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

October 23, 2018, 5:30 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 Taha Tawil.

Pledge of Allegiance.

Good News announcements.

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

Motion to waive the 24-hour rule and amend the Agenda to include Item Number 36 (Ordinance granting a change of zone for property located on vacant land east of 16th Avenue SE Extension and south of 5th Street SE from R-3D, Two-Family Residence Zone District, and I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Hatch Development Group).

| Council member Hoeger moved to approve; seconded by Council member Overland. |
| Abstain: Council member Todd. |
| Result: Approved. |

1. A public hearing was held to consider enacting a new Chapter 59 of the Municipal Code, Massage Therapy Business License, to create specific regulations applicable to massage therapy businesses (Amanda Grieder and Sgt. Collins). Comments were heard and filed. No objections were heard or filed.

   a. First Reading: Ordinance enacting a new Chapter 59 of the Municipal Code, Massage Therapy Business License, to create specific regulations applicable to massage therapy businesses.

   | 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 Weinacht. |
   | Result: Approved. |
2. A public hearing was held to consider a change of zone for properties located at 1103 9th Street SE and 823 11th Avenue SE from RMF-1, Residential Multi-Family Zone District, to R-TN, Traditional Neighborhood Residence Transitional Zone District, as requested by Cedar Valley Habitat for Humanity (Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for properties located at 1103 9th Street SE and 823 11th Avenue SE from RMF-1, Residential Multi-Family Zone District, to R-TN, Traditional Neighborhood Residence Transitional Zone District, as requested by Cedar Valley Habitat for Humanity.

   | Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. |
   | **Result:** Approved. |

3. A public hearing was held to consider the vacation of a 10-foot-wide Water Main Easement located at 1445 Rockford Road SW as requested by the Cedar Rapids and Iowa City Railway Company (Rita Rasmussen). No comments or objections were heard or filed.

   a. Resolution vacating a 10-foot-wide Water Main Easement located at 1445 Rockford Road SW as requested by the Cedar Rapids and Iowa City Railway Company.

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

4. A public hearing was held to consider an Electric Line Easement for electric facilities over City-owned land generally located easterly of vacated 10th Street SE, along the northerly right-of-way lines of Otis Road and 15th Avenue SE to Van Vechten Park, then northeasterly through Van Vechten Park to the southerly right-of-way line of 21st Street SE as requested by ITC Midwest LLC (Rita Rasmussen). One objection was heard. No comments or objections were filed.

   a. Resolution authorizing execution of an Electric Line Easement for electric facilities over City-owned land generally located easterly of vacated 10th Street SE, along the northerly right-of-way lines of Otis Road and 15th Avenue SE to Van Vechten Park, then northeasterly through Van Vechten Park to the southerly right-of-way line of 21st Street SE as requested by ITC Midwest LLC.

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

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the A Street SW East of 22nd Avenue Sanitary Sewer Manhole Replacement project (estimated cost is $95,000) (Dave Wallace). One comment was heard. No comments or objections were filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the A Street SW East of 22nd Avenue Sanitary Sewer Manhole Replacement project.

   | Council member Todd moved to approve; seconded by Council member Overland. |
   | **Result:** Approved. |
6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Rockhurst Drive SW Regional Detention Basin project (estimated cost is $1,200,000) (Sandy Pumphrey). No comments or objections were heard or filed.

1314-10-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Rockhurst Drive SW Regional Detention Basin project.

| Council member Weinacht moved to approve; seconded by 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 J Avenue Water Treatment Plant Laboratory Improvements project (estimated cost is $500,000) (Bruce Jacobs). No comments or objections were heard or filed.

1315-10-18

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

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

Public comments were heard.

Motion to approve the agenda.

| Council member Vanorny moved to approve; seconded by Council member Todd. |
| Result: **Approved.** |

Motion to approve the consent agenda.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

8. Motion to approve the minutes.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

1316-10-18 9. Resolution adopting annual priorities for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for July 1, 2019 through June 30, 2020.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

1317-10-18 10. Resolution revising the Historic Rehabilitation Program, which makes funding opportunities available for residents restoring and maintaining Local Historic Landmarks and properties in the Local Historic Districts.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |
1318-10-18 11. Resolution authorizing an appropriation of $7,500 from the Historic Rehabilitation Program budget to the Cedar Valley Habitat for Humanity project at 1638 3rd Avenue SE.

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

Result: Approved.

1319-10-18 12. Resolution accepting work and fixing amount to be assessed for the Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway Improvements project.

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

Result: Approved.

1320-10-18 13. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the FY 2017 Sidewalk Repair Program – Contract No. 2 project.

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

Result: Approved.

1321-10-18 14. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 2018 Sanitary Sewer Service Repair project.

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

Result: Approved.

1322-10-18 15. Resolution amending the final assessment schedule for one property for the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project. (Paving for Progress)

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

Result: Approved.

1323-10-18 16. Resolution authorizing a severance package for regular full-time and regular part-time employees whose jobs are eliminated in FY19 and FY20.

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

Result: Approved.

17. Motions setting public hearing dates for:
   a. November 13, 2018 – to consider deleting Chapter 32 of the Municipal Code, Zoning Ordinance, and enacting a new Chapter 32 containing updated City zoning requirements.

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

   Result: Approved.

   b. November 13, 2018 – to consider a change of zone for property located south of Blairs Ferry Road NE and west of Edgewood Road NE from A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by New Buffalo Land Co., LLC.

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

   Result: Approved.
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. November 13, 2018 – 8th Avenue SW from 18th Street SW to 15th Street SW HMA Overlay and Water Main Improvement project (estimated cost is $630,000). (Paving for Progress)
   
   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: **Approved.**

   b. November 13, 2018 – 33rd Avenue SW West of Banar Avenue Sanitary Sewer Extension project (estimated cost is $190,000).
   
   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: **Approved.**

   c. November 13, 2018 – Boyson Road NE East of Creekside Drive Sanitary Sewer Extension project (estimated cost is $90,000).
   
   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: **Approved.**

   d. November 13, 2018 – C Street and Kirkwood Service Zones Boundary Improvements project (estimated cost is $90,000).
   
   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: **Approved.**

19. Motion approving the beer/liquor/wine applications of:
   a. Cross Roads Bistro, 232 16th Avenue SW.
   b. Fareway Store #963, 4220 16th Avenue SW.
   c. Hy-Vee C-Store #5, 1440 32nd Street NE.
   d. Hy-Vee Drugstore #4, 4825 Johnson Avenue NW.
   e. Hy-Vee Food Store #1, 1843 Johnson Avenue NW.
   f. Hy-Vee Food Store #2, 279 Collins Road NE (5-day license for an event at Lindale Mall Parking Ramp, 4444 1st Avenue NE).
   g. Ideal Social Hall, 213 16th Avenue SE.
   h. Metro Buffet, 448 33rd Avenue SW.
   i. NewBo City Market, 1100 3rd Street SE (5-day Class C license for an event).
   j. Primetime Sports Bar & Restaurant, 4001 Center Point Road NE.
   k. Tornado’s Tournament Room, 1600 3rd Street SE.
   l. Vernon Bar & Grill, 3025 Mount Vernon Road SE.
   m. Village Tap, 1616 6th Street SW (new – formerly Stop on Bye).
   
   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: **Approved.**

20. Resolutions approving:

   1324-10-18
   a. Payment of bills.
   
   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: **Approved.**

   1325-10-18
   b. Payroll.
   
   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: **Approved.**
1326-10-18  c. Transfer of funds.

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

Result: Approved.

1327-10-18  21. Resolutions appointing and thanking the following individuals:

a. Appointing Maurice Davis and Kara Schaefer (effective through June 30, 2020) to the Cedar Rapids ADA Advisory Committee.

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

Result: Approved.

1328-10-18  b. Vote of thanks to Brett Johnson for serving on the Parks, Waterways & Recreation Commission.

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

Result: Approved.

1329-10-18  22. Resolutions approving assessment actions:


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

Result: Approved.


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

Result: Approved.


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

Result: Approved.


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

Result: Approved.


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

Result: Approved.

23. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

1334-10-18  a. Portland Cement Concrete in Stags Leap Third Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $77,109.75.

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

Result: Approved.

1335-10-18  b. Water system improvements in Crescent View 5th Addition, Phase 2 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $41,674.82.

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

Result: Approved.
c. Water system improvements in Westwind Creek 10th Addition and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $25,581.25.

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

Result: Approved.

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

a. Veterans Memorial Stadium Parking Lot ADA Compliance project, final payment in the amount of $5,530.44 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $119,327.50; final contract amount is $110,608.71).

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

Result: Approved.

b. Veterans Memorial Stadium West Parking Lot Resurfacing project and 4-year Performance Bond submitted by Gee Asphalt Systems, Inc. (original contract amount was $58,313; final contract amount is $54,298.55).

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

Result: Approved.

c. WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project, final retainage payment in the amount of $10,000 and 2-year Performance Bond submitted by Jim Giese Commercial Roofing, Inc. (original contract amount was $233,119; final contract amount is $223,119).

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

Result: Approved.

25. Resolutions approving final plats:

a. Blazicek First Addition for land located east of 42nd Street SE and south of Mount Vernon Road SE.

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

Result: Approved.

b. The Commons Part Two on Ellis Boulevard First Addition for land located north of 0 Avenue NW and west of Ellis Boulevard NW.

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

Result: Approved.

c. Hidden Creek First Addition for land located south of Boyson Road NE and east of C Avenue NE.

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

Result: Approved.

d. L Street Addition for land located south of 27th Avenue SW and east of 6th Street SW.

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

Result: Approved.

e. Prairie Ridge Business Park Sixth Addition for land located south of Wilson Avenue SW and west of 12th Street SW.

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

Abstain: Council member S. Olson.

Result: Approved.
26. Resolutions approving actions regarding purchases, contracts and agreements:

1345-10-18  a. Amendment No. 4 to renew contract with Copyworks for Citywide printing and high-speed copying for an annual amount not to exceed $120,000 (original contract amount was $120,000; renewal contract amount is $120,000).

   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: Approved.

1346-10-18  b. Purchase of stop loss insurance coverage from Wellmark Blue Cross/Blue Shield of Iowa for the City's employee medical plan in the amount of $246,296.

   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: Approved.

1347-10-18  c. Amendment No. 1 to renew contract with Rapids Reproductions Inc. for electronic plan room services for the Engineering Division for an amount not to exceed $120,000 (original contract amount was $240,000 for two years; renewal contract amount is $120,000 for one year).

   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: Approved.

1348-10-18  d. Fleet Services Division purchase of two crew cab 4x4 pickup trucks from Lynch Ford Chevrolet in the amount of $69,100.

   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: Approved.

1349-10-18  e. Contract with Kiesler Police Supply, Inc. for the purchase and delivery of ammunition for the Police Department for an annual amount not to exceed $90,000.

   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: Approved.

1350-10-18  f. Letter of Engagement with Ahlers & Cooney P.C. in an amount not to exceed $25,000 for outside legal counsel regarding labor law issues.

   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: Approved.

1351-10-18  g. Amendment No. 2 to the Professional Services Agreement with Shoemaker & Haaland Professional Engineers specifying an increased amount not to exceed $136,190 for design services in connection with the Center Point Road NE from Coe Road to 29th Street project (original contract amount was $386,369; total contract amount with this amendment is $800,252). (Paving for Progress)

   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: Approved.

1352-10-18  h. Change Order No. 7 in the amount of $20,767.37 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 $7,686,392.68).

   Council member Weinacht moved to approve; seconded by Council member Vanorny.
   Result: Approved.
Change Order No. 6 in the amount of $44,154.91 with Tricon General Construction for the Sinclair Levee – Pump Station and Detention Basin project (original contract amount was $3,577,500; total contract amount with this amendment is $3,996,823.59).

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

Change Order No. 3 in the amount of $29,135.14 with 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 (original contract amount was $1,659,070.64; total contract amount with this amendment is $1,773,554.05). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

Change Order No. 1 deducting $10,000 with Jim Giese Commercial Roofing, Inc., for the WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project (original contract amount was $233,119; total contract amount with this amendment is $223,119).

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

Fund Agreement for the Creating Safe, Equitable, and Thriving Communities Fund to be implemented by the Greater Cedar Rapids Community Foundation.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

Memorandum of Agreement with The LBA Foundation and funding in the amount of $20,000 for the period beginning November 1, 2018 and ending June 30, 2019.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

Commitment to Award and Accept Funds from the Iowa Homeland Security and Emergency Management Division in the amount of $11,900 for the Iowa HazMat Task Force.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

Commitment to Award and Accept Funds from the Iowa Homeland Security and Emergency Management Division in the amount of $29,895 for the Iowa HazMat Task Force.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project with the Iowa Department of Transportation (IDOT) for the Tower Terrace Road NE at C Avenue NE project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.
q. Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project with the Iowa Department of Transportation (IDOT) for the Tower Terrace Road from C Avenue NE to Alburnett Road in Marion project.

Council member Weinacht moved to approve; seconded by Council member Vanorny. Result: Approved.

r. Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project with the Iowa Department of Transportation (IDOT) for the Tower Terrace Road from C Avenue to Summerset Avenue project.

Council member Weinacht moved to approve; seconded by Council member Vanorny. Result: Approved.

s. Purchase Agreement in the amount of $1,740,000 for real property located at 602 D Avenue NW, plus $34,450 for personal property and an estimated $125,000 in relocation benefits, and accepting a Warranty Deed from MidAmerican Energy Company in connection with the Ellis Boulevard and 6th Street Connector from E Avenue to 1st Avenue W project.

Council member Weinacht moved to approve; seconded by Council member Vanorny. Result: Approved.

1364-10-18

i. Accepting an Easement for Sanitary Sewer Facilities and Temporary Construction Easement for Staging and Grading from Bellon-Africa Family Farms, L.C. from vacant land located south of 33rd Avenue SW and east of Banar Drive SW in connection with the 33rd Avenue SW South of Banar Avenue Sanitary Sewer Extension project.

Council member Weinacht moved to approve; seconded by Council member Vanorny. Result: Approved.

1365-10-18

u. Purchase Agreement in the amount of $130,000 and accepting an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from All Iowa Agricultural Association from land located at 4400 6th Street SW in connection with the Prairie Creek West of 6th Street SW to J Street SW Sanitary Sewer Improvements project.

Council member Weinacht moved to approve; seconded by Council member Vanorny. Result: Approved.

1366-10-18

v. Purchase Agreement in the amount of $22,522.40 and accepting an Easement for Maintenance from Kevin R. Eck and Sashi P. Solomon from land located at 110 34th Street SE in connection with the 34th Street SE Bridge Replacement and Roadway Improvements project.

Council member Weinacht moved to approve; seconded by Council member Vanorny. Result: Approved.

1367-10-18

w. Purchase Agreement in the amount of $18,700 and accepting an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Gee Investments L.L.C. from land located at 4715 6th Street SW, and authorizing an estimated $31,000 to relocate an electrical panel and 24 truck heater receptacles, in connection with the Prairie Creek West of 6th Street SW to J Street SW Sanitary Sewer Improvements project.

Council member Weinacht moved to approve; seconded by Council member Vanorny. Result: Approved.
x. Purchase Agreement in the amount of $14,000 and accepting an Easement for Retaining Wall and a Temporary Grading Easement for Construction from Thomas L. Jarom from land located at 104 34th Street SE in connection with the 34th Street SE Bridge Replacement and Roadway Improvements project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

y. Purchase Agreement in the amount of $250 and accepting a Warranty Deed from John N. MacDonald and Donna R. MacDonald, Trustees of the John MacDonald and Donna MacDonald Living Trust dated July 30, 2013, from land located at 3501 Rimrock Drive NE in connection with the ADA Curb Ramp Repair Project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

z. Purchase Agreement in the amount of $100 and accepting a Warranty Deed from Craig M. McDermott and Kimberly J. McDermott from land located at 5317 Oak Creek Drive NE in connection with the ADA Curb Ramp Repair Project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

aa. Purchase Agreement in the amount of $305 and accepting a Warranty Deed from Patti K. O’Keefe from land located at 1526 4th Street SW in connection with the ADA Curb Ramp Repair Project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

ab. Rejecting all bids received for the Bike Share System Equipment project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

ac. Awarding and approving contract in the amount of $241,310 plus incentive up to $10,000, bond and insurance of Dave Schmitt Construction Co., Inc. for the Rockhurst Drive SW Regional Detention Basin – Streambank Mitigation at Noelridge Park project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

27. Report on bids for the FY19 Sanitary Sewer Point Repairs project (estimated cost is $190,000) (Dave Wallace).

28. Report on bids for the FY 2019 Tree and Vegetation Removal Project (estimated cost is $119,000) (Doug Wilson). (Paving for Progress)

a. Resolution awarding and approving contract in the amount of $63,800, bond and insurance of Rathje Construction Company for the FY 2019 Tree and Vegetation Removal Project.

Council member Poe moved to approve; seconded by Council member S. Olson.
Result: Approved.
29. Report on bids for the WPC Intermediate & Final Lift Stations HVAC Improvements project (estimated cost is $912,000) (Bruce Jacobs).

1375-10-18  

a. Resolution awarding and approving contract in the amount of $983,000, bond and insurance of M.J. O’Connor, Inc. for the WPC Intermediate & Final Lift Stations HVAC Improvements project.

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<tr>
<th>Council member T. Olson moved to approve; seconded by Council member Overland.</th>
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<td><strong>Result:</strong> Approved.</td>
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30. Report on bids for the Cedar Rapids East Gateway Sign project (estimated cost is $175,000) (Brent Schlotfeldt).

1376-10-18  

a. Resolution awarding and approving contract in the amount of $162,970, bond and insurance of Hardscape Solutions of Iowa for the Cedar Rapids East Gateway Sign project.

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<tr>
<th>Council member Todd moved to approve; seconded by Council member Hoeger.</th>
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<td>Abstain: Mayor Hart.</td>
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<td><strong>Result:</strong> Approved.</td>
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31. Presentation and Resolution adopting the Iowa Statewide Urban Design Standards for Public Improvements and the Iowa Statewide Urban Standard Specifications for Public Improvements Manuals (Nate Kampman).

1377-10-18  

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<th>Council member S. Olson moved to approve; seconded by Council member Poe.</th>
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32. Discussion and Resolution authorizing negotiation of a Development Agreement with MW Properties, LLC for the disposition and redevelopment of City-owned property along 2nd Street SW between 2nd and 3rd Avenue SW (Jennifer Pratt).

1378-10-18  

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<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
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33. Presentation and Resolution authorizing execution of a Management Agreement with VenuWorks for the Cedar Rapids Tourism Office (Casey Drew).

1379-10-18  

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34. Presentation and Resolution authorizing a hotel-motel tax allocation to VenuWorks in the amount of $545,000 for fiscal year 2019 for the Cedar Rapids Tourism Office (Casey Drew).

1380-10-18  

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<tr>
<th>Council member Poe moved to approve; seconded by Council member Todd.</th>
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Ordinance establishing the Ellis Commons Urban Revitalization Area designation.

Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

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 Weinacht.

Result: Adopted.

Ordinance granting a change of zone for property located on vacant land east of 16th Avenue SE Extension and south of 5th St SE from R-3D, Two-Family Residence Zone District, and I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Hatch Development Group.

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

Abstain: Council member Todd.

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 Overland.

Abstain: Council member Todd.

Result: Adopted.

Public comments were heard.

Council comments were heard.

Motion to adjourn.

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

Result: Approved.

City Council adjourned at 8:17 p.m. to meet Tuesday, November 13, 2018 at 12 noon.

Alissa Van Sloten, Deputy City Clerk