

★ Roll Call Number
05-1085

Agenda Item Number
VI-B

Date May 2, 2005

**A Joint Resolution between the City of Des Moines and the County of Polk
Approving 28E Agreement for Computer Aided Dispatch(CAD)/Records
Management System (RMS)/Jail Management System (JMS)**

WHEREAS, the City of Des Moines Police and the Polk County Sheriff have collaborated on many areas in an effort to improve services to our citizens, and;

WHEREAS, the Polk County Sheriff and the Des Moines Police Chief desire to establish a joint CAD/RMS/JMS system that would assist law enforcement throughout Polk County, and;

WHEREAS, this system would be the benchmark project for City/County systems integration, and;

WHEREAS, a 28E Agreement has been created to allow the sharing of this information.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors and the Des Moines City Council approve the attached 28E Agreement for joint CAD/RMS/JMS, and hereby authorize the Chair of the Polk County Board of Supervisors and the Mayor of Des Moines to execute the 28E Agreement and cause it to be properly filed.

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VI-B

Date May 2, 2005

Moved by Connolly for the County and seconded by Brownell for the County, and Moved by Vlassis for the City that this Resolution be adopted:

POLK COUNTY BOARD OF SUPERVISORS

DES MOINES CITY COUNCIL

Tom Hockensmith
 Tom Hockensmith, Chairman

T.M. Franklin Cownie
 T.M. Franklin Cownie, Mayor

APPROVED AS TO FORM:

APPROVED AS TO FORM:

David W. Hibbard by David W. Hibbard
 David W. Hibbard
 Assistant Polk County Attorney

Doug Philiph
 Doug Philiph
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	ROLL CALL FOR ALLOWANCE		CERTIFICATE
					MAY 2, 2005		
COWNIE	✓				E.J. Giovannetti	Yes / Nay	
BROOKS	✓				Robert Brownell	Yes / Nay	
COLEMAN	✓				John F. Mauro	Yes / Nay	
HENSLEY	✓				Angela Connolly	Yes / Nay	
KIERNAN	✓				Tom Hockensmith	Yes / Nay	
MAHAFFEY	✓				Yea <u>5</u> Nay <u>0</u>		
VLASSIS	✓				Above tabulation made by <u>BD</u>		
TOTAL	<u>7</u>						
MOTION CARRIED					APPROVED		
<u>T.M. Franklin Cownie</u> Mayor					<u>Tom Hockensmith</u> CHAIRPERSON		<u>Diane Rauh</u> City Clerk
					ALLOWED BY ABOVE VOTE OF BOARD		

★ Roll Call Number
05-1086

Agenda Item Number
VII - A

Date May 2, 2005

**A Joint Resolution Between the City of Des Moines and County of Polk
authorizing Execution of a Joint Public Service 28E Agreement**

WHEREAS, under Chapter 28E of the 2005 Code of Iowa, the Polk County Board of Supervisors, the Des Moines City Council, and the Polk County Conservation Board, as public agencies, may enter into an agreement to cooperate in such a way as to provide joint services and facilities, and to cooperate in other ways to mutual advantage; and

WHEREAS, the Public Works Departments for the City of Des Moines and Polk County, the Park and Recreation Department of the City of Des Moines, and the Polk County Conservation Board have developed a "Joint Public Service Agreement" for the sharing of varying equipment, a copy of which is on file in the City Clerk's Office; and

WHEREAS, the Public Works Departments for the City of Des Moines and Polk County have also developed a Final Report concerning other methods in which the two departments may perform group purchasing of materials, offer extension of prices from common vendors, develop a Request for Proposal for group management and purchasing of AVL/GPS equipment, coordinate 5-year Capital Improvement projects, and participate in the Metro Area Public Works Directors Association.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Des Moines and the Chairperson of the Polk County Board of Supervisors be authorized and directed to sign such "Joint Public Service Agreement" and the City Clerk is authorized and directed to attest to the Mayor's signature.

BE IT FURTHER RESOLVED that the Polk County Director of Public Works be authorized to process the "Joint Public Service Agreement" and complete the agreement as follows:

- 1) Obtain approval and execution of the agreement by Polk County Conservation Board
- 2) Record agreement with the Polk County Recorder.
- 3) File the agreement with the Secretary of State.
- 4) Return a fully executed and recorded copy of agreement to the City of Des Moines.
- 5) Return a fully executed and recorded copy of agreement to the Polk County Conservation Board.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors and the Des Moines City Council accept and approve the Final Report of the Public Works City/County Team and authorize the Public Works Directors of Polk County and the City of Des Moines to implement the recommendations within the Report.

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05-1086

Agenda Item Number
VII-A

Date May 2, 2005

Moved by Connolly for the County and seconded by Brownell for the County, and Moved by Kiernan for the City that this Resolution be adopted:

POLK COUNTY BOARD OF SUPERVISORS

DES MOINES CITY COUNCIL

Tom Hockensmith
 Tom Hockensmith, Chairman

T.M. Franklin Cownie
 T.M. Franklin Cownie, Mayor

APPROVED AS TO FORM:

APPROVED AS TO FORM:

David W. Hibbard
 David W. Hibbard
 Assistant Polk County Attorney

Ann DiDonato
 Ann DiDonato
 Assistant City Attorney

FISCAL IMPACT: None

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	ROLL CALL FOR ALLOWANCE		CERTIFICATE
					MAY 2, 2005		
COWNIE	✓				E.J. Giovannetti	Yes <input checked="" type="checkbox"/> Nay	
BROOKS	✓				Robert Brownell	Yes <input checked="" type="checkbox"/> Nay	
COLEMAN	✓				John F. Mauro	Yes <input checked="" type="checkbox"/> Nay	
HENSLEY	✓				Angela Connolly	Yes <input checked="" type="checkbox"/> Nay	
KIERNAN	✓				Tom Hockensmith	Yes <input checked="" type="checkbox"/> Nay	
MAHAFFEY	✓				Yea <u>5</u> Nay <u>0</u>		
VLASSIS	✓				Above tabulation made by <u>BD</u>		
TOTAL	<u>7</u>				ALLOWED BY ABOVE VOTE OF BOARD		
MOTION CARRIED					APPROVED		
					<u>T.M. Franklin Cownie</u> Mayor	<u>Tom Hockensmith</u> CHAIRPERSON	