

MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

March 11, 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 Pro Tempore Vernon, Council members Gulick, Olson, Poe, Russell, Shey, Shields and Weinacht. Also present were Acting City Manager Casey Drew and City Attorney Jim Flitz. Absent, Mayor Corbett.

The invocation was given by Public Safety Chaplain Pat Reick.

Pledge of Allegiance.

“Good News” announcements were given by Mayor Pro Tempore Vernon.

Mayor Pro Tempore Vernon presented a Proclamation declaring March 2014 as National Problem Gambling Awareness Month.

A presentation was given by Harding Middle School Students Marie Chamberlin, Elisabeth Jasper and Elise Williams and Mayor Pro Tempore Vernon and Council member Russell presented a Proclamation declaring March 11, 2014 as National Engineering Competition Day.

A presentation recognizing the Small Business Flood Recovery Group was given by Mayor Pro Tempore Vernon and Council member Poe.

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

A public hearing was held to consider a request by Acme Electric Company, Inc. for an Urban Revitalization Area designation at 1008 2nd Street SE, 1012 2nd Street SE, 1024 2nd Street SE, and 208 11th Avenue SE. Comments were heard. No written comments or objections were filed.

0264-03-14, authorizing an Urban Revitalization Area designation for relocation of a historic structure at 1018 2nd Street SE to the adjacent parcels at 1024 2nd Street SE and 208 11th Avenue SE and the construction of five new row houses for sale at 1008 2nd Street SE and 1012 2nd Street SE.

Ordinance No. _____, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Acme Electric Company, Inc. Urban Revitalization Area designation at 1008 2nd Street SE, 1012 2nd Street SE, 1024 2nd Street SE and 208 11th Avenue SE, was presented and read the first time.

Council member Olson 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. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Weinacht and Mayor Pro Tempore Vernon.

A public hearing was held to consider a request by Armar Ventures, LC for an Urban Revitalization Area designation for new construction to be located adjacent and to the east of 4850 Armar Drive SE. Comments were heard. No written comments or objections were filed.

0265-03-14, authorizing an Urban Revitalization Area designation for new construction adjacent and to the east of 4850 Armar Drive SE.

Ordinance No. _____, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Armar Ventures, LC Urban Revitalization Area designation adjacent and to the east of 4850 Armar Drive SE, was presented and read the first time.

Council member Olson 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 Russell. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Weinacht and Mayor Pro Tempore Vernon.

A public hearing was held to consider a request by Auxiant for an Urban Revitalization Area designation for the expansion of an existing building at 424 1st Avenue NE. One comment was heard. No written comments or objections were filed.

0266-03-14, authorizing an Urban Revitalization Area designation for the expansion of an existing building at 424 1st Avenue NE.

Ordinance No. _____, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Auxiant Urban Revitalization Area designation at 424 1st Avenue NE, was presented and read the first time.

Council member Gulick 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. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Weinacht and Mayor Pro Tempore Vernon.

A public hearing was held to consider a request by Fleck Sales Company for an Urban Revitalization Area designation for the construction of an addition to the Fleck Sales Company facility at 11125 High Life Court SW. Comments were heard. No written comments or objections were filed.

0267-03-14, authorizing an Urban Revitalization Area designation for the construction of an addition to the Fleck Sales Company facility at 11125 High Life Court SW.

Ordinance No. _____, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Fleck Sales Company Urban Revitalization Area designation at 11125 High Life Court SW, was presented and read the first time.

Council member Weinacht 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. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Weinacht and Mayor Pro Tempore Vernon.

A public hearing was held to consider the Fiscal Year 2015 Annual Budget. One objection was heard. No written comments or objections were filed.

0268-03-14, adopting the Fiscal Year 2015 Annual Budget.

A public hearing was held to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates. One objection was heard. No written comments or objections were filed.

Ordinance No. _____, being an Ordinance amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates, was presented and read the first time.

Council member Olson 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. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Weinacht and Mayor Pro Tempore Vernon.

A public hearing was held to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates. One objection was heard. No written comments or objections were filed.

Ordinance No. _____, being an Ordinance amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates, was presented and read the first time.

Council member Gulick 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 Olson. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Weinacht and Mayor Pro Tempore Vernon.

A public hearing was held to consider amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates. One objection was heard. No written comments or objections were filed.

Ordinance No. _____, being an Ordinance amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates, was presented and read the first time.

Council member Gulick 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. Approved, Ayes, Council members Gulick, Olson,

Poe, Russell, Shey, Shields, Weinacht and Mayor Pro Tempore Vernon.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Park Cedar Rapids Five Seasons Parkade Electrical Upgrades project (estimated cost is \$140,000). No comments or objections were heard or filed.

0269-03-14, adopting plans, specifications, form of contract and estimated cost for the Park Cedar Rapids Five Seasons Parkade Electrical Upgrades project.

Public comments were heard.

Council member Russell moved to approve the Agenda; seconded by Council member Poe. Council member Shields requested that Item Number 11b (Motion setting a public hearing date for March 25, 2014 to consider renaming H Street SW to Valor Way SW, from Diagonal Drive SW northwesterly to the northwesterly end of H Street SW as requested by the City of Cedar Rapids Police Department) be moved from the Consent Agenda to the Regular Agenda. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Weinacht and Mayor Pro Tempore Vernon. Motion carried as amended.

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

Motion to approve minutes.

Motions setting public hearing dates for:

- a. March 25, 2014 – to consider the vacation and disposition of public ways and grounds described as a portion of 2nd Street NW right-of-way located between A Avenue NW and 1st Avenue West; a 20-foot wide strip of alley right-of-way located between A Avenue NW and 1st Avenue West, and between 1st Street NW and 2nd Street NW; a 20-foot wide strip of alley right-of-way located between 1st Avenue West and 2nd Avenue SW, and between 1st Street SW and 2nd Street SW; a 20-foot wide strip of alley right-of-way located between 2nd Street SW and 3rd Street SW, and between 1st Avenue West and 2nd Avenue SW; and 2nd Street SW right-of-way located between 1st Avenue West and 2nd Avenue SW as requested by the Cedar Rapids Development Group, LLC in connection with the Cedar Crossing Casino project;
- b. March 25, 2014 – to consider amending the Future Land Use Map in the City's Comprehensive Plan from Low Density Residential to Industrial and to consider a change of zone for property at 837 44th Street SE from RMF-1, Multiple Family Residence Zone District to I-1, Light Industrial Zone District as requested by Randall J. and Christine C. Maher;
- c. March 25, 2014 – to consider a change of zone for property at 127 28th Street Drive SE from R-2, Single Family Residence Zone District to O-S, Office/Service Zone District as requested by Cornerhouse Properties, LLC;
- d. March 25, 2014 – to consider a change of zone for property at 4719 J Street SW from I-2, General Industrial Zone District to C-3, Regional Commercial Zone District as requested by American Baking Systems and Albert E. and Sondra K. Farrington;

- e. March 25, 2014 – to consider a change of zone for property at 1424 B Avenue NE from PUB, Public Zone District to RMF-2, Multiple Family Residence Zone District as requested by Coe College;
- f. March 25, 2014 – to consider amending Chapter 18 of the Municipal Code, Historic Preservation, extending the demolition review period to 15 business days;
- g. March 25, 2014 – to consider a change of use for property located at 500 and 502 F Avenue NW as required to meet requirements of the Community Development Block Grant (CDBG) Program (FLOOD);
- h. March 25, 2014 – to consider amending Chapter 22A of Municipal Code, Nuisance Property, by deleting Section 22A.03 therefrom and enacting a new section 22A.03, establishing regulations relating to nuisance activity.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 25, 2014 and advertising for bids by publishing notice to bidders for the WPC Electric Metering Upgrade project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on April 9, 2014 (estimated cost is \$826,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 25, 2014 and advertising for bids by publishing notice to bidders for the FY 2014 Curb Repair Project – Contract 2 project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 26, 2014 (estimated cost is \$330,000) (Paving for Progress).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 25, 2014 and advertising for bids by publishing notice to bidders for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 26, 2014 (estimated cost is \$123,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 25, 2014 and advertising for bids by publishing notice to bidders for the Sun Valley Neighborhood SE Storm Sewer Installation project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on April 2, 2014 (estimated cost is \$370,000) (FLOOD).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 25, 2014 and advertising for bids by publishing notice to bidders for the 1st Avenue East from 17th Street SE to 27th Street SE and 40th Street NE to Collins Road NE Crack and Joint Cleaning and Sealing project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on April 2, 2014 (estimated cost is \$81,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 25, 2014 and advertising for bids by publishing notice to bidders for the J Avenue Water

Treatment Plant 1929 Tower Renovation project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on April 9, 2014 (estimated cost is \$172,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 25, 2014 and advertising for bids by publishing notice to bidders for the NW Water Treatment Plant Chlorine System Improvements project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on April 9, 2014 (estimated cost is \$150,000).

Motion approving the beer/liquor/wine applications of:

- a. Beef O'Brady's, 5240 Edgewood Road NE;
- b. Bricks Bar & Grill, 320 2nd Avenue SE (additional outdoor service area for an event on March 17-18, 2014);
- c. Cedar Rapids Ball Club, 950 Rockford Road SW;
- d. Cedar Rapids Country Club, 550 27th Street Drive SE (new – Class C Commercial license);
- e. Cottage Grove Place, 2115 1st Avenue SE (new);
- f. Emil's Hideaway, 222 Glenbrook Drive SE;
- g. Gatherings, 905 3rd Street SE (transfer to St. Patrick Church, 120 5th Street NW, for an event on March 17, 2014);
- h. Guppy's On The Go, 235 Edgewood Road NW;
- i. Guppy's On The Go, 1532 Ellis Boulevard NW;
- j. Home Port, 624 Center Point Road NE;
- k. Hy-Vee Gas #7, 3935 Blairs Ferry Road NE;
- l. Moose McDuffy's, 834 1st Avenue NE (new – new ownership);
- m. Mulligan's Pub, 1060 Old Marion Road NE;
- n. Playtime Tap, 933 14th Avenue SW;
- o. Starlite Room, 3300 1st Avenue NE.

0270-03-14, approving payment of bills.

0271-03-14, approving payment of payroll.

0272-03-14, approving transfer of funds.

0273-03-14, appointing Jasmine Almoayed (effective through 12/31/2015), Angie Charipar (effective through 12/31/2015), Dave Elgin (effective through 12/31/2015), Amy Stevenson (effective through 12/31/2015), Steve Hershner (effective through 12/31/2015), Maria Johnson (effective through 12/31/2016), Sven Leff (effective through 12/31/2016), Ann Poe (effective through 12/31/2016), Jeffrey Pomeranz (effective through 12/31/2016), Mo Sheronick (effective through 12/31/2017), Sandi Fowler (effective through 12/31/2017), Monica Vernon (effective through 12/31/2017) and Susie Weinacht (effective through 12/31/2017) to the Corridor Metropolitan Planning Organization.

0274-03-14, appointing Ron Corbett (effective through 12/31/2014), Mark English (effective through 12/31/2015), Steve Hershner (effective through 12/31/2015), Mark Jones (effective through 12/31/2015), Ralph Russell (effective through 12/31/2016), and Justin Shields (effective through 12/31/2016) to the Cedar Rapids Linn County Solid Waste Agency Board of Directors.

0275-03-14, vote of thanks to Don Karr for serving on the Corridor Metropolitan Planning Organization.

0276-03-14, vote of thanks to Chuck Swore for serving on the Cedar Rapids Linn County Solid Waste Agency Board of Directors.

0277-03-14, approving St. Joseph's Day Parade event (includes road closures) in Czech Village – New Bohemia area on March 22, 2014.

0278-03-14, approving Bricks' St. Patrick's Day Celebration (includes alley closure) behind 320 2nd Avenue SE on March 17, 2014.

0279-03-14, intent to assess for Utilities – Water Division delinquent municipal utility bills at 25 properties.

0280-03-14, levy assessment for Utilities – Water Division – delinquent municipal utility bills at 23 properties.

0281-03-14, accepting 1st Avenue East from Cottage Grove Place Entrance to Thompson Drive SE Sidewalk Extension project, authorizing issuance of final payment in the amount of \$3,490.83 and approving 4-year Performance Bond submitted by Curtis Contracting Corp. (original contract amount was \$55,536.70; final contract amount is \$69,816.65).

0282-03-14, accepting 12th Street SW From 19th Avenue to the Southwest Sanitary Sewer and Storm Sewer Improvements project, authorizing issuance of final payment in the amount of \$4,916.82 and approving 4-year Performance Bond submitted by BWC Excavating, LC (original contract amount was \$94,888.79; final contract amount is \$98,336.30). Abstain, Council member Gulick.

0283-03-14, accepting 1st Street SW Outdoor Amphitheater & Festival Grounds project, authorizing issuance of final payment in the amount of \$250,932.56 and approving 4-year Performance Bond submitted by Knutson Construction Services Midwest (original contract amount was \$4,576,671; final contract amount is \$5,018,651.16).

0284-03-14, accepting Library Furniture and Shelving project, authorizing issuance of final payment in the amount of \$10,987.56 and approving 2-Year Performance Bond submitted by Pigott, Inc. (original contract amount was \$244,680.98; final contract amount is \$219,750.93) (FLOOD).

0285-03-14, Change Order No. 12 (Final) deducting the amount of \$24,979.22, accepting project, authorizing final payment in the amount of \$30,000 and approving the 4-year Performance Bond submitted by C.J. Moyna & Sons, Inc. for the 33rd Avenue SW, from 10th Street to 18th Street SW, Extension – Contract No. 1 / Grading and Drainage project (original contract amount was \$3,645,806.61; final contract amount with this amendment is \$3,733,778.62).

0286-03-14, directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Shared Use Path on Edgewood Road SW from Prairie Valley Court SW to 37th Avenue

SW project.

0287-03-14, referring to the Linn County Compensation Commission (in accordance with eminent domain proceedings) the partial acquisitions of temporary easements for construction from properties located at 1528 11th Street SW, owned by Chris A. Carnahan, and 930 16th Avenue SW, owned by Tony C. Upah, in connection with the SW Quad, Phase I – Water Main Replacement project.

0288-03-14, Offer(s) to Buy Real Estate and Acceptance and the Addendum(s) to Offer to Buy Real Estate and Acceptance for one property in connection with the HUD Community Development Block Grant (CDBG) (FLOOD).

0289-03-14, authorizing the Utilities Process & Facilities Engineering Manager to attend the American Water Works Association Annual Conference & Exposition 2014 in Boston, MA for an estimated amount of \$3,485.

0290-03-14, authorizing Police Department bomb squad officers to attend an Advanced Ordnance Recognition for Law Enforcement course, to be paid for by the Iowa Bomb Squad Task Force.

0291-03-14, authorizing two Police Captains to attend the Police Executive Research Forum Senior Management Institute for Police school, for a total cost of \$19,781.50, to be paid for with Federal Asset Forfeiture funds.

0292-03-14, Amendment No. 2 to renew Contract for Right of Way Acquisition Support Services with Stanley Consultants, Inc. for the Public Works Department – Engineering Division for an estimated annual amount of \$235,040 (original contract amount was \$235,040; renewal contract amount is \$235,040).

0293-03-14, Amendment No. 2 to renew contract for Avaya Network Equipment and Maintenance with Pomeroy IT Solutions for the Information Technology Department for an estimated annual amount of \$250,000 (original contract amount was \$306,111.46; renewal contract amount is \$250,000).

0294-03-14, Amendment No. 1 to the Contract for City Hall Basement Repairs – Floor Cracks, Sump Pits & Pumps project with Hanna Plumbing & Heating to reflect the additional cost of concrete cutting for an amount not to exceed \$3,485 (original contract amount was \$26,665; total contract amount with this amendment is \$30,150) (FLOOD).

0295-03-14, Amendment No. 2 to contract for Archaeological Services for City Building projects with Wapsi Valley Archaeology, Inc. to extend the term of the contract and to reflect an increase in scope of services for an amount not to exceed \$50,000 (original contract amount was \$50,000; total amount with this amendment is \$100,000) (FLOOD).

0296-03-14, rescinding Resolution No. 1759-11-13 and confirming the approval and the

authorization of the execution of a Corrective Special Warranty Deed with Premiere Developers, Inc. for property at 520 8th Street NW participating in the third round of the Single Family New Construction Program (FLOOD).

0297-03-14, Change Order No. 19 (Final Revised) deducting the amount of \$12,177.40 with Horsfield Construction, Inc. for the 33rd Avenue SW Reconstruction And Turn Lane Improvements From Coyote Road to Remington Street project (original contract amount was \$2,533,421.50; total contract amount with this amendment is \$2,724,561.79).

0298-03-14, Change Order No. 4 in the amount of \$11,926 with Garling Construction, Inc. for the Cedar Rapids Fire Station No. 3 project (original contract amount was \$1,899,000; total contract amount with this amendment is \$1,964,679).

0299-03-14, Change Order No. 9 in the amount of \$43,973.66 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 \$1,687,322).

0300-03-14, Change Order No. 13 (Final) deducting the amount of \$34,522.76 with Peterson Contractors, Inc. for the East Post Road Over Indian Creek Bridge Replacement project (original contract amount was \$2,294,712.11; total contract amount with this amendment is \$2,399,636.27).

0301-03-14, Change Order No. 4 in the amount of \$26,011 and release of partial final payment in the amount of \$193,986.45 to Portzen Construction, Inc. for the Cedar Rapids Animal Care & Control Building project (original contract amount was \$3,815,500; total contract amount with this amendment is \$3,911,793) (FLOOD).

0302-03-14, Change Order No. 10 in the amount of \$37,277.13, plus an additional 10 calendar days, with Bowker Mechanical Contractors, LLC for the Cedar Rapids Public Library Project – Fire Suppression, Plumbing & HVAC project (original contract amount was \$3,676,000; total contract amount with this amendment is \$3,951,309.62) (FLOOD).

0303-03-14, Change Order No. 6 in the amount of \$117,324 with Miron Construction Company, Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – General Contractor project (original contract amount was \$19,185,000; total contract amount with this amendment is \$19,372,243) (FLOOD).

0304-03-14, Change Order No. 1 deducting the amount of \$327 with Blackhawk Automatic Sprinklers, Inc. for the Veterans Memorial Phase III – Bid Package #11 – Fire Protection project (original contract amount was \$128,670; total contract amount with this amendment is \$128,343) (FLOOD).

0305-03-14, Change Order No. 2 in the amount of \$1,826 with J Wood Sports Flooring, LLC for the Veterans Memorial Phase III – Bid Package #8 – Wood Flooring project (original contract amount was \$88,500; total contract amount with this amendment is \$95,326) (FLOOD).

0306-03-14, Change Order No. 7 in the amount of \$26,981.24 with Day Mechanical Systems, Inc. for the Veterans Memorial Phase III – Bid Package #12 – Mechanical, HVAC and Plumbing project (original contract amount was \$913,800; total contract amount with this amendment is \$974,683.21) (FLOOD).

0307-03-14, Housing Enterprise Zone Program Agreement with the Iowa Economic Development Authority for Affordable Housing Network, Inc. for construction of five new single-family homes in the Wellington Heights neighborhood. Abstain, Council member Olson.

0308-03-14, Housing Enterprise Zone Program Agreement with the Iowa Economic Development Authority for HF Investments, LLC for an affordable housing project at 211 and 213 1st Avenue NE.

0309-03-14, conveying properties and terminating Development Agreement with Cedar Ridge Homes, Inc. for properties located at 500 and 502 F Avenue NW (FLOOD).

0310-03-14, accepting substantial completion of a contract completion milestone under a Professional Services Agreement and payment of milestone retainage in the amount of \$47,585.05 to Novak Design Group, PLC for the Cedar Rapids Convention Complex Parking Ramp project (original contract amount was \$835,663, total contract amount is \$951,701).

0311-03-14, 28E Agreement with Linn County to participate in the cost of repairs and a hot mix asphalt (HMA) overlay in connection with the Blairs Ferry Road from West of Miller Road Westerly 7,850 Feet to Pavement Change West of Wayside Circle Drive project (Paving for Progress).

0312-03-14, Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed \$37,393 for design services in connection with the Edgewood Rd SW and Wiley Blvd SW from Williams Blvd to 16th Ave project (Paving for Progress).

0313-03-14, Professional Services Agreement with Hall and Hall Engineers, Inc. for an amount not to exceed \$55,710 for design services in connection with the Boyson Road NE Improvements from C Avenue to East Corporate Limits project (Paving for Progress).

0314-03-14, rescinding Resolution No. 0089-01-14, which authorized execution of an agreement for caulking and painting Noelridge Pool with A1A Sandblasting.

0315-03-14, contract for caulking and painting of Noelridge Pool with Van Nevel Coatings and Restoration, Inc. for the Parks and Recreation Department for an amount not to exceed \$68,500.

0316-03-14, agreement for the purchase of Sewer Castings for the Public Works – Sewer Division with Schimberg Co. for an annual amount not to exceed \$70,000.

0317-03-14, agreement for the purchase of Sewer Adjusting Rings for the Public Works – Sewer Division with Utility Equipment Company for an annual amount not to exceed \$35,000.

0318-03-14, Professional Services Agreement with McClure Engineering Co. for an amount not to exceed \$154,975 for design services in connection with the Glass Road NE Improvements from Edgewood Road to Wenig Road project (Paving for Progress).

0319-03-14, agreement for Agenda Management Implementation with Hyland Software, Inc. for an amount not to exceed \$44,300.

0320-03-14, renewal of VMWare Maintenance with Insight Public Sector (original contract amount was \$38,886.29; renewal contract amount is \$36,974.70).

0321-03-14, extending the 28E Agreement with the City of Marion for another 3 years whereby the City of Cedar Rapids Animal Care and Control will provide animal sheltering services to the City of Marion for an annual amount of \$40,000.

0322-03-14, purchase of eight IDEAL T3 Pan Disruptors from IDEAL Supply, Inc. at a cost of \$50,100.60; and eight F6B Overhaul Kits from Remotec, Inc. at a cost of \$125,040; for a total cost of \$174,140.60; to be paid for with Homeland Security Grant funds.

Discussion regarding Item Number 11b (setting a public hearing date to consider renaming portion of H Street SW to Valor Way SW): Chief Jerman

Motion setting a public hearing date for March 25, 2014 to consider renaming H Street SW to Valor Way SW, from Diagonal Drive SW northwesterly to the northwesterly end of H Street SW as requested by the City of Cedar Rapids Police Department.

Report on bids for the US Highway 30/151 South to Ely Road (Along Cedar Trail) – Sanitary Sewer Improvements project (estimated cost is \$220,000):

Maxwell Construction, Inc., Iowa City, IA	\$169,501
Dave Schmitt Construction, Cedar Rapids, IA	\$174,000
Ken-Way Excavating Services, Inc., Walford, IA	\$177,130

Ordinance No. 009-14, being an Ordinance vacating public ways and grounds described as a 20-foot wide strip of excess alley right-of-way located between 222 and 230 10th Street NW as requested by Olivet Presbyterian Church, was presented and read the second time.

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

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

0323-03-14, authorizing the disposition of property described as a 20-foot wide strip of excess alley right-of-way located between 222 and 230 10th Street NW as requested by Olivet Presbyterian Church.

Ordinance No. 010-14, being an Ordinance amending Chapter 9 of the Municipal Code, Streets, Alleys and Sidewalks, to update definitions for Sidewalk Cafes, was presented and read the second time.

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

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

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

City Council adjourned at 1:28 p.m. to meet Tuesday, March 25, 2014 at 4:00 p.m.

Amy Stevenson, City Clerk

Absent, Mayor Corbett
Abstain, Council member Gulick
Abstain, Council member Olson