

MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

April 28, 2015, 4:00 p.m.

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

The invocation was given by Public Safety Chaplain Phil Saunders.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Olson presented a Proclamation declaring May 2, 2015 as AMVETS Chapter 6 Motorcycle Awareness Day.

A presentation regarding the Civil Rights Commission 2014 Annual Report was given by Keith Rippy and Johnny Alcívar-Zúñiga.

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

A public hearing was held to consider repealing Chapter 60A of the Municipal Code, Surveillance Cameras for Businesses, and enacting a new Chapter 60A (Lt. Tony Robinson and Chief Wayne Jerman). One comment was heard. No written comments or objections were filed.

Ordinance No. _____, being an Ordinance repealing Chapter 60A of the Municipal Code, Surveillance Cameras for Businesses, and enacting a new Chapter 60A, 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 Weinacht. Approved, Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett.

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

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

A public hearing was held 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 (Dave Houg and Vern Zakostecky). No comments or objections were heard or filed.

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

A public hearing was held to consider 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 (Dave Houg and Vern Zakostecky). One comment was heard. No written comments or objections were filed.

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

A public hearing was held to consider amending Sections 10.09, 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 specified time periods (Sven Leff). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance amending Sections 10.09, 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 specified time periods, was presented and read the first time.

Council member Weinacht 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 Olson, Poe, Russell, Shey, 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 Greene Square Revitalization project (estimated cost is \$1,778,500) (Sven Leff). No comments or objections were heard. One written objection was filed.

0553-04-15, adopting plans, specifications, form of contract and estimated cost for the Greene Square Revitalization project. Nay, Council member Shields.

A public hearing was held 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 located at the southwest corner of Twin Pines Golf Course (Rita Rasmussen). No comments or objections were heard or filed.

0554-04-15, 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.

A public hearing was held to consider amending Chapter 32 of the Municipal Code, Zoning Ordinance, Design Review Overlay Districts, to establish a MedQuarter Design Review Overlay District (Seth Gunnerson). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance amending Chapter 32 of the Municipal Code, Zoning Ordinance, Design Review Overlay Districts, to establish a MedQuarter Design Review Overlay District, was presented and read the first time.

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

A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the Water Pollution Control HVAC Upgrades project (estimated cost is \$1,150,000) (Steve Hershner). No comments or objections were heard or filed.

0555-04-15, adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control HVAC Upgrades project. Council member Vernon was not present for this vote.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Midway Drive NW from Peace Avenue NW to Bezdek Drive NW Roadway Reconstruction project (estimated cost is \$1,500,000) (Paving for Progress) (Doug Wilson). No comments or objections were heard or filed.

0556-04-15, adopting plans, specifications, form of contract and estimated cost for the Midway Drive NW from Peace Avenue NW to Bezdek Drive NW Roadway Reconstruction project.

Public comments were heard.

Council member Vernon moved to approve the Agenda; seconded by Council member Poe. The Council gave unanimous consent to move Item No. 34bb (Negotiation of an amendment to the Development Agreement with Westdale CR Ventures #1 LLC and Frew Development Group LLC for redevelopment of the former Westdale Mall site) from the Consent Agenda to the Regular Agenda. Ayes, Council members Olson, Poe, Russell, Shey, Shields, Vernon, Weinacht and Mayor Corbett. Motion carried as amended.

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

Motion to approve minutes.

Motions setting public hearing dates for:

- a. May 12, 2015 – to consider the disposition of excess City-owned properties located at 402, 404, 408 and 413 H Ave NW and 816, 820, 824, 828 and 908 4th Street NW.
- b. May 12, 2105 – to consider amending Chapter 69 of the Municipal Code, Civil Rights Commission, to reduce the number of members from eleven to nine.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for May 12, 2015 and advertising for bids by publishing notice to bidders for the Collins Road NE (IA 100) between Council Street NE & approximately 700 feet west of Northland Avenue NE, 1st Avenue W (IA 922) between L Street SW and 3rd Street SW, 3rd Avenue SW between L Street SW & approximately 165 feet west of 3rd Street SW and Williams Boulevard SW (IA 922) from Trent Street SW to 16th Avenue SW Roadway Improvements

project, with bid opening scheduled for May 19, 2015 at the Iowa Department of Transportation (estimated cost is \$1,268,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for May 12, 2015 and advertising for bids by publishing notice to bidders for the Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1 project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on May 20, 2015 (estimated cost is \$118,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for May 12, 2015 and advertising for bids by publishing a notice to bidders for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on May 20, 2015 (estimated cost is \$517,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for May 12, 2015 and advertising for bids by publishing a notice to bidders for the 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on May 20, 2015 (estimated cost is \$460,000).

Motion approving the beer/liquor/wine applications of:

- a. Biaggi's Ristorante Italiano, 320 Collins Road NE;
- b. Blind Pig, 3325 Center Point Road NE (new – new corporation);
- c. Cedar Rapids Moose Lodge #304, 1820 West Post Road SW;
- d. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on May 22-24, 2015);
- e. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on May 15-17, 2015);
- f. Green Gable Inn, 1227 J Avenue NE;
- g. JM O'Malley's, 1502 H Avenue NE;
- h. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on May 15-17, 2015);
- i. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on May 17-21, 2015);
- j. NewBo City Market, 1100 3rd Street SE (outdoor service for Friday Night Farmers Markets on the second and fourth Fridays of the month from May 8 to September 25, 2015);
- k. NewBo City Market, 1100 3rd Street SE (outdoor service for the Bike Swap event on May 16, 2015);
- l. Red Baron Bar & Dance Club, 62 16th Avenue SW;
- m. Red Frog, 88 16th Avenue SW;
- n. Ruby's Pizzeria, 223 2nd Street SE;
- o. Smokin' Joe's Tobacco & Liquor Outlet #7, 904 1st Avenue NW;
- p. Tic Toc, 600 17th Street NE;
- q. US Cellular Center, 370 1st Avenue NE;

- r. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event on May 14, 2015 at Metro Harley Davidson, 2415 Westdale Drive SW).
 - 0557-04-15, approving payment of bills.
 - 0558-04-15, approving payment of payroll.
 - 0559-04-15, approving transfer of funds.
 - 0560-04-15, approving the special event application for the Houby Days Festival (includes road closures) on May 15-17, 2015.
 - 0561-04-15, approving the special event application for the Cedar Rapids Metro Economic Alliance Downtown Farmers Market (includes road closures) on June 6, June 20, July 4, July 18, August 1, August 15, September 5 and September 19, 2015.
 - 0562-04-15, approving the special event application for the Color Vibe Fun Run event (includes road closures) on June 13, 2015.
 - 0563-04-15, setting a public hearing date for May 26, 2015 to consider the Resolution of Necessity (Proposed) 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.
 - 0564-04-15, levy assessment for Solid Waste & Recycling clean-up costs at one property.
 - 0565-04-15, intent to assess for Utilities – Water Division delinquent municipal utility bills at 21 properties.
 - 0566-04-15, levy assessment for Utilities – Water Division delinquent municipal utility bills at 20 properties.
 - 0567-04-15, accepting SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 1 project, authorizing final payment in the amount of \$11,749.72 and approving 4-year Performance Bond submitted by Tschiggfrie Excavating (original contract amount was \$271,162; final contract amount is \$234,994.41) (FLOOD).
 - 0568-04-15, accepting 76th Avenue and Kirkwood Boulevard SW Traffic Signalization project, authorizing final payment in the amount of \$7,377.12 and approving 4-year Performance Bond submitted by Trey Electric Corp. (original contract amount was \$240,586; final contract amount is \$245,904).
 - 0569-04-15, accepting NW Water Treatment Plant Chlorine System Improvements project, authorizing final payment in the amount of \$11,253.81 and approving 2-year Performance Bond submitted by Tricon General Construction, Inc. (original contract amount was \$229,000; final contract amount is \$225,076.27).
 - 0570-04-15, accepting Return Sewer Pump Station Bid Package 3 – Electrical/Controls project, authorizing final retainage payment in the amount of \$9,413.20 and approving 2-year

Performance Bond submitted by ACME Electric Co. (original contract amount was \$207,700; final contract amount is \$188,264) (FLOOD).

0571-04-15, accepting Joint Communications Network Splicing and Testing Groups 1 and 3 Traffic Signal Interconnect Groups 1 and 2 project ,Change Order No. 20 (Final) in the amount of \$38,819.06, authorizing final payment in the amount of \$106,619.44 and approving 4-year Performance Bond submitted by Price Industrial Electric, Inc. (original contract amount was \$1,148,668; final contract amount is \$2,132,388.76).

0572-04-15, accepting Veterans Memorial Phase III – Bid Package #6 – Framing, Plaster, Paint, Partitions, Fabric Panels and Ceilings project, authorizing final retainage payment in the amount of \$74,679 and approving 2-year Performance Bond submitted by Pearson Wall Systems (original contract amount was \$1,453,800; final contract amount is \$1,493,580) (FLOOD).

0573-04-15, Development Agreement with Thomas Dostal Developers, Inc. for property at 5415 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0574-04-15, Development Agreement with Thomas Dostal Developers, Inc. for property at 5417 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0575-04-15, Development Agreement and Special Warranty Deed with Neighborhood Development Corporation of Cedar Rapids, Inc. for City-owned property at 615 9th Avenue SE participating in the fourth round of the Single Family New Construction Program (FLOOD).

0576-04-15, Development Agreement and Special Warranty Deed with Neighborhood Development Corporation of Cedar Rapids, Inc. for City-owned property at 617 9th Avenue SE participating in the fourth round of the Single Family New Construction Program (FLOOD).

0577-04-15, Development Agreement and Special Warranty Deed with Neighborhood Development Corporation of Cedar Rapids, Inc. for City-owned property at 621 9th Avenue SE participating in the fourth round of the Single Family New Construction Program (FLOOD).

0578-04-15, Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 722 2nd Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0579-04-15, Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 728 2nd Avenue SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0580-04-15, Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 1201 N Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0581-04-15, Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 1505 J Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0582-04-15, Development Agreement and Special Warranty Deed with Hope Community Development Association, Inc. for City-owned property at 926 N Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0583-04-15, Development Agreement and Special Warranty Deed with Hope Community Development Association, Inc. for City-owned property at 930 N Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0584-04-15, authorizing one full-time employee in the Public Works Department for the duration of the Community Development Block Grant (CDBG) to administer the East Side Flood Wall (at Pepsico/Quaker Oats) project.

0585-04-15, directing the advertisement for sale of \$28,920,000 (subject to adjustment per terms of offering) General Obligations Bonds, Series 2015A, and approving electronic bidding procedures and Official Statement.

0586-04-15, directing the advertisement for sale of \$11,180,000 (subject to adjustment per terms of offering) Taxable General Obligations Bonds, Series 2015B, and approving electronic bidding procedures and Official Statement.

0587-04-15, directing the advertisement for sale of \$7,140,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2015C, and approving electronic bidding procedures and Official Statement.

0588-04-15, directing the advertisement for sale of \$10,255,000 (subject to adjustment per terms of offering) Water Revenue Bonds, Series 2015D, and approving electronic bidding procedures and Official Statement.

0589-04-15, adopting an Annual Action Plan with proposed activities and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the period of July 1, 2015 to June 30, 2016.

0590-04-15, adopting a Consolidated Plan 5-year Strategy document for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the period of July 1, 2015 to June 30, 2020.

0591-04-15, approving the use of electronic signatures on City Council resolutions and ordinances.

0592-04-15, authorizing Civil Rights Commission Investigator to attend the National Fair Housing Training Academy Week Five Investigator Training in Washington, D.C.

0593-04-15, Amendment No. 1 to the Agreement for Private Redevelopment with Progression, LC transferring ownership to Second Progression, LLC.

0594-04-15, Amendment No. 1 to the contract for Section 106 Review Consultant with The Louis Berger Group, Inc. to reflect the additional cost for services added to the scope of work for an amount not to exceed \$20,588.66 (original contract amount was \$120,000; total contract amount with this amendment is \$140,588.66) (FLOOD).

0595-04-15, Amendment No. 6 to renew contract for garbage carts with Rehrig Pacific Company for the Solid Waste & Recycling Division for an annual amount not to exceed \$80,000 (original contract amount was \$1,460,800; renewal contract amount is \$80,000).

0596-04-15, Amendment No. 1 to the Professional Services Agreement with Keltek Incorporated to purchase and install three additional Arbitrator MK3 cameras for Criminal Investigation Division interview rooms for an amount not to exceed \$17,312.82 (original contract amount was \$41,612.60; total contract amount with this amendment is \$58,925.42).

0597-04-15, amending Resolution Nos. 0547-04-12 and 0167-02-14 to increase the amount and extend the expiration date for the Section 5317 funding agreement with the Iowa Department of Transportation (IDOT) for pass-through funding for the Mobility Manager position.

0598-04-15, Change Order No. 5 in the amount of \$2,347.28 with Iowa Erosion Control, Inc. for the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (original contract amount was \$1,711,989.97; total contract amount with this amendment is \$1,759,630.89) (Paving for Progress).

0599-04-15, Change Order No. 1 in the amount of \$82,500 with B.G. Brecke, Inc. for the Repair of Water Service Lines FY15 (original contract amount was \$245,284.20; total contract amount with this amendment is \$327,784.20). Abstain, Council member Olson.

0600-04-15, Assignment and Assumption of Development Agreement from Skogman Construction Company of Iowa to Stonebrook Homes, LLC for property at 1501 J Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD). Abstain, Council member Olson.

0601-04-15, Special Warranty Deeds for City-owned properties located at 811 Ellis Boulevard NW, 400, 401, 404, 405, 419, 420, 424, 427, 431, 432, 435, 437 G Avenue NW, 428, 432, 500, 502, 508 and 512 F Avenue NW as requested by Matthew 25, Inc.

0602-04-15, contract for police pursuit vehicle upfit services with Keltek, Inc. for Fleet Services Division for an annual amount not to exceed \$33,600.

0603-04-15, contract for chlorine scrubber system cleaning project with Evoqua Water Technologies LLC for the Water Department in the amount of \$48,000.

0604-04-15, Water Department purchase of 12 romac couplings from Schimberg Co. in the amount of \$25,006.

0605-04-15, Parks & Recreation Department purchase of Hoover Trail Park playground equipment from Play Power LT c/o All Inclusive Rec in the amount of \$42,302.75.

0606-04-15, Fleet Services Division purchase of two leaf vacuum trucks from Truck Country in the amount of \$314,422.

0607-04-15, Fleet Services Division purchase of one 2016 Vermeer VX50 Vacuum Excavator unit from Vermeer Sales and Service for use by the Water Department in the amount of \$76,750.

0608-04-15, Fleet Services Division purchase of two 2016 Ford Fusion vehicles from Charles Gabus Ford for use by the Water Department in the amount of \$34,613.28.

0609-04-15, Fund Agreement with the Greater Cedar Rapids Community Foundation to establish a Non-Endowed Designated Fund to receive contributions for the Mobile Band Shell project.

0610-04-15, Amended Iowa Clean Air Attainment Program (ICAAP) Agreement with the Iowa Department of Transportation (IDOT) in the amount of \$600,000 in connection with the 18th Street Extension from Wilson Avenue to 16th Avenue project.

0611-04-15, Cooperative Agreement with the Iowa Department of Transportation (IDOT) in the amount of \$67,720 in connection with the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (Paving for Progress).

0612-04-15, Tenant Purchase Agreement in the amount of \$50 from Gary Tomas and authorizing execution of a Purchase Agreement in the amount of \$5,160 and accepting an easement for drainage and a temporary grading easement for construction from Diamond V Mills, Inc. for vacant land located south of 2575 60th Avenue SW in connection with the 26th Street SW Improvements Project from 76th Avenue SW to 60th Avenue SW.

0613-04-15, Easement Acquisition Agreement in the amount of \$129,264, Operation and Maintenance Agreement and a Reimbursement Agreement; accepting an easement for flood management system and utilities and a temporary grading easement for construction from Quaker Manufacturing, LLC for land located at 418 2nd Street NE in connection with the Cedar River Flood wall project.

0614-04-15, awarding and approving contract in the amount of \$80,219.25 plus incentive up to \$3,000, bond and insurance of Dave Schmitt Construction Co., Inc. for the 11th Street NW (West of) Between M Avenue and N Avenue Detention Basin Water Quality Improvements project (estimated cost is \$57,000).

0615-04-15, Professional Services Agreement with Stanley Consultants, Inc. for an amount not to exceed \$50,000 for the construction and Title V Permit updates and review, the CY2015 and CY2016 Title V Emissions Inventory, Semi-Annual Monitoring Reports, and Annual Compliance Certification for the Water Pollution Control Facility.

0616-04-15, ratifying signatures on approved Change Order No. 2 in the amount of \$11,130.75 with Day Mechanical Systems for the WPC Administration Building HVAC Upgrades project (original contract amount was \$1,744,000; contract amount with this amendment is \$1,809,345.75).

0617-04-15, purchase order in the amount of \$68,147 to Lightnin-SPX Flow Tech C/O Trident Process, Inc., for a new Lightnin 50HP Model 780Q50CMX gearbox at the Water Pollution Control Facility.

0618-04-15, Information Technology Department purchase of 20 Panasonic Toughbook laptop computers under the state contract from Keltek Incorporated in the amount of \$70,535.40.

0619-04-15, payment of Annual Economic Development Grant to PBI-GRR, LLC.

0620-04-15, discussion and Resolution authorizing negotiation of an amendment to the Development Agreement with Westdale CR Ventures #1 LLC and Frew Development Group LLC (“the Developer”) for redevelopment of the former Westdale Mall site (Casey Drew) Nay, Council member Russell.

0621-04-15, discussion and Resolution adopting as amended the Resolution of Necessity (Proposed) for the 2015 Sidewalk Infill – Phase 2 project (Doug Wilson).

0622-04-15, discussion and Resolution rescinding Resolution Nos. 1189-7-93 and 968-5-94, which established “No Parking 8AM – 4PM” on the south side of Boyson Road NE from Kent Drive NE to the easterly drive of Bowman Woods Elementary School, and authorizing “No Parking Anytime” on the north and south sides of Boyson Road NE from C Avenue to the east Corporate Limits (Paving for Progress) (Matt Myers and Doug Wilson). Nay, Council member Shields.

Presentation regarding the Corridor Metropolitan Planning Organization (MPO) and Connections 2040 update (Anne Russett).

Ordinance No. 027-15, 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 second time.

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

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

Ordinance No. 028-15, 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 second time.

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

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

Ordinance No. 029-15, 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 second time.

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

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

0623-04-15, authorizing the disposition of the property 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.

Public comments were heard.

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

City Council adjourned at 7:34 p.m. to meet Tuesday, May 12, 2015 at 12:00 noon.

Amy Stevenson, City Clerk

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