

MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

December 16, 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, Shields, Vernon and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Mo Sheronick. Absent, Council member Shey.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Poe presented a Proclamation declaring December 8, 2014 as Kolach Day in Cedar Rapids and naming the kolach as the official pastry of Cedar Rapids.

A presentation regarding the 2009 Flood Local Option Sales Tax Final Report was given by Finance Director Casey Drew.

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

A public hearing was held 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 (Rob Davis). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance vacating 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, was presented and read the first time.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was scheduled to consider a change of zone for vacant railroad right-of-way 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 (Vern Zakostecky). The public hearing was cancelled at the request of the applicant.

A public hearing was held 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 Jeffrey and Debra Wilkin (Vern Zakostecky). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance granting 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 Jeffery and Debra Wilkin, 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 Vernon. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held 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. No comments or objections were heard or filed.

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

A public hearing was held 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 (Sara Buck). No comments or objections were heard or filed.

A public hearing was held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, 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 (Jeff Hintz). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, 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, 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, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider a request by Kingston Lofts, LLC for an Urban Revitalization Area designation for property at 200, 210, and 212 3rd Avenue SW (Kirsty Sanchez). No comments or objections were heard or filed.

1705-12-14, authorizing an Urban Revitalization Area designation for the construction of a 23-unit apartment building at 200, 210 and 212 3rd Avenue SW.

Ordinance No. _____, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Kingston Lofts Urban Revitalization Area designation at 200, 210 and 212 3rd Avenue SW, 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, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2015 Cleaning, Repairing & Painting 2,000,000 Gallon Hydropillar – C St. Water Tower project (estimated cost is \$800,000) (Steve Hershner). No comments or objections were heard or filed.

1706-12-14, adopting plans, specifications, form of contract and estimated cost for the 2015 Cleaning, Repairing & Painting 2,000,000 Gallon Hydropillar – C St. Water Tower project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Cedar Rapids Police Department Firearms Range Improvements – Phase I project (estimated cost is \$900,000) (Rob Davis). No comments or objections were heard or filed.

1707-12-14, adopting plans, specifications, form of contract and estimated cost for the Cedar Rapids Police Department Firearms Range Improvements – Phase I project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 3 Reconstruction project (estimated cost is \$4,000,000) (Dave Wallace). No comments or objections were heard or filed.

1708-12-14, adopting plans, specifications, form of contract and estimated cost for the Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 3 Reconstruction project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Indian Creek Trunk Sanitary Sewer Segment 1 Rehabilitation project (estimated cost is \$300,000) (Dave Wallace). No comments or objections were heard or filed.

1709-12-14, adopting plans, specifications, form of contract and estimated cost for the Indian Creek Trunk Sanitary Sewer Segment 1 Rehabilitation project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Valley Brook Drive SE Channel Restoration Improvements project (estimated cost is \$317,000) (Dave Wallace). No comments or objections were heard or filed.

1710-12-14, adopting plans, specifications, form of contract and estimated cost for the Valley Brook Drive SE Channel Restoration Improvements project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project (estimated cost is \$95,000) (Doug Wilson). No comments or objections were heard or filed.

1711-12-14, adopting plans, specifications, form of contract and estimated cost for the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Northeast Side School Routes Sidewalk Improvement Project (estimated cost is \$200,000) (Doug Wilson). No comments or objections were heard or filed.

1712-12-14, adopting plans, specifications, form of contract and estimated cost for the Northeast Side School Routes Sidewalk Improvement Project.

Public comments were heard.

Council member Vernon moved to approve the Agenda; seconded by Council member Weinacht. City Manager Pomeranz announced that Item Number 42II (Development Agreement with Franz Community Investors for development of public trail improvements at the Prairie Crossings development with an Economic Development Grant not to exceed \$61,500) be removed from the agenda. Ayes, Council members Gulick, Olson, Poe, Russell, 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 Gulick, Olson, Poe, Russell, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motions setting public hearing dates for:

- a. January 13, 2015 – to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, establishing speed restrictions on various streets;
- b. January 13, 2015 – to consider an Underground Electric Line Easement Agreement with Interstate Power and Light Company for an easement to be located easterly of Edgewood Road NE and northerly of 42nd Street NE in connection with an electric upgrade and substation expansion and rebuild located on City-owned land at the southwest corner of Twin Pines Golf Course.

Motion filing plans, specifications, form of contract and estimated cost, setting a public hearing date for January 13, 2015 and advertising for bids by publishing notice to bidders for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 14, 2015 (estimated cost is \$990,000) (FLOOD).

Motion filing plans, specifications, form of contract and estimated cost, setting a public hearing date for January 13, 2015 and advertising for bids by publishing notice to bidders for the 19th Street SE Roadway & Utility Improvements From Mount Vernon Road SE to Glenway Drive SE Reconstruction project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 21, 2015 (estimated cost is \$1,219,000) (Paving for Progress).

Motion filing plans, specifications, form of contract and estimated cost, setting a public hearing date for January 13, 2015 and advertising for bids by publishing notice to bidders for the Arterial Portland Cement Concrete Pavement Repair and Joint and Crack Routing and Sealing project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 14, 2015 (estimated cost is \$665,000) (Paving for Progress).

Motion authorizing publication of a public notice that on January 13, 2015 a resolution will be considered to execute a Lease Agreement with White Cap Construction Supply Inc. for the leasing of 75 gas monitors for the Water Pollution Control Facility.

Motion authorizing publication of a public notice that on January 13, 2015 a resolution will be considered to execute a Rental Agreement with Koch Brothers for the rental of five Lanier digital copiers for the following City departments: Water, Engineering, Fleet, Civil Rights and Police.

Motion authorizing publication of a public notice that on January 13, 2015 a resolution will be considered to execute a Lease Agreement with the Cedar Rapids Community School District for property owned by the Cedar Rapids Community School District at the site of the new NW Recreation Center (Harrison School).

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

- a. Kum & Go #514, 1420 Mt. Vernon Road SE;
- b. Sam's Club, 2605 Blairs Ferry Road NE.

Motion approving the beer/liquor/wine applications of:

- a. Cedar River Landing, 301 F Avenue NW;
- b. CJ's Sports Bar & Grill, 62 17th Avenue SW;
- c. El Rancho, 2747 16th Avenue SW;
- d. Ernie's Avenue Tavern, 69 16th Avenue SW;
- e. Home Run Sports Bar & Grill, 302 3rd Avenue SW (new – 6-month license, formerly City Beat);
- f. Hy-Vee – Marion, 3600 Highway 151, Marion (5-day permit for an event at 50 2nd Avenue Bridge (Veterans Memorial Building) on January 17, 2015);
- g. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day permit for an event at 50 2nd Avenue Bridge (Veterans Memorial Building) on January 10, 2015);
- h. I Smoke – SE, 3221 1st Avenue SE (new – formerly Smoke N Pipe);
- i. Jersey's Pub & Grub Downtown, 200 1st Avenue NE;
- j. Jim's Foods, 812 6th Street SW;
- k. JW's Pub & Grub, 58 Miller Avenue SW (new – change in corporation – same owner);
- l. The Keg, 719 5th Street SE;
- m. LJ's Catering, 700 16th Street NE;
- n. Little Bohemia, 1317 3rd Street SE;
- o. Todd's on the Go, 235 Edgewood Road NW;
- p. Union Station, 1724 16th Avenue SW;
- q. Westdale Bowling Center, 2020 Scotty Drive SW.

1713-12-14, approving payment of bills.

1714-12-14, approving payment of payroll.

1715-12-14, intent to assess for Utilities – Water Division delinquent municipal utility bills at 52 properties.

1716-12-14, levy assessment for Utilities – Water Division delinquent municipal utility bills at 19 properties.

1717-12-14, accepting US Highway 30/151 South to Ely Road (Along Cedar Trail) — Sanitary Sewer Improvements project, authorizing final payment in the amount of \$8,675.05 and approving 4-year Performance Bond submitted by Maxwell Construction, Inc. (original contract amount was \$173,501; final contract amount is \$173,501).

1718-12-14, accepting 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, authorizing final payment in the amount of \$31,742.74 and approving 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was \$623,966.25; final contract amount is \$634,854.83).

1719-12-14, accepting Cedar River Amphitheater Trail Connection Between Amphitheater and Festival Grounds project, authorizing final payment in the amount of \$6,355.66 and approving 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was \$111,962.65; final contract amount is \$127,113.21).

1720-12-14, accepting FY 2014 Curb Repair Project — Contract 1, authorizing final payment in the amount of \$14,416.33 and approving 4-year Performance Bond submitted by Dave Schmitt Construction Co., Inc. (original contract amount was \$310,074.25; final contract amount is \$288,326.68) (Paving for Progress).

1721-12-14, accepting 83 Miller Avenue SW Sanitary Sewer Point Repair project and approving 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was \$19,852; final contract amount is \$15,977.03).

1722-12-14, accepting SE Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase One project, authorizing final payment in the amount of \$13,651.25 and approving 4-year Performance Bond submitted by Vieth Construction Corporation (original contract amount was \$295,040; final contract amount is \$273,024.98) (FLOOD).

1723-12-14, accepting Hoover Trail Park project, authorizing final payment in the amount of \$3,580.41 and approving 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was \$62,998; final contract amount is \$71,608.25).

1724-12-14, accepting Northwest Quadrant Water Main Replacements Waveland Drive NW & Hillside Drive NW project, authorizing final payment in the amount of \$22,291.27 and approving 2-Year Performance Bond submitted by Rathje Construction Co. (original contract amount was \$459,033.50; final contract amount is \$445,825.47).

1725-12-14, accepting Environmental Remediation and Demolition Services for Flood-Damaged Structures and Parcels project, Amendment No. 3 to close the contract, authorizing final payment in the amount of \$18,282 and approving 2-year Performance Bond submitted by D.W. Zinser Company (original contract amount was \$355,440; final contract amount is \$365,640) (FLOOD).

1726-12-14, approving final plat of Barrigar First Addition for land located at the 1000 block of 2nd Street SE.

1727-12-14, approving final plat of Prairie Oaks First Addition for land located at 4420 Bowling Street SW.

1728-12-14, approving final plat of Whispering Pines 8th Addition for land located at Shady Grove Road SW extension between 23rd Street SW and future 18th Street SW.

1729-12-14, fixing value of lots for the construction of the 2015 Sidewalk Infill Project – Phase 2.

1730-12-14, fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Chandler Street SW and 20th Street SW Water Main and Pavement Rehabilitation project.

1731-12-14, referring to the Linn County Compensation Commission (in accordance with eminent domain proceedings) 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.

1732-12-14, establishing a portion of land located at 1400 and 1412 6th Street SW and owned by the City of Cedar Rapids as 6th Street SW right-of-way for possible future roadway capacity improvements.

1733-12-14, authorizing use of \$250,000 in Local Option Sales Tax revenues for parking improvements for the CSPS redevelopment project. Abstain, Council member Gulick.

1734-12-14, 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. Abstain, Council members Gulick and Olson.

1735-12-14, authorizing sponsorship of a Business Financial Assistance Application to the Iowa Economic Development Authority (IEDA) by Iowa Brewing Company, LLC to assist the start-up company to build and operate a production craft brewery at 708 3rd Street SE and 315 7th Avenue SE with the local match satisfied by an Urban Revitalization Tax Exemption. Abstain, Council member Vernon.

1736-12-14, authorizing sponsorship of a Business Financial Assistance Application to Iowa Economic Development Authority (IEDA) by Lesaffre Yeast Corporation for the construction of a new facility at 1000 60th Avenue SW with the local match satisfied by an Urban Revitalization Tax Exemption.

1737-12-14, waiving objection to proposed annexation for property on the north and south sides of County Home Road and west of North Mentzer Road requested by the City of Robins.

1738-12-14, authorizing a Services Agreement with Avenson, Oakley & Cope Consulting to provide legislative services for an amount not to exceed \$35,000 and a Memorandum of Agreement by and between the City of Cedar Rapids and Linn County regarding funding the legislative services agreement.

1739-12-14, authorizing financial support of \$10,000 to the Greater Cedar Rapids Community Foundation for the Community Development Grant Program.

1740-12-14, increasing financial commitment to the Blue Zones Project – Cedar Rapids from \$10,000 to \$25,000 per year for three years.

1741-12-14, appointing 20 individuals to the Long Term Planning Commission.

1742-12-14, Amendment No. 5 to renew Contract for Janitorial Supplies with AmSan – Interline Brands Inc. for an amount not to exceed \$190,000 (original contract amount was \$150,000; renewal contract amount is \$190,000).

1743-12-14, Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. specifying an increased amount not to exceed \$43,727 for design services in connection with the 42nd Street NE Improvements from I-380 to Wenig Road project (original contract amount was \$52,101; total contract amount with this amendment is \$275,075) (Paving for Progress).

1744-12-14, Amendment No. 1 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed \$334,735 for design services in connection with the Seminole Valley Road NE Improvements from Fords Crossing to 42nd Street project (original contract amount was \$215,280; total contract amount with this amendment is \$334,735) (Paving for Progress).

1745-12-14, Amendment No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed \$602,960 for design services in connection with the West Post Road NW from E Avenue to Gordon Avenue and Midway Drive NW from West Post Road to Wiley Boulevard Roadway Improvements project (original contract amount was \$538,484; total contract amount with this amendment is \$602,960) (Paving for Progress).

1746-12-14, Amendment No. 2 to Management Agreement with Doubletree Management, LLC to clarify that the first \$600,000 in sponsorship revenues arising from the

sale by Frew Nations Group LLC shall be excluded from the calculation of the base fee for the first seven operating years.

1747-12-14, Amendment No. 3 to the Agreement for Real Estate Acquisition Legal Services project with Shuttleworth & Ingersoll, PLC to extend the term of the contract and to reflect an increase in the volume of services for an amount not to exceed \$45,392.12 (original contract amount was \$204,607.88; total contract amount with this amendment is \$250,000) (FLOOD). Abstain, Council member Gulick.

1748-12-14, Amendment No. 1 to the Letter of Agreement among the City of Cedar Rapids, the Iowa State Historic Preservation Officer and the Iowa Economic Development Authority (IEDA) regarding the mitigation of adverse impacts to historical properties as part of the Community Development Block Grant (CDBG) disaster recovery funds home acquisition program.

1749-12-14, amending Resolution No. 1170-08-14, which approved the Business Travel Report for the Systems Analyst III to attend Lenel Training in Rochester, New York from September 22 through October 1, 2014, due to travel exceeding the estimated amount by \$182.64 for the total amount of \$6,146.64.

1750-12-14, Professional Services Agreement with Foth Infrastructure and Environment, LLC for an amount not to exceed \$590,965 for design services in connection with the Johnson Avenue NW Roadway Improvements from 1st Avenue to Midway Drive project (Paving for Progress).

1751-12-14, Professional Services Agreement with Fehr Graham for an amount not to exceed \$159,600 for design services in connection with the 29th Street Drive SE Roadway Improvements from 1st Avenue to Tama Street project (Paving for Progress).

1752-12-14, Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed \$242,760 for design services in connection with the Downtown Walkway from the Convention Center Ramp to U.S. Bank project.

1753-12-14, Total Acquisition Purchase Agreement in the amount of \$10,000 with Larry E. and Amy J. Tubbs for real property located at 1413 5th Street NW in connection with the Northwest Flood Mitigation System project.

1754-12-14, Preconstruction Agreement for Primary Road Project with the Iowa Department of Transportation (IDOT) in the amount of \$104,230 for storm sewer improvements associated with the Highway 100 HMA Resurfacing from West of Council Street NE to East of Northland Avenue NE project.

1755-12-14, Site Access Agreement for Water Main Work for mutual consideration with Quaker Manufacturing, LLC, located at 418 Second Street NE in connection with the City of Cedar Rapids Flood Wall and Water Main Relocation project.

1756-12-14, accepting a bid in the amount of \$7,350 from Allyn Howard Johnston and approving a Quit Claim Deed for the disposition of 620 Ellis Boulevard NW.

1757-12-14, 28E Agreement with Linn County, Iowa for snow and ice control along joint corporate limits.

1758-12-14, grant application with the Iowa Watershed Improvement Review Board to assist with the funding of watershed and flood mitigation improvements within the Dry Creek Watershed.

1759-12-14, grant pre-application with the Iowa Department of Agriculture and Land Stewardship to assist with the funding of watershed and flood mitigation improvements within the Dry Creek Watershed.

1760-12-14, awarding and approving contract in the amount of \$74,698, bond and insurance of Weitz Industrial, LLC for the Park Cedar Rapids Skywalk Truss Repairs project (estimated cost is \$107,000).

1761-12-14, purchase of stop loss insurance coverage from Swiss Re for the City of Cedar Rapids medical plan in the amount of \$380,560.

1762-12-14, purchase of excess casualty insurance coverage through Aon Risk Services Central, Inc. from States Self-Insurers Risk Retention Group for the City of Cedar Rapids in the amount of \$331,593.10.

1763-12-14, payment not to exceed \$80,000 to be made to Cedar Rapids Metro Economic Alliance for professional services work related to the Medical SSMID for the period of July 2014 through June 2015. Abstain, Council member Gulick.

1764-12-14, Lease Agreement with Harris Golf Cars for six years for the lease of 190 golf cars by the Golf Division for the four municipal golf courses for a total amount not to exceed \$625,860.

1765-12-14, contract for Fuel Site Maintenance Services with Acterra Group, Inc. for Fleet Services for an amount not to exceed \$30,000.

1766-12-14, contract for Police Promotional Testing with Industrial/Organizational Solutions, Inc. for the Police Department for an amount not to exceed \$41,400.

1767-12-14, contract for liquid chlorine with DPC Industries, Inc. for the Utilities Department for an amount not to exceed \$227,000.

1768-12-14, contract for Disc Dispensing System with Bibliotheca for the Library for the total amount of \$105,900 (FLOOD).

1769-12-14, purchase of golf merchandise from Ping for resale at Ellis, Gardner, Jones and Twin Pines golf course clubhouses in an amount not to exceed \$30,000.

1770-12-14, Parks & Recreation Department Donor Agreement with Variety – The Children’s Charity of Iowa for the donation and construction of an all-inclusive playground to be located at Noelridge Park.

1771-12-14, renewal of Software Maintenance Agreement for OnBase with Integrated Data Products, Inc. (original contract amount was \$44,600; renewal contract amount is \$46,400).

1772-12-14, contract for Interior Digital Signage project with Conference Technologies, Inc. for the Information Technology Department for an amount not to exceed \$49,232.

1773-12-14, awarding and approving contract in the amount of \$993,000, bond and insurance of WRH, Inc. for the Cedar River East Floodwall PepsiCo/Quaker Area, Phase1 – Transmission Main Pressure Connections and Service Line Valve Installation project.

1774-12-14, renewal of Administrative Services Agreement with Application Software, Inc. for 2015 flexible spending services (estimated cost is \$18,348).

1775-12-14, Methamphetamine Drug Hot Spots Grant Program FY 2010 Award Notice extension contract.

1776-12-14, Assignment and Assumption Agreement with The Fountains, LLC and Clock House LLC in connection with the redevelopment of 600 and 616 First Street SE (former Great Furniture Mart).

1777-12-14, Development Agreement with Kingston Lofts, LLC for the disposition and redevelopment of City-owned property at 200, 210 and 212 3rd Avenue SW acquired through the Voluntary Property Acquisition Program (FLOOD).

1778-12-14, Development Agreement with Neighborhood Development Corporation of Cedar Rapids, Inc. for disposition and redevelopment of City-owned property at 602, 606 and 622 2nd Avenue SW (FLOOD).

Report on bids for the Vinton Ditch at Westwood Drive NW Channel Improvements project (estimated cost is \$141,000) (Doug Wilson):

Peterson Contractors, Inc., Reinbeck, IA,	*\$107,566.15
Vieth Construction Corp, Cedar Falls, IA,	\$118,406.25
BWC Excavating, LC, Solon, IA,	\$120,756.75
Ricklefs Excavating, Ltd., Anamosa, IA,	\$123,730.00
Dave Schmitt Construction Co., Inc., Cedar Rapids, IA,	\$127,321.50
Eastern Iowa Excavating & Concrete, LLC, Cascade, IA,	\$130,854.00

Rathje Construction Co., Marion, IA,	\$134,973.80
CAJ Enterprises, Inc. d/b/a Chris Jones Trucking, West Branch, IA,	\$142,447.80
Borst Brothers Construction, Inc., Marion, IA,	\$162,216.00

*corrected based on unit prices and quantities

1779-12-14, awarding and approving contract in the amount of \$107,566.15 plus incentive up to \$4,000, bond and insurance of Peterson Contractors, Inc. for the Vinton Ditch at Westwood Drive NW Channel Improvements project.

Report on bids for the FY 2015 Hydroseeding Project (estimated cost is \$120,000) (Doug Wilson):

Eastern Iowa Excavating & Concrete, LLC, Cascade, IA,	\$110,800
Truelsen Blumenthal, LLC, d/b/a Soil Tek, Grimes, IA,	\$112,700

1780-12-14, awarding and approving contract in the amount of \$110,800, bond and insurance of Eastern Iowa Excavating & Concrete for the FY 2015 Hydroseeding Project.

Report on bids for the Flood Affected Areas Infrastructure Removals project (estimated cost is \$1,380,000) (Doug Wilson):

Rathje Construction Co., Marion, IA, Base Bid \$722,618.41
Alt #1 – Riverfront Removals, \$29,325.00
Alt #2 – Athletic Field Clear/Grub, \$51,690.00
Alt #3 – Athletic Field Construction, \$140,900.00
BWC Excavating, LC, Solon, IA, Base Bid \$953,176.50
Alt #1 – Riverfront Removals, \$52,000.00
Alt #2 – Athletic Field Clear/Grub, \$77,000.00
Alt #3 – Athletic Field Construction, \$295,000.00
Peterson Contractors, Inc., Reinbeck, IA, Base Bid \$974,888.10
Alt #1 – Riverfront Removals, \$25,000.00
Alt #2 – Athletic Field Clear/Grub, \$31,900.00
Alt #3 – Athletic Field Construction, \$118,500.00
Plrc-Tobin Construction, Inc., Alburnett, IA, Base Bid \$1,079,171.55
Alt #1 – Riverfront Removals, \$32,297.25
Alt #2 – Athletic Field Clear/Grub, \$32,600.00
Alt #3 – Athletic Field Construction, \$95,000.00
Ricklefs Excavating, Ltd. Anamosa, IA, Base Bid \$1,140,894.00
Alt #1 – Riverfront Removals, \$76,000.00
Alt #2 – Athletic Field Clear/Grub, \$31,000.00
Alt #3 – Athletic Field Construction, \$250,000.00
Tschiggfrie Excavating, Dubuque, IA, Base Bid \$1,205,900.35
Alt #1 – Riverfront Removals, \$73,551.00
Alt #2 – Athletic Field Clear/Grub, \$60,589.00
Alt #3 – Athletic Field Construction, \$138,943.00
Iowa Erosion Control, Inc., Victor, IA, Base Bid \$1,364,375.95
Alt #1 – Riverfront Removals, \$42,300.00
Alt #2 – Athletic Field Clear/Grub, \$114,000.00
Alt #3 – Athletic Field Construction, 142,000.00

1781-12-14, Discussion and Resolution authorizing negotiation of a Development Agreement with the Neighborhood Development Corporation of Cedar Rapids, Inc. for the redevelopment of City-owned commercial property at 615 K Avenue NW; 1125, 1127 and 1129 Ellis Boulevard NW; and 1130 and 1138 6th Street NW (FLOOD) (Caleb Mason).

1782-12-14, Discussion and Resolution authorizing negotiation of a Development Agreement with Hobart Historic Restoration for the disposition and redevelopment of City-owned properties at 107 and 109 4th Avenue SW; 404, 406, 416, 418, 422, 424 and 426 1st Street SW; and 108 5th Avenue SW acquired through the Voluntary Property Acquisition Program (FLOOD) (Seth Gunnerson).

1783-12-14, Discussion and Resolution authorizing sponsorship of a Business Financial Assistance Application to Iowa Economic Development Authority (IEDA) by Apache Hose and Belting Company, Inc. for expansion of the manufacturing facility at 4805 Bowling Street SW with the local match satisfied by Tax Increment Financing (Kirsty Sanchez).

Ordinance No. 087-14, 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 second time.

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

Ordinance No. 088-14, 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 second time.

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

Ordinance No. 089-14, 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 second time.

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

Public comments were heard.

Council communications were heard.

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

City Council adjourned at 5:40 p.m. to meet Tuesday, January 13, 2015 at 12:00 noon.

Amy Stevenson, City Clerk

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