"Cedar Rapids is a vibrant urban hometown –
a beacon for people and businesses invested in building
a greater community now and for the next generation."

NOTICE OF CITY COUNCIL MEETING

The Cedar Rapids City Council will meet in Regular Session on Tuesday, February 10, 2015 at 12:00 noon in the Council Chambers, 3rd Floor, City Hall, 101 First Street SE, Cedar Rapids, Iowa, to discuss and possibly act upon the matters as set forth below in this tentative agenda. (*Please silence mobile devices*.)

A G E N D A

- Invocation
- Pledge of Allegiance
- Proclamations/Presentations

PUBLIC HEARINGS

1. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the construction of the Chandler Street SW and 20th Street SW Water Main and Pavement Rehabilitation project **(Paving for Progress)** (Dave Wallace).

    a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the Chandler Street SW and 20th Street SW Water Main and Pavement Rehabilitation project. CIP/DID #6559993-00

2. A public hearing will be held to consider the proposed Apache Hose and Belting Company Urban Renewal Area and Plan located at 4805 Bowling Street SW and an Ordinance relating to collection of tax increment within the proposed area (Kirsty Sanchez).

    a. Resolution approving the Apache Hose and Belting Company Urban Renewal Area at 4805 Bowling Street SW; CIP/DID #OB1344382
    b. First Reading: Ordinance relating to collection of tax increment within the proposed Apache Hose and Belting Company Urban Renewal Area located at 4805 Bowling Street SW. CIP/DID #OB1344382

3. A public hearing will be held to consider a change of zone for property at 1241 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Affordable Housing Network, Inc. (Vern Zakostelecky).

    a. First Reading: Ordinance granting a change of zone for property at 1241 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Affordable Housing Network, Inc. CIP/DID #RZNE-015536-2015

4. A public hearing will be held to consider the vacation and disposition of public ways and grounds described as a 41,640 square-foot parcel of excess City-owned right-of-way located at 3400 Edgewood Road NE as requested by CoCoSaJe, L.C. (Rita Rasmussen).

    a. First Reading: Ordinance vacating public ways and grounds described as a 41,640 square-foot parcel of excess City-owned right-of-way located at 3400 Edgewood Road NE as requested by CoCoSaJe, L.C. CIP/DID #ROWV-006977-2013

5. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 42nd Street and I-380 Intersection Improvements project (estimated cost is $736,000) (Doug Wilson).

    a. Resolution adopting plans, specifications, form of contract and estimated cost for the 42nd Street and I-380 Intersection Improvements project. CIP/DID #301614-02

6. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project (estimated cost is $3,780,000) (Paving for Progress) (Doug Wilson).

    a. Resolution adopting plans, specifications, form of contract and estimated cost for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project. CIP/DID #301240-06

PUBLIC COMMENT

This is an opportunity for the public to address the City Council on any subject pertaining to Council action scheduled for today. If you wish to speak, place your name on the sign-up sheet on the table outside the Council Chambers and approach the microphone when called upon.

MOTION TO APPROVE AGENDA

CONSENT AGENDA

These are routine items, some of which are old business and some of which are new business. They will be approved by one motion without individual discussion unless Council requests that an item be removed for separate consideration.

7. Motion to approve minutes.

8. Motions setting public hearing dates for:
   a. February 24, 2015 – to consider the vacation and disposition of public ways and grounds described as a 1,054 square-foot strip of E Avenue NW right-of-way and a 7.4 square-foot triangle of C Avenue NW right-of-way located adjacent to 423 5th Street NW as requested by Ivan Luckett Clay; CIP/DID #ROWV-015442-2014
   b. February 24, 2015 – to consider the disposition of City-owned commercial property at 97 3rd Avenue SE (former Smulekoff's building) which was acquired through the Voluntary Property Acquisition Program and inviting redevelopment proposals **(FLOOD)**; CIP/DID #OB1369853
   c. March 12, 2015 – to consider the Fiscal Year 2016 annual budget; CIP/DID #OB1369809
   d. March 24, 2015 – to consider a request by Progression, LC for an Urban Revitalization Area designation for the renovation of the historic Welch Cook Beals Company building located at 323 3rd Street SE to be used for multi-family housing; CIP/DID #OB1369855
   e. March 24, 2015 – to consider a request by Progression, LC for an Urban Revitalization Area designation for the construction of multi-family housing at 210 5th Street SW; CIP/DID #OB1369856
   f. March 24, 2015 – to consider a request by the Affordable Housing Network, Inc. for an Urban Revitalization Area designation for the conversion of Monroe School located at 3200 Pioneer Avenue SE to be used for multi-family housing; CIP/DID #OB654103
   g. March 24, 2015 – to consider a request by Sky's Edge Development, LLC for an Urban Revitalization Area designation for the construction of four housing units at 1023 and 1027 6th Street SE; CIP/DID #OB540257
   h. March 24, 2015 – to consider a request by Sky's Edge Development, LLC for an Urban Revitalization Area designation for the construction of seven single-family homes fronting C Street SW and 13th Avenue SW; CIP/DID #OB540257
   i. March 24, 2015 – to consider a request by NewBo Development Group, LLC for an Urban Revitalization Area designation for the proposed development located at Zika Avenue and 16th Street NW (former Chipping Green site); CIP/DID #OB1241850
   j. March 24, 2015 – to consider an Urban Revitalization Area designation requested by Todd Culver for the proposed Water Rock development located at 931 Blairs Ferry Road NE; CIP/DID #~~OB136073~~ **OB1363073**
   k. April 14, 2015 – to consider the submittal of the Fiscal Year 2016 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance. CIP/DID #OB1058103

9. Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for February 24, 2015 and advertising for bids by publishing notice to bidders for the Ambroz Recreation Center Retaining Wall Repair project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on February 25, 2015 (estimated cost is $165,000). CIP/DID #311180-02

10. Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for February 24, 2015, and advertising for bids by publishing notice to bidders for the J Avenue WTP Ammonia Feed System Upgrades project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on March 11, 2015 (estimated cost is $130,000). CIP/DID #6250037-02

11. Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for February 24, 2015 and advertising for bids by publishing notice to bidders for the J Avenue Water Plant Generator Addition project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on March 11, 2015 (estimated cost is $2,060,000). CIP/DID #6250016-02

12. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
    a. I Know Jack Fundraising Event, 50 2nd Avenue Bridge (5-day permit for an event at Veterans Memorial on February 28, 2015);
    b. BBQ This!, 560 Boyson Road NE;
    c. Coral Isle Club #909, 716 A Avenue NE (transfer to Veterans Memorial for an event on March 1-2, 2015);
    d. JM O'Malley's, 1502 H Avenue NE (outdoor service for an event on March 12-22, 2015);
    e. Lion Bridge Brewing Company, 59 16th Avenue SW;
    f. May City Bowl, 1648 Trent Street SW;
    g. NewBo Ale House & Sushi, 1201 3rd Street SE;
    h. St. Andrews Golf Club, 1866 Blairs Ferry Road NE;
    i. Sushi House, 2665 Edgewood Parkway SW.

13. Resolutions approving payment of bills, payroll and funds. CIP/DID #OB1143566
    a. Bills;
    b. Payroll;
    c. Funds.

14. Resolutions approving the special event applications for:
    a. St. Patrick's Day Parade (includes road closures) on March 17, 2015; CIP/DID #SPEC-030781-2014
    b. St. Joseph's Day Parade (includes road closures) in Czech Village – New Bohemia area on March 21, 2015. CIP/DID #SPEC-031839-2015

15. Resolution setting a public hearing for March 12, 2015, to consider the Resolution of Necessity (Proposed) for the construction of the 18th Street SW from 13th Avenue to 16th Avenue SW Improvements and 18th Street SW from Wilson Avenue SW to 16th Avenue SW Improvements projects. CIP/DID #301500-00

16. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the 27th Street SW Culvert Replacement project and to commence with the acquisition of a portion of agricultural property for this project and setting a public hearing date for March 24, 2015. CIP/DID #304396-00

17. Resolutions approving assessment actions:
    a. Intent to assess – Utilities – Water Division – delinquent municipal utility bills – 52 properties; CIP/DID #OB1369837
    b. Levy assessment – housing nuisance abatement charges – 18 properties. CIP/DID #OB1369810

18. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:
    a. Water system improvements installed in Whispering Pines 8th Addition – Phase 1 (Lots 9-15 and Lots 27-33) and 2-Year Maintenance Bond submitted by Connolly Construction, Inc., in the amount of $53,774.80; CIP/DID #2012067-01
    b. Water system improvements installed in Riviera 3rd Addition and 2-Year Maintenance Bond submitted by Rathje Construction Co. in the amount of $18,390. CIP/DID #2015038-01

19. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
    a. Cleveland Elementary Sidewalks project, final payment in the amount of $2,444.87 and 4-year Performance Bond submitted by Curtis Contracting Corp. (original contract amount was $48,300; final contract amount is $48,897.44); CIP/DID #3012061-01
    b. Ellis Boulevard NW Trail Extension from the Boat Ramps to Edgewood Road project, Change Order No. 5 (Final) in the amount of $5,876.02, final payment in the amount of $12,530.58 and 4-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was $390,580.40; final contract amount is $417,686.08); CIP/DID #325020-02
    c. 2014 Water Pollution Control Facility Roof Replacements – Administration & Solids Pump Buildings project, final retainage payment in the amount of $14,400.89 and 2-year Performance Bond submitted by Cedar Service Company (original contract amount was $294,078; final contract amount is $288,017.84). CIP/DID #615190-04

20. Resolutions (11) of support for projects seeking to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. CIP/DID #OB1369968

21. Preliminary Resolution for the construction of pavement and sidewalk improvements for the 74th Street NE Improvements from 500-Feet West of White Ivy Place to C Avenue NE project **(Paving for Progress)**. CIP/DID #3012050-00

22. Resolution accepting the established fair market value in the amount of $180 for the partial acquisition of a temporary grading easement for construction from land located at 6200 26th Street SW owned by Kenneth R. and Jeanne C. Snyder in connection with the 26th Street SW Improvement project, from 76th Avenue SW to 60th Avenue SW. CIP/DID #3012004-02

23. Resolution establishing a portion of land located westerly of and adjacent to 423 5th Street NW and owned by the City of Cedar Rapids as 5th Street NW right-of-way. CIP/DID #ROWV-015442-2014

24. Resolution authorizing the City Engineer, or designee, to obligate funding and commence design and easement acquisitions for the Beverly Road SW Culvert Replacement project. CIP/DID #304421-00

25. Resolution approving the installation of two-way stop control at the intersection of Linwood Street SW and Illinois Street SW, stopping traffic on Linwood Street SW for Illinois Street SW. CIP/DID #60-15-031

26. Resolution approving the installation of two-way stop control at the intersection of Henderson Avenue SE and 32nd Street SE, stopping traffic on Henderson Avenue SE for 32nd Street SE. CIP/DID #60-15-031

27. Resolution of support for a proposed National Register of Historic Places district designation for the Cedar Rapids Central Business District Commercial Historic District. CIP/DID #OB4655

28. Resolution of support for a proposed National Register of Historic Places landmark designation for the Harper & McIntire Company Warehouse located at 409-411 6th Avenue SE. CIP/DID #OB4655

29. Resolution of support for a proposed National Register of Historic Places landmark designation for the St. James United Methodist Church located at 1430 Ellis Boulevard NW. CIP/DID #OB4655

30. Resolution in support of the proposed redevelopment of the former History Center located at 615 1st Avenue SE and authorization to negotiate a Development Agreement with Ptero, LC. CIP/DID #~~**OB1369853**~~ **OB1378448**

31. Resolution in support of the proposed renovation of the historic Welch Cook Beals Company building located at 323 3rd Street SE to be used for multi-family housing and direction to initiate the process to establish an Urban Revitalization Area Designation. CIP/DID #OB1369855

32. Resolution in support of the proposed construction of multi-family housing at 210 5th Street SW and direction to initiate the process to establish an Urban Revitalization Area designation. CIP/DID #OB1369856

33. Resolution in support of the conversion of Monroe School located at 3200 Pioneer Avenue SE to be used for multi-family housing and direction to initiate the process to establish an Urban Revitalization Area designation. CIP/DID #OB654103

34. Resolution approving the State Historical Society of Iowa's Certified Local Governments 2014 Annual Report. CIP/DID #OB691376

35. Resolutions approving actions regarding purchases, contracts and agreements:
    a. Amendment No. 2 to Professional Services Agreement with Hall & Hall Engineers, Inc. for an increased amount not to exceed $18,540 for design services in connection with the 2015 Sidewalk Infill project (original contract amount was $52,400; total contract amount with this amendment is $91,140); CIP/DID #3012074-01
    b. Amendment No. 2 to Development Agreement with Little House, LLC for disposition and redevelopment of property located at 1301 3rd Street SE, extending the construction completion deadline to May 31, 2015 due to weather related delays; CIP/DID #OB811372
    c. Amending Resolution No. 0031-01-15 to correct final retainage payment dollar amount to $68,437.58 for the Water Pollution Control Facility Return Sewer Pump Station, Bid Package 1 – Civil/Structural Public Improvement project with WRH, Inc. (original contract amount was $1,319,000; final contract amount is $1,368,751.64) **(FLOOD)**; CIP/DID #3303100093-02

d. Amending Resolution No. 0091-01-15, which authorized execution of a Lease Agreement for Gas Monitor Lease Program at the Water Pollution Control Facility, to correct the company name to HD Supply Construction Supply, Ltd.; CIP/DID #1013-077

e. Amending Resolution No. 1033-06-13, which authorized execution of Amendment No. 2 with T2 Systems, Inc., to delete all references to Amendment No. 2 and close out the Parking Access and Revenue Control System (PARCS) project (original amount was $899,450.30; total amount with this amendment is $792,800.37) **(FLOOD)**; CIP/DID #0410-270

f. Change Order No. 4 in the amount of $4,040.06 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 $2,039,401.13) **(Paving for Progress)**; CIP/DID #3012081-02

g. Change Order No. 5 in the amount of $1,631.60 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 $743,817.30) **(Paving for Progress)**; CIP/DID #3012085-02

h. Change Order No. 12 in the amount of $224,298 with Miron Construction Co., Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – General Contractor project (original contract amount was $19,185,000; total contract amount with this amendment is $20,190,763.10) **(FLOOD)**; CIP/DID #PWE006-21

i. Change Order No. 13 in the amount of $25,852 with Modern Piping, Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Mechanical & Plumbing project (original contract amount was $4,570,000; total contract amount with this amendment is $4,784,783) **(FLOOD)**; CIP/DID #PWE006-23

j. Change Order No. 9 in the amount of $44,849 with Acme Electric Company, Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Electrical project (original contract amount was $4,239,912; total contract amount with this amendment is $4,463,643.18) **(FLOOD)**; CIP/DID #PWE006-24

k. Change Order No. 1 in the amount of $51,840.76 with Tricon General Construction for the J Avenue Water Plant Process Improvements – Phase I project (original contract amount was $7,276,000; total contract amount with this amendment is $7,327,840.76); CIP/DID #6250026-02

l. Purchase Order to Water Research Foundation (WRF) for the Water Division's annual membership subscription fee in the amount of $30,014.90; CIP/DID #OB1369845

m. Professional Services contract with the Iowa Homeland Security and Emergency Management Division in the amount of $50,000 for the Cedar Rapids division of Iowa Task Force One; CIP/DID #OB1369805

n. Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $74,210 for design services in connection with the City of Cedar Rapids Parking Facility 2015 Repair project; CIP/DID #635130-01

o. Assignment and Assumption Agreement and Bill of Sale with Union Pacific Railroad (UPRR) and a QuitClaim Deed with Midwestern Railroad Properties, Incorporated for the railroad corridor along 4th Street SE from south of 9th Avenue SE to the Cedar River and also a strip north of 12th Avenue SE on the northwest side of 400 12th Avenue SE; CIP/DID #3012062-00

p. Awarding and approving contract in the amount of $1,155,188 plus incentive up to $12,000, bond and insurance of Kleiman Construction, Inc. for the Cedar Rapids Police Department Firearms Range Improvements – Phase I project (estimated cost is $900,000); CIP/DID #310333-03
q. Awarding and approving contract in the amount of $50,399 plus incentive up to $3,000, bond and insurance of Boulder Contracting, LLC for the Cemar Trail at 27th Street NE Drainage Improvements project (estimated cost is $66,000); CIP/DID #304431-01
r. Purchase Agreement in the amount of $3,435 and accepting an Easement for Traffic Signal and a Temporary Construction Easement from 33rd Avenue Ruppel, L.L.C. for land located at 2735 Edgewood Road SW in connection with the Edgewood Road and Edgewood Parkway SW Traffic Signal Installation project; CIP/DID #306163-00
s. Payment to Linn County in the amount of $52,554.95 for the actual cost of construction of a concrete overlay per a 28E Agreement in connection with the Wright Brothers Boulevard from East of Highway 151 to East of Cherry Valley Road project; CIP/DID #3012069-00
t. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $48,600 for the Water Pollution Control Facility NPDES Permit Renewal project; CIP/DID #615242-01
u. Payments to various non-profit special events held during the first half of Fiscal Year 2015 from the Special Event Public Safety Fund; CIP/DID #OB568164
v. Fleet Services Division purchase of one cab and chassis with steel service body from Junge Center Point in the amount of $89,594; CIP/DID #1214-135
w. Contract for 2015 tree planting with BladeWorks for the Public Works Department for an amount not to exceed $150,381.50; CIP/DID #1214-132
x. Contract for 2015 tree planting with Midwest Lawn & Landscape for the Public Works Department for an amount not to exceed $64,589.25; CIP/DID #1214-132
y. Contract for On-Call Land Surveying Services with Hall & Hall Engineers, Inc. for the Public Works Department – Engineering Division for an amount not to exceed $30,000; CIP/DID #1214-127
z. Contract for On-Call Land Surveying Services with Foth Infrastructure & Environment for the Public Works Department – Engineering Division for an amount not to exceed $70,000; CIP/DID #1214-127
aa. Cedar Rapids Public Library purchase of software, technology supplies and technology equipment from CDWG in the amount of $210,954.23 **(FLOOD)**. CIP/DID #0215-164

REGULAR AGENDA

36. Report on bids for the Greene Square Revitalization project (estimated cost is $1,570,000) (Steve Krug). CIP/DID #307228-01

~~**37. Report on bids 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). CIP/DID #301734-01**~~

38. Report on bids for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project (estimated cost is $300,000) (Doug Wilson). CIP/DID #306163-03

39. Report on bids for the Cedar Rapids North Gateway Sign project (estimated cost is $255,000) (Doug Wilson).

    a. Resolution awarding and approving contract in the amount of $164,777 plus incentive up to $2,000, bond and insurance of Ricklefs Excavating, Ltd. for the Cedar Rapids North Gateway Sign project. CIP/DID #197001-02

40. Report on bids for the 8th Avenue SW Pavement Rehabilitation Improvements from 10th Street SW to 7th Street SW project (estimated cost is $400,000) (Doug Wilson).

    a. Resolution awarding and approving contract in the amount of $306,638.50 plus incentive up to $13,000, bond and insurance of Pirc-Tobin Construction, Inc. for the 8th Avenue SW Pavement Rehabilitation Improvements from 10th Street SW to 7th Street SW project **(Paving for Progress)**. CIP/DID #3012083-02

41. Report on bids for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 2 project (estimated cost is $865,000) **(FLOOD)** (Dave Wallace).

    a. Resolution awarding and approving contract in the amount of $897,429.33 plus incentive up to $34,000, bond and insurance of Rathje Construction Co. for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 2 project. CIP/DID #SSD104-06

42. Report on bids for the SW Quad, Phase 1 – Water Main Replacement project (estimated cost is $550,000) (Steve Hershner).

    a. Resolution awarding and approving contract in the amount of $530,845.05, bond and insurance of Dave Schmitt Construction Company, Inc. for the SW Quad, Phase 1 – Water Main Replacement project. CIP/DID #2011020-02

ORDINANCES

(Second and possible Third Readings)

43. Ordinance granting a local Historic Landmark designation as requested by Ausadie LTD for property at 845 1st Avenue SE in accordance with the provisions of Chapter 18 of the Municipal Code, Historic Preservation. CIP/DID #OB1357507

PUBLIC INPUT

This is an opportunity for the public to address the City Council on any subject pertaining to Council business. If you wish to speak, place your name on the sign-up sheet on the table outside the Council Chambers and approach the microphone when called upon.

CITY MANAGER COMMUNICATIONS AND DISCUSSION

COUNCIL COMMUNICATIONS AND DISCUSSION

***Note: During this portion of the meeting Council Members may bring forward communications, concerns and reports on various matters and may discuss the items specifically listed:**

1. Mayor Corbett:
2. Council member Gulick:
3. Council member Olson:
4. Council member Poe:
5. Council member Russell:
6. Council member Shey:
7. Council member Shields:
8. Council member Vernon:
9. Council member Weinacht:

It is the policy of the City of Cedar Rapids that all City Council public meetings are accessible to people with disabilities. If you need assistance in participating in City Council public meetings due to a disability as defined under the ADA, please call the City Clerk's Office at (319) 286-5060 at least two (2) business days prior to the scheduled meeting to request an accommodation.

**Weekly agendas for the Regular City Council Meeting, as well as Council meeting minutes, can be viewed at the following web site: www.cedar-rapids.org*