January 13, 2015, 12:00 noon

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Gulick (arrived at 12:30 p.m.), Olson, Poe, Russell, Shey, Shields, Vernon and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

The full Council and Mayor Corbett, City Manager Pomeranz and Police Chief Wayne Jerman presented a Proclamation declaring January 9, 2015 as National Law Enforcement Appreciation Day.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

A public hearing was held to consider proceeding with an approved capital improvements project for the 26th Street SW Improvements Project, from 76th Avenue SW to 60th Avenue SW and to commence with the acquisition of a portion of the agricultural property for this project (Doug Wilson). No comments or objections were heard or filed.

0001-01-15, to continue a previously-approved capital improvement project and to proceed with the acquisition or condemnation of agricultural properties and property interests not yet acquired for the 26th Street SW Improvements Project, from 76th Avenue SW to 60th Avenue SW project. Council member Gulick was not present for this vote.

A public hearing was held to consider the Resolution of Necessity (Proposed) for the construction of 35th Street Drive SE from 1st Avenue East to Elm Avenue SE Curb and Gutter Improvements project (Doug Wilson). No comments or objections were heard or filed.

0002-01-15, adopting without amendment the Resolution of Necessity (Proposed) for the construction of 35th Street Drive SE from 1st Avenue East to Elm Avenue SE Curb and Gutter Improvements project (Paving for Progress). Council member Gulick was not present for this vote.

A public hearing was held to consider an Underground Electric Line Easement Agreement with Interstate Power and Light Company for an easement to be located easterly of Edgewood Road NE and northerly of 42nd Street NE in connection with an electric upgrade and
substation expansion and rebuild located on City-owned land located at the southwest corner of Twin Pines Golf Course (Doug Wilson). One comment was heard. No objections were heard or filed.

0003-01-15, authorizing execution of an Underground Electric Line Easement Agreement with Interstate Power and Light Company for an easement to be located easterly of Edgewood Road NE and northerly of 42nd Street NE in connection with an electric upgrade and substation expansion and rebuild located on City-owned land at the southwest corner of Twin Pines Golf Course. Council member Gulick was not present for this vote.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 19th Street SE Roadway & Utility Improvements From Mount Vernon Road SE to Glenway Drive SE project (estimated cost is $1,219,000) (Doug Wilson). No comments or objections were heard or filed.

0004-01-15, adopting plans, specifications, form of contract and estimated cost for the 19th Street SE Roadway & Utility Improvements from Mount Vernon Road SE to Glenway Drive SE project (Paving for Progress). Council member Gulick was not present for this vote.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Arterial Portland Cement Concrete Pavement Repair and Joint and Crack Routing and Sealing project (estimated cost is $665,000) (Doug Wilson). No comments or objections were heard or filed.

0005-01-15, adopting plans, specifications, form of contract and estimated cost for the Arterial Portland Cement Concrete Pavement Repair and Joint and Crack Routing and Sealing project (Paving for Progress). Council member Gulick was not present for this vote.

At 12:30 p.m., Council member Gulick arrived and voted on all remaining items.

A public hearing was held to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by establishing speed restriction on various streets in section 61.029 (Cari Pauli). One comment was heard. No objections were heard or filed.

Ordinance No. ________, being an Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by establishing speed restrictions on various streets in section 61.029, was presented and read the first time.

Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.
A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (estimated cost is $990,000) (Dave Wallace). No comments or objections were heard or filed.

0006-01-15, adopting plans, specifications, form of contract and estimated cost for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (FLOOD).

Council member Poe moved to approve the Agenda; seconded by Council member Vernon. Council member Olson requested that Item Numbers 27a-f (resolutions authorizing execution of Development Agreements with two developers for six properties participating in the fourth round of the Single Family New Construction Program) be moved from the Consent Agenda to the Regular Agenda. Council member Vernon requested that Item Number 17 (motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for February 10, 2015 and advertising for bids by publishing notice to bidders for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project with bid opening scheduled for February 17, 2015 at the Iowa Department of Transportation (estimated cost is $3,780,000) (Paving for Progress)) be moved from the Consent Agenda to the Regular Agenda. City Manager Pomeranz requested that Item Numbers 42pp (Development Agreement with Hunter Companies, LLC for redevelopment of Northtowne Market at 1103 and 1201 Blairs Ferry Road NE) and 42qq (Development Agreement with 42nd and Edgewood, LLC for development of property at the intersection of 42nd Street NE and Edgewood Road NE) be removed from the Agenda. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried as amended.

Council member Poe moved to approve the Consent Agenda; seconded by Council member Vernon. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motions setting public hearing dates for:

a. January 27, 2015 – to consider the disposition of approximately 78 acres of City-owned property generally located west of Bertram Road and North of Otis Road SE;

b. January 27, 2015 – to consider a request by Ausadie LTD for a Historic Landmark designation at 845 1st Avenue SE in accordance with the provisions of Chapter 18 of the Municipal Code, Historic Preservation;

c. January 27, 2015 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block
Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2015 to June 30, 2016;

d. January 27, 2015 – to consider obtaining citizen input concerning community development needs and budget priorities for the City’s annual entitlement programs, including the Community Development Block Grant (CDBG) and the HOME Investment Partnership (HOME) Programs, in preparation for the creation of a new 5-year Consolidated Plan strategy document;

e. February 10, 2015 – to consider an Ordinance relating to collection of tax increment within the proposed Apache Hose and Belting Company, Inc. Urban Renewal Area at 4805 Bowling Street SW;

f. February 24, 2015 – to consider a request by Hobart Historic Restoration, LLC for an Urban Revitalization Area designation for the restoration of the historic Mott Building at 42 7th Avenue SW;

g. February 24, 2015 – to consider a request by Iowa Brewing Company, LLC for an Urban Revitalization Area designation for a craft brewery at 708 3rd Street SE and 315 7th Avenue SE.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for January 27, 2015 and advertising for bids by publishing notice to bidders for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 28, 2015 (estimated cost is $300,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for January 27, 2015 and advertising for bids by publishing notice to bidders for the Cedar Rapids North Gateway Sign project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 28, 2015 (estimated cost is $255,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for January 27, 2015 and advertising for bids by publishing notice to bidders for the 8th Avenue SW Pavement Rehabilitation Improvements from 10th Street SW to 7th Street SW project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on February 4, 2015 (estimated cost is $400,000) (Paving for Progress).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for January 27, 2015 and advertising for bids by publishing notice to bidders for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 2 project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 28, 2015 (estimated cost is $865,000) (FLOOD).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for January 27, 2015 and advertising for bids by publishing notice to bidders for the Greene Square Revitalization project and authorizing the Parks & Recreation Director, or
designee, to receive and open bids and publicly announce the results on February 4, 2015 (estimated cost is $1,570,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for January 27, 2015 and advertising for bids by publishing notice to bidders for the SW Quad, Phase 1 – Water Main Replacement project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on February 4, 2015 (estimated cost is $550,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for January 27, 2015 and advertising for bids by publishing notice to bidders for the Water Pollution Control Facility Unit Substation Replacement project and authorizing the Utilities Director, or designee, to receive and open the bids and publicly announce the results on February 11, 2015 (estimated cost is $643,000).

Motion amending the motion approved on December 16, 2014 to extend the bid opening date to January 21, 2015 for the Cedar Rapids Police Department Firearms Range Improvements – Phase I project (estimated cost is $900,000).

Motion assessing $500 civil penalties for violation of State Code regarding the sale of alcohol to minors against:

a. 101 Gastro Pub, 3707 1st Avenue SE;
b. The Vault, 208 2nd Avenue SE.

Motion assessing $300 civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:

a. Hawkeye Vapor, 3135 Wiley Boulevard SW, Suite 105;
b. New Star Mart, 4141 Center Point Road NE.

Motion approving the beer/liquor/wine applications of:

a. Casey’s General Store #2778, 201 8th Avenue SE (new store on this site);
b. Cobble Hill Eatery & Dispensary, 219 2nd Street SE;
c. Flamingo, 1211 Ellis Boulevard NW;
d. Irish Democrat, 3207 1st Avenue SE;
e. Lava, 5400 Edgewood Road NE;
f. Otis’ Tailgators Sports Bar, 3969 Center Point Road NE;
g. Sam Liquor & Tobacoo, 1500 1st Avenue NE;
h. St. Matthew Catholic Church, 2310 1st Avenue NE (5 day permit for an event on February 14, 2015 at Regis Middle School, 735 Prairie Drive NE);
i. The Vault, 208 2nd Avenue SE (new – new ownership).

0007-01-15, approving payment of bills.
0008-01-15, approving payment of payroll.
0009-01-15, approving transfer of funds.
0010-01-15, appointing Monica Vernon as Mayor Pro Tempore.
0011-01-15, intent to assess for Solid Waste & Recycling cleanup costs at three properties.

0012-01-15, levy assessment for Solid Waste & Recycling cleanup costs at two properties.

0013-01-15, intent to assess for Utilities – Water Division delinquent municipal utility bills at 47 properties.

0014-01-15, levy assessment for Utilities – Water Division delinquent municipal utility bills at 22 properties.

0015-01-15, levy assessment for Utilities – Water Division delinquent municipal utility bills at 22 properties.

0016-01-15, levy assessment for delinquent weed mowing charges at 100 properties.

0017-01-15, levy assessment for nuisance property abatement charges at one property.

0018-01-15, accepting Portland Cement Concrete pavement in Country Ridge Second Addition – Phase 2 and approving 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $81,000

0019-01-15, accepting Portland Cement Concrete pavement in Westwind Creek Eighth Addition and approving 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $47,000.

0020-01-15, accepting Portland Cement Concrete pavement in Riviera Third Addition and approving 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $31,000.

0021-01-15, accepting 76th Avenue SW Improvements – from Edgewood Road SW to East of the Cedar Rapids and Iowa City (CRANDIC) Railroad Crossing project, authorizing final payment in the amount of $177,347.22 and approving 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $3,692,021.84; final contract amount is $3,546,944.30).

0022-01-15, accepting Montclair Drive NW from Owen Street to Jacolyn Drive Storm Sewer and Intersection Improvements project, authorizing final payment in the amount of $10,163.95 and approving 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was $171,800; final contract amount is $203,278.95).

0023-01-15, accepting 3805 Terrace Hill Drive NE Drainage Improvement project and approving 4-year Performance Bond submitted by BWC Excavating, LC (original contract amount was $9,649.03; final contract amount is $6,451.60). Abstain, Council member Gulick.
0024-01-15, accepting City Hall Roof Drain Repair project and approving 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $50,825; final contract amount is $55,539.50).

0025-01-15, accepting Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 2 Reconstruction project, authorizing final payment in the amount of $87,908.01 and approving 4-year Performance Bond submitted by S.M. Hentges & Sons, Inc. (original contract amount was $1,835,940.67; final contract amount is $1,758,160.28).

0026-01-15, accepting Oakland Road NE From E Avenue NE to H Avenue NE Pavement Rehabilitation project, Change Order No. 5 (Final) deducting the amount of $83,214.68, authorizing final payment in the amount of $29,398.66 and approving 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $645,700; total contract amount with this amendment is $587,973.28) (Paving for Progress).

0027-01-15, accepting Ushers Ferry Lodge project, Change Order No. 6 (Final) deducting the amount of $9,000, authorizing final payment in the amount of $62,692.75 and approving 1-year Performance Bond submitted by Garling Construction, Inc. (original contract amount was $1,229,000; final contract amount is $1,253,855) (FLOOD).

0028-01-15, accepting Environmental Remediation and Demolition Services project, authorizing final payment in the amount of $2,870 and approving 2-year Performance Bond submitted by BWC Excavating LC (original contract amount was $57,400; final contract amount is $57,400). Abstain, Council member Gulick.

0029-01-15, accepting Ushers Ferry Road Transmission Main Extension from Highway 100 to Blairs Ferry Road project, authorizing final retainage payment in the amount of $16,741.52 and approving 2-Year Performance Bond submitted by Rathje Construction Co. (original contract amount was $353,930.55; final contract amount is $349,930.55).

0030-01-15, accepting Water Pollution Control Facility Laboratory HVAC System Upgrades project, authorizing final retainage payment in the amount of $28,671.52 and approving 2-year Performance Bond submitted by Modern Piping, Inc. (original contract amount was $575,000; final contract amount is $573,430.38).

0031-01-15, accepting WPCF Return Sewer Pump Station Bid Package 1 – Civil/Structural project, authorizing final retainage payment in the amount of $95,511.82 and approving 2-year Performance Bond submitted by WRH, Inc. (original contract amount was $1,319,000; final contract amount is $1,368,751.64) (FLOOD).

0032-01-15, accepting Veterans Memorial Phase III – Bid Package #13 – Electrical & Telecommunications project, authorizing final payment in the amount of $63,739.99 and
approving 2-Year Performance Bond submitted by Hawkeye Electrical Contractors of Cedar Rapids, Ltd. (original contract amount was $1,256,500; final contract amount is $1,274,799.79) (FLOOD).

0033-01-15, approving the final plat for Gee Second Addition to Linn County located at 2397 Wright Brothers Boulevard East.

0034-01-15, authorizing execution of a Corrective Special Warranty Deed with Premiere Developers, Inc. for property at 1424 L Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0035-01-15, Resolution of support for an Urban Revitalization Area designation for the restoration of the historic Mott Building at 42 7th Avenue SW.

0036-01-15, setting a public hearing date for February 10, 2015 to consider the Resolution of Necessity (Proposed) for the construction of the Chandler Street SW and 20th Street SW Water Main and Pavement Rehabilitation project (Paving for Progress).

0037-01-15, authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements and to commence with the acquisition of a portion of agricultural property for this project and setting a public hearing date for February 24, 2015 (Paving for Progress).

0038-01-15, determining the necessity and setting a public hearing date for February 10, 2015, and consultation with affected taxing entities, and referral to City Planning Commission for a report and recommendation on the proposed Apache Hose and Belting Company, Inc. Urban Renewal Area.

0039-01-15, Preliminary Resolution for the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services located beneath proposed roadway rehabilitation for the 18th Street SW from 13th Avenue to 16th Avenue SW Improvements and 18th Street SW from Wilson Avenue SW to 16th Avenue SW Improvements project.

0040-01-15, amending the PHA Administrative Plan, allowing the closing of the Section 8 waiting list once 24 months worth of applications are on the waiting list, from the current 60 month requirement.

0041-01-15, granting an extension of time through March 28, 2015, for the Going Out of Business License issued to Positively Plus, Inc., 1005 3rd Avenue SW.

0042-01-15, authorizing a Police Recruit Officer to attend the Iowa Law Enforcement Academy in Johnston, IA for an amount not to exceed $10,000.
0043-01-15, establishing one regular, full-time FTE classified as Corridor Metropolitan Planning Manager and one regular, full-time FTE classified as Planner I (MPO) in the Community Development Department.

0044-01-15, eliminating the Flood Recovery Construction Contract Specialist position.

0045-01-15, approving funding to Diversity Focus in fiscal year 2015 for a total amount of $40,000.


0047-01-15, Amendment No. 1 to the Reinvestment and Job Creation Verification Agreement with Jelinek Companies, LLC.

0048-01-15, Amendment No. 1 for the Chemical Building Floor Drain Replacement project with B.G. Brecke, Inc. to extend the term of the contract and to reflect the additional cost for latent items discovered for an amount not to exceed $18,510.98 (original contract amount was $35,149; total contract amount with this amendment is $53,659.98).

0049-01-15, Amendment No. 10 for Debris Monitoring Services for Various Flood Projects project with Neel-Schaffer, Inc. to reflect the difference between actual and estimated hours of work in the amount of $119,368 and to close out contract (original contract amount was $71,400; final contract amount is $424,544.12) (FLOOD).

0050-01-15, Amendment No. 2 to renew contract for Physical Therapy Services with Linn County Physical Therapy for the Human Resources Department for a total amount not to exceed $350,000 (original contract amount was $350,000; renewal contract amount is $350,000).

0051-01-15, Amendment No. 4 to renew contract for Drug and Alcohol Testing for the Human Resources Department with Weland Clinical Laboratories for an amount not to exceed $30,000 (original contract amount was $33,000; renewal contract amount is $30,000).

0052-01-15, Amending Resolution No. 0985-07-14 to remove all references to the execution of Amendment No. 1 with Harris Yamaha Motor Golf Cars.

0053-01-15, Amending Resolution No. 1761-12-14 to change payee for stop loss health insurance coverage from Swiss Re to SA Benefit Services, LLC with no change to the time period or amount.

0054-01-15, Rescinding Resolution No. 1692-12-14, which awarded a contract to Air Liquide Industrial U.S. LP for Liquid Carbon Dioxide.
0055-01-15, Change Order No. 4 in the amount of $10,033.74 with Peterson Contractors, Inc. for the Cedar River Bridges Miscellaneous Repairs project (original contract amount was $1,275,800; total contract amount with this amendment is $1,751,661.49).

0056-01-15, Change Order No. 4 in the amount of $27,625.13 with Iowa Erosion Control, Inc. for the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (original contract amount was $1,711,989.97; total contract amount with this amendment is $1,757,283.61) (Paving for Progress).

0057-01-15, Change Order No. 3 in the amount of $17,863.47 with L.L. Pelling Company, Inc. for the 19th Street SE, Bever Avenue SE, and Garden Drive SE Pavement Rehabilitation Improvements project (original contract amount was $1,922,103; total contract amount with this amendment is $2,035,361.07) (Paving for Progress).

0058-01-15, Change Order No. 6 in the amount of $2,071.75 with Curtis Contracting Corp. for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 project (original contract amount was $126,147; total contract amount with this amendment is $140,864.47).

0059-01-15, Change Order No. 11 in the amount of $205,613.10 with Miron Construction Co., Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – General Contractor project (original contract amount was $19,185,000; total contract amount with this amendment is $19,966,465.10) (FLOOD).

0060-01-15, Change Order No. 12 in the amount of $37,556 with Modern Piping, Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Mechanical and Plumbing project (original contract amount was $4,570,000; total contract amount with this amendment is $4,758,931) (FLOOD).

0061-01-15, Change Order No. 8 in the amount of $70,785.98 with Ricklefs Excavating, Ltd. for the SW Quadrant, 2008 Flood Sanitary Sewer Restoration, Phase 2, Part 2 project (original contract amount was $1,765,564.20; total contract amount with this amendment is $1,819,089.72) (FLOOD).

0062-01-15, Change Order No. 3 in the amount of $640 with Municipal Pipe Tool Co., LLC for the Sanitary Sewers Quadrant Flood Repairs Lining Package #5 – 2013 project (original contract amount was $848,344; total contract amount with this amendment is $881,584) (FLOOD).

0063-01-15, Change Order Nos. 7 (Revised) and 8 for a total amount of $49,736 with Woodruff Construction, LLC for the Ground Transportation Center Renovation project (original...
contract amount was $9,097,000; total contract amount with these amendments is $9,301,724) (FLOOD).

0064-01-15, Professional Services Agreement with YTT Design Solutions, LLC for an amount not to exceed $62,374 for design services in connection with the Leroy Street SW from Johnson Avenue to 1st Avenue and Spencer Drive SW Roadway Improvements project (Paving for Progress).

0065-01-15, Awarding and approving contract in the amount of $944,533.41 plus incentive up to $10,000, bond and insurance of Rathje Construction Company for the Flood Affected Areas Infrastructure Removals project (estimated cost is $1,380,000).

0066-01-15, Awarding and approving contract in the amount of $52,575, bond and insurance of Bill Miller Logging, Inc. for the Prairie Creek From J Street SW To Cedar River Sanitary Sewer Reconstruction (Tree Clearing) project (estimated cost is $58,000).

0067-01-15, Awarding and approving contract in the amount of $62,465.65 plus incentive up to $2,000, bond and insurance of Dave Schmitt Construction for the 13th Street SW East of 7th Avenue Sanitary Sewer Repair project (estimated cost is $67,000).

0068-01-15, Total Acquisition Purchase Agreement in the amount of $15,200 and accepting a Warranty Deed from Robert V. Bertling for real property located at 74 18th Avenue SW in connection with the Parks Greenway Acquisition project.

0069-01-15, Purchase Agreement in the amount of $1,594 and accepting an Easement for Traffic Signal & Sidewalk and a Temporary Construction Easement from A. Shapiro, LLC for land located at 2730 Edgewood Road SW in connection with the Edgewood Road and Edgewood Parkway SW Traffic Signal Installation project.

0070-01-15, Purchase Agreement in the amount of $4,492 and accepting an Easement for Traffic Signal & Sidewalk and a Temporary Construction Easement from A. Shapiro, LLC for vacant land located between 2610 Edgewood Road SW and 2730 Edgewood Road SW in connection with the Edgewood Road and Edgewood Parkway SW Traffic Signal Installation project.

0071-01-15, Purchase Agreement in the amount of $1,570 and accepting an Easement for Traffic Signal & Sidewalk and a Temporary Construction Easement from A. Shapiro, LLC for land located at 2610 Edgewood Road SW in connection with the Edgewood Road and Edgewood Parkway SW Traffic Signal Installation project.

0072-01-15, Agreement for Utility Relocation in the amount of $473,793 and an approval for Street Lighting with Interstate Power and Light Company in connection with the 1st Avenue East from 34th Street to 40th Street Improvements project.
0073-01-15, Agreement for Utility Relocation in the amount of $86,348.90 with Mediacom Communications Corporation in connection with the 1st Avenue East from 34th Street to 40th Street Improvements project.

0074-01-15, Agreement for Utility Relocation in the amount of $33,330 with McLeodUSA Telecommunications Services, L.L.C. in connection with the 1st Avenue East from 34th Street to 40th Street Improvements project.

0075-01-15, Cooperative Agreement with the Iowa Department of Transportation (IDOT) in the amount of $969,477 for the 1st Avenue East from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project (Paving for Progress).

0076-01-15, 28E Agreement with the City of Marion for consent of construction, acceptance of maintenance, acceptance of rights-of-way, and assistance for acquisition of rights-of-way in the amount of $0 in connection with the Collins Road from East of Northland Avenue NE to Twixt Town Road NE and Lindale Drive NE from Lindale Mall to South Manor Drive project.

0077-01-15, Lease Agreement in the amount of $1 per year for 30 years with the Cedar Rapids Community School District for property owned by the Cedar Rapids Community School District at the site of the new NW Recreation Center.

0078-01-15, Golf Department purchase of merchandise for resale at Ellis and Jones golf course clubhouses for an amount not to exceed $25,000 from Nike Golf USA (sole source).

0079-01-15, Golf Department purchase of merchandise for resale at the four golf course clubhouses in the amount of $48,866.50, with future purchases not to exceed $70,000, from Acushnet Company (Titleist and Foot Joy) (sole source).

0080-01-15, Contract for Hydrogen Peroxide with U.S. Peroxide, LLC for the Water Pollution Control Facility for an annual amount not to exceed $40,000.

0081-01-15, Contract for the Noelridge Maintenance Building Walls and Roof with Dans Custom Homes for the Parks & Recreation Department for an amount not to exceed $27,900.

0082-01-15, Contract for HVAC Services (Preventative and Corrective) project with B.G. Brecke, Inc. for the Cedar Rapids Ice Arena for an amount not to exceed $40,000 annually. Abstain, Council member Olson.

0083-01-15, Rental Agreement with Koch Brothers for the rental of five Lanier digital copiers for the following city departments: Water, Engineering, Fleet, Civil Rights and Police.

0084-01-15, Contract for GPS System for Bus Tracking with Ride Systems for the Transit Division for an amount not to exceed $259,500.
0085-01-15, Professional Services Agreement with McClure Engineering Company for Engineering Services for the Edgewood Road Water Main Replacement (Ellis Boulevard NW to 42nd Street NE) project for an amount not to exceed $124,874.

0086-01-15, Professional Services Agreement with HLW Engineering Group for the WPCF North Ash Lagoon Liner project for an amount not to exceed $54,000.

0087-01-15, Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 824 3rd Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0088-01-15, Estoppel Certificate pertaining to the former Westdale Mall site generally located at 2500 Edgewood Road SW.

0089-01-15, Certificate of Completion to Jelinek Companies, LLC for 1113 3rd Street SE.

0090-01-15, Certificate of Completion to Jelinek Companies, LLC for 1117 3rd Street SE.

0091-01-15, Lease Agreement with White Cap Construction Supply Inc. for lease of 75 gas monitors for a 2-year period at the Water Pollution Control Facility for the total amount of $90,480.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for February 10, 2015 and advertising for bids by publishing notice to bidders for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project with bid opening scheduled for February 17, 2015 at the Iowa Department of Transportation (estimated cost is $3,780,000) (Paving for Progress).

0092-01-15, Development Agreement with S & J Homes, LLC for property at 4803 Windy Meadow Circle NE participating in the fourth round of the Single Family New Construction Program.

0093-01-15, Development Agreement with S & J Homes, LLC for property at 4809 Windy Meadow Circle NE participating in the fourth round of the Single Family New Construction Program.

0094-01-15, Development Agreement with S & J Homes, LLC for property at 6321 Ridgewood Meadows Lane NE participating in the fourth round of the Single Family New Construction Program.

0095-01-15, Development Agreement with Premiere Developers, Inc. for property at 8604 Harrington Drive NE participating in the fourth round of the Single Family New Construction Program.
0096-01-15, Development Agreement with Premiere Developers, Inc. for property at 8615 Harrington Drive NE participating in the fourth round of the Single Family New Construction Program.

0097-01-15, Development Agreement with Premiere Developers, Inc. for property at 8616 Harrington Drive NE participating in the fourth round of the Single Family New Construction Program.

Report on bids for the Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 3 Reconstruction project (estimated cost is $4,000,000) (Dave Wallace):

- SM Hentges & Sons, Inc., Jordan, MN $2,754,758.59
- Langman Construction, Inc., Rock Island, IL $3,148,475.00
- Dave Schmitt Construction, Cedar Rapids, IA $3,312,901.00
- Merryman Excavation, Inc., Woodstock, IL $3,585,245.30
- Lametti & Sons, Inc., Hugo, MN $5,027,700.00
- Carstensen Contracting, Inc., Pipestone, MN $5,210,865.60

0098-01-15, awarding and approving contract in the amount of $2,754,758.59 plus incentive up to $40,000, bond and insurance of SM Hentges & Sons, Inc. for the Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 3 Reconstruction project.

Report on bids for the Indian Creek Trunk Sanitary Sewer Segment 1 Rehabilitation project (estimated cost is $300,000) (Dave Wallace):

- Visu-Sewer, Inc., Pewaukee, WI $283,630
- Dave Schmitt Construction, Cedar Rapids, IA $591,500

0099-01-15, awarding and approving contract in the amount of $283,630 plus incentive up to $4,000, bond and insurance of Visu-Sewer, Inc. for the Indian Creek Trunk Sanitary Sewer Segment 1 Rehabilitation project.

Report on bids for the Valley Brook Drive SE Channel Restoration Improvements project (estimated cost is $317,000) (Dave Wallace):

- Pirc-Tobin Construction, Inc., Alburnett, IA $373,114.05
- Tschiggfrie Excavating, Dubuque, IA $389,434.00
- Rathje Construction Co., Marion, IA $398,461.75
- Peterson Contractors, Inc., Reinbeck, IA $477,722.10
- Dave Schmitt Construction Co., Inc., Cedar Rapids, IA $496,516.60

0100-01-15, awarding and approving contract in the amount of $373,114.05 plus incentive up to $5,000, bond and insurance of Pirc-Tobin Construction, Inc. for the Valley Brook Drive SE Channel Restoration Improvements project.

Report on bids for the Northeast Side School Routes Sidewalk Improvement project (estimated cost is $200,000) (Doug Wilson):
BWC Excavating, LC, Solon, IA  *
(corrected to $165,954, based on the unit prices submitted and the
correct bid quantity totals)
Iowa State Contractors, Inc., Ottumwa, IA   *
(corrected to $183,178.50, based on the unit prices submitted and the
correct bid quantity totals)
Harding Concrete, Inc., North Liberty, IA  
Dave Schmitt Construction Co., Inc., Cedar Rapids, IA  
Pirc-Tobin Construction, Inc., Alburnett, IA  
Eastern Iowa Excavating & Concrete, LLC, Cascade, IA  
Curtis Contracting Corp., Ely, IA  
Vieth Construction Corp., Cedar Falls, IA  
Tschiggfrie Excavating, Dubuque, IA  

*Addition/Multiplication errors found in bid

0101-01-15, awarding and approving contract in the amount of $165,954 plus incentive
up to $4,100, bond and insurance of BWC Excavating, LC for the Northeast Side School Routes
Sidewalk Improvement project. Abstain, Council member Gulick.

Report on bids for the FY 2015 Sidewalk and Ramp Repair Program – Contract No. 2
project (estimated cost is $217,000) (Doug Wilson):

Midwest Concrete, Inc., Peosta, IA  $217,966.70
Curtis Contracting Corp., Ely, IA  $310,761.20

0102-01-15, awarding and approving contract in the amount of $217,966.70 plus
incentive up to $5,500, bond and insurance of Midwest Concrete, Inc. for the FY 2015 Sidewalk
and Ramp Repair Program – Contract No. 2 project.

Ordinance No. 001-15, being an Ordinance vacating public ways and grounds described
as a 6.5-foot by 200-foot strip of excess City-owned parking lot located southeasterly of and
adjacent to 1612 C Street SW as requested by NewBo West, LLC, was presented and read the
second time.

Council member Gulick moved the approval of the Ordinance on its second reading;
seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe,
Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different
days be suspended and the Ordinance be adopted on its third and final reading; seconded by
Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey,
Shields, Vernon, Weinacht and Mayor Corbett.

0103-01-15, authorizing the disposition of the property described as a 6.5-foot by 200-
foot strip of excess City-owned parking lot located southeasterly of and adjacent to 1612 C
Street SW as requested by NewBo West, LLC.
Ordinance No. 002-15, being an Ordinance granting a change of zone for property at 3601 42nd Street NE from PUB, Public Zone District to O-S, Office Service Zone District as requested by Jeffrey and Debra Wilkin, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 003-15, being an Ordinance granting a change of zone for property at 700 16th Street NE from C-3, Regional Commercial Zone District to PUD-2, Planned Unit Development Two Zone District as requested by Central Park Partners, LLC, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 004-15, being an Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, Subsection 32.04.030.A.8-Communication Tower or Antenna, modifying the requirements for placement, design, hearing process, neighborhood meetings, and adding criteria for application evaluation, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 005-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Kingston Lofts Urban Revitalization Area
designation for property at 200, 210, and 212 3rd Avenue SW, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Public comments were heard.

Council member Shields moved to adjourn; seconded by Council member Shey. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

City Council adjourned at 1:32 p.m. to meet Tuesday, January 27, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk

Abstain, Council member Gulick
Abstain, Council member Olson
January 27, 2015, 4:00 p.m.

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Gulick, Olson, Shey, Shields, Vernon and Weinacht. Council member Poe participated and voted on all items by way of telephone. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Russell.

The invocation was given by Public Safety Chaplain Phil Saunders.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

A public hearing was held to consider the disposition of approximately 78 acres of City-owned property generally located west of Bertram Road and north of Otis Road SE (Caleb Mason). No comments or objections were heard or filed.

A public hearing was held to consider a local Historic Landmark designation as requested by Ausadie LTD for property at 845 1st Avenue SE in accordance with the provisions of Chapter 18 of the Municipal Code, Historic Preservation (Jeff Hintz). No comments or objections were heard or filed.

Ordinance No. ________, being an Ordinance granting a local Historic Landmark designation as requested by Ausadie LTD for property at 845 1st Avenue SE in accordance with the provisions of Chapter 18 of the Municipal Code, Historic Preservation, was presented and read the first time.

Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider identification of community development needs, program funding for development of proposed activities and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs,
prior to developing an Annual Action Plan for the period of July 1, 2015 to June 30, 2016 (Paula Mitchell). No comments or objections were heard or filed.

A public hearing was held to consider community development needs and budget priorities for the City’s annual entitlement programs, including the Community Development Block Grant (CDBG) and the HOME Investment Partnership Programs, in preparation for the creation of a new 5-year Consolidated Plan strategy document (Paula Mitchell). No comments or objections were heard or filed.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project (estimated cost is $300,000) (Doug Wilson). No comments or objections were heard or filed.

0104-01-15, adopting plans, specifications, form of contract and estimated cost for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Cedar Rapids North Gateway Sign project (estimated cost is $255,000) (Doug Wilson). No comments or objections were heard or filed.

0105-01-15, adopting plans, specifications, form of contract and estimated cost for the Cedar Rapids North Gateway Sign project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 8th Avenue SW Pavement Rehabilitation Improvements from 10th Street to 7th Street project (estimated cost is $400,000) (Doug Wilson). No comments or objections were heard or filed.

0106-01-15, adopting plans, specifications, form of contract and estimated cost for the 8th Avenue SW Pavement Rehabilitation Improvements from 10th Street to 7th Street project (Paving for Progress).

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 2 project (estimated cost is $865,000) (Dave Wallace). No comments or objections were heard or filed.

0107-01-15, adopting plans, specifications, form of contract and estimated cost for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 2 project (FLOOD).

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Greene Square Revitalization project (estimated cost is $1,570,000) (Steve Krug). No comments or objections were heard or filed.
0108-01-15, adopting plans, specifications, form of contract and estimated cost for the Greene Square Revitalization project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the SW Quad, Phase 1 – Water Main Replacement project (estimated cost is $550,000) (Steve Hershner). No comments or objections were heard or filed.

0109-01-15, adopting plans, specifications, form of contract and estimated cost for the SW Quad, Phase 1 – Water Main Replacement project.

A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Unit Substation Replacement project (estimated cost is $643,000) (Steve Hershner). No comments or objections were heard or filed.

0110-01-15, adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Unit Substation Replacement project.

Public comments were heard.

Council member Weinacht moved to approve the Agenda; seconded by Council member Vernon. Council member Shey requested that Item No. 35 (approving 5-Year One-Way to Two-Way Street Conversion Plan) be moved from the Consent Agenda to the Regular Agenda. Ayes, Council members Gulick, Olson, Poe, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried as amended.

Council member Weinacht moved to approve the Consent Agenda; seconded by Council member Vernon. Ayes, Council members Gulick, Olson, Poe, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motions setting public hearing dates for:

a. February 10, 2015 – to consider a change of zone for property at 1241 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Affordable Housing Network, Inc.

b. February 10, 2015 – to consider the vacation and disposition of public ways and grounds described as a 41,640 square-foot parcel of excess City-owned right-of-way located at 3400 Edgewood Road NE as requested by CoCoSaJe, L.C.

c. March 10, 2015 – to consider an Urban Revitalization Area designation as requested by Todd Culver for the proposed Water Rock development located at 931 Blairs Ferry Road NE.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for February 10, 2015 and publishing a notice of public hearing for the 42nd Street and I-380 Intersection Improvements project with bid opening scheduled for February 17, 2015 at the Iowa Department of Transportation (estimated cost is $736,000).
Motion assessing $1,500 civil penalties and 30-day suspensions for violation of State Code regarding the sale of alcohol to minors against Jim’s Foods, 812 6th Street SW; La Cantina, 102 2nd Street SE; and Uptown Liquor & Tobacco, 2000 Wiley Boulevard SW, Suite #106.

Motion assessing a $300 civil penalty for violation of State Code regarding the sale of tobacco/vapor products to a minor against Hy-Vee Food Store #3, 20 Wilson Avenue SW.

Motion approving the beer/liquor/wine applications of:

a. Beijing Chinese Restaurant, 421 Edgewood Road NW;
b. Cedar Rapids Residence Inn, 1900 Dodge Road NE (new – new corporation);
c. Clarion Hotel & Convention Center, 525 33rd Avenue SW (new – new ownership);
d. Club Basix, 3916 1st Avenue NE;
e. Fareway Store #151, 3717 1st Avenue SE (new – formerly Red Carpet Bridal);
f. Hy-Vee Food Store #7, 5050 Edgewood Road NE;
g. Julia-n-LeChef Katering Kitchen, 426 1st Avenue NW (14-day permit for events at Veterans Memorial, 50 2nd Avenue Bridge, on January 31 and February 7, 2015);
h. Kwik Shop #560, 3301 J Street SW;
i. Kwik Shop #561, 2904 Center Point Road NE;
j. Kwik Shop #563, 1001 1st Avenue SW;
k. Kwik Shop #565, 4201 Center Point Road NE;
l. Osaka Japanese Steakhouse & Sushi Bar, 5001 1st Avenue SE (new – new ownership);
m. Silver Star Saloon, 2665 Edgewood Parkway SW;

0111-01-15, approving payment of bills.
0112-01-15, approving payment of payroll.
0113-01-15, appointing Susie Weinacht (effective through December 31, 2017) to the Cedar Rapids/Linn County Solid Waste Agency Board.
0114-01-15, appointing Steve Hershner (effective through December 31, 2015), Scott Olson and Jeff Pomeranz (effective through December 31, 2016), Monica Vernon and Susie Weinacht (effective through December 31, 2017) and Rob Davis and Ralph Russell (effective through December 31, 2018) to the Corridor Metropolitan Planning Organization’s Policy Board of Directors; appointing 12 individuals as alternates; and providing a vote of thanks to Jasmine Almoayed, Angie Charipar, Dave Elgin, Sandi Fowler, Maria Johnson, Sven Leff, Joe Mailander, Ann Poe, Mo Sheronick and Amy Stevenson for serving on the board.
0115-01-15, vote of thanks to the late Robert Cihla for serving on the Cedar Rapids ADA Advisory Committee.
0116-01-15, vote of thanks to Ron Corbett for serving on the Cedar Rapids/Linn County Solid Waste Agency Board.

0117-01-15, renaming the City Council's Flood Protection Committee to the Flood Control System Committee.

0118-01-15, authorizing execution of a Memorandum of Understanding creating the Cedar Lake Steering Committee.


0120-01-15, intent to assess – Utilities – Water Division – delinquent municipal utility bills at 53 properties.


0122-01-15, levy assessment – housing nuisance abatement charge at one property.

0123-01-15, levy assessment – nuisance property abatement charge at one property.

0124-01-15, accepting Environmental Remediation and Demolition Services Including RACM for Nuisance Structures project, authorizing issuance of final payment in the amount of $2,832.50 and approving 2-Year Performance Bond submitted by Active Thermal Concepts, Inc. (original contract amount was $56,650; final contract amount is $56,650).

0125-01-15, Cedar Rapids Water Pollution Control Facility Flood Wall Protection Project, Phase 2 – Flood Wall and Earthen Berm project, authorizing issuance of final retainage payment in the amount of $294,504.21 and approving 2-year Performance Bond submitted by Tricon General Construction (original contract amount was $5,820,000; final contract amount is $5,830,084.22) (FLOOD).

0126-01-15, accepting J Avenue Water Treatment Plant 1929 Tower Renovation project, authorizing issuance of final payment in the amount of $9,801.50 and approving 2-Year Performance Bond submitted by Bi-State Masonry, Inc. (original contract amount was $170,000; final contract amount is $196,030).

0127-01-15, establishing “No Parking Anytime” on the inside radii of the north and south curbs of Blackberry Circle SW.

0128-01-15, establishing “No Parking Anytime” on the inside radius of the curve of Falbrook Drive NE.

0129-01-15, directing preparation of plans, specifications, form of contract and notice to bidders for the 35th Street Drive SE from 1st Avenue East to Elm Avenue SE Curb and Gutter Improvements project (Paving for Progress).
0130-01-15, amending Resolution No. 1654-12-14, by adding one additional property to the list of properties to be specifically benefited by the construction of sidewalk improvements in connection with the 2015 Sidewalk Infill Project – Phase 2 project.

0131-01-15, amending Resolution No. 1729-12-14 by establishing the value of one additional property in connection with the 2015 Sidewalk Infill Project – Phase 2 project.

0132-01-15, fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 18th Street SW from 13th Avenue to 16th Avenue SW Improvements and the 18th Street SW from Wilson Avenue SW to 16th Avenue SW Improvements projects.

0133-01-15, Resolution of support for a proposed National Register of Historic Places landmark designation for the Glenn M. Averill and Edith Averill House located at 616 4th Avenue SE.

0134-01-15, Resolution of support for a proposed National Register of Historic Places landmark designation for the Grant Vocational High School located at 346 2nd Avenue SW.

0135-01-15, Resolution of support for an Urban Revitalization Area designation for the Water Rock development located at 931 Blairs Ferry Road NE.

0136-01-15, authorizing staff to open the City of Cedar Rapids Section 8 Housing Choice Voucher (HCV) waiting list and close the waiting list once the required number of applications is received.

0137-01-15, Amendment No. 1 to renew contract for Sensys Equipment with Sensys Networks, Inc. for the Traffic Engineering Division for an estimated annual amount of $100,000 (original contract amount was $50,000; renewal contract amount with this amendment is $100,000).

0138-01-15, Amendment No. 1 to increase volume of contract for NetworkFleet™ GPS with Electronic Engineering Company for the Fleet Services Division for an additional amount not to exceed $80,000 (original contract amount was $184,980.60; total contract amount with this amendment is $264,980.60).

0139-01-15, Amendment No. 2 to add items to contract for EMC Avamar Enterprise Backup Solution with Ahead LLC for the Information Technology Department for an amount not to exceed $463,378.80 (original contract amount was $225,063.02; renewal contract amount is $733,378.80).

0140-01-15, Amendment No. 3 to contract for Generator Maintenance and Repair Services with Cummins Central Power, LLC to reflect the cost to add one new generator for
Water Operations to the contract for an amount not to exceed $7,183.50 (original contract amount was $77,910.94; total contract amount with this amendment is $108,599.77).

0141-01-15, Amendment No. 2 to renew contract for E-Reading Solutions with 3M Library Systems for the Cedar Rapids Public Library for an annual amount not to exceed $60,000 (original contract amount was $500,000; renewal contract amount is $60,000) (FLOOD).

0142-01-15, Amendment No. 6 to contract for Utility Disconnect Services for Flood Damaged Structures project with BWC Excavating, LC, to reflect the difference between the estimated quantities and actual quantities and accepting Maintenance Bond (original contract amount was $330,273.58; final contract amount is $602,209.21) (FLOOD). Abstain, Council member Gulick.

0143-01-15, Amendment No. 11 for Debris Monitoring Services project with Neel-Schaffer, Inc. to reflect the difference between actual and estimated hours of work and to close out contract (original contract amount was $476,700; final contract amount is $1,547,781) (FLOOD).

0144-01-15, Amendment No. 2 to Professional Services Agreement with HDR Engineering, Inc. specifying an increased amount not to exceed $8,000 for engineering services in connection with the Indian Creek Trunk Sanitary Sewer Segment 1 Rehabilitation project (original contract amount was $60,440; total contract amount with this amendment is $80,328).

0145-01-15, Amendment No. 3 (Revised) to Professional Services Agreement with OPN Architects, Inc. specifying an increased amount not to exceed $84,794 for architectural and engineering design services in connection with the New Multilevel Parking Ramp (at 7th Ave and 2nd St SE) project (original contract amount was $590,000; total contract amount with this amendment is $699,075).

0146-01-15, Amendment No. 2 to Professional Services Agreement with Foth Infrastructure and Environment, LLC, specifying an increased amount not to exceed $5,500 for engineering services in connection with the Detention Basins #112 and 206 Water Quality Improvements project (original contract amount was $45,441; total contract amount with this amendment is $53,921).

0147-01-15, Second Amendment to Memorandum of Agreement among the Federal Emergency Management Agency, the State Historical Society of Iowa, the Iowa Homeland Security & Emergency Management Division, the City of Cedar Rapids, Brucemore and the Carl and Mary Koehler History Center regarding the demolition of the former T.M. Sinclair & Co. Packing House/Wilson & Co. Packing House.
0148-01-15, Fourth Amendment to $650,000 Promissory Note and $101,044 Promissory Note with SA Investment LLC and Sherman Associates, Inc. for renovation of the Roosevelt Building.

0149-01-15, Change Order No. 5 in the amount of $300 with Peterson Contractors, Inc. for the Cedar River Bridges Miscellaneous Repairs project (original contract amount was $1,275,800; total contract amount with this amendment is $1,751,961.49).

0150-01-15, Change Order No. 3 in the amount of $18,981.60 with Iowa State Contractors, Inc. for the Veterans Memorial Stadium 2014 Storm Sewer Improvements – Phase II project (original contract amount was $219,000; total contract amount with this amendment is $237,981.60).

0151-01-15, Change Order No. 2 in the amount of $10,034.60 with Borst Brothers Construction, Inc. for the Cottage Grove Parkway SE Flood Risk Reduction Berm project (original contract amount was $722,134; total contract amount with this amendment is $736,169.60).

0152-01-15, Change Order No. 4 (Final) deducting the amount of $67,567 with Municipal Pipe Tool Co., LLC, for the Sanitary Sewers Quadrant Flood Repairs Lining Package #5 – 2013 (original contract amount was $848,344; total contract amount with this amendment is $779,777) (FLOOD).

0153-01-15, Change Order No. 6 in the amount of $14,279 with Pearson Wall Systems, Inc. for the Veterans Memorial Phase III – Bid Package #6 – Framing, Plaster, Paint, Partitions, Fabric Panels and Ceilings project (original contract amount was $1,453,800; total contract amount with this amendment is $1,468,079) (FLOOD).

0154-01-15, Renewal of Maintenance Agreement for ShoreTel with SenCommunications, Inc. (original contract amount was $63,275.45; renewal contract amount is $57,559.80).

0155-01-15, Contract for Turf Care Products for the Golf and Parks Divisions with John Deere Landscapes for an annual amount not to exceed $30,000.

0156-01-15, Contract for Turf Care Products for the Golf and Parks Divisions with D & K Products for an annual amount not to exceed $70,000.

0157-01-15, Contract for Uninterruptible Power Supplies with RACOM Corporation for the Joint Communications Agency for an amount not to exceed $131,471.17.

0158-01-15, Contract for Palo Alto Firewalls with Torus Technologies, Inc. for the Information Technology Department for an amount not to exceed $168,030.
0159-01-15, Contract for Liquid Carbon Dioxide with Continental Carbonic Products, Inc. for Water Operations for an annual amount not to exceed $120,000.

0160-01-15, 28E Agreement with Linn County to participate in the cost for construction of a Portland Cement Concrete overlay in connection with the Ely Road from 2,000’ south of the Linn-Johnson County Line north to Cedar Rapids project.

0161-01-15, awarding and approving contract in the amount of $32,600 plus incentive up to $5,000, bond and insurance of Vector Construction, Inc. for the 3rd Avenue Parkade Structural Repairs Phase 1 project (estimated cost is $75,000).

0162-01-15, Development Agreement and Special Warranty Deed with Scallon Custom Homes, LLC for City-owned property at 190 14th Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0163-01-15, Development Agreement with Jim Sattler, Inc. for property at 8520 Grand Oaks Drive NE participating in the fourth round of the Single Family New Construction Program.

0164-01-15, Development Agreement with Little House, LLC, for the disposition and redevelopment of vacant excess City-owned property located at 1305 3rd Street SE.

0165-01-15, Development Agreement with Hunter Companies, LLC, for redevelopment of Northtowne Market at 1103 and 1201 Blairs Ferry Road NE.

0166-01-15, Development Agreement with 42nd and Edgewood, LLC, for development of property at the intersection of 42nd Street NE and Edgewood Road NE.

0167-01-15, approving 5-Year One-Way to Two-Way Street Conversion Plan, including conversion of 2nd Avenue from 12th Street to 19th Street SE; 3rd Avenue from 13th Street SW to 19th Street SE; 4th Avenue SE from 1st Street SE to 19th Street SE; 5th Avenue SE from 1st Street SE to 19th Street; 7th Street SE from 4th Avenue SE to 12th Avenue SE; and 8th Street SE from 4th Avenue SE to 12th Avenue SE. Nay, Council member Shields.

Report on bids for the Cedar Rapids Police Department Firearms Range Improvements – Phase I project (estimated cost for the base bid is $900,000) (Rob Davis).

Kleiman Construction, Inc., Cedar Rapids, IA
Base Bid $871,964
Total Bid (with alternates) $1,119,363

Garling Construction, Inc., Belle Plaine, IA
Base Bid $925,000
Total Bid (with alternates) $1,197,000

Report on bids for the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project (estimated cost is $95,000) (Doug Wilson).

Vieth Construction, Corp., Cedar Falls, IA $84,170.50
Pirc-Tobin Construction, Inc., Alburnett, IA $86,354.00
Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $97,073.50
Boulder Contracting, LLC, Grundy Center, IA $100,722.00
Midwest Concrete, Inc., Peosta, IA $103,576.02
Tschiggfrie Excavating Co., Dubuque, IA $116,621.00
OEL Construction Services, Inc., Steamboat Rock, IA $133,423.00

Report on bids for the 19th Street SE Roadway & Utility Improvements from Mount Vernon Road SE to Glenway Drive SE project (estimated cost is $1,219,000) (Paving for Progress) (Doug Wilson).

Horsfield Construction, Inc., Epworth, IA $1,172,355.30
Rathje Construction Co., Marion, IA $1,172,634.61
Tschiggfrie Excavating Co., Dubuque, IA $1,281,532.00
Ricklefs Excavating, Ltd., Anamosa, IA $1,377,499.00
Pirc-Tobin Construction, Inc., Alburnett, IA $1,417,014.60

Report on bids for the Arterial Portland Cement Concrete Pavement Repair and Joint and Crack Routing and Sealing project (estimated cost is $665,000) (Paving for Progress) (Doug Wilson).

Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $526,572.50
Iowa Erosion Control, Inc., Victor, IA $605,646.00
E & F Paving Company, LLC, Cedar Rapids, IA $626,460.00
Tschiggfrie Excavating, Dubuque, IA $740,405.00

0168-01-15, awarding and approving contract in the amount of $526,572.50 plus incentive up to $5,000, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the Arterial Portland Cement Concrete Pavement Repair and Joint and Crack Routing and Sealing project.

Report on bids for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (estimated cost is $990,000) (Dave Wallace).

Dave Schmitt Construction, Cedar Rapids, IA $841,227.25
Rathje Construction Co., Marion, IA $1,193,483.00
Tschiggfrie Excavating, Dubuque, IA $1,405,280.00

0169-01-15, awarding and approving contract in the amount of $841,227.25 plus incentive up to $33,000, bond and insurance of Dave Schmitt Construction for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (FLOOD).

Report on bids for the for the 2015 Cleaning, Repairing & Painting 2,000,000 Gallon Hydropillar – C St. Water Tower project (estimated cost is $800,000) (Steve Hershner).

Seven Brother Painting Inc., Shelby Twp., MI $727,901.00*
TMI Coatings, St. Paul, MN $950,690.00
Utility Service Co., Perry, GA $960,475.00
LC United Painting LLC, Sterling Heights, MI $964,080.00**
Classic Protective Coatings Inc., Menomonie, WI $964,852.50

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0170-01-15, awarding and approving contract in the amount of $950,690, bond and insurance of TMI Coatings for the 2015 Cleaning, Repairing & Painting of 2,000,000 Gallon Hydropillar – C St. Water Tower project.

0171-01-15, discussion and Resolution approving of the EnvisionCR (Comprehensive Plan) (Adam Lindenlaub, Jennifer Pratt and Pat Boddy, RDG Planning and Design).

0172-01-15, discussion and Resolution authorizing cooperative agreements with the Iowa Department of Transportation (IDOT) estimated at $400,000 for design and $5.2 million for construction for accommodating future connections to State Highway 100 from 80th Street SW at the U.S. Highway 30/218 interchange (Rob Davis).

Ordinance No. 006-15, being an Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by establishing speed restrictions on various streets in section 61.029, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Public comments were heard.

Council member Shields moved to adjourn; seconded by Council member Shey. Ayes, Council members Gulick, Olson, Poe, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

City Council adjourned at 6:09 p.m. to meet Tuesday, February 10, 2015 at 12:00 noon.

Amy Stevenson, City Clerk

Absent, Council member Russell
Abstain, Council member Gulick
Nay, Council member Shields
Cedar Rapids, Iowa, February 5, 2015, 5:00 p.m.

City Council met for a Budget Work Session in the Council Chambers, City Hall, 101 First Street SE. Present, Mayor Corbett, Council members Gulick, Olson (via phone), Russell (via phone), Shey, Shields, Vernon, and Weinacht (arrived at 5:30 p.m.). Also present were City Manager Jeff Pomeranz, Finance Director Casey Drew and Budget Manager Heidi Stiffler. Absent, Council member Poe.

Budget Overviews of the following areas were presented to the City Council by City Manager Jeff Pomeranz: Property Tax Valuations/Property Tax Levy Rate, General Fund, Internal Service Funds, Enterprise Funds, Capital Improvement Program (CIP) Funds (Water, Water Pollution Control, Sanitary Sewer), Capital Improvement Program (CIP) Funds (Non-Flood & Non-Enterprise), Flood Fund, Growth Reinvestment Initiative (GRI) Capital Improvement Program Fund, Debt Service Fund, Special Revenue Funds and Other FY 2016 Budget Items.

A budget overview of the Cedar Rapids Public Library was given by Library Director Dara Schmidt.

Council adjourned at 7:45 p.m.

Alissa Van Sloten, Deputy City Clerk
February 10, 2015, 12:00 noon

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Gulick, Poe, Russell, Shields, Vernon and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council members Olson and Shey.

The invocation was given by Public Safety Chaplain Bill Graham.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

A public hearing was held to consider the Resolution of Necessity (Proposed) for the construction of the Chandler Street SW and 20th Street SW Water Main and Pavement Rehabilitation project (Paving for Progress) (Dave Wallace). No comments or objections were heard or filed.

0173-02-15, adopting as amended the Resolution of Necessity (Proposed) for the Chandler Street SW and 20th Street SW Water Main and Pavement Rehabilitation project.

A public hearing was held to consider the proposed Apache Hose and Belting Company Urban Renewal Area and Plan located at 4805 Bowling Street SW and an Ordinance relating to collection of tax increment within the proposed area (Kirsty Sanchez). No comments or objections were heard or filed.

0174-02-15, approving the Apache Hose and Belting Company Urban Renewal Area at 4805 Bowling Street SW.

Ordinance No. ________, being an Ordinance relating to collection of tax increment within the proposed Apache Hose and Belting Company Urban Renewal Area located at 4805 Bowling Street SW, was presented and read the first time.

Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Gulick, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider a change of zone for property at 1241 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood
Residence Zone District as requested by Affordable Housing Network, Inc. (Vern Zakostelecky and Dave Houg). No comments or objections were heard or filed.

Ordinance No. ________, being an Ordinance granting a change of zone for property at 1241 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Affordable Housing Network, Inc., was presented and read the first time.

Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht. Approved, Ayes, Council members Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett. Abstain, Council member Gulick.

A public hearing was held to consider the vacation and disposition of public ways and grounds described as a 41,640 square-foot parcel of excess City-owned right-of-way located at 3400 Edgewood Road NE as requested by CoCoSaJe, L.C. (Rita Rasmussen). No comments or objections were heard or filed.

Ordinance No. ________, being an Ordinance vacating public ways and grounds described as a 41,640 square-foot parcel of excess City-owned right-of-way located at 3400 Edgewood Road NE as requested by CoCoSaJe, L.C., was presented and read the first time.

Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Gulick, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 42nd Street and I-380 Intersection Improvements project (estimated cost is $736,000) (Doug Wilson). No comments or objections were heard or filed.

0175-02-15, adopting plans, specifications, form of contract and estimated cost for the 42nd Street and I-380 Intersection Improvements project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project (estimated cost is $3,780,000) (Paving for Progress) (Doug Wilson). No comments or objections were heard or filed.

0176-02-15, adopting plans, specifications, form of contract and estimated cost for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project.
Council member Vernon moved to approve the Agenda; seconded by Council member Poe. City Manager Pomeranz requested that Item Number 37 (report on bids for the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project) be removed from the agenda. Council member Gulick requested that Item Number 35o (Assignment and Assumption Agreement and Bill of Sale with Union Pacific Railroad (UPRR) and a QuitClaim Deed with Midwestern Railroad Properties, Incorporated for the railroad corridor along 4th Street SE from south of 9th Avenue SE to the Cedar River and also a strip north of 12th Avenue SE on the northwest side of 400 12th Avenue SE) be moved from the Consent Agenda to the Regular Agenda. Ayes, Council members Gulick, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried as amended.

Council member Vernon moved to approve the Consent Agenda; seconded by Council member Poe. Ayes, Council members Gulick, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motions setting public hearing dates for:

a. February 24, 2015 – to consider the vacation and disposition of public ways and grounds described as a 1,054 square-foot strip of E Avenue NW right-of-way and a 7.4 square-foot triangle of C Avenue NW right-of-way located adjacent to 423 5th Street NW as requested by Ivan Luckett Clay.

b. February 24, 2015 – to consider the disposition of City-owned commercial property at 97 3rd Avenue SE (former Smulekoff’s building) which was acquired through the Voluntary Property Acquisition Program and inviting redevelopment proposals (FLOOD).

c. March 12, 2015 – to consider the Fiscal Year 2016 annual budget.

d. March 24, 2015 – to consider a request by Progression, LC for an Urban Revitalization Area designation for the renovation of the historic Welch Cook Beals Company building located at 323 3rd Street SE to be used for multi-family housing.

e. March 24, 2015 – to consider a request by Progression, LC for an Urban Revitalization Area designation for the construction of multi-family housing at 210 5th Street SW.

f. March 24, 2015 – to consider a request by the Affordable Housing Network, Inc. for an Urban Revitalization Area designation for the conversion of Monroe School located at 3200 Pioneer Avenue SE to be used for multi-family housing. Abstain, Council member Gulick.

g. March 24, 2015 – to consider a request by Sky’s Edge Development, LLC for an Urban Revitalization Area designation for the construction of four housing units at 1023 and 1027 6th Street SE.

h. March 24, 2015 – to consider a request by Sky’s Edge Development, LLC for an Urban Revitalization Area designation for the construction of seven single-family homes fronting C Street SW and 13th Avenue SW.

i. March 24, 2015 – to consider a request by NewBo Development Group, LLC for an Urban Revitalization Area designation for the proposed development located at Zika Avenue and 16th Street NW (former Chipping Green site).
j. March 24, 2015 – to consider an Urban Revitalization Area designation requested by Todd Culver for the proposed Water Rock development located at 931 Blairs Ferry Road NE.

k. April 14, 2015 – to consider the submittal of the Fiscal Year 2016 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for February 24, 2015 and advertising for bids by publishing notice to bidders for the Ambroz Recreation Center Retaining Wall Repair project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on February 25, 2015 (estimated cost is $165,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for February 24, 2015, and advertising for bids by publishing notice to bidders for the J Avenue WTP Ammonia Feed System Upgrades project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on March 11, 2015 (estimated cost is $130,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for February 24, 2015 and advertising for bids by publishing notice to bidders for the J Avenue Water Plant Generator Addition project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on March 11, 2015 (estimated cost is $2,060,000).

Motion approving the beer/liquor/wine applications of:

a. I Know Jack Fundraising Event, 50 2nd Avenue Bridge (5-day permit for an event at Veterans Memorial on February 28, 2015);

b. BBQ This!, 560 Boyson Road NE;

c. Coral Isle Club #909, 716 A Avenue NE (transfer to Veterans Memorial for an event on March 1-2, 2015);

d. JM O’Malley’s, 1502 H Avenue NE (outdoor service for an event on March 12-22, 2015);

e. Lion Bridge Brewing Company, 59 16th Avenue SW;

f. May City Bowl, 1648 Trent Street SW;

g. NewBo Ale House & Sushi, 1201 3rd Street SE;

h. St. Andrews Golf Club, 1866 Blairs Ferry Road NE;

i. Sushi House, 2665 Edgewood Parkway SW.

0177-02-15, approving payment of bills.

0178-02-15, approving payment of payroll.

0179-02-15, approving transfer of funds.

0180-02-15, approving the special event application for St. Patrick’s Day Parade (includes road closures) on March 17, 2015.

0182-02-15, setting a public hearing for March 12, 2015, to consider the Resolution of Necessity (Proposed) for the construction of the 18th Street SW from 13th Avenue to 16th Avenue SW Improvements and 18th Street SW from Wilson Avenue SW to 16th Avenue SW Improvements projects.

0183-02-15, authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the 27th Street SW Culvert Replacement project and to commence with the acquisition of a portion of agricultural property for this project and setting a public hearing date for March 24, 2015.

0184-02-15, intent to assess for Utilities – Water Division delinquent municipal utility bills at 52 properties.

0185-02-15, levy assessment for housing nuisance abatement charges at 18 properties.

0186-02-15, accepting water system improvements installed in Whispering Pines 8th Addition – Phase 1 (Lots 9-15 and Lots 27-33) and approving 2-Year Maintenance Bond submitted by Connolly Construction, Inc., in the amount of $53,774.80.

0187-02-15, accepting water system improvements installed in Riviera 3rd Addition and approving 2-Year Maintenance Bond submitted by Rathje Construction Co. in the amount of $18,390.

0188-02-15, accepting Cleveland Elementary Sidewalks project, authorizing final payment in the amount of $2,444.87 and approving 4-year Performance Bond submitted by Curtis Contracting Corp. (original contract amount was $48,300; final contract amount is $48,897.44).

0189-02-15, accepting Ellis Boulevard NW Trail Extension from the Boat Ramps to Edgewood Road project, Change Order No. 5 (Final) in the amount of $5,876.02, authorizing final payment in the amount of $12,530.58 and approving 4-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was $390,580.40; final contract amount is $417,686.08).

0190-02-15, accepting 2014 Water Pollution Control Facility Roof Replacements – Administration & Solids Pump Buildings project, authorizing final retainage payment in the amount of $14,400.89 and approving 2-year Performance Bond submitted by Cedar Service Company (original contract amount was $294,078; final contract amount is $288,017.84).

0191-02-15, supporting the proposed development of the project site located at 1427 Center Point Road NE using the Sixth Round of the Multi-family New Construction Program
seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.

0192-02-15, supporting the proposed development of the project site located at 1415 Center Point Road NE using the Sixth Round of the Multi-family New Construction Program seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.

0193-02-15, supporting the proposed development of the project site located at 307-311 Third Avenue SE using the Sixth Round of the Multi-family New Construction Program seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.

0194-02-15, supporting the proposed redevelopment of the building located at 323 3rd Street SE seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.

0195-02-15, supporting the proposed construction at 210 5th Street SW seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.

0196-02-15, supporting the proposed housing project at 1023 and 1027 6th Street SE seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.

0197-02-15, supporting the proposed housing project fronting C Street SW and 13th Avenue SW seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.

0198-02-15, supporting the proposed redevelopment of Monroe School located at 3200 Pioneer Avenue SE seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.

0199-02-15, supporting the proposed development of the former Chipping Green site located at the NE corner of 16th Street NW and Zika Avenue NW seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.

0200-02-15, supporting the proposed development of the project site located at 107 and 109 4th Avenue SW; 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW using the Sixth Round of the Multi-family New Construction Program seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.
0201-02-15, supporting the proposed development of the historic Mott Building seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. Abstain, Council member Gulick.

0202-02-15, Preliminary Resolution for the construction of pavement and sidewalk improvements for the 74th Street NE Improvements from 500-Feet West of White Ivy Place to C Avenue NE project (Paving for Progress).

0203-02-15, accepting the established fair market value in the amount of $180 for the partial acquisition of a temporary grading easement for construction from land located at 6200 26th Street SW owned by Kenneth R. and Jeanne C. Snyder in connection with the 26th Street SW Improvement project, from 76th Avenue SW to 60th Avenue SW.

0204-02-15, establishing a portion of land located westerly of and adjacent to 423 5th Street NW and owned by the City of Cedar Rapids as 5th Street NW right-of-way.

0205-02-15, authorizing the City Engineer, or designee, to obligate funding and commence design and easement acquisitions for the Beverly Road SW Culvert Replacement project.

0206-02-15, approving the installation of two-way stop control at the intersection of Linwood Street SW and Illinois Street SW, stopping traffic on Linwood Street SW for Illinois Street SW.

0207-02-15, approving the installation of two-way stop control at the intersection of Henderson Avenue SE and 32nd Street SE, stopping traffic on Henderson Avenue SE for 32nd Street SE.

0208-02-15, supporting the proposed National Register of Historic Places district designation for the Cedar Rapids Central Business District Commercial Historic District.

0209-02-15, supporting the proposed National Register of Historic Places landmark designation for the Harper & McIntire Company Warehouse located at 409-411 6th Avenue SE.

0210-02-15, supporting the proposed National Register of Historic Places landmark designation for the St. James United Methodist Church located at 1430 Ellis Boulevard NW.

0211-02-15, supporting the proposed redevelopment of the former History Center located at 615 1st Avenue SE and authorization to negotiate a Development Agreement with Ptero, LC.

0212-02-15, supporting the proposed renovation of the historic Welch Cook Beals Company building located at 323 3rd Street SE to be used for multi-family housing and direction to initiate the process to establish an Urban Revitalization Area Designation.
0213-02-15, supporting the proposed construction of multi-family housing at 210 5th Street SW and direction to initiate the process to establish an Urban Revitalization Area designation.

0214-02-15, supporting the conversion of Monroe School located at 3200 Pioneer Avenue SE to be used for multi-family housing and direction to initiate the process to establish an Urban Revitalization Area designation.

0215-02-15, approving the State Historical Society of Iowa’s Certified Local Governments 2014 Annual Report.

0216-02-15, Amendment No. 2 to Professional Services Agreement with Hall & Hall Engineers, Inc. for an increased amount not to exceed $18,540 for design services in connection with the 2015 Sidewalk Infill project (original contract amount was $52,400; total contract amount with this amendment is $91,140).

0217-02-15, Amendment No. 2 to Development Agreement with Little House, LLC for disposition and redevelopment of property located at 1301 3rd Street SE, extending the construction completion deadline to May 31, 2015 due to weather related delays.

0218-02-15, amending Resolution No. 0031-01-15 to correct final retainage payment dollar amount to $68,437.58 for the Water Pollution Control Facility Return Sewer Pump Station, Bid Package 1 – Civil/Structural Public Improvement project with WRH, Inc. (original contract amount was $1,319,000; final contract amount is $1,368,751.64) (FLOOD).

0219-02-15, amending Resolution No. 0091-01-15, which authorized execution of a Lease Agreement for Gas Monitor Lease Program at the Water Pollution Control Facility, to correct the company name to HD Supply Construction Supply, Ltd.

0220-02-15, amending Resolution No. 1033-06-13, which authorized execution of Amendment No. 2 with T2 Systems, Inc., to delete all references to Amendment No. 2 and close out the Parking Access and Revenue Control System (PARCS) project (original amount was $899,450.30; total amount with this amendment is $792,800.37) (FLOOD).

0221-02-15, Change Order No. 4 in the amount of $4,040.06 with L.L. Pelling Company, Inc. for the 19th Street SE, Bever Avenue SE, and Garden Drive SE Pavement Rehabilitation Improvements project (original contract amount was $1,922,103; total contract amount with this amendment is $2,039,401.13) (Paving for Progress).

0222-02-15, Change Order No. 5 in the amount of $1,631.60 with L.L. Pelling Company, Inc. for the Boyson Road NE Pavement Rehabilitation Improvements from C Avenue NE to East Corporate Limits project (original contract amount was $703,834.30; total contract amount with this amendment is $743,817.30) (Paving for Progress).
0223-02-15, Change Order No. 12 in the amount of $224,298 with Miron Construction Co., Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – General Contractor project (original contract amount was $19,185,000; total contract amount with this amendment is $20,190,763.10) (FLOOD).

0224-02-15, Change Order No. 13 in the amount of $25,852 with Modern Piping, Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Mechanical & Plumbing project (original contract amount was $4,570,000; total contract amount with this amendment is $4,784,783) (FLOOD).

0225-02-15, Change Order No. 9 in the amount of $44,849 with Acme Electric Company, Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Electrical project (original contract amount was $4,239,912; total contract amount with this amendment is $4,463,643.18) (FLOOD).

0226-02-15, Change Order No. 1 in the amount of $51,840.76 with Tricon General Construction for the J Avenue Water Plant Process Improvements – Phase I project (original contract amount was $7,276,000; total contract amount with this amendment is $7,327,840.76).

0227-02-15, Purchase Order to Water Research Foundation (WRF) for the Water Division’s annual membership subscription fee in the amount of $30,014.90.

0228-02-15, Professional Services Contract with the Iowa Homeland Security and Emergency Management Division in the amount of $50,000 for the Cedar Rapids division of Iowa Task Force One.

0229-02-15, Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $74,210 for design services in connection with the City of Cedar Rapids Parking Facility 2015 Repair project.

0230-02-15, awarding and approving contract in the amount of $1,155,188 plus incentive up to $12,000, bond and insurance of Kleiman Construction, Inc. for the Cedar Rapids Police Department Firearms Range Improvements – Phase I project (estimated cost is $900,000).

0231-02-15, awarding and approving contract in the amount of $50,399 plus incentive up to $3,000, bond and insurance of Boulder Contracting, LLC for the Cemar Trail at 27th Street NE Drainage Improvements project (estimated cost is $66,000).

0232-02-15, Purchase Agreement in the amount of $3,435 and accepting an Easement for Traffic Signal and a Temporary Construction Easement from 33rd Avenue Ruppel, L.L.C. for
land located at 2735 Edgewood Road SW in connection with the Edgewood Road and Edgewood Parkway SW Traffic Signal Installation project.

0233-02-15, payment to Linn County in the amount of $52,554.95 for the actual cost of construction of a concrete overlay per a 28E Agreement in connection with the Wright Brothers Boulevard from East of Highway 151 to East of Cherry Valley Road project.

0234-02-15, Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $48,600 for the Water Pollution Control Facility NPDES Permit Renewal project.

0235-02-15, payments to various non-profit special events held during the first half of Fiscal Year 2015 from the Special Event Public Safety Fund. Abstain, Council member Gulick.

0236-02-15, Fleet Services Division purchase of one cab and chassis with steel service body from Junge Center Point in the amount of $89,594.

0237-02-15, contract for 2015 tree planting with BladeWorks for the Public Works Department for an amount not to exceed $150,381.50.

0238-02-15, contract for 2015 tree planting with Midwest Lawn & Landscape for the Public Works Department for an amount not to exceed $64,589.25.

0239-02-15, contract for On-Call Land Surveying Services with Hall & Hall Engineers, Inc. for the Public Works Department – Engineering Division for an amount not to exceed $30,000.

0240-02-15, contract for On-Call Land Surveying Services with Foth Infrastructure & Environment for the Public Works Department – Engineering Division for an amount not to exceed $70,000.

0241-02-15, Cedar Rapids Public Library purchase of software, technology supplies and technology equipment from CDWG in the amount of $210,954.23 (FLOOD).

0242-02-15, discussion and Resolution authorizing execution of an Assignment and Assumption Agreement and Bill of Sale with Union Pacific Railroad (UPRR) and a QuitClaim Deed with Midwestern Railroad Properties, Incorporated for the railroad corridor along 4th Street SE from south of 9th Avenue SE to the Cedar River and also a strip north of 12th Avenue SE on the northwest side of 400 12th Avenue SE (Jennifer Pratt and Rita Rasmussen).

Report on bids for the Greene Square Revitalization project (estimated cost is $1,570,000) (Sven Leff):

Unzeitig Construction Company
  Base Bid $1,738,000.00
  Alternate 1 $178,000.00
  Alternate 2 $43,000.00
Kleiman Construction, Inc.
  Base Bid $1,761,000.00
Alternate 1 $181,571.00
Alternate 2 $26,000.00
Tricon General Construction
Base Bid $1,780,000.00
Alternate 1 $320,000.00
Alternate 2 $245,000.00

Report on bids for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project (estimated cost is $300,000) (Doug Wilson):

Trey Electric Corp., Marion, IA $225,140.00
Voltmer, Inc., Decorah, IA $283,405.00
Price Industrial Electric, Inc., Robins, IA $273,927.70

Report on bids for the Cedar Rapids North Gateway Sign project (estimated cost is $255,000) (Doug Wilson):

Ricklefs Excavating, Ltd., Anamosa, IA $164,777
Woodruff Construction, LLC, Iowa City, IA $177,800
Boulder Contracting, LLC, Grundy Center, IA $180,000
MediaQuest Sign Company, LLC, Cedar Rapids, IA $197,677

0243-02-15, awarding and approving contract in the amount of $164,777 plus incentive up to $2,000, bond and insurance of Ricklefs Excavating, Ltd. for the Cedar Rapids North Gateway Sign project.

Report on bids for the 8th Avenue SW Pavement Rehabilitation Improvements from 10th Street SW to 7th Street SW project (estimated cost is $400,000) (Doug Wilson):

Pirc-Tobin Construction, Inc., Alburnett, IA $306,638.50
Eastern Iowa Excavating & Concrete, Ltd., Cascade, IA $319,646.75
L.L. Pelling Company, Inc., North Liberty, IA $322,054.00
Ricklefs Excavating, Ltd., Anamosa, IA $362,704.00

0244-02-15, awarding and approving contract in the amount of $306,638.50 plus incentive up to $13,000, bond and insurance of Pirc-Tobin Construction, Inc. for the 8th Avenue SW Pavement Rehabilitation Improvements from 10th Street SW to 7th Street SW project (Paving for Progress).

Report on bids for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 2 project (estimated cost is $865,000) (FLOOD) (Dave Wallace):

Rathje Construction Co., Marion, IA $897,429.33
Dave Schmitt Construction, Cedar Rapids, IA $942,569.13
Tschiggfrie Excavating, Dubuque, IA $972,800.60

0245-02-15, awarding and approving contract in the amount of $897,429.33 plus incentive up to $34,000, bond and insurance of Rathje Construction Co. for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 2 project.
Report on bids for the SW Quad, Phase 1 – Water Main Replacement project (estimated cost is $550,000) (Steve Hershner):

Dave Schmitt Construction, Cedar Rapids, IA  $530,845.05*
Ricklefs Excavating Ltd, Anamosa, IA  $593,493.85
Pirc-Tobin Construction, Inc., Alburnett, IA  $627,654.40
Tschiggfrie Excavating Co., Dubuque, IA  $754,749.20
Rathje Construction Co., Marion, IA  $759,906.72

*Corrected amount after addition/multiplication errors found in bid

0246-02-15, awarding and approving contract in the amount of $530,845.05, bond and insurance of Dave Schmitt Construction Company, Inc. for the SW Quad, Phase 1 – Water Main Replacement project.

Ordinance No. 007-15, being an Ordinance granting a local Historic Landmark designation as requested by Ausadie LTD for property at 845 1st Avenue SE in accordance with the provisions of Chapter 18 of the Municipal Code, Historic Preservation, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Shields moved to adjourn; seconded by Council member Poe. Ayes, Council members Gulick, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

City Council adjourned at 12:47 p.m. to meet Tuesday, February 24, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk

Absent, Council member Olson
Absent, Council member Shey
Abstain, Council member Gulick
February 24, 2015, 4:00 p.m.

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Olson, Poe, Shey, Shields, Vernon (left meeting at 6 p.m.) and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council members Gulick and Russell.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding the FY 2014 Annual Audit was given by Finance Director Casey Drew, McGladrey Partner Michelle Horaney and McGladrey Quality Control Reviewer Chris Koerperich.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

A public hearing was held to consider a request by Hobart Historic Restoration, LLC for an Urban Revitalization Area designation for the restoration of the historic Mott Building at 42 7th Avenue SW (Kirsty Sanchez). One comment was heard. No written comments or objections were filed.

0247-02-15, authorizing an Urban Revitalization Area designation for the restoration of the historic Mott Building at 42 7th Avenue SW.

Ordinance No. ________, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Hobart Historic Restoration Urban Revitalization Area designation at 42 7th Avenue SW, was presented and read the first time.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vernon. Approved, Ayes, Council members Olson, Poe, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider a request by Iowa Brewing Company, LLC for an Urban Revitalization Area designation for renovation of 708 3rd Street SE and 315 7th Avenue SE (Kirsty Sanchez). One comment was heard. No written comments or objections were filed.

0248-02-15, authorizing an Urban Revitalization Area designation for renovation of 708 3rd Street SE and 315 7th Avenue SE. Abstain, Council member Vernon.
Ordinance No. ________, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Iowa Brewing Company Urban Revitalization Area designation at 708 3rd Street SE and 315 7th Avenue SE, was presented and read the first time.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Olson, Poe, Shey, Shields, Weinacht and Mayor Corbett. Abstain, Council member Vernon.

A public hearing was held to consider a capital improvement project for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements and to commence with the acquisition of a portion of agricultural property for this project (Rita Rasmussen). One comment was heard. No written comments or objections were filed.

0249-02-15, to continue a previously-approved capital improvement project and to proceed with the acquisition or condemnation of agricultural property and property interests not yet acquired for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (Paving for Progress).

A public hearing was held to consider the vacation and disposition of public ways and grounds described as a 1,054 square-foot strip of E Avenue NW right-of-way and a 7.4 square-foot triangle of C Avenue NW right-of-way located adjacent to 423 5th Street NW as requested by Ivan L. Clay (Rita Rasmussen). No comments or objections were heard or filed.

Ordinance No. ________, being an Ordinance vacating public ways and grounds in and to the property described as a 1,054 square-foot strip of E Avenue NW right-of-way and a 7.4 square-foot triangle of C Avenue NW right-of-way located adjacent to 423 5th Street NW as requested by Ivan L. Clay, was presented and read the first time.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Olson, Poe, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

0250-02-15, authorizing the disposition of the property described as a 1,054 square-foot strip of E Avenue NW right-of-way and a 7.4 square-foot triangle of C Avenue NW right-of-way located adjacent to 423 5th Street NW as requested by Ivan L. Clay.

A public hearing was held to consider the continuation of the disposition of City-owned commercial property at 97 3rd Avenue SE (former Smulekoff's building) which was acquired through the Voluntary Property Acquisition Program and inviting redevelopment proposals
Comments were heard. No written comments or objections were filed.

0251-02-15, to continue the disposition of City-owned property at 97 3rd Avenue SW and invite competitive proposals for the redevelopment of the property (FLOOD).

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue WTP Ammonia Feed System Upgrades project (estimated cost is $130,000) (Steve Hershner). No comments or objections were heard or filed.

0252-02-15, adopting plans, specifications, form of contract and estimated cost for the J Avenue WTP Ammonia Feed System Upgrades project. Council member Olson was not present for this vote.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue Water Plant Generator Addition project (estimated cost is $2,060,000) (Steve Hershner). No comments or objections were heard or filed.

0253-02-15, adopting plans, specifications, form of contract and estimated cost for the J Avenue Water Plant Generator Addition project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Ambroz Recreation Center Retaining Wall Repair project (estimated cost is $165,000) (Doug Wilson). No comments or objections were heard or filed.

0254-02-15, adopting plans, specifications, form of contract and estimated cost for the Ambroz Recreation Center Retaining Wall Repair project.

Public comments were heard.

Council member Weinacht moved to approve the Agenda; seconded by Council member Vernon. Council member Vernon requested that Item Number 34ee (contract for Mural Restoration Services for East Wall of City Hall Council Chambers with FACL, Inc. for a total amount of $79,812) be moved from the Consent Agenda to the Regular Agenda. Ayes, Council members Olson, Poe, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried as amended.

Council member Weinacht moved to approve the Consent Agenda; seconded by Council member Vernon. Ayes, Council members Olson, Poe, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motions setting public hearing dates for:


d. March 24, 2015 – to consider amending Chapter 72 of the Municipal Code, Storm Water Management Ordinance, increasing existing tier rates by 2.5%, creating six additional non-residential tiers for lots sized greater than seven acres, allowing for billing of all privately owned property and providing a discount for properties with individual NPDES permits.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 24, 2015 and advertising for bids by publishing notice to bidders for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 11, 2015 (estimated cost is $1,500,000) (Paving for Progress).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 12, 2015 and advertising for bids by publishing notice to bidders for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 2 project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 18, 2015 (estimated cost is $1,170,000) (FLOOD).

Motion approving the beer/liquor/wine applications of:

- a. Break Room, 3108 1st Avenue NE;
- b. Bushwood Sports Bar and Grill, 350 Edgewood Road NW;
- c. Cappy’s Pizzeria, 7037 C Avenue NE;
- d. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on March 17, 2015)
- e. Cheddar’s Casual Café, 161 Collins Road NE;
- f. Fiesta Del Sol Mexican Restaurant, 4801 1st Avenue SE;
- g. Hill Brothers Jiffy Mart, 1904 Mount Vernon Road SE;
- h. Hy-Vee Drugstore #5, 2001 Blairs Ferry Road NE;
- i. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial on March 5, 2015);
- j. Just Jules Pub & Restaurant, 835 Center Point Road NE;
- k. Mahoney’s, 1602 E Avenue NE (outdoor service for an event on March 14-18, 2015);
- l. Moose McDuffy’s, 834 1st Avenue NE (outdoor service for an event on March 17, 2015);
- m. Moose McDuffy’s, 834 1st Avenue NE;
- n. Paddy O’Rourke’s, 608 16th Street NE (outdoor service for an event on March 15-18, 2015);
- o. Pancheros Mexican Grill, 4701 1st Avenue SE;
- p. Parlor City Pub & Eatery, 1125 3rd Street SE;
- q. Road Ranger #148, 550 Wilson Avenue SW;
- r. Road Ranger #149, 2349 Blairs Ferry Road NE;
- s. Road Ranger #151, 380 Blairs Ferry Road NE;
- t. Road Ranger #147, 1430 1st Avenue NE;
- u. Road Ranger #150, 3330 16th Avenue SW;
- v. Road Ranger #5147, 1430 1st Avenue NE (new – new ownership);
w. Road Ranger #5148, 550 Wilson Avenue SW (new – new ownership);
x. Road Ranger #5149, 2349 Blairs Ferry Road NE (new – new ownership);
y. Road Ranger #5150, 3330 16th Avenue SW (new – new ownership);
z. Road Ranger #5151, 380 Blairs Ferry Road NE (new – new ownership);
aa. Sammy’s Lounge, 5519 Center Point Road NE;
bb. Stella’s, 416 3rd Street SE;
c. Target T-1768, 1030 Blairs Ferry Road NE;
dd. Third Base Sports Bar & Brewery, 500 Blairs Ferry Road NE;
e. Ting’s Red Lantern, 540 Boyson Road NE;
ff. Tycoon, 427 2nd Avenue SE (5-day permit for an event on March 17, 2015);
gg. Village Meat Market & Cafe, 92 16th Avenue SW.

0255-02-15, approving payment of bills.
0256-02-15, approving payment of payroll.
0257-02-15, appointing Tim Blumer, Bethany Jordan and Al Pierson (effective through June 30, 2016) and Aggie Doyle and Matt Miller (effective through June 30, 2017) to the Ellis Area Design Review Technical Advisory Committee.
0258-02-15, appointing Tim Blumer, Bethany Jordan and Fred Timko (effective through June 30, 2016) and Scott Loggins and Matt Miller (effective through June 30, 2017) to the Kingston Village Design Review Technical Advisory Committee.
0259-02-15, authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the Beverly Road SW Culvert Replacement project and to commence with the easement acquisition of a portion of agricultural property for this project and setting a public hearing date for April 14, 2015.
0260-02-15, intent to assess for Utilities – Water Division delinquent municipal utility bills at 26 properties.
0261-02-15, levy assessment for Utilities – Water Division delinquent municipal utility bills at 21 properties.
0262-02-15, levy assessment for Solid Waste & Recycling cleanup costs at three properties.
0263-02-15, accepting storm sewer in Country Ridge Second Addition – Phase 2 and approving 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $33,780.
0264-02-15, accepting sanitary sewer in Country Ridge Second Addition – Phase 2 and approving 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $2,250.
0265-02-15, accepting Blairs Ferry Road and Ushers Ferry Road NE Traffic Signalization project, final payment in the amount of $4,332.50 and approving 4-year
0266-02-15, accepting Sanitary Sewers Quadrant Flood Repairs Lining Package #5 – 2013 project, final payment in the amount of $39,950.85 and approving 4-year Performance Bond submitted by Municipal Pipe Tool Co., LLC (original contract amount was $848,344; final contract amount is $799,017) (FLOOD).

0267-02-15, accepting Cedar Rapids Water Pollution Control Facility Flood Wall Protection Project, Phase 1 – Pump Station and Sewer Modifications project, final retainage payment in the amount of $500,255.58 and approving 2-year Performance Bond submitted by Building Crafts, Inc. (original contract amount was $10,121,121; final contract amount is $10,005,111.64) (FLOOD).

0268-02-15, approving Final Plat of Ushers Ridge 9th Addition for land located at 3518 Forest Valley Court NE.

0269-02-15, Preliminary Resolution for the construction of street improvements for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.

0270-02-15, adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 2015 Sidewalk Infill Project – Phase 2 project.

0271-02-15, directing preparation of plans, specifications, form of contract and notice to bidders for the Chandler Street SW and 20th Street SW Water Main and Pavement Rehabilitation project.

0272-02-15, fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 74th Street NE Improvements from 500-Feet West of White Ivy Place to C Avenue NE project (Paving for Progress).

0273-02-15, referring to the Linn County Compensation Commission (in accordance with eminent domain proceedings) the partial acquisition of a temporary grading easement for construction from land located at 6200 26th Street SW, owned by Kenneth R. and Jeanne C. Snyder, in connection with the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.

0274-02-15, approving the installation of two-way stop control at the intersection of Breyer Street SW and 31st Avenue SW, stopping northbound and southbound traffic on Breyer Street SW for 31st Avenue SW.

0275-02-15, amending Resolution No. 1255-09-14 correcting the addresses of City-
owned properties to 903, 908 and 915 16th Avenue SE; 1616 9th Street SE; 900, 906, 916, 919 and 923 17th Avenue SE; and 929 Hull Avenue SE (FLOOD).

0276-02-15, amending Resolution No. 0196-02-15 to provide a resolution of support for Oakhill Villages, LLC at 1023 and 1027 6th Street SE, formerly known as Sky’s Edge Development, LLC.

0277-02-15, amending Resolution No. 0197-02-15 to provide a resolution of support for Sedona Villages, LLC at C Street SW and 13th Avenue SW, formerly known as Sky’s Edge Development, LLC.

0278-02-15, Resolution of support for New Bohemia Station, LLC to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match.


0280-02-15, cancelling the March 10, 2015 City Council meeting.

0281-02-15, Amendment No. 4 to renew Contract for Integration Services for the Water Division with Control System Integrators, Inc. for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

0282-02-15, Amendment No. 1 to renew Contract for Well Maintenance Services with Northway Well and Pump Company for the Utilities Department for a total amount not to exceed $80,000 (original contract amount was $80,000; renewal amount is $80,000).

0283-02-15, Amendment No. 4 to the Contract for Phosphoric Acid 75% Bulk Liquid with Carus Corporation to reflect the additional cost for an increase in the volume of chemical delivered for an amount not to exceed $525 (original contract amount was $24,900; total contract amount with this amendment is $25,425).

0284-02-15, Amendment No. 1 to the Development Agreement and Consent to Assignment and Assumption Agreement with OPC Allan Investments, LLC for property at 423 5th Street NW (formerly E Avenue NW Fire Station) (FLOOD).

0285-02-15, Amendment No. 3 to the Professional Services Agreement with Foth Infrastructure and Environment, LLC specifying an increased amount not to exceed $154,716 for design services in connection with project management and assistance with the Quick Start Program (original contract amount was $148,560; total contract amount with this amendment is $451,836) (Paving for Progress).

0286-02-15, amending Resolution No. 0125-01-05 to correct dollar amounts (correct final retainage payment dollar amount to $291,504.20) for the Water Pollution Control Facility
Flood Wall Protection Project, Phase 2 – Flood Wall and Earthen Berm project with Tricon General Construction (original contract amount was $5,820,000; final contract amount with this amendment is $5,830,084.22) (FLOOD).

0287-02-15, Change Order No. 16 in the amount of $46,536.63 with Peterson Contractors, Inc. for the 1st Avenue (IA 922/US BUS 151) Marion Boulevard & Collins Road, PCC (Portland Cement Concrete) Pavement Widening with HMA (Hot Mix Asphalt) Resurfacing project (original contract amount was $7,661,700.36; total contract amount with this amendment is $9,141,875.17).

0288-02-15, Change Order No. 6 (Final) deducting the amount of $26,157.50 with Peterson Contractors, Inc. for the Cedar River Bridges Miscellaneous Repairs project (original contract amount was $1,275,800; final contract amount with this amendment is $1,718,303.99).

0289-02-15, Change Order Nos. 1 and 2 in the total amount of $9,165.04 with B.G. Brecke, Inc. for the 16th Ave SW & Williams Blvd SW Water Main Loop Closure project (original contract amount was $55,708.68; total contract amount with this amendment is $64,873.72).

0290-02-15, awarding and approving contract in the amount of $84,170.50, bond and insurance of Vieth Construction Corp. for the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project (estimated cost is $95,000).

0291-02-15, awarding and approving contract in the amount of $1,172,355.30 plus incentive up to $40,000, bond and insurance of Horsfield Construction, Inc. for the 19th Street SE Roadway & Utility Improvements from Mount Vernon Road SE to Glenway Drive SE Reconstruction project (estimated cost is $1,219,000) (Paving for Progress).

0292-02-15, awarding and approving contract in the amount of $225,142.80 plus incentive up to $3,500, bond and insurance of Trey Electric Corp. for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project (estimated cost is $300,000).

0293-02-15, Purchase Agreement in the amount of $6,000 and accepting an Easement for Traffic Signal and a Temporary Construction Easement from the Van Buren Village Owners Association from land located between 2735 Edgewood Road SW and 2645 Edgewood Road SW in connection with the Edgewood Road SW at Edgewood Parkway SW Traffic Signal Improvements project.

0294-02-15, Purchase Agreement in the amount of $2,200 and accepting an Easement for Traffic Signal and a Temporary Construction Easement from Apple Seeds, LLC from land located at 2645 Edgewood Road SW in connection with the Edgewood Road SW at Edgewood Parkway SW Traffic Signal Improvements project.
0295-02-15, partial final payment in the amount of $64,697.90 to Woodruff Construction, LLC for the Ground Transportation Center Renovation project (original contract amount was $9,162,000; amended contract amount is $9,301,724) (FLOOD).

0296-02-15, Purchase Order in the amount of $40,501.54 to BG Brecke, Inc. for the removal, rebuild and re-install of the #1 Decant Drive at the Water Pollution Control Facility.

0297-02-15, Professional Services Agreement with Keltek Incorporated to purchase and install Arbitrator MK3 cameras for Criminal Investigation Division Interview Rooms in the amount of $41,612.60.

0298-02-15, renewal of Maintenance Agreement for VMWare with Insight Public Sector for a three-year period (original contract amount was $36,974.70; renewal contract amount is $97,688.26).

0299-02-15, renewal of anti-virus protection for McAfee with CDW Government for a three-year period (original contract amount was $51,144; renewal contract amount is $53,448.75).

0300-02-15, Economic Development Grant payment to J Rettenmaier USA, LP in the amount of $82,115.84.

0301-02-15, negotiation of a Development Agreement with the Indian Creek Nature Center for the disposition of approximately 78 acres of City-owned property generally located west of Bertram Road and north of Otis Road SE.

0302-02-15, Development Agreement and Special Warranty Deed with Platinum Development, LLC for City-owned property at 523 B Avenue NW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0303-02-15, Development Agreement with Prairie Crossings, LLC for development of public trail improvements at the Prairie Crossings development with an Economic Development Grant not to exceed $32,500.

0304-02-15, rejecting bids for the Greene Square Revitalization project (estimated cost is $1,570,000.00).

0305-02-15, Memorandum of Agreement with the Cedar Rapids Community School District regarding payment of $500,000 by the Cedar Rapids Community School District to defray costs associated with architectural and design elements of the construction for the NW Recreation Center.

0306-02-15, Contract for Auto Parts Program with Advance Stores dba Carquest for Fleet Services for March 1, 2015 through February 28, 2017 for an amount not to exceed $360,000.
0307-02-15, Contract for Design Services for MedQuarter Signage project with Shive-Hattery, Inc. for the Public Works Department – Traffic Engineering Division for an amount not to exceed $38,700.

0308-02-15, Contract for Production of Search & Rescue Training Videos with Rausch Productions, Inc. for the Fire Department for an amount not to exceed $38,949.


0310-02-15, Contract for Bender Pool Exterior Wall Repair project with Pearson Wall Systems, Inc. for Facilities Maintenance Services for an amount not to exceed $40,750.

0311-02-15, Contract for Retail Market Analysis project with The Buxton Company for the Development Services Department for March 1, 2015 through February 28, 2018 for an amount not to exceed $150,000.

0312-02-15, Parks & Recreation Department purchase of material for the Noelridge Maintenance Facility from Eastern Iowa Building in the amount of $28,090.

0313-02-15, Cedar Rapids Public Library purchase of software, technology supplies and technology equipment from CDWG in the amount of $197,333.59 (FLOOD).

0314-02-15, finalize the acquisition of real property located at 1113 Wright Brothers Boulevard SW for the Cedar Rapids Airport Commission.

0315-02-15, Collateral Assignment of TIF Reimbursements in connection with the redevelopment of the Sokol Gymnasium property at 417 3rd Street SE (FLOOD).

0316-02-15, discussion and Resolution authorizing execution of a contract for Mural Restoration Services for East Wall of City Hall Council Chambers with FACL, Inc. for a total amount of $79,812. (Seth Gunnerson)

Report on bids for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project (estimated cost is $3,780,000) (Doug Wilson).

L.L. Pelling Co., Inc., North Liberty, IA $3,192,701.79
Pirc-Tobin Construction, Inc., Alburnett, IA $3,259,630.80
Rathje Construction Co., Marion, IA $3,270,721.25
Peterson Contractors Inc., Reinbeck, IA $3,396,433.05
Tschiggfrie Excavating Co., Dubuque, IA $3,659,177.52

Report on bids for the 42nd Street and I-380 Intersection Improvements project (estimated cost is $736,000) (Doug Wilson).

Rathje Construction Co., Marion, IA $824,160.67
Report on bids for the Water Pollution Control Facility Unit Substation Replacement project (estimated cost is $643,000) (Steve Hershner).

Price Industrial Electric, Hiawatha, IA $617,500
Acme Electric Company, Cedar Rapids, IA $676,890
ESCO Electric Company, Marion, IA $715,650

0317-02-15, awarding and approving contract in the amount of $617,500, bond and insurance of Price Industrial Electric, Inc. for the Water Pollution Control Facility Unit Substation Replacement project.

0318-02-15, discussion and Resolution amending the City’s Economic Development Programs to encourage growth in the City (Kirsty Sanchez and Jennifer Pratt).

0319-02-15, discussion and Resolution to decline the redevelopment proposals received on November 30, 2014 and initiate a new competitive proposal process for City-owned property at 525 Valor Way SW, commonly known as the Knutson Building (Jennifer Pratt and Adam Lindenlaub). Nay, Council member Shields.

Council member Vernon left the meeting at 6 p.m.

0320-02-15, discussion and Resolution adopting the Economic Development Strategic Plan (Jasmine Almoayed). Council member Vernon was not present for this vote.

Ordinance No. ________, being an Ordinance relating to collection of tax increment within the proposed Apache Hose and Belting Company, Inc. Urban Renewal Area located at 4805 Bowling Street SW, was presented and read the second time.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe. Approved, Ayes, Council members Olson, Poe, Shey, Shields, Weinacht and Mayor Corbett. Council member Vernon was not present for this vote.

Ordinance No. ________, being an Ordinance granting a change of zone for property at 1241 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Affordable Housing Network, Inc., was presented and read the second time.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe. Approved, Ayes, Council members Poe, Shey, Shields, Weinacht and Mayor Corbett. Abstain, Council member Olson. Council member Vernon was not present for this vote.

Ordinance No. ________, being an Ordinance vacating public ways and grounds described as a 41,640 square-foot parcel of excess City-owned right-of-way located at 3400 Edgewood Road NE as requested by CoCoSaJe, L.C., was presented and read the second time.
Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe. Approved, Ayes, Council members Olson, Poe, Shey, Shields, Weinacht and Mayor Corbett. Council member Vernon was not present for this vote. Public comments were heard.

Council member Shields moved to adjourn; seconded by Council member Shey. Ayes, Council members Olson, Poe, Shey, Shields, Weinacht and Mayor Corbett. Motion carried.

City Council adjourned at 6:20 p.m. to meet Tuesday, March 24, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk

Absent, Council member Gulick
Absent, Council member Russell
Abstain, Council member Olson
Abstain, Council member Vernon
Nay, Council member Shields
MINUTES OF THE CITY COUNCIL  
CITY OF CEDAR RAPIDS, IOWA

March 12, 2015, 7:00 p.m.

City Council met in Special Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Gulick, Olson, Russell, Shields and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Elizabeth Jacobi. Absent, Council members Poe, Shey and Vernon.

The invocation was given by Council member Weinacht.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

A public hearing was held to consider the Fiscal Year 2016 Annual Budget (Casey Drew). Objections were heard. No written comments or objections were filed.

0321-03-15, adopting the Fiscal Year 2016 Annual Budget.

A public hearing was held to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates (Casey Drew). One objection was heard. No written comments or objections were filed.

Ordinance No. ________, being an Ordinance amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates, was presented and read the first time.

Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell. Approved, Ayes, Council members Gulick, Olson, Russell, Shields, Weinacht and Mayor Corbett.

A public hearing was held to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates (Casey Drew). One objection was heard. No written comments or objections were filed.

Ordinance No. ________, being an Ordinance amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates, was presented and read the first time.

Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered
A public hearing was held to consider amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates (Casey Drew). One objection was heard. No written comments or objections were filed.

Ordinance No. ________, being an Ordinance amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates, was presented and read the first time.

Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell. Approved, Ayes, Council members Gulick, Olson, Russell, Shields, Weinacht and Mayor Corbett.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 2 project (estimated cost is $1,170,000) (Dave Wallace). No comments or objections were heard or filed.

0322-03-15, adopting plans, specifications, form of contract and estimated cost for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 2 project. (FLOOD).

Public comments were heard.

Council member Olson moved to approve the Agenda; seconded by Council member Gulick. Ayes, Council members Gulick, Olson, Russell, Shields, Weinacht and Mayor Corbett. Motion carried.

Council member Weinacht moved to approve the Consent Agenda; seconded by Council member Russell. Ayes, Council members Gulick, Olson, Russell, Shields, Weinacht and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motions setting public hearing dates for:

a. March 24, 2015 – to consider the disposition of City-owned commercial property at 525 Valor Way SW (commonly known as the Knutson Building) and inviting redevelopment proposals (FLOOD);

b. March 24, 2015 – to consider an Ordinance relating to collection of tax increment for the proposed Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 24, 2015 and advertising for bids by publishing notice to bidders for the
Noelridge Park Water Resource Restoration project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on April 8, 2015 (estimated cost is $220,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 24, 2015 and advertising for bids by publishing notice to bidders for the 18th Street SW from 16th Avenue to 13th Avenue Roadway Improvements project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 25, 2015 (estimated cost is $600,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 24, 2015 and advertising for bids by publishing notice to bidders for the 11th Street NW (West of) Between M Avenue and N Avenue Detention Basin Water Quality Improvements project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on April 8, 2015 (estimated cost is $57,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 24, 2015 and advertising for bids by publishing notice to bidders for the Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 25, 2015 (estimated cost is $305,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 24, 2015 and advertising for bids by publishing notice to bidders for the Blairs Ferry Road and Miller Road NE Traffic Signal Installation project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 25, 2015 (estimated cost is $90,000).

Motion approving the beer/liquor/wine applications of:

a. Beef O’Brady’s, 5240 Edgewood Road NE;
b. The Broken Spoke 2010 Sylvia Avenue NE (new – formerly Inches-A-Weigh);
c. Cedar Rapids Ball Club, 950 Rockford Road SW;
d. Cedar Rapids Country Club, 550 27th Street Drive SE (switching to class A private club license);
e. Cottage Grove Place, 2115 1st Avenue SE;
f. Ellis Golf Course, 1401 Zika Avenue NW;
g. Ellis Park Softball Complex, 2000 Ellis Boulevard NW (new – seasonal 8-month license);
h. Guppy’s On The Go, 235 Edgewood Road NW;
i. Guppy’s On The Go, 1532 Ellis Boulevard NW;
j. Home Port, 624 Center Point Road NE;
k. Jones Golf Course, 2901 Fruitland Boulevard SW;
l. Lone Star Steakhouse & Saloon, 4545 1st Avenue SE;
m. Mulligan’s Pub, 1060 Old Marion Road NE;
n. Playtime Tap, 933 14th Avenue SW;

o. Tait Cummins Sports Complex, 3000 C Street SW (new – seasonal 8-month license);

p. Twin Pines Golf Course, 3800 42nd Street NE.

0323-03-15, approving payment of bills.
0324-03-15, approving payment of payroll.
0325-03-15, approving the special event application for the Freedom Festival parade (includes road closures) on June 27, 2015.
0326-03-15, approving the special event application for the Flood the Run event (includes road closures) in Ellis Park and city streets in the area on August 15, 2015.
0327-03-15, setting a public hearing date for April 14, 2015 to consider the Resolution of Necessity (Proposed) for the construction of the 74th Street NE Improvements from 500-Feet West of White Ivy Place to C Avenue NE project (Paving for Progress).
0328-03-15, setting a public hearing date for April 14, 2015 to consider the Resolution of Necessity (Proposed) for the construction of the 2015 Sidewalk Infill Project – Phase 2 project.
0329-03-15, determining the necessity and setting dates of a public hearing for March 24, 2015 and consultation with affected taxing entities, and referral to City Planning Commission for a report and recommendation on the proposed Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area.
0330-03-15, fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW Improvement project.
0331-03-15, accepting work and fixing amount to be assessed for the 76th Avenue SW Improvements, from Edgewood Road SW to East of the Cedar Rapids and Iowa City (CRANDIC) Railroad Crossing project.
0332-03-15, establishing traffic signal control at the intersection of Edgewood Road and Edgewood Parkway SW.
0333-03-15, establishing traffic signal control at the intersection of 29th Street and Prairie Drive NE.
0334-03-15, Amendment No. 1 to the Professional Services Agreement with McClure Engineering Co. for an increased amount not to exceed $35,015 for design services in connection with the Edgewood Road NW Multiuse Pathway from O Avenue NW to Ellis Road NW project (original contract amount was $78,590; total contract amount with this amendment is $113,605).
0335-03-15, Amendment No. 5 to the Professional Services Agreement with HDR
Engineering, Inc. for an increased amount not to exceed $77,621 for design services in connection with the Prairie Creek, from J Street to Cedar River, Sanitary Sewer Reconstruction project (original contract amount was $1,147,413; total contract amount with this amendment is $1,285,873) (FLOOD).

0336-03-15, Amendment No. 2 to the Administrative Plan for the Fourth Round of the Single Family New Construction Program.

0337-03-15, Agreement For Use, Release, and Indemnification Contract on behalf of the Cedar Rapids Fire Department to use privately-owned structure at 1020 30th Street NE for Non-Burn exercises and Live Burn training.

0338-03-15, Professional Services Agreement with ALLTRANS, Inc. for an amount not to exceed $141,170 for design services in connection with the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street project (Paving for Progress).

0339-03-15, Purchase Agreement in the amount of $1 and accepting an easement for turn-around, easement for drainage, and temporary grading easement for construction from Cedar Rapids Real Estate Group, L.P.P. from land located 1332 Edgewood Road SW in connection with the Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project.

0340-03-15, Purchase Agreement in the amount of $28,500 and accepting a warranty deed for right-of-way from Salem United Methodist Church for land located at 3715 33rd Avenue SW in connection with the 2015 Sidewalk Infill Project.

0341-03-15, Contract for Emergency Compressor Replacement with B.G. Brecke, Inc. for the Cedar Rapids Ice Arena for an amount not to exceed $28,821.

0342-03-15, approving $50,000 of additional fees for Ahlers and Cooney, P.C. as outside legal counsel regarding Veterans Memorial Building.

0343-03-15, amending Resolution No. 0303-02-15, which authorized a Development Agreement with Prairie Crossings, to correct the urban renewal area to Technology Park Urban Renewal Area.

Ordinance No. ________, being an Ordinance vacating public ways and grounds in and to the property described as a 1,054 square-foot strip of E Avenue NW right-of-way and a 7.4 square-foot triangle of C Avenue NW right-of-way located adjacent to 423 5th Street NW as requested by Ivan L. Clay, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht. Approved, Ayes, Council members Gulick, Olson, Russell, Shields, Weinacht and Mayor Corbett.
Ordinance No. 008-15, being an Ordinance vacating public ways and grounds described as a 41,640 square-foot parcel of excess City-owned right-of-way located at 3400 Edgewood Road NE as requested by CoCoSaJe, L.C., was presented and read the third time.

Council member Gulick moved the adoption of the Ordinance as read; seconded by Council member Weinacht. Adopted, Ayes, Council members Gulick, Olson, Russell, Shields, Weinacht and Mayor Corbett.

0344-03-15, authorizing the disposition of the property described as a 41,460 square-foot parcel of excess City-owned right-of-way located at 3400 Edgewood Road NE as requested by CoCoSaJe, L.C.

Council member Shields moved to adjourn; seconded by Council member Olson. Ayes, Council members Gulick, Olson, Russell, Shields, Weinacht and Mayor Corbett. Motion carried.

City Council adjourned at 8:04 p.m. to meet Tuesday, March 24, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk

Absent, Council member Poe
Absent, Council member Shey
Absent, Council member Vernon
MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

March 24, 2015, 4:00 p.m.

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Gulick, Olson, Poe, Russell, Shey and Shields. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council members Vernon and Weinacht.

The invocation was given by Public Safety Chaplain Dan Hoeger.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Shields presented City Clerk Amy Stevenson with a 25 year service award.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

A public hearing was held to consider a request by Water Rock, LLC for an Urban Revitalization Area designation for the property located at 931 Blairs Ferry Road NE (Kirsty Sanchez). No comments or objections were heard or filed.

Ordinance No. ________, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Water Rock Urban Revitalization Area designation at 931 Blairs Ferry Road NE, was presented and read the first time.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Mayor Corbett.

A public hearing was held to consider a request by SLE Investments, LC (formerly known as Progression, LC) for an Urban Revitalization Area designation for the renovation of the historic Welch Cook Beals Company building located at 323 3rd Street SE (Kirsty Sanchez and Caleb Mason). Objections were heard. No written comments or objections were filed.

Council member Shields raised a point of order after a citizen requested during Public Hearing #2 (request by SLE Investments, LC for an Urban Revitalization Area designation) that objections be recorded for Public Hearing Nos. 1-6 on the agenda concerning urban revitalizations. Council member Shields stated that the normal procedure of the Council is to follow
the agenda and have objections raised during the appropriate public hearing and that this citizen must speak during each public hearing to file such objection. Mayor Corbett noted that there were separate public hearings on these matters and citizens have the right to address the council during those public hearings.

0346-03-15, authorizing an Urban Revitalization Area designation for the renovation of the property located at 323 3rd Street SE. Abstain, Council member Olson.

Ordinance No. ________, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Cornerstone Place Urban Revitalization Area designation at 323 3rd Street SE, was presented and read the first time.

Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Shey. Approved, Ayes, Council members Gulick, Poe, Russell, Shey, Shields and Mayor Corbett. Abstain, Council member Olson.

A public hearing was held to consider a request by Progression, LC for an Urban Revitalization Area designation for the construction of multi-family housing at 210 5th Street SW (Kirsty Sanchez). One objection was heard. No written comments or objections were filed.

0347-03-15, authorizing an Urban Revitalization Area designation for the property located at 210 5th Street SW.

Ordinance No. ________, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Kingston Pointe Urban Revitalization Area designation at 210 5th Street SW, was presented and read the first time.

Council member Russell moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Mayor Corbett.

A public hearing was held to consider a request by Affordable Housing Network, Inc. for an Urban Revitalization Area designation for the conversion of Monroe School located at 3200 Pioneer Avenue SE (Kirsty Sanchez). One objection was heard. No written comments or objections were filed.

0348-03-15, authorizing an Urban Revitalization Area designation for the conversion of Monroe School located at 3200 Pioneer Avenue SE. Abstain, Council members Gulick and Olson.

Ordinance No. ________, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Monroe School Urban Revitalization Area designation at 3200 Pioneer Avenue SE, was presented and read the first time.
Council member Russell moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Poe, Russell, Shey, Shields and Mayor Corbett. Abstain, Council members Gulick and Olson.

A public hearing was held to consider a request by Oakhill Villages, LLC for an Urban Revitalization Area designation for the construction of four housing units at 1023 and 1027 6th Street SE (Kirsty Sanchez). No comments or objections were heard or filed.  

0349-03-15, authorizing an Urban Revitalization Area designation for the construction of four housing units at 1023 and 1027 6th Street SE.  

Ordinance No. ________, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Oakhill Villages Urban Revitalization Area designation at 1023 and 1027 6th Street SE, was presented and read the first time.

Council member Russell moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Mayor Corbett. 

A public hearing was held to consider a request by Sedona Villages, LLC for an Urban Revitalization Area designation for the construction of seven single-family homes fronting C Street SW and 13th Avenue SW (Kirsty Sanchez). No comments or objections were heard or filed. 

0350-03-15, authorizing an Urban Revitalization Area designation for the construction of seven single-family homes fronting C Street SW and 13th Avenue SW.  

Ordinance No. ________, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Sedona Villages Urban Revitalization Area designation at C Street SW and 13th Avenue SW, was presented and read the first time. 

Council member Russell moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Mayor Corbett. 

A public hearing was held to consider a request by NewBo Development Group, LLC for an Urban Revitalization Area designation for proposed development located at Zika Avenue and 16th Street NW (former Chipping Green site) (Kirsty Sanchez). No comments or objections were heard or filed. 

0351-03-15, authorizing an Urban Revitalization Area designation for the property located at Zika Avenue and 16th Street NW (former Chipping Green site).
Ordinance No. ________, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Sanctuary at Ellis Urban Revitalization Area designation at Zika Avenue and 16th Street NW (former Chipping Green site), was presented and read the first time.

Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Mayor Corbett.

A public hearing was held to consider the proposed Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0352-03-15, approving Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area.

Ordinance No. ________, being an Ordinance amending Ordinance No. 022-13 and granting collection of tax increment within the Amended and Restated Urban Renewal Area per Amendment No. 3 for the Consolidated Technology Park Urban Renewal Area, was presented and read the first time.

Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Mayor Corbett.

A public hearing was held to consider the continuation of an approved capital improvement project for the 27th Street SW Culvert Replacement project (Rita Rasmussen). One objection was heard. No written comments or objections were filed.

It was the unanimous consent of the Council to defer the vote on the Resolution to continue an approved capital improvement project and to proceed with the acquisition or condemnation of agricultural property and property interests not yet acquired for the 27th Street SW Culvert Replacement project.

A public hearing was held to consider amending Chapter 72 of the Municipal Code, Stormwater Management Ordinance, increasing existing tier rates by 2.5%, creating six additional non-residential tiers for lots sized greater than seven acres, allowing for billing of all privately owned property and providing a discount for properties with individual NPDES permits (Sandy Pumphrey). One comment was heard. No written comments or objections were filed.

Ordinance No. ________, being an Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management Ordinance, increasing existing tier rates by 2.5%, creating six
additional non-residential tiers for lots sized greater than seven acres, allowing for billing of all privately owned property and providing a discount for properties with individual NPDES permits, was presented and read the first time.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Mayor Corbett.

A public hearing was held to consider the disposition of City-owned commercial property at 525 Valor Way SW (commonly known as the Knutson Building) and invite redevelopment proposals (FLOOD) (Adam Lindenlaub). One objection was heard. No written comments or objections were filed.

0353-03-15, authorizing the disposition of City-owned commercial property at 525 Valor Way SW (commonly known as the Knutson Building) and inviting redevelopment proposals. Nay, Council member Shields.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project (estimated cost is $1,500,000) (Paving for Progress) (Doug Wilson). No comments or objections were heard or filed.

0354-03-15, adopting plans, specifications, form of contract and estimated cost for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project.

Report on bids for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project.

Pirc-Tobin Construction, Inc., Alburnett, IA $2,189,444.15
L.L. Pelling Company, Inc., North Liberty, IA $2,191,171.55

0355-03-15, awarding and approving contract in the amount of $2,189,444.15 plus incentive up to $30,000, bond and insurance of Pirc-Tobin Construction, Inc. for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 18th Street SW from 16th Avenue to 13th Avenue Roadway Improvements project (estimated cost is $600,000) (Doug Wilson). No comments or objections were heard or filed.

0356-03-15, adopting plans, specifications, form of contract and estimated cost for the 18th Street SW from 16th Avenue to 13th Avenue Roadway Improvements project.
A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Blairs Ferry Road and Miller Road NE Traffic Signal Installation project (estimated cost is $90,000) (Doug Wilson). No comments or objections were heard or filed.

0357-03-15, adopting plans, specifications, form of contract and estimated cost for the Blairs Ferry Road and Miller Road NE Traffic Signal Installation project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Noelridge Park Water Resource Restoration project (estimated cost is $220,000) (Steve Hershner). One comment was heard. No written comments or objections were filed.

0358-03-15, adopting plans, specifications, form of contract and estimated cost for the Noelridge Park Water Resource Restoration project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 11th Street NW (West of) Between M Avenue and N Avenue Detention Basin Water Quality Improvements project (estimated cost is $57,000) (Dave Wallace). No comments or objections were heard or filed.

0359-03-15, adopting plans, specifications, form of contract and estimated cost for the 11th Street NW (West of) Between M Avenue and N Avenue Detention Basin Water Quality Improvements project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project (estimated cost is $305,000) (Dave Wallace). No comments or objections were heard or filed.

0360-03-15, adopting plans, specifications, form of contract and estimated cost for the Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project.

Public comments were heard.

Council member Gulick moved to approve the Agenda; seconded by Council member Russell. City Manager Pomeranz requested that Item Number 21f (Motion approving the beer/liquor/wine applications of Gatherings on the River) should refer to 51st Avenue Bridge instead of 50 2nd Avenue Bridge and Item Number 62 (Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Hobart Historic Restoration Urban Revitalization Area designation at 42 7th Avenue SW) should say Mott Building Company rather than Hobart Historic Restoration. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett. Motion carried as amended.
Council member Gulick moved to approve the Consent Agenda; seconded by Council member Russell. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motions setting public hearing dates for:

a. April 14, 2015 – to consider amending Ordinance No. 073-14 to correct the zoning for properties at 1103 and 1201 Blairs Ferry Road NE from C-3, Regional Commercial Zone District to PUD-1, Planned Unit Development One Zone District.

b. April 14, 2015 – to consider a change of zone for property at 42 7th Avenue SW from I-1, Light Industrial Zone District to C-4, Central Business Zone District as requested by Hobart Historic Restoration and Linn County.

c. April 14, 2015 – to consider a change of zone for property at 423 5th Street SW from PUB, Public Zone District to C-3, Regional Commercial Zone District as requested by Ivan Luckett Clay.

d. April 14, 2015 – to consider the proposition to issue not to exceed $29,000,000 General Obligation Bonds (Essential Corporate Purpose).

e. April 14, 2015 – to consider the proposition to issue not to exceed $10,500,000 General Obligation Bonds (Essential Corporate Purpose) (FLOOD).

f. April 14, 2015 – to consider the proposition to issue not to exceed $1,350,000 General Obligation Bonds Urban Renewal Bonds (Essential Corporate Purpose/Urban Renewal) (Parkade Projects).

g. April 14, 2015 – to consider the proposition to issue not to exceed $900,000 General Obligation Bonds (General Corporate Purpose).

h. April 14, 2015 – to consider the proposition to issue not to exceed $755,000 General Obligation Bonds (General Corporate Purpose).

i. April 14, 2015 – to consider the proposition to issue not to exceed $7,570,000 Sewer Revenue Bonds.

j. April 14, 2015 – to consider the proposition to issue not to exceed $10,870,000 Water Revenue Bonds.

k. April 14, 2015 – to consider the proposition to issue not to exceed $2,200,000 Sewer Revenue Capital Loan Notes (Dome #4).

l. April 14, 2015 – to consider the proposition to issue not to exceed $300,000 Sewer Revenue Capital Loan Notes (Sponsored Amendment).

m. April 14, 2015 – to consider citizen input concerning community development needs and budget priorities for the City’s annual entitlement programs, including the Community Development Block Grant (CDBG) and the HOME Investment Partnership (HOME) Programs, in preparation for the creation of a new five-year Consolidated Plan strategy document.

n. April 14, 2015 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2015 to June 30, 2016.

o. April 14, 2015 – to consider amendments to the Section 8 Housing Choice Voucher (HCV) Program Public Housing Agency (PHA) 5-Year Plan Amendments, Annual Plan, and Administrative Plan, including the Family Self-Sufficiency Action Plan and the Homeownership Option Plan for the City of Cedar Rapids.

p. April 14, 2015 – to consider the vacation and disposition of public ways and grounds described as a 60-foot wide strip of excess street right-of-way located at M Avenue NW...
westerly of 11th Street as requested by the Cedar Rapids Community School District in connection with the new Northwest Recreation Center.

Motion assessing a $1,500 civil penalty for violation of the State Code regarding the sale of tobacco/vapor products to a minor against Hill Brothers Jiffy Mart, 1904 Mount Vernon Road SE.

Motion approving the beer/liquor/wine applications of:

1. Buffalo Wild Wings, 2020 Edgewood Road SW;
2. Dancers Ranch, 3000 6th Street SW;
3. Emil’s Hideaway, 222 Glenbrook Drive SE;
4. Fat Wally’s, 429 2nd Avenue SE;
5. Fieldhouse Cedar Rapids, 1140 Blairs Ferry Road NE;
6. Gatherings on the River, 50 2nd Avenue Bridge (new – third-floor Restaurant and catering in Veterans Memorial building);
7. Hawkeye Downs, 4400 6th Street SW;
8. Hawkeye Downs Sinclair, 4713 6th Street SW;
9. Hazzard County Saloon, 329 2nd Avenue SE;
10. HuHot Mongolian Grill, 4444 1st Avenue NE, Suite #560;
11. Hy-Vee Drugstore #1, 1520 6th Street SW;
12. Hy-Vee Gas #7, 3935 Blairs Ferry Road NE;
13. Jersey’s Pub & Grub, 5761 C Street SW;
14. Kum & Go #517, 3132 1st Avenue NE;
15. Poli Ristorante & Sullivan’s Bar, 101 3rd Avenue SW;
16. Roscoe’s Pizza, 212 Edgewood Road NW;
17. Shawn Ryan’s Irish Pub, 715 2nd Avenue SE.

0361-03-15, approving payment of bills.
0362-03-15, approving payroll.
0363-03-15, approving transfer of funds.
0364-03-15, intent to assess for Solid Waste & Recycling clean-up costs at one property.
0365-03-15, intent to assess for Utilities – Water Division for delinquent municipal utility bills at 42 properties.
0366-03-15, levy assessment for Utilities – Water Division delinquent municipal utility bills at 23 properties.
0367-03-15, levy assessment for Utilities – Water Division delinquent municipal utility bills at 18 properties.
0368-03-15, levy assessment for delinquent snow removal charges at 17 properties.
0369-03-15, levy assessment for nuisance property abatement charges at two properties.
0370-03-15, levy assessment for delinquent utility service charges, including industrial waste and Iowa sales tax at one property.
0371-03-15, determining the necessity and setting a public hearing for April 14, 2015 and consultation with affected taxing entities on the proposed Amendment No. 3 to the Second Amended and Restated Urban Renewal Plan for the Central Urban Renewal Area.
0372-03-15, determining the necessity and setting a public hearing for April 14, 2015 and consultation with affected taxing entities on the proposed Amendment No. 6 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area.

0373-03-15, determining the necessity and setting a public hearing for April 14, 2015 and consultation with affected taxing entities on the proposed Amendment No. 2 to the Urban Renewal Plan for the Council Street Urban Renewal Area.

0374-03-15, determining the necessity and setting a public hearing for April 14, 2015 and consultation with affected taxing entities on the proposed Amendment No. 2 to the Urban Renewal Plan for the Rockwell Collins Urban Renewal Area.

0375-03-15, determining the necessity and setting a public hearing for April 14, 2015 and consultation with affected taxing entities on the proposed Amendment No. 4 to the Urban Renewal Plan for the Technology Park Urban Renewal Area.

0376-03-15, determining the necessity and setting a public hearing for April 14, 2015 and consultation with affected taxing entities on the proposed Amendment No. 2 to the Urban Renewal Plan for the Village Urban Renewal Area.

0377-03-15, determining the necessity and setting a public hearing for April 14, 2015 and consultation with affected taxing entities on the proposed Amendment No. 4 to the Urban Renewal Plan for the Southwest Consolidated Urban Renewal Area.

0378-03-15, accepting West Well Field Electrical Improvements project, final payment in the amount of $51,305.72 and 2-Year Performance Bond submitted by Watts Electric Company, (original contract amount was $1,030,093.52; final contract amount is $1,026,114.35).

0379-03-15, accepting SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 1 project, Change Order No. 5 (Final) deducting the amount of $161,186.78, final payment in the amount of $30,779.55 and 4-Year Performance Bond submitted by Rathje Construction Company (original contract amount was $794,288.36; final contract amount is $615,590.93) (FLOOD).

0380-03-15, accepting 1st Street SW Alley From 3rd to 5th Avenue SW Sanitary Sewer Repairs project, final payment in the amount of $9,760.10 and 4-Year Performance Bond submitted by Zinser Grading & Excavating, LLC (original contract amount was $197,979.29; final contract amount is $195,202.08) (FLOOD).

0381-03-15, accepting Cedar River Trail Underpass of the Cedar Rapids and Iowa City (CRANDIC) Railroad Cedar River Bridge project, final payment in the amount of $29,401.32 and 4-Year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $651,534.20; final contract amount is $588,026.49).
0382-03-15, accepting FY 2015 Downtown Streetscape Enhancement project and 4-Year Performance Bond submitted by Hardscape Solutions of Iowa (original contract amount was $44,500; final contract amount is $43,650).

0383-03-15, accepting WPC Cryogenic Plant Upgrades project, final retainage payment in the amount of $153,615.38 and 2-year Performance Bond submitted by WRH, Inc. (original contract amount was $3,049,000; final contract amount is $3,072,307.58).

0384-03-15, Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for property at 378 8th Avenue SW participating in the fourth round of the Single Family New Construction Program;

0385-03-15, Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for property at 404 8th Avenue SW participating in the fourth round of the Single Family New Construction Program;

0386-03-15, Development Agreement and Special Warranty Deed with Jaylee, Inc. for property at 420 6th Avenue SW participating in the fourth round of the Single Family New Construction Program;

0387-03-15, Development Agreement and Special Warranty Deed with Jaylee, Inc. for property at 424 6th Avenue SW participating in the fourth round of the Single Family New Construction Program;

0388-03-15, Development Agreement and Special Warranty Deed with Cedar Ridge Homes, Inc. for property at 609 3rd Avenue SW participating in the fourth round of the Single Family New Construction Program;

0389-03-15, Development Agreement and Special Warranty Deed with JW Homebuilders, LLC for property at 1410 N Street SW participating in the fourth round of the Single Family New Construction Program.

0390-03-15, Development Agreement with Premiere Developers, Inc. for property at 8603 Harrington Drive NE participating in the fourth round of the Single Family New Construction Program;

0391-03-15, Development Agreement with Premiere Developers, Inc. for property at 8621 Grand Oaks Drive NE participating in the fourth round of the Single Family New Construction Program;

0392-03-15, Development Agreement with Premiere Developers, Inc. for property at 8627 Grand Oaks Drive NE participating in the fourth round of the Single Family New Construction Program;
0393-03-15, Development Agreement with Premiere Developers, Inc. for property at 8633 Grand Oaks Drive NE participating in the fourth round of the Single Family New Construction Program;

0394-03-15, Development Agreement with Premiere Developers, Inc. for property at 8639 Grand Oaks Drive NE participating in the fourth round of the Single Family New Construction Program.

0395-03-15, accepting a Warranty Deed from Diane G. Bishop, a Warranty Deed by Jason Hubbell and Nilza DaSilva-Hubbell, and a Concrete Pavement and Concrete Sidewalk Petition and Assessment Agreement from Diane G. Bishop and Jason Hubbell and Nilza DaSilva-Hubbell for future improvements at 2534 27th Street SW.

0396-03-15, Resolution in support of the proposed renovation of the building at 1030 5th Avenue SE and authorization to negotiate a Development Agreement with Tanager Place.

0397-03-15, Preliminary Resolution for the construction of pavement and sidewalk improvements for the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE.

0398-03-15, adopting and levying final schedule of assessments and providing for the payment thereof for the 76th Avenue SW Improvements – from Edgewood Road SW to East of the Cedar Rapids and Iowa City (CRANDIC) Railroad Crossing project.

0399-03-15, adopting the Sidewalk Repair and Reimbursement Policy.


0401-03-15, approving the installation of two-way yield control at the intersection of Kerry Lane SE and Maureen Drive SE, yielding traffic on Kerry Lane SE for Maureen Drive SE.

0402-03-15, approving the installation of yield control at the intersection of 46th Street and Sherman Street NE, yielding traffic on 46th Street for Sherman Street NE.

0403-03-15, approving the installation of two-way stop control at the intersection of Armar Drive SE and Bridgit Lane SE, stopping traffic on Bridgit Lane SE for Armar Drive SE.

0404-03-15, creating a year-long pilot Stormwater Best Management Practices Cost-Share Program to be administered by Public Works.

0405-03-15, establishing the Utilities Department – Water Pollution Control Division Fiscal Year 2016 rates beginning July 1, 2015 for wastewater that is hauled directly to the Water Pollution Control Facility for treatment.

0406-03-15, establishing the Utilities Department – Water Pollution Control Division Fiscal Year 2016 rates beginning July 1, 2015 for flat sewer rates to be charged for un-metered water supplies being discharged into the City sanitary sewer system.
0407-03-15, establishing the Utilities Department – Solid Waste & Recycling Division Fiscal Year 2016 fee schedule beginning July 1, 2015 for nuisance abatement and service charges.

0408-03-15, establishing the Utilities Department – Water Division and Laboratory Division Fiscal Year 2016 fee schedules beginning July 1, 2015 for miscellaneous services.

0409-03-15, declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original amounts paid in connection with specified projects.

0410-03-15, authorizing Civil Rights Commission Administrative Assistant to attend the National Fair Housing Training Academy Fair Housing Investigations in a Nutshell in Dallas, Texas.

0411-03-15, Amendment No. 2 to the Professional Services Agreement with Braun Intertec Corporation specifying an increased amount not to exceed $12,255 for geotechnical evaluation services in connection with the City Services Center project (original contract amount was $21,265; total contract amount with this amendment is $33,520) (FLOOD).

0412-03-15, Amendment No. 4 to renew contract for commercial water meters & accessories with Ferguson Waterworks for the Water Service Division for an estimated original amount not to exceed amount of $435,000 (original contract amount was $80,000; renewal contract amount is $435,000).

0413-03-15, Amendment No. 3 to renew contract for quarry products with Wendling Quarries, Inc. for an estimated annual amount of $90,000 (original contract amount was $90,000; renewal contract amount is $90,000).

0414-03-15, Amendment No. 3 to renew contract for Avaya network equipment and maintenance with Pomeroy IT Solutions for the Information Technology Department for an estimated annual amount of $100,000 (original contract amount was $306,111.46; renewal contract amount is $100,000).

0415-03-15, Amendment No. 3 to renew contract for professional IT services with McGladrey for the Information Technology Department for a total annual amount not to exceed $100,000 (original contract amount was $100,000; contract renewal amount is $100,000).

0416-03-15, Amendment No. 3 to renew the contract for turnout gear with Sandry Fire Supply LLC for the Fire Department for an annual amount not to exceed $60,000 (original contract amount was $90,000; renewal contract amount is $60,000).

0417-03-15, Amendment No. 3 to renew contract for concrete products with Croell Redi-Mix, Inc. for an estimated annual amount of $60,000 (original contract amount was $60,000; renewal contract amount is $60,000).

0418-03-15, Amendment No. 5 to renew contract for health services with St. Luke’s Work Well Solutions for the Human Resources Department for an annual amount not to exceed $120,000 (original contract amount was $52,162.46; renewal contract amount is $120,000).
0419-03-15, Amendment No. 1 to renew Contract for Integration Services for WPC with ESCO Automation for a total annual expenditure not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

0420-03-15, Amendment No. 3 to renew contract for concrete products with Metro Ready Mix LC for an estimated annual amount of $335,000 (original contract amount was $335,000; renewal contract amount is $335,000).

0421-03-15, Amendment No. 4 to renew contract for asphalt products with L.L. Pelling Company for an estimated annual amount of $650,000 (original contract amount was $650,000; renewal contract amount is $650,000).

0422-03-15, amend Resolution No. 1382-10-14 to include Amendments 1, 2 and 3 for the Chandler St, 20th St, 18th St and 16th Ave SW Water Main Replacement project with Anderson-Bogert Engineers & Surveyors (original contract amount was $126,521, total contract amount with this amendment is $244,761).

0423-03-15, First Amendment to the Memorandum of Agreement with the Federal Emergency Management Agency, the State Historical Society of Iowa, Iowa Homeland Security and Emergency Management Department regarding the demolition of the Link-Belt Speeder Corporation Complex/Cedar Rapids Public Works Facility.

0424-03-15, Corrective Special Warranty Deed with Jaylee, Inc. for property at 1116 K Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0425-03-15, Corrective Quit Claim Deed for property at 423 5th Street NW to OPC Allan Investments, LLC (FLOOD).

0426-03-15, Contract for food concession products with Myers-Cox Co. for the Parks & Recreation Department for an annual amount not to exceed $120,000.

0427-03-15, Contract for traffic signal equipment with General Traffic Equipment Corp. for the Traffic Engineering Division for an amount not to exceed $100,000.

0428-03-15, Contract for traffic signal equipment with Brown Traffic Products, Inc. for the Traffic Engineering Division for an amount not to exceed $250,000.

0429-03-15, Contract for disc dispensing system maintenance and support with Bibliotheca for the Library in the amount of $28,413.60.

0430-03-15, purchase of folding chairs for the McGrath Amphitheatre from Mity Lite in the amount of $92,765.60.

0431-03-15, Contract for purchase of beverage concession products with PepsiCo for the Parks & Recreation Department for an annual amount not to exceed $100,000.
0432-03-15, Contract for health care management services with CorVel Healthcare Corporation for the Human Resources Department for the contract period April 1, 2015 through March 31, 2017 for an amount not to exceed $130,000.

0433-03-15, amending the estimated cost of administrative fees with the City's third-party administrator from $1,360,000 to $1,610,000 over the three-year contract and additional administrative fees for processing claims incurred in 2014 but submitted to PreferredOne in 2015.

0434-03-15, Fleet Services purchase of four single-axle chassis with Swaploader hook lift system from Thompson Truck & Trailer in the amount of $630,360.

0435-03-15, Fleet Services purchase of four Autocar tandem-axle chassis with Labrie side loaders from Truck Country in the amount of $1,342,744.

0436-03-15, Joint Communications Agency purchase of upgrades and equipment from Motorola, Inc. for public safety use in connection with the Linn County 800 MHz radio system.

0437-03-15, Professional Services Agreement with Ament Design for an amount not to exceed $54,160 for design services in connection with the Park Place NE Roadway Rehabilitation Improvements from Council Street to North Park Place Lane project (Paving for Progress).

0438-03-15, awarding and approving contract in the amount of $3,192,701.70 plus incentive up to $21,750, bond and insurance of L.L. Pelling Company, Inc. for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project (estimated cost is $3,780,000) (Paving for Progress).

0439-03-15, awarding and approving contract in the amount of $35,812 plus incentive up to $3,000, bond and insurance of Dave Schmitt Construction for the 3rd Street SE, East of 10th Avenue SE, Storm Sewer Improvements project (estimated cost is $55,000).

0440-03-15, awarding and approving contract in the amount of $824,160.67, bond and insurance of Rathje Construction Company for the 42nd Street NE from I-380 Northbound Off Ramp to East of the Cedar River Trail — Traffic Signals project (estimated cost is $736,000).

0441-03-15, Traffic Safety Improvement Funding Agreement in the amount of $35,000 with the Iowa Department of Transportation (IDOT) for the 7th Street NE from 1st Avenue E to north of I-380 Overhead Sign Installation project.

0442-03-15, Total Acquisition Purchase Agreement in the amount of $80,000, plus an amount estimated to be $27,500 in relocation benefits to Joe and Veronica Marks for real property located at 63 17th Avenue SW in connection with the Czech Village Area Property Acquisition project.

0443-03-15, Total Acquisition Purchase Agreement in the amount of $14,850 with Kristina Lynn Kies for real property located at 1630 5th Street NW in connection with the Northwest Flood Mitigation System project.
0444-03-15, Total Acquisition Purchase Agreement in the amount of $40,000, plus a total amount estimated to be $103,750 for relocation benefits to Michael T. Lane for real property located at 43 20th Avenue SW in connection with the Czech Village Area Property Acquisition project.

0445-03-15, Professional Services Agreement with CH2M HILL Engineer, Inc. for an amount not to exceed $590,465 for the WPCF Odor Control Upgrades project.


Report on bids for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 2 project (estimated cost is $1,170,000) (Dave Wallace) (FLOOD).

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tschiggfrie Excavating, Dubuque, IA</td>
<td>$1,236,191.30</td>
</tr>
<tr>
<td>Pirc-Tobin Construction, Inc., Alburnett, IA</td>
<td>$1,451,455.40</td>
</tr>
<tr>
<td>Rathje Construction Co., Marion, IA</td>
<td>$1,578,495.75</td>
</tr>
</tbody>
</table>

Report on bids for the J Avenue WTP Ammonia Feed System Upgrades project (estimated cost is $130,000) (Steve Hershner).

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Modern Piping, Inc., Cedar Rapids, IA</td>
<td>$155,945</td>
</tr>
<tr>
<td>Day Mechanical Systems, Inc., Cedar Rapids, IA</td>
<td>$166,171</td>
</tr>
<tr>
<td>Tricon General Construction, Inc., Cedar Rapids, IA</td>
<td>$198,000</td>
</tr>
</tbody>
</table>

0447-03-15, awarding and approving contract in the amount of $155,945, bond and insurance of Modern Piping, Inc. for the J Avenue WTP Ammonia Feed System Upgrades project.

Report on bids for the J Avenue Water Plant Generator Addition project (estimated cost is $2,060,000) (Steve Hershner).

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Price Industrial Electric, Inc., Robins, IA</td>
<td>$2,073,772</td>
</tr>
<tr>
<td>ESCO Electric Company, Marion, IA</td>
<td>$2,095,500</td>
</tr>
</tbody>
</table>

0448-03-15, awarding and approving contract in the amount of $2,073,772, bond and insurance of Price Industrial Electric, Inc. for the J Avenue Water Plant Generator Addition project.

Report on bids for the Ambroz Recreation Center Retaining Wall Repair project (estimated cost is $165,000) (Doug Wilson).

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hardscape Solutions of Iowa, Inc., Marion, IA</td>
<td>$146,656.25</td>
</tr>
<tr>
<td>Eastern Iowa Excavating &amp; Concrete, LLC., Cascade, IA</td>
<td>$157,966.50</td>
</tr>
<tr>
<td>LaGrange, Inc., Amana, IA</td>
<td>$161,575.00</td>
</tr>
<tr>
<td>Harding Concrete, Inc., North Liberty, IA</td>
<td>$198,191.50</td>
</tr>
<tr>
<td>Tschiggfrie Excavating Co., Dubuque, IA</td>
<td>$213,522.50</td>
</tr>
</tbody>
</table>

0449-03-15, awarding and approving contract in the amount of $146,656.25 plus incentive up to $2,500, bond and insurance of Hardscape Solutions of Iowa, Inc. for the Ambroz Recreation Center Retaining Wall Repair project.
Ordinance No. 009-15, being an Ordinance granting collection of tax increment within the Apache Hose and Belting Company, Inc. Urban Renewal Area located at 4805 Bowling Street SW, was presented and read the third time.

Council member Gulick moved the adoption of the Ordinance as read; seconded by Council member Russell. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Mayor Corbett.

Ordinance No. 010-15, being an Ordinance granting a change of zone for property at 1241 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Affordable Housing Network, Inc, was presented and read the third time.

Council member Poe moved the adoption of the Ordinance as read; seconded by Council member Russell. Adopted, Ayes, Council members Poe, Russell, Shey, Shields and Mayor Corbett. Abstain, Council members Gulick and Olson.

Ordinance No. 011-15, being an Ordinance vacating public ways and grounds in and to the property described as a 1,054 square-foot strip of E Avenue NW right-of-way and a 7.4 square-foot triangle of C Avenue NW right-of-way located adjacent to 423 5th Street NW as requested by Ivan L. Clay, was presented and read the third time.

Council member Gulick moved the adoption of the Ordinance as read; seconded by Council member Russell. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Mayor Corbett.

Ordinance No. 012-15, being an Ordinance amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Russell. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Russell. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett.

Ordinance No. 013-15, being an Ordinance amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates, was presented and read the second time.
Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Russell. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Russell. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett.

Ordinance No. 014-15, being an Ordinance amending Chapter 24 of the Municipal Code, Solid Waste, by repealing existing rates and establishing new rates, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Russell. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Russell. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett.

Ordinance No. 015-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Iowa Brewing Company Urban Revitalization Area designation at 708 3rd Street SE and 315 7th Avenue SE, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Russell. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Russell. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett.

Ordinance No. 016-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Mott Building Company Urban Revitalization Area designation at 42 7th Avenue SW, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Russell. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member

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member Russell. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, and Mayor Corbett.

Public comments were heard.

Council member Shields moved to adjourn; seconded by Council member Shey. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Mayor Corbett. Motion carried.

City Council adjourned at 5:48 p.m. to meet Tuesday, April 14, 2015 at 12:00 noon.

Amy Stevenson, City Clerk

Absent, Council member Vernon
Absent, Council member Weinacht
Abstain, Council member Gulick
Abstain, Council member Olson
Nay, Council member Shields
MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

April 14, 2015, 12:00 noon

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring the week of April 19, 2015 as Crime Victims’ Rights Week.

Mayor Corbett and Council member Vernon presented a Proclamation declaring the week of April 19, 2015 as Medical Laboratory Professional Week.

Mayor Corbett and Council member Poe presented a Proclamation declaring March 2015 as Colorectal Cancer Awareness Month.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

A public hearing was held to consider amending Ordinance No. 073-14 to correct the zoning for property at 1102 and 1201 Blairs Ferry Road NE from C-3, Regional Commercial Zone District to PUD-1, Planned Unit Development One Zone District (Vern Zakostelecky). No comments or objections were heard or filed.

Ordinance No. 017-15, being an Ordinance amending Ordinance No. 073-14 to correct the zoning for property at 1102 and 1201 Blairs Ferry Road NE from C-3, Regional Commercial Zone District to PUD-1, Planned Unit Development One Zone District, was presented and read the first time.

Council member Vernon moved the approval of the Ordinance on its first reading; seconded by Council member Weinacht. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second and third readings; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.
A public hearing was held to consider granting a change of zone for property at 42 7th Avenue SW from I-1, Light Industrial Zone District to C-4, Central Business Zone District as requested by Hobart Historic Restoration and Linn County (Vern Zakostelecky). No comments or objections were heard or filed.

Ordinance No. __________, being an Ordinance granting a change of zone for property at 42 7th Avenue SW from I-1, Light Industrial Zone District to C-4, Central Business Zone District as requested by Hobart Historic Restoration and Linn County, was presented and read the first time.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider granting a change of zone for property at 423 5th Street NW from PUB, Public Zone District to C-3, Regional Commercial Zone District as requested by Ivan Luckett Clay (Vern Zakostelecky). No comments or objections were heard or filed.

Ordinance No. __________, being an Ordinance granting a change of zone for property at 423 5th Street NW from PUB, Public Zone District to C-3, Regional Commercial Zone District as requested by Ivan Luckett Clay, was presented and read the first time.

Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider Cedar Rapids Transit’s FY16 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance (Brad DeBrower). No comments or objections were heard or filed.

0450-04-15, authorizing Cedar Rapids Transit to submit the FY16 Consolidated Transit Funding Application to the Iowa Department of Transportation (IDOT) for federal and state transit funding assistance.

A public hearing was held to consider the continuation of an approved public improvement project for the Beverly Road SW Culvert Replacement project (Rita Rasmussen). No comments or objections were heard or filed.
0451-04-15, to continue a previously-approved capital improvement project and to proceed with the acquisition or condemnation of agricultural property and property interests not yet acquired for the Beverly Road SW Culvert Replacement project.

A public hearing was held to consider the Resolution of Necessity (Proposed) for the construction of the 74th Street NE Improvements from 500-Feet West of White Ivy Place to C Avenue NE project (Paving for Progress) (Doug Wilson). One objection was heard. Two written objections were filed.

0452-04-15, adopting as amended the Resolution of Necessity (Proposed) for the 74th Street NE Improvements from 500-Feet West of White Ivy Place to C Avenue NE project.

A public hearing was held to consider the Resolution of Necessity (Proposed) for the 2015 Sidewalk Infill – Phase 2 project (Doug Wilson). No comments or objections were heard or filed.

0453-04-15, deferring action until April 28, 2015 on the Resolution of Necessity (Proposed) for the 2015 Sidewalk Infill – Phase 2 project.

A public hearing was held to consider citizen input concerning community development needs and budget priorities for the City’s annual entitlement programs, including the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, in preparation for the creation of a new 5-year Consolidated Plan strategy document (Paula Mitchell). One comment was heard. No written comments or objections were filed.

A public hearing was held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2015 to June 30, 2016 (Paula Mitchell). No comments or objections were heard or filed.

A public hearing was held to consider amendments to the Section 8 Housing Choice Voucher (HCV) Program Public Housing Agency (PHA) 5-Year Plan, Annual Plan, and Administrative Plan, including the Family Self-Sufficiency Action Plan and the Homeownership Option Plan (Sara Buck). No comments or objections were heard or filed.


A public hearing was held to consider the vacation and disposition of public ways and grounds described as a 60-foot wide strip of excess street right-of-way located at M Avenue NW westerly of 11th Street as requested by the Cedar Rapids Community School District in
connection with the new Northwest Recreation Center (Rita Rasmussen and Dave Wallace). One objection was heard. No written comments or objections were filed.

Ordinance No. ________, being an Ordinance vacating public ways and grounds described as a 60-foot wide strip of excess street right-of-way located at M Avenue NW westerly of 11th Street as requested by the Cedar Rapids Community School District in connection with the new Northwest Recreation Center, was presented and read the first time.

Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider the proposed Amendment No. 3 to the Second Amended and Restated Urban Renewal Plan for the Central Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0455-04-15, approving Amendment No. 3 to the Second Amended and Restated Urban Renewal Plan for the Central Urban Renewal Area. Abstain, Mayor Corbett.

A public hearing was held to consider the proposed Amendment No. 6 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0456-04-15, approving Amendment No. 6 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area. Council member Vernon was not present for this vote.

A public hearing was scheduled to consider the proposed Amendment No. 2 to the Urban Renewal Plan for the Rockwell Collins Urban Renewal Area. The public hearing was cancelled at the request of the Community Development Department.

A public hearing was held to consider the proposed Amendment No. 2 to the Urban Renewal Plan for the Rockwell Collins Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0457-04-15, approving Amendment No. 2 to the Urban Renewal Plan for the Rockwell Collins Urban Renewal Area. Council member Vernon was not present for this vote.

A public hearing was held to consider the proposed Amendment No. 4 to the Urban Renewal Plan for the Technology Park Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.
0458-04-15, approving Amendment No. 4 to the Urban Renewal Plan for the Technology Park Urban Renewal Area. Council member Vernon was not present for this vote.

A public hearing was held to consider the proposed Amendment No. 2 to the Urban Renewal Plan for the Village Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0459-04-15, approving Amendment No. 2 to the Urban Renewal Plan for the Village Urban Renewal Area.

A public hearing was held to consider the proposed Amendment No. 4 to the Urban Renewal Plan for the Southwest Consolidated Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0460-04-15, approving Amendment No. 4 to the Urban Renewal Plan for the Southwest Consolidated Urban Renewal Area.

A public hearing was held to consider the authorization of the issuance of Not to Exceed $29,000,000 General Obligation Bonds (Essential Corporate Purpose) – FY15 GO Bonds for Budgeted Projects and the Refunding of Series 2004A, 2005A and 2005B (Casey Drew and Michele Tamerius). One objection was heard. No written comments or objections were filed.

0461-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed $29,000,000 General Obligation Bonds (Essential Corporate Purpose).

A public hearing was held to consider the authorization of the issuance of Not to Exceed $10,500,000 General Obligation Bonds (Essential Corporate Purpose) – FY15 GO Bonds for Budgeted Projects (Casey Drew and Michele Tamerius). One objection was heard. No written comments or objections were filed.

0462-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed $10,500,000 General Obligation Bonds (Essential Corporate Purpose) (FLOOD).

A public hearing was held to consider the authorization of the issuance of Not to Exceed $1,350,000 General Obligation Urban Renewal Bonds (Essential Corporate Purpose/Urban Renewal) (Parkade Projects) – FY15 GO Bonds for Budgeted Projects (Casey Drew and Michele Tamerius). One objection was heard. No written comments or objections were filed.

0463-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed $1,350,000 General Obligation Urban Renewal Bonds (Essential Corporate Purpose/Urban Renewal) (Parkade Projects).

A public hearing was held to consider the authorization of the issuance of Not to Exceed $900,000 General Obligation Bonds (General Corporate Purpose) – FY15 GO Bonds for
Budgeted Projects (Casey Drew and Michele Tamerius). One objection was heard. No written comments or objections were filed.

0464-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed $900,000 General Obligation Bonds (General Corporate Purpose).

A public hearing was held to consider the authorization of the issuance of Not to Exceed $755,000 General Obligation Bonds (General Corporate Purpose) – FY15 GO Bonds for Budgeted Projects (Casey Drew and Michele Tamerius). One objection was heard. No written comments or objections were filed.

0465-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed $755,000 General Obligation Bonds (General Corporate Purpose).

A public hearing was held to consider the authorization of the issuance of Not to Exceed $7,570,000 Sewer Revenue Bonds – FY15 Sewer Revenue Bonds for Budgeted Projects (Casey Drew and Michele Tamerius). No comments or objections were heard or filed.

0466-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed $7,570,000 Sewer Revenue Bonds.

A public hearing was held to consider the authorization of the issuance of Not to Exceed $10,870,000 Water Revenue Bonds – FY15 Water Revenue Bonds for Budgeted Projects (Casey Drew and Michele Tamerius). No comments or objections were heard or filed.

0467-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed $10,870,000 Water Revenue Bonds.

A public hearing was held to consider the Authorization of the Loan and Disbursement Agreement and the issuance of Not to Exceed $2,200,000 Sewer Revenue Capital Loan Notes (Dome #4) – FY15 Sewer Revenue Capital Loan Notes for Budgeted Projects (Casey Drew and Michele Tamerius). No comments or objections were heard or filed.

0468-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed $2,200,000 Sewer Revenue Capital Loan Notes (Dome #4).

A public hearing was held to consider the authorization of the issuance of Not to Exceed $300,000 Sewer Revenue Capital Loan Notes (Sponsored Amendment) – FY15 Sewer Revenue Capital Loan Notes for Budgeted Projects (Casey Drew and Michele Tamerius). No comments or objections were heard or filed.

0469-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed $300,000 Sewer Revenue Capital Loan Notes (Sponsored Amendment).

Public comments were heard.
Council member Vernon moved to approve the Agenda; seconded by Council member Poe. City Manager Pomeranz requested that Item Number 38b (resolution approving the special event application for the Rip Roar Kids Triathlon Cedar Rapids event on July 25, 2015) be removed from the agenda. Council member Poe requested that Item Number 46 (resolution authorizing the City Manager to negotiate an agreement with Prospect Meadows to enter into a 10-year agreement for Hotel Motel Taxes) be moved from the Consent Agenda to the Regular Agenda. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried as amended.

Council member Vernon moved to approve the Consent Agenda; seconded by Council member Poe. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motions setting public hearing dates for:

a. April 28, 2015 – to consider repealing Chapter 60A of the Municipal Code, Surveillance Cameras for Businesses, and enacting a new Chapter 60A.

b. April 28, 2015 – to consider granting a change of zone for property at 5945 Rockwell Drive NE from O-S, Office/Service Zone District to C-2, Community Commercial Zone District as requested by Gerald R. Eganhouse and Gene E. Meger.

c. April 28, 2015 – to consider a change of zone for property at 818, 820 and 822 A Avenue NW from RMF-1, Multiple Family Residence Zone District to I-1, Light Industrial Zone District as requested by James M. and Joan E. Hale, Jakobsen Enterprises, LLC and Edward E. and Barbara J. Holmes.

d. April 28, 2015 – to consider granting a change of zone for property at 931 Blairs Ferry Road NE from I-1, Light Industrial Zone District to C-3, Regional Commercial Zone District as requested by Water Rock LLC.

e. April 28, 2015 – to consider amending Sections 10.9, 56.03 and 62.01 of the Municipal Code regulating sound and noise, so as to permit the conduct of certain outdoor events at and uses of McGrath Amphitheatre during a specified time period.

f. April 28, 2015 – to consider an Underground Electric Line Easement agreement with Interstate Power and Light Company for an easement to be located easterly of Edgewood Road NE and northerly of 42nd Street NE in connection with an electric upgrade and substation expansion and rebuild located on City-owned land at the southwest corner of Twin Pines Golf Course.


Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for April 28, 2015 and advertising for bids by publishing notice to bidders for the Water Pollution Control HVAC Upgrades project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on May 13, 2015 (estimated cost is $1,150,000).
Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for April 28, 2015 and advertising for bids by publishing notice to bidders for the Greene Square Revitalization project and authorizing the Parks & Recreation Director, or designee, to receive and open bids and publicly announce the results on May 6, 2015 (estimated cost is $1,778,500).

Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for April 28, 2015 and advertising for bids by publishing notice to bidders for the Midway Drive NW from Peace Avenue NW to Bezdek Drive NW Roadway Reconstruction project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on May 6, 2015 (estimated cost is $1,500,000) (Paving for Progress).

Motion assessing a $300 civil penalty for violation of the State Code regarding the sale of tobacco/vapor products to a minor against Casey’s General Store #2778, 201 8th Avenue SE.

Motion approving the beer/liquor/wine applications of:

a. All Saints Church, 720 29th Street SE (5-day permit for an event on May 2, 2015).
b. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event on May 9, 2015).
c. Butcher Block Steakhouse, 568 Boyson Road NE.
d. El Paraiso Bar & Grill, 2730 Edgewood Road SW.
e. Hacienda Las Glorias, 715 1st Avenue SW.
f. Hacienda Las Glorias II, 4317 Center Point Road NE.
g. Happy Joe’s Pizza, 5070 Lindale Drive NE.
h. Hometown Inn & Suites, 3315 Southgate Court SW.
i. Hy-Vee #7 Club Room, 5050 Edgewood Road NE.
j. Kazoku Asian Cuisine, 221 2nd Avenue SE.
k. Murdoch Funeral Homes & Cremation Service, 520 Wilson Avenue SW.
m. R G Books, 3611 1st Avenue SE.
n. Regis Middle School, 735 Prairie Drive NE (5-day permit for an event on April 17, 2015).
o. Smokin’ Joe’s Tobacco & Liquor Outlet #13, 2315 Mount Vernon Road SE (new – formerly Kieck’s).
p. Walgreens #12393, 5750 C Avenue NE.

0470-04-15, approving payment of bills.
0471-04-15, approving payment of payroll.
0472-04-15, thanking Tamara Cronin for serving on the Civil Rights Commission.
0473-04-15, appointing Special Westdale Review Committee to negotiate a possible amendment to the Development Agreement with Westdale CR Ventures #1, LLC and Frew
Development Group, LLC for redevelopment of the former Westdale Mall site generally located at 2500 Edgewood Road SW.

0474-04-15, approving the special event application for Benz Beverage Depot’s Benz Beerfest event (includes road closure) on May 9, 2015.

0475-04-15, approving the special event application for Juvenile Diabetes Research Foundation Walk to Cure Diabetes event (includes road closure) on May 9, 2015.

0476-04-15, intent to assess for Utilities – Water Division delinquent municipal utility bills at 60 properties.

0477-04-15, levy assessment for Utilities – Water Division delinquent municipal utility bills at 13 properties.

0478-04-15, accepting sanitary sewer in Westwind Creek Eighth Addition and approving 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $34,887.

0479-04-15, accepting storm sewer in Riviera Third Addition and approving 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $46,325.

0480-04-15, accepting Cedar River Bridges Miscellaneous Repairs project, authorizing final payment in the amount of $85,915.20 and approving 4-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was $1,275,800; final contract amount is $1,718,303.99) (Paving for Progress).

0481-04-15, accepting E Avenue and F Avenue Bridges over Cedar River Bridge Rehabilitation, authorizing final payment in the amount of $28,910.72 and approving 4-year Performance Bond submitted by Cramer and Associates, Inc. (original contract amount was $250,196.50; final contract amount is $578,214.50).

0482-04-15, accepting Prairie Creek From J Street SW to Cedar River Sanitary Sewer Reconstruction (Tree Cleaning) project, authorizing Change Order No. 1 (Final) in the amount of $6,012.56 and approving 4-year Performance Bond submitted by Bill Miller Logging, Inc. (original contract amount was $52,575; total contract amount with this amendment is $58,587.56).

0483-04-15, accepting Harbor Building Walls & Roof project, authorizing final payment in the amount of $2,250 and approving 2-year Performance Bond submitted by Connerley Construction, LLC (original contract amount was $45,000; final contract amount is $45,000).

0484-04-15, accepting Sewer Pump Station Bid Package 2 – Process/Mechanical project, authorizing final payment in the amount of $11,450 and approving 2-year Performance Bond submitted by Peterson Contractors, Inc.
Bond submitted by WRH, Inc. (original contract amount was $249,000; final contract amount is $229,000) (FLOOD).

0485-04-15, accepting Ground Transportation Center Renovation project, authorizing partial final payment in the amount of $256,512.21 to Woodruff Construction LLC (original contract amount was $9,162,000; final contract amount is $9,236,724) (FLOOD).

0486-04-15, approving the final plat of Morio Addition to Linn County for land located at 1966 Gibney Road.

0487-04-15, approving the final plat of Barrigar First Addition for land located in the 1000 block of Second Street SE, and rescinding Resolution No. 1726-12-14.

0488-04-15, approving the final plat of Aten’s Addition to Linn County for land located at 8303 Morris Hills Road.

0489-04-15, fixing value of lots and adopting preliminary assessment plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE project.

0490-04-15, to continue the disposition of City-owned properties located at 811 Ellis Boulevard NW; 400, 401, 404, 405, 419, 420, 424, 427, 431, 432, 435 and 437 G Avenue NW; and 428, 432, 500, 502, 508 and 512 F Avenue NW in accordance with the terms of the approved Development Agreement and Option to Purchase Agreement as requested by Matthew 25, Inc.

0491-04-15, amending Resolution No. 0230-02-15 by revising the possible incentive amount up to $18,000 for the Cedar Rapids Police Department Firearms Range Improvements – Phase 1 project.

0492-04-15, authorizing a Police Officer to attend the Iowa Law Enforcement Academy in Johnston, Iowa from April 27 to August 7 for an amount not to exceed $10,000.

0493-04-15, authorizing the Chief Information Officer and Enterprise Application Solutions Manager to attend the Microsoft Ignite Conference in Chicago, Illinois from May 4 to May 8 for an amount not to exceed $7,200.

0494-04-15, Amendment No. 3 to renew contract for lawn care and landscape maintenance services with Quality Care for the Facility Maintenance and Engineering divisions for an annual amount not to exceed $31,823.72 (original contract amount was $7,895; renewal contract amount is $31,823.72).

0495-04-15, Amendment No. 4 to the contract for generator maintenance and repair services with Cummins Central Power, LLC to reflect the additional cost to add 11 new
generators for an amount not to exceed $19,671.70 (original contract amount was $77,910.94; total contract amount with this amendment is $128,271.47).

0496-04-15, Amendment No. 3 to renew contract for quarry products with Crawford Quarry Company for an estimated annual amount of $65,000 (original contract amount was $65,000; renewal contract amount is $65,000).

0497-04-15, Amendment No. 2 to renew contract for flexible crack and joint sealant with Logan Contractors Supply, Inc. for an annual amount not to exceed $50,400 (original contract amount was $50,400; renewal contract amount is $50,400).

0498-04-15, Amendment No. 4 to renew contract for road oil products with Bituminous Material & Supply, L.P. for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).

0499-04-15, Amendment No. 1 to the Development Agreement with Kingston Lofts, LLC for the redevelopment of City-owned property at 200, 210 and 212 3rd Avenue SW (FLOOD).

0500-04-15, Amendment No. 1 to the Memorandum of Agreement among the Federal Emergency Management Agency, the State Historical Society of Iowa, the Iowa Department of Homeland Security and Emergency Management, the City of Cedar Rapids, the Carl and Mary Koehler History Center, and Cedar Valley Habitat for Humanity regarding the demolition of historic properties in Cedar Rapids (FLOOD).

0501-04-15, Amendment No. 2 to the Memorandum of Agreement among the Federal Emergency Management Agency, the State Historical Society of Iowa, the Iowa Department of Homeland Security and Emergency Management, the City of Cedar Rapids, and the Carl and Mary Koehler History Center regarding the repair and/or replacement of sanitary sewers in Cedar Rapids (FLOOD).

0502-04-15, Amendment No. 18 to Disaster Recovery Housing Contract 08-DRH-208 with the Iowa Economic Development Authority (IEDA) (original contract amount was $12,146,137; total contract amount with this amendment is $73,869,320).

0503-04-15, Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $22,282 for design services in connection with the 7th and 8th Street SE Roadway Rehabilitation Improvements from A Avenue to 8th Avenue project (Paving for Progress).

0504-04-15, Amendment No. 6 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $116,406 for design services in connection with the CEMAR Trail Phase 1 and 2 project (original contract amount was $134,000; total contract amount with this amendment is $456,232).
0505-04-15, Amendment No. 1 to the Professional Services Agreement with HR Green specifying an increased amount not to exceed $14,200 for design services in connection with the 2nd Avenue and 3rd Avenue from 6th Street SW to 1st Street SE One-Way Conversion project (original contract amount was $75,314; total contract amount with this amendment is $89,514).

0506-04-15, Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. specifying an increased amount not to exceed $24,900 for design services in connection with the Collins Road NE, Williams Boulevard SW and 1st Avenue SW Roadway Improvements project (original contract amount was $142,120; total contract amount with this amendment is $167,020).

0507-04-15, Amendment No. 3 to the Professional Services Agreement with Braun Intertec Corporation specifying an increased amount not to exceed $11,995 for geotechnical evaluation services in connection with the Cedar Rapids Public Library project (original contract amount was $17,367; total contract amount with this amendment is $29,362) (FLOOD).

0508-04-15, Amendment No. 23 to the Contract Agreement with the Iowa Economic Development Authority (IEDA) reducing the grant award by an amount of $534,864 for the voluntary property acquisition and demolition project funded under the Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program (original contract amount was $95,474,137; total contract amount with this amendment is $125,394,543) (FLOOD).

0509-04-15, Amendment No. 3 to renew contract for quarry products with C.J. Moyna & Sons, Inc. for an annual amount not to exceed $65,000 (original contract amount was $65,000; renewal contract amount is $65,000).

0510-04-15, amending Resolution No. 0296-02-15 to enter into a contract with B.G. Brecke, Inc. for the Decant Drive No. 1 Repair project at the Water Pollution Control Facility in the amount of $40,501.54. Abstain, Council member Olson.

0511-04-15, Change Order No. 14 in the amount of $7,990 with Modern Piping, Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Mechanical & Plumbing project (original contract amount was $4,570,000; total contract amount with this amendment is $4,792,773) (FLOOD).

0512-04-15, Change Order No. 10 in the amount of $10,819 with Acme Electric Company, Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Electrical project (original
contract amount was $4,239,912; total contract amount with this amendment is $4,474,462.18) (FLOOD).

0513-04-15, Agreement For Use, Release, and Indemnification for the Cedar Rapids Fire Department to use the structure at 1400 Blairs Ferry Road NE for non-burn training exercises.

0514-04-15, Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $48,968 for design services in connection with the Kirkwood Boulevard Traffic Study – 76th Avenue SW to Woodstone Lane SW project.

0515-04-15, Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $121,074 for design services in connection with the 10th Street SE from 4th Avenue to 8th Avenue project.

0516-04-15, Professional Services Agreement with Shoemaker & Haaland for an amount not to exceed $220,996 for design services in connection with the 8th Avenue Sidewalk Replacement Final Design project.

0517-04-15, Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $183,690 for design services in connection with the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive project (Paving for Progress).

0518-04-15, Professional Services Agreement with Hall & Hall Engineers, Inc. for an amount not to exceed $52,950 for design services in connection with the 12th Avenue SE and McCarthy Road SE Roadway Improvements project (Paving for Progress).

0519-04-15, Professional Services Agreement with MSA Professional Services, Inc. for an amount not to exceed $210,824 for design services in connection with the 14th Avenue SE Roadway and Utility Improvements from 36th Street to 42nd Street (Paving for Progress).

0520-04-15, releasing Subdivision Bond filed by Iowa Realty in the amount of $2,848 for sidewalk improvements in Greystone First Addition.

0521-04-15, Purchase Agreement with Hawkeye Land Company in the amount of $65,867 for release of interest in the railroad corridor along the railroad right-of-way corridor from south of 12th Avenue SE to near the Cedar River, and also a strip north of 12th Avenue SE on the northwest side of 400 12th Avenue SE, in connection with the 4th Street SE Railroad Right-of-Way Corridor from South of 9th Avenue SE to the Cedar River project.

0522-04-15, Public Works Department purchase of traffic marking paint from Ennis Paint, Inc. in an amount not to exceed $54,600 to be used for roadway markings.

0523-04-15, Federal Aid Agreement with the Iowa Department of Transportation (IDOT) in the amount of $255,595 in connection with the CEMAR Trail Phase 1B project.
0524-04-15, two Corrective Quit Claim Deeds with George M. Elossais for the real property located at 1400 and 1412 6th Street SW.

0525-04-15, accepting a bid in the amount of $500 from Gerald N. LeGrand and Rosalie LeGrand and approving a Quit Claim Deed for the disposition of 217 10th Avenue SW.

0526-04-15, accepting a bid in the amount of $1,159 from Kelly L. Grulkey and approving a Quit Claim Deed for the disposition of 423 7th Avenue SW.

0527-04-15, awarding and approving contract in the amount of $59,987.90 plus incentive up to $2,000, bond and insurance of Dave Schmitt Construction Co., Inc. for the Lakeview Drive SW Bank Restoration project (estimated cost is $65,000).

0528-04-15, Awarding and approving contract in the amount of $1,236,191.30 plus incentive up to $24,000, bond and insurance of Tschiggfrie Excavating for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 2 project (estimated cost is $1,170,000) (FLOOD).

0529-04-15, Special Warranty Deed conveying City-owned property at 602, 606 and 622 2nd Avenue SW to the Neighborhood Development Corporation of Cedar Rapids, Inc. through the Multi-Family New Construction Program (FLOOD).

0530-04-15, Fleet Services Division purchase of one industrial sweeper from MH Equipment in the amount of $31,043.

0531-04-15, Finance Department purchase of employee time and attendance system from SumTotal Systems LLC in an amount not to exceed $495,000, which includes a seven-year maintenance agreement for software and hardware.

0532-04-15, Sponsorship Agreement among the City’s Convention Complex manager, Doubletree Management, LLC, VenuWorks of Cedar Rapids, LLC and Collins Community Credit Union for a term of three years, with a total payment of $169,080.

0533-04-15, Sponsorship Agreement among the City’s Convention Complex manager, Doubletree Management, LLC, VenuWorks of Cedar Rapids, LLC and IBEW Local 405 for a term of three years, with a total payment of $7,920.

0534-04-15, Sponsorship Agreement among the City’s Convention Complex manager, Doubletree Management, LLC, VenuWorks of Cedar Rapids, LLC and Riverside Casino & Golf Course for a term of two years, with a total payment of $39,253.30.

0535-04-15, Ice Arena purchase of one ice resurface machine from Frank J. Zamboni & Co., Inc. in the amount of $94,500.

0536-04-15, contract for website redesign services with Revize Government Websites for the Communications Division in the amount of $59,400.
0537-04-15, contract for emerald ash borer treatment services with Robert Kinnucan Tree Experts and Landscaping, Inc. for the Parks Department for an annual amount not to exceed $100,000.

0538-04-15, contract for water system fittings with Utility Equipment Company for the Utilities Department for an annual amount not to exceed $35,000.

0539-04-15, contract for water system pipe, hydrants, valves, fittings and service materials with Schimberg Co. for the Utilities Department for an annual amount not to exceed $500,000.

0540-04-15, contract for water system pipe and fittings with HD Supply Waterworks for the Utilities Department for an annual amount not to exceed $60,000.

0541-04-15, contract for water system pipe and fittings with Brown Supply for the Utilities Department for an annual amount not to exceed $70,000.

0542-04-15, Fleet Services Division purchase of a 2015 Wacker-Neuson Pro Series Roller in the amount of $41,127 and a BriMar equipment transport trailer in the amount of $6908 from Star Equipment LTD, to be used by the Public Works Department – Streets Maintenance Division for a total amount of $48,035.

0543-04-15, Fleet Services Division purchase of twelve 2016 Ford Police Interceptor utility vehicles for use by the Police Department’s patrol unit from Stivers Ford Lincoln in the amount of $329,184.

0544-04-15, contract for concrete floor polishing project at the Animal Care and Control Facility with A1A Sandblasting for the Public Works Department – Engineering Division in the amount of $38,000.

0545-04-15, Allocation Under Development Agreement with Westdale CR Ventures #1, LLC, Frew Development Group, LLC, and Edgewood Partners, LLC for redevelopment of six lots within the former Westdale Mall site generally located at 2500 Edgewood Road SW.

0546-04-15, Development Agreement and Quit Claim Deed with the Indian Creek Nature Center for the disposition of approximately 78 acres of City-owned property generally located west of Bertram Road and north of Otis Road SE.

0547-04-15, discussion and resolution authorizing the City Manager to negotiate an agreement with Prospect Meadows to enter into a 10-year agreement for Hotel Motel Taxes (Casey Drew).

Report on bids for the Noelridge Park Water Resource Restoration project (estimated cost is $220,000) (Roy Hesemann).

Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $242,998.60
Rathje Construction Co., Marion, IA $267,883.25
0548-04-15, awarding and approving contract in the amount of $242,998.60 plus incentive up to $5,000, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the Noelridge Park Water Resource Restoration Project.

Report on bids for the 11th Street NW (West of) Between M Avenue and N Avenue Detention Basin Water Quality Improvements project (estimated cost is $57,000) (Dave Wallace).

Dave Schmitt Construction Co., Inc., Cedar Rapids, IA $80,219.25
Report on bids for the Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project (estimated cost is $305,000) (Dave Wallace).

Borst Brothers Construction, Inc., Marion, IA $258,840.25
Dave Schmitt Construction, Inc., Cedar Rapids, IA $271,680.49
Rathje Construction Co., Marion, IA $342,860.00
0549-04-15, awarding and approving contract in the amount of $258,840.25 plus incentive up to $5,000, bond and insurance of Borst Brothers Construction, Inc. for the Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project.

Report on bids for the Blairs Ferry Road and Miller Road NE Traffic Signal Installation project (estimated cost is $90,000) (Doug Wilson).

Trey Electric Corp. Marion, IA $93,644.00
Price Industrial Electric, Inc., Robins, IA $94,978.00
0550-04-15, awarding and approving contract in the amount of $93,644 plus incentive up to $1,000, bond and insurance of Trey Electric Corp for Blairs Ferry Road and Miller Road NE Traffic Signal Installation project.

Report on bids for the 18th Street SW from 16th Avenue to 13th Avenue Roadway Improvements project (estimated cost is $600,000) (Doug Wilson).

Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $635,018.60
Dave Schmitt Construction, Inc., Cedar Rapids, IA $707,372.70
Rathje Construction Co., Marion, IA $789,365.40
0551-04-15, awarding and approving contract in the amount of $635,018.60 plus incentive up to $9,000, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the 18th Street SW from 16th Avenue to 13th Avenue Roadway Improvements project.

0552-04-15, authorizing appeal of the Iowa Department of Transportation's (IDOT) decision regarding changes to the City's Automated Traffic Enforcement Program (Steve O'Konek and Mike Wallerstedt).
Ordinance No. 018-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Water Rock Urban Revitalization Area designation at 931 Blairs Ferry Road NE, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 019-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Kingston Pointe Urban Revitalization Area designation at 210 5th Street SW, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 020-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Monroe School Urban Revitalization Area designation at 3200 Pioneer Avenue SE, was presented and read the second time.

Council member Vernon moved the approval of the Ordinance on its second reading; seconded by Council member Poe. Approved, Ayes, Council members Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Abstain, Council members Gulick and Olson.

Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Abstain, Council members Gulick and Olson.

Ordinance No. 021-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Sedona Villages Urban Revitalization Area designation at C Street SW and 13th Avenue SW, was presented and read the second time.
Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 022-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Sanctuary at Ellis Urban Revitalization Area designation at Zika Avenue and 16th Street NW (former Chipping Green site), was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 023-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Oakhill Villages Urban Revitalization Area designation at 1023 and 1027 6th Street SE, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 024-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Cornerstone Place Urban Revitalization Area designation at 323 3rd Street SE, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Abstain, Council member Olson.
Council member Gulick moved that the rule requiring three readings on three different
days be suspended and the Ordinance be adopted on its third and final reading; seconded by
Council member Vernon. Adopted, Ayes, Council members Gulick, Poe, Russell, Shey, Shields,
Vernon, Weinacht and Mayor Corbett. Abstain, Council member Olson.

Ordinance No. 025-15, being an Ordinance amending Ordinance No. 022-13 and
granting collection of tax increment within the Amended and Restated Urban Renewal Area per
Amendment No. 3 for the Consolidated Technology Park Urban Renewal Area, was presented
and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading;
seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe,
Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different
days be suspended and the Ordinance be adopted on its third and final reading; seconded by
Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey,
Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 026-15, being an Ordinance amending Chapter 72 of the Municipal Code,
Stormwater Management, increasing existing tier rates by 2.5%, creating six additional non-
residential tiers for lots sized greater than seven acres, allowing for billing of all privately owned
property and providing a discount for properties with individual NPDES permits, was presented
and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading;
seconded by Council member Vernon. Approved, Ayes, Council members Gulick, Olson, Poe,
Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different
days be suspended and the Ordinance be adopted on its third and final reading; seconded by
Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey,
Shields, Vernon, Weinacht and Mayor Corbett.

Public comments were heard.

Council member Shields moved to adjourn; seconded by Council member Shey. Ayes,
Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor
Corbett. Motion carried.

City Council adjourned at 2:52 p.m. to meet Tuesday, April 28, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk
Abstain, Council member Gulick
Abstain, Council member Olson
Abstain, Mayor Corbett
MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

April 28, 2015, 4:00 p.m.

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Olson, Poe, Russell, Shey, Shields, Vernon and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Gulick.

The invocation was given by Public Safety Chaplain Phil Saunders.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Olson presented a Proclamation declaring May 2, 2015 as AMVETS Chapter 6 Motorcycle Awareness Day.

A presentation regarding the Civil Rights Commission 2014 Annual Report was given by Keith Rippy and Johnny Alcívar-Zúñiga.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

A public hearing was held to consider repealing Chapter 60A of the Municipal Code, Surveillance Cameras for Businesses, and enacting a new Chapter 60A (Lt. Tony Robinson and Chief Wayne Jerman). One comment was heard. No written comments or objections were filed.

Ordinance No. ________, being an Ordinance repealing Chapter 60A of the Municipal Code, Surveillance Cameras for Businesses, and enacting a new Chapter 60A, was presented and read the first time.

Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider a change of zone for property at 5945 Rockwell Drive NE from O-S, Office/Service Zone District to C-2, Community Commercial Zone District as requested by Gerald R. Eganhouse and Gene E. Meger (Vern Zakostelecky). No comments or objections were heard or filed.

Ordinance No. ________, being an Ordinance granting a change of zone for property at 5945 Rockwell Drive NE from O-S, Office/Service Zone District to C-2, Community Commercial Zone District as requested by Gerald R. Eganhouse and Gene E. Meger, was presented and read the first time.
Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Abstain, Council member Olson.

A public hearing was held to consider a change of zone for property at 818, 820 and 822 A Avenue NW from RMF-1, Multiple Family Residence Zone District to I-1, Light Industrial Zone District as requested by James M. and Joan E. Hale, Jakobsen Enterprises, LLC and Edward E. and Barbara J. Holmes (Dave Houg and Vern Zakostelecky). No comments or objections were heard or filed.

Ordinance No. __________, being an Ordinance granting a change of zone for property at 818, 820 and 822 A Avenue NW from RMF-1, Multiple Family Residence Zone District to I-1, Light Industrial Zone District as requested by James M. and Joan E. Hale, Jakobsen Enterprises, LLC and Edward E. and Barbara J. Holmes, was presented and read the first time.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider a change of zone for property at 931 Blairs Ferry Road NE from I-1, Light Industrial Zone District to C-3, Regional Commercial Zone District as requested by Water Rock LLC (Dave Houg and Vern Zakostelecky). One comment was heard. No written comments or objections were filed.

Ordinance No. __________, being an Ordinance granting a change of zone for property at 931 Blairs Ferry Road NE from I-1, Light Industrial Zone District to C-3, Regional Commercial Zone District as requested by Water Rock LLC, was presented and read the first time.

Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider amending Sections 10.09, 56.03 and 62.01 of the Municipal Code regulating sound and noise, so as to permit the conduct of certain outdoor events at and uses of McGrath Amphitheatre during specified time periods (Sven Leff). No comments or objections were heard or filed.
Ordinance No. ________, being an Ordinance amending Sections 10.09, 56.03 and 62.01 of the Municipal Code regulating sound and noise, so as to permit the conduct of certain outdoor events at and uses of McGrath Amphitheatre during specified time periods, was presented and read the first time.

Council member Weinacht moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Greene Square Revitalization project (estimated cost is $1,778,500) (Sven Leff). No comments or objections were heard. One written objection was filed.

0553-04-15, adopting plans, specifications, form of contract and estimated cost for the Greene Square Revitalization project. Nay, Council member Shields.

A public hearing was held to consider an Underground Electric Line Easement agreement with Interstate Power and Light Company for an easement to be located easterly of Edgewood Road NE and northerly of 42nd Street NE in connection with an electric upgrade and substation expansion and rebuild located on City-owned land located at the southwest corner of Twin Pines Golf Course (Rita Rasmussen). No comments or objections were heard or filed.

0554-04-15, Underground Electric Line Easement agreement with Interstate Power and Light Company for an easement to be located easterly of Edgewood Road NE and northerly of 42nd Street NE in connection with an electric upgrade and substation expansion and rebuild located on City-owned land at the southwest corner of Twin Pines Golf Course.

A public hearing was held to consider amending Chapter 32 of the Municipal Code, Zoning Ordinance, Design Review Overlay Districts, to establish a MedQuarter Design Review Overlay District (Seth Gunnerson). No comments or objections were heard or filed.

Ordinance No. ________, being an Ordinance amending Chapter 32 of the Municipal Code, Zoning Ordinance, Design Review Overlay Districts, to establish a MedQuarter Design Review Overlay District, was presented and read the first time.

Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.
A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the Water Pollution Control HVAC Upgrades project (estimated cost is $1,150,000) (Steve Hershner). No comments or objections were heard or filed.

0555-04-15, adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control HVAC Upgrades project. Council member Vernon was not present for this vote.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Midway Drive NW from Peace Avenue NW to Bezdek Drive NW Roadway Reconstruction project (estimated cost is $1,500,000) (Paving for Progress) (Doug Wilson). No comments or objections were heard or filed.

0556-04-15, adopting plans, specifications, form of contract and estimated cost for the Midway Drive NW from Peace Avenue NW to Bezdek Drive NW Roadway Reconstruction project.

Public comments were heard.

Council member Vernon moved to approve the Agenda; seconded by Council member Poe. The Council gave unanimous consent to move Item No. 34bb (Negotiation of an amendment to the Development Agreement with Westdale CR Ventures #1 LLC and Frew Development Group LLC for redevelopment of the former Westdale Mall site) from the Consent Agenda to the Regular Agenda. Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried as amended.

Council member Vernon moved to approve the Consent Agenda; seconded by Council member Poe. Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motions setting public hearing dates for:

a. May 12, 2015 – to consider the disposition of excess City-owned properties located at 402, 404, 408 and 413 H Ave NW and 816, 820, 824, 828 and 908 4th Street NW.

b. May 12, 2105 – to consider amending Chapter 69 of the Municipal Code, Civil Rights Commission, to reduce the number of members from eleven to nine.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for May 12, 2015 and advertising for bids by publishing notice to bidders for the Collins Road NE (IA 100) between Council Street NE & approximately 700 feet west of Northland Avenue NE, 1st Avenue W (IA 922) between L Street SW and 3rd Street SW, 3rd Avenue SW between L Street SW & approximately 165 feet west of 3rd Street SW and Williams Boulevard SW (IA 922) from Trent Street SW to 16th Avenue SW Roadway Improvements.
project, with bid opening scheduled for May 19, 2015 at the Iowa Department of Transportation (estimated cost is $1,268,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for May 12, 2015 and advertising for bids by publishing notice to bidders for the Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1 project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on May 20, 2015 (estimated cost is $118,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for May 12, 2015 and advertising for bids by publishing a notice to bidders for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on May 20, 2015 (estimated cost is $517,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for May 12, 2015 and advertising for bids by publishing a notice to bidders for the 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on May 20, 2015 (estimated cost is $460,000).

Motion approving the beer/liquor/wine applications of:
  a. Biaggi’s Ristorante Italiano, 320 Collins Road NE;
  b. Blind Pig, 3325 Center Point Road NE (new – new corporation);
  c. Cedar Rapids Moose Lodge #304, 1820 West Post Road SW;
  d. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on May 22-24, 2015);
  e. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on May 15-17, 2015);
  f. Green Gable Inn, 1227 J Avenue NE;
  g. JM O’Malley’s, 1502 H Avenue NE;
  h. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on May 15-17, 2015);
  i. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on May 17-21, 2015);
  j. NewBo City Market, 1100 3rd Street SE (outdoor service for Friday Night Farmers Markets on the second and fourth Fridays of the month from May 8 to September 25, 2015);
  k. NewBo City Market, 1100 3rd Street SE (outdoor service for the Bike Swap event on May 16, 2015);
  l. Red Baron Bar & Dance Club, 62 16th Avenue SW;
  m. Red Frog, 88 16th Avenue SW;
  n. Ruby’s Pizzeria, 223 2nd Street SE;
  o. Smokin’ Joe’s Tobacco & Liquor Outlet #7, 904 1st Avenue NW;
  p. Tic Toc, 600 17th Street NE;
  q. US Cellular Center, 370 1st Avenue NE;
r. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event on May 14, 2015 at Metro Harley Davidson, 2415 Westdale Drive SW).

0557-04-15, approving payment of bills.

0558-04-15, approving payment of payroll.

0559-04-15, approving transfer of funds.

0560-04-15, approving the special event application for the Houby Days Festival (includes road closures) on May 15-17, 2015.

0561-04-15, approving the special event application for the Cedar Rapids Metro Economic Alliance Downtown Farmers Market (includes road closures) on June 6, June 20, July 4, July 18, August 1, August 15, September 5 and September 19, 2015.

0562-04-15, approving the special event application for the Color Vibe Fun Run event (includes road closures) on June 13, 2015.

0563-04-15, setting a public hearing date for May 26, 2015 to consider the Resolution of Necessity (Proposed) for the construction of the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE project.

0564-04-15, levy assessment for Solid Waste & Recycling clean-up costs at one property.

0565-04-15, intent to assess for Utilities – Water Division delinquent municipal utility bills at 21 properties.

0566-04-15, levy assessment for Utilities – Water Division delinquent municipal utility bills at 20 properties.

0567-04-15, accepting SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 1 project, authorizing final payment in the amount of $11,749.72 and approving 4-year Performance Bond submitted by Tschiggfrie Excavating (original contract amount was $271,162; final contract amount is $234,994.41) (FLOOD).

0568-04-15, accepting 76th Avenue and Kirkwood Boulevard SW Traffic Signalization project, authorizing final payment in the amount of $7,377.12 and approving 4-year Performance Bond submitted by Trey Electric Corp. (original contract amount was $240,586; final contract amount is $245,904).

0569-04-15, accepting NW Water Treatment Plant Chlorine System Improvements project, authorizing final payment in the amount of $11,253.81 and approving 2-year Performance Bond submitted by Tricon General Construction, Inc. (original contract amount was $229,000; final contract amount is $225,076.27).

0570-04-15, accepting Return Sewer Pump Station Bid Package 3 – Electrical/Controls project, authorizing final retainage payment in the amount of $9,413.20 and approving 2-year
Performance Bond submitted by ACME Electric Co. (original contract amount was $207,700; final contract amount is $188,264) (FLOOD).

0571-04-15, accepting Joint Communications Network Splicing and Testing Groups 1 and 3 Traffic Signal Interconnect Groups 1 and 2 project, Change Order No. 20 (Final) in the amount of $38,819.06, authorizing final payment in the amount of $106,619.44 and approving 4-year Performance Bond submitted by Price Industrial Electric, Inc. (original contract amount was $1,148,668; final contract amount is $2,132,388.76).

0572-04-15, accepting Veterans Memorial Phase III – Bid Package #6 – Framing, Plaster, Paint, Partitions, Fabric Panels and Ceilings project, authorizing final retainage payment in the amount of $74,679 and approving 2-year Performance Bond submitted by Pearson Wall Systems (original contract amount was $1,453,800; final contract amount is $1,493,580) (FLOOD).

0573-04-15, Development Agreement with Thomas Dostal Developers, Inc. for property at 5415 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0574-04-15, Development Agreement with Thomas Dostal Developers, Inc. for property at 5417 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0575-04-15, Development Agreement and Special Warranty Deed with Neighborhood Development Corporation of Cedar Rapids, Inc. for City-owned property at 615 9th Avenue SE participating in the fourth round of the Single Family New Construction Program (FLOOD).

0576-04-15, Development Agreement and Special Warranty Deed with Neighborhood Development Corporation of Cedar Rapids, Inc. for City-owned property at 617 9th Avenue SE participating in the fourth round of the Single Family New Construction Program (FLOOD).

0577-04-15, Development Agreement and Special Warranty Deed with Neighborhood Development Corporation of Cedar Rapids, Inc. for City-owned property at 621 9th Avenue SE participating in the fourth round of the Single Family New Construction Program (FLOOD).

0578-04-15, Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 722 2nd Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0579-04-15, Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 728 2nd Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).
0580-04-15, Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 1201 N Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0581-04-15, Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 1505 J Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0582-04-15, Development Agreement and Special Warranty Deed with Hope Community Development Association, Inc. for City-owned property at 926 N Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0583-04-15, Development Agreement and Special Warranty Deed with Hope Community Development Association, Inc. for City-owned property at 930 N Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0584-04-15, authorizing one full-time employee in the Public Works Department for the duration of the Community Development Block Grant (CDBG) to administer the East Side Flood Wall (at Pepsico/Quaker Oats) project.

0585-04-15, directing the advertisement for sale of $28,920,000 (subject to adjustment per terms of offering) General Obligations Bonds, Series 2015A, and approving electronic bidding procedures and Official Statement.

0586-04-15, directing the advertisement for sale of $11,180,000 (subject to adjustment per terms of offering) Taxable General Obligations Bonds, Series 2015B, and approving electronic bidding procedures and Official Statement.

0587-04-15, directing the advertisement for sale of $7,140,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2015C, and approving electronic bidding procedures and Official Statement.

0588-04-15, directing the advertisement for sale of $10,255,000 (subject to adjustment per terms of offering) Water Revenue Bonds, Series 2015D, and approving electronic bidding procedures and Official Statement.

0589-04-15, adopting an Annual Action Plan with proposed activities and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the period of July 1, 2015 to June 30, 2016.

0590-04-15, adopting a Consolidated Plan 5-year Strategy document for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the period of July 1, 2015 to June 30, 2020.
0591-04-15, approving the use of electronic signatures on City Council resolutions and ordinances.

0592-04-15, authorizing Civil Rights Commission Investigator to attend the National Fair Housing Training Academy Week Five Investigator Training in Washington, D.C.

0593-04-15, Amendment No. 1 to the Agreement for Private Redevelopment with Progression, LC transferring ownership to Second Progression, LLC.

0594-04-15, Amendment No. 1 to the contract for Section 106 Review Consultant with The Louis Berger Group, Inc. to reflect the additional cost for services added to the scope of work for an amount not to exceed $20,588.66 (original contract amount was $120,000; total contract amount with this amendment is $140,588.66) (FLOOD).

0595-04-15, Amendment No. 6 to renew contract for garbage carts with Rehrig Pacific Company for the Solid Waste & Recycling Division for an annual amount not to exceed $80,000 (original contract amount was $1,460,800; renewal contract amount is $80,000).

0596-04-15, Amendment No. 1 to the Professional Services Agreement with Keltek Incorporated to purchase and install three additional Arbitrator MK3 cameras for Criminal Investigation Division interview rooms for an amount not to exceed $17,312.82 (original contract amount was $41,612.60; total contract amount with this amendment is $58,925.42).

0597-04-15, amending Resolution Nos. 0547-04-12 and 0167-02-14 to increase the amount and extend the expiration date for the Section 5317 funding agreement with the Iowa Department of Transportation (IDOT) for pass-through funding for the Mobility Manager position.

0598-04-15, Change Order No. 5 in the amount of $2,347.28 with Iowa Erosion Control, Inc. for the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (original contract amount was $1,711,989.97; total contract amount with this amendment is $1,759,630.89) (Paving for Progress).

0599-04-15, Change Order No. 1 in the amount of $82,500 with B.G. Brecke, Inc. for the Repair of Water Service Lines FY15 (original contract amount was $245,284.20; total contract amount with this amendment is $327,784.20). Abstain, Council member Olson.

0600-04-15, Assignment and Assumption of Development Agreement from Skogman Construction Company of Iowa to Stonebrook Homes, LLC for property at 1501 J Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD). Abstain, Council member Olson.

0601-04-15, Special Warranty Deeds for City-owned properties located at 811 Ellis Boulevard NW, 400, 401, 404, 405, 419, 420, 424, 427, 431, 432, 435, 437 G Avenue NW, 428, 432, 500, 502, 508 and 512 F Avenue NW as requested by Matthew 25, Inc.
0602-04-15, contract for police pursuit vehicle upfit services with Keltek, Inc. for Fleet Services Division for an annual amount not to exceed $33,600.

0603-04-15, contract for chlorine scrubber system cleaning project with Evoqua Water Technologies LLC for the Water Department in the amount of $48,000.

0604-04-15, Water Department purchase of 12 romac couplings from Schimberg Co. in the amount of $25,006.

0605-04-15, Parks & Recreation Department purchase of Hoover Trail Park playground equipment from Play Power LT c/o All Inclusive Rec in the amount of $42,302.75.

0606-04-15, Fleet Services Division purchase of two leaf vacuum trucks from Truck Country in the amount of $314,422.

0607-04-15, Fleet Services Division purchase of one 2016 Vermeer VX50 Vacuum Excavator unit from Vermeer Sales and Service for use by the Water Department in the amount of $76,750.

0608-04-15, Fleet Services Division purchase of two 2016 Ford Fusion vehicles from Charles Gabus Ford for use by the Water Department in the amount of $34,613.28.

0609-04-15, Fund Agreement with the Greater Cedar Rapids Community Foundation to establish a Non-Endowed Designated Fund to receive contributions for the Mobile Band Shell project.

0610-04-15, Amended Iowa Clean Air Attainment Program (ICAAP) Agreement with the Iowa Department of Transportation (IDOT) in the amount of $600,000 in connection with the 18th Street Extension from Wilson Avenue to 16th Avenue project.

0611-04-15, Cooperative Agreement with the Iowa Department of Transportation (IDOT) in the amount of $67,720 in connection with the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (Paving for Progress).

0612-04-15, Tenant Purchase Agreement in the amount of $50 from Gary Tomas and authorizing execution of a Purchase Agreement in the amount of $5,160 and accepting an easement for drainage and a temporary grading easement for construction from Diamond V Mills, Inc. for vacant land located south of 2575 60th Avenue SW in connection with the 26th Street SW Improvements Project from 76th Avenue SW to 60th Avenue SW.

0613-04-15, Easement Acquisition Agreement in the amount of $129,264, Operation and Maintenance Agreement and a Reimbursement Agreement; accepting an easement for flood management system and utilities and a temporary grading easement for construction from Quaker Manufacturing, LLC for land located at 418 2nd Street NE in connection with the Cedar River Flood wall project.
0614-04-15, awarding and approving contract in the amount of $80,219.25 plus incentive up to $3,000, bond and insurance of Dave Schmitt Construction Co., Inc. for the 11th Street NW (West of) Between M Avenue and N Avenue Detention Basin Water Quality Improvements project (estimated cost is $57,000).

0615-04-15, Professional Services Agreement with Stanley Consultants, Inc. for an amount not to exceed $50,000 for the construction and Title V Permit updates and review, the CY2015 and CY2016 Title V Emissions Inventory, Semi-Annual Monitoring Reports, and Annual Compliance Certification for the Water Pollution Control Facility.

0616-04-15, ratifying signatures on approved Change Order No. 2 in the amount of $11,130.75 with Day Mechanical Systems for the WPC Administration Building HVAC Upgrades project (original contract amount was $1,744,000; contract amount with this amendment is $1,809,345.75).

0617-04-15, purchase order in the amount of $68,147 to Lightnin-SPX Flow Tech C/O Trident Process, Inc., for a new Lightnin 50HP Model 780Q50CMX gearbox at the Water Pollution Control Facility.

0618-04-15, Information Technology Department purchase of 20 Panasonic Toughbook laptop computers under the state contract from Keltek Incorporated in the amount of $70,535.40.

0619-04-15, payment of Annual Economic Development Grant to PBI-GRR, LLC.

0620-04-15, discussion and Resolution authorizing negotiation of an amendment to the Development Agreement with Westdale CR Ventures #1 LLC and Frew Development Group LLC (“the Developer”) for redevelopment of the former Westdale Mall site (Casey Drew) Nay, Council member Russell.

0621-04-15, discussion and Resolution adopting as amended the Resolution of Necessity (Proposed) for the 2015 Sidewalk Infill – Phase 2 project (Doug Wilson).

0622-04-15, discussion and Resolution rescinding Resolution Nos. 1189-7-93 and 968-5-94, which established “No Parking 8AM – 4PM” on the south side of Boyson Road NE from Kent Drive NE to the easterly drive of Bowman Woods Elementary School, and authorizing “No Parking Anytime” on the north and south sides of Boyson Road NE from C Avenue to the east Corporate Limits (Paving for Progress) (Matt Myers and Doug Wilson). Nay, Council member Shields.

Presentation regarding the Corridor Metropolitan Planning Organization (MPO) and Connections 2040 update (Anne Russett).
Ordinance No. 027-15, being an Ordinance granting a change of zone for property at 42 7th Avenue SW from I-1, Light Industrial Zone District to C-4, Central Business Zone District as requested by Hobart Historic Restoration and Linn County, was presented and read the second time.

Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Russell. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Russell. Adopted, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 028-15, being an Ordinance granting a change of zone for property at 423 5th Street NW from PUB, Public Zone District to C-3, Regional Commercial Zone District as requested by Ivan Luckett Clay, was presented and read the second time.

Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Russell. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Poe. Adopted, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 029-15, being an Ordinance vacating public ways and grounds described as a 60-foot wide strip of excess street right-of-way located at M Avenue NW westerly of 11th Street as requested by the Cedar Rapids Community School District in connection with the new Northwest Recreation Center, was presented and read the second time.

Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Russell. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Poe. Adopted, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

0623-04-15, authorizing the disposition of the property described as a 60-foot wide strip of excess street right-of-way located at M Avenue NW westerly of 11th Street as requested by
the Cedar Rapids Community School District in connection with the new Northwest Recreation Center.

    Public comments were heard.
    Council member Shields moved to adjourn; seconded by Council member Shey. Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

    City Council adjourned at 7:34 p.m. to meet Tuesday, May 12, 2015 at 12:00 noon.
    Amy Stevenson, City Clerk

Absent, Council member Gulick
Abstain, Council member Olson
Nay, Council member Russell
Nay, Council member Shields
May 12, 2015, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Ann Poe.

The invocation was given by Public Safety Chaplain Pat Rieck.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Vernon presented a Proclamation declaring May 8 – June 7, 2015 as All Iowa Optimists in Action Month.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the disposition of excess City-owned vacant properties located at 402, 404, 408, and 413 H Avenue NW and 816, 820, 824, 828, and 908 4th Street NW (Paula Mitchell). (Flood) No comments or objections were heard or filed.

2. A public hearing was held to consider amending Chapter 69 of the Municipal Code, Civil Rights Commission, to reduce the number of members from eleven to nine (Janet Abejo and Johnny Alcivar-Zuniga). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 69 of the Municipal Code, Civil Rights Commission, to reduce the number of members from eleven to nine.

      Council member Weinacht moved the approval of the Ordinance on its first reading; seconded by Council member Vernon.

      Not present: Council member Poe.

      Result: Approved.

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1 project (estimated cost is $118,000) (Dave Wallace). No comments or objections were heard or filed.

      0624-05-15

      a. Resolution adopting plans, specifications, form of contract and estimated cost for the Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1 project.

         Council member Russell moved to approve; seconded by Council member Olson.

         Not present: Council member Poe.

         Result: Approved.
4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project (estimated cost is $517,000) (Doug Wilson). No comments or objections were heard or filed.

0625-05-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project.

| Result: Approved. |
| Council member Olson moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |

0626-05-15

5. A Public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair project (estimated cost is $460,000) (Doug Wilson). No comments or objections were heard or filed.

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair project.

| Result: Approved. |
| Council member Vernon moved to approve; seconded by Council member Olson. |
| Not present: Council member Poe. |

0627-05-15

6. A Public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Collins Road NE (IA 100) between Council Street NE & approximately 700 feet west of Northland Avenue NE, 1st Avenue W (IA 922) between L Street SW and 3rd Street SW, 3rd Avenue SW between L Street SW & approximately 165 feet west of 3rd Street SW and Williams Boulevard SW (IA 922) from Trent Street SW to 16th Avenue SW Roadway Improvements project (estimated cost is $1,268,000) (Rob Davis). No comments or objections were heard or filed.

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Collins Road NE (IA 100) between Council Street NE & approximately 700 feet west of Northland Avenue NE, 1st Avenue W (IA 922) between L Street SW and 3rd Street SW, 3rd Avenue SW between L Street SW & approximately 165 feet west of 3rd Street SW and Williams Boulevard SW (IA 922) from Trent Street SW to 16th Avenue SW Roadway Improvements project.

| Result: Approved. |
| Council member Vernon moved to approve; seconded by Council member Olson. |
| Not present: Council member Poe. |

Public comments were heard.
Motion to approve agenda.

Council member Weinacht moved to approve; City Manager Pomeranz requested that Item Number 27r (Non-Franchise Utility License Agreement with Unite Private Networks, LLC for right-of-way encroachment located throughout Cedar Rapids) be removed from the Agenda; Mayor Corbett requested that Item Number 27t (sponsorship of a Business Financial Assistance Application to the Iowa Economic Development Authority by Lesaffre Yeast Corporation to assist the company in expanding operations at Red Star Yeast located at 906 60th Avenue SW, expanding operations at BioSpringer North America located at 950 60th Avenue SW and constructing a flour blending facility at Lesaffre Yeast Corporation at 1030 60th Avenue SW with the local match being satisfied by an Urban Revitalization Tax Exemption) be moved from the Consent Agenda to the Regular Agenda; seconded by Council member Vernon. Motion carried as amended.

Not present: Council member Poe.

Result: Approved.

Motion to approve Consent Agenda items.

Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe. Motion carried.

Result: Approved.

7. Motion to approve minutes.

Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe.

Result: Approved.


Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe.

Result: Approved.


Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe.

Result: Approved.

0630-05-15 10. Resolution authorizing the Finance Director to commit the current and future fund balances of a new Special Revenue Fund – Amphitheater Capital Reserve.

Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe.

Result: Approved.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: **Approved.**

### 0632-05-15

12. Resolution determining the necessity and setting dates of a public hearing for May 26, 2015, and consultation with affected taxing entities and referral to City Planning Commission for a report and recommendation on the proposed Urban Renewal Plan for the Center Point Urban Renewal Area.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: **Approved.**

### 0633-05-15

13. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 2015 Sidewalk Infill – Phase 1 and Phase 2 projects.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: **Approved.**

### 0634-05-15

14. Resolution rescinding Resolution No. 1979-12-75, which established “No Parking Anytime” on the west side of L Street SW from 1st Avenue West to 8th Avenue SW; and establishing “No Parking Anytime” on the west side of L Street SW from 1st Avenue West to 7th Avenue SW and from 8th Avenue SW northerly 50 feet.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: **Approved.**

15. Motions setting public hearing dates for:

   a. May 26, 2015 – to consider the Fiscal Year 2015 Budget Amendment.

   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: **Approved.**

   b. May 26, 2015 – to consider a change of zone for property at 1027 9th Street SW from R-3, Single Family Residence Zone District to O-S, Office/Service Zone District as requested by C.R. Ryders, LLC.

   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: **Approved.**

   c. May 26, 2015 – to consider a change of zone for property located at 1017 Rockford Road SW from I-1, Light Industrial Zone District to R-3, Single Family Residence Zone District as requested by Mark G. Henderson Trust and Linda Nicholson.

   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: **Approved.**

   d. May 26, 2015 – to consider a change of zone for property at 2903 C Avenue NE and 316 29th Street NE from R-3, Single Family Residence Zone District to I-1, Light Industrial Zone District as requested by Hawkeye Land Co.

   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: **Approved.**

4
e. May 26, 2015 – to consider amending Ordinance No. 002-14 to delete condition No. 7 of the rezoning for property at 4625 Tower Terrace Road NE from A, Agriculture Zone District to C-MU, Commercial Mixed Use Zone District, as requested by the Development Services Department.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Russell.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not present: Council member Poe.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

f. May 26, 2015 – to consider the disposition of City-owned property at 1203 7th Street SE, 1205 7th Street SE and vacant land on the 600 block of 12th Avenue SE and inviting redevelopment proposals. *(Flood)*

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Russell.</th>
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</thead>
<tbody>
<tr>
<td>Not present: Council member Poe.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

g. May 26, 2015 – to consider the vacation and disposition of public ways and grounds in and to the property described as 4th Street SE between 10th Avenue and 12th Avenue SE as requested by The Depot Development, LLC.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Russell.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not present: Council member Poe.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

h. May 26, 2015 – to consider the disposition of a 6,080 square-foot strip of former railroad right-of-way located northwesterly of 12th Avenue SE and northeasterly of and adjacent to 4th Street SE as requested by The Depot Development, LLC.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Russell.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not present: Council member Poe.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

i. May 26, 2015 – to consider an ordinance relating to collection of tax increment within the proposed Creekside Urban Renewal Area.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Russell.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not present: Council member Poe.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

j. May 26, 2015 – to consider an ordinance relating to collection of tax increment within the proposed Center Point Urban Renewal Area.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Russell.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not present: Council member Poe.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

16. Motions setting public hearing dates, filing plans, specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

<table>
<thead>
<tr>
<th>a. May 26, 2015 – 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project, with bid opening May 20, 2015 (estimated cost is $1,700,000). <em>(Paving for Progress)</em></th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Russell.</td>
</tr>
<tr>
<td>Not present: Council member Poe.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>
b. May 26, 2015 – 2nd Avenue from 6th Street SW to 1st Street SE and 3rd Avenue from 6th Street SW to 3rd Street SE One-Way Conversion project, with bid opening May 27, 2015 (estimated cost is $710,000).

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved**. |

c. May 26, 2015 – B Avenue NW Roadway Improvements from Highland Drive NW to 8th Street NW project, with bid opening May 27, 2015 (estimated cost is $1,441,000). *(Paving for Progress)*

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved**. |

d. May 26, 2015 – Edgewood Road NW Pavement Rehabilitation Improvements from Johnson Avenue NW to E Avenue NW project, with bid opening May 27, 2015 (estimated cost is $770,000). *(Paving for Progress)*

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved**. |

e. May 26, 2015 – FY 2015 Curb Repair Project – Contract 2 project, with bid opening May 27, 2015 (estimated cost is $480,000). *(Paving for Progress)*

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved**. |
f. May 26, 2015 – Northwest Recreation Center project, with bid opening June 3, 2015 (estimated cost is $3,550,000). *(Flood)*

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved**. |
g. May 26, 2015 – Cedar River East Flood Wall – North of Interstate 380 – Cedar Rapids, IA – Phase 2 – Floodwall project, with bid opening June 17, 2015 (estimated cost is $11,500,000).

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved**. |
h. June 9, 2015 – West Post Road NW From Gordon Avenue NW To E Avenue NW – Water Main Replacement project, with bid opening June 17, 2015 (estimated cost is $730,000). *(Paving for Progress)*

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved**. |

17. Motion approving the beer/liquor/wine applications of:

| a. Avacentre – Cedar Rapids, 2121 Bowling Street SW. |
| b. Beaver Creek Saloon, 1010 2nd Avenue SW. |
| c. Cancun Mexican Grill & Bar, 365 33rd Avenue SW. |
| d. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre, 475 1st Street SW, on May 22, 2015). |
| e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath |
Amphitheatre, 475 1st Street SW, on June 5, 2015).
f. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath
Amphitheatre, 475 1st Street SW, on June 12, 2015).
g. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath
Amphitheatre, 475 1st Street SW, on May 29, 2015).
h. Club Basix, 3916 1st Avenue NE (outdoor service for an event on May 29-June 1,
2015).
i. Elmcrest Country Club, 1000 36th Street NE.
j. Emil's Hideaway, 222 Glenbrook Drive SE (5-day permit for an event at McGrath
Powersports, 4645 Center Point Road NE, on May 28, 2015).
k. Hy-Vee #3 Club Room, 20 Wilson Avenue SW.
l. Java Creek Cafe, 588 Boyson Road NE.
m. JM O'Malley's, 1502 H Avenue NE (outdoor service for an event on June 18-22, 2015).
n. Mount Mercy University, 1330 Elmhurst Drive NE.
o. Pei's Mandarin, 3287 6th Street SW.
p. Red Lion Lounge, 3970 Center Point Road NE.
q. Rumors, 400 F Avenue NW (outdoor service for an event on May 29-31, 2015).
r. Smokin' Joe's Tobacco & Liquor Outlet #6, 1404 1st Avenue NE.
s. Time Out Lounge, 3230 16th Avenue SW (outdoor service for an event on May 16-17,
2015).
t. Tobacco Outlet Plus #520, 124 Collins Road NE.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

18. Resolutions approving:

0635-05-15
a. Payment of bills.
Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

0636-05-15
b. Payroll.
Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

19. Resolutions appointing, reappointing and thanking the following individuals:

0637-05-15
a. Appointing Sandi Fowler (effective through December 31, 2015) and Jen Winter
(effective through December 31, 2018) to the Corridor Metropolitan Planning
Organization.
Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

0638-05-15
b. Vote of thanks to Rob Davis and Steve Hershner for serving on the Corridor
Metropolitan Planning Organization.
Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.
20. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0639-05-15</td>
<td>Grand National Houby Days Parade (includes road closures) on May 16, 2015.</td>
<td>Approved</td>
</tr>
<tr>
<td>0640-05-15</td>
<td>CR Freedom Fest Fourth of July Celebration (includes road closures) on July 4, 2015.</td>
<td>Approved</td>
</tr>
<tr>
<td>0641-05-15</td>
<td>Rip Roar Kids Triathlon Cedar Rapids event (includes road closures) on July 25, 2015.</td>
<td>Approved</td>
</tr>
<tr>
<td>0642-05-15</td>
<td>The Glo Run event (includes road closures) on August 1, 2015.</td>
<td>Approved</td>
</tr>
<tr>
<td>0643-05-15</td>
<td>Cedar Rapids Metro Economic Alliance Downtown Farmers Market After Dark (includes road closures)</td>
<td>Approved</td>
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<tr>
<td></td>
<td>on August 29, 2015.</td>
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</tbody>
</table>

21. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Assessment Description</th>
<th>Result</th>
</tr>
</thead>
</table>

22. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Improvement Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0646-05-15</td>
<td>Water system improvements installed in Westwind Creek 8th Addition and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $43,465.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
23. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0647-05-15</td>
<td>a. Water Division Bowling Street Booster Station Pump Upgrade project, final payment in the amount of $7,062.08 and 2-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $156,659; final contract amount is $141,241.60). Council member Vernon moved to approve; seconded by Council member Russell. Not present: Council member Poe. Result: Approved.</td>
</tr>
<tr>
<td>0648-05-15</td>
<td>b. Water Pollution Control Motor Control Center #2 Replacement project, final retainage payment in the amount of $62,174.24 and 2-year Performance Bond submitted by Price Industrial Electric (original contract amount was $1,286,900; final contract amount is $1,243,484.74). Council member Vernon moved to approve; seconded by Council member Russell. Not present: Council member Poe. Result: Approved.</td>
</tr>
</tbody>
</table>

24. Resolutions approving final plats:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
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</thead>
</table>

25. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0654-05-15</td>
<td>e. Stonebrook Homes, LLC for property at 6130 Deer Stone Court SW. (Flood) Council member Vernon moved to approve; seconded by Council member Russell. Not present: Council member Poe. Result: Approved.</td>
</tr>
</tbody>
</table>
f. Stonebrook Homes, LLC for property at 6133 Deer Stone Court SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: Approved.

0657-05-15
h. W.P.H., Inc. dba Cedar Ridge Homes for property at 6106 Deer Stone Court SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: Approved.

0658-05-15
i. W.P.H., Inc. dba Cedar Ridge Homes for property at 6115 Deer Stone Court SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: Approved.

0659-05-15
j. W.P.H., Inc. dba Cedar Ridge Homes for property at 6124 Deer Stone Court SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: Approved.

0660-05-15
k. W.P.H., Inc. dba Cedar Ridge Homes for property at 6127 Deer Stone Court SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: Approved.

0661-05-15
l. W.P.H., Inc. dba Cedar Ridge Homes for property at 6139 Deer Stone Court SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: Approved.

0662-05-15
m. W.P.H., Inc. dba Cedar Ridge Homes for property at 6207 Deer Stone Court SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: Approved.

26. Resolutions authorizing execution of Development Agreements and Special Warranty Deeds for City-owned properties participating in the fourth round of the Single Family New Construction Program:

0663-05-15
a. Cedar Valley Habitat for Humanity, Inc. for property at 926 N Street SW, and rescinding Resolution No. 0582-04-15. (Flood)
   Council member Vernon moved to approve; seconded by Council member Russell.
   Not present: Council member Poe.
   Result: Approved.
0664-05-15  b. Cedar Valley Habitat for Humanity, Inc. for property at 930 N Street SW, and rescinding Resolution No. 0583-04-15. *(Flood)*

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved.** |

27. Resolutions approving actions regarding purchases, contracts and agreements:

0665-05-15  a. Amendment No. 5 to renew the contract for the citywide purchase of office supplies with OfficeMax, Inc. for an annual amount not to exceed $200,000 (original contract amount was $226,000; renewal contract amount is $200,000).

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved.** |

0666-05-15  b. Amendment No. 1 to the contract for Engineering Division Furniture project with Triplett Interior Solutions to reflect the cost for additional equipment for an amount not to exceed $16,068.58 (original contract amount was $24,988; total contract amount with this amendment is $41,056.58). *(Flood)*

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved.** |

0667-05-15  c. Amendment No. 1 to renew contract for uniform apparel for the Fire Department with Kieck’s Career Apparel & Uniform for an amount not to exceed $48,000 for two-year renewal period (original contract amount was $24,000 annually; renewal contract amount is $48,000 for two-year period).

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved.** |

0668-05-15  d. Renewal of ESRI GIS Software Maintenance with Environmental Systems Research Institute, Inc. (original contract amount was $60,150; renewal contract amount is $59,999.73).

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved.** |

0669-05-15  e. Amendment No. 3 to renew the citywide contract for the Subscriber Agreement for Specialized Mobile Radio City-Wide Non-Public Safety Applications Project with CEC for an annual amount not to exceed $100,000 (original contract amount was $61,776; renewal contract amount is $100,000).

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved.** |

0670-05-15  f. Amendment No. 3 to renew contract for ShoreTel Hardware & Software with Sencommunications, Inc. for the Information Technology Department for an annual amount not to exceed $40,000 (original contract amount was $100,000; renewal contract amount is $40,000).

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Not present: Council member Poe. |
| Result: **Approved.** |
g. Contract for mowing services for City Weed Ordinance with Greg’s Lawn & Landscape for the Solid Waste Division for an annual amount not to exceed $30,000.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

h. Fleet Services purchase of one 2015 Husqvarna Concrete Saw from Star Equipment Ltd. for use by the Water Division in the amount of $31,925.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

i. Amendment No. 6 to the contract for jetting and cleanout services with Captain Clean Ltd. to reflect the cost for additional services for an amount not to exceed $60,000 (original contract amount was $65,000; total contract amount with this amendment is $125,000).

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

j. Purchase order in the amount of $47,035 to Zimmer & Francescon, Inc. for a New Fairbanks 19B 7100AW Effluent Return Pump at the Water Pollution Control Facility.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

k. Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Platinum Series Homes for a term of two years, with a total payment of $41,200.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

l. Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Eastern Iowa Elite Chevy Dealers for a term of two years, with a total payment of $41,200.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

m. Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Gray Venture Partners, LLC for a term of two years, with a total payment of $25,000.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

n. Event Contract Extension Agreement for the Iowa Girls State Volleyball Tournament between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and the Iowa Girls High School Athletic Union for five years through 2021, with a total payment of $154,000.

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.
Parking Relocation Agreement

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

Parking Space Agreement

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

Agreement for Utility Relocation

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

Contract No. 08-DRI-293

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

Federal Aid Agreement

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.

Agreement for Surface Transportation Program

Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: Approved.
x. Cooperative Agreement for Primary Road Project in the amount of $1,267,894 with the Iowa Department of Transportation (IDOT) for the Collins Road NE (IA 100) between Council Street NE & approximately 700 feet west of Northland Avenue NE, 1st Avenue W (IA 922) between L Street SW and 3rd Street SW, 3rd Avenue SW between L Street SW & approximately 165 feet west of 3rd Street SW and Williams Boulevard SW (IA 922) from Trent Street SW to 16th Avenue SW Roadway Improvements project.

Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe.

Result: Approved.

y. Memorandum of Agreement with the Iowa Startup Accelerator for the fiscal year ending June 30, 2015.

Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe.

Result: Approved.

z. Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $300,000 for the Water Pollution Control Anaerobic Pretreatment Heat Exchanger Replacement project.

Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe.

Result: Approved.

aa. Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed $151,484 for design services in connection with the Oakland Road NE Roadway Improvements from H Avenue to J Avenue project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe.

Result: Approved.

ab. Letter of Agreement Renewal with B. G. Brecke, Inc. for an estimated cost of $87,165 for the Replacement of Fire Hydrants and Blow Off Completes FY16 project (original contract amount was $53,340; renewal contract amount is $87,165).

Council member Vernon moved to approve; seconded by Council member Russell.

Abstain (1): Council member Olson.

Not present: Council member Poe.

Result: Approved.

ac. Change Order No. 9 (Revised) in the amount of $54,108 with Woodruff Construction, LLC for the Ground Transportation Center Renovation project (original contract amount was $9,162,000; total contract amount with this amendment is $9,290,832). (Flood)

Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe.

Result: Approved.

ad. Development Agreement with The Depot Development, LLC for the disposition and redevelopment of 400 12th Avenue SE (former Iowa Ironworks site).

Council member Vernon moved to approve; seconded by Council member Russell.

Not present: Council member Poe.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Details</th>
<th>Action</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0693-05-15</td>
<td>ae.</td>
<td>Amendment No. 1 to the Development Agreement with 42nd and Edgewood, LLC for redevelopment of property at the intersection of 42nd Street NE and Edgewood Road NE. Council member Vernon moved to approve; seconded by Council member Russell. Not present: Council member Poe.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0695-05-15</td>
<td>ag.</td>
<td>Corrective Warranty Deed for the amount of $1 and other consideration from Water Rock, LLC for street right-of-way along the east side of Rockwell Drive NE. Council member Vernon moved to approve; seconded by Council member Russell. Not present: Council member Poe.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0697-05-15</td>
<td>ai.</td>
<td>Purchase Agreement in the amount of $1,590 and accepting an Easement for Drainage and a Temporary Grading Easement for Construction from Bright’s Property Management, LLC from land located at 1229 20th Avenue SW in connection with the 20th Avenue SW East of 13th Street Culvert Replacement project. Council member Vernon moved to approve; seconded by Council member Russell. Not present: Council member Poe.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0698-05-15</td>
<td>aj.</td>
<td>Purchase Agreement in the amount of $1,630 and accepting an Easement for Drainage and a Temporary Grading Easement for Construction from Rebekkah Hadenfeldt, Virgialee Blumenshine and Frederick W. Hadenfeldt from land located at 1222 20th Avenue SW and vacant land west of 1222 20th Avenue SW in connection with the 20th Avenue SW East of 13th Street Culvert Replacement project. Council member Vernon moved to approve; seconded by Council member Russell. Not present: Council member Poe.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0699-05-15</td>
<td>ak.</td>
<td>Accepting a bid in the amount of $415.80 from Robert John Schreckengast and approving a Quit Claim Deed for the disposition of 1105 K Street SW. Council member Vernon moved to approve; seconded by Council member Russell. Not present: Council member Poe.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0700-05-15</td>
<td>al.</td>
<td>Accepting a bid in the amount of $1,200 from Holly S. Decker and approving a Quit Claim Deed for the disposition of 210 6th Street SW.</td>
<td></td>
<td>Approved.</td>
</tr>
</tbody>
</table>
Council member Vernon moved to approve; seconded by Council member Russell.
Not present: Council member Poe.
Result: **Approved.**

0701-05-15 27t. (Moved from Consent Agenda) Resolution authorizing sponsorship of a Business Financial Assistance Application to the Iowa Economic Development Authority (IEDA) by Lesaffre Yeast Corporation to assist the company in expanding operations at Red Star Yeast located at 906 60th Avenue SW, expanding operations at BioSpringer North America located at 950 60th Avenue SW and constructing a flour blending facility at Lesaffre Yeast Corporation at 1030 60th Avenue SW with the local match being satisfied by an Urban Revitalization Tax Exemption.
Council member Vernon moved to approve; seconded by Council member Russe.
Not present: Council member Poe.
Result: **Approved.**

0702-05-15 28. Report on bids for the Greene Square Revitalization project (estimated cost is $1,778,500) (Sven Leff).
   Kleiman Construction Inc. $1,735,978
   Unzeitig Construction Company $1,833,900
   a. Resolution awarding and approving contract in the amount of $1,735,978 bond and insurance of Kleiman Construction, Inc. for the Greene Square Revitalization project.
Council member Weinacht moved to approve; seconded by Council member Vernon.
Not present: Council member Poe.
Result: **Approved.**

0703-05-15 29. Report on bids for the Midway Drive NW from Peace Avenue NW to Bezdek Drive NW Roadway Reconstruction project (estimated cost is $1,500,000) (Doug Wilson). (Paving for Progress)
   Rathje Construction Company, Marion, IA $1,114,655.00
   Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $1,252,011.75
   SULZCO, LLC, Muscatine, IA $1,252,158.00
   Ricklefs Excavating, Ltd., Anamosa, IA $1,274,000.00
   a. Resolution awarding and approving contract in the amount of $1,114,655 plus incentive up to $40,000, bond and insurance of Rathje Construction Company for the Midway Drive NW from Peace Avenue NW to Bezdek Drive NW Roadway Reconstruction project.
Council member Weinacht moved to approve; seconded by Council member Vernon.
Not present: Council member Poe.
Result: **Approved.**


0704-05-15 a. Resolution directing the sale of $28,920,000 (subject to adjustment per term of offering) General Obligation Bonds, Series 2015A.
Council member Gulick moved to approve; seconded by Council member Russell.

Result: Approved.

0705-05-15  b. Resolution directing the sale of $11,180,000 (subject to adjustment per term of offering) Taxable General Obligation Bonds, Series 2015B.

Council member Gulick moved to approve; seconded by Council member Russell.

Result: Approved.

0706-05-15  c. Resolution directing the sale of $7,140,000 (subject to adjustment per term of offering) Sewer Revenue Bonds, Series 2015C.

Council member Gulick moved to approve; seconded by Council member Russell.

Result: Approved.

0707-05-15  d. Resolution directing the sale of $10,255,000 (subject to adjustment per term of offering) Water Revenue Bonds, Series 2015D.

Council member Gulick moved to approve; seconded by Council member Russell.

Result: Approved.


Council member Gulick moved to approve; seconded by Council member Russell.

Result: Approved.


Council member Gulick moved to approve; seconded by Council member Russell.

Result: Approved.

0710-05-15  g. Resolution authorizing the redemption of outstanding General Obligation Bonds, Series 2005B, dated September 1, 2005 and directing that notice be given.

Council member Gulick moved to approve; seconded by Council member Russell.

Result: Approved.

030-15  31. Second and Third Readings: Ordinance repealing Chapter 60A of the Municipal Code, Surveillance Cameras for Businesses, and enacting a new Chapter 60A.

Council member Gulick moved approval of the Ordinance on its second reading; seconded by Council member Weinacht.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Result: Adopted.
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution/Ordinance</th>
<th>Resolution Details</th>
<th>Approval Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/11/15</td>
<td>Resolution establishing the minimum technological standards for installation and</td>
<td>Council member Gulick moved the approval of the Resolution; seconded by Council member Weinacht.</td>
<td>Not present: Council member Poe. Result: <strong>Approved.</strong></td>
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<tr>
<td></td>
<td>maintenance of a video surveillance system as required by Cedar Rapids Municipal</td>
<td></td>
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<td></td>
<td>Code Chapter 60A.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03/15</td>
<td>Second and Third Readings: Ordinance granting a change of zone for property at 5945</td>
<td>Council member Gulick moved approval of the Ordinance on its second reading; seconded by Council member Weinacht.</td>
<td>Abstain (1): Council member Olson. Not present: Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>Rockwell Drive NE from O-S, Office/Service Zone District to C-2, Community Commercial</td>
<td></td>
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<tr>
<td></td>
<td>Zone District as requested by Gerald R. Eganhouse and Gene E. Meger.</td>
<td></td>
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</tr>
<tr>
<td>03/15</td>
<td>Second and Third Readings: Ordinance granting a change of zone for property at 818,</td>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht. Abstain (1): Council member Olson. Not present: Council member Poe. Result: <strong>Adopted.</strong></td>
<td></td>
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<tr>
<td></td>
<td>820 and 822 A Avenue NW from RMF-1, Multiple Family Residence Zone District to I-1,</td>
<td></td>
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<tr>
<td></td>
<td>Light Industrial Zone District as requested by James M. and Joan E. Hale, Jakobsen</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Enterprises LLC and Edward E. and Barbara J. Holmes.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03/15</td>
<td>Second and Third Readings: Ordinance granting a change of zone for property at 831</td>
<td>Council member Gulick moved approval of the Ordinance on its second reading; seconded by Council member Weinacht.</td>
<td>Abstain (1): Council member Olson. Not present: Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>Blairs Ferry Road NE from I-1, Light Industrial Zone District to C-3, Regional</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Commercial Zone District as requested by Water Rock, LLC.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03/15</td>
<td>Second and Third Readings: Ordinance granting a change of zone for property at 931</td>
<td>Council member Gulick moved approval of the Ordinance on its second reading; seconded by Council member Weinacht.</td>
<td>Abstain (1): Council member Olson. Not present: Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>Blairs Ferry Road NE from I-1, Light Industrial Zone District to C-3, Regional</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Commercial Zone District as requested by Water Rock, LLC.</td>
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</tbody>
</table>

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by...
Council member Vernon.
Not present: Council member Poe.
Result: Adopted.

034-15  35. Second and Third Readings: Ordinance amending Sections 10.09, 56.03 and 62.01 of the Municipal Code regulating sound and noise, so as to permit the conduct of certain outdoor events at and uses of McGrath Amphitheatre during specified time periods.

Council member Gulick moved approval of the Ordinance on its second reading; seconded by Council member Olson.
Not present: Council member Poe.
Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.
Not present: Council member Poe.
Result: Adopted.


Council member Gulick moved approval of the Ordinance on its second reading; seconded by Council member Vernon.
Not present: Council member Poe.
Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.
Not present: Council member Poe.
Result: Adopted.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to adjourn; seconded by Council member Shey.
Not present: Council member Poe.
Result: Approved.

City Council adjourned at 1:25 p.m. to meet Tuesday, May 26, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk
MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

May 26, 2015, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Phil Saunders.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding the 2014 Long Term Plan was given by Long Term Planning Commission members Lydia Brown and Todd McNall and Assistant City Manager Sandi Fowler.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the Fiscal Year 2015 Budget Amendment (Casey Drew). One objection was heard. No written comments or objections were filed.

   a. Resolution approving Fiscal Year 2015 Budget Amendment.

      Council member Gulick moved to approve; seconded by Council member Vernon.

      Result: Approved.

2. A public hearing was held to consider a change of zone for property at 1027 9th Street SW from R-3, Single Family Residence Zone District to O-S, Office/Service Zone District as requested by C.R. Ryders, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 1027 9th Street SW from R-3, Single Family Residence Zone District to O-S, Office/Service Zone District as requested by C.R. Ryders, LLC.

      Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson.

      Result: Approved.
3. A public hearing was held to consider a change of zone for property at 1017 Rockford Road SW from I-1, Light Industrial Zone District to R-3, Single Family Residence Zone District as requested by Mark G. Henderson Trust and Linda Nicholson (Vern Zakostelecky). One written objection was filed. No comments or objections were heard.

a. First, Second and Third Readings: Ordinance granting a change of zone for property at 1017 Rockford Road SW from I-1, Light Industrial Zone District to R-3, Single Family Residence Zone District as requested by Mark G. Henderson Trust and Linda Nicholson.

<table>
<thead>
<tr>
<th>Council member Vernon moved the approval of the Ordinance on its first reading; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Vernon.</td>
</tr>
<tr>
<td>Result: <strong>Adopted.</strong></td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider a change of zone for property at 2903 C Avenue NE and 316 29th Street NE from R-3, Single Family Residence Zone District to I-1, Light Industrial Zone District as requested by Hawkeye Land Co. (Vern Zakostelecky). No comments or objections were heard or filed.

a. First Reading: Ordinance granting a change of zone for property at 2903 C Avenue NE and 316 29th Street NE from R-3, Single Family Residence Zone District to I-1, Light Industrial Zone District as requested by Hawkeye Land Co.

<table>
<thead>
<tr>
<th>Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

5. A public hearing was held to consider amending Ordinance No. 002-14 to delete condition No. 7 of the rezoning for property at 4625 Tower Terrace Road NE from A, Agriculture Zone District to C-MU, Commercial Mixed Use Zone District as requested by the Development Services Department (Vern Zakostelecky). No comments or objections were heard or filed.

a. First Reading: Ordinance amending Ordinance No. 002-14 to delete condition No. 7 of the rezoning for property at 4625 Tower Terrace Road NE from A, Agriculture Zone District to C-MU, Commercial Mixed Use Zone District, as requested by the Development Services Department.

<table>
<thead>
<tr>
<th>Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
6. A public hearing was held to consider the Resolution of Necessity (Proposed) for the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE project (Doug Wilson). One objection was heard. No written comments or objections were filed.

<table>
<thead>
<tr>
<th>0713-05-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE.</td>
</tr>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2nd Avenue from 6th Street SW to 1st Street SE and 3rd Avenue from 6th Street SW to 3rd Street SE One-Way Conversion project (estimated cost is $710,000) (Doug Wilson). One objection was heard. No written comments or objections were filed.

<table>
<thead>
<tr>
<th>0714-05-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2nd Avenue from 6th Street SW to 1st Street SE and 3rd Avenue from 6th Street SW to 3rd Street SE One-Way Conversion project.</td>
</tr>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the B Avenue NW Roadway Improvements from Highland Drive NW to 8th Street NW project (estimated cost is $1,441,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0715-05-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the B Avenue NW Roadway Improvements from Highland Drive NW to 8th Street NW project.</td>
</tr>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2015 Curb Repair Project – Contract 2 project (estimated cost is $480,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0716-05-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2015 Curb Repair Project – Contract 2 project.</td>
</tr>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road NW Pavement Rehabilitation Improvements from Johnson Avenue NW to E Avenue NW project (estimated cost is $770,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0717-05-15

| a. Resolution adopting plans, specifications, form of contract and estimated cost for the Edgewood Road NW Pavement Rehabilitation Improvements from Johnson Avenue NW to E Avenue NW project. |
| Council member Olson moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

11. A scheduled public hearing was cancelled and rescheduled for June 9 to consider the proposed plans, specifications, form of contract and estimated cost for the 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project (estimated cost is $1,700,000) (Doug Wilson). (Paving for Progress)

12. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as 4th Street SE between 10th Avenue and 12th Avenue SE as requested by The Depot Development, LLC (Dave Wallace and Caleb Mason). No comments or objections were heard or filed.

| a. First Reading: Ordinance vacating public ways and grounds described as 4th Street SE between 10th Avenue and 12th Avenue SE as requested by The Depot Development, LLC. |
| Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vernon. |
| Result: **Approved.** |

13. A public hearing was held to consider the disposition of a 6,080 square-foot strip of former railroad right-of-way located northwesterly of 12th Avenue SE and northeasterly of and adjacent to 4th Street SE as requested by Depot Development, LLC (Dave Wallace). No comments or objections were heard or filed.

14. A public hearing was held to consider an ordinance relating to collection of tax increment within the proposed Center Point Urban Renewal Area (Kirsty Sanchez and Caleb Mason). No comments or objections were heard or filed.

0718-05-15

| a. Resolution approving the Center Point Urban Renewal Area Plan at 1427 Center Point Road NE. |
| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

| b. First Reading: Ordinance relating to collection of tax increment within the proposed Center Point Urban Renewal Area located at 1427 Center Point Road NE. |
| Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. |
| Result: **Approved.** |
15. A public hearing was held to consider the proposed Creekside Urban Renewal Area and Plan located at 1415 Center Point Road NE and an Ordinance relating to collection of tax increment within the proposed area (Kirsty Sanchez). No comments or objections were heard or filed.

0719-05-15

a. Resolution approving the Creekside Urban Renewal Area Plan at 1415 Center Point Road NE.
   
   Council member Olson moved to approve; seconded by Council member Vernon.
   
   Result: **Approved**.

b. First Reading: Ordinance relating to collection of tax increment within the proposed Creekside Urban Renewal Area located at 1415 Center Point Road NE.
   
   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vernon.
   
   Result: **Approved**.

16. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Cedar River East Flood Wall – North of Interstate 380 – Cedar Rapids, IA – Phase 2 – Floodwall project (estimated cost is $11,500,000) (Rob Davis). No comments or objections were heard or filed.

0720-05-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Cedar River East Flood Wall – North of Interstate 380 – Cedar Rapids, IA – Phase 2 — Floodwall project.
   
   Council member Poe moved to approve; seconded by Council member Weinacht.
   
   Result: **Approved**.

17. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Northwest Recreation Center project (estimated cost is $3,550,000) (Sven Leff). (Flood) No comments or objections were heard or filed.

0721-05-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Northwest Recreation Center project.
   
   Council member Olson moved to approve; seconded by Council member Poe.
   
   Result: **Approved**.

18. A public hearing was held to consider the disposition of City-owned property at 1203 7th Street SE, 1205 7th Street SE and vacant land on the 600 block of 12th Avenue SE and inviting redevelopment proposals (Seth Gunnerson). (Flood) No comments or objections were heard or filed.

Public comments were heard.

Motion to approve the Agenda.

Council member Poe moved to approve; City Manager Pomeranz requested that Item No. 53 (discussion and resolution authorizing the disposition of City-owned commercial property at 525 Valor Way SW, commonly known as the Knutson Building) be removed from the agenda; seconded by Council member Weinacht.

Result: **Approved**.
Motion to approve the Consent Agenda.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

19. Motion to approve the minutes.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0722-05-15 20. Resolution accepting the established fair market value for the total acquisition of a property, partial acquisitions of right-of-way, and a temporary grading easement for construction from Keith A. Schmitz, owner of property located at 2014 18th Street SW; Milo Spina and Sharon El Benesh, trustees of the Evelyn Irene Spina Revocable Trust u/d/o October 7, 1996, owner of property located at 1820 Rockford Road SW; and Marlene R. Steichen, owner of property located at 1732 Wilson Avenue SW; in connection with the 18th Street SW from Wilson Avenue SW to 13th Avenue SW Improvements project. (Paving for Progress)
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0723-05-15 21. Resolution accepting the established fair market value for the partial acquisitions of temporary easements for construction, permanent easements, and fee title from multiple properties and owners in connection with the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE project.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0724-05-15 22. Resolution supporting the application of a Transportation Investment Generating Economic Recovery (TIGER) Grant by Linn County for the construction of the entrance and exit ramps connecting 80th Street SW and Iowa Highway 100 at the proposed interchange of U.S. Highway 30 / Iowa Highway 100 Extension with 80th Street SW / 16th Avenue SW and for realigning 16th Avenue SW to be continuous with 80th Street SW.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0725-05-15 23. Resolution to continue a previously approved capital improvement project and to proceed with the acquisition or condemnation of agricultural property and property interests not yet acquired for the 27th Street SW Culvert Replacement project.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
25. Resolution adopting the updated Comprehensive Trails Plan Connectivity Network Map.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.

26. Resolution authorizing the issuance of $26,270,000 General Obligation Bonds, Series 2015A, and levying a tax to pay said bonds; which includes approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.

27. Resolution authorizing the issuance of $11,180,000 Taxable General Obligation Bonds, Series 2015B, and levying a tax to pay said bonds; which includes approval of the Continuing Disclosure Certificate.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.

28. Resolution authorizing the issuance of and securing the payment for $7,025,000 Sewer Revenue Bonds, Series 2015C; which includes approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.

29. Resolution authorizing the issuance of and securing the payment for $9,945,000 Water Revenue Bonds, Series 2015D; which includes approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.

30. Resolution approving and authorizing a form of Loan and Disbursement Agreement with the Iowa Finance Authority, authorizing and providing for the issuance of and securing the payment for $2,130,000 Sewer Revenue Capital Loan Notes, Series 2015 (SRF) and providing for a method of payment of said notes; which includes approval of the Tax Exemption Certificate.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.

31. Resolution amending Resolution No. 0524-05-11 (approving and authorizing a Loan and Disbursement Agreement with the Iowa Finance Authority and Authorizing and providing for the issuance of Sewer Revenue Capital Loan Notes, Series 2011) in order to provide for the funding of a water restoration project under the terms of a new series 2015 note to be Issued in the principal amount of $5,576,427.46, which includes approval of a Supplemental Tax Exemption Certificate.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.
Resolution rescinding Resolution No. 1345-10-69, which established “No Parking” on the south side of 16th Avenue SW from C Street SW westerly to the alley between C Street SW and D Street SW, and Resolution No. 311-3-73, which established “No Parking” on the north side of 16th Avenue SW for a distance of 75 feet west of C Street SW, and rescinding any other “No Parking” restrictions on both sides of 16th Avenue SW from C Street SW to D Street SW.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

Resolution reallocating seasonal FTE’s to support Secretary IV positions in Parks and Recreation.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

Resolution authorizing the Assistant City Manager to attend the Harvard Kennedy School of Government Senior Executives in State and Local Government program in Cambridge, MA for an amount not to exceed $14,500.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

Resolution amending Resolution No. 0640-05-15 to amend road closure times for the Cedar Rapids Freedom Festival Fourth of July Celebration on July 4, 2015.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. June 9, 2015 — Environmental Remediation and Demolition Services Project, with bid opening June 10, 2015 (estimated cost is $226,200). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

b. June 9, 2015 — 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project, with bid opening May 20, 2015 (estimated cost is $1,700,000). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

Motion assessing a $1,500 civil penalty for violation of State Code regarding the sale of tobacco/vapor products to minors against:

a. Kum & Go #514, 1420 Mt. Vernon Road SE.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
38. Motion approving the beer/liquor/wine applications of:

- a. Brewhemia (CSPS), 1101-1103 3rd Street SE.
- b. The Broken Spoke, 2010 Sylvia Avenue NE (adding permanent outdoor service area).
- c. Casa Las Glorias, 2245 Blairs Ferry Road NE.
- d. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on June 5-7, 2015).
- e. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on June 12-14, 2015).
- f. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on June 19-21, 2015).
- g. CVS/Pharmacy #8526, 4116 Center Point Road NE.
- h. CVS/Pharmacy #8532, 2711 Mount Vernon Road SE.
- i. Doubletree by Hilton Cedar Rapids Convention Complex, 350 1st Avenue NE.
- j. Fraternal Order of Eagles Post #2272, 1735 11th Street NW.
- k. Hy Vee Market Cafe #1, 1843 Johnson Avenue NW (new — market cafe in Hy Vee Food Store #1).
- l. McGrath Amphitheatre Cedar Rapids, 475 1st Street (5-day permit for an event on June 8-12, 2015).
- m. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on June 24-28, 2015).
- n. Olive Garden, 367 Collins Road NE.
- o. Phong Lan Vietnamese Restaurant, 216 8th Street SE.
- p. Pizza Hut #4311, 223 Collins Road NE.
- q. Pizza Hut #4351, 1640 Edgewood Road SW.
- r. Rock Bar American Grill, 219 2nd Avenue SE.
- s. Sierra Foods, 3326 Center Point Road NE.
- t. St. Ludmila Catholic Church, 211 21st Avenue SW (5-day beer permit for an event on June 12, 2015).
- u. Time Out Lounge, 3230 16th Avenue SW.
- v. Wild Hog Saloon & Eatery, 350 Commercial Drive, Walford (5-day permit for an event on June 11, 2015 at Metro Harley Davidson, 2415 Westdale Drive SW).
- w. Wild Hog Saloon & Eatery, 350 Commercial Drive, Walford (5-day permit for an event on July 9, 2015 at Metro Harley Davidson, 2415 Westdale Drive SW).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

39. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0738-05-15</td>
<td>a. Payment of bills.</td>
</tr>
<tr>
<td>0740-05-15</td>
<td>c. Transfer of funds.</td>
</tr>
</tbody>
</table>

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
40. Resolution thanking the following individual:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0741-05-15</td>
<td>Vote of thanks to Charity Tyler for serving on the Cedar Rapids Board of Ethics.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

41. Resolution approving the special event application for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0742-05-15</td>
<td>New Bo Run event (includes road closures) on September 6, 2015.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

42. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0744-05-15</td>
<td>Intent to assess – Water Division – delinquent municipal utility bills – 50 properties.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

43. Resolution accepting project, approving Performance Bond and authorizing final payment:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0745-05-15</td>
<td>Chemical Building Floor Drain Replacement Project, final payment in the amount of $2,683 and 2-Year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $35,149; final contract amount is $53,659.98).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

44. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0746-05-15</td>
<td>Affordable Housing Network, Inc. for property at 1241 3rd Avenue SE. (Flood)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Abstain (2): Council member Gulick, Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0747-05-15</td>
<td>Affordable Housing Network, Inc. for property at 1411 Bever Avenue SE. (Flood)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Abstain (2): Council member Gulick, Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0748-05-15</td>
<td>Affordable Housing Network, Inc. for property at 1417 Bever Avenue SE. (Flood)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Abstain (2): Council member Gulick, Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
45. Resolutions authorizing execution of Development Agreements and Special Warranty Deeds for City-owned properties participating in the fourth round of the Single Family New Construction Program:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0749-05-15</td>
<td>a. Scallon Custom Homes, L.L.C. for property at 409 6th Avenue SW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Abstain (1): Council member Olson.</td>
<td></td>
</tr>
<tr>
<td>0750-05-15</td>
<td>b. Scallon Custom Homes, L.L.C. for property at 629 8th Avenue SW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Abstain (1): Council member Olson.</td>
<td></td>
</tr>
<tr>
<td>0751-05-15</td>
<td>c. Skogman Construction Company of Iowa for property at 500 7th Avenue SW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Abstain (1): Council member Olson.</td>
<td></td>
</tr>
<tr>
<td>0752-05-15</td>
<td>d. Skogman Construction Company of Iowa for property at 616 5th Street SW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Abstain (1): Council member Olson.</td>
<td></td>
</tr>
</tbody>
</table>

46. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0753-05-15</td>
<td>a. Amendment No. 3 to the Professional Services Agreement with Terracon Consultants, Inc. specifying an increased amount not to exceed $9,042.50 for material testing services in connection with the City Services Center project (original contract amount was $56,248; total contract amount with this amendment is $115,200.50). (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>0754-05-15</td>
<td>b. Amendment No. 3 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $3,600 for additional work on the Selected J Avenue Campus 2014 Renovations project (original contract amount was $106,500; total contract amount with this amendment is $131,100).</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>0755-05-15</td>
<td>c. Amendment No. 5 to the Professional Services Agreement with Anderson-Bogert Engineers &amp; Surveyors for an amount not to exceed $1,887.50 for the Chandler St, 20th St, 18th St and 16th Ave SW Water Main Replacement project (original contract amount was $126,521; total contract amount with this amendment is $246,648.50).</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Item</td>
<td>Description</td>
</tr>
<tr>
<td>-----------</td>
<td>----------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>0756-05-15</td>
<td>d. Amendment No. 2 to the Construction Contract Agreement with B. G. Brecke, Inc.</td>
<td>Amendment No. 2 to the Construction Contract Agreement with B. G. Brecke, Inc. in the amount of $25,000 for the replacement of Fire Hydrants and Blow Off Completes FY15 project (original contract amount was $53,340; total contract amount with this amendment is $103,340).</td>
</tr>
<tr>
<td>0757-05-15</td>
<td>e. Fleet Services Division purchase of two Ford F350 crew cab trucks from Junge Center Point in the amount of $95,688.</td>
<td>Fleet Services Division purchase of two Ford F350 crew cab trucks from Junge Center Point.</td>
</tr>
<tr>
<td>0758-05-15</td>
<td>f. Letter of Agreement Renewal with B. G. Brecke, Inc. for an estimated amount of $252,640.89 for the FY16 Repair of Water Service Lines project (original contract amount was $238,140; renewal contract amount is $252,640.89).</td>
<td>Letter of Agreement Renewal with B. G. Brecke, Inc. for an estimated amount of $252,640.89 for the FY16 Repair of Water Service Lines project. (original contract amount was $238,140; renewal contract amount is $252,640.89).</td>
</tr>
<tr>
<td>0759-05-15</td>
<td>g. Amendment No. 1 to renew Contract for Energy Management System (EMS) Monitoring Services with Halvorson Trane for Facilities Maintenance Services for an annual amount not to exceed $84,720 (original contract amount was $84,720; renewal contract amount is $84,720).</td>
<td>Amendment No. 1 to renew Contract for Energy Management System (EMS) Monitoring Services with Halvorson Trane for Facilities Maintenance Services for an annual amount not to exceed $84,720 (original contract amount was $84,720; renewal contract amount is $84,720).</td>
</tr>
<tr>
<td>0760-05-15</td>
<td>h. Contract for Concrete Crushing with Bushman Excavating, Inc. for the Public Works Department — Street Operations in the amount of $80,000.</td>
<td>Contract for Concrete Crushing with Bushman Excavating, Inc. for the Public Works Department — Street Operations.</td>
</tr>
<tr>
<td>0761-05-15</td>
<td>i. Amendment No. 3 to renew contract for EMC Avamar Enterprise Backup Solution with Ahead LLC for the Information Technology Department for an annual amount not to exceed $54,975 (original contract amount was $225,063.02; renewal contract amount is $54,975).</td>
<td>Amendment No. 3 to renew contract for EMC Avamar Enterprise Backup Solution with Ahead LLC for the Information Technology Department for an annual amount not to exceed $54,975 (original contract amount was $225,063.02; renewal contract amount is $54,975).</td>
</tr>
<tr>
<td>0762-05-15</td>
<td>j. Contract for Feasibility Studies of Historic Structures with RDG Planning &amp; Design for the Community Development Department in the amount of $142,000. (Flood)</td>
<td>Contract for Feasibility Studies of Historic Structures with RDG Planning &amp; Design for the Community Development Department.</td>
</tr>
<tr>
<td>0764-05-15</td>
<td>l. Fleet Services Division purchase of an emergency equipment package from Keltek Inc. to upfit 12 new police utility vehicles in the amount of $299,781.</td>
<td>Fleet Services Division purchase of an emergency equipment package from Keltek Inc. to upfit 12 new police utility vehicles.</td>
</tr>
<tr>
<td>Date</td>
<td>Description</td>
<td>Council Member</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>0765-05-15</td>
<td>m. Purchase Order in the amount of $138,117.43 to Van Meter, Inc. for Rockwell Automation PLC Equipment for the Water Division.</td>
<td>Poe</td>
</tr>
<tr>
<td>0766-05-15</td>
<td>n. Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $40,000 for the NW Water Treatment Plant HVAC Evaluation Study.</td>
<td>Poe</td>
</tr>
<tr>
<td>0767-05-15</td>
<td>o. Purchase Order in the amount of $32,755 to JWC Environmental for exchange/repair of the Muffin Monster Grinder at the Morgan Creek Lift Station.</td>
<td>Poe</td>
</tr>
<tr>
<td>0768-05-15</td>
<td>p. Purchase of one 2015 Toro Greensmaster and one 2015 Toro Reelmaster riding mowers from MTI Distributing in the amount of $80,478.78 for use at Gardner Golf Course.</td>
<td>Poe</td>
</tr>
<tr>
<td>0769-05-15</td>
<td>q. Special Warranty Deed with Kingston Lofts, LLC conveying City-owned property at 200, 210 and 212 3rd Avenue SW. (Flood)</td>
<td>Poe</td>
</tr>
<tr>
<td>0770-05-15</td>
<td>r. Purchase Agreement in the amount of $9,500 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for construction from Larry G. Spina, Arlene D. Spina, Barbara A. Woodward (f/k/a Barbara A. Spina) and John S. Woodward for vacant land located on the east side of 18th Street SW directly north of 2105 18th Street SW and south of 2025 18th Street SW in connection with the 18th Street SW from Wilson Avenue SW to 13th Avenue SW Improvements project. (Paving for Progress)</td>
<td>Poe</td>
</tr>
<tr>
<td>0771-05-15</td>
<td>s. Non-Franchise Utility License Agreement with Unite Private Networks, LLC for right-of-way encroachments located throughout Cedar Rapids.</td>
<td>Poe</td>
</tr>
<tr>
<td>0772-05-15</td>
<td>t. Purchase Agreement in the amount of $960 and accepting an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Evans &amp; Son, LLC for land located at 3325 Center Point Road NE in connection with the Bridge Replacement – McLoud Place NE Over McLoud Run project.</td>
<td>Poe</td>
</tr>
<tr>
<td>0773-05-15</td>
<td>u. Purchase Agreement in the amount of $25,000 and accepting a Warranty Deed, Easement for Utilities and Temporary Grading Easement for Construction from W W J Investments for land located at 1850 McLoud Place NE in connection with the Bridge Replacement – McLoud Place NE Over McLoud Run project.</td>
<td>Poe</td>
</tr>
</tbody>
</table>
v. Accepting a bid in the amount of $3,500 from Paul A. Bristol III and approving a Quit Claim Deed for the disposition of land located at 413 3rd Street SW.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

w. Grant Program Contract Extension to July 30, 2015 with Office of Drug Control Policy for Methamphetamine Drug Hot Spots Grant Program.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

x. Purchase Agreement with the Cedar Rapids and Iowa City Railway Company (CRANDIC) for release of leasehold interest in the railroad right-of-way corridor from south of 9th Avenue SE to near the Cedar River, and also a strip north of 12th Avenue SE on the northwest side of 400 12th Avenue SE in connection with the 4th Street SE Railroad Right-of-Way Corridor from South of 9th Avenue SE to the Cedar River project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

y. Residential Tenant Purchase Agreement and authorization of relocation benefits for an estimated amount of $37,975 to Jill LaFond for real property located at 63 17th Avenue SW in connection with the Czech Village Area Property Acquisition project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

47. Report on bids for the Collins Road NE (IA 100) between Council Street NE & approximately 700 feet west of Northland Avenue NE, 1st Avenue W (IA 922) between L Street SW and 3rd Street SW, 3rd Avenue SW between L Street SW & approximately 165 feet west of 3rd Street SW and Williams Boulevard SW (IA 922) from Trent Street SW to 16th Avenue SW Roadway Improvements project (estimated cost is $1,268,000) (Rob Davis):
   - Hawkeye Paving Corp., Bettendorf, IA $1,261,355.90
   - Rathje Construction Co., Marion, IA $1,484,247.31

48. Report on bids for the Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1 project (estimated cost is $118,000) (Dave Wallace):
   - Sulz Co., LLC Muscatine, IA $147,857.50

49. Report on bids for the 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project (estimated cost is $1,700,000) (Doug Wilson): (Paving for Progress)
   - L.L. Pelling Company, Inc., North Liberty, IA $1,316,955.75
   - Pirc-Tobin Construction, Inc., Alburnett, IA $1,376,110.54
   - Rathje Construction Co., Marion, IA $1,683,403.50
50. Report on bids for the 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair project (estimated cost is $460,000) (Doug Wilson):

Western Waterproofing Co., Inc. West Des Moines, IA  $329,469.10
Total Alternates 1-5  38,337.22
Total Bid  $367,806.32

Vector Construction, Inc., Cedar Rapids, IA  $329,643.26
Total Alternates 1-5  44,114.00
Total Bid  $373,757.26

E & H Restoration, LLC, Davenport, IA  $389,982.17
Total Alternates 1-5  82,816.34
Total Bid  $472,798.51

RAM Construction Services of Minnesota, LLC, Little Canada, MN  $392,027.00
Total Alternates 1-5  53,184.00
Total Bid  $445,211.00

Merit Construction Services, Inc., Farmington, MN  $392,864.00
Total Alternates 1-5  66,245.00
Total Bid  $459,109.00

Restoration Systems, Inc., Chaska, MN  $447,153.11
Total Alternates 1-5  48,631.00
Total Bid  $495,784.11

0778-05-15 51. Report on bids for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project (estimated cost is $517,000) (Doug Wilson):

Ti-Zack Concrete, Inc., LeCenter, MN  $599,346

a. Resolution awarding and approving contract in the amount of $599,346 plus incentive up to $7,000, bond and insurance of Ti-Zack Concrete, Inc. for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

0779-05-15 52. Report on bids for the Water Pollution Control HVAC Upgrades project (estimated cost is $1,150,000) (Steve Hershner):

Modern Sheet Metal, Inc., Cedar Rapids, IA  $1,091,000
Tricon General Construction, Inc., Cedar Rapids, IA  $1,228,000
Woodruff Construction, LLC, Fort Dodge, IA  $1,250,000

a. Resolution awarding and approving contract in the amount of $1,150,000, bond and insurance of Modern Sheet Metal, Inc. for the Water Pollution Control HVAC Upgrades project.

Council member Weinacht moved to approve; seconded by Council member Vernon.

Result: Approved.

0780-05-15 54. Discussion and Resolution authorizing negotiation of a Development Agreement with Aspect, Inc. for the disposition and redevelopment of City-owned property at 97 3rd Avenue SW (former Smulekoffs building) and providing support for Workforce Housing Tax Credit funding through a local match (Caleb Mason).

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.
Second and Third Readings: Ordinance amending Chapter 69 of the Municipal Code, Civil Rights Commission, to reduce the number of members from eleven to nine.

| Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. | Result: Approved. |
| Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. | Result: Adopted. |

Public comments were heard.

Motion to adjourn.

| Council member Shields moved to approve; seconded by Council member Shey. | Result: Approved. |

City Council adjourned at 6:10 p.m. to meet Tuesday, June 9, 2015 at 12:00 noon.

Amy Stevenson, City Clerk
June 9, 2015, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Shields presented a Proclamation declaring June 21, 2015 as 2015 Ask Day.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Environmental Remediation and Demolition Services project (estimated cost is $226,200) (John Riggs). (Flood) No comments or objections were heard or filed.

   0781-06-15

   a. Resolution adopting specifications, form of contract and estimated cost for the Environmental Remediation and Demolition Services project.

   Council member Poe moved to approve; seconded by Council member Vernon.

   Result: Approved.

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project (estimated cost is $1,700,000) (Dave Wallace). (Paving for Progress) No comments or objections were heard or filed.

   0782-06-15

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project.

   Council member Olson moved to approve; seconded by Council member Vernon.

   Result: Approved.
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the West Post Road NW from Gordon Avenue NW to E Avenue NW – Water Main Replacement project (estimated cost is $730,000) (Dave Wallace). (Paving for Progress) One comment was heard. No objections were heard or filed.

<table>
<thead>
<tr>
<th>0783-06-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the West Post Road NW from Gordon Avenue NW to E Avenue NW – Water Main Replacement project.</td>
</tr>
</tbody>
</table>

|   |
| Council member Vernon moved to approve; seconded by Council member Russell. |
| Result: **Approved.** |

Public comments were heard.

Motion to approve the agenda.

| Council member Vernon moved to approve; City Manager Pomeranz requested that Item Number 9 (resolution accepting the established fair market value in the amount of $180 for the partial acquisition of a temporary grading easement for construction from land at 6200 26th Street SW, owned by Christopher and Jolene Snyder, Contract Purchasers and Kenneth and Jeanne Snyder, Fee Owners, in connection with the 26th Street Improvements from 76th Avenue SW to 60th Avenue SW project) be removed from the agenda; seconded by Council member Poe. |
| Result: **Approved as amended.** |

Motion to approve the consent agenda.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

4. Motion to approve the minutes.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

<table>
<thead>
<tr>
<th>0784-06-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Resolution designating a portion of City-owned land located between 32nd Street Drive SE and 33rd Street Drive SE, easterly of 1st Avenue SE, as 2nd Avenue SE right-of-way.</td>
</tr>
</tbody>
</table>

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

<table>
<thead>
<tr>
<th>0785-06-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>6. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE project.</td>
</tr>
</tbody>
</table>

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |
Resolution referring to the Linn County Compensation Commission the partial acquisition of temporary easements for construction, permanent easements and fee title from multiple properties and owners in connection with the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution referring to the Linn County Compensation Commission partial acquisitions for right-of-way and temporary grading easement for construction from Keith A Schmitz, owner of property located at 2014 18th Street SW; and Milo Spina and Sharon El Benesh, Trustees of the Evelyn Irene Spina Revocable Trust u/d/o October 7, 1996, owner of property located at 1820 Rockford Road SW in connection with the 18th Street SW from Wilson Avenue SW to 13th Avenue SW Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution approving Amendment No. 1 to the Neighborhood Work Plans and budgets for Fiscal Year 2016.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution approving the creation of the Westdale Area Neighborhood Association boundary and providing a budget of $3,000 for Fiscal Year 2016.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution approving sponsorship for a Business Financial Assistance Application to the Iowa Economic Development Authority (IEDA) by Ralcorp Holdings, Inc. (commonly known as ConAgra Foods) with operations at 601 16th Street NE.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution approving sponsorship for a Business Financial Assistance Application to the Iowa Economic Development Authority (IEDA) by United Fire & Casualty Company to assist with expansion of operations at 118 2nd Avenue SE with the local match being satisfied through Tax Increment Financing.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution authorizing the Fire Chief or the Chief’s designee to execute Agreements for Use, Release, and Indemnification for properties used as training sites until midnight on December 31, 2015.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
0793-06-15 15. Resolution authorizing Fiscal Year 2016 Hotel Motel application allocations and primary allocations in the amount of $3,358,606.74.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Abstain (1): Council member Gulick. |
| Result: **Approved.** |


| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

0795-06-15 17. Resolution in support of seeking a structural assessment and cost estimates for the City-owned commercial property at 525 Valor Way SW (commonly known as the Knutson Building). (Flood)

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

0796-06-15 18. Resolution in support of a constitutional amendment to restore the right to limit spending in our elections, and for state and federal lawmakers to assure transparency such that entities and persons spending significant sums in our elections are known to the public.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |


| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

20. Motions setting public hearing dates for:


| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |


<p>| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: <strong>Approved.</strong> |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
<tr>
<td>June 23, 2015</td>
<td>g. to consider a Parking Asset Lease Agreement with Downtown Parking Management Inc.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
<tr>
<td>June 23, 2015</td>
<td>h. to consider the disposition of excess City-owned property described as a 2.17-acre parcel of vacant land located at Greenbranch Lane NE, westerly of 6300 42nd Street NE, as requested by the State of Iowa in connection with the future extension of Highway 100.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
<tr>
<td>June 23, 2015</td>
<td>i. to consider the vacation of a 22-foot-wide water main easement located at 1140 K Avenue NW, as requested by Meth-Wick Community, Inc.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
<tr>
<td>July 14, 2015</td>
<td>j. to consider a request by MidAmerican Aerospace, Ltd. for an Urban Revitalization Area designation for the renovation of property at 2727 16th Avenue SW (former Kmart West building).</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
</tbody>
</table>
21. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

| a. June 23, 2015 – Water Pollution Control Facility North Ash Lagoon Liner project, with bid opening July 15, 2015 (estimated cost is $1,360,000). |
| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |

| b. June 23, 2015 – 2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 project, with bid opening on July 8, 2015 (estimated cost is $2,466,000). (Flood) |
| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |

| c. June 23, 2015 – East Side Sanitary Sewer Interceptor Repairs, Bid Package 1 project, with bid opening on June 24, 2015 (estimated cost is $490,000). (Flood) |
| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |

| d. June 23, 2015 – SE Quadrant Sanitary Sewer Improvements Phase 2, Package 4 project, with bid opening on June 24, 2015 (estimated cost is $1,080,000). (Flood) |
| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |

22. Motion assessing a $300 civil penalty for violation of State Code regarding the sale of tobacco/vapor products to minors against:

| a. BP on 1st, 2824 1st Avenue NE. |
| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |

23. Motion approving the beer/liquor/wine applications of:

| a. Bata’s Restaurant, 1006 3rd Street SE. |
| b. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre, 475 1st Street SW, on June 19, 2015). |
| c. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre, 475 1st Street SW, on July 10, 2015). |
| d. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre, 475 1st Street SW, on July 17, 2015). |
| e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre, 475 1st Street SW, on July 24, 2015). |
| f. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on June 26-28, 2015). |
| g. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 17-19, 2015). |
| h. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 10-12, 2015). |
i. Dublin City Pub, 415 1st Street SE.

j. Emil’s Hideaway, 222 Glenbrook Drive SE (5-day permit for an event at McGrath Powersports, 4645 Center Point Road NE, on June 25, 2015).

k. Home Run Sports Bar & Grill, 302 3rd Avenue SW (new – annual license).

l. Millstream Brewhaus, 2121 Arthur Collins Parkway SW.

m. National Czech & Slovak Museum & Library, 1400 Inspiration Place SW.

n. NewBo City Market, 1100 3rd Street SE (outdoor service for the Revival on the River event on June 20, 2015).

o. NewBo City Market, 1100 3rd Street SE (outdoor service for Freedom Festival event on June 28-29, 2015).

p. NewBo City Market, 1100 3rd Street SE (outdoor service for events on July 4, 2015).

q. Pancheros Mexican Grill, 2315 Edgewood Road SW.

r. Pudil-Janss Wedding, 50 2nd Avenue Bridge (5-day permit for a wedding reception on June 20, 2015 at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).

s. Red Robin America’s Gourmet Burgers & Spirits, 4625 1st Avenue SE.

t. Rumors, 400 F Avenue NW (outdoor service for an event on June 12-14, 2015).

u. Rumors, 400 F Avenue NW (outdoor service for an event on June 26-28, 2015).

v. Rumors, 400 F Avenue NW (outdoor service for an event on July 10-12, 2015).

w. Tobacco Outlet Plus #560, 2846 Mount Vernon Road SE.

x. Wal-Mart #2716, 3601 29th Avenue SW.

Council member Vernon moved to approve; seconded by Council member Poe.

Abstain, Items 23n, 23o and 23p (1): Council member Gulick.

Result: Approved.

24. Resolutions approving:

0798-06-15

a. Payment of bills.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

0799-06-15

b. Payroll.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

25. Resolutions appointing, reappointing and thanking the following individuals:

0800-06-15

a. Appointing David Yeoman (effective through June 30, 2018) to the Airport Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

0801-06-15

b. Reappointing Todd Barker and appointing James Vancura (effective through June 30, 2020) to the Board of Adjustment.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Motion Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0802-06-15</td>
<td>c. Reappointing Susan O'Connor and appointing Jerald Bertelson (effective through June 30, 2018) to the Cedar Rapids Board of Ethics.</td>
<td>Approved</td>
</tr>
<tr>
<td>0803-06-15</td>
<td>d. Reappointing Julie Sterling, Michael Sundall, Julianne Thomas and Ted Townsend and appointing Gordon Epping (effective through June 30, 2018) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.</td>
<td>Approved</td>
</tr>
<tr>
<td>0804-06-15</td>
<td>e. Reappointing Janice Cummings, Amy Sams and Robert Sternowski (effective through June 30, 2020) to the City Band Commission.</td>
<td>Approved</td>
</tr>
<tr>
<td>0805-06-15</td>
<td>f. Reappointing James Halverson and Kim King (effective through June 30, 2018) to the City Planning Commission.</td>
<td>Approved</td>
</tr>
<tr>
<td>0806-06-15</td>
<td>g. Reappointing Keith Rippy (effective through June 30, 2018) to the Civil Rights Commission.</td>
<td>Approved</td>
</tr>
<tr>
<td>0807-06-15</td>
<td>h. Reappointing Korlin Kazimour (effective through June 30, 2019) to the Civil Service Commission.</td>
<td>Approved</td>
</tr>
<tr>
<td>0808-06-15</td>
<td>i. Reappointing Diann Barrigar and Monica Davis (effective through June 30, 2018) to the (Czech Bohemia) Design Review Technical Advisory Committee.</td>
<td>Approved</td>
</tr>
<tr>
<td>0809-06-15</td>
<td>j. Reappointing Steven Dummermuth, Jr., Ann Lipsky, and Cathy Terukina and appointing Andrew Morf (effective through June 30, 2018) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.</td>
<td>Approved</td>
</tr>
<tr>
<td>0810-06-15</td>
<td>k. Reappointing Theodore Meiners and Erik Munson (effective through June 30, 2018) to the Electrical Board of Appeals.</td>
<td>Approved</td>
</tr>
<tr>
<td>0811-06-15</td>
<td>l. Reappointing Brenda Blevins and appointing Dwight Olson, Rebecca Stonawski, Esaie Toingar and Emily Weber (effective through June 30, 2016) to the Grants and Programs Citizens Advisory Committee.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
m. Reappointing B.J. Hobart, Tim Oberbroeckling and Barbara Westercamp (effective through June 30, 2018) to the Cedar Rapids Historic Preservation Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

n. Reappointing Sarah Coleman and James Thatcher (effective through June 30, 2018) to the Housing Code Board of Appeals.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

o. Reappointing Brian Joyner (effective through June 30, 2018) to the Mechanical Board of Appeals.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

p. Reappointing Jackie Thompson-Oster and Bill Unger and appointing Stephanie Logan (effective through June 30, 2018) to the Parks, Waterways & Recreation Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

q. Reappointing Thomas Day and James Meier-Gast (effective through June 30, 2018) to the Plumbing Board of Appeals.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

r. Reappointing Constance Arens (effective through June 30, 2018) to the Veterans Memorial Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

s. Reappointing Marilee Fowler and appointing Ashley Glassberg, Kristy Raine and David VanAllen (effective through June 30, 2018) to the Visual Arts Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

t. Vote of thanks to Dan Thies for serving on the Airport Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

u. Vote of thanks to David Lodge for serving on the Board of Adjustment.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

v. Vote of thanks to Philip Wasta and Marcia Watson for serving on the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

w. Vote of thanks to Paulette Hall for serving on the Civil Rights Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
x. Vote of thanks to John Riccolo for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

y. Vote of thanks to Leland Freie and Danielle Rings for serving on the Grants and Programs Citizens Advisory Committee.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

z. Vote of thanks to Tammi Janey for serving on the Parks, Waterways & Recreation Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

aa. Vote of thanks to Mel Andringa, Arbe Bareis and Ann Knierim for serving on the Visual Arts Commission.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

26. Resolution approving the special event application for:

a. St. Ludmila’s Kolach Festival event (includes road closure) on June 12-14, 2015.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

27. Resolutions approving assessment actions:


Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.


Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

28. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

a. Portland Cement Concrete paving in Hawks Point Fifth Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $45,000.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0831-06-15</td>
<td>b. Off-site sanitary sewer extension in Hawks Point Fifth and Future Additions and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $171,584.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>0832-06-15</td>
<td>c. Sanitary sewer in Hawks Point Fifth Addition and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $101,706.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>0833-06-15</td>
<td>d. Storm sewer in Hawks Point Fifth Addition and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $70,942.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

29. Resolution accepting project and approving Performance Bond:

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0834-06-15</td>
<td>a. FY 2014 Hydroseeding Project and 4-year Performance Bond submitted by Eastern Iowa Excavating &amp; Concrete, LLC (original contract amount was $14,575; final contract amount is $13,646.65).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

30. Resolutions approving final plats:

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0835-06-15</td>
<td>a. Knollwood Park Third Addition for land located at Grand Oaks Drive NE between Stratton Drive NE and Winchell Drive NE.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>0836-06-15</td>
<td>b. Knollwood Park Fourth Addition for land located at Flatbush Court NE, north of Winchell Drive NE.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>0837-06-15</td>
<td>c. Lakeside Fourth Addition for land located at 2202-2300 Aspen Ridge SE.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>0838-06-15</td>
<td>d. Wilderness Estates Ninth Addition for land located at Bobcat Drive NW extension, north of Wolf Drive NW.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
31. Resolutions approving actions regarding purchases, contracts and agreements:

**0839-06-15**  
a. Contract for tennis court resurfacing project with Tennis Courts Unlimited, Inc. for the Parks & Recreation Department in the amount of $54,216.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**0840-06-15**  
b. Amendment No. 5 to renew contract for recycling carts with Rehrig Pacific Company for the Solid Waste Division for an amount not to exceed $30,000 (original contract amount was $350,000; renewal amount is $30,000).

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**0841-06-15**  
c. Amendment No. 1 to the contract for Palo Alto Firewalls with Torus Technologies, Inc. to add an additional firewall to the contract and to reflect the additional cost for an amount not to exceed $17,601 (original contract amount was $168,030; total contract amount with this amendment is $185,631).

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

**0842-06-15**  
d. Warranty Deed in the amount of $1 from Country Creek, LLC to establish street right-of-way known as Ridgewood Meadows Lane NE.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**0843-06-15**  
e. Purchase Agreement in the amount of $25,400 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Charisma Joy Wickham and Brian Irvin Wickham from land located at 2105 18th Street SW in connection with the 18th Street SW Extension Project from Wilson Avenue SW to 13th Avenue SW.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**0844-06-15**  
f. Amending Resolution No. 0613-04-15 by adding payment terms and authorizing reimbursement to Quaker Manufacturing, LLC for a Project Coordinator for an amount not to exceed $96,000 through March 1, 2016 and for an amount not to exceed $128,000 for the period of March 1, 2016 through December 31, 2016, in connection with the Cedar River Floodwall project.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**0845-06-15**  
g. 2015 Byrne Justice Assistance Grant (JAG) Program Award Agreement with Linn County for the purchase of body worn cameras.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**0846-06-15**  
h. User Agreement to pay quarterly invoices for using the Iowa On-Line Warrants and Articles System.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
i. Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Westdale for a term of two years, with a total payment of $20,000.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

j. Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Alliant Energy for a term of two years with a total payment of $41,530.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

k. Agreement with the Union Pacific Railroad for an amount not to exceed $28,000 for preliminary engineering and other preliminary activities in connection with the Downtown Rail Signal Modifications project.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

l. Professional Services Agreement with Hall & Hall Engineers, Inc. for an amount not to exceed $36,490 for engineering services for the 2015 Seminole River Bank Armoring project.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

m. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $201,003 for design services in connection with the Stormwater Master Plan Update project.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

n. Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $60,000 for engineering services in connection with the SE Quad, Flood Area Sanitary Sewer Repairs, Phase II project (original contract amount was $306,440; total contract amount with this amendment is $366,440). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

o. Amendment No. 3 to the Professional Services Agreement with Foth Infrastructure and Environment, LLC, specifying an increased amount not to exceed $7,100 for engineering services in connection with the Detention Basins #112 and #206 Water Quality Improvements project (original contract amount was $45,441; total contract amount with this amendment is $60,921).

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

p. Rescinding Resolution No. 0779-05-15 due to incorrect award amount listed on the council agenda and awarding and approving contract in the amount of $1,091,000, bond and insurance of Modern Sheet Metal, Inc. for the Water Pollution Control Facility Unit Substation Replacement project.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.
q. Awarding and approving contract in the amount of $33,333.40 plus incentive up to $1,500, bond and insurance of B.G. Brecke, Inc. for the Cornell Street SW South of Devonwood Avenue Sanitary Sewer Point Repair project (estimated cost is $48,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

r. Awarding and approving contract in the amount of $1,316,955.75 plus incentive up to $30,000, bond and insurance of L.L. Pelling Company, Inc. for the 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project (estimated cost is $1,700,000). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

s. Awarding and approving contract in the amount of $147,857.50 plus incentive up to $3,000, bond and insurance of Sulz Co., LLC for the Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1 project (estimated cost is $118,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

t. Awarding and approving contract in the amount of $367,806.32 plus incentive up to $10,000 bond and insurance of Western Waterproofing Co., Inc. for the 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair project (estimated cost is $460,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

u. Change Order No. 1 in the amount of $67,497.60 with Ti-Zack Concrete, Inc. for the FY 2015 Curb Repair Project – Contract 1 (original contract amount was $444,170; total contract amount with this amendment is $511,667.60). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

v. Change Order No. 2 in the amount of $38,949.60 with Iowa Erosion Control, Inc. for the Wiley Boulevard SW from Williams Boulevard SW to 16th Avenue SW and Edgewood Road SW from Williams Boulevard SW to 16th Avenue SW Pavement Rehabilitation Improvements project (original contract amount was $1,778,021.51; total contract amount with this amendment is $1,837,416.68). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

w. Change Order No. 2 in the amount of $29,781.97 plus one additional calendar day with Rathje Construction Company for the Glass Road NE Roadway Rehabilitation Improvements from Edgewood Road to Wenig Road project (original contract amount was $2,427,085.88; total contract amount with this amendment is $2,481,262.18). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
x. Change Order No. 3 in the amount of $694.60 with Borst Brothers Construction, Inc. for the Cottage Grove Parkway SE Flood Risk Reduction Berm project (original contract amount was $722,134; total contract amount with this amendment is $757,288.20).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

y. Change Order No. 4 (Final) to adjust for incentive payment not earned, with Iowa State Contractors, Inc. for the Veterans Memorial Stadium 2014 Storm Sewer Improvements – Phase II project (original contract amount was $219,000; total contract amount with this amendment is $232,084.10).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

z. Change Order No. 5 in the amount of $24,091.03 with L.L. Pelling Company, Inc. for the 19th Street SE, Bever Avenue SE, And Garden Drive SE Pavement Rehabilitation Improvements project (original contract amount was $1,922,103; total contract amount with this amendment is $2,063,492.16). (Paving for Progress)

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

aa. Change Order No. 6 in the amount of $58,115.35 with Iowa Erosion Control, Inc. for the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (original contract amount was $1,711,989.97; total contract amount with this amendment is $1,817,746.24). (Paving for Progress)

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

ab. Change Order No. 7 in the amount of $3,203.20 with Curtis Contracting Corp. for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 project (original contract amount was $126,147; total contract amount with this amendment is $144,067.67).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

ac. Change Order No. 9 in the amount of $9,487.10 with Ricklefs Excavating, Ltd. for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project (original contract amount was $1,815,564.20; total contract amount with this amendment is $1,828,576.82). (Flood)

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

32. Report on bids for the Northwest Recreation Center project (estimated cost is $3,550,000) (Dave Wallace). (Flood)

Garling Construction, Inc., Belle Plaine, IA $3,419,000
Unzeitig Construction, Cedar Rapids, IA $3,467,000
Kleiman Construction, Inc., Cedar Rapids, IA $3,517,061
Larson & Larson Construction Management, Urbandale, IA $3,610,000
Woodruff Construction, LLC, Fort Dodge, IA $3,611,000
Tricon General Construction, Cedar Rapids, IA $3,830,000
33. Report on bids for the 2nd Avenue from 6th Street SW to 1st Street SE and 3rd Avenue from 6th Street SW to 3rd Street SE One-Way Conversion project (estimated cost is $710,000) (Dave Wallace).

    Price Industrial Electric, Inc., Robins, IA $992,035.40

34. Report on bids for the B Avenue NW Roadway Improvements from Highland Drive NW to 8th Street NW project (estimated cost is $1,441,000) (Dave Wallace). (Paving for Progress)

    Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $1,425,624.55
    E & F Paving Company, LLC, Cedar Rapids, IA $1,526,216.30
    Rathje Construction Co., Marion, IA $1,648,550.10

0868-06-15 a. Resolution rejecting bids for the B Avenue NW Roadway Improvements from Highland Drive NW to 8th Street NW project.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |

35. Report on bids for the FY 2015 Curb Repair Project – Contract 2 (estimated cost is $480,000) (Dave Wallace). (Paving for Progress)

    Ti-Zack Concrete, Inc., LeCenter, MN $492,455
    Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $525,700
    Midwest Concrete, Inc., Peosta, IA $536,510
    Rathje Construction Co., Marion, IA $569,110

0869-06-15 a. Resolution awarding and approving contract in the amount of $492,455 plus incentive up to $4,500, bond and insurance of Ti-Zack Concrete, Inc. for the FY 2015 Curb Repair Project – Contract 2 project.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |
36. Report on bids for the Edgewood Road NW Pavement Rehabilitation Improvements from Johnson Avenue NW to E Avenue NW project (estimated cost is $770,000) (Dave Wallace). (Paving for Progress)

   Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $690,054.80
   Hawkeye Paving Corp., Bettendorf, IA $855,188.80
   Iowa Erosion Control, Victor, IA $899,638.07
   Rathje Construction Co., Marion, IA $953,040.55

   a. Resolution awarding and approving contract in the amount of $690,054.80 plus incentive up to $29,500, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the Edgewood Road NW Pavement Rehabilitation Improvements from Johnson Avenue NW to E Avenue NW project.

   Council member Vernon moved to approve; seconded by Council member Poe.

   Result: Approved.

0870-06-15

37. Discussion and Resolution authorizing execution of a Development Agreement with Lofts of Red Cedar, LLC for the disposition and redevelopment of City-owned property at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW, acquired through the Voluntary Property Acquisition Program (Jennifer Pratt and Caleb Mason). (Flood)

   Council member Poe moved to approve; seconded by Council member Vernon.

   Result: Approved.

038-15

38. Ordinance relating to collection of tax increment within the proposed Center Point Urban Renewal Area located at 1427 Center Point Road NE.

   Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.

   Result: Approved.

   Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.

   Result: Adopted.

039-15

39. Ordinance relating to collection of tax increment within the proposed Creekside Urban Renewal Area located at 1415 Center Point Road NE.

   Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.

   Result: Approved.

   Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.

   Result: Adopted.
040-15  40. Ordinance amending Ordinance No. 002-14 to delete condition No. 7 of the rezoning for property at 4625 Tower Terrace Road NE from A, Agriculture Zone District to C-MU, Commercial Mixed Use Zone District, as requested by the Development Services Department.

| Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. |
|__________________________________________________________________________________________________________________________________________|

Result: **Approved.**

| Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. |
|__________________________________________________________________________________________________________________________________________|

Result: **Adopted.**

041-15  41. Ordinance granting a change of zone for property at 1027 9th Street SW from R-3, Single Family Residence Zone District to O-S, Office/Service Zone District as requested by C.R. Ryders, LLC.

| Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. |
|__________________________________________________________________________________________________________________________________________|

Result: **Approved.**

| Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. |
|__________________________________________________________________________________________________________________________________________|

Result: **Adopted.**

042-15  42. Ordinance granting a change of zone for property at 2903 C Avenue NE and 316 29th Street NE from R-3, Single Family Residence Zone District to I-1, Light Industrial Zone District as requested by Hawkeye Land Co.

| Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. |
|__________________________________________________________________________________________________________________________________________|

Result: **Approved.**

| Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. |
|__________________________________________________________________________________________________________________________________________|

Result: **Adopted.**

Public comments were heard.

1:05 PM, Motion to recess and reconvene in the Chambers Conference Room and meet in closed session to discuss strategy with legal counsel in a matter where litigation is pending because its disclosure would likely prejudice or disadvantage the position of the City Council in that litigation. Closed session is authorized by Iowa Code Section 21.5(1)(c) (2015).

| Council member Gulick moved to approve; seconded by Council member Vernon. Council was polled by the Mayor. |
|__________________________________________________________________________________________________________________________________________|

Result: **Approved.**
At 2:33 PM the City Council reconvened in the Council Chambers.

Motion to authorize the City Attorney's Office to seek judicial review of the Iowa Department of Transportation's May 11, 2015 decision regarding traffic cameras.

| Council member Russell moved to approve; seconded by Council member Shields. |
| Not Present: Council member Vernon. |
| Result: **Approved.** |

Motion to adjourn.

| Council member Shields moved to approve; seconded by Council member Shey. |
| Not Present: Council member Vernon. |
| Result: **Approved.** |

City Council adjourned at 2:36 PM to meet Tuesday, June 23, 2015 at 4:00 PM.

Amy Stevenson, City Clerk
MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

June 23, 2015, 4:00 p.m.

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Justin Shields, Monica Vernon and Susie Weinacht. Absent, Council member Shey. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The Invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring June 23, 2015 as Summer Learning Day.

Motion to waive the 24 hour rule and amend the Agenda to include Item Number 28an (Motion approving the beer/liquor/wine application of HyVee #7 Club Room, 3505 Edgewood Road NE (outdoor service on July 11, 2015)) and Item Number 28ao (Motion approving the beer/liquor/wine application of McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on July 4, 2015)).

Council member Gulick moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: Approved.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider repealing Chapter 33 of the Municipal Code, Building Code, and enacting and adopting in lieu thereof a new Building Code and the 2015 editions of the International Building Code and International Residential Code with modifications (Kevin Ciabatti & Duncan McCallum). One comment was heard. No written comments or objections were filed.


   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council member Shey.

   Result: Approved.
2. A public hearing was held to consider repealing Chapter 37 of the Municipal Code, Fire Code, and enacting and adopting in lieu thereof a new Fire Code and the 2015 edition of the International Fire Code with modifications (Kevin Ciabatti & Vance McKinnon). One comment was heard. No written comments or objections were filed.


   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council member Shey.

   Result: Approved.

3. A public hearing was held to consider repealing Chapter 35 of the Municipal Code, Plumbing Code, and enacting and adopting in lieu thereof a new Plumbing Code and the 2015 edition of the Uniform Plumbing Code with modifications (Kevin Ciabatti & Duncan McCallum). One comment was heard. No written comments or objections were filed.


   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council member Shey.

   Result: Approved.

4. A public hearing was held to consider repealing Chapter 36 of the Municipal Code, Mechanical Code, and enacting and adopting in lieu thereof a new Mechanical Code and the 2015 edition of the International Mechanical Code with modifications (Kevin Ciabatti & Duncan McCallum). One comment was heard. No written comments or objections were filed.


   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council member Shey.

   Result: Approved.
5. A public hearing was held to consider repealing Chapter 34 of the Municipal Code, Electrical Code, and enacting and adopting in lieu thereof a new Electrical Code and the 2014 edition of the National Electrical Code with modifications (Kevin Ciabatti & Duncan McCallum). One comment was heard. No written comments or objections were filed.


   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council member Shey.

   Result: Approved.

6. A public hearing was held to consider repealing Chapter 29 of the Municipal Code, Housing Code, and enacting and adopting in lieu thereof a new Housing Code and the 2015 edition of the International Property Maintenance Code including Appendix A with modifications (Kevin Ciabatti & John Riggs). One comment was heard. No written comments or objections were filed.


   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council member Shey.

   Result: Approved.

7. A public hearing was held to consider a Parking Asset Lease Agreement with Downtown Parking Management Inc. (Casey Drew & Jon Rouse). Comments were heard. No written comments or objections were filed.

8. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility North Ash Lagoon Liner project (estimated cost is $1,360,000) (Steve Hershner). No comments or objections were heard or filed.

   0872-06-15

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility North Ash Lagoon Liner project.

   Council member Vernon moved to approve; seconded by Council member Poe.

   Absent: Council member Shey.

   Result: Approved.
9. A public hearing was held to consider the disposition of excess City-owned property described as a 2.17-acre parcel of vacant land located at Greenbranch Lane NE, westerly of 6300 42nd Street NE, as requested by the State of Iowa in connection with the future extension of Highway 100 (Rita Rasmussen). No comments or objections were heard or filed.

0873-06-15

   a. Resolution authorizing the disposition of excess City-owned property described as a 2.17-acre parcel of vacant land located at Greenbranch Lane NE, westerly of 6300 42nd Street NE, as requested by the State of Iowa in connection with the future extension of Highway 100.

   Council member Russell moved to approve; seconded by Council member Weinacht.
   Not Present: Council member Vernon.
   Absent: Council member Shey.
   Result: Approved.

10. A public hearing was held to consider the vacation of a 22-foot-wide water main easement located at 1140 K Avenue NW as requested by The Meth-Wick Community, Inc. (Rita Rasmussen). No comments or objections were heard or filed.

0874-06-15

   a. Resolution vacating a 22-foot-wide water main easement located at 1140 K Avenue NW as requested by The Meth-Wick Community, Inc.

   Council member Gulick moved to approve; seconded by Council member Russell.
   Abstain (1): Council member Olson.
   Not Present: Council member Vernon.
   Absent: Council member Shey.
   Result: Approved.

11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 4 project (estimated cost is $1,080,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

0875-06-15

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 4 project.

   Council member Poe moved to approve; seconded by Council member Olson.
   Not Present: Council member Vernon.
   Absent: Council member Shey.
   Result: Approved.
12. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 project (estimated cost is $2,466,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

0876-06-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 project.

| Council member Russell moved to approve; seconded by Council member Poe. |
| Not Present: Council member Vernon. |
| Absent: Council member Shey. |
| **Result:** Approved. |

13. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the East Side Sanitary SewerInterceptor Repairs – Bid Package 1 project (estimated cost is $490,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

0877-06-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the East Side Sanitary SewerInterceptor Repairs – Bid Package 1 project.

| Council member Weinacht moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| **Result:** Approved. |

Public comments were heard.

Motion to approve agenda.

| Council member Vernon moved to approve; Council member Weinacht requested that Item Number 16 be moved from the Consent Agenda to the Regular Agenda; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| **Result:** Approved. |

Motion to approve consent agenda.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| **Result:** Approved. |
14. Motion to approve minutes.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Present: Council member Olson. Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

0878-06-15 15. Resolution of support of the 10th Street SE Brickstone project at 906 10th Street SE and authorization to negotiate a Development Agreement with 10th Street Brickstone, LLC.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Present: Council member Olson. Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

0879-06-15 17. Resolution amending Resolution Nos. 0203-02-15 and 0273-02-15 to include Christopher and Jolene Snyder’s interest as contract purchasers of land located at 6200 26th Street SW, owned in fee title by Kenneth and Jeanne Snyder, fee owners, in connection with the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Present: Council member Olson. Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

0880-06-15 18. Resolution accepting the established fair market value in the amount of $3,580 for the partial acquisition of a temporary grading easement for construction from land located at 2025 18th Street SW, owned by Virginia E. Roths, in connection with the 18th Street SW from Wilson Avenue SW to 13th Avenue SW Improvements project. (Paving for Progress)

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Present: Council member Olson. Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

0881-06-15 19. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the 2015 Sidewalk Infill Project – Phase 1 & 2 and to commence with the right-of-way and temporary easement acquisition of a portion of agricultural property for this project and setting a public hearing date for July 28, 2015.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Present: Council member Olson. Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Resolution Number</td>
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<tr>
<td>0882-06-15</td>
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</tbody>
</table>
Motions setting public hearing dates for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Agenda Item</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 14, 2015</td>
<td>a. To consider a change of zone for property at 1225 13th Street NW from</td>
<td>R-3, Single Family Residence Zone District to RMF-2, Multiple Family Residence Zone District as requested by The Meth-Wick Community, Inc.</td>
</tr>
<tr>
<td></td>
<td>a. To consider the disposition of excess City-owned property described as</td>
<td>a 2.16-acre parcel of land located northerly of and adjacent to 300 50th Avenue Court SW as requested by Croell Redi-Mix, Inc.</td>
</tr>
<tr>
<td></td>
<td>c. To consider the vacation and disposition of public ways and grounds in</td>
<td>and to the property described as a 2,132-square-foot parcel of excess City-owned right-of-way and a 2,287-square-foot parcel of excess City-owned right-of-way located southwesterly of 6006 Rapids Ridge Road NE as requested by DX4 Investments, LLC and Calvary Chapel Iowa.</td>
</tr>
<tr>
<td></td>
<td>n. 20th Avenue SW East of 13th Street Culvert Replacement project, with</td>
<td>bid opening July 15, 2015 (estimated cost is $273,000).</td>
</tr>
<tr>
<td></td>
<td>b. Council Street NE from North City Limits to Woodcrest Street Hot Mix</td>
<td>Asphalt Overlay project, with bid opening July 15, 2015 (estimated cost is $200,000).</td>
</tr>
</tbody>
</table>

27. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Agenda Item</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
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<td>R-3, Single Family Residence Zone District to RMF-2, Multiple Family Residence Zone District as requested by The Meth-Wick Community, Inc.</td>
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<td>a 2.16-acre parcel of land located northerly of and adjacent to 300 50th Avenue Court SW as requested by Croell Redi-Mix, Inc.</td>
</tr>
<tr>
<td></td>
<td>c. To consider the vacation and disposition of public ways and grounds in</td>
<td>and to the property described as a 2,132-square-foot parcel of excess City-owned right-of-way and a 2,287-square-foot parcel of excess City-owned right-of-way located southwesterly of 6006 Rapids Ridge Road NE as requested by DX4 Investments, LLC and Calvary Chapel Iowa.</td>
</tr>
<tr>
<td></td>
<td>n. 20th Avenue SW East of 13th Street Culvert Replacement project, with</td>
<td>bid opening July 15, 2015 (estimated cost is $273,000).</td>
</tr>
<tr>
<td></td>
<td>b. Council Street NE from North City Limits to Woodcrest Street Hot Mix</td>
<td>Asphalt Overlay project, with bid opening July 15, 2015 (estimated cost is $200,000).</td>
</tr>
</tbody>
</table>
c. July 14, 2015 – Prairie Creek From J Street SW to Cedar River Sanitary Sewer Reconstruction, Phase 2 project, with bid opening July 22, 2015 (estimated cost is $4,120,000). (Flood)

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Present: Council member Olson.</td>
</tr>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

28. Motion approving the beer/liquor/wine applications of:

a. Benz Beverage Depot, 501 7th Avenue SE.
b. Best Western Cooper’s Mill, 100 F Avenue NW.
c. Calinsky/Kacena Wedding, 50 2nd Avenue Bridge (5-day permit for a wedding reception at Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on July 11, 2015).
d. Casey’s General Store #2763, 641 Edgewood Road NW.
e. Casey’s General Store #2766, 380 33rd Avenue SW.
f. Casey’s General Store #2772, 3349 Mount Vernon Road SE.
g. Casey’s General Store #2773, 3625 Edgewood Road SW.
h. Casey’s General Store #2787, 1661 32nd Street NE.
i. Casey’s General Store #2850, 5655 C Street SW.
j. Cedar Rapids BPO Elks Lodge #251, 801 33rd Avenue SW.
k. Checkers Tavern & Eatery, 3120 6th Street SW.
l. Coral Isle Club #909, 1620 E Avenue NE.
m. Country Inn & Suites, 9100 Atlantic Drive SW (new).
n. El Mercadito, 700 1st Avenue NW.
o. Fraternal Order of Eagles Post #2272, 1735 11th Street NW (outdoor service for an event on July 4, 2015).
p. Hawkeye Convenience Store, 250 16th Avenue SW.
q. Hawkeye Convenience Store, 1581 1st Avenue SE.
r. Hawkeye Convenience Store, 4830 Johnson Avenue NW.
s. Hawkeye Convenience Store, 1120 Old Marion Road NE.
t. Hawkeye Convenience Store, 2330 Wiley Boulevard SW.
u. Hotel at Kirkwood, 7725 Kirkwood Boulevard SW.
v. Hy-Vee Food Store #3, 20 Wilson Avenue SW.
w. Hy-Vee Food Store #4, 1556 1st Avenue NE.
x. Hy-Vee Food Store #5, 3235 Oakland Road NE.
y. Hy-Vee Food Store #6, 4035 Mount Vernon Road SE.
z. Los Compadres Mexican Bar & Grill, 2825 6th Street SW.
aa. Market Express, 5340 16th Avenue SW.
ac. New Shack Tavern, 2545 Old River Road SW.
ad. NewBo City Market, 1100 3rd Street SE (outdoor service for the BBQ & Brew event on July 18, 2015).
æ. Nick’s Bar & Grill, 4958 Johnson Avenue NW.
af. Play Station, 200 Collins Road NE.
ag. Red’s Public House, 112 2nd Street SE.
ah. Sag Wagon, 827 Shaver Road NE.
ai. Sauce, 1507 C Street SW (new – formerly retail space).
aj. Smokin’ Joe’s Tobacco & Liquor Outlet #14, 225 Edgewood Road NW.
ak. Turner Alley Brewing Company, 2715 12th Street SW (5-day permit for an event on July 10-12, 2015).
al. Walgreens #03875, 2821 1st Avenue SE.
am. Walgreens #05042, 3325 16th Avenue SW.
an. HyVee #7 Club Room, 5050 Edgewood Rd NE (outdoor service on July 11, 2015).
ao. McGrath Amphitheatre Cedar Rapids, 475 1st st SW (5-day permit for an event on July 4, 2015).

Council member Vernon moved to approve; seconded by Council member Poe.

Not Present: Council member Olson.
Absent: Council member Shey.
Abstain, Item Number 28ad (1): Council member Gulick.
Result: **Approved.**

29. Resolutions approving:

0888-06-15

a. Payment of bills.

Council member Vernon moved to approve; seconded by Council member Poe.

Not Present: Council member Olson.
Absent: Council member Shey.

Result: **Approved.**

0889-06-15

b. Payroll.

Council member Vernon moved to approve; seconded by Council member Poe.

Not Present: Council member Olson.
Absent: Council member Shey.

Result: **Approved.**

0890-06-15
c. Transfer of funds.

Council member Vernon moved to approve; seconded by Council member Poe.

Not Present: Council member Olson.
Absent: Council member Shey.

Result: **Approved.**

30. Resolutions appointing, reappointing and thanking the following individuals:

0891-06-15

a. Reappointing Matthew O’Neal and appointing Jason Cave and Susan Forinash (effective through June 30, 2018) to the Building/Fire Board of Appeals.

Council member Vernon moved to approve; seconded by Council member Poe.

Not Present: Council member Olson.
Absent: Council member Shey.

Result: **Approved.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0894-06-15</td>
<td>d. Appointing Teresa Davis (effective through June 30, 2018) to the Electrical Board of Appeals.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0895-06-15</td>
<td>e. Reappointing Amanda Burns (effective through June 30, 2018) to the Housing Code Board of Appeals.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0897-06-15</td>
<td>g. Vote of thanks to Dave Hogan and Carol Hustad for serving on the Building/Fire Board of Appeals.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
0899-06-15  i. Vote of thanks to Victor Brown for serving on the Electrical Board of Appeals.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: **Approved.** |


| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: **Approved.** |

0901-06-15  k. Vote of thanks to Alison Brown for serving on the Plumbing Board of Appeals.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: **Approved.** |


| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: **Approved.** |

0903-06-15  m. Vote of thanks to Mary Ottoson for serving on the Visual Arts Commission.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: **Approved.** |

31. Resolutions approving the special event applications for:


| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: **Approved.** |

0905-06-15  b. Fifth Season Races (including road closures) on July 4, 2015.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: **Approved.** |
### 32. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
<th>Result</th>
</tr>
</thead>
</table>
Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey. | Approved               |
Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey. | Approved               |
Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey. | Approved               |
Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey. | Approved               |
Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey. | Approved               |

### 33. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
<th>Result</th>
</tr>
</thead>
</table>
| 0911-06-15 | a. Storm sewer in Westwind Creek Eighth Addition and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $74,639.  
Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey. | Approved               |
| 0912-06-15 | b. Water system improvements in Red Rock 1st Addition – Phase 3 and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $28,825.  
Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey. | Approved               |
34. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0913-06-15</td>
<td>a. 13th Street SW East of 7th Avenue Sanitary Sewer Repair project and 4-year Performance Bond submitted by Dave Schmitt Construction Company (original contract amount was $64,465.65; final contract amount is $59,165.50).</td>
</tr>
</tbody>
</table>

  
  
  Council member Vernon moved to approve; seconded by Council member Poe.

  Not Present: Council member Olson.

  Absent: Council member Shey.

  Result: **Approved**.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0914-06-15</td>
<td>b. WPC Electrical Metering Upgrade project, final retainage payment in the amount of $25,427.50 and 2-year Performance Bond submitted by ESCO Electric Company (original contract amount was $848,000; final contract amount is $825,660).</td>
</tr>
</tbody>
</table>

  
  
  Council member Vernon moved to approve; seconded by Council member Poe.

  Not Present: Council member Olson.

  Absent: Council member Shey.

  Result: **Approved**.

35. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0915-06-15</td>
<td>a. Thomas Dostal Developers, Inc. for property at 5315 Dostal Drive SW. (Flood)</td>
</tr>
</tbody>
</table>

  
  
  Council member Vernon moved to approve; seconded by Council member Poe.

  Not Present: Council member Olson.

  Absent: Council member Shey.

  Result: **Approved**.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0916-06-15</td>
<td>b. Thomas Dostal Developers, Inc. for property at 5317 Dostal Drive SW. (Flood)</td>
</tr>
</tbody>
</table>

  
  
  Council member Vernon moved to approve; seconded by Council member Poe.

  Not Present: Council member Olson.

  Absent: Council member Shey.

  Result: **Approved**.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0917-06-15</td>
<td>c. Thomas Dostal Developers, Inc. for property at 5321 Dostal Drive SW. (Flood)</td>
</tr>
</tbody>
</table>

  
  
  Council member Vernon moved to approve; seconded by Council member Poe.

  Not Present: Council member Olson.

  Absent: Council member Shey.

  Result: **Approved**.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0918-06-15</td>
<td>d. Thomas Dostal Developers, Inc. for property at 5323 Dostal Drive SW. (Flood)</td>
</tr>
</tbody>
</table>

  
  
  Council member Vernon moved to approve; seconded by Council member Poe.

  Not Present: Council member Olson.

  Absent: Council member Shey.

  Result: **Approved**.
36. Resolution approving final plat:

0919-06-15 a. Ushers Ridge Twelfth Addition for land located at River Parkway NE extension east of Cedar River Court NE.

Council member Vernon moved to approve; seconded by Council member Poe.

Not Present: Council member Olson.
Absent: Council member Shey.

Result: Approved.

37. Resolutions approving actions regarding purchases, contracts and agreements:

0920-06-15 a. Amendment No. 6 to renew contract with BWC Excavating LC for utility disconnect services for the Building Services Department for an annual amount not to exceed $18,500 (original contract amount was $23,105.56; renewal contract amount is $18,500).

Council member Vernon moved to approve; seconded by Council member Poe.

Abstain (1): Council member Gulick.
Not Present: Council member Olson.
Absent: Council member Shey.

Result: Approved.

0921-06-15 b. Amendment No. 2 to renew contract with The Louis Berger Group, Inc. for Section 106 review consultant for the Housing Division for an annual amount not to exceed $120,000 (original contract amount was $120,000; renewal contract amount is $120,000). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Not Present: Council member Olson.
Absent: Council member Shey.

Result: Approved.

0922-06-15 c. Amendment No. 1 to renew contract with Janda Motor Services for motor repair services for various City departments for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Not Present: Council member Olson.
Absent: Council member Shey.

Result: Approved.

0923-06-15 d. Amendment No. 5 to renew contract with Amperage Marketing for Marketing Communications Services for the Communications Division for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Not Present: Council member Olson.
Absent: Council member Shey.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0924-06-15</td>
<td>e. Contract with A&amp;R Land Services, Inc. for right-of-way acquisition support services for the Engineering Division for an amount not to exceed $470,000.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey.</td>
<td>Approved</td>
</tr>
<tr>
<td>0925-06-15</td>
<td>f. Contract with ProSource Technologies, LLC for right-of-way acquisition support services for the Engineering Division for an amount not to exceed $470,000.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey.</td>
<td>Approved</td>
</tr>
<tr>
<td>0926-06-15</td>
<td>g. Contract with Waddle Exteriors for roof replacement at Fire Station #7 for the Facilities Maintenance Division in the amount of $27,390.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey.</td>
<td>Approved</td>
</tr>
<tr>
<td>0927-06-15</td>
<td>h. Purchase of wholesale beer and related products from 7G Distribution LLC and Fleck Sales Company for the Golf and Recreation Divisions in the amount of $109,500 for FY16 concession sales.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey.</td>
<td>Approved</td>
</tr>
<tr>
<td>0928-06-15</td>
<td>i. Amendment No. 2 to renew contract with Kelly Services, Inc. for temporary staffing services for the Human Resources Department for an annual amount not to exceed $50,000 (original contract amount was $40,000; renewal contract amount is $50,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey.</td>
<td>Approved</td>
</tr>
<tr>
<td>0929-06-15</td>
<td>j. Amendment No. 2 to renew contract with DataVizion, LLC for Aruba Equipment for the Information Technology Department for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey.</td>
<td>Approved</td>
</tr>
<tr>
<td>Date</td>
<td>Item</td>
<td>Description</td>
<td>Action</td>
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</tr>
<tr>
<td>0930-06-15</td>
<td>k.</td>
<td>Amendment No. 1 to renew contract with Price Industrial Electric, Inc. for fiber optic maintenance and repair for Joint Communications Network for the Information Technology Department for an annual amount not to exceed $115,000 (original contract amount was $115,000; renewal contract amount is $115,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0931-06-15</td>
<td>l.</td>
<td>Purchase of software maintenance renewal with Oracle America, Inc. in the amount of $39,650.00 for Oracle database systems.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0932-06-15</td>
<td>m.</td>
<td>Contract with Ray O’Herron Co., Inc. for purchase of police uniform apparel for the Police Department for an amount not to exceed $150,000.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0933-06-15</td>
<td>n.</td>
<td>Contract with Brown Supply Co. for purchase of sewer castings for the Sewer Division for an annual amount not to exceed $50,000.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0934-06-15</td>
<td>o.</td>
<td>FY16 contract with Linn County in the amount of $612,000 for Linn County LIFTS to provide ADA complementary paratransit service to eligible persons with disabilities who cannot use the fixed route bus system in Cedar Rapids, Marion and Hiawatha.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0935-06-15</td>
<td>p.</td>
<td>Amendment No. 1 to renew contract with McMurrin Trucking, Inc. for lime sludge disposal for the Water Division for an annual amount not to exceed $310,000 (original contract amount was $310,000; renewal contract amount is $310,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Not Present: Council member Olson. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
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<td>Item</td>
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<td>q.</td>
<td>Amendment No. 5 to renew contract with Ferguson Waterworks for commercial water meters for the Water Division for an annual amount not to exceed $435,000 (original contract amount was $80,000; renewal contract amount is $435,000).</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Not Present: Council member Olson.</td>
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<td></td>
<td>Absent: Council member Shey.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>r.</td>
<td>Amendment No. 2 to renew contract with Ferguson Waterworks for residential water meters for the Water Division for an annual amount not to exceed $225,000 (original contract amount was $134,000; renewal contract amount is $225,000).</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td></td>
<td>Not Present: Council member Olson.</td>
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<td>Absent: Council member Shey.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>s.</td>
<td>Amendment No. 1 to the contract with U.S. Peroxide, LLC for hydrogen peroxide for the Water Pollution Control Facility to reflect additional usage due to increased industrial loads in the anaerobic processor for an amount not to exceed $40,000 (original contract amount was $40,000; total contract amount with this amendment is $80,000).</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Not Present: Council member Olson.</td>
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<td>Absent: Council member Shey.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>t.</td>
<td>Purchase Order in the amount of $50,870.65 to Electric Pump for a new 130 HP Flygt Pump at the Indian Creek Lift Station.</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Not Present: Council member Olson.</td>
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<td>Absent: Council member Shey.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>u.</td>
<td>Amendment No. 3 to the contract with Garrison Minerals, LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility to reflect additional usage due to increased industrial loads in the anaerobic processor for an amount not to exceed $200,000 (original contract amount was $205,000; total contract amount with this amendment is $405,000).</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td></td>
<td>Not Present: Council member Olson.</td>
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<td>Absent: Council member Shey.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
v. Amendment No. 1 to the Professional Services Agreement with Stanley Consultants, Inc. specifying an increased amount not to exceed $594,011 for design services in connection with the Cedar River East Flood Wall from B Avenue NE to Cedar Lake – Quaker Area Flood Wall project (original contract amount was $1,193,185; total contract amount with this amendment is $1,787,196).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Not Present: Council member Olson.
Absent: Council member Shey.

w. Amendment No. 4 to the Professional Services Agreement with AMEN Design specifying an increased amount not to exceed $4,700 for design services in connection with the 51st Street NE at Council Street NE Reconstruction project (original contract amount was $152,450; total contract amount with this amendment is $204,400).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Not Present: Council member Olson.
Absent: Council member Shey.

x. Amendment No. 5 to the Professional Services Agreement with Brown and Caldwell specifying an increased amount not to exceed $46,576 for engineering services in connection with the Cedar River Sanitary Sewer Crossing Improvements project (original contract amount was $923,000; total contract amount with this amendment is $1,219,207).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Not Present: Council member Olson.
Absent: Council member Shey.

y. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $132,047 for design services in connection with the Sanitary Sewer Master Plan Update project.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Not Present: Council member Olson.
Absent: Council member Shey.

z. Professional Services Agreement with Fox Engineering Associates, Inc. for an amount not to exceed $74,600 for the WPCF Redundant Primary Sludge Screen Design & Construction project.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Not Present: Council member Olson.
Absent: Council member Shey.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item Description</th>
<th>Action</th>
<th>Vote Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0946-06-15</td>
<td><strong>aa.</strong> Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $110,000 for the Water Pollution Control Operations &amp; Maintenance Building HVAC Upgrades project.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
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<td>Not Present: Council member Olson.</td>
<td>Absent: Council member Shey.</td>
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<td>0947-06-15</td>
<td><strong>ab.</strong> Awarding and approving contract in the amount of $3,562,000 plus incentive up to $35,000, bond and insurance of Garling Construction, Inc. for the Northwest Recreation Center project (estimated cost is $3,550,000). (Flood)</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
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<td>Not Present: Council member Olson.</td>
<td>Absent: Council member Shey.</td>
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<td>0948-06-15</td>
<td><strong>ac.</strong> Awarding and approving contract in the amount of $1,261,355.90, bond and insurance of Hawkeye Paving Corp. for the Collins Road NE (IA 100) between Council Street NE &amp; approximately 700 feet west of Northland Avenue NE, 1st Avenue W (IA 922) between L Street SW and 3rd Street SW, 3rd Avenue SW between L Street SW &amp; approximately 165 feet west of 3rd Street SW and Williams Boulevard SW (IA 922) from Trent Street SW to 16th Avenue SW Roadway Improvements project (estimated cost is $1,268,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
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<td>Not Present: Council member Olson.</td>
<td>Absent: Council member Shey.</td>
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<tr>
<td>0949-06-15</td>
<td><strong>ad.</strong> Awarding and approving contract in the amount of $992,035.40 plus incentive up to $15,000, bond and insurance of Price Industrial Electric, Inc. for the 2nd Avenue from 6th Street SW to 1st Street SE and 3rd Avenue from 6th Street SW to 3rd Street SE One-Way Conversion project (estimated cost is $710,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
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<td>Not Present: Council member Olson.</td>
<td>Absent: Council member Shey.</td>
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<tr>
<td>0950-06-15</td>
<td><strong>ae.</strong> Change Order No. 1 in the amount of $16,336.99 with Eastern Iowa Excavating &amp; Concrete, LLC for the FY 2015 Hydoseeding Project (original contract amount was $110,800; total contract amount with this amendment is $127,136.99).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
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<td>Not Present: Council member Olson.</td>
<td>Absent: Council member Shey.</td>
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</table>
af. Change Order No. 1 in the amount of $181,628.65, plus 37 additional working days, with Pirc-Tobin Construction, Inc. for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project (original contract amount was $2,219,444.15; total contract amount with this amendment is $2,401,072.80). (Paving for Progress)

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: Approved. |

ag. Change Order No. 2 in the amount of $21,036.71 with L.L. Pelling Company, Inc. for the Coe Road NE Pavement Rehabilitation Improvements from A Avenue to Center Point Road project (original contract amount was $539,161; total contract amount with this amendment is $576,053.71). (Paving for Progress)

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: Approved. |

ah. Change Order No. 2 in the amount of $27,709.36 with Rathje Construction Company for the Flood Affected Areas Infrastructure Removals project (original contract amount was $954,533.41; total contract amount with this amendment is $993,654.25).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: Approved. |

ai. Change Order No. 3 in the amount of $129,120.20 with Iowa Erosion Control, Inc. for the Wiley Boulevard SW from Williams Boulevard SW to 16th Avenue SW and Edgewood Road SW from Williams Boulevard SW to 16th Avenue SW Pavement Rehabilitation Improvements project (original contract amount was $1,778,021.51; total contract amount with this amendment is $1,966,536.88). (Paving for Progress)

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: Approved. |

aj. Change Order No. 3 deducting the amount of $23,453.34 and adding six calendar days to the contract with Rathje Construction Company for the Glass Road NE Roadway Rehabilitation Improvements from Edgewood Road to Wenig Road project (original contract amount was $2,427,085.88; total contract amount with this amendment is $2,457,808.84). (Paving for Progress)

<p>| Council member Vernon moved to approve; seconded by Council member Poe. |
| Not Present: Council member Olson. |
| Absent: Council member Shey. |
| Result: Approved. |</p>
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<th>Date</th>
<th>Change Order No.</th>
<th>Description</th>
<th>Action</th>
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<tr>
<td>0956-06-15</td>
<td>ak.</td>
<td>Change Order No. 4 (Final) deducting the amount of $53,277.60 with Borst Brothers Construction, Inc. for the Cottage Grove Parkway SE Flood Risk Reduction Berm project (original contract amount was $722,134; total contract amount with this amendment is $704,010.60).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td>0957-06-15</td>
<td>al.</td>
<td>Change Order No. 5 in the amount of $1,184 with Rathje Construction Company for the 1st Avenue East From 34th Street to 40th Street Utilities Rehabilitation project (original contract amount was $2,259,949.02; total contract amount with this amendment is $2,284,714.72). (Paving for Progress)</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
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<td>0958-06-15</td>
<td>am.</td>
<td>Change Order No. 7 in the amount of $3,513.94 with Iowa Erosion Control, Inc. for the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (original contract amount was $1,711,989.97; total contract amount with this amendment is $1,821,260.18) (Paving for Progress)</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td>0959-06-15</td>
<td>an.</td>
<td>Change Order No. 10 in the amount of $1,161.05 with Ricklefs Excavating, Ltd. for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project (original contract amount was $1,815,564.20; total contract amount with this amendment is $1,829,737.87). (Flood)</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td>0960-06-15</td>
<td>ao.</td>
<td>28E Agreement with Johnson County, Iowa City, Coralville, North Liberty, Johnson County EMA and the University of Iowa for the joint provision of underwater search and recovery operations in the cooperating jurisdictions.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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22
0961-06-15  ap. Indefeasible Rights of Use Agreement with Unite Private Networks, Linn County and the Cedar Rapids Community School District allowing Unite to lease spare fiber on the Joint Communications Network for $1.25 million over a 20-year period.

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<tr>
<td>0961-06-15 ap.</td>
<td>Indefeasible Rights of Use Agreement with Unite Private Networks, Linn County and the Cedar Rapids Community School District allowing Unite to lease spare fiber on the Joint Communications Network for $1.25 million over a 20-year period.</td>
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Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey.  
Result: **Approved.**


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Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey.  
Result: **Approved.**

0963-06-15  ar. Tenant Purchase Agreement in the amount of $100 from Kevin Becker and authorizing execution of a Purchase Agreement in the amount of $3,000 and accepting an easement for drainage and a temporary grading easement for construction from J.R. Dunlop Living Trust and Everett L. Staskal Irrevocable Trust for vacant land located at 4003 West Post Road SW in connection with the Beverly Road SW Culvert Replacement project.

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<th>Event</th>
<th>Details</th>
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<tr>
<td>0963-06-15 ar.</td>
<td>Tenant Purchase Agreement in the amount of $100 from Kevin Becker and authorizing execution of a Purchase Agreement in the amount of $3,000 and accepting an easement for drainage and a temporary grading easement for construction from J.R. Dunlop Living Trust and Everett L. Staskal Irrevocable Trust for vacant land located at 4003 West Post Road SW in connection with the Beverly Road SW Culvert Replacement project.</td>
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Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey.  
Result: **Approved.**

0964-06-15  as. Purchase Agreement in the amount of $3,960 and accepting an Easement for Drainage and a Temporary Grading Easement for Construction from Warren R. Everhart and Joann Everhart for vacant land located west of 2701 28th Avenue SW in connection with the 27th Street SW Culvert Replacement project.

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<th>Event</th>
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<tr>
<td>0964-06-15 as.</td>
<td>Purchase Agreement in the amount of $3,960 and accepting an Easement for Drainage and a Temporary Grading Easement for Construction from Warren R. Everhart and Joann Everhart for vacant land located west of 2701 28th Avenue SW in connection with the 27th Street SW Culvert Replacement project.</td>
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</table>

Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey.  
Result: **Approved.**

0965-06-15  at. Purchase Agreement in the amount of $1 and accepting an Easement for Utilities and a Temporary Construction Easement from John E. Hoth for land located at 1900 16th Avenue SW in connection with the 16th Avenue SW between 18th Street and 20th Street SW Storm Sewer Improvements project.

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<th>Event</th>
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<tr>
<td>0965-06-15 at.</td>
<td>Purchase Agreement in the amount of $1 and accepting an Easement for Utilities and a Temporary Construction Easement from John E. Hoth for land located at 1900 16th Avenue SW in connection with the 16th Avenue SW between 18th Street and 20th Street SW Storm Sewer Improvements project.</td>
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</table>

Council member Vernon moved to approve; seconded by Council member Poe.  
Not Present: Council member Olson.  
Absent: Council member Shey.  
Result: **Approved.**
0966-06-15 au. Purchase Agreement in the amount of $1 and accepting an Easement for Utilities and Temporary Construction Easement from Mad Properties, LLC for land located at 1402 18th Street SW in connection with the 16th Avenue SW between 18th Street and 20th Street SW Storm Sewer Improvements project.

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<th>Result: Approved.</th>
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<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>Not Present: Council member Olson.</td>
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<td>Absent: Council member Shey.</td>
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</table>

0967-06-15 av. Total Acquisition Purchase Agreement in the amount of $7,600 and accepting a Warranty Deed from Interstate Power and Light Company, f/k/a Iowa Railway & Light Corporation and f/k/a Iowa Electric Light & Power Company, for vacant land located south of 1850 McCloud Place NE in connection with the Bridge Replacement – McCloud Place NE Over McLoud Run project.

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<th>Result: Approved.</th>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Not Present: Council member Olson.</td>
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<td>Absent: Council member Shey.</td>
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0968-06-15 aw. Total Acquisition Purchase Agreement in the amount of $105,000, plus an estimated amount of $27,500 in relocation benefits, and accepting a Warranty Deed from James Arthur Santee II, Stephanie Lynn Santee, Donald Ray Santee III and Chrystal Santee for land located at 1215 2nd Street NW in connection with the Northwest Flood Mitigation System project.

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<th>Result: Approved.</th>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Not Present: Council member Olson.</td>
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<td>Absent: Council member Shey.</td>
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0969-06-15 ax. Total Acquisition Purchase Agreement in the amount of $94,800 and accepting a Warranty Deed from Marlene R. Steichen for the property located at 1732 Wilson Avenue SW in connection with the 18th Street SW from Wilson Avenue SW to 13th Avenue SW Improvements project. (Paving for Progress)

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<th>Result: Approved.</th>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Not Present: Council member Olson.</td>
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<tr>
<td>Absent: Council member Shey.</td>
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0970-06-15 ay. Federal Aid Agreement for a Transportation Alternatives Program project in the amount of $503,000 with the Iowa Department of Transportation in connection with the CEMAR Trail Phase 1D project.

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<th>Result: Approved.</th>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Not Present: Council member Olson.</td>
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<tr>
<td>Absent: Council member Shey.</td>
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16. Resolution adopting the framework for the CR Youth Program.
   Council member Weinacht moved to approve; seconded by Council member Poe.
   Absent: Council member Shey.
   Result: **Approved.**

38. Report on bids for the West Post Road NW from Gordon Avenue NW to E Avenue NW – Water Main Replacement project (estimated cost is $730,000) (Doug Wilson). (Paving for Progress)
   - Ricklefs Excavating, Ltd. Anamosa, IA $667,789.00
   - Yordi Excavating, Inc., Cedar Rapids, IA $676,735.00
   - Rathje Construction Co., Marion, IA $695,978.60
   - Pirc-Tobin Construction, Inc., Alburnett, IA $812,390.21

   a. Resolution awarding and approving contract in the amount of $667,789 plus incentive up to $20,000, bond and insurance of Ricklefs Excavating, Ltd. for the West Post Road NW from Gordon Avenue NW to E Avenue NW – Water Main Replacement project.
   - Council member Russell moved to approve; seconded by Council member Poe.
   - Absent: Council member Shey.
   - Result: **Approved.**

39. Report on bids for the Environmental Remediation and Demolition Services project for the Building Services Department (estimated cost is $226,200) (John Riggs and Rita Rasmussen). (Flood)
   - BWC Excavating, Solon, IA $210,210
   - DW Zinser Company, Walford, IA $219,400
   - Rathje Construction, Marion, IA $233,801

   a. Resolution awarding and approving contract for an amount not to exceed $210,210, bond and insurance of BWC Excavating LC for the Environmental Remediation and Demolition Services project.
   - Council member Vernon moved to approve; seconded by Council member Russell.
   - Abstain (1): Council member Gulick.
   - Absent: Council member Shey.
   - Result: **Approved.**

40. Presentation and Resolution approving the Cedar River Flood Control System Master Plan (Rob Davis and Sandy Pumphrey).
   - Council member Poe moved to approve; seconded by Council member Vernon.
   - Absent: Council member Shey.
   - Result: **Approved.**
41. Report on bids for the Cedar River East Flood Wall – North of Interstate 380 – Cedar Rapids, IA – Phase 2 Floodwall project (estimated cost is $11,500,000) (Rob Davis).

   Peterson Contractors, Inc., Reinbeck, IA
   Division 1 $8,464,796
   Division 2 $4,249,600
   Total Bid $12,714,396

   WRH, Inc., Amana, IA
   Division 1 $9,541,346
   Division 2 $3,940,000
   Total Bid $13,481,346

   Tricon Construction, Cedar Rapids, IA
   Division 1 $9,416,000
   Division 2 $4,345,000
   Total Bid $13,761,000

42. Discussion and Resolution denying the appeal submitted by FC United to delete Condition No. 2 from Resolution No. CPC-PSDP-016994-095 which approved the Preliminary Site Development Plan for a portion of the property located at 5511 Tower Terrace Road NE (Vern Zakostelecky).

   Discussion was held. Council directed staff to meet again with the applicant to discuss possible resolutions to this issue and gave unanimous consent to defer the vote on the Resolution until the next Council meeting.

0975-06-15 43. Discussion and Resolution authorizing execution of the Second Amendment to the Development Agreement with Westdale CR Ventures #1, LLC and Frew Development Group, LLC for redevelopment of the former Westdale Mall site generally located at 2500 Edgewood Road SW and related documents including a limited guaranty of Developer’s bank loan (Casey Drew and Jennifer Pratt).

   Council member Gulick moved to approve; seconded by Council member Olson.
   Nay (1): Council member Russell.
   Absent: Council member Shey.
   Result: Approved.

Public comments were heard.

Motion to adjourn.

   Council member Shields moved to approve; seconded by Council member Weinacht.
   Absent: Council member Shey.
   Result: Approved.

City Council adjourned at 7:06 p.m. to meet Tuesday, July, 14, 2015 at 12:00 noon.

Amy Stevenson, City Clerk
July 14, 2015, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Absent, Council member Ralph Russell. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Tim Pridegon.

Pledge of Allegiance.

Good News announcements.

Mayor Corbett and Council members Vernon, Shey and Shields presented a Proclamation declaring July 22, 2015 as Sisters of Mercy Day.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring July 27, 2015 as Tournament of Drums Day.

Mayor Corbett and Council member Poe presented a Proclamation declaring July 25, 2015 as Asian Heritage Day.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the disposition of excess City-owned property described as a 2.16-acre parcel of land located northerly of and adjacent to 300 50th Avenue Court SW as requested by Croell Redi-Mix, Inc. (Rita Rasmussen). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0976-07-15</th>
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</thead>
<tbody>
<tr>
<td>a. Resolution authorizing the disposition of excess City-owned property described as a 2.16-acre parcel of excess City-owned land located northerly of and adjacent to 300 50th Avenue Court SW as requested by Croell Redi-Mix, Inc.</td>
</tr>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td>Absent: Council member Russell.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
2. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 2,132-square-foot parcel of excess City-owned right-of-way and a 2,287-square-foot parcel of excess City-owned right-of-way located southwesterly of 6006 Rapids Ridge Road NE as requested by DX4 Investments, LLC and Calvary Chapel Iowa (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a 2,132-square-foot parcel of excess City-owned right-of-way and a 2,287-square-foot parcel of excess City-owned right-of-way located southwesterly of 6006 Rapids Ridge Road NE as requested by DX4 Investments, LLC and Calvary Chapel Iowa.

   Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council member Russell.

   Result: Approved.

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 20th Avenue SW East of 13th Street Culvert Replacement project (estimated cost is $273,000) (Dave Wallace). No comments or objections were heard or filed.

   0977-07-15

   a. Resolution adopting plans, specifications, form of contract and estimated cost for 20th Avenue SW East of 13th Street Culvert Replacement project.

   Council member Vernon moved to approve; seconded by Council member Poe.

   Absent: Council member Russell.

   Result: Approved.

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Prairie Creek From J Street SW to Cedar River Sanitary Sewer Reconstruction, Phase 2 project (estimated cost is $4,120,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

   0978-07-15

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Prairie Creek From J Street SW to Cedar River Sanitary Sewer Reconstruction, Phase 2 project.

   Council member Vernon moved to approve; seconded by Council member Poe.

   Absent: Council member Russell.

   Result: Approved.
5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Council Street NE from North City Limit to Woodcrest Street Hot Mix Asphalt Overlay project (estimated cost is $200,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Council Street NE from North City Limit to Woodcrest Street Hot Mix Asphalt Overlay project.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: **Approved.**

6. A public hearing was held to consider a request by MidAmerican Aerospace, Ltd. for an Urban Revitalization Area designation for the renovation of property at 2727 16th Avenue SW (former Kmart West building) (Jennifer Pratt). No comments or objections were heard or filed.

a. Resolution authorizing an Urban Revitalization Area designation for the renovation of property at 2727 16th Avenue SW.

Council member Vernon moved to approve; seconded by Council member Poe.

Abstain (1): Council member Olson.
Absent: Council member Russell.
Result: **Approved.**

b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the MidAmerican Aerospace Urban Revitalization Area designation at 2727 16th Avenue SW.

Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

Abstain (1): Council member Olson.
Absent: Council member Russell.
Result: **Approved.**

7. A public hearing was held to consider a change of zone for property at 1225 13th Street NW from R-3, Single Family Residence Zone District to RMF-2, Multiple Family Residence Zone District as requested by The Meth-Wick Community, Inc (Joe Mailander). No comments or objections were heard or filed.

a. First Reading: Ordinance granting a change of zone for property at 1225 13th Street NW from R-3, Single Family Residence Zone District to RMF-2, Multiple Family Residence Zone District as requested by The Meth-Wick Community, Inc.

Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

Abstain (1): Council member Olson.
Absent: Council member Russell.
Result: **Approved.**

Public comments were heard.
Motion to approve the agenda.
Council member Vernon moved to approve; City Manager Pomeranz announced that Item Number 23f should be corrected to state 1618 34th Street SE instead of 1718 34th Street SE; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

Motion to approve the consent agenda.
Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

8. Motion to approve the minutes.
Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

9. Resolution committing to provide local matching funds and 20-year maintenance for the CEMAR Trail Phase 4 – Lindale Connector from the Marion city limits north to Highway 100 and Lindale Mall Shopping Center project.
Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

10. Resolution extending the competitive proposal deadline from June 25, 2015 to July 23, 2015 for the disposition and redevelopment of City-owned property at 1203 and 1205 7th Street SE and vacant land on the 600 block of 12th Avenue SE. (Flood)
Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

11. Resolution referring to the Linn County Compensation Commission (in accordance with eminent domain proceedings) the partial acquisition of a temporary grading easement for construction for land located at 2025 18th Street SW, owned by Virginia E. Roths, in connection with the 18th Street SW from Wilson Avenue SW to 13th Avenue SW Improvements project. (Paving for Progress)
Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

12. Resolution adopting the final schedule and levying of assessments and providing for the payment thereof for the FY 2015 Curb Repair Project – Contract 1 project.
Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.
13. Motion authorizing publication of a public notice that on July 28, 2015 a Resolution will be considered to execute a Lease Agreement in the amount of $650 per month with Noleshawk Investments LLC for office space at 205 2nd Avenue SE.

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<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Absent: Council member Russell.</td>
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<tr>
<td><strong>Result</strong>: Approved.</td>
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</tbody>
</table>

14. Motions setting public hearing dates for:
   a. July 28, 2015 – to consider the vacation and disposition of public ways and grounds in and to the property described as an 8,469-square-foot parcel of excess City-owned right-of-way located southeasterly of and adjacent to the intersection of Edgewood Road and 42nd Street NE as requested by 42nd and Edgewood, LLC.

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<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tr>
<td>Absent: Council member Russell.</td>
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<td><strong>Result</strong>: Approved.</td>
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<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Absent: Council member Russell.</td>
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<tr>
<td><strong>Result</strong>: Approved.</td>
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</table>

15. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. July 28, 2015 – Edgewood Road Water Main Replacement project, with bid opening August 12, 2015 (estimated cost is $1,400,000).

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<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tr>
<td>Absent: Council member Russell.</td>
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<tr>
<td><strong>Result</strong>: Approved.</td>
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</table>

b. July 28, 2015 – Horizontal Collector Well No. 5 Caisson & Laterals project, with bid opening August 12, 2015 (estimated cost is $1,950,000).

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<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Absent: Council member Russell.</td>
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<tr>
<td><strong>Result</strong>: Approved.</td>
</tr>
</tbody>
</table>

16. Motion approving the beer/liquor/wine applications of:
   a. Big Discount Liquor, 5427 Center Point Road NE.
   b. Bistro on the River, 411 1st Street SE.
   c. BP On 1st, 2824 1st Avenue NE.
   d. The Broken Spoke, 2010 Sylvia Avenue NE (5-day permit for an event at 2010 Sylvia Avenue NE (parking lot) on July 22-26, 2015).
   e. Casey’s General Store #2767, 3434 1st Avenue NE.
   f. Cedar Rapids Jaycees, 475 1st Street SW (5-day permit for an event at the McGrath Amphitheatre, 475 1st Street SW, on July 31, 2015).
   g. Cedar Rapids Jaycees, 475 1st Street SW (5-day permit for an event at the McGrath Amphitheatre, 475 1st Street SW, on August 14, 2015).
   h. Cedar Rapids Jaycees, 475 1st Street SW (5-day permit for an event at the McGrath
Amphitheatre, 475 1st Street SW, on August 7, 2015).
i. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 24-26, 2015).
j. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on August 14-16, 2015).
k. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on August 7-9, 2015).
l. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 31-August 2, 2015).
m. Cenex Gas Station, 502 E Avenue NW.

n. Chipotle Mexican Grill, 4444 1st Avenue NE.
o. Emil’s Hideaway, 222 Glenbrook Drive SE (5-day permit for an event at McGrath Powersports, 4645 Center Point Road NE, on July 30, 2015).
p. Hy-Vee #3 C-Store, 2300 Bowling Street SW.
q. The Lost Cuban, 209 3rd Street SE (new license).
r. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on July 25-29, 2015).
s. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on August 1-5, 2015).
t. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on July 18-22, 2015).
u. NewBo Ale House & Sushi, 1201 3rd Street SE (outdoor service for an event on July 24-26, 2015).
v. Papa Juan’s Mexican Restaurant, 5505 Center Point Road NE (outdoor service area for an event on July 22-26, 2015).
w. Point Liquor & Tobacco, 4107 Center Point Road NE (new ownership).
x. Red Lobster, 163 Collins Road NE.
y. Rumors, 400 F Avenue NW (outdoor service for an event on August 21-23, 2015).
z. Rumors, 400 F Avenue NW (outdoor service for an event on July 24-26, 2015).
aa. Rumors, 400 F Avenue NW (outdoor service for an event on August 7-9, 2015).
ab. Siamville Thai Cuisine, 3635 1st Avenue SE.
ac. Starlite Room, 3300 1st Avenue NE.
ad. Super Burrito Lupita’s Bakery, 3300 Johnson Avenue NW.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

17. Resolutions approving:

0985-07-15

a. Payment of bills.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

0986-07-15

b. Payroll.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.
18. Resolution reappointing the following individual:

0987-07-15

a. Reappointing Gary Grant (effective through June 30, 2018) to the Veterans Memorial Commission.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

19. Resolutions approving the special event applications for:

0988-07-15

a. Cedar Rapids Fire Department Fill the Boot for MDA events July 17, August 14 and September 2-4 with rain date of September 5, 2015.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

0989-07-15

b. HADSA’s Step Up for Down Syndrome Walk (includes road closures) on September 27, 2015.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

20. Resolutions approving assessment actions:

0990-07-15


Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

0991-07-15


Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

0992-07-15


Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

21. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

0993-07-15

a. Storm sewer in Red Rock Addition – Phase III and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $33,140.50.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

0994-07-15

b. Sanitary sewer in Red Rock Addition – Phase III and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $12,362.50.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.
c. Portland Cement Concrete pavement in Red Rock Addition – Phase III and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $40,000.

<table>
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<tr>
<th>Date</th>
<th>Resolution</th>
<th>Details</th>
<th>Result</th>
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<tbody>
<tr>
<td>0995-07-15</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Absent: Council member Russell.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

22. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

a. Prairie Drive NE from 29th Street to Franklin Avenue Portland Cement Concrete (PCC) Sidewalk project and final payment in the amount of $4,029.86 to Vieth Construction Corporation (original contract amount was $139,741; final contract amount is $134,328.69).

<table>
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<tr>
<th>Date</th>
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<th>Details</th>
<th>Result</th>
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<tbody>
<tr>
<td>0996-07-15</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Absent: Council member Russell.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

b. 1st Avenue (IA 922/US BUS 151) Marion Boulevard & Collins Road, PCC (Portland Cement Concrete) Pavement Widening with HMA (Hot Mix Asphalt) Resurfacing project and approving Change Order No. 17 (Final) in the amount of $337,278.29 with Peterson Contractors, Inc. (original contract amount was $7,661,700.36; final contract amount is $9,297,653.46).

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<th>Date</th>
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<th>Details</th>
<th>Result</th>
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<tbody>
<tr>
<td>0998-07-15</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Absent: Council member Russell.</td>
<td>Approved</td>
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</table>

Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Mechanical & Plumbing project and release of partial final payment in the amount of $239,638.68 to Modern Piping, Inc. (original contract amount was $4,570,000; final contract amount is $4,792,773). (Flood)

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<tr>
<td>0997-07-15</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Absent: Council member Russell.</td>
<td>Approved</td>
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</table>

D. Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction – General Contractor project and release of partial final payment in the amount of $425,210.56 to Miron Construction Company, Inc. (original contract amount was $19,185,000; final contract amount is $20,190,763.10). (Flood)

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<th>Date</th>
<th>Resolution</th>
<th>Details</th>
<th>Result</th>
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<tr>
<td>1000-07-15</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Absent: Council member Russell.</td>
<td>Approved</td>
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</table>

e. Veterans Memorial Phase I project and approving Change Order No. 17 in the amount of $428, final payment in the amount of $311,012.60 and 2-year Performance Bond submitted by Rinderknecht Associates, Inc. (original contract amount was $5,540,000; final contract amount is $6,220,252). (Flood)

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<th>Result</th>
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<tr>
<td>0998-07-15</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Absent: Council member Russell.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Result: Approved.
V. Veterans Memorial Phase II project and approving Change Order No. 16 (Final) in the amount of $37,557, final payment in the amount of $261,314.40 and 2-year Performance Bond submitted by Rinderknecht Associates, Inc. (original contract amount was $4,687,000; total contract amount with this amendment is $5,226,288). (Flood)

| Council member Vernon moved to approve; seconded by Council member Poe. | Absent: Council member Russell. | Result: **Approved.** |

23. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:

| 1002-07-15 | a. Thomas Dostal Developers, Inc. for property at 5309 Dostal Drive SW. (Flood) |
|—— |—— |
| Council member Vernon moved to approve; seconded by Council member Poe. | Absent: Council member Russell. | Result: **Approved.** |

| 1003-07-15 | b. Thomas Dostal Developers, Inc. for property at 5311 Dostal Drive SW. (Flood) |
|—— |—— |
| Council member Vernon moved to approve; seconded by Council member Poe. | Absent: Council member Russell. | Result: **Approved.** |

| 1004-07-15 | c. Thomas Dostal Developers, Inc. for property at 5411 Dostal Drive SW. (Flood) |
|—— |—— |
| Council member Vernon moved to approve; seconded by Council member Poe. | Absent: Council member Russell. | Result: **Approved.** |

| 1005-07-15 | d. Thomas Dostal Developers, Inc. for property at 5413 Dostal Drive SW. (Flood) |
|—— |—— |
| Council member Vernon moved to approve; seconded by Council member Poe. | Absent: Council member Russell. | Result: **Approved.** |

| 1006-07-15 | e. Johannes Brothers Construction, Inc. for property at 1616 34th Street SE. (Flood) |
|—— |—— |
| Council member Vernon moved to approve; seconded by Council member Poe. | Absent: Council member Russell. | Result: **Approved.** |

| 1007-07-15 | f. Johannes Brothers Construction, Inc. for property at 1618 34th Street SE. (Flood) |
|—— |—— |
| Council member Vernon moved to approve; seconded by Council member Poe. | Absent: Council member Russell. | Result: **Approved.** |

| 1008-07-15 | g. Johannes Brothers Construction, Inc. for property at 1620 34th Street SE. (Flood) |
|—— |—— |
| Council member Vernon moved to approve; seconded by Council member Poe. | Absent: Council member Russell. | Result: **Approved.** |

| 1009-07-15 | h. Johannes Brothers Construction, Inc. for property at 1622 34th Street SE. (Flood) |
|—— |—— |
| Council member Vernon moved to approve; seconded by Council member Poe. | Absent: Council member Russell. | Result: **Approved.** |
1010-07-15 i. Johannes Brothers Construction, Inc. for property at 1624 34th Street SE. (Flood)
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Russell.
   Result: Approved.

1011-07-15 j. Johannes Brothers Construction, Inc. for property at 1626 34th Street SE. (Flood)
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Russell.
   Result: Approved.

24. Resolutions authorizing execution of Development Agreements and Special Warranty Deeds for City-owned properties participating in the fourth round of the Single Family New Construction Program:

1012-07-15 a. S & J Homes, LLC for property at 451 9th Avenue SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Russell.
   Result: Approved.

1013-07-15 b. Hope Community Development Association, Inc. for property at 619 9th Avenue SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Russell.
   Result: Approved.

1014-07-15 c. Hope Community Development Association, Inc. for property at 621 9th Avenue SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Russell.
   Result: Approved.

1015-07-15 d. Scallon Custom Homes, LLC for property at 933 4th Street SW. (Flood)
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Russell.
   Result: Approved.

25. Resolutions approving actions regarding purchases, contracts and agreements:

1016-07-15 a. Amendment No. 1 to the Professional Services Agreement with Dixon Engineering, Inc. specifying an increased amount not to exceed $17,600 for the 2015 Cleaning, Repairing, and Painting of 2,000,000 Gallon Hydropillar – C St Water Tower project (original contract amount was $52,900; total contract amount with this amendment is $70,500).
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Russell.
   Result: Approved.
<table>
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<tr>
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<th>Item Description</th>
<th>Result</th>
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<tbody>
<tr>
<td>1017-07-15</td>
<td>b. Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $150,000 for the Water Division Electric Metering Upgrade project.</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
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<td>Absent: Council member Russell.</td>
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<tr>
<td>1018-07-15</td>
<td>c. Professional Services Agreement with McClure Engineering Co. for an amount not to exceed $53,944 for the Raw Water Main Relocation project.</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Russell.</td>
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<tr>
<td>1019-07-15</td>
<td>d. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $25,000 for additional work to the Water Pollution Control Anaerobic Pretreatment Heat Exchanger Replacement project (original contract amount was $300,000; total contract amount with this amendment is $325,000).</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td></td>
<td>Absent: Council member Russell.</td>
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<tr>
<td>1020-07-15</td>
<td>e. Amendment No. 2 to the Professional Services Agreement with McClure Engineering Co. specifying an increased amount not to exceed $8,580 for design services in connection with the Edgewood Road NW Multiuse Pathway from O Avenue NW to Ellis Road NW project (original contract amount was $78,590; total contract amount with this amendment is $122,185).</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Russell.</td>
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<tr>
<td>1021-07-15</td>
<td>f. Professional Services Agreement with Terracon Consultants, Inc. for an amount not to exceed $32,805 for construction testing and inspection services in connection with the Northwest Recreation Center project. (Flood)</td>
<td>Approved</td>
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<tr>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td></td>
<td>Absent: Council member Russell.</td>
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<tr>
<td>1022-07-15</td>
<td>g. Supplemental Agreement No. 3 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $66,048 for design services in connection with the Collins Road NE (IA 100) from Twixt Town Road to F Avenue and Northland Avenue from South of Collins Road to 1,100 Feet North of Collins Road project (original contract amount was $1,353,577; total contract amount with this amendment is $1,549,277).</td>
<td>Approved</td>
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<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td></td>
<td>Absent: Council member Russell.</td>
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</tbody>
</table>
### Supplemental Agreement No. 1 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC specifying an increased amount not to exceed $219,175 for design services in connection with the C Avenue NE from Collins Road to Blairs Ferry Road project and the Collins Road NE from C Avenue to Twixt Town Road widening project (original contract amount was $345,100; total contract amount with this amendment is $564,275).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

### Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $89,061.20 for design services in connection with the Five Seasons Parkade Structural Repairs project.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

### Amendment No. 1 to the Professional Services Agreement with Hall & Hall Engineers, Inc. specifying an increased amount not to exceed $7,290 for design services in connection with the 16th Avenue & Williams Parkway SW Traffic Signal Upgrading project (original contract amount was $16,810; total contract amount with this amendment is $24,100).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

### Amendment No. 7 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $10,066 for design services in connection with the CEMAR Trail Phase 1 and 2 project (original contract amount was $134,000; total contract amount with this amendment is $466,298).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

### Rescinding Resolution No. 0507-04-15, which authorized execution of Amendment No. 3 to the Professional Services Agreement for geotechnical evaluation services in connection with the Public Library in error; and authorizing execution of Amendment No. 1 to the Professional Services Agreement for this project with Braun Intertec Corporation specifying an increased amount not to exceed $11,995 (original contract amount was $17,367; total contract amount with this amendment is $29,362). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

### Change Order No. 10 in the amount of $15,941 with Woodruff Construction, LLC for the Ground Transportation Center Renovation project (original contract amount was $9,162,000; total contract amount with this amendment is $9,306,773). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**
<table>
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<tr>
<th>Date</th>
<th>Item Description</th>
<th>Result</th>
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<tbody>
<tr>
<td>1029-07-15</td>
<td>n. Change Order No. 8 in the amount of $738 with Curtis Contracting Corp. for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 project (original contract amount was $126,147; total contract amount with this amendment is $144,805.67). Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Russell.</td>
<td>Approved</td>
</tr>
<tr>
<td>1030-07-15</td>
<td>o. Support Agreement and software license for a three-year agreement with Vermont Systems, Inc. in the amount of $38,689.89 for the RecTrac and GolfTrac reservation systems used for recreation and golf registration and reservations. Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Russell.</td>
<td>Approved</td>
</tr>
<tr>
<td>1031-07-15</td>
<td>p. Preconstruction Agreement for Primary Road Project with the Iowa Department of Transportation (IDOT) in the amount of $369,000 for sanitary sewer and water main improvements to be incorporated into the Highway 100 from North of E Avenue Interchange Northerly to Covington Road (County Road W36) including Bridges over Silver Creek project. Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Russell.</td>
<td>Approved</td>
</tr>
<tr>
<td>1032-07-15</td>
<td>q. Amendment No. 2 to the Agreement for Private Redevelopment with NewBo City Market at 1100 3rd Street SE. (Flood) Council member Vernon moved to approve; seconded by Council member Poe. Abstain (1): Council member Gulick. Absent: Council member Russell.</td>
<td>Approved</td>
</tr>
<tr>
<td>1033-07-15</td>
<td>r. Agreement to Convey Properties and Terminate Development Agreement with Cedar Ridge Homes for City-owned property at 718 2nd Street SW acquired through the Voluntary Property Acquisition Program. (Flood) Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Russell.</td>
<td>Approved</td>
</tr>
<tr>
<td>1034-07-15</td>
<td>s. Agreement to Convey Properties and terminate Development Agreement with Skogman Construction Company of Iowa for City-owned property at 623 3rd Avenue SW acquired through the Voluntary Property Acquisition Program. (Flood) Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Russell.</td>
<td>Approved</td>
</tr>
<tr>
<td>1035-07-15</td>
<td>t. Lease Agreement for three years with Gatto, LLC to lease City-owned property at 214 1st Street SW for parking. (Flood) Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Russell.</td>
<td>Approved</td>
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<td>Date</td>
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<td>1036-07-15</td>
<td>u. Memorandum of Agreement with the Iowa Startup Accelerator and funding in the amount of $50,000 for July 1, 2015 to June 30, 2016.</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Russell.</td>
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<td>Result: Approved.</td>
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<tr>
<td>1037-07-15</td>
<td>v. Memorandum of Agreement with the Entrepreneurial Development Center and funding in the amount of $100,000 for July 1, 2015 to June 30, 2016.</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Abstain (1): Council member Gulick.</td>
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<td>Absent: Council member Russell.</td>
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<td>Result: Approved.</td>
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<tr>
<td>1038-07-15</td>
<td>w. Memorandum of Agreement with Diversity Focus and funding in the amount of $40,000 for July 1, 2015 to June 30, 2016.</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Russell.</td>
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<td>Result: Approved.</td>
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<tr>
<td>1039-07-15</td>
<td>x. Special Warranty Deed with The Depot Development, LLC for City-owned property at 400 12th Avenue SE. (Flood)</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Russell.</td>
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<td>Result: Approved.</td>
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<td>1040-07-15</td>
<td>y. Traffic Signal Easement from Target Corporation for land located at 1030 Blairs Ferry Road NE in connection with the Northtowne Market Development project.</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Russell.</td>
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<td>Result: Approved.</td>
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<tr>
<td>1041-07-15</td>
<td>z. Traffic Signal &amp; Sidewalk Easement Agreement from Hunter Companies LLC for land located at 1103 Blairs Ferry Road NE in connection with the Northtowne Market Development project.</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Russell.</td>
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<td>Result: Approved.</td>
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<tr>
<td>1042-07-15</td>
<td>aa. Traffic Signal &amp; Sidewalk Easement Agreement from Hunter Companies, LLC for land located at 1201 and 1103 Blairs Ferry Road NE in connection with the Northtowne Market Development project.</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td></td>
<td>Absent: Council member Russell.</td>
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<td>Result: Approved.</td>
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<tr>
<td>1043-07-15</td>
<td>ab. Payment of an Economic Development Grant of $7,499 to satisfy the 3rd Street SE Streetscape Reinvestment Project assessment for Jelinek Companies, LLC for property located at 1121 and 1125 3rd Street SE and 216 12th Avenue SE.</td>
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<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td></td>
<td>Absent: Council member Russell.</td>
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<td></td>
<td>Result: Approved.</td>
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</tbody>
</table>
Amendment No. 24 to the Contract Agreement with the Iowa Economic Development Authority (IEDA) reducing the grant award by an amount of $381,730 for the voluntary property acquisition and demolition project funded under the Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program (original contract price was $95,474,137; total contract amount with this amendment is $125,012,813).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Certification of Local Government Approval for Non-Profit Organizations Receiving Statewide Emergency Solutions Grant Funds for Shelter through the Iowa Finance Authority, as requested by Area Substance Abuse Council, Catherine McAuley Center, Hawkeye Area Community Action Program, Inc., Waypoint Services for Women, Children and Families and Willis Dady Emergency Shelter.

Council member Vernon moved to approve; seconded by Council member Poe.

Abstain (1): Council member Gulick.

Absent: Council member Russell.

Result: Approved.

Grant application for $138,000 to the U.S. Department of Housing and Urban Development for two Housing and Family Self-Sufficiency (FSS) Program Coordinators.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

Non-Franchise Utility License Agreement with Southwestco Wireless, LP d/b/a Verizon Wireless, for right-of-way encroachment located throughout Cedar Rapids.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

Agreement with Heartland Strategies, LLC for a one-year period of July 1, 2015 to June 30, 2016 for an amount not to exceed $60,000 to assist the City in developing a clear, achievable legislative strategy.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

Amendment No. 4 to the contract for concrete products with King's Material, Inc. to reflect the additional cost of concrete products used for an amount not to exceed $300,000 (original contract amount was $15,000; total contract amount with this amendment is $315,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.
1050-07-15  ai. Contract with the University of Iowa – State Hygienic Laboratory for state hygienic laboratory testing and analysis for Fiscal Year 2016 for an amount not to exceed $33,539.

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<th>Action</th>
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<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved.</td>
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</table>

1051-07-15  aj. Renewal agreement for the annual software license and technical support with Oracle for the Water Division’s Customer Care and Billing Solution System in the amount of $59,909.28 for Fiscal Year 2016 (original contract amount was $58,164.34; renewal contract amount is $59,909.28).

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<th>Action</th>
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<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved.</td>
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</table>

1052-07-15  ak. Renewal of the annual database software license and technical support services with Oracle in the amount of $32,893.57 for Fiscal Year 2016 (original contract amount was $31,935.50; renewal contract amount is $32,893.57).

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<th>Action</th>
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<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved.</td>
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</table>

1053-07-15  al. Amendment No. 3 to the contract for residential water meters for the Water Division with Ferguson Waterworks to reflect corrected dates for the renewal period for an annual amount not to exceed $225,000 (original contract amount was $134,000; renewal contract amount is $225,000).

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<th>Action</th>
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<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved.</td>
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</table>

1054-07-15  am. Amendment No. 1 to the contract for liquid carbon dioxide with Continental Carbonic Products, Inc. for the Water Division to reflect the additional cost of chemical purchases for an amount not to exceed $130,000 (original contract amount was $120,000; total contract amount with this amendment is $250,000).

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<th>Action</th>
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<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved.</td>
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</table>

1055-07-15  an. Amendment No. 6 to the contract for commercial water meters with Ferguson Waterworks for the Water Division for an additional amount of $55,667.99 (original contract amount was $80,000; total contract amount with this amendment is $490,667.99).

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<th>Action</th>
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<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved.</td>
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</table>

1056-07-15  ao. Amendment No. 2 to the contract for boiler and cooling water chemicals with Nalco Company for the Water Pollution Control Facility to reflect the additional cost of chemical purchases for an amount not to exceed $15,000 (original contract amount was $60,000; total contract amount with this amendment is $75,000).

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<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved.</td>
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<td>Date</td>
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<tr>
<td>1057-07-15</td>
<td>Amendment No. 2 to renew contract for tire services with Bauer Built Tire for Fleet Services Division for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000).</td>
</tr>
<tr>
<td>1058-07-15</td>
<td>Amendment No. 2 to renew contract with Mi-Tech Services, Inc. for televising of sanitary service lines for the Engineering Division for an annual amount not to exceed $55,000 (original contract amount was $75,000; renewal contract amount is $55,000).</td>
</tr>
<tr>
<td>1059-07-15</td>
<td>Contract with Griggs Environmental Strategies Inc. for wetland maintenance services for the Edgewood Road over Prairie Creek mitigation site for the Sewer Maintenance Division for an amount not to exceed $31,200.</td>
</tr>
<tr>
<td>1060-07-15</td>
<td>Amendment No. 1 to renew contract for criminal background check services with Fidelis Screening Solutions, LLC for the Police Department to charge fees related to police staff time to be reimbursed by Cedar Rapids landlords.</td>
</tr>
<tr>
<td>1061-07-15</td>
<td>Amendment No. 4 to renew contract with Carpenter Uniform Company for ballistic duty vests for the Police Department for an annual amount not to exceed $31,920 (original contract amount was $18,150; renewal contract amount is $31,920).</td>
</tr>
<tr>
<td>1062-07-15</td>
<td>Police Department purchase of two ballistic blankets from Instant Armor in the amount of $44,984.25.</td>
</tr>
<tr>
<td>1063-07-15</td>
<td>Rescinding Resolution No. 0994-07-14, which authorized a contract for urgent care for work related injuries with UnityPoint Clinic for the Human Resources Department which was never executed.</td>
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</tbody>
</table>
aw. FY16 contract with Horizons in the amount of $408,000 to provide after-hours transit service when regularly scheduled fixed-route bus service is not in operation.

Council member Vernon moved to approve; seconded by Council member Poe.

Abstain (1): Council member Gulick.

Absent: Council member Russell.

Result: **Approved.**

Report on bids for the East Side Sanitary Sewer Interceptor Repairs Bid Package 1 project (estimated cost is $490,000) (Dave Wallace). (Flood)

SAK Construction, O'Fallon, MO, $1,197,361.75

a. Resolution rejecting all bids for the East Side Sanitary Sewer Interceptor Repairs Bid Package 1 project.

Council member Vernon moved to approve; seconded by Council member Olson.

Absent: Council member Russell.

Result: **Approved.**

Report on bids for the 2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 project (estimated cost is $2,466,000) (Dave Wallace). (Flood)

Rathje Construction Co., Marion, IA, $2,242,374.75
Dave Schmitt Construction Co., Cedar Rapids, IA, $2,828,323.50

a. Resolution awarding and approving contract in the amount of $2,242,374.75 plus incentive up to $60,000, bond and insurance of Rathje Construction Company for the 2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 project.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

Report on bids for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 4 project (estimated cost is $1,080,000) (Dave Wallace). (Flood)

Pirc-Tobin Construction, Inc., Alburnett, IA, $744,242.00
Rathje Construction Co., Marion, IA, $962,166.85
Ricklefs Excavating, Ltd., Anamosa, IA, $987,487.00
Yordi Excavating, Inc., Cedar Rapids, IA, $1,029,240.00 (multiplication/addition error in bid)

a. Resolution awarding and approving contract in the amount of $744,242 plus incentive up to $8,500, bond and insurance of Pirc-Tobin Construction, Inc. for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 4 project.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**
29. Discussion and Resolution authorizing the total acquisition of a 4264 Cottage Grove Parkway SE through FEMA's Hazard Mitigation Program, and amending Resolution No. 0846-05-13 to authorize the local match through the use of Local Option Sales Tax (LOST) funding for a total acquisition of this property (Rob Davis and Sandy Pumphrey).

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<tr>
<th>Council member Olson moved to approve; seconded by Council member Poe.</th>
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<tr>
<td>Nay (2): Council members Gulick, Shields.</td>
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<td>Absent: Council member Russell.</td>
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<td>Result: Approved.</td>
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<tr>
<th>Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Not Present: Council members Shields, Vernon.</td>
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<td>Absent: Council member Russell.</td>
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<td>Result: Approved.</td>
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<tr>
<th>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.</th>
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<tr>
<td>Not Present: Council members Shields, Vernon.</td>
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<td>Absent: Council member Russell.</td>
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<td>Result: Failed.</td>
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<td>Absent: Council member Russell.</td>
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<td>Not Present: Council members Shields, Vernon.</td>
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<td>Absent: Council member Russell.</td>
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<td>Result: Failed.</td>
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| Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht. |
| Not Present: Council members Shields, Vernon. |
| Absent: Council member Russell. |
| Result: **Approved.** |

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

| Not Present: Council members Shields, Vernon. |
| Absent: Council member Russell. |
| Result: **Failed.** |


| Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht. |
| Not Present: Council members Shields, Vernon. |
| Absent: Council member Russell. |
| Result: **Approved.** |

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

| Not Present: Council members Shields, Vernon. |
| Absent: Council member Russell. |
| Result: **Failed.** |


| Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht. |
| Not Present: Council member Shields. |
| Absent: Council member Russell. |
| Result: **Approved.** |

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

| Not Present: Council member Shields. |
| Absent: Council member Russell. |
| Result: **Adopted.** |

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

Not Present: Council member Shields.

Absent: Council member Russell.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Not Present: Council member Shields.

Absent: Council member Russell.

Result: Adopted.

Ordinance vacating public ways and grounds described as 4th Street SE between 10th Avenue and 12th Avenue SE as requested by The Depot Development, LLC.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

Not Present: Council member Shields.

Absent: Council member Russell.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Not Present: Council member Shields.

Absent: Council member Russell.

Result: Adopted.

a. Resolution authorizing the disposition of 4th Street SE between 10th Avenue and 12th Avenue SE as requested by The Depot Development, LLC.

Council member Gulick moved to approve; seconded by Council member Weinacht.

Not Present: Council member Shields.

Abs:ent: Council member Russell.

Result: Approved.

Public comments were heard.

Motion to adjourn.

Council member Shey moved to approve; seconded by Council member Olson.

Not Present: Council member Shields.

Absent: Council member Russell.

Result: Approved.

City Council adjourned at 2:04 p.m. to meet Tuesday, July 28, 2015 at 4 p.m.

Alissa Van Sloten, Deputy City Clerk
MINUTES OF THE CITY COUNCIL  
CITY OF CEDAR RAPIDS, IOWA

July 28, 2015, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Olson presented a Proclamation regarding the 25th Anniversary Celebration of the ADA on July 25, 2015.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider proceeding with an approved capital improvement project for the 2015 Sidewalk Infill Project – Phase 1 & 2 and to commence with the right-of-way and temporary easement acquisition of a portion of agricultural property for this project (Rita Rasmussen). No comments or objections were heard or filed.

   1070-07-15

   a. Resolution to continue a previously approved capital improvement project and to proceed with the acquisition or condemnation of a portion of agricultural property and property interests not yet acquired for the 2015 Sidewalk Infill Project – Phase 1 & 2.

   Council member Gulick moved to approve; seconded by Council member Poe.

   Result: Approved.

2. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as an 8,469-square-foot parcel of excess City-owned right-of-way located southeasterly of and adjacent to the intersection of Edgewood Road and 42nd Street NE as requested by 42nd and Edgewood LLC (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as an 8,469-square-foot parcel of excess City-owned right-of-way located southeasterly of and adjacent to the intersection of Edgewood Road and 42nd Street NE as requested by 42nd and Edgewood LLC.

   Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson.

   Result: Approved.
3. A public hearing was held to consider the vacation of a 20-foot-wide drainage easement located at 5328, 5322 and 5316 Ruhd Street SW as requested by Thomas Dostal Developers, Inc., Hinton Construction, Inc., and Cheryl and Larry Davenport (Rita Rasmussen). No comments or objections were heard or filed.

1071-07-15  

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Horizontal Collector Well No. 5 Caisson & Laterals project (estimated cost is $1,950,000) (Steve Hershner). No comments or objections were heard or filed.

1072-07-15  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Horizontal Collector Well No. 5 Caisson & Laterals project.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road Water Main Replacement project (estimated cost is $1,400,000) (Steve Hershner). No comments or objections were heard or filed.

1073-07-15  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Edgewood Road Water Main Replacement project.

| Council member Vernon moved to approve; seconded by Council member Olson. |
| Result: Approved. |

Motion to approve the agenda.

| Council member Vernon moved to approve; Council member Russell requested that Item 7 and Council member Shields requested that Item 18aj be moved from the consent agenda to the regular agenda; seconded by Council member Poe. |
| Result: Approved. |

Motion to approve the consent agenda.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |

6. Motion to approve the minutes.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: Approved. |
8. Resolution authorizing the addition of one full-time employee in the Police Department to carry out an Eastern Iowa Prevention, Treatment and Prosecution Initiative funded by High Intensity Drug Trafficking Area (HIDTA).
   
   Council member Vernon moved to approve; seconded by Council member Poe.
   
   Result: Approved.

9. Resolution authorizing the addition of one full-time employee in the Public Works Department for the duration of the Paving for Progress and Cedar River Flood Control System (FCS) programs to assist acquisitions particularly as it relates to title clearance and closing activities. (Paving for Progress)

   Council member Vernon moved to approve; seconded by Council member Poe.
   
   Result: Approved.

10. Motions setting public hearing dates for:
    a. August 11, 2015 – to consider a change of zone for property at 167 Dows Lane SE from R-1, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Richard B. Altorfer.

   Council member Vernon moved to approve; seconded by Council member Poe.
   
   Result: Approved.

    b. August 11, 2015 – to consider a change of zone for property at 2005 and 2013 West Post Road SW from A, Agriculture Zone District to C-3, Regional Commercial Zone District as requested by Roger A. and Colleen A. Cassill.

   Council member Vernon moved to approve; seconded by Council member Poe.
   
   Result: Approved.

    c. August 11, 2015 – to consider a change of zone for property at 1718 Center Point Road NE from C-2, Community Commercial Zone District and R-3, Single Family Residence Zone District to O-S, Office/Service District as requested by Jonathan Bond and Virgil A. and Janice E. Henley.

   Council member Vernon moved to approve; seconded by Council member Poe.
   
   Result: Approved.

    d. August 25, 2015 – to consider the annexation of property located north of Wright Brothers Boulevard SW and east of Kirkwood Boulevard SW as requested by College Community School District.

   Council member Vernon moved to approve; seconded by Council member Poe.
   
   Result: Approved.

    e. August 25, 2015 – to consider the annexation of property located south of 76th Avenue Drive SW and east of Kirkwood Boulevard SW as requested by Kirkwood Community College.

   Council member Vernon moved to approve; seconded by Council member Poe.
   
   Result: Approved.

11. Motion approving the beer/liquor/wine applications of:
    a. Applebee’s Neighborhood Grill & Bar, 303 Collins Road NE.
    b. Blind Pig, 3325 Center Point Road NE (adding permanent outdoor service).
    c. Brucemore Museum Store, 2160 Linden Drive SE.
d. Cancun #2, 555 Gateway Place SW.

e. Cedar Rapids Ice Arena, 1100 Rockford Road SW.

f. Cedar Rapids Softball Hall of Fame, 2000 Ellis Boulevard NW (5-day permit for an event on August 8, 2015 at Ellis Park Softball Complex).

g. Checkers Tavern & Eatery, 3120 6th Street SW (outdoor service for an event on August 1, 2015).

h. Gilligan’s, 912 1st Avenue NW.

i. Hy-Vee #7 Market Grille, 5050 Edgewood Road NE (new – market grille).

j. Hy-Vee Food Store #6, 4035 Mount Vernon Road SE (5-day permit for an event at the Cedar Rapids Public Library, 450 5th Avenue SE).

k. Just Coz, 406 6th Street SW.

l. La Cantina Bar & Grill, 102 2nd Street SE.

m. Mai Pho Vietnamese Restaurant, 2315 Edgewood Road SW.

n. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on August 15, 2015).

o. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on August 20, 2015).

p. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on August 25, 2015).

q. NewBo City Market, 1100 3rd Street SE (outdoor service for an event on August 8, 2015).

r. NewBo City Market, 1100 3rd Street SE (outdoor service for an event on August 15, 2015).

s. NewBo City Market, 1100 3rd Street SE (outdoor service for an event on September 5-6, 2015).

t. Paddy O’Rourke’s, 608 16th Street NE.

u. Red Lion Lounge, 3970 Center Point Road NE (outdoor service for an event on July 31-August 2, 2015).

v. St. Jude’s Church, 50 Edgewood Road NW (5-day permit for an event on August 6-10, 2015).

w. Taj Mahal Cuisine of India, 3939 Center Point Road NE.


y. Wal-Mart #1528, 2645 Blairs Ferry Road NE.

z. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event August 13-15, 2015 at Metro Harley Davidson, 2415 Westdale Drive SW).

Council member Vernon moved to approve; seconded by Council member Poe.

Abstain, items 11q, 11r and 11s (1): Council member Gulick.

Result: **Approved.**

12. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1076-07-15</td>
<td>a. Payment of bills.</td>
</tr>
</tbody>
</table>

Council member Vernon moved to approve; seconded by Council member Poe.

Result: **Approved.**
13. Resolution appointing the following individual:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1078-07-15</td>
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</tbody>
</table>

14. Resolution approving the special event application for:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1079-07-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a.</td>
<td>Townsquare Media Cedar Rapids NewBo Music Festival event (includes road closures) on August 8, 2015.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
</tbody>
</table>

15. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1080-07-15</td>
<td></td>
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<tr>
<td>1081-07-15</td>
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</tr>
<tr>
<td>1082-07-15</td>
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</tbody>
</table>

16. Resolution accepting subdivision improvements and approving Maintenance Bond:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>1083-07-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a.</td>
<td>Water system improvements installed in Cedar River Bluffs 2nd Addition – Phase 2 and 2-year Maintenance Bond submitted by Schrader Excavating &amp; Grading Co. in the amount of $107,821.73.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
</tbody>
</table>

17. Resolutions accepting projects and approving Performance Bonds:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1084-07-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a.</td>
<td>3rd Avenue SE at 6th Street Storm Sewer Point Repair project and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $24,700.40; final contract amount is $17,850.80).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
<tr>
<td>1085-07-15</td>
<td></td>
<td></td>
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<tr>
<td>b.</td>
<td>Park Cedar Rapids Skywalk Truss Repairs project and 4-year Performance Bond submitted by Weitz Industrial, LLC (original contract amount was $74,698; final contract amount is $74,698).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
</tbody>
</table>
18. Resolutions approving actions regarding purchases, contracts and agreements:

1086-07-15  
a. Amendment No. 4 to renew contract for elevator maintenance and repair services with KONE, Inc. for citywide facilities for an amount not to exceed $134,418 (original contract amount was $110,256; renewal contract amount is $134,418).

<table>
<thead>
<tr>
<th>Result: Approved.</th>
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<tbody>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
</tbody>
</table>

1087-07-15  
b. Amendment No. 4 to the contract for title report services with Iowa Title Company for the Engineering Division for additional services for an amount not to exceed $40,000 (original contract amount was $100,000; total contract amount with this amendment is $140,000).

<table>
<thead>
<tr>
<th>Result: Approved.</th>
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<tbody>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
</tbody>
</table>

1088-07-15  
c. Amending Resolution No. 0434-03-15 to add air compressors to two single axle chassis with Swaploader hook lift systems with Thompson Truck & Trailer for Fleet Services for an additional $31,634 (original contract amount was $630,360; total amount with this amendment is $661,994).

<table>
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<tr>
<th>Result: Approved.</th>
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<tbody>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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</table>

1089-07-15  
d. Amendment No. 2 to renew contract with Fauser Energy Resources for motor oil and lubricants for Fleet Services for an annual amount not to exceed $145,000 (original contract amount was $145,000; renewal contract amount is $145,000).

<table>
<thead>
<tr>
<th>Result: Approved.</th>
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<tbody>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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1090-07-15  
e. Police Department to purchase a Vigilant Solutions Vigilant Intelligent Led Policing Package License Plate Reader System from Turn-Key Mobile, Inc. in the amount of $31,700.

<table>
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<tr>
<th>Result: Approved.</th>
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<tbody>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
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</table>

1091-07-15  
f. Pricing Agreement for parts and training with Reliant Fire Apparatus, Inc. for the Fleet and Fire Departments for an annual amount not to exceed $60,000.

<table>
<thead>
<tr>
<th>Result: Approved.</th>
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<tbody>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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</table>

1092-07-15  
g. Amendment No. 2 to renew contract for LED streetlight fixtures with WESCO Distribution for the Traffic Engineering Division for an annual amount not to exceed $25,000 (original contract amount was $25,000, renewal contract amount is $25,000).

<table>
<thead>
<tr>
<th>Result: Approved.</th>
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<tbody>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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</table>

1093-07-15  
h. Contract for roof membrane replacement for Water Treatment Plant Backwash Pump with Advance Builders Corp. for the Water Division in the amount of $58,000.

<table>
<thead>
<tr>
<th>Result: Approved.</th>
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</thead>
<tbody>
<tr>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
</tbody>
</table>
i. Amendment No. 6 to renew contract for process systems services with B.G. Brecke, Inc. for the Water Pollution Control Facility for an annual amount not to exceed $200,000 (original contract amount was $100,000; renewal contract amount is $200,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

j. Corrective Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for property at 378 8th Avenue SW participating in the fourth round of the Single Family New Construction (SFNC) Program. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

k. Corrective Special Warranty Deed with Stonebrook Homes, LLC for property at 728 2nd Avenue SW participating in the fourth round of the Single Family New Construction (SFNC) Program. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

l. Change Order No. 3 in the amount of $25,700 with Rathje Construction Co. for the 16th Avenue SW (400-Ft East of 23rd Street to Williams Blvd SW) Water Main Rehabilitation project (original contract amount was $609,805; total contract amount with this amendment is $646,493.50).

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

m. Change Order No. 3 in the amount of $38,010.09 with Rathje Construction Company for the Flood Affected Areas Infrastructure Removals project (original contract amount was $954,533.41; total contract amount with this amendment is $1,031,664.34).

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

n. Change Order No. 8 (Final) deducting the amount of $80,431.39 with BWC Excavating, LC for the 76th Avenue SW from East of Interstate 380 to Prairie Hawk Drive SW Street Improvements and Kirkwood Boulevard SW Intersection Improvements project (original contract amount was $1,408,890.70; total contract amount with this amendment is $1,334,716.83).

Council member Vernon moved to approve; seconded by Council member Poe.
Abstain (1): Council member Gulick.
Result: Approved.

o. Change Order No. 2 in the amount of $69,127.70, plus five working days, with Pirc-Tobin Construction, Inc. for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project (original contract amount was $2,219,444.15; total contract amount with this amendment is $2,470,200.50). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.
p. Change Order No. 3 in the amount of $3,585.94 with L.L. Pelling Company, Inc. for the Coe Road NE Pavement Rehabilitation Improvements from A Avenue to Center Point Road project (original contract amount was $539,161; total contract amount with this amendment is $579,639.72). (Paving for Progress)

Result: Approved.

q. Change Order No. 1 in the amount of $26,061.07 with Eastern Iowa Excavating & Concrete, LLC for the Arterial Portland Cement Concrete Pavement Repair and Joint and Crack Routing and Sealing project (original contract amount was $531,572.50; total contract amount with this amendment is $557,633.57). (Paving for Progress)

Result: Approved.

r. Change Order No. 9 in the amount of $4,651.95 with Curtis Contracting Corp. for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 project (original contract amount was $126,147; total contract amount with this amendment is $149,457.62).

Result: Approved.

s. 28E Agreement with All Saints Elementary School for participation in the adult crossing guard program for Fiscal Year 2016, reimbursing All Saints Elementary School for 50% of the costs for wages up to $11.46/hour, fringes, and updated equipment, for an amount not to exceed $1,903.94.

Result: Approved.

t. 28E Agreement with the Cedar Rapids Community School District for participation in the adult crossing guard program for Fiscal Year 2016, reimbursing CRCSD for 50% of the costs for wages up to $11.46/hour, fringes, and updated equipment, for an amount not to exceed $59,022.12.

Result: Approved.

u. 28E Agreement with the Linn Mar Community School District for participation in the adult crossing guard program for Fiscal Year 2016, reimbursing Linn Mar Community School District for 50% of the costs for wages up to $11.46/hour, fringes, and updated equipment, for an amount not to exceed $1,903.94.

Result: Approved.

v. Residential Tenant Purchase Agreement and authorization of relocation benefits for an estimated amount of $36,005 to Melissa Strellner for the real property located at 1732 Wilson Avenue SW in connection with the 18th Street SW from Wilson Avenue SW to 13th Avenue SW Improvements project. (Paving for Progress)

Result: Approved.
1108-07-15  w. Lease Agreement between the City of Cedar Rapids and Noleshawk Investments LLC for the Blue Zones Project – Cedar Rapids office space at 205 2nd Street SE.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1109-07-15  x. Purchase Agreement in the amount of $1 and accepting an Easement for Utilities and Temporary Construction Easement from ARTA Investments, L.C. from land located at 1846 16th Avenue SW in connection with the 16th Avenue SW between 18th Street and 20th Street SW Storm Sewer Improvements project.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1110-07-15  y. Professional Services Agreement with HDR Engineering, Inc. for the UASB Reactor No. 3 Improvements project for an amount not to exceed $26,600.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1111-07-15  z. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $271,017 for design services in connection with the Memorial Drive SE Roadway and Utility Improvements from Mount Vernon Road to Bever Avenue project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1112-07-15  aa. Amendment No. 1 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $27,864 for program management services in connection with the Paving for Progress Capital Improvement 10 Year Plan (original contract amount was $257,808; total contract amount with this amendment is $285,672). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1113-07-15  ab. Amendment No. 3 to the Professional Services Agreement with Snyder & Associates Inc. specifying an increased amount not to exceed $206,628 for professional services in connection with the 19th Street SE from Mount Vernon Road SE to Glenway Drive SE Reconstruction project (original contract amount was $106,000; total contract amount with this amendment is $206,628). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1114-07-15  ac. Allocation Under Development Agreement with Westdale CR Ventures #1, LLC, Frew Development Group, LLC and Edgewood Partners, LLC for redevelopment of Parcel A, Plat of Survey No. 1998, within the former Westdale Mall site generally located at 2500 Edgewood Road SW.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
ad. Development Agreement with the Neighborhood Development Corporation of Cedar Rapids, Inc. for the redevelopment of City-owned commercial property at 615 K Avenue NW, 1125, 1127 and 1129 Ellis Boulevard NW and 1130 and 1138 6th Street NW. (Flood)

Result: **Approved.**

ae. Disposition of excess City-owned property described as a 6,080 square-foot strip of former railroad right-of-way located northwesterly of 12th Avenue SE and northeasterly of and adjacent to 4th Street SE as requested by The Depot Development, LLC.

Result: **Approved.**

af. Work-Study Program Agreement between Cedar Rapids Animal Care and Control and Kirkwood Community College, providing for student job opportunities.

Result: **Approved.**

ag. Federal Aid Agreement for a Surface Transportation Program project in the amount of $1,440,000 with the Iowa Department of Transportation (IDOT) in connection with the City of Cedar Rapids Downtown Walkway project.

Result: **Approved.**

ah. Grant application to the Iowa Department of Transportation (IDOT) for Iowa Clean Air Attainment Program (ICAAP) funds to provide funding for the Kirkwood Boulevard Roadway Improvement project.

Result: **Approved.**

ai. Grant application to the Iowa Department of Transportation (IDOT) for Transportation Safety Improvement Program (TSIP) funds for the Kirkwood Boulevard Roadway Improvement project.

Result: **Approved.**

7. **(moved – formerly Item 7 on consent agenda)** Resolution authorizing implementation of a public engagement strategy to explore recreational and development opportunities and confirm the level of support for potential end uses of the Cedar Lake area in coordination with Alliant Energy, Linn County Board of Supervisors and Friends of Cedar Lake.

Result: **Approved.**

18aj. **(moved – formerly Item 18aj on consent agenda)** Payment of $27,993 to Iowa State University to cover 25% of the cost in hiring the Agricultural Bio-based Industries Research and Extension Liaison for Fiscal Year 2016.

Result: **Approved.**
19. Resolution rejecting all bids for the Cedar River East Flood Wall – North of Interstate 380 – Cedar Rapids, IA – Phase 2 Floodwall project (Rob Davis).

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: **Approved.**

20. Report on bids for the Prairie Creek From J Street SW to Cedar River Sanitary Sewer Reconstruction, Phase 2 project (estimated cost is $4,120,000) (Dave Wallace). (Flood)

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>S.M. Hentges &amp; Sons, Inc.</td>
<td>Jordan, MN</td>
<td>$3,798,657.76</td>
</tr>
<tr>
<td>Minger Construction Co., Inc.</td>
<td>Jordan, MN</td>
<td>$4,801,376.90</td>
</tr>
<tr>
<td>Carstensen Contracting, Inc., Pipestone, MN</td>
<td>$5,255,687.60</td>
<td></td>
</tr>
<tr>
<td>Merryman Excavation, Inc., Woodstock, IL</td>
<td>$5,495,368.30</td>
<td></td>
</tr>
</tbody>
</table>

21. Report on bids for the 20th Avenue SW East of 13th Street Culvert Replacement project (estimated cost is $273,000) (Dave Wallace).

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Rathje Construction Co., Marion, IA</td>
<td>$243,167</td>
<td></td>
</tr>
<tr>
<td>Ricklefs Excavating, Ltd., Anamosa, IA</td>
<td>$261,720</td>
<td></td>
</tr>
<tr>
<td>Sulz Co, LLC, Muscatine, IA</td>
<td>$287,562</td>
<td></td>
</tr>
<tr>
<td>Yordi Excavating, Cedar Rapids, IA</td>
<td>$289,833</td>
<td></td>
</tr>
</tbody>
</table>

1124-07-15

a. Resolution awarding and approving contract in the amount of $243,167 plus incentive up to $2,500, bond and insurance of Rathje Construction Co. for the 20th Avenue SW East of 13th Street Culvert Replacement project.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: **Approved.**

22. Report on bids for the Water Pollution Control Facility North Ash Lagoon Liner project (estimated cost is $1,360,000) (Steve Hershner).

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tricon General Construction, Inc., Cedar Rapids, IA</td>
<td>$1,158,000</td>
<td></td>
</tr>
<tr>
<td>Ricklefs Excavating, Ltd., Cedar Rapids, IA</td>
<td>$1,292,285</td>
<td></td>
</tr>
</tbody>
</table>

1125-07-15

a. Resolution awarding and approving contract in the amount of $1,158,000, bond and insurance of Tricon General Construction, Inc. for the Water Pollution Control Facility North Ash Lagoon Liner project.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: **Approved.**

23. Report on bids for the Council Street NE from North City Limit to Woodcrest Street Hot Mix Asphalt Overlay project (estimated cost is $200,000) (Doug Wilson). (Paving for Progress)

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L.L. Pelling Company, Inc., North Liberty, IA</td>
<td>$185,230.00</td>
<td></td>
</tr>
</tbody>
</table>

1126-07-15

a. Resolution awarding and approving contract in the amount of $185,230 plus incentive up to $22,000, bond and insurance of L.L. Pelling Company, Inc. for the Council Street NE from North City Limit to Woodcrest Street Hot Mix Asphalt Overlay project.

Council member Olson moved to approve; seconded by Council member Poe.
Result: **Approved.**
1127-07-15 24. Discussion and Resolution authorizing negotiation of a Development Agreement with Alliant Energy for disposition of City-owned property located at 402, 404, 408, and 413 H Avenue NW and 816, 820, 824, 828, and 908 4th Street NW (Paula Mitchell).

Council member Russell moved to approve; seconded by Council member Vernon.

Result: Approved.

1128-07-15 25. Discussion and Resolution approving the Settlement Agreement between the United States of America and the City of Cedar Rapids, Iowa under the Americans with Disabilities Act (Sandi Fowler).

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.


Council member Gulick moved the adoption of the Ordinance on its third and final reading; seconded by Council member Vernon.

Result: Adopted.


Council member Gulick moved the adoption of the Ordinance on its third and final reading; seconded by Council member Vernon.

Result: Adopted.


Council member Gulick moved the adoption of the Ordinance on its third and final reading; seconded by Council member Vernon.

Result: Adopted.


Council member Gulick moved the adoption of the Ordinance on its third and final reading; seconded by Council member Vernon.

Result: Adopted.
050-15  30. Ordinance granting a change of zone for property at 1225 13th Street NW from R-3, Single Family Residence Zone District to RMF-2, Multiple Family Residence Zone District as requested by The Meth-Wick Community, Inc.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.

Result: Approved.

Abstain (1): Council member Olson.

Result: Adopted.

051-15  31. Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the MidAmerican Aerospace Urban Revitalization Area designation at 2727 16th Avenue SW.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.

Abstain (1): Council member Olson.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.

Abstain (1): Council member Olson.

Result: Adopted.

052-15  32. Ordinance vacating public ways and grounds in and to the property described as a 2,132 square-foot parcel of excess City-owned right-of-way and a 2,287 square-foot parcel of excess City-owned right-of-way located southwesterly of 6006 Rapids Ridge Road NE as requested by DX4 Investments, LLC and Calvary Chapel Iowa.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.

Result: Adopted.

1129-07-15  a. Resolution authorizing the disposition of property described as a 2,132 square-foot parcel of excess City-owned right-of-way and a 2,287 square-foot parcel of excess City-owned right-of-way located southwesterly of 6006 Rapids Ridge Road NE as requested by DX4 Investments, LLC and Calvary Chapel Iowa.

Council member Gulick moved to approve; seconded by Council member Vernon.

Result: Approved.
Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Result: Approved.

Public comments were heard.

City Council adjourned at 5:12 p.m. to meet Tuesday, August 11, 2015 at 12 noon.

Amy Stevenson, City Clerk
Cedar Rapids, Iowa, July 28, 2015; 1:00 p.m.

City Council met in Special Session in the City Hall Training Room, 101 First Street SE, Cedar Rapids, Iowa for a City Council Goal Setting Session. Present, Mayor Corbett (left the meeting at 3 p.m.), Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon and Weinacht (left the meeting at 3:05 p.m.). Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Community Development and Planning Director Jennifer Pratt and various other City Directors and City staff.

Discussion was held in regard to Council goal setting.

Meeting adjourned at 3:24 p.m.

Amy Stevenson, City Clerk
City Council met in Special Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe and Monica Vernon. Absent, Council members Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The following resolution and motion were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1130-08-15 1. Presentation and Resolution authorizing execution of Amendment No. 1 to the agreement with the Iowa Flood Mitigation Board increasing the maximum not to exceed use of sales tax increment by $5,637,523 to $269,411,016 in connection with the City of Cedar Rapids’ Flood Control System Project (Rob Davis).

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Russell, Shey, Shields and Weinacht.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

Motion to adjourn.

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Russell, Shey, Shields and Weinacht.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

City Council adjourned at 3:35 p.m. to meet Tuesday, August 11, 2015 at 12 noon.

Amy Stevenson, City Clerk
MINUTES OF THE CITY COUNCIL  
CITY OF CEDAR RAPIDS, IOWA  

August 11, 2015, 12:00 p.m.  

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.  

The invocation was given by Public Safety Chaplain Pat Rieck.  

Pledge of Allegiance.  

Good News announcements were given by Mayor Corbett.  

Mayor Corbett and Council members Olson and Weinacht presented a Proclamation declaring September 4, 2015, as the 10th Annual Five Seasons Stand Down Day.  

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.  

1. A public hearing was held to consider granting a change of zone for property at 1718 Center Point Road NE from C-2, Community Commercial Zone District and R-3, Single Family Residence Zone District to O-S, Office Service Zone District as requested by Jonathan Bond and Virgil A. and Janice E. Henley (Vern Zakostelecky). No comments or objections were heard or filed.  

   a. First Reading: Ordinance granting a change of zone for property at 1718 Center Point Road NE from C-2, Community Commercial Zone District and R-3, Single Family Residence Zone District to O-S, Office Service Zone District as requested by Jonathan Bond and Virgil A. and Janice E. Henley.  

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.  

   Result: Approved.  

2. A public hearing was held to consider granting a change of zone for property located at 2005 and 2013 West Post Road SW from A, Agriculture Zone District to C-3, Regional Commercial Zone District as requested by Roger A. and Colleen A. Cassill (Vern Zakostelecky). No comments or objections were heard or filed.  

   a. First Reading: Ordinance granting a change of zone for property located at 2005 and 2013 West Post Road SW from A, Agriculture Zone District to C-3, Regional Commercial Zone District as requested by Roger A. and Colleen A. Cassill.  

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.  

   Result: Approved.
3. A public hearing was held to consider granting a change of zone for property at 167 Dows Lane SE from R-1, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Richard B. Altorfer (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 167 Dows Lane SE from R-1, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Richard B. Altorfer.

   Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.

   Result: **Approved.**

Public comments were heard.

   Motion to approve the agenda.

   Council member Vernon moved to approve; City Manager Pomeranz requested that Item No. 22e have 110 2nd Street SE added to the list of properties, and that Item No. 15 be moved from the consent agenda to the regular agenda; seconded by Council member Poe.

   Result: **Approved.**

   Motion to approve the consent agenda.

   Council member Vernon moved to approve; seconded by Council member Poe.

   Result: **Approved.**

4. Motion to approve the minutes.

   Council member Vernon moved to approve; seconded by Council member Poe.

   Result: **Approved.**

5. Resolution authorizing the Housing Programs Manager to attend Housing Choice Voucher Executive Management Training in Louisville, KY for an estimated amount of $4,023.

   Council member Vernon moved to approve; seconded by Council member Poe.

   Result: **Approved.**

6. Resolution adopting the City's updated Investment Policy.

   Council member Vernon moved to approve; seconded by Council member Poe.

   Result: **Approved.**

7. Resolution directing distribution of the Notice Under the Americans with Disabilities Act.

   Council member Vernon moved to approve; seconded by Council member Poe.

   Result: **Approved.**


   Council member Vernon moved to approve; seconded by Council member Poe.

   Result: **Approved.**
Resolution granting an extension of time through August 31, 2015 for the Going Out of Business License issued to Seatasea Watersports, 6545 4th Street SW.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution amending Resolution No. 0951-04-03, which approved the schedule of plumbing permit fees accompanying Chapter 35 of the Municipal Code, Plumbing Code, to update the necessary terms within the schedule of plumbing permit fees.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution amending Resolution No. 1659-10-13, which approved the schedule of housing inspection services fees accompanying Chapter 29 of the Municipal Code, Housing Code, to update the necessary terms within the schedule of housing inspection service fees.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution amending Resolution No. 1365-06-03, which approved the schedule of building permit fees accompanying Chapter 33 of the Municipal Code, Building Code, to update the necessary terms within the schedule of building permit fees.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution amending Resolution No. 0476-02-03, which approved the schedule of mechanical permit fees accompanying Chapter 36 of the Municipal Code, Mechanical Code, to update the necessary terms within the schedule of mechanical permit fees.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution amending Resolution No. 0018-01-03, which approved the schedule of electrical permit fees accompanying Chapter 34 of the Municipal Code, Electrical Code, to update the necessary terms within the schedule of electrical permit fees.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution partially rescinding Resolution No. D-4558 by converting one-way traffic in the westerly direction only to two-way traffic on 4th Avenue SE from 5th Street to 19th Street, while retaining one-way traffic in the easterly direction only on 5th Avenue from 5th Street to 19th Street SE.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
Resolution rescinding Resolution Nos. C-7842, D-4430, 988-8-65, 203-2-76, 778-5-77, 779-5-77, 780-5-77, 781-5-77, 669-4-91, 2131-10-05, and 0849-10-08, all of which established restricted parking on 2nd Avenue from 6th Street SW to 1st Street SE and on 3rd Avenue from 6th Street SW to 3rd Street SE, and angle parking on both the 2nd Avenue and 3rd Avenue bridges; and establishing new on-street parking and restricted parking on 2nd Avenue from 6th Street SW to 1st Street SE and on 3rd Avenue from 6th Street SW to 3rd Street SE.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution rescinding Resolution Nos. D-3514 and 1464-9-71, both of which established bus zones on 2nd Street SE, 1st Avenue East, 3rd Avenue SW, 3rd Street SE, and 2nd Avenue SE, in connection with the 2nd Avenue from 6th Street SW to 1st Street SE and 3rd Avenue from 6th Street SW to 3rd Street SE One-Way Conversion project.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution rescinding Resolution No. 564-3-91, which established “No Parking Loading Zone” on the north side of 2nd Avenue SW from a point 60 feet west of L Street SW westerly for a distance of 50 feet, in connection with the 2nd Avenue from 6th Street SW to 1st Street SE and 3rd Avenue from 6th Street SW to 3rd Street SE One-Way Conversion project.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution rescinding Resolution Nos. 1655-11-83, 1177-6-92 and 2583-11-13, all of which established “No Parking Anytime” or “One Hour Parking” on 2nd Avenue SE, 4th Avenue SE, 5th Avenue SE, 5th Street SE, 6th Street NE and 7th Street NE; and establishing “No Parking Anytime” on the south side of 5th Avenue SE between the 4th Street railroad tracks and 5th Street, “One Hour Parking 8:00 AM to 5:00 pm except Sunday and holidays” on the north side of 2nd Avenue SE between 7th Street and 8th Street, and “Two Hour Parking 8:00 AM to 5:00 PM except Sunday and holidays” on the north side of 4th Avenue SE between 6th and 7th Streets, on both sides of 5th Street SE between 5th and 6th Avenues, on both sides of 6th Street SE between A Avenue and 1st Avenue, on both sides of 6th Street SE between 3 and 5th Avenues, on the west side of 7th Street NE between A Avenue and the Alley between A Avenue and 1st Avenue, and on both sides of 7th Street SE between 1st Avenue and the alley between 4th and 5th Avenues.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Resolution rescinding Resolution No. 2373-11-96, which established angled parking on 1st Street SE, 4th Avenue SE and 5th Street SE, and parallel parking on 4th Avenue SE, and establish parallel parking on the south side of 4th Avenue SE between 5th Street and 6th Street SE.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
22. Motions setting public hearing dates for:
   a. August 25, 2015 – to consider granting a change of zone for property at 3215 Johnson
      Avenue NW from C-2, Community Commercial Zone District and R-2, Single Family
      Residence Zone District to O-S, Office/Service Zone District as requested by TSS
      Holdings, L.L.C. and Baker Greenhouses, L.L.C.
      Council member Vernon moved to approve; seconded by Council member Poe.
      Result: Approved.

   b. August 25, 2015 – to consider the disposition of excess City-owned property described
      as a 28-foot by 140-foot vacant lot located at 1221 4th Street SE, and a 30-foot by
      140-foot vacant lot located at 1231 4th Street SE as requested by 2025 Development
      Group, LLC.
      Council member Vernon moved to approve; seconded by Council member Poe.
      Result: Approved.

   c. August 25, 2015 – to consider the vacation of a 20-foot wide sanitary sewer easement
      located on vacant land westerly of 810 44th Street SE as requested by Randall J. and
      Christine C. Maher.
      Council member Vernon moved to approve; seconded by Council member Poe.
      Result: Approved.

   d. September 22, 2015 – to consider an Urban Revitalization Area designation for the
      properties at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424, and 426 1st
      Street SW and 108 5th Avenue SW as request by Hobart Historic Restoration.
      Council member Vernon moved to approve; seconded by Council member Poe.
      Result: Approved.

   e. September 22, 2015 – to consider a request by Cona Properties, LLC and KN
      Properties, LLC for an Urban Revitalization Area designation for the properties at 203
      and 207 1st Avenue SE and 110 and 112 2nd Street SE.
      Council member Vernon moved to approve; seconded by Council member Poe.
      Result: Approved.

23. Motions setting public hearing dates, filing plans and/or specifications, form of contract and
    estimated cost, advertising for bids by publishing notice to bidders, and authorizing City
    officials or designees to receive and open bids and publicly announce the results for:
   a. August 25, 2015 – Water Pollution Control Facility Ash Slurry System Repairs project,
      with bid opening September 9, 2015 (estimated cost is $643,000).
      Council member Vernon moved to approve; seconded by Council member Poe.
      Result: Approved.

   b. August 25, 2015 – 16th Avenue SW (Between 18th and 20th Streets SW) Storm
      Sewer Improvements project, with bid opening August 26, 2015 (estimated cost is
      $314,000).
      Council member Vernon moved to approve; seconded by Council member Poe.
      Result: Approved.

   c. August 25, 2015 – Leroy Street SW from Johnson Avenue to 1st Avenue and Spencer
      Drive SW Roadway Improvements project, with bid opening August 26, 2015
      (estimated cost is $800,000). (Paving for Progress)
      Council member Vernon moved to approve; seconded by Council member Poe.
      Result: Approved.
24. Motion approving the beer/liquor/wine applications of:
   a. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event on August 29, 2015 – including street closure).
   b. Carlos O’Kelly’s, 2635 Edgewood Road SW.
   c. Casey’s General Store #2765, 5050 Northland Avenue NE.
   d. Casey’s General Store #2771, 501 6th Street SW.
   e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for the Cedar Rapids Farmers Market at Night event on August 29, 2015 (3rd St SE from 1st Ave SE to 4th Ave SE, 2nd Ave SE from 2nd St SE to 5th St SE, 3rd Ave SE from 2nd St SE to 5th St SE)).
   f. Cedar Rapids Marriott, 1200 Collins Road NE.
   g. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on August 21-23, 2015).
   h. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on August 28-30, 2015).
   i. CSPS Hall (Legion Arts), 1103 3rd Street SE (new – new management).
   j. Dollar General #10774, 266 Blairs Ferry Road NE.
   k. Dollar General #3781, 151 Jacolyn Drive NW.
   l. Dollar General #4180, 2741 16th Avenue SW.
   m. Dollar General #6190, 403 Edgewood Road NW.
   n. Dollar General #9141, 3451 Mount Vernon Road SE.
   o. Emil’s Hideaway, 222 Glenbrook Drive SE (5-day permit for an event on August 27, 2015 at McGrath Powersports, 4645 Center Point Road NE).
   p. Flamingo, 1211 Ellis Boulevard NW (transfer for an event on August 29, 2015 at St. Matthew’s Church, 2310 1st Avenue NE).
   q. Porky’s Bar & Grill, 4617 J Street SW.
   r. Puerto Vallarta Bar & Grill, 588 Boyson Road NE.
   s. Rumors, 400 F Avenue NW.
   t. Smokin’ Joe’s Tobacco & Liquor Outlet #15, 455 Edgewood Road NW (new – formerly Quizno’s).
   u. Theatre Cedar Rapids, 102 3rd Street SE.

   Council member Vernon moved to approve; seconded by Council member Poe.

   Abstain, Item Nos. 24i and 24u: Council member Gulick.

   Result: Approved.

25. Resolutions approving:
   1147-08-15
   a. Payment of bills.

      Council member Vernon moved to approve; seconded by Council member Poe.

      Result: Approved.

   1148-08-15
   b. Payroll.

      Council member Vernon moved to approve; seconded by Council member Poe.

      Result: Approved.

   1149-08-15
   c. Transfer of funds.

      Council member Vernon moved to approve; seconded by Council member Poe.

      Result: Approved.
26. Resolution appointing the following individual:
1150-08-15
a. Appointing Stacie Johnson (effective through June 30, 2018) to the Cedar Rapids Storm Water Commission.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

27. Resolutions approving the special event applications for:
1151-08-15
a. NewBo Art Fest event (includes road closure) on September 6, 2015.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1152-08-15
b. Benz Beer Nuts Festival (includes road closure) on August 29, 2015.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

28. Resolution approving assessment action:
1153-08-15
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

29. Resolution accepting subdivision improvements, approving Maintenance Bond and authorizing reimbursement:
1154-08-15
a. Replacement of Fire Hydrants and Blow Off Completes FY15 project and approving Amendment No. 3 (Final) in the amount of $1,481.11, final payment in the amount of $4,744.90 and 2-year Maintenance Bond submitted by B. G. Brecke, Inc. (original contract amount was $53,340; final contract amount is $104,821.11).
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

30. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
1155-08-15
a. 2nd St & 7th Ave SE Parking Ramp Equipment Project, final payment in the amount of $5,857.68 to T2 Systems, Inc. (original contract amount was $114,490; final contract amount is $117,390). (Flood)
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1156-08-15
b. 33rd Avenue SW from East of Coyote Road SW to Edgewood Road SW Intersection Improvements project and approving Change Order No. 1 in the amount of $10,134.91 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $56,724.21; total contract amount with this amendment is $68,359.12).
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.
c. Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Electrical, final payment in the amount of $223,723.11 and 2-year Performance Bond submitted by Acme Electric Company (original contract amount was $4,239,912; final contract amount is $4,474,462.18). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

d. Glass Road NE Roadway Rehabilitation Improvements from Edgewood Road to Wenig Road project and Change Order No. 4 (Final) deducting the amount of $124,756.99, final payment in the amount of $114,840.09, and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $2,427,085.88; total contract amount with this amendment is $2,296,801.85). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

e. 11th Avenue SE Roadway Rehabilitation Improvements from 3rd Street to 4th Street project, final payment in the amount of $8,147.92 and 4-year Performance Bond submitted by Rathje Construction Company project (original contract amount was $183,737.75; final contract amount is $162,958.50). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

f. 29th Street NE from Oakland Road NE to Prairie Drive NE Traffic Signal Improvements project, final payment in the amount of $17,260.28 and 4-year Performance Bond submitted by Price Industrial Electric, Inc. (original contract amount was $333,897; final contract amount is $345,205.50).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

31. Resolution approving final plat:

a. Stags Leap Estates 2nd Addition for land located at Petrus Drive NE extension, east of Council Street NE.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

32. Resolutions authorizing execution of Development Agreements for properties participating in the third round of the Single Family New Construction Program.

a. Thomas Dostal Developers, Inc. at 5507 Dostal Drive SW. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

b. Thomas Dostal Developers, Inc. at 5509 Dostal Drive SW. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

c. Premiere Developers, Inc. at 9401 Grand Oaks Drive NE. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
33. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:

1166-08-15  
1167-08-15  
1168-08-15  
1169-08-15  
1170-08-15  
1171-08-15  
1172-08-15  

34. Resolutions authorizing execution of Development Agreements and Special Warranty Deeds for City-owned properties participating in the fourth round of the Single Family New Construction Program:

1173-08-15  
1174-08-15  
1175-08-15
35. Resolutions approving actions regarding purchases, contracts and agreements:

1176-08-15  a. 28E Agreement with City of Hiawatha and Linn County to allow Hiawatha to respond and handle calls for service along I-380 from Blairs Ferry Road North to Midway Road.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1177-08-15  b. Amending the Joint Communications Network August 2015 28E Agreement with Linn County and Cedar Rapids Community School District to allow lease of Spare JCN fibers and conduit.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1178-08-15  c. Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $28,588 for the Southbound Right Turn Lane, IA-13 and Bertram Rd. project.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1179-08-15  d. Professional Services Agreement with Snyder and Associates, Inc. for an amount not to exceed $31,423 for design services in connection with the 33rd Avenue Wetland Mitigation project.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1180-08-15  e. Professional Services Agreement with Hall & Hall Engineers, Inc. for an amount not to exceed $341,590 for design services in connection with the 12th Avenue SE and McCarthy Road SE Roadway and Utility Improvements. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1181-08-15  f. Amendment No. 2 to the Professional Services Agreement with Snyder & Associates specifying an increased amount not to exceed $31,904 for design services in connection with the West Post Road NW from E Avenue to Gordon Avenue and Midway Drive NW from West Post Road to Wiley Boulevard Roadway Improvements project (original contract amount was $538,484; total contract amount with this amendment is $634,864). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1182-08-15  g. Amendment No. 2 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $3,800 for design services in connection with the 27th Street SW Culvert Replacement project (original contract amount was $38,997.50; total contract amount with this amendment is $49,677.50).

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1183-08-15  h. Development Agreement with HF Investments for the Coventry Lofts affordable housing project at 211 and 213 1st Avenue SE.

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.
i. Tenant Agreement in the amount of $425 from Cerveny Farms, Inc. and authorizing execution of a Purchase Agreement in the amount of $2,400 and accepting an Easement for Drainage and a Temporary Grading Easement for Construction from Marilyn L. Cech Revocable Trust dated November 5, 2008, Elmer F. Cech Trust, Sharon K. Hahn and Keith A. Hahn, Ron E. Cech, Connie S. Wildfield and Robert W. Wildfield Jr., Debra L. Volesky and Dennis J. Volesky, and Staskal Farms, L.L.C., for vacant land located south of 6350 26th Street SW in connection with the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

j. Amendment No. 1 to the contract with Greg's Lawn and Landscaping for mowing services for the Solid Waste Division to reflect the cost of additional services for an amount not to exceed $30,000 (original contract amount was $30,000; total contract amount with this amendment is $60,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

k. Amendment No. 2 to renew contract for denim & twill shirts, polo shirts, sweatshirts and hats with The Jym Bag Company LLC for as needed citywide purchases for an amount not to exceed $40,000 for the two year contract period (original contract amount was $40,000; renewal contract amount is $40,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

l. Amendment No. 3 to contract with The Louis Berger Group, Inc. for Section 106 Review Consultant to reflect additional cost for services added to the scope of work for the Housing Division in the amount of $85,419.32 (original contract amount was $120,000, renewal contract amount is $205,419.32). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

m. Amendment No. 5 to renew contract for Rockwell Automation TechConnect Support with Van Meter Industrial for the Water Division for an annual amount of $26,695.21 (original contract amount was $19,424; renewal contract amount with this amendment is $26,695.21).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

n. Contract with Captain Clean Ltd. for jetting and cleanout services for the Water Pollution Control Facility and Facilities Maintenance Services for two years for an annual amount not to exceed $150,000.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

o. Contract with ELXSI, dba CUES for CCTV sewer inspection equipment and software project for the Sewer Division in the amount of $668,200.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.


Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
1192-08-15  q. IT Department purchase of Weblogic Server Enterprise License from Mythics in the amount of $35,622.78.
Council member Vernon moved to approve; seconded by Council member Poe.  
Result: **Approved.**

1193-08-15  r. Easement for Sanitary Sewer, Drainage and Storm Sewer for land located east of Glenbrook Drive SE and south of First Avenue East requested by Midwest Centers.
Council member Vernon moved to approve; seconded by Council member Poe.  
Result: **Approved.**

1194-08-15  s. Memorandum of Agreement with the Kirkwood Small Business Development Center (SBDC) and funding in the amount of $10,000 for the period beginning July 1, 2015 and ending June 30, 2016.
Council member Vernon moved to approve; seconded by Council member Poe.  
Abstain: Council member Gulick.  
Result: **Approved.**

1195-08-15  t. Grant application to the Iowa Department of Natural Resources for a REAP Grant to help fund the purchase of 7.33 acres for the purpose of creating a neighborhood park in the southwest quadrant.
Council member Vernon moved to approve; seconded by Council member Poe.  
Result: **Approved.**

1196-08-15  u. Grant application for $27,000 to the State Historic Preservation Office for assistance with the development of an update to the Guidelines for Cedar Rapids Historic Districts.
Council member Vernon moved to approve; seconded by Council member Poe.  
Result: **Approved.**

1197-08-15  v. Accepting a bid in the amount of $10,500 from Neoma D. Miller and Daniel L. Miller and approving a Quit Claim Deed for the disposition of 704 E Avenue NW.
Council member Vernon moved to approve; seconded by Council member Poe.  
Result: **Approved.**

1198-08-15  w. Accepting bids in the amount of $527 from Matthew and Elizabeth Arb for the disposition of 211 13th Avenue SW and in the amount of $812 for the disposition of 215 13th Avenue SW, and approving Quit Claim Deeds for both properties.
Council member Vernon moved to approve; seconded by Council member Poe.  
Result: **Approved.**

1199-08-15  x. Partial Assignment of Access Easement to Cedar Real Estate Group from land located northerly of and adjacent to 9400 Shepard Court SW.
Council member Vernon moved to approve; seconded by Council member Poe.  
Result: **Approved.**

1200-08-15  y. Awarding and approving contract in the amount of $3,798,657.76 plus incentive up to $25,000, bond and insurance of S.M. Hentges and Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction – Phase 2 project (estimated cost is $4,120,000). (Flood)
Council member Vernon moved to approve; seconded by Council member Poe.  
Result: **Approved.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Action Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1201-08-15</td>
<td>z. Change Order No. 2 (Final) deducting the amount of $15,756.90 with Ti-Zack Concrete, Inc. for the FY 2015 Curb Repair Project – Contract 1 project (original contract amount was $444,170; total contract amount with this amendment is $495,910.70). (Paving for Progress)</td>
<td>Approved</td>
</tr>
<tr>
<td>1202-08-15</td>
<td>aa. Change Order No. 5 in the amount of $1,393.41 with Peterson Contractors, Inc. for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project (original contract amount was $2,014,119.92; total contract amount with this amendment is $2,039,788.77).</td>
<td>Approved</td>
</tr>
<tr>
<td>1203-08-15</td>
<td>ab. Change Order No. 6 (Final) deducting the amount of $122,206.51 with L.L. Pelling Company for the Boyson Road NE Pavement Rehabilitation Improvements from C Avenue NE to East Corporate Limits project (original contract amount was $703,834.30; total contract amount with this amendment is $599,460.79). (Paving for Progress)</td>
<td>Approved</td>
</tr>
<tr>
<td>1204-08-15</td>
<td>ac. Change Order No. 6 in the amount of $1,957 with Rathje Construction Company for the 1st Avenue East From 34th Street to 40th Street Utilities Rehabilitation project (original contract amount was $2,259,949.02; total contract amount with this amendment is $2,286,671.72). (Paving for Progress)</td>
<td>Approved</td>
</tr>
<tr>
<td>1205-08-15</td>
<td>ad. Change Order No. 8 (Final) deducting the amount of $341,248.10 with Iowa Erosion Control, Inc. for the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (original contract amount was $1,711,989.97; total contract amount with this amendment is $1,470,012.08) (Paving for Progress)</td>
<td>Approved</td>
</tr>
<tr>
<td>1206-08-15</td>
<td>ae. Change Order Nos. 13 and 14 for a total amount of $40,472.08 with Miron Construction Co., Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – General Contractor (original contract amount was $19,185,000; total contract amount with this amendment is $20,231,235.18). (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td>1207-08-15</td>
<td>af. Change Order No. 15 in the amount of $2,315.56 with Modern Piping, Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Mechanical &amp; Plumbing project (original contract amount was $4,570,000; total contract amount with this amendment is $4,795,088.56) (Flood)</td>
<td>Approved</td>
</tr>
</tbody>
</table>
1208-08-15 15. (moved – formerly Item No. 15 on consent agenda) Presentation and Resolution amending the Cedar Rapids Business Assistance Revolving Loan Fund (RLF) to correct eligibility options for funding and allocating $50,000 of the total RLF to a new Micro Loan program (Jasmine Almoayed).

Council member Gulick moved to approve; seconded by Council member Weinacht.
Result: Approved.

053-15 36. Ordinance vacating public ways and grounds in and to the property described as an 8,469 square-foot parcel of excess City-owned right-of-way located southeasterly of and adjacent to the intersection of Edgewood Road and 42nd Street NE as requested by 42nd and Edgewood LLC.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.
Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.
Result: Adopted.

1209-08-15 a. Resolution authorizing the disposition of property described as an 8,469 square-foot parcel of excess City-owned right-of-way located southeasterly of and adjacent to the intersection of Edgewood Road and 42nd Street NE as requested by 42nd and Edgewood LLC.

Council member Gulick moved to approve; seconded by Council member Vernon.
Result: Approved.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.
Result: Approved.

City Council adjourned at 1:20 p.m. to meet Tuesday, August 25, 2015, at 4 p.m.

Amy Stevenson, City Clerk
August 25, 2015, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ralph Russell, Justin Shields and Monica Vernon. Absent, Council members Ann Poe, Pat Shey and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Mary Beth Hartenstein.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the annexation of property located north of Wright Brothers Boulevard SW and east of Kirkwood Boulevard SW as requested by College Community School District (Vern Zakostelecky). No comments or objections were heard or filed.

1210-08-15

a. Resolution annexing property located north of Wright Brothers Boulevard SW and east of Kirkwood Boulevard SW as requested by College Community School District.

Council member Vernon moved to approve; seconded by Council member Olson.

Absent: Council members Poe, Shey and Weinacht.

Result: Approved.

2. A public hearing was held to consider the annexation of property located south of 76th Avenue Drive SW and east of Kirkwood Boulevard SW as requested by Kirkwood Community College (Vern Zakostelecky). No comments or objections were heard or filed.

1211-08-15

a. Resolution annexing property located south of 76th Avenue Drive SW and east of Kirkwood Boulevard SW as requested by Kirkwood Community College.

Council member Vernon moved to approve; seconded by Council member Russell.

Abstain: Council member Olson.

Absent: Council members Poe, Shey and Weinacht.

Result: Approved.
3. A public hearing was held to consider granting a change of zone for property at 3215 Johnson Avenue NW from C-2, Community Commercial Zone District and R-2, Single Family Residence Zone District to O-S, Office/Service Zone District as requested by TSS Holdings, LLC and Baker Greenhouses, LLC (David Houg and Vern Zakostelecky). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone for property at 3215 Johnson Avenue NW from C-2, Community Commercial Zone District and R-2, Single Family Residence Zone District to O-S, Office/Service Zone District as requested by TSS Holdings, LLC and Baker Greenhouses, LLC.

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.

   **Nay:** Council member Shields.
   **Absent:** Council members Poe, Shey and Weinacht.

   **Result:** **Approved.**

4. A public hearing was held to consider the disposition of excess City-owned property described as a 28-foot by 140-foot vacant lot located at 1221 4th Street SE and a 30-foot by 140-foot vacant lot located at 1231 4th Street SE as requested by 2025 Development Group, LLC (Doug Wilson). No comments or objections were heard or filed.

   **1212-08-15**

   a. Resolution authorizing the disposition of excess City-owned property described as a 28-foot by 140-foot vacant lot located at 1221 4th Street SE and a 30-foot by 140-foot vacant lot located at 1231 4th Street SE as requested by 2025 Development Group, LLC.

   Council member Olson moved to approve; seconded by Council member Russell.
   **Absent:** Council members Poe, Shey and Weinacht.

   **Result:** **Approved.**

5. A public hearing was held to consider the vacation of a 20-foot-wide sanitary sewer easement located on vacant land westerly of 810 44th Street SE as requested by Randall J. and Christine C. Maher (Doug Wilson). No comments or objections were heard or filed.

   **1213-08-15**

   a. Resolution vacating a 20-foot-wide sanitary sewer easement located on vacant land westerly of 810 44th Street SE as requested by Randall J. and Christine C. Maher.

   Council member Olson moved to approve; seconded by Council member Vernon.
   **Absent:** Council members Poe, Shey and Weinacht.

   **Result:** **Approved.**
6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Leroy Street SW from Johnson Avenue to 1st Avenue and Spencer Drive SW Roadway Improvements project (estimated cost is $800,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

**1214-08-15**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Leroy Street SW from Johnson Avenue to 1st Avenue and Spencer Drive SW Roadway Improvements project.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Vernon.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 16th Avenue SW (Between 18th and 20th Streets SW) Storm Sewer Improvements project (estimated cost is $314,000) (Doug Wilson). No comments or objections were heard or filed.

**1215-08-15**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 16th Avenue SW (Between 18th and 20th Streets SW) Storm Sewer Improvements project.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Russell.</th>
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<tbody>
<tr>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Ash Slurry System Repairs project (estimated cost is $643,000) (Steve Hershner). No comments or objections were heard or filed.

**1216-08-15**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Ash Slurry System Repairs project.

<table>
<thead>
<tr>
<th>Council member Russell moved to approve; seconded by Council member Vernon.</th>
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<tbody>
<tr>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Public comments were heard.

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Russell.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

Motion to approve the consent agenda.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Russell.</th>
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<tbody>
<tr>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
9. Motion to approve the minutes.
   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

10. Resolution authorizing the reallocation of funding budgeted for outside vendor graphic design services to create one full-time employee in the Communications Division to support ongoing City-wide marketing and communications efforts.
   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

11. Resolution authorizing the addition of two part-time employees for the Civil Rights Commission for a Civil Rights and Fair Housing Internship Program with the classification of two part-time Civil Rights Investigation and Outreach internship positions.
   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

12. Resolution authorizing the IT Systems Administrator and Network Administrator to attend Aruba Training in St. Louis, MO for an amount not to exceed $9,437.
   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

13. Motions setting public hearing dates for:
    a. September 8, 2015 – to consider amending Ordinance No. 023-95 to delete Condition No. 12 for property at 605 Boyson Road NE as requested by Century Communications, LC and GR Eganhouse, LLC.
       Council member Vernon moved to approve; seconded by Council member Russell.
       Absent: Council members Poe, Shey and Weinacht.
       Result: Approved.
    
    b. September 8, 2015 – to consider a change of zone for property at 777 76th Avenue Drive SW from A, Agriculture Zone District to O-S, Office/Service Zone District as requested by Mercy Care Management, Inc. and Kirkwood Community College.
       Council member Vernon moved to approve; seconded by Council member Russell.
       Absent: Council members Poe, Shey and Weinacht.
       Result: Approved.
    
    c. September 8, 2015 – to consider amending the Future Land Use Map of the Comprehensive Plan for property at 777 76th Avenue Drive SW from Public/Semi Public to Urban Medium Intensity as requested by Mercy Care Management, Inc. and Kirkwood Community College.
       Council member Vernon moved to approve; seconded by Council member Russell.
       Absent: Council members Poe, Shey and Weinacht.
       Result: Approved.
d. October 6, 2015 – to consider an Urban Revitalization Area designation for the construction of a health clinic at 777 76th Avenue SW as requested by Mercy Care Management, Inc.

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: **Approved.**

e. October 6, 2015 – to consider an Urban Revitalization Area designation for rehabilitation of the building at 307 12th Avenue SE as requested by 2025 Development, LLC.

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: **Approved.**

14. Motion setting public hearing date, filing plans and specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. September 8, 2015 – Park Place NE from Council Street to North Park Place Lane Pavement Rehabilitation project, with bid opening September 9, 2015 (estimated cost is $500,000). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: **Approved.**

15. Motion approving the beer/liquor/wine applications of:

a. Applebee's Neighborhood Grill, 2645 Edgewood Road SW.

b. Bulicek's Deli & Brew, 1616 6th Street SW (outdoor service for an event on September 5, 2015).

c. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on September 11-13, 2015).

d. Chappy's Safari Lounge, 229 16th Avenue SW.

e. Dostal Catering Service, 1211 Wiley Boulevard SW.


g. Flamingo, 1211 Ellis Boulevard NW (transfer to Ellis Park Softball Diamonds, 2000 Ellis Boulevard NW, for an event on September 5, 2015).

h. Godfather's Pizza, 2201 16th Avenue SW.

i. Godfather's Pizza, 3647½ 1st Avenue SE.

j. Hurricane Grill and Wings, 4444 1st Avenue NE, Suite #602 (adding a permanent outdoor service area).

k. Hy-Vee #6 Market Cafe, 4035 Mount Vernon Road SE.

l. Hy-Vee #6 Tasting Room, 4035 Mount Vernon Road SE.

m. Jerks Island Bar & Grill, 1810 6th Street SW.

n. The Keg, 719 5th Street SE (outdoor service for an event on September 12-13, 2015).


p. NewBo City Market, 1100 3rd Street SE (outdoor service for an event on September 19, 2015).

q. NewBo City Market, 1100 3rd Street SE (outdoor service for an event on September 26, 2015).
r. Orchestra Iowa, 119 3rd Avenue SE (5-day permit for an event at Brucemore on September 12, 2015).
s. Planet X, 4444 1st Avenue NE, Suite #3001.
t. Splash Events, 225 5th Avenue SW.
u. Time Out Lounge, 3230 16th Avenue SW (outdoor service for an event on September 19-20, 2015).
v. Tom’s Homeport, 624 Center Point Road NE (new – new ownership).
w. Zio Johno’s, 2925 Williams Parkway SW.

| Council member Vernon moved to approve; seconded by Council member Russell. |
| Abstain, Item Nos. 15p and 15q: Council member Gulick |
| Absent: Council members Poe, Shey and Weinacht. |
| Result: **Approved.** |

16. Resolutions approving:

1220-08-15
   a. Payment of bills.

   Council member Vernon moved to approve; seconded by Council member Russell. |
   Absent: Council members Poe, Shey and Weinacht. |
   Result: **Approved.** |

1221-08-15
   b. Payroll.

   Council member Vernon moved to approve; seconded by Council member Russell. |
   Absent: Council members Poe, Shey and Weinacht. |
   Result: **Approved.** |

1222-08-15
   c. Transfer of funds.

   Council member Vernon moved to approve; seconded by Council member Russell. |
   Absent: Council members Poe, Shey and Weinacht. |
   Result: **Approved.** |

17. Resolution thanking the following individual:

1223-08-15
   a. Vote of thanks to the late James Bruner for serving on the Veterans Memorial Commission.

   Council member Vernon moved to approve; seconded by Council member Russell. |
   Absent: Council members Poe, Shey and Weinacht. |
   Result: **Approved.** |

18. Resolutions approving assessment actions:

1224-08-15

   Council member Vernon moved to approve; seconded by Council member Russell. |
   Absent: Council members Poe, Shey and Weinacht. |
   Result: **Approved.** |

1225-08-15
   b. Intent to assess – Water Division – delinquent municipal utility bills – 42 properties.

   Council member Vernon moved to approve; seconded by Council member Russell. |
   Absent: Council members Poe, Shey and Weinacht. |
   Result: **Approved.** |

   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

19. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

   a. Repair of Water Service Lines FY15 project and approving Change Order No. 2 (Final) in the amount of $67,806.68, final payment in the amount of $17,544.83 and 2-year Maintenance Bond submitted by B. G. Brecke, Inc. (original contract amount was $245,284.20; final contract amount is $395,590.88).

   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

   b. Water system improvements installed in Crescent View 3rd Addition – Phase 1 and 2-Year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $77,843.20.

   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

20. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

   a. WPC Administration Building HVAC Upgrades project, final retainage payment in the amount of $90,467.29 and 2-year Performance Bond submitted by Day Mechanical Systems (original contract amount was $1,744,000; final contract amount is $1,809,345.75).

   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

   b. FY 2015 Curb Repair Project – Contract 1, final payment in the amount of $24,795.54 and 4-year Performance Bond submitted by Ti-Zack Concrete, Inc. (original contract amount was $444,170; final contract amount is $495,910.70). (Paving for Progress)

   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

   c. FY 2014 Curb Repair Project – Contract 2, final payment in the amount of $12,864.60 and 4-year Performance Bond submitted by Ti-Zack Concrete, Inc. (original contract amount was $249,505; final contract amount is $257,292.04). (Paving for Progress)

   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.
d. FY 2015 Sidewalk and Ramp Repair – Contract No. 2 project, final payment in the amount of $11,649.97 and 4-year Performance Bond submitted by Midwest Concrete Inc. (original contract amount was $223,466.70; final contract amount is $232,999.33).

   Council member Vernon moved to approve; seconded by Council member Russell.
   Result: **Approved.**

1233-08-15  
e. 6805 Brentwood Dr NE Sanitary Sewer Replacement project and 4-year Performance Bond submitted by Ken-Way Excavating Services, Inc. (original contract amount was $70,028.80; final contract amount is $64,331.29).

   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: **Approved.**

1234-08-15  
f. Brookland Drive NE and Falbrook Drive NE Sanitary Sewer Point Repairs project and 4-year Performance Bond submitted by Dave Schmitt Construction Company, Inc. (original contract amount was $63,277.25; final contract amount is $67,729.95).

   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: **Approved.**

1235-08-15  
g. Hawkeye Downs Road SW Culvert Replacement project, final payment in the amount of $6,089.66 and 4-year Performance Bond submitted by Connolly Construction, Inc. (original contract amount was $127,421.80; final contract amount is $121,793.29).

   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: **Approved.**

1236-08-15  
h. 76th Avenue SW from East of Interstate 380 to Prairie Hawk Drive SW Street Improvements and Kirkwood Boulevard SW Intersection Improvements project, final payment in the amount of $66,735.84 and 4-year Performance Bond submitted by BWC Excavating, LC (original contract amount was $1,408,890.70; final contract amount is $1,334,716.83).

   Council member Vernon moved to approve; seconded by Council member Russell.
   Abstain: Council member Gulick.
   Absent: Council members Poe, Shey and Weinacht.
   Result: **Approved.**

21. Resolution approving final plat:

   a. Wexford Heights First Addition for land located at Rapids Ridge Road NE extension west of Milburn Road NE and north of Blairs Ferry Road NE.

   Council member Vernon moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: **Approved.**
22. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>1238-08-15</td>
<td>a. Change Order No. 1 (Revised) in the amount of $32,256.25 with Pirc-Tobin Construction, Inc. for the 8th Avenue SW Pavement Rehabilitation Improvements from 10th Street to 7th Street project (original contract amount was $319,638.50; total contract amount with this amendment is $352,894.75). (Paving for Progress)</td>
<td>Approved.</td>
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<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Russell.</td>
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<td></td>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
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</tr>
<tr>
<td>1239-08-15</td>
<td>b. Change Order No. 2 in the amount of $26,626.41 with Tricon General Construction for the J Avenue Water Plant Process Improvements – Phase 1 project (original contract amount was $7,276,000; total contract amount with this amendment is $7,354,467.17).</td>
<td>Approved.</td>
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<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Russell.</td>
<td></td>
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<td></td>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
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<tr>
<td>1240-08-15</td>
<td>c. Change Order No. 2 in the amount of $31,043.31 with Garling Construction, Inc. for the Selected J Avenue Campus 2014 Renovations project (original contract amount was $984,000; total contract amount with this amendment is $1,037,549.13).</td>
<td>Approved.</td>
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<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Russell.</td>
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<td></td>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
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</tr>
<tr>
<td>1241-08-15</td>
<td>d. Change Order No. 3 in the amount of $44,383.96, plus 2 working days, with Pirc-Tobin Construction, Inc. for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project (original contract amount was $2,219,444.15; total contract amount with this amendment is $2,514,584.46). (Paving for Progress)</td>
<td>Approved.</td>
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<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Russell.</td>
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<td></td>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
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<tr>
<td>1242-08-15</td>
<td>e. Change Order No. 3 in the amount of $4,628.65 with Dave Schmitt Construction Co., Inc. for the SW Quad, Phase 1 – Water Main Replacement project (original contract amount was $530,845.05; total contract amount with this amendment is $556,092.08).</td>
<td>Approved.</td>
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<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Russell.</td>
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<tr>
<td></td>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
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</tr>
<tr>
<td>1243-08-15</td>
<td>f. Change Order No. 4 in the amount of $6,416.65 with Iowa Erosion Control, Inc. for the Wiley Boulevard SW from Williams Boulevard SW to 16th Avenue SW and Edgewood Road SW from Williams Boulevard SW to 16th Avenue SW Pavement Rehabilitation Improvements project (original contract amount was $1,778,021.51; total contract amount with this amendment is $1,972,953.53). (Paving for Progress)</td>
<td>Approved.</td>
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<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Russell.</td>
<td></td>
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<td></td>
<td>Absent: Council members Poe, Shey and Weinacht.</td>
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</tbody>
</table>
g. Change Order No. 4 in the amount of $33,299.72 with Rathje Construction Company for the Flood Affected Areas Infrastructure Removals project (original contract amount was $954,533.41; total contract amount with this amendment is $1,064,964.06).

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

h. Change Order No. 7 in the amount of $19,468.80 with Rathje Construction Company for the 1st Avenue East From 34th Street to 40th Street Utilities Rehabilitation project (original contract amount was $2,259,949.02; total contract amount with this amendment is $2,306,140.52). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

i. Change Order No. 10 in the amount of $725 with Curtis Contracting Corp. for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 project (original contract amount was $126,147; total contract amount with this amendment is $150,182.62).

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

j. Awarding and approving contract in the amount of $54,999.16 plus incentive up to $1,000, bond and insurance of Connerley Construction, Inc. for the 3rd Street SE – 1200 Block Historic Tile Sidewalk Repair project (estimated cost is $30,000).

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

k. Amendment No. 1 to the Professional Services Agreement with Fehr Graham specifying an increased amount not to exceed $3,500 for design services in connection with the 2015 Sidewalk Ramp Improvements project (original contract amount was $24,995; total contract amount with this amendment is $28,495.)

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

l. Amendment No. 4 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $2,500 for design services in connection with the Collins Road NE Improvements: Backage Road from C Avenue NE to Northland Avenue NE Extension project (original contract amount was $39,617; total contract amount with this amendment is $56,447).

Council member Vernon moved to approve; seconded by Council member Russell.
Abstain: Council member Gulick.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

m. Development Agreement with 10th Street Brickstone, LLC for the 10th Street Brickstone project at 906 10th Street SE.

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.
n. Agreement to Convey Property and terminating Development Agreement with Skogman Construction Company of Iowa for City-owned property at 505 9th Street SW acquired through the Voluntary Property Acquisition Program. (Flood)

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: **Approved.**

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o. Rescinding Resolution No. 0976-07-15 which authorized the disposition of excess City-owned land located northerly of and adjacent to 300 50th Avenue Court SW but incorrectly stated the public use had been vacated by ordinance, and authorizing the disposition of excess City-owned land located northerly of and adjacent to 300 50th Avenue Court SW as requested by Croell Redi-Mix, Inc.

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: **Approved.**

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p. Rescinding Resolution No. 0389-03-15, which authorized execution of a Development Agreement and Special Warranty Deed with JW Homebuilders, Inc. for property at 1410 N Street SW. (Flood)

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: **Approved.**

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q. Tenant Purchase Agreements in the amount of $100 each from Quo Vadis, Inc., and Happy Joe’s, and authorizing execution of a Purchase Agreement in the amount of $20,000 and accepting an easement for utilities and a temporary grading easement for construction from Shamrock Properties, L.C., from land located at 5070 Lindale Road NE in connection with the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE project.

Council member Vernon moved to approve; seconded by Council member Russell.

Abstain: Council member Olson.

Absent: Council members Poe, Shey and Weinacht.

Result: **Approved.**

---

r. Storm Sewer Improvements Agreement and accepting a Temporary Construction Easement from the Cedar Rapids Community School District from land located at 1243 20th Avenue SW in connection with the 16th Avenue SW between 18th Street and 20th Street SW Storm Sewer Improvements project.

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: **Approved.**

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s. Terminating the Traffic Safety Improvement Funding Agreement No. 2009-TS-004 for traffic safety improvement funding with the Iowa Department of Transportation (IDOT) in the amount of $320,843 in connection with the Wiley Boulevard / 33rd Avenue SW Traffic Safety Improvement project previously authorized by Resolution No. 0303-04-09.

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: **Approved.**
t. Amending Resolution No. 0981-07-15, which committed to providing local matching funds and 20 year maintenance for the CeMar Trail Phase 4 – Lindale Connector from the Marion city limits north to Highway 100 and Lindale Mall Shopping Center project, to correct the dollar amounts approved for this project, changing the Corridor Metropolitan Planning Organization (CMPO) STP funding from $1,036,000 to $1,457,000, and the local matching funds required from $259,000 to $318,000.

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: Approved.

u. Amendment No. 5 to the Contract for GIS One-Call Utility Locate System with Pro-West & Associates, Inc. for various City departments to reflect additional cost to upgrade existing system to support laptop and tablet devices in the field for an amount not to exceed $9,000 (original contract amount was $43,000; total contract amount with this amendment is $70,050).

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: Approved.

v. Amendment No. 1 to renew contract with Raynor Door of Cedar Rapids for overhead door preventative maintenance and repair for various City departments for two years for an annual amount not to exceed $20,000 (original contract amount was $40,000; renewal contract amount is $40,000).

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: Approved.

w. Amendment No. 3 to renew contract with Walsworth Publishing Company, Inc. for Printing of Magazine-Style Newsletter for the Communications Division for an annual amount not to exceed $210,000 (original contract amount was $240,000; renewal contract amount is $210,000).

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: Approved.

x. Fleet Services Division purchase of two 2015 Vermeer BC 1500 brush chippers from Vermeer Sales and Service for use by the Forestry Division in the amount of $91,277, and authorizing Fleet Services to use an existing 2000 Vermeer 1800 brush chipper from Forestry as trade-in value of $5,000 toward the purchase price.

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: Approved.

y. Fleet Services Division purchase of one tandem axle chassis with lightning loader from Truck Country in the amount of $218,280.

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council members Poe, Shey and Weinacht.

Result: Approved.
Joint Communications Agency purchase of equipment and accessories from RACOM Corporation for an amount not to exceed $50,000 for public safety use in connection with the Linn County 800 MHz Radio System for FY16.

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

Police Department purchase of 43 X26P tasers & supporting equipment from Taser International, Inc. in the amount of $53,666.95.

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

Contract with Tallgrass Business Resources for task chairs for the Police Department and Water Division for an amount not to exceed $36,523.70.

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

Sewer Maintenance Division purchase of equipment and repair services from MID-IOWA Solid Waste Equipment Co., Inc. for existing closed-circuit televising (CCTV) equipment manufactured by ARIES for an amount not to exceed $60,000.

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

Report on bids for the Edgewood Road Water Main Replacement project (estimated cost is $1,400,000) (Steve Hershner):

Ricklefs Excavating, Ltd., Anamosa, IA, $696,794.80
Rathje Construction Co., Marion, IA, $793,747.00
Pirc-Tobin Construction, Inc., Alburnett, IA, $996,944.00

Resolution awarding and approving contract in the amount of $696,794.80, bond and insurance of Ricklefs Excavating, Ltd. for the Edgewood Road Water Main Replacement project.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.

Report on bids for the Horizontal Collector Well No. 5 Caisson & Laterals project (estimated cost is $1,950,000) (Steve Hershner):

Layne Heavy Civil, Inc., The Woodlands, TX, $2,172,810

Resolution awarding and approving contract in the amount of $2,172,810, bond and insurance of Layne Heavy Civil, Inc. for the Horizontal Collector Well No. 5 Caisson & Laterals project.

Council member Russell moved to approve; seconded by Council member Olson.
Absent: Council members Poe, Shey and Weinacht.
Result: Approved.
25. Presentation and Resolution adopting the Civil Rights Commission FY16 Work Plan (LaSheila Yates and Chair Keith Rippy).
   Council member Gulick moved to approve; seconded by Council member Vernon.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

26. Discussion and Resolution authorizing negotiation of a Development Agreement with Happel Enterprises, LLC for the disposition and redevelopment of City-owned property at 1871, 1895, 1915 and 1919 Ellis Boulevard NW (Jennifer Pratt).
   Council member Olson moved to approve; seconded by Council member Russell.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

27. Ordinance granting a change of zone for property located at 2005 and 2013 West Post Road SW from A, Agriculture Zone District to C-3, Regional Commercial Zone District as requested by Roger A. and Colleen A. Cassill.
   Council member Gulick moved the approval of the Ordinance on its second reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for passage at a later date; seconded by Council member Vernon.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

28. Ordinance granting a change of zone for property located at 167 Dows Lane SE from R-1, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Richard B. Altorfer.
   Council member Gulick moved the approval of the Ordinance on its second reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for passage at a later date; seconded by Council member Vernon.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

Public comments were heard.

Motion to adjourn.
   Council member Shields moved to approve; seconded by Council member Gulick.
   Absent: Council members Poe, Shey and Weinacht.
   Result: Approved.

City Council adjourned at 5:34 p.m. to meet Tuesday, September 8, 2015 at 12 noon.

Amy Stevenson, City Clerk
September 8, 2015, 12:00 noon

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick (arrived at 12:15 p.m.), Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Dan Hoeger.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Poe presented a Proclamation declaring September 17-23, 2015, as Constitution Week.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider amending Ordinance No. 023-95 to delete Condition No. 12 for property at 605 Boyson Road NE as requested by Century Communications, LC and GR Eganhouse, LLC (Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Ordinance No. 023-95 to delete Condition No. 12 for property at 605 Boyson Road NE as requested by Century Communications, LC and GR Eganhouse, LLC.

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Result: Approved.
2. A public hearing was held to consider amending the Future Land Use Map in the City’s Comprehensive Plan from Public/Semi-Public to Urban Medium Intensity Land Use Typology Area and a change of zone from A, Agriculture Zone District to O-S, Office/Service Zone District for property located at 777 76th Avenue Drive SW as requested by Mercy Care Management, Inc. and Kirkwood Community College (Vern Zakostelecky). No comments or objections were heard or filed.

1271-09-15

a. Resolution amending the Future Land Use Map of the Comprehensive Plan for property at 777 76th Avenue Drive SW from Public/Semi Public to Urban Medium Intensity as requested by Mercy Care Management, Inc. and Kirkwood Community College.

Council member Gulick moved to approve; seconded by Council member Russell.

Nays: Council members Poe, Vernon.

Abstain: Council member Olson.

Result: Approved.

b. First Reading: Ordinance granting a change of zone from A, Agriculture Zone District to O-S, Office/Service Zone District for property at 777 76th Avenue Drive SW as requested by Mercy Care Management, Inc. and Kirkwood Community College.

Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.

Nays: Council members Poe, Vernon.

Abstain: Council member Olson.

Result: Approved.

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Park Place NE from Council Street to North Park Place Lane Pavement Rehabilitation project (estimated cost is $500,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

1272-09-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Park Place NE from Council Street to North Park Place Lane Pavement Rehabilitation project.

Council member Russell moved to approve; seconded by Council member Olson.

Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

Motion to approve the consent agenda.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
4. Motion to approve the minutes.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1273-09-15 5. Resolution rescinding Resolution No. 1136-08-15 and amending Resolution No. 2382-11-04 which approved the schedule of plumbing permit fees accompanying Chapter 35 of the Municipal Code, Plumbing Code, to and update the necessary terms within the schedule of plumbing permit fees.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1274-09-15 6. Resolution rescinding Resolution No. 1139-08-15 and amending Resolution No. 1263-06-04 which approved the schedule of mechanical permit fees accompanying Chapter 36 of the Municipal Code, Mechanical Code, to update the necessary terms within the schedule of mechanical permit fees.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1275-09-15 7. Resolution rescinding Resolution No. 755-6-64, which established traffic signal control at the intersection of 3rd Street SW and 2nd Avenue SW, and establishing two-way stop control.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1276-09-15 8. Resolution rescinding Resolution No. B-6133, which established traffic signal control at the intersection of 2nd Street SE and 3rd Avenue SE, and establishing all-way stop control.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1277-09-15 9. Resolution rescinding Resolution No. 1874-11-61, which established traffic signal control at the intersection of 3rd Street SE and 4th Avenue SE, and establishing all-way stop control.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1278-09-15 10. Resolution rescinding Resolution No. C-6732, which established traffic signal control at the intersection of 3rd Street SW and 3rd Avenue SW, and establishing two-way stop control.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1279-09-15 11. Resolution rescinding Resolution No. A-1497, which established traffic signal control at the intersection of 1st Street SE and 3rd Avenue SE, and establishing all-way stop control.
   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.
<table>
<thead>
<tr>
<th>Resolution Date</th>
<th>Resolution Information</th>
<th>Result</th>
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<tbody>
<tr>
<td>1280-09-15</td>
<td>Resolution rescinding Resolution Nos. 1037-6-76 and 1036-6-76, which established traffic signal control at the intersections of 2nd Avenue and L Street SW, and 3rd Avenue and L Street SW, respectively, and partially rescinding of Resolution No. 805-5-79, which established traffic signal control at multiple intersections, including 2nd Avenue and L Street SW, and 3rd Avenue and L Street SW and establishing two-way stop control for both intersections.</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1281-09-15</td>
<td>Resolution rescinding Resolution No. B-5750, which established traffic signal control at the intersection of 1st Street SE and 2nd Avenue SE, and establishing all-way stop control.</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1282-09-15</td>
<td>Resolution rescinding Resolution No. 1873-11-61, which established traffic signal control at the intersection of 5th Street SE and 4th Avenue SE, and establishing all-way stop control.</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1283-09-15</td>
<td>Resolution approving the installation of stop signs on northbound and southbound 3rd Street SE at 11th Avenue SE such that all-way stop control is implemented at the intersection.</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1284-09-15</td>
<td>Resolution amending purchasing policies, including approval levels for City purchases of goods and services.</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>1285-09-15</td>
<td>Resolution adopting the Indian Creek Watershed Management Plan.</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1286-09-15</td>
<td>Resolution authorizing execution of Iowa Homeland Security and Emergency Management Division’s Commitment to Award and Accept Funds in the amount of $109,002 by the Iowa Homeland Security and Emergency Management Division for the Cedar Rapids Division of Iowa Task Force 1.</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1287-09-15</td>
<td>Resolution authorizing Iowa Task Force 1 member to attend Structural Collapse Tech 2 training in College Station, TX for a total amount of $5,975.</td>
<td>Approved</td>
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<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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</table>
20. Resolution authorizing the CIO to attend the OnBase Community Live Conference in Las Vegas, NV for an amount not to exceed $3,700.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

21. Resolution to continue negotiation of a Development Agreement with Aspect, Inc. for the disposition and redevelopment of City owned property at 97 3rd Avenue SW (former Smulekoffs Building).

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<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

22. Motion authorizing publication of a public notice that on September 22, 2015 a resolution will be considered to execute a Rental Agreement with Koch Brothers for the rental of four Lanier digital copiers for the following City departments; City Attorney Office, Ambroz Recreation Center, Housing Services and Solid Waste.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

23. Motions setting public hearing dates for:
   a. September 22, 2015 – to consider renaming Miller Road NE to Edgewood Road NE from the Hiawatha City Limits to Tower Terrace Road NE, and renaming Loggerhead Road NE to Edgewood Road NE from Tower Terrace Road NE to the North City Limit as requested by the City of Hiawatha.

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<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

24. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. September 22, 2015 – Prairie Creek From J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project, with bid opening October 7, 2015 (estimated cost is $9,032,000). (Flood)

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
b. September 22, 2015 – 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project, with bid opening September 30, 2015 (estimated cost is $900,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

25. Motion approving the beer/liquor/wine applications of:
   a. 2nd Avenue Corner Pocket, 609 2nd Avenue SW.
   b. Adelita’s Mexican Grill, 2833 Blairs Ferry Road NE.
   c. Bulicek’s Deli & Brew, 1616 6th Street SW.
   d. Comfort Inn & Suites, 2025 Werner Avenue NE.
   e. CVS/Pharmacy #8443, 3419 16th Avenue SW.
   f. Daisy’s Garage, 1117 1st Avenue SE.
   g. Ellis Park Softball Complex, 2000 Ellis Boulevard NW (transfer to 5925 Seminole Valley Trail NE for an event on September 18-19, 2015).
   h. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on September 26, 2015).
   i. Juke Joint, 1736 16th Avenue SW.
   j. Kum & Go #508, 30 Four Oaks Drive SW.
   k. Otis’ Tailgators Sports Bar, 3969 Center Point Road NE (outdoor service for an event on September 27, 2015).
   l. Pancheros Mexican Grill, 5300 Edgewood Road NE.
   n. Rumors, 400 F Avenue NW (outdoor service for an event on September 26-25, 2015).
   o. Sam’s Club #8162, 2605 Blairs Ferry Road NE.
   p. Zeppelins, 5300 Edgewood Road NE.
   q. Zins, 227 2nd Avenue SE.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

26. Resolutions approving:

1290-09-15

a. Payment of bills.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1291-09-15

b. Payroll.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

27. Resolutions approving the special event applications for:

1292-09-15

a. Epilepsy Foundation of North Central Illinois/Iowa/Nebraska’s Trashmore 5K Dash to Bash Epilepsy event (includes road closures) on September 12, 2015.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
28. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1294-09-15</td>
<td>a. Levy assessment – Water Division – delinquent municipal utility bills – 19 properties.</td>
<td>Approved</td>
</tr>
<tr>
<td>1295-09-15</td>
<td>b. Intent to assess – Water Division – delinquent municipal utility bills – 59 properties.</td>
<td>Approved</td>
</tr>
<tr>
<td>1297-09-15</td>
<td>d. Intent to – Solid Waste &amp; Recycling – clean-up costs – two properties.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

29. Resolution accepting subdivision improvements, approving Maintenance Bond and authorizing reimbursement:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1298-09-15</td>
<td>a. Water system improvements installed in Ushers Ridge 12th Addition and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $49,534.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

30. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1299-09-15</td>
<td>a. McGrath Amphitheater Demountable Floodwall project, final payment in the amount of $12,665.70 and 4-year Performance Bond submitted by Jasper Construction Services, Inc. (original contract amount was $253,314; final contract amount is $253,314).</td>
<td>Approved</td>
</tr>
<tr>
<td>1300-09-15</td>
<td>b. Alley Between C Avenue NW and D Avenue NW, From 9th Street to 11th Street NW Sanitary Sewer Improvements project, final payment in the amount of $9,639.95 and 4-year Performance Bond submitted by BWC Excavating, LC (original contract amount was $230,731.77; final contract amount is $192,798.95).</td>
<td>Approved</td>
</tr>
</tbody>
</table>
31. Resolutions approving final plats:

1301-09-15  
Resolutions approving final plats: 
   a. Greenbranch 1st Addition to Linn County for land located at 6901 Greenbranch Lane, north of 42nd St NE and west of Seminole Valley Rd NE.

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1302-09-15  
   b. Crescent View 4th Addition for land located at Crescent View Dr NE extension, east of Westfield Dr NE.

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

32. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:

1303-09-15  
   a. Jim Sattler, Inc. at 8615 Flatbush Court NE. (Flood)

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1304-09-15  
   b. Jim Sattler, Inc. at 8621 Flatbush Court NE. (Flood)

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1305-09-15  
   c. Jim Sattler, Inc. at 8627 Flatbush Court NE. (Flood)

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1306-09-15  
   d. Jim Sattler, Inc. at 8703 Flatbush Court NE. (Flood)

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1307-09-15  
   e. Jim Sattler, Inc. at 9407 Grand Oaks Drive NE. (Flood)

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1308-09-15  
   f. Jim Sattler, Inc. at 9413 Grand Oaks Drive NE. (Flood)

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1309-09-15  
   g. Jim Sattler, Inc. at 9419 Grand Oaks Drive NE. (Flood)

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1310-09-15  
   h. Jim Sattler, Inc. at 9425 Grand Oaks Drive NE. (Flood)

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1311-09-15  
   i. Jim Sattler, Inc. at 9426 Grand Oaks Drive NE. (Flood)

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.

1312-09-15  
   j. Jim Sattler, Inc. at 9500 Grand Oaks Drive NE. (Flood)

   Council member Vernon moved to approve; seconded by Council member Poe.
   Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Number</th>
<th>Premiere Developers, Inc.</th>
<th>Location</th>
<th>Action</th>
</tr>
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<tbody>
<tr>
<td>1313-09-15</td>
<td>k.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
</tr>
<tr>
<td>1314-09-15</td>
<td>l.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
</tr>
<tr>
<td>1315-09-15</td>
<td>m.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<tr>
<td>1316-09-15</td>
<td>n.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<tr>
<td>1317-09-15</td>
<td>o.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<tr>
<td>1318-09-15</td>
<td>p.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<tr>
<td>1319-09-15</td>
<td>q.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<tr>
<td>1320-09-15</td>
<td>r.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<tr>
<td>1321-09-15</td>
<td>s.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<tr>
<td>1322-09-15</td>
<td>t.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<tr>
<td>1323-09-15</td>
<td>u.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<tr>
<td>1324-09-15</td>
<td>v.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<tr>
<td>1325-09-15</td>
<td>w.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
</tr>
<tr>
<td>1326-09-15</td>
<td>x.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Flood</td>
<td>Approved.</td>
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<td>Date</td>
<td>Resolution Details</td>
<td>Result</td>
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<td>1327-09-15</td>
<td>y. S &amp; J Homes, LLC at 8608 Flatbush Court NE. (Flood)</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1328-09-15</td>
<td>z. S &amp; J Homes, LLC at 8614 Flatbush Court NE. (Flood)</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1329-09-15</td>
<td>aa. S &amp; J Homes, LLC at 9408 Grand Oaks Drive NE. (Flood)</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1330-09-15</td>
<td>ab. S &amp; J Homes, LLC at 9414 Grand Oaks Drive NE. (Flood)</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1331-09-15</td>
<td>ac. S &amp; J Homes, LLC at 9420 Grand Oaks Drive NE. (Flood)</td>
<td>Approved</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1332-09-15</td>
<td>33. Resolutions approving actions regarding purchases, contracts and agreements:</td>
<td>Approved</td>
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</tr>
<tr>
<td></td>
<td>a. Amending Resolution No. 0029-01-15 to correct the final contract dollar amount for the Ushers Ferry Road</td>
<td>Approved</td>
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<tr>
<td></td>
<td>Transmission Main Extension from Highway 100 to Blairs Ferry Road project with Rathje Construction Co.</td>
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<tr>
<td></td>
<td>(original contract amount was $353,930.55; final contract amount is $334,830.43).</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1333-09-15</td>
<td>b. Change Order No. 2 in the amount of $47,516 with WRH, Inc. for the Cedar River East Floodwall PepsiCo/</td>
<td>Approved</td>
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<tr>
<td></td>
<td>Quaker Oats Area, Phase1 – Transmission Main Pressure Connections and Service Line Valve Installation project</td>
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<td>(original contract amount was $993,000; total contract amount with this amendment is $1,065,250.82).</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1334-09-15</td>
<td>c. Change Order No. 2 in the amount of $43,343.46, plus 3 additional working days, with Rathje Construction</td>
<td>Approved</td>
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<tr>
<td></td>
<td>Company for the 42nd Street NE from I-380 Northbound Off Ramp to East of the Cedar River Trail – Traffic</td>
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<tr>
<td></td>
<td>Signals project (original contract amount was $824,160.67; total contract amount with this amendment is</td>
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<td>$869,500.46).</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>1335-09-15</td>
<td>d. Change Order No. 6 in the amount of $12,347.37 with Peterson Contractors, Inc. for the Edgewood Road</td>
<td>Approved</td>
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<tr>
<td></td>
<td>Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project</td>
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<td></td>
<td>(original contract amount was $2,014,119.92; total contract amount with this amendment is $2,052,136.14).</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>Date</td>
<td>Action</td>
<td>Supporting Details</td>
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<tr>
<td>1336-09-15</td>
<td>e. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $81,380 for Engineering Services for the Northwest Water Treatment Plant Roof Replacements project.</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>1337-09-15</td>
<td>f. Professional Services Agreement with CH2M Hill Engineers, Inc. for an amount not to exceed $98,220 for Engineering Services for the Source Water Supply and Nitrate Removal Study.</td>
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<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>1338-09-15</td>
<td>g. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $57,750 for engineering services for the Water Pollution Control Facility Roof Replacements project.</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>1339-09-15</td>
<td>h. Professional Services Agreement with Snyder &amp; Associates for an amount not to exceed $288,570 for design services in connection with the Edgewood Road NW Roadway Improvements from E Avenue NW to O Avenue NW project. (Paving for Progress)</td>
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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>1340-09-15</td>
<td>i. Amendment No. 1 to the Professional Services Agreement with Shive-Hattery, Inc. for an increased amount not to exceed $49,597 for design services in connection with the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive project (original contract amount was $183,690; total contract amount with this amendment is $233,287). (Paving for Progress)</td>
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<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Result: <strong>Approved.</strong></td>
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</tr>
<tr>
<td>1341-09-15</td>
<td>j. Amendment No. 1 to the Professional Services Agreement with Hall &amp; Hall Engineers, Inc. for an increased amount not to exceed $59,530 for design services in connection with the Northwood Drive NE Roadway Rehabilitation Improvements from Glass Road to 42nd Street project. (original contract amount was $176,975; total contract amount with this amendment is $236,505). (Paving for Progress)</td>
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<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Result: <strong>Approved.</strong></td>
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</tr>
<tr>
<td>1342-09-15</td>
<td>k. Traffic Engineering Division purchase of two solar power message boards from Quality Traffic Control in the amount of $33,030.</td>
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<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Result: <strong>Approved.</strong></td>
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</tr>
<tr>
<td>1343-09-15</td>
<td>l. Awarding and approving contract with Iowa Bridge and Culvert for the Edgewood Road Bridge Railing Repairs project for the Engineering Division for an amount not to exceed $32,000.</td>
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<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
m. Amendment No. 7 to the contract with Captain Clean Ltd. for jetting and cleanout services for various City departments to reflect the cost for additional services for an amount not to exceed $20,000 (original contract amount was $65,000; total contract amount with this amendment is $145,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

n. Amendment No. 6 to renew contract with Mailing Services, Inc. for mailing services for the Water Division for an annual amount not to exceed $183,000 (original contract amount was $175,000; renewal contract amount is $183,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

o. Amendment No. 2 to renew contract with Ultramax Ammunition for ammunition for the Police Department for an annual amount not to exceed $90,000 (original contract amount was $70,000; renewal contract amount is $90,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

p. Sponsorship Agreement between the City's Convention Complex Manager, Doubletree Management, LLC, VenuWorks of Cedar Rapids, LLC and Van Meter, Inc. for a term of two years, with a total payment of $30,900.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

q. Grant application to the Iowa Department of Transportation for Iowa Clean Air Attainment Program (ICAAP) funds to provide funding for Collins Road NE (Iowa Highway 100) Improvements: C Avenue NE and Old Marion Road NE Intersection Improvements project.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

r. Amendment No. 4 to Community Development Block Grant (CDBG) Agreement with the Iowa Economic Development Authority (IEDA) specifying a transfer of $911,562 from CDBG Agreement and adjusting the project scope (original contract amount was $9,085,000; total contract amount with this amendment is $9,996,562).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

s. Grant application to the Iowa Department of Transportation for Iowa Clean Air Attainment Program (ICAAP) funds to provide funding for the Collins Road NE (Iowa Highway 100) Improvements: 51st Street NE Realignment at Council Street NE project to provide more separation from Collins Road.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

t. Awarding and approving contract in the amount of $24,284 plus incentive up to $1,000, bond and insurance of Boulder Contracting, LLC for the 11th Street NW South of N Avenue NW Box Culvert Improvements project (estimated cost is $28,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1352-09-15</td>
<td>u. Awarding and approving contract in the amount of $29,955 plus incentive up to $1,000, bond and insurance of Lodge Construction, Inc. for the Sydney Court NW Storm Sewer Improvements project (estimated cost is $65,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1353-09-15</td>
<td>v. Awarding and approving contract in the amount of $58,477 plus incentive up to $3,000, bond and insurance of Central States Concrete, LLC for the 1st Avenue, 2nd Avenue and 3rd Avenue SE between 1st Street and 4th Street Streetscape Repair project (estimated cost is $72,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1354-09-15</td>
<td>w. Awarding and approving contract in the amount of $38,983 plus incentive up to $1,500, bond and insurance of Eastern Iowa Excavating &amp; Concrete, LLC for the 1st Avenue East &amp; 12th Street SE Sidewalk and Curb Repair project (estimated cost is $34,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1355-09-15</td>
<td>x. Agreement for Construction of Curb Ramps in the amount of $105,767 with the Iowa Department of Transportation (IDOT) for the 1st Avenue Pedestrian Curb Ramp Improvement from 13th Street SW to 16th Street NE project.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1356-09-15</td>
<td>y. Fiscal Year 2016 Cooperative Agreement between the Iowa Civil Rights Commission and Cedar Rapids Civil Rights Commission for the satisfactory processing of intakes and resolution of civil rights complaints by the Cedar Rapids Civil Rights Commission.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1357-09-15</td>
<td>z. Development Agreement and Special Warranty Deed with Ken-Del Properties, LLC dba Willshire, L.L.C. for City-owned property at 1420 N Street SW participating in the fourth round of the Single Family New Construction Program. (Flood)</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1358-09-15</td>
<td>aa. Development Agreement with Ptero, LC for the redevelopment of 615 1st Avenue SE (former History Center building).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1359-09-15</td>
<td>ab. Special Warranty Deed with the Neighborhood Development Corporation of Cedar Rapids, Inc. conveying City-owned property at 615 K Avenue NW and 1129 Ellis Boulevard NW. (Flood)</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
34. Resolution calling for the submission to the voters at the next regular city election the question of whether a 27 cents per thousand dollars of assessed valuation should be levied for the support of the Cedar Rapids Public Library. It was the consensus of the Council to invite Library Director Dara Schmidt to the microphone to answer various questions of Council members.

<table>
<thead>
<tr>
<th>Council member Russell moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

35. Report on bids for the 16th Avenue SW (between 18th Street SW and 20th Street SW) Storm Sewer Improvements project (estimated cost is $314,000) (Dave Wallace).

- Lodge Construction, Inc., Clarksville, IA, $164,902.50
- Ricklefs Excavating, Ltd., Anamosa, IA, $165,868.00
- Rathje Construction Co., Marion, IA, $183,576.00
- Borst Brothers Construction, Inc., Marion, IA, $202,627.50
- SulzCo, LLC, Muscatine, IA, $209,540.00
- Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $228,338.00
- Dave Schmitt Construction, Inc., Cedar Rapids, IA, $267,575.00
- Horsfield Construction, Inc., Epworth, IA, $304,725.00
- Connolly Construction, Inc., Peosta, IA, $311,119.75

36. Report on bids for the Leroy Street SW from Johnson Avenue to 1st Avenue and Spencer Drive SW Roadway Improvements project (estimated cost is $800,000) (Doug Wilson). (Paving for Progress)

- Horsfield Construction, Inc., Epworth, IA, $414,861.80
- Rathje Construction Co., Marion, IA, $511,835.90
- Ricklefs Excavating, Ltd., Anamosa, IA, $547,583.75
- Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $568,490.35
- Borst Brothers Construction, Inc., Marion, IA, $606,131.75 (multiplication/addition error found in bid)

<table>
<thead>
<tr>
<th>a. Resolution awarding and approving contract in the amount of $414,861.80 plus incentive up to $15,000, bond and insurance of Horsfield Construction, Inc. for the Leroy Street SW from Johnson Avenue to 1st Avenue and Spencer Drive SW Roadway Improvements project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

37. Discussion and Resolution authorizing negotiation of a Development Agreement with Green Development, LLC for the disposition and redevelopment of City-owned properties at 1203 and 1205 7th Street SE and vacant land on 12th Avenue SE acquired through the Voluntary Property Acquisition Program (Seth Gunnerson). (Flood)

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
Ordinance granting a change of zone for property located at 2005 and 2013 West Post Road SW from A, Agriculture Zone District to C-3, Regional Commercial Zone District as requested by Roger A. and Colleen A. Cassill.

Council member Gulick moved the adoption of the Ordinance on its third and final reading; seconded by Council member Vernon.

Result: *Adopted.*

Ordinance granting a change of zone for property located at 167 Dows Lane SE from R-1, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Richard B. Altorfer.

Council member Vernon moved the adoption of the Ordinance on its third and final reading; seconded by Council member Gulick.

Result: *Adopted.*

Ordinance granting a change of zone for property located at 3215 Johnson Avenue NW from C-2, Community Commercial Zone District and R-2, Single Family Residence Zone District to O-S, Office/Service Zone District as requested by TSS Holdings, LLC and Baker Greenhouses, LLC.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Russell.

Result: *Approved.*

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Russell.

Result: *Adopted.*

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Vernon.

Result: *Approved.*

Public comments were heard.

City Council adjourned at 1:09 p.m. to meet Tuesday, September 22, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

September 10, 2015, 10:00 AM

City Council met in Special Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Ann Poe, Ralph Russell, Pat Shey (participated and voted by way of telephone), Justin Shields, Monica Vernon and Susie Weinacht. Absent, Council members Kris Gulick and Scott Olson. Also present were Acting City Manager Casey Drew and City Attorney Jim Flitz.

057-15 1. Ordinance granting a change of zone from A, Agriculture Zone District to O-S, Office/Service Zone District for property at 777 76th Avenue Drive SW as requested by Mercy Care Management, Inc. and Kirkwood Community College.

<table>
<thead>
<tr>
<th>Council member Vernon moved the approval of the Ordinance on its second reading; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Gulick and Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Gulick and Olson.</td>
</tr>
<tr>
<td>Result: <strong>Adopted.</strong></td>
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</tbody>
</table>

Motion to adjourn.

<table>
<thead>
<tr>
<th>Council member Shields moved to approve; seconded by Council member Shey.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council members Gulick and Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

City Council adjourned at 10:01 a.m. to meet Tuesday, September 22, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

September 22, 2015, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon (participated and voted by way of telephone) and Susie Weinacht (left at 4:58 p.m. and voted on all items). Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Poe presented a Proclamation declaring October 2015 as National Disability Employment Awareness Month.

Council member Weinacht planned to present a Proclamation declaring September 22, 2015 as Young Parents Network Day at a separate event.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider renaming Loggerhead Road NE to Edgewood Road NE from Tower Terrace Road NE to the North City Limit as requested by the City of Hiawatha (Doug Wilson). No comments or objections were heard or filed.

2. A public hearing was held to consider an Urban Revitalization Area designation for the properties at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW as requested by Hobart Historic Restoration (Kirsty Sanchez). No comments or objections were heard or filed.

1363-09-15

a. Resolution authorizing an Urban Revitalization Area designation for properties at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW.

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the MidAmerican Aerospace Lofts at Red Cedar Urban Revitalization Area designation at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW [correction was announced at meeting and Mayor read as corrected].

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

Result: Approved.
3. A public hearing was held to consider a request by Cona Properties LLC and KN Properties LLC for an Urban Revitalization Area designation for the properties at 203 and 207 1st Avenue SE and 110 and 112 2nd Street SE (Kirsty Sanchez). No comments or objections were heard or filed.

1364-09-15

<table>
<thead>
<tr>
<th>a. Resolution authorizing an Urban Revitalization Area designation for the renovation of properties at 203 and 207 1st Avenue SE and 110 and 112 2nd Street SE.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Cona Properties and KN Properties Urban Revitalization Area designation at 203 and 207 1st Avenue SE and 110 and 112 2nd Street SE.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider the disposition of excess City-owned property acquired through the Voluntary Property Acquisition program in the Neighborhood Revitalization Area for the fourth round of Single Family New Construction Program (Amanda Vande Voorde).

(Flood) (PUBLIC HEARING WAS CANCELLED AT THE REQUEST OF THE COMMUNITY DEVELOPMENT DEPARTMENT)

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project (estimated cost is $900,000) (Sandy Pumphrey). No comments or objections were heard or filed.

1365-09-15

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project (estimated cost is $9,032,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

1366-09-15

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
Motion to approve the consent agenda.

Council member Poe moved to approve; seconded by Council member Olson.
Result: Approved.

<table>
<thead>
<tr>
<th>7.</th>
<th>Motion to approve the minutes.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Olson.</td>
<td></td>
</tr>
<tr>
<td>Result: Approved.</td>
<td></td>
</tr>
</tbody>
</table>


Council member Poe moved to approve; seconded by Council member Olson.
Result: Approved.

1368-09-15 9. Resolution accepting work and fixing amount to be assessed for the Edgewood Road SW from Highway 30 to South of the CRANDIC RR Pavement Improvements project.

Council member Poe moved to approve; seconded by Council member Olson.
Result: Approved.

1369-09-15 10. Resolution authorizing the Finance Department to electronically file the City Street Financial Report for the fiscal year ending in 2015 with the Iowa Department of Transportation (IDOT).

Council member Poe moved to approve; seconded by Council member Olson.
Result: Approved.

1370-09-15 11. Resolution authorizing the Blue Zones License Agreement for participating organizations for use of the trademark and logo.

Council member Poe moved to approve; seconded by Council member Olson.
Result: Approved.

1371-09-15 12. Resolution establishing the dates and times of regularly scheduled City Council meetings to be held in calendar year 2016.

Council member Poe moved to approve; seconded by Council member Olson.
Nay: Council member Gulick.
Result: Approved.

13. Motions setting public hearing dates for:

a. October 6, 2015 – to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by revising limits on heavily laden vehicles to include 7th Street SE and 8th Street SE from 1st Avenue E to 8th Avenue SE in section 61.123(a).

Council member Poe moved to approve; seconded by Council member Olson.
Result: Approved.

b. October 6, 2015 – to consider an Electric Line Easement agreement for guy lines and anchors from property located on City-owned land southerly of and adjacent to 7907 1st Avenue SW in connection with a new overhead transmission line as requested by Central Iowa Power Cooperative.

Council member Poe moved to approve; seconded by Council member Olson.
Result: Approved.
c. October 6, 2015 – to consider the disposition of excess City-owned property at 421 5th Avenue SW, 427 5th Avenue SW, 1033 10th Street NW, 0 Vacant Lot SW (GPN 142943201100000), and 0 Vacant Lot SW (GPN 142837700900000), acquired through the Voluntary Property Acquisition program in the Neighborhood Revitalization Area for the fourth round of Single Family New Construction Program. (Flood)

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

d. October 20, 2015 – to consider establishing the Czech Village-New Bohemia Self-Supported Municipal Improvement District.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

14. Motion setting public hearing date, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

- a. October 6, 2015 – NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project, with bid opening October 14, 2015 (estimated cost is $1,810,000). (Flood)

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Olson.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

15. Motion approving the beer/liquor/wine applications of:

- a. 1st Avenue Wine House, 3412 1st Avenue NE.
- b. Blue Strawberry Coffee Company, 118 2nd Avenue SE.
- c. Casey’s General Store #2768, 1201 1st Avenue SE.
- d. Casey’s General Store #2776, 701 Ellis Boulevard NW.
- e. Casey’s General Store #2780, 5555 Edgewood Road NE.
- f. Casey’s General Store #2782, 1495 Blairs Ferry Road NE.
- g. Casey’s General Store #2790, 588 Boyson Road NE.
- h. Casey’s General Store #2791, 9125 Atlantic Drive SW.
- i. Casey’s General Store #2792, 9001 6th Street SW.
- j. Cedar Rapids Ice Arena, 1100 Rockford Road SW (outdoor service for an event on September 26, 2015).
- k. Coe College, 1220 1st Avenue NE.
- l. The Fresh Market, 180 Collins Road NE.
- m. Genghis Grill, 2230 Edgewood Road SW.
- n. Hy-Vee #5 Club Room, 3235 Oakland Road NE.
- o. Hy-Vee Drugstore #6, 505 Boyson Road NE.
- p. Lancer Lanes, 3203 6th Street SW.
- q. NewBo City Market, 1100 3rd Street SE (5-day permit for an event on September 26, 2015 on the front lawn of the market).
- r. NewBo City Market, 1100 3rd Street SE.
- s. Papa Juan’s Mexican Restaurant, 5505 Center Point Road NE.
- t. Paramount Theatre, 119 3rd Avenue SE.
- u. Target T-1771, 3400 Edgewood Road SW.
- v. Texas Roadhouse, 2605 Edgewood Road SW.
16. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1372-09-15</td>
<td>Payment of bills.</td>
</tr>
<tr>
<td>1373-09-15</td>
<td>Payroll.</td>
</tr>
<tr>
<td>1374-09-15</td>
<td>Transfer of funds.</td>
</tr>
</tbody>
</table>

Council member Poe moved to approve; seconded by Council member Olson.  
Result: **Approved.**

17. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
</table>
| 1375-09-15 | State Marching Band Festival event (includes road closure) on October 10, 2015.  
Council member Poe moved to approve; seconded by Council member Olson.  
Result: **Approved.**  
| 1376-09-15 | Five Seasons Invitational Marching Band Competition (includes road closure) on October 3, 2015.  
Council member Poe moved to approve; seconded by Council member Olson.  
Result: **Approved.**  
| 1377-09-15 | Especially For You Race Against Breast Cancer (includes road closures) on October 4, 2015.  
Council member Poe moved to approve; seconded by Council member Olson.  
Result: **Approved.**  
| 1378-09-15 | CzechFest event (includes road closure) on September 27, 2015.  
Council member Poe moved to approve; seconded by Council member Olson.  
Result: **Approved.** |

18. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
</table>
Council member Poe moved to approve; seconded by Council member Olson.  
Result: **Approved.**  
| 1380-09-15 | Levy assessment – Water Division – delinquent municipal utility bills – 24 properties.  
Council member Poe moved to approve; seconded by Council member Olson.  
Result: **Approved.** |
19. Resolutions approving actions regarding purchases, contracts and agreements:

1381-09-15  
a. Amendment No. 1 to the Professional Services Agreement with CH2M Hill Engineers, Inc. for an amount not to exceed $95,000 for additional work to the J Avenue Water Treatment Plant Process Improvements – Phase 1 project (original contract amount was $644,752; total contract amount with this amendment is $739,752).

Council member Poe moved to approve; seconded by Council member Olson.

Result: Approved.

1382-09-15  
b. Amendment No. 1 to the Professional Services Agreement with Fehr-Graham specifying an increased amount not to exceed $56,900 for design services in connection with the 29th Street Drive SE from 1st Avenue to Tama Street roadway improvements project (original contract amount was $159,600; total contract amount with this amendment is $216,500). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Olson.

Result: Approved.

1383-09-15  
c. Amendment No. 2 to the Professional Services Agreement with HR Green specifying an increased amount not to exceed $6,000 for design services in connection with the 2nd Avenue and 3rd Avenue from 6th Street SW to 1st Street SE One-Way Conversion project (original contract amount was $75,314; total contract amount with this amendment is $95,514).

Council member Poe moved to approve; seconded by Council member Olson.

Result: Approved.

1384-09-15  
d. Amendment No. 3 to the Professional Services Agreement with Brain Engineering, Inc. specifying an increased amount not to exceed $50,606 for design services in connection with the B Avenue NW Improvements from Highland Drive to 8th Street project (original contract amount was $55,697; total contract amount with this amendment is $155,903). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Olson.

Result: Approved.

1385-09-15  
e. Amendment No. 4 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $3,700 for the additional work to the Selected J Avenue Campus 2014 Renovations project (original contract amount was $106,500; total contract amount with this amendment is $134,800).

Council member Poe moved to approve; seconded by Council member Olson.

Result: Approved.

1386-09-15  
f. Amendment No. 2 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $65,800 for design services in connection with the Seminole Valley Road NE Improvements from Fords Crossing to 42nd Street project (original contract amount was $215,280; total contract amount with this amendment is $400,535). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Olson.

Result: Approved.

1387-09-15  
g. Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed $196,816 for engineering design services in connection with the 34th Street SE Bridge Replacement and Roadway Improvements project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Olson.

Result: Approved.
h. Change Order No. 1 in the amount of $159,706.76 with Kleiman Construction for the Greene Square Revitalization Re-bid project (original contract amount was $1,735,978; total contract amount with this amendment is $1,895,684.76).

Council member Poe moved to approve; seconded by Council member Olson.
Result: **Approved.**

i. Change Order No. 11 in the amount of $64,404 with Woodruff Construction, LLC for the Ground Transportation Center Renovation project (original contract amount was $9,162,000; total contract amount with this amendment is $9,371,177). (Flood)

Council member Poe moved to approve; seconded by Council member Olson.
Result: **Approved.**

j. First Amendment to Lease Purchase Agreement with Cedar Real Estate Group III, LLC.

Council member Poe moved to approve; seconded by Council member Olson.
Result: **Approved.**

k. Special Warranty Deed and Land Use Restriction Agreement conveying City-owned property at 1100 3rd Street SE to the NewBo City Market. (Flood)

Council member Poe moved to approve; seconded by Council member Olson.
Abstain: Council member Gulick.
Result: **Approved.**

l. Purchase Agreement with GAZ Properties, LLC in the amount of $46,500 and Sherwin-Williams, Tenant, in the amount of $5,500, and accepting a Warranty Deed for right of way, an Easement for Utilities and a Temporary Grading Easement for Construction from land located at 140 Collins Road NE in connection with the Collins Road (IA 100) Phase I Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE project.

Council member Poe moved to approve; seconded by Council member Olson.
Result: **Approved.**

m. Easement for Storm Sewer and Sanitary Sewer from Mount Mercy University in the amount of $1 from land located at 902 17th Street NE in connection with the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2 project. (Flood)

Council member Poe moved to approve; seconded by Council member Olson.
Result: **Approved.**

n. Awarding and approving contract in the amount of $115,000 plus incentive up to $5,000, bond and insurance of Peterson Contractors, Inc. for the 34th Street SE Spoon Creek Bridge Repair project (estimated cost is $69,700). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Olson.
Result: **Approved.**

o. Awarding and approving contract in the amount of $164,902.50 plus incentive up to $10,000, bond and insurance of Lodge Construction, Inc. for the 16th Avenue SW (Between 18th and 20th Streets SW) Storm Sewer Improvements project (estimated cost is $314,000).

Council member Poe moved to approve; seconded by Council member Olson.
Result: **Approved.**
p. 28E Agreement with the Cedar Rapids Community School District for a Use Agreement of both Harrison Elementary School and the Northwest Recreation Center for activities sponsored by the City of Cedar Rapids Parks & Recreation Department and/or Harrison Elementary School.

| Council member Poe moved to approve; seconded by Council member Olson. |
| Result: **Approved.** |

1397-09-15  
q. Purchase order in the amount of $86,922 to JWC Environmental for a new spare Muffin Monster Grinder at the Morgan Creek Lift Station.

| Council member Poe moved to approve; seconded by Council member Olson. |
| Result: **Approved.** |

1398-09-15  
r. Contract with Wulfekuhle Injection and Pumping, Inc. for Lime Sludge Removal at the Northwest Water Treatment Plant for the Water Division for an amount not to exceed $649,500.

| Council member Poe moved to approve; seconded by Council member Olson. |
| Result: **Approved.** |

1399-09-15  
s. Contract for Epoxy Floor Coating for Stadium Concourse at Veterans Memorial Stadium with SCS Midwest for the Engineering Division in the amount of $71,840.

| Council member Poe moved to approve; seconded by Council member Olson. |
| Result: **Approved.** |

1400-09-15  
t. Contract with Rough Brothers, Inc. for the Noelridge Greenhouse Hail Damage Repairs project for the Parks & Recreation Department for an amount not to exceed $51,700.

| Council member Poe moved to approve; seconded by Council member Olson. |
| Result: **Approved.** |

1401-09-15  
u. Contract with FACL, Inc. for Mural Restoration Services for West Wall of Council Chambers for the City Manager’s Office in the amount of $79,812.

| Council member Poe moved to approve; seconded by Council member Olson. |
| Result: **Approved.** |

1402-09-15  
v. Contract for Exterior Painting of Veterans Memorial Stadium with D.A. Bunch Co. for the Engineering Division in the amount of $79,090.

| Council member Poe moved to approve; seconded by Council member Olson. |
| Result: **Approved.** |

1403-09-15  
w. Amendment No. 2 to the Contract for Engineering Division Furniture with Triplett Interior Solutions to extend the term of the contract and to reflect the cost of additional furniture for an amount not to exceed $25,810.71 (original contract amount was $24,988; total contract amount with this amendment is $66,867.29). (Flood)

| Council member Poe moved to approve; seconded by Council member Olson. |
| Result: **Approved.** |

1404-09-15  
x. Amendment No. 1 to the Contract for Online and Interactive Voice Response (IVR) Electronic Payment Services with Gila LLC, dba Municipal Services Bureau, for the Treasury Division to add three years credit card processing services for point of sale for an annual amount not to exceed $250,000 (original contract amount was $0; total contract amount with this amendment is $750,000).

| Council member Poe moved to approve; seconded by Council member Olson. |
| Result: **Approved.** |
### 1405-09-15

<table>
<thead>
<tr>
<th>y.</th>
<th>Payment of $53,795.32 to the Iowa Individual Health Reinsurance Association for annual assessment.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

### 1406-09-15

<table>
<thead>
<tr>
<th>z.</th>
<th>Rental Agreement with Koch Brothers for the rental of four Lanier digital copiers for the following City departments/locations: City Attorney Office, Ambroz Recreation Center, Housing Services and Solid Waste.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

### 1407-09-15

<table>
<thead>
<tr>
<th>aa.</th>
<th>Collateral Assignment of TIF Reimbursements in connection with the 10th Street Brickstone project at 906 10th Street SE.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

### 1408-09-15

<table>
<thead>
<tr>
<th>ab.</th>
<th>Release of mortgage security loans in the amount of $650,000 and $101,044 with SA Investment LLC and Sherman Associates, Inc. respectively and authorizing an Amended and Restated Promissory Note associated with a loan in the amount of $1,632,129 to SA Investment LLC for renovation of the Roosevelt Building.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

### 20. Report on bids for the Water Pollution Control Facility Ash Slurry System Repairs project (estimated cost was $643,000) (Steve Hershner):

<table>
<thead>
<tr>
<th>WRH, Inc., South Amana, IA, $678,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tricon General Construction, Inc., Cedar Rapids, IA, $739,000</td>
</tr>
</tbody>
</table>

### 1409-09-15

<table>
<thead>
<tr>
<th>a.</th>
<th>Resolution awarding and approving contract in the amount of $678,000, bond and insurance of WRH, Inc. for the Water Pollution Control Facility Ash Slurry System Repairs project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

### 21. Report on bids for the Park Place NE from Council Street to North Park Place Lane Pavement Rehabilitation project (estimated cost is $500,000) (Doug Wilson) (Paving for Progress):

<table>
<thead>
<tr>
<th>Rathje Construction Company, Marion, IA, $410,292.44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eastern Iowa Excavating &amp; Concrete, LLC, Anamosa, IA, $415,691.55</td>
</tr>
<tr>
<td>Abode Construction, Inc., Marion, IA, $462,094.80</td>
</tr>
<tr>
<td>Ricklefs Excavating, Ltd. Anamosa, IA, $475,178.95</td>
</tr>
<tr>
<td>Borst Brothers Construction, Inc., Marion, IA, $508,422.75</td>
</tr>
</tbody>
</table>

### 1410-09-15

<table>
<thead>
<tr>
<th>a.</th>
<th>Resolution awarding and approving contract in the amount of $410,292.44 plus incentive up to $10,000, bond and insurance of Rathje Construction Company for the Park Place NE from Council Street to North Park Place Lane Pavement Rehabilitation project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
### 1411-09-15 22. Discussion and Resolution adopting the City of Cedar Rapids Historic Preservation Plan (Anne Russett and Nore Winter, Winter & Company).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

### 058-15 23. Ordinance granting a change of zone for property at 1718 Center Point Road NE from C-2, Community Commercial Zone District and R-3, Single Family Residence Zone District to O-S, Office/Service Zone District as requested by Jonathan Bond and Virgil A. and Janice E. Henley.

Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Result: **Approved.**

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Result: **Adopted.**

### 059-15 24. Ordinance amending Ordinance No. 023-95 to delete Condition No. 12 for property at 605 Boyson Road NE as requested by Century Communications, LC and GR Eganhouse, LLC.

Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Result: **Approved.**

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Result: **Adopted.**

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Result: **Approved.**

Public comments were heard.

City Council adjourned at 5:19 p.m. to meet Tuesday, October 6, 2015 at 12 noon.

Amy Stevenson, City Clerk
City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Absent, Council member Kris Gulick. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Bill Graham.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Olson presented a Proclamation declaring October 15, 2015 as White Cane Safety Day.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to review the Mercy Care site plan and consider a request by Mercy Care Management, Inc. for an Urban Revitalization Area designation for the construction of a health clinic at 777 76th Avenue SW (Kirsty Sanchez and Joe Mailander). One comment was heard. No written comments or objections were filed.

<table>
<thead>
<tr>
<th>Resolution authorizing an Urban Revitalization Area designation for property at 777 76th Avenue SW.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Russell moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Abstain: Council member Olson.</td>
</tr>
<tr>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

1412-10-15

b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Mercy Care Management Urban Revitalization Area designation at 777 76th Avenue SW.

<table>
<thead>
<tr>
<th>Council member Russell moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstain: Council member Olson.</td>
</tr>
<tr>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
2. A public hearing was held to consider a request by 2025 Development, LLC for an Urban Revitalization Area designation for rehabilitation of the building at 307 12th Avenue SE (Kirsty Sanchez). No comments or objections were heard or filed.

1413-10-15

a. Resolution authorizing an Urban Revitalization Area designation for rehabilitation of the building at 307 12th Avenue SE.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the 2025 Development Urban Revitalization Area designation for rehabilitation of the building at 307 12th Avenue SE.

Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

3. A public hearing was held to consider the disposition of excess City-owned property at 421 5th Avenue SW, 427 5th Avenue SW, 1033 10th Street NW, 0 Vacant Lot SW (GPN 142943201100000), and 0 Vacant Lot SW (GPN 142837700900000), acquired through the Voluntary Property Acquisition program in the Neighborhood Revitalization Area for the fourth round of Single Family New Construction Program (Amanda Vande Voorde). (Flood) No comments or objections were heard or filed.

4. A public hearing was held to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by revising limits on heavily laden vehicles to include 7th Street SE and 8th Street SE from 1st Avenue E to 8th Avenue SE (Matt Myers). Two comments were heard. No written comments or objections were filed.

a. First Reading: Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by revising limits on heavily laden vehicles to include 7th Street SE and 8th Street SE from 1st Avenue E to 8th Avenue SE.

Council member Vernon moved to approve; seconded by Council member Russell.

Absent: Council member Gulick.

Result: Approved.

5. A public hearing was held to consider an Electric Line Easement agreement for guy lines and anchors from property located on City-owned land southerly of and adjacent to 7907 First Avenue SW in connection with a new overhead transmission line as requested by Central Iowa Power Cooperative (Rita Rasmussen). No comments or objections were heard or filed.

1414-10-15

a. Resolution authorizing the execution of an Electric Line Easement agreement for guy lines and anchors from property located on City-owned land southerly of and adjacent to 7907 First Avenue SW in connection with a new overhead transmission line as requested by Central Iowa Power Cooperative.

Council member Russell moved to approve; seconded by Council member Weinacht.

Absent: Council member Gulick.

Result: Approved.
6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project (estimated cost is $1,810,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

1415-10-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Council member Gulick.

Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Council member Vernon moved to approve; City Manager Pomeranz requested that Item 18k (alcohol license transfer for Hy-Vee #7 Club Room) be corrected to refer to October 24, 2015; Council member Russell requested that Item 12 (Resolution adopting an Administrative Plan for the acquisition of 4264 Cottage Grove Parkway SE) be moved from the consent agenda to the regular agenda; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

Motion to approve the consent agenda.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

7. Motion to approve the minutes.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

1416-10-15

8. Resolution amending Resolution No. 1595-9-74 by extending “No Parking Anytime from 7:00 AM to 5:00 PM except Saturdays, Sundays and Holidays” one hour to 6:00 p.m. on the south side of 21st Avenue SW from a point 290 feet east of J Street SW easterly for 145 feet.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

1417-10-15

9. Resolution rescinding Resolution No. 1624-12-63, which established “15 Minute Parking At All Times” on the east side of 15th Street SE from 1st Avenue south to the alley in the recessed area, and establishing new “City Vehicle Parking Only” on the east side of 15th Street SE from 1st Avenue south to the alley in the recessed area.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.
10. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Edgewood Road SW from Highway 30 to South of the CRANDIC RR Pavement Improvements project.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

11. Resolution adopting funding priorities for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the period covering July 1, 2016 to June 30, 2017.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

13. Resolution authorizing a matching contribution of $25,000 to partner with the Medical SS MID Commission on a facade improvement program for the MedQuarter Regional Medical District.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

14. Resolution authorizing payments to various non-profit special events held in Cedar Rapids for the fiscal year 2016 from the Special Event Public Safety Fund.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

15. Motion authorizing publication of a public notice that on October 20, 2015 a Resolution will be considered to execute a Lease Agreement in the amount of $6,759 with Junge Leasing for one Ford Taurus for use by the Police Department.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

16. Motions setting public hearing dates for:
   a. October 20, 2015 – to consider the disposition of five City-owned parcels located at 217 7th Avenue SW and 617, 623, 625, and 709 3rd Street SW acquired through the Voluntary Acquisition Program and inviting competitive proposals from any persons interested in redevelopment. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.
b. October 20, 2015 – to consider granting a change of zone for property at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW from C-3, Regional Commercial Zone District to C-4, Central Business Zone District as requested by Hobart Historic Restoration and the City of Cedar Rapids.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Gulick.
Result: Approved.

c. October 20, 2015 – to consider granting a change of zone for property located at 1005 3rd Avenue SW and 328 Rockford Road SW from I-1, Light Industrial Zone District and RMF-1, Residential Multi-Family Zone District to C-2, Community Commercial Zone District as requested by JABAM LLC.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Gulick.
Result: Approved.

17. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. October 20, 2015 – 18th Street NW South of B Avenue Sanitary Sewer Point Repair project, with bid opening October 21, 2015 (estimated cost is $85,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Gulick.
Result: Approved.

b. October 20, 2015 – Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project, with a bid opening October 28, 2015 (estimated cost is $92,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Gulick.
Result: Approved.

c. October 20, 2015 – NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 3 project, with bid opening October 28, 2015 (estimated cost is $2,690,000). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Gulick.
Result: Approved.

d. October 20, 2015 – East Side Sanitary Sewer Interceptor Repairs project, with bid opening October 28, 2015 (estimated cost is $6,500,000). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Gulick.
Result: Approved.

e. October 20, 2015 – Sanitary Sewers Quadrant Flood Repairs, 27 to 36 Inch, Lining Package #6 project, with bid opening November 4, 2015 (estimated cost is $1,400,000). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Gulick.
Result: Approved.
18. Motion approving the beer/liquor/wine applications of:
   a. Bricks Bar & Grill, 320 2nd Avenue SE.
   b. Buffalo Wild Wings, 1100 Blairs Ferry Road NE.
   c. Cedar Rapids Galaxy 16 Cine, 5340 Council Street NE.
   d. Checkers Tavern & Eatery, 3120 6th Street SW (outdoor service for an event on October 17, 2015).
   e. Chili’s Southwest Grill & Bar, 1250 Collins Road NE.
   f. Cooter’s, 729 1st Avenue NW.
   g. Creative Croissants, 2121 Arthur Collins Parkway SW.
   h. Eurest Dining Services (Aegon), 6400 C Street SW.
   i. Holiday Inn Express, 3320 Southgate Court SW.
   j. Holiday Inn Express, 1230 Collins Road NE.
   k. Hy-Vee #7 Club Room, 5050 Edgewood Road NE (transfer for an event on the lawn area outside the store on October 23, 2015).
   l. Hy-Vee Drugstore #4, 4825 Johnson Avenue NW.
   m. Kwik Star #283, 8835 Runway Court SW (new – new construction).
   n. Leonardo’s Pizza, 2228 16th Avenue SW.
   o. Noodles & Company, 310 Collins Road NE.
   p. Oyama Sushi Japanese Steakhouse, 5350 Council Street NE.
   q. Taste of India, 1060 Old Marion Road NE.
   r. Tienda Mexicana La Guanajuato, 3915 Center Point Road NE.
   s. Turner Alley Brewing Company, 2715 12th Street SW (5-day permit for an event on October 20-24, 2015).
   t. White Star Ale House, 305 2nd Avenue SE.
   u. Za’s Pizza, 1944 42nd Street NE.
   
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Gulick.
   Result: Approved.

19. Resolutions approving:

1422-10-15

   a. Payment of bills.
   
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Gulick.
   Result: Approved.

1423-10-15

   b. Payroll.
   
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Gulick.
   Result: Approved.

20. Resolution appointing the following individuals:

1424-10-15

   a. Appointing John Pint (effective through June 30, 2016) and Greg Wolfe (effective through June 30, 2018) to the Plumbing Board of Appeals.
   
   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Gulick.
   Result: Approved.
21. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

22. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1429-10-15</td>
<td>a. Water system improvements installed in Stags Leap Estates 2nd Addition and 2-year Maintenance Bond submitted by Connolly Construction Co. in the amount of $44,848.60.</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>1430-10-15</td>
<td>b. Water system improvements installed in Knollwood Park 3rd Addition and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $23,750.</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

23. Resolutions approving final plats:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1431-10-15</td>
<td>a. Kaske Fourth Addition to Linn County for land located at 7600 Macon Drive.</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>1432-10-15</td>
<td>b. F.C. Acres 1st Addition for land located at 5511 Tower Terrace Road NE.</td>
</tr>
<tr>
<td></td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
24. Resolutions approving actions regarding purchases, contracts and agreements:

**1433-10-15**

- a. Amendment No. 2 to renew the contract with Electronic Engineering Company for NetworkFleet GPS for Fleet Services for three years for an annual amount not to exceed $50,164.20 (original contract amount was $184,980.60; renewal contract amount is $150,492.60).

  Council member Vernon moved to approve; seconded by Council member Poe.
  
  Absent: Council member Gulick.
  
  Result: **Approved.**

**1434-10-15**

- b. Amendment No. 2 to the contract for On-Call Land Surveying Services with Foth Infrastructure & Environment, LLC for the Engineering Division for an increase in services for an amount not to exceed $100,000 (original contract amount was $70,000; total contract amount with this amendment is $170,000).

  Council member Vernon moved to approve; seconded by Council member Poe.
  
  Absent: Council member Gulick.
  
  Result: **Approved.**

**1435-10-15**

- c. Amendment No. 4 to renew contract with Rapids Reproductions Inc. for Electronic Plan Room Services for the Engineering Division for an annual amount not to exceed $80,000 (original contract amount was $148,214.51; renewal contract amount is $80,000).

  Council member Vernon moved to approve; seconded by Council member Poe.
  
  Absent: Council member Gulick.
  
  Result: **Approved.**

**1436-10-15**

- d. Transit Division purchase of one 176” wheelbase, light-duty bus in the amount of $71,468.05 from Davey Coach Sales Inc.

  Council member Vernon moved to approve; seconded by Council member Poe.
  
  Absent: Council member Gulick.
  
  Result: **Approved.**

**1437-10-15**

- e. Fire Department purchase of one Triple Combination Pumper Fire Truck from Pierce Manufacturing in the amount of $554,241.59.

  Council member Vernon moved to approve; seconded by Council member Poe.
  
  Absent: Council member Gulick.
  
  Result: **Approved.**

**1438-10-15**

- f. Amending Resolution No. 0598-05-14 to add $15,000 to the Information Technology Department’s purchase of server maintenance from Hewlett-Packard Company for Fiscal Year 2016 (original purchase amount was $60,000; total purchase amount with this amendment is $75,000).

  Council member Vernon moved to approve; seconded by Council member Poe.
  
  Absent: Council member Gulick.
  
  Result: **Approved.**

**1439-10-15**

- g. Settlement Agreement in connection with the Cedar Rapids Convention Complex Parking Ramp project.

  Council member Vernon moved to approve; seconded by Council member Poe.
  
  Absent: Council member Gulick.
  
  Result: **Approved.**
h. Promissory Note for $4,068.15 to Save Cedar Rapids Heritage for costs associated with relocating the property at 1257 Third Avenue SE.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

i. Project Grant Agreement in connection with the Hazard Mitigation Grant Program with the Iowa Homeland Security and Emergency Management Department for an amount not to exceed $268,338 for the voluntary property acquisition and demolition of property located at 4264 Cottage Grove Parkway SE.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

j. Amending Resolution No. 1353-09-15 to correct the total award amount to $61,477 for the 1st Avenue, 2nd Avenue and 3rd Avenue SE between 1st Street and 4th Street Streetscape Repair project with Central States Concrete, LLC.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

k. Change Order No. 11 (Final Revised), deducting the amount of $583 with Curtis Contracting Corp. for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 project (original contract amount was $126,147; total contract amount with this amendment is $144,099.62).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

l. Change Order No. 8 in the amount of $48,847.50 with Rathje Construction Company for the 1st Avenue East From 34th Street to 40th Street Utilities Rehabilitation project (original contract amount was $2,259,949.02; total contract amount with this amendment is $2,354,988.02). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

m. Change Order No. 5 in the amount of $32,913.08, plus three additional working days, with Dave Schmitt Construction Co., Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (original contract amount was $874,227.25; total contract amount with this amendment is $926,244.11). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

n. Change Order No. 5 in the amount of $5,025 with Iowa Erosion Control, Inc. for the Wiley Boulevard SW from Williams Boulevard SW to 16th Avenue SW and Edgewood Road SW from Williams Boulevard SW to 16th Avenue SW Pavement Rehabilitation Improvements project (original contract amount was $1,778,021.51; total contract amount with this amendment is $1,977,978.53). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.
1447-10-15  o. Change Order No. 4 in the amount of $127,649.89, plus five additional working days, with Pirc-Tobin Construction, Inc. for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project (original contract amount was $2,219,444.15; total contract amount with this amendment is $2,642,234.35). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

1448-10-15  p. Change Order No. 4 deducting the amount of $3,035.45 with Trey Electric Corporation for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project (original contract amount was $228,642.80; total contract amount with this amendment is $228,160.75).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

1449-10-15  q. Amendment No. 1 to the Professional Services Agreement with Foth Infrastructure and Environment, LLC, specifying an increased amount not to exceed $61,862 for engineering design services in connection with the Johnson Avenue NW Roadway Improvements from 1st Avenue to Midway Drive project (original contract amount was $590,965.00; total contract amount with this amendment is $652,827). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

1450-10-15  r. Professional Services Agreement with Alltrans, Inc. for an amount not to exceed $42,385 for design services in connection with the 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE project – Curb Ramp Design project.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

1451-10-15  s. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $136,720 for engineering design services in connection with the 1st Avenue Bridge Over Cedar River Repair Project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

1452-10-15  t. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $425,652 for design services in connection with the Mount Vernon Road SE from 14th Street SE to Memorial Drive SE Rehabilitation project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

1453-10-15  u. Corrected Warranty Deed from Ruth A. Teggatz and Jason Alan Teggatz for land located at 1113 Wright Brothers Boulevard SW in connection with the future development of the Eastern Iowa Airport.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.
v. Amendment No. 2 to the Development Agreement with Green Development Sokol, LLC for the redevelopment of the Sokol Gymnasium property at 417 3rd Street SE.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

w. Purchase Agreement in the amount of $1 and accepting an Easement for Sidewalk and Temporary Grading Easement for Construction from Boyson Park Condominiums Owners Association from a private street known as Doubletree Court NE in connection with the 2015 Sidewalk Ramp Improvements project.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

x. Easement for Traffic Signal in the amount of $1 and accepting the Easement for Traffic Signal from Transamerica Life Insurance Company from vacant land located at the southeast corner of Blairs Ferry Road NE and Miller Road NE intersection (aka Buffalo Road NE) in connection with the Blairs Ferry Road NE and Miller Road NE Traffic Signal project.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

1457-10-15 12. (Moved from consent agenda) Resolution adopting an Administrative Plan to set forth the policy and procedure for a voluntary property acquisition project as required by the Hazard Mitigation Grant Program in connection with the acquisition of 4264 Cottage Grove Parkway SE.

Council member Poe moved to approve; seconded by Council member Vernon.

Nay: Council members Russell, Shields.

Absent: Council member Gulick.

Result: Approved.

1458-10-15 25. Report on bids for the 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project (estimated cost is $900,000) (Sandy Pumphrey):

Maxwell Construction, Iowa City, IA, $869,475.00
S.M. Hentges & Sons, Inc., Jordan, MN, $907,670.73

a. Resolution awarding and approving contract in the amount of $869,475 plus incentive up to $10,000, bond and insurance of Maxwell Construction for the 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project (estimated cost is $900,000).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Council member Gulick.

Result: Approved.
Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Cona Properties and KN Properties Urban Revitalization Area designation at 203 and 207 1st Avenue SE and 110 and 112 2nd Street SE.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.

Absent: Council member Gulick.

Result: Approved.

Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.

Absent: Council member Gulick.

Result: Adopted.

Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Lofts at Red Cedar Urban Revitalization Area designation at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424, and 426 1st Street SW, and 108 5th Avenue SW.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.

Absent: Council member Gulick.

Result: Approved.

Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.

Absent: Council member Gulick.

Result: Adopted.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Absent: Council member Gulick.

Result: Approved.

City Council adjourned at 1:26 p.m. to meet Tuesday, October 20, 2015 at 4 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA  
MINUTES OF THE CITY COUNCIL  
SPECIAL SESSION  

October 8, 2015, 7:30 a.m.

City Council met in Special Session in the Parlor Room at the Doubletree by Hilton Hotel, 350 First Avenue NE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Ann Poe, Pat Shey, Justin Shields and Susie Weinacht. Absent, Council members Kris Gulick, Scott Olson, Ralph Russell and Monica Vernon. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz and various other City Directors and City staff.

A presentation by Dr. Katherine Loflin and discussion on placemaking was held.

City Council adjourned at 9:00 a.m. to meet Tuesday, October 20, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk
October 20, 2015, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Pat Shey, Monica Vernon (participated via telephone and voted on all items except Item 1), and Susie Weinacht. Absent, Council members Ralph Russell and Justin Shields. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Dan Hoeger.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Shey presented a Proclamation declaring October 21, 2015 as Gentleman Day.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider a request by T.U.S.K., LLC for an Urban Revitalization Area designation for the rehabilitation of property at 1010 3rd Street SE (former White Elephant building) (Kirsty Sanchez). No comments or objections were heard or filed.

1459-10-15

a. Resolution authorizing an Urban Revitalization Area designation for the rehabilitation of property at 1010 3rd Street SE.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council member Vernon, Council member Russell, Council member Shields.

Result: Approved.

b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the T.U.S.K., LLC Urban Revitalization Area designation at 1010 3rd Street SE.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

Absent: Council member Vernon, Council member Russell, Council member Shields.

Result: Approved.

2. A public hearing was held to consider establishing the Czech Village-New Bohemia Self-Supported Municipal Improvement District (Kirsty Sanchez). One comment was heard. No written comments or objections were filed.
3. A public hearing was held to consider the disposition of five City-owned parcels located at 217 7th Avenue SW and 617, 623, 625 and 709 3rd Street SW acquired through the Voluntary Acquisition Program and inviting competitive proposals from any persons interested in redevelopment (Paula Mitchell). (Flood) No comments or objections were heard or filed.

4. A public hearing was held to consider granting a change of zone from C-3, Regional Commercial Zone District to C-4, Central Business Zone District with a Preliminary Site Development Plan for property at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW as requested by Hobart Historic Restoration and the City of Cedar Rapids (Vern Zakostelecky and Caleb Mason). No comments or objections were heard or filed.

4. a. First Reading: Ordinance granting a change of zone for property at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW from C-3, Regional Commercial Zone District to C-4, Central Business Zone District with a Preliminary Site Development Plan as requested by Hobart Historic Restoration and the City of Cedar Rapids.

   Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council members Russell and Shields.

   Result: **Approved**.

5. A public hearing was held to consider granting a change of zone from I-1, Light Industrial Zone District, and RMF-1, Multiple Family Residence Zone District, to C-2, Community Commercial Zone District with a Preliminary Site Development Plan for property at 1005 3rd Avenue SW and 328 Rockford Road SW as requested by JABAM LLC (Johnny Alcivar). No comments or objections were heard or filed.

5. a. First Reading: Ordinance granting a change of zone for property at 1005 3rd Avenue SW and 328 Rockford Road SW from I-1, Light Industrial Zone District, and RMF-1, Multiple Family Residence Zone District, to C-2, Community Commercial Zone District with a Preliminary Site Development Plan as requested by JABAM LLC.

   Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson.

   Absent: Council members Russell and Shields.

   Result: **Approved**.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 18th Street NW South of B Avenue Sanitary Sewer Point Repair project (estimated cost is $85,000) (Dave Wallace). No comments or objections were heard or filed.

6. a. Resolution adopting plans, specifications, form of contract and estimated cost for the 18th Street NW South of B Avenue Sanitary Sewer Point Repair project.

   1460-10-15

   Council member Olson moved to approve; seconded by Council member Poe.

   Absent: Council members Russell and Shields.

   Result: **Approved**.
7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project (estimated cost is $92,000) (Dave Wallace). No comments or objections were heard or filed.

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 3 project (estimated cost is $2,690,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the East Side Sanitary Sewer Interceptor Repairs project (estimated cost is $6,500,000) (Sandy Pumphrey). (Flood) No comments or objections were heard or filed.

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs, 27 to 36 Inch, Lining Package #6 project (estimated cost is $1,400,000) (Sandy Pumphrey). (Flood) No comments or objections were heard or filed.

Public comments were heard.
Motion to approve the agenda.

Council member Olson moved to approve; City Manager Pomeranz requested that Item 14f be corrected to refer to November 11, 2015; Council member Gulick requested that Item 23s be moved from the Consent Agenda to the Regular Agenda; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: **Approved.**

Motion to approve the consent agenda.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: **Approved.**

11. Motion to approve the minutes.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: **Approved.**

12. Motions setting public hearing dates for:
   a. November 3, 2015 – to consider the continuation of the disposition of excess City-owned property described as 10 various non-conforming vacant lots.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: **Approved.**

   b. November 3, 2015 – to consider granting a change of zone from R-TN, Traditional Neighborhood Residence Zone District to RMF-2, Multiple Family Residence Zone District for City-owned properties at 217 7th Avenue SW and 709 3rd Street SW as requested by Cedar Ventures, LLC and the City of Cedar Rapids.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: **Approved.**

   c. November 3, 2015 – to consider granting a change of zone from R-3, Single Family Residence Zone District and RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District for property at 1033 10th Street NW, vacant land between 806 and 818 10th Street SW (GPN No. 142943201100000), 421 5th Avenue SW and 427 5th Avenue SW as requested by the City of Cedar Rapids.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: **Approved.**
13. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   b. November 3, 2015 – SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 5 project, with bid opening November 18, 2015 (estimated cost is $959,000). (Flood)

   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Russell and Shields.
   Result: Approved.

14. Motion approving the beer/liquor/wine applications of:
   a. Basket Bowtique, 116 3rd Avenue SE.
   b. Casey’s General Store #3382, 560 33rd Avenue SW.
   c. Chrome Horse, 1140 Blairs Ferry Road NE (new – formerly Field House Cedar Rapids).
   d. Eastern Iowa Arts Academy, 1841 E Avenue NE (5-day permit for an event at Veterans Memorial Armory, 50 2nd Avenue Bridge, on November 13, 2015).
   e. Hurricane Grill and Wings, 4444 1st Avenue NE.
   f. Hy-Vee #5 Club Room, 3235 Oakland Road NE (5-day class C license for an event on November 11, 2015).
   g. Hy-Vee C-Store #5, 1440 32nd Street NE.
   h. Hy-Vee Food Store #1, 1843 Johnson Avenue NW.
   i. Kum & Go #514, 1420 Mount Vernon Road SE.
   j. L’Auberge, 3531 Mount Vernon Road SE (new – formerly Croissant De Jour).
   k. Liquid Lounge Downtown, 303 2nd Avenue SE.
   l. Metro Buffet, 448 33rd Avenue SW.
   m. ‘Migo’s, 86 16th Avenue SW.
   n. Primetime Sports Bar & Restaurant, 4001 Center Point Road NE.
   o. Rumors, 400 F Avenue NW.
   p. Thai Moon Restaurant, 4362 16th Avenue SW.
   q. Vernon Bar & Grill, 3025 Mount Vernon Road SE.
   r. Wing Stop, 2360 Edgewood Road SW (new – new construction).

   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Russell and Shields.
   Result: Approved.

15. Resolutions approving:
   1465-10-15
   a. Payment of bills.

   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Russell and Shields.
   Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1466-10-15</td>
<td>b. Payroll. Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields. Result: <strong>Approved.</strong></td>
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<tr>
<td>1467-10-15</td>
<td>c. Transfer of funds. Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields. Result: <strong>Approved.</strong></td>
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<tr>
<td>1468-10-15</td>
<td>16. Resolution approving the special event application for:</td>
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<tr>
<td></td>
<td>a. All Community Events Turkey Trot 5K running event (includes road closure) on November 26, 2015</td>
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<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields. Result: <strong>Approved.</strong></td>
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<tr>
<td>1469-10-15</td>
<td>17. Resolutions approving assessment actions:</td>
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<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields. Result: <strong>Approved.</strong></td>
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<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields. Result: <strong>Approved.</strong></td>
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<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields. Result: <strong>Approved.</strong></td>
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<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields. Result: <strong>Approved.</strong></td>
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<td>1473-10-15</td>
<td>18. Resolutions approving final plats:</td>
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<tr>
<td></td>
<td>a. Center Point Apartments Addition for land located at 1427 Center Point Road NE.</td>
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<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields. Result: <strong>Approved.</strong></td>
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<tr>
<td>1474-10-15</td>
<td>b. Krebs First Addition for land located at 2500 18th Street SW.</td>
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<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields. Result: <strong>Approved.</strong></td>
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</tr>
</tbody>
</table>
19. Resolutions authorizing payment of ten Annual Economic Development Grants for the reporting period of November 2013 through October 2014:


<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1485-10-15</td>
<td>S &amp; J Homes, LLC for property at 2017 Rosewood Drive NW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td>1486-10-15</td>
<td>S &amp; J Homes, LLC for property at 2031 Sugar Creek Drive NW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td>1487-10-15</td>
<td>S &amp; J Homes, LLC for property at 2066 Sugar Creek Drive NW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td>1488-10-15</td>
<td>S &amp; J Homes, LLC for property at 2143 Sugar Creek Drive NW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td>1489-10-15</td>
<td>Signature Homes, Inc. for property at 1403 Kodiak Drive NW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td>1490-10-15</td>
<td>Signature Homes, Inc. for property at 1408 Grizzly Drive NW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td>1491-10-15</td>
<td>Stonebrook Homes, LLC for property at 2137 Red Rock Drive SW. (Flood)</td>
<td>Approved</td>
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<tr>
<td>1492-10-15</td>
<td>Stonebrook Homes, LLC for property at 6225 Deer Stone Ct SW. (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td>1493-10-15</td>
<td>Todd Richardson Construction, Ltd. for property at 6309 Deer Stone Drive SW. (Flood)</td>
<td>Approved</td>
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<tr>
<td>1494-10-15</td>
<td>Todd Richardson Construction, Ltd. for property at 6303 Deer Stone Drive SW. (Flood)</td>
<td>Approved</td>
</tr>
</tbody>
</table>
### 1495-10-15
#### k. V & B Enterprises L.C. for property at 2143 Red Rock Drive SW. (Flood)
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Russell and Shields.
Result: Approved.

### 1496-10-15
#### l. V & B Enterprises L.C. for property at 2149 Red Rock Drive SW. (Flood)
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Russell and Shields.
Result: Approved.

### 1497-10-15
#### m. Skogman Construction Company of Iowa for property at 4704 Windy Meadow Circle NE. (Flood)
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Olson.
Result: Approved.

### 21. Resolution authorizing execution of a Development Agreement for a property participating in the fourth round of the Single Family New Construction Program:
#### 1498-10-15
##### a. Jim Sattler, Inc. for property at 8607 Flatbush Court NE. (Flood)
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Russell and Shields.
Result: Approved.

### 22. Resolutions authorizing execution of Development Agreements and Special Warranty Deeds for City-owned properties participating in the fourth round of the Single Family New Construction Program:
#### 1499-10-15
##### a. Hope Community Development Association, Inc. for property at 1326 K Street SW. (Flood)
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Russell and Shields.
Result: Approved.

##### b. S & J Homes, LLC for property at 0 Vacant Lot SW (GPN 142837700900000). (Flood)
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Russell and Shields.
Result: Approved.

##### c. S & J Homes, LLC for property at 274 12th Avenue SW. (Flood)
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Russell and Shields.
Result: Approved.

### 23. Resolutions approving actions regarding purchases, contracts and agreements:
#### 1502-10-15
##### a. Lease Agreement in the amount of $6,759 with Junge Leasing for one Ford Taurus for use by the Police Department.
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Russell and Shields.
Result: Approved.
b. Amendment No. 2 to the contract with Greg’s Lawn and Landscaping for Mowing Services for City Weed Ordinance for the Solid Waste Division to reflect an increase in the volume of services for an amount not to exceed $35,000 (original contract amount was $30,000; total contract amount with this amendment is $95,000).

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: Approved.

1504-10-15  c. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $19,000 for additional work to the Water Pollution Control – 2015 Miscellaneous Capital Improvements project (original contract amount was $149,400; total contract amount with this amendment is $168,400).

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: Approved.

1505-10-15  d. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $193,930 for design services in connection with the 3rd Avenue Improvements from 6th Street SW to 5th Street SE project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Poe.

Abstain: Council member Gulick.

Absent: Council members Russell and Shields.

Result: Approved.

1506-10-15  e. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $192,271 for design services in connection with the Memorial Drive SE from Mount Vernon Road to McCarthy Road Pavement Rehabilitation project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: Approved.

1507-10-15  f. Professional Services Agreement with Foth Infrastructure & Environment, LLC for an amount not to exceed $104,406 for design services in connection with the 8th Avenue SW Roadway Improvements from L Street to 7th Street project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: Approved.

1508-10-15  g. Professional Services Agreement with Foth Infrastructure & Environment, LLC for an amount not to exceed $295,496 for program management services in connection with the Paving for Progress (LOST) program. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: Approved.

1509-10-15  h. Agreement with Hands Up Communications for on-call qualified oral and sign language interpreter services for the Police Department.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Russell and Shields.

Result: Approved.
1510-10-15  i. Change Order No. 12 (Final) in the amount of $59,761 with Woodruff Construction, LLC for the Ground Transportation Center Renovation project (original contract amount was $9,162,000; total contract amount with this amendment is $9,430,938). (Flood)

Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields.

Result: Approved.

1511-10-15  j. Change Order No. 3 in the amount of $32,454.57 with Rathje Construction Company for the 42nd Street NE from I-380 Northbound Off Ramp to East of the Cedar River Trail – Traffic Signals project (original contract amount was $824,160.67; total contract amount with this amendment is $901,955.03).

Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields.

Result: Approved.

1512-10-15  k. Change Order No. 2 with Kleiman Construction Inc. for the Greene Square Revitalization Re-bid project to extend the completion date from November 10, 2015 to December 1, 2015.

Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields.

Result: Approved.

1513-10-15  l. Change Order No. 1 in the amount of $90,562 with Garling Construction, Inc. for the Northwest Recreation Center project (original contract amount was $3,597,000; total contract amount with this amendment is $3,687,562). (Flood)

Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields.

Result: Approved.

1514-10-15  m. Purchase Agreement in the amount of $4,863 and accepting an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Johnson Gas Appliance Company from land located at 520 E Avenue NW and from vacant land located north of 612 5th Street NW and south of 501 5th Street NW in connection with the NW Quadrant, 2008 Flood, Sanitary Sewer Restoration project. (Flood)

Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields.

Result: Approved.

1515-10-15  n. Corrective Quit Claim Deed and Amended and Restated Agreement for Environmental Covenants with the Indian Creek Nature Center for property west of Bertram Road SE and north of Otis Road SE.

Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields.

Result: Approved.

1516-10-15  o. Corrective Special Warranty Deed with Jaylee, Inc. for property at 420 6th Avenue SW participating in the fourth round of the Single Family New Construction Program. (Flood)

Council member Olson moved to approve; seconded by Council member Poe. Absent: Council members Russell and Shields.

Result: Approved.
p. Corrective Special Warranty Deed with Jaylee, Inc. for property at 424 6th Avenue SW participating in the fourth round of the Single Family New Construction Program. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.
Absence: Council members Russell and Shields.
Result: Approved.

q. Amendment No. 2 to the Development Agreement with New Bohemia Station, LLC for property at 1020 and 1028 3rd Street SE. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.
Absence: Council members Russell and Shields.
Result: Approved.

r. Amendment No. 1 to the Development Agreement with Lofts at Red Cedar, LLC for City-owned property at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.
Absence: Council members Russell and Shields.
Result: Approved.

t. Authorizing execution of related program documents during the entire grant period for the sixth round of the Multi-Family New Construction Program and authorizing payments in accordance with Disaster Recovery Housing and Storm Water Management contracts. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.
Absence: Council members Russell and Shields.
Result: Approved.

u. Resolution authorizing approval of a sponsorship for a Business Financial Assistance Application to Iowa Economic Development Authority by TrueNorth Real Estate, LC with the local match being satisfied through the City’s Local Match Economic Development Program.

Council member Olson moved to approve; seconded by Council member Poe.
Abstain: Council member Shey.
Absence: Council members Russell and Shields.
Result: Approved.

v. (Moved from Consent Agenda) Amendment to the Development Agreement with Hunter Companies, LLC, for redevelopment of Northtowne Market at 1201 Blairs Ferry Road NE.

Council member Gulick moved to approve; seconded by Council member Poe.
Absence: Council members Russell and Shields.
Result: Approved.
24. Report on bids for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project (estimated cost is $1,810,000) (Dave Wallace). (Flood)
   Dave Schmitt Construction, Cedar Rapids, IA, $1,738,349.00
   Tschiggfrie Excavating Co., Dubuque, IA, $2,873,774.80
   
   1523-10-15
   a. Resolution awarding and approving contract in the amount of $1,738,389 plus incentive up to $17,000, bond and insurance of Dave Schmitt Construction for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Russell and Shields.
   Result: **Approved.**

25. Report on bids for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project (estimated cost is $9,032,000) (Dave Wallace). (Flood)
   SM Hentges & Sons, Inc., Jordan, MN, $8,650,135.78
   Langman Construction, Inc., Rock Island, IL, $9,287,192.78
   
   1524-10-15
   a. Resolution awarding and approving contract in the amount of $8,650,135.78 plus incentive up to $25,000, bond and insurance of SM Hentges & Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Russell and Shields.
   Result: **Approved.**

   
   1525-10-15
   Council member Gulick moved to approve; seconded by Council member Poe.
   Absent: Council members Russell and Shields.
   Result: **Approved.**

27. Presentation and Resolution establishing the Middle Cedar Watershed Management Authority (Sandy Pumphrey).
   
   1526-10-15
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Russell and Shields.
   Result: **Approved.**

28. Presentation and Resolution adopting the Cedar Rapids Flood Control System Aesthetic Guidelines and incorporating it into the Cedar River Flood Control System Master Plan as Chapter VII (Sandy Pumphrey).
   
   1527-10-15
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Council members Russell and Shields.
   Result: **Approved.**
29. Presentation and Resolution authorizing execution of a Contract with Recreation Accessibility Consultants, LLC for ADA Compliance Consulting and ILA Services for the City Manager’s Office for an amount not to exceed $935,120 (Sandi Fowler).

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<td>Shields</td>
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30. Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Mercy Care Management Urban Revitalization Area designation at 777 76th Avenue SW.

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31. Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the 2025 Development Urban Revitalization Area designation rehabilitation of the building at 307 12th Avenue SE.

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32. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by revising limits on heavily laden vehicles to include 7th Street SE and 8th Street SE from 1st Avenue E to 8th Avenue SE.

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Ordinance changing the name of Loggerhead Road NE to Edgewood Road NE from Tower Terrace Road NE to the North City Limit as requested by the City of Hiawatha.

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<tr>
<th>Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.</th>
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<tr>
<td>Absent: Council members Russell and Shields.</td>
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<td>Result: Approved.</td>
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Public comments were heard.

Motion to adjourn.

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<th>Council member Shey moved to approve; seconded by Council member Vernon.</th>
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<td>Absent: Council members Russell and Shields.</td>
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<td>Result: Approved.</td>
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City Council adjourned at 5:43 p.m. to meet Tuesday, November 3, 2015 at 12 noon.

Amy Stevenson, City Clerk
November 3, 2015, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Tim Pridegon.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider granting a change of zone from R-3, Single Family Residence Zone District and RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District Zone District for property at 1033 10th Street NW, vacant land between 806 and 818 10th Street SW (GPN No. 142943201100000), 421 5th Avenue SW and 427 5th Avenue SW as requested by the City of Cedar Rapids (Vern Zakostelecky). No comments or objections were heard or filed.

065-15

a. First and possible Second and Third Readings: Ordinance granting a change of zone from R-3, Single Family Residence Zone District and RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District Zone District for property at 1033 10th Street NW, vacant land between 806 and 818 10th Street SW (GPN No. 142943201100000), 421 5th Avenue SW and 427 5th Avenue SW as requested by the City of Cedar Rapids.

Council member Olson moved the approval of the Ordinance on its first reading; seconded by Council member Poe.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Vernon.

Result: Adopted.
2. A public hearing was held to consider granting a change of zone from R-TN, Traditional Neighborhood Residence Zone District to RMF-2, Multiple Family Residence Zone District for City-owned properties at 217 7th Avenue SW and 709 3rd Street SW as requested by Cedar Ventures, LLC and City of Cedar Rapids (Johnny Alcivar). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone from R-TN, Traditional Neighborhood Residence Zone District to RMF-2, Multiple Family Residence Zone District for City-owned properties at 217 7th Avenue SW and 709 3rd Street SW as requested by Cedar Ventures, LLC and City of Cedar Rapids.

      Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

      **Result:** Approved.

3. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as 10 various non-conforming vacant lots (Rita Rasmussen). No comments or objections were heard or filed.

   1529-11-15

   a. Resolution authorizing the continuation of the disposition of excess City-owned property described as 10 various non-conforming vacant lots.

      Council member Vernon moved to approve; seconded by Council member Poe.

      **Result:** Approved.

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Tree and Vegetation Removal project for the Flood Control System (estimated cost is $98,000) (Rob Davis). No comments or objections were heard or filed.

   1530-11-15

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Tree and Vegetation Removal project for the Flood Control System.

      Council member Gulick moved to approve; seconded by Council member Poe.

      **Result:** Approved.

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 5 project (estimated cost is $959,000) (Sandy Pumphrey). (Flood) No comments or objections were heard or filed.

   1531-11-15

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 5 project.

      Council member Olson moved to approve; seconded by Council member Poe.

      **Result:** Approved.
Motion to approve the agenda.

Council member Vernon moved to approve; City Manager Pomeranz requested that Item 12a (motion setting a public hearing for November 17, 2015 to consider granting a change of zone for property at 1727 2nd Street SW from R-3 to R-TN as requested by Scallon Custom Homes, LLC and Joseph W. Zachar III) be removed from the agenda; seconded by Council member Poe.

Result: **Approved.**

Motion to approve the consent agenda.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: **Approved.**

6. Motion to approve the minutes.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: **Approved.**

7. Resolution approving the installation of stop signs on northbound and southbound C Avenue NE at the intersection of 38th Street, such that all-way stop control is implemented at the intersection.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: **Approved.**

8. Resolution accepting work and fixing amount to be assessed for the FY 2015 Sidewalk and Ramp Repair Program – Contract No. 1 project.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: **Approved.**

9. Resolution of support providing City participation under the City’s Core District Reinvestment for the redevelopment of the former fire station at 427 1st Street SE as requested by Station on First, LLC. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: **Approved.**

10. Resolution of support and conditional funding under the Community Benefit Economic Development Program for a veterans housing project near Fiserv Drive SW and Wilson Avenue SW as requested by Healing Our Heroes and Seldin Company.

Council member Vernon moved to approve; seconded by Council member Poe.

Result: **Approved.**


Council member Vernon moved to approve; seconded by Council member Poe.

Result: **Approved.**
12. Motions setting public hearing dates for:

b. November 17, 2015 – to consider granting a change of zone from R-3, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District for property at 1766 and 1770 Mallory Street SW as requested by Scallon Custom Homes, LLC, the City of Cedar Rapids and Z Fin 20.

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c. December 15, 2015 – to consider an Ordinance relating to collection of tax increment within the proposed Miron Construction Urban Renewal Area at 335 French Court SW.

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13. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. November 17, 2015 – Veterans Memorial Stadium Ribbon Message Board project, with bid opening November 18, 2015 (estimated cost is $290,000).

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c. November 17, 2015 – Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project, with bid opening December 9, 2015 (estimated cost is $1,480,000). (Flood)

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14. Motion approving the beer/liquor/wine applications of:

a. Aldi #61, 5425 Blairs Forest Boulevard NE.
b. Aldi #62, 1860 Edgewood Road SW.
c. The Cooler, 4920 Johnson Avenue NW.
d. Fareway Store #963, 4220 16th Avenue SW.
e. Flamingo, 1211 Ellis Boulevard NW (transfer to Veterans Memorial Coliseum, 50 2nd Avenue Bridge, for an event on November 28, 2015).
f. Granite City Food & Brewery, 4755 1st Avenue SE.
g. Hy-Vee Food Store #2, 279 Collins Road NE.
h. Tornado’s Grub & Pub, 315 14th Avenue SE.
i. Vito’s on 42nd, 4100 River Ridge Drive NE.
j. Willy Woodburn’s Cafe, 232 16th Avenue SW.

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15. Resolutions approving:

1537-11-15

a. Payment of bills.
Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1538-11-15

b. Payroll.
Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

16. Resolution thanking the following individual:

1539-11-15

a. Vote of thanks to Stephanie Logan for serving on the Parks, Waterways & Recreation Commission.
Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

17. Resolutions approving assessment actions:

1540-11-15

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1541-11-15

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

18. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

1542-11-15

Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1543-11-15

b. Water system improvements installed in Airport Commerce Park 10th Addition-Atlantic Drive SW Extension and 2-Year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $61,162.
Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1544-11-15

c. Sanitary sewer in Airport Commerce Park Tenth Addition and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $93,740.
Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.

1545-11-15

d. Storm sewer in Airport Commerce Park Tenth Addition and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $40,869.
Council member Vernon moved to approve; seconded by Council member Poe.
Result: Approved.
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19. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

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h. Vinton Ditch at Westwood Drive NW Channel Improvements project and 4-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was $111,556.15; final contract amount is $107,927.39).

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<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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20. Resolutions approving final plats:

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<th>Date</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1555-11-15</td>
<td>a. Brakers 1st Addition for land located at 3401 E Avenue NW.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Approved.</td>
</tr>
<tr>
<td>1556-11-15</td>
<td>b. Northtowne Market 1st Addition for land located at 1201 Blairs Ferry Rd NE.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Approved.</td>
</tr>
</tbody>
</table>

21. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1557-11-15</td>
<td>a. Amendment No. 5 to the contract with L.L. Pelling Company for Asphalt Products for citywide purchases to reflect the additional cost of asphalt product purchases for an amount not to exceed $125,000 (original contract amount was $650,000; total contract amount with this amendment is $775,000). Council member Vernon moved to approve; seconded by Council member Poe. Approved.</td>
<td></td>
</tr>
<tr>
<td>1558-11-15</td>
<td>b. Contract with Copyworks for Printing &amp; High-Speed Copying as needed citywide for an annual amount not to exceed $120,000. Council member Vernon moved to approve; seconded by Council member Poe. Approved.</td>
<td></td>
</tr>
<tr>
<td>1560-11-15</td>
<td>d. Fleet Services Division purchase of one used portable air compressor from Mid Country Machinery in the amount of $70,900. Council member Vernon moved to approve; seconded by Council member Poe. Approved.</td>
<td></td>
</tr>
<tr>
<td>1561-11-15</td>
<td>e. Purchase Agreement in the amount of $14,000 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Schillig Limited Partnership from vacant land located on the east side of Wiley Boulevard SW between 18th Avenue SW and 20th Avenue SW in connection with the 2015 Sidewalk Infill project. Council member Vernon moved to approve; seconded by Council member Poe. Approved.</td>
<td></td>
</tr>
</tbody>
</table>
1562-11-15  

f. Supplemental Agreement to the Total Acquisition Purchase Agreement with Robert V. Bertling, increasing the purchase amount by $4,500 for land located at 74 18th Avenue SW in connection with the Parks Greenway Acquisition project (original total acquisition purchase amount was $15,200; purchase amount with this supplemental agreement is $19,700).

Council member Vernon moved to approve; seconded by Council member Poe.  
Result: Approved.

1563-11-15  
g. Development Agreement with Scallon Custom Homes, L.L.C. for property at 0 Vacant Lot SW (GPN 143313800300000) participating in the fourth round of the Single Family New Construction Program. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.  
Result: Approved.

1564-11-15  
h. Joint Funding Agreement with the U.S. Department of Interior, Geological Survey (USGS) for the continuing Assessment of Ground-Water Flow and Quality for the Cedar Rapids Alluvium for the period of October 1, 2015 through September 30, 2016 for a project cost of $219,735 (project cost to be shared on a 38/62 basis with the City's share being $135,735).

Council member Vernon moved to approve; seconded by Council member Poe.  
Result: Approved.

1565-11-15  
i. Urban Waters Small Grants application to the Environmental Protection Agency (EPA), to assist with the funding of watershed education and planning initiatives.

Council member Vernon moved to approve; seconded by Council member Poe.  
Result: Approved.

1566-11-15  
j. Amendment No. 3 to the Professional Services Agreement with McClure Engineering Company specifying an increased amount not to exceed $19,080 for design services in connection with the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road NW project (original contract amount was $78,590; total contract amount with this amendment is $141,265).

Council member Vernon moved to approve; seconded by Council member Poe.  
Result: Approved.

1567-11-15  
k. Professional Services Agreement with YTT Design Solutions, LLC for an amount not to exceed $22,124.00 for engineering design and evaluation services in connection with the 30th Street SE from Mount Vernon Road to Pioneer Avenue Roadway Evaluation project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.  
Result: Approved.

1568-11-15  
l. 28E Agreement with the Linn County Secondary Road Department for normal and routine maintenance along joint corporate limits.

Council member Vernon moved to approve; seconded by Council member Poe.  
Result: Approved.

1569-11-15  
m. Change Order No. 11 in the amount of $27,778.34 with Ricklefs Excavating, Ltd. for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project (original contract amount was $1,815,564.20; total contract amount with this amendment is $1,857,516.21). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.  
Result: Approved.
n. Change Order No. 6 in the amount of $15,584.54 with Dave Schmitt Construction Co., Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (original contract amount was $874,227.25; total contract amount with this amendment is $941,828.65). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1571-11-15

o. Change Order No. 5 in the amount of $67,081.48 with Pirc-Tobin Construction, Inc. for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project (original contract amount was $2,219,444.15; total contract amount with this amendment is $2,286,525.63). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1572-11-15

p. Change Order No. 3 in the amount of $1,627.84 with BWC Excavating, LC for the Northeast Side School Routes Sidewalk Improvement Project (original contract amount was $170,054; total contract amount with this amendment is $214,440.61).

Council member Vernon moved to approve; seconded by Council member Poe.

Abstain: Council member Gulick.

Result: Approved.

1573-11-15

q. Change Order No. 3 in the amount of $9,327 with WRH, Inc. for the Cedar River East Floodwall PepsiCo/Quaker Oats Area, Phase 1 – Transmission Main Pressure Connections and Service Line Valve Installation project (original contract amount was $993,000; total contract amount with this amendment is $1,002,327.82).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1574-11-15

r. Change Order No. 3 in the amount of $101,016.16 with Tricon General Construction for the J Avenue Water Plant Process Improvements – Phase 1 project (original contract amount was $7,276,000; total contract amount with this amendment is $7,377,016.16).

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1575-11-15

s. Change Order No. 3 in the amount of $35,917.97 with Horsfield Construction, Inc. for the 19th Street SE Roadway & Utility Improvements from Mount Vernon Road SE to Glenway Drive SE project (original contract amount was $1,212,355.30; total contract amount with this amendment is $1,248,273.27). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.

1576-11-15

t. Change Order No. 1 in the amount of $56,244.47 with Ti-Zack Concrete, Inc. for the FY 2015 Curb Repair Project – Contract 2 project (original contract amount was $496,955; total contract amount with this amendment is $553,199.47). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Result: Approved.
22. Report on bids for the East Side Sanitary Sewer Interceptor Repairs project (estimated cost is $6,500,000) (Sandy Pumphrey and Dave Wallace). (Flood)
   Municipal Pipe Tool Company, Inc., Hudson, IA, $7,735,968.40 (corrected)
   Lametti & Sons, Inc., Hugo, MN, $8,276,300.00
   SAK Construction, LLC, O’Fallon, MO, $9,364,795.00

   1577-11-15
   a. Resolution awarding and approving contract in the amount of $7,735,968.40 plus incentive up to $120,000, bond and insurance of Municipal Pipe Tool Company, Inc. for the East Side Sanitary Sewer Interceptor Repairs project.
   Council member Olson moved to approve; seconded by Council member Russell.
   Result: Approved.

23. Report on bids for the 18th Street NW South of B Avenue Sanitary Sewer Point Repair project (estimated cost is $85,000) (Dave Wallace).
   Pirc-Tobin Construction, Inc., Alburnett, IA, $38,126.40
   BG Brecke, Inc., Cedar Rapids, IA, $54,992.02
   Rathje Construction Co., Marion, IA, $66,507.90
   Borst Brothers Construction, Inc., Marion, IA, $69,696.90
   Ricklefs Excavating, Ltd., Anamosa, IA, $78,025.00

   1578-11-15
   a. Resolution awarding and approving contract in the amount of $38,126.40 plus incentive up to $4,800, bond and insurance of Pirc-Tobin Construction, Inc. for the 18th Street NW South of B Avenue Sanitary Sewer Point Repair project.
   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

24. Report on bids for the Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project (estimated cost is $92,000) (Dave Wallace).
   Ricklefs Excavating, Ltd., Anamosa, IA, $56,590.00
   Pirc-Tobin Construction, Inc., Alburnett, IA, $67,821.05
   Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $72,264.58
   Rathje Construction Company, Marion, IA, $73,661.00
   Zinser Grading & Excavating, LLC, Walford, IA, $74,801.40
   Dave Schmitt Construction, Cedar Rapids, IA, $88,918.35
   B.G. Brecke, Inc., Cedar Rapids, IA, $91,965.35
   Borst Brothers Construction, Inc., Marion, IA, $92,357.50
   Connolly Construction, Inc., Peosta, IA, $98,965.55

   1579-11-15
   a. Resolution awarding and approving contract in the amount of $56,590 plus incentive up to $2,000, bond and insurance of Ricklefs Excavating, Ltd. for the Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project.
   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.
25. Report on bids for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 3 project (estimated cost is $2,690,000) (Dave Wallace). (Flood)
   Rathje Construction Company, Marion, IA, $2,220,183.50
   Tschiggfrie Excavating, Dubuque, IA, $2,983,051.45

   a. Resolution awarding and approving contract in the amount of $2,220,183.50 plus incentive up to $17,000, bond and insurance of Rathje Construction Company for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 3 project (estimated cost is $2,690,000).

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<thead>
<tr>
<th>Resolution Date</th>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1580-11-15</td>
<td>25</td>
<td>Report on bids for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 3 project (estimated cost is $2,690,000) (Dave Wallace). (Flood) Rathje Construction Company, Marion, IA, $2,220,183.50 Tschiggfrie Excavating, Dubuque, IA, $2,983,051.45</td>
</tr>
<tr>
<td>1581-11-15</td>
<td>26</td>
<td>Discussion and Resolution of support providing City participation under the City's High Quality Job and Green Building Program for the construction of a new office and warehouse facility at 335 French Court SW as requested by Miron Construction Co., Inc. and Commercial Horizons (Caleb Mason). Council member Olson moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
<tr>
<td>066-15</td>
<td>27</td>
<td>Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the T.U.S.K., LLC Urban Revitalization Area designation at 1010 3rd Street SE. Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Result: Approved. Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Result: Adopted.</td>
</tr>
<tr>
<td>067-15</td>
<td>28</td>
<td>Ordinance granting a change of zone from C-3, Regional Commercial Zone District to C-4, Central Business Zone District with a Preliminary Site Development Plan for property at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW as requested by Hobart Historic Restoration and the City of Cedar Rapids. Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Result: Approved. Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Result: Adopted.</td>
</tr>
</tbody>
</table>
Ordinance granting a change of zone from I-1, Light Industrial Zone District, and RMF-1, Multiple Family Residence Zone District, to C-2, Community Commercial Zone District with a Preliminary Site Development Plan for property at 1005 3rd Avenue SW and 328 Rockford Road SW as requested by JABAM LLC.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.

Result: Adopted.

Ordinance changing the name of Loggerhead Road NE to Edgewood Road NE from Tower Terrace Road NE to the North City Limit as requested by the City of Hiawatha.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.

Result: Adopted.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Result: Approved.

City Council adjourned at 12:40 p.m. to meet Tuesday, November 17, 2015 at 4 p.m.

Amy Stevenson, City Clerk
November 17, 2015, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider granting a change of zone from R-3, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District for property at 1766 & 1770 Mallory Street SW as requested by Scallon Custom Homes and the City of Cedar Rapids (Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone from R-3, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District for property at 1766 & 1770 Mallory Street SW as requested by Scallon Custom Homes and the City of Cedar Rapids.

      Council member Vernon moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

      Result: Approved.

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Ribbon Message Board project (estimated cost is $290,000) (Nate Kampman). No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Veterans Stadium Ribbon Message Board project.

      Council member Olson moved to approve; seconded by Council member Poe.

      Result: Approved.
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2015 Sidewalk Ramp Improvements project (estimated cost is $117,079) (Nate Kampman). No comments or objections were heard or filed.

1583-11-15  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2015 Sidewalk Ramp Improvements project.

Council member Olson moved to approve; seconded by Council member Poe.  
Result: Approved.

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project (estimated cost is $1,480,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

1584-11-15  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project.

Council member Olson moved to approve; seconded by Council member Poe.  
Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Council member Vernon moved to approve; seconded by Council member Weinacht.  
Result: Approved.

Motion to approve the consent agenda.

Council member Vernon moved to approve; seconded by Council member Weinacht.  
Result: Approved.

5. Motion to approve the minutes.

Council member Vernon moved to approve; seconded by Council member Weinacht.  
Result: Approved.

1585-11-15  
6. Resolution rescinding Resolution No. 281-2-92, which established procedures for employee parking at the Public Works Facility located at 1201 6th Street SW.

Council member Vernon moved to approve; seconded by Council member Weinacht.  
Result: Approved.
7. Resolution rescinding Resolution No. 1418-10-15, which adopted and levied the final schedule of assessments and provided for the payment thereof for the Edgewood Road SW from Highway 30 to South of the CRANDIC RR Pavement Improvements project, and repeating adopting and levying the final schedule of assessments and providing for the payment thereof for the Edgewood Road SW from Highway 30 to South of the CRANDIC RR Pavement Improvements project.

Council member Vernon moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

8. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the FY 2015 Sidewalk and Ramp Repair Program – Contract No. 1 project.

Council member Vernon moved to approve; seconded by Council member Weinacht.

Result: **Approved.**


Council member Vernon moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

10. Resolution authorizing a grant of $45,000 to Czech Village/New Bohemia Main Street District for FY16 for operational services.

Council member Vernon moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

11. Resolution authorizing additional reimbursement for an Economic Development Grant Payment to J Rettenmaier USA LP in the amount of $79,276.

Council member Vernon moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

12. Resolution authorizing submittal of the Annual Urban Renewal Area Report to the Iowa Department of Management for the City’s 20 Urban Renewal Areas.

Council member Vernon moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

13. Resolution authorizing submittal of Tax Increment Financing (TIF) Indebtedness Certifications to the Linn County Auditor indicating the total debt incurred and revenues collected through June 30, 2015 within each of the City’s 20 Urban Renewal Areas.

Council member Vernon moved to approve; seconded by Council member Weinacht.

Result: **Approved.**
1593-11-15  14. Resolution authorizing submittal of a Water Quality Initiative – Urban Conservation Projects grant application to the Iowa Department of Agriculture and Land Stewardship (IDALS), to assist with the funding of water quality initiatives.

   Council member Vernon moved to approve; seconded by Council member Weinacht.
   Result: Approved.

1594-11-15  15. Resolution authorizing payment of $114,151.40 to be made to the US Treasury for the 2015 Affordable Care Act (ACA) Transitional Reinsurance Contribution.

   Council member Vernon moved to approve; seconded by Council member Weinacht.
   Result: Approved.

1595-11-15  16. Resolution setting a public hearing for December 15, 2015 to consider the Resolution of Necessity (Proposed) for the construction of the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.

   Council member Vernon moved to approve; seconded by Council member Weinacht.
   Result: Approved.

17. Motion setting public hearing date for:
   a. December 1, 2015 – to consider the vacation and disposition of public ways and grounds in and to the property described as that portion of 7th Avenue SW between the easterly line of 3rd Street SW and the westerly line of the alley from Diagonal Drive SW to 8th Avenue SW as requested by Landover Corporation.

   Council member Vernon moved to approve; seconded by Council member Weinacht.
   Result: Approved.

18. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. December 1, 2015 – UASB Reactor No. 3 Improvements project, with bid opening December 16, 2015 (estimated cost is $250,000).

   Council member Vernon moved to approve; seconded by Council member Weinacht.
   Result: Approved.

   b. December 1, 2015 – 1st Avenue East from 27th to 29th and 31st to 34th Street Utilities Replacement project, with bid opening December 16, 2015 (estimated cost is $1,870,000).

   Council member Vernon moved to approve; seconded by Council member Weinacht.
   Result: Approved.

19. Motion approving the beer/liquor/wine applications of:
   a. 1st Avenue Draught House, 3707 1st Avenue SE.
   b. 3rd Street Convenience, 216 3rd Street SE.
   c. Beijing Chinese Restaurant, 421 Edgewood Road NW.
   d. Casey’s General Store #2212, 130 41st Avenue Drive SW.
   e. Country Inn & Suites by Carlson, 4444 Czech Lane NE.
   f. Discount Liquor, 2933 1st Avenue SE.
g. Kum & Go #520, 2604 16th Avenue SW.
h. Mahoney’s, 1602 E Avenue NE.
i. New Pioneer Food Co-op, 3338 Center Point Road NE.
j. Outback Steakhouse, 3939 1st Avenue SE.
k. Stadium Lounge Bar & Grill, 957 Rockford Road SW.
l. Townsquare Live Events, 350 1st Avenue NE (5-day permit for an event on November 21, 2015 at Doubletree by Hilton, 350 1st Avenue NE).
m. Williams Boulevard Amoco, 2601 Williams Boulevard SW.

Council member Vernon moved to approve; seconded by Council member Weinacht.

Result: Approved.

20. Resolutions approving:

| 1596-11-15 | a. Payment of bills. |
| Council member Vernon moved to approve; seconded by Council member Weinacht. |

| 1597-11-15 | b. Payroll. |
| Council member Vernon moved to approve; seconded by Council member Weinacht. |

| 1598-11-15 | c. Transfer of funds. |
| Council member Vernon moved to approve; seconded by Council member Weinacht. |

21. Resolution reappointing the following individuals:

| 1599-11-15 | a. Reappointing Mark English, Steve Hershner and Mark Jones (effective through December 31, 2018) to the Cedar Rapids/Linn County Solid Waste Agency Board. |
| Council member Vernon moved to approve; seconded by Council member Weinacht. |

Result: Approved.

22. Resolutions approving the special event applications for:

| 1600-11-15 | a. Fire & Ice Holiday DeLight Parade (includes road closures) on December 5, 2015. |
| Council member Vernon moved to approve; seconded by Council member Weinacht. |
| Abstain: Council member Gulick. |
| Result: Approved. |

| 1601-11-15 | b. Fire & Ice Festival: Family Activities event (includes road closures) on December 5, 2015. |
| Council member Vernon moved to approve; seconded by Council member Weinacht. |
| Abstain: Council member Gulick. |
| Result: Approved. |

23. Resolutions approving assessment actions:

| Council member Vernon moved to approve; seconded by Council member Weinacht. |

Result: Approved.
### 24. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>1606-11-15</td>
<td>a. Portland Cement Concrete pavement in Knollwood Park First Addition and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $10,000.</td>
<td>Approved</td>
</tr>
<tr>
<td>1607-11-15</td>
<td>b. Portland Cement Concrete pavement in Knollwood Park First Addition and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $57,000.</td>
<td>Approved</td>
</tr>
<tr>
<td>1608-11-15</td>
<td>c. Portland Cement Concrete pavement in Knollwood Park First Addition and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $148,000.</td>
<td>Approved</td>
</tr>
<tr>
<td>1609-11-15</td>
<td>d. Portland Cement Concrete pavement in Hidden Springs First Addition (Phase IV) and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $41,195.</td>
<td>Approved</td>
</tr>
<tr>
<td>1610-11-15</td>
<td>e. Sanitary sewer in Hidden Springs First Addition (Phase IV) and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $1,100.</td>
<td>Approved</td>
</tr>
<tr>
<td>1611-11-15</td>
<td>f. Sanitary sewer in Knollwood Park First Addition and 2-year Maintenance Bond submitted by Bowker Mechanical Contractors, LLC in the amount of $191,300.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
g. Storm sewer in Hidden Springs First Addition (Phase IV) and approving 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $29,833.85.

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

h. Storm sewer in Knollwood Park First Addition and 2-year Maintenance Bond submitted by Bowker Mechanical Contractors, LLC in the amount of $152,129.

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

i. Water system improvements installed in Hidden Springs 1st Addition – Phase 3 and 2-Year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $25,608.25.

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

25. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

a. Cornell Street SW South of Devonwood Avenue Sanitary Sewer Point Repair project and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $34,833.40; final contract amount is $21,878.10).

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

b. FY 2015 Hydroseeding Project, final payment in the amount of $3,718.67 and 1-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $110,800; final contract amount is $74,373.33).

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

c. Prairie Valley Court SW Sidewalk Extension project, final payment in the amount of $4,214.47 and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $87,055; final contract amount is $84,289.34).

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

d. Ambroz Recreation Center Retaining Wall Repair project, final payment in the amount of $7,031.99 and 4-year Performance Bond submitted by Hardscape Solutions of Iowa, Inc. (original contract amount was $149,156.25; final contract amount is $140,639.87).

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

e. Cedar Rapids Convention Complex Parking Ramp (and Skywalk) project, final payment in the amount of $225,497.33 and 2-year Performance Bond submitted by Knutson Construction Services, Inc. (original contract amount was $12,422,000; final contract amount is $12,630,390).

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.
1620-11-15  f. WPCF Roughing Filter #4 Dome Replacement and Concrete Repair project, authorize issuance of final retainage payment in the amount of $104,052.73 and approving the 2-year Performance Bond submitted by Tricon General Construction (original contract amount was $2,076,000; final contract amount is $2,081,054.50).

Result: Approved.

26. Resolutions approving final plats:

1621-11-15  a. Airport Commerce Park 11th Addition for land located at Atlantic Dr SW extension, south of Capital Dr SW, west of 6th St SW.

Result: Approved.

1622-11-15  b. Koval 2nd Addition to Linn County for land located at 2580 Echo Hill Road.

Result: Approved.

1623-11-15  c. Tech Place Fourth Addition for land located at Prairie Rose Drive SW & Prairie Sage Drive SW.

Result: Approved.

1624-11-15  d. Thompson Acres 1st Addition to Linn County for land located at 5720 Hunt Road.

Result: Approved.

27. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:

1625-11-15  a. Cedar Valley Habitat for Humanity, Incorporated for property at 1026 12th Street NE. (Flood)

Result: Approved.

1626-11-15  b. Cedar Valley Habitat for Humanity, Incorporated for property at 1258 20th Avenue SW. (Flood)

Result: Approved.

1627-11-15  c. W.P.H., INC. for property at 2112 Stone Ridge Drive SW. (Flood)

Result: Approved.

1628-11-15  d. W.P.H., INC. for property at 2118 Stone Ridge Drive SW. (Flood)

Result: Approved.

1629-11-15  e. Jim Sattler, Inc. for property at 3608 Forest Valley Court NE. (Flood)

Result: Approved.
28. Resolutions approving actions regarding purchases, contracts and agreements:

1632-11-15  
(a) Amendment No. 2 to the contract with Ranch Cryogenics, Inc. for Cryogenic Oxygen System Maintenance and Repair Services for the Water Pollution Control Facility to reflect the additional cost for 5-year maintenance turnaround for an amount not to exceed $40,000 (original contract amount was $55,000; total contract amount with this amendment is $95,000).

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

1633-11-15  
(b) Purchase of boiler and machinery insurance from Aon Risk Services Central, Inc. in the amount of $32,400.

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

1634-11-15  
(c) Property insurance coverage which includes $50 million in excess flood insurance through Aon Risk Services Central, Inc. in the amount of $1,376,763.44.

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

1635-11-15  
(d) Fleet Services Division purchase of one used wheeled endloader from Martin Equipment in the amount of $132,900.

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

1636-11-15  
(e) Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and AirFX Trampoline Park for a term of two years, with a total payment of $15,000.

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

1637-11-15  
(f) Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and the Chicago Regional Council of Carpenters for a term of three years, with a total payment of $7,920.

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

1638-11-15  
(g) Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Plumbers & Pipefitters Local 125 for a term of three years, with a total payment of $7,920.

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1639-11-15</td>
<td>h.</td>
<td>Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Sheet Metal Workers' Local 263 for a term of three years, with a total payment of $7,920.</td>
<td>Approved</td>
</tr>
<tr>
<td>1640-11-15</td>
<td>i.</td>
<td>Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Wellmark Blue Cross Blue Shield for a term of two years, with a total payment of $27,802.</td>
<td>Approved</td>
</tr>
<tr>
<td>1641-11-15</td>
<td>j.</td>
<td>Amendment No. 3 to the Memorandum of Understanding with the Department of the Army, Rock Island District, for work provided or performed prior to execution of a project partnership in connection with the Cedar River, Cedar Rapids Flood Risk Management project.</td>
<td>Approved</td>
</tr>
<tr>
<td>1642-11-15</td>
<td>k.</td>
<td>Donation of Archaeological Materials agreement with the University of Iowa Office of the State Archaeologist in connection with the CEMAR Trail Phase 1B project.</td>
<td>Approved</td>
</tr>
<tr>
<td>1643-11-15</td>
<td>l.</td>
<td>Amendment No. 3 to the Professional Services Agreement with Hall &amp; Hall Engineers, Inc. specifying an increased amount not to exceed $7,500 for design services in connection with the 2015 Sidewalk Infill project (original contract amount was $52,400; total contract amount with this amendment is $98,640).</td>
<td>Approved</td>
</tr>
<tr>
<td>1644-11-15</td>
<td>m.</td>
<td>Professional Services Agreement with HDR, Inc. for an amount not to exceed $660,083 for the WPCF Nutrient Removal and Solids Facilities Plan.</td>
<td>Approved</td>
</tr>
<tr>
<td>1645-11-15</td>
<td>n.</td>
<td>Change Order No. 15 in the amount of $10,614 with Miron Construction Co., Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – General Contractor project (original contract amount was $19,185,000; total contract amount with this amendment is $20,241,849.18). (Flood)</td>
<td>Approved</td>
</tr>
<tr>
<td>1646-11-15</td>
<td>o.</td>
<td>Change Order No. 4 in the amount of $154,147.44 with Rathje Construction Company for the 42nd Street NE from I-380 Northbound Off Ramp to East of the Cedar River Trail – Traffic Signals project (original contract amount was $824,160.67; total contract amount with this amendment is $1,056,102.47).</td>
<td>Approved</td>
</tr>
</tbody>
</table>
p. Change Order No. 3 in the amount of $2,973.05 with Garling Construction, Inc. for the Selected J Avenue Campus 2014 Renovations project (original contract amount was $984,000; total contract amount with this amendment is $1,040,522.18).

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

q. Change Order No. 2 in the amount of $65,262 to be credited to the City of Cedar Rapids from WRH, Inc. for the Water Pollution Control Facility C3 Clarifier Rehabilitation project (original contract amount was $1,030,000; total contract amount with this amendment is $1,128,096).

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

r. Change Order No. 1 in the amount of $16,192.69 with Kleiman Construction, Inc. for the Cedar Rapids Police Department Firearms Range Improvements – Phase 1 project (original contract amount was $1,173,188; total contract amount with this amendment is $1,199,380.69).

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

s. Purchase Agreement in the amount of $2,900 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from David O. Abokhai and Sheryl L. Abokhai from land located at 711 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

t. Purchase Agreement in the amount of $2,900 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Aaditi Kalia, f/k/a Aaditi Monga from land located at 705 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

u. Purchase Agreement in the amount of $3,000 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Andre G. Moorman from land located at 621 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

v. Purchase Agreement in the amount of $2,600 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Daniel A. Peters and Jennifer L. Peters from land located at 633 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.
1654-11-15 w. Purchase Agreement in the amount of $2,700 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Jennifer Shelton from land located at 723 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: **Approved.**

1655-11-15 x. Purchase Agreement in the amount of $6,800 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Gary W. Sneller and Cynthia D. Sneller from land located at 829 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: **Approved.**

1656-11-15 y. Purchase Agreement in the amount of $3,500 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Jimmey C. Stultz and Elisabeth F. Stultz from land located at 907 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: **Approved.**

1657-11-15 z. Purchase Agreement in the amount of $2,400 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Nathan M. Thompson and Karen L. Thompson from land located at 627 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: **Approved.**

1658-11-15 aa. Special Warranty Deed with Lofts at Red Cedar, LLC conveying property at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW. (Flood)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: **Approved.**

1659-11-15 ab. Special Warranty Deed for a portion of land at 1501 J Street SW owned by Stonebrook Homes, LLC as alley right-of-way for access to neighboring properties. (Flood)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: **Approved.**

1660-11-15 ac. Corrective Special Warranty Deed with Jim Sattler, Inc. for property at 453 9th Avenue SW participating in the fourth round of the Single Family New Construction Program. (Flood)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: **Approved.**
ad. Development Agreement and Special Warranty Deed with Scallon Custom Homes, L.L.C. for City-owned property at 925 4th Street SW participating in the fourth round of the Single Family New Construction Program. (Flood)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

ae. Rescinding Resolution No. 1488-10-15 which authorized execution of a Development Agreement with S & J Homes, LLC for property at 2143 Sugar Creek Drive NW. (Flood)

Council member Vernon moved to approve; seconded by Council member Weinacht.
Result: Approved.

29. Report on bids for the Tree and Vegetation Removal project for the Flood Control System (estimated cost is $98,000) (Rob Davis):

- CAJ Enterprises, Inc., West Branch, IA, $63,787.50
- Connolly Construction, Inc., Peosta, IA, $64,500.00
- Borst Brothers Construction, Inc., Marion, IA, $77,700.00
- Bushman Excavating, Inc., Fairfax, $85,500.00
- Rathje Construction Co., Marion, $97,660.00

a. Resolution awarding and approving contract in the amount of $63,787.50, bond and insurance of CAJ Enterprises, Inc. for the Tree and Vegetation Removal project for the Flood Control System.

Council member Olson moved to approve; seconded by Council member Poe.
Result: Approved.

30. Report on bids for the Sanitary Sewers Quadrant Flood Repairs, 27 to 36 Inch, Lining Package #6 project (estimated cost is $1,400,000) (Sandy Pumphrey). (Flood):

- Insituform Technologies USA, Inc., Chesterfield, MO, $1,959,165.50
- SAK Construction, LLC, O'Fallon, MO, $2,057,749.00
- Visu-Sewer, Inc., Pewaukee, WI, $2,139,641.00
- Michels Corporation, Brownsville, WI, $2,298,836.00
- Municipal Pipe Tool Co., LLC, Hudson, IA, $3,093,799.00
- Lametti & Sons, Inc., Hugo, MN, $5,517,565.00

a. Resolution awarding and approving contract in the amount of $1,959,165.50 plus incentive up to $20,000, bond and insurance of Insituform Technologies USA, LLC for the Sanitary Sewers Quadrant Flood Repairs, 27 to 36 Inch, Lining Package #6 project.

Council member Olson moved to approve; seconded by Council member Poe.
Result: Approved.

31. Discussion and resolution authorizing stabilization (with certain criteria as outlined in the resolution) of the City-owned commercial property at 525 Valor Way SW (commonly known as the Knutson Building) (Jennifer Pratt). (Flood)

Council member Poe moved to approve; seconded by Council member Russell.
Nay: Council member Shields.
Result: Approved.
Ordinance granting a change of zone from R-TN, Traditional Neighborhood Residence Zone District, to RMF-2, Multiple Family Residence Zone District, for property at 217 7th Avenue SW and 709 3rd Street SW as requested by Cedar Ventures, LLC and the City of Cedar Rapids.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.

Result: Adopted.

5:13 p.m., motion to go into closed session to discuss the City Manager’s annual performance review, as permitted by Iowa Code Section 21.5(1)(i) (2015).

Council member Gulick moved to approve; seconded by Council member Vernon. Council was polled by the Mayor with all Council members voting Aye.

Result: Approved.

After returning to open session, motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Result: Approved.

City Council adjourned at 5:55 p.m. to meet Tuesday, December 1, 2015 at 12 noon.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

December 1, 2015, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Pro Tempore Monica Vernon, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Pat Shey and Justin Shields. Absent, Mayor Ron Corbett and Council member Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Mo Sheronick.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Resolutions and motions were adopted with all Council members and Mayor Pro Tempore Vernon voting “Aye” unless noted.

1. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as that portion of 7th Avenue SW between the easterly line of 3rd Street SW and the westerly line of the alley from Diagonal Drive SW to 8th Avenue SW as requested by Landover Corporation (Rita Rasmussen and Paula Mitchell). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as that portion of 7th Avenue SW between the easterly line of 3rd Street SW and the westerly line of the alley from Diagonal Drive SW to 8th Avenue SW as requested by Landover Corporation.

      Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

      Absent: Mayor Corbett, Council member Weinacht.

      Result: Approved.

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 1st Avenue East from 27th to 29th and 31st to 34th Street Utilities Replacement project (estimated cost is $1,870,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   1666-12-15

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 1st Avenue East from 27th to 29th and 31st to 34th Street Utilities Replacement project.

      Council member Olson moved to approve; seconded by Council member Poe.

      Absent: Mayor Corbett, Council member Weinacht.

      Result: Approved.
3. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the UASB Reactor No. 3 Improvements project (estimated cost is $250,000) (Steve Hershner). No comments or objections were heard or filed.

1667-12-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the UASB Reactor No. 3 Improvements project.

Council Member Gulick moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett, Council member Weinacht.  
Result: Approved.

Motion to approve the agenda.

Council member Poe moved to approve; City Manager Pomeranz requested that Item 18o (Professional Services Agreement with Anderson Bogert Engineers and Surveyors, Inc. for an amount not to exceed $159,658 for engineering design services in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project) be removed from the agenda; seconded by Council member Olson.  
Absent: Mayor Corbett, Council member Weinacht.  
Result: Approved.

Motion to approve the consent agenda.

Council member Olson moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett, Council member Weinacht.  
Result: Approved.

4. Motion to approve the minutes.

Council member Olson moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett, Council member Weinacht.  
Result: Approved.

1668-12-15

5. Resolution of support and authorizing conditional City financial assistance in support of a Low Income Housing Tax Credit (LIHTC) application as proposed by Kingston Senior Apartments, LP.

Council member Olson moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett, Council member Weinacht.  
Result: Approved.

1669-12-15

6. Resolution of support and authorizing conditional City financial assistance in support of a Low Income Housing Tax Credit (LIHTC) application as proposed by MV Affordable Housing, LLC.

Council member Olson moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett, Council member Weinacht.  
Result: Approved.
7. Resolution authorizing submission of a grant application to the U.S. Environmental Protection Agency for a Site Specific Hazardous Substances Assessment Grant in the amount of $200,000 to be utilized for the assessment of Cedar Lake.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

8. Resolution authorizing the Utilities Director to attend the National Association of Clean Water Agencies (NACWA) 2016 Winter Conference in San Diego, CA in February 2016 for an estimated amount of $3,548.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

9. Resolution accepting the established fair market value in the amount of $2,700 for the partial acquisition of right-of-way and a temporary grading easement for construction from land located at 823 74th Street NE, owned by The 823 74th Street NE, Cedar Rapids, IA 52402 Land Trust, S. Smith, Trustee, in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

10. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive and to commence with the right-of-way and temporary easement acquisitions from a portion of agricultural property for this project and setting a public hearing date for January 12, 2016. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

11. Motions setting public hearing dates for:
   a. December 15, 2015 – to consider amending Chapter 32 of the Municipal Code, Zoning Ordinance, to remove Section 32.05.020.A.5 – Detached Garage Limitations, correcting a scrivener’s error as intended in approved Ordinance 027-14.

   Council member Olson moved to approve; seconded by Council member Russell.
   Absent: Mayor Corbett, Council member Weinacht.
   Result: Approved.


   Council member Olson moved to approve; seconded by Council member Russell.
   Absent: Mayor Corbett, Council member Weinacht.
   Result: Approved.
c. December 15, 2015 – to consider the vacation of a 1.13 acre storm sewer and drainage easement located at 10745 High Life Court SW as requested by West Side Property 103, LLC.

<table>
<thead>
<tr>
<th>Motion</th>
<th>Details</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>c.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>c.</td>
<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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</table>

d. December 15, 2015 – to consider the vacation of a 10-foot wide utility easement located at 11801 6th Street SW as requested by West Side Property 103, LLC.

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<tr>
<th>Motion</th>
<th>Details</th>
<th>Result</th>
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<tr>
<td>d.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>d.</td>
<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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</table>

12. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:


<table>
<thead>
<tr>
<th>Motion</th>
<th>Details</th>
<th>Result</th>
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<tbody>
<tr>
<td>a.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<tr>
<td>a.</td>
<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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<tr>
<th>Motion</th>
<th>Details</th>
<th>Result</th>
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<tr>
<td>b.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<tr>
<td>b.</td>
<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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c. December 15, 2015 – Sanitary Sewers Quadrant Flood Repairs, Northwest and Southwest Lining Package #8 project, with bid opening January 6, 2016 (estimated cost is $2,140,000). (Flood)

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<tr>
<th>Motion</th>
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<th>Result</th>
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<tbody>
<tr>
<td>c.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<tr>
<td>c.</td>
<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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</table>

13. Motion approving the beer/liquor/wine applications of:


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<tr>
<th>Motion</th>
<th>Details</th>
<th>Result</th>
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<tr>
<td>a.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<tr>
<td>a.</td>
<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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</tbody>
</table>

b. Miguel’s, 175 Jacolyn Drive NW.

c. Mr. B’s, 629 2nd Avenue SW.

d. The Station, 3645 Stone Creek Circle SW.

e. Winifred’s Restaurant, 3847 1st Avenue SE.

<table>
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<th>Motion</th>
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<th>Result</th>
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<td>e.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<tr>
<td>e.</td>
<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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f. Xavier’s, 1401 1st Avenue SE.
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<tr>
<th>Resolution No.</th>
<th>Date</th>
<th>Action</th>
<th>Details</th>
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<tbody>
<tr>
<td>1674-12-15</td>
<td>14.</td>
<td>a.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell. Absent: Mayor Corbett, Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1675-12-15</td>
<td></td>
<td>b.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell. Absent: Mayor Corbett, Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1676-12-15</td>
<td>15.</td>
<td>a.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell. Absent: Mayor Corbett, Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1677-12-15</td>
<td></td>
<td>b.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell. Absent: Mayor Corbett, Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1678-12-15</td>
<td></td>
<td>c.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell. Absent: Mayor Corbett, Council member Weinacht. Result: <strong>Approved.</strong></td>
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<td>1679-12-15</td>
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<td>d.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell. Absent: Mayor Corbett, Council member Weinacht. Result: <strong>Approved.</strong></td>
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<tr>
<td>1680-12-15</td>
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<td>e.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell. Absent: Mayor Corbett, Council member Weinacht. Result: <strong>Approved.</strong></td>
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<tr>
<td>1681-12-15</td>
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<td>f.</td>
<td>Council member Olson moved to approve; seconded by Council member Russell. Absent: Mayor Corbett, Council member Weinacht. Result: <strong>Approved.</strong></td>
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1682-12-15  
g. Vote of thanks to Jeffrey Pomeranz for serving on the Area Ambulance Board of Directors.

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<td>1682-12-15</td>
<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
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<tr>
<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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16. Resolutions approving assessment actions:

1683-12-15  

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1684-12-15  

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1685-12-15  

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1686-12-15  

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<tr>
<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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</table>

17. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1687-12-15  
a. Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project, final payment in the amount of $12,510.47 and 4-year Performance Bond submitted by Borst Brothers Construction, Inc. (original contract amount was $263,840.25; final contract amount is $250,209.47).

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<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
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<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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1688-12-15  
b. Environmental Remediation and Demolition Services Project, Amendment No. 2 in the amount of $2,211, final payment in the amount of $11,151 and 2-year Performance Bond submitted by BWC Excavating LC (original contract amount was $210,210; final contract amount is $223,021).

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<tr>
<td>1688-12-15</td>
<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<tr>
<td>Abstain: Council member Gulick.</td>
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<tr>
<td>Absent: Mayor Corbett, Council member Weinacht.</td>
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</table>
c. 1st Avenue, 2nd Avenue and 3rd Avenue SE between 1st Street and 4th Street Streetscape Repair project, Change Order No. 1 (Final) in the amount of $9,196 and 4-year Performance Bond submitted by Central States Concrete, LLC (original contract amount was $61,477; total contract amount with this amendment is $70,673).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

1690-12-15

d. 1st Avenue East From 34th Street to 40th Street Utilities Rehabilitation project, Change Order No. 9 (Final) deducting the amount of $214,592 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $2,259,949.02; final contract amount is $2,101,646.02). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

1691-12-15

e. FY 2015 Curb Repair Project – Contract 2 project, Change Order No. 2 (Final) deducting the amount of $14,299, final payment in the amount of $26,945.02 and 4-year Performance Bond submitted by Ti-Zack Concrete, Inc. (original contract amount was $496,955; total contract amount with this amendment is $538,900.47). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

1692-12-15

f. WPC C-3 Clarifier Rehabilitation project, final retainage payment in the amount of $56,404.80 and 2-year Performance Bond submitted by WRH, Inc. (original contract amount was $1,030,000; final contract amount is $1,128,096).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

1693-12-15

g. Ground Transportation Center Renovation project, final payment in the amount of $150,336.79 and Performance Bond for one year for site and building construction and four years for all roadwork construction submitted by Woodruff Construction, LLC (original contract amount was $9,162,000; final contract amount is $9,430,938). (Flood)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

18. Resolutions approving actions regarding purchases, contracts and agreements:

1694-12-15

a. Purchase of Stop Loss Insurance coverage from Wellmark for the City of Cedar Rapids Medical Plan in the amount of $310,948.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.
b. Amendment No. 6 to the contract with L.L. Pelling Company for Asphalt Products for citywide purchases to reflect the additional cost of asphalt product purchases for an amount not to exceed $225,000 (original contract amount was $650,000; total contract amount with this amendment is $1,000,000).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

1696-12-15
c. Amendment No. 5 to the contract with King's Material, Inc. for Concrete Products for citywide purchases to reflect the additional cost of concrete product purchases for an amount not to exceed $200,000 (original contract amount was $15,000; total contract amount with this amendment is $515,000).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

d. Amendment No. 5 to the contract with Bituminous Materials & Supply, L.P. for road oil for all City departments to reflect the additional cost of road oil products for an amount not to exceed $75,000 (original contract amount was $150,000; total contract amount with this amendment is $225,000).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

e. Amendment No. 3 to the contract for Engineering Division Furniture with Triplett Interior Solutions to extend the term of the contract and to reflect the cost of additional furniture for an amount not to exceed $8,398.73 (original contract amount was $24,988; total contract amount with this amendment is $75,266.02). (Flood)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

1699-12-15f. Fleet Services Division purchase of two Ford F550 chassis from Junge Center Point in the amount of $94,950.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

1700-12-15g. Fleet Services Division purchase of fire truck repair services through Reliant Fire Apparatus in the amount of $66,395.37.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

1701-12-15h. Information Technology Department purchase of rental Tier III data space and circuitry needs from Involta, LLC in the annual amount of $282,600.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.
i. Software Maintenance Agreement with Integrated Data Products, Inc. in the amount of $50,080 for maintenance and support of the City's document and imaging software suite.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

j. Amendment No. 3 to the contract with USIC Locating Services, Inc. for Fiber Locating and Marking Services for the Information Technology Department to increase the contract amount for an amount not to exceed $45,000 (original contract amount was $75,000; total contract amount with this amendment is $120,000).

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.


Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

l. Amendment No. 3 to renew contract with General Traffic Controls, Inc. for Pedestrian Traffic Signal Heads with Countdown Display and Mounting Brackets for the Traffic Engineering Division for an annual amount not to exceed $75,000 (original contract amount was $75,000; renewal contract amount is $75,000).

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

m. Amendment No. 2 to the contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division to reflect the additional cost for volume increase of product for an amount not to exceed $20,000 (original contract amount was $85,200; total contract amount with this amendment is $105,200).

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.

n. Amendment No. 3 to renew contract with Ranch Cryogenics, Inc. for cryogenic oxygen system maintenance and repair services for the Water Pollution Control Facility for an annual amount not to exceed $55,000 (original contract amount was $55,000; renewal contract amount is $55,000).

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett, Council member Weinacht.
Result: Approved.
p. Professional Services Agreement with Braun Intertec Corporation for an amount not to exceed $210,720 for monitoring and reporting services in connection with the 501 and 503 3rd Avenue SW, Monitoring and Reporting (Former Duchess Cleaners) project.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

q. Amendment No. 3 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $11,200 for design services in connection with the 27th Street SW Culvert Replacement project (original contract amount was $38,997.50; total contract amount with this amendment is $60,877.50).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

r. Amendment No. 3 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $92,750 for design services in connection with the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $215,280; total contract amount with this amendment is $493,285). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

s. Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed $1,313,256.20 for engineering design services in connection with the 6th Street SW from 33rd Avenue to 15th Avenue Reconstruction project (Paving for Progress). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

t. Change Order No. 4 (Final) deducting the amount of $40,499.80 with BWC Excavating, LC for the Northeast Side School Routes Sidewalk Improvement Project (original contract amount was $170,054; total contract amount with this amendment is $169,840.81).

Council member Olson moved to approve; seconded by Council member Russell.

Abstain: Council member Gulick.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

u. Change Order No. 7 in the amount of $31,893.29, plus 5 working days, with Dave Schmitt Construction Co., Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (original contract amount was $874,227.25; total contract amount with this amendment is $973,721.94). (Flood)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.
v. Change Order No. 4 in the amount of $244 with Horsfield Construction, Inc. for the 19th Street SE Roadway & Utility Improvements From Mount Vernon Road SE to Glenway Drive SE project (original contract amount was $1,212,355.30; total contract amount with this amendment is $1,275,949.30). (Paving for Progress)

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<td>Olson</td>
<td>Russell</td>
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Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

1715-12-15

w. Change Order No. 3 in the amount of $50,378.75 with L.L. Pelling Company, Inc. for the 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project (original contract amount was $1,346,955.75; total contract amount with this amendment is $1,444,705.89). (Paving for Progress)

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<td>Olson</td>
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Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

1716-12-15

x. Change Order No. 6 (Final) deducting the amount of $182,997.37 with Pirc-Tobin Construction, Inc. for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project (original contract amount was $2,219,444.15; total contract amount with this amendment is $2,521,318.46). (Paving for Progress)

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<td>Olson</td>
<td>Russell</td>
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Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

1717-12-15

y. Change Order No. 5 in the amount of $18,589.18 with Rathje Construction Company for the 42nd Street NE from I-380 Northbound Off Ramp to East of the Cedar River Trail – Traffic Signals project (original contract amount was $824,160.67; total contract amount with this amendment is $1,074,691.65).

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<td>Olson</td>
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Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

1718-12-15

z. Change Order No. 5 in the amount of $44,527.13 with Rathje Construction Company for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 2 project (original contract amount was $931,429.33; total contract amount with this amendment is $998,711.03). (Flood)

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Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

1719-12-15

aa. Change Order No. 12 in the amount of $4,380.68 with Ricklefs Excavating, Ltd. for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project (original contract amount was $1,815,564.20; total contract amount with this amendment is $1,861,966.89). (Flood)

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<td>Russell</td>
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Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.
ab. Grant agreement with the Iowa Department of Natural Resources for a $300,000 grant from the Resource Enhancement and Projection Fund (REAP) to support acquisition of 7.33 acres (three parcels) for future development of a residential park with parking, trails, prairie and signage, located on Wilson Avenue SW.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: **Approved.**

ac. Waiving the City's right to review the final plat of Hunt Addition to Linn County (minor boundary adjustment) and accepting an agreement to annex for property at 3982 Old Ferry Road.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: **Approved.**

ad. Quit Claim Deed in the amount of $1 from Linn County, Iowa for vacant land located at the southwest intersection of A Street SW and 21st Avenue SW in connection with the Cedar Rapids Flood Control System project.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: **Approved.**

ae. Purchase Agreement in the amount of $175 and accepting a Warranty Deed for right-of-way from Edith T. Barger from land located at 4023 Northwood Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: **Approved.**

af. Purchase Agreement in the amount of $175 and accepting a Warranty Deed for right-of-way from Cindy L. Gagnon from land located at 4201 Northwood Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: **Approved.**

ag. Warranty Deed in the amount of $1 from William R. Woodburn and Linda K. Pochobradsky for right-of-way from land located 1509 J Street SW in connection with the Single Family New Construction program.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: **Approved.**

ah. Development Agreement and Special Warranty Deed with Scallon Custom Homes, L.L.C. for City-owned property at 623 3rd Avenue SW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: **Approved.**
ai. Rescinding Resolution No. 1033-07-15, which authorized execution of a Special Warranty Deed and an Agreement to Convey Properties and Terminate Development Agreement with Cedar Ridge Homes, Inc. for property at 718 2nd Street SW, and authorizing the execution of an Agreement to Terminate the Development Agreement with Cedar Ridge Homes, Inc. and accepting a Special Warranty Deed effectuating the conveyance of property at 718 2nd Street SW in accordance with the Agreement in the third round of the Single Family New Construction Program. (Flood)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

aj. Rescinding Resolution No. 1034-07-15, which authorized execution of a Special Warranty Deed and an Agreement to Convey Properties and Terminate Development Agreement with Skogman Construction Company of Iowa for property at 623 3rd Avenue SW, and authorizing the execution of an Agreement to Terminate the Development Agreement with Skogman Construction Company of Iowa and accepting a Special Warranty Deed effectuating the conveyance of property at 623 3rd Avenue SW in accordance with the Agreement. (Flood)

Council member Olson moved to approve; seconded by Council member Russell.

Abstain: Council member Olson.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

ak. Rescinding Resolution No. 1251-08-15, which authorized execution of a Special Warranty Deed and an Agreement to Convey Properties and Terminate Development Agreement with Skogman Construction Company of Iowa for property at 505 9th Street SW, and authorizing the execution of an Agreement to Terminate the Development Agreement with Skogman Construction Company of Iowa and accepting a Special Warranty Deed effectuating the conveyance of property in accordance with the Agreement. (Flood)

Council member Olson moved to approve; seconded by Council member Russell.

Abstain: Council member Olson.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

al. Development Agreement with Newbo Development Group, LLC for property at 1320 Ellis Boulevard NW, participating in the third round of the Single Family New Construction Program. (Flood)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

am. Purchase Agreement in the amount of $1 and accepting an easement for drainage and a temporary grading easement for construction from College Community School District from land located at 8015 Kirkwood Boulevard SW in connection with the Kirkwood Boulevard SW at Hoosier Creek Culvert Improvements project.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.
### 1732-12-15

an. Purchase Agreement in the amount of $1 and accepting an easement for drainage and a temporary grading easement for construction from College Community School District from land located at 8304 Kirkwood Boulevard SW in connection with the Kirkwood Boulevard SW at Hoosier Creek Culvert Improvements project.

| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett, Council member Weinacht. |
| Result: **Approved.** |

### 1733-12-15

ao. Purchase Agreement in the amount of $2,600 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Tho Ha and Quanying Chen from land located at 805 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett, Council member Weinacht. |
| Result: **Approved.** |

### 1734-12-15

ap. Purchase Agreement in the amount of $3,000 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Scott R. Crawford and Jonetta R. Crawford from land located at 901 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett, Council member Weinacht. |
| Result: **Approved.** |

### 1735-12-15

aq. Purchase Agreement in the amount of $7,500 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from J.T. Holdings, L.L.C. from land located at 401 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett, Council member Weinacht. |
| Result: **Approved.** |

### 1736-12-15

ar. Purchase Agreement in the amount of $10,300 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Noelridge Christian Church of Cedar Rapids, Iowa from land located at 7111 C Avenue NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett, Council member Weinacht. |
| Result: **Approved.** |

### 1737-12-15

as. Purchase Agreement in the amount of $2,700 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from John P. Perich and Christi J. Perich, f/k/a Christi J. O’Dell, from land located at 811 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett, Council member Weinacht. |
| Result: **Approved.** |
at. Purchase Agreement in the amount of $9,400 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Phyllis M. Rausch from land located at 880 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (Paving for Progress).  

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<td><strong>Result:</strong> Approved.</td>
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au. Purchase Agreement in the amount of $3,100 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Kevin A. Schuver and Katelynn M. Schuver from land located at 717 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress).  

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<tr>
<td><strong>Result:</strong> Approved.</td>
<td></td>
</tr>
</tbody>
</table>

av. Purchase Agreement in the amount of $2,700 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Jennifer A. Vogel from land located at 817 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project.  

<table>
<thead>
<tr>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Russell.</td>
<td></td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
<td></td>
</tr>
</tbody>
</table>

19. Report on bids for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 5 project (estimated cost is $959,000) (Sandy Pumphrey).  

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Schmitt Construction, Inc., Cedar Rapids, IA</td>
<td>$916,722.05</td>
</tr>
<tr>
<td>Pirc-Tobin Construction, Inc., Alburnett, IA</td>
<td>$945,474.80</td>
</tr>
<tr>
<td>Rathje Construction Co, Marion, IA</td>
<td>$944,630.50</td>
</tr>
<tr>
<td>Tschiggfrie Excavating, Dubuque, IA</td>
<td>$1,038,672.50</td>
</tr>
</tbody>
</table>

1741-12-15 a. Resolution awarding and approving contract in the amount of $916,722.05 plus incentive up to $20,000, bond and insurance of Dave Schmitt Construction, Inc. for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 5 project.  

<table>
<thead>
<tr>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Russell.</td>
<td></td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
<td></td>
</tr>
</tbody>
</table>
20. Report on bids for the Veterans Memorial Stadium Ribbon Message Board project (estimated cost is $290,000) (Nathan Kampman).
   Daktronics, Inc., Brookings, SD, $272,150
   
   1742-12-15
   a. Resolution awarding and approving contract in the amount of $272,150 plus incentive up to $2,000, bond and insurance of Daktronics, Inc. for the Veterans Memorial Stadium Ribbon Message Board project.
   Council member Russell moved to approve; seconded by Council member Poe.
   Absent: Mayor Corbett, Council member Weinacht.
   Result: Approved.

   Curtis Contracting Corp., Cedar Rapids, IA, $104,033.00
   Midwest Concrete, Inc., Peosta, IA, $123,915.00
   Spring Lake Construction, Polk City, IA, $127,220.00 (math errors found in bid)
   Hunt Construction Co., Inc., Alburnett, IA, $134,011.00 (math errors found in bid)
   Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $140,518.75
   Central States Concrete, Inc., Marion, IA, $140,198.65 (math errors found in bid)
   
   1743-12-15
   a. Resolution awarding and approving contract in the amount of $104,033 plus incentive up to $5,000, bond and insurance of Curtis Contracting Corp. for the 2015 Sidewalk Ramp Improvements project.
   Council member Russell moved to approve; seconded by Council member Poe.
   Absent: Mayor Corbett, Council member Weinacht.
   Result: Approved.

22. Ordinance granting a change of zone from R-3, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District for property at 1766 and 1770 Mallory Street SW as requested by Scallon Custom Homes and the City of Cedar Rapids.
   
   071-15
   Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Poe.
   Absent: Mayor Corbett, Council member Weinacht.
   Result: Approved.
   Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Olson.
   Absent: Mayor Corbett, Council member Weinacht.
   Result: Adopted.

23. Presentation and Ordinance establishing the Czech Village-New Bohemia Self-Supported Municipal Improvement District (Kirsty Sanchez).
   
   Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.
   Absent: Mayor Corbett, Council member Weinacht.
   Result: Approved.
Public comments were heard.

Motion to adjourn.

Council member Gulick moved to approve; seconded by Council member Shey.

Absent: Mayor Corbett, Council member Weinacht.

Result: Approved.

City Council adjourned at 12:38 p.m. to meet Tuesday, December 15, 2015 at 4 p.m.

Amy Stevenson, City Clerk
December 11, 2015, 11:30 a.m.

City Council met in Special Session in the City Hall Lower Level Training Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett (left the meeting at 11:45 a.m. and returned at 12:45 p.m.), Council members Kris Gulick, Scott Olson, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Absent, Council members Ann Poe and Monica Vernon. Also present were Dan Burden, Council member elect Scott Overland, Acting City Manager Casey Drew, City Attorney Jim Flitz, Assistant City Manager Sandi Fowler, Public Works Director Jen Winter, City Engineer Nate Campman, Traffic Engineer Matt Myers, Paving for Progress Program Manager Doug Wilson and various other City Directors and City staff.

A Complete Streets Implementation Workshop with City staff and Dan Burden was held.

City Council adjourned at 1:25 p.m. to meet Tuesday, December 15, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk
December 15, 2015, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Justin Shields, Monica Vernon and Susie Weinacht. Absent, Council member Pat Shey. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Mayor Corbett and Council member Poe presented a plaque to Council member Vernon for her years of service and dedication.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring December 2015 as Human Rights Month.

A presentation regarding the Lions Club International Donation for NW Recreation Center was given by Sven Leff and Gary Glockhoff.

Good News announcements were given by Mayor Corbett.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the proposed Miron Construction Urban Renewal Area and Plan at 335 French Court SW and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason). One objection was heard. No written comments or objections were filed.

1744-12-15

a. Resolution approving the Miron Construction Urban Renewal Area at 335 French Court SW.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Vernon.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays: Council members Gulick, Russell and Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

b. **First Reading:** Ordinance relating to collection of tax increment within the proposed Miron Construction Urban Renewal Area at 335 French Court SW. **TEMPORARILY DEFERRED UNTIL AFTER PUBLIC HEARING NO. 3.**
2. A public hearing was held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to remove Section 32.05.020.A.5 – Detached Garage Limitations, correcting a scrivener’s error as intended in approved Ordinance 027-14 (Jeff Hintz). No comments or objections were heard or filed.

072-15  
a. First and possible Second and Third Readings: Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to remove Section 32.05.020.A.5 – Detached Garage Limitations, correcting a scrivener’s error as intended in approved Ordinance 027-14.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its first reading; seconded by Council member Vernon.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Council member Gulick moved that the rule requiring three readings on three different days be suspended and that the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Vernon.

<table>
<thead>
<tr>
<th>Absent: Council member Shey.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Adopted.</strong></td>
</tr>
</tbody>
</table>

3. A public hearing was held to consider amending Chapter 22A of the Municipal Code, Nuisance Property, by deleting Chapter 22A and enacting a new Chapter 22A in its place, establishing regulations relating to statement of public policy, nuisance activity, service of notice, prohibitions, and administrative appeals (Amanda Grieder). Comments and objections were heard and filed.

1. a. First Reading: Ordinance relating to collection of tax increment within the proposed Miron Construction Urban Renewal Area at 335 French Court SW. **TEMPORARILY DEFERRED FROM PUBLIC HEARING NO. 1.**

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vernon.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays: Council members Gulick, Russell and Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider the vacation of a 1.13 acre storm sewer and drainage easement located at 10745 High Life Court SW as requested by West Side Property 103, LLC (Doug Wilson). No comments or objections were heard or filed.

1745-12-15  
a. Resolution vacating a 1.13 acre storm sewer and drainage easement located at 10745 High Life Court SW as requested by West Side Property 103, LLC.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
5. A public hearing was held to consider the vacation of a 10-foot wide utility easement located at 11801 6th Street SW as requested by West Side Property 103, LLC (Doug Wilson). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution vacating a 10-foot wide utility easement located at 11801 6th Street SW as requested by West Side Property 103, LLC.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the Resolution of Necessity (Proposed) for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project (Doug Wilson). Objections were heard. No written comments or objections were filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution deferring action until January 26, 2016 on the Resolution of Necessity (Proposed) for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2016 Tree and Vegetation Removal project (estimated cost is $106,800) (Paving for Progress) (Doug Wilson). Objections were heard. No written comments or objections were filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2016 Tree and Vegetation Removal project.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs, Northwest and Southwest Lining Package #8 project (estimated cost is $2,140,000) (Sandy Pumphrey). (Flood) No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs, Northwest and Southwest Lining Package #8 project.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project (estimated cost is $227,000) (Nate Kampman). No comments or objections were heard or filed.

1750-12-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project.

| Council member Weinacht moved to approve; seconded by Council member Vernon. |
| Not present: Council member Shields. |
| Absent: Council member Shey. |
| Result: Approved. |

Public comments were heard.

Motion to approve the agenda.

| Council member Vernon moved to approve; City Manager Pomeranz requested that Item 28a (resolution accepting the Cottage Grove Parkway SE Flood Risk Reduction Berm project) be removed from the agenda and that Item 30ac be corrected to refer to Amendment 2; Council member Russell requested that Item 17 be moved from the consent agenda to the regular agenda; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: Approved as amended. |

Motion to approve the consent agenda.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: Approved. |

Motion to approve the minutes.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: Approved. |

Council member Gulick spoke regarding Item 19 and explained the appraisal process for all three direct reports to the City Council -- the City Manager, City Attorney and City Clerk.

1751-12-15

11. Preliminary Resolution for the construction of sidewalk improvements for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: Approved. |
1752-12-15 12. Resolution accepting the established fair market value in the amount of $2,400 for the acquisition of real property located at 115 17th Avenue SE, owned by Ethel Ann Beardsley, Kayann M. Evans and Charles Evans in connection with the Cedar Rapids Flood Control System project.

Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Shey.

Result: Approved.

1753-12-15 13. Resolution referring to the Linn County Compensation Commission the partial acquisition of right-of-way and a temporary grading easement for construction from land located at 823 74th Street NE, owned by The 823 74th Street NE, Cedar Rapids, IA 52402 Land Trust, S. Smith, Trustee, in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Shey.

Result: Approved.

1754-12-15 14. Resolution accepting the findings of the Highway 30 Area Study conducted by the Corridor Metropolitan Planning Organization and directing staff to use it as a resource in evaluating future Land Development cases.

Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Shey.

Result: Approved.


Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Shey.

Result: Approved.


Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Shey.

Result: Approved.


Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Shey.

Result: Approved.
1758-12-15 19. Resolution authorizing a 4.15% wage increase for the City Manager according to the terms of his employment contract.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: **Approved.**

1759-12-15 20. Resolution appointing Alex Anderson as Assistant City Attorney II.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: **Approved.**

21. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. January 12, 2016 – 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project, with bid opening January 20, 2016 at the Iowa Department of Transportation (estimated cost is $2,329,537).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: **Approved.**

b. January 12, 2016 – 42nd Street NE from I-380 to Wenig Road NE – Pavement and Water Main Relocation project, with bid opening January 20, 2016 (estimated cost is $3,550,000). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: **Approved.**

c. January 12, 2016 – 74th Street NE from White Ivy Place to C Avenue NE – Roadway Improvements project, with bid opening January 13, 2016 (estimated cost is $2,044,000). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: **Approved.**

d. January 12, 2016 – C Avenue NE Improvements from Collins Road to Blairs Ferry Road PCC Pavement – Grade and Replace project, with bid opening January 20, 2016 at the Iowa Department of Transportation (estimated cost is $2,313,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: **Approved.**


Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.
22. Motion assessing $300 civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. Casey’s General Store #2850, 5655 C Street SW.
   b. Casey’s General Store #2792, 9001 6th Street SW.

   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Shey.
   Result: Approved.

23. Motion approving the beer/liquor/wine applications of:
   a. Cedar River Landing, 301 F Avenue NW.
   b. CJ’s Sports Bar & Grill, 62 17th Avenue SW.
   c. El Rancho Mexican Restaurant, 2747 16th Avenue SW.
   d. Ernie’s Avenue Tavern, 69 16th Avenue SW.
   e. Hy-Vee #7 Club Room, 5050 Edgewood Road NE (transfer to Cedar Rapids Scottish Rite Temple, 616 A Avenue NE, for an event on December, 19, 2015).
   f. Jersey’s Pub & Grub Downtown, 200 1st Avenue NE.
   g. The Keg, 719 5TH Street SE.
   h. L J’s Catering at Shores Event Center, 700 16th Street NE.
   i. Little Bohemia, 1317 3rd Street SE.
   j. Quarter Barrel Arcade & Brewery, 616 2nd Avenue SE (new – formerly Club Co2).
   k. Road Ranger #5148, 550 Wilson Avenue SW (new – switching to class E liquor).
   l. Union Station, 1724 16th Avenue SW.
   m. Westdale Bowling Center, 2020 Scotty Drive SW.
   n. WineStyles Tasting Station, 4201 42nd Street NE (new – new construction).

   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Shey.
   Result: Approved.

24. Resolutions approving:
   1760-12-15
   a. Payment of bills.

   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Shey.
   Result: Approved.

   1761-12-15
   b. Payroll.

   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Shey.
   Result: Approved.

   1762-12-15
   c. Transfer of funds.

   Council member Vernon moved to approve; seconded by Council member Poe.
   Absent: Council member Shey.
   Result: Approved.
25. Resolutions appointing, reappointing and thanking the following individuals:

1763-12-15  
a. Appointing Sam Claassen (effective through June 30, 2018) to the Cedar Rapids ADA Advisory Committee.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

1764-12-15  
b. Appointing Anthony Brown (effective through June 30, 2016) to the City Planning Commission.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

1765-12-15  
c. Reappointing Sandi Fowler (effective through December 31, 2019) and appointing Roy Hesemann (effective through December 31, 2019) and Scott Overland (effective through December 31, 2017) to the Corridor Metropolitan Planning Organization.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

1766-12-15  
d. Vote of thanks to Scott Overland for serving on the City Planning Commission.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

1767-12-15  
e. Vote of thanks to Monica Vernon for serving on the Corridor Metropolitan Planning Organization.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

1768-12-15  
f. Vote of thanks to the late George Hamman for serving as a Commissioner Emeritus on the Veterans Memorial Commission.

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

26. Resolutions approving assessment actions:

1769-12-15  

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

1770-12-15  

<table>
<thead>
<tr>
<th>Council member Vernon moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
27. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Amount</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1771-12-15</td>
<td>Portland Cement Concrete paving in Crescent View Third Addition – Phase 1 and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $128,324.61.</td>
<td>128,324.61</td>
<td>Approved</td>
</tr>
<tr>
<td>1772-12-15</td>
<td>Sanitary sewer in Crescent View Third Addition – Phase 1 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $9,750.</td>
<td>9,750</td>
<td>Approved</td>
</tr>
<tr>
<td>1773-12-15</td>
<td>Storm sewer in Crescent View Third Addition – Phase 1 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $129,526.32.</td>
<td>129,526.32</td>
<td>Approved</td>
</tr>
<tr>
<td>1774-12-15</td>
<td>Portland Cement Concrete paving in Stags Leap Estates Second Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $31,640.70.</td>
<td>31,640.70</td>
<td>Approved</td>
</tr>
<tr>
<td>1775-12-15</td>
<td>Portland Cement Concrete paving in Stags Leap Estates Second Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $52,443.</td>
<td>52,443</td>
<td>Approved</td>
</tr>
<tr>
<td>1776-12-15</td>
<td>Sanitary sewer in Stags Leap Estates Second Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $28,981.48.</td>
<td>28,981.48</td>
<td>Approved</td>
</tr>
<tr>
<td>1777-12-15</td>
<td>Storm sewer in Stags Leap Estates Second Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $99,313.20.</td>
<td>99,313.20</td>
<td>Approved</td>
</tr>
</tbody>
</table>
28. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1778-12-15  
b. Northeast Side School Routes Sidewalk Improvement Project, final payment in the amount of $8,492.04 and 4-year Performance Bond submitted by BWC Excavating, LC (original contract amount was $165,954; final contract amount is $169,840.81).

| Council member Vernon moved to approve; seconded by Council member Poe.  
| Abstain: Council member Gulick.  
| Absent: Council member Shey.  
| Result: Approved.  |

1779-12-15  
c. FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1, final payment in the amount of $7,204.98 and 4-year Performance Bond submitted by Curtis Contracting Corp. (original contract amount was $126,147; final contract amount is $144,099.62).

| Council member Vernon moved to approve; seconded by Council member Poe.  
| Absent: Council member Shey.  
| Result: Approved.  |

1780-12-15  
d. Selected J Avenue Campus 2014 Renovations project, final payment in the amount of $52,026.11 and 2-year Performance Bond submitted by Garling Construction, Inc. (original contract amount was $984,000; final contract amount is $1,040,522.18).

| Council member Vernon moved to approve; seconded by Council member Poe.  
| Absent: Council member Shey.  
| Result: Approved.  |

1781-12-15  
e. J Avenue WTP Ammonia Feed System Upgrades project, final payment in the amount of $7,394.60 and 2-year Performance Bond submitted by Modern Piping, Inc. (original contract amount was $155,945; final contract amount is $147,891.70).

| Council member Vernon moved to approve; seconded by Council member Poe.  
| Absent: Council member Shey.  
| Result: Approved.  |

1782-12-15  
f. Blairs Ferry Rd and Miller Road NE Traffic Signal Installation project, final payment in the amount of $4,725.87 and 4-year Performance Bond submitted by Trey Electric Corporation (original contract amount was $94,644; final contract amount is $94,978).

| Council member Vernon moved to approve; seconded by Council member Poe.  
| Absent: Council member Shey.  
| Result: Approved.  |

1783-12-15  
g. 3rd Avenue Parkade Structural Repairs Phase 1 project, Change Order No. 1 (Final) in the amount of $13,340, final payment in the amount of $2,297 and 2-year Performance Bond submitted by Vector Construction, Inc. (original contract amount was $37,600; final contract amount is $45,940).

| Council member Vernon moved to approve; seconded by Council member Poe.  
| Absent: Council member Shey.  
| Result: Approved.  |
h. Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project, final payment in the amount of $2,576.54 and 5-year Contractor's Bond submitted by Vieth Construction Corporation (original contract amount was $84,170.50; final contract amount is $85,884.71).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: Approved.

i. 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair Project, final payment in the amount of $18,390.33 and 4-year Performance Bond submitted by Western Waterproofing Company, Inc. (original contract amount was $377,806.32; final contract amount is $377,806.32).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: Approved.

j. Cedar River East Floodwall PepsiCo/Quaker Area, Phase 1 – Transmission Main Pressure Connections and Service Line Valve Installation project, final payment in the amount of $53,728.89 and 2-year Performance Bond submitted by WRH Inc. (original contract amount was $993,000; final contract amount is $1,074,577.82).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: Approved.

29. Resolution approving final plat:

a. Westwind Creek 9th Addition for land located at Hillsboro Dr SW and Huntsboro Ln SW extensions.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: Approved.

30. Resolutions approving actions regarding purchases, contracts and agreements:

a. Amendment No. 6 to extend Contract for Janitorial Supplies with SupplyWorks – Interline Brands Inc. for an additional amount not to exceed $45,000 (original contract amount was $150,000; renewal contract amount was $190,000; extended renewal amount is $235,000).

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: Approved.

b. Fleet Services Division purchase of one Showmobile Trailer for Wenger Corporation in the amount of $141,834.

Council member Vernon moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: Approved.
1790-12-15  c. Amendment No. 2 to renew contract with Pool Tech Midwest, Inc. for pool chemicals for the Parks and Recreation Department for an annual amount not to exceed $70,000 (original contract amount was $70,000; renewal contract amount is $70,000).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Abstain: Council member Gulick. |
| Absent: Council member Shey. |
| Result: Approved. |

1791-12-15  d. Amendment No. 4 to renew contract with USIC Locating Services, Inc. for Fiber Locating and Marking Services for the Information Technology Department for an annual amount not to exceed $120,000 (original contract amount was $75,000; renewal contract amount is $120,000).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: Approved. |

1792-12-15  e. Contract with Shive-Hattery, Inc. for Design Services for ADA Compliance for the Parks & Recreation Department for an amount not to exceed $172,455.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: Approved. |

1793-12-15  f. Amendment No. 1 to renew contract with Carus Corporation for zinc orthophosphate for the Water Division for an annual amount not to exceed $117,000 (original contract amount was $117,000; renewal contract amount is $117,000).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: Approved. |

1794-12-15  g. Amendment No. 2 to renew contract with Hawkins, Inc. for sodium silicofluoride for the Water Division for an annual amount not to exceed $58,000 (original contract amount was $58,000; renewal contract amount is $58,000).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: Approved. |

1795-12-15  h. Contract with Praxair, Inc. for liquid carbon dioxide for the Water Division for an annual amount not to exceed $250,000.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: Approved. |

1796-12-15  i. Amendment No. 1 to renew contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division for an annual amount not to exceed $90,000 (original contract amount was $85,200; renewal contract amount is $90,000).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: Approved. |
j. Amendment No. 1 to renew contract with DPC Industries, Inc. for liquid chlorine for the Water Division and Water Pollution Control Facility for an annual amount not to exceed $227,000 (original contract amount was $227,000; renewal contract amount is $227,000).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: **Approved.** |

k. Amendment No. 4 to renew contract with Mississippi Lime Company for quicklime for the Water Division and Water Pollution Control Facility for an annual amount not to exceed $1,400,000 (original contract amount was $1,376,000; renewal contract amount is $1,400,000).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: **Approved.** |

l. Amendment No. 4 to renew contract with Airgas-North Central, Inc. for liquid oxygen for the Water Pollution Control Facility for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: **Approved.** |

m. Amendment No. 4 to renew contract with Garrison Minerals, LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility for an annual amount not to exceed $405,000 (original contract amount was $175,000; renewal contract amount is $405,000).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: **Approved.** |

n. Amendment No. 3 to renew contract with Hydrite Chemical Company for liquid magnesium bisulfite 30% for the Water Pollution Control Facility for an annual amount not to exceed $320,000 (original contract amount was $160,000; renewal contract amount is $320,000).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: **Approved.** |

o. Amendment No. 3 to renew contract with Hydrite Chemical Company for nitric acid 41-degree technical grade liquid in totes for the Water Pollution Control Facility for an annual amount not to exceed $50,000 (original contract amount was $45,000; renewal contract amount is $50,000).

<p>| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Shey. |
| Result: <strong>Approved.</strong> |</p>
<table>
<thead>
<tr>
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<th>Result</th>
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<tbody>
<tr>
<td>1803-12-15</td>
<td>Amendment No. 2 to renew contract with Hydro Solutions, Inc. for anaerobic micronutrient solution for the Water Pollution Control facility for an annual amount not to exceed $85,000 (original contract amount was $85,000; renewal contract amount is $85,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1804-12-15</td>
<td>Amendment No. 2 to renew contract with K.A. Steel Chemicals, Inc. for sodium hypochlorite 12% for the Water Pollution Control Facility for an annual amount not to exceed $250,000 (original contract amount was $250,000; renewal contract amount is $250,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1805-12-15</td>
<td>Amendment No. 2 to renew contract with K.A. Steel Chemicals, Inc. for sodium hydroxide 50% bulk for the Water Pollution Control Facility for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1806-12-15</td>
<td>Amendment No. 3 to renew contract with Nalco Company for boiler and cooling water chemicals for an annual amount not to exceed $60,000 (original contract amount was $60,000; renewal contract amount is $60,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1807-12-15</td>
<td>Amendment No. 3 to renew contract with Polydyne, Inc. for emulsion polymer Clarifloc CE-939 for the Water Pollution Control Facility for an annual amount not to exceed $350,000 (original contract amount was $300,000; renewal contract amount is $350,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1808-12-15</td>
<td>Amendment No. 1 to renew contract with Polydyne, Inc. for polymer Clarifloc C-321 for the Water Pollution Control Facility for an annual amount not to exceed $475,000 (original contract amount was $475,000; renewal contract amount is $475,000).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
v. Amendment No. 2 to renew contract with U.S. Peroxide, LLC for hydrogen peroxide for the Water Pollution Control Facility for an annual amount not to exceed $100,000 (original contract amount was $40,000; renewal contract amount is $100,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: Approved.

w. Renewal of Administrative Services Agreement with Application Software, Inc. for 2016 flexible spending services (estimated cost is $17,208).

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: Approved.

x. Amendment No. 3 to the contract for City Employee Health Screening and Risk Assessment Services Project with Health Solutions, LLC to renew the agreement for an estimated annual amount of $250,000 (original contract amount was $750,000; renewal contract amount is $250,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: Approved.

y. Disbursement Agreement with the Medical SSMID through fiscal year 2016.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: Approved.


Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: Approved.

aa. Interagency Agreement with the Iowa Department of Inspections and Appeals for fraud investigation in the Section 8 HCV Program/Public Housing Authority.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: Approved.

ab. Amendment No. 22 to Contract 08-DRH-008 with the Iowa Economic Development Authority (IEDA) to clarify reporting requirements and extend the contract end date to December 31, 2016. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: Approved.
ac. Amendment No. 2 to the Community Development Block Grant Program contract to increase the Iowa Economic Development Authority (IEDA) Section 106 Planning Grant by $45,000 to assist in fulfilling the commitment required by the Letter of Agreement with IEDA and the State Historic Preservation Officer (original grant amount was $309,570; total grant amount with this amendment is $354,570).

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

1817-12-15

ad. Amendment No. 2 to the Letter of Agreement with the Iowa State Historic Preservation Officer and the Iowa Economic Development Authority (IEDA) regarding CDBG-DRHB property acquisition and mitigation of adverse effects.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

1818-12-15

ae. Notice of Intent to Apply and subsequent submission of a grant application to the Vision Iowa Community Attraction & Tourism (CAT) program due January 15, 2016 for enhancements to the Tree of Five Seasons Plaza at the proposed Flood Control System.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

1819-12-15

af. Grant application to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Program or Transportation Alternatives Program funds for the Lindale Trail Extension and the Seminole Valley Trail.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

1820-12-15

ag. Application to the Corridor Metropolitan Planning Organization for up to $934,000 for design and partial construction in Federal Fiscal Year 2020 for Federal Surface Transportation Program (STP) funds for construction to accommodate future connection to State Highway 100 from 80th Street SW at the U.S. Highway 30/218 interchange.

| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

1821-12-15

ah. Application to the Corridor Metropolitan Planning Organization for an additional $760,000 for Federal Surface Transportation Program (STP) funds for the Tower Terrace Road NE from C Avenue to Alburnett Road project.

<p>| Council member Vernon moved to approve; seconded by Council member Poe. |
| Result: <strong>Approved.</strong> |</p>
<table>
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<tr>
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<tr>
<td></td>
<td>1822-12-15</td>
<td>ai. Amending Resolution No. 1579-11-15 to correct the award amount to $56,690 plus incentive up to $2,000 for the Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project.</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<td>1823-12-15</td>
<td>aj. Change OrderNos. 8 and 9 for a total amount of $25,009.96 with Peterson Contractors, Inc. for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project (original contract amount was $2,014,119.92; total contract amount with these amendments is $2,079,191.58).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
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<tr>
<td></td>
<td>1824-12-15</td>
<td>ak. Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. for an amount not to exceed $159,658 for engineering design services in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project. (Paving for Progress)</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>1825-12-15</td>
<td>al. Amendment No. 1 to the Professional Services Agreement with Hall &amp; Hall Engineers, Inc. specifying an increased amount not to exceed $16,174 for design services in connection with the 12th Avenue SE and McCarthy Road SE Roadway and Utility Improvements project (original contract amount was $341,590; total contract amount with this amendment is $357,764.) (Paving for Progress)</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>1826-12-15</td>
<td>am. Amendment No. 2 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $1,617,459 for consulting services in connection with the Cedar Rapids Flood Mitigation System – West Side Phase 1 Consulting Services project (original contract amount was $3,409,543; total contract amount with this amendment is $5,027,002).</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>1827-12-15</td>
<td>an. Development Agreement with Scallon Custom Homes, LLC for property at 1237 4th Street SW participating in the fourth round of the Single Family New Construction Program. (Flood)</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe.</td>
</tr>
</tbody>
</table>
1828-12-15  
ao. Rescinding Resolution No. 1002-07-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5309 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program.  
(Flood)  
Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.**

1829-12-15  
ap. Rescinding Resolution No. 1003-07-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5311 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program.  
(Flood)  
Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.**

1830-12-15  
aq. Rescinding Resolution No. 0915-06-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5315 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program.  
(Flood)  
Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.**

1831-12-15  
ar. Rescinding Resolution No. 0916-06-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5317 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program.  
(Flood)  
Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.**

1832-12-15  
as. Rescinding Resolution No. 0917-06-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5321 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program.  
(Flood)  
Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.**

1833-12-15  
at. Purchase Agreement in the amount of $2,860 and accepting a Warranty Deed for right-of-way and a temporary grading easement for construction from The Lovely Lane United Methodist Church located at 2424 42nd Street NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project.  
(Paving for Progress)  
Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.**
1834-12-15 au. Purchase Agreement in the amount of $2,600 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Jonathan D. Southwood and Cristina M. Southwood from land located at 729 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: Approved.

1835-12-15 av. Purchase Agreement in the amount of $3,300 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Justin P. Zimmerman and Sarah M. Zimmerman from land located at 913 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: Approved.

1836-12-15 aw. Total Acquisition Purchase Agreement in the amount of $32,355, plus a total amount estimated to be $1,100 in relocation benefits with Bryan W. Moeller for real property located at 1637 5th Street NW in connection with the Cedar Rapids Flood Control System project.

Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: Approved.

1837-12-15 ax. Total Real Estate Acquisition Purchase Agreement in the amount of $9,000 with Dustin M. White for real property located at 57 18th Avenue SW in connection with the Cedar Rapids Flood Control System project.

Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: Approved.

1838-12-15 ay. Purchase Agreement in the amount of $175 and accepting a Warranty Deed for right-of-way from Christopher T. and Amber L. Burington from land located 4024 Northwood Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: Approved.

1839-12-15 az. Purchase Agreement in the amount of $1,625 and accepting a Warranty Deed for right-of-way and a temporary grading easement for construction from Donald L. Freese from land located at 2051 42nd Street NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.
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<tr>
<td>1840-12-15</td>
<td>Purchase Agreement in the amount of $175 and accepting a Warranty Deed for right-of-way from Matthew J. and Marisa Heefner from land located 4200 Northwood Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. (Paving for Progress)</td>
<td>Council member Vernon moved to approve; seconded by Council member Poe. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1841-12-15</td>
<td>Resolution approving the City of Cedar Rapids Historic Preservation Commission Work Plan for 2016.</td>
<td>Council member Russell moved to approve; seconded by Council member Gulick. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1840-12-15</td>
<td>Resolution awarding and approving contract in the amount of $1,110,146.80 plus incentive up to $40,000, bond and insurance of Municipal Pipe Tool Co. LLC for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project.</td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1843-12-15</td>
<td>Discussion and Resolution authorizing negotiation of a Development Agreement with Fountains, LLC at 5100 Edgewood Road NE providing City participation up to $506,000 for retention of local jobs (Caleb Mason, Jennifer Pratt and Jasmine Almoayed).</td>
<td>Council member Shields moved to approve; seconded by Council member Poe. Nays: Council members Gulick, Olson and Vernon. Absent: Council member Shey. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.
Absent: Council member Shey.
Result: **Approved.**

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon.
Absent: Council member Shey.
Result: **Adopted.**

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Vernon.
Absent: Council member Shey.
Result: **Approved.**

City Council adjourned at 7:39 p.m. to meet Tuesday, January 12, 2016 at 12 noon.

Amy Stevenson, City Clerk