

MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

June 24, 2014, 4:00 p.m.

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 City Manager Jeff Pomeranz and City Attorney Elizabeth Jacobi. Absent, Mayor Corbett.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Mayor Pro Tempore Vernon and Council member Gulick presented a Proclamation designating July 2014 as Parks & Recreation Month.

A presentation regarding the SAFE-CR Rental Business Training was given by Amanda Grieder.

A presentation regarding a MedQ Report was given by John Albert, Vice Chair, Medical SSMID Commission, Ted Townsend, Jr., Medical SSMID Commission and Scott Freres and Sarah White of the Lakota Group.

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

A public hearing was held on the proposed Amendment No. 1 to the Urban Renewal Plan for the River Ridge North Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0780-06-14, approving Amendment No. 1 to the Urban Renewal Plan for the River Ridge North Urban Renewal Area.

A public hearing was held on the proposed Amendment No. 1 to the Urban Renewal Plan for the Rockwell Collins Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0781-06-14, approving Amendment No. 1 to the Urban Renewal Plan for the Rockwell Collins Urban Renewal Area.

A public hearing was held on the proposed Amendment No. 1 to the Urban Renewal Plan for the Village Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0782-06-14, approving Amendment No. 1 to the Urban Renewal Plan for the Village Urban Renewal Area.

A public hearing was held on the proposed Amendment No. 3 to the Urban Renewal Plan for the Amended and Restated Southwest Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0783-06-14, approving Amendment No. 3 to the Urban Renewal Plan for the Amended and Restated Southwest Urban Renewal Area.

A public hearing was held to consider a change of zone for property at 821 and 825 Shaver Road NE from I-1, Light Industrial Zone District to C-2, Community Commercial Zone District as requested by Noleshawk Investments, LLC and the City of Cedar Rapids (Vern Zakostelecky). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance granting a change of zone for property at 821 and 825 Shaver Road NE from I-1, Light Industrial Zone District to C-2, Community Commercial Zone District as requested by Noleshawk Investments, LLC and the City of Cedar Rapids, was presented and read the first time.

Council member Poe 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 change of zone for 12 City-owned properties for the Single Family New Construction Program from R-3, Single Family Residence Zone District, RMF-2, Multiple Family Residence Zone District and C-2, Community Commercial Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by the City of Cedar Rapids (Vern Zakostelecky). No comments or objections were heard or filed.

Ordinance No. 045-14, being an Ordinance granting a change of zone for 12 City-owned properties for the Single Family New Construction Program from R-3, Single Family Residence Zone District, RMF-2, Multiple Family Residence Zone District and C-2, Community Commercial Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by the City of Cedar Rapids, was presented and read the first time.

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

A public hearing was held to consider the vacation of a 10-foot wide utility easement located at 4825 Johnson Avenue NW as requested by Hy-Vee, Inc. (Rob Davis). No comments or objections were heard or filed.

0784-06-14, vacating a 10-foot wide utility easement located at 4825 Johnson Avenue NW as requested by Hy-Vee, Inc.

A public hearing was held to consider the disposition of excess City-owned property acquired through the Voluntary Property Acquisition program in the Neighborhood Revitalization Area for the fourth round of Single Family New Construction Program (FLOOD) (Erika Kubly). No comments or objections were heard or filed.

A public hearing was held to consider the disposition of City-owned commercial property at 400 12th Avenue SE (former Iowa Iron Works site) and inviting redevelopment proposals (FLOOD) (Caleb Mason). No comments or objections were heard or filed.

A public hearing was held to consider the disposition of City-owned vacant property at the corner of Zika Avenue NW and 16th Street NW (commonly called the Chipping Green site) and inviting redevelopment proposals (FLOOD) (Caleb Mason). No comments or objections were heard or filed.

A public hearing was held to consider the disposition of City-owned commercial property at 1919, 1915, 1895 and 1871 Ellis Boulevard NW and inviting redevelopment proposals (FLOOD) (Thomas Smith). No comments or objections were heard or filed.

Public comments were heard.

Council member Olson moved to approve the Agenda; seconded by Council member Poe. City Manager Pomeranz announced that Item Number 20n (Resolution reappointing Robert Grafton and Amanda McKnight Grafton, and appointing Samuel Bergus, Caitlin Hartman and Bethany Jordan to the Cedar Rapids Historic Preservation Commission) be amended to remove Bethany Jordan as an appointee to the Historic Preservation Commission due to recent information that she is moving out of Cedar Rapids and is ineligible to serve, and that Item Numbers 24c and 24d (Resolution to levy assessment for Housing for nuisance abatement charges at two properties and Resolution to levy assessment for nuisance property abatement charges at eight properties) be removed from the 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 Russell. 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. July 8, 2014 – to consider an Access Easement agreement with Iowa Land and Building Company in connection with permanent access over City-owned land located northerly of and adjacent to 9400 Shepard Court SW.
- b. July 8, 2014 – to consider the vacation and disposition of public ways and grounds described as a 20-foot wide alley between 2nd Street and 3rd Street SW and between 5th Avenue and 6th Avenue SW; an 80-foot wide portion of 6th Avenue SW right-of-way between 2nd Street and 3rd Street SW and a portion of alley right-of-way between 2nd Street and 3rd Street SW; and southeasterly of and adjacent to 6th Avenue SW as requested by Kingston Village, LLC.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for July 8, 2014 and advertising for bids by publishing notice to bidders for the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on July 16, 2014 (estimated cost is \$1,315,000) (Paving for Progress).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for July 8, 2014 and advertising for bids by publishing notice to bidders for the Wiley Boulevard SW from Williams Boulevard SW to 16th Avenue SW and Edgewood Road SW from Williams Boulevard to 16th Avenue Pavement Rehabilitation project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on July 16, 2014 (estimated cost is \$1,430,000) (Paving for Progress).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for July 8, 2014 and advertising for bids by publishing notice to bidders for the Glass Road NE Roadway Rehabilitation Improvements from Edgewood Road to Wenig Road project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on July 16, 2014 (estimated cost is \$1,800,000) (Paving for Progress).

Motion filing specifications, form of contract, estimated cost, setting a public hearing date for July 8, 2014 and advertising for bids by publishing notice to bidders for the Environmental Remediation and Demolition Services for Flood Damaged Structures and Parcels project and authorizing the Purchasing Manager, or designee, to receive and open bids and publicly announce the results on July 9, 2014 (estimated cost is \$940,000) (FLOOD).

Motion approving the beer/liquor/wine applications of:

- a. 3rd Street Saloon, 1202 ½ 3rd Street SE (transfer to McGrath Powersports, 4645 Center Point Road NE, for an event on July 31 – August 1, 2014);
- b. 3rd Street Saloon, 1202 ½ 3rd Street SE (transfer to McGrath Powersports, 4645 Center Point Road NE, for an event on August 28-29, 2014);
- c. Best Western Cooper's Mill, 100 F Avenue NW;
- d. Cedar Rapids BPO Elks Lodge 251, 801 33rd Avenue SW;

- e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at 475 1st Street SW (McGrath Amphitheatre Cedar Rapids), for an event on July 11, 2014);
- f. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at 475 1st Street SW (McGrath Amphitheatre Cedar Rapids), for an event on July 18, 2014);
- g. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at 475 1st Street SW (McGrath Amphitheatre Cedar Rapids), for an event on July 25, 2014);
- h. Checkers Tavern & Eatery, 3120 6th Street SW;
- i. Fraternal Order of Eagles Post #2272, 1735 11th Street NW (outdoor service for an event on July 4-5, 2014);
- j. Goodwill of the Heartland, 1410 South 1st Avenue, Iowa City (5-day permit for an event at 50 2nd Avenue Bridge (Veterans Memorial Building) for an event on June 28, 2014);
- k. Grape Hustlers Fine Wines & Brews, 3260 Southgate Place SW (new – formerly retail space);
- l. Hawkeye Convenience Store – 16th Avenue, 250 16th Avenue SW (new – new ownership);
- m. Hawkeye Convenience Store – 1st Avenue, 1581 1st Avenue SE (new – new ownership);
- n. Hawkeye Convenience Store – Johnson Avenue, 4830 Johnson Avenue NW (new – new ownership);
- o. Hawkeye Convenience Store – Old Marion Road, 1120 Old Marion Road NE (new – new ownership);
- p. Hawkeye Convenience Store – Wiley Boulevard, 2330 Wiley Boulevard SW (new – new ownership);
- q. Hotel at Kirkwood, 7725 Kirkwood Boulevard SW;
- r. Hy-Vee #7 Club Room, 5050 Edgewood Road NE (outdoor service for an event on July 11, 2014);
- s. Hy-Vee Food Store #3, 20 Wilson Avenue SW;
- t. Hy-Vee Food Store #4, 1556 1st Avenue NE;
- u. Hy-Vee Food Store #5, 3235 Oakland Road NE;
- v. Hy-Vee Food Store #6, 4035 Mount Vernon Road SE;
- w. Juke Joint, 1736 16th Avenue SW (outdoor service for an event on July 4-6, 2014);
- x. Los Compadres Mexican Bar & Grill, 2825 6th Street SW;
- y. Millstream Brewhaus, 2121 Arthur Collins Parkway SW;
- z. National Czech & Slovak Museum & Library, 1400 Inspiration Place SW (outdoor service for an event on July 12-13, 2014);
- aa. New Shack Tavern, 2545 Old River Road SW (new – new ownership);
- bb. Nick's Bar & Grill, 4958 Johnson Avenue NW;
- cc. Otis' Tailgators Sports Bar, 3969 Center Point Road NE (outdoor service for an event on July 3-4, 2014);
- dd. Phong Lan Vietnamese Restaurant, 216 8th Street SE;
- ee. Press Cafe, 450 5th Avenue SE (new – new ownership);
- ff. Puerto Vallarta Bar & Grill, 588 Boyson Road NE (new – formerly Cactus Mexican Grill & Cantina);
- gg. Red Lobster, 163 Collins Road NE (new – changed from GMRI, Inc. to Red Lobster, LLC);
- hh. Red's Public House, 112 2nd Street SE;
- ii. Sag Wagon, 827 Shaver Road NE;
- jj. Smokin' Joe's Tobacco & Liquor Outlet #14, 225 Edgewood Road NW.

0785-06-14, approving payment of bills.

0786-06-14, approving payment of payroll.

0787-06-14, reappointing Barbara Beets (effective through June 30, 2017) to the Cedar Rapids ADA Advisory Committee.

0788-06-14, reappointing Patrick Baird and Joshua Schamberger (effective through June 30, 2017) to the Airport Commission.

0789-06-14, reappointing William Vernon (effective through June 30, 2019) to the Board of Adjustment.

0790-06-14, reappointing Bill Vincent (effective through June 30, 2017) to the Cedar Rapids Board of Ethics.

0791-06-14, reappointing William Knapp and Gary Landhauser (effective through June 30, 2017) to the Building/Fire Board of Appeals.

0792-06-14, reappointing Michelle Jensen, Kathy McCauley and Mary Meisterling (effective through June 30, 2017) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

0793-06-14, reappointing Jared Hills and Susan Millar (effective through June 30, 2019) to the City Band Commission.

0794-06-14, reappointing Virginia Wilts (effective through June 30, 2017) to the City Planning Commission.

0795-06-14, reappointing Leland Freie, Salma Igram, Laura O'Leary and Ruth White (effective through June 30, 2017) to the Civil Rights Commission.

0796-06-14, reappointing Lijun Chadima, James Piersall and Dale Todd (effective through June 30, 2017) to the Design Review Technical Advisory Committee.

0797-06-14, reappointing Jon Dusek, Christopher Lindell and Randall Rings, and appointing Judy Eckman, Nancy Kasperek and Marty Hoeger (effective through June 30, 2017) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission. Abstain, Council member Shey.

0798-06-14, reappointing Scott Saylor and James Spicer (effective through June 30, 2017) to the Electrical Board of Appeals.

0799-06-14, reappointing Brenda Blevins, Danielle Rings, and appointing Sean Newlin (effective through June 30, 2015) to the Grants and Programs Citizen Advisory Committee.

0800-06-14, reappointing Robert Grafton and Amanda McKnight Grafton, and appointing Samuel Bergus and Caitlin Hartman (effective through June 30, 2017) to the Cedar Rapids Historic Preservation Commission.

0801-06-14, reappointing Garry Grimm and Craig Stump (effective through June 30, 2017) to the Housing Code Board of Appeals.

0802-06-14, reappointing Harriet Kalinsky and Hilery Livengood, and appointing Randy Ramlo (effective through June 30, 2020) to the Library Board of Trustees.

0803-06-14, appointing Kristi Hill to the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board.

0804-06-14, appointing Russell Allen (effective through June 30, 2017) to the Mechanical Board of Appeals.

0805-06-14, appointing Jackie Thompson-Oster, Bill Unger and Tammi Janey (effective through June 30, 2015), and Ron Gonder, Jeff McLaud, Deborah Schroeder and Don Clow (effective through June 30, 2016), and Barb Hannon, Felicia Wyrick, Michelle Barker and Darrel Wrider (effective through June 30, 2017) to the Parks, Waterways & Recreation Commission.

0806-06-14, reappointing Allison Antes and appointing Jennifer Pickar (effective through June 30, 2017) to the Parking Violation Administrative Review Panel.

0807-06-14, reappointing Michael Dryden and Carole Teator, and appointing Linda Seger (effective through June 30, 2017) to the Cedar Rapids Stormwater Commission.

0808-06-14, appointing Barbara Green, Mary Ottoson and Kimberly Vogel (effective through June 30, 2017) to the Visual Arts Commission.

0809-06-14, vote of thanks to Christopher Thoms for serving on the Cedar Rapids ADA Advisory Committee.

0810-06-14, vote of thanks to Allan Thoms for serving on the City Planning Commission.

0811-06-14, vote of thanks to Tom Capo for serving on the Civil Rights Commission.

0812-06-14, vote of thanks to Larry Helling and Randy Ramlo for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

0813-06-14, vote of thanks to Jennifer Draper and Laura Schamberger for serving on the Grants and Programs Citizen Advisory Committee.

0814-06-14, vote of thanks to Mary Elizabeth Spreitzer for serving on the Cedar Rapids Historic Preservation Commission.

0815-06-14, vote of thanks to Paul Pelletier for serving on the Library Board of Trustees.

0816-06-14, vote of thanks for Michael Dawson, Elizabeth Hladky and Linda Seger for serving on the Local Option Sales Tax Citizen Oversight Committee.

0817-06-14, vote of thanks to Michael Gumm and Paul Sabotta for serving on the Mechanical Board of Appeals.

0818-06-14, vote of thanks for Timothy Crile, Nicholas Gearhart, Ronald Gonder, Barbara Hannon, Julienne Hardin, Jackie Thompson-Oster and Darrel Wrider for serving on the Parks & Recreation Commission.

0819-06-14, vote of thanks to Elizabeth Hoskins for serving on the Parking Violation Administrative Review Panel.

0820-06-14, vote of thanks for Donald Clow, Carl Cortez, Thomas Furnish, Jr., Robin Hines, Jeff McLaud, Kavi Parupally and Felicia Wyrick for serving on the River Recreation Commission.

0821-06-14, vote of thanks to Sarah Else for serving on the Veterans Memorial Commission.

0822-06-14, vote of thanks to James Kern and Lisa Lindley for serving on the Visual Arts Commission.

0823-06-14, dissolving the Cedar Rapids Local Option Sales Tax (LOST) Citizen Oversight Committee.

0824-06-14, granting 12 ambulance vehicle licenses to Area Ambulance Service at 2730 12th Street SW.

0825-06-14, approving the special event application for the Boat Club Annual July 3rd Fireworks Display in the Ellis Park area (includes road closures) on July 3, 2014.

0826-06-14, approving the special event application for the Cedar Rapids Freedom Festival Celebration of Freedom fireworks and entertainment events in downtown Cedar Rapids (includes road closures) on July 4, 2014.

0827-06-14, approving the special event application for the Cedar Rapids Fire Department and Muscular Dystrophy Association "Fill the Boot" events on six separate dates: July 18, August 1, August 27, August 28, August 29 and August 30, 2014.

0828-06-14, intent to assess for Solid Waste & Recycling clean-up costs at two properties.

0829-06-14, levy assessment for Solid Waste & Recycling clean-up costs at two properties.

0830-06-14, intent to assess for Utilities – Water Division delinquent municipal utility bills at 53 properties.

0831-06-14, levy assessment for Utilities – Water Division delinquent municipal utility bills at 28 properties.

0832-06-14, accepting Incinerator Stack Replacement project, authorizing issuance of final payment in the amount of \$5,115.17 and approving 2-Year Performance Bond submitted by Modern Sheet Metal, Inc. (original contract amount was \$93,690; final contract amount is \$102,303.36).

0833-06-14, accepting Environmental Remediation and Demolition Services for Flood-Damaged Structures and Parcels project, authorizing issuance of final payment in the amount of \$3,873.50 and approving 2-year Performance Bond submitted by BWC Excavating, LC (original contract amount was \$77,470; final contract amount is \$77,470) (FLOOD). Abstain, Council member Gulick.

0834-06-14, execution of a Development Agreement and Special Warranty Deed with Premiere Developers, Inc. for property at 416 8th Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0835-06-14, execution of a Development Agreement and Special Warranty Deed with Premiere Developers, Inc. for property at 441 8th Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0836-06-14, execution of a Development Agreement and Special Warranty Deed with Premiere Developers, Inc. for property at 805 3rd Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0837-06-14, execution of a Development Agreement and Special Warranty Deed with S&J Homes, LLC for property at 1406 M Street SW participating in the third round of the Single Family New Construction Program (FLOOD).

0838-06-14, execution of a Development Agreement and Special Warranty Deed with Cedar Ridge Homes, Inc. for property at 948 N Street SW participating in the third round of the Single Family New Construction Program (FLOOD).

0839-06-14, Preliminary Resolution for the construction of sidewalk improvements in connection with the 2015 Sidewalk Infill project.

0840-06-14, setting a public hearing date for July 22, 2014 to consider the Resolution of Necessity (Proposed) for the construction of the Alley between F Avenue and G Avenue NW from 9th Street to 8th Street Portland Cement Concrete Pavement project.

0841-06-14, approving the installation of a stop sign at the intersection of Terry Drive SE and 30th Street SE, stopping westbound vehicle traffic on Terry Drive SE for 30th Street SE vehicle traffic.

0842-06-14, establishing a 10-foot wide no-build easement on City-owned property located at 212 3rd Avenue SW in connection with redevelopment at this location.

0843-06-14, rejecting bids for the 16th Avenue SW (400-Ft East of 23rd Street SW to Williams Blvd SW) Water Main Rehabilitation project (estimated cost is \$460,000).

0844-06-14, authorizing the Housing and Redevelopment Manager and the Community Development Director to establish escrow accounts and approve payments from escrow accounts for various housing and redevelopment programs.

0845-06-14, adopting an Administrative Plan for the Sixth Round of the Multi-family New Construction (MFNC) Program (FLOOD).

0846-06-14, establishing two regular, full-time FTEs for the Police Department for the School Resource Officer Program.

0847-06-14, Amendment No. 8 to the Standard Agreement with Alt Architecture and Research Associates by adding new subcontractors for no additional fee in connection with the Veterans Memorial Building project (original contract amount was \$2,896,000; total contract amount with this amendment is \$4,085,123.17) (FLOOD).

0848-06-14, Amendment No. 4 to the contract for GIS One-Call Utility Locate System with Pro-West & Associates, Inc. to reflect the additional cost for change of scope for an amount not to exceed \$5,500 (original contract amount was \$43,000, total contract amount with this amendment is \$61,050).

0849-06-14, Amendment No. 3 to renew Contract for Marketing Communications Services with Amperage Marketing (formerly ME&V) for the Communications Division for an annual amount not to exceed \$150,000 (original contract amount was \$150,000; renewal contract amount is \$150,000).

0850-06-14, Amendment No. 4 to renew Contract for Recycling Carts with Rehrig Pacific Company for Solid Waste and Recycling for an annual amount not to exceed \$262,000 (original contract amount was \$350,000; renewal contract amount is \$262,000).

0851-06-14, amending Resolution No. 0876-10-08 for an increase in Land Application and Hauling of Biosolids with Wulfekuhle Injection & Pumping, Inc. from the original estimated annual amount of \$170,000 to \$200,000 for the Water Pollution Control Facility.

0852-06-14, Change Order No. 7 in the amount of \$2,373.30 with Rathje Construction Co. for the Willowbrook-Georgia Water & Sewer Improvements project (original contract amount was \$567,244.60; total contract amount with this amendment is \$606,971.40).

0853-06-14, Change Order No. 1 (Revised) in the amount of \$40,817.28 with Hardscape Solutions of Iowa, Inc. for the FY 2013 Downtown Streetscape Paver Brick Repair Program project (original contract amount was \$29,372; total contract amount with this amendment is \$70,189.28).

0854-06-14, Change Order No. 11 in the amount of \$955.17 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 \$1,689,010.17).

0855-06-14, Change Order No. 4 in the amount of \$5,309 with Justice Electric Company for the 2nd Street SE Parking Ramp at 7th Avenue – Electrical project (original contract amount was \$362,060; total contract amount with this amendment is \$418,039).

0856-06-14, Change Order No. 2 in the amount of \$4,353.98 with S.M. Hentges & Sons, Inc. for the Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 2 Reconstruction project (original contract amount was \$1,835,940.67; total contract amount with this amendment is \$1,866,710.65).

0857-06-14, Change Order No. 2 in the amount of \$27,900.30 with L.L. Pelling Company, Inc. for the H Street SW From Diagonal Drive SW to North of 7th Avenue SW Pavement Rehabilitation

project (original contract amount was \$103,819; total contract amount with this amendment is \$135,256.29).

0858-06-14, Change Order No. 9 in the amount of \$44,633 with Modern Piping, Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Mechanical & Plumbing project (original contract amount was \$4,570,000; total contract amount with this amendment is \$4,650,889) (FLOOD).

0859-06-14, Change Order No. 8 for an increased amount of \$3,711,808.81 with Harris Corporation in support of a 7-year maintenance agreement with a 3-year renewal at fixed cost for the Linn County Radio Project (original contract amount was \$18,875,324.00; total contract amount with this amendment is \$22,856,298.51).

0860-06-14, Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed \$40,692 for design services in connection with the Edgewood Road & Edgewood Parkway SW Traffic Signal Installation project.

0861-06-14, Tenant Purchase Agreement in the amount of \$1 with Hertz Equipment Rental Corporation, authorizing execution of a Purchase Agreement in the amount of \$20,500 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 in connection with the Prairie Creek Trunk Sewer Replacement – Phase II project.

0862-06-14, Purchase Agreement in the amount of \$15,700 and accepting a Quit Claim Deed from the Cedar Rapids and Iowa City Railway Company from vacant land located east of 381 Hawkeye Downs Road SW, west of Interstate 380 in connection with the Prairie Creek Trunk Sewer Replacement – Phase I project.

0863-06-14, Purchase Agreement in the amount of \$1 and accepting a Warranty Deed for right-of-way from Prairie Valley Property, LLC from land located at 3110 Prairie Valley Court SW in connection with the Prairie Valley Court SW Sidewalk Extension project.

0864-06-14, Purchase Agreement in the amount of \$3,265 and accepting an Easement for Storm Sewer and a Temporary Grading Easement for Construction from Mark E. Pooley and Laurie K. Pooley from land located at 552 Valley Brook Drive SE in connection with the Valley Brook Drive SE Channel Restoration Improvements project.

0865-06-14, Total Acquisition Purchase Agreement in the amount of \$1,346,675 with Larry L. and Sharon Kay Ditch for vacant real property located just south of Murphy Lake between Highway 13 and the Union Pacific Railroad tracks, required for the Water Pollution Control facility.

0866-06-14, Agreement for a Surface Transportation Program project with the Iowa Department of Transportation (IDOT) in the amount of \$321,000 in connection with the Edgewood Road NW Multiuse Pathway project.

0867-06-14, awarding and approving contract in the amount of \$24,748, plus incentive up to \$300, bond and insurance of Rathje Construction Company for the 2829 12th Street SW Sanitary Sewer Point Repair project (estimated cost is \$23,000).

0868-06-14, software agreement contract extension with CLEAR Services in the amount of \$25,872.63.

0869-06-14, contract for lime sludge disposal with McMurrin Trucking, Inc. for the Utilities Department – Water Operations for an annual amount not to exceed \$310,000.

0870-06-14, Letter of Agreement Renewal with B. G. Brecke, Inc. for the Replacement of Fire Hydrants and Blow Off Completes FY15 (original contract amount was \$53,340; renewal contract amount is \$53,340). Abstain, Council member Olson.

0871-06-14, awarding and approving contract in the amount of \$353,930.55, bond and insurance of Rathje Construction Co. for the Ushers Ferry Road Transmission Main Extension from Highway 100 to Blairs Ferry Road project.

0872-06-14, Sponsorship Agreement between the City's McGrath Amphitheatre Cedar Rapids, VenuWorks of Cedar Rapids, LLC and Fleck Sales for a term of six years in the amount of \$115,000.

0873-06-14, purchase of AutoDesk software licenses and maintenance from DLT Solutions to bring the City into licensing compliance and convert to network version in the amount of \$70,970.98.

0874-06-14, renewal of the Service Contract for Oracle Database Software Maintenance (original contract amount was \$37,373.91; renewal contract amount is \$38,495.14).

0875-06-14, Special Warranty Deed with Noleshawk Investments, LLC for the disposition of City-owned property at 821 and 825 Shaver Road NE acquired through the Voluntary Property Acquisition program (FLOOD).

Report on bids for the Cedar Rapids Police Department Firearms Range Improvements – Phase I project (estimated cost is \$690,000) (Rob Davis).

Kleiman Construction, Inc., Cedar Rapids, IA

Base Bid	\$1,109,228
Alternate 1: Acoustical Panels	\$ 113,248
Alternate 2: Construct Range Tower "A"	\$ 210,494
Alternate 3: Site Lighting	\$ 107,404
Alternate 4: Entrance Slide Gate	\$ 4,300
Alternate 5: Chain Link Fence	<u>\$ 87,850</u>
Total Bid + Alternates	\$1,632,524

Tricon General Construction, Cedar Rapids, IA	
Base Bid	\$1,988,000
Alternate 1: Acoustical Panels	\$ 191,000
Alternate 2: Construct Range Tower "A"	\$ 181,400
Alternate 3: Site Lighting	\$ 110,000
Alternate 4: Entrance Slide Gate	\$ 3,600
Alternate 5: Chain Link Fence	<u>\$ 71,000</u>
Total Bid + Alternates	\$2,545,000

Report on bids for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project (estimated cost is \$1,766,000) (Rob Davis).

Peterson Contractors, Inc., Reinbeck, IA	\$2,014,119.92
Iowa Bridge & Culvert, LC, Washington, IA	\$2,059,278.86

Report on bids for the 29th Street NE from Oakland Road NE to Prairie Drive NE Traffic Signal Improvements project (estimated cost is \$334,000) (Rob Davis).

Price Industrial Electric, Inc., Hiawatha, IA	\$333,897.00
Trey Electric Corp., Marion, IA	\$335,390.10

Report on bids for the 19th Street SE, Bever Avenue SE, And Garden Drive SE Pavement Rehabilitation Improvements project (estimated cost is \$1,143,000) (Paving for Progress) Rob Davis).

LL Pelling Company, Inc., North Liberty, IA	\$1,874,603
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Report on bids for the 42nd Street NE and I-380 Intersection Improvements project (estimated cost is \$423,000) (Rob Davis).

No bids were received.

Report on bids for the FY 2015 Curb Repair Project – Contract 1 project (estimated cost is \$330,000) (Rob Davis).

No bids were received.

Report on bids for the FY 2015 Sidewalk and Ramp Repair Program – Contract No. 1 project (estimated cost is \$133,000) (Rob Davis).

BWC Excavating, LC, Solon, IA	\$125,993.50
Midwest Concrete, Inc., Peosta, IA	\$138,896.00
Curtis Contracting, Corp., Ely, IA	\$145,125.10

0876-06-14, awarding and approving contract in the amount of \$125,993.50 plus incentive up to \$3,500, bond and insurance of BWC Excavating, LC for the FY 2015 Sidewalk and Ramp Repair Program – Contract No. 1 project. Abstain, Council member Gulick.

Report on bids for the 1st Street SW Alley from 3rd to 5th Avenue SW Sanitary Sewer Repairs project (estimated cost is \$132,000) (Rob Davis).

Zinser Grading & Excavating, LLC, Walford, IA	\$190,979.29
Rathje Construction Co., Marion, IA	\$218,454.28

0877-06-14, awarding and approving contract in the amount of \$190,979.29 plus incentive up to \$7,000, bond and insurance of Zinser Grading & Excavating, LLC for the 1st Street SW Alley from 3rd to 5th Avenue SW Sanitary Sewer Repairs project (FLOOD).

Report on bids for the Veterans Memorial Stadium 2014 Storm Sewer Improvements – Phase II project (estimated cost is \$220,000) (Rob Davis).

Iowa State Contractors, Inc., Ottumwa, IA	\$214,000.00
Dave Schmitt Construction, Cedar Rapids, IA	\$237,271.60

0878-06-14, awarding and approving contract in the amount of \$214,000 plus incentive up to \$5,000, bond and insurance of Iowa State Contractors, Inc. for the Veterans Memorial Stadium 2014 Storm Sewer Improvements – Phase II project.

Report on bids for the 16th Ave SW & Williams Blvd SW Water Main Loop Closure project (estimated cost is \$60,000) (Steve Hershner).

B.G. Brecke, Inc., Cedar Rapids, IA	\$55,708.68
BWC Excavating LC, Solon, IA	\$56,871.26
Rathje Construction Co., Marion, IA	\$68,131.50
Zinser Grading & Excavating LLC, Walford, IA	\$74,279.50

0879-06-14, awarding and approving contract in the amount of \$55,708.68, bond and insurance of B.G. Brecke, Inc. for the 16th Ave SW & Williams Blvd SW Water Main Loop Closure project. Abstain, Council member Olson.

0880-06-14, discussion and Resolution authorizing adoption of four proposed Economic Development Programs to encourage growth in the city (Jennifer Pratt).

0881-06-14, discussion and Resolution authorizing the commencement of negotiations for Professional Design Service Agreements with Stanley Consultants, Inc. and HR Green, Inc. in connection with the Cedar River Flood Mitigation Program Development Project (Dave Elgin).

Ordinance No. _____, being an Ordinance granting a change of zone for property at 1023 and 1027 6th Street SE from R-TN, Traditional Neighborhood Residence Zone District to PUD-2, Planned Unit Development Two Zone District as requested by Sky's Edge Development, L.C., was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for passage 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.

Ordinance No. 046-14, being an Ordinance granting a change of zone for property at 1140 C Street SW and 1223 1st Street SW from O-S, Office/Service Zone District to PUD-2, Planned Unit

Development Two Zone District as requested by Sky's Edge Development, L.C. and the City of Cedar Rapids, was presented and read the second time.

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

Ordinance No. 047-14, being an Ordinance amending Chapter 12 of the Municipal Code, Water Service, to clarify the intent and implementation of the water connection fee, was presented and read the second time.

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

Ordinance No. 048-14, being an Ordinance amending Chapter 13 of the Municipal Code, Wastewater Facilities, to clarify the intent and implementation of the sanitary sewer connection fee, 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.

Ordinance No. 049-14, being an Ordinance adopting temporary regulations to be effective on June 21 and 26-29, 2014; July 4, 10, 12 and 26, 2014; August 2, 5, 9, 16 and 23, 2014; and September 9 and 20, 2014 for events to be held at the McGrath Amphitheatre Cedar Rapids, was presented and read the first time.

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

Mayor Pro Tempore Vernon turned the meeting over to Council member Shey to chair and left the meeting at 6:37 p.m.

Public comments were heard.

Council Communications were heard.

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

City Council adjourned at 6:56 p.m. to meet Tuesday, July 8, 2014 at 12:00 noon.

Amy Stevenson, City Clerk

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