

MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

January 14, 2014, 12:00 noon

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Olson, Poe, Russell, Shey, Shields, Vernon and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Gulick.

The invocation was given by Public Safety Chaplain Pat Reick.

Pledge of Allegiance.

“Good News” announcements were given by Mayor Corbett.

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

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project (estimated cost is \$2,400,000). No comments or objections were heard or filed.

0001-01-14, adopting plans, specifications, form of contract and estimated cost for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Replacement of Fire Hydrants and Blow Off Completes FY 14 project (estimated cost is \$48,000). No comments or objections were heard or filed.

0002-01-14, adopting plans, specifications, form of contract and estimated cost for the Replacement of Fire Hydrants and Blow Off Completes FY 14 project.

Council member Vernon moved to approve the Agenda; seconded by Council member Poe. Council member Shields requested Item 4d (motion setting a public hearing date for January 28, 2014 to consider amending the Future Land Use Map in the City’s Comprehensive Plan from Office and Low Density Residential to Commercial and to consider a change of zone for property at 3135 J Street SW from R-3, Single Family Residence Zone District and O-S, Office/Service Zone District to C-3, Regional Commercial Zone District as requested by JKLR LLC and James M. Hoke) be moved to the regular agenda. Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried as amended.

Council member Vernon moved to approve the Consent Agenda; seconded by Council member Poe. Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motions setting public hearing dates for:

- a. January 28, 2014 – to consider a change of zone for property north of 74th Street NE and east of Crescent View Drive NE from R-3, Single Family Residence Zone District to RMF-1, Multiple Family Residence Zone District as requested by Abode Construction, Inc. and Phyllis M. Rausch;
- b. January 28, 2014 – to consider a change of zone for property at 4001 and 4009 Blairs Ferry Road NE from A, Agriculture Zone District to C-2, Community Commercial Zone District as requested by Buffalo Evangelical United Brethren Church;
- c. January 28, 2014 – to consider a change of zone for property at 418 9th Street NW, 420 9th Street NW, 424 9th Street NW and 428 9th Street NW from RMF-1, Multiple Family Residence Zone District to PUD-2, Planned Unit Development Two Zone District as requested by Richard J. and Michelle L. Lindemann;
- d. January 28, 2014 – to consider the vacation of an interim drainage easement located at 551 West Side Place SW as requested by West Side Property 103, LLC;
- e. January 28, 2014 – to consider the continuation of the disposition of excess City-owned property described as 12 non-conforming vacant lots;
- f. January 28, 2014 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2014 to June 30, 2015;
- g. January 28, 2014 – to consider the disposition of excess City-owned property at 1100 3rd Street SE and an approximately 48,000 square foot portion of 400 12th Avenue SE located in the Consolidated Central Urban Renewal Area;
- h. January 28, 2014 – to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to allow on-premise digital display signs to display full motion video as a conditional use in certain zone districts.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for January 28, 2014 and advertising for bids by publishing notice to bidders for the FY 2014 Curb Repair Project – Contract 1 project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 29, 2014 (estimated cost is \$320,000).

Motion assessing a \$300 civil penalty for violation of State Code regarding the sale of cigarettes to minors against Kum & Go #520, 2604 16th Avenue SW.

Motion assessing a \$1,500 civil penalty for second violation of State Code regarding the sale of cigarettes to minors against Market Express, 5340 16th Avenue SW.

Motion approving the beer/liquor/wine applications of:

- a. BBQ This!, 560 Boyson Road NE;
- b. Cobble Hill, 219 2nd Street SE;
- c. El Kahir Embassy Club, 1400 Blairs Ferry Road NE;
- d. El Rancho Mexican Restaurant, 2747 16th Avenue SW;
- e. Hawkeye Convenience Store – East, 1581 1st Avenue SE;
- f. Hawkeye Convenience Store – Noelridge, 1120 Old Marion Road NE;
- g. Jim's Foods, 812 6th Street SW;

- h. JW's Pub & Grub, 58 Miller Avenue SW (new – formerly Fat Jacks);
- i. L J's Catering at Shores Event Center, 700 16th Street NE;
- j. Lava, 5400 Edgewood Road NE;
- k. Otis' Tailgators Sports Bar, 3969 Center Point Road NE;
- l. Sam Liquor & Tobacco, 1500 1st Avenue NE (new – formerly YR Dollar Stop);
- m. Silver Star Saloon, 2665 Edgewood Parkway SW;
- n. Todd's on the Go, 235 Edgewood Road NW.

0003-01-14, approving payment of bills.

0004-01-14, approving payment of payroll.

0005-01-14, approving transfer of funds.

0006-01-14, appointing Monica Vernon as Mayor Pro Tempore

0007-01-14, vote of thanks to Moira Blake for serving on the Cedar Rapids Historic Preservation Commission.

0008-01-14, vote of thanks to Susie Weinacht for serving on the Parks & Recreation Commission.

0009-01-14, vote of thanks to the late Violet Urbanek for serving on the ADA Advisory Committee.

0010-01-14, authorizing the formation of a Kingston Village Design Review Technical Advisory Committee to review Land Development applications within the Kingston Village Overlay District.

0011-01-14, intent to assess for Solid Waste & Recycling cleanup costs at four properties.

0012-01-14, levy assessment for Solid Waste & Recycling cleanup costs at two properties.

0013-01-14, intent to assess for Utilities – Water Division delinquent municipal utility bills at 25 properties.

0014-01-14, levy assessment for Utilities – Water Division delinquent municipal utility bills at 11 properties.

0015-01-14, levy assessment for Utilities – Water Division delinquent municipal utility bills at 18 properties.

0016-01-14, accepting Portland Cement Concrete pavement in Remington West Addition and approving 4-year Maintenance Bond submitted by E & F Cement and Asphaltic Concrete Company, Inc. in the amount of \$79,200.

0017-01-14, accepting sanitary sewer in Applewood Hills Eleventh Addition and approving 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of \$32,672.

0018-01-14, accepting storm sewer in Applewood Hills Eleventh Addition and approving 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of \$11,645.

0019-01-14, accepting Portland Cement Concrete pavement in Applewood Hills Eleventh

Addition and approving 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$40,592.

0020-01-14, accepting storm sewer at Kum & Go #517, 32nd Street NE and 1st Avenue SE and approving 2-year Maintenance Bond submitted by Henning Construction Co., Inc. in the amount of \$8,900.

0021-01-14, accepting Portland Cement Concrete pavement at Kum & Go #517, 32nd Street NE and 1st Avenue SE and approving 4-year Maintenance Bond submitted by Henning Construction Co., Inc. in the amount of \$12,000.

0022-01-14, accepting Prairie Park Fishery Trail Entrance project, authorizing issuance of final payment in the amount of \$4,797.41 and approving the 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete LLC (original contract amount was \$100,923; final contract amount is \$95,948.14).

0023-01-14, accepting Edgewood Road SW from South of CRANDIC Railroad to 37th Avenue SW Intersection project, authorizing issuance of final payment in the amount of \$30,000 and approving the 4-year Performance Bond submitted by Metro Pavers, Inc. (original contract amount was \$5,877,570.62; final contract amount is \$5,978,056.62).

0024-01-14, accepting 2nd Avenue SW from 3rd Street to 6th Street Pavement Reconstruction and Water Main Improvements project, authorizing issuance of final payment in the amount of \$73,346.12 and approving the 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was \$1,477,936.53; final contract amount is \$1,466,922.32).

0025-01-14, accepting 3rd Street SE from 5th Avenue SE to 8th Avenue SE Rehabilitation project, authorizing issuance of final payment in the amount of \$14,385.48 and approving the 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was \$265,210.15; final contract amount is \$287,709.68).

0026-01-14, accepting Wiley Boulevard Roadway Improvements Temporary Traffic Signal at Wiley Boulevard SW and 31st Street project, authorizing issuance of final payment in the amount of \$2,776.50 and approving the 4-year Performance Bond submitted by Trey Electric Corp. (original contract amount was \$56,490; final contract amount is \$55,530).

0027-01-14, accepting Sac and Fox Trail Relocation North of Mt. Vernon Road project, authorizing issuance of final payment in the amount of \$4,450.98 and approving the 4-year Performance Bond submitted by Schrader Excavating & Grading Company (original contract amount was \$95,245.55; final contract amount is \$89,019.66).

0028-01-14, accepting Pre-Acidification Tank Roof Replacement project, authorizing issuance of final retainage payment in the amount of \$17,119.73 and approving the 2-year Performance Bond

submitted by Rice Lake Construction Group (original contract amount was \$358,600; final contract amount is \$342,404.06).

0029-01-14, accepting Ambroz Roof Replacement project, authorizing issuance of final payment in the amount of \$5,335.89 and approving the 2-year Performance Bond submitted by Cedar Service Company (original contract amount was \$105,309; final contract amount is \$106,717.88).

0030-01-14, Amendment No. 9 to the contract for Environmental Remediation and Demolition Services for the former Animal Control Facility project, accepting project, authorizing issuance of final payment in the amount of \$7,232.75 to reflect the actual quantities and approving the 2-year Performance Bond submitted by Active Thermal Concepts, Inc. (original contract amount was \$103,469; final contract amount is \$408,230.10) (FLOOD).

0031-01-14, Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for City-owned property at 714 G Avenue NW participating in the third round of the Single Family New Construction Program (FLOOD).

0032-01-14, Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for City-owned property at 827 G Avenue NW participating in the third round of the Single Family New Construction Program (FLOOD).

0033-01-14, Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for City-owned property at 828 C Avenue NW participating in the third round of the Single Family New Construction Program (FLOOD).

0034-01-14, Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for City-owned property at 831 G Avenue NW participating in the third round of the Single Family New Construction Program (FLOOD).

0035-01-14, Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for City-owned property at 1113 11th Street NW participating in the third round of the Single Family New Construction Program (FLOOD).

0036-01-14, setting a public hearing date for February 25, 2014 to consider the Resolution of Necessity (Proposed) for the construction of the Shared Use Path on Edgewood Road SW from Prairie Valley Court SW to 37th Avenue SW project.

0037-01-14, accepting work and fixing amount to be assessed for the 1st Avenue East from the Cottage Grove Place Entrance to Thompson Drive SE Sidewalk Extension project.

0038-01-14, accepting work and fixing amount to be assessed for the 3rd Street SE Reconstruction and Streetscape Improvements from 8th Avenue SE to 14th Avenue SE project.

0039-01-14, adopting and levying final schedule of assessments and providing for the payment thereof for the 1st Avenue and Collins Road NE and 40th Street NE Improvements project.

0040-01-14, establishing "No Parking Anytime" on the west side of 32nd Street NW from Johnson Avenue NW southerly for a distance of 90 feet.

0041-01-14, approving the installation of a stop sign at the intersection of 28th Avenue SW and 27th Street SW, stopping 28th Avenue for 27th Street SW.

0042-01-14, amending the names of two Council Committees and updating the City Council Committees Structure, Responsibilities, and Operational Guidelines.

0043-01-14, authorizing abatement and demolition of one commercial parcel under the Community Development Block Grant Program (FLOOD).

0044-01-14, Amendment No. 1 to the Professional Services Agreement with Ament Design, formerly known as Ament, Inc., specifying an increased amount not to exceed \$6,000 for design services in connection with the 29th Street NE Signal Improvement project (original contract amount was \$50,000; total contract amount with this amendment is \$56,000).

0045-01-14, Amendment No. 1 to the Professional Services Agreement with Donaldson Professional Services Group specifying an increased amount not to exceed \$8,400 for engineering services in connection with the Alley between C Avenue NW and D Avenue NW from 10th Street to 11th Street, Sanitary Sewer and Alley Improvements project (original contract amount was \$27,180; total contract amount with this amendment is \$35,580).

0046-01-14, Amendment No. 2 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed \$3,635 for engineering services in connection with the Prairie Creek from West of 6th Street SW to J Street SW Sanitary Sewer Capacity Improvements project (original contract amount was \$274,800; total contract amount with this amendment is \$293,535).

0047-01-14, Amendment No. 19 to the Contract Agreement with the Iowa Economic Development Authority (IEDA) reducing the grant award by an amount not to exceed \$2,000,000 for the voluntary property acquisition and demolition project funded under the Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program (original contract amount was \$95,474,137; total contract amount with this amendment is \$145,759,190) (FLOOD).

0048-01-14, Amendment No. 8 for Debris Monitoring Services for Various Flood Projects project with Neel-Schaffer, Inc. to reflect an increase in the scope of work and to allow for mileage reimbursement for an amount not to exceed \$61,966.12 (original contract amount was \$71,400; total contract amount with this amendment is \$305,176.12) (FLOOD).

0049-01-14, amending Resolution No. 1769-11-13 to correct the total amount of the award from \$79,260.63 to \$79,290.63 for the 8th Street NW at Ellis Lane NW Flood Protection Improvements project.

0050-01-14, amending Resolution No. 1344-11-10 to reflect the correct federal funding source with Ackley, Kopecky and Kingery for Real Estate Acquisition Legal Services (FLOOD).

0051-01-14, amending Resolution No. 1942-12-13 to correct the change order amount to \$59,248.19 for the J Avenue Chlorine System Improvements project with TLC Diversified, Inc. (original contract amount was \$399,000; final contract amount is \$458,248.19).

0052-01-14, Change Order No. 10 (Final Revised) deducting the amount of \$19,682.13 with Horsfield Construction, Inc. for the C Avenue NE – From Huntington Ridge Road NE to East Main Street NE PCC Pavement, HMA Resurfacing, and Traffic Signal Improvement project (original contract amount was \$1,180,574.34; total contract amount with this amendment is \$1,264,585.55).

0053-01-14, Change Order No. 6 in the amount of \$20,842.98 with Rathje Construction Company for the Bever Avenue SE Rehabilitation From Memorial Drive SE to 34th Street SE project (original contract amount was \$1,529,777.11; total contract amount with this amendment is \$1,596,629.89).

0054-01-14, Change Order No. 12 in the amount of \$1,059.75 with BWC Excavating, LC for the FY 2012 Sidewalk Repair and Ramp Program – Contract No. 1 (original contract amount was \$189,177.50; total contract amount with this amendment is \$275,862.75).

0055-01-14, Change Order No. 7 in the amount of \$59.46 with Zinser Grading & Excavating, LLC for the E Avenue NW – Phase II 13th Street to Ellis Boulevard Storm Sewer, Water Main, Sidewalk and Street Improvements project (original contract amount was \$3,037,467.35; total contract amount with this amendment is \$3,089,089.45).

0056-01-14, Change Order No. 2 in the amount of \$18,440.93, plus an additional 2 working days, with Price Industrial Electric, Inc. for the E and F Avenue at 1st Street NW and 1st Street NE Traffic Signal Improvements project (original contract amount was \$318,463; total contract amount with this amendment is \$350,657.63).

0057-01-14, Change Order No. 25 in the amount of \$100,410 with Miron Construction Company, Inc. for the Cedar Rapids Convention Complex – General project (original contract amount was \$28,273,698; total contract amount with this amendment is \$29,850,779).

0058-01-14, Change Order No. 1 in the amount of \$5,242.95, plus an additional 14 calendar days, with Bowker Mechanical Contractors, LLC for the 2nd Street SE Parking Ramp at 7th Avenue – Mechanical project (original contract amount was \$215,000; total contract amount with this amendment is \$220,242.95).

0059-01-14, Change Order No. 7 in the amount of \$753.49 with S.M. Hentges & Sons, Inc. for the Cedar River Sanitary Sewer Crossing Improvements project (original contract amount was \$5,394,964; total contract amount with this amendment is \$5,455,341.25).

0060-01-14, Change Order No. 4 (Final) in the amount of \$10,824 with BWC Excavating, LC for the B Avenue NE from 15th Street to the Northeast Sanitary Sewer and Street Improvements project (original contract amount was \$266,858.84; total contract amount with this amendment is \$298,631.24).

0061-01-14, Change Order No. 4 in the amount of \$4,840 with Rathje Construction Company for the Bever-Linden-Blake SE Area Water Main Improvements – Phase II project (original contract amount was \$941,580.60; total contract amount with this amendment is \$1,011,428.41).

0062-01-14, Change Order No. 14 in the amount of \$105,832.50 with Knutson Construction Services Midwest, Inc. for the Cedar Rapids Public Library Project – General Contractor project (original contract amount was \$14,235,000; total contract amount with this amendment is \$15,445,824.10) (FLOOD).

0063-01-14, Change Order No. 18 (Final Revised) deducting the amount of \$13,750 with Miron Construction Company, Inc. for the Paramount Theatre Flood Recovery & Renovation – Bid Package 2 – General Contractor project (original contract amount was \$6,466,900; total contract amount with this amendment is \$7,173.965) (FLOOD).

0064-01-14, Change Order No. 9 in the amount of \$92,688.28 with Maxwell Construction, Inc. for the 2nd Street SE From 9th Avenue to the Sinclair Site Sanitary Sewer Reconstruction project (original contract amount was \$2,791,496.24; total contract amount with this amendment is \$2,993,013.46) (FLOOD).

0065-01-14, Change Order No. 2 in the amount of \$103,088 with Woodruff Construction, LLC for the Ground Transportation Center Renovation project (original contract amount was \$9,097,000; total contract amount with this amendment is \$9,214,445) (FLOOD).

0066-01-14, rescinding Resolution No. 1429-08-13 which authorized execution of a Professional Services Agreement with Stanley Consultants, Inc. for an amount not to exceed \$53,500 for the construction and Title V Permit updates and review, the CY2013 Title V Emissions Inventory, Semi-Annual Monitoring Reports, and Annual Compliance Certification for the Water Pollution Control Facility.

0067-01-14, Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed \$349,179 for the Collection System I/I Analysis/Pilot Program and WPC Main Lift Station Capacity Assessment.

0068-01-14, execution of the Methamphetamine Drug Hot Spots Grant Program Fiscal Year 2010 Award Notice extension contract.

0069-01-14, purchase of merchandise for resale at the Ellis, Jones and Twin Pines golf course clubhouses for an amount not to exceed \$40,000 from Nike Golf USA (sole source).

0070-01-14, purchase of merchandise for resale at the Ellis, Gardner, Jones and Twin Pines

golf course clubhouses for an amount not to exceed \$25,000 from Ping.

0071-01-14, purchase of merchandise for resale at the Ellis, Gardner, Jones and Twin Pines golf course clubhouses for an amount not to exceed \$80,000 from Acushnet Company (Titleist and Foot Joy) (sole source).

0072-01-14, Professional Services Agreement with Foth Infrastructure and Environment, LLC for an amount not to exceed \$45,441 for design services in connection with the Detention Basins #112 and 206 Water Quality Improvements project.

0073-01-14, Warranty Deed and Easement for Public Sidewalk and Utility Easement from Rockwell Collins, Inc., for the consideration of \$1 and other valuable consideration for dedication of right-of-way and easement for public sidewalk and utility located on the east side of C Avenue NE, south of Blairs Ferry Road NE approximately 1295.84 feet.

0074-01-14, Purchase Agreement in the amount of \$49,900 and accepting an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Iowa Concrete Products Co. in care of Cretex Concrete Products, Inc., for land located at 3921 J Street SW in connection with the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project (FLOOD).

0075-01-14, Purchase Agreement in the amount of \$333 and accepting an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Interstate Power and Light Company, formerly known as Iowa Electric Light and Power Co., for vacant land located east of Bowling Street SW and south of the Chicago and Northwestern Transportation Company railroad right-of-way, in connection with the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 1 project (FLOOD).

0076-01-14, Purchase Agreement in the amount of \$745 and accepting an Easement for Sanitary Sewer from Interstate Power and Light Company, formerly known as Iowa Electric Light and Power Co., for vacant land located northeast of 3921 J Street SW, south of the Chicago and Northwestern Transportation Company railroad right-of-way, west of Bowling Street SW in connection with the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 1 project (FLOOD).

0077-01-14, Purchase Agreement in the amount of \$394 and accepting an Easement for Sanitary Sewer from David C. Portz for land located at 520 4th Street SW in connection with the Sanitary Sewer SW Quadrant Flood Repairs project (FLOOD).

0078-01-14, release of partial final payment in the amount of \$185,916.55 to Bowker Mechanical Contractors, LLC for the Cedar Rapids Public Library Project – Fire Suppression, Plumbing & HVAC project (original contract amount was \$3,676,000; amended contract amount is \$3,914,032.49)

(FLOOD).

0079-01-14, Easement for sanitary sewer from Midwest Development Co. for land located at 809 E Avenue NW in connection with the E Avenue NW-Phase I Ellis Boulevard to 3rd Street Storm Sewer, Water Main, Sidewalk and Street Improvements project.

0080-01-14, Easement for sanitary sewer from Premiere Developers, Inc. for land located at 807 E Avenue NW in connection with the E Avenue NW – Phase I Ellis Boulevard to 3rd Street Storm Sewer, Water Main, Sidewalk and Street Improvements project.

0081-01-14, Professional Services Agreement with McClure Engineering Company for an amount not to exceed \$43,520 for the Ushers Ferry Road Transmission Main Extension from Highway 100 to Blairs Ferry Rd project.

0082-01-14, Special Warranty Deed with OPC Allan Investments, LLC for disposition of City-owned property at 222 3rd Avenue SW located in the 3rd Avenue SW Commercial Historic District (FLOOD).

0083-01-14, Development Agreement with Rowell Hardware Development, LLC for disposition and redevelopment of City-owned property at 120 3rd Avenue SW located in the 3rd Avenue SW Commercial Historic District (FLOOD).

0084-01-14, approving funding to Diversity Focus in the amount of \$40,000 in Fiscal Year 2014.

0085-01-14, Sponsorship Agreement between the City's Convention Complex Manager, Doubletree Management, LLC ("Hilton"), VenuWorks of Cedar Rapids, LLC and Cedar Rapids Association of Realtors for a term of two years, with a total payment of \$15,000.

0086-01-14, Sponsorship Agreement between the City's Convention Complex Manager, Doubletree Management, LLC ("Hilton"), VenuWorks of Cedar Rapids, LLC and The Eastern Iowa Airport for a term of two years, with a total payment of \$8,000.

0087-01-14, purchase of excess casualty insurance coverage through Aon Risk Services Central, Inc. from States Self-Insurers Risk Retention Group in the amount of \$331,239.60.

0088-01-14, purchase of stop loss insurance coverage from Swiss Re for the City of Cedar Rapids Medical Plan in the amount of \$207,191.04.

0089-01-14, Contract for caulking and painting of Noelridge Pool with A1A Sandblasting for the Parks and Recreation Department for an amount not to exceed \$44,431.

0090-01-14, Fleet Services Division purchase of one 2014 Ford F-150 pick-up truck from Ed Stivers Ford for use by Public Works Department – Streets Maintenance Division, for a total amount of \$25,997.

0091-01-14, Contract for Sodium Silicofluoride with Hawkins, Inc. for Water Operations for an annual amount not to exceed \$58,000.

0092-01-14, Utilities Department – Water Operations purchase of six Allen-Bradley variable frequency drives and Marathon motors from Van Meter, Inc. in the amount of \$69,598.68.

0093-01-14, Contract for Courier and Security Guard Services with Per Mar Security Services for City-wide courier and security guard service for an annual amount not to exceed \$100,000.

Discussion regarding Item Number 4d (JKLR LLC & Hoke future land use map amendment and rezoning request): Vern Zakostelecky.

Council gave unanimous consent to defer the vote on the motion setting a public hearing date for January 28, 2014 to consider amending the Future Land Use Map in the City's Comprehensive Plan from Office and Low Density Residential to Commercial and to consider a change of zone for property at 3135 J Street SW from R-3, Single Family Residence Zone District and O-S, Office/Service Zone District to C-3, Regional Commercial Zone District as requested by JKLR LLC and James M. Hoke to a future meeting.

Report on bids for the Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 2 Reconstruction project (estimated cost is \$2,840,000). (Dave Wallace)

S.M. Hentges & Sons, Inc., Jordan, MN	\$1,800,940.67
Minger Construction, Inc., Chanhassen, MN	\$1,949,206.00
Dave Schmitt Construction Co., Inc., Cedar Rapids, IA	\$2,157,616.50
Carstensen Contracting, Inc., Pipestone, MN	\$2,259,591.00
Ricklefs Excavating, Ltd., Anamosa, IA	\$2,269,013.00
S.J. Louis Construction, Inc., Rockville, MN	\$2,387,950.00
Langman Construction, Inc., Rock Island, IL	\$2,496,611.03
S.R. Weidema, Inc., Maple Grove, MN	\$2,782,440.00
BWC Excavating, LC, Solon, IA	\$2,901,957.63
Tschiggfrie Excavating, Dubuque, IA	\$2,985,595.00

Report on bids for the H Street SW from Diagonal Drive SW to North of 7th Avenue SW Pavement Rehabilitation project (estimated cost is \$120,000). (Dave Wallace)

L.L. Pelling Company, Inc., North Liberty, IA	\$99,819.00
Ricklefs Excavating, Ltd., Anamosa, IA	\$106,962.00
Eastern Iowa Excavating & Concrete, Cascade, IA	\$107,000.35
Pirc-Tobin Construction, Inc., Alburnett, IA	\$107,976.90
Hansen Asphalt, Iowa City, IA	\$115,642.00

0094-01-14, awarding and approving contract in the amount of \$99,819 plus incentive up to \$4,000, bond and insurance of L.L. Pelling Company, Inc. for the H Street SW from Diagonal Drive SW to North of 7th Avenue SW Pavement Rehabilitation project.

Report on bids for the Environmental Remediation and Demolition Services for Flood Damaged Structures and Parcels (estimated cost is \$203,000). (John Riggs)

BWC Excavating, LC, Solon, IA	\$77,470
D.W. Zinser Company, Walford, IA	\$87,400
Kelly Demolition, Mt. Vernon, IA	\$90,791
Ricklefs Excavating, Anamosa, IA	\$116,460
Active Thermal Concepts, Hiawatha, IA	\$128,021

0095-01-14, awarding and approving contract for an amount not to exceed \$77,470, bond and insurance of BWC Excavating, LC for the Environmental Remediation and Demolition Services for Flood Damaged Structures and Parcels project (FLOOD).

Ordinance No. 001-14, being an Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to create a Kingston Village Overlay District with design standards and guidelines applicable to new multi-family and commercial development applications and building permits within the overlay district and to clarify requirements for review of proposed signage and establish a timeline for review by all Design Review Technical Advisory Committees, was presented and read the second time.

Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Poe 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 Olson. Adopted, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 002-14, being an Ordinance granting a change of zone for property at 4625 Tower Terrace Road NE from A, Agriculture Zone District to C-MU, Commercial Mixed Use Zone District as requested by Twisters Gymnastics and HJD Investments, LLC, was presented and read the second time.

Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Vernon. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Council member Poe 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 Olson. Adopted, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Public comments were heard.

City Manager communications were heard.

Council communications were heard.

Council member Shields moved to adjourn; seconded by Council member Shey. Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

City Council adjourned at 12:42 p.m. to meet Tuesday, January 28, 2014 at 4:00 p.m.

Amy Stevenson, City Clerk

Absent, Council member Gulick