

MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

April 14, 2015, 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, Olson, Poe, Russell, Shey, Shields, Vernon and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring the week of April 19, 2015 as Crime Victims' Rights Week.

Mayor Corbett and Council member Vernon presented a Proclamation declaring the week of April 19, 2015 as Medical Laboratory Professional Week.

Mayor Corbett and Council member Poe presented a Proclamation declaring March 2015 as Colorectal Cancer Awareness Month.

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

A public hearing was held to consider amending Ordinance No. 073-14 to correct the zoning for property at 1102 and 1201 Blairs Ferry Road NE from C-3, Regional Commercial Zone District to PUD-1, Planned Unit Development One Zone District (Vern Zakostecky). No comments or objections were heard or filed.

Ordinance No. 017-15, being an Ordinance amending Ordinance No. 073-14 to correct the zoning for property at 1102 and 1201 Blairs Ferry Road NE from C-3, Regional Commercial Zone District to PUD-1, Planned Unit Development One Zone District, was presented and read the first time.

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

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second and third readings; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider granting a change of zone for property at 42 7th Avenue SW from I-1, Light Industrial Zone District to C-4, Central Business Zone District as requested by Hobart Historic Restoration and Linn County (Vern Zakostecky). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance granting a change of zone for property at 42 7th Avenue SW from I-1, Light Industrial Zone District to C-4, Central Business Zone District as requested by Hobart Historic Restoration and Linn County, 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 Weinacht. Approved, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

A public hearing was held to consider granting a change of zone for property at 423 5th Street NW from PUB, Public Zone District to C-3, Regional Commercial Zone District as requested by Ivan Luckett Clay (Vern Zakostecky). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance granting a change of zone for property at 423 5th Street NW from PUB, Public Zone District to C-3, Regional Commercial Zone District as requested by Ivan Luckett Clay, was presented and read the first time.

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

A public hearing was held to consider Cedar Rapids Transit's FY16 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance (Brad DeBrower). No comments or objections were heard or filed.

0450-04-15, authorizing Cedar Rapids Transit to submit the FY16 Consolidated Transit Funding Application to the Iowa Department of Transportation (IDOT) for federal and state transit funding assistance.

A public hearing was held to consider the continuation of an approved public improvement project for the Beverly Road SW Culvert Replacement project (Rita Rasmussen). No comments or objections were heard or filed.

0451-04-15, to continue a previously-approved capital improvement project and to proceed with the acquisition or condemnation of agricultural property and property interests not yet acquired for the Beverly Road SW Culvert Replacement project.

A public hearing was held to consider the Resolution of Necessity (Proposed) for the construction of the 74th Street NE Improvements from 500-Feet West of White Ivy Place to C Avenue NE project (Paving for Progress) (Doug Wilson). One objection was heard. Two written objections were filed.

0452-04-15, adopting as amended the Resolution of Necessity (Proposed) for the 74th Street NE Improvements from 500-Feet West of White Ivy Place to C Avenue NE project.

A public hearing was held to consider the Resolution of Necessity (Proposed) for the 2015 Sidewalk Infill – Phase 2 project (Doug Wilson). No comments or objections were heard or filed.

0453-04-15, deferring action until April 28, 2015 on the Resolution of Necessity (Proposed) for the 2015 Sidewalk Infill – Phase 2 project.

A public hearing was held to consider citizen input concerning community development needs and budget priorities for the City's annual entitlement programs, including the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, in preparation for the creation of a new 5-year Consolidated Plan strategy document (Paula Mitchell). One comment was heard. No written comments or objections were filed.

A public hearing was held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2015 to June 30, 2016 (Paula Mitchell). No comments or objections were heard or filed.

A public hearing was held to consider amendments to the Section 8 Housing Choice Voucher (HCV) Program Public Housing Agency (PHA) 5-Year Plan, Annual Plan, and Administrative Plan, including the Family Self-Sufficiency Action Plan and the Homeownership Option Plan (Sara Buck). No comments or objections were heard or filed.

0454-04-15, approving amendments to the Section 8 Housing Choice Voucher (HCV) Program Public Housing Agency (PHA) 5-Year Plan, Annual Plan, and Administrative Plan, including the Family Self-Sufficiency Action Plan and the Homeownership Option Plan.

A public hearing was held to consider the vacation and disposition of public ways and grounds described as a 60-foot wide strip of excess street right-of-way located at M Avenue NW westerly of 11th Street as requested by the Cedar Rapids Community School District in

connection with the new Northwest Recreation Center (Rita Rasmussen and Dave Wallace). One objection was heard. No written comments or objections were filed.

Ordinance No. _____, being an Ordinance vacating public ways and grounds described as a 60-foot wide strip of excess street right-of-way located at M Avenue NW westerly of 11th Street as requested by the Cedar Rapids Community School District in connection with the new Northwest Recreation Center, 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, Weinacht and Mayor Corbett.

A public hearing was held to consider the proposed Amendment No. 3 to the Second Amended and Restated Urban Renewal Plan for the Central Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0455-04-15, approving Amendment No. 3 to the Second Amended and Restated Urban Renewal Plan for the Central Urban Renewal Area. Abstain, Mayor Corbett.

A public hearing was held to consider the proposed Amendment No. 6 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0456-04-15, approving Amendment No. 6 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area. Council member Vernon was not present for this vote.

A public hearing was scheduled to consider the proposed Amendment No. 2 to the Urban Renewal Plan for the Rockwell Collins Urban Renewal Area. The public hearing was cancelled at the request of the Community Development Department.

A public hearing was held to consider the proposed Amendment No. 2 to the Urban Renewal Plan for the Rockwell Collins Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0457-04-15, approving Amendment No. 2 to the Urban Renewal Plan for the Rockwell Collins Urban Renewal Area. Council member Vernon was not present for this vote.

A public hearing was held to consider the proposed Amendment No. 4 to the Urban Renewal Plan for the Technology Park Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0458-04-15, approving Amendment No. 4 to the Urban Renewal Plan for the Technology Park Urban Renewal Area. Council member Vernon was not present for this vote.

A public hearing was held to consider the proposed Amendment No. 2 to the Urban Renewal Plan for the Village Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0459-04-15, approving Amendment No. 2 to the Urban Renewal Plan for the Village Urban Renewal Area.

A public hearing was held to consider the proposed Amendment No. 4 to the Urban Renewal Plan for the Southwest Consolidated Urban Renewal Area (Kirsty Sanchez). No comments or objections were heard or filed.

0460-04-15, approving Amendment No. 4 to the Urban Renewal Plan for the Southwest Consolidated Urban Renewal Area.

A public hearing was held to consider the authorization of the issuance of Not to Exceed \$29,000,000 General Obligation Bonds (Essential Corporate Purpose) – FY15 GO Bonds for Budgeted Projects and the Refunding of Series 2004A, 2005A and 2005B (Casey Drew and Michele Tamerius). One objection was heard. No written comments or objections were filed.

0461-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed \$29,000,000 General Obligation Bonds (Essential Corporate Purpose).

A public hearing was held to consider the authorization of the issuance of Not to Exceed \$10,500,000 General Obligation Bonds (Essential Corporate Purpose) – FY15 GO Bonds for Budgeted Projects (Casey Drew and Michele Tamerius). One objection was heard. No written comments or objections were filed.

0462-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed \$10,500,000 General Obligation Bonds (Essential Corporate Purpose) (FLOOD).

A public hearing was held to consider the authorization of the issuance of Not to Exceed \$1,350,000 General Obligation Urban Renewal Bonds (Essential Corporate Purpose/Urban Renewal) (Parkade Projects) – FY15 GO Bonds for Budgeted Projects (Casey Drew and Michele Tamerius). One objection was heard. No written comments or objections were filed.

0463-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed \$1,350,000 General Obligation Urban Renewal Bonds (Essential Corporate Purpose/Urban Renewal) (Parkade Projects).

A public hearing was held to consider the authorization of the issuance of Not to Exceed \$900,000 General Obligation Bonds (General Corporate Purpose) – FY15 GO Bonds for

Budgeted Projects (Casey Drew and Michele Tamerius). One objection was heard. No written comments or objections were filed.

0464-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed \$900,000 General Obligation Bonds (General Corporate Purpose).

A public hearing was held to consider the authorization of the issuance of Not to Exceed \$755,000 General Obligation Bonds (General Corporate Purpose) – FY15 GO Bonds for Budgeted Projects (Casey Drew and Michele Tamerius). One objection was heard. No written comments or objections were filed.

0465-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed \$755,000 General Obligation Bonds (General Corporate Purpose).

A public hearing was held to consider the authorization of the issuance of Not to Exceed \$7,570,000 Sewer Revenue Bonds – FY15 Sewer Revenue Bonds for Budgeted Projects (Casey Drew and Michele Tamerius). No comments or objections were heard or filed.

0466-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed \$7,570,000 Sewer Revenue Bonds.

A public hearing was held to consider the authorization of the issuance of Not to Exceed \$10,870,000 Water Revenue Bonds – FY15 Water Revenue Bonds for Budgeted Projects (Casey Drew and Michele Tamerius). No comments or objections were heard or filed.

0467-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed \$10,870,000 Water Revenue Bonds.

A public hearing was held to consider the Authorization of the Loan and Disbursement Agreement and the issuance of Not to Exceed \$2,200,000 Sewer Revenue Capital Loan Notes (Dome #4) – FY15 Sewer Revenue Capital Loan Notes for Budgeted Projects (Casey Drew and Michele Tamerius). No comments or objections were heard or filed.

0468-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed \$2,200,000 Sewer Revenue Capital Loan Notes (Dome #4).

A public hearing was held to consider the authorization of the issuance of Not to Exceed \$300,000 Sewer Revenue Capital Loan Notes (Sponsored Amendment) – FY15 Sewer Revenue Capital Loan Notes for Budgeted Projects (Casey Drew and Michele Tamerius). No comments or objections were heard or filed.

0469-04-15, instituting proceedings to take additional action for the issuance of Not to Exceed \$300,000 Sewer Revenue Capital Loan Notes (Sponsored Amendment).

Public comments were heard.

Council member Vernon moved to approve the Agenda; seconded by Council member Poe. City Manager Pomeranz requested that Item Number 38b (resolution approving the special event application for the Rip Roar Kids Triathlon Cedar Rapids event on July 25, 2015) be removed from the agenda. Council member Poe requested that Item Number 46 (resolution authorizing the City Manager to negotiate an agreement with Prospect Meadows to enter into a 10-year agreement for Hotel Motel Taxes) be moved from the Consent Agenda to the Regular Agenda. Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried as amended.

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

Motion to approve minutes.

Motions setting public hearing dates for:

- a. April 28, 2015 – to consider repealing Chapter 60A of the Municipal Code, Surveillance Cameras for Businesses, and enacting a new Chapter 60A.
- b. April 28, 2015 – to consider granting a change of zone for property at 5945 Rockwell Drive NE from O-S, Office/Service Zone District to C-2, Community Commercial Zone District as requested by Gerald R. Eganhouse and Gene E. Meger.
- c. April 28, 2015 – to consider a change of zone for property at 818, 820 and 822 A Avenue NW from RMF-1, Multiple Family Residence Zone District to I-1, Light Industrial Zone District as requested by James M. and Joan E. Hale, Jakobsen Enterprises, LLC and Edward E. and Barbara J. Holmes.
- d. April 28, 2015 – to consider granting a change of zone for property at 931 Blairs Ferry Road NE from I-1, Light Industrial Zone District to C-3, Regional Commercial Zone District as requested by Water Rock LLC.
- e. April 28, 2015 – to consider amending Sections 10.9, 56.03 and 62.01 of the Municipal Code regulating sound and noise, so as to permit the conduct of certain outdoor events at and uses of McGrath Amphitheatre during a specified time period.
- f. April 28, 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.
- g. April 28, 2015 – to consider amending Chapter 32 of the Municipal Code, Zoning Ordinance, Design Review Overlay Districts, to establish a MedQuarter Design Review Overlay District.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for April 28, 2015 and advertising for bids by publishing notice to bidders for the Water Pollution Control HVAC Upgrades project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on May 13, 2015 (estimated cost is \$1,150,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for April 28, 2015 and advertising for bids by publishing notice to bidders for the Greene Square Revitalization project and authorizing the Parks & Recreation Director, or designee, to receive and open bids and publicly announce the results on May 6, 2015 (estimated cost is \$1,778,500).

Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for April 28, 2015 and advertising for bids by publishing notice to bidders for the Midway Drive NW from Peace Avenue NW to Bezdek Drive NW Roadway Reconstruction project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on May 6, 2015 (estimated cost is \$1,500,000) (Paving for Progress).

Motion assessing a \$300 civil penalty for violation of the State Code regarding the sale of tobacco/vapor products to a minor against Casey's General Store #2778, 201 8th Avenue SE.

Motion approving the beer/liquor/wine applications of:

- a. All Saints Church, 720 29th Street SE (5-day permit for an event on May 2, 2015).
- b. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event on May 9, 2015).
- c. Butcher Block Steakhouse, 568 Boyson Road NE.
- d. El Paraiso Bar & Grill, 2730 Edgewood Road SW.
- e. Hacienda Las Glorias, 715 1st Avenue SW.
- f. Hacienda Las Glorias II, 4317 Center Point Road NE.
- g. Happy Joe's Pizza, 5070 Lindale Drive NE.
- h. Hometown Inn & Suites, 3315 Southgate Court SW.
- i. Hy-Vee #7 Club Room, 5050 Edgewood Road NE.
- j. Kazoku Asian Cuisine, 221 2nd Avenue SE.
- k. Murdoch Funeral Homes & Cremation Service, 520 Wilson Avenue SW.
- l. NewBo City Market, 1100 3rd Street SE (outdoor service for the Revival on the River event on April 18, 2015). Abstain, Council member Gulick.
- m. R G Books, 3611 1st Avenue SE.
- n. Regis Middle School, 735 Prairie Drive NE (5-day permit for an event on April 17, 2015).
- o. Smokin' Joe's Tobacco & Liquor Outlet #13, 2315 Mount Vernon Road SE (new – formerly Kieck's).
- p. Walgreens #12393, 5750 C Avenue NE.

0470-04-15, approving payment of bills.

0471-04-15, approving payment of payroll.

0472-04-15, thanking Tamara Cronin for serving on the Civil Rights Commission.

0473-04-15, appointing Special Westdale Review Committee to negotiate a possible amendment to the Development Agreement with Westdale CR Ventures #1, LLC and Frew

Development Group, LLC for redevelopment of the former Westdale Mall site generally located at 2500 Edgewood Road SW.

0474-04-15, approving the special event application for Benz Beverage Depot's Benz Beerfest event (includes road closure) on May 9, 2015.

0475-04-15, approving the special event application for Juvenile Diabetes Research Foundation Walk to Cure Diabetes event (includes road closure) on May 9, 2015.

0476-04-15, intent to assess for Utilities – Water Division delinquent municipal utility bills at 60 properties.

0477-04-15, levy assessment for Utilities – Water Division delinquent municipal utility bills at 13 properties.

0478-04-15, accepting sanitary sewer in Westwind Creek Eighth Addition and approving 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of \$34,887.

0479-04-15, accepting storm sewer in Riviera Third Addition and approving 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of \$46,325.

0480-04-15, accepting Cedar River Bridges Miscellaneous Repairs project, authorizing final payment in the amount of \$85,915.20 and approving 4-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was \$1,275,800; final contract amount is \$1,718,303.99) (Paving for Progress).

0481-04-15, accepting E Avenue and F Avenue Bridges over Cedar River Bridge Rehabilitation, authorizing final payment in the amount of \$28,910.72 and approving 4-year Performance Bond submitted by Cramer and Associates, Inc. (original contract amount was \$250,196.50; final contract amount is \$578,214.50).

0482-04-15, accepting Prairie Creek From J Street SW to Cedar River Sanitary Sewer Reconstruction (Tree Cleaning) project, authorizing Change Order No. 1 (Final) in the amount of \$6,012.56 and approving 4-year Performance Bond submitted by Bill Miller Logging, Inc. (original contract amount was \$52,575; total contract amount with this amendment is \$58,587.56).

0483-04-15, accepting Harbor Building Walls & Roof project, authorizing final payment in the amount of \$2,250 and approving 2-year Performance Bond submitted by Connerley Construction, LLC (original contract amount was \$45,000; final contract amount is \$45,000).

0484-04-15, accepting Sewer Pump Station Bid Package 2 – Process/Mechanical project, authorizing final payment in the amount of \$11,450 and approving 2-year Performance

Bond submitted by WRH, Inc. (original contract amount was \$249,000; final contract amount is \$229,000) (FLOOD).

0485-04-15, accepting Ground Transportation Center Renovation project, authorizing partial final payment in the amount of \$256,512.21 to Woodruff Construction LLC (original contract amount was \$9,162,000; final contract amount is \$9,236,724) (FLOOD).

0486-04-15, approving the final plat of Morio Addition to Linn County for land located at 1966 Gibney Road.

0487-04-15, approving the final plat of Barrigar First Addition for land located in the 1000 block of Second Street SE, and rescinding Resolution No. 1726-12-14.

0488-04-15, approving the final plat of Aten's Addition to Linn County for land located at 8303 Morris Hills Road.

0489-04-15, fixing value of lots and adopting preliminary assessment plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE project.

0490-04-15, to continue the disposition of City-owned properties located at 811 Ellis Boulevard NW; 400, 401, 404, 405, 419, 420, 424, 427, 431, 432, 435 and 437 G Avenue NW; and 428, 432, 500, 502, 508 and 512 F Avenue NW in accordance with the terms of the approved Development Agreement and Option to Purchase Agreement as requested by Matthew 25, Inc.

0491-04-15, amending Resolution No. 0230-02-15 by revising the possible incentive amount up to \$18,000 for the Cedar Rapids Police Department Firearms Range Improvements – Phase 1 project.

0492-04-15, authorizing a Police Officer to attend the Iowa Law Enforcement Academy in Johnston, Iowa from April 27 to August 7 for an amount not to exceed \$10,000.

0493-04-15, authorizing the Chief Information Officer and Enterprise Application Solutions Manager to attend the Microsoft Ignite Conference in Chicago, Illinois from May 4 to May 8 for an amount not to exceed \$7,200.

0494-04-15, Amendment No. 3 to renew contract for lawn care and landscape maintenance services with Quality Care for the Facility Maintenance and Engineering divisions for an annual amount not to exceed \$31,823.72 (original contract amount was \$7,895; renewal contract amount is \$31,823.72).

0495-04-15, Amendment No. 4 to the contract for generator maintenance and repair services with Cummins Central Power, LLC to reflect the additional cost to add 11 new

generators for an amount not to exceed \$19,671.70 (original contract amount was \$77,910.94; total contract amount with this amendment is \$128,271.47).

0496-04-15, Amendment No. 3 to renew contract for quarry products with Crawford Quarry Company for an estimated annual amount of \$65,000 (original contract amount was \$65,000; renewal contract amount is \$65,000).

0497-04-15, Amendment No. 2 to renew contract for flexible crack and joint sealant with Logan Contractors Supply, Inc. for an annual amount not to exceed \$50,400 (original contract amount was \$50,400; renewal contract amount is \$50,400).

0498-04-15, Amendment No. 4 to renew contract for road oil products with Bituminous Material & Supply, L.P. for an annual amount not to exceed \$150,000 (original contract amount was \$150,000; renewal contract amount is \$150,000).

0499-04-15, Amendment No. 1 to the Development Agreement with Kingston Lofts, LLC for the redevelopment of City-owned property at 200, 210 and 212 3rd Avenue SW (FLOOD).

0500-04-15, Amendment No. 1 to the Memorandum of Agreement among the Federal Emergency Management Agency, the State Historical Society of Iowa, the Iowa Department of Homeland Security and Emergency Management, the City of Cedar Rapids, the Carl and Mary Koehler History Center, and Cedar Valley Habitat for Humanity regarding the demolition of historic properties in Cedar Rapids (FLOOD).

0501-04-15, Amendment No. 2 to the Memorandum of Agreement among the Federal Emergency Management Agency, the State Historical Society of Iowa, the Iowa Department of Homeland Security and Emergency Management, the City of Cedar Rapids, and the Carl and Mary Koehler History Center regarding the repair and/or replacement of sanitary sewers in Cedar Rapids (FLOOD).

0502-04-15, Amendment No. 18 to Disaster Recovery Housing Contract 08-DRH-208 with the Iowa Economic Development Authority (IEDA) (original contract amount was \$12,146,137; total contract amount with this amendment is \$73,869,320).

0503-04-15, Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed \$22,282 for design services in connection with the 7th and 8th Street SE Roadway Rehabilitation Improvements from A Avenue to 8th Avenue project (Paving for Progress).

0504-04-15, Amendment No. 6 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed \$116,406 for design services in connection with the CEMAR Trail Phase 1 and 2 project (original contract amount was \$134,000; total contract amount with this amendment is \$456,232).

0505-04-15, Amendment No. 1 to the Professional Services Agreement with HR Green specifying an increased amount not to exceed \$14,200 for design services in connection with the 2nd Avenue and 3rd Avenue from 6th Street SW to 1st Street SE One-Way Conversion project (original contract amount was \$75,314; total contract amount with this amendment is \$89,514).

0506-04-15, Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. specifying an increased amount not to exceed \$24,900 for design services in connection with the Collins Road NE, Williams Boulevard SW and 1st Avenue SW Roadway Improvements project (original contract amount was \$142,120; total contract amount with this amendment is \$167,020).

0507-04-15, Amendment No. 3 to the Professional Services Agreement with Braun Intertec Corporation specifying an increased amount not to exceed \$11,995 for geotechnical evaluation services in connection with the Cedar Rapids Public Library project (original contract amount was \$17,367; total contract amount with this amendment is \$29,362) (FLOOD).

0508-04-15, Amendment No. 23 to the Contract Agreement with the Iowa Economic Development Authority (IEDA) reducing the grant award by an amount of \$534,864 for the voluntary property acquisition and demolition project funded under the Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program (original contract amount was \$95,474,137; total contract amount with this amendment is \$125,394,543) (FLOOD).

0509-04-15, Amendment No. 3 to renew contract for quarry products with C.J. Moyna & Sons, Inc. for an annual amount not to exceed \$65,000 (original contract amount was \$65,000; renewal contract amount is \$65,000).

0510-04-15, amending Resolution No. 0296-02-15 to enter into a contract with B.G. Brecke, Inc. for the Decant Drive No. 1 Repair project at the Water Pollution Control Facility in the amount of \$40,501.54. Abstain, Council member Olson.

0511-04-15, Change Order No. 14 in the amount of \$7,990 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 \$4,792,773) (FLOOD).

0512-04-15, Change Order No. 10 in the amount of \$10,819 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 \$4,474,462.18) (FLOOD).

0513-04-15, Agreement For Use, Release, and Indemnification for the Cedar Rapids Fire Department to use the structure at 1400 Blairs Ferry Road NE for non-burn training exercises.

0514-04-15, Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed \$48,968 for design services in connection with the Kirkwood Boulevard Traffic Study – 76th Avenue SW to Woodstone Lane SW project.

0515-04-15, Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$121,074 for design services in connection with the 10th Street SE from 4th Avenue to 8th Avenue project.

0516-04-15, Professional Services Agreement with Shoemaker & Haaland for an amount not to exceed \$220,996 for design services in connection with the 8th Avenue Sidewalk Replacement Final Design project.

0517-04-15, Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed \$183,690 for design services in connection with the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive project (Paving for Progress).

0518-04-15, Professional Services Agreement with Hall & Hall Engineers, Inc. for an amount not to exceed \$52,950 for design services in connection with the 12th Avenue SE and McCarthy Road SE Roadway Improvements project (Paving for Progress).

0519-04-15, Professional Services Agreement with MSA Professional Services, Inc. for an amount not to exceed \$210,824 for design services in connection with the 14th Avenue SE Roadway and Utility Improvements from 36th Street to 42nd Street (Paving for Progress).

0520-04-15, releasing Subdivision Bond filed by Iowa Realty in the amount of \$2,848 for sidewalk improvements in Greystone First Addition.

0521-04-15, Purchase Agreement with Hawkeye Land Company in the amount of \$65,867 for release of interest in the railroad corridor along the railroad right-of-way corridor from south of 12th Avenue SE to near the Cedar River, and also a strip north of 12th Avenue SE on the northwest side of 400 12th Avenue SE, in connection with the 4th Street SE Railroad Right-of-Way Corridor from South of 9th Avenue SE to the Cedar River project.

0522-04-15, Public Works Department purchase of traffic marking paint from Ennis Paint, Inc. in an amount not to exceed \$54,600 to be used for roadway markings.

0523-04-15, Federal Aid Agreement with the Iowa Department of Transportation (IDOT) in the amount of \$255,595 in connection with the CEMAR Trail Phase 1B project.

0524-04-15, two Corrective Quit Claim Deeds with George M. Elossais for the real property located at 1400 and 1412 6th Street SW.

0525-04-15, accepting a bid in the amount of \$500 from Gerald N. LeGrand and Rosalie LeGrand and approving a Quit Claim Deed for the disposition of 217 10th Avenue SW.

0526-04-15, accepting a bid in the amount of \$1,159 from Kelly L. Grulkey and approving a Quit Claim Deed for the disposition of 423 7th Avenue SW.

0527-04-15, awarding and approving contract in the amount of \$59,987.90 plus incentive up to \$2,000, bond and insurance of Dave Schmitt Construction Co., Inc. for the Lakeview Drive SW Bank Restoration project (estimated cost is \$65,000).

0528-04-15, Awarding and approving contract in the amount of \$1,236,191.30 plus incentive up to \$24,000, bond and insurance of Tschiggfrie Excavating for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 2 project (estimated cost is \$1,170,000) (FLOOD).

0529-04-15, Special Warranty Deed conveying City-owned property at 602, 606 and 622 2nd Avenue SW to the Neighborhood Development Corporation of Cedar Rapids, Inc. through the Multi-Family New Construction Program (FLOOD).

0530-04-15, Fleet Services Division purchase of one industrial sweeper from MH Equipment in the amount of \$31,043.

0531-04-15, Finance Department purchase of employee time and attendance system from SumTotal Systems LLC in an amount not to exceed \$495,000, which includes a seven-year maintenance agreement for software and hardware.

0532-04-15, Sponsorship Agreement among the City's Convention Complex manager, Doubletree Management, LLC, VenuWorks of Cedar Rapids, LLC and Collins Community Credit Union for a term of three years, with a total payment of \$169,080.

0533-04-15, Sponsorship Agreement among the City's Convention Complex manager, Doubletree Management, LLC, VenuWorks of Cedar Rapids, LLC and IBEW Local 405 for a term of three years, with a total payment of \$7,920.

0534-04-15, Sponsorship Agreement among the City's Convention Complex manager, Doubletree Management, LLC, VenuWorks of Cedar Rapids, LLC and Riverside Casino & Golf Course for a term of two years, with a total payment of \$39,253.30.

0535-04-15, Ice Arena purchase of one ice resurface machine from Frank J. Zamboni & Co., Inc. in the amount of \$94,500.

0536-04-15, contract for website redesign services with Revize Government Websites for the Communications Division in the amount of \$59,400.

0537-04-15, contract for emerald ash borer treatment services with Robert Kinnucan Tree Experts and Landscaping, Inc. for the Parks Department for an annual amount not to exceed \$100,000.

0538-04-15, contract for water system fittings with Utility Equipment Company for the Utilities Department for an annual amount not to exceed \$35,000.

0539-04-15, contract for water system pipe, hydrants, valves, fittings and service materials with Schimberg Co. for the Utilities Department for an annual amount not to exceed \$500,000.

0540-04-15, contract for water system pipe and fittings with HD Supply Waterworks for the Utilities Department for an annual amount not to exceed \$60,000.

0541-04-15, contract for water system pipe and fittings with Brown Supply for the Utilities Department for an annual amount not to exceed \$70,000.

0542-04-15, Fleet Services Division purchase of a 2015 Wacker-Neuson Pro Series Roller in the amount of \$41,127 and a BriMar equipment transport trailer in the amount of \$6908 from Star Equipment LTD, to be used by the Public Works Department – Streets Maintenance Division for a total amount of \$48,035.

0543-04-15, Fleet Services Division purchase of twelve 2016 Ford Police Interceptor utility vehicles for use by the Police Department's patrol unit from Stivers Ford Lincoln in the amount of \$329,184.

0544-04-15, contract for concrete floor polishing project at the Animal Care and Control Facility with A1A Sandblasting for the Public Works Department – Engineering Division in the amount of \$38,000.

0545-04-15, Allocation Under Development Agreement with Westdale CR Ventures #1, LLC, Frew Development Group, LLC, and Edgewood Partners, LLC for redevelopment of six lots within the former Westdale Mall site generally located at 2500 Edgewood Road SW.

0546-04-15, Development Agreement and Quit Claim Deed with the Indian Creek Nature Center for the disposition of approximately 78 acres of City-owned property generally located west of Bertram Road and north of Otis Road SE.

0547-04-15, discussion and resolution authorizing the City Manager to negotiate an agreement with Prospect Meadows to enter into a 10-year agreement for Hotel Motel Taxes (Casey Drew).

Report on bids for the Noelridge Park Water Resource Restoration project (estimated cost is \$220,000) (Roy Hesemann).

Eastern Iowa Excavating & Concrete, LLC, Cascade, IA \$242,998.60

Rathje Construction Co., Marion, IA \$267,883.25

0548-04-15, awarding and approving contract in the amount of \$242,998.60 plus incentive up to \$5,000, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the Noelridge Park Water Resource Restoration Project.

Report on bids for the 11th Street NW (West of) Between M Avenue and N Avenue Detention Basin Water Quality Improvements project (estimated cost is \$57,000) (Dave Wallace).

Dave Schmitt Construction Co., Inc., Cedar Rapids, IA \$80,219.25

Report on bids for the Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project (estimated cost is \$305,000) (Dave Wallace).

Borst Brothers Construction, Inc., Marion, IA \$258,840.25

Dave Schmitt Construction, Inc., Cedar Rapids, IA \$271,680.49

Rathje Construction Co., Marion, IA \$342,860.00

0549-04-15, awarding and approving contract in the amount of \$258,840.25 plus incentive up to \$5,000, bond and insurance of Borst Brothers Construction, Inc. for the Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project.

Report on bids for the Blairs Ferry Road and Miller Road NE Traffic Signal Installation project (estimated cost is \$90,000) (Doug Wilson).

Trey Electric Corp. Marion, IA \$93,644.00

Price Industrial Electric, Inc., Robins, IA \$94,978.00

0550-04-15, awarding and approving contract in the amount of \$93,644 plus incentive up to \$1,000, bond and insurance of Trey Electric Corp for Blairs Ferry Road and Miller Road NE Traffic Signal Installation project.

Report on bids for the 18th Street SW from 16th Avenue to 13th Avenue Roadway Improvements project (estimated cost is \$600,000) (Doug Wilson).

Eastern Iowa Excavating & Concrete, LLC, Cascade, IA \$635,018.60

Dave Schmitt Construction, Inc., Cedar Rapids, IA \$707,372.70

Rathje Construction Co., Marion, IA \$789,365.40

0551-04-15, awarding and approving contract in the amount of \$635,018.60 plus incentive up to \$9,000, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the 18th Street SW from 16th Avenue to 13th Avenue Roadway Improvements project.

0552-04-15, authorizing appeal of the Iowa Department of Transportation's (IDOT) decision regarding changes to the City's Automated Traffic Enforcement Program (Steve O'Konek and Mike Wallerstedt).

Ordinance No. 018-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Water Rock Urban Revitalization Area designation at 931 Blairs Ferry Road NE, was presented and read the second time.

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

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 019-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Kingston Pointe Urban Revitalization Area designation at 210 5th Street SW, was presented and read the second time.

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

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 020-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Monroe School Urban Revitalization Area designation at 3200 Pioneer Avenue SE, was presented and read the second time.

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

Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Abstain, Council members Gulick and Olson.

Ordinance No. 021-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Sedona Villages Urban Revitalization Area designation at C Street SW and 13th Avenue SW, was presented and read the second time.

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

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 022-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Sanctuary at Ellis Urban Revitalization Area designation at Zika Avenue and 16th Street NW (former Chipping Green site), was presented and read the second time.

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

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 023-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Oakhill Villages Urban Revitalization Area designation at 1023 and 1027 6th Street SE, was presented and read the second time.

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

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 024-15, being an Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Cornerstone Place Urban Revitalization Area designation at 323 3rd Street SE, was presented and read the second time.

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

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Abstain, Council member Olson.

Ordinance No. 025-15, being an Ordinance amending Ordinance No. 022-13 and granting collection of tax increment within the Amended and Restated Urban Renewal Area per Amendment No. 3 for the Consolidated Technology Park Urban Renewal Area, was presented and read the second time.

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

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

Ordinance No. 026-15, being an Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management, increasing existing tier rates by 2.5%, creating six additional non-residential tiers for lots sized greater than seven acres, allowing for billing of all privately owned property and providing a discount for properties with individual NPDES permits, was presented and read the second time.

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

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vernon. Adopted, Ayes, Council members Gulick, Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

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, Weinacht and Mayor Corbett. Motion carried.

City Council adjourned at 2:52 p.m. to meet Tuesday, April 28, 2015 at 4:00 p.m.

Amy Stevenson, City Clerk

Abstain, Council member Gulick
Abstain, Council member Olson
Abstain, Mayor Corbett