NOTICE OF CITY COUNCIL MEETING

The Cedar Rapids City Council will meet in Regular Session on Tuesday, July 23, 2019 at 4:00 PM in the Council Chambers, 3rd Floor, City Hall, 101 First Street SE, Cedar Rapids, Iowa, to discuss and possibly act upon the matters as set forth below in this tentative agenda. (Please silence mobile devices.)

A G E N D A

• Invocation
• Pledge of Allegiance
• Proclamations/Presentations
  ❖ Proclamation – Celebration of the ADA (Lexi Coberly, Ann Hearn, Cat Hafsi, and Tom Hardecopf)

PUBLIC HEARINGS

1. A public hearing will be held to consider the vacation and disposition of public ways and grounds in and to the excess City-owned property described as a 0.43-acre parcel of right-of-way at the former 5th Street SE right-of-way and south of 12th Avenue SE, and a 0.16-acre parcel of land southwesterly of 5th Street SE and south of 12th Avenue SE, as requested by St. Wenceslaus Church (Rita Rasmussen). CIP/DID #ROWV-027036-2018

   a. First Reading: Ordinance vacating public ways and grounds in and to the excess City-owned property described as a 0.43-acre parcel of right-of-way at the former 5th Street SE right-of-way and south of 12th Avenue SE, and a 0.16-acre parcel of land southwesterly of 5th Street SE and south of 12th Avenue SE, as requested by St. Wenceslaus Church.
2. A public hearing will be held to consider the proposed West Side Corporate Park Urban Renewal Plan and an Ordinance relating to the collection of tax increments within the West Side Corporate Park Urban Renewal Area along 6th Street SW between Tharp Road and Walford Road SW (Caleb Mason). CIP/DID #TIF-0033-2019
   a. Resolution approving the Urban Renewal Plan for the West Side Corporate Park Urban Renewal Area.
   b. First Reading: Ordinance relating to the collection of tax increment within the proposed West Side Corporate Park Urban Renewal Area.

3. A public hearing will be held to consider the proposed Amendment No. 9 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area (Caleb Mason). CIP/DID #OB283396
   a. Resolution approving Amendment No. 9 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area.

4. A public hearing will be held to consider the proposed Future Line Urban Revitalization Area for property at 550 60th Avenue SW as requested by Future Line LLC (Caleb Mason). CIP/DID #URTE-0031-2019
   a. Resolution approving the Future Line Urban Revitalization Area Plan for property at 550 60th Avenue SW as requested by Future Line LLC.
   b. First Reading: Ordinance establishing the Future Line Urban Revitalization Area for property at 550 60th Avenue SW.

5. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the 2020 Sanitary Sewer Service Replacement project (Doug Wilson). (Paving for Progress) CIP/DID #6550057-00
   a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the 2020 Sanitary Sewer Service Replacement project.

6. A public hearing will be held to consider the Resolution of Necessity (Proposed) for sanitary sewer service replacement in conjunction with the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project (Doug Wilson). (Paving for Progress) CIP/DID #3012094-00
   a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project.

7. A public hearing will be held to consider the Resolution of Necessity (Proposed) for sanitary sewer service replacement in conjunction with the Old Marion Road NE from South of Regent Street to C Avenue Pavement Rehabilitation project (Doug Wilson). (Paving for Progress) CIP/DID #3012148-00
   a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the Old Marion Road NE from South of Regent Street to C Avenue Pavement Rehabilitation project.
8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Bever Park Lift Station and Sanitary Sewer Improvements project (estimated cost is $200,000) (Steve Krug). CIP/DID #PUR0519-253

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bever Park Lift Station and Sanitary Sewer Improvements project.
   b. Report on bids for the Bever Park Lift Station and Sanitary Sewer Improvements project.
   c. Resolution awarding and approving contract in the amount of $154,331, bond and insurance of Pirc-Tobin Construction, Inc. for the Bever Park Lift Station and Sanitary Sewer Improvements project.

   **PUBLIC COMMENT**

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

   **MOTION TO APPROVE AGENDA**

   **CONSENT AGENDA**

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

9. Motion to approve the minutes.

10. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Peace Avenue NW Improvements from Midway Drive to Jacolyn Drive project. *(Paving for Progress) CIP/DID #3012152-00*

11. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Seminole Valley Road NE from Fords Crossing to 42nd Street project. *(Paving for Progress) CIP/DID #3012116-00*

12. Resolution establishing right-of-way on City-owned property at 1901 Mount Vernon Road SE in connection with the Mount Vernon Road SE from 14th Street to Memorial Drive SE Rehabilitation project. *(Paving for Progress) CIP/DID #3012149-00*

13. Resolution establishing right-of-way on a City-owned vacant parcel at 28th Street NW on the north side of Sue Lane NW between 2716 and 2808 Sue Lane NW to support traffic and roadway needs. CIP/DID #41-20-100

15. Resolution authorizing the Deputy City Manager to attend the International City/County Management Association Annual Conference in Nashville, TN from October 18-23, 2019 at a cost of $3,596.24. CIP/DID #CM004-19

16. Resolution authorizing the Assistant City Manager to attend the International City/County Management Association Annual Conference in Nashville, TN from October 18-23, 2019 at a cost of $3,596.24. CIP/DID #CM005-19

17. Resolution authorizing a Utilities Engineer I to attend the Water Environment Federation's Technical Exhibition and Conference in Chicago, IL from September 20-25, 2019 for an estimated amount of $4,125. CIP/DID #WTR072319

18. Resolution setting a public hearing for August 27, 2019 to consider the Resolution of Necessity (Proposed) for the construction of the O Avenue NW Improvements Phases II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress) CIP/DID #3012121-00

19. Resolution setting a public hearing for September 10, 2019 to consider the proposed 3233 6th Street SW Urban Revitalization Area for property at 3233 6th Street SW. CIP/DID #URTE-0032-2019

20. Motions setting public hearing dates for:
   a. August 13, 2019 – to consider amending Chapter 21, Health Regulations, and Chapter 26, Air Pollution, of the Municipal Code, relating to public health provisions enforced by the Linn County Public Health Department on behalf of the City. CIP/DID #OB246514
   b. August 13, 2019 – to consider a lease agreement with the Cedar Valley Montessori School for space at the Ground Transportation Center, 110 5th Avenue SE. CIP/DID #TRN002-19
   c. August 13, 2019 – to consider an amendment to the Future Land Use Map in the City's Comprehensive Plan for property at 8205 6th Street SW from U-MI, Urban-Medium Intensity, to I, Industrial, as requested by Janice and Nicholas Horak. CIP/DID #FLUMA-029074-2018
   d. August 13, 2019 – to consider a change of zone from A-AG, Agriculture District, to I-GI, General Industrial District, for property at 8205 6th Street SW as requested by Janice and Nicholas Horak. CIP/DID #RZNE-028937-2019

21. 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 13, 2019 – Edgewood Road SW Median Improvement project (estimated cost is $704,000). CIP/DID #301872-09
   b. August 13, 2019 – FY 2020 Sidewalk Repair Program – Contract No. 1 project (estimated cost is $200,000). CIP/DID #3017020-01
   c. August 13, 2019 – Parking Lot 44 and Sinclair Pump Stations – Additional Pumps project (estimated cost is $700,000). CIP/DID #3316510-60

22. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
   a. Applebee’s Neighborhood Grill & Bar, 303 Collins Road NE.
   b. Big Discount Liquor, 5427 Center Point Road NE.
   c. Butcher Block Steakhouse and Venue by Butcher Block, 568 Boyson Road NE (new ownership).
d. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW).
e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW).
f. Cedar Rapids Metro Economic Alliance, 501 1st Street SE (5-day permit for the Market After Dark event).
g. Cedar Rapids Softball Hall of Fame, 2000 Ellis Boulevard NW (5-day permit for an event at the Ellis Park softball diamonds).
h. Dollar General #10774, 266 Blairs Ferry Road NE.
i. Dollar General #3781, 151 Jacolyn Drive NW.
j. Dollar General #6190, 403 Edgewood Road NW.
k. Dollar General #9141, 3451 Mount Vernon Road SE.
l. Dostal Catering Service, 77 15th Avenue SW.
m. Gilligan’s, 912 1st Avenue NW.

n. Hy-Vee Vets Memorial, 50 2nd Avenue Bridge.
o. Iowa Smoke & Liquor, 70 Kirkwood Court SW.
p. Just Coz, 406 6th Street SW.
q. La Cantina Bar & Grill, 102 2nd Street SE.
r. Mai Pho Vietnamese Restaurant, 2315 Edgewood Road SW.
s. Rotary Club of Cedar Rapids West, P.O. Box 8114 (5-day license for the Czech Village Blues Festival, A Street SW/Inspiration Place SW from the roundabout/15th Avenue SW (not inclusive) to 17th Avenue SW).
t. Smokin’ Joe’s Tobacco & Liquor Outlet #15, 455 Edgewood Road NW.
u. Taj Mahal Cuisine of India, 3939 Center Point Road NE.
v. Walmart #1528, 2645 Blairs Ferry Road NE.
w. Whiskey Jo’s Pub & Grub, 4617 J Street SW (new – formerly 5th Gear).

23. Resolutions approving:
   a. Payment of bills. CIP/DID #FIN2019-01
   b. Payroll. CIP/DID #FIN2019-02

24. Resolutions appointing and thanking the following individuals:
   a. Appointing Elizabeth Burgin (effective through June 30, 2021) to the Visual Arts Commission. CIP/DID #OB572855
   b. Vote of thanks to Ashley Glassberg for serving on the Visual Arts Commission. CIP/DID #OB572855

25. Resolutions approving the special event applications for:
   a. Stoney Point Meadows North Block Party (includes road closures) on August 6, 2019. CIP/DID #SPEC-000964-2019
   b. Cruisin’ Mt. Trashmore (includes road closures) on August 10, 2019 (changed from original date of May 18). CIP/DID #SPEC-010068-2019
   c. 2019 Flood the Run (includes road closures) on August 10, 2019. CIP/DID #SPEC-009375-2019
   d. Back to School Social (includes road closures) on August 10, 2019. CIP/DID #SPEC-000985-2019
   e. Drink Local Festival (includes road closures) on August 17, 2019. CIP/DID #SPEC-009408-2019
26. Resolutions approving assessment actions:
   c. Intent to assess – Water Division – delinquent municipal utility bills – 50 properties. CIP/DID #WTR072319-01
   d. Levy assessment – Water Division – delinquent municipal utility bills – 13 properties. CIP/DID #WTR061119-01

27. Resolutions accepting subdivision improvements and approving Maintenance Bonds:
   a. Storm sewer in ReConserve of Iowa and 2-year Maintenance Bond submitted by BWC Excavating, LC in the amount of $142,000. CIP/DID #ASDP-023756-2016
   b. Water system improvements in George T Hedges 1st Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $47,805. CIP/DID #2019028-01

28. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:
   a. Bender Pool HVAC project, final payment in the amount of $10,915.31 and 2-year Performance Bond submitted by Modern Piping, Inc. (original contract amount was $209,600; final contract amount is $219,428.06). CIP/DID #PUR0618-198
   b. Kirkwood & 60th Avenue Booster Station Upgrades project, final payment in the amount of $46,206.67 and 2-year Performance Bond submitted by WRH, Inc. (original contract amount was $925,000; final contract amount is $924,133.45). CIP/DID #6250046-02

29. Resolutions approving final plats:
   a. Guaranty Bank First Addition for land located east of 3rd Street SE and north of 3rd Avenue SE. CIP/DID #FLPT-028634-2019
   b. Kramer Farmland First Addition for land located west of Milburn Road and south of Tower Terrace Road in Linn County. CIP/DID #FLPT-029031-2019

30. Resolutions approving actions regarding purchases, contracts and agreements:
   a. Contract with Trey Electric Corporation for emergency conduit and fiber replacement on the 3rd Avenue Bridge for the Information Technology Department in the amount of $117,500. CIP/DID #PUR0719-007
   b. Fleet Services Division purchase of 14 2020 Ford Police Interceptor utility vehicles for use by the Police Department from Stivers Ford Lincoln in the amount of $466,167. CIP/DID #FLT040
   c. Amendment No. 4 to the contract with Arch Chemicals, Inc. for pool chemicals for the Parks and Recreation Department to increase the volume of chemicals purchased for an amount not to exceed $15,000 (original contract amount was $45,000; total contract amount with this amendment is $60,000). CIP/DID #PUR1016-088
   d. Fleet Services purchase of three dump bodies and associated systems for use by the Streets Department from Henderson Manufacturing, Inc. in the amount of $356,230. CIP/DID #FLT043
   e. Fleet Services purchase of five 2020 Labrie garbage bodies for use by the Solid Waste Division from Kilburg Equipment in the amount of $973,418. CIP/DID #FLT042
   f. Contract with Crawford Quarry Company for lime sludge disposal for the Water Division for two years for an annual amount not to exceed $230,000. CIP/DID #PUR0519-247
g. Water Department purchase from Electric Pump Company in the amount of $65,689.07 for parts for the ultraviolet disinfection systems used at the J Avenue and Northwest water treatment plants. CIP/DID #WTR072319-00

h. Change Order No. 2 to the contract with Tricon General Construction, Inc. for the Water Administration Building ADA Compliance project for the Facilities Maintenance Division for an amount not to exceed $6,019.64 (original contract amount was $307,020; total contract amount with this amendment is $356,954.58). CIP/DID #PUR1118-105

i. Final retainage payment in the amount of $4,500 to Pirc Tobin Construction, Inc. for the Hughes Park Improvements Phase 1 project. CIP/DID #PUR0418-171

j. Final payment to Linn County in the amount of $129,137.21 for the construction of a hot mix asphalt overlay on East Post Road SE from south of Fox Meadow Drive to south of Cottage Grove Avenue. (Paving for Progress) CIP/DID #3012275

k. Payment to the Linn County Correctional Chaplaincy from the Special Event Public Safety Fund for a special event held in Cedar Rapids in FY19. CIP/DID #OB568164

l. Affidavit for Curbside Recycling Program Incentive for the City to receive a FY2020 incentive payment in the amount of $137,845 from Cedar Rapids/Linn County Solid Waste Agency. CIP/DID #SWM072319-00

m. Memorandum of Agreement with the Cedar Rapids Metro Economic Alliance in the amount of $95,000 for the fiscal year ending June 30, 2020. CIP/DID #CM002-16

n. Memorandum of Agreement with the Entrepreneurial Development Center in the amount of $100,000 for the fiscal year ending June 30, 2020. CIP/DID #OB487471

o. Memorandum of Agreement with Jane Boyd Community House in the amount of $15,000 for the fiscal year ending June 30, 2020. CIP/DID #CM007-18

p. Memorandum of Agreement with the Kirkwood Small Business Development Center in the amount of $15,000 for the fiscal year ending June 30, 2020. CIP/DID #CM003-15

q. Memorandum of Agreement with the New Bohemian Innovation Collaborative in the amount of $50,000 for the fiscal year ending June 30, 2020. CIP/DID #CM006-17

r. Memorandum of Agreement with The District (Czech Village New Bohemia Main Street) in the amount of $48,750, including $15,000 in hotel/motel funding previously awarded, for the fiscal year ending June 30, 2020. CIP/DID #OB421344

s. Development Agreement with 9920 Atlantic Prop LLC for an industrial distribution facility at 9920 Atlantic Drive SW. CIP/DID #TIF-0021-2018

t. Purchase Agreement in the amount of $990 and accepting an easement for storm sewer and drainage from Shirley Votroubek from land located at 202 Walford Road in connection with the Earhart Lane SW from Walford Road to Wright Brothers Boulevard Phase 2 project. CIP/DID #301965-00

u. Third Amendment to Easement Acquisition Agreement and Supplemental Easement Acquisition Agreement in the amount of $44,981.74 with Quaker Manufacturing, LLC from land located at 418 2nd Street NE in connection with the Cedar River East Flood Wall North of Interstate 380 Project. (Flood) CIP/DID #3314520-30
31. Report on bids for the Edgewood Rd NE North of Cedar River Embankment Stabilization project (estimated cost is $600,000) (Dave Wallace). CIP/DID #655259-02
   a. Resolution awarding and approving contract in the amount of $471,854.80, plus incentive up to $20,000, bond and insurance of Peterson Contractors, Inc. for the Edgewood Rd NE North of Cedar River Embankment Stabilization project.

32. Report on bids for the Repair of Water Service Lines FY20 project (estimated cost is $600,000) (Steve Hershner). CIP/DID #521108-20
   a. Resolution awarding and approving contract in the amount of $498,848, bond and insurance of B.G. Brecke, Inc. for the Repair of Water Service Lines FY20 project.

33. Presentation and Resolution approving preliminary terms and directing the City Manager to negotiate a Development Agreement with Newbo Partners, LLC for a mixed-use building located between 9th and 10th Avenues SE and 3rd and 4th Streets SE (Caleb Mason). CIP/DID #TIF-0032-2019

**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.