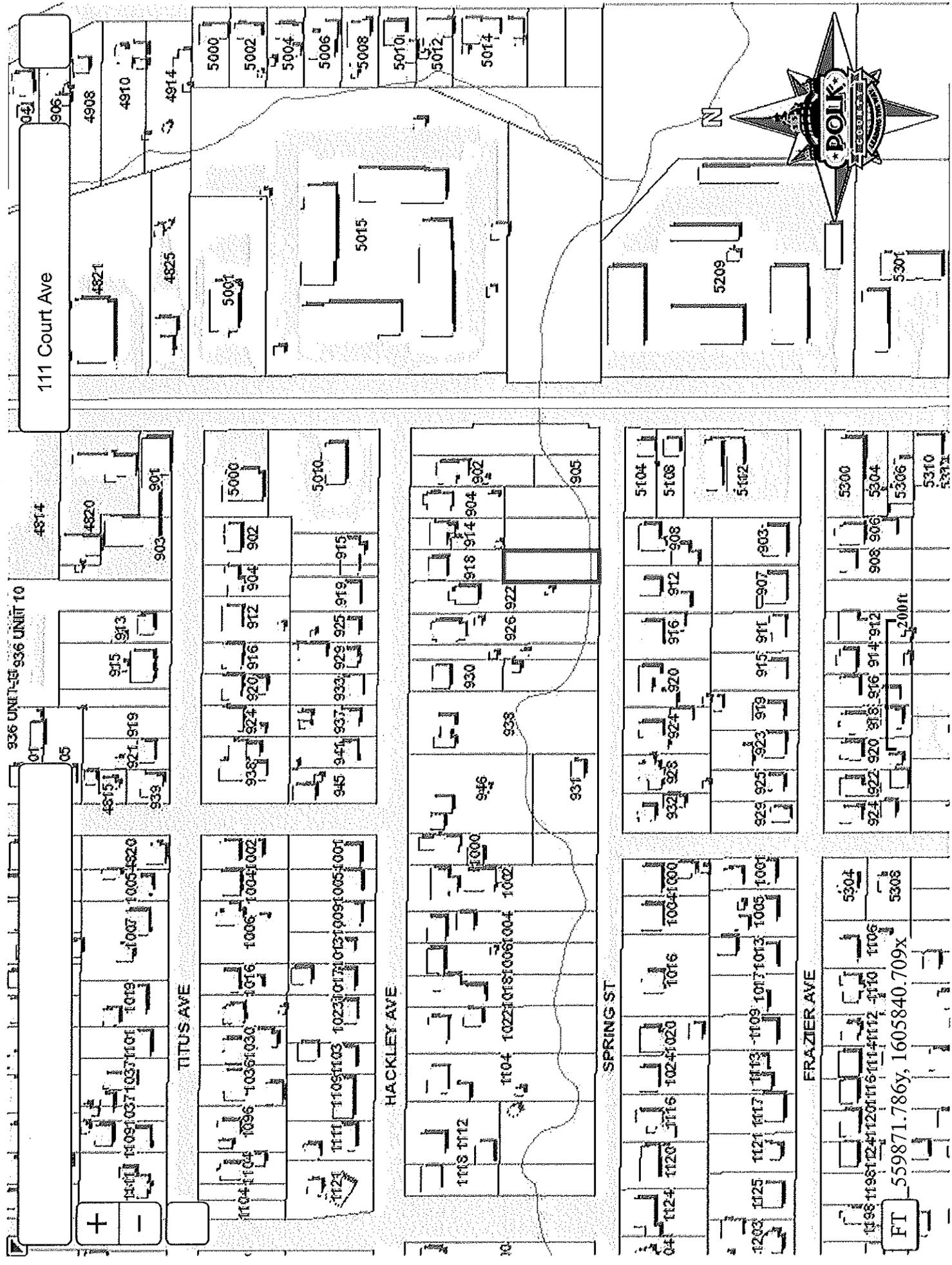
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 3rd of May, 2016 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate with the local address of a vacant property located behind 918 Hackley Avenue, Des Moines, Iowa and described as:

S 1/2 LTS 69 & 70 BLK 9 PINEHURST

To the City of Des Moines for the Yeader Creek grade control project. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



93-300

RESOLUTION

Moved by _____, Seconded by _____ that
the following resolution be adopted:

WHEREAS, it is proposed to dispose of Polk County's interest in real estate at the address of a vacant property located behind 1118 Hackley Avenue, Des Moines, Iowa and legally described as:

-EX N 150F- LTS 30 & 31 BLK 9 PINEHURST

To the City of Des Moines for the Yeader Creek grade control project; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of May 3, 2016, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

Fiscal Note: None

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 55-16 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File #93-300, (District 120 Parcel 03763-000-000) vacant property located behind 1118 Hackley Avenue to the City of Des Moines.

Agenda Date: April 19, 2016

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works, 286-2290

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from the City of Des Moines to obtain this parcel for the Yeader Creek grade control project. Instead of providing easement Polk County desires to transfer the property to the City of Des Moines. Polk County received this parcel by tax deed in April of 1979. Property size is 50' x 153'. Parcel is not buildable.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			N/A			

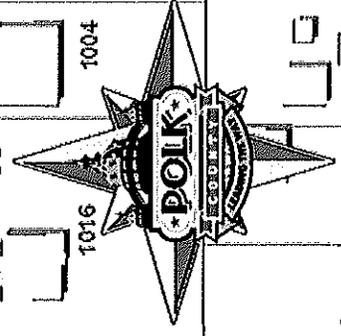
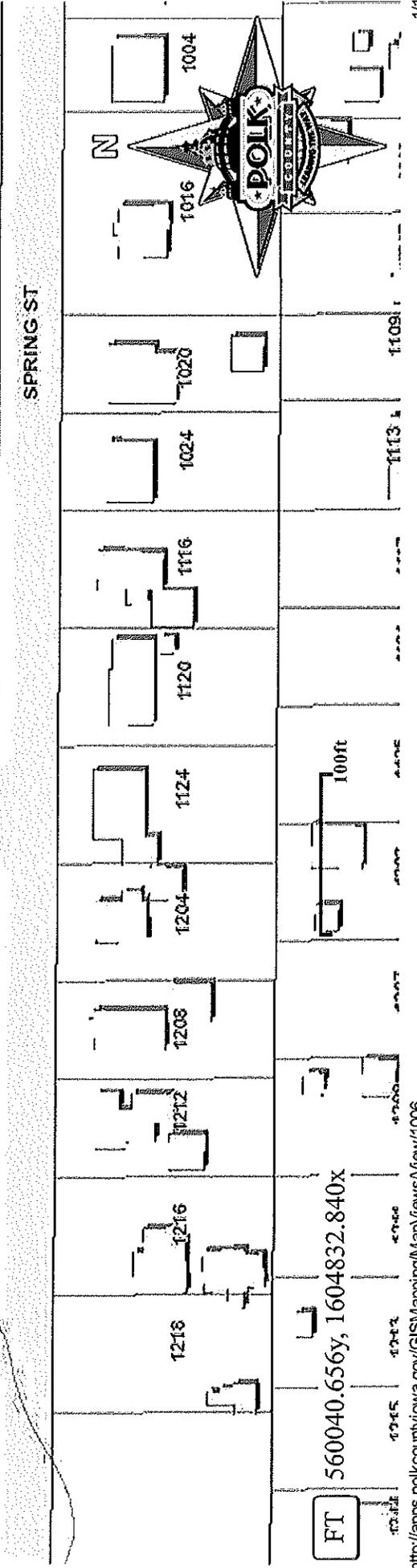
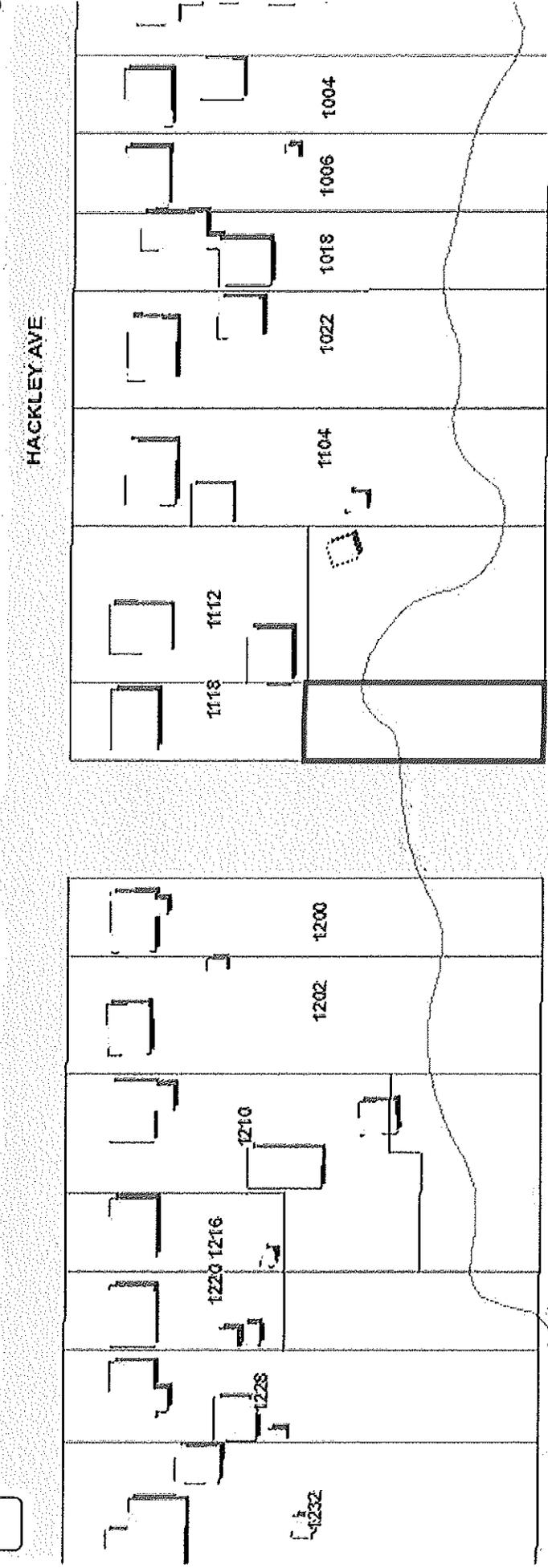
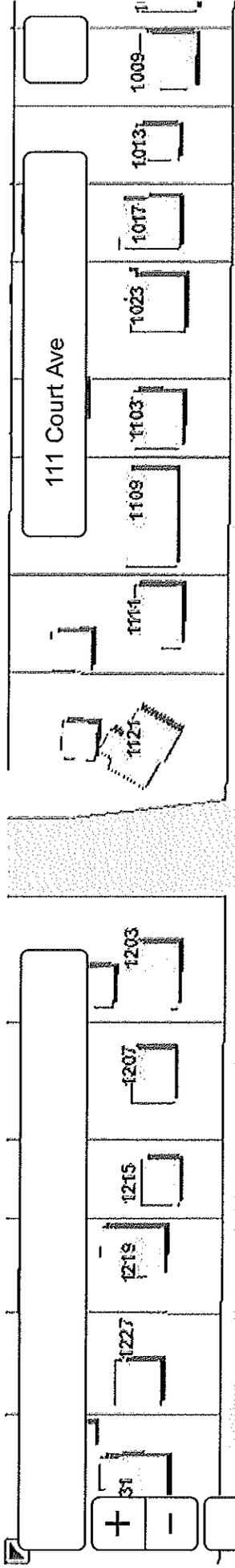
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 3rd of May, 2016 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate with the local address of a vacant property located behind 1118 Hackley Avenue, Des Moines, Iowa and described as:

-EX N 150F- LTS 30 & 31 BLK 9 PINEHURST

To the City of Des Moines for the Yeader Creek grade control project. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



99-393-a

RESOLUTION

Moved by _____, Seconded by _____ that the following resolution be adopted:

WHEREAS, it is proposed to dispose of Polk County's interest in real estate at the address of a vacant property located behind 1112 Hackley Avenue, Des Moines, Iowa and legally described as:

S 1/2 LTS 32, 33, 34 & 35 BLK 9 PINEHURST

To the City of Des Moines for the Yeader Creek grade control project; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of May 3, 2016, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

Fiscal Note: None

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 57-16 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File #99-393-a, (District 120 Parcel 03765-002-000) vacant property located behind 1112 Hackley Avenue to the City of Des Moines.

Agenda Date: April 19, 2016

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works, 286-2290

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from the City of Des Moines to obtain this parcel for the Yeader Creek grade control project. Instead of providing easement Polk County desires to transfer the property to the City of Des Moines. Polk County received this parcel by tax deed in May of 1987. Property size is 100' x 153'. Parcel is not buildable.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			N/A			

Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 3rd of May, 2016 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate with the local address of a vacant property located behind 1112 Hackley Avenue, Des Moines, Iowa and described as:

S 1/2 LTS 32, 33, 34 & 35 BLK 9 PINEHURST

To the City of Des Moines for the Yeader Creek grade control project. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.

111 Court Ave

1227 1219 1215 1207 1203

1108 1103 1013 1017 1009 1005 -10

HACKLEY AVE

1118 1112 1104 1018 1013 1006 1004 1002

1228 1220 1216 1210 1202 1200

SPRING ST

1218 1216 1212 1208 1204 1124 1120 1116 1024 1016 1000

1215 1213 1211 1209 1207 1203 1125 1121 1113 1109 1017 1013 1005 1001

100ft

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POLK COUNTY

RESOLUTION

Moved by _____, Seconded by _____ that the following resolution be adopted:

WHEREAS, Polk County is the owner of a June 2011 tax sale certificate of purchase for a vacant lot located at 1720 7th Street and legally described as LOT 4 & N 1/2 LOT 5 BLK 11 POLK COUNTY HOMESTEAD & TRUST CO ADD; and

WHEREAS, the city desires to take ownership of the lot and subsequently transfer the deed to a developer who will build a single family house for a homebuyer under 80% of the median income; and

WHEREAS, the City of Des Moines has requested that the certificate of purchase be assigned to it pursuant to Iowa Code Section 446.31; and

WHEREAS, Polk County Public Works recommends the assignment of the tax sale certificates to promote housing, pursuant to Iowa Code §446.19A and Polk County Code of Ordinances Chapter 27.

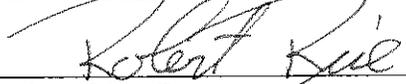
NOW, THEREFORE, BE IT RESOLVED that it is in the best interest of the citizens of Polk County to assign the tax sale certificate for this property to the City of Des Moines, to abate the delinquent taxes that have accrued subsequent to the June 2011 tax sale, and to waive the transaction fee; and

BE IT FURTHER RESOLVED that the attached agreement assigning the tax sale certificate of purchase, abating the subsequent delinquent taxes, and waiving the transaction fee is approved by the Polk County Board of Supervisors and the Chairman is authorized to sign the agreement on behalf of the Polk County Board of Supervisors.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

#20

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 56-16 to Assign Polk County's Tax Sale Certificate to the City of Des Moines to promote housing– 1720 7th Street.

Agenda Date: April 19, 2016

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works, 286-3705

Board/Commission Actions: NA

Action Requested (Recommended): Assignment of tax sale certificate for 1720 7th Street.

Comply with Policy: Yes

Background: City of Des Moines declared 1720 7th Street as vacant and a public nuisance. The City has requested that Polk County assign its tax sale certificate so that the property may be renovated as a habitable single family dwelling.

Action Impact: Approval of the resolution will assign Polk County's tax sale certificate to the City of Des Moines.

Fiscal Note: Abatement of delinquent property taxes, special assessments, costs and interest

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16						

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____ SECONDED BY _____

That the following resolution be adopted:

WHEREAS, the Polk County Treasurer submitted a request for abatement to the Board of Supervisors pursuant to Iowa Code Sections 445.16 and 446.7, stating that it was impractical to pursue collection of the total amount due for parcels listed on an exhibit that were owned by political subdivision of the State of Iowa, and

WHEREAS, on March 8, 2016, per resolution the Polk County Board of Supervisors abated the total amount due of past due taxes on parcels owned by political subdivisions of the State of Iowa as noted in the exhibit, and

WHEREAS, the Polk County Treasurer recently learned collection is now likely for some of the parcels that had taxes abated, and

WHEREAS, reversing the abatement on the parcels listed in Exhibit A will reinstate the total amount due and allow for collection by the Treasurer.

NOW, THEREFORE, BE IT RESOLVED, by the Polk County Board of Supervisors that the abatement of the total amount due against properties listed in Exhibit A are to be reversed and the original tax bills are to be reinstated to their original unpaid status for collection. The Treasurer is directed correct their records accordingly.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Ben Lacey, CPA, CGMA
CEO, Polk County Treasurer

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: 2016 Annual Abatement

Agenda Date: April 19, 2016

Contact Individual: Ben Lacey

Previous Action taken by the Board: Abatement of the total amount due.
Board/Commission Actions:

Action Requested (Recommended): Approval to reverse the abatement of delinquent taxes and accrued late interest and fees against properties held by political subdivision of the state of Iowa due to the likelihood of collection.

Comply with Policy: Compliance with IA Code 445.16 and 446.7.

Background:

The County Treasurer submitted a list of parcels owned by public entities to be abated March 8, 2016. The total amount due for the parcels was abated upon approval of the March 8, 2016 resolution. The Treasurer's Office recently learned that collection is now likely for some of those parcels which are listed in Exhibit A. Reversing the abatement on the parcels listed in Exhibit A will reinstate the total amount due on these parcels and allow for collection by the Treasurer.

Action Impact:

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code

Additional Fiscal Note Information (optional):

Reinstate \$11,754.00 of delinquent taxes, late interest, and fees for collection.

EXHIBIT 'A'
REVERSE ABATEMENT

Parcel Number	Bill Year	Tax Amount	Late Interest	Stmnt Fee	Total	Owner Name/Legal Description
050.04292.007.000	2015	\$574.00	\$120.00	\$8.00	\$702.00	POLK COUNTY -EX NE OF LN BEG 1257F W OF SE COR THN NW 596.6F SW 156.2F NW ON LN 320F SW OF & PAR TO CL 100F RR ROW TO W LN- N 1/2 SW 1/4 SEC 17-78-23
050.04298.000.000	2015	\$1,458.00	\$306.00	\$8.00	\$1,772.00	POLK COUNTY SW 1/4 SW 1/4 N OF DM RIVER SEC 17-78-23
050.04306.001.000	2015	\$248.00	\$52.00	\$8.00	\$308.00	POLK COUNTY -EX E OF LN BEG 1257F W OF NE COR THN SE 360F SE ON LN BEARING 28 DEG 48 MIN TO N BANK D M RIVER- LOT 14 OP SE 1/4 SW 1/4 SEC 17-78-23
050.04339.004.000	2015	\$154.00	\$33.00	\$8.00	\$195.00	POLK COUNTY -EX NW OF LN BEG1324.22F SELY OF N LN ON SWLY LN RR ROW THN SWLY TO N ROW RELOC CARLISLE RD & SUBJ TO 5.88A LEVEE EASMT ON NELY 150F- LOTS 1,2 & 3 LYG N OF CARLISLE RD & SW OF 100F RR ROW HENDERSON ESTATE PLAT SEC 18-78-23
050.04339.005.000	2015	\$434.00	\$91.00	\$8.00	\$533.00	POLK COUNTY -EX 66F ROW EXIST CARLISLE RD- PRT S RELOC CARLISLE RD & N OF RIV & SELY OF LN BEG 1324.22F SELY OF N LN ON SLY ROW OF RR THN SWLY 1422.81F TO RIVER LTS 1 & 2 HENDERSON ESTATE PLAT SEC 18-78-23
050.04349.000.000	2015	\$4,760.00	\$1,000.00	\$8.00	\$5,768.00	POLK COUNTY LT 2 LESS 2.5 A RD OP S 5/8 E 3/4 N OF RIVER SEC 18-78-23
050.04360.002.000	2015	\$2,040.00	\$428.00	\$8.00	\$2,476.00	POLK COUNTY GOVT LT 3 SEC 20-78-23; AND GOVT LTS 1 & 2 LYG NE OF DM RIVER SEC 19-78-23

RESOLUTION

Moved by _____, Seconded by _____ that the following resolution be adopted:

WHEREAS, the Iowa Department of Public Health (IDPH), pursuant to Iowa Code administers grant funds for Emergency Medical Services (EMS); and

WHEREAS, Polk County Proposes to submit and Emergency Medical Services System Development Grant application in the amount of \$7,402 for training and education opportunities for Polk County EMS training; and

NOW, THEREFORE, BE IT RESOLVED that the Polk County Emergency Management Commission be authorized to submit an Emergency Medical Services Systems Development grant application requesting \$ 11,104 for training and education.

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of Polk County Emergency Management, or his designee, be authorized to execute any and all documents in furtherance of this Application or distribution.

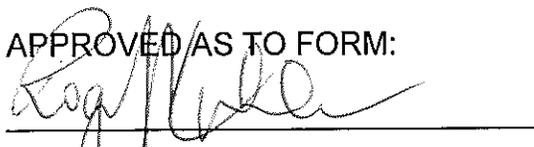
POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:


AJ Mumm

Polk County Emergency Management

APPROVED AS TO FORM:

Assistant County Attorney

FISCAL IMPACT: Total Estimated Project Cost	\$7,402
Grant Award	\$7,402
Fiscal Impact	\$ 0

#22

Polk County Board of Supervisors

Tuesday Agenda Memorandum

Item Type & Title: Emergency Medical Services Development Grant Application

Agenda Date:

Contact Individual: AJ Mumm, Polk County Emergency Management, 286-2107

Previous Action taken by the Board: Approval of 16/17 Emergency Medical Services Grant

Board/Commission Actions: N/A

Action Requested (Recommended): Approve the request to submit an application for Emergency Medical Services

Comply with Policy:

Background: The Iowa Department of Public Health, through State General Funds provides funding opportunities for counties to enhance their emergency medical services. This is the second year each county has submitted their applications with the application requiring the Board of Supervisors approval to submit the application.

Action Impact: Allows Polk County Emergency Medical Services to enhance their training to be better prepared to perform their duties.

Fiscal Note: Total Maximum award for Project \$7,402 = 100% of the project funds to be paid by the Iowa Department of Public Health should the application be approved.

Fiscal Year	Budgeted (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
16/17	NA	N	N	N	3511210.77440.74	3511210.7740.74

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Director of Public Works indicates a need for another employee who is certified as a Residential/Commercial Electrical Inspector and who will be required to obtain certification in other areas of building inspection/permits as a condition of continued employment (combination inspector), and

WHEREAS, the Public Works Department indicates that this position is required in order to meet operational demands for field inspections and permitting, and

WHEREAS, the Human Resource Department has reviewed the proposed duties and supports the following position modification:

- Create one (1) Building Code Officer position, AFSCME grade 20, range \$54,559-\$71,523.

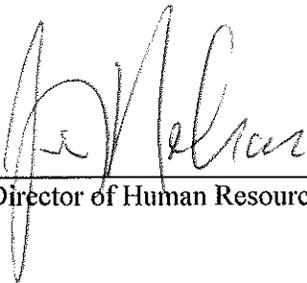
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves the above position modification and directs the County Auditor and the Director of Human Resources to take the necessary steps to implement this resolution.

Approved this _____ Day of _____ 2016

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

Submitted By:



James Nahas, Director of Human Resources

#23

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Creation of a Position in the Public Works Department

Agenda Date: 4/19/16

Contact Individual: Jim Nahas, Director of Human Resources

Previous Action taken by the Board: By resolution dated 12/20/2005, approved reclassifying the Building Inspector II grade 20 to a Building Code Officer same grade.

Action Requested (Recommended): Create one (1) Building Code Officer position, AFSCME grade 20, range \$54,559-\$71,523.

Comply with Policy:

Background: The Director of Public Works met with Human Resources Staff regarding operational issues within the Housing/Code Enforcement Division. The County has one Building Code Officer certified as a Residential/Commercial Electrical Inspector and Plans Examiner. The Director indicates an operational need to meet increased inspection and plan review demands and have back up coverage for those duties. He is requesting to add a Building Code Officer position. The person selected must have certification as an Electrical Inspector.

Action Impact: Creates one (1) Building Code Officer position, AFSCME grade 20, range \$54,559-\$71,523.

Fiscal Note: Estimated costs for FY15/16 (2 months) is \$3,326 and FY16/17 \$84,353.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
15/16	Y	1	3,326		Y	10266300	
16/17	Y	1	84,353		Y		

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED By _____ **SECONDED** By _____ that the following Resolution be adopted.

WHEREAS, the Polk County Generals services issued RFP No. 057-1516 to seek proposals for inmate medical service at the Polk County Jail, and

WHEREAS, five proposals were received and evaluated by committee, and

WHEREAS, after careful consideration, the committee unanimously selected the proposal submitted by Correct Care Solutions (CCS), and

WHEREAS, the Sheriff's Office would like to transition from its current provider to CCS on July 1, 2016, and

WHEREAS, an agreement between the County and the selected provider, CCS, for the term of three years with an option of two one-year renewals from the above date is required in accordance with the RFP, and

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors approves the acceptance of the CCS proposal and authorizes the Sheriff's Office to negotiate an agreement with CCS and, upon doing so, submit same for approval by the Board of Supervisors.

Approved this _____ day of _____, 2016.

POLK COUNTY BOARD OF SUPERVISORS

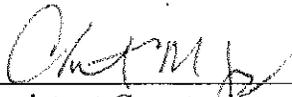
Chairperson

SUBMITTED BY:



Frank Marasco
Polk County Sheriff's Office

APPROVED AS TO FORM:



Assistant County Attorney

#24

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the Sheriff to negotiate an agreement with the selected vendor, CCS, for inmate medical services at the Polk County Jail.

Agenda Date: April 19, 2016

Contact Individual: Frank Marasco, 515-286-3943, frank.marasco@polkcountyiowa.gov

Action Requested (Recommended): Resolution approves the Sheriff's staff to work in conjunction with General Services and the County Attorney's Office to negotiate an amicable agreement with CCS to provide medical services to inmates at the Polk County Jail beginning July 1, 2016.

Background: Some time ago the Sheriff's Office began a full evaluation of the medical services provided to inmates at the Polk County Jail. The assessment included a cost assessment of the current services. The Sheriff's Office felt issuing a request for proposals through Polk County General Services would provide the best way to ensure continued quality care and fiscal responsibility. Polk County received five proposals. Of the five, CCS was the most cost effective and provided a care level and reputation that the five-person evaluation committee felt was the best option for Polk County.

Action Impact: Approval of resolution will allow the Sheriff to formulate an agreement with CCS.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	Y	\$3,218,703	\$0	Y	10041051.76320	N/A
16/17	Y	\$3,291,124	\$0	Y	10041051.76320	N/A

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED By _____ **SECONDED** By _____ that the following Resolution be adopted.

WHEREAS, Polk County currently has an Intergovernmental Agreement (IGA) with the US Department of Justice (DOJ) to house inmates at the Polk County Jail, and

WHEREAS, the current IGA was enacted in October 2009, and

WHEREAS, the Polk County Sheriff's Office (PCSO) seeks to continue the services provided to the US Department of Justice, and

WHEREAS, the PCSO conducted a cost analysis and prepared a detailed proposal requesting a per diem rate increase in the IGA for these services, and

WHEREAS, the PCSO entered into negotiations with the DOJ to increase the current per diem from \$95 to \$105 per inmate, and

WHEREAS, this rate was mutually agreed upon, and

WHEREAS, The Polk County Sheriff's Office recommends approval of a new IGA between Polk County and the US Department of Justice, and

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors approves the IGA with the US Department of Justice for the term of sixty (60) months, and authorizes the Polk County Sheriff to sign said document.

Approved this _____ day of _____, 2016.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

F. Marasco
Director Frank Marasco, Polk County Sheriff's Office

APPROVED AS TO FORM:

Chris M...
Assistant County Attorney

#25

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: US Department of Justice Intergovernmental Agreement (IGA)

Agenda Date: April 19, 2016

Contact Individual: Director Frank Marasco, 515-286-3943 or
frank.marasco@polkcountyiowa.gov

Action Requested (Recommended): Approve the IGA with the US Department of Justice.

Background: The Polk County Sheriff's Office currently houses inmates for the US Marshals Service, Bureau of Prisons, and Immigration and Customs Enforcement at a per diem rate of \$95 per inmate under the current IGA. A new IGA would continue the terms and services currently being offered at a new per diem rate of \$105 per inmate for a period of 60 months from the date enacted.

Action Impact: Approving the IGA will continue the current IGA at a new per diem of \$105 paid to Polk County per inmate held for the US Marshals Service, Bureau of Prisons, and Immigration and Customs Enforcement.

Fiscal Note: FY1516 anticipated revenue based on budget plus additional revenue from increased per diem rate for remaining FY.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	Y	\$0	\$3,648,525	y	n/a	10041051.52550
16/17	Y	\$0	\$4,215,750	y	n/a	10041051.52550

Additional Fiscal Note Information (optional): FY1617 anticipated revenue reflects total budgeted amount plus additional revenue from rate increase based on 110 ADP of federal inmates.

RESOLUTION

Moved by _____ Seconded by _____

that the following resolution be adopted:

WHEREAS, the Board of Supervisors has been asked by members of the public to consider enacting an Ordinance providing for a minimum wage for persons working throughout Polk County, Iowa; and

WHEREAS, in order to be properly informed on the impact of such an ordinance the Board wishes to create a Minimum Wage Task Force of local stakeholders who will bring a report and recommendation to the Board on the desirability of such ordinance and how it be best executed.

NOW, THEREFORE, BE IT RESOLVED that a Minimum Wage Task Force is hereby created which will have 13 members, including three Supervisors and two appointments from each Supervisor. The Chair shall appoint the three Supervisor members and the Supervisors shall make their appointments before April 29, 2016. The Task force shall meet as soon as possible thereafter, elect a chairperson and conduct its meetings according to the Open Meetings law (Chapter 21, Iowa Code). Notice of time and place of such meetings shall be published according to law. The Task Force shall return its Report and Recommendations to the Board by September, 1, 2016.

POLK COUNTY BOARD OF SUPERVISORS

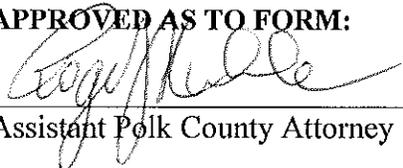
Tom Hockensmith, Chair

SUBMITTED BY:



Mark Wandro, County Administrator

APPROVED AS TO FORM:



Assistant Polk County Attorney

FY15/16

Fiscal Impact: none

#26

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving creation of a Minimum Wage Task Force.

Agenda Date: April 19, 2016

Contact Individual: Sarah Boese, Board Executive Assistant
Board of Supervisors
286-3895

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Polk County Board of Supervisors have been asked by many of the residents of Polk County to address minimum wage. If approved, this resolution would create a Minimum Wage Task Force that will have 13 members, including three Board of Supervisors and two appointments from each Board of Supervisor.

Action Impact: The passage of this resolution approves the creation of a Minimum Wage Task Force.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
15/16	Y				N		

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, Community Foundation of Greater Des Moines d/b/a Clive Community Foundation is a conduit for connecting donors with causes they care about. The Clive Community Foundation Community Priorities focuses on three primary areas of Quality of Life Initiatives, Community Health & Wellness and Community Collaboration, and;

WHEREAS, Community Foundation of Greater Des Moines d/b/a Clive Community Foundation has requested a grant from Polk County for a Public Art Project which falls under their Quality of Life Initiatives. The art project will honor an immigrant, a teacher, a community activist and an artist, Peter Marasco, and;

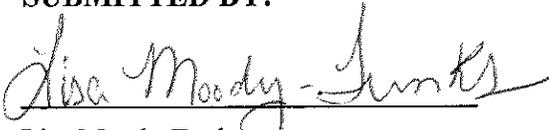
WHEREAS, it is the desire of the Polk County Board of Supervisors to approve a Community Development Grant to Community Foundation of Greater Des Moines d/b/a Clive Community for \$15,000.00, and;

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors awards a \$15,000.00 Community Development Grant to Community Foundation of Greater Des Moines d/b/a Clive Community Foundation and authorizes the Chair to sign the attached agreement.

POLK COUNTY BOARD OF SUPERVISORS

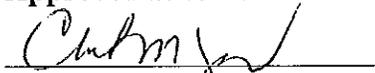
Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Approved as to Form:



Assistant Polk County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for the Community Foundation of Greater Des Moines d/b/a Clive Community Foundation.

Agenda Date: April 19, 2016

Contact Individual: Lisa Moody-Tunks, Grant Administrator
 Polk County Board of Supervisors
 515-286-2272

Previous Action taken by the Board: May 12, 2015-Community Betterment Grant Award \$3,500.00
Board/Commission Actions: N/A

Action Requested (Recommended): Award a \$15,000.00 grant for Community Foundation of Greater Des Moines d/b/a Clive Community Foundation.

Comply with Policy: Yes

Background: Community Foundation of Greater Des Moines d/b/a Clive Community Foundation has requested funding for a Public Art Project to honor an immigrant, a teacher, a community activist and artist, Peter Marasco. The project falls under Clive Community Foundation's Quality of Life Initiatives.

Action Impact: The passage of this resolution will award \$15,000.00, to the Community Foundation of Greater Des Moines d/b/a Clive Community Foundation and authorizes the Chair to sign attached agreement.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N	\$15,000.00			4010932.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, Community Foundation of Greater Des Moines d/b/a Principal Charity Classic is seeking Community Development funding, and;

WHEREAS, the Principal Charity Classic is a family-friendly golf event that contributes to the economic vitality and quality of life in central Iowa, and;

WHEREAS, the tournament raises money for the following local nonprofit organizations supporting children in arts, culture, health and human services: Blank Children’s Hospital, BRAVO Greater Des Moines, Community Foundation of Greater Des Moines, Mercy Medical Center, United Way of Central Iowa and Variety – The Children’s Charity of Iowa, and;

WHEREAS, Polk County has been asked to provide support for the 2016 Principal Charity Classic to be held May 31, 2016 through June 5, 2016, and;

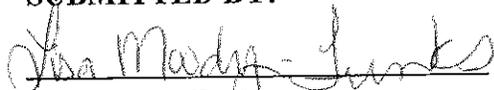
WHEREAS, it is the desire of the Polk County Board of Supervisors to show support within our community by becoming a sponsor of the 2016 Principal Charity Classic event.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors hereby approves a grant in the amount of \$75,000.00 to the Community Foundation of Greater Des Moines d/b/a Principal Charity Classic to support local nonprofit children’s organizations and authorizes the Chair to sign the attached agreement.

POLK COUNTY BOARD OF SUPERVISORS

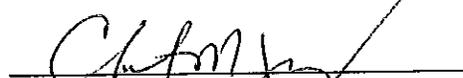
Chair

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:



Assistant Polk County Attorney

Fiscal Impact: \$75,000.00 from the Community Development Fund

#28

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant to the Community Foundation of Greater Des Moines d/b/a Principal Charity Classic.

Agenda Date: April 19, 2016

Contact Individual: Lisa Moody-Tunks, Grant Administrator
Board of Supervisors
286-2272

Previous Action taken by the Board: April 28, 2015-Community Development Grant Award \$75,000.00.

Board/Commission Actions: NA

Action Requested (Recommended): Provide a \$75,000.00 grant to the Community Foundation of Greater Des Moines d/b/a Principal Charity Classic for the 2016 Principal Charity Classic May 31, through June 5, 2016.

Comply with Policy: Y

Background: The Principal Charity Classic is a family-friendly golf event that contributes to the economic vitality and quality of life in central Iowa. The tournament raises money for the following local nonprofit organizations supporting children: Blank Children’s Hospital, BRAVO Greater Des Moines, Community Foundation of Greater Des Moines, Mercy Medical Center, United Way of Central Iowa and Variety – The Children’s Charity of Iowa.

Action Impact: The passage of this resolution will award a grant of \$75,000.00 to the Community Foundation of Greater Des Moines d/b/a Principal Charity Classic and authorizes the chair to sign the attached agreement.

Fiscal Note: \$75,000.00 from the Community Development Fund.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16		\$75,000.00				40109032.79410

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, Highland Park Post #374 The American Legion is a patriotic organization devoted to mutual helpfulness. They are committed to mentoring youth and sponsorship of wholesome programs in our communities, advocating for patriotism and honor, promoting strong national security and continued devotion to our fellow service members and veterans, and;

WHEREAS, Highland Park Post #374 The American Legion has requested a grant from Polk County for a renovation to the building located at 3712 2nd Avenue, Des Moines, Iowa. The renovation project will focus on mortar repair to the outside of the legion hall and floor replacement, and;

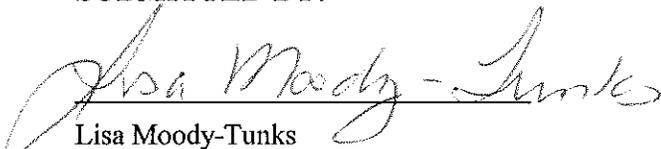
WHEREAS, it is the desire of the Polk County Board of Supervisors to approve a Community Development Grant to Highland Park Post #374 The American Legion in the amount of \$102,131.00, and;

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors awards a \$102,131.00 Community Development Grant to Highland Park Post #374 The American Legion and authorizes the Chair to sign the attached agreement.

POLK COUNTY BOARD OF SUPERVISORS

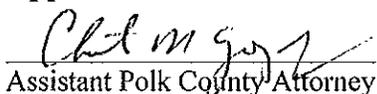
Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Approved as to Form:


Assistant Polk County Attorney

Fiscal Impact: \$102,131.00 from the Community Development Fund.

#29

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Highland Park Post #374 The American Legion.

Agenda Date: April 19, 2016

Contact Individual: Lisa Moody-Tunks, Grant Administrator
 Polk County Board of Supervisors
 515-286-2272

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Award a \$102,131.00 grant for Highland Park Post #374 The American Legion.

Comply with Policy: Yes

Background: Highland Park Post #374 The American Legion has requested funding for a renovation project which will focus on mortar repair and replacement of flooring located at 3712 2nd Avenue, Des Moines, Iowa. The project will benefit veterans who have served our country.

Action Impact: The passage of this resolution will award \$102,131.00, to Highland Park Post #374 The American Legion and authorizes the Chair to sign attached agreement.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N	\$102,131.00			4010932.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, St. Vincent de Paul is working to eliminate poverty through systemic change, and;

WHEREAS, St. Vincent de Paul is seeking a grant from Polk County to assist with delivery of services which includes expansion of food pantry hours located at 1426 6th Avenue, Des Moines, Iowa. The food pantry is accessible to Polk County residents, and;

WHEREAS, St. Vincent de Paul funding will be directed toward but not limited to refrigeration units, shelving enhancement, constructing a client privacy room, and technology equipment, and;

WHEREAS, it is the desire of the Polk County Board of Supervisors to approve a Community Development Grant for \$41,000.00 to St. Vincent de Paul that will assist with the delivery of services; and,

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves a grant in the amount of \$41,000.00 to St. Vincent de Paul and authorizes the Chair to sign the attached letter of agreement; and,

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith, Chair

Submitted by:

Lisa Moody-Tunks
Lisa Moody-Tunks
Grant Administrator

Approved as to form:

Chilton
Assistant Polk County Attorney

Fiscal Impact: Expenditure of \$41,000.00 from the Community Development Fund.

#30

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution awarding a Community Development Grant to St. Vincent de Paul.

Agenda Date: April 19, 2016

Contact Individual: Lisa Moody-Tunks,
Grant Administrator
286-2272

Previous Action taken by the Board: March 27, 2011-Community Development Grant Award-\$41,000.00.

Action Requested (Recommended): Approval of a \$41,000.00 Community Development Grant to St. Vincent de Paul.

Comply with Policy: Yes

Background: St. Vincent de Paul has requested a Polk County Community Development Grant to assist with the delivery of services which includes expansion of services with their food pantry. The expansion of hours will better serve the needs in our community. Funding will be directed toward but not limited to refrigeration units, shelving enhancement, constructing a client privacy room, and technology equipment.

Action Impact: Passage of this resolution awards \$41,000.00 to St. Vincent de Paul and authorizes the Chair to sign attached agreement.

Fiscal Note: \$41,000.00 from the Community Development Fund.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N	\$41,000.00		N	40109032.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED by** _____ **that**

the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 15-16 Prairie Meadows Revenue Gaming Plan; and,

WHEREAS, community agencies/organizations throughout the metropolitan area submit requests for Community Betterment funding; and,

WHEREAS, requests for support of community agencies/organizations throughout the metropolitan area have been received from all of the agencies listed on the attached Community Betterment Grant Award List; and,

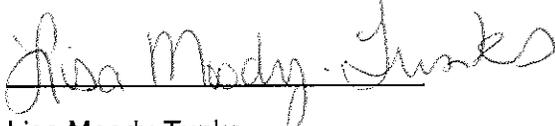
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$37,450.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$37,450.00 from the Community Betterment fund, FY 15-16

#31

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution Approving Community Betterment Grant Awards.

Agenda Date: April 19, 2016

Contact Individual: Lisa Moody-Tunks,
Grant Administrator
Polk County Board of Supervisors
286-2272

Previous Action taken by the Board: Community Betterment Awards April 12, 2016-\$2,000.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached April 19, 2016 Community Betterment Grant Award List.

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY15-16 Prairie Meadows Revenue Gaming Plan. Request for support of community agencies/organizations have been received and their projects are an appropriate use of the Community Betterment funds.

Action Impact: Passing of this resolution approves awarding \$37,450.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16		\$37,450.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
April 19, 2016

Ankeny Economic Development	\$5,000.00
Chrysalis Foundation	\$6,950.00
East High School Alumni Foundation	\$10,000.00
East High Golf Classic	\$2,500.00
Iowa Golden Gloves Foundation	\$6,000.00
Johnston Chamber of Commerce	\$2,000.00
Pleasant Hill Police Department	\$5,000.00

TOTAL **\$37,450.00**



*101 North East Harvey, Grimes, Iowa 50111
515.986.3036 Fax 515.986.3846*

DATE: April 13, 2016
TO: Board of Supervisors, Polk County
Superintendent, Dallas Center-Grimes Community School District
FROM: City Council
City of Grimes, Iowa
RE: Grimes Urban Renewal Area

The City of Grimes is in the process of amending the urban renewal plan for the Grimes Urban Renewal Area, and, pursuant to Section 403.5 of the Code of Iowa, the City is sending you the enclosed copy of its urban renewal plan amendment and scheduling a meeting at which you will have the opportunity to discuss this amendment.

The meeting to discuss our urban renewal plan amendment has been set for April 18, 2016, at 10:30 o'clock a.m. at the Grimes City Hall, 101 NE Harvey Street in Grimes. If you are unable to send a representative to the meeting, we invite your written comments. In addition, Section 403.5 gives your designated representative the right to make written recommendations concerning the urban renewal plan amendment no later than seven days following the date of the meeting.

The City will also hold a public hearing on this urban renewal plan amendment at 5:30 o'clock p.m. on May 10, 2016, at the Grimes City Hall, 101 NE Harvey Street, in Grimes, and a copy of the notice of hearing is enclosed for your information.

Please call Kelley Brown at (515) 986-3036, if you have questions.

Enclosure

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NOTICE OF PUBLIC HEARING ON PROPOSED URBAN RENEWAL
PLAN AMENDMENT

Notice Is Hereby Given: That at 5:30 o'clock p.m., at the Grimes City Hall, 101 NE Harvey Street, Grimes, Iowa, on May 10, 2016, the City Council of the City of Grimes, Iowa, will hold a public hearing on the question of amending the urban renewal plan for the Grimes Urban Renewal Area to facilitate the undertaking of a new urban renewal project consisting of using tax increment financing to pay the costs of constructing improvements to the municipal waterworks system. A copy of the amendment is on file for public inspection in the office of the City Clerk.

At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matter of the hearing.

Rochelle Williams
City Clerk