August 14, 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, Scott Olson, 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.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council members Weinacht and Vanorny presented a Proclamation declaring September 14-23, 2018 as Welcoming Week in Cedar Rapids.

Mayor Hart and Council member S. Olson presented a Proclamation declaring September 7, 2018 as the 13th Annual Five Seasons Stand Down Day.

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

1. A public hearing was held to consider initiating the competitive disposition process and inviting development proposals for vacant City-owned property located at 115 6th Street SW (Bill Micheel). No comments or objections were heard or filed.

0975-08-18

   a. Resolution authorizing the continuation of the disposition of City-owned property located at 115 6th Street SW and inviting competitive redevelopment proposals.

   Council member S. Olson moved to approve; seconded by Council member Weinacht.

   Result: Approved.

2. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 803 F Avenue NW (Rita Rasmussen). No comments or objections were heard or filed.

0976-08-18

   a. Resolution authorizing the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 803 F Avenue NW.

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

   Result: Approved.
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2018 Downtown Sidewalk Repair Project Contract No. 2 project (estimated cost is $89,000) (Brenna Fall). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0977-08-18</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2018 Downtown Sidewalk Repair Project Contract No. 2 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Todd.</td>
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<tr>
<td></td>
<td><strong>Result</strong>: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Bender Pool HVAC project (estimated cost is $243,500) (Brent Schlotfeldt). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0978-08-18</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bender Pool HVAC project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td><strong>Result</strong>: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Westside Riverfront Parks Trail & Sidewalk Repairs project (estimated cost is $150,000) (Steve Krug). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0979-08-18</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Westside Riverfront Parks Trail &amp; Sidewalk Repairs project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
</tr>
<tr>
<td></td>
<td><strong>Result</strong>: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>

Public comments were heard.

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>0977-08-18</th>
<th>Council member Overland moved to approve; City Manager Pomeranz requested that Item 9 (resolution authorizing $50,000 in funding for the Historic Rehabilitation Program for Fiscal Year 2019) be removed from the agenda; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Result</strong>: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>

Motion to approve the consent agenda.

<table>
<thead>
<tr>
<th>0977-08-18</th>
<th>Council member Todd moved to approve; seconded by Council member T. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Result</strong>: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>

6. Motion to approve the minutes.

<table>
<thead>
<tr>
<th>0977-08-18</th>
<th>Council member Todd moved to approve; seconded by Council member T. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Result</strong>: <strong>Approved</strong>.</td>
</tr>
<tr>
<td>Resolution Number</td>
<td>Resolution Details</td>
</tr>
<tr>
<td>-------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>0980-08-18</td>
<td>7. Resolution accepting work and fixing amount to be assessed for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project. Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0981-08-18</td>
<td>8. Resolution approving the update to the Historic Preservation Guidelines. Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0982-08-18</td>
<td>10. Resolution authorizing City sponsorship of FY2019 Brownfield/Grayfield Redevelopment Tax Credits Program Applications submitted to the Iowa Economic Development Authority. Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0983-08-18</td>
<td>11. Resolution authorizing three Cedar Rapids Fire Department employees to attend the Regional Training Academy for Emergency Reporting in Denver, CO, for a total amount of $9,180. Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0984-08-18</td>
<td>12. Resolution authorizing a Police Officer to attend the Iowa Law Enforcement Academy in Johnston from August 26 to December 14, 2018 for an amount not to exceed $10,000. Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0985-08-18</td>
<td>13. Resolution setting a public hearing for August 28, 2018 to consider the vacation of a 25-foot-wide public sanitary sewer easement located at 5300 16th Avenue SW as requested by Westdale Apartments, L.P. Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>14. Motions setting public hearing dates for:</td>
</tr>
<tr>
<td></td>
<td>a. August 28, 2018 – to consider granting a change of zone for property located at 3550 Stone Creek Circle SW from C-1, Mixed Neighborhood Convenience Zone District, to RMF-2, Residential Multi-Family Zone District, as requested by Speyside Development, LLC. Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>b. August 28, 2018 – to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by establishing a fee district and lift station connection fees for the Wexford Heights Lift Station. Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
15. 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 28, 2018 – FY 2019 Sidewalk Repair Program – Contract No. 1 project (estimated cost is $440,000).
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**
   b. August 28, 2018 – Daniels Park Playground project (estimated cost is $150,000).
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**
   c. August 28, 2018 – Electrical Distribution in Ellis Harbor project (estimated cost is $328,000). (Flood)
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**
   d. August 28, 2018 – Veterans Memorial Stadium Erosion Control and Decking Replacement project (estimated cost is $165,000).
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**

16. Motion approving the beer/liquor/wine applications of:
   a. 30hop CR, 951 Blairs Ferry Road NE (new – formerly Axel’s).
   b. 7Star Liquor & Tobacco Outlet, 502 E Avenue NW.
   c. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for the Beer Nuts Festival).
   d. Carlos O’Kelley’s, 2635 Edgewood Road SW.
   e. Cedar Rapids Metro Economic Alliance, 501 1st Street SE (5-day permit for the Cedar Rapids Market After Dark event on 2nd, 3rd and 5th Streets from 1st to 4th Avenues SE and 2nd and 3rd Avenues from 1st to 6th Streets SE).
   f. Cedar Rapids Softball Hall of Fame, 2000 Ellis Boulevard NW (5-day permit for an event at Ellis Park Softball Complex).
   g. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at Blackstock Motorcycle Company, 611 2nd Avenue SE).
   h. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at McGrath Powersports, 4645 Center Point Road NE).
   i. CSPS Hall, 1103 3rd Street SE.
   j. Iowa Smoke & Liquor, 70 Kirkwood Court SW (new – formerly office space).
   k. Kickstand, 203 16th Avenue SE.
   l. Nick’s Bar & Grill, 5000 J Street SW (5-day license for an event at the Teamsters Hall, 5000 J Street SW).
   m. Red’s Public House, 112 2nd Street SE.
   n. Rumors, 400 F Avenue NW.
   o. Theatre Cedar Rapids, 102 3rd Street SE.
   p. Tycoon, 427 2nd Avenue SE (5-day license for an event).
   q. Uptown Live, 1323 1st Avenue SE (new – formerly The Thirsty Turtle).
   r. Walmart #1528, 2645 Blairs Ferry Road NE.
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**
17. Resolutions approving:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0986-08-18</td>
<td>a. Payment of bills.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
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<tr>
<td>0987-08-18</td>
<td>b. Payroll.</td>
<td>Approved</td>
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<td></td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
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</tr>
</tbody>
</table>

18. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Result</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0988-08-18</td>
<td>a. Masonry Car, Truck, and Bike Show (includes road closures) on August 25, 2018.</td>
<td>Approved</td>
<td>Abstain: Todd</td>
</tr>
<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
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<td></td>
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<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
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<tr>
<td>0990-08-18</td>
<td>c. NewBo Run (includes road closures) on September 2, 2018.</td>
<td>Approved</td>
<td>Abstain: Todd</td>
</tr>
<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
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<tr>
<td>0991-08-18</td>
<td>d. Trashmore 5K – Dash to Bash Epilepsy (includes road closures) on September 8, 2018.</td>
<td>Approved</td>
<td>Abstain: Todd</td>
</tr>
<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
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</tr>
<tr>
<td>0992-08-18</td>
<td>e. Cedar Rapids Turkey Trot (includes road closures) on November 22, 2018.</td>
<td>Approved</td>
<td>Abstain: Todd</td>
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<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
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</tbody>
</table>

19. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Assessment Action Description</th>
<th>Result</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0993-08-18</td>
<td>a. Intent to assess – Solid Waste &amp; Recycling – clean-up costs – seven properties.</td>
<td>Approved</td>
<td></td>
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<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
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</tr>
<tr>
<td>0994-08-18</td>
<td>b. Intent to assess – Water Division – delinquent municipal utility bills – 33 properties.</td>
<td>Approved</td>
<td></td>
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<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
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</tr>
<tr>
<td>0995-08-18</td>
<td>c. Levy assessment – Water Division – delinquent municipal utility bills – 29 properties.</td>
<td>Approved</td>
<td></td>
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<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
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</table>
20. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

0996-08-18  
a. Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway  
Improvements project, final payment in the amount of $18,878.64 and 4-year  
Performance Bond submitted by Price Industrial Electric, Inc. (original contract amount  
was $314,405.47; final contract amount is $377,572.82).

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: **Approved.**

0997-08-18  
b. 39th Street SE South of 14th Avenue SE Drainage Improvements project, final payment in the amount of $2,895.11 and 4-year Performance Bond submitted by Vieth Construction Corporation (original contract amount was $70,140; final contract amount is $57,902.11).

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: **Approved.**

0998-08-18  
c. 2904 E Avenue NW Drainage Improvements project and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $21,437.50; final contract amount is $21,437.50).

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: **Approved.**

0999-08-18  
d. C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main  
Reconstruction project, Change Order No. 9 (Final) deducting the amount of  
$126,127.57, final payment in the amount of $5,000 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $1,999,178.42;  
final contract amount is $2,268,279.98). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: **Approved.**

1000-08-18  
e. NewBo/Parking Lot 44 Pump Station at 10th Ave SE project, final payment in the amount of $301,568.11 and 4-year Performance Bond submitted by Williams Brothers Construction, Inc. (original contract amount was $5,950,000; final contract amount is $6,031,362.18).

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: **Approved.**

1001-08-18  
f. Outer Ellis Boat Harbor (EEE) Sheet Piling Repair project, Change Order No. 1  
deducting the amount of $4,482.61, final payment in the amount of $4,061.54 and 2-year  
Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was $85,713.50; final contract amount is $81,230.89).

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: **Approved.**

1002-08-18  
g. Repair of Water Service Lines FY18 project, Change Order No. 2 (Final) deducting the amount of $7,078.58, final retainage payment in the amount of $27,590.74 and 2-year  
Maintenance Bond submitted by B.G. Brecke, Inc. (original contract amount was $289,055.50; final contract amount is $628,976.92).

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: **Approved.**
**Replacement of Fire Hydrants, Valves, and Blow Off Completes FY18 project, Change Order No. 2 (Final) in the amount of $20,595.16, final retainage payment in the amount of $5,459.29 and 2-year Maintenance Bond submitted by B.G. Brecke, Inc. (original contract amount was $66,275; final contract amount is $110,185.16).**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**

**Wright Brothers Boulevard Lighting project, final payment in the amount of $20,906.79 and 4-year Performance Bond submitted by Voltmer, Inc. (original contract amount was $423,500; final contract amount is $418,135.78).**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**

**Resolutions authorizing payment of Annual Economic Development Grants for the reporting period of November 2016 through October 2017:**

**JRettenmaier USA LP.**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**

**TrueNorth Real Estate, LC.**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**

**Commonwealth Senior Apartments, LP.**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**

**Acme Graphics, Inc.**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**

**GRR-DTE, LLC.**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**

**Agile Ventures LLC.**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**

**Raining Rose, Inc.**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**

**Diamond V Mills, Inc.**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**

**Avril House, LLC.**

**Council member Todd moved to approve; seconded by Council member T. Olson.**
**Result: Approved.**
j. OPC Allan Investments, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

k. Neighborhood Development Corporation of Cedar Rapids, Inc.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

l. Green Development 12th Avenue, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

m. 10th Street Brickstones, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Abstain: Council member Todd.
Result: **Approved.**

n. HF Investments, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

o. Ptero, LC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

p. 42nd and Edgewood, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

q. Cedar Real Estate Group III, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

22. Resolutions approving actions regarding purchases, contracts and agreements:

a. Contract with Bauer Built Tire for tire services for the Fleet Services Division for two years for an annual amount not to exceed $200,000.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

b. Fleet Services Division purchase of three single-axle chassis with Swaploader hook lift systems from Thompson Truck & Trailer in the amount of $573,909.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

c. Fleet Services Division purchase of one 2013 Featherlite enclosed trailer for use by the Fire Department’s Urban Search and Rescue Task Force from Featherlite Inc. in the amount of $52,000.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

d. Agreement consenting to the assignment of a Pricing Agreement for Fire Apparatus from Pierce Manufacturing, Inc. to Reliant Fire Apparatus, Inc.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: **Approved.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1026-08-18</td>
<td>e. Amendment No. 3 to renew the contract with Reliant Fire Apparatus, Inc. for fire apparatus parts and training for the Fire Department for an annual amount not to exceed $50,000 (original contract amount was $50,000; renewal contract amount is $50,000).</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1027-08-18</td>
<td>f. Amendment No. 7 to the contract with Ament Design for architectural design services for ADA compliance at various City facilities to reflect the cost of modifications for an additional amount not to exceed $8,200 (original contract amount was $156,580; total contract amount with this amendment is $273,980).</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1028-08-18</td>
<td>g. Amendment No. 1 to the contract with Whitters Landscaping, Inc. for the CSC Bio Swale Landscaping Design project for the Facilities Maintenance Services Division to reconcile the estimated quantities to the actual quantities for an amount not to exceed $24,959.70 (original contract amount was $164,420; total contract amount with this amendment is $189,379.70).</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1029-08-18</td>
<td>h. Amendment No. 6 to the contract with Ament Design for design services for ADA compliance at the Cedar Rapids Ice Arena to reflect the cost of modifications for an additional amount not to exceed $3,500 (original contract amount was $29,750; total contract amount with this amendment is $61,050).</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1030-08-18</td>
<td>i. Contract with Ultramax Ammunition for the purchase and delivery of ammunition for the Police Department for an annual amount not to exceed $90,000.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1031-08-18</td>
<td>j. Fleet Services Division purchase of 13 2018 Ford Police Interceptor utility vehicles from Stivers Ford Lincoln in the amount of $367,016 for use by the Police Department.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1032-08-18</td>
<td>k. Fleet Services Division purchase of 13 emergency equipment packages from Keltek Incorporated in the amount of $327,007.96 to upfit new vehicles for use by the Police Department.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1033-08-18</td>
<td>l. Contract with Safety Vision, LLC for a bus camera system for the Transit Division for an amount not to exceed $136,795.60.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
m. Amendment No. 1 to the contract with Alexander Chemical Corporation for liquid chlorine to reflect an increase in the volume of chemical delivered to the Water Pollution Control Facility for an amount not to exceed $100,000 (original contract amount was $230,000; total contract amount with this amendment is $330,000).

Result: Approved.

n. Contract with B.G. Brecke, Inc. for process systems services for the Utilities Department for two years for an annual amount not to exceed $500,000.

Result: Approved.

o. Contract with Ferguson Waterworks for as-needed purchases of residential water meters for the Water Division for an annual amount not to exceed $135,000.

Result: Approved.

p. Change Order No. 3 Final Revised in the amount of $9,140.70 with Rathje Construction Company for the FY 18 Sanitary Sewer Point Repairs project (original contract amount was $153,290; total contract amount with this amendment is $223,912.55).

Result: Approved.

q. Change Order No. 5 in the amount of $23,136.76 with Pirc-Tobin Construction, Inc. for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening, Miscellaneous project (original contract amount was $7,444,280.31; total contract amount with this amendment is $7,655,332.76).

Result: Approved.

r. Change Order No. 2 in the amount of $81,200 with Boomerang Corp. for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (original contract amount was $5,276,786.90; total contract amount with this amendment is $5,361,726.90). (Paving for Progress)

Result: Approved.

s. Change Order No. 3 with Garling Construction, Inc. for the WPC Administration Building ADA Compliance Project for the Facilities Maintenance Services Division to extend the term of the contract and to reflect the increased cost for additional items in the amount of $40,799.97 (original contract amount was $204,900; total contract amount with this amendment is $267,748.38).

Result: Approved.

t. Amendment No. 3 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $25,900 for design services in connection with the Memorial Drive SE from Mount Vernon Road to McCarthy Road Pavement Rehabilitation project (original contract amount was $192,271; total contract amount with this amendment is $262,021). (Paving for Progress)

Result: Approved.
1042-08-18 u. Amendment No. 4 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $4,510 for design services in connection with the Memorial Drive SE Roadway and Utility Improvements from Mount Vernon Road to Bever Avenue project (original contract amount was $271,017; total contract amount with this amendment is $346,330). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

1043-08-18 v. Professional Services Agreement with Ament Design for an amount not to exceed $62,740 for design services in connection with the Storm Inlet Safety Improvements Functional Design project.

Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

1044-08-18 w. Amendment No. 2 to the Agreement for Preliminary Engineering Services with Union Pacific Railroad Company, specifying an increased amount not to exceed $20,000 for the Private Road Crossing on Quaker Oats Plant Property project (original contract amount was $25,000; total contract amount with this amendment is $70,000).

Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

1045-08-18 x. 28E Agreement with All Saints Elementary School for participation in the adult crossing guard program for FY2019, reimbursing the school for 50 percent of program costs up to a maximum of $1,942.03.

Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

1046-08-18 y. 28E Agreement with the Cedar Rapids Community School District for participation in the adult crossing guard program for FY2019, reimbursing the school district for 50 percent of program costs up to a maximum of $60,202.94.

Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

1047-08-18 z. 28E Agreement with the Linn-Mar Community School District for participation in the adult crossing guard program for FY2019, reimbursing the school district for 50 percent of program costs up to a maximum of $1,942.03.

Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

1048-08-18 aa. Final payment to Linn County, per a 28E Agreement, in the amount of $354,819.83 for the actual cost of construction of a Hot Mix Asphalt overlay, grading, and minor water infrastructure adjustments on Mount Vernon Road SE from East Post Road to State Highway 13 project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

1049-08-18 ab. Funding in the amount of $25,000 toward the Downtown Façade improvement program.

Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.
1050-08-18  
ac. Memorandum of Understanding with the Institute for Community Alliances, the primary coordinating entity for the Homeless Management Information System network for the State of Iowa, to access the HMIS network.

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1051-08-18  
ad. User Agreement with the Iowa Department of Public Safety for the Iowa On-Line Warrants and Articles System.

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1052-08-18  
ae. Interlocal Byrne Justice Assistance Grant Program Award Agreement in the amount of $23,153.50 with Linn County for explosive disposal unit, barcode printers, and digital camera equipment.

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1053-08-18  
af. Grant application to the State Historic Preservation Office in the amount of $9,600 for assistance with an intensive survey of the Bever Woods area.

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1054-08-18  
ag. First Amendment to Parking Assets Lease with Downtown Parking Management, Inc.

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1055-08-18  
ah. Second Amendment to the Environmental Indemnity Agreement, Second Amendment to the Assignment of Leases and Rents, Second Amendment to the Forgivable Mortgage and Security Agreement, and Second Amendment to the Forgivable Loan Promissory Note to correct language referencing the maturity date for the property located at 1113 6th Street SE, for Naomi’s Kitchen, LLC and NewBo Synergy, LLC.

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1056-08-18  
ai. Intercreditor Agreement to effectuate subordination of the City’s forgivable loan on the property located at 1113 6th Street SE to the primary loan with MidwestOne Bank for Naomi's Kitchen, LLC and NewBo Synergy, LLC.

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1057-08-18  
aj. Negotiation of a Development Agreement with Cargill, Inc. for the disposition of City-owned property at the corner of Stewart Road and Otis Avenue SE.

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1058-08-18  
ak. Development Agreement with Depot Development, LLC for the redevelopment of City-owned properties at 1606, 1614, 1618, 1626, 1628, 1632, 1634, 1642, and 1646 Ellis Boulevard NW.

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1059-08-18  
al. Development Agreement with Progression LC for the construction of Kingston Quarters row houses project at 353 2nd Avenue SW.

Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Agenda Item</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1060-08-18</td>
<td>am.</td>
<td>First Amendment to Development Agreement with United Fire &amp; Casualty Company and United Real Estate Holdings, LLC for the construction of a 10-story office building and renovation of the American Building at 101 and 107 2nd Street SE and 121 1st Avenue SE.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1061-08-18</td>
<td>an.</td>
<td>Amending Condition No. 8 of a Development Agreement approved with the final plat of Ridgewood Meadows Twelfth Addition for properties located east of Milburn Road and north of Blairs Ferry Road NE.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1062-08-18</td>
<td>ao.</td>
<td>Purchase Agreement in the amount of $135 and accepting a Warranty Deed for right-of-way from Florence P. Holle from land located at 4428 F Avenue NE in connection with the Old Marion Road NE from south of Regent Street to C Avenue Pavement Rehabilitation project. (Paving for Progress)</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1063-08-18</td>
<td>ap.</td>
<td>Purchase Agreement in the amount of $1,275 and accepting a Warranty Deed for right-of-way from Stovie &amp; Haganman, LLC for land located at 815 38th Street SE in connection with the Mount Vernon Road SE from 38th Street to East Post Road Roadway Improvements project. (Paving for Progress)</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1064-08-18</td>
<td>aq.</td>
<td>Easement for Storm Sewer and Drainage and Temporary Grading Easement for Construction from Interstate Power and Light Company from vacant land located between Bever Avenue SE and Green Valley Terrace SE, also known as the Inter-Urban Trail, in connection with the Bever Avenue SE East of Bever Lane Storm Sewer Replacement project.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1065-08-18</td>
<td>ar.</td>
<td>Corrective Quit Claim Deed to the Cedar Rapids and Iowa City Railway Company for the real property legally described as Plat of Survey No. 2222 Parcel B.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1066-08-18</td>
<td>as.</td>
<td>Awarding and approving contract in the amount of $1,873,000, bond and insurance of Tri-City Electric Company for the NE Booster Station Motor Control Center Replacement project.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1067-08-18</td>
<td>at.</td>
<td>Awarding and approving contract in the amount of $58,313, bond and insurance of Gee Asphalt Systems, Inc. for the Veterans Memorial Stadium West Parking Lot Resurfacing project.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
Awarding and approving contract in the amount of $4,170,300, bond and insurance of WRH, Inc. for the WPC Cryogenic Plant Miscellaneous Improvements project.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

Report on bids for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project (estimated cost is $95,000) (Brenna Fall).

Resolution awarding and approving contract in the amount of $78,474, bond and insurance of Minturn, Inc. for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project.

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

Result: Approved.

Report on bids for the Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 1 project (estimated cost is $720,000) (Brenna Fall).

Resolution awarding and approving contract in the amount of $497,807, plus incentive up to $20,000, bond and insurance of Boomerang Corp. for the Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 1 project.

Council member S. Olson moved to approve; seconded by Council member Poe.

Result: Approved.

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.

Council member Poe moved that the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Result: Adopted.

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.

Council member Overland moved that the Ordinance be adopted on its third and final reading; seconded by Council member Todd.

Result: Adopted.
27. 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.

Council member Hoeger moved that the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.

Result: Adopted.

a. Resolution authorizing the disposition of 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.

Council member T. Olson moved to approve; seconded by Council member Weinacht.

Result: Approved.

28. 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.

Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Overland.

Result: Approved.

Council member S. Olson 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 T. Olson.

Result: Adopted.

29. Ordinance relating to collection of tax increment within the proposed Hidden Creek Urban Renewal Area.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.

Result: Approved.

Council member S. Olson 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.

Result: Adopted.

30. Ordinance amending Chapter 6 of the Municipal Code, City Administration, by revising Section 6.19(c) related to the term of office for members of the Affordable Housing Commission.

Council member Overland moved the approval of the Ordinance on its first reading; seconded by Council member T. Olson.

Result: Approved.

Council member S. Olson 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 Todd.

Result: Adopted.

Public comments were heard.

City Manager comments were heard.
Council comments were heard.

Motion to adjourn.

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

Result: **Approved.**

City Council adjourned at 12:52 p.m. to meet Tuesday, August 28, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk