

MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

September 23, 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 Corbett, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Tim Pridegon.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring September 23, 2014 as Parks & Recreation Volunteer Day.

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

A public hearing was held to consider a request by Cornerhouse Properties, LLC for an Urban Revitalization Area designation for the construction of an office building located at 2739 1st Avenue SE (Kirsty Sanchez and Joe Mailander). One comment was heard. No written comments or objections were filed.

1263-09-14, authorizing an Urban Revitalization Area designation for new construction to be located at 2739 1st Avenue SE.

Ordinance No. _____, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Cornerhouse Urban Revitalization Area designation at 2739 1st Avenue SE, 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, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, adding a Northwest Flood Mitigation Overlay District with specific guidelines applicable to land use applications and permits (Jeff Hintz and Jennifer Pratt). Comments were heard. No written comments or objections were filed.

Ordinance No. _____, being an Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, adding a Northwest Flood Mitigation Overlay District with specific guidelines

applicable to land use applications and permits, was presented and read the first time.

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

A public hearing was held to consider the disposition of nine excess City-owned properties at 606 and 610 J Avenue NW; 1106, 1108, 1110 and 1116 6th Street NW; and 1101, 1111 and 1113 Ellis Boulevard NW acquired through the Voluntary Property Acquisition Program (Jennifer Pratt). No comments or objections were heard or filed.

1264-09-14, authorizing the disposition of nine excess City-owned properties at 606 and 610 J Avenue NW; 1106, 1108, 1110 and 1116 6th Street NW; and 1101, 1111 and 1113 Ellis Boulevard NW acquired through the Voluntary Property Acquisition Program.

A public hearing was held to consider the disposition of City-owned commercial property at 615 K Avenue NW; 1125, 1127 and 1129 Ellis Boulevard NW; and 1130 and 1138 6th Street NW and inviting redevelopment proposals (Jennifer Pratt). No comments or objections were heard or filed.

1265-09-14, authorizing the disposition of City-owned commercial property at 615 K Avenue NW; 1125, 1127 and 1129 Ellis Boulevard NW; and 1130 and 1138 6th Street NW and inviting redevelopment proposals.

A public hearing was held to consider the disposition of a .75-acre parcel of vacant City-owned land located northerly of Ellis Road NW at 80th Street NW as requested by the State of Iowa in connection with the future extension of Highway 100 (Dave Wallace). No comments or objections were heard or filed.

1266-09-14, authorizing execution of a Purchase Agreement in the amount of \$750 and execution of a Quitclaim Deed to the State of Iowa for property located northerly of Ellis Road NW at 80th Street NW in connection with the future extension of Highway 100.

A public hearing was held to consider the vacation of public ways and grounds described as a portion of a frontage road easement located at 2701 12th Avenue SW as requested by Quarton Place 2 Limited Partnership (Dave Wallace). No comments or objections were heard or filed.

1267-09-14, vacating a portion of public ways and grounds described as a portion of a frontage road easement located at 2701 12th Avenue SW as requested by Quarton Place 2 Limited Partnership.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 29th Street NE from West of Eastern Avenue to Staub Court Storm Sewer and Water Main Improvements project (estimated cost is \$320,000) (Dave Wallace). No comments or objections were heard or filed.

1268-09-14, adopting plans, specifications, form of contract and estimated cost for the 29th Street NE from West of Eastern Avenue to Staub Court Storm Sewer and Water Main Improvements project.

Council member Vernon moved to approve the Agenda; seconded by Council member Poe.

Council member Gulick requested that Item Number 27 (resolution establishing the times and dates of regularly scheduled City Council meetings to be held in calendar year 2015) be moved from the Consent Agenda to the Regular Agenda. Council member Weinacht requested that Item Number 9a (motion setting a public hearing date for October 7, 2014 to consider a change of zone for property at the northeast corner of the intersection of Zika Avenue NW and 16th Street NW from R-1, Single Family Residence Zone District to PUD-2, Planned Unit Development Two Zone District as requested by NewBo Development Group, LLC and the City of Cedar Rapids) be moved from the Consent Agenda to the Regular Agenda. Council member Shey requested that Item Number 28p (resolution approving retention of Ahlers and Cooney, P.C. as outside legal counsel regarding Veterans Memorial Building) be moved from the Consent Agenda to the Regular Agenda. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

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

Motion to approve minutes.

Motion setting a public hearing date for October 7, 2014 to consider a Substation Site Easement agreement with Interstate Power and Light Company in connection with an electric substation expansion and rebuild located on City-owned land at the southwest corner of Twin Pines Golf Course and the intersection of 42nd Street and Edgewood Road NE.

Motion approving the beer/liquor/wine applications of:

- a. 1st Avenue Wine House, 3412 1st Avenue NE;
- b. Blue Strawberry Coffee Company, 118 2nd Avenue SE;
- c. Casey's General Store #2768, 1201 1st Avenue SE;
- d. Casey's General Store #2776, 701 Ellis Boulevard NW;
- e. Casey's General Store #2780, 5555 Edgewood Road NE;
- f. Casey's General Store #2782, 1495 Blairs Ferry Road NE;
- g. Casey's General Store #2790, 588 Boyson Road NE;
- h. Casey's General Store #2791, 9125 Atlantic Drive SW;
- i. Casey's General Store #2792, 9001 6th Street SW;
- j. Coe College, 1220 1st Avenue NE;
- k. Coe College, 1220 1st Avenue NE (transfer for an event at 50 2nd Avenue Bridge, Veterans Memorial Building, on Oct 11-12, 2014);
- l. Comfort Inn & Suites, 2025 Werner Avenue NE (new);
- m. The Fresh Market, 180 Collins Road NE, Suite D (new);

- n. Frond Design Studio, 310 10th Avenue SE (permanent transfer to 6425 7th Street Court SW, Suite F);
- o. Frond Design Studio, 6425 7th Street Court SW;
- p. Genghis Grill, 2230 Edgewood Road SW;
- q. Hy-Vee #5 Club Room, 3235 Oakland Road NE;
- r. Hy-Vee Drugstore #6, 505 Boyson Road NE;
- s. Julia-n-LeChef Katering Kitchen, 426 1st Avenue NW (5-day permit for an event at 51 1st Avenue Bridge, Veterans Memorial Building, on October 2, 2014);
- t. NewBo City Market, 1100 3rd Street SE (Abstain, Council member Gulick);
- u. Papa Juan's Mexican Restaurant, 5505 Center Point Road NE;
- v. Paramount Theatre, 119 3rd Avenue SE;
- w. Red Baron Bar & Dance Club, 62 16th Avenue SW (outdoor service for an event on September 27, 2014);
- x. Target T-1771, 3400 Edgewood Road SW;
- y. Texas Roadhouse, 2605 Edgewood Road SW;
- z. Veterans of Foreign Wars Post #788, 3240 Southgate Place SW;
- aa. Walgreens #12580, 324 Edgewood Road NW;
- bb. Westside Lounge, 325 Edgewood Road NW.

1269-09-14, approving payment of bills.

1270-09-14, approving payment of payroll.

1271-09-14, approving a cooperative agreement between the Iowa Civil Rights Commission and Cedar Rapids Civil Rights Commission for satisfactory intake and resolution of civil rights complaints.

1272-09-14, granting an extension of time through November 30, 2014, for the Going Out of Business License issued to Smulekoff's Home Store, 97 3rd Avenue SE.

1273-09-14, approving the Czech Village Association Czechtobberfest event on September 27, 2014 (includes road closure).

1274-09-14, intent to assess for Utilities – Water Division delinquent municipal utility bills at 56 properties.

1275-09-14, levy assessment for Utilities – Water Division delinquent municipal utility bills at 23 properties.

1276-09-14, accepting water system improvements installed in Crescent View 1st Addition – Phase 4 and approving the 2-Year Maintenance Bond in the amount of \$50,696.91 submitted by Abode Construction, Inc.

1277-09-14, accepting sanitary sewer extension in Meadow Ridge and approving the 2-year Maintenance Bond submitted by Zinser Grading & Excavating, LLC in the amount of \$77,696.60.

1278-09-14, accepting 33rd Avenue SW, from West of 18th Street to West of 10th Street SW Paving project, authorizing issuance of final payment in the amount of \$30,000 and approving 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was \$1,841,892.77; final contract amount is \$1,924,489.22).

1279-09-14, accepting 33rd Avenue SW Reconstruction and Turn Lane Improvements from

Coyote Road to Remington Street project, authorizing issuance of final payment in the amount of \$136,228.09 and approving 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was \$2,553,421.50; final contract amount is \$2,724,561.79).

1280-09-14, accepting H Street SW From Diagonal Drive SW to North of 7th Avenue SW Pavement Rehabilitation project, authorizing issuance of final payment in the amount of \$5,790.19 and approving 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was \$103,819; final contract amount is \$115,803.89).

1281-09-14, authorizing execution of a Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 417 10th Street NW participating in the fourth round of the Single Family New Construction Program.

1282-09-14, authorizing execution of a Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 425 10th Street NW participating in the fourth round of the Single Family New Construction Program.

1283-09-14, authorizing execution of a Development Agreement and Special Warranty Deed with Cedar Ridge Homes, Inc. for City-owned property at 602 A Avenue NW participating in the fourth round of the Single Family New Construction Program.

1284-09-14, authorizing execution of a Development Agreement and Special Warranty Deed with Hobart Historic Restoration, LLC for City-owned property at 1016 2nd Street SW participating in the fourth round of the Single Family New Construction Program.

1285-09-14, authorizing execution of a Development Agreement and Special Warranty Deed with Premiere Developers, Inc. for City-owned property at 1069 G Avenue NW participating in the fourth round of the Single Family New Construction Program.

1286-09-14, authorizing execution of a Development Agreement and Special Warranty Deed with Hobart Historic Restoration, LLC for City-owned property at 1100 K Street SW participating in the fourth round of the Single Family New Construction Program.

1287-09-14, authorizing execution of a Development Agreement and Special Warranty Deed with Hobart Historic Restoration, LLC for City-owned property at 1104 K Street SW participating in the fourth round of the Single Family New Construction Program.

1288-09-14, authorizing execution of a Development Agreement and Special Warranty Deed with Hobart Historic Restoration, LLC for City-owned property at 1108 K Street SW participating in the fourth round of the Single Family New Construction Program.

1289-09-14, authorizing execution of a Development Agreement and Special Warranty Deed with Jaylee Homes, Inc. for City-owned property at 1116 K Street SW participating in the fourth round of the Single Family New Construction Program.

1290-09-14, authorizing execution of a Development Agreement with Premiere Developers, Inc. for property at 1005 11th Street NW participating in the fourth round of the Single Family New Construction Program.

1291-09-14, authorizing execution of a Development Agreement with Sky's Edge, LLC for property at 1023 6th Street SE participating in the fourth round of the Single Family New Construction Program.

1292-09-14, authorizing execution of a Development Agreement with Sky's Edge, LLC for property at 1027 6th Street SE participating in the fourth round of the Single Family New Construction Program.

1293-09-14, authorizing execution of a Development Agreement with Schissel, LLC for property at 1795 2nd Street SW participating in the fourth round of the Single Family New Construction Program.

1294-09-14, approving final plat of Armar Square First Addition, located east of Armar Drive SE and north of Cemar Court SE, containing four lots and a total plant area of 4.50 acres.

1295-09-14, approving final plat of Holley's Second Addition to Linn County, Iowa, located at 7500 Ely Road SW, containing three lots and a total plat area of 23.33 acres.

1296-09-14, amending Resolution No. 0492-04-14, to correct the exhibit that was attached to the resolution that established a Sanitary Sewer Easement on City-owned property located at 217 10th Avenue SW in connection with the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration project.

1297-09-14, amending Resolution No. 0562-05-14, revising the final amount to be assessed for the FY 2011 Sidewalk Repair and Ramp Program – Contract No. 2 project.

1298-09-14, adopting the final schedule and levying of assessments and providing for the payment thereof for the FY 2012 Sidewalk and Ramp Repair Program – Contract No. 1 project.

1299-09-14, adopting the final schedule and levying of assessments and providing for the payment thereof for the FY 2013 Sidewalk and Ramp Repair Program – Contract No. 1 project.

1300-09-14, authorizing the Finance Department to electronically file the fiscal year ending 2014 City Street Financial Report with the Iowa Department of Transportation (IDOT).

1301-09-14, authorizing the City to close Valor Way SW from Diagonal Drive to the end of the street on October 3, 2014 for The Summerland Project film.

1302-09-14, Amendment No. 10 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed \$15,600 for professional services in connection with the Flood Management Structure and Outdoor Amphitheatre project (original contract amount was \$670,000; total contract amount with this amendment is \$887,600).

1303-09-14, Amendment No. 1 to renew Contract for Tire Services with Bauer Built Tire for Fleet Services for an estimated annual amount of \$200,000 (original contract amount was \$200,000;

renewal contract amount is \$200,000).

1304-09-14, Amendment No. 1 to renew Contract for GPS Corner Survey Review with Dan Corbin, Inc. for the Information Technology Department for an estimated annual amount of \$35,000 (original contract amount was \$35,000; renewal contract amount is \$35,000).

1305-09-14, Amendment No. 2 to renew Contract for GPS Corner Survey Consultant with Foth Infrastructure & Environment for the Information Technology Department for an estimated annual amount of \$35,000 (original contract amount was \$35,000; renewal contract amount is \$35,000).

1306-09-14, Change Order No. 1 in the amount of \$166,601.75 with Peterson Contractors, Inc. for the Cedar River Bridges Miscellaneous Repairs project (original contract amount was \$1,275,800; total contract amount with this amendment is \$1,442,401.75).

1307-09-14, Change Order Nos. 1 and 2 for a total amount of \$11,220.78, plus an additional five working days, with Woodruff Construction, LLC for the Five Seasons Parkade Skywalk – Phase II Exterior Renovations project (original contract amount was \$64,700; total contract amount with this amendment is \$75,920.78).

1308-09-14, Change Order No. 5 in the amount of \$14,582.19 with Pirc-Tobin Construction, Inc. for the 76th Avenue SW Improvements – from Edgewood Road SW to East of the Cedar Rapids and Iowa City (CRANDIC) Railroad Crossing project (original contract amount was \$3,692,021.84; total contract amount with this amendment is \$3,724,940.89).

1309-09-14, Change Order No. 2 in the amount of \$26,682.28 with Pirc-Tobin Construction, Inc. for the Oakland Road NE From E Avenue NE to H Avenue NE Pavement Rehabilitation project (original contract amount was \$645,700; total contract amount with this amendment is \$672,607.35).

1310-09-14, Change Order No. 13 in the amount of \$60 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 \$1,692,598.95).

1311-09-14, Change Order No. 5 in the amount of \$61,593.41 with BWC Excavating, LC for the 76th Avenue SW from East of Interstate 380 to Prairie Hawk Drive SW Street Improvements and Kirkwood Boulevard SW Intersection Improvements project (original contract amount was \$1,408,890.70; total contract amount with this amendment is \$1,493,990.69). Abstain, Council member Gulick.

1312-09-14, Change Order No. 4 (Final Revised) deducting the amount of \$113,858.38 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 \$1,758,160.28).

1313-09-14, Change Order No. 2 in the amount of \$28,455.53 with Pirc-Tobin Construction, Inc.

for the Park Avenue SE from 17th Street to 18th Street and 18th Street SE from Park Avenue to Half Block South Sanitary Sewer, Storm Sewer, Water Main, Street, and Sidewalk Improvements project (original contract amount was \$623,966.25; total contract amount with this amendment is \$670,510.31).

1314-09-14, Change Order No. 5 in the amount of \$34,865.84 with Rathje Construction Company for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (original contract amount was \$1,248,132.55; total contract amount with this amendment is \$1,272,309.79).

1315-09-14, Change Order No. 5 in the amount of \$7,378.14 with Ricklefs Excavating, Ltd. for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project (original contract amount was \$1,765,564.20; total contract amount with this amendment is \$1,813,905.18).

1316-09-14, Change Order No. 5 in the amount of \$14,395 with Pearson Wall Systems, Inc. for the Veterans Memorial Phase III – Bid Package #6 – Framing, Plaster, Paint, Partitions, Fabric Panels and Ceilings project (original contract amount was \$1,453,800; total contract amount with this amendment is \$1,479,301).

1317-09-14, approving Iowa Homeland Security and Emergency Management Division's Commitment to Award and Accept Funds in the amount of \$160,850 by the Iowa Homeland Security and Emergency Management Division for the Cedar Rapids Division of Iowa Task Force One.

1318-09-14, agreement concerning the relocation of commercial or industrial enterprises with the City of Hiawatha.

1319-09-14, Development Agreement and Special Warranty Deed with Premiere Developers, Inc. for City-owned property at 800 9th Street SW participating in the third round of the Single Family New Construction Program.

1320-09-14, Development Agreement with Kingston Corner, LLC for the disposition and redevelopment of City-owned property at 301 and 305 2nd Avenue SW located in the Kingston Village Area.

1321-09-14, Fleet Services Division purchase of a computer equipment package from Keltek Inc. to be used to equip nine new Police Department vehicles in the amount of \$126,569.39.

1322-09-14, Fleet Services Division purchase of an emergency equipment package from Keltek Incorporated, to upfit nine new Police Department vehicles in the amount of \$82,268.77.

1323-09-14, Fleet Services Division purchase of nine 2015 Ford Police Interceptor sedans for use by the Police Department Patrol Unit from Charles Gabus Ford in the amount of \$252,721.08.

1324-09-14, Fleet Services Division purchase of four cab and chassis with bodies from Junge Center Point in the amount of \$220,084.

1325-09-14, Public Works Streets Division purchase of snowplow blades from Altorfer Inc. in the

amount of \$44,768.48.

1326-09-14, Contract for Trees for Fall 2014 Planting with B&G Nursery & Construction for the Public Works Department – Forestry Division for an amount not to exceed \$95,310. Abstain, Council member Olson.

1327-09-14, Contract for Land Application of Biosolids with Wulfekuhle Injection & Pumping, Inc. for the Water Pollution Control Facility for a two-year contract amount not to exceed \$400,000.

1328-09-14, Contract for High Voltage Electrical Services with Trey Electric Corp for the Utilities Department for a two-year contract amount not to exceed \$50,000.

1329-09-14, Contract for Rental & Laundering of Uniforms, Towels & Linens with Aramark Uniform Services for various City departments for an annual amount not to exceed \$70,000.

1330-09-14, Contract for Environmental Remediation and Demolition Services Including RACM for Nuisance Structures project with Active Thermal Concepts, Inc. for the Building Services Division – Nuisance Abatement Program for an amount not to exceed \$56,650.

1331-09-14, Regional Conservation Partnership Program Full-Proposal submittal to the National Resource Conservation Service as invited by the United States Department of Agriculture.

1332-09-14, Professional Services Agreement with Snyder and Associates, Inc. for an amount not to exceed \$36,492 for design services in connection with the Bever Avenue Sidewalk Extension from 30th Street SE to 34th Street SE project.

1333-09-14, Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$120,000 for the FY15 Miscellaneous Storm Sewer Improvements project.

1334-09-14, Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$37,888 for design services in connection with the Storm Sewer Culvert Replacement; 20th Avenue and 13th Street SW project.

1335-09-14, Professional Services Agreement with MSA Professional Services, Inc. for an amount not to exceed \$60,000 in connection with the FY 2015 Sanitary Sewer Investigation Services and Design Services project.

1336-09-14, Professional Services Agreement with JCG Land Services, Inc. for an amount not to exceed \$52,629 for right-of-way acquisition services in connection with the Collins Road NE (IA 100) Phase 1 Complete Streets project, from East of Northland Avenue NE to Twixt Town Road NE project.

1337-09-14, Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$691,616 for design services in connection with the Tower Terrace Road from west of C Avenue to Alburnett Road project.

1338-09-14, 28E Agreement with the City of Marion and Linn County for engineering services,

right-of-way acquisition and construction project costs in the amount of \$1,760,000 in connection with the Tower Terrace Road from west of C Avenue to Alburnett Road project.

1339-09-14, 28E Agreement with the City of Hiawatha for proposed installation of temporary traffic signals on Blairs Ferry Road NE at Miller Road NE.

1340-09-14, Contract with Wellmark, Inc. for Health Plan Third Party Administration Services for an amount not to exceed \$1,801,482 in administrative fees over a three-year period from January 1, 2015 to December 31, 2017.

1341-09-14, Information Technology Department purchase of various technology equipment from CDW Government for an amount not to exceed \$300,000 for Fiscal Year 2015.

1342-09-14, Information Technology Department purchase of computer equipment (desktops, monitors, laptops, printers, workstations, server, etc.) from Hewlett-Packard Company in the amount of \$500,000 for Fiscal Year 2015.

1343-09-14, Information Technology Department purchase of rental Tier III data space and circuitry needs from Involta, LLC in the amount of \$282,600.

1344-09-14, renewal of the Microsoft Volume Licensing Enterprise Enrollment Agreement for Microsoft software upgrades and licensing for a three year contract at an annual cost of \$475,000 (original contract amount was \$1,425,000; renewal contract amount is \$1,425,000).

1345-09-14, Agreement to Extend Offer to Buy Real Estate and Acceptance with Cedar Rapids Development Group, LLC., for property located at 201 1st Avenue SW.

Motion setting a public hearing date for October 7, 2014 to consider a change of zone for property at the northeast corner of the intersection of Zika Avenue NW and 16th Street NW from R-1, Single Family Residence Zone District to PUD-2, Planned Unit Development Two Zone District as requested by NewBo Development Group, LLC and the City of Cedar Rapids.

1346-09-14, establishing the times and dates of regularly scheduled City Council meetings to be held in calendar year 2015. Nay, Council member Gulick.

1347-09-14, approving retention of Ahlers and Cooney, P.C. as outside legal counsel regarding Veterans Memorial Building.

Report on bids for the Police Department Roof Replacement project (estimated cost is \$400,000) (Brent Schlotfeldt).

Black Hawk Roof Co., Cedar Falls, IA	\$326,000
T&K Roofing & Sheet Metal Co., Ely, IA	\$349,955
Dryspace, Inc., Cedar Rapids, IA	\$416,351
Advance Builders Corp., Cedar Rapids, IA	\$440,000

1348-09-14, awarding and approving contract for an amount not to exceed \$326,000, bond and insurance of Black Hawk Roof Company for the Police Department Roof Replacement project.

Report on bids for the McGrath Amphitheatre – Demountable Floodwall project (estimated cost is \$250,000) (Sandy Pumphrey).

Jasper Construction Services, Inc., Newton, IA

1 Bay	\$123,538.00
2 Bays	\$188,426.00
3 Bays	\$253,314.00

Additional Price Premium for Furnishing and Installing:

1 Bay by Nov 15, 2014	\$20,000.00
2 Bays by Nov 15, 2014	\$20,000.00
3 Bays by Nov 15, 2014	\$20,000.00

Peterson Contractors, Inc., Reinbeck, IA

1 Bay	\$159,882.50
2 Bays	\$231,095.00
3 Bays	\$302,307.50

Additional Price Premium for Furnishing and Installing:

1 Bay by Nov 15, 2014	\$50,000.00
2 Bays by Nov 15, 2014	\$50,000.00
3 Bays by Nov 15, 2014	\$50,000.00

1349-09-14, awarding and approving contract in the amount of \$253,314, bond and insurance of Jasper Construction Services, Inc. for the McGrath Amphitheatre – Demountable Floodwall project. Council member Vernon was not present for this vote.

1350-09-14, authorizing execution of Memorandum of Understanding (MOU) with HR Green and Stanley Consultants, Inc. in connection with the City of Cedar Rapids Flood Protection System – Planning and Design Services.

1351-09-14, authorizing execution of Professional Services Agreement with HR Green for an amount not to exceed \$3,409,543 for planning and design services in connection with the City of Cedar Rapids Flood Protection System – West Side Phase 1 Consulting Services.

1352-09-14, authorizing execution of Professional Services Agreement with Stanley Consultants, Inc. for an amount not to exceed \$3,959,599 for planning and design services in connection with the City of Cedar Rapids Flood Protection System – East Side Phase 1 Consulting Services.

Ordinance No. 072-14, being an Ordinance granting a change of zone for property at 2727 16th Avenue SW from R-2, Single Family Residence Zone District to C-3, Regional Commercial Zone District as requested by MidAmerican Aerospace and S & C Realty Associates, was presented and read the second time.

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

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

Ordinance No. 073-14, being an Ordinance granting a change of zone for property at 1103 and 1201 Blairs Ferry Road NE from I-1, Light Industrial Zone District to PUD-1, Planned Unit Development One Zone District as requested by Hunter Companies, LLC, Nash Finch Company and Northwestern States Portland Cement Co., was presented and read the second time.

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

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

Ordinance No. 074-14, being an Ordinance granting a change of zone for property at 1415 Bever Avenue SE from R-3, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Affordable Housing Network, Inc., was presented and read the second time.

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

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

City Council communications were heard.

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

City Council adjourned at 5:32 p.m. to meet Tuesday, October 7, 2014 at 12:00 noon.

Alissa Van Sloten, Deputy City Clerk

Abstain, Council member Gulick
Abstain, Council member Olson
Recuse, Council member Olson
Nay, Council member Gulick