

MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

December 2, 2014, 12:00 noon

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Gulick (arrived at 12:15 p.m.), Olson, Poe, Russell, Shey, Shields and Vernon. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Weinacht.

The invocation was given by Public Safety Chaplain Bill Graham.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding the Entrepreneurial Development Center Annual Update was given by President and CEO Curt Nelson.

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

A public hearing was held 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 (Vern Zakostelecky). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance granting 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, 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 Gulick, Poe, Russell, Shey, Shields, Vernon and Mayor Corbett. Abstain, Council member Olson.

A public hearing was held 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 (Vern Zakostelecky). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance granting 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, 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 Gulick, Olson, Poe, Russell, Shey, Shields, Vernon and Mayor Corbett.

A public hearing was held 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. (Paula Mitchell). No comments or objections were heard or filed.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Vinton Ditch at Westwood Drive NW Channel Improvements project (estimated cost is \$141,000) (Doug Wilson). No comments or objections were heard or filed.

1624-12-14, adopting plans, specifications, form of contract and estimated cost for the Vinton Ditch at Westwood Drive NW Channel Improvements project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2015 Hydroseeding Project (estimated cost is \$120,000) (Doug Wilson). No comments or objections were heard or filed.

1625-12-14, adopting plans, specifications, form of contract and estimated cost for the FY 2015 Hydroseeding Project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2015 Sidewalk and Ramp Repair Program – Contract No. 2 project (estimated cost is \$217,000) (Doug Wilson). One comment was heard. No written comments or objections were filed.

1626-12-14, adopting plans, specifications, form of contract and estimated cost for the FY 2015 Sidewalk and Ramp Repair Program – Contract No. 2 project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Flood Affected Areas Infrastructure Removals project (estimated cost is \$1,380,000) (Doug Wilson). No comments or objections were heard. One written objection was filed.

1627-12-14, adopting plans, specifications, form of contract and estimated cost for the Flood Affected Areas Infrastructure Removals project.

Public comments were heard.

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

Motion to approve minutes.

Motions setting public hearing dates for:

- a. December 16, 2014 – to consider a change of zone for property at 3601 42nd Street NE from PUB, Public Zone District to O-S, Office/Service Zone District as requested by Jefferey and Debra Wilkin;
- b. December 16, 2014 – to consider a change of zone for vacant railroad right-of-way property east of Council Street NE, west of Rockwell Drive NE and south of Blairs Ferry Road NE from C-2, Community Commercial Zone District and I-1, Light Industrial Zone District to C-3, Regional Commercial Zone District as requested by Water Rock, LLC;
- c. December 16, 2014 – to consider a change of zone for property at 700 16th Street NE from C-3, Regional Commercial Zone District to PUD-2, Planned Unit Development Two Zone District as requested by Central Park Partners, LLC;
- d. December 16, 2014 – to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, specifically amending Subsection 32.04.030.A.8-Communication Tower or Antenna, modifying the requirements for placement, design, hearing process, neighborhood meetings, and adding criteria for application evaluation;
- e. December 16, 2014 – to consider amending the PHA Administrative Plan, allowing the closing of the Section 8 waiting list once 24 months (2 years) worth of applications are on the waiting list, from the current 60 month (5 year) requirement;
- f. December 16, 2014 – to consider the vacation and disposition of public ways and grounds described as a 6.5-foot by 200-foot strip of excess City-owned parking lot located southeasterly of and adjacent to 1612 C Street SW as requested by NewBo West, LLC.

Motion filing plans, specifications, form of contract and estimated cost, setting a public hearing date for December 16, 2014 and advertising for bids by publishing notice to bidders for the 2015 Cleaning, Repairing & Painting 2,000,000 Gallon Hydropillar – C St. Water Tower project and authorizing the Utilities Director, or designee, to receive and open the bids and publicly announce the results on January 14, 2015 (estimated cost is \$800,000).

Motion filing plans, specifications, form of contract and estimated cost, setting a public hearing date for December 16, 2014 and advertising for bids by publishing notice to bidders for the Indian Creek Trunk Sanitary Sewer Segment 1 Rehabilitation project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on December 23, 2014 (estimated cost is \$300,000).

Motion filing plans, specifications, form of contract and estimated cost, setting a public hearing date for December 16, 2014 and advertising for bids by publishing notice to bidders for the

Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 3 Reconstruction project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 7, 2015 (estimated cost is \$4,000,000).

Motion filing plans, specifications, form of contract and estimated cost, setting a public hearing date for December 16, 2014 and advertising for bids by publishing notice to bidders for the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project, with bid opening scheduled for January 21, 2015 at the Iowa Department of Transportation (estimated cost is \$95,000).

Motion filing plans, specifications, form of contract and estimated cost, setting a public hearing date for December 16, 2014 and advertising for bids by publishing notice to bidders for the Northeast Side School Routes Sidewalk Improvement Project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on December 23, 2014 (estimated cost is \$200,000).

Motion filing plans, specifications, form of contract and estimated cost, setting a public hearing date for December 16, 2014 and advertising for bids by publishing notice to bidders for the Cedar Rapids Police Department Firearms Range Improvements – Phase I project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 7, 2015 (estimated cost is \$900,000).

Motion filing plans, specifications, form of contract and estimated cost, setting a public hearing date for December 16, 2014 and advertising for bids by publishing notice to bidders for the Valley Brook Drive SE Channel Restoration Improvements project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on December 23, 2014 (estimated cost is \$317,000).

Motion authorizing publication of a public notice that on December 16, 2014 a resolution will be considered to execute a Lease Agreement with Harris Golf Cars for the rental of 190 golf cars for the Golf Division.

Motion assessing \$300 civil penalties for violation of State Code regarding the sale of tobacco to minors against:

- a. Downtown Drug, 209 2nd Street SE;
- b. Hill Brothers Jiffy Mart, 1904 Mount Vernon Road SE.

Motion approving the beer/liquor/wine applications of:

- a. Cranky Hank's Pizza, 4444 1st Avenue NE, Suite 454 (5-day permit for an event at 50 2nd Avenue Bridge (Veterans Memorial Building) on December 13, 2014);
- b. Mr. B's, 629 2nd Avenue SW;
- c. Miguel's, 175 Jacolyn Drive NW;
- d. Outback Steakhouse, 3939 1st Avenue SE;

- e. Winifred's Restaurant, 3847 1st Avenue SE;
- f. Xaviers, 1401 1st Avenue SE.

1628-12-14, approving payment of bills.

1629-12-14, approving payment of payroll.

1630-12-14, approving transfer of funds.

1631-12-14, intent to assess for Solid Waste & Recycling clean-up costs at three properties.

1632-12-14, intent to assess for Utilities – Water Division delinquent municipal utility bills at 57 properties.

1633-12-14, levy assessment for Utilities – Water Division delinquent municipal utility bills at 26 properties.

1634-12-14, levy assessment for nuisance property abatement charges at one property.

1635-12-14, accepting Willowbrook-Georgia Water & Sewer Improvements project, authorizing issuance of final retainage payment in the amount of \$28,433.61 and approving 2-year Performance Bond submitted by Rathje Construction Company (original contract amount was \$567,244.60; final contract amount is \$568,672.27).

1636-12-14, accepting C Ave NE – From Huntington Ridge Road NE to East Main Street NE PCC Pavement, HMA Resurfacing, and Traffic Signal Improvement project, authorizing issuance of final payment in the amount of \$63,229.28 and approving 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was \$1,180,574.34; final contract amount is \$1,264,585.55).

1637-12-14, accepting 18th Street SW, South of Wilson Avenue SW, Culvert and Water Main Replacement project, authorizing issuance of final payment in the amount of \$6,319.73 and approving 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was \$130,666.35; final contract amount is \$126,394.53).

1638-12-14, accepting Park Cedar Rapids Five Seasons Parkade Electrical Upgrades project, authorizing issuance of final payment in the amount of \$2,617.93 and approving 1-year Performance Bond submitted by Paulson Electric Co., Inc. (original contract amount was \$37,905; final contract amount is \$52,358.50). Abstain, Council member Olson.

1639-12-14, accepting Cedar River Sanitary Sewer Crossing Improvements project, authorizing issuance of final payment in the amount of \$246,270.68 and approving 4-year Performance Bond submitted by S.M. Hentges & Sons, Inc. (original contract amount was \$5,394,964; final contract amount is \$4,925,413.56).

1640-12-14, accepting Bever Avenue SE Rehabilitation From Memorial Drive SE to 34th Street SE project, Change Order No. 14 (Final) deducting the amount of \$43,449.85, authorizing issuance of final payment in the amount of \$78,957.46 and approving 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was \$1,529,771.11; final contract amount is \$1,579,149.10).

1641-12-14, accepting FY 2013 Sidewalk and Ramp Repair Program, Contract No. 1 project, Change Order No. 6 (Final) deducting the amount of \$4,125.46, authorizing issuance of final payment in the amount of \$8,628.79 and approving 4-year Performance Bond submitted by Eggleston Concrete Contractors, Inc. (original contract amount was \$136,450; final contract amount is \$172,575.89).

1642-12-14, accepting NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project, Change Order No. 6 (Final) deducting the amount of \$146,589.69, authorizing issuance of final payment in the amount of \$55,536 and approving 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was \$1,248,132.55; final contract amount is \$1,110,720.10) (FLOOD).

1643-12-14, approving final plat of Riviera Third Addition for land located between 31st Avenue SW and 33rd Avenue SW and west of Breyer Street SW.

1644-12-14, approving final plat of RuffaloCODY First Addition for land located at 1025 Kirkwood Parkway SW.

1645-12-14, waiving objection to proposed annexation for property west of Alburnett Road and south of Echo Hill Road requested by the City of Marion.

1646-12-14, amending Resolution No. 1291-09-14, which authorized execution of a Development Agreement for property at 1023 6th Street SE participating in the fourth round of the Single Family New Construction Program, to change the legal name of the developer from Sky's Edge Development, LLC to Oak Hill Villages, LLC.

1647-12-14, amending Resolution No. 1292-09-14, which authorized execution of a Development Agreement for property at 1027 6th Street SE participating in the fourth round of the Single Family New Construction Program, to change the legal name of the developer from Sky's Edge Development, LLC to Oak Hill Villages, LLC.

1648-12-14, authorizing funding of the Entrepreneurial Development Center, Inc. (EDC) in Fiscal Year 2015 in the amount of \$100,000. Abstain, Council member Gulick.

1649-12-14, terminating the Traffic Safety Improvement Funding Agreement No. 2009-TS-003 for traffic safety improvement funding with the Iowa Department of Transportation in the

amount of \$124,529 in connection with the Mt. Vernon Road & 19th Street S.E. Traffic Safety Improvement project previously authorized by Resolution 0371-04-09.

1650-12-14, terminating the Traffic Safety Improvement Funding Agreement Nos. 2005-TS-006 and 2005-TS-009 with the Iowa Department of Transportation in the amounts of \$500,000 and \$400,000, respectively, in connection with Iowa 100 (Collins Road NE) from east of F Avenue to west of Twixt Town Road Traffic Safety Improvement projects previously authorized by Resolution No. 1503-10-06.

1651-12-14, setting a public hearing date for January 13, 2015 to consider the Resolution of Necessity (Proposed) for the construction of 35th Street Drive SE from 1st Avenue East to Elm Avenue SE Curb and Gutter Improvements project (Paving for Progress).

1652-12-14, directing the preparation of detailed plans, specifications, form of contract and notice to bidders for the Edgewood Road SW at Edgewood Parkway SW Traffic Signal Improvements project.

1653-12-14, accepting the established fair market value for the partial acquisition of permanent traffic signal easements, permanent sidewalk easements and temporary construction easements on land from owners in connection with the Edgewood Road at Edgewood Parkway SW Traffic Signal Improvements Project.

1654-12-14, Preliminary Resolution for the construction of sidewalk improvements for the 2015 Sidewalk Infill Project – Phase 2 project.

1655-12-14, Preliminary Resolution for the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services located beneath proposed “Paving for Progress” roadway rehabilitations for the Chandler Street SW and 20th Street SW Water Main and Pavement Rehabilitation project.

1656-12-14, authorizing the Utilities Director to attend the National Association of Clean Water Agencies (NACWA) 2015 Winter Conference in Charleston, South Carolina from January 31 – February 4, 2015 for an estimated amount of \$3,200.

1657-12-14, Amendment No. 1 to renew Contract for Sodium Silicofluoride with Hawkins, Inc. for Water Operations for an estimated annual amount of \$58,000 (original contract amount was \$58,000; renewal contract amount is \$58,000).

1658-12-14, Amendment No. 1 to renew Contract for Sodium Hydroxide 50% Bulk with K.A. Steel Chemicals, Inc. for the Water Pollution Control Facility for an estimated annual amount of \$150,000 (original contract amount was \$150,000; renewal contract amount is \$150,000).

1659-12-14, Amendment No. 3 to renew Contract for Quicklime with Mississippi Lime Company for the Utilities Department for an estimated annual amount of \$1,400,000 (original contract amount was \$1,376,000; renewal contract amount is \$1,400,000).

1660-12-14, Amendment No. 2 to renew Contract for Nitric Acid 41-Degree Technical Grade Liquids in Totes with Hydrite Chemical Company for the Water Pollution Control Facility for an estimated annual amount of \$40,000 (original contract amount was \$55,000; renewal contract amount is \$40,000).

1661-12-14, Amendment No. 2 to renew Contract for Magnesium Hydroxide 45% Solution with Garrison Minerals, LLC for the Water Pollution Control Facility for an estimated annual amount of \$205,000 (original contract amount was \$175,000; renewal contract amount is \$205,000).

1662-12-14, Amendment No. 3 to renew Contract for Liquid Oxygen with Airgas-North Central, Inc. for the Water Pollution Control Facility for an estimated annual amount of \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000).

1663-12-14, Amendment No. 2 to renew Contract for Liquid Magnesium Bisulfite 30% with Hydrite Chemical Company for the Water Pollution Control Facility for an estimated annual amount of \$320,000 (original contract amount was \$160,000; renewal contract amount is \$320,000).

1664-12-14, Amendment No. 2 to renew Contract for Emulsion Polymer Clarifloc CE-939 with Polydyne, Inc. for the Water Pollution Control Facility for an estimated annual amount of \$350,000 (original contract amount was \$300,000; renewal contract amount is \$350,000).

1665-12-14, Amendment No. 1 to renew Contract for Boiler & Cooling Water Chemicals with Nalco Company for the Water Pollution Control Facility for an estimated annual amount of \$60,000 (original contract amount was \$60,000; renewal contract amount is \$60,000).

1666-12-14, Amendment No. 1 to renew Contract for Anaerobic Micronutrient Solution with Hydro Solutions, Inc. for the Water Pollution Control Facility for an estimated annual amount of \$85,000 (original contract amount was \$85,000; renewal contract amount is \$85,000).

1667-12-14, Amendment No. 2 to renew Agreement for Pedestrian Traffic Signal Heads with Countdown Display and Mounting Brackets with General Traffic Controls, Inc. for the Traffic Engineering Division for an estimated annual amount of \$75,000 (original contract amount was \$75,000; renewal contract amount is \$75,000).

1668-12-14, Amendment No. 2 to renew Contract for fiber locating and marking services with USIC Locating Services, Inc. for the Information Technology Department for an estimated annual amount of \$75,000 (original contract amount was \$75,000; renewal contract amount is \$75,000).

1669-12-14, Amendment No. 1 to the contract for Preventative Maintenance Services Project with Hach Company to reflect increased services for an amount not to exceed \$13,308.43 (original contract was \$19,503.57; total contract amount with this amendment is \$32,812).

1670-12-14, Amendment No. 1 to renew contract for pool chemicals with Pool Tech Midwest, Inc. for the Parks and Recreation Department for an estimated annual amount of \$70,000 (original contract amount was \$70,000, renewal contract amount is \$70,000). Abstain, Council member Gulick.

1671-12-14, Amendment No. 1 to renew Contract for Sodium Hypochlorite 12% with K.A. Steel Chemicals, Inc. for the Water Pollution Control Facility for an estimated annual amount of \$250,000 (original contract amount was \$250,000; renewal contract amount is \$250,000).

1672-12-14, Amendment No. 4 to the Agreement for Real Estate Acquisition Legal Services with Simmons, Perrine, Moyer & Bergman, PLC to close the Agreement for the HUD Community Development Block Grant Voluntary Property Acquisition Program (original contract amount was \$76,962.64; final contract amount is \$53,630.47) (FLOOD). Abstain, Council member Vernon.

1673-12-14, Amendment No. 5 to the Agreement for Real Estate Acquisition Legal Services with Ackley, Kopecky & Kingery, LLP to close the Agreement for the HUD Community Development Block Grant Voluntary Property Acquisition Program (original contract amount was \$100,000; final contract amount is \$117,999.30) (FLOOD).

1674-12-14, Change Order No. 2 in the amount of \$41,506 with L.L. Pelling Company, Inc. for the 19th Street SE, Bever Avenue SE, and Garden Drive SE Pavement Rehabilitation Improvements project (original contract amount was \$1,922,103; total contract amount with this amendment is \$2,017,497.60) (Paving for Progress).

1675-12-14, Change Order No. 3 in the amount of \$131,280 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 \$1,741,627.75).

1676-12-14, Change Order No. 3 (Final) deducting the amount of \$23,855.48, plus one additional working day, 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 \$634,854.83).

1677-12-14, Change Order No. 4 in the amount of \$896 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 \$682,387.96) (Paving for Progress).

1678-12-14, Change Order No. 4 in the amount of \$14,029.60 with L.L. Pelling Company, Inc. for the Boyson Road NE Pavement Rehabilitation Improvements from C Avenue NE to East Corporate Limits project (original contract amount was \$703,834.30; total contract amount with this amendment is \$742,185.70) (Paving for Progress).

1679-12-14, Change Order No. 5 in the amount of \$1,632.05 with Curtis Contracting Corp. for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 project (original contract amount was \$126,147; total contract amount with this amendment is \$138,792.72).

1680-12-14, Change Order No. 7 (Final) deducting the amount of \$162,177.83 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 \$3,546,944.30).

1681-12-14, Change Order No. 7 in the amount of \$9,552.81 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 \$1,504,698.22). Abstain, Council member Gulick.

1682-12-14, Change Order No. 7 in the amount of \$17,537.97 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 \$1,767,803.74) (FLOOD).

1683-12-14, contract for Plymovent Exhaust System project with Air Cleaning Technologies, Inc. for the Fire Department for an amount not to exceed \$101,494.

1684-12-14, contract for Urea Ammonium Nitrate with Hydrite Chemical Company for the Water Pollution Control Facility for an amount not to exceed \$40,000.

1685-12-14, contract for Polymer Clarifloc C-321 with Polydyne, Inc. for the Water Pollution Control Facility for an amount not to exceed \$475,000.

1686-12-14, contract for Anhydrous Ammonia with Tanner Industries, Inc. for the Utilities Department – Water Operations for an amount not to exceed \$85,200.

1687-12-14, contract for Liquid Sodium Permanganate with Hawkins, Inc. for the Water Pollution Control Facility for an amount not to exceed \$30,500.

1688-12-14, rescinding Resolution No. 1615-10-13 which authorized execution of Agreement for Sale of Advertising Sponsorships for the Our CR newsletter with ME&V for the City Manager's Office which was never executed.

1689-12-14, Beverage Sales Agreement for the Cedar Rapids Ice Arena, Paramount Theatre and McGrath Amphitheatre between VenuWorks of Cedar Rapids, LLC and Pepsi for a term of five years.

1690-12-14, contract for Harbor Building Walls & Roof project with Connerley Construction, LLC for the Parks & Recreation Department for an amount not to exceed \$45,000.

1691-12-14, contract for Zinc Orthophosphate with Carus Corporation for Water Operations for an amount not to exceed \$117,000.

1692-12-14, contract for Liquid Carbon Dioxide with Air Liquide Industrial U.S. LP for Water Operations for an amount not to exceed \$120,000.

1693-12-14, payment of \$229,845 to be made to the US Treasury for the 2014 Affordable Care Act (ACA) Transitional Reinsurance Contribution due January 15, 2015.

1694-12-14, accepting project and authorizing issuance of final payment for the amount of \$450,000 to ServPro of Cedar Rapids, Iowa for flood remediation work at City facilities (total contract amount is \$750,756.59) (FLOOD).

1695-12-14, Professional Services Agreement with HR Green, Inc. for an amount not to exceed \$75,314 for design services in connection with the 2nd Avenue and 3rd Avenue from 6th Street SW to 1st Street SE One-Way Conversion project.

1696-12-14, awarding and approving contract in the amount of \$84,055 plus incentive up to \$3,000, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the Prairie Valley Court SW Sidewalk Extension project (estimated cost is \$120,000).

1697-12-14, Purchase Agreement in the amount of \$800 and accepting a Warranty Deed and temporary grading easement for construction from MAD Properties LLC for land located at 1402 18th Street SW in connection with the 18th Street SW Extension project from Wilson Avenue SW to 13th Avenue SW Improvements project.

1698-12-14, accepting a bid from D&T Murray Enterprises LLC in the amount of \$60,000 for the disposition of vacant lot with structure located westerly of and adjacent to 1400 and 1412 6th Street SW and approving the Quit Claim Deed.

1699-12-14, City of Cedar Rapids Visual Arts Commission Work Plan for 2015.

1700-12-14, City of Cedar Rapids Historic Preservation Commission Work Plan for 2015.

1701-12-14, City of Cedar Rapids City Planning Commission Work Plan for 2015.

1702-12-14, Memorandum of Agreement with Czech Village/New Bohemia Main Street District including FY15 grant of \$45,000 for operational services.

Report on bids for the C Avenue NE from Collins Road to Blairs Ferry Road Phase 1 – Utility Improvements project (estimated cost is \$545,000) (Doug Wilson):

Pirc-Tobin Construction, Inc., Alburnett, IA	\$392,811.20
Rathje Construction Co., Marion, IA	\$441,798.20
Dave Schmitt Construction, Cedar Rapids, IA	\$463,836.00
Eastern Iowa Excavating & Concrete, LLC, Cascade, IA	\$492,365.20
Tschiggfrie Excavating, Dubuque, IA	\$553,787.00
Ricklefs Excavating, Ltd. Anamosa, IA	\$616,281.00

1703-12-14, awarding and approving contract in the amount of \$392,811.20 plus incentive up to \$23,000, bond and insurance of Pirc-Tobin Construction, Inc. for the C Avenue NE from Collins Road to Blairs Ferry Road Phase 1 – Utility Improvements project.

1704-12-14, approving the branding for the City of Cedar Rapids Flood Control System project (Emily Muhlbach).

Ordinance No. 084-14, 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 second time.

Council member Vernon 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, Vernon 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 and Mayor Corbett.

Ordinance No. 085-14, 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 second time.

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

Ordinance No. 086-14, 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 second time.

Council member Vernon 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, Vernon 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 and Mayor Corbett.

Ordinance No. _____, being an Ordinance 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, 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 Russell. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon and Mayor Corbett.

Public comments were heard.

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

City Council adjourned at 1:22 p.m. to meet Tuesday, December 16, 2014 at 4:00 p.m.

Amy Stevenson, City Clerk

Absent, Council member Weinacht
Abstain, Council member Gulick
Abstain, Council member Olson
Abstain, Council member Vernon