

**BUSINESS OF THE CITY COUNCIL
WINDSOR HEIGHTS, IOWA
AGENDA STATEMENT**


Item No. 8
For Meeting of 02/15/10

ITEM TITLE: Consideration of a Resolution Authorizing the Amendment to Intergovernmental Agreement for the promotion of tourism and convention activities in the Greater Des Moines Area.

CONTACT PERSON: Marketa George Oliver, City Administrator

SUMMARY EXPLANATION

Attached is a Resolution amending the 28E agreement with the Greater Des Moines Convention and Visitors Bureau and surrounding communities. The Amendment is an administrative change and Greg Edwards from the CVB will be at the meeting to review the amendment and answer any questions. This does not affect the amount of money the City pays for Visitors and Convention Bureau.

<input checked="" type="checkbox"/> Resolution _____ Ordinance _____ Contract _____ Other (Specify) _____
Funding Source _____
APPROVED FOR SUBMITTAL _____ <div style="text-align: right; margin-right: 100px;"> City Administrator</div>

STAFF RECOMMENDATION: Pass the resolution on a roll call vote.

RESOLUTION NO. 10-0215/

**A RESOLUTION APPROVING AN AMENDMENT TO THE CHAPTER 28E AGREEMENT
AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE PROMOTION OF
TOURISM AND CONVENTION ACTIVITIES IN THE GREATER DES MOINES AREA**

WHEREAS, Windsor Heights, Iowa have entered into an Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines, Iowa Area; and,

WHEREAS, from time to time, the agreement needs revised and updated; and,

WHEREAS, the membership would not affect the cost to the City of Windsor Heights to remain a party to the agreement and expands the Convention and Visitors Bureau's ability to accomplish its mission; and,

WHEREAS, the City Council thinks it to be in the best interest of the City and the region to enter into the attached amendatory Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Windsor Heights, Iowa, that the attached amendatory Agreement amending the Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines, Iowa Area and adding the City of Perry as a member be approved.

PASSED AND APPROVED THIS 15th DAY OF FEBRUARY, 2010

David J. Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk

Return to and Prepared by: James C. Wine, 700 Walnut Street, Suite 1600, Des Moines, Iowa
50309, (515) 283-3188

AMENDMENT TO INTERGOVERNMENTAL
AGREEMENT FOR THE PROMOTION OF TOURISM
AND CONVENTION ACTIVITIES IN THE
GREATER DES MOINES AREA

This AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE PROMOTION OF TOURISM AND CONVENTION ACTIVITIES IN THE GREATER DES MOINES AREA (this "Amendment") is made and entered into this 7th day of December, 2009 by and among the CITY OF ALTOONA, IOWA, the CITY OF ANKENY, IOWA, the CITY OF CLIVE, IOWA, the CITY OF DES MOINES, IOWA, the CITY OF GRIMES, IOWA, the CITY OF JOHNSTON, IOWA, the CITY OF PERRY, IOWA, the CITY OF PLEASANT HILL, IOWA, the CITY OF URBANDALE, IOWA, the CITY OF WEST DES MOINES, IOWA, the CITY OF WINDSOR HEIGHTS, IOWA (collectively, the "Municipalities") and the COUNTY OF POLK, IOWA (the "County").

WHEREAS, each of the Municipalities and the County is a party to that certain Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines, Iowa Area entered into pursuant to the provisions of Chapter 28E of the Code of Iowa, and filed for record in Polk County, Iowa on May 13, 1985, at Book 5452, Page 479, as subsequently amended from time to time (the "Agreement"); and

WHEREAS, each of the Municipalities and the County desire to amend the provisions of the Agreement regarding the appointment of representatives to the Joint Board of Promotions and to the CVB Board.

NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained herein, the parties to this Amendment agree as follows:

1. Section V.A of the Agreement is hereby revised to read, in its entirety, as follows:

- A. The area-wide effort for the increased promotion of tourism and convention activities in the Greater Des Moines, Iowa metropolitan area pursuant to this Agreement shall be administered by the Joint Board for the Promotion of the Greater Des Moines, Iowa Area (hereinafter the "Board"), whose membership shall consist of (A) the Mayor or a member of the City Council from each of the Municipalities, as designated by each of such Municipalities, and (B) the Chairperson of the Board of Supervisors of the County or another member of the Board of Supervisors, as designated by the County.
2. Section VII (D) of the Agreement is hereby amended to read in its entirety as follows:
- D. The Board of Supervisors of the County shall have the right to appoint one (1) member, and each of the Municipalities shall have the right to appoint one (1) member, to the Board of Directors of the CVB. Through such membership on the Board of Directors of the CVB, the Governments will have the opportunity to participate in the preparation and adoption of the budget of the CVB for the expenditure of the Hotel-Motel Tax Revenues paid to the CVB pursuant to this Agreement
3. This Amendment is entered into pursuant to the provisions of Chapter 28E of the Code of Iowa. The parties hereto shall cause this Agreement to be filed with the Secretary of State of Iowa in an electronic format in accordance with the provisions of Iowa Code Section 28E.8.

IN WITNESS WHEREOF, the undersigned Municipalities and County have executed this Amendment.

CITY OF ALTOONA, IOWA

Timothy Burget, Mayor

Randy Pierce, City Clerk

CITY OF ANKENY, IOWA

Steven D. Van Oort, Mayor

Pam DeMouth, City Clerk

CITY OF CLIVE, IOWA

Les Aasheim, Mayor

Pamela L. Blessman, City Clerk

CITY OF DES MOINES, IOWA

Frank Cownie, Mayor

Diane Rauh, City Clerk

CITY OF GRIMES, IOWA

Tom Armstrong, Mayor

Rochelle Williams, City Clerk

CITY OF JOHNSTON, IOWA

Paula Dierenfeld, Mayor

Cyndee Rhames, City Clerk

CITY OF PERRY, IOWA

Viiivi Shirley, Mayor

Jeanette Peddicord, City Clerk

CITY OF PLEASANT HILL, IOWA

Phil Hildebrand, Mayor

Joni Haag, City Clerk

CITY OF URBANDALE, IOWA

Bob Andeweg, Mayor

Deb Mains, City Clerk

CITY OF WEST DES MOINES, IOWA

Steven K. Gaer, Mayor

Fern Stewart, Deputy City Clerk

CITY OF WINDSOR HEIGHTS, IOWA

Jerry Sullivan, Mayor

, City Clerk

COUNTY OF POLK, IOWA

Angela Connolly, Chairperson
Board of Supervisors

Jamie Fitzgerald, County Auditor