NOTICE OF CITY COUNCIL MEETING

The Cedar Rapids City Council will meet in Regular Session on Tuesday, July 24, 2018 at 5:30 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
  ❖ Proclamation – Celebration of the ADA (Lexi Coberly, Ann Hearn, Stephanie Bawek, Tom Hardekopf, Cat Hafsi, Colleen Morrissey, Jeremy Vinluan, Ashley Balius, Suzanne Givice, Michael Chalupa)
  ❖ Proclamation – Asian Fest (Emma Nemecek)
  ❖ Presentation – Cedar Rapids Metro Economic Alliance (Doug Neumann)
  ❖ Presentation – NewBoCo/Iowa Startup Accelerator (Eric Engelmann)

PUBLIC HEARINGS

1. A public hearing will be held to consider the proposed Hidden Creek Urban Renewal Area and Plan and an Ordinance relating to the collection of tax increment within the proposed area located along and south of Boyson Road NE between Council Street NE and C Avenue NE (Caleb Mason). CIP/DID #TIF-0025-2018

   a. Resolution approving the Hidden Creek Urban Renewal Area Plan.
   b. First Reading: Ordinance relating to collection of tax increment within the proposed Hidden Creek Urban Renewal Area.
2. A public hearing will be held to consider the disposition of City-owned property along 2nd Street SW between 2nd and 3rd Avenues SW and inviting competitive redevelopment proposals (Caleb Mason). CIP/DID #DISP-0021-2018

   a. Resolution authorizing the continuation of the disposition of City-owned property on 2nd Street SW between 2nd and 3rd Avenues SW and inviting competitive redevelopment proposals.

3. A public hearing will be held to consider granting a change of zone for property located at 625 63rd Avenue SW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by A & B Development, LLC (Dave Houg). CIP/DID #RZNE-027239-2018

   a. First Reading: Ordinance granting a change of zone for property located at 625 63rd Avenue SW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by A & B Development, LLC.

4. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project (estimated cost is $95,000) (Brenna Fall). CIP/DID #305093-06

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project.

5. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 1 project (estimated cost is $720,000) (Brenna Fall). CIP/DID #301965-02

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 1 project.

6. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Ellis Harbor Electrical Distribution project (estimated cost is $347,700) (Brent Schlotfeldt). CIP/DID #PUR0318-142

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Ellis Harbor Electrical Distribution 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.

7.  Motion to approve the minutes.

8.  Resolution authorizing the Finance Director to commit the current and future fund balances of a new Special Revenue Fund – Proactive Policing. CIP/DID #FIN2018-27

9.  Resolution approving the Wellbeing Advisory Committee FY2018 Annual Report. CIP/DID #CD-0044-2018

10. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the FY 2017 Sidewalk Repair Program – Contract No. 1 project. CIP/DID #3017017-00

11. Resolution amending Resolution No. 1119-08-16, which established right-of-way on City-owned property at 535 1st Avenue SW in connection with the 1st Avenue East (Highway 922) from 13th Street SW to 16th Street NE Sidewalk Improvements project, to correct the address on the Right of Way Acquisition Plat. CIP/DID #3012036-00

12. Resolution rescinding Resolution No. 1663-11-62, which approved the installation of a traffic signal at the intersection of Bever Avenue and 19th Street SE, and establishing all-way stop control in place of the traffic signal. CIP/DID #60-19-031

13. Resolution rescinding Resolution No. 1871-12-60, which authorized the installation of a traffic signal at the intersection of Old Marion Road and F Avenue NE, and establishing all-way stop control in place of the traffic signal. CIP/DID #60-19-031

14. Resolution authorizing the Assistant City Manager to attend the International City/County Management Association Annual Conference in Baltimore, MD from September 21-26, 2018 at a cost of $3,501.25. CIP/DID #CM005-18

15. Resolution authorizing the Assistant to the City Manager to attend the International City/County Management Association Annual Conference in Baltimore, MD from September 21-26, 2018 at a cost of $3,501.25. CIP/DID #CM006-18

16. Resolution setting a public hearing for August 14, 2018 to consider initiating the competitive disposition process and inviting development proposals for vacant City-owned property located at 115 6th Street SW. CIP/DID #DISP-0022-2018

17. Resolution setting a public hearing for August 14, 2018 to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 803 F Avenue NW. CIP/DID #PRD-027161-2018
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. August 14, 2018 – 2018 Downtown Sidewalk Repair Project Contract No. 2 project (estimated cost is $89,000). CIP/DID #321546-02
   b. August 14, 2018 – Bender Pool HVAC project (estimated cost is $243,500). CIP/DID #PUR0618-198
   c. August 14, 2018 – Westside Riverfront Parks Trail & Sidewalk Repairs project (estimated cost is $150,000). CIP/DID #PUR0718-006

19. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
   a. Aces & Eights Saloon, 62 16th Avenue SW (5-day beer permit for the Three One Nine Music & Arts Festival in the lot at the corner of 15th Avenue and Inspiration Lane SW).
   b. Applebee’s Neighborhood Grill & Bar, 303 Collins Road NE.
   c. Bo Town Entertainment, 1730 2nd Street SE (5-day permit for an event).
   d. Cedar Rapids Ice Arena, 1100 Rockford Road SW.
   e. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at McGrath Powersports, 4645 Center Point Road NE).
   f. El Bajo, 555 Gateway Place SW.
   g. Five Seasons Ski Team, Box 10101 (5-day permit for an event at Ellis Park, 2021 Ellis Blvd NW).
   h. GO Cedar Rapids, 200 Second Street SE (5-day license for the NewBo Evolve Event at 3rd Street SE from 10th Avenue to 16th Avenue, including the 1700 block, 12th and 13th Avenues from 2nd Street to 3rd Street, including 116 14th Avenue SE, 1730 2nd Street SE, 1221 and 1227 3rd Street SE, 1220-1390 3rd Street SE, 2nd Street from 12th Avenue to 16th Avenue SE, including the 1700 block, Osborn Park, and 1318 2nd Street SE).
   i. Grey’s Pub, 834 1st Avenue NE.
   j. Hy-Vee #7 Market Grille, 5050 Edgewood Road NE.
   k. Hy-Vee Food Store #1, 1943 Johnson Avenue NW (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).
   l. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day license for an event at Teamsters Hall, 5000 J Street SW).
   m. Julia-n-LeChef, 426 1st Avenue NW (5-day license for an event at King’s Materials, 650 12th Avenue SW).
   n. Just Coz, 406 6th Street SW.
   o. La Cantina Bar & Grill, 102 2nd Street SE.
   p. Mai Pho Vietnamese Restaurant, 2315 Edgewood Road SW.
   q. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
   r. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
   s. Rotary Club of Cedar Rapids West, PO Box 8114 (5-day license for Czech Village Blues at the corner of 16th Avenue and A Street SW, including Sokol Park).
   t. Smokin’ Joe’s Tobacco & Liquor Outlet #15, 455 Edgewood Road NW.
   u. St. Matthew Church, 2310 1st Avenue NE (5-day permit for an event).
   v. Taj Mahal Cuisine of India, 3939 Center Point Road NE.
   w. Uptown Liquor & Tobacco, 2000 Wiley Boulevard SW.
   x. Winifred’s Catering, 925 2nd Street SE (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).
20. Resolutions approving:
   a. Payment of bills. CIP/DID #FIN2018-01
   b. Payroll. CIP/DID #FIN2018-02
   c. Transfer of funds. CIP/DID #FIN2018-03

21. Resolutions appointing, reappointing and thanking the following individuals:
   a. Appointing Tyanna Stephenson (effective through June 30, 2020) to the Parking Violation Administrative Review Panel. CIP/DID #OB499676
   b. Appointing Darrell Andersen (effective through June 30, 2020) to the Veterans Memorial Commission. CIP/DID #OB572854
   c. Vote of thanks to Allen Witt for serving on the City Planning Commission. CIP/DID #OB572803
   d. Vote of thanks to Allison Antes for serving on the Parking Violation Administrative Review Panel. CIP/DID #OB499676
   e. Vote of thanks to Jerry Ziese for serving on the Veterans Memorial Commission. CIP/DID #OB572854

22. Resolutions approving the special event applications for:
   b. NewBo Evolve (includes road closures) from July 29 to August 6, 2018. CIP/DID #SPEC-002608-2017
   c. Czech Village Flea Market (includes road closure) on August 5, 2018. CIP/DID #SPEC-000608-2018
   d. Balloon Glow (includes road closures) on August 7, 2018. CIP/DID #SPEC-000476-2018
   e. Back to School Social at the Cedar Rapids Public Library (includes road closures) on August 11, 2018. CIP/DID #SPEC-000353-2018
   f. Czech Village Blues (includes road closures) on August 11, 2018. CIP/DID #SPEC-014208-2018
   g. Drink Local presented by CRBS (includes road closures) on August 18, 2018. CIP/DID #SPEC-014958-2018

23. Resolutions approving assessment actions:
   a. Intent to assess – Solid Waste & Recycling – cleanup costs – four properties. CIP/DID #SWM-010-18
   b. Levy assessment – Solid Waste & Recycling – clean-up costs – five properties. CIP/DID #SWM-008-18
   c. Intent to assess – Water Division – delinquent municipal utility bills – 25 properties. CIP/DID #WTR072418-01
   d. Levy assessment – Water Division – delinquent municipal utility bills – 11 properties. CIP/DID #WTR061218-01

24. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:
   a. Sanitary sewer in Applewood Hills Twelfth Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating Ltd. in the amount of $35,600. CIP/DID #FLPT-024316-2017
   b. Storm sewer in Applewood Hills Twelfth Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating Ltd. in the amount of $52,280. CIP/DID #FLPT-024316-2017
25. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
   a. 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project, Change Order No. 10 (Final Revised) deducting the amount of $112,477.06, final payment in the amount of $30,000 and 4-year Performance Bond submitted by Metro Pavers, Inc. (original contract amount was $1,728,825.76; final contract amount with this amendment is $1,727,215.25). CIP/DID #301500-06
   b. 2016 Parks and Recreation ADA Facility Improvements project, final payment in the amount of $102,081.14 and 4-year Performance Bond submitted by Kleiman Construction Inc. (original contract amount was $1,620,739; final contract amount is $2,041,622.47). CIP/DID #307303-02
   c. FY 2018 Sidewalk Repair Program, Contract No. 1 project, final payment in the amount of $5,099.26 and 4-year Performance Bond submitted by Possibilities Unlimited, LLC (original contract amount was $116,084; final contract amount is $101,985.25). CIP/DID #3017018-01

26. Resolutions approving final plats:
   a. Hardeman First Addition for land located west of Rosedale Road and south of Lakeside Road. CIP/DID #FLPT-027266-2018
   b. Marthwin Third Addition for land located east of Spanish Road and north of Wright Brothers Boulevard E. CIP/DID #FLPT-027166-2018

27. Resolutions approving actions regarding purchases, contracts and agreements:
   a. Fleet Services Division purchase of one tandem axle dump truck from Truck Country in the amount of $192,324. CIP/DID #PUR0618-203
   b. Amendment No. 1 to the agreement with Communications Engineering Company for physical security management platform software hardware and services to reflect the cost to add Voice Over Internet Protocol and ShoreTel technical services for an amount not to exceed $55,000 (original contract amount was $149,069.50; total contract amount with this amendment is $204,069.50). CIP/DID #109130-18
   c. Amendment No. 2 to renew the contract with Communications Engineering Company for digital mobile radios for non-public safety applications for the Information Technology Department for two years for an annual amount not to exceed $110,000 (original contract amount was $200,000; renewal contract amount is $110,000). CIP/DID #PUR0516-204
   d. Amendment No. 1 to the contract with Cutting Edge Lawn and Landscapes for median maintenance for the Parks and Recreation Department to add services in an amount not to exceed $15,000 (original contract amount was $45,000; total contract amount with this amendment is $60,000). CIP/DID #PUR0118-115
   e. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $15,660 for engineering design services in connection with 12th Avenue SE Quiet Zones Railroad Crossing Improvements project (original contract amount was $85,399; total contract amount with this amendment is $127,196). CIP/DID #301960-01
   f. Professional Services Agreement with HDR, Inc. for an amount not to exceed $200,000 for design services in connection with the Cedar Lake Watershed Management Plan project. CIP/DID #304489-01
g. Amendment No. 7 to the Professional Services Agreement with Stanley Consultants, Inc. in an amount not to exceed $1,750,000 for consulting services for the Cedar Rapids Flood Mitigation System – East Side Phase 1 project (original contract amount was $3,959,599; total contract amount with this amendment is $14,396,448). CIP/DID #331001-02

h. Amendment No. 8 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $1,069,911 for consulting services in connection with the Cedar Rapids Flood Mitigation System – West Side Phase 1 project (original contract price was $3,409,543; total contract price with this amendment is $11,705,647). CIP/DID #331001-01

i. Amendment No. 4 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed $19,410 for design services in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project (original contract amount was $97,989; total contract amount with this amendment is $188,598). (Paving for Progress) CIP/DID #3012148-04

j. Amendment No. 3 to the Professional Services Agreement with Fehr Graham Engineering & Environmental specifying an increased amount not to exceed $23,000 for design services in connection with the Mount Vernon Road SE from 38th Street to East Post Road Rehabilitation project (original contract amount was $162,600; total contract amount with this amendment is $200,600). (Paving for Progress) CIP/DID #3012199-01

k. Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $16,580 for the modified scope of work for the WPCF Laboratory Improvements project (original contract amount was $71,430; total contract amount with this amendment is $88,010). CIP/DID #6150024-01

l. Amendment No. 2 to the Professional Services Agreement with CH2M Hill Engineers, Inc. in an amount not to exceed $40,000 for additional services for the WPCF Odor Control Upgrades project (original contract amount was $590,465; total contract amount with this amendment is $665,465). CIP/DID #615233-01

m. Change Order No. 7 in the amount of $8,596.10, plus one additional working day, with L.L. Pelling Company, Inc. for the 2nd Avenue from Mays Island to 8th Street SE Pavement Rehabilitation and One-Way to Two-Way Conversion project (original contract amount was $1,126,058.50; total contract amount with this amendment is $1,249,949.14). CIP/DID #306253-03

n. Change Order No. 14 in the amount of $9,216.57 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,745,847.62). (Paving for Progress) CIP/DID #3012127-02

o. Change Order No. 8 in the amount of $6,374.80, plus two additional working days, with Iowa Bridge & Culvert LC for the Bridge Replacement – McCloud Place NE Over McCloud Run project (original contract amount was $1,187,312.90; total contract amount with this amendment is $1,270,472.28). CIP/DID #305031-03

p. Change Order No. 4 (Final) deducting the amount of $19,771.10 with Midwest Concrete, Inc. for the FY 2018 Drainage Program – Bid Package #1 project (original contract amount was $213,725.60; total contract amount with this amendment is $242,289.86). CIP/DID #304998-05
q. Change Order No. 6 (Final) deducting the amount of $61,719.02 with Ricklefs Excavating, Ltd. for the Kirkwood Boulevard SW and College Community School District South Access Drive Roundabout project (original contract amount was $1,870,489.90; total contract amount with this amendment is $1,899,582.95). CIP/DID #301929-07

r. Change Order No. 7 in the amount of $18,779.75 with Rathje Construction Company for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway and Utility Improvements project (original contract amount was $2,961,441.41; total contract amount with this amendment is $3,044,249.31). (Paving for Progress) CIP/DID #301379-02

s. Change Order No. 9 (Final) deducting the amount of $59,202.09 with Williams Brothers Construction, Inc. for the NewBo/Parking Lot 44 Pump Station at 10th Ave SE project (original contract amount was $5,950,000; total contract amount with this amendment is $6,031,362.18). CIP/DID #3316510-10

t. Change Order No. 4 in the amount of $6,830.70 with Rathje Construction Company for the Otis Road SE Water Transmission Main project (original contract amount was $763,542.35; total contract amount with this amendment is $798,183.05). CIP/DID #6250048-02

u. Change Order No. 4 to the contract with Garling Construction, Inc. for the Police Station & Shooting Range ADA Compliance project for the Facilities Maintenance Services Division to reflect changes to the scope of work in an amount not to exceed $14,332.96 (original contract amount was $327,900; total contract amount with this change order is $432,232.97). CIP/DID #PUR0717-002

v. Change Order No. 11 in the amount of $266.46 with Rathje Construction Company for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $3,473,561.65; total contract amount with this amendment is $3,820,858.05). (Paving for Progress) CIP/DID #3012116-03

w. Transportation Safety Improvement Program grant application with the Iowa Department of Transportation for transportation improvements at the intersection of US Highway 151 (Williams Boulevard SW) and Dean Road. CIP/DID #301972-00

x. Resource Enhancement and Protection Fund grant application to the Iowa Department of Natural Resources to fund a portion of Hughes Park's Phase II adventure play structure, naturalized play elements, nature trails, outdoor classroom, birding station and prairie. CIP/DID #307232

y. Memorandum of Agreement with the Cedar Rapids Metro Economic Alliance and funding in the amount of $105,000 for the year ending June 30, 2019. CIP/DID #CM002-16

z. Memorandum of Agreement with the Czech Village New Bohemia Main Street District and funding in the amount of $48,750, including $15,000 in hotel/motel funds, for the year ending June 30, 2019. CIP/DID #OB421344

aa. Memorandum of Agreement with the Entrepreneurial Development Center and funding in the amount of $100,000 for the year ending June 30, 2019. CIP/DID #OB487471

ab. Memorandum of Agreement with the Jane Boyd Community House and funding in the amount of $15,000 for the year ending June 30, 2019. CIP/DID #CM007-18

ac. Memorandum of Agreement with the Kirkwood Small Business Development Center and funding in the amount of $15,000 for the year ending June 30, 2019. CIP/DID #CM003-15

ad. Memorandum of Agreement with New Bohemian Innovation Collaborative for the Iowa Startup Accelerator and funding in the amount of $50,000 for the year ending June 30, 2019. CIP/DID #CM006-17
ae. Development Agreement with H and V Development, LLC for the construction of a three-story, mixed-use building at the corner of 1st Avenue NE and 14th Street NE. CIP/DID #TIF-0023-2018

af. Purchase Agreement in the amount of $12,400 and accepting a Warranty Deed for right-of-way, a Temporary Grading Easement for Construction, and a Voluntary Roadway Assessment Agreement from Vernon and Faye Christensen from land located at 6901 E Avenue NW in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress) CIP/DID #3012181-00

REGULAR AGENDA

28. Report on bids for the NE Booster Station Motor Control Center Replacement project (estimated cost is $2,141,000) (Jim Flamming). CIP/DID #6250070-02

29. Report on bids for the WPC Cryogenic Plant Miscellaneous Improvements project (estimated cost is $4,200,000) (Jim Flamming). CIP/DID #615206-02

30. Report on bids for the 5th Avenue SW and 7th Street Bio-Retention Pilot project (estimated cost is $80,000) (Dave Wallace). CIP/DID #304474-04

a. Resolution awarding and approving contract in the amount of $65,656.65, bond and insurance of Pirc Tobin Construction, Inc. for the 5th Avenue SW and 7th Street Bio-Retention Pilot project.

31. Discussion and Resolution approving a Request for Qualifications and Community Visioning Initiative process for the First and First West property (Caleb Mason). CIP/DID #DISP-0023-2018

ORDINANCES

Second Reading

32. Ordinance granting a change of zone for property located at 1606, 1614, 1618, 1626, 1628, 1632, 1634, 1642 and 1646 Ellis Boulevard NW from R-3, Single Family Residence Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by The Depot Development, LLC. CIP/DID #RZNE-027114-2018

33. Ordinance granting a change of zone for property located at 1117 3rd Street SW from R-3, Single Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District, as requested by My Iowa Property, LLC. CIP/DID #RZNE-027145-2018

34. Ordinance vacating public ways and grounds in and to the property described as the 20-foot by 300-foot parcel of excess alley right-of-way located southwesterly of and adjacent to 450 1st Street SW as requested by Lofts at Red Cedar LLC. CIP/DID #ROWV-025709-2017
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.