

MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

November 18, 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 Olson, Poe, Russell, Shey, Shields, Vernon and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Mo Sheronick. Absent, Council member Gulick.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding an update on the Eye-380 project was given by Dale Kueter and Leland Freie.

A presentation regarding the donation of an all-inclusive playground at Noelridge Park was given by Sheri McMichael, State Executive Director for Variety – the Children’s Charity.

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

A public hearing was held to consider the proposed 42nd Street and Edgewood Urban Renewal Area and Plan located at the intersection of 42nd Street NE and Edgewood Road NE and an Ordinance relating to collection of tax increment within the proposed area (Kirsty Sanchez). No comments or objections were heard or filed.

1540-11-14, approving the 42nd Street and Edgewood Urban Renewal Area at the intersection of 42nd Street NE and Edgewood Road NE. Nay, Council member Shey.

Ordinance No. _____, being an Ordinance relating to collection of tax increment within the proposed 42nd Street and Edgewood Road Urban Renewal Area located at the intersection of 42nd Street NE and Edgewood Road NE, was presented and read the first time.

Council member Vernon 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 Olson, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett. Nay, Council member Shey.

A public hearing was held to consider the Resolution of Necessity (Proposed) for the construction of the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project (Doug Wilson). No comments or objections were heard or filed.

1541-11-14, adopting without amendment the Resolution of Necessity (Proposed) for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the C Avenue NE from Collins Road to Blairs Ferry Road Phase 1 – Utility Improvements project (estimated cost is \$545,000) (Doug Wilson). No comments or objections were heard or filed.

1542-11-14, adopting plans, specifications, form of contract and estimated cost for the C Avenue NE from Collins Road to Blairs Ferry Road Phase 1 – Utility Improvements project.

A public hearing was held to consider the disposition of a 2.16-acre parcel of excess City-owned land located northerly of and adjacent to 300 50th Avenue Court SW as requested by Croell Redi-Mix, Inc. (Rita Rasmussen). No comments or objections were heard or filed.

A public hearing was held to consider amending Chapter 18 of the Municipal Code, Historic Preservation, amending Section 18.03, Cedar Rapids Historic Preservation Commission, allowing up to two commission members to reside outside corporate limits (Jeff Hintz). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, amending Section 18.03, Cedar Rapids Historic Preservation Commission, allowing up to two commission members to reside outside corporate limits, 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 Vernon. Approved, Ayes, Council members 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, modifying city-wide parking standards, eliminating commercial setbacks and establishing site design expectations for new construction as an interim measure prior to the adoption of a new zoning ordinance (Seth Gunnerson). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, modifying city-wide parking standards, eliminating commercial setbacks and establishing site design expectations for new construction as an interim measure prior to the adoption of a new zoning ordinance, was presented and read the first time.

Council member Vernon 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 Olson, Poe, Russell, Shey, Vernon, Weinacht and Mayor Corbett. Nay, Council member Shields.

A public hearing was held to consider renaming 14th Avenue SE to 16th Avenue SE from the Cedar River to 4th Street SE; naming future 16th Avenue SE from 4th Street SE to 5th Street SE; and renaming 15th Avenue SE to 17th Avenue SE from the Cedar River to 2nd Street SE as requested by the Community Development Department (Joe Mailander). No comments or objections were heard or filed.

Public comments were heard.

Council member Vernon moved to approve the Agenda; seconded by Council member Weinacht. City Manager Pomeranz announced that Item Number 23b (Development Agreement with Premiere Developers, Inc. for property participating in the fourth round of the Single Family New Construction Program) should refer to 8607 Grand Oaks Drive NE instead of 8615 Harrington Drive NE and Item Number 38l (Contract renewal for Material Testing Services with TEAM Services for the Public Works Department – Engineering Division for an estimated annual amount of \$35,000) should refer to Amendment No. 2 instead of Amendment No. 1. Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried as amended.

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

Motion to approve minutes.

Motions setting public hearing dates for:

- a. December 2, 2014 – to consider a change of zone for property at 712 7th Street SW from R-3, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Midwest Development Company.
- b. December 2, 2014 – to consider a change of zone for property south of Wilson Avenue SW and west of 18th Street SW from R-2, Single Family Residence Zone District to R-3D, Two Family Residence Zone District as requested by Morris Wood Enterprises, LLC and P & A Holdings, LLC.
- c. December 2, 2014 – to consider amending the FY14 Annual Action Plan for the Community Development Block Grant (CDBG) Program to provide \$41,371 in funding for soft costs to the Rose Apartments project as requested by the Affordable Housing Network, Inc.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for December 2, 2014 and advertising for bids by publishing notice to bidders for the FY 2015 Hydroseeding project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on December 3, 2014 (estimated cost is \$120,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for December 2, 2014 and advertising for bids by publishing notice to bidders for the Vinton Ditch at Westwood Drive NW Channel Improvements project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on December 3, 2014 (estimated cost is \$141,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for December 2, 2014 and advertising for bids by publishing notice to bidders for the FY 2015 Sidewalk and Ramp Repair Program – Contract No. 2 project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on December 17, 2014 (estimated cost is \$217,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for December 2, 2014 and advertising for bids by publishing notice to bidders for the Flood Affected Areas Infrastructure Removals project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on December 10, 2014 (estimated cost is \$1,380,000).

Motion approving the beer/liquor/wine applications of:

- a. 3rd Street Convenience, 216 3rd Street SE;
- b. Casey's General Store #2212, 130 41st Avenue Drive SW;
- c. Corridor on Tap (Townsquare Media), Saratoga Springs, NY (5-day permit for an event at 350 1st Avenue NE, Doubletree by Hilton Exhibit Hall AB, on November 21, 2014);
- d. Country Inn & Suites by Carlson, 4444 Czech Lane NE;
- e. Discount Liquor, 2933 1st Avenue SE;
- f. Hurricane Grill and Wings, 4444 1st Avenue NE (new);
- g. Kum & Go #520, 2604 16th Avenue SW;
- h. New Pioneer Food Co-op, 3338 Center Point Road NE (new – formerly Great Outdoor Traditions);
- i. The Station, 3645 Stone Creek Circle SW.

Motion assessing \$500 civil penalties for violation of State Code regarding the sale of alcohol to minors against:

- a. Dollar General #10774, 266 Blairs Ferry Road NE;
- b. Guppy's on the Go, 235 Edgewood Road NW;
- c. Jersey's Pub & Grub, 200 1st Avenue NE;
- d. JW Pub & Grub, 58 Miller Avenue SW.

Motion assessing a \$1,500 civil penalty and 30-day suspension for violation of State Code regarding the sale of alcohol to minors against Smoke N Pipe, 3221 1st Avenue SE.

1543-11-14, approving payment of bills.

1544-11-14, approving payment of payroll.

1545-11-14, appointing Ashley Reynolds (effective through June 30, 2016) to the Civil Rights Commission.

1546-11-14, vote of thanks to Shannon Wright for serving on the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board.

1547-11-14, intent to assess for Utilities – Water Division delinquent municipal utility bills at 53 properties.

1548-11-14, levy assessment for Utilities – Water Division delinquent municipal utility bills at 21 properties.

1549-11-14, levy assessment for delinquent weed mowing charges at 96 properties.

1550-11-14, accepting sanitary sewer in Red Rock First Addition Phase II and approving 2-year Maintenance Bond submitted by Zinser Grading & Excavating, LLC in the amount of \$46,200.

1551-11-14, accepting storm sewer in Red Rock First Addition Phase II and approving 2-year Maintenance Bond submitted by Zinser Grading & Excavating, LLC in the amount of \$50,480.

1552-11-14, accepting Portland Cement Concrete pavement in Red Rock First Addition Phase II and approving 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of \$75,000.

1553-11-14, accepting FY 2013 Downtown Streetscape Paver Brick Repair Program, Change Order No. 2 (Final) deducting the amount of \$323.12 and revising the contract completion date to July 10, 2014, and approving 4-year Performance Bond submitted by Hardscape Solutions of Iowa, Inc. (original contract amount was \$27,372; final contract amount is \$69,866.16).

1554-11-14, accepting 2829 12th Street SW Sanitary Sewer Point Repair project and approving 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was \$24,748; final contract amount is \$20,899.80).

1555-11-14, accepting Alley Between F Avenue & G Avenue NW from 9th Street to 8th Street Portland Cement Concrete Pavement project and approving 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was \$46,503.20; final contract amount is \$42,926.42).

1556-11-14, accepting 16th Avenue and Edgewood Road SW, Northeast Corner Sidewalk Extension project and approving 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete LLC (original contract amount was \$29,325; final contract amount is \$26,294.58).

1557-11-14, accepting Sanitary Sewers Quadrant Flood Repair Lining Package #4 – 2013 project, authorizing final payment in the amount of \$38,674.74, and approving 4-year Performance Bond submitted by Municipal Pipe Tool Co., LLC (original contract amount was \$865,191.25; final contract amount is \$773,494.75) (FLOOD).

1558-11-14, accepting Environmental Remediation and Demolition Services for Flood Damaged Structures and Parcels project, Amendment No. 2 (Final) to reflect the deletion of one parcel,

authorizing final payment in the amount of \$26,326.50, and approving 2-year Performance Bond submitted by D.W. Zinser Company (original contract amount was \$524,915; final contract amount is \$526,530) (FLOOD).

1559-11-14, Development Agreement and Special Warranty Deed with Todd Richardson Construction, Ltd. for City-owned property at 519 7th Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

1560-11-14, Development Agreement and Special Warranty Deed with Todd Richardson Construction, Ltd. for City-owned property at 713 F Avenue NW participating in the fourth round of the Single Family New Construction Program (FLOOD).

1561-11-14, Development Agreement and Special Warranty Deed with Jim Sattler, Inc. for City-owned property at 719 H Avenue NW participating in the fourth round of the Single Family New Construction Program (FLOOD).

1562-11-14, Development Agreement and Special Warranty Deed with Cedar Ridge Homes, Inc. for City-owned property at 819 2nd Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

1563-11-14, Development Agreement with Premiere Developers, Inc. for property at 8609 Harrington Drive NE participating in the fourth round of the Single Family New Construction Program.

1564-11-14, Development Agreement with Premiere Developers, Inc. for property at 8607 Grand Oaks Drive NE participating in the fourth round of the Single Family New Construction Program.

1565-11-14, approving and ratifying Amendment No. 22 to the Contract Agreement with the Iowa Economic Development Authority (IEDA) reducing the grant award by an amount of \$19,318,068 for the voluntary property acquisition and demolition project funded under the Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program (original contract price was \$95,474,137; total contract amount with this amendment is \$125,929,407) (FLOOD).

1566-11-14, authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the 26th Street SW Improvements project, from 76th Avenue SW to 60th Avenue SW and to commence with the acquisition of a portion of the agricultural property for this project and setting a public hearing date for January 13, 2015.

1567-11-14, adopting and levying final schedule of assessments and providing for payment thereof for the Alley Between F Avenue and G Avenue NW from 9th Street to 8th Street Portland Cement Concrete Pavement project.

1568-11-14, adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 35th Street Drive SE from 1st Avenue East to Elm Avenue SE Curb and Gutter Improvements project.

1569-11-14, rescinding Resolution No. 219-2-78, which established "No Parking Anytime" on both sides of Carroll Drive SE from a point 60 feet west of Canton Drive SE westerly for a distance of 400 feet and establishing "No Parking Anytime" on the south side of Carroll Drive SE from Canton Drive SE westerly for 460 feet and establishing "No Parking Anytime" on the north side from a point 165 feet west of Canton Drive SE westerly for 295 feet.

1570-11-14, approving the installation of yield control at the intersection of Knoll Street and Mansfield Avenue SE, yielding traffic on Knoll Street for Mansfield Avenue SE.

1571-11-14, approving the installation of stop control at the intersection of Devonshire Drive and Brentwood Drive NE, stopping traffic on Devonshire Drive for Brentwood Drive NE.

1572-11-14, authorizing the submittal of an application to the Corridor Metropolitan Planning Organization for \$6,800,000 in Federal Fiscal Years 2016, 2017 and 2019 for Federal Surface Transportation Program or Transportation Alternatives Program to construct Segments 1, 2 and 3 for the Cherokee Trail from the Ellis Trail to Morgan Creek Park in the northwest quadrant of Cedar Rapids and \$2,536,000 in Federal Fiscal Year 2019 of Federal Surface Transportation Program or Transportation Alternatives Program to construct the Indian Creek Trail from the Sac and Fox Trail at East Post Road SE to the CEMAR Trail at 20th Street NE.

1573-11-14, authorizing the submittal of an application to the Corridor Metropolitan Planning Organization for \$1,836,000 in Federal Fiscal Year 2016 for Federal Surface Transportation Program (STP) to construct Tower Terrace Road NE from Summerset Avenue to C Avenue, and \$925,000 in Federal Fiscal Year 2019 for STP funds to construct Edgewood Road NE from Highway 100 to Blairs Ferry Road.

1574-11-14, Resolution of support to submit an application requesting Iowa Great Places designation and funding.

1575-11-14, authorizing submittal of Tax Increment Financing (TIF) Indebtedness Certifications to the Linn County Auditor indicating the total debt incurred and revenues collected through June 30, 2014 within each of the City's 16 Urban Renewal Areas.

1576-11-14, voiding previous Hotel/Motel tax payments in an amount of \$11,250 allocated to the New Bohemia Group, Inc. and authorization to make payments to Kelly's Deconstruction and Demolition Services, LLC d/b/a Kelly Demolition, LLC in an amount of \$10,000 (FLOOD).

1577-11-14, authorizing the Settlement Agreement and Release with Kelly's Deconstruction and Demolition Services, LLC d/b/a Kelly Demolition, LLC securing the release of a mechanic's lien encumbering City-owned property at 400 12th Avenue SE (FLOOD).

1578-11-14, authorizing a pay increase for the City Attorney effective January 1, 2015.

1579-11-14, authorizing a pay increase for the City Clerk effective January 1, 2015.

1580-11-14, Amendment No. 1 to a contract with Schumacher Elevator Company, Inc. in the amount of \$9,440 to provide complete preventive maintenance for traction elevators in the Veterans Memorial Building (original contract amount was \$22,680; total contract amount with this amendment is \$32,120).

1581-11-14, Amendment No. 4 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed \$53,200 for design, property owner meetings and contract document preparation services in connection with the 18th Street SW from Wilson Avenue to 16th Avenue Roadway Extension project (original contract amount was \$221,000; total contract amount with this amendment is \$363,262).

1582-11-14, Amendment No. 1 to the Professional Services Agreement with Hall & Hall Engineers, Inc. specifying an increased amount not to exceed \$20,200 for design services in connection with the 2015 Sidewalk Infill project (original contract amount was \$52,400; total contract amount with this amendment is \$72,600).

1583-11-14, Amendment No. 1 to the Construction Contract Agreement with B.G. Brecke, Inc. for an amount not to exceed \$25,000 for additional construction services on the Replacement of Fire Hydrants and Blow Off Completes FY15 project (original contract amount was \$53,340; total contract amount with this amendment is \$78,340). Abstain, Council member Olson.

1584-11-14, Amendment No. 5 to renew Multiple Pass Well Rehabilitation Treatment contract with Frazier Well Services, LLC for Water Operations for an estimated annual amount of \$45,000 (original contract amount was \$59,475; renewal contract amount is \$45,000).

1585-11-14, Amendment No. 3 to renew Contract for Welding Gases & Supplies with Matheson Linweld for an annual amount not to exceed \$40,000 (original contract amount was \$35,000; renewal contract amount is \$40,000).

1586-11-14, Amendment No. 1 to renew Contract for Fire Sprinkler System Inspections, Maintenance & Repair with Continental Fire Sprinkler Co. for an amount not to exceed \$30,000 for the two-year renewal period (original contract amount was \$30,000; renewal contract amount is \$30,000).

1587-11-14, Amendment No. 1 to renew Contract for Cryogenic Oxygen System Maintenance and Repair Services with Ranch Cryogenics, Inc. for the Water Pollution Control Facility for an

estimated annual amount of \$55,000 (original contract amount was \$55,000; renewal contract amount is \$55,000).

1588-11-14, Amendment No. 3 to the Contract for Appraisal Review Services with Hattery Real Estate Appraisals, LLC to reflect the additional cost for services for an amount not to exceed \$50,000 (original contract amount was \$50,000; total contract amount with this amendment is \$100,000).

1589-11-14, Amendment No. 4 to the Contract for Appraisal Services with Cook Appraisal LLC to reflect the additional cost for services for an amount not to exceed \$100,000 (original contract amount was \$100,000; total contract amount with this amendment is \$200,000).

1590-11-14, Amendment No. 1 to renew Contract for Material Testing Services with Terracon Consultants, Inc. for the Public Works Department – Engineering Division for an estimated annual amount of \$35,000 (original contract amount was \$35,000; renewal contract amount is \$35,000).

1591-11-14, Amendment No. 2 to renew Contract for Material Testing Services with TEAM Services for the Public Works Department – Engineering Division for an estimated annual amount of \$35,000 (original contract amount was \$35,000; renewal contract amount is \$35,000).

1592-11-14, Amendment No. 2 to renew the Contract for the City Employee Health Screening and Risk Assessment Services project with Health Solutions, LLC for an estimated annual amount of \$250,000 (original contract was \$750,000; renewal contract amount is \$250,000).

1593-11-14, amendment to extend the closing date for the Agreement for Release of Easement with Union Pacific Railroad (UPRR) in the amount of \$25,000 for the railroad corridor along 4th Street SE from south of 9th Avenue SE to south of 12th Avenue SE; and for the Letter Agreement with Midwestern Railroad Properties, Incorporated (a subsidiary of UPRR) in the amount of \$250,000 for the railroad corridor continuing SE south of 12th Avenue SE to the Cedar River, and also a strip north of 12th Avenue SE on the northwest side of 400 12th Avenue SE.

1594-11-14, Change Order No. 5 in the amount of \$1,347.50 with Eggleston Concrete Contractors, Inc. for the FY 2013 Sidewalk and Ramp Repair Program – Contract No. 1 project (original contract amount was \$136,450; total contract amount with this amendment is \$179,576.35).

1595-11-14, Change Order No. 8 (Final Revised) deducting the amount of \$38,299.13 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 \$568,672.27).

1596-11-14, Change Order No. 1 in the amount of \$163,358 with WRH, Inc. for the C3 Clarifier Rehabilitation project (original contract amount was \$1,030,000; total contract amount with this amendment is \$1,193,358).

1597-11-14, Change Order No. 1 in the amount of \$26,030 with Bi-State Masonry, Inc. for the J Avenue Water Treatment Plant 1929 Tower Renovation project (original contract amount was \$170,000; total contract amount with this amendment is \$196,030).

1598-11-14, Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed \$89,620 for design services in connection with the 18th Street SW North of Wilson Avenue Detention Basin project.

1599-11-14, Professional Services Agreement with McClure Engineering Company for an amount not to exceed \$377,607 for design services in connection with the C Avenue NE Reconstruction from Collins Road to 40th Street project (Paving for Progress).

1600-11-14, Purchase Agreement in the amount of \$5,400 and accepting three Warranty Deeds for right-of-way and a temporary grading easement for construction from Marvel M. Schmidt, Suzanne M. Schmidt, and A.W. Schmidt Transfer, Inc., for land located between 1808 16th Avenue SW and 1402 18th Street SW in connection with the 18th Street SW Extension project from Wilson Avenue SW to 13th Avenue SW.

1601-11-14, Total Acquisition Purchase Agreement in the amount of \$15,767 with James D. and Patricia J. Stone for real property located at 31 21st Avenue SW in connection with the Czech Village Area Property Acquisition project.

1602-11-14, reimbursement to the Cedar Rapids Metro Economic Alliance in the amount of \$52,132.14 for 50% of the purchase cost of a sub-compact sweeper for use in the downtown business district.

1603-11-14, accepting a bid in the amount of \$30,000 from An Duc Pham and approving a Quit Claim Deed for the disposition of excess City-owned property located at 6900 Council Street NE.

1604-11-14, accepting bids from George M. Elossias in the amount of \$34,000 for the disposition of 1400 6th Street SW and \$21,000 for the disposition of 1412 6th Street SW and approving the Quit Claim Deeds.

1605-11-14, Agreement for Use, Release, and Indemnification Contract on behalf of the Cedar Rapids Fire Department to use the privately-owned structure at 330 G Avenue NW for Live Fire training exercises on or about November 25, 2014.

1606-11-14, Agreement for Use, Release, and Indemnification Contract on behalf of the Cedar Rapids Fire Department to use the privately-owned structure at 1415 4th Street SW for Non-Burn training exercises.

1607-11-14, Warranty Deed from Agile Ventures LLC for the consideration of \$1 and other valuable consideration for right-of-way for land located at 415 12th Avenue SE.

1608-11-14, annual Urban Renewal Area Report to the Iowa Department of Management for the City's 16 Urban Renewal Areas.

1609-11-14, Assignment and Assumption of Development Agreement from Schissel, LLC to Cedar Ridge Homes, Inc. for property at 400 5th Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

1610-11-14, Quit Claim Deed conveying City-owned property at 423 5th Street NW (formerly E Avenue NW Fire Station) to OPC Allan Investments LLC (FLOOD).

1611-11-14, Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed \$149,400 for the Water Pollution Control North Ash Tank Replacement, Paques Sulfur Reactor Tank and Various Manholes Evaluation Capital Improvements Project.

1612-11-14, purchase order in the amount of \$68,847 to Lightnin-SPX Flow Tech. C/O Trident Process, Inc., for a New Lightnin 50HP Model 780Q50CMX Gearbox at the Water Pollution Control Facility (sole source).

1613-11-14, contract for Fiber Optic Maintenance & Repair for Joint Communication Network with Price Industrial Electric, Inc. for the Information Technology Department for an annual amount not to exceed \$50,000.

1614-11-14, purchase of boiler and machinery insurance through Aon Risk Services Central, Inc. in the amount of \$31,482.

1615-11-14, purchase of property insurance coverage to include \$25 million in excess flood insurance through Aon Risk Services Central, Inc. in the amount of \$1,302,802.77 (FLOOD).

Report on bids for the Cedar River East Flood Wall PepsiCo/Quaker Oats Area, Phase 1 – Transmission Main Pressure Connections and Service Line Valve Installation project (estimated cost is \$1,225,000) (Steve Hershner):

WRH, Inc., Amana, IA, \$993,000
Ricklefs Excavating Ltd., Anamosa, IA, \$1,296,900

Report on bids for the Water Pollution Control Facility Roughing Filter #4 Dome Replacement and Concrete Repair project (estimated cost is \$1,925,000) (Steve Hershner):

Tricon General Construction, Cedar Rapids, IA, \$2,076,000
Kleiman Construction, Inc., Cedar Rapids, IA, \$2,097,848

1616-11-14, awarding and approving contract in the amount of \$2,076,000, bond and insurance of Tricon General Construction, Inc. for the Water Pollution Control Facility Roughing Filter #4 Dome Replacement and Concrete Repair project. Council member Vernon was not present for this vote.

Report on bids for the Selected J Avenue Campus 2014 Renovations project (estimated cost is \$900,000) (Steve Hershner):

Garling Construction, Inc., Belle Plaine, IA, \$984,000
Kleiman Construction, Inc., Cedar Rapids, IA, \$1,023,279
Woodruff Construction, LLC, Fort Dodge, IA, \$1,064,700
Tricon General Construction, Inc., Cedar Rapids, IA, \$1,078,000
Unzeitig Construction Company, Cedar Rapids, IA, \$1,149,000

1617-11-14, awarding and approving contract in the amount of \$984,000, bond and insurance of Garling Construction, Inc. for the Selected J Avenue Campus 2014 Renovations project.

Report on bids for the Alley Between C Avenue NW and D Avenue NW, From 9th Street NW to 11th Street NW Sanitary Sewer Improvements project (estimated cost is \$240,000) (Doug Wilson):

BWC Excavating, LC, Solon, IA, *\$224,731.77 (*Addition error found in bid)
Rathje Construction Co., Marion, IA, \$227,632.13
Dave Schmitt Construction, Cedar Rapids, IA, \$285,895.10
Tschiggfrie Excavating, Dubuque, IA, \$316,948.63

1618-11-14, awarding and approving contract in the amount of \$224,731.77 plus incentive up to \$6,000, bond and insurance of BWC Excavating, LC for the Alley Between C Avenue NW and D Avenue NW, From 9th Street NW to 11th Street NW Sanitary Sewer Improvements project.

Report on bids for the Hawkeye Downs Road SW Culvert Replacement project (estimated cost is \$125,000) (Doug Wilson):

Connolly Construction, Inc., Peosta, IA, \$122,421.80
BWC Excavating, LC, Solon, IA, \$124,461.39
Pirc-Tobin Construction, Inc., Alburnett, IA, \$132,742.20
Tschiggfrie Excavating, Dubuque, IA, \$134,881.25
Dave Schmitt Construction, Marion, IA, \$136,966.25
Rathje Construction Co., Marion, IA, \$144,138.90

1619-11-14, awarding and approving contract in the amount of \$122,421.80 plus incentive up to \$5,000, bond and insurance of Connolly Construction, Inc. for the Hawkeye Downs Road SW Culvert Replacement project.

Discussion regarding SAFE-CR One Year Update (Amanda Grieder).

1620-11-14, discussion and Resolution authorizing negotiation of a Development Agreement with the Depot Development Group, LLC for the disposition and redevelopment of 400 12th Avenue SE (former Iowa Ironworks site) (FLOOD) (Caleb Mason and Jennifer Pratt).

1621-11-14, discussion and Resolution accepting the Cedar Rapids Parks and Recreation Department Greenway Parks Plan (Sven Leff; Brenda Nelson, Confluence; Jeffrey Bransford, PROS Consulting).

Ordinance No. 083-14, being an Ordinance vacating public ways and grounds described as a 16-foot wide strip of excess alley right-of-way located at 919 6th Street SW as requested by Meridian Holdings, LLC, was presented and read the second time.

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

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

1622-11-14, authorizing the disposition of property described as a 16-foot wide strip of excess alley right-of-way located at 919 6th Street SW as requested by Meridian Holdings, LLC.

Public comments were heard.

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

City Council adjourned at 6:31 p.m. to meet Tuesday, December 2, 2014 at 12:00 noon.

Amy Stevenson, City Clerk

Absent, Council member Gulick
Abstain, Council member Olson
Nay, Council member Shey
Nay, Council member Shields