CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

February 13, 2018, 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 Bradley G. Hart, Council members Marty Hoeger, Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Scott Olson.

The invocation was given by Mr. Davondrian Wright, a member of the Islamic Center of Cedar Rapids.

Pledge of Allegiance.

Good News announcements were given by Mayor Hart.

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

1. A public hearing was held to consider amending Chapter 18 of the Municipal Code, Historic Preservation, to designate Grace Episcopal Church at 525 A Avenue NE as a local historic landmark under Subsection 18.04.B (Iván Gonzalez). Comments were heard. No objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate Grace Episcopal Church, 525 A Avenue NE, as a local historic landmark under Subsection 18.04.B.

      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 Hoeger.

      Absent: Council member S. Olson.

      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 a 60-foot-wide parcel of excess City-owned right-of-way located between and adjacent to 3508 and 3520 Royal Drive SW as requested by Signature Homes, Inc. (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 60-foot-wide parcel of excess City-owned right-of-way located between and adjacent to 3508 and 3520 Royal Drive SW as requested by Signature Homes, Inc.

      Council member Vanorny 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 Overland.

      Absent: Council member S. Olson.

      Result: Approved.
3. A public hearing was held to consider an Easement for Public Access on City-owned land located southerly of and adjacent to 222 Collins Road NE in connection with the City’s reconstruction of Collins Road NE and as requested by the City of Cedar Rapids and CMM, LLC (Rita Rasmussen). No comments or objections were heard or filed.

4. A public hearing was held to consider the continuation of right-of-way acquisition for an approved public improvement project for the C Avenue NE (east of) and East Robins Road (north of) Sanitary Sewer Extension project (Rita Rasmussen). One comment was heard. No objections were heard or filed.

0149-02-18

a. Resolution continuing a previously approved public improvement project and proceeding with the acquisition or condemnation of agricultural property and property interests not yet acquired for the C Avenue NE (east of) and East Robins Road (north of) Sanitary Sewer Extension project.

Council member Weinacht moved to approve; seconded by Council member Todd.
Absent: Council member S. Olson.
Result: Approved.

5. A public hearing to consider a change of zone for property located at 2800 West Post Road SW from R-3, Single-Family Residence Zone District, to A, Agricultural Zone District, with a Preliminary Site Development Plan as requested by Hames Manufactured Homes was cancelled at the request of the Development Services Department.

0150-02-18

a. First Reading: Ordinance granting a change of zone for property located at 2800 West Post Road SW from R-3, Single-Family Residence Zone District, to A, Agricultural Zone District with a Preliminary Site Development Plan as requested by Hames Manufactured Homes.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY18 Sanitary Sewer Lining project (estimated cost is $460,000) (Dave Wallace). No comments or objections were heard or filed.

0150-02-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY18 Sanitary Sewer Lining project.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member S. Olson.
Result: Approved.

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project (estimated cost is $1,800,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0151-02-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project.

Council member T. Olson moved to approve; seconded by Council member Weinacht.
Absent: Council member S. Olson.
Result: Approved.
8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Midway Drive NW from West Post Road NW to Wiley Boulevard NW Rehabilitation project (estimated cost is $1,467,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0152-02-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Midway Drive NW from West Post Road NW to Wiley Boulevard NW Rehabilitation project.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absant: Council member S. Olson.

Result: Approved.

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Parking Lot ADA Compliance project (estimated cost is $136,000) (Brenna Fall). No comments or objections were heard or filed.

0153-02-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Parking Lot ADA Compliance project.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absant: Council member S. Olson.

Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Council member T. Olson moved to approve; City Manager Pomeranz requested that Item 31I be removed from the agenda and that the dollar amount in Item 31ad be corrected; seconded by Council member Todd.

Absant: Council member S. Olson.

Result: Approved as amended.

Motion to approve the consent agenda.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absant: Council member S. Olson.

Result: Approved.

10. Motion to approve the minutes.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absant: Council member S. Olson.

Result: Approved.

0154-02-18

11. Resolution of support for an application from Westdale CR Ventures #14, LLC for Workforce Housing Tax Credit funds through the Iowa Economic Development Authority for a mixed-use building as part of the Westdale Mall redevelopment project.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absant: Council member S. Olson.

Result: Approved.
12. Resolution authorizing payments to various special events held in Cedar Rapids for the fiscal year 2017 from the Special Event Public Safety Fund.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**

13. Resolution authorizing payment of a semiannual Economic Development Grant to GRR-DTE, LLC for the Kingston Commons and Sullivan Bank redevelopment project for the reporting period of November 2016 through October 2017.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**


Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**

15. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**

16. Resolution accepting the established fair market values for the partial acquisition of right-of-way and temporary construction easements for multiple privately owned properties in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**

17. Resolution eliminating the classification of Utility Safety Manager effective March 27, 2018.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**

18. Resolution authorizing the addition of a full-time Regional Planner I position for the Corridor Metropolitan Planning Organization.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**
19. Motion authorizing publication of a public notice that on February 27, 2018 a Resolution will be considered to execute a Lease Agreement in the amount of $5,031.19 with Junge Automotive Group for one Ford Fusion for use by the Police Department.

   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member S. Olson.
   Result: Approved.

20. Resolution setting a public hearing for February 27, 2018 to consider the disposition of excess City-owned property described as a 1.91-acre parcel of vacant land located northwesterly of the intersection of 1st Avenue NW and Jacolyn Drive NW.

   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member S. Olson.
   Result: Approved.

21. Resolution setting a public hearing for February 27, 2018 to consider a Temporary Electric Line Easement agreement over vacant City-owned land located from C Street SW to the Cedar River, and between 20th and 21st Avenues, in connection with the Cedar River Flood Control System as requested by the City of Cedar Rapids and ITC Midwest LLC.

   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member S. Olson.
   Result: Approved.

22. Motions setting public hearing dates for:
   a. February 27, 2018 – to consider amending the Future Land Use Map for property located at 500, 504 and 508 1st Street SW and 107 and 111 5th Avenue SW from Urban High Intensity to Downtown as requested by the City of Cedar Rapids.

   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member S. Olson.
   Result: Approved.

   b. March 13, 2018 – to consider the fiscal year 2019 annual budget.

   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member S. Olson.
   Result: Approved.


   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member S. Olson.
   Result: Approved.


   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member S. Olson.
   Result: Approved.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |


| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |

g. March 13, 2018 – to consider the annexation of territory southerly of Williams Boulevard SW, northerly of Highway 30 and west of Edgewood Road SW as requested by Terra Enterprises, LLC., Joseph W. Aossey, New Disciples of Cedar Rapids, Bellon-Africa Family Farms, LC, and JPM Enterprises, Inc.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |

h. April 10, 2018 – 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, which includes the Family Self-Sufficiency Action Plan and the Homeownership Option Plan for the City of Cedar Rapids.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |

23. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. February 27, 2018 – 6th Street SW from 500’ North of America Drive to 1300’ South of 76th Avenue project (estimated cost is $420,000).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |

b. February 27, 2018 – CSC Bio Swale Landscaping Design project (estimated cost is $163,000).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |

c. February 27, 2018 – Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (estimated cost is $5,985,000). (Paving for Progress)

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |
d. February 27, 2018 – WPC Cryogenic Plant Miscellaneous Improvements project (estimated cost is $3,300,000).

 Council member Weinacht moved to approve; seconded by Council member Overland.

 Absent: Council member S. Olson.

 Result: Approved.

e. February 27, 2018 – WPCF Sludge Storage Tank Repairs project (estimated cost is $550,000).

 Council member Weinacht moved to approve; seconded by Council member Overland.

 Absent: Council member S. Olson.

 Result: Approved.

24. Motion approving the beer/liquor/wine applications of:
   a. Backpocket Brewing Pilot Pub, 415 3rd Street SE.
   b. Black Sheep Social Club, 600 1st Street SE.
   c. Bushwood Sports Bar and Grill, 350 Edgewood Road NW.
   d. Cappy’s Pizzeria, 7037 C Avenue NE.
   e. Cedar Rapids Residence Inn, 1900 Dodge Road NE.
   f. Cedar Rapids Tai Dam Association New Year’s Eve Party, 5000 J Street SW (5-day permit for an event).
   g. Cheddar’s Casual Cafe’, 161 Collins Road NE.
   h. Chipotle Mexican Grill #2694, 2360 Edgewood Road SW.
   i. Just Jules Pub & Restaurant, 835 Center Point Road NE.
   j. Kwik Shop #560, 3301 J Street SW.
   k. Kwik Shop #561, 2904 Center Point Road NE.
   l. Kwik Shop #563, 1001 1st Avenue SW.
   m. Kwik Shop #565, 4201 Center Point Road NE.
   n. Local Pour, 302 3rd Avenue SW (new – formerly Home Run Sports Bar).
   o. Lucita’s Diner, 1100 1st Street SW.
   p. Lucky’s on 16th, 86 16th Avenue SW (new ownership).
   q. Sammy’s Lounge, 5519 Center Point Road NE.
   r. Silver Star Saloon, 2665 Edgewood Parkway SW.
   s. Target T-1768, 1030 Blairs Ferry Road NE.
   t. Ting’s Red Lantern, 540 Boyson Road NE.
   u. Tru by Hilton, 3900 Westdale Parkway SW (new construction).
   v. Village Meat Market & Cafe, 92 16th Avenue SW.

 Council member Weinacht moved to approve; seconded by Council member Overland.

 Absent: Council member S. Olson.

 Result: Approved.

25. Resolutions approving:

   0164-02-18
   a. Payment of bills.

 Council member Weinacht moved to approve; seconded by Council member Overland.

 Absent: Council member S. Olson.

 Result: Approved.

   0165-02-18
   b. Payroll.

 Council member Weinacht moved to approve; seconded by Council member Overland.

 Absent: Council member S. Olson.

 Result: Approved.
26. Resolutions thanking the following individuals:

166-02-18 a. Vote of thanks to Richard Cooley for serving on the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

167-02-18 b. Vote of thanks to Julian Smith for serving as a member and to Jaimen Pangborn for serving as an alternate representative on the Grants and Programs Citizens Advisory Committee.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

168-02-18 c. Vote of thanks to Kristy Raine for serving on the Visual Arts Commission.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

27. Resolutions approving assessment actions:


Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.


Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.


Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

28. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

172-02-18 a. Sanitary sewer in College Farms Fourth Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating, Ltd. in the amount of $39,981.30.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

173-02-18 b. Storm sewer in College Farms Fourth Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating, Ltd. in the amount of $60,470.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.
0174-02-18  c.  Water system improvements in Wright Brothers Commerce Park First Addition and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $48,784.90.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**

29. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

0175-02-18  a.  1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project, Change Order No. 11 (Final) deducting the amount of $268,326.43, final payment in the amount of $30,000 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $3,214,451.79; total contract amount with this amendment is $3,492,798.26).

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**

0176-02-18  b.  3rd Street SE – 1200 Block Historic Tile Sidewalk Repair project and 4-year Performance Bond submitted by Connerley Construction, Inc. (original contract amount was $55,999.16; final contract amount is $55,749.16).

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**

0177-02-18  c.  Eastern Boulevard SE Sanitary Sewer Point Repairs project, final payment in the amount of $1,836.82 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was $31,510; final contract amount is $36,736.40).

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**

0178-02-18  d.  Two Parking Ramps ADA Compliance Repairs project, final payment in the amount of $8,964.53 and 2-year Performance Bond submitted by Woodruff Construction, LLC (original contract amount was $148,900; final contract amount is $179,290.70).

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**

30. Resolution approving a final plat:

0179-02-18  a.  Cypress Plaza First Addition for land located on the northeast corner of 16th Avenue SW and Jacolyn Drive SW.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**
31. Resolutions approving actions regarding purchases, contracts and agreements:

0180-02-18  a. Amendment No. 4 to renew contract with Per Mar Security Services for Citywide courier and security guard services for an annual amount not to exceed $100,000 (original contract amount was $200,000; renewal contract amount is $100,000).

<table>
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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Overland.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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<tr>
<td>0181-02-18  b. Fleet Services Division purchase of two half-ton pickup trucks from Pat McGrath Chrysler Jeep Dodge Ram in the amount of $60,335.84.</td>
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<tr>
<td>0182-02-18  c. Fleet Services Division purchase of a cab and chassis with service body and crane from Pat McGrath Chrysler Jeep Dodge Ram in the amount of $114,632.95.</td>
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<td>Result: Approved.</td>
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<td>0183-02-18  d. Fleet Services Division purchase of a one-ton truck from Junge Center Point in the amount of $56,637.</td>
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<tr>
<td>0184-02-18  e. Fleet Services Division purchase of a slip-in asphalt hot patcher from Spaulding Mfg Inc. for use by Streets Maintenance in the amount of $65,979.</td>
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<td>0185-02-18  f. Rental Agreement with Harris Golf Cars to lease two ADA golf cars for the Golf Division for an annual amount not to exceed $3,000.</td>
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<td>0186-02-18  g. Amendment No. 2 to renew contract with Myers-Cox Co. for food concession products for the Parks and Recreation Department for an annual amount not to exceed $120,000 (original contract amount was $120,000; renewal contract amount is $120,000).</td>
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<td>Result: Approved.</td>
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<tr>
<td>0187-02-18  h. Agreement with CDW-G for ShoreTel support and purchase of equipment for the Information Technology Department for an annual amount not to exceed $76,563.44.</td>
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i. Amendment No. 4 to the contract with Revize Government Websites for website redesign services for the Information Technology Department to reflect the additional cost to add redesign of the City’s intranet site in the amount of $13,932 (original contract amount was $59,400; total contract amount with this amendment is $73,332).

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.

j. Transit Division purchase of three 35-foot, ADA-accessible, heavy-duty, low-floor diesel buses from Gillig LLC for a total cost not to exceed $1,344,000.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.

k. Amendment No. 2 to renew contract with ESCO Automation for Integration Services for SCADA System for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $100,000 (original contract amount was $200,000; renewal contract amount is $100,000).

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.

m. Professional Services Agreement with Watersmith Engineering for an amount not to exceed $40,000 for design services in connection with the Beaver Hollow Lift Station Improvements project.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.

n. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $56,549 for Collins Road Construction Period Services.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.

o. Amendment No. 3 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $32,035.83 for subsurface utility exploration services in connection with the Downtown Walkway from the Convention Center Ramp to U.S. Bank project (original contract amount was $242,760; total contract amount with this amendment is $298,370.83).

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.

p. Amending Resolution No. 0121-01-18, which authorized Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc., to specify an increased amount not to exceed $35,204 for design services in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road NW Road Improvement project (original contract amount was $280,590; total contract amount with this amendment is $402,984). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.
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<th>Action</th>
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<tr>
<td>0195-02-18</td>
<td>q. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers &amp; Surveyors, Inc. specifying an increased amount not to exceed $32,628 for design services in connection with the H Avenue NE from 14th Street NE to 16th Street NE and 16th Street NE from H Avenue NE to D Avenue NE Road Improvements project (original contract amount was $105,526; total contract amount with this amendment is $138,154). (Paving for Progress)</td>
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<td>Absent: Council member S. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0196-02-18</td>
<td>r. Amendment No. 4 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $109,000 for the modified scope of work for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project engineering services (original contract amount was $880,000; total contract amount with this amendment is $1,463,000).</td>
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<td>Absent: Council member S. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0197-02-18</td>
<td>s. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. specifying an increased amount not to exceed $40,000 for additional design services for the NE Booster Station Motor Control Center replacement project (original contract amount was $110,000; total contract amount with this amendment is $150,000).</td>
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<td>Absent: Council member S. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0198-02-18</td>
<td>t. Professional Services Agreement with Black &amp; Veatch Corporation for an amount not to exceed $129,656 for the Northwest Water Treatment Plant Softener Capacity Improvements Study.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member S. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0199-02-18</td>
<td>u. Amendment No. 2 to the Professional Services Agreement with HDR Engineering, Inc. specifying an increased amount not to exceed $32,000 for design services in connection with the Rockhurst Drive SW Regional Detention Basin project (original contract amount was $124,604; total contract amount with this amendment is $245,104).</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member S. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0200-02-18</td>
<td>v. Change Order No. 6 in the amount of $13,588.77 with Vieth Construction Corp. for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project (original contract amount was $1,829,801.29; total contract amount with this amendment is $1,948,216.57).</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member S. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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w. Change Order No. 7 Revised Final in the amount of $21,738.35 with Rathje Construction Company for the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street, Phase 1 – Utility Improvements project (original contract amount was $488,899.81; total contract amount with this amendment is $524,929.58). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

0202-02-18

x. Change Order No. 3 Revised in the amount of $31,537.10 with Midwest Concrete, Inc. for the 2017 Curb Ramp Repair: Bid Package #3 project (original contract amount was $1,109,140; total contract amount with this amendment is $1,169,771.50).

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

0203-02-18

y. Change Order No. 2 to Contract with Tricon General Construction, Inc. for the City Hall ADA Compliance Project for the Facility Maintenance Services Division in the amount of $24,646.06 (original contract amount was $208,000; total contract amount with this change order is $240,371.92).

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

0204-02-18

z. Change Order No. 3 in the amount of $73,395.30 with Langman Construction Inc. for the Raw Water Main Relocation project (original contract amount was $896,900; total contract amount with this amendment is $1,095,975.21).

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

0205-02-18

aa. Change Order No. 3 in an amount not to exceed $37,406.82 with Tricon General Construction, Inc. for the Ushers Ferry Historic Village ADA Compliance project for the Facilities Maintenance Services Division to reflect the additional cost for changes to the scope of work (original contract amount was $604,000; total contract amount with this amendment is $670,319.35).

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

0206-02-18

ab. Construction and Maintenance Agreement with the Chicago, Central & Pacific Rail Company for City Improvements to the H Avenue NE Rail Crossing located east of Interstate 380 for the CEMAR Trail: Phase 1A – H Avenue from Cedar Lake to Oakland Road project.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.
ac. Construction and Maintenance Agreement with the Chicago, Central & Pacific Rail Company for City Improvements to the H Avenue NE Rail Crossing located west of Interstate 380 for the CEMAR Trail: Phase 1A – H Avenue from Cedar Lake to Oakland Road project.

Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member S. Olson.  
Result: Approved.

ad. Modified lease agreement with the Eastern Iowa Airport for seasonal storage of the City's leaf vacuum trucks from January 1, 2018 through December 31, 2019 for a total cost of $13,758.60 for the first year, with an increase of up to 4 percent for the second year.

Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member S. Olson.  
Result: Approved.

ae. Amendment No. 1 to Iowa Task Force 1's current lease with the Cedar Rapids Airport Commission, dated May 1, 2017, to correct square footage and outline utility costs.

Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member S. Olson.  
Result: Approved.

af. Agreement with the Cedar Rapids Community School District to renew the Police PAL Program for August 1, 2017 through July 31, 2018.

Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member S. Olson.  
Result: Approved.

ag. Grant application to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Block Grant or Transportation Alternatives Set-Aside funds for the Lindale Trail Extension (Phase II) from Council Street to 51st Street NE and the Cedar River Trail.

Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member S. Olson.  
Result: Approved.

ah. Grant agreement with the U.S. Department of Housing and Urban Development for the Family Self-Sufficiency Program.

Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member S. Olson.  
Result: Approved.

ai. Certified Local Government 2017 Annual Report to be submitted to the State Historical Society of Iowa.

Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member S. Olson.  
Result: Approved.
Memorandum of Agreement with the Downtown Self Supported Municipal Improvement District Commission, and rescinding the Memorandum of Understanding executed in 2011 with the Cedar Rapids Downtown District regarding the Five Seasons Plaza.

Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.

Accepting a bid in the amount of $450 from Nicholas C. Kariya and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 604 H Avenue NW.

Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.

Accepting a bid in the amount of $1,016 from Paul A. Marion and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 1016 B Avenue NW.

Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.

Purchase Agreement in the amount of $29,900 and accepting a Deed Without Warranty and a Temporary Grading Easement for Construction from the Cedar Rapids Community School District for land located at 4141 Johnson Avenue NW in connection with Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.

Purchase Agreement in the amount of $44,600 and accepting a Warranty Deed for right-of-way, an Easement for Retaining Wall, and a Temporary Grading Easement for Construction from John C. Baumhoefener III and Leslie A. Baumhoefener for land located at 4241 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.

Purchase Agreement in the amount of $21,300 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Alicia Dee Jackson for land located at 4516 Johnson Avenue NW, 4580 Johnson Avenue NW, and 4600 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.
0220-02-18 ap. Purchase Agreement in the amount of $14,700 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Curtis A. Johnson and Kathleen M. Johnson f/k/a Kathleen M. Anderson for land located at 4430 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

0220-02-18 aq. Purchase Agreement in the amount of $1,875 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Jerry G. McInroy for land located at 3620 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

0220-02-18 ar. Purchase Agreement in the amount of $3,275 and accepting a Warranty Deed for additional right-of-way and a Temporary Grading Easement for Construction from MIRAMI, L.C., for land located at 3201 Carlisle Street NE, in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

0220-02-18 as. Purchase Agreement in the amount of $7,100 and accepting a Warranty Deed for right-of-way from Hai Huy Nguyen and Lan Mai from land located at 940 Edgewood Road NW in connection with the Edgewood Road NW Water Main Improvements from H Ave NW to Crestwood Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

0220-02-18 at. Purchase Agreement in the amount of $1,775 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Cheryl W. Rutledge and Evelyn Rutledge for land located at 3650 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.

0220-02-18 au. Purchase Agreement in the amount of $3,100 and accepting a Warranty Deed for right-of-way from Bradley Schneider and Laura Schneider for land located at 1102 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: Approved.
0226-02-18  av. Purchase Agreement in the amount of $3,300 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Peter M. Shandakwa and Sarah B. Shandakwa for land located at 4035 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: *Approved.*

0227-02-18  aw. Rescinding Resolution No. 0073-01-18, which accepted a Warranty Deed for Johnson Avenue NW right-of-way dedication by Four Guys Auto, Inc., for property located at 4705 Johnson Avenue NW.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: *Approved.*

0228-02-18  ax. Awarding and approving contract in the amount of $1,659,070.64, bond and insurance of Rathje Construction Company for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (estimated cost is $1,800,000).

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: *Approved.*

32. Report on bids for the Quaker Oats Flood Control System project (estimated cost is $17,000,000) (Rob Davis).

33. Report on bids for the Elevator Repair Project – Parking Ramps at 3rd Avenue S.E., 333 3rd Avenue S.E., & 4th Avenue S.E., 349 4th Avenue S.E. & GTC, 201 4th Avenue S.E. project (estimated cost is $1,111,000) (Brenna Fall).

34. Report on bids for the 2018 Curb Ramp Repair: Bid Package #1 project (estimated cost is $756,000) (Brenna Fall).

0229-02-18  a. Resolution awarding and approving contract in the amount of $674,145, plus incentive up to $10,000, bond and insurance of Ti-Zack Concrete, Inc. for the 2018 Curb Ramp Repair: Bid Package #1 project.

Council member Poe moved to approve; seconded by Council member Vanorny.

Absent: Council member S. Olson.

Result: *Approved.*

35. Report on bids for the Kirkwood Boulevard Pedestrian Improvements project (estimated cost is $310,000) (Brenna Fall).

0230-02-18  a. Resolution awarding and approving contract in the amount of $291,041.85, plus incentive up to $10,000, bond and insurance of Midwest Concrete, Inc. for the Kirkwood Boulevard Pedestrian Improvements project.

Council member Hoeger moved to approve; seconded by Council member Overland.

Absent: Council member S. Olson.

Result: *Approved.*
Discussion and Resolution of support authorizing City participation in the proposed Kingston
Quarters row house project at 353 2nd Avenue SW under the City's Urban Housing –
Economic Development Program as proposed by Progression LC (Caleb Mason).

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member S. Olson.
Result: Approve.

Discussion and Resolution of support for an application from Dows Opportunity, LC for
Workforce Housing Tax Credit funds through the Iowa Economic Development Authority
and providing local match funds through the City's Local Match – Economic Development
Program for the redevelopment of the Dows building at 200 2nd Street SE (Caleb Mason).

Council member Weinacht moved to approve; seconded by Council member T. Olson.
Abstain: Council member Hoeger.
Absent: Council member S. Olson.
Result: Approve.

Public comments were heard.

Motion to adjourn.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member S. Olson.
Result: Approve.

City Council adjourned at 1:07 p.m. to meet Tuesday, February 27, 2017 at 4 p.m.

Amy Stevenson, City Clerk