“Cedar Rapids is a vibrant urban hometown – a beacon for people and businesses invested in building a greater community now and for the next generation.”

NOTICE OF CITY COUNCIL MEETING

The Cedar Rapids City Council will meet in Regular Session on Tuesday, May 8, 2018 at 12:00 PM in the Council Chambers, 3rd Floor, City Hall, 101 First Street SE, Cedar Rapids, Iowa, to discuss and possibly act upon the matters as set forth below in this tentative agenda. (Please silence mobile devices.)

A G E N D A

- Invocation
- Pledge of Allegiance
- Proclamations/Presentations
  - Presentation – Trails Presentation (Brenna Fall and Brandon White)

PUBLIC HEARINGS

1. A public hearing will be held to consider amending the Future Land Use Map in the City’s Comprehensive Plan for property located at 804 44th Street SE from U-LL, Urban Large Lot, to U-MI, Urban Medium Intensity, as requested by Michael Odell (Kirsty Sanchez). CIP/DID #FLUMA-026110-2018

2. A public hearing will be held to consider granting a change of zone for property located at 804 44th Street SE from R-1, Single Family Residence Zone District, to I-1, Light Industrial Zone District, as requested by Michael Odell (Kirsty Sanchez). CIP/DID #RZNE-026069-2018
   a. First Reading: Ordinance granting a change of zone for property located at 804 44th Street SE from R-1, Single Family Residence Zone District, to I-1, Light Industrial Zone District, as requested by Michael Odell.
3. A public hearing will be held to consider granting a change of zone for property at 1525 Hollywood Boulevard NE from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Adam Stradt (David Houg). CIP/DID #RZNE-026384-2018
   a. First Reading: Ordinance granting a change of zone for property at 1525 Hollywood Boulevard NE from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Adam Stradt.

4. A public hearing will be held to consider granting a change of zone for property at 765 Boyson Road NE from O-S, Office/Service Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by Boyson Road Development LLC (David Houg). CIP/DID #RZNE-026379-2018
   a. First Reading: Ordinance granting a change of zone for property at 765 Boyson Road NE from O-S, Office/Service Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by Boyson Road Development LLC.

5. A public hearing will be held to consider granting a change of zone for property located at 1533 E Avenue NW from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Charles and JoAnn Scheer (David Houg). CIP/DID #RZNE-026734-2018
   a. First and possible Second and Third Readings: Ordinance granting a change of zone for property located at 1533 E Avenue NW from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Charles and JoAnn Scheer.

6. A public hearing will be held to consider a change of zone for property at 801 60th Avenue SW from I-1, Light Industrial Zone District, to R-1, Single Family Residence Zone District, as requested by Douglas Flickinger (Varsha Borde). CIP/DID #RZNE-026741-2018
   a. First and possible Second and Third Readings: Ordinance granting a change of zone for property at 801 60th Street SW from I-1, Light Industrial Zone District, to R-1, Single Family Residence Zone District, as requested by Douglas Flickinger.

7. A public hearing will be held to consider the vacation of a storm water detention easement described as a 1.62-acre easement located at 5710 and 5830 Gibson Drive NE as requested by Agemark Corporation (Rita Rasmussen). CIP/DID #EASE-026705-2018
   a. Resolution vacating a storm water detention easement described as a 1.62-acre easement located at 5710 and 5830 Gibson Drive NE as requested by Agemark Corporation.
8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Center Point Road NE from 29th Street to 32nd Street Pavement Rehabilitation and Oakland Road NE from H Avenue to 32nd Street One-Way to Two-Way Conversion project (estimated cost is $2,670,000) (Doug Wilson). *(Paving for Progress)* CIP/DID #3012148-06

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Center Point Road NE from 29th Street to 32nd Street Pavement Rehabilitation and Oakland Road NE from H Avenue to 32nd Street One-Way to Two-Way Conversion project.

9. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project (estimated cost is $590,000) (Steve Hershner). CIP/DID #6250051-20160201

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project.

10. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Site Improvements project (estimated cost is $1,020,000) (Steve Hershner). CIP/DID #6250056-03

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Site Improvements project.

**PUBLIC COMMENT**

*This is an opportunity for the public to address the City Council on any subject pertaining to Council action scheduled for today. If you wish to speak, place your name on the sign-up sheet on the table outside the Council Chambers and approach the microphone when called upon.*

**MOTION TO APPROVE AGENDA**

**CONSENT AGENDA**

*These are routine items, some of which are old business and some of which are new business. They will be approved by one motion without individual discussion unless Council requests that an item be removed for separate consideration.*

11. Motion to approve the minutes.

12. Resolution accepting work and fixing amount to be assessed for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project. *(Paving for Progress)* CIP/DID #3012126-00
13. Resolution in support of proposed National Register of Historic Places landmark designation for the Shores Mueller Company, commonly referred to as the Shores Central Park, located at 700 16th Street NE. CIP/DID #OB1292698

14. Resolution setting a public hearing for May 22, 2018 to consider the disposition of City-owned property at 101 and 109 3rd Avenue SE and 312 1st Street SE and inviting competitive redevelopment proposals. CIP/DID #DISP-0004-2016

15. Resolution setting a public hearing for May 22, 2018 to consider the disposition of a 0.21-acre parcel of vacant City-owned land located westerly of and adjacent to 3300 C Street SW as requested by Iowa Electric Light and Power Company. CIP/DID #PRD-026090-2018

16. Resolution setting a public hearing for May 22, 2018 to consider Electric Line Easements in connection with the rebuilding and upgrading of existing facilities over City-owned land generally located from 12th Avenue to former 19th Avenue and between A Street and D Street SW, as requested by Interstate Power and Light Company. CIP/DID #ESCY-026128-2018

17. Motion setting a public hearing date for:
   a. May 22, 2018 – to consider the Fiscal Year 2018 Budget Amendment. CIP/DID #FIN2018-17

18. 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. May 22, 2018 – 3rd Avenue from 1st Street SW to west of 1st Street SE Pavement Rehabilitation project (estimated cost is $1,460,000). (Paving for Progress) CIP/DID #3012155-03
   b. May 22, 2018 – E Avenue NW from Iowa Highway 100 to Stoney Point Road project (estimated cost is $5,720,000). (Paving for Progress) CIP/DID #3012181-02
   c. May 22, 2018 – Wayfinding Signage Installation in the MedQuarter District project (estimated cost is $150,000). CIP/DID #PUR0318-156

19. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
   a. Adelita’s Mexican Grill, 2833 Blairs Ferry Road NE (adding permanent outdoor service area).
   b. Beaver Creek Saloon, 1010 2nd Avenue SW.
   c. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event on 7th Avenue SE).
   d. Blind Pig, 3325 Center Point Road NE.
   e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SW.).
   f. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SW.).
   g. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SW.).
   h. Czech Zone, 88 16th Avenue SW (new – formerly Frog Pub).
   i. Della Viti Cedar Rapids, 203 1st Avenue SE.
   j. Elmcrest Country Club, 1000 36th Street NE.
   k. Fraternal Order of Eagles Post #2272, 1735 11th Street NW.
l. The History Center, 716 Oakland Road NE (5-day for an event at the Scottish Rite Temple, 616 A Avenue NE).
m. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day permit for an event at the Cedar Rapids Public Library, 450 5th Avenue SE).
n. Hy-Vee Market Cafe #1, 1843 Johnson Avenue NW.
o. JM O’Malley’s, 1502 H Avenue NE.
p. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
q. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
r. Olive Garden Italian Restaurant #1475, 367 Collins Road NE.
s. Pei’s Mandarin, 3287 6th Street SW.
t. Red Lion Lounge, 3970 Center Point Road NE.
u. St. Ludmila Catholic Church, 211 21st Avenue SW (5-day permit for an event).
v. Third Base Brewery, 500 Blairs Ferry Road NE.
w. Tobacco Outlet Plus #520, 124 Collins Road NE.
x. US Cellular Center, 370 1st Avenue NE.

20. Resolutions approving:
a. Payment of bills. CIP/DID #FIN2018-01
b. Payroll. CIP/DID #FIN2018-02

21. Resolution thanking the following individual:
a. Vote of thanks to Shannon Keller for serving on the Cedar Rapids Wellbeing Advisory Committee. CIP/DID #CM001-16

22. Resolutions approving the special event applications for:
a. Benz Beerfest (includes road closures) on May 12, 2018. CIP/DID #SPEC-011578-2018
b. Houby Days (includes road closures) on May 18-20, 2018. CIP/DID #SPEC-011119-2018
c. Houby Days Parade/Cruisin’ Mt. Trashmore Car Show (includes road closures) on May 19, 2018. CIP/DID #SPEC-011163-2018

23. Resolutions approving assessment actions:
b. Levy assessment – Solid Waste & Recycling – cleanup costs – two properties. CIP/DID #SWM-004-18
c. Intent to assess – Water Division – delinquent municipal utility bills – 25 properties. CIP/DID #WTR050818-01
d. Levy assessment – Water Division – delinquent municipal utility bills – 16 properties. CIP/DID #WTR032718-01

24. Resolution accepting a project, approving Performance Bond and authorizing final payment:
a. 2017 Pavement Milling Project, final payment in the amount of $3,578.50 and 1-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $71,570; final contract amount is $71,570). CIP/DID #301990-11

25. Resolution approving a final plat:
a. Westwind Creek Tenth Addition for land located north of 33rd Avenue SW and west of 18th Street SW. CIP/DID #FLPT-025432-2017
26. Resolutions approving actions regarding purchases, contracts and agreements:
   a. Agreement to extend the contract with JPMorgan Chase Bank for the City’s procurement card program for three years. CIP/DID #FIN2018-16
   b. Purchase of National Flood Insurance Program coverage through Selective Insurance Company of America at a cost not to exceed $150,000 for one year. CIP/DID #FIN2018-18
   c. Amendment No. 2 to the contract with Hardscape Solutions of Iowa, Inc. for Fire Station #2 Retaining Wall for the Facilities Maintenance Services Division to reflect the additional cost to add erosion stone for an amount not to exceed $3,080 (original contract amount was $48,000; total contract amount with this amendment is $51,080). CIP/DID #PUR1017-067
   d. Amendment No. 5 to the contract with Woodruff Construction, LLC for the Veterans Memorial Stadium ADA Compliance project for the Facilities Maintenance Services Division to extend the completion date of the contract and to reflect the additional cost for repairs for an amount not to exceed $148,416 (original contract amount was $59,700; total contract amount with this amendment is $223,215). CIP/DID #PUR1216-150
   e. Agreement with CenturyLink QC for circuitry to support the City’s phone system for three years for an amount not to exceed $150,000. CIP/DID #109420-16
   f. Information Technology Department purchase of land record data migration services from Environmental Systems Research Institute for an amount not to exceed $118,050. CIP/DID #109300-09
   g. Contract with Traffic Control Corporation for the purchase of 68 traffic signal battery backup systems for the Traffic Engineering Division in the amount of $250,640.92. CIP/DID #PUR0218-136
   h. Amendment No. 6 to the contract with BWC Excavating LC for excavation and hauling of lagoon ash sand for the Water Pollution Control Facility to reflect additional costs not to exceed $16,000 (original contract amount was $98,400; total contract amount with this amendment is $114,400). CIP/DID #1213-107
   i. Amendment No. 3 to renew the contract with Van Meter, Inc. for Allen-Bradley MRO items and callout services for the Water Division and Water Pollution Control Facility for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000). CIP/DID #PUR1115-096
   j. Amendment No. 2 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC specifying an increased amount not to exceed $80,928 for design services in connection with the 1st Ave E at 4th Street Pedestrian Crossing Upgrade project (original contract amount was $68,690; total contract amount with this amendment is $195,982). CIP/DID #306257-01
   k. Amendment No. 1 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed $32,326 for design services in connection with the Oakland Road NE from H Avenue to 32nd Street Pavement Rehabilitation and One-Way to Two-Way Conversion project (original contract amount was $91,708; total contract amount with this amendment is $124,034). (Paving for Progress) CIP/DID #3012148-09
   l. Change Order No. 4 Revised Final deducting the amount of $141,659.54 with Ricklefs Excavating, Ltd. for the 51st Street NE at Council Street NE Reconstruction project (original contract amount was $1,628,399.84; total contract amount with this amendment is $1,716,241.33). CIP/DID #301491-05
m. Change Order No. 4 Revised in the amount of $2,461.50 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 $1,172,233). CIP/DID #3016016-14

n. Change Order No. 2 in the amount of $9,147.65 with Garling Construction, Inc. for the WPC Administration Building ADA Compliance Project for the Facilities Maintenance Services Division (original contract amount was $204,900; total contract amount with this change order is $226,948.41). CIP/DID #PUR0717-003

o. Amendment No. 25 to Contract 08-DRH-008 with the Iowa Economic Development Authority to increase the contract amount by $33,860 (original contract amount was $7,085,247; current contract amount with this amendment is $49,726,006). CIP/DID #08-DRH-008

p. Main Street Iowa Program Agreement with the Iowa Economic Development Authority and the Czech Village/New Bohemia Main Street District. CIP/DID #OB421344

q. Memorandum of Understanding with ConnectCR, the Linn County Board of Supervisors, and the Cedar Rapids/Linn County Solid Waste Agency to create the ConnectCR Implementation Committee. CIP/DID #CD-0035-2018

r. Memorandum of Understanding with the University of Iowa College of Public Health concerning the Remembering When Referral Program for older adult fall prevention. CIP/DID #FIR0518-0037

s. Purchase Agreement in the amount of $8,300 and accepting a Warranty Deed for right-of-way from Andrew Scott Crawley and Deann M. Crawley from land located at 1125 Edgewood Road NW in connection with the Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project. (Paving for Progress) CIP/DID #301689-00

t. Purchase Agreement in the amount of $75 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Maxine H. Kindig and Cynthia Anne Dunlap from land located at 2125 Johnson Avenue NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5. CIP/DID #3016016-00

u. Purchase Agreement in the amount of $225 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Michael D. Shea from land located at 1901 Johnson Avenue NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5. CIP/DID #3016016-00

v. Subordination Agreement, Minimum Assessment Agreement, and Second Mortgage and Security Agreement and Fixture Finance Statement in connection with the Physicians’ Clinic of Iowa, P.C. medical mall and parking ramp project. CIP/DID #TIF-0015-2017

w. Awarding and approving contract in the amount of $219,071, bond and insurance of Rathje Construction Company for the Sac and Fox Portland Cement Concrete Trail Extension from Indian Creek to Trailridge Road SE and Sidewalk Extension from Ashland Court to Bever Avenue project (estimated cost is $310,000). CIP/DID #325031-01
REGULAR AGENDA

   a. Resolution directing the sale of $30,020,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2018A. CIP/DID #FIN2017-15
   b. Resolution directing the sale of $8,810,000 (subject to adjustment per terms of offering) Taxable General Obligation Bonds, Series 2018B. CIP/DID #FIN2017-15
   c. Resolution directing the sale of $19,460,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2018C. CIP/DID #FIN2017-15
   d. Resolution directing the sale of $15,775,000 (subject to adjustment per terms of offering) Water Revenue Bonds, Series 2018D. CIP/DID #FIN2017-15
   e. Resolution authorizing the redemption of outstanding General Obligation Refunding Bonds, Series 2010A, dated June 29, 2010 and directing that notice be given. CIP/DID #FIN2017-15
   f. Resolution authorizing the redemption of outstanding Sewer Revenue Bonds, Series 2010C, dated June 29, 2010 and directing that notice be given. CIP/DID #FIN2015-17
   g. Resolution authorizing the redemption of outstanding Water Revenue Bonds, Series 2010D, dated June 29, 2010 and directing that notice be given. CIP/DID #FIN2017-15

28. Report on bids for the WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project (estimated cost is $300,000) (Steve Hershner). CIP/DID #615246-02
   a. Resolution awarding and approving contract in the amount of $233,119, bond and insurance of Jim Giese Commercial Roofing, Inc. for the WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project.

29. Discussion and Resolution authorizing sponsorship of a Business Financial Assistance Application to Iowa Economic Development Authority by Van Meter Inc. for an expansion project at 915 32nd Avenue SW and providing matching funds through the City’s Local Match – Economic Development Program (Caleb Mason). CIP/DID #URTE-0025-2018

30. Presentation and discussion regarding the Phase I Report of the Regional Transit Authority Feasibility Study (Bill Micheel). CIP/DID #CD-0036-2018
ORDINANCES

Second and possible Third Readings

31. Ordinance establishing the 1825 Edgewood Urban Revitalization Area designation. CIP/DID #URTE-0021-2018

32. Ordinance establishing the 5200 16th Avenue SW Urban Revitalization Area designation. CIP/DID #URTE-0024-2018

33. Ordinance establishing the Council and Collins Urban Revitalization Area designation. CIP/DID #URTE-0023-2018

PUBLIC INPUT

This is an opportunity for the public to address the City Council on any subject pertaining to Council business. If you wish to speak, place your name on the sign-up sheet on the table outside the Council Chambers and approach the microphone when called upon.

CITY MANAGER COMMUNICATIONS AND DISCUSSIONS

COUNCIL COMMUNICATIONS AND DISCUSSION

During this portion of the meeting, Council members may bring forward communications, concerns and reports on various matters.

Anyone who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in a City Council public meeting or event should contact the City Clerk’s Office at 319-286-5060 or cityclerk@cedar-rapids.org as soon as possible but no later than 48 hours before the event.

Agendas and minutes for Cedar Rapids City Council meetings can be viewed at www.cedar-rapids.org.