

*“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, December 15, 2015 at 4:00 PM 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
  - ❖ Proclamation – Human Rights Day (LaSheila Yates, Tom Moore, Kay Fisk, Chad Simmons, Ken Morris, Conni Huber, Lisa Dawson, Paula Land)
  - ❖ Presentation – Lions Club International Donation for NW Recreation Center (Sven Leff and Gary Glockhoff)

## **PUBLIC HEARINGS**

1. A public hearing will be held to consider the proposed Miron Construction Urban Renewal Area and Plan at 335 French Court SW and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason). CIP/DID #TIF-0003-2015
  - a. Resolution approving the Miron Construction Urban Renewal Area at 335 French Court SW.
  - b. First Reading: Ordinance relating to collection of tax increment within the proposed Miron Construction Urban Renewal Area at 335 French Court SW.
2. A public hearing will be held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to remove Section 32.05.020.A.5 – Detached Garage Limitations, correcting a scrivener’s error as intended in approved Ordinance 027-14 (Jeff Hintz). CIP/DID #OB072241
  - a. First and possible Second and Third Readings: Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to remove Section 32.05.020.A.5 – Detached Garage Limitations, correcting a scrivener’s error as intended in approved Ordinance 027-14.

3. A public hearing will be held to consider amending Chapter 22A of the Municipal Code, Nuisance Property, by deleting Chapter 22A and enacting a new Chapter 22A in its place, establishing regulations relating to statement of public policy, nuisance activity, service of notice, prohibitions, and administrative appeals (Amanda Grieder). CIP/DID #OB807542
4. A public hearing will be held to consider the vacation of a 1.13 acre storm sewer and drainage easement located at 10745 High Life Court SW as requested by West Side Property 103, LLC (Rita Rasmussen). CIP/DID #EASE-022225-2015
  - a. Resolution vacating a 1.13 acre storm sewer and drainage easement located at 10745 High Life Court SW as requested by West Side Property 103, LLC.
5. A public hearing will be held to consider the vacation of a 10-foot wide utility easement located at 11801 6th Street SW as requested by West Side Property 103, LLC (Rita Rasmussen). CIP/DID #EASE-022199-2015
  - a. Resolution vacating a 10-foot wide utility easement located at 11801 6th Street SW as requested by West Side Property 103, LLC.
6. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project (Doug Wilson). CIP/DID #3012004-02
  - a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.
7. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 2016 Tree and Vegetation Removal project (estimated cost is \$106,800) (Doug Wilson). **(Paving for Progress)** CIP/DID #301990-09
  - a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2016 Tree and Vegetation Removal project.
8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs, Northwest and Southwest Lining Package #8 project (estimated cost is \$2,140,000) (Sandy Pumphrey). **(Flood)** CIP/DID #SSD103-15
  - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs, Northwest and Southwest Lining Package #8 project.
9. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project (estimated cost is \$227,000) (Nate Kampman). CIP/DID #314100-02
  - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project.

## **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.*

10. Motion to approve minutes.
11. Preliminary Resolution for the construction of sidewalk improvements for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project. CIP/DID #325008-00
12. Resolution accepting the established fair market value in the amount of \$2,400 for the acquisition of real property located at 115 17th Avenue SE, owned by Ethel Ann Beardsley, Kayann M. Evans and Charles Evans in connection with the Cedar Rapids Flood Control System project. CIP/DID #3316200-00
13. Resolution referring to the Linn County Compensation Commission the partial acquisition of right-of-way and a temporary grading easement for construction from land located at 823 74th Street NE, owned by The 823 74th Street NE, Cedar Rapids, IA 52402 Land Trust, S. Smith, Trustee, in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. **(Paving for Progress)** CIP/DID #3012050-00
14. Resolution accepting the findings of the Highway 30 Area Study conducted by the Corridor Metropolitan Planning Organization and directing staff to use it as a resource in evaluating future Land Development cases. CIP/DID #CD-0014-2015
15. Resolution establishing a Design Review Technical Advisory Committee for the MedQuarter Design Review Overlay District. CIP/DID #OB525028
16. Resolution approving the City of Cedar Rapids City Planning Commission Work Plan for 2016. CIP/DID #OB572803
17. Resolution approving the City of Cedar Rapids Historic Preservation Commission Work Plan for 2016. CIP/DID #OB691376
18. Resolution approving the City of Cedar Rapids Visual Arts Commission Work Plan for 2016. CIP/DID #OB625453

19. Resolution authorizing a 4.15% wage increase for the City Manager according to the terms of his employment contract. CIP/DID #HR0002
20. Resolution appointing Alex Anderson as Assistant City Attorney II. CIP/DID #ATT000001
21. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
  - a. January 12, 2016 – 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project, with bid opening January 20, 2016 at the Iowa Department of Transportation (estimated cost is \$2,329,537). CIP/DID #301500-06
  - b. January 12, 2016 – 42nd Street NE from I-380 to Wenig Road NE – Pavement and Water Main Relocation project, with bid opening January 20, 2016 (estimated cost is \$3,550,000). **(Paving for Progress)** CIP/DID #3012092-02
  - c. January 12, 2016 – 74th Street NE from White Ivy Place to C Avenue NE - Roadway Improvements project, with bid opening January 13, 2016 (estimated cost is \$2,044,000). **(Paving for Progress)** CIP/DID #3012050-02
  - d. January 12, 2016 – C Avenue NE Improvements from Collins Road to Blairs Ferry Road PCC Pavement – Grade and Replace project, with bid opening January 20, 2016 at the Iowa Department of Transportation (estimated cost is \$2,313,000). CIP/DID #301612-04
  - e. January 12, 2016 – Demolition Services of Buildings and Associated Materials – Sinclair Site project, with bid opening January 13, 2016 (estimated cost is \$350,000). CIP/DID #PUR1115-098
22. Motion assessing \$300 civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
  - a. Casey's General Store #2850, 5655 C Street SW.
  - b. Casey's General Store #2792, 9001 6th Street SW. CIP/DID #CIG001845-05-2015
23. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
  - a. Cedar River Landing, 301 F Avenue NW.
  - b. CJ's Sports Bar & Grill, 62 17th Avenue SW.
  - c. El Rancho Mexican Restaurant, 2747 16th Avenue SW.
  - d. Ernie's Avenue Tavern, 69 16th Avenue SW.
  - e. Hy-Vee #7 Club Room, 5050 Edgewood Road NE (transfer to Cedar Rapids Scottish Rite Temple, 616 A Avenue NE, for an event on December, 19, 2015).
  - f. Jersey's Pub & Grub Downtown, 200 1st Avenue NE.
  - g. The Keg, 719 5TH Street SE.
  - h. L J's Catering at Shores Event Center, 700 16th Street NE.
  - i. Little Bohemia, 1317 3rd Street SE.
  - j. Quarter Barrel Arcade & Brewery, 616 2nd Avenue SE (new – formerly Club Co2).
  - k. Road Ranger #5148, 550 Wilson Avenue SW (new – switching to class E liquor).
  - l. Union Station, 1724 16th Avenue SW.
  - m. Westdale Bowling Center, 2020 Scotty Drive SW.
  - n. WineStyles Tasting Station, 4201 42nd Street NE (new – new construction).

24. Resolutions approving:
  - a. Payment of bills. CIP/DID #FIN2015-01
  - b. Payroll. CIP/DID #FIN2015-02
  - c. Transfer of funds. CIP/DID #FIN2015-03
  
25. Resolutions appointing, reappointing and thanking the following individuals:
  - a. Appointing Sam Claassen (effective through June 30, 2018) to the Cedar Rapids ADA Advisory Committee. CIP/DID #OB775389
  - b. Appointing Anthony Brown (effective through June 30, 2016) to the City Planning Commission. CIP/DID #OB572803
  - c. Reappointing Sandi Fowler (effective through December 31, 2019) and appointing Roy Hesemann (effective through December 31, 2019) and Scott Overland (effective through December 31, 2017) to the Corridor Metropolitan Planning Organization. CIP/DID #OB542014
  - d. Vote of thanks to Scott Overland for serving on the City Planning Commission. CIP/DID #OB572803
  - e. Vote of thanks to Monica Vernon for serving on the Corridor Metropolitan Planning Organization. CIP/DID #OB542014
  - f. Vote of thanks to the late George Hamman for serving as a Commissioner Emeritus on the Veterans Memorial Commission. CIP/DID #OB572854
  
26. Resolutions approving assessment actions:
  - a. Levy assessment – Water Division – delinquent municipal utility bills – 23 properties. CIP/DID #WTR1103-001
  - b. Intent to assess – Water Division – delinquent municipal utility bills – 27 properties. CIP/DID #WTR1215-001
  
27. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:
  - a. Portland Cement Concrete paving in Crescent View Third Addition – Phase 1 and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$128,324.61. CIP/DID #FLPT-006801-2013
  - b. Sanitary sewer in Crescent View Third Addition – Phase 1 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of \$9,750. CIP/DID #FLPT-006801-2013
  - c. Storm sewer in Crescent View Third Addition – Phase 1 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of \$129,526.32. CIP/DID #FLPT-006801-2013
  - d. Portland Cement Concrete paving in Stags Leap Estates Second Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$31,640.70. CIP/DID #FLPT-017860-2015
  - e. Portland Cement Concrete paving in Stags Leap Estates Second Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$52,443. CIP/DID #FLPT-017860-2015
  - f. Sanitary sewer in Stags Leap Estates Second Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of \$28,981.48. CIP/DID #FLPT-017860-2015
  - g. Storm sewer in Stags Leap Estates Second Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of \$99,313.20. CIP/DID #FLPT-017860-2013

28. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
- a. ~~Cottage Grove Parkway SE Flood Risk Reduction Berm project, final payment in the amount of \$35,200.53 and 4-year Performance Bond submitted by Borst Brothers Construction, Inc. (original contract amount was \$722,134; final contract amount is \$704,010.60). CIP/DID #304224-06.~~
  - b. Northeast Side School Routes Sidewalk Improvement Project, final payment in the amount of \$8,492.04 and 4-year Performance Bond submitted by BWC Excavating, LC (original contract amount was \$165,954; final contract amount is \$169,840.81). CIP/DID #301928-01
  - c. FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1, final payment in the amount of \$7,204.98 and 4-year Performance Bond submitted by Curtis Contracting Corp. (original contract amount was \$126,147; final contract amount is \$144,099.62). CIP/DID #3017014-01
  - d. Selected J Avenue Campus 2014 Renovations project, final payment in the amount of \$52,026.11 and 2-year Performance Bond submitted by Garling Construction, Inc. (original contract amount was \$984,000; final contract amount is \$1,040,522.18). CIP/DID #6250031-02
  - e. J Avenue WTP Ammonia Feed System Upgrades project, final payment in the amount of \$7,394.60 and 2-year Performance Bond submitted by Modern Piping, Inc. (original contract amount was \$155,945; final contract amount is \$147,891.70). CIP/DID #6250037-002
  - f. Blairs Ferry Rd and Miller Road NE Traffic Signal Installation project, final payment in the amount of \$4,725.87 and 4-year Performance Bond submitted by Trey Electric Corporation (original contract amount was \$94,644; final contract amount is \$94,978). CIP/DID #306268-01
  - g. 3rd Avenue Parkade Structural Repairs Phase 1 project, Change Order No. 1 (Final) in the amount of \$13,340, final payment in the amount of \$2,297 and 2-year Performance Bond submitted by Vector Construction, Inc. (original contract amount was \$37,600; final contract amount is \$45,940). CIP/DID #635130-10
  - h. Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project, final payment in the amount of \$2,576.54 and 5-year Contractor's Bond submitted by Vieth Construction Corporation (original contract amount was \$84,170.50; final contract amount is \$85,884.71). CIP/DID #301734-01
  - i. 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair Project, final payment in the amount of \$18,390.33 and 4-year Performance Bond submitted by Western Waterproofing Company, Inc. (original contract amount was \$377,806.32; final contract amount is \$377,806.32). CIP/DID #635130-11
  - j. Cedar River East Floodwall PepsiCo/Quaker Area, Phase 1 – Transmission Main Pressure Connections and Service Line Valve Installation project, final payment in the amount of \$53,728.89 and 2-year Performance Bond submitted by WRH Inc. (original contract amount was \$993,000; final contract amount is \$1,074,577.82). CIP/DID #330260-04
29. Resolution approving final plat:
- a. Westwind Creek 9th Addition for land located at Hillsboro Dr SW and Huntsboro Ln SW extensions. CIP/DID #FLPT-016629-2015

30. Resolutions approving actions regarding purchases, contracts and agreements:
- a. Amendment No. 6 to extend Contract for Janitorial Supplies with SupplyWorks – Interline Brands Inc. for an additional amount not to exceed \$45,000 (original contract amount was \$150,000; renewal contract amount was \$190,000; extended renewal amount is \$235,000). CIP/DID #0910-054
  - b. Fleet Services Division purchase of one Showmobile Trailer for Wenger Corporation in the amount of \$141,834. CIP/DID #PUR1115-086
  - c. Amendment No. 2 to renew contract with Pool Tech Midwest, Inc. for pool chemicals for the Parks and Recreation Department for an annual amount not to exceed \$70,000 (original contract amount was \$70,000; renewal contract amount is \$70,000). CIP/DID #1113-082
  - d. Amendment No. 4 to renew contract with USIC Locating Services, Inc. for Fiber Locating and Marking Services for the Information Technology Department for an annual amount not to exceed \$120,000 (original contract amount was \$75,000; renewal contract amount is \$120,000). CIP/DID #0812-061
  - e. Contract with Shive-Hattery, Inc. for Design Services for ADA Compliance for the Parks & Recreation Department for an amount not to exceed \$172,455. CIP/DID #PUR0815-037
  - f. Amendment No. 1 to renew contract with Carus Corporation for zinc orthophosphate for the Water Division for an annual amount not to exceed \$117,000 (original contract amount was \$117,000; renewal contract amount is \$117,000). CIP/DID #1014-080
  - g. Amendment No. 2 to renew contract with Hawkins, Inc. for sodium silicofluoride for the Water Division for an annual amount not to exceed \$58,000 (original contract amount was \$58,000; renewal contract amount is \$58,000). CIP/DID #1213-099
  - h. Contract with Praxair, Inc. for liquid carbon dioxide for the Water Division for an annual amount not to exceed \$250,000. CIP/DID #PUR1015-078
  - i. Amendment No. 1 to renew contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division for an annual amount not to exceed \$90,000 (original contract amount was \$85,200; renewal contract amount is \$90,000). CIP/DID #1014-082
  - j. Amendment No. 1 to renew contract with DPC Industries, Inc. for liquid chlorine for the Water Division and Water Pollution Control Facility for an annual amount not to exceed \$227,000 (original contract amount was \$227,000; renewal contract amount is \$227,000). CIP/DID #1014-083
  - k. Amendment No. 4 to renew contract with Mississippi Lime Company for quicklime for the Water Division and Water Pollution Control Facility for an annual amount not to exceed \$1,400,000 (original contract amount was \$1,376,000; renewal contract amount is \$1,400,000). CIP/DID #1111-083
  - l. Amendment No. 4 to renew contract with Airgas-North Central, Inc. for liquid oxygen for the Water Pollution Control Facility for an annual amount not to exceed \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000). CIP/DID #1111-098
  - m. Amendment No. 4 to renew contract with Garrison Minerals, LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility for an annual amount not to exceed \$405,000 (original contract amount was \$175,000; renewal contract amount is \$405,000). CIP/DID #1112-117
  - n. Amendment No. 3 to renew contract with Hydrite Chemical Company for liquid magnesium bisulfite 30% for the Water Pollution Control Facility for an annual amount not to exceed \$320,000 (original contract amount was \$160,000; renewal contract amount is \$320,000). CIP/DID #1012-088

- o. Amendment No. 3 to renew contract with Hydrite Chemical Company for nitric acid 41-degree technical grade liquid in totes for the Water Pollution Control Facility for an annual amount not to exceed \$50,000 (original contract amount was \$45,000; renewal contract amount is \$50,000). CIP/DID #0912-082
- p. Amendment No. 2 to renew contract with Hydro Solutions, Inc. for anaerobic micronutrient solution for the Water Pollution Control facility for an annual amount not to exceed \$85,000 (original contract amount was \$85,000; renewal contract amount is \$85,000). CIP/DID #1013-067
- q. Amendment No. 2 to renew contract with K.A. Steel Chemicals, Inc. for sodium hypochlorite 12% for the Water Pollution Control Facility for an annual amount not to exceed \$250,000 (original contract amount was \$250,000; renewal contract amount is \$250,000). CIP/DID #1013-068
- r. Amendment No. 2 to renew contract with K.A. Steel Chemicals, Inc. for sodium hydroxide 50% bulk for the Water Pollution Control Facility for an annual amount not to exceed \$150,000 (original contract amount was \$150,000; renewal contract amount is \$150,000). CIP/DID #1013-064
- s. Amendment No. 3 to renew contract with Nalco Company for boiler and cooling water chemicals for an annual amount not to exceed \$60,000 (original contract amount was \$60,000; renewal contract amount is \$60,000). CIP/DID #1013-065
- t. Amendment No. 3 to renew contract with Polydyne, Inc. for emulsion polymer Clarifloc CE-939 for the Water Pollution Control Facility for an annual amount not to exceed \$350,000 (original contract amount was \$300,000; renewal contract amount is \$350,000). CIP/DID #1012-089
- u. Amendment No. 1 to renew contract with Polydyne, Inc. for polymer Clarifloc C-321 for the Water Pollution Control Facility for an annual amount not to exceed \$475,000 (original contract amount was \$475,000; renewal contract amount is \$475,000). CIP/DID #1014-085
- v. Amendment No. 2 to renew contract with U.S. Peroxide, LLC for hydrogen peroxide for the Water Pollution Control Facility for an annual amount not to exceed \$100,000 (original contract amount was \$40,000; renewal contract amount is \$100,000). CIP/DID #1214-123
- w. Renewal of Administrative Services Agreement with Application Software, Inc. for 2016 flexible spending services (estimated cost is \$17,208). CIP/DID #HR0001
- x. Amendment No. 3 to the contract for City Employee Health Screening and Risk Assessment Services Project with Health Solutions, LLC to renew the agreement for an estimated annual amount of \$250,000 (original contract amount was \$750,000; renewal contract amount is \$250,000). CIP/DID #HR0003
- y. Disbursement Agreement with the Medical SSMID through fiscal year 2016. CIP/DID #FIN2015-38
- z. Parking Assets Lease Agreement with Downtown Parking Management Inc. (DPMI) from January 1, 2016 through December 31, 2020. CIP/DID #FIN2015-37
- aa. Interagency Agreement with the Iowa Department of Inspections and Appeals for fraud investigation in the Section 8 HCV Program/Public Housing Authority. CIP/DID #PHA-0002-2015
- ab. Amendment No. 22 to Contract 08-DRH-008 with the Iowa Economic Development Authority (IEDA) to clarify reporting requirements and extend the contract end date to December 31, 2016. **(Flood)** CIP/DID #08-DRH-008

- ac. **Amendment No. 2 +** to the Community Development Block Grant Program contract to increase the Iowa Economic Development Authority (IEDA) Section 106 Planning Grant by \$45,000 to assist in fulfilling the commitment required by the Letter of Agreement with IEDA and the State Historic Preservation Officer (original grant amount was \$309,570; total grant amount with this amendment is \$354,570). CIP/DID #OB68320
- ad. Amendment No. 2 to the Letter of Agreement with the Iowa State Historic Preservation Officer and the Iowa Economic Development Authority (IEDA) regarding CDBG-DRHB property acquisition and mitigation of adverse effects. CIP/DID #OB68320
- ae. Notice of Intent to Apply and subsequent submission of a grant application to the Vision Iowa Community Attraction & Tourism (CAT) program due January 15, 2016 for enhancements to the Tree of Five Seasons Plaza at the proposed Flood Control System. CIP/DID #3315503-10
- af. Grant application to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Program or Transportation Alternatives Program funds for the Lindale Trail Extension and the Seminole Valley Trail. CIP/DID #49-16-003
- ag. Application to the Corridor Metropolitan Planning Organization for up to \$934,000 for design and partial construction in Federal Fiscal Year 2020 for Federal Surface Transportation Program (STP) funds for construction to accommodate future connection to State Highway 100 from 80th Street SW at the U.S. Highway 30/218 interchange. CIP/DID #301207-00
- ah. Application to the Corridor Metropolitan Planning Organization for an additional \$760,000 for Federal Surface Transportation Program (STP) funds for the Tower Terrace Road NE from C Avenue to Alburnett Road project. CIP/DID #301666-00
- ai. Amending Resolution No. 1579-11-15 to correct the award amount to \$56,690 plus incentive up to \$2,000 for the Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project. CIP/DID #304440-02
- aj. Change Order Nos. 8 and 9 for a total amount of \$25,009.96 with Peterson Contractors, Inc. for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project (original contract amount was \$2,014,119.92; total contract amount with these amendments is \$2,079,191.58). CIP/DID #305121-02
- ak. Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. for an amount not to exceed \$159,658 for engineering design services in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project. **(Paving for Progress)** CIP/DID #3012154-01
- al. Amendment No. 1 to the Professional Services Agreement with Hall & Hall Engineers, Inc. specifying an increased amount not to exceed \$16,174 for design services in connection with the 12th Avenue SE and McCarthy Road SE Roadway and Utility Improvements project (original contract amount was \$341,590; total contract amount with this amendment is \$357,764.) **(Paving for Progress)** CIP/DID #3012131-02
- am. Amendment No. 2 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed \$1,617,459 for consulting services in connection with the Cedar Rapids Flood Mitigation System – West Side Phase 1 Consulting Services project (original contract amount was \$3,409,543; total contract amount with this amendment is \$5,027,002). CIP/DID #331001-01
- an. Development Agreement with Scallon Custom Homes, LLC for property at 1237 4th Street SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257

- ao. Rescinding Resolution No. 1002-07-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5309 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257
- ap. Rescinding Resolution No. 1003-07-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5311 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257
- aq. Rescinding Resolution No. 0915-06-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5315 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257
- ar. Rescinding Resolution No. 0916-06-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5317 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257
- as. Rescinding Resolution No. 0917-06-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5321 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257
- at. Purchase Agreement in the amount of \$2,860 and accepting a Warranty Deed for right-of-way and a temporary grading easement for construction from The Lovely Lane United Methodist Church located at 2424 42nd Street NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. **(Paving for Progress)** CIP/DID #3012092-00
- au. Purchase Agreement in the amount of \$2,600 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Jonathan D. Southwood and Cristina M. Southwood from land located at 729 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. **(Paving for Progress)** CIP/DID #3012050-00
- av. Purchase Agreement in the amount of \$3,300 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Justin P. Zimmerman and Sarah M. Zimmerman from land located at 913 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. **(Paving for Progress)** CIP/DID #3012050-00
- aw. Total Acquisition Purchase Agreement in the amount of \$32,355, plus a total amount estimated to be \$1,100 in relocation benefits with Bryan W. Moeller for real property located at 1637 5th Street NW in connection with the Cedar Rapids Flood Control System project. CIP/DID #3311200-00
- ax. Total Real Estate Acquisition Purchase Agreement in the amount of \$9,000 with Dustin M. White for real property located at 57 18th Avenue SW in connection with the Cedar Rapids Flood Control System project. CIP/DID #3313200-00
- ay. Purchase Agreement in the amount of \$175 and accepting a Warranty Deed for right-of-way from Christopher T. and Amber L. Burington from land located 4024 Northwood Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. **(Paving for Progress)** CIP/DID #3012092-00

- az. Purchase Agreement in the amount of \$1,625 and accepting a Warranty Deed for right-of-way and a temporary grading easement for construction from Donald L. Freese from land located at 2051 42nd Street NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. **(Paving for Progress)** CIP/DID #3012092-00
- ba. Purchase Agreement in the amount of \$175 and accepting a Warranty Deed for right-of-way from Matthew J. and Marisa Heefner from land located 4200 Northwood Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. **(Paving for Progress)** CIP/DID #3012092-00

## **REGULAR AGENDA**

- 31. Report on bids for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project (estimated cost is \$1,480,000) (Sandy Pumphrey). **(Flood)** CIP/DID #SSD102-08
  - a. Resolution awarding and approving contract in the amount of \$1,110,146.80 plus incentive up to \$40,000, bond and insurance of Municipal Pipe Tool Co. LLC for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project.
- 32. Discussion and Resolution authorizing negotiation of a Development Agreement with Fountains, LLC at 5100 Edgewood Road NE providing City participation up to \$506,000 for retention of local jobs (Caleb Mason). CIP/DID #92-12-011

## **ORDINANCES**

### **Second and possible Third Readings**

- 33. Ordinance establishing the Czech Village-New Bohemia Self-Supported Municipal Improvement District. CIP/DID #CD-0005-2015

## **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 DISCUSSIONS

### COUNCIL COMMUNICATIONS AND DISCUSSION

*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

~~**\*\*\* The City Council will meet immediately following the City Council Regular Session to discuss the City Attorney's and City Clerk's annual performance reviews. This meeting may be closed pursuant to Iowa Code Section 21.5(1)(i) (2015).**~~

*It is the policy of the City of Cedar Rapids that all 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 Americans with Disabilities Act, 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*

*Agendas and minutes for Cedar Rapids City Council meetings can be viewed at [www.cedar-rapids.org](http://www.cedar-rapids.org)*