

“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, June 28, 2016 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
 - ❖ Presentation – Rezone Cedar Rapids (Elizabeth Garvin, LSL Planning, and Bill Micheel)
 - ❖ Presentation – City of Cedar Rapids Pursuit of Sustainability Spring 2016 Update (Eric Holthaus and Steve Hershner)

PUBLIC HEARINGS

1. A public hearing will be held to consider granting a change of zone for a portion of the property at 6677 16th Avenue SW from PUD-1, Planned Unit Development District One, to RMF-2, Multiple Family Residential Zone District, as requested by Hart-Frederick Consultants and Sharp Investments, LLC (CIP/DID #RZNE-023095-2016)
 - a. First Reading: Ordinance granting a change of zone for a portion of the property at 6677 16th Avenue SW from PUD-1, Planned Unit Development District One, to RMF-2, Multiple Family Residential Zone District, as requested by Hart-Frederick Consultants and Sharp Investments, LLC.
2. A public hearing will be held to consider granting a change of zone for property at 430 16th Avenue SW from PUB, Public Zone District, to O-S, Office/Service Zone District, as requested by Succession, LC (CIP/DID #RZNE-022975-2016)
 - a. First Reading: Ordinance granting a change of zone for property at 430 16th Avenue SW from PUB, Public Zone District, to O-S, Office/Service Zone District, as requested by Succession, LC.

3. A public hearing will be held to consider the proposed Grand Living Urban Renewal Area and Plan generally located south of 1st Avenue SE and west of Collins Rd SE, and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason). CIP/DID #TIF-0006-2016
 - a. Resolution approving the Grand Living Urban Renewal Area generally located south of 1st Avenue SE and west of Collins Rd SE.
 - b. First Reading: Ordinance relating to collection of tax increment within the proposed Grand Living Urban Renewal Area generally located south of 1st Avenue SE and west of Collins Rd SE.
4. A public hearing will be held to consider public comments prior to adopting an amendment to the Citizen Participation Plan for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program (Paula Mitchell). CIP/DID #OB246513
5. A public hearing will be held to consider the continuation of an approved public improvement project for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (Rita Rasmussen). **(Paving for Progress)** CIP/DID #3012116-00
 - a. Resolution to continue a previously-approved capital improvement project and to commence with the acquisition or condemnation of agricultural property and property interests not yet acquired for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project.
6. A public hearing will be held to consider the proposed specifications, form of contract and estimated cost for the Environmental Remediation and Demolition Services project (estimated cost is \$160,000) (John Riggs). CIP/DID #PUR0516-206
 - a. Resolution adopting specifications, form of contract and estimated cost for the Environmental Remediation and Demolition Services project.
7. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 3 project (estimated cost is \$668,000) (Nate Kampman). CIP/DID #3016016-06
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 3 project.
8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (Nate Kampman) **(Paving for Progress)** CIP/DID #3012127-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project.

9. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 1 – Grading project (estimated cost is \$480,000) (Nate Kampman). CIP/DID #325008-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 1 – Grading 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. Resolution restating fees for licenses and permits issued by the Cedar Rapids City Clerk. CIP/DID #CLK002-16
12. Resolution granting 11 ambulance vehicle licenses to Area Ambulance Service at 2730 12th Street SW. CIP/DID #AMBU002685-05-2016
13. Resolution authorizing the City Manager to negotiate, approve and make the offer of settlement to the United States Securities and Exchange Commission in connection with the Municipalities Continuing Disclosure Cooperation Initiative. CIP/DID #FIN2016-18
14. Resolution authorizing the Finance Department to issue payment of \$569,590.73 to DoubleTree by Hilton for a calendar year 2015 operating loss for the convention center and arena. CIP/DID #FIN2016-19
15. Resolution authorizing payment of FY17 annual dues to the Corridor Metropolitan Planning Organization in the amount of \$57,768.86. CIP/DID #274833

16. Resolution authorizing payments to various non-profit special events held in Cedar Rapids for FY16 from the Special Event Public Safety Fund. CIP/DID #OB568164
17. Resolution authorizing a grant of \$45,000 to Czech Village/New Bohemia Main Street District for FY17 for operational services. CIP/DID #OB421344
18. Resolution authorizing a Civil Rights Commission Investigator to attend the National Fair Housing Training Academy Week Three Investigator Training in Burlington, MA from May 16-20, 2016 for an estimated total amount of \$3,917. CIP/DID #CVR-2016-06BTR
19. Resolution setting a public hearing for July 26, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project. **(Paving for Progress)** CIP/DID #3012153-00
20. Motions setting public hearing dates for:
 - a. July 12, 2016 – to consider granting a change of zone for a portion of former railroad right-of-way property south of Skylee Drive NE and east of Council Street NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development District One, as requested by Hunter Companies, LLC. CIP/DID #RZNE-023188-2016
 - b. July 12, 2016 – to consider the disposition of excess City-owned property described as a 3.58 acre parcel and a 1.4 acre parcel of vacant land located at the intersection of Ellis Road and 80th Street NW as requested by the State of Iowa in connection with the future extension of Highway 100. CIP/DID #PRD-023304-2016
 - c. July 26, 2016 – to consider annexation of property located west of Stony Point Road NW and north of Black Granite Road as requested by William K. and Debra J. Robinson. CIP/DID #ANNX-023170-2016
21. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
 - a. July 12, 2016 – Northwood Drive NE from south of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project, with bid opening July 13, 2016 (estimated cost is \$840,000). **(Paving for Progress)** CIP/DID #3012115-02
 - b. July 12, 2016 – 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project, with bid opening July 19, 2016 at the Iowa Department of Transportation (estimated cost is \$1,895,000). **(Paving for Progress)** CIP/DID #301240-08
22. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
 - a. Best Western Cooper's Mill, 100 F Avenue NW.
 - b. Casey's General Store #2763, 641 Edgewood Road NW.
 - c. Casey's General Store #2766, 380 33rd Avenue SW.
 - d. Casey's General Store #2772, 3349 Mount Vernon Road SE.
 - e. Casey's General Store #2773, 3625 Edgewood Road SW.
 - f. Casey's General Store #2787, 1661 32nd Street NE.
 - g. Casey's General Store #2850, 5655 C Street SW.
 - h. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 15-17, 2016).

- i. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 22-24, 2016).
- j. Checkers Tavern & Eatery, 3120 6th Street SW.
- k. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 1-3, 2016).
- l. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 8-10, 2016).
- m. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 15-17, 2016).
- n. Coral Isle Club #909, 1620 E Avenue NE.
- o. Dick's Tap & Shake Room, 1602 E Avenue NE (new – formerly Mahoney's).
- p. El Mercadito, 700 1st Avenue NW.
- q. Hawkeye Convenience Store, 250 16th Avenue SW.
- r. Hawkeye Convenience Store, 1581 1st Avenue SE.
- s. Hawkeye Convenience Store, 4830 Johnson Avenue NW.
- t. Hawkeye Convenience Store, 1120 Old Marion Road NE.
- u. Hawkeye Convenience Store, 2330 Wiley Boulevard SW.
- v. Hotel at Kirkwood, 7725 Kirkwood Boulevard SW.
- w. Hy-Vee Food Store #4, 1556 1st Avenue NE.
- x. Hy-Vee #7 Club Room, 5050 Edgewood Road NE (outdoor service for an event on July 16, 2016).
- y. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on July 7, 2016).
- z. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on July 21-22, 2016).
- aa. Market Express, 5340 16th Avenue SW.
- ab. Marriott, 1200 Collins Road NE (new – new ownership).
- ac. Nick's Bar & Grill, 4958 Johnson Avenue NW.
- ad. Rock Bar American Grill, 219 2nd Avenue SE (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on July 16, 2016).
- ae. Smokin' Joe's Tobacco & Liquor Outlet #14, 225 Edgewood Road NW.
- af. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on July 7-9, 2016).
- ag. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on July 14-16, 2016).
- ah. Union Station, 1724 16th Avenue SW (outdoor service for an event on July 1-3, 2016).
- ai. Veterans Memorial Grille, 51 First Avenue Bridge (new – new management; formerly Gatherings on the River).
- aj. Wild Hog Saloon & Eatery, 350 Commercial Drive, Walford, IA (5-day permit for an event July 30, 2016 at Metro Harley Davidson, 2415 Westdale Drive SW).

23. Resolutions approving:

- a. Payment of bills. CIP/DID #FIN2016-01
- b. Payroll. CIP/DID #FIN2016-02
- c. Transfer of funds. CIP/DID #FIN2016-03

24. Resolutions appointing, reappointing and thanking the following individuals:

- a. Reappointing Carroll Reasoner and Marcia Rogers (effective through June 30, 2019) to the Airport Commission. CIP/DID #OB541939

- b. Appointing David Baker (effective through June 30, 2019) to the Cedar Rapids Board of Ethics. CIP/DID #OB232112
 - c. Appointing Lisa Peloquin (effective through June 30, 2017) to the City Planning Commission. CIP/DID #OB572803
 - d. Appointing Joseph Terfler (effective through June 30, 2018), Patricia Ellison and Dawn Jaffray (effective through June 30, 2019) and reappointing Linda Mattes and Fred Timko (effective through June 30, 2019) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission. CIP/DID #OB572853
 - e. Reappointing Tim Blumer (effective through June 30, 2019) to the Ellis Area Design Review Technical Advisory Committee. CIP/DID #OB765429
 - f. Reappointing Tim Blumer (effective through June 30, 2019) to the Kingston Village Design Review Technical Advisory Committee. CIP/DID #OB865258
 - g. Reappointing Joe Lock and Susan McDermott (effective through June 30, 2022) to the Library Board of Trustees. CIP/DID #OB572830
 - h. Reappointing Bethany Jordan (effective through June 30, 2019) to the Medical Quarter Design Review Technical Advisory Committee. CIP/DID #OB525028
 - i. Appointing Rebecca Stonawski (effective through June 30, 2017) to the Parks, Waterways & Recreation Commission. CIP/DID #OB1187380
 - j. Appointing Cindy Guckenberger (effective through June 30, 2019) to the Veterans Memorial Commission. CIP/DID #OB572854
 - k. Vote of thanks to Amy Johnson and Robert Teig for serving on the Cedar Rapids Board of Ethics. CIP/DID #OB232112
 - l. Vote of thanks to Tiffany Earl, Judy Eckman, Doug Olson and Cathy Terukina for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission. CIP/DID #OB572853
 - m. Vote of thanks to Daniel Kane for serving on the Veterans Memorial Commission. CIP/DID #OB572854
 - n. Amending Resolution No. 0739-06-16 to rescind the appointment of Katherine O'Brien to the Cedar Rapids Historic Preservation Commission at the request of the appointee. CIP/DID #OB691376
25. Resolutions approving the special event applications for:
- a. Freedom Festival Imagination Square event (includes road closures) on July 2, 2016. CIP/DID #SPEC-054277-2016
 - b. Cedar Boat Club Annual Fireworks event (includes road closures) on July 3, 2016. CIP/DID #SPEC-052435-2016
 - c. Fifth Season Races (includes road closures) on July 4, 2016. CIP/DID #SPEC-053712-2016
 - d. Cedar Rapids Fire Department Fill the Boot for MDA event – July 18, August 12 and August 31 to September 2, 2016 (with a rain date of September 3). CIP/DID #SPEC-052646-2016
 - e. Cedar Rapids Public Library Summer Dare Celebration (includes road closure) on July 30, 2016. CIP/DID #SPEC-052920-2016
26. Resolutions approving assessment actions:
- a. Intent to assess – Water Division – delinquent municipal utility bills – 45 properties. CIP/DID #WTR062816-001
 - b. Levy assessment – Water Division – delinquent municipal utility bills – six properties. CIP/DID #WTR052416-001

- c. Intent to assess – Solid Waste & Recycling – clean-up costs – two properties. CIP/DID #SWM-007-16
 - d. Levy assessment – Solid Waste & Recycling – clean-up costs – seven properties. CIP/DID #SWM-004-16
 - e. Levy assessment – Solid Waste & Recycling – delinquent weed mowing charges – four properties. CIP/DID #FIN2016-05
 - f. Levy assessment – Building Services – delinquent nuisance abatement charges – four properties. CIP/DID #FIN2016-04
27. Resolution accepting a subdivision improvement and approving a Maintenance Bond:
- a. Portland Cement Concrete pavement in Tech Place Fourth Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$100,955.40. CIP/DID #FLPT-011192-2014
28. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
- a. 2015 Cleaning, Repairing & Painting 2,000,000 Gallon Hydropillar – C Street Water Tower project, final payment in the amount of \$46,279.25 and 2-year Performance Bond submitted by TMI Coatings (original contract amount was \$950,690; final contract amount is \$925,585). CIP/DID #6250013-02
 - b. 2nd Street SE east of 16th Avenue Sanitary Sewer Replacement project, Change Order No. 5 (Final) deducting the amount of \$36,705, final payment in the amount of \$42,557.08 and 4-year Performance Bond submitted by Maxwell Construction (original contract amount was \$869,475; final contract amount is \$851,141.60). CIP/DID #655080-04
 - c. Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – General Contractor project, final payment in the amount of \$42,872.65 and 2-year Performance Bond submitted by Miron Construction Co., Inc. (original contract amount was \$19,185,000; final contract amount is \$20,248,216.18). **(Flood)** CIP/DID #PWE006-21
 - d. Cedar Rapids Convention Complex – Mechanical project, final payment in the amount of \$2,252.75 and 1-year Performance Bond submitted by Modern Piping, Inc. (original contract amount was \$10,917.000; final contract amount is \$12,200,205). CIP/DID #535100-24
 - e. Council Street NE from North City Limit to Woodcrest Street Hot Mix Asphalt Overlay project, final payment in the amount of \$9,953.78 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was \$207,230; final contract amount is \$199,075.60). CIP/DID #3012132-01
 - f. Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1 project, final payment in the amount of \$6,509.48 and 4-year Performance Bond submitted by Sulz Co., LLC (original contract amount was \$150,857.50; final contract amount is \$130,189.68). CIP/DID #304434-01
 - g. Water Pollution Control Facility Permanent Flood Repairs Package 3 – Intermediate Lift, Final Lift, Secondary Treatment, Unit Substations 3 and 7, Cryogenic Oxygen Generation and Activated Sludge project, final payment in the amount of \$388,946.64 and 2-year Performance Bond submitted by Rice Lake Construction Group (original contract amount was \$7,748,600; final contract amount is \$7,778,932.70). **(Flood)** CIP/DID #3303100091-01

29. Resolution approving a final plat:
- a. The Sanctuary at Ellis Park First Addition to Cedar Rapids, Linn County, Iowa for land located north of Zika Avenue NW and east of 16th Street NW. CIP/DID #FLPT-014565-2014
30. Resolutions approving actions regarding purchases, contracts and agreements:
- a. Amendment No. 6 to renew contract with Amperage Marketing for marketing communications services on an as-needed basis Citywide for an annual amount not to exceed \$150,000 (original contract amount was \$150,000; renewal contract amount is \$150,000). CIP/DID #0412-199
 - b. Amendment No. 2 to renew contract with Janda Motor Services for Motor Repair Services for various City departments for an annual amount not to exceed \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000). CIP/DID #0414-175
 - c. Amendment No. 4 to renew contract with The Louis Berger Group, Inc. for Section 106 Review Consultant for the Housing Division for an annual amount not to exceed \$120,000 (original contract amount was \$120,000; renewal contract amount is \$120,000). **(Flood)** CIP/DID #0514-186
 - d. Amendment No. 3 to renew contract with Mi-Tech Services, Inc. for Televising of Sanitary Service Lines for the Engineering Division for an annual amount not to exceed \$100,000 (original contract amount was \$75,000; renewal contract amount is \$100,000). CIP/DID #0514-188
 - e. Amendment No. 2 to extend contract with Halvorson Trane for Energy Management System (EMS) Monitoring Services for Facilities Maintenance Services for an additional three months for an amount not to exceed \$21,180 (original contract amount was \$84,720; total contract amount with this amendment is \$105,900). CIP/DID #0314-169
 - f. Parks and Recreation Department Golf and Recreation Operations purchase of wholesale beer and related products from 7G Distribution LLC and Fleck Sales Company for a total amount of \$110,000 for FY17 concession sales. CIP/DID #GLF005-16
 - g. Amendment No. 4 to renew contract with Kelly Services, Inc. for Temporary Staffing Services for the Human Resources Department for an annual amount not to exceed \$100,000 (original contract amount was \$40,000; renewal contract amount is \$100,000). CIP/DID #0114-124A
 - h. Contract with CDB Utility Contractors for fiber maintenance and repair for the Joint Communication Network for the Information Technology Department for an annual amount not to exceed \$100,000. CIP/DID #PUR0116-127A
 - i. Contract with Price Industrial Electric, Inc. for fiber maintenance and repair for the Joint Communication Network for the Information Technology Department for an annual amount not to exceed \$100,000. CIP/DID #PUR0116-127B
 - j. Contract with RSM US LLP for professional IT services for the Information Technology Department for an annual amount not to exceed \$100,000. CIP/DID #PUR0216-148
 - k. Fleet Services Division purchase of twelve 2017 Ford Police Interceptor utility vehicles for use by the Police and Fire Departments from Stivers Ford Lincoln in the amount of \$327,726. CIP/DID #FLT008
 - l. Purchase of three Glavel Titan II, light-duty buses for a cost of \$84,636 each from Hoglund Bus Co., Inc. for a total cost of \$253,908. CIP/DID #TRN007-16
 - m. Contract with Ferguson Waterworks for as-needed purchases of commercial water meters and accessories for the Water Division for an annual amount not to exceed \$435,000. CIP/DID #PUR0516-196

- n. Amendment No. 4 to renew contract with Ferguson Waterworks for Residential Water Meters for the Water Division for an annual amount not to exceed \$225,000 (original contract amount was \$134,000; renewal contract amount is \$225,000). CIP/DID #0413-224
- o. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. specifying an increased amount not to exceed \$26,410 for engineering design services in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project (original contract amount was \$159,658; total contract amount with this amendment is \$186,068). **(Paving for Progress)** CIP/DID #3012154-01
- p. FY17 contract with Horizons in the amount of \$408,000 for Horizons to provide after-hours transit service when regularly scheduled fixed-route bus service is not in operation. CIP/DID #TRN006-16
- q. FY17 contract with Linn County in the amount of \$636,480 for Linn County LIFTS to provide ADA complementary paratransit service to eligible persons with disabilities who cannot use the fixed route bus system in Cedar Rapids, Marion, and Hiawatha. CIP/DID #TRN005-16
- r. 28E Agreement with the Cedar Rapids Community School District for the School Resource Officer Program for the term July 1, 2016 through June 30, 2018. CIP/DID #OB641224
- s. Agreement for Traffic Safety Improvement Program (TSIP) Funding agreement in the amount of \$500,000 with the Iowa Department of Transportation (IDOT) for the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project. CIP/DID #301929-00
- t. Settlement Agreement with Rinderknecht Associates, Inc., and authorizing any subsequent disbursement of settlement proceeds. CIP/DID #ATT000004
- u. Development Agreements with Thomas Dostal Developers, Inc. for properties at 5316 and 5318 Dostal Drive SW participating in the fourth round of the Single Family New Construction program. **(Flood)** CIP/DID #OB540257
- v. Assignment and Assumption of Development Agreement from Jim Sattler, Inc. to Scallon Custom Homes, L.L.C. for property at 453 9th Avenue SW participating in the fourth round of the Single Family New Construction program. **(Flood)** CIP/DID #OB540257
- w. Assignment and Assumption of Development Agreement from Ken-Del Properties d/b/a Wilshire, L.L.C. to Scallon Custom Homes, L.L.C. for property at 1410 N Street SW participating in the fourth round of the Single Family New Construction program. **(Flood)** CIP/DID #OB540257
- x. Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 2335 16th Street NW participating in the third round of the Single Family New Construction program. **(Flood)** CIP/DID #OB540257
- y. Development Agreement and Special Warranty Deed with Scallon Custom Homes, L.L.C. for City-owned property at 316 6th Street SW participating in the fourth round of the Single Family New Construction program. **(Flood)** CIP/DID #OB540257
- z. Development Agreements and Special Warranty Deeds with Scallon Custom Homes, L.L.C. for City-owned properties at 349 7th Avenue SW, 702 L Street SW, and 706 L Street SW participating in the fourth round of the Single Family New Construction program. **(Flood)** CIP/DID #OB540257

REGULAR AGENDA

31. Report on bids for the CEMAR Trail: Phase 1B HMA Trail project and the CEMAR Trail: Phase 1D HMA Trail project (estimated cost is \$760,000) (Nate Kampman). CIP/DID #325012-06
32. Report on bids for the Repair of Water Service Lines FY 17 project (estimated cost was \$300,000) (Steve Hershner). CIP/DID #521108-17
 - a. Resolution awarding and approving contract in the amount of \$258,540, bond and insurance of B.G. Brecke, Inc. for the Repair of Water Service Lines FY 17 project.
33. Discussion and Resolution of Support authorizing City participation in The Gardens CCRC proposed by Stone Creek Senior Partners LLC at 5710 Dean Road SW (Caleb Mason). CIP/DID #TIF-0007-2016

ORDINANCES

Second and possible Third Readings

34. Ordinance granting a change of zone for property north of Stone Creek Circle SW and east of Dean Road SW from C-1, Mixed Neighborhood Convenience Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by Vintage Living, LLC and Legacy Commercial Group, LLC. CIP/DID #RZNE-022893-2016
35. Ordinance allowing fees for licenses and permits issued by the Cedar Rapids City Clerk to be set by City Council Resolution. CIP/DID #CLK002-16

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 Overland
5. Council member Poe
6. Council member Russell
7. Council member Shey
8. Council member Shields
9. Council member Weinacht

Anyone who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in a City Council public meeting or event should contact the City Clerk's Office at 319-286-5060 or cityclerk@cedar-rapids.org as soon as possible but no later than 48 hours before the event.

Agendas and minutes for Cedar Rapids City Council meetings can be viewed at www.cedar-rapids.org.



Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Johnny Alcivar
E-mail Address: j.alcivar@cedar-rapids.org

Phone Number/Ext.: 319 286-5132

Alternate Contact Person: Joe Mailander
E-mail Address: j.mailander@cedar-rapids.org

Phone Number/Ext.: 319 286-5822

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider granting a change of zone for a portion of the property at 6677 16th Avenue SW from PUD-1, Planned Unit Development District One, to RMF-2, Multiple Family Residential Zone District as requested by Hart-Frederick Consultants and Sharp Investments, LLC.

CIP/DID #RZNE-023095-2016

EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.

Background:

The request for a Rezoning was reviewed by the City Planning Commission on June 2, 2016 and approval was recommended unanimously.

This is a request to rezone 6 acres to the RMF-2 Zone District to allow for the potential development of continuing care/senior living facility. The property is currently vacant and was previously used as a private golf course prior to 2014. The property is identified as "Urban-Medium Intensity" on the City's Future Land Use Map in EnvisionCR, the City's Comprehensive Plan.

Application Process/Next Steps:

Actions	Comments
City staff review	<ul style="list-style-type: none"> City staff reviewed the application and recommends holding a public hearing and possible approval of a First Reading.
City Planning Commission review	<ul style="list-style-type: none"> The City Planning Commission reviewed the application on June 2, 2016 and recommended approval unanimously.
City Council consideration	<ul style="list-style-type: none"> A Public Hearing to allow for public input and the First Reading of the Ordinance to be scheduled for June 28, 2016. Two additional readings of the Ordinance by City Council are required by State law before approval of the rezoning is final.

Action/Recommendation:

City staff recommends holding a public hearing and possible approval of a First Reading.

Alternative Recommendation: City Council may table and request further information.

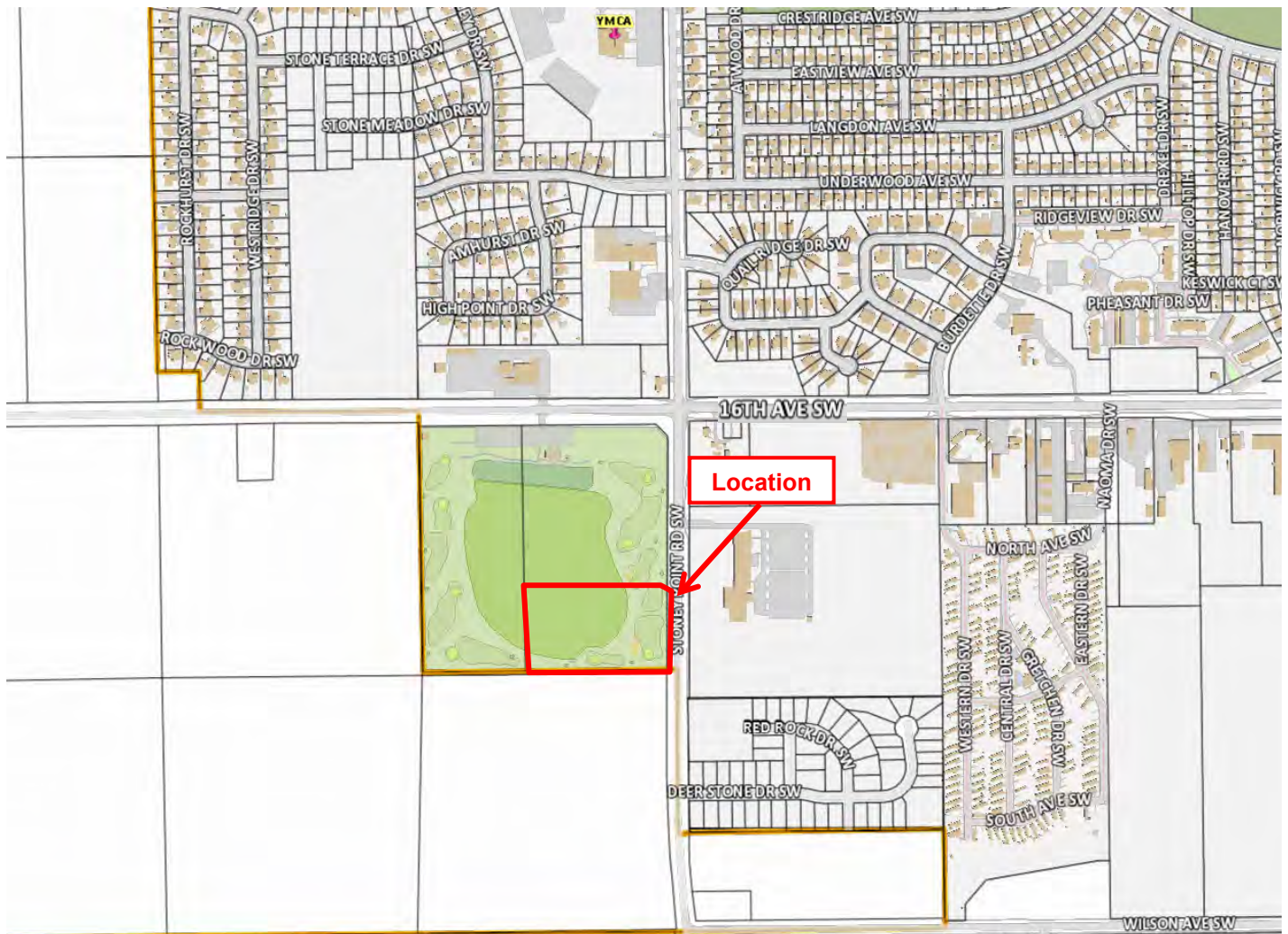
Time Sensitivity: NA

Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

Location Map

ORDINANCE NO. LEG_NUM_TAG

AN ORDINANCE PASSED IN ACCORDANCE WITH CHAPTER 32, AS
AMENDED, OF THE MUNICIPAL CODE OF CEDAR RAPIDS, IOWA,
BEING THE ZONING ORDINANCE, CHANGING THE ZONING DISTRICT
AS SHOWN ON THE "DISTRICT MAP" FOR THE PROPERTY MORE
PARTICULARLY DESCRIBED IN SECTION 1 OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA,
as follows:

Section 1. That in accordance with Chapter 32, as amended, of the Municipal Code
of Cedar Rapids, Iowa, being the Zoning Ordinance, that the property described as follows;

Being a part of Parcel B of Plat of Survey No. 1901 as is recorded in Book 8955
on page 64 in the office of the Linn County Recorder located in the Northeast ¼ if
the Northeast ¼ of Section 34, Township 83 North, Range 8 West of the 5th
P.M., City of Cedar Rapids, Linn County, Iowa, and is more particularly described
as follows.

Commencing at the Northeast corner of said Section 34, Township 83 North,
Range 8 West; thence S 00°41'28" E along the East line of the Northeast ¼ if the
Northeast ¼ of said Section 34, a distance of 1330.62 feet; thence S 89°29'07"
W along the South line of the Northeast ¼ if the Northeast ¼ of said Section 34,
a distance of 81.76 feet to the Southeast corner of Parcel B of Plat of Survey No.
1901 recorded in Book 8955 on page 64 in the office of the Linn County
Recorder being the Point of Beginning; thence continuing S 89°29'07" W along
said South line, a distance of 722.45 feet to the Southwest corner of said Parcel
B; thence N 00°45'51" W along the West line of said Parcel B, a distance of
360.19 feet; thence N 89°29'07" E, a distance of 728.82 feet to a point on the
East line of said Parcel B, also being a point on the West Right-of-Way line of
Stoney Point Road SW; thence S 00°14'58" W along said East line and West
Right-of-Way, a distance of 360.21 feet to the Point of Beginning, containing 6.00
acres and being subject to all easements and restrictions of record.

and located at 6677 16th Avenue SW, now zoned PUD-1, Planned Unit Development One Zone
District, and as shown on the "District Map," be rezoned and changed to RMF-2, Multiple Family
Residence Zone District, and that the property be used for such purposes as outlined in the
RMF-2, Multiple Family Residence Zone District, as defined in Chapter 32 of the Municipal
Code of Cedar Rapids, Iowa.

Section 2. That this Ordinance and the zoning granted by the terms hereof are
subject to the conditions which have been agreed to and accepted prior to the passage of this
Ordinance in writing (shown by attached Acceptance) by the owners and are binding upon the
owners, successors, heirs, and assigns, as follows:

1. Subject property must be platted per State and City platting regulations.

Section 3. That this Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Introduced this 28th day of June, 2016.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

ACCEPTANCE OF CONDITIONS OF REZONING
ORDINANCE NO. _____

I/we hereby agree to the terms and conditions set out in the Ordinance.

Dated this 2 day of June, 2016.

SHARP INVESTMENTS LLC


Signature

LARRY D SHARP
Printed name

OWNER/MGR
Printed title



Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Johnny Alcivar
E-mail Address: j.alcivar@cedar-rapids.org

Phone Number/Ext.: 319 286-5132

Alternate Contact Person: Joe Mailander
E-mail Address: j.mailander@cedar-rapids.org

Phone Number/Ext.: 319 286-5822

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider granting a change of zone for property at 430 16th Avenue SW from PUB, Public Zone District, to O-S, Office/Service Zone District as requested by Succession, LC.

CIP/DID # RZNE-022975-2016

EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.

Background:

The request for a Rezoning was reviewed by the City Planning Commission on June 2, 2016 and approval was recommended unanimously.

This is a request to rezone 2.2 acres to the O-S, Office/Service Zone District to allow for the existing building to be used as a day care facility. The property was previously used as an office building for the Iowa Department of Transportation prior to 2013. The property is identified as "Urban-Medium Intensity" on the City's Future Land Use Map in EnvisionCR, the City's Comprehensive Plan.

Application Process/Next Steps:

Actions	Comments
City staff review	<ul style="list-style-type: none"> City staff reviewed the application and recommends holding a public hearing and possible approval of a First Reading.
City Planning Commission review	<ul style="list-style-type: none"> The City Planning Commission reviewed the application on June 2, 2016 and recommended approval unanimously.
City Council consideration	<ul style="list-style-type: none"> A Public Hearing to allow for public input and the First Reading of the Ordinance to be scheduled for June 28, 2016. Two additional readings of the Ordinance by City Council are required by State law before approval of the rezoning is final.

Action/Recommendation:

City staff recommends holding a public hearing and possible approval of a First Reading.

Alternative Recommendation: City Council may table and request further information.

Time Sensitivity: NA

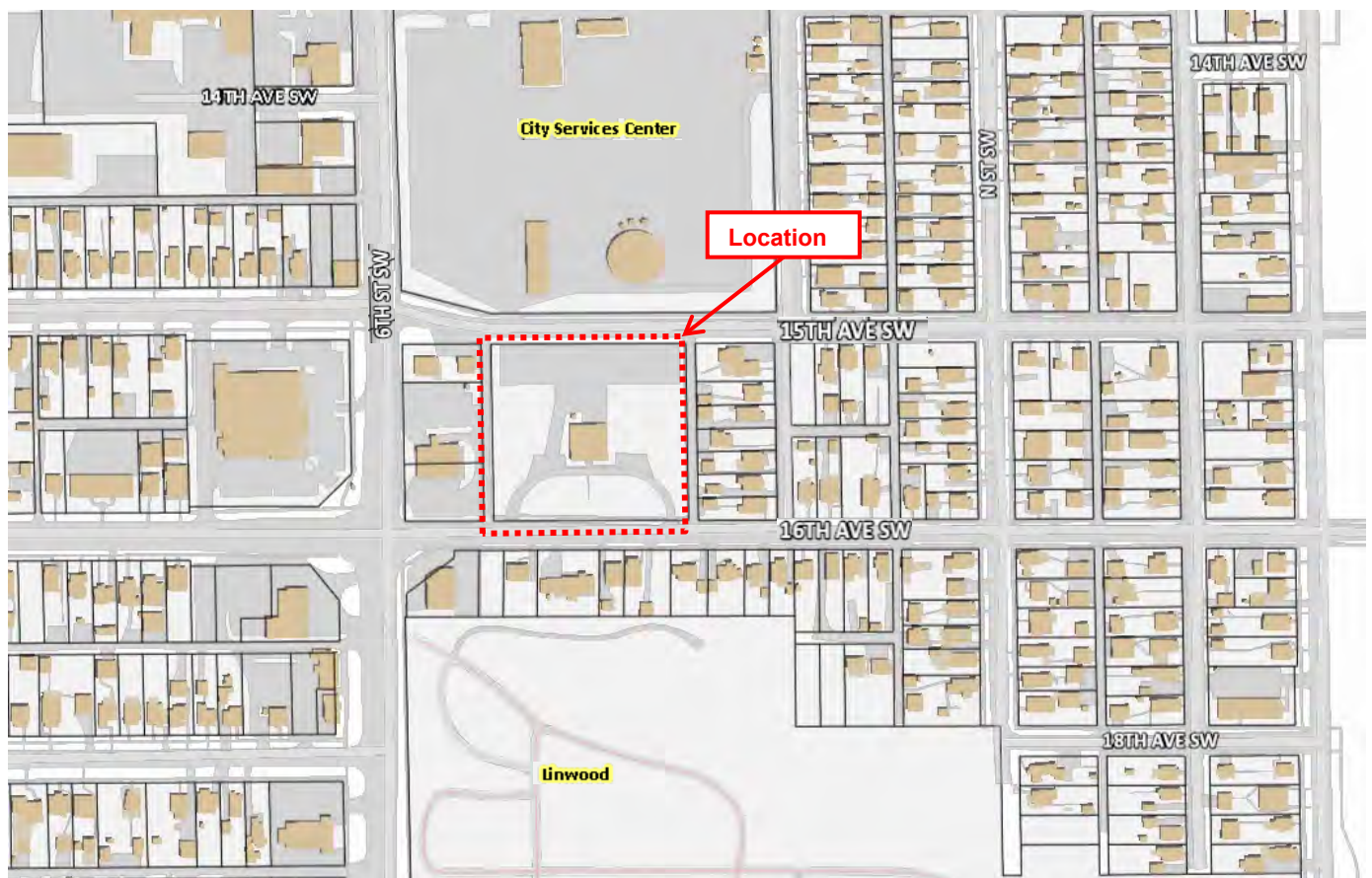
Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

Location Map



ORDINANCE NO. LEG_NUM_TAG

AN ORDINANCE PASSED IN ACCORDANCE WITH CHAPTER 32, AS
AMENDED, OF THE MUNICIPAL CODE OF CEDAR RAPIDS, IOWA,
BEING THE ZONING ORDINANCE, CHANGING THE ZONING DISTRICT
AS SHOWN ON THE "DISTRICT MAP" FOR THE PROPERTY MORE
PARTICULARLY DESCRIBED IN SECTION 1 OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA,
as follows:

Section 1. That in accordance with Chapter 32, as amended, of the Municipal Code
of Cedar Rapids, Iowa, being the Zoning Ordinance, that the property described as follows;

HURT'S LOT 7 THRU 18 & YOUNG'S 4TH LOTS 1 & 2 BLK 31 & LOTS 3 & 4 BLK 32
& VAC 5TH ST BET STR/LB

and located at 430 16th Avenue SW, now zoned PUB, Public Zone District, and as shown on
the "District Map," be rezoned and changed to O-S, Office/Service Zone District, and that the
property be used for such purposes as outlined in the O-S, Office/Service Zone District, as
defined in Chapter 32 of the Municipal Code of Cedar Rapids, Iowa.

Section 2. That this Ordinance and the zoning granted by the terms hereof are
subject to the conditions which have been agreed to and accepted prior to the passage of this
Ordinance in writing (shown by attached Acceptance) by the owners and are binding upon the
owners, successors, heirs, and assigns, as follows:

1. PRIOR TO THE ISSUANCE OF A FINAL CERTIFICATE OF OCCUPANCY, the
property owner shall be responsible to dedicate to the public additional street right-of-
way along 16th Avenue SW providing a minimum 40' half width right-of-way adjoining
this site.
2. PRIOR TO THE ISSUANCE OF A FINAL CERTIFICATE OF OCCUPANCY, the
property owner shall be responsible to provide a right of way reservation at no cost to
the City to provide to the public additional street right-of-way along 15th Avenue SW
providing a minimum 40' half width right-of-way adjoining this site.

Section 3. That this Ordinance shall be in full force and effect from and after its
passage and publication as provided by law.

Introduced this 28th day of June, 2016.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature


LEG_TABLED_TAG

ACCEPTANCE OF CONDITIONS OF REZONING
ORDINANCE NO. _____

I/we hereby agree to the terms and conditions set out in the Ordinance.

Dated this 3rd day of June, 2016.

SUCCESSION LC



Signature

Stephen L. Emerson

Printed name

President

Printed title



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Caleb Mason

Phone Number/Ext.: 319 286-5188

E-mail Address: c.mason@cedar-rapids.org

Alternate Contact Person: Jennifer Pratt

Phone Number/Ext.: 319 286-5047

E-mail Address: j.pratt@cedar-rapids.org

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the proposed Grand Living Urban Renewal Area and Plan generally located at south of 1st Avenue SE and west of Collins Rd SE and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason).

CIP/DID #TIF-0006-2016

- a. Resolution approving the Grand Living Urban Renewal Area generally located at south of 1st Avenue SE and west of Collins Rd SE. CIP/DID #TIF-0006-2016
- b. First Reading: Ordinance relating to collection of tax increment within the proposed Grand Living Urban Renewal Area generally located at south of 1st Avenue SE and west of Collins Rd SE. CIP/DID #TIF-0006-2016

EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.

Background:

The Resolution and Ordinance establishes an Urban Renewal Area to provide a mechanism for City participation under the City's Community Benefit – Economic Development program for the proposed Grand Living Senior Living project.

On May 10, 2016 the City Council adopted a Resolution of Support to provide conditional City participation in the proposed Grand Living senior housing project proposed by Ryan Companies US, Inc. The City has received a request for City participation under the Community Benefit – Economic Development Program from Ryan Companies US, Inc. for the construction of a new 164-unit senior facility comprised of assisted living, independent living, and memory care housing units. The Resolution directed staff to establish an Urban Renewal Area as a mechanism to provide City financial participation in the project.

The project consists of the construction of an approximately 192,000 square foot, 164 unit senior housing facility with an additional 20,000 square foot underground parking. The senior housing units are comprised of independent living, memory care, assisted living units. Additional highlights of the proposed project are as follows:

- \$32 million investment

- 164 units (independent living, memory care, assisted living)
- 35% common space in the facility (spa, fitness, salon, club room, performance theatre)
- Creation of new jobs
 - 85 full-time employees
 - 12 or more jobs meeting the State's High Quality Jobs wage threshold
 - \$3.4 million in annual wages estimated

In order to collect the tax increment generated within the proposed Gran Living Urban Renewal Area, an ordinance is necessary. Subsequent to establishing the proposed Urban Renewal Area a Development Agreement will be presented to City Council for consideration at a future date.

Action/Recommendation: City staff recommends adoption of the Resolution and Ordinance.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: NA

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: NA

Explanation:

Recommended by Council Committee: NA

Explanation:

RESOLUTION NO. LEG_NUM_TAG

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA DETERMINING AN AREA TO BE AN ECONOMIC DEVELOPMENT AREA; AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING THE URBAN RENEWAL PLAN FOR THE GRAND LIVING URBAN RENEWAL AREA

WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the City of Cedar Rapids and rehabilitation, conservation, redevelopment, development, or combination thereof, of these areas are necessary in the interest of public health, safety, and welfare of the residents of the City; and

WHEREAS, this Council has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an Urban Renewal Area under Iowa Law and has caused there to be prepared a proposed Urban Renewal Plan for the Grand Living Urban Renewal Area described therein which proposed Plan is attached hereto as Exhibit A; and

WHEREAS, a proposed Urban Renewal Plan for the Grand Living Urban Renewal Area described below has been prepared, which proposed Plan is on file in the office of the City Clerk and which is incorporated herein by reference; and

WHEREAS, this proposed Urban Renewal Area includes and consists of an approximately 42 acres located generally south of 1st Avenue SE and west of Collins Road SE and along N Property Lane SE more particularly described as:

PARCEL B, PLAT OF SURVEY NO. 958, AS RECORDED IN BOOK 4727, PAGE 120 JUNE 21, 2002 OF THE RECORDS OF THE LINN COUNTY, IOWA RECORDER, BEING A PART OF THE SE ¼ SE ¼ AND A PART OF SW ¼ SW ¼, SECTION 2-83-7, LINN COUNTY, IOWA;

AND

THAT PART OF STATE HIGHWAY 100 DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF PARCEL B, PLAT OF SURVEY NO. 958, AS RECORDED IN BOOK 4727, PAGE 120, JUNE 21, 2002 OF THE RECORDS OF THE LINN COUNTY, IOWA RECORDER AND THE WESTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 100,

THENCE NORTHEASTERLY ALONG A PROJECTED BEARING OF SAID NORTH LINE OF PARCEL B, 354 FEET MORE OR LESS TO THE EAST RIGHT OF WAY LINE OF SAID STATE HIGHWAY 100,

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT-OF-WAY OF SAID STATE HIGHWAY 100, 1090 FEET MORE OR LESS TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF

THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN;

THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN, 298 FEET MORE OR LESS TO THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN;

THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN, 49 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 100;

THENCE NORTHWESTERLY ALONG THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 100 ALSO BEING THE EASTERLY LINE OF SAID PARCEL B OF PLAT OF SURVEY NO. 958, 850 FEET TO THE POINT OF BEGINNING.

AND

THAT PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND A PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11 TOWNSHIP 83 NORTH RANGE 7 WEST OF THE 5 P.M. CEDAR RAPIDS, LINN COUNTY, IOWA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF GLENBROOK COVE FIFTH ADDITION TO MARION, IOWA, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 11;

THENCE SOUTH 88°25'50" EAST 450.87 FEET ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER TO THE WEST LINE OF THE EASTERLY 880 FEET OF SAID SECTION 11;

THENCE SOUTH 00°14'52" EAST 1247.76 FEET ALONG THE WEST LINE OF THE EAST 880 FEET OF SAID SECTION 11 AND THE WEST LINE OF BEVER WOODS SECOND ADDITION TO CEDAR RAPIDS, IOWA TO THE SOUTHWEST CORNER OF SAID BEVER WOODS SECOND ADDITION;

THENCE NORTH 88°44'54" WEST 109.87 FEET TO THE WEST LINE OF THE EAST 990 FEET OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE SOUTH 00°08'10" WEST 93.17 FEET ALONG THE WEST LINE OF THE EAST 990 FEET OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE NORTH 89°13'55" WEST 10.72 FEET ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER TO THE EAST LINE OF THE WEST 330 FEET OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE SOUTH 00°12'57" EAST 957.14 FEET ALONG SAID EAST LINE OF THE WEST 330 FEET TO THE SOUTH LINE OF THE NORTH 957 FEET OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE NORTH 89°13'55" WEST 330.03 FEET ALONG THE SOUTH LINE OF SAID NORTH 957 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE NORTH 00°12'57" WEST 957.14 FEET ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE EAST LINE OF PLAT OF SURVEY NO. 37 AND PART OF THE EAST LINE OF SAID GLENBROOK COVE FIFTH ADDITION, TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE CONTINUING NORTH 00°12'57" WEST 1346.30 ALONG THE WEST LINE OF SAID NORTHEAST QUARTER OF T THE NORTHEAST QUARTER AND THE EAST LINE OF SAID GLENBROOK COVE FIFTH ADDITION T TO THE POINT OF BEGINNING.

WHEREAS, it is desirable that this area continue to be developed as an economic development project under the Urban Renewal Plan for the Grand Living Urban Renewal Area; and

WHEREAS, the Iowa statutes require the City Council to submit the proposed Urban Renewal Plan for the Grand Living Urban Renewal Area to the Planning Commission for review and recommendation as to its conformity with the general plan for development of the community as a whole, prior to City Council approval of such Urban Renewal Project and the Urban Renewal Plan therefore; and

WHEREAS, the Urban Renewal Plan for the Grand Living Urban Renewal Area has been reviewed by the Planning Commission with the finding that the said Plan is in conformity with the general plan for the development of the City as a whole; and

WHEREAS, by Resolution No. 0655-05-16 adopted on May 24, 2016, the City Council directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Urban Renewal Plan for the Grand Living Urban Renewal Area and the division of revenue described therein, and that notice of said consultation and a copy of the proposed Urban Renewal Plan for the Grand Living Urban Renewal Area be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the City Council and no written objections were made by any of the affected taxing entities and that the minutes of the said consultation meeting as set forth with Community Development Department are filed herewith and incorporated herein by this reference, for which no responses are necessary; and

WHEREAS, by said Resolution this Council also set a Public Hearing on the adoption of the proposed Urban Renewal Plan for the Grand Living Urban Renewal Area for this meeting of the Council, and due and proper notice of said Public Hearing was given, as provided by Law, by timely publication in the Cedar Rapids Gazette, which notice sets forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with said notice, all persons or organizations desiring to be heard on said proposed Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Council in connection therewith and said Public Hearing has been closed.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. That the findings and conclusions set forth or contained in the proposed Urban Renewal Plan for the Grand Living Urban Renewal Area for the area of the City of Cedar Rapids, Iowa legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the Grand Living Urban Renewal Area), be and the same are hereby adopted and approved as the findings of this Council for this area.
2. That this Council further finds (a) there will be no displacement from the Grand Living Urban Renewal Area as a result of activities associated with implementation of the said Urban Renewal Plan; (b) the Grand Living Urban Renewal Area conforms to the general plan for

the development of the City as a whole; and (c) there are no areas of open land to be acquired by the City within the Grand Living Urban Renewal Area.

3. That the Grand Living Urban Renewal Area is an economic development area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an Urban Renewal Area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary and in the interest of the public health, safety, and welfare of the residents of this City.
4. That the Urban Renewal Plan for the Grand Living Urban Renewal Area, attached hereto as Exhibit A and incorporated herewith by reference, be and the same is hereby approved and adopted as the Urban Renewal Plan for the Grand Living Urban Renewal Area and is hereby in all respects approved, and the City Clerk is hereby directed to file a certified copy of said Urban Renewal Plan for the Grand Living Urban Renewal Area with the proceedings of this meeting with the County Recorder for Linn County.
5. That the Urban Renewal Plan for the Grand Living Urban Renewal Area shall be in full force and effect from the date of this Resolution until the later of any date of termination set forth the Urban Renewal Plan for the Grand Living Urban Renewal Area or the date on which payment of all obligations issued or advances made to carry out the purposes thereof shall be fully provided for. Said Urban Renewal Plan for the Grand Living Urban Renewal Area shall be forthwith certified by the City Clerk and along with a copy of this Resolution, transmitted to the Recorder of Linn County, Iowa, to be filed and recorded in the manner provided by Law.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

EXHIBIT A



URBAN RENEWAL PLAN
for the
GRAND LIVING URBAN RENEWAL AREA

As Approved by City Council

Resolution No. _____

Community Development Department
City Hall
101 First Street SE
Cedar Rapids, Iowa 52401

INTRODUCTION

This Urban Renewal Plan (the "Urban Renewal Plan") has been prepared by the City of Cedar Rapids, Iowa (the "City") to provide for the development of the Grand Living Urban Renewal Area (the "Project Area") of the City, and to stimulate, through public actions, financings and commitments, private investment in the urban renewal Project Area. In order to achieve these objectives, the City shall undertake the urban renewal actions specified in this Urban Renewal Plan, pursuant to the powers granted to it under Chapters 403 and 15A of the Code of Iowa, 2016, as amended (the "Code").

I. URBAN RENEWAL PLAN OBJECTIVES

The City has designated the Project Area as an "economic development area" as defined under Chapter 403. The primary objectives of this Urban Renewal Plan for the Project Area are as follows:

1. To stimulate through public action and commitment, private investment in new mixed-use commercial and residential development;
2. To plan and provide sufficient land for new and expanding private development;
3. To attract new businesses to the City and to encourage the expansion of existing City businesses;
4. To provide a more marketable and attractive investment climate through the use of various federal, state and local incentives;
5. To ensure that the Project Area is adequately served with public facilities, roadways, trails, utilities and services; and
6. To achieve a diversified, well-balanced economy providing a desirable standard of living, creating job opportunities for City residents and strengthening the property tax base of the City.

II. DESCRIPTION OF PROJECT AREA

The Project Area is an "urban renewal area" as defined in the Code and is located within the City of Cedar Rapids, Linn County, Iowa. The boundaries of the Project Area are illustrated on the Project Area Map attached hereto as Exhibit A.

The Project Area consists of an approximately 42 acres, in the City of Cedar Rapids, Iowa and being described as follows:

PARCEL B, PLAT OF SURVEY NO. 958, AS RECORDED IN BOOK 4727, PAGE 120 JUNE 21, 2002 OF THE RECORDS OF THE LINN COUNTY, IOWA RECORDER, BEING A PART OF THE SE ¼ SE ¼ AND A PART OF SW ¼ SW ¼, SECTION 2-83-7, LINN COUNTY, IOWA;

AND

THAT PART OF STATE HIGHWAY 100 DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF PARCEL B, PLAT OF SURVEY NO. 958, AS RECORDED IN BOOK 4727, PAGE 120, JUNE 21, 2002 OF THE RECORDS OF THE LINN COUNTY, IOWA RECORDER AND THE WESTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 100,

THENCE NORTHEASTERLY ALONG A PROJECTED BEARING OF SAID NORTH LINE OF PARCEL B, 354 FEET MORE OR LESS TO THE EAST RIGHT OF WAY LINE OF SAID STATE HIGHWAY 100,

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT-OF-WAY OF SAID STATE HIGHWAY 100, 1090 FEET MORE OR LESS TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN;

THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN, 298 FEET MORE OR LESS TO THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN;

THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN, 49 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 100;

THENCE NORTHWESTERLY ALONG THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 100 ALSO BEING THE EASTERLY LINE OF SAID PARCEL B OF PLAT OF SURVEY NO. 958, 850 FEET TO THE POINT OF BEGINNING.

AND

THAT PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND A PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11 TOWNSHIP 83 NORTH RANGE 7 WEST OF THE 5 P.M. CEDAR RAPIDS, LINN COUNTY, IOWA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF GLENBROOK COVE FIFTH ADDITION TO MARION, IOWA, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 11;

THENCE SOUTH 88°25'50" EAST 450.87 FEET ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER TO THE WEST LINE OF THE EASTERLY 880 FEET OF SAID SECTION 11;

THENCE SOUTH 00°14'52" EAST 1247.76 FEET ALONG THE WEST LINE OF THE EAST 880 FEET OF SAID SECTION 11 AND THE WEST LINE OF BEVER WOODS SECOND ADDITION TO CEDAR RAPIDS, IOWA TO THE SOUTHWEST CORNER OF SAID BEVER WOODS SECOND ADDITION;

THENCE NORTH 88°44'54" WEST 109.87 FEET TO THE WEST LINE OF THE EAST 990 FEET OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE SOUTH 00°08'10" WEST 93.17 FEET ALONG THE WEST LINE OF THE EAST 990 FEET OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE NORTH 89°13'55" WEST 10.72 FEET ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER TO THE EAST LINE OF THE WEST 330 FEET OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE SOUTH 00°12'57" EAST 957.14 FEET ALONG SAID EAST LINE OF THE WEST 330 FEET TO THE SOUTH LINE OF THE NORTH 957 FEET OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE NORTH 89°13'55" WEST 330.03 FEET ALONG THE SOUTH LINE OF SAID NORTH 957 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE NORTH 00°12'57" WEST 957.14 FEET ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE EAST LINE OF PLAT OF SURVEY NO. 37 AND PART OF THE EAST LINE OF SAID GLENBROOK COVE FIFTH ADDITION, TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE CONTINUING NORTH 00°12'57" WEST 1346.30 ALONG THE WEST LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE EAST LINE OF SAID GLENBROOK COVE FIFTH ADDITION TO THE POINT OF BEGINNING.

III. PROJECT AREA ACTIVITIES

As a means of assisting in the development of the Project Area and fulfilling the objectives of this Urban Renewal Plan, the City may determine:

1. To undertake and carry out urban renewal project activities through the execution of contracts and other instruments;
2. To arrange for or cause to be provided the construction or repair of public infrastructure improvements, including street, water, sanitary sewer and storm sewer systems, traffic signals, and public utilities or other facilities in connection with urban renewal projects;
3. To acquire property through a variety of means (purchase, lease, exchange, condemnation, donation or otherwise) and to hold, clear or prepare the property for redevelopment;
4. To dispose of property so acquired (by sale, lease, exchange or otherwise) for purposes of private redevelopment;
5. To provide financing to pay a portion of the cost of construction of new facilities and developments;
6. To undertake or cause to be undertaken the construction of specific site improvements, such as grading and site preparation activities, access roads and parking, fencing, utility connections and related activities, in connection with the disposition of property;
7. To make loans or grants to private persons or businesses for economic development purposes on such terms as may be determined by the City Council;
8. To borrow money and provide security therefor;
9. To establish and enforce controls, standards and restrictions on land use and buildings;

10. To make or have made surveys and plans necessary for the implementation of the urban renewal program and specific urban renewal project activities;

11. To use tax increment financing to provide for necessary physical improvements and infrastructure, and to fund other urban renewal project costs; or

12. To use any and all other powers, without limitation, granted by the Code to develop and provide for improved economic conditions in the City of Cedar Rapids, Iowa.

IV. SPECIAL FINANCING ACTIVITIES

To meet the objectives of this Urban Renewal Plan and to encourage private investment in and the development of the Project Area, the City may determine to provide financial assistance to qualified private businesses through the making of loans or grants under Chapter 15A of the Code and through the use of tax increment financing under Chapter 403 of the Code.

A. Chapter 15A Loans or Grants. The making of loans or grants of public funds to private businesses within the Project Area may be deemed necessary or appropriate for economic development purposes (as defined in Chapter 15A of the Code) and to aid in the planning, undertaking and carrying out of urban renewal project activities authorized under this Urban Renewal Plan and the Code. Accordingly, in furtherance of the objectives of this Urban Renewal Plan, the City may determine to issue general obligation bonds, tax increment revenue bonds or other such obligations, or loan agreements for the purpose of making loans or grants of public funds to private businesses located in the Project Area. Alternatively, the City may determine to use available funds, including tax increment revenues from the Project Area, for making such loans or grants. In determining qualifications of recipients and whether to make any such individual loan or grant, the City shall consider, among other things, one or more of the factors set forth in Section 15A.1 of the Code on a case-by-case basis.

B. Tax Increment Financing. The City intends to utilize tax increment financing as a means to help pay for the costs associated with the development of the Project Area. General obligation bonds, tax increment revenue bonds or other such obligations or loan agreements may be issued by the City, and tax increment reimbursement may be sought for, among other things, the following costs (if and to the extent incurred by the City):

1. The construction of public improvements, such as streets, sanitary sewers, storm sewers, water mains, trails or sidewalks;

2. The funding of the "local match" required under State programs providing financial assistance to private developers; and

3. The making of loans or grants to private businesses under Chapter 15A of the Code, including debt service payments on any bonds or notes issued to finance such loans or grants.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code in furtherance of the objectives of this Urban Renewal Plan.

V. PROPERTY ACQUISITION

All of the properties located within the Project Area are privately owned and the City does not presently intend to acquire any land in the Project Area for purposes of private development. Areas may be identified for acquisition in the future for the following purposes:

1. To provide sites for needed private and public improvements or facilities in proper relationship to the projected demand for such facilities and in accordance with accepted criteria for the development of such facilities;
2. To assemble land into parcels of adequate size and shape to meet contemporary development needs and standards and to allow new construction to meet the objectives of this Urban Renewal Plan; or
3. To acquire any and all interests in any property within the Project Area which in any way dominates or controls usage of other real property proposed to be acquired.

VI. CLEARANCE AND DISPOSITION OF PROPERTY

All of the properties located within the Project Area are privately owned and the City does not presently intend to clear or dispose of property in the Project Area. If the City makes improvements in preparation for redevelopment or transfer of land to private developers, all improvements will be accomplished in accordance with the goals and objectives of this Urban Renewal Plan and in concert with other actions to ensure timely improvement of the land.

The City may advertise and solicit development proposals, may negotiate directly with prospective developers, and may dispose of all or a portion of any property acquired by it for the purpose of redevelopment in accordance with the goals and objectives of this Urban Renewal Plan. The property so disposed of may include vacated right-of-way and other lands under public ownership which are not needed for public purposes.

The City may subdivide, vacate or otherwise change the recorded arrangement of property under its control to accomplish the goals and objectives of this Urban Renewal Plan.

VII. LAND USE DEVELOPMENT

The planning criteria to be used to guide the physical development of the Project Area are those standards and guidelines contained within the City's Comprehensive Plan – EnvisionCR approved on January 27, 2015, as amended from time to time.

VIII. DEVELOPER REQUIREMENTS

In consideration of the efforts to be made by the City in furthering the development of the Project Area, developers who purchase land in the Project Area may be required to observe the land use requirements of this Urban Renewal Plan and to enter into a contractual agreement with the City in order to assure that the objectives of this Urban Renewal Plan are furthered or achieved.

Developers will not be permitted to defer the start of construction for a period longer than that required to prepare architectural plans, obtain satisfactory financing, and the review and approval of such plans by the City in order to establish their conformance with the provisions of this Urban Renewal Plan. In addition, it is expected that the following provisions will be included in agreements with developers:

1. Developers will submit plans and schedules for the proposed development to the City and will keep the City informed regarding progress on implementing these plans;
2. Any land purchased from the City can only be used for the purpose of development, and not for speculation;
3. Any ownership parcel made up in part of land acquired from the City will be built upon and improved in conformity with the objectives and provisions of this Urban Renewal Plan;
4. Construction of improvements will be initiated and completed within a reasonable time; and
5. There will be no discrimination against any person or group of persons on account of race, creed, color, national origin or ancestry in the sale, lease, sublease, transfer, use of enjoyment of the premises therein conveyed, nor will the developers themselves, or any claiming under or through them, establish or permit such practices of discrimination or segregation with respect to the selection, location, number, use or occupancy of tenants, lessees, or sub lessees in the premises therein conveyed.

The contract and other disposition documents to be executed by the developer will set forth, in detail, the provisions, standards and criteria for achieving the objectives and land use requirements established in this Urban Renewal Plan.

IX. PROJECT AND CITY INDEBTEDNESS

The City may agree to make economic development grants to the developer in consideration for certain employment commitments and other covenants expected to be made by the developer. As such, the eventual level of City participation in both private and public improvements for the economic development of the Project Area cannot be fully determined at this time. However, to the extent that new tax increment revenues are generated and other appropriate funding sources are identified, the City may undertake other project-related activities in the future.

At the present time, it is anticipated that future City tax increment collections for project-related activities within the Project Area will not exceed \$3,000,000.00 in aggregate amount during the term of this Urban Renewal Plan. Proceeds of such tax increment collections are currently expected to be used to make economic development grants to the developer and to reimburse the City for any other project-related costs incurred in connection with the development of the Project Area.

As of June 30, 2015, the City's outstanding general obligation indebtedness was \$315,200,000. Article XI, Section 3 of the Constitution of the State of Iowa limits the amount of

City debt outstanding at any time to no more than five percent (5%) of the value, as shown by the last certified state and City tax list, of all taxable property within the City. Based upon the actual value for fiscal year 2014/2015 (total actual value, less agriculture value that is not taxed for debt service) on all taxable property within the City of Cedar Rapids, the City is limited to \$490,817,852.00 of general obligation indebtedness.

X. STATE AND LOCAL REQUIREMENTS

All provisions necessary to conform to state and local law will be complied with by the City in implementing this Urban Renewal Plan and its supporting documents.

XI. SEVERABILITY

In the event one or more provisions contained in this Urban Renewal Plan shall be held for any reason to be invalid, illegal, unauthorized or unenforceable in any respect, such invalidity, illegality, or lack of authorization or enforceability shall not affect any other provision of this Urban Renewal Plan, and this Urban Renewal Plan shall be construed and implemented as if such provisions had never been contained herein.

XII. AMENDMENT OF URBAN RENEWAL PLAN

This Urban Renewal Plan may be amended from time to time to respond to development opportunities. Any such amendment shall conform to the requirements of Chapter 403 of the Code. Any change affecting any property or contractual right will be effectuated only in accordance with applicable state and local law.

XIII. EFFECTIVE DATE

This Urban Renewal Plan shall be effective upon adoption by the City Council of the City of Cedar Rapids, Iowa, and shall remain in full force and effect until amended or rescinded by the City Council. However, the use of tax increment financing revenues (including the amount of loans, advances, indebtedness or bonds which qualify for payment from the division of revenue provided in Section 403.19 of the Code) by the City for activities carried out under this Urban Renewal Plan shall be limited as deemed appropriate by the City Council and consistent with all applicable provisions of law, including Iowa Code Section 403.17(10).

ATTACHMENT A
Proposed Grand Living Urban Renewal Area



ORDINANCE NO. LEG_NUM_TAG

AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES ARE LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE GRAND LIVING URBAN RENEWAL AREA OF THE CITY OF CEDAR RAPIDS, COUNTY OF LINN, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF CEDAR RAPIDS, COUNTY OF LINN, LINN-MAR SCHOOL DISTRICT, CEDAR RAPIDS SCHOOL DISTRICT AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY SAID CITY IN CONNECTION WITH URBAN RENEWAL PROJECT ACTIVITIES UNDERTAKEN IN FURTHERANCE OF THE PLAN FOR THE GRAND LIVING URBAN RENEWAL AREA.

WHEREAS, the City Council, after public notice and hearing and as prescribed by law and pursuant to Resolution No. _____ passed and approved on the 28th day of June, 2016, adopted the Urban Renewal Plan (the "Urban Renewal Plan") for an urban renewal area known as the Grand Living Urban Renewal Area (the "Urban Renewal Project Area") that includes lots and parcels located within the area described as follows:

PARCEL B, PLAT OF SURVEY NO. 958, AS RECORDED IN BOOK 4727, PAGE 120 JUNE 21, 2002 OF THE RECORDS OF THE LINN COUNTY, IOWA RECORDER, BEING A PART OF THE SE ¼ SE ¼ AND A PART OF SW ¼ SW ¼, SECTION 2-83-7, LINN COUNTY, IOWA;

AND

THAT PART OF STATE HIGHWAY 100 DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF PARCEL B, PLAT OF SURVEY NO. 958, AS RECORDED IN BOOK 4727, PAGE 120, JUNE 21, 2002 OF THE RECORDS OF THE LINN COUNTY, IOWA RECORDER AND THE WESTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 100,

THENCE NORTHEASTERLY ALONG A PROJECTED BEARING OF SAID NORTH LINE OF PARCEL B, 354 FEET MORE OR LESS TO THE EAST RIGHT OF WAY LINE OF SAID STATE HIGHWAY 100,

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT-OF-WAY OF SAID STATE HIGHWAY 100, 1090 FEET MORE OR LESS TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN;

THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN, 298 FEET MORE OR LESS TO THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN;

THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 83, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN, 49 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 100;

THENCE NORTHWESTERLY ALONG THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 100 ALSO BEING THE EASTERLY LINE OF SAID PARCEL B OF PLAT OF SURVEY NO. 958, 850 FEET TO THE POINT OF BEGINNING.

AND

THAT PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND A PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11 TOWNSHIP 83 NORTH RANGE 7 WEST OF THE 5 P.M. CEDAR RAPIDS, LINN COUNTY, IOWA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF GLENBROOK COVE FIFTH ADDITION TO MARION, IOWA, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 11;

THENCE SOUTH 88°25'50" EAST 450.87 FEET ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER TO THE WEST LINE OF THE EASTERLY 880 FEET OF SAID SECTION 11;

THENCE SOUTH 00°14'52" EAST 1247.76 FEET ALONG THE WEST LINE OF THE EAST 880 FEET OF SAID SECTION 11 AND THE WEST LINE OF BEVER WOODS SECOND ADDITION TO CEDAR RAPIDS, IOWA TO THE SOUTHWEST CORNER OF SAID BEVER WOODS SECOND ADDITION;

THENCE NORTH 88°44'54" WEST 109.87 FEET TO THE WEST LINE OF THE EAST 990 FEET OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE SOUTH 00°08'10" WEST 93.17 FEET ALONG THE WEST LINE OF THE EAST 990 FEET OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE NORTH 89°13'55" WEST 10.72 FEET ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER TO THE EAST LINE OF THE WEST 330 FEET OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE SOUTH 00°12'57" EAST 957.14 FEET ALONG SAID EAST LINE OF THE WEST 330 FEET TO THE SOUTH LINE OF THE NORTH 957 FEET OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE NORTH 89°13'55" WEST 330.03 FEET ALONG THE SOUTH LINE OF SAID NORTH 957 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE NORTH 00°12'57" WEST 957.14 FEET ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE EAST LINE OF PLAT OF SURVEY NO. 37 AND PART OF THE EAST LINE OF SAID GLENBROOK COVE FIFTH ADDITION, TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE CONTINUING NORTH 00°12'57" WEST 1346.30 ALONG THE WEST LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE EAST LINE OF SAID GLENBROOK COVE FIFTH ADDITION TO THE POINT OF BEGINNING.

WHEREAS, expenditures and indebtedness are anticipated to be incurred by the City of Cedar Rapids, Iowa in the future to finance urban renewal project activities carried out in furtherance of the objectives of the Urban Renewal Plan; and

WHEREAS, the City Council of the City of Cedar Rapids, Iowa desires to provide for the division of revenue from taxation in the Urban Renewal Project Area, as above described, in accordance with the provisions of Section 403.19 of the Code of Iowa.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that:

Section 1: The taxes levied on the taxable property in the Grand Living Urban Renewal Area, legally described in Section 1 hereof, by and for the benefit of the State of Iowa, City of Cedar Rapids, County of Linn, Linn-Mar School District, Cedar Rapids School District, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 2: That portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Project Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the City of Cedar Rapids certifies to the County Auditor of the amount of loans, advances, indebtedness, or bonds payable from the division of property tax revenue described herein (which certification is directed to be made during the 2016 calendar year), shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid (base year taxes).

Section 3: That portion of the taxes each year in excess of the base period taxes for the Grand Living Urban Renewal Area, shall be allocated to and when collected be paid into the special tax increment fund previously established by the City of Cedar Rapids to pay the principal of and interest on loans, monies advanced to, or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under authority of Section 403.9 or Section 403.12 of the Code of Iowa, incurred by the City of Cedar Rapids, Iowa to finance or refinance, in whole or in part, urban renewal projects undertaken within the Grand Living Urban Renewal Area pursuant to the Urban Renewal Plan for said Grand Living Urban Renewal Area, except that taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the Grand Living Urban Renewal Area without any limitation as hereinabove provided.

Section 4: Unless or until the total assessed valuation of the taxable property in the areas of the Grand Living Urban Renewal Area exceeds the total assessed value of the taxable property in said areas shown by the assessment rolls referred to in Section 3 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Grand Living Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 5: At such time as the loans, monies advanced, bonds and interest thereon and indebtedness of the City of Cedar Rapids referred to in Section 4 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Grand Living Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 7: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to continue the division of taxes from property within the Grand Living Urban Renewal Area under the provisions of Section 403.19 of the Code of Iowa, as amended with

respect to the division of taxes from property within the Grand Living Urban Renewal Area as described above. In the event that any provision of this Ordinance shall be determined to be contrary to law it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19 of the Code of Iowa with reference to the Grand Living Urban Renewal Area and the territory contained therein.

Section 8: This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

Introduced this 28th day of June, 2016.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Paula Mitchell
E-mail Address: p.mitchell@cedar-rapids.org

Phone Number/Ext.: 319 286-5852

Alternate Contact Person: Chrystal Shaver
E-mail Address: c.shaver@cedar-rapids.org

Phone Number/Ext.: 319 286-5182

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider public comments prior to adopting an amendment to the Citizen Participation Plan for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program.

CIP/DID #OB246513

EnvisionCR Element/Goal: StrengthenCR Goal 3: Adopt policies that create choices in housing types and prices throughout the City.

Background:

The City of Cedar Rapids has been a recipient of Community Development Block Grant (CDBG) funding for over 40 years, and a participating jurisdiction in the HOME Investment Partnership Program since 1994. As a condition of receiving funds, the City is required to adopt, and follow, a Citizen Participation Plan that provides opportunities for public input on activities undertaken through the CDBG and HOME programs.

HUD recently adopted new requirements regarding what processes must be addressed in the Citizen Participation Plan, requiring the City to update its plan. As part of this work effort, staff undertook a comprehensive review of the Citizen Participation Plan to make administrative corrections and bring the plan into alignment with the operations of other boards and commissions, and to ensure compliance with all Federal, State, and Local Requirements.

The changes proposed generally fall into three categories:

1. Administrative changes, such as updating references to programs that have undergone name changes, bringing appointment procedures into alignment with other boards and commissions, aligning the timeline with the regular City Board and Commission appointment cycle, and clarifying how reasonable accommodations will be made to allow for full participation by people with disabilities.
2. Changes that are regulatory in nature and prescribed by HUD, specifically outlining a process for seeking citizen input on Affirmatively Furthering Fair Housing and input on any substantial changes to the Consolidated Plan.
3. Changes that are regulatory in nature and intended to ensure compliance with State open meeting laws.

A matrix detailing the proposed changes is provided on an attached matrix.

Following the public hearing, City Council will have the opportunity to consider adopting of a resolution amending the Citizen Participation Plan. The amendments were reviewed by the Development Committee of City Council on May 18, 2016 and recommended for consideration by the full City Council. The goal is to have all amendments in place to in time to have appointed members attend the annual board and commission training sessions before the start of the new program budgeting cycle.

Action/Recommendation: City staff recommends holding the public hearing.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity:

The last opportunity for City-wide board and commission training is anticipated to be in September. This timeline allows for all appointments to be in place prior to that training.

Resolution Date: June 28, 2016

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: Yes

Explanation: Recommended by the Development Committee on May 18, 2016

Attachment A – Overview of Proposed Changes

Administrative Updates and Changes for Consistency With Other Boards and Commissions	Changes to align with HUD Rules and Objectives	Changes to Clarify Requirements Relative to Open Meeting Laws
The Emergency Shelter Grant is now the Emergency Solutions Grant.	Clarifying that consideration is given to eligible activities that aid in the de-concentration of low- to moderate-income households.	The General Provisions section now includes a point to clarify the requirements of Iowa's open meeting laws, including refraining from side meetings and discussions relating to the meeting's proceedings.
Representative appointments are to be made by April 30 th instead of July 1 st so that City Council may take action prior to the July 1 st program start.	Process outlined for Consolidated Plan and Affirmative Fair Housing Plan Citizen Participation.	Whereas prior to these changes only the 5 City Council appointed representatives went through Board and Commissions Training, now all members will attend the same training.
Roles and responsibilities have been clarified in regards to the Chair-Person's role versus staff's role.	Substantial change plans outlined for both Consolidated Plan and Affirmative Fair Housing Plan, where previously just outlined for Annual Action Plan.	
Language updated to clearly outline policies for reasonable accommodations to allow for full participation by persons with disabilities.		
Timeframe for responses to comments now outlined in plan.		
Where previously City Council only approved 5 at large representatives, all members will now be approved by City Council resolution.		
Provides that neighborhood representatives will be nominated by their organization through a democratic election to ensure full input by affected stakeholders.		
City Council will be the final authority to appoint and remove members.		



Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Alternate Contact Person: Sarah Cook
E-mail Address: s.cook2@cedar-rapids.org

Phone Number/Extension: 5875

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the continuation of an approved public improvement project for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (**Paving for Progress**).

Resolution to continue a previously-approved capital improvement project and to commence with the acquisition or condemnation of agricultural property and property interests not yet acquired for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project.

CIP/DID #3012116-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background:

When it is anticipated agricultural land may have to be acquired for a public improvement project, State Code (Section 6B.2A) requires a public hearing to be held prior to commencing right-of-way acquisition. The Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project requires temporary construction easements from agricultural land.

Action/Recommendation:

The Public Works Department recommends adopting the resolution to continue the acquisition of agricultural property not yet acquired for an approved public improvement project.

Alternative Recommendation:

If the City Council does not authorize the resolution to continue the acquisition of property not yet acquired for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project, Council can direct staff to redesign or abandon the project.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: 301/301000/3012116, PFP

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to public hearings.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

RESOLUTION TO CONTINUE THE ACQUISITION OF PROPERTY
NOT YET ACQUIRED FOR SEMINOLE VALLEY ROAD NE IMPROVEMENTS FROM FORDS
CROSSING ROAD TO 42ND STREET (CIP No. 3012116)
FOR AN APPROVED PUBLIC IMPROVEMENT PROJECT

WHEREAS, The City Council of the City of Cedar Rapids previously allocated Capital Improvement Program funds for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project, and

WHEREAS, the Public Works Director, through its consultant, Shive-Hattery, Inc. has prepared improvement plans and acquisition plats which identify the proposed properties where right-of-way activity, i.e. construction easements are required, and

WHEREAS, the Public Works Department has not yet completed right-of-way activity, i.e. construction easements, and

WHEREAS, on June 28 2016, the City Council of the City of Cedar Rapids held a public hearing, providing the opportunity for public input on the question to continue an approved public improvement and on the acquisition or condemnation of properties and property interests not yet acquired for the project,

NOW THEREFORE, BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS hereby authorizes the continuation of the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project and authorizes the acquisition of property not yet acquired for the project by negotiation or condemnation.

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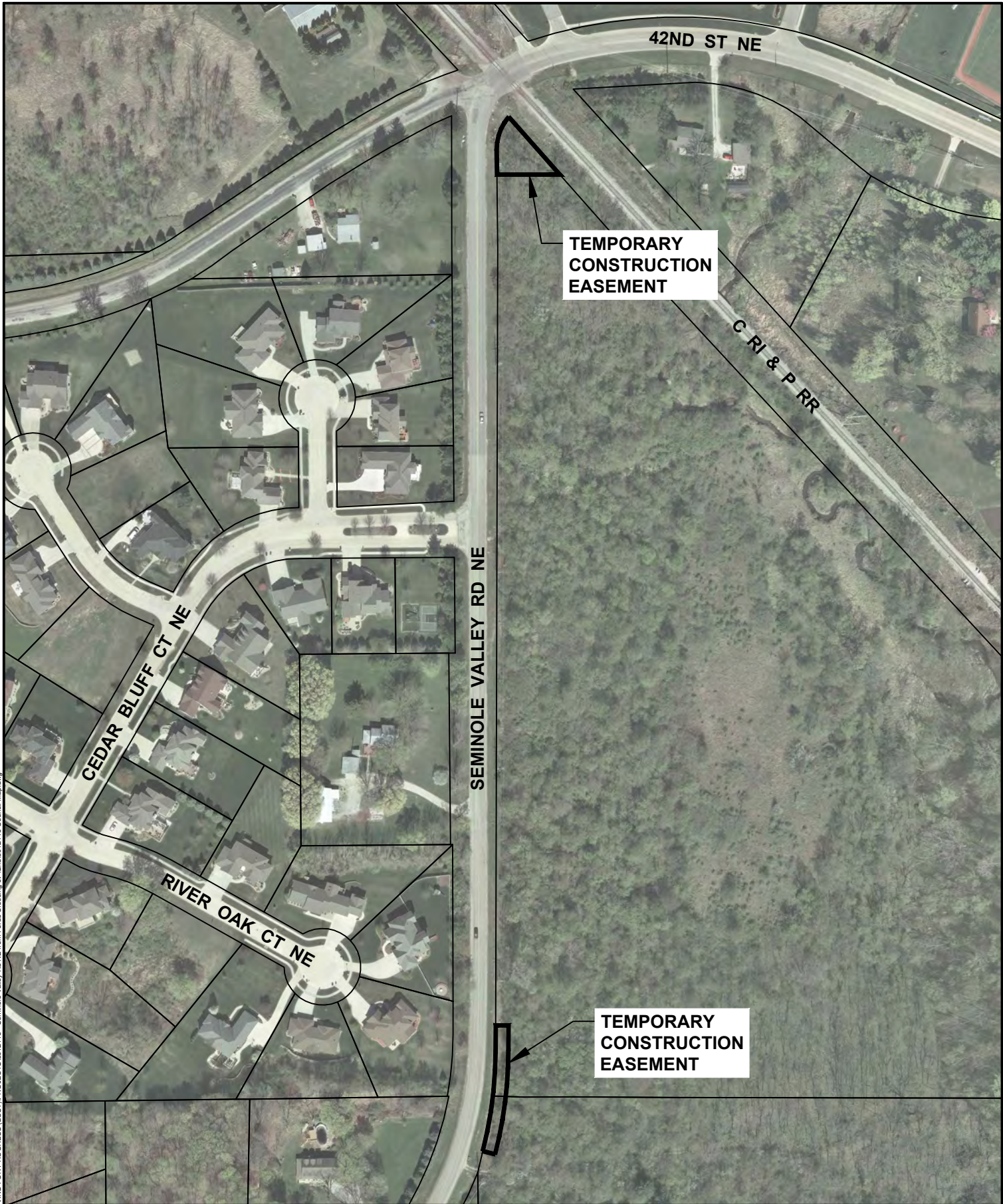
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MayorSignature

Attest:

ClerkSignature

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SEMINOLE VALLEY ROAD NE IMPROVEMENTS





Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: John Riggs
E-mail Address: j.riggs@cedar-rapids.org

Phone Number/Ext.: 5981

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the proposed specifications, form of contract and estimated cost for the Environmental Remediation and Demolition Services project (estimated cost is \$160,000) (John Riggs).

- a. Resolution adopting specifications, form of contract and estimated cost for the Environmental Remediation and Demolition Services project.

CIP/DID #PUR0516-206

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background:

The Work to be performed under this project is to provide the environmental remediation services (abatement of asbestos and hazardous material) and complete demolition services for eight (8) parcels consisting of two (2) commercial structures, five (5) residential houses, six (6) residential accessory structures along with complete parcel clean up on all parcels listed. This work mainly consists of recently acquired property by the City of Cedar Rapids and two (2) nuisance property demolitions.

GPN	Address	GL Coding	House	Resid. Acc. Structure(s)	Commercial	Other Information
14213-26014-00000	1215 2nd St NW	3311201 GRI			2	Commercial 2- structures
14273-54003-00000	43 20th Ave SW	3313201 GRI	1	1		House, Garage & Misc Parcel Clean up.
14284-82007-00000	57 18th Ave SW	3313201 GRI	1	1		House, Garage & Misc Parcel Clean up.
14284-83009-00000	63 17th Ave SW	3313201 GRI	1			House & Misc Parcel Clean up.
14284-86012-00000	74 18th Ave SW	3313201 GRI		1		Garage & misc. parcel clean up
14201-03017-00000	1637 5th St NW	3311201 GRI		1		Garage & misc. parcel clean up
14224-34005-00000	1607 5th Ave SE	138000-101-521108	1	1		Court authorized Demo / House, Garage & misc clean up
14282-80007-00000	507 2nd St SW	138000-101-521108	1	1		Court authorized Demo / House, Garage & misc clean up

Action/Recommendation:

That the specifications, form of contract and estimated cost for said project be approved.

Alternative Recommendation: None

Time Sensitivity: High

Resolution Date: June 28, 2016

Budget Information: Individual parcel coding provided above under Background section.

Local Preference Policy: NA

Explanation: Public Improvement

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on June 14, 2016 there was filed in the Office of the City Clerk proposed specifications, form of contract and estimated cost for the Environmental Remediation and Demolition Services Project (Contract No. PUR0516-206) for the City of Cedar Rapids, Iowa; and

WHEREAS, a public hearing was held; and

WHEREAS, no comments or objections to the specifications, form of contract and estimated cost have been heard.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Nate Kampman, PE
E-mail Address: n.kampman@cedar-rapids.org

Phone Number/Extension: 5628

Alternate Contact Person: Kevin Vrchoticky, PE
E-mail Address: k.vrchoticky@cedar-rapids.org

Phone Number/Extension: 5896

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 3 project (estimated cost is \$668,000).

Resolution adopting plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 3 project.

CIP/DID #3016016-06

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: The project will consist of removal and replacement of sidewalk ramps to be compliant with the Americans with Disabilities Act (ADA). The City is required to fix a number of locations throughout the City as part of the Department of Justice (DOJ) Settlement Agreement. Construction will consist mostly of reconstructing, installing or removing sidewalk ramps with some parkway grading. Some locations may also include reconstruction of the street crosswalk to provide ADA access.

Action/Recommendation: The Public Works Department recommends approval of the resolution to adopt plans, specifications, form of contract and estimated cost for the project.

Alternative Recommendation: The project is part of the City's agreement with the DOJ and is to be completed within 4 years of July 28, 2015.

Time Sensitivity: Must be acted upon June 28, 2016 to maintain the project schedule, and which must occur ahead of the project's June 29, 2016 bid opening.

Resolution Date: June 28, 2016

Budget Information: 301/301000/3016016-18401 ADA
Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on June 14, 2016 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 3 project (Contract No. 3016016-06 ADA) for the City of Cedar Rapids, Iowa, and

WHEREAS, a public hearing was held, and

WHEREAS, no comments or objections to the plans, specifications, form of contract and estimated cost have been heard, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the plans, specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Nate Kampman, PE
E-mail Address: n.kampman@cedar-rapids.org

Phone Number/Extension: 5628

Alternate Contact Person: Jennifer Selby, PE
E-mail Address: j.selby@cedar-rapids.org

Phone Number/Extension: 5622

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider proposed plans, specifications, form of contract, estimated costs, and advertising for bids by publishing notice to bidders for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project.

Resolution adopting plans, specifications, form of contract and estimated cost for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project.

CIP/DID #3012127-02

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: This project proposes to reconstruct 14th Avenue SE from 36th Street to 42nd Street. The work includes pavement removal and replacement, sidewalk ramp upgrades, water main replacement, sanitary sewer improvements and storm water improvements.

Action/Recommendation: The Public Works Department recommends approval of the resolution to adopt plans, specifications, form of contract, estimated costs, setting a public hearing date for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project and advertising for bids by publishing notice to bidders for the project.

Alternative Recommendation: The alternative to this project is to defer construction of the project until a later season, direct staff to repackage the project into multiple smaller projects, or abandon the project.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: 301/301000/3012127 SLOST
 625/6250000/6250051-2015045
 655/6550000/6550018

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on June 14, 2016 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (Contract No. 3012127-02) for the City of Cedar Rapids, Iowa, and

WHEREAS, a public hearing was held, and

WHEREAS, no comments or objections to the plans, specifications, form of contract and estimated cost have been heard, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the plans, specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

PASSED_DAY_TAG

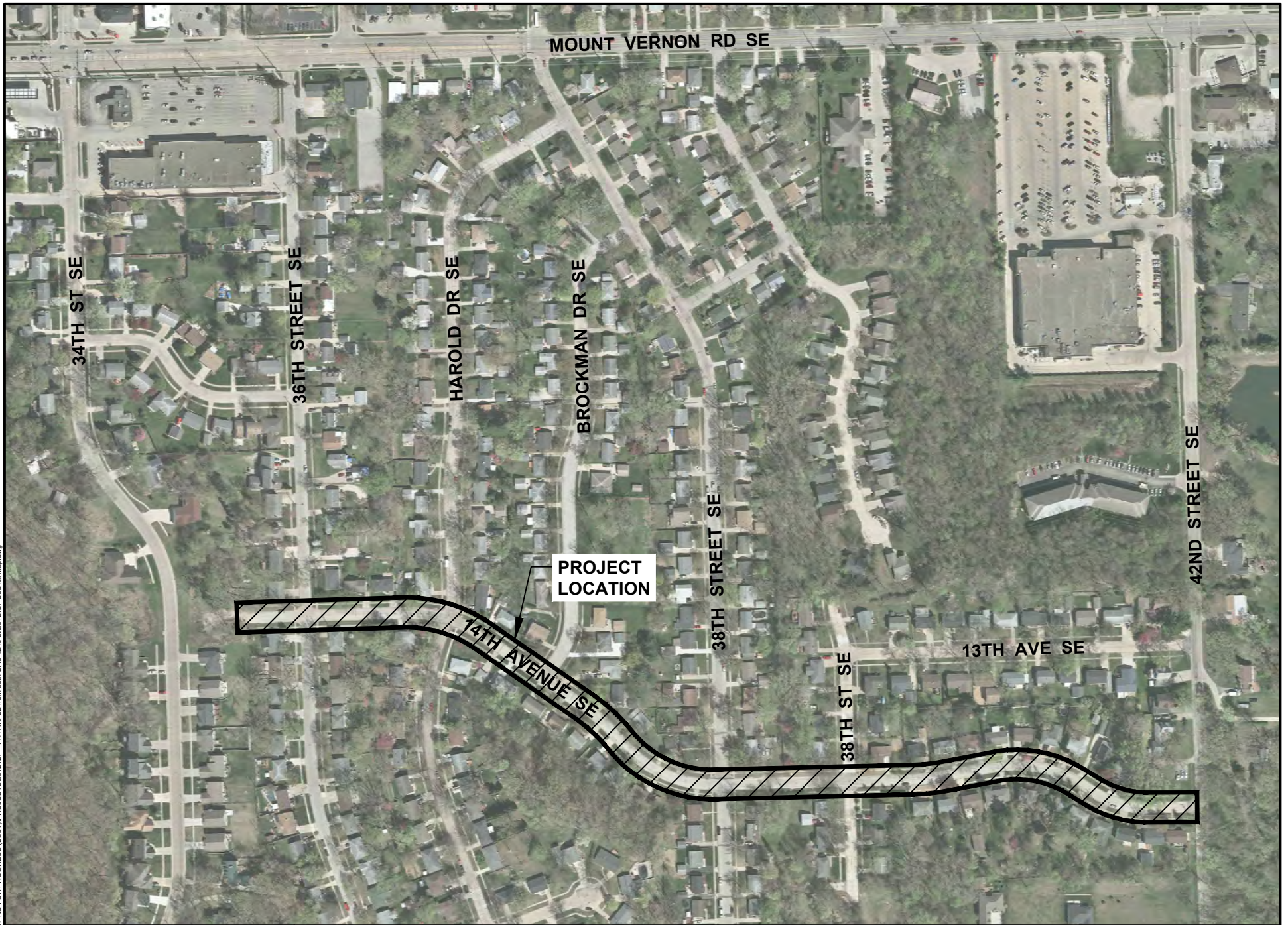
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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Nate Kampman, PE
E-mail Address: n.kampman@cedar-rapids.org

Phone Number/Extension: 5628

Alternate Contact Person: Glenn Vosatka, PE
E-mail Address: glennv@cedar-rapids.org

Phone Number/Extension: 5821

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase I - Grading project (estimated cost is \$480,000).

Resolution adopting plans, specifications, form of contract and estimated cost for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase I - Grading project.

CIP/DID # 325008-02

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

Background: The purpose of the project is to complete grading and all associated preparation work for a trail along the east side of Edgewood Road NW from O Avenue to Ellis Road. Subject to the receipt of acceptable bids, construction is estimated to start in the summer of 2016 and be completed in the fall of 2016. Portland Cement Concrete surfacing of the trail is scheduled to occur in an upcoming construction season.

Action/Recommendation: The Public Works Department recommends approval of the resolution to adopt plans, specifications, form of contract and estimated cost for the project.

Alternative Recommendation: The Council could defer approval. However, this action would postpone the bid date, which would affect the construction schedule, and require removal of the project from the Iowa DOT bid schedule.

Time Sensitivity: Must be acted upon June 28, 2016 to maintain the project schedule, and which must occur ahead of the project's July 19, 2016 Iowa Department of Transportation bid opening

Resolution Date: June 28, 2016

Budget Information: CIP No. 325008, NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on June 14, 2016 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase I - Grading project (Contract No. 325008-02) for the City of Cedar Rapids, Iowa, and

WHEREAS, a public hearing was held, and

WHEREAS, no comments or objections to the plans, specifications, form of contract and estimated cost have been heard, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the plans, specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Cadd File Name: W:\PROJECTS\CP\325\325008 Edgewood Trail O Ave to Ellis Blvd\325008 Council Map.dwg



**EDGEWOOD ROAD NW MULTIUSE PATHWAY
FROM O AVENUE TO ELLIS ROAD NW**





Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Amy Stevenson
E-mail Address: A.stevenson@cedar-rapids.org

Phone Number/Ext.: 5061

Alternate Contact Person: Alissa Van Sloten
E-mail Address: A.vansloten@cedar-rapids.org

Phone Number/Ext.: 5270

Description of Agenda Item: ORDINANCES – First Reading

Ordinance allowing fees for licenses and permits issued by the Cedar Rapids City Clerk to be set by City Council Resolution.

CIP/DID # CLK002-16

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

The Cedar Rapids Municipal Code authorizes the City Clerk to issue certain licenses and permits as may be provided in said code. Fees are charged to capture the costs of providing said licenses and permits and such costs should be paid by the recipient of said licenses and permits. Currently, some sections of the Municipal Code provide for fees to be set by Ordinance and other provisions provide for fees to be set by Resolution. It would be more efficient if all fees for licenses and permits that are issued by the City Clerk be set by City Council Resolution.

This proposed Ordinance will amend the Municipal Code by removing the reference to fees in various code sections and replacing it with language which states that license or permit fees will be set by City Council Resolution. This amendment will clarify fees and create consistency as to how fees are set and revised.

All fees for licenses and permits issued by the City Clerk will need to be restated and approved by Resolution, and will be placed on a future agenda.

Action/Recommendation:

Adopt Ordinance allowing fees for licenses and permits issued by the Cedar Rapids City Clerk to be set by City Council Resolution.

Alternative Recommendation: City Council may request additional information.

Time Sensitivity:

The passage of this Ordinance will clean up the Municipal Code language before the next codification of the code and will clarify fees for all licenses and permits issued by the City Clerk.

Resolution Date: June 28, 2016

Budget Information: N/A

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Cedar Rapids Municipal Code authorizes the City Clerk to issue certain licenses and permits as may be provided in said code. Fees are charged to capture the costs of providing said licenses and permits and such costs should be paid by the recipient of said licenses and permits, and

WHEREAS, the Municipal Code authorizes fees for licenses and permits issued by the City Clerk to be set by resolution, and

WHEREAS, the City Clerk requests the City Council of the City of Cedar Rapids, Iowa approve the restated schedule of fees for licenses and permits issued by the City Clerk,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the attached fee schedule be adopted by the City Council.

BE IT FURTHER RESOLVED, all previous license or permit fees charged and collected by the City Clerk whether by ordinance or resolution are hereby declared to be ratified, authorized, and legally assessed by and paid to the City.

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MayorSignature

Attest:

ClerkSignature

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City Clerk's Office License & Permit Fees – June 2016

Fee Type	Amount
Ambulance Driver - 2 years	\$ 25.00
Ambulance Vehicle	\$ 50.00
Auctioneer - 1 day	\$ 10.00
Auctioneer - 6 months	\$ 25.00
Auctioneer - 1 year	\$ 50.00
Bowling Alley - initial license (1 lane)	\$ 24.00
Bowling Alley - each additional lane	\$ 12.00
Dance Floor with Alcohol - 1 day	\$ 25.00
Dance Floor with Alcohol - 1 year	\$ 100.00
Dance Floor without Alcohol - 1 day	\$ 10.00
Dance Floor without Alcohol - 1 year	\$ 50.00
Duplicate License	\$ 5.00
Going Out of Business - initial license (30 days)	\$ 150.00
Going Out of Business - 30-day extension	\$ 50.00
Pawnbrokers - 1 year	\$ 100.00
Peddlers/Solicitors and Transient Merchants - 1 day	\$ 20.00
Peddlers/Solicitors and Transient Merchants - 1 week	\$ 35.00
Peddlers/Solicitors and Transient Merchants - 1 month	\$ 65.00
Peddlers/Solicitors and Transient Merchants - 1 year	\$ 200.00
Pedicab Business	\$ 50.00
Pedicab Driver	\$ 20.00
Pedicab Vehicle - issued July through December	\$ 40.00
Pedicab Vehicle - issued January through June	\$ 20.00
Pool Hall - initial license (1 table)	\$ 35.00
Pool Hall - each additional table	\$ 15.00
Mobile Food Vendors - 1 week	\$ 100.00
Mobile Food Vendors - 6 months (not Blue Zones Certified)	\$ 300.00
Mobile Food Vendors - 6 months (Blue Zones Certified)	\$ 250.00
Mobile Food Vendors - 1 year (not Blue Zones Certified)	\$ 550.00
Mobile Food Vendors - 1 year (Blue Zones Certified)	\$ 500.00
Mobile Food Vendors - transfer to new numbered parking space	\$ 50.00
Recycling (Curbside)	\$ 30.00
Skating Rink	\$ 100.00
Taxi/Limo Business	\$ 50.00
Taxi/Limo Driver	\$ 20.00
Taxi/Limo Vehicle - issued July through December	\$ 40.00
Taxi/Limo Vehicle - issued January through June	\$ 20.00
Theater - per screen	\$ 75.00

All licensing fees are non-refundable.

*Not in this list: Alcohol, tobacco, civil penalties and criminal history checks (amounts set by state);
City Fleet taxi and pedicab vehicle inspections (amounts set by Fleet Services Division)*



Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Chief Mark English
E-mail Address: M.English@cedar-rapids.org

Phone Number/Ext.: 319-286-5220

Alternate Contact Person: Bridget McMenomy
E-mail Address: b.mcmenomy@cedar-rapids.org

Phone Number/Ext.: 319-286-5272

Description of Agenda Item: CONSENT AGENDA

Resolution granting 11 ambulance vehicle licenses to Area Ambulance Service at 2730 12th Street SW.

CIP/DID #AMBU002685-05-2016

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:

Area Ambulance Service's application package was approved by Asst. Chief Hopper from CRFD. Sgt. Wallerstedt approved the inspection reports that were provided by Area Ambulance Service for each vehicle. All of the proper information has been received and approved for licensing these vehicles.

Action/Recommendation: Adopt resolution to complete the licensing process.

Alternative Recommendation:

Time Sensitivity: None

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Bob Ugarph, authorized representative of Area Ambulance Authority dba Area Ambulance Service, located at 2730 12th Street S.W., has applied for Ambulance Vehicle Licenses for the following vehicles A-35, A-36, A-37, A-38, A-39, A-40, A-41, A-42, A-43, A-44, A-45, and

WHEREAS, said application has been approved and inspection of vehicles submitted,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Clerk is hereby authorized and directed to issue eleven Ambulance Vehicle Licenses expiring June 30, 2017, to the above applicant.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Casey Drew
E-mail Address: c.drew@cedar-rapids.org

Phone Number/Ext.: 286-5097

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing City Manager to negotiate, approve, and make the offer of settlement to the United States Securities and Exchange Commission in connection with the Municipalities Continuing Disclosure Cooperation Initiative.

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: The City of Cedar Rapids participated in the self-reporting Municipalities Continuing Disclosure Cooperation (MCDC) Initiative that covers bond transactions dating back to September 2009. This was a nationwide initiative that impacts all municipal governments that have issued bonds since September 2009. The self-reporting deadline was December 1, 2014.

Settlement will include consenting to adopting written policies and procedures and periodic training related to continuing disclosure obligations, comply with existing continuing disclosure undertakings, and disclosure of the terms of its settlement with the SEC in future bond offering materials.

Action/Recommendation: City Council approves resolution.

Alternative Recommendation:

Time Sensitivity:

Resolution Date: June 28, 2016

Budget Information:

Local Preference Policy: (Click here to select)
Explanation: NA

Recommended by Council Committee: (Click here to select)
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

BE IT HEREBY RESOLVED: That City Manager Jeff Pomeranz be and hereby is authorized to act on behalf of the City of Cedar Rapids, Iowa, and in his sole discretion, to negotiate, approve, and make the offer of settlement to the United States Securities and Exchange Commission, ("Commission") in connection with the Municipalities Continuing Disclosure Cooperation Initiative; in this connection, Jeff Pomeranz be and hereby is authorized to undertake such actions as he may deem necessary and advisable, including the execution of such documentation as may be required by the Commission, in order to carry out the foregoing.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Casey Drew
E-mail Address: c.drew@cedar-rapids.org

Phone Number/Ext.: 286-5097

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing Finance Department to issue payment of \$569,590.73 to DoubleTree by Hilton for calendar year 2015 operating loss for convention center and arena.

CIP/DID #FIN2016-19

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:

The City of Cedar Rapids each fiscal year funds the operating loss for the convention center and arena through its annual budget process. This resolution authorizes the issuance of funds to DoubleTree by Hilton.

Action/Recommendation: City Council approve resolution.

Alternative Recommendation:

Time Sensitivity:

Resolution Date: June 28, 2016

Budget Information: FY 2016 Budget

Local Preference Policy: (Click here to select)

Explanation: NA

Recommended by Council Committee: (Click here to select)

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Cedar Rapids Finance Department has requested the City to transfer funds from the general fund to the DoubleTree by Hilton in the amount of \$569,590.73 for the calendar year 2015 related to the operating loss of the convention center and arena,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Department is authorized to issue payment in the amount of \$569,590.73 to the DoubleTree by Hilton.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: City Manager

Presenter at Meeting: Angie Charipar
E-mail Address: a.charipar@cedar-rapids.org

Phone Number/Ext.: 319-286-5090

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing dues payment of \$57,768.86 to the Corridor Metropolitan Planning Organization for FY17 (July 1, 2016 – June 30, 2017).

CIP/DID #274833

Background:

The City of Cedar Rapids is a member of the Corridor Metropolitan Planning Organization (MPO), a federally-mandated regional transportation planning agency. The Corridor MPO programs approximately \$4 million per year in Federal funds for road, transit, and trail projects throughout the metro area. The Corridor MPO also facilitates member discussions around regional issues.

Annual Corridor MPO membership dues are determined based on the member's share of total population as of the last decennial census – approximately 67.8%. On June 9, 2016 the City of Cedar Rapids received a letter from the Corridor MPO requesting payment of the City's annual membership dues of \$57,768.86 for Fiscal Year 2017.

Cedar Rapids was one of the founding members of the Corridor MPO in 1962, whose Federally-mandated purpose is to perform regional transportation and transportation related planning in the Cedar Rapids metropolitan area. Other members are the cities of Marion, Hiawatha, Robins, Ely Fairfax, Palo and Linn County.

EnvisionCR Element/Goal: InvestCR Goal 4: Grow a sustainable, diverse economy by supporting businesses, fostering entrepreneurship, and targeting industry-specific growth.

Action/Recommendation: Staff is recommending approval of the resolution.

Alternative Recommendation: City Council may table for further information.

Time Sensitivity: Yes

Resolution Date: June 28, 2016

Budget Information:

Currently in the Mayor and City Council budget for FY17 (account 542103-101-101000)

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids is a member of the Corridor Metropolitan Planning Organization (CMPO) which is a regional transportation planning agency for the Cedar Rapids metropolitan area, and

WHEREAS, the City of Cedar Rapids' portion of the FY17 annual dues in the amount of \$57,758.65 has been budgeted by the Cedar Rapids City Council,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Finance Department is authorized to transfer funds from the City Council (542103-101-101000) to the Corridor Metropolitan Planning Organization for membership dues.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: City Manager

Presenter at Meeting: Angie Charipar
E-mail Address: a.charipar@cedar-rapids.org

Phone Number/Ext.: 319-286-5090

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Special events

Resolution authorizing payments to various non-profit special events held in Cedar Rapids for the fiscal year 2016 from the Special Event Public Safety Fund.

CIP/DID #OB568164

Background:

Beginning in fiscal year 2011, the Cedar Rapids City Council put in place public safety funding to provide financial support to special events utilizing the services of the Cedar Rapids Special Duty Police program. Approximately 30-40 events per year hire special duty police to provide public safety, traffic control, and crowd management services at special events in Cedar Rapids.

On January 8, 2013, the Council approved Resolution No. 0024-01-13 authorizing the City Manager to implement the Special Event Public Safety Fund Policy to provide support for community special events as defined in the policy.

The criteria for special event applicants to receive Public Safety Funds includes:

- Events are provided funding for the amount invoiced from the Cedar Rapids Special Duty Police program, or \$1,000 per event, whichever is less.
- Organizations may receive a maximum of \$5,000 per fiscal year. Funding will be distributed twice annually.
- Organizations must be a non-profit, or the proceeds from the event must be directed toward a non-profit
- Organizations and/or special events to which the City contributes Hotel/Motel funding are not eligible.

This resolution is authorizing payment to six different non-profit special event applicants for a total of \$4,308.69 for FY16 funding (July 1, 2015 to June 30, 2016).

EnvisionCR Element/Goal: InvestCR Goal 4: Grow a sustainable, diverse economy by supporting businesses, fostering entrepreneurship, and targeting industry-specific growth.

Action/Recommendation:

Approve payment to non-profit organizations for special events held in Cedar Rapids as indicated in resolution.

Alternative Recommendation:

Time Sensitivity: .

Resolution Date: June 28, 2016

Budget Information:

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Cedar Rapids City Council approved Resolution No. 0024-01-13 which established the Special Event Public Safety Fund Policy to provide financial support for community special events, and

WHEREAS, six individual non-profit organizations have applied for reimbursement for their Special Duty Police officers utilized to provide public safety, traffic control and/or crowd management services at special events in Cedar Rapids during FY16 (July 1, 2015 to June 30, 2016).

Non-Profit Organization	Event Name	Event Dates	Amount
Coe College	Athletic events – previously received \$3,706.69	1/1/16 to 5/3/16	1,293.31
McKinley Middle School	Spring Concert, Spring vocal concert, Winter band concert	5/10/16, 5/17/16 and 2/23/16	390.87
Czech Heritage Foundation	Houby Days Parade	5/21/16	1,000.00
JDRF	2016 One Walk, Eastern Iowa	5/14/16	441.00
St Ludmila's	Kolach Festival	6/10-6/12/16	1,000.00
Irish District Music & Arts Festival	Irish District Music & Arts Festival	06/18/16	183.51
Total			\$4,308.69

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Department is hereby authorized to issue payments to the above non-profit organizations for the amounts listed above from the public safety FY16 Fund [Fund 101, Dept ID 181000, class 13218].

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:
ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Jennifer Pratt

Phone Number/Ext.: 319 286-5047

E-mail Address: j.pratt@cedar-rapids.org

Alternate Contact Person: Jasmine Almoayed

Phone Number/Ext.: 319 286-5349

E-mail Address: j.almoayed@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing grant of \$45,000 to Czech Village/New Bohemia Main Street District for FY17 for operational services.

CIP/DID #OB421344

EnvisionCR Element/Goal: InvestCR Goal 1: Expand economic development efforts to support business and workforce growth, market Cedar Rapids, and engage regional partners.

Background:

The Czech Village/New Bohemia Main Street District has requested financial assistance from the City of Cedar Rapids. The Memorandum of Agreement as approved in 2015 is as follows:

Main Street District responsibilities:

1. Submit performance reports to the City which document the progress of the Local Main Street Program's activities.
2. Continue to increase the proportion of non-city operational funding sources.
3. Assist with navigation of historic tax credits, incentive programs, local ordinances, Overlay District Design Review, etc.
4. Administer Grant Programs including: Building Improvement Grant, Main Street Challenge Grant, Open 4 Business Competition.
5. Continue business retention and expansion efforts by conducting visits and an annual survey to existing businesses.
6. Marketing of available Properties

City of Cedar Rapids responsibilities:

1. The City will keep Main Street staff updated on City Council goals, city planning initiatives and opportunities.
2. The City will provide a point of contact within the City to assist in economic and land development activities.
3. City staff liaison will regularly attend CVNBMS board meetings.

Previous funding has been as follows:

- | | |
|-----------------------------------------------------------------------------|-----------|
| 1. Annual grants of \$50,000 in FY10, 11 and 12 (Resolution No. 0133-02-09) | \$150,000 |
| 2. Annual grant of \$45,000 in FY13 (Resolution No. 1097-07-12) | \$45,000 |
| 3. Annual grant of \$45,000 in FY14 (Resolution No. 1567-09-13) | \$45,000 |
| 4. Annual grant of \$45,000 in FY15 (Resolution No. 1702-12-14) | \$45,000 |
| 5. Annual grant of \$45,000 in FY16 (Resolution No. 1589-11-15) | \$45,000 |

Total \$330,000

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: N/A

Resolution Date: June 28, 2016

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Iowa Main Street Program has been established to assist communities to develop public-private efforts to revitalize both rural and urban communities; and

WHEREAS, the Iowa Department of Economic Development (IDED) selected Czech Village/New Bohemia for the Main Street Urban Neighborhood designation in 2009; and

WHEREAS, City Council has approved annual payments in the amount of \$50,000 in FY10, 11 and 12 and \$45,000 in FY13, 14, 15 and 16; and

WHEREAS, the Czech Village/New Bohemia Main Street District has requested \$45,000 in FY2017 for eligible operational expenses; and

WHEREAS, the City Council of the City of Cedar Rapids, Iowa finds that such designation and the resulting revitalization of this flood impacted area is necessary and appropriate; and

WHEREAS, the City of Cedar Rapids and the Czech Village/New Bohemia Main Street District (CV/NBMS) has enter into a Memorandum of Agreement; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA that approval of Czech Village/New Bohemia Main Street District request for \$45,000 according to the Memorandum of Agreement as approved through June 30, 2017.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Civil Rights

Presenter at Meeting: LaSheila Yates
E-mail Address: l.yates@cedar-rapids.org

Phone Number/Ext.: x5004

Alternate Contact Person: Judy Goldberg
E-mail Address: j.goldberg@cedar-rapids.org

Phone Number/Ext.: x5123

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing Judy Goldberg, Civil Rights Commission Investigator, to attend the National Fair Housing Training Academy Week Three Investigator Training in Burlington, MA from May 16 – May 20, 2016 for an estimated total amount of \$3,917.

CIP/DID #CVR-2016-06BTR

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:

The City of Cedar Rapids travel policy requires any travel expenses with an estimated travel cost of \$3,000 or more to be approved by the City Council.

The estimated travel cost for Judy Goldberg, Civil Rights Commission Investigator, to attend the National Fair Housing Training Academy Week Three Investigator Training in Burlington, MA from May 16 – May 20, 2016 is an estimated total amount of \$3,917.

The justification for attendance at the National Fair Housing Training Academy Week Three Investigator Training is that the training is suggested training by the U.S. Department of Housing and Urban Development for Housing Case investigators. This training will allow for quality service to be provided to the community through the investigation of alleged acts of discrimination.

The travel request was previously approved by the City Manager but was inadvertently omitted from a City Council agenda for review and approval prior to the training.

Action/Recommendation:

The Civil Rights Commission recommends that City Council approve the Business Travel Report for Judy Goldberg, Civil Rights Commission Investigator, to attend the National Fair Housing Training Academy Week Three Investigator Training in Burlington, MA.

Alternative Recommendation: N/A

Time Sensitivity: N/A

Resolution Date: June 28, 2016

Budget Information:

To be funded from the Civil Rights Commission fiscal year 2016 FHAP Grant budget and coded to project number 793606.

Local Preference Policy: No

Explanation: Travel

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Civil Rights Commission recommends that Judy Goldberg, Civil Rights Commission Investigator, be authorized to attend the National Fair Housing Training Academy Week Three Investigator Training in Burlington, MA from May 16 – May 20, 2016, and

WHEREAS, the estimated costs are \$3,917, and

WHEREAS, the conference is to provide formal training to support Ms. Goldberg's role as an investigator and will allow for quality service to be provided to the community through the investigation of alleged acts of discrimination.

WHEREAS, the travel request was previously approved by the City Manager but was inadvertently omitted from a City Council agenda for review and approval prior to the training.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Business Travel Report submitted by Judy Goldberg, Civil Rights Commission Investigator, be hereby approved for her to attend the National Fair Housing Academy Week Three Investigator Training in Burlington, MA from May 16 – May 20, 2016 for an estimated amount of \$3,917. The trip cost will be funded from the Civil Rights Commission fiscal year 2016 FHAP Grant budget, and will be coded to project number 793606.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Jennifer Selby, PE
E-mail Address: j.selby@cedar-rapids.org

Phone Number/Extension: 5622

Description of Agenda Item: CONSENT AGENDA

Resolution setting a public hearing for July 26, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project (**Paving for Progress**).

CIP/DID #3012153-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background:

This project includes the rehabilitation of Memorial Drive SE from McCarthy Road to Mount Vernon Road. The work includes milling and resurfacing, water main replacement, and storm water improvements. The funds generated by the assessment will contribute to the costs of replacing bituminous fiber (Orangeburg) sanitary sewer service lines which serve individual houses along the project area.

When infrastructure construction by the City has benefited underdeveloped land, it has been the City's practice to charge adjacent lands for benefit they receive, via special assessment. If not assessed, the City is essentially financing development construction and increasing property value at the cost of taxpayers.

Refer to the attached flow chart of the Special Assessment process. The proposed Resolution of Necessity before City Council is the fourth resolution in a series of resolutions which will lead to an assessment public hearing (Step 5A on the flow chart). This resolution is in accordance with Iowa Code Section 384 for special assessments.

A public hearing is proposed for July 26, 2016 to receive public comments. Property owners in the assessment district will receive written notices of the project, proposed preliminary assessment amounts, and public hearing date. Following the public hearing, council will consider one of the following options:

1. Adopt the Resolution of Necessity as proposed and proceed with the project and special assessment.
2. Amend the preliminary assessments, then adopt the Resolution of Necessity and proceed with the project.
3. Defer action until a specified later date.
4. Abandon the special assessment.

Action/Recommendation:

The Public Works Department recommends adoption of the proposed Resolution of Necessity and setting of a public hearing on July 26, 2106 to receive public comments.

Alternative Recommendation:

If resolution is not adopted, the assessment will not proceed. The project will then be delayed or abandoned.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

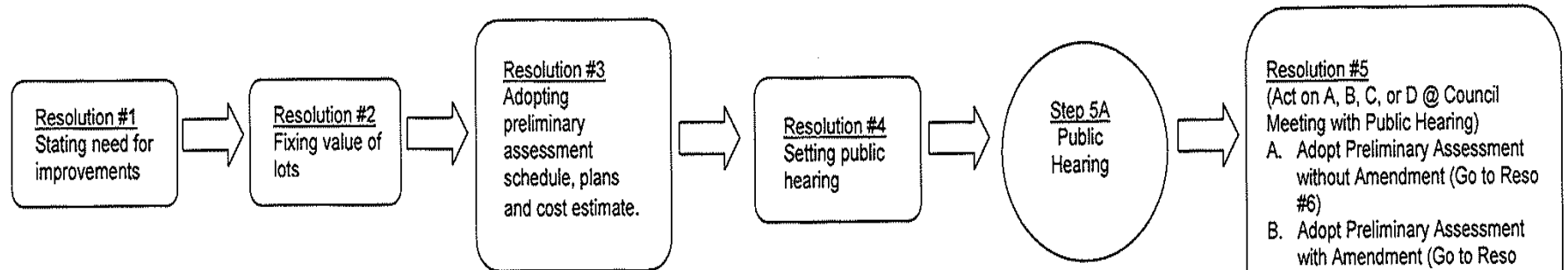
Budget Information: 301/301000/3012153 SLOST

Local Preference Policy: NA

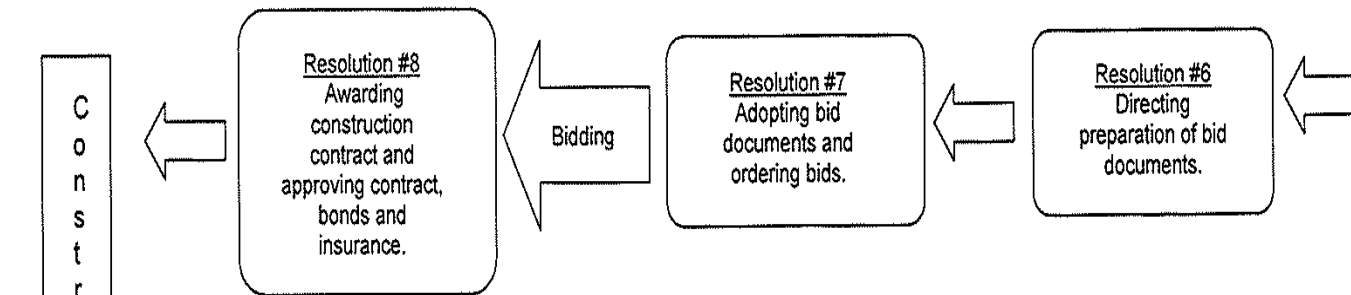
Explanation: NA

Recommended by Council Committee: NA

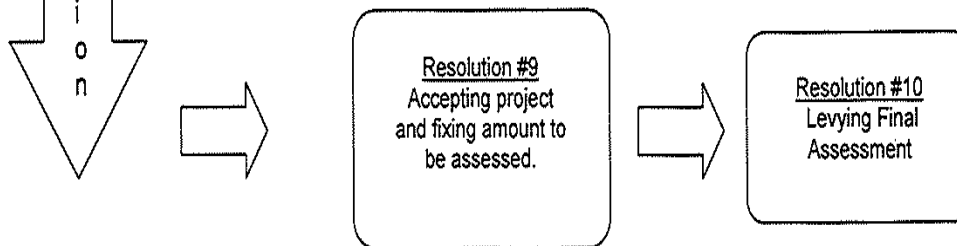
Explanation: NA



NORMAL DESIGN, BIDDING, AND CONSTRUCTION ACTIONS

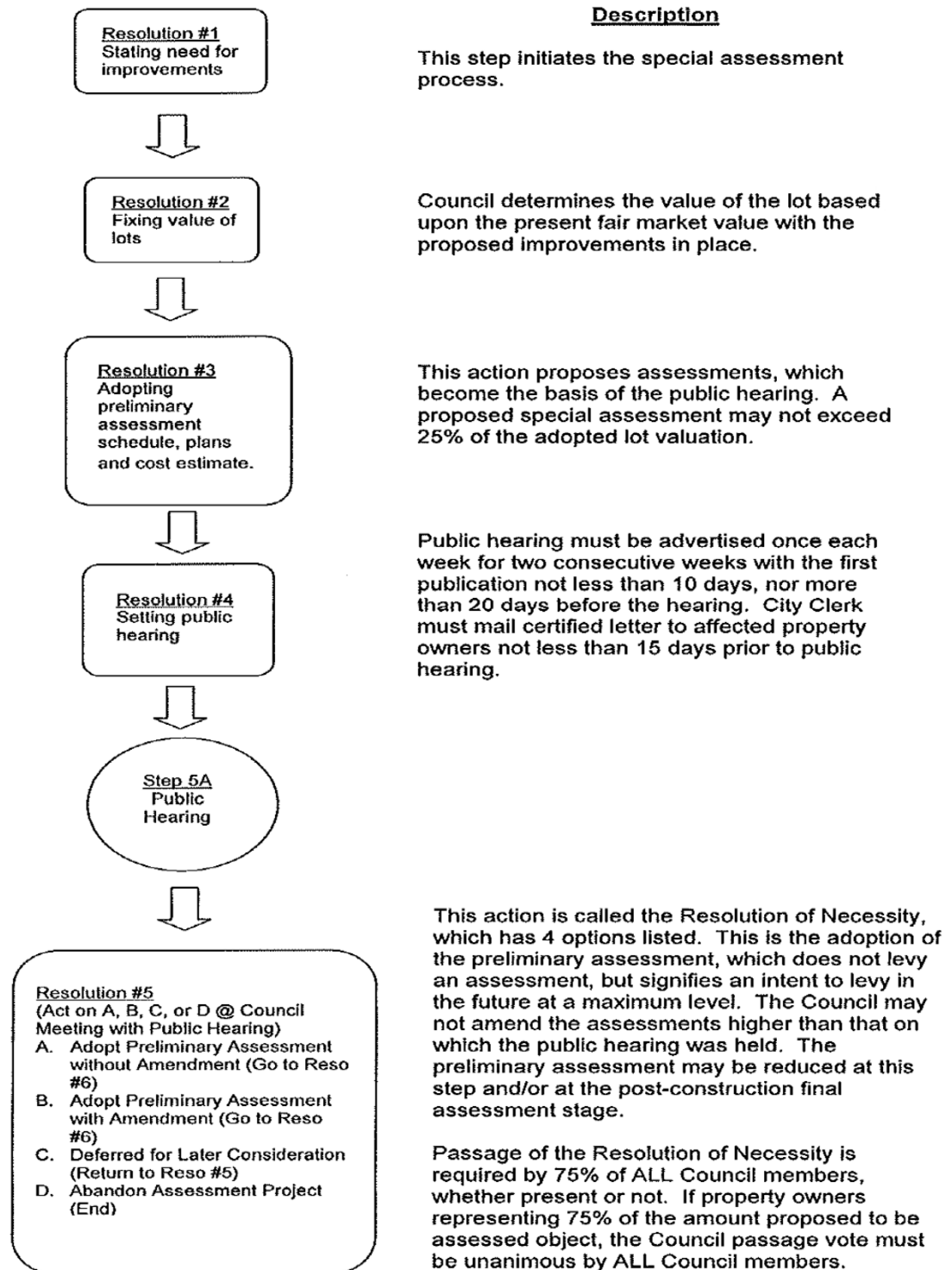


FINAL ASSESSMENT ACTIONS



* Sidewalk repair assessments may skip Resolution #4, Step 5A, Resolution #5, and Resolution #6.

**CITY COUNCIL ACTIONS IN SPECIAL ASSESSMENT PROCESS
PRELIMINARY ASSESSMENT**



RESOLUTION NO. LEG_NUM_TAG

RESOLUTION SETTING A PUBLIC HEARING DATE FOR JULY 26, 2016
TO CONSIDER THE RESOLUTION OF NECESSITY (PROPOSED)

WHEREAS, preliminary plans and specifications and plat and schedule and estimate of cost are now on file in the Office of the City Clerk, located at 101 First Street SE, Cedar Rapids, Iowa, showing the boundaries of the District, containing the properties and lots to be assessed, locations of the improvements, each lot proposed to be assessed, together with a valuation of each lot as fixed by the Council, an estimate of the cost of the entire proposed improvements, stating the cost of each type of construction and kind of materials to be used, and an estimate of the amount proposed to be assessed against each lot, for the construction of the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project as hereinafter described, in Cedar Rapids, Iowa:

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA:

That it is deemed desirable, advisable and necessary to construct as a single improvement the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project in Cedar Rapids, Iowa.

Said District containing the properties to be assessed is set out and described in the following "Notice to Property Owners", set out in this Resolution.

Said improvements within said District are located and described in the following "Notice to Property Owners", set out in this Resolution.

The method of construction shall be by contract.

Costs of said improvements will be assessed to the properties within the boundaries of the District. No property shall be assessed more than it is benefited by the improvement nor more than 25% of its value on the date of its assessment. Said assessment may include a ten percent Default and Deficiency Fund, as authorized by Section 384.44, State Code of Iowa.

A plat and schedule and estimate of costs are now on file in the Office of the Clerk as required by law.

Any difference between the amount which is derived from cash payments made by property owners during the thirty day collection period and the sale of Improvement Bonds issued against assessments on benefited properties and the total cost of the improvements, shall be paid for from the proceeds derived from the issuance and sale of bonds as authorized by Section 384.25, State Code of Iowa, and/or from such other funds of said Municipality as may be legally used for such purpose.

BE IT FURTHER RESOLVED, that the Cedar Rapids City Council meet at 4:00 p.m., on the 26th day of July, 2016 at Council Chambers, City Hall, 3rd Floor, 101 First Street SE, in the City of Cedar Rapids, Iowa, for the purpose of hearing property owners subject to assessment and interested parties for or against the improvement, its cost, the assessment, or the boundaries of the district. Unless a property owner files objections with the Clerk at the time of the hearing on this Resolution, the property owner shall be deemed to have waived all objections pertaining to the regularity of the proceedings and the legality of using special assessment procedure, and

BE IT FURTHER RESOLVED, that the Clerk is hereby instructed to cause notice to be published and mailed as required by law of the pendency of this Resolution and of the time and place of hearing objections thereto, and to the said preliminary plans and specifications, estimate of costs and to the making of said improvements; said Notice to be in substantially the following form:

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

NOTICE TO PROPERTY OWNERS

Notice is hereby given that there is now on file for public inspection in the Office of the City Clerk, located at 101 First Street SE, Cedar Rapids, Iowa, a proposed Resolution of Necessity, an estimate of costs and plat and schedule showing the amounts proposed to be assessed against each lot and the valuation thereof within District as approved by the Council of Cedar Rapids, Iowa, for an improvement, designated as the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project of the types and in the location as follows:

GPN & Legal Description:

14262-01024-00000 A.P. #158 EX W105' STR/LB 8	14262-01023-00000 A.P. #158 LOT 9-EX W110' & W180' E200 EX S52.7' STR/LB 10
14262-01012-00000 A.P. #158 S72' STR/LB 12	14262-01014-00000 A P 127 (LESS ST) N 1 AC S 3 AC & (LESS E 165') N 1 AC S 4 AC STR/LB 2
14262-76001-00000 LANDS (LESS ST) N 80' E 305' SE NW STR/LB 26 83 7	14262-76020-00000 PARK FOREST 2ND STR/LB 3
14262-76018-00000 PARK FOREST 2ND STR/LB 5	14262-76017-00000 PARK FOREST 2ND STR/LB 6
14262-76016-00000 PARK FOREST 2ND STR/LB 7	14262-76015-00000 PARK FOREST 2ND STR/LB 8
14262-76014-00000 PARK FOREST 2ND STR/LB 9	14262-79001-00000 PARK FOREST 2ND STR/LB 10
14262-79027-00000 PARK FOREST 2ND STR/LB 11	14262-81010-00000 PARK FOREST 4TH STR/LB 52
14261-27007-00000 LANDS (LESS ST) N 66' S 198' W 330' NW NE STR/LB 26 83 7	14261-27009-00000 NW NE S66' W330' EX E52.7' & EX RD STR/LB 26 83 7
14261-54008-00000 EAST HIGHLANDS 4TH STR/LB 55	14262-80003-00000 PARK FOREST 2ND STR/LB 16
14262-80004-00000 PARK FOREST 2ND STR/LB 17	14262-80005-00000 PARK FOREST 2ND STR/LB 18
14262-80008-00000 PARK FOREST 2ND STR/LB 21	14262-80009-00000 PARK FOREST 4TH STR/LB 47
14262-80011-00000 PARK FOREST 4TH STR/LB 49	

That the proposed District to be benefited and subject to assessment for the cost of such improvements is described as follows:

Remove and replace bituminous fiber (Orangeburg) sanitary sewer services.

The Cedar Rapids City Council will meet at 4:00 p.m., on the 26th day of July, 2016 at the Cedar Rapids Council Chambers, 3rd floor of City Hall, 101 1st Street SE, Cedar Rapids, Iowa, at which time the owners of property subject to assessment for the proposed improvements, or any other person having an interest in the matter may appear and be heard for or against the making of the improvement, the boundaries of the District, the cost, the assessment against any lot, tract, or parcel of land, or the final adoption of a Resolution of Necessity. A property owner will be deemed to have waived all objections unless at the time of Hearing he has filed objections with the Clerk.

The Notice is given by authority of the Council of the City of Cedar Rapids, Iowa.

Amy Stevenson
City Clerk, Cedar Rapids, Iowa

(END OF NOTICE)



Cadd File Name: W:\PAVING FOR PROGRESS (LOST)\PROJECTS\3012153 - Memorial Dr fr Mt Vernon to McCarthy Rd\3012153 Council Map.dwg



**MEMORIAL DRIVE SE FROM
MOUNT VERNON ROAD TO MCCARTHY ROAD
PAVEMENT REHABILITATION PROJECT**



0 FEET 400



Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Johnny Alcivar
E-mail Address: j.alcivar@cedar-rapids.org

Phone Number/Ext.: 319 286-5132

Alternate Contact Person: Joe Mailander
E-mail Address: j.mailander@cedar-rapids.org

Phone Number/Ext.: 319 286-5822

Description of Agenda Item: Motions setting public hearings

Motion setting a public hearing for July 12, 2016 to consider granting a change of zone for a portion of former railroad right-of-way property south of Skylee Drive NE and east of Council Street NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development District One, as requested by Hunter Companies, LLC.

CIP/DID #RZNE-023188-2016

<p>EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.</p>

Background:

The request for a Rezoning will be reviewed by the City Planning Commission on June 28, 2016.

This is a request to rezone 3.19 acres to the PUD-1 Zone District to allow for the property to be combined with the adjacent Northtowne Market Additions area for future commercial development. The property is identified as "Urban-High Intensity" on the City's Future Land Use Map in EnvisionCR, the City's Comprehensive Plan.

Application Process/Next Steps:

Actions	Comments
City staff review	<ul style="list-style-type: none"> City staff reviewed the application and recommends setting a public hearing.
City Planning Commission review	<ul style="list-style-type: none"> The City Planning Commission will review the application on June 28, 2016 and a recommendation will be made prior to the public hearing.
City Council consideration	<ul style="list-style-type: none"> A Public Hearing to allow for public input and the First Reading of the Ordinance to be scheduled for July 12, 2016. Two additional readings of the Ordinance by City Council are required by State law before approval of the rezoning is final.



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Ext.: 5807

Alternate Contact Person: Carol Morgan
E-mail Address: c.morgan@cedar-rapids.org

Phone Number/Ext.: 5092

Description of Agenda Item: Motions setting public hearings

Motion to set a public hearing for July 12, 2016 to consider the disposition of excess City-owned property described as a 3.58 acre parcel and a 1.4 acre parcel of vacant land located at the intersection of Ellis Road and 80th Street NW as requested by the State of Iowa in connection with the future extension of Highway 100.

CIP/DID #PRD-023304-2016

EnvisionCR Element/Goal: ConnectCR Goal 5: Support the development of an effective, regional, multimodal transportation system.

Background: The State of Iowa has requested the disposition of a 3.58 acre parcel and a 1.4 acre parcel of land in connection with the Highway 100 project. The 3.58 acre parcel will be conveyed to the State and the 1.4 acre parcel will be conveyed to Linn County for the relocation of 80th Street NW. The State has agreed to pay a total amount of \$197,000 for these parcels: \$43,676 for the 3.58 acre parcel, \$17,080 for the 1.4 acre parcel, and \$136,244 for total damages to City property in connection with the construction of this highway.

Action/Recommendation: The Public Works Department recommends approving the disposition of this excess land as requested by the State of Iowa.

Alternative Recommendation: If the Council does not vote to dispose of this excess City-owned land, the alternative is to require the State to modify their plans for the Highway 100 project.

Time Sensitivity: Normal

Resolution Date: July 12, 2016

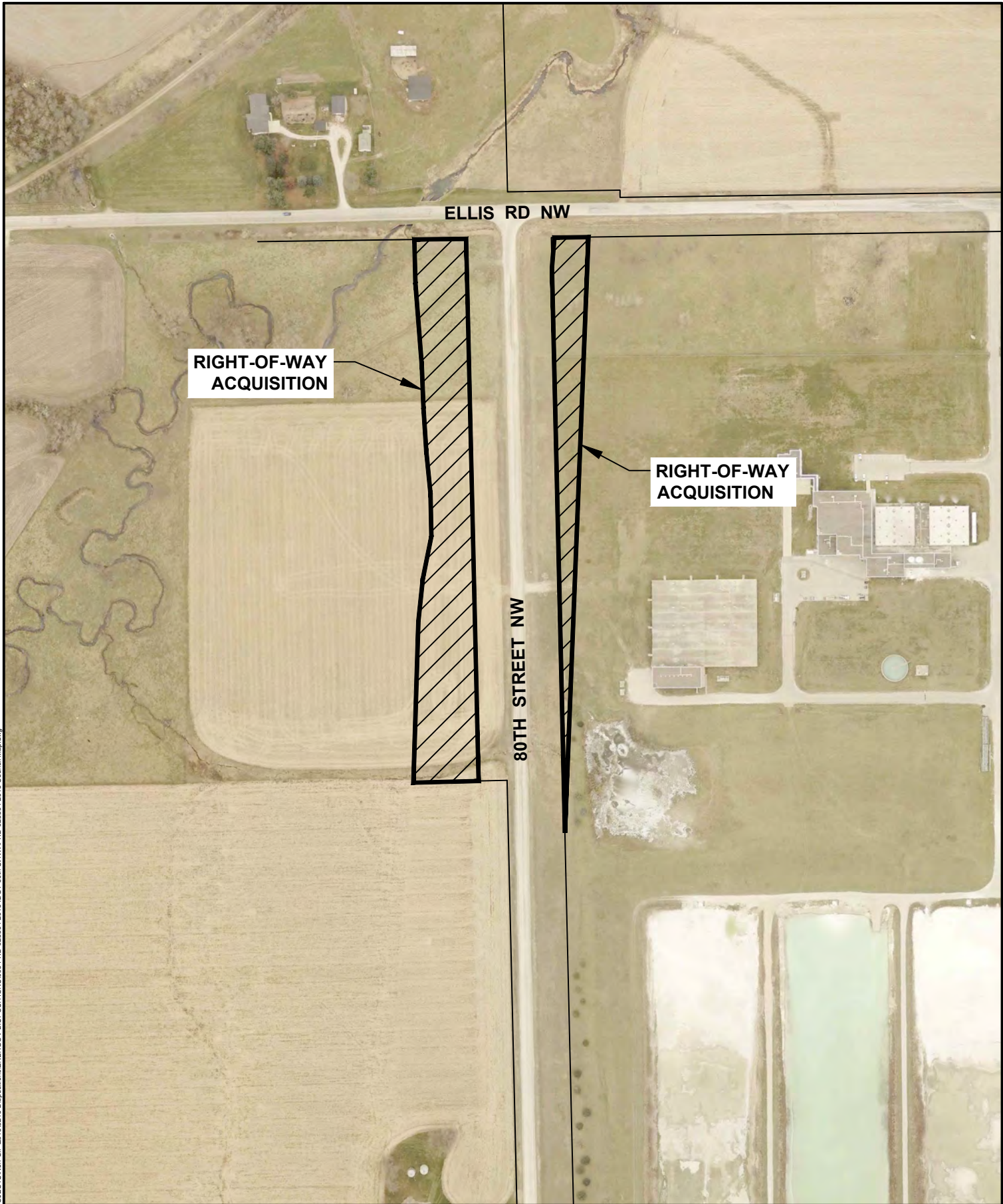
Budget Information: NA

Local Preference Policy: NA

Explanation: This does not fit the criteria outlined in the policy and therefore, does not apply.

Recommended by Council Committee: NA

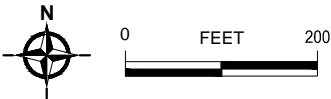
Explanation: NA



Cadd File Name: W:\PROJECTS\Non-CIP\2016\216 Dispositions\ENERGOV DISPOSITIONS\009 PRD-023304-2016\DOT 80th St NW\PRD-023304-2016 Council Map.dwg



RIGHT-OF-WAY ACQUISITION





Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Vern Zakostelecky

Phone Number/Ext.: 319 286-5043

E-mail Address: v.zakostelecky@cedar-rapids.org

Alternate Contact Person: Joe Mailander

Phone Number/Ext.: 319 286-5822

E-mail Address: j.mailander@cedar-rapids.org

Description of Agenda Item: Motions setting public hearings

Motion setting a public hearing for July 26, 2016 to consider annexation of property located west of Stony Point Road NW and north of Black Granite Road as requested by William K. and Debra J. Robinson.

CIP/DID# ANNX-023170-2016

EnvisionCR Element/Goal: ProtectCR Goal 2: Manage growth and development to balance costs and serviceability to neighborhoods.

Background:

Property Owners, William K. and Debra J. Robinson submitted a written application for voluntary annexation to the City of Cedar Rapids. The total area to be annexed is approximately 6.36 acres. There is no County or State right-of-way or railroad right-of-way adjoining this property that needs to be included in the annexation. The owners have a purchase agreement with Midwest Development Co. to sell the property. Midwest Development has submitted for rezoning and preliminary platting to allow the property to be developed with 17-single family homes. All other City services including Police and Fire protection, street maintenance, and garbage and recycling collection are also available since this site is adjacent to the City limits. The application has been reviewed by City departments and no major issues were identified.

Notices were mailed and published in accordance with State Code requirements. The annexation will not require approval by the Iowa Department of Economic Development City Development Board since the property is not within two miles of another jurisdiction and there is no con-consenting property owners involved in the annexation. If approved by City Council Resolution the application will be sent to the Secretary of State for review and recordation.

Action/Recommendation: City staff recommends setting the public hearing.

Alternative Recommendation: City Council may table and request further information.

Time Sensitivity: N/A.

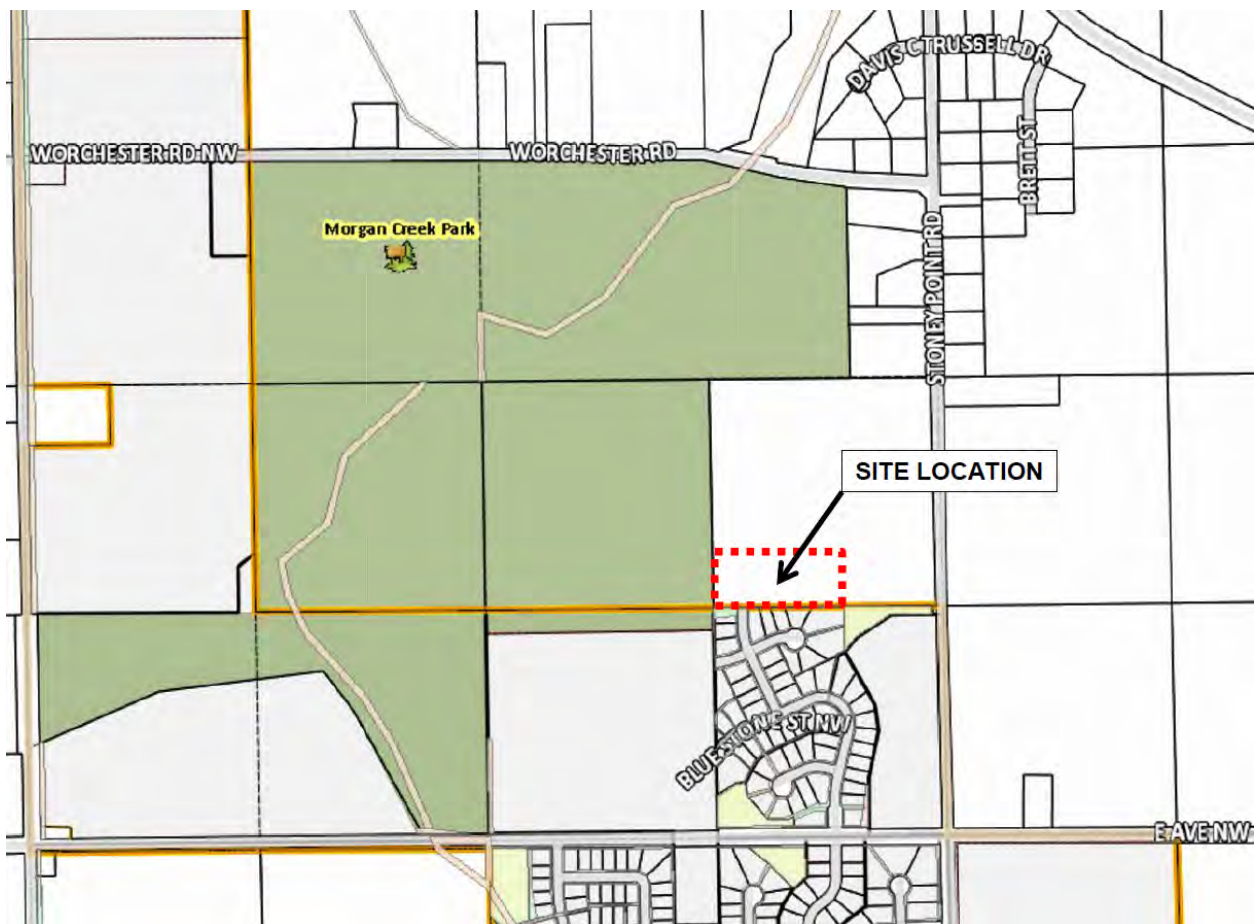
Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

Location Map





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Jennifer Selby, PE
E-mail Address: j.selby@cedar-rapids.org

Phone Number/Extension: 5622

Description of Agenda Item: Motions filing plans and specifications

Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results on July 13, 2016 for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project (estimated cost is \$840,000) (**Paving for Progress**).

CIP/DID #3012115-02

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

Background: This project includes the reconstruction of Northwood Drive NE from south of Brookland Drive to 42nd Street. This is Phase 1 of a two-phase project which will encompass reconstruction between 42nd Street and Glass Road. The work for Phase 1 includes pavement removal and replacement, sidewalk construction, water main replacement, sanitary sewer improvements and storm water improvements.

Action/Recommendation: The Public Works Department recommends approval of the Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for July 12, 2016 and advertising for bids by posting notice to bidders for the project.

Alternative Recommendation: Defer action on the motion setting the public hearing for the resolution to adopt plans and specifications, form of contract and estimated cost or abandon the project, direct staff to repackage the project into multiple smaller projects, or abandon the project.

Time Sensitivity: Normal

Resolution Date: July 12, 2016

Budget Information: 301/301000/3012115 SLOST
 625/6250000/6250051-2014093 NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Gary Petersen

Phone Number/Extension: 5153

E-mail Address: g.petersen@cedar-rapids.org

Alternate Contact Person: Nate Kampman

Phone Number/Extension: 5628

E-mail Address: n.kampman@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for July 12, 2016 and advertising for bids by publishing notice to bidders for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on July 19, 2016 at the Iowa Department of Transportation (estimated cost is \$1,895,000) (Paving for Progress).

CIP/DID #301240-08

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background:

The Corridor Metropolitan Planning Organization (CMPO) has approved \$5,202,800 of federal-aid funding for the 1st Avenue E from 27th Street to 40th Street project, and the City Council approved Agreement No. 6-12-STPU-23, Federal Aid Agreement for Surface Transportation Program for this project on September 25, 2012. Approximately \$1,030,649 of the project improvements are eligible for the federal-aid funding for this phase of the project from 27th Street to 34th Street. City Council awarded Contract No. 301240-07 to Pirc-Tobin Construction, Inc. on January 12, 2016 for the 1st Avenue E from 27th Street to 29th Street and 31st Street to 34th Street Utilities Rehabilitation project. Construction is estimated to be completed for the Utilities Rehabilitation portion of this phase of the project by September 2016.

Phase 4 of this project segment will realign 27th Street at 1st Avenue E, reconstruct existing traffic signals, and reconstruct sidewalks for a complete streets improvement. The Phase 4 of this project segment requires right-of-way acquisition and project construction is scheduled for the 2018 construction season.

The Phase 3 project improvements will rehabilitate existing deteriorated pavement on 1st Avenue, provide an improved stormwater drainage system, relocate water main at 31st Street NE and 33rd Street Drive SE.

Subject to receipt of acceptable bids, construction is scheduled to begin in the fall of 2016 and be completed in the fall of 2017.

Action/Recommendation:

The Public Works Department recommends approval of the Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for July 12, 2016 and advertising the public hearing for the project.

Alternative Recommendation:

The Council could defer approval. However, this action will postpone the bid date, which would affect construction schedule, and require removal of the project from the Iowa DOT bid schedule.

Time Sensitivity: Normal

Resolution Date: July 12, 2016

Budget Information:

CIP No. 301240 (Streets).....	137,679
CIP No. 301240 (Paving for Progress).....	459,992
STP Federal-Aid Grant (Streets & Signals).....	588,098
Iowa DOT 3R Grant (Streets).....	632,538
CIP No. 625884 (Water).....	76,546
Construction Estimate	1,894,853
Construction Contingency	189,485
Construction Budget (Rounded).....	2,084,338

Local Preference Policy: NA

Explanation:

Project funding is through the federal-aid Surface Transportation Program (STP) and local preference is not allowed.

Recommended by Council Committee: Yes

Explanation: Project updates provided to Infrastructure Committee

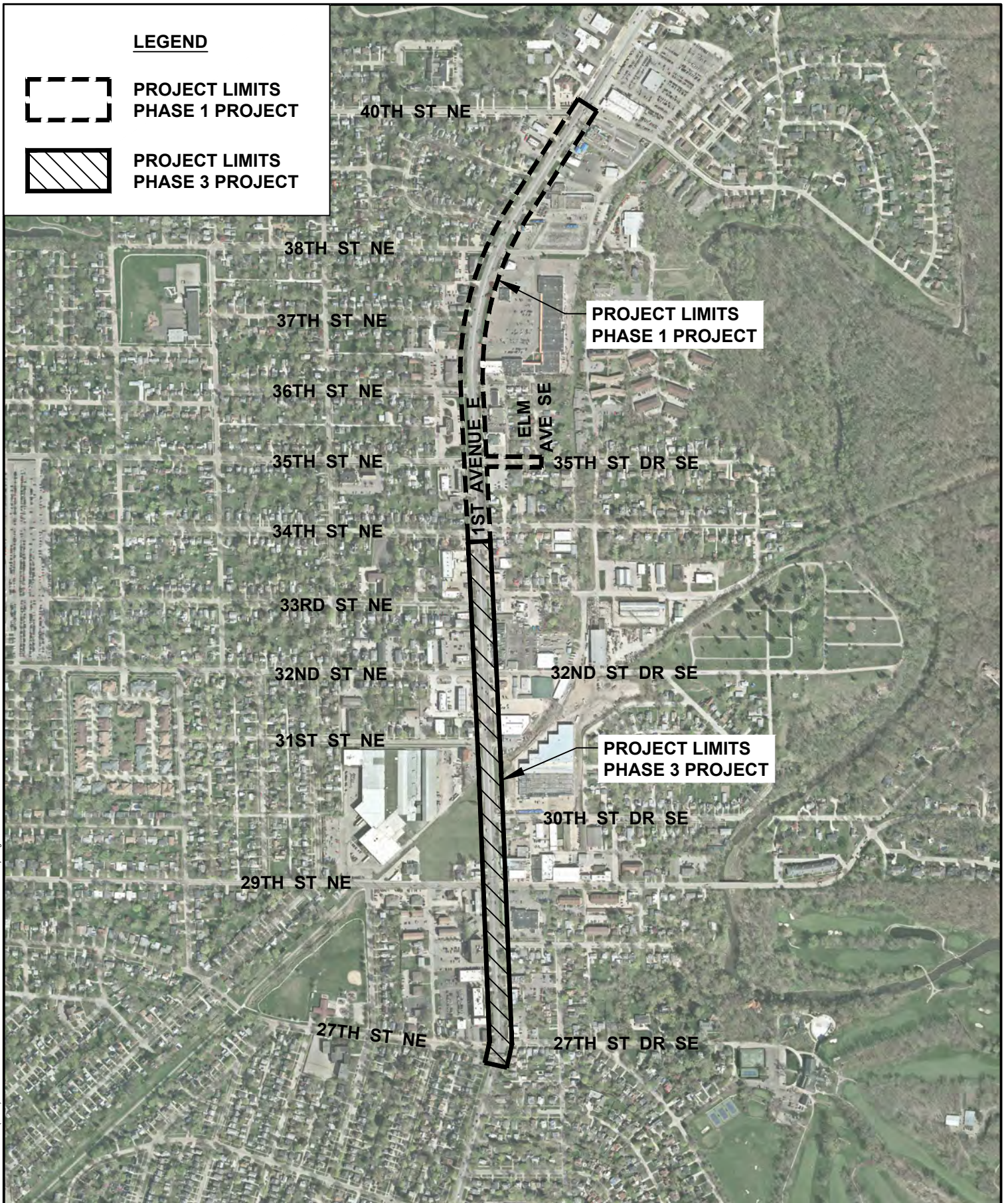
LEGEND



**PROJECT LIMITS
PHASE 1 PROJECT**



**PROJECT LIMITS
PHASE 3 PROJECT**





Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Chief Jerman
E-mail Address: w.jerman@cedar-rapids.org

Phone Number/Ext.: 5374

Alternate Contact Person: Wanda Miller
E-mail Address: wandam@cedar-rapids.org

Phone Number/Ext.: 5274

Description of Agenda Item: Alcohol licenses

- a. Best Western Cooper's Mill, 100 F Avenue NW.
- b. Casey's General Store #2763, 641 Edgewood Road NW.
- c. Casey's General Store #2766, 380 33rd Avenue SW.
- d. Casey's General Store #2772, 3349 Mount Vernon Road SE.
- e. Casey's General Store #2773, 3625 Edgewood Road SW.
- f. Casey's General Store #2787, 1661 32nd Street NE.
- g. Casey's General Store #2850, 5655 C Street SW.
- h. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 15-17, 2016).
- i. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 22-24, 2016).
- j. Checkers Tavern & Eatery, 3120 6th Street SW.
- k. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 1-3, 2016).
- l. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 8-10, 2016).
- m. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 15-17, 2016).
- n. Coral Isle Club #909, 1620 E Avenue NE.
- o. Dick's Tap & Shake Room, 1602 E Avenue NE (new – formerly Mahoney's).
- p. El Mercadito, 700 1st Avenue NW.
- q. Hawkeye Convenience Store, 250 16th Avenue SW.
- r. Hawkeye Convenience Store, 1581 1st Avenue SE.
- s. Hawkeye Convenience Store, 4830 Johnson Avenue NW.
- t. Hawkeye Convenience Store, 1120 Old Marion Road NE.
- u. Hawkeye Convenience Store, 2330 Wiley Boulevard SW.
- v. Hotel at Kirkwood, 7725 Kirkwood Boulevard SW.
- w. Hy-Vee #7 Club Room, 5050 Edgewood Road NE (outdoor service for an event on July 16, 2016).

- x. Hy-Vee Food Store #4, 1556 1st Avenue NE.
- y. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on July 7, 2016).
- z. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on July 21-22, 2016).
- aa. Market Express, 5340 16th Avenue SW.
- bb. Marriott, 1200 Collins Road NE (new – new ownership).
- cc. Nick's Bar & Grill, 4958 Johnson Avenue NW.
- dd. Rock Bar American Grill, 219 2nd Avenue SE (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on July 16, 2016).
- ee. Smokin' Joe's Tobacco & Liquor Outlet #14, 225 Edgewood Road NW.
- ff. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on July 7-9, 2016).
- gg. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on July 14-16, 2016).
- hh. Union Station, 1724 16th Avenue SW (outdoor service for an event on July 1-3, 2016).
- ii. Veterans Memorial Grille, 51 First Avenue Bridge (new – new management; formerly Gatherings on the River).
- jj. Wild Hog Saloon & Eatery, 350 Commercial Drive, Walford, IA (5-day permit for an event July 30, 2016 at Metro Harley Davidson, 2415 Westdale Drive SW).

CIP/DID # OB1145716

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:

Per State Code, the local authority must provide approval prior to the State issuing the alcohol licenses to the applicants.

Action/Recommendation: Approve applications as submitted.

Alternative Recommendation: NA

Time Sensitivity: Normal

Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

Cedar Rapids Police Department Memorandum

To: Chief Jerman

From: Lt. Walter Deeds

Subject: Beer/Liquor License Applications Calls for Service Summary

Date: June 22, 2016

Business Name/Address	Total Calls	Public Intox	Intox Driver	Disturbances
Best Western Cooper's Mill 100 F AVE NW	13	0	1	3
Casey's General Store #2763 641 EDGEWOOD RD NW	127	0	0	4
Casey's General Store #2766 380 33RD AVE SW	141	0	0	19
Casey's General Store #2772 3349 MT VERNON RD SE	259	0	2	3
Casey's General Store #2773 3625 EDGEWOOD RD SW	104	0	2	2
Casey's General Store #2787 1661 32ND ST NE	259	0	2	8
Casey's General Store #2850 5655 C ST SW	30	0	0	1
Cedar River Landing 301 F AVE NW	39	0	0	5
Cedar River Landing 301 F AVE NW	39	0	0	5
Checkers Tavern & Eatery 3120 6TH ST SW	15	0	0	5
Chrome Horse 1140 BLAIRS FERRY RD NE	25	0	0	4
Chrome Horse 1140 BLAIRS FERRY RD NE	25	0	0	4
Chrome Horse 1140 BLAIRS FERRY RD NE	25	0	0	4
Dick's Tap & Shake Room 1602 E AVE NE	0	0	0	0
El Mercadito 700 1ST AVE NW	7	0	0	0
Hawkeye Convenience Store - 16th Avenue 250 16TH AVE SW	36	0	1	8
Hawkeye Convenience Store - 1st Avenue 1581 1ST AVE SE	63	0	0	11
Hawkeye Convenience Store - Johnson Ave 4830 JOHNSON AVE NW	20	0	0	3

Hawkeye Convenience Store - Old Marion Road 1120 OLD MARION RD NE	23	0	0	4
Hawkeye Convenience Store - Wiley Blvd 2330 WILEY BLVD SW	38	0	5	2
Hotel at Kirkwood 7725 KIRKWOOD BLVD SW	15	0	0	1
Hy-Vee #7 Club Room 5050 EDGEWOOD RD NE	174	0	0	1
Hy-Vee Food Store #1 51 1st Ave BRG	0	0	0	0
Hy-Vee Food Store #4 1556 1ST AVE NE	763	0	3	47
Lion Bridge Brewing Company 59 16TH AVE SW	11	0	0	0
Lion Bridge Brewing Company 59 16TH AVE SW	11	0	0	0
Market Express 5340 16TH AVE SW	19	0	0	3
Marriott 1200 COLLINS RD NE	0	0	0	0
Nick's Bar & Grill 4958 JOHNSON AVE NW	17	0	0	4
Rock Bar American Grill 50 2ND AVE BRG	0	0	0	0
Smokin' Joe's Tobacco & Liquor Outlet #14 225 EDGEWOOD RD NW	18	0	0	0
Turner Alley Brewing Company 2715 12TH ST SW	1	0	0	0
Turner Alley Brewing Company 2715 12TH ST SW	1	0	0	0
Union Station 1724 16TH AVE SW	41	0	1	10
Veterans Memorial Grille 51 First Ave BRG	0	0	0	0
Wild Hog Saloon & Eatery 2415 WESTDALE DR SW	1	0	0	0



Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Casey Drew
E-mail Address: c.drew@cedar-rapids.org

Phone Number/Ext.: 5097

Alternate Contact Person: Vicky Grover
E-mail Address: v.grover@cedar-rapids.org

Phone Number/Ext.: 5007

Description of Agenda Item: Bills, payroll and funds
 Resolutions approving:

- a. Payment of bills. CIP/DID #FIN2016-01
- b. Payroll. CIP/DID #FIN2016-02
- c. Transfer of funds. CIP/DID #FIN2016-03

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

The bi-weekly listings of bills, payrolls and fund transfers have been examined and approved by the proper departments.

Action/Recommendation:

Authorize the Finance Department to issue payments and payroll checks and transfer funds as per the resolution listings.

Alternative Recommendation: NA

Time Sensitivity: Normal

Resolution Date: 6-28-2016

Budget Information: NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the following payrolls have been examined and approved by the proper departments, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Finance Director be and is hereby authorized and directed to issue checks in favor of the holders thereof and for various amounts and that the money necessary for payment of the same is hereby appropriated from the different funds.

Department	Total	Department	Total
Animal Control	\$ 26,074.12	Human Resources	\$ 38,096.03
Aquatics Operation	\$ 92,607.99	Information Technology	\$ 92,571.31
Attorney	\$ 21,231.46	Joint Communications	\$ 61,479.20
Building Services Division	\$ 78,461.61	Library Grants	\$ 6,999.20
CD – Federal Programs	\$ 36,921.51	Parks Operations	\$ 174,621.75
Cedar Rapids Public Library	\$ 121,943.25	Police	\$ 705,866.95
City Band	\$ 25,196.00	Public Works	\$ 20,419.38
City Manager	\$ 47,999.75	Public Works – Engineering	\$ 120,890.67
Civil Rights	\$ 13,706.79	Purchasing Service	\$ 12,598.60
Clerk	\$ 13,665.26	Recreation	\$ 43,588.96
Community Develop – DOD	\$ 35,822.26	Sewer Operations	\$ 68,245.86
Council	\$ 8,520.85	Street Operations	\$ 149,597.68
Development Services	\$ 40,872.02	Traffic Engineering	\$ 59,103.42
Facilities Maint Service	\$ 50,374.22	Transit	\$ 120,406.60
Finance	\$ 15,413.60	Treasury Operations	\$ 13,240.89
Finance – Analysts	\$ 16,182.09	Utilities	\$ 14,787.96
Financial Operations	\$ 48,510.01	Utilities – Solid Waste	\$ 101,869.75
Fire	\$ 549,306.50	Veterans Memorial	\$ 20,109.47
Five Seasons Parking	\$ 9,218.40	Water Operations	\$ 301,564.13
Fleet Maintenance	\$ 90,356.12	Water Pollution Control	\$ 206,972.64
Golf Operations	\$ 55,518.18	Grand Total	\$ 3,730,932.44

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

FIN
CLK
VET
WTR
WPC
STR
REC
TED
FIR
PD
TRS
EIA
FIN2016-03

RESOLUTION NO. LEG_NUM_TAG

TRANSFER OF FUNDS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA,
that and the City of Cedar Rapids Finance Director is hereby authorized and directed to transfer
funds as per the attached listing.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

TRANSFER RESOLUTION: May 2016

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2016-05-31	AJEAJH200	To transfer excess funds for TRE001 projects back to Transit Operations	483001	661		(106,409.69)
2016-05-31	AJEAJH200	To transfer excess funds for TRE001 projects back to Transit Operations	571100	330	TRE001-EN	106,409.69
	AJEAJH200 Total					-
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3314400	(142,836.63)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3314500	121,045.00
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3315300	(6,649.06)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3315400	(38,406.87)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3316100	83.16
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3316509	69,157.50
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3317300	(3,437.89)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3317400	(16,286.88)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3313514	(33,016.78)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3315507	(549.56)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3316510	(6,152.41)
2016-05-31	AJEHJS201	To transfer funds of GRI	571100	7972		1,345,420.94
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3311100	(20,599.31)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3311200	(28,869.11)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3311300	(16,656.04)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3311400	(579,652.61)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3312300	(3,946.45)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3313100	(20,599.32)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3313200	(18,420.02)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3313300	(11,197.47)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3313400	(579,652.62)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3314300	(5,623.40)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	3314200	(6.95)
2016-05-31	AJEHJS201	To transfer funds of GRI	483001	331	331813-01	(3,147.22)
	AJEHJS201 Total					(0.00)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012082	(5.20)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012038	(15.60)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	301935	(20.50)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012110	(22.00)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	305	305130	(22.00)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012081	(108.40)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012156	(167.20)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012090	(190.00)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012094	(190.00)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012155	(220.02)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012088	(304.00)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012176	(312.20)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012174	(328.60)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012103	(378.20)
2016-05-31	AJERRI201	To transfer funds of Street LOST	483001	301	3012147	(466.30)

TRANSFER RESOLUTION: May 2016

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012102	(515.90)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012175	(540.20)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012096	(571.20)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012101	(632.00)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012152	(763.30)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012100	(954.00)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301998	(1,088.00)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012097	(1,504.30)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012128	(1,677.70)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012109	(1,925.50)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012089	(2,000.70)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012008	(2,018.00)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012098	(2,119.50)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012177	(2,971.38)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012131	(3,809.10)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012129	(4,868.14)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012099	(7,053.49)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012148	(8,010.80)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012111	(8,406.33)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012043	(8,483.66)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012149	(13,082.01)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012115	(13,803.29)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301689	(16,594.47)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301240	(23,792.78)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012153	(23,865.07)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012116	(25,465.85)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301695	(26,693.82)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	305	305132	(33,313.35)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012151	(38,093.63)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012178	(38,498.82)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012154	(38,558.19)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301379	(40,413.07)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012125	(45,910.40)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012126	(48,927.81)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012130	(52,108.35)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012091	(54,860.88)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012121	(71,792.40)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012050	(94,111.40)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012127	(94,518.93)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012120	(119,032.97)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301678	(128,890.25)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012092	(179,498.41)
2016-05-31	AJERRJ201	To transfer funds of Street LOST	571100	7970		1,284,489.57

TRANSFER RESOLUTION: May 2016

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
AJERRJ201 Total						-
2016-05-31	AJERRJ203	To reverse the transfer of RUT funds to project 321550 for Downtown Streetlighting	483001	321	321550	60,000.00
2016-05-31	AJERRJ203	To reverse the transfer of RUT funds to project 321550 for Downtown Streetlighting	571100	7300		(60,000.00)
AJERRJ203 Total						-
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304079	(715.50)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	571100	301	301995	7,854.60
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304224	(112.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304257	(44.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304286	(827.85)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304355	(2,493.50)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304361	(1,639.50)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304378	(28.50)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304391	(1,163.30)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304396	(482.40)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304421	(913.05)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304423	(2,324.10)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304427	(354.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304428	(331.50)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304432	(168.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304437	(712.50)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304438	(353.60)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304439	(241.10)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304440	(798.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304441	(349.90)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304442	(714.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304443	(44.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304444	(114.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304445	(1,735.50)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304446	(158.10)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304447	(257.75)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304450	(769.60)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304453	(353.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304454	(342.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304455	(380.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304456	(342.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304990	(6,856.75)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304998	(469.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	571100	671		26,665.80
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	325	325008	(360.30)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	325	325012	(768.80)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	325	325031	(5,600.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	325	325050	(326.00)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	325	325069	(799.50)

TRANSFER RESOLUTION: May 2016

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2016-05-31	PWSTAFF1	To transfer PW staff time and record associated charges	483001	304	304110	(77.80)
	PWSTAFF1 Total					(0.00)
2016-05-31	RECUR008	To transfer funds from road use tax	571100	7300		1,063,500.00
2016-05-31	RECUR008	To transfer funds from road use tax	483001	101		(30,500.00)
2016-05-31	RECUR008	To transfer funds from road use tax	483001	101		(828,720.84)
2016-05-31	RECUR008	To transfer funds from road use tax	483001	101		(4,037.50)
2016-05-31	RECUR008	To transfer funds from road use tax	483001	301	301992	(89,241.66)
2016-05-31	RECUR008	To transfer funds from road use tax	483001	101		(111,000.00)
	RECUR008 Total					-
2016-05-31	RECUR014	To transfer funds of property tax revenue for health benefits	483001	101		(814,909.50)
2016-05-31	RECUR014	To transfer funds of property tax revenue for health benefits	571100	240		814,909.50
	RECUR014 Total					-
2016-05-31	RECUR016	To transfer funds of property tax revenue for FICA	571100	240		197,876.25
2016-05-31	RECUR016	To transfer funds of property tax revenue for FICA	483001	101		(197,876.25)
	RECUR016 Total					-
2016-05-31	RECUR017	To transfer funds of property tax revenue for IPERS	571100	240		197,876.25
2016-05-31	RECUR017	To transfer funds of property tax revenue for IPERS	483001	101		(197,876.25)
	RECUR017 Total					-
2016-05-31	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	571100	221		172,707.00
2016-05-31	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	571100	211		96,408.00
2016-05-31	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	483001	101		(172,707.00)
2016-05-31	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	483001	101		(96,408.00)
	RECUR106 Total					-
2016-05-31	RECUR124	To transfer funds for City Hall or City Services facility projects	571100	085	085201	12,500.00
2016-05-31	RECUR124	To transfer funds for City Hall or City Services facility projects	483001	330	PWE006	(12,500.00)
	RECUR124 Total					-
2016-05-31	RECUR131	To transfer funds for debt payment	483001	452		(33,533.76)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	453		(11,357.92)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	455		(100.00)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	457		(37,702.91)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	532		(205,510.89)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	542		(7,543.20)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	552		(24,110.83)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	572		(123,777.21)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	632		(31,417.38)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	692		(24,746.88)
2016-05-31	RECUR131	To transfer funds for debt payment	571100	440		14,701.89
2016-05-31	RECUR131	To transfer funds for debt payment	571100	444		120.04
2016-05-31	RECUR131	To transfer funds for debt payment	571100	447		4,960.28
2016-05-31	RECUR131	To transfer funds for debt payment	571100	448		30,727.39
2016-05-31	RECUR131	To transfer funds for debt payment	571100	451		50,895.93
2016-05-31	RECUR131	To transfer funds for debt payment	571100	452		4,964.66
2016-05-31	RECUR131	To transfer funds for debt payment	571100	454		39,517.44

TRANSFER RESOLUTION: May 2016

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2016-05-31	RECUR131	To transfer funds for debt payment	571100	456		29,667.19
2016-05-31	RECUR131	To transfer funds for debt payment	571100	458		6,456.98
2016-05-31	RECUR131	To transfer funds for debt payment	571100	499		42,751.75
2016-05-31	RECUR131	To transfer funds for debt payment	571100	632		34,609.92
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7501		200,107.00
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7503		895.83
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7506		2,712.16
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7508		95,091.50
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7515		31,937.39
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7516		4,369.38
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7520		35,209.04
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7521		27,221.53
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7522		6,654.80
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7523		3,703.72
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7525		68,609.51
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7526		19,757.26
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7965		21,560.48
2016-05-31	RECUR131	To transfer funds for debt payment	571100	7993		3,033.76
2016-05-31	RECUR131	To transfer funds for debt payment	483001	438		(51,643.13)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	439		(19,979.17)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	440		(40,509.96)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	442		(6,291.54)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	443		(29,159.38)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	444		(9,621.03)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	445		(28,291.67)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	446		(293.33)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	447		(20,301.22)
2016-05-31	RECUR131	To transfer funds for debt payment	483001	450		(74,345.42)
RECUR131 Total						-
2016-05-31	RECUR143	To transfer funds for the Risk Manager and Attorney salary	571100	011		25,192.05
2016-05-31	RECUR143	To transfer funds for the Risk Manager and Attorney salary	483001	101		(15,916.67)
2016-05-31	RECUR143	To transfer funds for the Risk Manager and Attorney salary	483001	101		(9,275.38)
RECUR143 Total						-
2016-05-31	RECUR144	To transfer funds for Attorney and Nurse salary	571100	012		22,781.93
2016-05-31	RECUR144	To transfer funds for Attorney and Nurse salary	483001	101		(4,825.00)
2016-05-31	RECUR144	To transfer funds for Attorney and Nurse salary	483001	101		(17,956.93)
RECUR144 Total						-
2016-05-31	RECUR158	To transfer funds from hotel motel	571100	7401		3,750.00
2016-05-31	RECUR158	To transfer funds from hotel motel	571100	7401		102,951.81
2016-05-31	RECUR158	To transfer funds from hotel motel	483001	572		(37,500.00)
2016-05-31	RECUR158	To transfer funds from hotel motel	483001	552		(24,110.83)
2016-05-31	RECUR158	To transfer funds from hotel motel	483001	532		(37,716.25)
2016-05-31	RECUR158	To transfer funds from hotel motel	483001	440		(3,624.73)

TRANSFER RESOLUTION: May 2016

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2016-05-31	RECUR158	To transfer funds from hotel motel	483001	101		(2,083.33)
2016-05-31	RECUR158	To transfer funds from hotel motel	483001	101		(1,666.67)
	RECUR158 Total					(0.00)
2016-05-31	RECUR173	To Transfer funds from TIF to SSMID Downtown District	571100	7520		526.17
2016-05-31	RECUR173	To Transfer funds from TIF to SSMID Downtown District	571100	7501		16,227.67
2016-05-31	RECUR173	To Transfer funds from TIF to SSMID Downtown District	571100	7525		1,867.25
2016-05-31	RECUR173	To Transfer funds from TIF to SSMID Downtown District	483001	7701		(18,621.09)
	RECUR173 Total					-
2016-05-31	RECUR178	To transfer funds for shared administrative position	483001	071		(3,353.36)
2016-05-31	RECUR178	To transfer funds for shared administrative position	571100	081		3,353.36
	RECUR178 Total					-
2016-05-31	RECUR181	To transfer funds from Utilities to City Manager for Position 2590 and \$2k in discretionary expenses relating to Communication services	483001	101		(6,849.55)
2016-05-31	RECUR181	To transfer funds from Utilities to City Manager for Position 2590 and \$2k in discretionary expenses relating to Communication services	571100	621		6,849.55
	RECUR181 Total					-
2016-05-31	RECUR186	To Transfer funds from TIF to SSMID Medical District	571100	7525		2,481.50
2016-05-31	RECUR186	To Transfer funds from TIF to SSMID Medical District	571100	7521		6,684.92
2016-05-31	RECUR186	To Transfer funds from TIF to SSMID Medical District	571100	7520		2,511.25
2016-05-31	RECUR186	To Transfer funds from TIF to SSMID Medical District	483001	7703		(11,677.67)
	RECUR186 Total					-
2016-05-31	RECUR188	To transfer funds from Water to Development SVCS for Position 1009 \$2k discr	571100	621		8,228.80
2016-05-31	RECUR188	To transfer funds from Water to Development SVCS for Position 1009 \$2k discr	483001	101		(8,228.80)
	RECUR188 Total					-
2016-05-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	483001	7957		(20,833.33)
2016-05-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	571100	611		20,833.33
2016-05-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	483001	7957		(20,833.33)
2016-05-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	571100	621		20,833.33
2016-05-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	571100	101		20,833.33
2016-05-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	483001	7957		(20,833.33)
	RECUR189 Total					-
2016-05-31	RECUR191	Funding from Transit to Police for security at GTC	483001	101		(4,166.67)
2016-05-31	RECUR191	Funding from Transit to Police for security at GTC	571100	661		4,166.67
	RECUR191 Total					-
	Grand Total					(0.00)



Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Amy Stevenson
E-mail Address: AmyS@cedar-rapids.org

Phone Number/Ext.: 319-286-5061

Alternate Contact Person: Bridget McMenomy
E-mail Address: b.mcmenomy@cedar-rapids.org

Phone Number/Ext.: 319-286-5272

Description of Agenda Item: Boards and commissions

Resolutions appointing, reappointing and thanking the following individuals:

- a. Reappointing Carroll Reasoner and Marcia Rogers (effective through June 30, 2019) to the Airport Commission.
 CIP/DID #OB541939
- b. Appointing David Baker (effective through June 30, 2019) to the Cedar Rapids Board of Ethics.
 CIP/DID #OB232112
- c. Appointing Lisa Peloquin (effective through June 30, 2017) to the City Planning Commission.
 CIP/DID #OB572803
- d. Appointing Joseph Terfler (effective through June 30, 2018), Patricia Ellison and Dawn Jaffray (effective through June 30, 2019) and reappointing Linda Mattes and Fred Timko (effective through June 30, 2019) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.
 CIP/DID #OB572853
- e. Reappointing Tim Blumer (effective through June 30, 2019) to the Ellis Area Design Review Technical Advisory Committee.
 CIP/DID #OB765429
- f. Reappointing Tim Blumer (effective through June 30, 2019) to the Kingston Village Design Review Technical Advisory Committee.
 CIP/DID #OB865258
- g. Reappointing Joe Lock and Susan McDermott (effective through June 30, 2022) to the Library Board of Trustees.
 CIP/DID #OB572830
- h. Reappointing Bethany Jordan (effective through June 30, 2019) to the Medical Quarter Design Review Technical Advisory Committee.
 CIP/DID #OB525028

- i. Appointing Rebecca Stonawski (effective through June 30, 2017) to the Parks, Waterways & Recreation Commission.

CIP/DID #OB1187380

- j. Appointing Cindy Guckenberger (effective through June 30, 2019) to the Veterans Memorial Commission.

CIP/DID #OB572854

- k. Vote of thanks to Amy Johnson and Robert Teig for serving on the Cedar Rapids Board of Ethics.

CIP/DID # OB232112

- l. Vote of thanks to Tiffany Earl, Judy Eckman, Doug Olson and Cathy Terukina for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

CIP/DID #OB572853

- m. Vote of thanks to Daniel Kane for serving on the Veterans Memorial Commission.

CIP/DID #OB572854

- n. Amending Resolution No. 0739-06-16 to rescind the appointment of Katherine O'Brien to the Cedar Rapids Historic Preservation Commission at the request of the appointee.

CIP/DID #OB691376

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:

Many board and commission terms expire on June 30, 2016. This agenda includes appointments, reappointments and votes of thanks for several boards and commissions. This agenda also includes an amendment to a resolution that was passed on June 14, 2016, rescinding an appointment at the request of the appointee.

Action/Recommendation: Approve resolution as presented

Alternative Recommendation:

Time Sensitivity: None

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby reappoint the following individuals to serve on the Airport Commission for the terms as indicated or until a successor is appointed and qualified:

<u>Commissioner</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Carroll Reasoner	07/01/2016	06/30/2019
Marcia Rogers	07/01/2016	06/30/2019

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's reappointment of Carroll Reasoner and Marcia Rogers to the Airport Commission for the terms indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby appoint following individual to serve on the Cedar Rapids Board of Ethics for the term as indicated or until a successor is appointed and qualified:

<u>Commissioner</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
David Baker	07/01/2016	06/30/2019

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's appointment of David Baker to the Cedar Rapids Board of Ethics for the term indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby appoint the following individual to serve on the City Planning Commission for the term as indicated or until a successor is appointed and qualified:

<u>Commissioner</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Lisa Peloquin	07/01/2016	06/30/2017

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's appointment of Lisa Peloquin to the City Planning Commission for the term indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby appoint and reappoint the following individuals to serve on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission for the terms as indicated or until a successor is appointed and qualified:

<u>Commissioner</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Joseph Terfler	06/28/2016	06/30/2018
Patricia Ellison	07/01/2016	06/30/2019
Dawn Jaffray	07/01/2016	06/30/2019
Linda Mattes	07/01/2016	06/30/2019
Fred Timko	07/01/2016	06/30/2019

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's appointment of Joseph Terfler, Patricia Ellison and Dawn Jaffray and the reappointment of Linda Mattes and Fred Timko to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission for the terms indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby reappoint the following individual to serve on the Ellis Area Design Review Technical Advisory Committee for the term as indicated or until a successor is appointed and qualified:

<u>Member</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Tim Blumer	07/01/2016	06/30/2019

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's reappointment of Tim Blumer to the Ellis Area Design Review Technical Advisory Committee for the term indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby reappoint the following individual to serve on the Kingston Village Design Review Technical Advisory Committee for the term as indicated or until a successor is appointed and qualified:

<u>Member</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Tim Blumer	07/01/2016	06/30/2019

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's reappointment of Tim Blumer to the Kingston Village Design Review Technical Advisory Committee for the term indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby reappoint the following individuals to serve on the Library Board of Trustees for the terms as indicated or until a successor is appointed and qualified:

<u>Commissioner</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Joe Lock	07/01/2016	06/30/2022
Susan McDermott	07/01/2016	06/30/2022

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's reappointment of Joe Lock and Susan McDermott to the Library Board of Trustees for the terms indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby reappoint the following individual to serve on the Medical Quarter Design Review Technical Advisory Committee for the term as indicated or until a successor is appointed and qualified:

<u>Member</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Bethany Jordan	07/01/2016	06/30/2019

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's reappointment of Bethany Jordan to the Medical Quarter Design Review Technical Advisory Committee for the term indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby appoint the following individual to serve on the Parks, Waterways & Recreation Commission for the term as indicated or until a successor is appointed and qualified:

<u>Commissioner</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Rebecca Stonawski	06/28/2016	06/30/2017

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's appointment of Rebecca Stonawski to the Parks, Waterways & Recreation Commission for the term indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby appoint the following individual to serve on the Veterans Memorial Commission for the term as indicated or until a successor is appointed and qualified:

<u>Commissioner</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Cindy Guckenberger	07/01/2016	06/30/2019

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's appointment of Cindy Guckenberger to the Veterans Memorial Commission for the term indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Amy Johnson and Robert Teig have devoted considerable time and effort as members of the Cedar Rapids Board of Ethics,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that a vote of thanks and appreciation be and is hereby provided to Amy Johnson and Robert Teig for serving as members of the Cedar Rapids Board of Ethics.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Tiffany Earl, Judy Eckman, Doug Olson and Cathy Terukina have devoted considerable time and effort as members of the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that a vote of thanks and appreciation be and is hereby provided to Tiffany Earl, Judy Eckman, Doug Olson and Cathy Terukina for serving as members of the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Daniel Kane has devoted considerable time and effort as a member of the Veterans Memorial Commission,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that a vote of thanks and appreciation be and is hereby provided to Daniel Kane for serving as a member of the Veterans Memorial Commission.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that Resolution No. 0739-06-16 which approved the appointment and reappointment of members to the Cedar Rapids Historic Preservation Commission be amended to reflect that Katherine O'Brien's appointment has been rescinded at the request of the appointee.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: City Manager

Presenter at Meeting: Angie Charipar
E-mail Address: a.charipar@cedar-rapids.org

Phone Number/Ext.: 319-286-5090

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Special events

Resolution approving the special event application for the Freedom Festival Imagination Square event (includes road closures) on July 2, 2016.

CIP/DID #SPEC-054277-2016

EnvisionCR Element/Goal: InvestCR Goal 4: Grow a sustainable, diverse economy by supporting businesses, fostering entrepreneurship, and targeting industry-specific growth.

Background:

Referencing the Special Event application received for the above special event which is requesting permission to hold activities with a street closure, approval is recommended subject to the conditions stated on the attached resolution.

Action/Recommendation: Approve resolution for the event.

Alternative Recommendation:

Time Sensitivity: .

Resolution Date: 06/28/16

Budget Information:

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Liz Neff, on behalf of the Cedar Rapids Freedom Festival, has requested approval to conduct the Imagination Square event in the Newbo area on Saturday, July 2, 2016 from 12:30 PM until 3:30 PM (not including set up and tear down time) including hands on kids activities, face paint, balloon art and junior firefighter challenge, and

WHEREAS, the applicant requests approval to close 3rd Street SE from 12th Ave to 11th Avenue and 11th Avenue from the lot behind Newbo to 3rd Street SE from 7:30 AM until 3 PM on July 2, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, approval of this event is recommended subject to the following conditions.

1. Applicant is requesting the following streets be closed for the event:
 - 3rd Street SE from 11th Avenue SE to 12th Avenue SE
 - 11th Avenue SE from 3rd Street SE to the east end (abandoned 4th Street SE)
2. Applicant shall arrange all necessary parking meter hooding and event loading zone operations per requirements of Republic Parking/Park CR (319-365-7275) 1 week in advance of event.
3. Applicant agrees that any pavement markings or signage required for this event will be done with prior approval of the City Traffic Engineering Division, and no permanent markings of any type will be permitted. Any signage and/or markings used must be removed immediately following the event.
 - a. Sidewalk chalk is acceptable for chalk art on public sidewalks OTHER THAN sidewalks in and adjacent to City parks.
 - b. Chalk paint shall not be applied to any city street or sidewalk.
4. For traffic and pedestrian safety purposes, the City Traffic Engineering Division will approve temporary "No Parking" signs, meeting City specifications, to be placed along the following streets for this event:

3rd Street SE from 11th Avenue SE to 12th Avenue SE

11th Avenue SE from 3rd Street SE to the east end (abandoned 4th Street SE)

- a. The appropriate signs, as specified by the Traffic Engineering Division, will be installed, maintained and removed by an insured traffic control contractor that will be hired and paid by Applicant. Signs shall be stake mounted and a minimum size of 24" X 18", spaced at a maximum distance of 75' apart on all listed streets.

b. The temporary "No Parking" signs shall be installed by the traffic control contractor no earlier than Friday, July 1, 2016, and removed no later than July 3, 2016.

c. The Applicant shall provide advance written notification to adjacent property owners on the above named streets of the event dates and times and the temporary "No Parking" posting. A copy of the notice shall be provided to the Traffic Engineering Division prior to the event.

5. Applicant and participants shall comply with all existing parking regulations on all adjacent areas of public property.
6. Applicant's insured traffic control contractor shall provide all barricades/traffic controls required by the City for the temporary street closure. All barricades/traffic controls must conform to the requirements of the Manual on Uniform Traffic Control Devices. Applicant shall provide the name and phone number of the company providing the barricades/traffic controls to the Police Department and Traffic Engineering a minimum of one week prior to the event.
7. Applicant agrees that any signage required for this event will be done with prior approval of the City Building Services Division and any required permits will be obtained.
8. Applicant shall contact the Cedar Rapids Police Department at least 15 to 30 days prior to the event to hire off-duty police officers, as required by the Police Department to attend barricades at street closures, to assist with traffic control at designated intersections, and for event security. Contact Sgt. Mark Andries (319-286-5438) to arrange officers. The Police Department will provide the off-duty officer contact name and cell number to applicant prior to the event.

Applicant will be required to hire one (1) off duty officer (\$49/hr) for eight (8) hours with a three (3) hour minimum.

Estimated cost of off duty officers is \$392 (however is dependent upon final determination at event time).

9. Applicant shall comply with all existing parking regulations on all adjacent areas of public property.
10. Applicant shall provide written notification, a minimum of 48 hours before the event, to all affected property owners adjoining the barricaded street closures and/or temporary no parking, (to help minimize traffic conflicts between motorists and race participants). Written notification shall include information on the event including event route, event date, start and finish times, and the name and telephone number of the Applicant's contact person. A copy of this written notification shall be provided to the City Manager's Office.
11. Applicant shall provide adequate adult volunteers at all intersections and other locations to assist with walk event instructions, event monitoring, and event participant safety. Volunteers are NOT authorized to direct vehicular traffic at any time.

12. Applicant will supply trash bags and receptacles and is responsible for removing all associated trash from city property. Any cost associated with clean up done by the City will be billed to the applicant.
13. If food is served and/or sold at the event, the applicant (or vendors) shall meet all applicable requirements of the Linn County Health Department and the City Code.
14. If applicant alters the above route or intends to use a different route, a separate event application approval may be required with the new route detailed.
15. If cooking using LP, an LP permit is required.
16. The City reserves the right to revoke or alter approval for any event date and/or route based upon a continuing evaluation of items including but not limited to safety, parking, traffic concerns, noise levels, etc., related to the event site and operation; or flood issues, conflicting street construction or other elements deemed hazardous to event attendees.
17. Applicant agrees to defend, indemnify, and save the City of Cedar Rapids harmless from all liability and place on file at the City Clerk's Office, a certificate of liability insurance with policy limits satisfactory to the City Council naming the City of Cedar Rapids, Iowa, and its employees as additional insured, insuring against any liability that may arise in connection with the activities held.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: City Manager

Presenter at Meeting: Angie Charipar
E-mail Address: a.charipar@cedar-rapids.org

Phone Number/Ext.: 319-286-5090

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Special events

Resolution approving the special event application for Cedar Boat Club Annual Fireworks event (includes road closure) on July 3, 2016.

CIP/DID #SPEC-052435-2016

EnvisionCR Element/Goal: InvestCR Goal 4: Grow a sustainable, diverse economy by supporting businesses, fostering entrepreneurship, and targeting industry-specific growth.

Background:

Referencing the Special Event application received for the above special event which is requesting permission to hold activities with a street closure, approval is recommended subject to the conditions stated on the attached resolution.

Action/Recommendation: Approve resolution for the event.

Alternative Recommendation:

Time Sensitivity: .

Resolution Date: 06/28/16

Budget Information:

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Jeff McLaud, on behalf of Cedar Boat Club, has requested approval for the annual Cedar Boat Club fireworks display over the Cedar River adjacent to Ellis Park with the actual fireworks discharge site on the east side of the Cedar River on Sunday, July 3, 2016 from 1 PM until 11 PM (including set up and teardown times), with the actual fireworks shoot to occur at dusk and lasting about one half hour, and

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, approval of this event is recommended subject to the following conditions:

1. Ellis Boulevard NW will be closed to traffic from Ellis Lane to 16th Street NW beginning at 6:30 PM, including access to Ellis Park from Zika Avenue at 16th Street. The remainder of Ellis Boulevard from 16th Street to Edgewood Road, and the area of 20th Street NW from Zika Avenue to Hidden Hollow Lane, will be closed at a time to be determined by the Police Department.
2. Applicant shall provide written notification to all property owners adjoining the staging area and parade route. Written notification shall include the location of the staging area and parade route, event date and time required for staging area and parade route use, and the name and telephone number of the applicant's contact person. Applicant shall provide a copy of the notification to the Traffic Engineering Division.
3. Applicant agrees to allow Utilities Department (Water Division) employees to observe setup and storage of fireworks prior to the show to confirm adequate safeguards are in place.
4. Applicant agrees that 100% of personnel are educated specifically on the importance of non-contamination and that tarps and protective materials are used to protect the soil from contaminants, provide trailer or container to secure dunnage and waste material.
5. Applicant agrees that the number of soil and water sampling tests will be agreed to between both parties in advance of the fireworks shoot event. The costs incurred for the testing/analysis shall be shared equally. Contact Tariq Baloch (319) 286-5283 to schedule a time to discuss.
6. If any level of perchlorate contamination is detected in the vicinity of current display site -
- all future displays will take place at another location agreed to between the City and Cedar Boat Club.
7. Applicant agrees that clean-up of the shoot site will be completed within 24 hours after the event. Debris and other materials will be disposed of properly.
8. Please note that all events are responsible to provide additionally desired park tables and receptacles beyond what is standardly available and in place within City Parks. Additional tables, trash cans, trash bags, servicing of trash cans and removal of event related trash, event fencing, hoses, etc. must be provided by the event applicant. Events are also not allowed to move park furniture and receptacles in order to fulfill additional needs by the event.

9. Upon completion of event, all areas associated with the event will be cleaned up. All permanent Park trash receptacles must have trash removed by the event and bags replaced the day of the event. All park grounds that see event crowds must be inspected by the event for any trash, litter, temporary event signs, etc., which must be removed as soon after the event as possible. Needed additional trash or debris cleanup by Parks staff will be billed to the event for reimbursement.
10. For vehicular and pedestrian traffic safety purposes, the City shall establish temporary "NO PARKING – TOW AWAY ZONE" on both sides of Ellis Boulevard NW in the Ellis Park area as determined to be needed. The Public Works Department will install the temporary "NO PARKING" signs on Type II barricades to be placed on the road shoulders as needed; and the Cedar Boat Club will string caution tape between the barricades to highlight and better define the NP zone.
11. Applicant and participants shall comply with all existing parking regulations on all adjacent areas of public property.
12. Applicant shall contact the Cedar Rapids Police Department at least 15 to 30 days prior to the event to hire off-duty police officers, as required by the Police Department to attend barricades at street closures, to assist with traffic control at designated intersections, and for event security. Contact Sgt. Mark Andries (319-286-5438) to arrange officers.

Applicant will be required to hire one (1) off duty commander and fifteen (15) officers.

One (1) Commander (\$54/hr) for 6.5 hours

Thirteen (13) Officers (\$49/hr) for 6 hours

Two (2) Officers (\$49/hr) for 8 hours

Total Estimate \$4,957

13. If cooking using LP, an LP permit is required from Fire Marshal Vance McKinnon (319-286-5862).
14. Since pyrotechnics are going to be used, a pyrotechnics permit is required from the Cedar Rapids Fire Department.
15. If food is served and/or sold at the event, the applicant (or vendors) shall meet all applicable requirements of the Linn County Health Department and the City Code.
16. Food vendors must contact Linn County Public Health @ 892-6000 in advance of the event for required permits and guidelines (permits available at www.linncounty.org/health). The event organizer shall obtain copies of submitted temporary food service applications from food vendors prior to the event.
17. The City reserves the right to revoke or alter approval for any event date and/or route based upon a continuing evaluation of items including but not limited to safety, parking, traffic concerns, noise levels, etc., related to the event site and operation; or flood issues, conflicting street construction or other elements deemed hazardous to event attendees.

18. Applicant agrees to defend, indemnify, and save the City of Cedar Rapids harmless from all liability and place on file at the City Clerk's Office, a certificate of liability insurance with policy limits satisfactory to the City Council naming the City of Cedar Rapids, Iowa, and its employees as additional insured, insuring against any liability that may arise in connection with the activities held.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: City Manager

Presenter at Meeting: Angie Charipar
E-mail Address: a.charipar@cedar-rapids.org

Phone Number/Ext.: 319-286-5090

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Special events

Resolution approving the special event application for Fifth Season Races (includes road closure) on July 4, 2016.

CIP/DID #SPEC-053712-2016

EnvisionCR Element/Goal: InvestCR Goal 4: Grow a sustainable, diverse economy by supporting businesses, fostering entrepreneurship, and targeting industry-specific growth.

Background:

Referencing the Special Event application received for the above special event which is requesting permission to hold activities with a street closure, approval is recommended subject to the conditions stated on the attached resolution.

Action/Recommendation: Approve resolution for the event.

Alternative Recommendation:

Time Sensitivity: .

Resolution Date: 06/28/16

Budget Information:

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Colin Flynn, on behalf of Corridor Running, has requested approval for the annual Fifth Season Races (including a 5k race, 8k race and kid's race event) on city streets including street closures from 5 AM until 11 AM on Monday, July 4, 2016 (including set up and tear down), and

WHEREAS, the applicant requests approval to close the following streets:

- 3rd Avenue SE between the 4th Street railroad tracks and 5th Street SE from 5 AM to noon
- 3rd Avenue SE between the 4th Street railroad tracks and Grande Avenue SE from 7:30 AM to 11 AM and
- Grande Avenue SE between 3rd Avenue SE and Bever Park from 7:30 AM to 11 AM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, approval of this event is recommended subject to the following conditions:

1. Applicant's insured traffic control contractor shall provide all barricades/traffic controls required by the City for the temporary street closure. All barricades/traffic controls must conform to the requirements of the Manual on Uniform Traffic Control Devices. Applicant shall provide the name and phone number of the company providing the barricades/traffic controls to the Police Department and Traffic Engineering a minimum of one week prior to the event.
2. The staging and start of all the races will be on 3rd Avenue SE in front of the Cedar Rapids Museum of Art between 4th and 5th Avenue SE.
3. Routes are as follows:

Kids Fun Runs: on 3rd Avenue SE
Little Kid Fun Run (5 & under) – about 400 yards
Big Kid Fun Run (6-10) – about 600 yards
Youth Mile Race (12 and under)

5k: Begin on 3rd Avenue SE between 4th Avenue SE & 5th Avenue SE, proceed northeast on 3rd Avenue SE to Grande Avenue SE, turn east on Grande Avenue SE to Garden Drive SE, turn around and go west on Grande Avenue SE to 3rd Avenue SE, turn southwest on 3rd Avenue SE to the finish line at 3rd Avenue SE in front of the Cedar Rapids Museum of Art

8k: Begin on 3rd Avenue SE between 4th Avenue SE & 5th Avenue SE, proceed northeast on 3rd Avenue SE to Grande Avenue SE, turn east on Grande Avenue SE to Bever Park, in Bever Park go past the Old MacDonald Farm and follow signs back out of the park to Grande Avenue SE, proceed west on Grande Avenue SE to 3rd Avenue SE, turn southwest on 3rd Avenue SE to the finish line at 3rd Avenue SE in front of the Cedar Rapids Museum of Art

4. For traffic and pedestrian safety purposes, the City Traffic Engineering Division will approve temporary "No Parking" signs, meeting City specifications, to be placed along the following streets for this event:

Grande Avenue SE from 3rd Avenue SE to 19th Avenue SE

- a. The appropriate signs, as specified by the Traffic Engineering Division, will be installed, maintained and removed by an insured traffic control contractor that will be hired and paid by Applicant. Signs shall be stake mounted and a minimum size of 24" X 18", spaced at a maximum distance of 75' apart on all listed streets.
 - b. The temporary "No Parking" signs shall be installed by the traffic control contractor no earlier than Sunday, July 3, 2016, and removed no later than Tuesday, July 5, 2016.
 - c. The Applicant shall provide advance written notification to adjacent property owners on the above named streets of the event dates and times and the temporary "No Parking" posting. A copy of the notice shall be provided to the Traffic Engineering Division prior to the event.
5. Applicant shall provide written notification, a minimum of 48 hours before the event, to all affected property owners adjoining the barricaded street closures and/or temporary no parking, (to help minimize traffic conflicts between motorists and race participants). Written notification shall include information on the event including event route, event date, start and finish times, and the name and telephone number of the Applicant's contact person. A copy of this written notification shall be provided to the City Manager's Office.
6. Applicant shall provide adequate adult volunteers at all intersections and other locations to assist with walk event instructions, event monitoring, and event participant safety. Volunteers are NOT authorized to direct vehicular traffic at any time.
7. Applicant shall be responsible for receiving from each participant in the run/walk an individual signed Waiver of Liabilities of the City of Cedar Rapids.
8. No trails or sidewalks are closed for the event
9. Applicant and participants shall not impede normal vehicular or pedestrian movement through the event areas.
10. Applicant agrees that any pavement markings or signage required for this event will be done with prior approval of the City Traffic Engineering Division, and no permanent markings of any type will be permitted. Any signage and/or markings used must be removed immediately following the event.
 - a. Sidewalk chalk is acceptable for chalk art on public sidewalks OTHER THAN sidewalks in and adjacent to City parks.
 - b. Chalk paint shall not be applied to any city street or sidewalk.
11. Applicant will supply trash bags and receptacles and is responsible for removing all associated trash from city property. Any cost associated with clean up done by the City will be billed to the applicant.

12. Please note that all events are responsible to provide additionally desired park tables and receptacles beyond what is standardly available and in place within City Parks. Additional tables, trash cans, trash bags, servicing of trash cans and removal of event related trash, event fencing, hoses, etc. must be provided by the event applicant. Events are also not allowed to move park furniture and receptacles in order to fulfill additional needs by the event.
13. Upon completion of event, all areas associated with the event will be cleaned up. All permanent park trash receptacles must have trash removed by the event and bags replaced the day of the event. All park grounds that see event crowds must be inspected by the event for any trash, litter, temporary event signs, etc., which must be removed the day of the event before park closing hours. Needed additional trash or debris cleanup by Parks staff will be billed to the event for reimbursement.
14. Applicant shall be responsible for all cleanup of the entire event areas/streets and for reimbursement for any damage to public or private property or appurtenances thereon caused directly or indirectly by this event.
15. The Bever Park Grandview Pavilion must be reserved for the 9 AM-3 PM time slots on 7/4/2016. The Bever Park Red Oak Pavilion will be required for future year events. This pavilion is also impacted by the race by was already rented by another group, the renter has been contacted and is making accommodations to wait until the race is complete. Greene Square must be reserved for 7 AM-10 AM. Invoice #1662630 was emailed to Mark Powers on 6/3/2016. Payment is due on 6/17/2016.
16. Applicant shall contact the Cedar Rapids Police Department at least 15 to 30 days prior to the event to hire off-duty police officers, as required by the Police Department to attend barricades at street closures, to assist with traffic control at designated intersections, and for event security. Contact Sgt. Mark Andries (286-5438) to arrange officers. The Police Department will provide the off-duty officer contact name and cell number to applicant prior to the event.
 - Applicant will be required to hire two (2) off duty commanders and thirty-three (33) off duty officers, with a minimum of three (3) hours.
 - Two (2) commanders (\$74/hr) 6:30 AM - 11 AM, \$814
 - Thirty Three (33) officers (\$69/hr) 7 AM - 11 AM, \$9,108
 - Estimated cost of off duty officers and commanders is \$9,922 (however is dependent upon final determination at event time).
17. Applicant shall provide a command post, near the event start/finish, for officers and event staff.
18. Applicant shall comply with all traffic controls as may be required and/or provided by the Police Department.
19. Staking for tents/staging or other structures is prohibited. Tents or canopies must be stabilized by weighted means such as sandbags. Fencing or staking requests for large tents that penetrate the soil must be approved and coordinated with Parks Operations at least two weeks prior to the event through an on-site meeting. Please contact Chad Peterson at 319-286-5735 or c.peterson@cedar-rapids.org to set up a site meeting for irrigation system marking and staking request approval.

20. Applicant shall not obstruct the public sidewalk or impede normal pedestrian traffic. A minimum sidewalk clearance width of five (5) feet shall be maintained on all public sidewalks adjacent to the event site. Vehicles within the park are strictly prohibited. Vending on turf is restricted to 2 wheeled cart types, no vehicles or heavy equipment is allowed on turf, all products including grease and gray water must be disposed of offsite by the Vendor.
21. Vehicles on park grass are strictly prohibited without prior permission by the Parks Superintendent or designee.
22. Applicant shall provide adequate restroom facilities including ADA accessible restrooms (5% or no less than 1).
23. If food is served and/or sold at the event, the applicant (or vendors) shall meet all applicable requirements of the Linn County Health Department and the City Code.
24. Applicant and participants shall not impede normal vehicular or pedestrian movement through the event areas.

Applicant agrees that any pavement markings or signage required for this event will be done with prior approval of the City Traffic Engineering Division, and no permanent markings of any type will be permitted. Any signage and/or markings used must be removed immediately following the event.

 - a. Sidewalk chalk is acceptable for chalk art on public sidewalks OTHER THAN sidewalks in and adjacent to City parks.
 - b. Chalk paint shall not be applied to any city street or sidewalk.
25. Upon completion of event, all areas associated with the event will be cleaned up. All permanent Park trash receptacles must have trash removed by the event and bags replaced the day of the event. All park grounds that see event crowds must be inspected by the event for any trash, litter, temporary event signs, etc., which must be removed the day of the event before park closing hours. Needed additional trash or debris cleanup by Parks staff will be billed to the event for reimbursement.
26. The City reserves the right to revoke or alter approval for any event date and/or route based upon a continuing evaluation of items including but not limited to safety, parking, traffic concerns, noise levels, etc., related to the event site and operation; or flood issues, conflicting street construction or other elements deemed hazardous to event attendees.
27. Applicant agrees to defend, indemnify, and save the City of Cedar Rapids harmless from all liability and place on file at the City Clerk's Office, a certificate of liability insurance with policy limits satisfactory to the City Council naming the City of Cedar Rapids, Iowa, and its employees as additional insured, insuring against any liability that may arise in connection with the activities held.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: City Manager

Presenter at Meeting: Angie Charipar
E-mail Address: a.charipar@cedar-rapids.org

Phone Number/Ext.: 319-286-5090

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Special events

Resolution approving the special event application for Cedar Rapids Fire Department Fill the Boot for MDA events on July 8, August 12 and August 31 to September 2, 2016 with a rain date of September 3, 2016.

CIP/DID #SPEC-052646-2016

EnvisionCR Element/Goal: InvestCR Goal 4: Grow a sustainable, diverse economy by supporting businesses, fostering entrepreneurship, and targeting industry-specific growth.

Background:

Referencing the Special Event applications received for the above special event which is requesting permission to hold activities with street closures, approval is recommended subject to the conditions stated on the attached resolution.

Action/Recommendation: Approve resolution for the event.

Alternative Recommendation:

Time Sensitivity: .

Resolution Date: 06/28/16

Budget Information:

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Paul Bagby, on behalf of the Cedar Rapids Fire Department and the Muscular Dystrophy Association of Iowa, have requested approval to conduct the annual "Fill the Boot" events to solicit donations from motorists in Cedar Rapids on six separate dates Friday, July 8, Friday, August 12, Wednesday, August 31, Thursday, September 1, Friday, September 2 and Saturday, September 3, 2016 (rain date), and,

WHEREAS, two of the events (Friday, July 8, 2016 and Friday, August 12, 2016) request three hours total each date (3 PM to 6 PM) utilizing only off-duty fire department personnel and Local #11 personnel at the intersection of C Avenue NE and 35th Street NE, the intersection of Wiley Blvd NW and E Avenue NW and on private property at the Lindale Hy-Vee located at 279 Collins Rd NE, and

WHEREAS, three days of the event (Wednesday, August 31, Thursday, September 1, and Friday, September 2, 2016), request three hours total each date (3 PM to 6 PM) and for one event (Saturday, September 3, 2015 rain date), the request is for five hours total (10 AM to 3 PM) utilizing on-duty Fire Department personnel at the following locations:

Locations:	Station 1	F Avenue & 3rd Street NW
	Station 2	J St & 33rd Ave SW
	Station 3	Oakland Rd & H Ave NE
	Station 4	Wal-Mart East
	Station 5	Wilson Ave & Bowling St SW
	Station 6	Bever Ave & 34th St SE
	Station 7	Forest Dr & Cottage Grove SE
	Station 8	Wiley Blvd & E Ave NE
	Station 9	Golf St and 42nd St NE
	Off Duty Site	C Ave & 35th St NE

WHEREAS, three days of the event (Wednesday, August 31, Thursday, September 1, and Friday, September 2, 2016) request three hours total each date (3 PM to 6 PM) and for one event (Saturday, September 3, 2016 rain date, request five hours total (10 AM to 3 PM) utilizing only off duty personnel for the following locations:

Locations: C Ave & 35th St NE
Wiley Blvd & E Ave NW
Lindale Hy-Vee

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the request is approved subject to the following conditions:

1. Solicitation sites shall be staffed with personnel wearing safety vests or similar attire.
2. The City reserves the right to revoke or alter approval for any event date and/or route based upon a continuing evaluation of items including but not limited to safety, parking, traffic concerns, noise levels, etc., related to the event site and operation; or flood issues, conflicting street construction or other elements deemed hazardous to event attendees.

3. Applicant agrees to defend, indemnify, and save the City of Cedar Rapids harmless from all liability and place on file at the City Clerk's Office, a certificate of liability insurance with policy limits satisfactory to the City Council naming the City of Cedar Rapids, Iowa, and its employees as additional insured, insuring against any liability that may arise in connection with the activities held.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA that this request is approved.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: City Manager

Presenter at Meeting: Angie Charipar
E-mail Address: a.charipar@cedar-rapids.org

Phone Number/Ext.: 319-286-5090

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Special events

Resolution approving the special event application for the Cedar Rapids Public Library Summer Dare Celebration event (includes road closures) on July 30, 2016.

CIP/DID #SPEC-052920-2016

EnvisionCR Element/Goal: InvestCR Goal 4: Grow a sustainable, diverse economy by supporting businesses, fostering entrepreneurship, and targeting industry-specific growth.

Background:

Referencing the Special Event application received for the above special event which is requesting permission to hold activities with a street closure, approval is recommended subject to the conditions stated on the attached resolution.

Action/Recommendation: Approve resolution for the event.

Alternative Recommendation:

Time Sensitivity: .

Resolution Date: 06/28/16

Budget Information:

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Amber Mussman, on behalf of the Cedar Rapids Public Library, has requested approval to conduct the Cedar Rapids Public Library Summer Dare Celebration event near the Cedar Rapids Public Library area on Saturday, July 30, 2016 from 10:00 AM until noon PM (not including set up and tear down time) including food, games, music, special guests, entertainment and small token giveaways, and

WHEREAS, the applicant requests approval to close 4th Avenue SE from 5th Street to the railroad tracks.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, approval of this event is recommended subject to the following conditions.

1. Applicant is requesting the following streets be closed for the event:
 - 4th Avenue SE from the railroad tracks to 5th Street
2. Applicant's insured traffic control contractor shall provide all barricades/traffic controls required by the City for the temporary street closure. All barricades/traffic controls must conform to the requirements of the Manual on Uniform Traffic Control Devices. Applicant shall provide the name and phone number of the company providing the barricades/traffic controls to the Police Department and Traffic Engineering a minimum of one week prior to the event.
3. Applicant and participants shall not impede normal vehicular or pedestrian movement through the event areas.
4. Applicant agrees that any signage required for this event will be done with prior approval of the City Building Services Division and any required permits will be obtained.
5. If food is served and/or sold at the event, the applicant (or vendors) shall meet all applicable requirements of the Linn County Health Department and the City Code.
6. Applicant shall contact the Cedar Rapids Police Department at least 15 to 30 days prior to the event to hire off-duty police officers, as required by the Police Department to attend barricades at street closures, to assist with traffic control at designated intersections, and for event security. Contact Sgt. Mark Andries (286-5438) to arrange officers. The Police Department will provide the off-duty officer contact name and cell number to applicant prior to the event.
 - Applicant will be required to hire one (1) off duty officer (\$49/hr) three hour minimum.
 - Estimated cost of off-duty officer is \$147. (however is dependent upon final determination at event time).

7. Applicant shall provide adequate adult volunteers at all intersections and other locations to assist with walk event instructions, event monitoring, and event participant safety. Volunteers are NOT authorized to direct vehicular traffic at any time.
8. Applicant shall not obstruct the public sidewalk or impede normal pedestrian traffic. A minimum sidewalk clearance width of five (5) feet shall be maintained on all public sidewalks adjacent to the event site. Vehicles within the park are strictly prohibited. Vending on turf is restricted to 2 wheeled cart types, no vehicles or heavy equipment is allowed on turf, all products including grease and gray water must be disposed of offsite by the Vendor.
9. Applicant shall arrange all necessary parking meter hooding and event loading zone operations per requirements of Republic Parking/Park CR (319-365-7275) one week in advance of event.
10. Applicant shall provide written notification, a minimum of 48 hours before the event, to all affected property owners adjoining the barricaded street closures and/or temporary no parking, (to help minimize traffic conflicts between motorists and race participants). Written notification shall include information on the event including event route, event date, start and finish times, and the name and telephone number of the Applicant's contact person. A copy of this written notification shall be provided to the City Manager's Office.
11. Applicant agrees that any pavement markings or signage required for this event will be done with prior approval of the City Traffic Engineering Division, and no permanent markings of any type will be permitted. Any signage and/or markings used must be removed immediately following the event.
 - a. Sidewalk chalk is acceptable for chalk art on public sidewalks OTHER THAN sidewalks in and adjacent to City parks.
 - b. Chalk paint shall not be applied to any city street or sidewalk.
12. Staking for tents/staging or other structures is prohibited. Tents or canopies must be stabilized by weighted means such as sandbags. Fencing or staking requests for large tents that penetrate the soil must be approved and coordinated with Parks Operations at least two weeks prior to the event through an on-site meeting. Please contact Chad Peterson at 319-286-5735 or c.peterson@cedar-rapids.org to set up a site meeting for irrigation system marking and staking request approval.
13. Applicant will supply trash bags and receptacles and is responsible for removing all associated trash from city property. Any cost associated with clean up done by the City will be billed to the applicant.

14. Please note that all events are responsible to provide additionally desired park tables and receptacles beyond what is standardly available and in place within City Parks. Additional tables, trash cans, trash bags, servicing of trash cans and removal of event related trash, event fencing, hoses, etc. must be provided by the event applicant. Events are also not allowed to move park furniture and receptacles in order to fulfill additional needs by the event.
15. Upon completion of event, all areas associated with the event will be cleaned up. All permanent Park trash receptacles must have trash removed by the event and bags replaced the day of the event. All park grounds that see event crowds must be inspected by the event for any trash, litter, temporary event signs, etc., which must be removed the day of the event before park closing hours. Needed additional trash or debris cleanup by Parks staff will be billed to the event for reimbursement.
16. If cooking using LP, an LP permit is required.
17. If applicant alters the above route or intends to use a different route, a separate event application approval may be required with the new route detailed.
18. The City reserves the right to revoke or alter approval for any event date and/or route based upon a continuing evaluation of items including but not limited to safety, parking, traffic concerns, noise levels, etc., related to the event site and operation; or flood issues, conflicting street construction or other elements deemed hazardous to event attendees.
19. Applicant agrees to defend, indemnify, and save the City of Cedar Rapids harmless from all liability and place on file at the City Clerk's Office, a certificate of liability insurance with policy limits satisfactory to the City Council naming the City of Cedar Rapids, Iowa, and its employees as additional insured, insuring against any liability that may arise in connection with the activities held.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org

Phone Number/Ext.: 5281

Alternate Contact Person: Kevin Kirchner
E-mail Address: k.kirchner@cedar-rapids.org

Phone Number/Ext.: 5902

Description of Agenda Item: Intent and levy assessments
 Intent to Assess – Utilities-Water Division – delinquent municipal utility bills – 45 properties.
 CIP/DID #WTR062816-001

Routine business - EnvisionCR Does not apply

Background:

The Utilities Department – Water Division is responsible for the billing and collection of municipal utility bills for water, sewer, storm sewer, solid waste and recycling services provided to our customers. The Water Division initiates the Notice of Intent to Assess process whenever delinquent utility balances are unpaid; collection efforts have been ignored; and active services have been terminated. Below are the steps taken in typical situations:

- Friendly Reminder is mailed
- Final Notice is mailed
- Door Tag is placed at premise
- Services are terminated

A Notice of Intent to Assess letter is mailed (after Council approves the Resolution of Intent to Assess) giving the property owners 30 days to pay their delinquent municipal utility bill before a resolution for special assessment is approved by City Council to lien properties.

Action / Recommendation: The Utilities Department – Water Division recommends that the Resolution for Intent to Assess various properties for delinquent municipal utility bills be approved.

Alternative Recommendation (if applicable): The City Council could decide not to lien delinquent municipal utility bills.

Time Sensitivity: Normal

Resolution Date: 06/28/16

Budget Information: N/A

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

INTENT TO ASSESS

WHEREAS, utility service charges (water, sewer, storm sewer, solid waste and recycling), penalties and Iowa sales tax have been provided to various properties in the City of Cedar Rapids, Iowa, and

WHEREAS, the occupants of the properties have failed to pay the municipal utility billings mailed for the utility service charges, and

WHEREAS, the utility service charges are now delinquent at these properties.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that special assessments be made against the properties and for the amounts shown on the attached listing, will be made by the City Council on the 9th day of August, 2016 and notice was given by mailing to the owners of the properties, a notice of this proposed assessment, stating the amount of the assessment and the description of the property, and on what account, and that objections to said proposed assessment may be filed prior to 11:00 a.m., August 9, 2016.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

LIEN INTENTS (SPECIAL ASSESSMENTS) 6/28/16

LIEN INTENTS 6/28/16			
#		Balance Due	Premise Address
1		\$ 159.09	19 29TH AE SW
2		\$ 120.88	135 34TH STREET DR SE
3		\$ 110.93	220 WILSON AVE SW
4		\$ 179.16	268 BOICE RD NW
5		\$ 246.07	296 24TH AVE SW
6		\$ 134.01	316 35TH ST NE
7		\$ 123.14	418 FAIRWAY TER SE
8		\$ 107.33	507 15TH ST SE
9		\$ 206.50	603 32ND ST NE
10		\$ 252.85	703 7TH ST SW
11		\$ 57.58	724 5TH AVE SW
12		\$ 143.61	810 9TH ST SW
13		\$ 115.17	925 60TH AVE SW
14		\$ 80.90	944 N ST SW
15		\$ 58.34	1010 10TH ST SW
16		\$ 168.66	1020 A AVE NW
17		\$ 887.47	1104 27TH AVE SW
18		\$ 272.39	1117 29TH ST NE
19		\$ 232.06	1120 B AVE NW
20		\$ 271.08	1260 ELMHURST DR NE
21		\$ 217.53	1324 20TH AVE SW
22		\$ 273.25	1331 21ST AVE SW
23		\$ 121.01	1452 5TH AVE SE
24		\$ 107.28	1514 SCARLET SAGE DR SW
25		\$ 97.39	1518 12TH AVE SE
26		\$ 111.75	1536 5TH AVE SE
27		\$ 797.57	1623 5TH AVE SE
28		\$ 99.39	1635 MIDLAND CT NE #2
29		\$ 97.74	1811 D AVE NE
30		\$ 305.57	1852 D AVE NE
31		\$ 254.95	1906 WILLIAMS BLVD SW
32		\$ 68.36	2005 ROCKFORD RD SW #5
33		\$ 66.37	2014 SUGAR CREEK DR NW #B
34		\$ 198.28	2327 TERESA DR SW
35		\$ 147.95	2645 MT VERNON RD SE
36		\$ 91.56	2903 OAKLAND RD NE
37		\$ 160.61	2920 RUSSELL DR NE
38		\$ 51.18	3119 KENRIDGE TER NE
39		\$ 273.33	3212 BAYBERRY DR SW
40		\$ 128.59	4315 E AVE NE
41		\$ 171.08	4505 1ST AVE SW #4
42		\$ 277.06	4738 DANBURY ST NE

				LIEN INTENTS 6/28/16
#		Balance Due		Premise Address
43		\$ 195.40		5720 BRIARWOOD ST SW
44		\$ 327.87		6650 PRESTON TERRACE CT SW #1
45		\$ 213.55		6707 COLORADO DR SW
		\$ 6,743.66		Grand Total
		45		Number of Properties
		\$ 51.18		Balance Due - Low
		\$ 887.47		Balance Due - High



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org

Phone Number/Ext.: 5281

Alternate Contact Person: Kevin Kirchner
E-mail Address: k.kirchner@cedar-rapids.org

Phone Number/Ext.: 5902

Description of Agenda Item: Intent and levy assessments
 Levy assessment – Utilities – Water Division – delinquent municipal utility bills – 7 properties.

CIP/DID #WTR052416-001

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

The Utilities Department – Water Division is responsible for the billing and collection of municipal utility bills for water, sewer, storm sewer, solid waste and recycling services provided to our customers. The Utilities Department – Water Division initiates the Special Assessment process whenever delinquent utility balances are unpaid; collection efforts have been ignored; and active services have been terminated. After Council approves the Intent to Assess resolution, a Notice of Intent to Assess letter is mailed to the customer at least 30 days prior to this Special Assessment.

Below are the steps taken in typical situations:

- Friendly Reminder is mailed
- Final Notice is mailed
- Door Tag is placed at premise
- Services are terminated
- A Notice of Intent to Assess letter is mailed to the customer
- Special Assessment is approved by the City Council at least thirty days after the Intent to Assess letter is mailed

The Notice of Intent to Assess the properties was approved by City Council Resolution No. 0666-05-16 on May 24, 2016.

Following approval of the "Special Assessment" Resolution, the delinquent municipal utility information will be certified with the Linn County Treasurer. This becomes a "Special Assessment" against the properties and has equal precedence to property taxes.

Action / Recommendation:

The Utilities Department – Water Division recommends that the Resolution to levy Special Assessments be approved.

Alternative Recommendation (if applicable):

The City Council could decide not to lien delinquent municipal utility bills.

Time Sensitivity: Normal

Resolution Date: 6/28/16

Budget Information: N/A

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

SPECIAL ASSESSMENTS

WHEREAS, the City Council of the City of Cedar Rapids, Iowa has heretofore passed a Resolution of Intent to Assess various properties in the City of Cedar Rapids, Iowa for delinquent municipal utility service charges (water, sewer and storm sewer), penalties and Iowa sales tax, and

WHEREAS, a listing of the various properties for said delinquent utility service charges has been filed with the City Clerk and notice of assessment has been given to the property owners.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that there be and is hereby levied an assessment against various properties for the amounts shown on the attached listing and made a part of this resolution, and

BE IT FURTHER RESOLVED, that a copy of this resolution be certified to the County Treasurer in order that the said assessments may be collected in the same manner as property taxes.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

SPECIAL ASSESSMENTS (TO BE LIENED) 6/28/16

			SPECIAL ASSESSMENTS 6/28/16
			LIEN INTENTS 5/24/16
#		Balance Due	Premise Address
1	\$	122.84	87 WOODSTONE LN SW
2	\$	80.04	326 18TH ST NW
3	\$	68.64	1047 27TH ST NE
4	\$	152.78	1557 6TH AVE SE
5	\$	226.31	1809 7TH AVE SE
6	\$	115.49	2717 EASTERN AVE NE #B
7	\$	325.26	7207 6 TH ST SW
	\$	1,091.36	Grand Total
		7	Number of Properties
	\$	68.64	Balance Due - Low
	\$	325.26	Balance Due - High



Council Agenda Item Cover Sheet

Submitting Department: Solid Waste and Recycling

Presenter at Meeting: Mark Jones

Phone Number/Ext.: 4791

E-mail Address: M.Jones@cedar-rapids.org

Alternate Contact Person: Sarah Augustine

Phone Number/Ext.: 4786

E-mail Address: s.augustine@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

1. Resolutions approving assessment actions:

Intent to assess – Solid Waste & Recycling – clean-up costs – two properties.

CIP/DID #SWM-007-16

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:

The Solid Waste and Recycling Division is responsible for abating garbage nuisances on public and private property. Under normal circumstances property owners receive a "Notice of Abatement" letter which allows them seven (7) days to correct the problem identified in the letter and its attachments. If a property owner fails to abate the nuisance, the Solid Waste and Recycling Division abates the nuisance and issues an invoices for services rendered.

Property owners have 30 days to pay their invoice. Failure to pay the invoice results in an "Intent to Assess" action against the property being prepared by the Solid Waste and Recycling Division and presented to City Council in the form of a Resolution.

Following the approval of the Intent to Assess Resolution, the property owner receives another mailing, which includes all the original documentation and a copy of the Intent to Assess Resolution. The property owner then has an additional 30 day period to pay their invoice. Failure to pay the outstanding invoice following the second 30 day period results in a "Levy Assessment" action against the property being prepared by the Solid Waste and Recycling Division and presented to City Council in the form of a Resolution.

Following approval of the "Special Assessment" Resolution, the nuisance abatement information is turned over to the Linn County Treasurer and the outstanding payment is levied against the property owner's taxes for collection.

Action/Recommendation:

The Solid Waste and Recycling Division recommends that the Resolution for the Intent to Assess be approved.

Alternative Recommendation: The City Council could decide not to assess.

Time Sensitivity:

Resolution Date: 6/28/16

Budget Information:

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: No

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Council of the City of Cedar Rapids, Iowa, has heretofore passed a Resolution to assess property for the following:

NUISANCE ABATEMENTS

WHEREAS, the property owner has failed to pay the required invoice(s) sent out for costs associated with the nuisance abatement within the prescribed time period noted on the City invoice, and

WHEREAS, the City of Cedar Rapids may assess the cost of nuisance abatements against the property for failure to pay invoices, and,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the intent to assess against the property and for the amounts shown on the attached listing, will be made by the City Council after 30 days of the date passed, and notice was given by mailing to the owners of the described and enumerated tracts, a notice of this proposed assessment, stating the amount of the assessment and the description of the property, and on what account, and that objections to said proposed assessment may be filed prior to 3:30 pm, July 27, 2016.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

INTENT TO ASSESS 6/28/16

		INTENT TO ASSESS 6/28/16	
#		Balance Due	Premise Address
1		441.75	1312 G Ave NE
2		665.75	1131 11 th St NW
		\$1,107.50	Grand Total
		2	Number of Properties



Council Agenda Item Cover Sheet

Submitting Department: Solid Waste and Recycling

Presenter at Meeting: Mark Jones

Phone Number/Ext.: 4191

E-mail Address: M.Jones@cedar-rapids.org

Alternate Contact Person: Sarah Augustine

Phone Number/Ext.: 4786

E-mail Address: s.augustine@cedar-rapids.org

Description of Agenda Item: Intent and levy assessments
Resolutions approving assessment actions:

- a. Levy Assessment – Solid Waste & Recycling – clean-up costs – seven properties.

Authorize the Solid Waste & Recycling Division to Levy Assessments (to lien various properties for delinquent nuisance abatements).

(Note: The Intent to Assess Resolution was approved at the Council Meeting on May 10, 2016 & May 24, 2016).

CIP/DID #SWM-004-16 & SWM-005-16

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The Solid Waste and Recycling Division is responsible for abating garbage nuisances on public and private property. The Solid Waste and Recycling Division also initiates the Special Assessment process whenever delinquent nuisance abatements are unpaid and after a Notice of Intent to Assess were mailed at least 30 days prior to this Special Assessment. Below are the steps taken for typical abatements:

- Initial inspection and photos taken
- Abatement letter and photos mailed out (property owner has 7 days to abate nuisance)
- Clean up is performed by Department, if nuisance is not cleaned up after 7 days
- Invoice mailed out
- Notice of Intent to Assess (authorized by the City Council) is mailed
- Special Assessment is approved by the City Council at least thirty days after the Intent to Assess is mailed

The Notice of Intent to Assess these properties were approved by Resolution No. 0582-05-16 passed on May 10, 2016 & Resolution No. 0664-05-16 passed on May 24, 2016.

Following approval of the "Levy Assessment" Resolution, the nuisance abatement information will be certified with the Linn County Treasurer. This becomes a "Special Assessment" against the properties and has equal precedence to property taxes.

Action/Recommendation:

The Solid Waste and Recycling Division recommends that the Resolution to Levy Assessments be approved.

Alternative Recommendation: The City Council could decide not to assess.

Time Sensitivity:

Resolution Date: 6-28-16

Budget Information:

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: No

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Council of the City of Cedar Rapids, Iowa, has heretofore passed a Resolution to assess property for the following:

NUISANCE ABATEMENTS

WHEREAS, a report of the cost of said abatements has been filed with the City Clerk and notice of assessment has been given to the property owners, now therefore

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that there be and is hereby levied an assessment against the lots, parts of lots and parcels of ground for the amounts shown in said assessments, which invoiced listing attached is made a part of this resolution, and the names of the owners are shown thereon so far as practicable, and

BE IT FURTHER RESOLVED, that a copy of this resolution be certified to the County Treasurer in order that the said assessments may be collected in the same manner as property taxes.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

LEVY ASSESSMENT (TO BE LIENED) 6/28/16

				LEVY ASSESSMENT 6/28/16
				INTENT TO ASSESS 5/10/16 & 5/24/16
#		Balance Due		Premise Address
1		241.25		730 G Ave NW
2		435.00		1825 5 th Ave SE
3		1,359.38		1321 20 th Ave SW
4		310.00		1815 5 th Ave SE
5		358.00		917 10 th Ave SE
6		738.50		1212 8 th St NW
7		591.75		1634 14 th Ave SE
		\$3,754.88		Grand Total
		7		Number of Properties



Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Casey Drew
E-mail Address: c.drew@cedar-rapids.org

Phone Number/Ext.: 5097

Alternate Contact Person: Judy Jones
E-mail Address: j.jones2@cedar-rapids.org

Phone Number/Ext.: 5134

Description of Agenda Item: Intent and levy assessments
 Levy assessment - Solid Waste & Recycling - delinquent weed mowing charges - four properties.

CIP/DID #FIN2016-05

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

The Finance Department is responsible for the billing and collection of charges incurred by the Solid Waste & Recycling Division to bring properties into compliance with Cedar Rapids Municipal Code Chapter 21.13, and Ordinance 046-12 (Weeds).

Between June 17, 2015 and August 25, 2015, three property owners did not submit payment for invoices issued due to a violation of the City's weed ordinance. Property owners were notified by letter that if payment was not made the charges would be levied against their property and collected in the same manner as property taxes. The levied amount totals \$1665.06.

Following approval of the Special Assessment Resolution, the delinquent information will be filed with the Linn County Treasurer. This becomes a Special Assessment against the properties and has equal precedence to property taxes.

Action/Recommendation: The Finance Department recommends approval of the Resolution to levy Special Assessments.

Alternative Recommendation: Should the City Council decide not to approve the resolution, the City may not be reimbursed for work performed by the contractor and paid for by the City.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: Solid Waste Operating – Weed Nuisances

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Finance Department requests the City Council of the City of Cedar Rapids, Iowa, approve a Resolution of Special Assessment on four properties in violation of the City's Weed Ordinance 046-12 and Municipal Code Chapter 21.13;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that there be and is hereby levied an assessment against the lots, parts of lots, and parcels of ground for a total amount of \$1665.06, as shown below, and which have been invoiced and are on file with the Finance Department, and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the Linn County Treasurer in order that the said assessments may be collected in the same manner as property taxes.

#	Service Location	Name	Service Date	GPN	Invoice	Total
1	1307 O Ave NW	Barry & Amanda Wilson	8/25/15	142027601100000	SWW_000 61530	1137.14
2	1616 C Ave NE	Gutschmidt Properties Inc	8/10/15	141538401100000	SWW_000 59573	155.64
3	1701 6 th Ave SE	Gutschmidt Properties Inc	6/17/15	142243601100000	SWW_000 58046	293.14
4	6508 Dean Rd SW	Attwood Construction Inc	7/10/15	200310101000000	SWW_000 58933	79.14

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Casey Drew
E-mail Address: c.drew@cedar-rapids.org

Phone Number/Ext.: 5097

Alternate Contact Person: Judy Jones
E-mail Address: j.jones2@cedar-rapids.org

Phone Number/Ext.: 5134

Description of Agenda Item: Intent and levy assessments

Levy assessment – Building Services - delinquent nuisance abatement charges – four properties.

CIP/DID #FIN2016-04

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: The Finance Department is responsible for the billing and collection of charges incurred by Building Services to bring properties into compliance with Cedar Rapids Municipal Code Housing Chapter 29.

Notice of violation and abatement was issued for all properties. Costs were invoiced to the property owners, including notice that unpaid costs would be assessed against the property for collection in the same manner as property tax. The levied amount totals \$66,665.21.

Following approval of the Special Assessment Resolution, the delinquent information will be filed with the Linn County Treasurer. This becomes a Special Assessment against the property and has equal precedence to property taxes.

Action/Recommendation: The Finance Department recommends approval of the Resolution to levy Special Assessment.

Alternative Recommendation: Should the City Council decide not to approve the resolution, the City may not be reimbursed for work performed.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: Building Services

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Finance Department requests the City Council of the City of Cedar Rapids, Iowa, approve a Resolution of Special Assessment on four properties for nuisance abatement according to Municipal Code Housing Chapter 29, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that there be and is hereby levied an assessment against the lots, parts of lots, and parcels of ground for a total amount of \$66,665.21, as shown below, which have been invoiced and are on file with the Finance Department, and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the Linn County Treasurer in order that the said assessment may be collected in the same manner as property taxes.

#	Service Location	Name	Amount	Service Dates	GPN	Invoice
1	1128 15TH ST SE	Robert & Susan M Lahue	27,123.83	4/21/15-5/09/16	142720201100000	CED_000 71565
2	1372 22ND AVE SW	Sarah A Beltz	356.70	11/10/15-1/08/16	143228101700000	CED_000 65600
3	1528 L St SW	Virginia L Chavez	13,330.00	11/13/12-5/04/16	143320600800000	CED_000 70755
4	911 9TH AVE SE	Wayne R Blaha	25,854.68	3/03/15-5/09/16	142722900300000	CED_000 71558

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Jason Junk

Phone Number/Extension: 5724

E-mail Address: j.junk@cedar-rapids.org

Description of Agenda Item: Maintenance bonds

Resolution accepting Portland Cement Concrete pavement in Tech Place Fourth Addition and approving 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$100,955.40.

CIP/DID #FLPT-011192-2014

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This item is for acceptance of a maintenance bond from City Wide Construction Corporation for Portland Cement Concrete pavement improvements. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer's contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from City Wide Construction Corporation.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: Private

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, City Wide Construction Corporation has filed a Maintenance Bond executed by North American Specialty Insurance Company in the sum of \$100,955.40 for Portland Cement Concrete pavement in Tech Place Fourth Addition, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the acceptance of this street by the City of Cedar Rapids does not relieve Jerry's Homes, Inc. (Drew Retz) of the responsibility for:

1. The maintenance of adequate backfill around and under pavement.
2. The prevention and repair of paving undermining.
3. The removal and cleaning of the street surface of soil and debris resulting from the erosion of the adjacent property.

The above items shall remain the responsibility of Jerry's Homes, Inc. (Drew Retz) until such time as all the adjacent area has been developed and proper erosion control measures have been accomplished, and

BE IT FURTHER RESOLVED that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org

Phone Number/Ext.: 5281

Alternate Contact Person: Bruce Jacobs
E-mail Address: b.jacobs@cedar-rapids.org

Phone Number/Ext.: 5913

Description of Agenda Item: Accept projects

2015 Cleaning, Repairing & Painting 2,000,000 Gallon Hydropillar – C St. Water Tower project, final payment in the amount of \$46,279.25 and 2-year Performance Bond submitted by TMI Coatings (original contract amount was \$950,690; final contract amount is \$925,585).

CIP/DID #6250013-02

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:

The C Street Water Tower is a 2,000,000 hydropillar which was originally constructed in 1995. The water tower was inspected in the Fall of 2011. The inspection report at that time recommended renovating the tower within the next few years. This project is to complete the renovation recommended in the 2011 inspection report. The project includes over-coating of the exterior surfaces, partial recoating of interior dry surfaces, and sandblasting and recoating of wet interior surfaces; completion of any needed structural, mechanical and electrical repairs; and completion of improvements to address safety and security issues. The lettering "CEDAR RAPIDS" will be painted on the east and west quadrants of the tank in Raleigh font, to be visible from the east and west-bound lanes of US Highway 30.

There was one Change Order approved for this project in the amount of (\$25,105).

Action/Recommendation:

The Utilities – Water Division staff recommends that the City Council approve the resolution to accept the project and performance bond, and authorize issuance of the final payment in the amount of \$46,279.25 to TMI Coatings, thirty days after acceptance in accordance with the State of Iowa Code.

Alternative Recommendation: N/A

Time Sensitivity: 6/28/2016

Resolution Date: 6/28/2016

Budget Information:

The project was funded from the following CIP fund: 553000-625-625000-x-x-6250013.

Local Preference Policy: No

Explanation:

Local Preference does not apply to Public Bid Capital Improvement Projects.

Recommended by Council Committee: (Click here to select)

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Utilities Department – Water Division certifies construction contract work on the 2015 Cleaning, Repairing & Painting 2,000,000 Gallon Hydropillar – C St. Water Tower project (Contract No. 6250013-02) has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated January 27, 2015 in the amount of \$950,690 covering said work, filed by TMI Coatings and executed by North American Specialty Insurance Company, provides a two-year correction period for defects in materials and workmanship.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the two-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that the Utilities Department – Water Division recommends the 2015 Cleaning, Repairing & Painting 2,000,000 Gallon Hydropillar – C St. Water Tower public improvement project (Contract No. 6250013-02) be hereby accepted and that the City of Cedar Rapids Finance Director is hereby authorized and directed to issue a warrant in the sum of \$46,279.25 for final (retainage) payment to TMI Coatings thirty days after acceptance in accord with Iowa State Code.

A cost summary of the contract changes for this project is as follows:

Original Contract Amount	\$ 950,690
Change Order No. 3	- 25,105
Final Contract Amount	\$ 925,585

The project was funded from the Utilities – Water Division CIP budget and coded to 553000-625-625000-x-x-6250013.

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Jason Junk

Phone Number/Extension: 5724

E-mail Address: j.junk@cedar-rapids.org

Description of Agenda Item: Accept projects

Resolution authorizing Change Order No. 5 (Final) deducting the amount of \$36,705, accepting project, authorizing final payment in the amount of \$42,557.08 and approving the 4-year Performance Bond submitted by Maxwell Construction for the 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project (original contract amount was \$869,475; final contract amount is \$851,141.60).

CIP/DID #655080-04

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background:

Construction has been substantially completed by Maxwell Construction for the 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project. This is an approved Capital Improvements Project (CIP No. 655080-04) with a final construction contract amount of \$851,141.60. Funding resources for this project were approved in FY 16 and prior years and the project is completed within the approved budget.

Action/Recommendation:

The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$42,557.08.

Alternative Recommendation:

There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: 655-655000-6550026 NA, 655-655000-655080 NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies that the work on 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project (Contract No. 655080-04), has been substantially completed in accordance with the plans and specifications, and

WHEREAS, a Performance Bond, dated October 8, 2015 in the amount of \$869,475 covering said work filed by Maxwell Construction and executed by Merchants Bonding Company (Mutual) provides a four-year correction period for defects in materials and workmanship,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 5 (Final) deducting the amount of \$36,705 with Maxwell Construction for the 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project, Contract No. 655080-04. A cost summary of the contract changes for this project is as follows:

Original Contract Amount	\$869,475.00
Original Incentive Value	\$10,000.00
Change Order No. 1	\$7,549.20
Change Order No. 2	\$4,422.40
Change Order No. 3	\$3,840.00
Change Order No. 4	2,560.00
Change Order No. 5 Final	(\$36,705.00)
Removal of Original Incentive Value	<u>(\$10,000.00)</u>
Amended Contract Amount	\$851,141.60

General ledger coding for this Change Order to be as follows: (\$36,705) 655-655000-655080 NA

BE IT FURTHER RESOLVED that the 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project, (Contract No. 655080-04) be and the same is hereby accepted by the City Public Works Department, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$42,557.08 to Maxwell Construction as final payment.

The final contract price is \$851,141.60 distributed as follows: \$120,000 655-655000-6550026 NA, \$731,141.60 655-655000-655080 NA, and

BE IT FURTHER RESOLVED, that the four-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Russell Betts, PE

Phone Number/Extension: 5875

E-mail Address: r.betts@cedar-rapids.org

Description of Agenda Item: Accept projects

Resolution accepting project, authorizing final payment in the amount of \$42,872.65 and approving the 2-year Performance Bond submitted by Miron Construction Co., Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – General Contractor project (original contract amount was \$19,185,000; final contract amount is \$20,248,216.18) **(FLOOD)**.

CIP/DID #PWE006-21

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:

Construction has been substantially completed by Miron Construction Co., Inc. for the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project. This is an approved Capital Improvements Project (CIP No. PWE006-21) with a final construction contract amount of \$20,248,216.18. Funding resources for this project were approved in FY 16 and prior years and the project is completed within the approved budget.

Action/Recommendation:

The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$42,872.65.

Alternative Recommendation:

There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, two-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: FEMA PWE006 FLOOD

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – General Contractor project (Contract No. PWE006-21), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated October 9, 2012 in the amount of \$19,185,000 covering said work filed by Miron Construction Co., Inc. and executed by Fidelity and Deposit Company of Maryland provides a 2-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

Original Contract Amount	\$19,185,000.00
Change Order No. 1 (Revised)	41,562.00
Change Order No. 2 (Revised)	(58,929.00)
Change Order No. 3	76,924.00
Change Order No. 4	7,479.00
Change Order No. 5	2,883.00
Change Order No. 6	117,324.00
Change Order No. 7	56,647.00
Change Order No. 8	257,723.00
Change Order No. 9	12,272.00
Change Order No. 10	61,967.00
Change Order No. 11	205,613.10
Change Order No. 12	224,298.00
Change Order No. 13	17,224.08
Change Order No. 14	23,248.00
Change Order No. 15	10,614.00
Change Order No. 16 Final	<u>6,367.00</u>
Amended Contract Amount	\$20,248,216.18

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 2-year correction period as provided by the Performance Bond began on September 27, 2013 for Phase 1 and 2 and October 24, 2014 for Phase 3, and

BE IT FURTHER RESOLVED that based on the City Engineer's recommendation, the Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – General Contractor project, (Contract No. PWE006-21) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$42,872.65 to Miron Construction Co., Inc. as final payment.

The final contract price is \$20,248,216.18 distributed as follows: 330-330210-18515-PWE006-NG FLOOD, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Jason Junk

Phone Number/Extension: 5724

E-mail Address: j.junk@cedar-rapids.org

Description of Agenda Item: Accept projects

Resolution accepting project, authorizing final payment in the amount of \$2,252.75 and approving the 1-year Performance Bond submitted by Modern Piping, Inc. for the Cedar Rapids Convention Complex – Mechanical project (original contract amount was \$10,917.000; final contract amount is \$12,200,205).

CIP/DID #535100-24

<p>EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply</p>

Background: Construction has been substantially completed by Modern Piping, Inc. for the Cedar Rapids Convention Complex-Mechanical project. This is an approved Capital Improvements Project (CIP No. 535100-24) with a final construction contract amount of \$12,200,205. Funding resources for this project were approved in FY 16 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$2,252.75.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: 535100

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the Cedar Rapids Convention Complex – Mechanical project (Contract No. 535100-24), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated September 1, 2011 in the amount of \$10,917,000 covering said work filed by Modern Piping, Inc. and executed by United Fire & Casualty Company provides a 1-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

Original Contract Amount	\$10,917,000
Change Order No. 1	\$0
Change Order No. 2	(25,634)
Change Order No. 3	12,055
Change Order No. 4	142,761
Change Order No. 5	38,377
Change Order No. 6	42,168
Change Order No. 7	28,975
Change Order No. 8	69,432
Change Order No. 9	227,732
Change Order No. 10	30,110
Change Order No. 11	0
Change Order No. 12	182,548
Change Order No. 13	31,832
Change Order No. 14	16,640
Change Order No. 15	223,402
Change Order No. 16	15,088
Change Order No. 17	4,960
Change Order No. 18	203,827
Change Order No. 19	13,877
Change Order No. 20 Revised Final	<u>25,055</u>
Amended Contract Amount	\$12,200,205

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 1-year correction period as provided by the Performance Bond began on April 24, 2013, and

BE IT FURTHER RESOLVED that based on the City Engineer's recommendation, the Cedar Rapids Convention Complex – Mechanical project, (535100-24) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$2,252.75 to Mode4rn Piping, Inc. as final payment.

The final contract price is \$12,200,205 distributed as follows: \$12,200,205 535-535000-535100 NA

, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

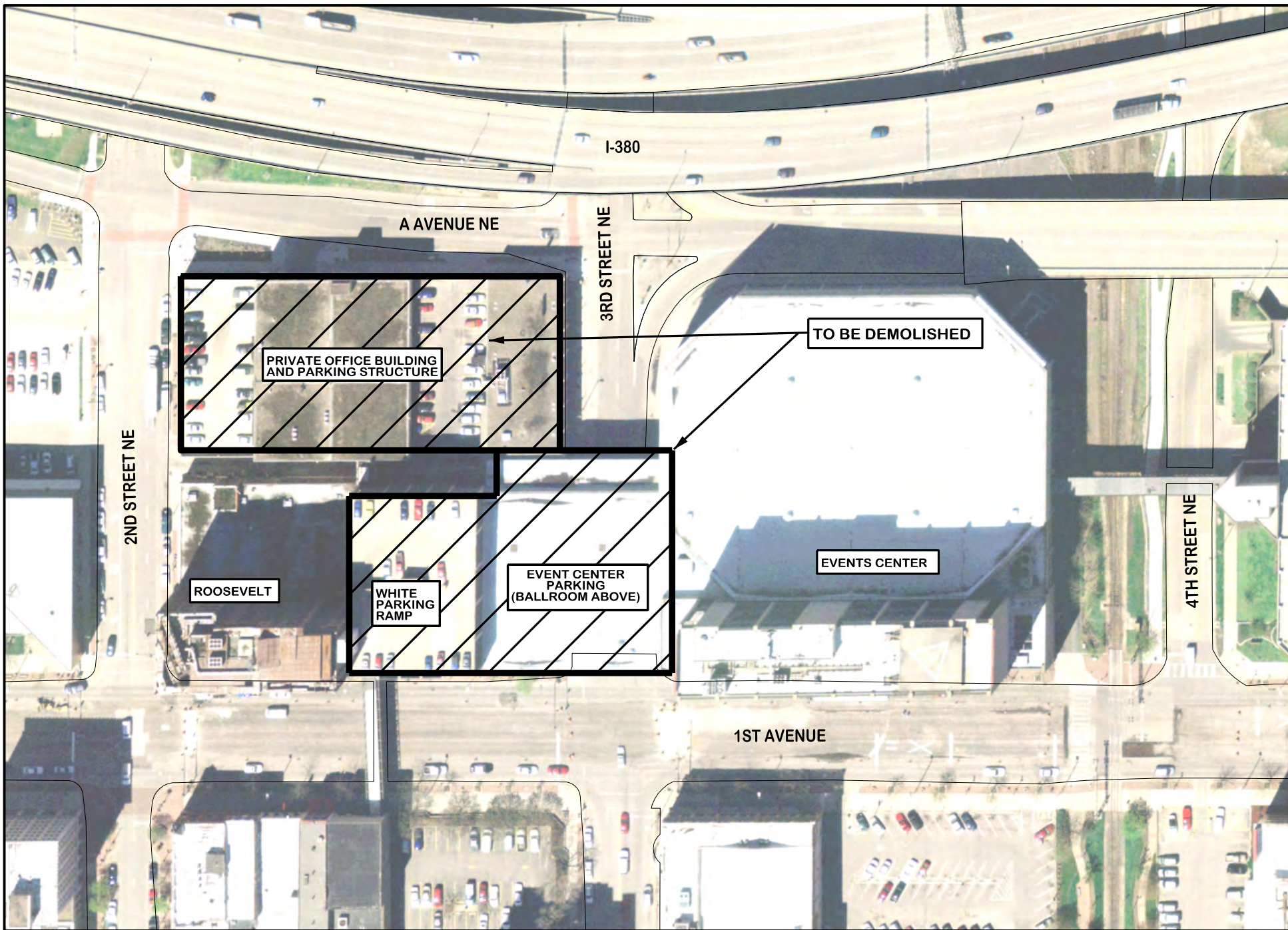
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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



**CEDAR RAPIDS CONVERSION COMPLEX
DEMOLITION, SITE WORK AND UTILITY PROJECT**





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Russell Betts, PE

Phone Number/Extension: 5875

E-mail Address: r.betts@cedar-rapids.org

Description of Agenda Item: Accept projects

Resolution accepting project, authorizing final payment in the amount of \$9,953.78 and approving the 4-year Performance Bond submitted by L.L. Pelling Company, Inc. for the Council Street NE from North City Limit to Woodcrest Street Hot Mix Asphalt Overlay project (original contract amount was \$207,230; final contract amount is \$199,075.60).

CIP/DID #3012132-01

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background:

Construction has been substantially completed by L.L. Pelling Company, Inc. for the Council Street NE from North City Limit to Woodcrest Street Hot Mix Asphalt Overlay. This is an approved Capital Improvements Project (CIP No. 3012132-01) with a final construction contract amount of \$199,075.60. Funding resources for this project were approved in FY 16 and prior years and the project is completed within the approved budget.

Action/Recommendation:

The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$9,953.78.

Alternative Recommendation:

There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: Dept ID 301000, Project 3012132, Street LOST 7970

Local Preference Policy: No

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the Council Street NE from North City Limit to Woodcrest Street Hot Mix Asphalt Overlay project (Contract No. 3012132-01), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated July 28, 2015 in the amount of \$185,230 covering said work filed by L.L. Pelling Company, Inc. and executed by Merchants Bonding Company (Mutual) provides a 4-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

Original Contract Amount	\$185,230.00
Possible Incentive	22,000.00
Change Order No. 1	11,182.00
Change Order No. 2	(19,136.40)
Addition of Disincentive and/or Liquidated Damages	<u>(200.00)</u>
Amended Contract Amount	\$199,075.60

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer's recommendation, the Council Street NE from North City Limit to Woodcrest Street Hot Mix Asphalt Overlay project, (Contract No. 3012132-01) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$9,953.78 to L.L. Pelling Company, Inc. as final payment.

The final contract price is \$199,075.60 distributed as follows: \$199,075.60 301-301000-7970-3012132, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

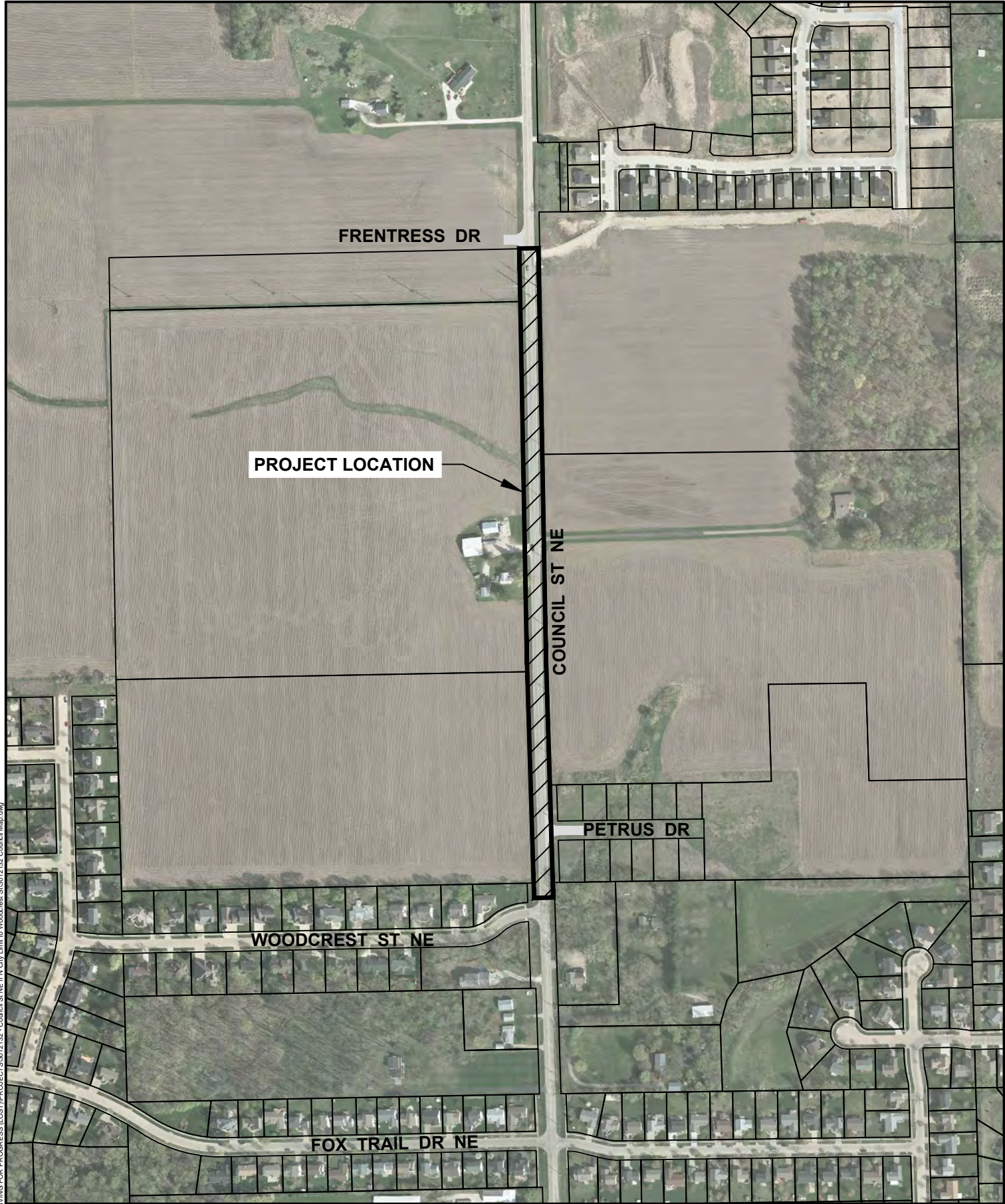
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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Cadd File Name: W:\PAVING FOR PROGRESS (LOST)\PROJECTS\3012132 - Council St NE (N City Limit to Woodcrest St)\3012132 Council Map.dwg



**COUNCIL STREET NE FROM
NORTH CITY LIMIT TO WOODCREST STREET
HOT MIX ASPHALT OVERLAY**





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Jason Junk

Phone Number/Extension: 5724

E-mail Address: j.junk@cedar-rapids.org

Description of Agenda Item: Accept projects

Resolution accepting project, authorizing final payment in the amount of \$6,509.48 and approving the 4-year Performance Bond submitted by Sulz Co., LLC (original contract amount was \$150,857.50; final contract amount is \$130,189.68).

CIP/DID #304434-01

EnvisionCR Element/Goal: ProtectCR Goal 1: Protect Cedar Rapids from flooding and other hazards.

Background: Construction has been substantially completed by Sulz Co., LLC for the Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1. This is an approved Capital Improvements Project (CIP No. 304434-01) with a final construction contract amount of \$130,189.68. Funding resources for this project were approved in FY 16 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$6,509.48.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: 6/28/16

Budget Information: CIP 304000 304434 NA: \$153,218 NA

Local Preference Policy: No

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1 project (Contract No. 304434-01), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated June 9, 2015 in the amount of \$147,857.50 covering said work filed by Sulz Co., LLC and executed by Merchants National Bonding, Inc. provides a 4-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

Original Contract Amount	\$147,857.50
Possible Incentive	3,000.00
Change Order No. 1	1,321.50
Change Order No. 2	1,661.75
Change Order No. 3 Final	(15,651.17)
Removal of Original Incentive	(3,000.00)
Addition of Disincentive and/or Liquidated Damages	<u>(5,000.00)</u>
Amended Contract Amount	\$130,189.68

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer's recommendation, the Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1 project, (Contract No. 304434-01) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$6,509.48 to Sulz Co., LLC as final payment.

The final contract price is \$130,189.68 distributed as follows: \$130,189.68 304-304000-18520-304434 NA

, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Cadd File Name: W:\PROJECTS\GIS\304304434 - Penn Ave NW @ 1st St Flood Protection\304434 Council Map.dwg



Council Agenda Item Cover Sheet

Submitting Department: Water Pollution Control

Presenter at Meeting: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org

Phone Number/Ext.: 5281

Alternate Contact Person: Bruce Jacobs
E-mail Address: b.jacobs@cedar-rapids.org

Phone Number/Ext.: 5913

Description of Agenda Item: Accept projects

Water Pollution Control Facility Permanent Flood Repairs Package 3 - Intermediate Lift, Final Lift, Secondary Treatment, Unit Substations 3 & 7, Cryogenic Oxygen Generation, and Activated Sludge project, final payment in the amount of \$388,946.64 and 2-year Performance Bond submitted by Rice Lake Construction Group (original contract amount was \$7,748,600; final contract amount is \$7,778,932.70) (FLOOD)

CIP/DID #3303100091-01

EnvisionCR Element/Goal: ProtectCR Goal 1: Protect Cedar Rapids from flooding and other hazards.

Background:

In June of 2008, WPCF was inundated by the largest flood in the history of Cedar Rapids. Immediately after the flood a joint effort was undertaken by city employees, contractors and consultants working together to get the plant operational. Emergency repairs were completed at a rapid pace throughout the facility to begin pumping and treating wastewater. While the Emergency Flood Repairs allowed WPCF to begin treating wastewater; the facility experienced significantly more reliability and redundancy problems after the flood. The Permanent Flood Repairs were designed to return the plant to pre-flood levels of redundancy and reliability. The Permanent Repairs - Package 1 (Main Lift pump station) project was previously completed in December 2011 by Rice Lake Construction Group. The Permanent Repairs - Package 2 (Solids Handling) project was completed in Fall 2012 by Staab Construction Corporation.

The Permanent Flood Repairs associated with these documents (Package 3) focused on flood damage at the Intermediate Lift, Final Lift, Unit Substations 3 & 7, Cryogenic Oxygen Generation Building, and activated sludge basins. Permanent replacement or repairs included process/mechanical equipment, pavement replacement, electrical components and wiring, and instrumentation and control components. (Flood Related)

There was one Change Order approved for this project in the amount of \$30,332.70.

Project Acceptance has been delayed pending resolution of the Zimmer & Franceson vs Rice Lake Construction legal proceedings. As the lawsuit has been adjudicated (although an appeal is reportedly in process), following discussion with the City Attorney's office staff, they believe it is reasonable to proceed with Acceptance.

Action/Recommendation:

The Utilities – Water Pollution Control Facility staff recommends that the City Council approve the resolution to accept the project and performance bond, and authorize issuance of the final payment in the amount of \$388,946.64 to Rice Lake Construction Group, thirty days after acceptance in accord with the State of Iowa Code.

Alternative Recommendation:

Council could refuse to accept the project until legal proceedings are concluded, but City staff does not perceive a threat to the City subsequent to the resolution of the conflict between the Contractor and their supplier.

Time Sensitivity: 6-28-16

Resolution Date: 6-28-16

Budget Information:

The project is a flood project and will be funded by FEMA and coded to WPF007 and WPF022.

Local Preference Policy: No

Explanation: Capital Improvement Projects are not subject to Local Preference Policy.

Recommended by Council Committee: (Click here to select)

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Utilities Department – Water Pollution Control Facility certifies contract work on the Water Pollution Control Facility Permanent Flood Repairs Package 3 – Intermediate Lift, Final Lift, Secondary Treatment, Unit Substations 3 & 7, Cryogenic Oxygen Generation, and Activated Sludge project (Contract No. 3303100091-01) is substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated June 19, 2012 in the amount of \$7,748,600 covering said work filed by Rice Lake Construction Group and executed by Federal Insurance Company provides a two-year correction period for defects in materials and workmanship, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the two-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED, that the Utilities Department – Water Pollution Control Facility staff recommends that the City Council approve the resolution accepting project and that the City of Cedar Rapids Finance Director is hereby authorized and directed to issue a warrant in the sum of \$388,946.64 to Rice Lake Construction Group, thirty days after acceptance in accord with the State of Iowa Code.

A cost summary of the contract changes for this project is as follows:

Original Contract Amount	\$7,748,600.00
Change Order No. 1	+ <u>30,332.70</u>
Final Contract Amount	\$7,778,932.70

The project was funded by FEMA and coded to WPF007 and WPF022.

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:
ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Joe Mailander

Phone Number/Ext.: 319-286-5822

E-mail Address: j.mailander@cedar-rapids.org

Alternate Contact Person: John Reasoner

Phone Number/Ext.: 319-286-5806

E-mail Address: j.reasoner@cedar-rapids.org

Description of Agenda Item: Final plats

Resolution approving the Final Plat of The Sanctuary at Ellis Park First Addition to Cedar Rapids, Linn County, Iowa for land located north of Zika Avenue NW and east of 16th Street NW.

CIP/DID #FLPT-014565-2014

EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.

Background:

The property owner submitted the Final Plat of The Sanctuary at Ellis Park First Addition in conformance with the preliminary plat approved by the City. Development Services Department staff reviewed the submittal and determined it complies with applicable preliminary plat conditions and applicable requirements for final plats. The final plat contains twenty seven (27) lots and a total plat area of 6.97 acres.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation:

City Council may table this item and request further information.

Time Sensitivity: NA

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

LOCATION MAP



**Location of the
Final Plat of The
Sanctuary at Ellis
Park First Addition**

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, A PLAT OF THE SANCTUARY AT ELLIS PARK FIRST ADDITION TO THE CITY OF CEDAR RAPIDS, LINN COUNTY, IOWA containing Twenty-Four (24) numbered lots, Lot 1 through Lot 24, and Three (3) lettered Lots, Lot 'A' through 'C' all inclusive, has been filed with the City Clerk and after consideration of the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Cedar Rapids, in relation to Plats and Addition to Cities, and

WHEREAS, the property owner(s) has submitted the following executed agreement(s), and are included as part of the final plat documents:

1. Development Agreement
2. Agreement for Private Storm Water Detention
3. Concrete Pavement and Concrete Sidewalk Petition and Assessment Agreement (16th Street NW and Zika Avenue NW)
4. Agreement to Maintain the Unpaved Portion of the Boulevard Entrance and Private Storm Water Management Facilities in Tranquil Court NW and 16th Avenue NW
5. Agreement for Private Ownership of Lettered Lots

WHEREAS, the agreement(s) as submitted are recommended for approval by the Development Services Department,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. The City Council concurs with the recommendation of the Development Services Department, and specifically finds that the proposed plat is in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Cedar Rapids, in relation to Plats and Addition to Cities, and also specifically Cedar Rapids Municipal Code Chapter 31, the Subdivision Ordinance.
2. The Mayor and City Council hereby accept the executed agreement(s), as noted above.
3. Said plat and dedication of said The Sanctuary at Ellis Park First Addition to the City of Cedar Rapids, Linn County, Iowa, be and the same is hereby acknowledged and approved on the part of the City of Cedar Rapids, Iowa, and the dedication to the public of all lands within the plat that are designated for streets, more specifically Lot 'A' (Zika Avenue NW, 16th Street NW and Tranquil Court NW) is hereby approved and the dedication to the public of all lands within the plat that are designated for park space, more specifically Lot 'B' is hereby approved and the dedication of the public easements for the purposes shown on the final plat is hereby approved and accepted, and the City Clerk is hereby directed to certify this resolution of approval and affix the same to said plat as by law provided.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

STATE OF IOWA)
) ss.
COUNTY OF LINN)

I, Amy Stevenson, City Clerk of the City of Cedar Rapids, Iowa, do hereby certify that the above and foregoing Resolution is a true and correct copy of the Resolution as passed by the City Council of the City of Cedar Rapids, Iowa, on this 28th day of June, 2016.

ClerkSignature



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Alternate Contact Person: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Description of Agenda Item: Purchases, contracts and agreements

Amendment No. 6 to renew contract with Amperage Marketing for Marketing Communications Services on an as-needed basis citywide for an annual amount not to exceed \$150,000 (original contract amount was \$150,000; renewal contract amount is \$150,000).

CIP/DID #0412-199

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Proposals were requested for Marketing Communications Services in 2012 with five (5) vendors responding. The contract was awarded to ME&V, now doing business as Amperage Marketing, for an initial period of July 1, 2012 through June 30, 2013.

Amendment No. 6 renews the contract for the period of July 1, 2016 through June 30, 2017 with no renewal options remaining. The total annual expenditure will not exceed \$150,000.

Summary of contract to date:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0966-06-12	07/01/2012 – 06/30/2013
Amendment No. 1 to amend scope	Signed by City 11/23/2012	Effective 11/30/2012
Amendment No. 2 to renew contract	Resolution No. 1029-06-13	07/01/2013 – 06/30/2014
Amendment No. 3 to renew contract	Resolution No. 0849-06-14	07/01/2014 – 06/30/2015
Amendment No. 4 to amend scope	Signed by City 11/05/2014	Effective 07/01/2012
Amendment No. 5 to renew contract	Resolution No. 0923-06-15	07/01/2015 – 06/30/2016
Amendment No. 6 to renew contract	Pending	07/01/2016 – 06/30/2017

Action/Recommendation:

Authorize the City Manager and the City Clerk to execute Amendment No. 6 as described herein.

Alternative Recommendation:

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: Funded by departmental operating budgets

Local Preference Policy: Yes

Explanation:

An additional 50 points was added to the total evaluation score for each of the local firms considered in 2012 with no impact to the final outcome.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Amperage Marketing are parties to a contract for Marketing Communications Services on an as-needed basis for various City departments; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$150,000; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0966-06-12	07/01/2012 – 06/30/2013
Amendment No. 1 to amend scope	Signed by City 11/23/2012	Effective 11/30/2012
Amendment No. 2 to renew contract	Resolution No. 1029-06-13	07/01/2013 – 06/30/2014
Amendment No. 3 to renew contract	Resolution No. 0849-06-14	07/01/2014 – 06/30/2015
Amendment No. 4 to amend scope	Signed by City 11/05/2014	Effective 07/01/2012
Amendment No. 5 to renew contract	Resolution No. 0923-06-15	07/01/2015 – 06/30/2016
Amendment No. 6 to renew contract	Pending	07/01/2016 – 06/30/2017

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 6 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Alternate Contact Person: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Description of Agenda Item: Purchases, contracts and agreements

Amendment No. 2 to renew contract with Janda Motor Services for Motor Repair Services for various City departments for an annual amount not to exceed \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000).

CIP/DID #0414-175

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Bids were solicited in 2014 for citywide motor repair services on an as-needed basis with three (3) bids submitted. Award was made to Janda Motor Services as the lowest bidder for an initial contract period of July 1, 2014 through June 30, 2015.

Amendment No. 2 renews the contract for the period of July 1, 2016 through June 30, 2017 with two (2) one-year renewal options remaining. The total annual amount will not exceed \$100,000, funded by individual department budgets.

History of Contract to Date:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0761-06-14	07/01/2014 – 06/30/2015
Amendment No. 1 to renew contract	Resolution No. 0922-06-15	07/01/2015 – 06/30/2016
Amendment No. 2 to renew contract	Pending	07/01/2016 – 06/30/2017

Action/Recommendation:

Authorize the City Manager and the City Clerk to execute Amendment No. 2 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: June 28, 2016

Budget Information: Purchases are funded from individual department operating budgets.

Local Preference Policy: Yes

Explanation:

Local preference applied when contract was awarded but did not impact the outcome because the lowest bidder was local.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Janda Motor Services are parties to a contract for the annual as-needed purchase of motor repair services for various City departments; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$100,000; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0761-06-14	07/01/2014 – 06/30/2015
Amendment No. 1 to renew contract	Resolution No. 0922-06-15	07/01/2015 – 06/30/2016
Amendment No. 2 to renew contract	Pending	07/01/2016 – 06/30/2017

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 2 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Paula Mitchell
E-mail Address: p.mitchell@cedar-rapids.org

Phone Number/Ext.: x5852

Alternate Contact Person: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Description of Agenda Item: Purchases, contracts and agreements

Amendment No. 4 to renew contract with The Louis Berger Group, Inc. for Section 106 Review Consultant for the Housing Division for an annual amount not to exceed \$120,000 (original contract amount was \$120,000; renewal contract amount is \$120,000) (**FLOOD**).

CIP/DID #0514-186
 CIP/DID #OB377545

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Proposals were solicited in 2014 on behalf of the Housing Division for a Section 106 Review Consultant with three vendors responding. The Contract was awarded to The Louis Berger Group, Inc. to perform analysis to determine the correct level of review and conduct historic and archaeological research and testing for properties receiving Community Development Block Grant (CDBG) funding for flood recovery replacement housing. The initial contract period was July 8, 2014 through June 30, 2015.

Amendment No. 4 is for the renewal period of July 1, 2016 through June 30, 2017 for an annual amount not to exceed \$120,000. There are two (2) one-year renewal options remaining.

History of contract to date:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0932-07-14	07/08/2014 – 06/30/2015
Amendment No. 1 to amend scope	Resolution No. 0594-04-15	Effective 04/14/2015
Amendment No. 2 to renew contract	Resolution No. 0921-06-15	07/01/2015 – 06/30/2016
Amendment No. 3 to amend scope	Resolution No. 1187-08-15	Effective 08/11/2015
Amendment No. 4 to renew contract	Pending	07/01/2016 – 06/30/2017

Action/Recommendation:

Authorize the City Manager and the City Clerk to execute Amendment No. 4 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: June 28, 2016

Budget Information: 330-330960-330960-003

Local Preference Policy: No

Explanation: Exempt due to CDBG funding

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and The Louis Berger Group, Inc. are parties to a contract for Section 106 Review Consultant Services for the Housing Division; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$120,000; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0932-07-14	07/08/2014 – 06/30/2015
Amendment No. 1 to amend scope	Resolution No. 0594-04-15	Effective 04/14/2015
Amendment No. 2 to renew contract	Pending	07/01/2015 – 06/30/2016
Amendment No. 3 to amend scope	Resolution No. 1187-08-15	Effective 08/11/2015
Amendment No. 4 to renew contract	Pending	07/01/2016 – 06/30/2017

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 4 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Loren Snell
E-mail Address: l.snell@cedar-rapids.org

Phone Number/Ext.: x5804

Alternate Contact Person: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Description of Agenda Item: Purchases, contracts and agreements

Amendment No. 3 to renew contract with Mi-Tech Services, Inc. for Televising of Sanitary Service Lines for the Engineering Division for an annual amount not to exceed \$100,000 (original contract amount was \$75,000; renewal contract amount is \$100,000).

CIP/DID #0514-188

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Bids were solicited for televising of sanitary service lines in 2014 on behalf of the Engineering Division with three (3) vendors responding. A contract was awarded to Mi-Tech Services, Inc. as the lowest bidder for an initial contract period of June 11, 2014 through June 30, 2015.

Amendment No. 3 renews the contract for the period of July 1, 2016 through June 30, 2017 with two (2) one-year renewal options remaining. Services will be provided on an as-needed basis upon request by the Engineering Division. The total annual amount will not exceed \$100,000.

Summary of contract to date:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0764-06-14	06/11/2014 – 06/30/2015
Amendment No. 1 to amend scope	Signed by City 11/26/2014	Effective 08/26/2014
Amendment No. 2 to renew contract	Resolution No. 1058-07-15	07/01/2015 – 06/30/2016
Amendment No. 3 to renew contract	Pending	07/01/2016 – 06/30/2017

Action/Recommendation:

Authorize the City Manager and the City Clerk to execute Amendment No. 3 as described herein.

Alternative Recommendation:

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: CIP #6559996

Local Preference Policy: Yes

Explanation:

Local preference was applied when the services were bid in 2014 but the one local bidder exceeded the %5 variance allowed by City policy.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Mi-Tech Services, Inc. are parties to a contract for annual as-needed services for televising of sanitary service lines for the Engineering Division; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$100,000; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0764-06-14	06/11/2014 – 06/30/2015
Amendment No. 1 to amend scope	Signed by City 11/26/2014	Effective 08/26/2014
Amendment No. 2 to renew contract	Resolution No. 1058-07-15	07/01/2015 – 06/30/2016
Amendment No. 3 to renew contract	Pending	07/01/2016 – 06/30/2017

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 3 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Brent Schlotfeldt
E-mail Address: b.schlotfeldt@cedar-rapids.org

Phone Number/Ext.: 5809

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements

Amendment No. 2 to extend contract with Halvorson Trane for Energy Management System (EMS) Monitoring Services for Facilities Maintenance Services for an additional three months for an amount not to exceed \$21,180 (original contract amount was \$84,720; total contract amount with this amendment is \$105,900).

CIP/DID #0314-169

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Halvorson Trane provides Energy Management System (EMS) monitoring services for Facilities Maintenance Services. These services include preventative maintenance, upgrades, updates, reporting and real-time monitoring on the City of Cedar Rapids Energy Management and Building Automation Systems. The contract is being extended for three additional months and will expire on September 30, 2016. The cost for these services is \$7,060 per month, for an amount not to exceed \$21,180 for the three month extension.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 2 as described herein.

Alternative Recommendation:

Time Sensitivity: medium

Resolution Date: June 28, 2016

Budget Information: 081-081000

Local Preference Policy: Yes
Explanation: NA

Recommended by Council Committee: No
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Halvorson Trane are parties to a contract for Energy Management System (EMS) Monitoring Services for Facilities Maintenance Services; and

WHEREAS, both parties have agreed to extend the contract for an additional three month period (07/01/16-09/30/16) for an amount not to exceed \$21,180; and

WHEREAS, the total not to exceed amount for this contract period shall increase from \$84,720 to \$105,900; and

WHEREAS, the history of the contract to date is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0689-05-14	07/01/2014 - 06/30/2015
Amendment No. 1 to renew Contract	Resolution No. 0759-05-15	07/01/2015 - 06/30/2016
Amendment No. 2 to extend Contract	Pending	Effective 07/01/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 2 to amend the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Golf

Presenter at Meeting: Sven Leff
E-mail Address: s.leff@cedar-rapids.org

Phone Number/Ext.: 5739

Alternate Contact Person: Lisa Miller
E-mail Address: l.miller@cedar-rapids.org

Phone Number/Ext.: 5544

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing the Parks & Recreation Department Golf & Recreation Operations to purchase wholesale beer and related products in the amount of \$110,000 for FY17 concession sales.

CIP/DID #GLF005-16

EnvisionCR Element/Goal: GreenCR Goal 2: Have the best parks, recreation and trails system in the region.

Background: The Parks & Recreation Department Golf & Recreation Operations purchase wholesale beer and related products for their clubhouses and softball concession facilities. Fleck Sales Company and 7G Distributing LLC are the local wholesale vendors of the major brands preferred by the patrons. Draft beer as well as 12 and 16 oz. cans are sold.

Action/Recommendation: The Parks & Recreation Department recommends approval of resolution.

Alternative Recommendation: If resolution is not approved, beer sales will be discontinued at each facility and these facilities will lose a major contributing product to the profitability of their concession operations and not meet FY16 budget projections.

Time Sensitivity: A July payment is requested in order to maintain inventory for operations.

Resolution Date: June 28, 2016

Budget Information: 531107-691-691015,35,45,60 and 531107-101-164047,48

Local Preference Policy: (Click here to select)
Explanation: NA

Recommended by Council Committee: (Click here to select)
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Parks and Recreation Department Golf and Recreation Operations request to purchase the following items:

WHOLESALE BEER AND RELATED PRODUCTS

WHEREAS, the Cedar Rapids Parks and Recreation Department Golf and Recreation Operations request permission to purchase aforementioned items from the following vendors in the stated annual amounts for FY17:

7G Distribution LLC	\$57,000
Fleck Sales Company	<u>\$53,000</u>
	\$110,000

WHEREAS, Golf and Recreation Operations recognized these vendors as preferred sources for these products to meet the demands of patrons at the golf courses and softball complexes,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Parks and Recreation Department Golf and Recreation Operations are authorized to purchase the wholesale beer and related products from:

Vendor:
7G Distribution LLC
9925 Sixth St. SW
Cedar Rapids, IA 52404

Vendor:
Fleck Sales Company
11125 High Life Ct.
Cedar Rapids, IA 52404

Funding: 531107-691-691015, 691035, 691045, 691060
531107-101-164047, 164048

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Jenelle Sisneros
E-mail Address: j.sisneros@cedar-rapids.org

Phone Number/Ext.: x5001

Alternate Contact Person: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Description of Agenda Item: Purchases, contracts and agreements

Amendment No. 4 to renew contract with Kelly Services, Inc. for Temporary Staffing Services for the Human Resources Department for an annual amount not to exceed \$100,000 (original contract amount was \$40,000; renewal contract amount is \$100,000).

CIP/DID #0114-124A

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Proposals were solicited in 2014 on behalf of the Human Resources Department for Temporary Staffing Services with seven (7) proposals submitted. Award was made to Kelly Services, Inc. for an initial contract period of July 1, 2014 through June 30, 2015.

Amendment No. 4 is to renew the Contract for the period of July 1, 2016 through June 30, 2017 for an annual amount not to exceed \$100,000. There are two (2) one-year renewal options remaining.

Summary of contract to date:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0934-07-14	07/01/2014 – 06/30/2015
Amendment No. 1 to add positions	Signed by City 03/11/2015	Effective 01/14/2015
Amendment No. 2 to renew contract	Resolution No. 0928-06-15	07/01/2015 – 06/30/2016
Amendment No. 3 to increase amount	Resolution No. 0467-04-16	Effective 03/16/2016
Amendment No. 4 to renew contract	Pending	07/01/2016 – 06/30/2017

Action/Recommendation:

Authorize the City Manager and the City Clerk to execute Amendment No. 4 as described herein.

Alternative Recommendation:

Time Sensitivity: medium

Resolution Date: June 28, 2016

Budget Information: Individual budgets of departments who utilize temporary staffing

Local Preference Policy: Yes

Explanation:

Local preference had no impact when contract was awarded because all proposers were local.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Kelly Services, Inc. are parties to a contract for Temporary Staffing Services on an as-needed basis for the Human Resources Department; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$100,000; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0934-07-14	07/01/2014 – 06/30/2015
Amendment No. 1 to add positions	Signed by City 03/11/2015	Effective 01/14/2015
Amendment No. 2 to renew contract	Resolution No. 0928-06-15	07/01/2015 – 06/30/2016
Amendment No. 3 to increase amount	Resolution No. 0467-04-16	Effective 03/16/2016
Amendment No. 4 to renew contract	Pending	07/01/2016 – 06/30/2017

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 4 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Shawn Lampe

Phone Number/Ext.: x5119

E-mail Address: s.lampe@cedar-rapids.org

Alternate Contact Person: Rebecca Johnson

Phone Number/Ext.: x5062

E-mail Address: r.johnson2@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

Contract with CDB Utility Contractors for Fiber Maintenance & Repair for Joint Communication Network for the Information Technology Department for an annual amount not to exceed \$100,000.

CIP/DID #PUR0116-127A

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Bids were solicited by the Purchasing Services Division for Fiber Maintenance & Repair for the Joint Communication Network (JCN) on behalf of the Information Technology Department with two (2) vendors responding. The IT Department is recommending that contracts be awarded to both CDB Utility Contractors and Price Industrial Electric, Inc. who are both qualified vendors and responsive bidders. Due to the wide range of services included in the Request for Bid there is not one clear low bidder.

With two contracts in place, as needs become available IT staff will determine which vendor has the lowest pricing for each individual project based on the type of work needed. Each contract will be for the period of July 1, 2016 through June 30, 2017 with four (4) one-year renewal options available. The total amount of each contract will not exceed \$100,000 annually, for a total amount not to exceed \$200,000 annually for fiber maintenance and repair services under both contracts.

These services are initially paid for by the City then partially billed to Linn County and the Cedar Rapids Community School District in accordance with the 28E Agreement between the three entities which documents that maintenance of the JCN is a shared expense.

Action/Recommendation:

Authorize the City Manager and the City Clerk to execute the Contract as described herein.

Alternative Recommendation:

Time Sensitivity: High

Resolution Date: June 28, 2016

Budget Information: 521108-101-109420

Local Preference Policy: Yes

Explanation:

Local preference applies but does not result in a clear overall low bidder. IT will consider the local preference when determining which vendor to use for each individual project.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Bid for the as-needed Fiber Maintenance & Repair for the Joint Communication Network on behalf of the Information Technology Department; and

WHEREAS, bids were received from two Vendors; and

WHEREAS, the Information Technology Department recommends that a contract be awarded to CDB Utility Contractors as a responsive and responsible bidder for an annual amount not to exceed \$100,000; and

WHEREAS, a one-year contract with the option of four one-year renewal periods has been prepared for the contract period July 1, 2016 through June 30, 2017.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Shawn Lampe
E-mail Address: s.lampe@cedar-rapids.org

Phone Number/Ext.: x5119

Alternate Contact Person: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Description of Agenda Item: Purchases, contracts and agreements

Contract with Price Industrial Electric, Inc. for Fiber Maintenance & Repair for Joint Communication Network for the Information Technology Department for an annual amount not to exceed \$100,000.

CIP/DID #PUR0116-127B

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Bids were solicited by the Purchasing Services Division for Fiber Maintenance & Repair for the Joint Communication Network (JCN) on behalf of the Information Technology Department with two (2) vendors responding. The IT Department is recommending that contracts be awarded to both CDB Utility Contractors and Price Industrial Electric, Inc. who are both qualified vendors and responsive bidders. Due to the wide range of services included in the Request for Bid there is not one clear low bidder.

With two contracts in place, as needs become available IT staff will determine which vendor has the lowest pricing for each individual project based on the type of work needed. Each contract will be for the period of July 1, 2016 through June 30, 2017 with four (4) one-year renewal options available. The total amount of each contract will not exceed \$100,000 annually, for a total amount not to exceed \$200,000 annually for fiber maintenance and repair services under both contracts.

These services are initially paid for by the City then partially billed to Linn County and the Cedar Rapids Community School District in accordance with the 28E Agreement between the three entities which documents that maintenance of the JCN is a shared expense.

Action/Recommendation:

Authorize the City Manager and the City Clerk to execute the Contract as described herein.

Alternative Recommendation:

Time Sensitivity: High

Resolution Date: June 28, 2016

Budget Information: 521108-101-109420

Local Preference Policy: Yes

Explanation:

Local preference applies but does not result in a clear overall low bidder. IT will consider the local preference when determining which vendor to use for each individual project.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Bid for the as-needed Fiber Maintenance & Repair for the Joint Communication Network on behalf of the Information Technology Department; and

WHEREAS, bids were received from two Vendors; and

WHEREAS, the Information Technology Department recommends that a contract be awarded to Price Industrial Electric, Inc. as a responsive and responsible bidder for an annual amount not to exceed \$100,000; and

WHEREAS, a one-year contract with the option of four one-year renewal periods has been prepared for the contract period July 1, 2016 through June 30, 2017.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Julie Macauley

Phone Number/Ext.: x5118

E-mail Address: j.macauley@cedar-rapids.org

Alternate Contact Person: Rebecca Johnson

Phone Number/Ext.: x5062

E-mail Address: r.johnson2@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

Contract with RSM US LLP for Professional IT Services for the Information Technology Department for an annual amount not to exceed \$100,000.

CIP/DID #PUR0216-148

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Proposals were solicited by the Purchasing Services Division on behalf of the Information Technology Department with three (3) consultants responding. Award is recommended to RSM US LLP for the following reasons:

1. Only firm who submitted a proposal who has the qualifications and experience to provide the full breadth of services needed by the City
2. Financial proposal is competitive
3. Proven track record of quality and timeliness on past projects

The initial contract period will be from July 1, 2016 through June 30, 2017 with four (4) one-year renewal options available. The total amount for professional IT services will not exceed \$100,000 annually.

Proposals were submitted by the following firms (in alphabetical order):

Carrier Access Inc. – Clive, IA: \$120 to \$225 per hour with most needs covered

InfoWeb Systems, Inc. – Dubuque, IA: \$65-\$70 per hour for programming only

RSM US LLP – Cedar Rapids, IA: \$145 to \$185 per hour covering full breadth of City's needs

Action/Recommendation:

Authorize the City Manager and the City Clerk to execute the Contract as described herein.

Alternative Recommendation:

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information:

Professional IT Services are budgeted in GL accounts 521108-109420, 109130, 109210, and 109050.

Local Preference Policy: Yes

Explanation:

Additional points were added to the evaluation score for RSM as the only certified local business who submitted a proposal but did not impact the outcome.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Proposal for as-needed Professional IT Services on behalf of the Information Technology Department; and

WHEREAS, proposals were received from three Consultants; and

WHEREAS, a committee has carefully evaluated and ranked each proposal based on the evaluation criteria and recommends that the contract be awarded to RSM US LLP for an annual amount not to exceed \$100,000; and

WHEREAS, a one-year contract with the option of four one-year renewal periods has been prepared for as-needed Professional IT Services for the contract period July 1, 2016 through June 30, 2017.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Fleet Maintenance

Presenter at Meeting: Casey Drew

Phone Number/Ext.: 5097

E-mail Address: c.drew@cedar-rapids.org

Alternate Contact Person: Joy Huber

Phone Number/Ext.: 5886

E-mail Address: j.huber@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

Fleet Services Division purchase of twelve 2017 Ford Police Interceptor utility vehicles for use by the Police and Fire Departments from Stivers Ford Lincoln in the amount of \$327,726.

CIP/DID #FLT008

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: These vehicles are for use by the Police patrol unit (8), Police Chief (2), Police K9 unit (1) and the Fire Department Arson Investigator (1). They are budgeted FY 2017 fleet replacements for equipment which have exceeded their lifecycle and cost-efficient life. This purchase is being made from Stivers Ford Lincoln of Waukee, Iowa, an awarded vendor for state bid Contract #4860-15B, "Model Year 2016 Ford Police Vehicles", as let by the Iowa Department of Administrative Services (DAS).

Action/Recommendation: The Fleet Services Division recommends approval of this resolution authorizing this purchase.

Alternative Recommendation: If not approved, the operating expenses for the City and end-user will continue to escalate.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: Fund 073, Dept ID 073000, Project 073001

Local Preference Policy: NA

Explanation: This is a purchase from the existing State of Iowa Bid Contract.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Fleet Services Division has solicited a quotation for the purchase of twelve 2017 Ford Police Interceptor utility vehicles for FY 2017 budget and scheduled fleet replacements for use by the Police patrol unit, Police Chief, Police K9 unit and the Fire Department Arson Investigator, and

WHEREAS, Stivers Ford Lincoln of Waukegan, Iowa, is a current holder of the State Bid Contract No. 4860-15B for "Model Year 2016 Ford Police Vehicles" as let by the Iowa Department of Administrative Services (DAS), and

WHEREAS, the total purchase amount will be \$357,726 budgeted in FY 2017 GL account Fund 073, Dept ID 073000, Project 073001, and

WHEREAS, the distribution of the utility vehicles is as follows:

Department	QTY	Price Each Vehicle
Police – Patrol	8	\$27,385
Police – Chiefs	2	\$26,897
Police – K9	1	\$27,991
Fire – Arson Investigator	1	\$26,861

, and

WHEREAS, the Fleet Services Division recommends the purchase of said 2017 Ford Police Interceptor utility vehicles from Stivers Ford Lincoln for the amount of \$357,726,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA that the recommendation above be accepted subject to the terms and conditions of the bid documents.

BE IT FURTHER RESOLVED, that the Fleet Services Division is hereby authorized to purchase the named vehicles from Stivers Ford Lincoln as described herein.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Transit

Presenter at Meeting: Brad DeBrower

Phone Number/Ext.: 5560

E-mail Address: b.debrower@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

Purchase of three Glavel Titan II, light-duty buses for a cost of \$84,636 each from Hoglund Bus Co., Inc. for a total cost of \$253,908.

CIP/DID # TRN007-16

EnvisionCR Element/Goal: ConnectCR Goal 1: Provide choices for all transportation users: inter- and intra-city.

Background:

The City has budgeted FY16/17 CIP funds to purchase light-duty and medium duty buses to be used for our ADA paratransit service. These vehicles will be purchased off of the Iowa DOT's 2014 Van/Bus procurement, which is open to public transit agencies and meets state and federal procurement requirements. Hoglund Bus Co., Inc. is an authorized vendor under contract with the Iowa DOT to provide light-duty buses.

Action/Recommendation: City staff recommends approval of the resolution

Alternative Recommendation:

City Council may table this item and request further information.

Time Sensitivity: N/A

Resolution Date: June 28, 2016

Budget Information:

The purchase of these vehicles is included in the Transit Division's FY16/17 CIP budget.

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Transit Division has a need to purchase light-duty buses to be used for our ADA paratransit service, and

WHEREAS, the Iowa DOT conducted a 2014 Van/Bus procurement which is open to public transit agencies, and

WHEREAS, Hoglund Bus Co., Inc. is an authorized vendor under contract with the IDOT to provide light-duty buses, and

WHEREAS, the funding for this purchase is included in the Transit Division's FY16/17 budget,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Transit Division is authorized to purchase three Glavel Titan II, light-duty buses for a cost of \$84,636 each from Hoglund Bus Co., Inc. for a total cost of \$253,908.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Darrell Cannon

Phone Number/Ext.: x5922

E-mail Address: d.cannon@cedar-rapids.org

Alternate Contact Person: Rebecca Johnson

Phone Number/Ext.: x5062

E-mail Address: r.johnson2@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

Contract with Ferguson Waterworks for as-needed purchases of Commercial Water Meters & Accessories for the Water Division for an annual amount not to exceed \$435,000.

CIP/DID #PUR0516-196

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: Bids were solicited on behalf of the Water Division for as-needed purchases of Commercial Meters & Accessories with two (2) vendors responding. Award is recommended to Ferguson Waterworks as the only responsive bidder.

The initial contract period will be July 1, 2016 through June 30, 2017 with four (4) one-year renewal options available. Annual expenditure shall not exceed \$435,000.

Bids were received from the following vendors. Total bid amounts cannot be determined due to indefinite quantities to be purchased:

Ferguson Waterworks – Dekalb, IL
Badger Meter, Inc. – Milwaukee, WI

Action/Recommendation: Authorize the City Manager and the City Clerk to execute the Contract as described herein.

Alternative Recommendation:

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information: 621-621005-531122

Local Preference Policy: Yes

Explanation: Local preference applies but does not impact the outcome because there are no local bidders.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Bid for the as-needed purchase of Commercial Water Meters & Accessories on behalf of the Water Division; and

WHEREAS, bids were received from two Vendors; and

WHEREAS, the Water Division recommends that the contract be awarded to Ferguson Waterworks as the only responsive bidder for an annual amount not to exceed \$435,000; and

WHEREAS, a one-year contract with the option of four one-year renewal periods has been prepared for the contract period July 1, 2016 through June 30, 2017.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Darrell Cannon
E-mail Address: d.cannon@cedar-rapids.org

Phone Number/Ext.: x5922

Alternate Contact Person: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Description of Agenda Item: Purchases, contracts and agreements

Amendment No. 4 to renew contract with Ferguson Waterworks for Residential Water Meters for the Water Division for an annual amount not to exceed \$225,000 (original contract amount was \$134,000; renewal contract amount is \$225,000).

CIP/DID #0413-224

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Bids were solicited in 2013 on behalf of the Water Division to establish a contract for the purchase of residential water meters with three (3) bids submitted. Award was made to Ferguson Waterworks for an initial period of June 12, 2013 through June 30, 2014.

Amendment No. 4 renews the contract for the period of July 1, 2016 through June 30, 2017 with one (1) one-year renewal option remaining. The total annual amount for purchases of residential water meters in FY17 will not exceed \$225,000.

Summary of contract to date:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0955-06-13	06/12/2013 – 06/30/2014
Amendment No. 1 to renew contract	Resolution No. 0743-06-14	07/01/2014 – 06/30/2015
Amendment No. 2 to renew contract	Resolution No. 0937-06-15	07/01/2015 – 06/30/2015
Amendment No. 3 to correct date	Resolution No. 1053-07-15	07/01/2015 – 06/30/2016
Amendment No. 4 to renew contract	Pending	07/01/2016 – 06/30/2017

Action/Recommendation:

Authorize the City Manager and the City Clerk to execute Amendment No. 4 as described herein.

Alternative Recommendation:

Time Sensitivity: medium

Resolution Date: June 28, 2016

Budget Information: Water Service operating budget

Local Preference Policy: Yes

Explanation:

Local preference applied at time contract was awarded but did not impact award because the local bidder was 51% higher than the lowest bid.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Ferguson Waterworks are parties to a contract for the annual as-needed purchase of residential water meters for the Water Division; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$225,000; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0955-06-13	06/12/2013 – 06/30/2014
Amendment No. 1 to renew contract	Resolution No. 0743-06-14	07/01/2014 – 06/30/2015
Amendment No. 2 to renew contract	Resolution No. 0937-06-15	07/01/2015 – 06/30/2015
Amendment No. 3 to correct date	Resolution No. 1053-07-15	07/01/2015 – 06/30/2016
Amendment No. 4 to renew contract	Pending	07/01/2016 – 06/30/2017

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 4 to renew the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Lee Tippe, PE
E-mail Address: leet@cedar-rapids.org

Phone Number/Extension: 5816

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. specifying an increased amount not to exceed \$26,410 for engineering design services in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project (original contract amount was \$159,658; total contract amount with this amendment is \$186,068) **(Paving for Progress)**.

CIP/DID #3012154-01

EnvisionCR Element/Goal: ConnectCR Goal 2: Build a complete network of connected streets.

Background: Railroad track removal must be performed at former crossings on 9th Avenue SE, 10th Avenue SE, 12th Avenue SE and South of 12th Avenue SE, including where the 16th Avenue SE extension is proposed. Since Anderson-Bogert Engineers and Surveyors, Inc. is already working on the extension, City staff recommends adding developing contract documents for track removal to their agreement.

Action/Recommendation: The Public Works Department recommends adoption of the resolution authorizing execution of Amendment No. 1 of the Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. specifying an increased amount not to exceed \$26,410.

Alternative Recommendation: City Council may choose to not approve the Professional Services Agreement Amendment. In that case, contract documents will have to be prepared by City staff or another consultant, which will delay completion of the work.

Time Sensitivity: Normal

Resolution Date: June 28, 2016

Budget Information:

301/301000/3012154 (SLOST): \$0.00

301301000/3012062: \$26,410

Local Preference Policy: NA

Explanation: Existing professional services agreement.

Recommended by Council Committee: Yes

Explanation: 16th Avenue SE extension is an approved Paving for Progress project.

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, City Council previously approved the extension of 16th Avenue SE from 4th Street to 5th Street as a Paving For Progress project, and,

WHEREAS, on December 15, 2015, City Council approved a Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. for preparation of contract documents for construction of the 16th Avenue SE extension from 4th Street to 5th Street, and,

WHEREAS, City Council approved purchased former UPRR right-of-way extending South from 12th Avenue SE, including across the proposed 16th Avenue SE alignment, and,

WHEREAS, the City Engineer recommends removal of the existing track within the former railroad right-of-way is necessary and further recommends Anderson-Bogert Engineers and Surveyors, Inc. is qualified to prepare construction contract documents for said removals, and that amending their current Professional Services Agreement to include this work is in the best interests of the City,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and City Clerk are authorized to sign Amendment No. 1 to the engineering consultant agreement with Anderson-Bogert Engineers and Surveyors, Inc. in the amount of \$26,410 for the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements (3012154-01). A summary of the contract amendments for this contract is as follows:

Original Contract Amount:	\$159,658
Amendment No. 1	<u>\$26,410</u>
Amended Contract Amount	\$186,068

General ledger coding for this amendment to be as follows:

Fund 301, Dept ID 301000 Project 3012062 NA	\$26,410
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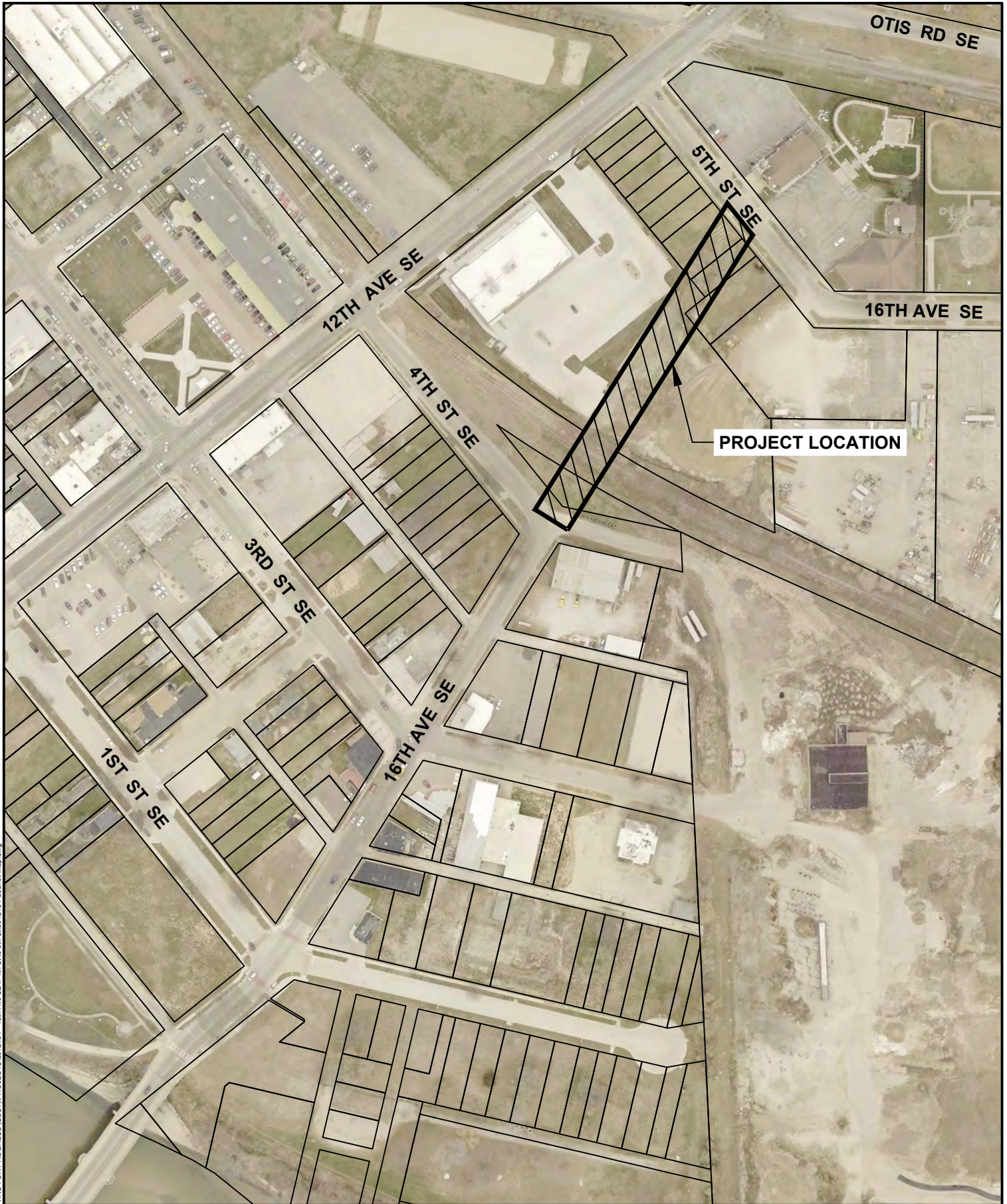
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MayorSignature

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ClerkSignature

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**16TH AVENUE SE FROM 4TH STREET TO 5TH STREET
PAVEMENT IMPROVEMENTS**



0 FEET 200

3012154



Council Agenda Item Cover Sheet

Submitting Department: Transit

Presenter at Meeting: Brad DeBrower

Phone Number/Ext.: 5560

E-mail Address: b.debrower@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

FY17 contract with Horizons in the amount of \$408,000 for Horizons to provide after-hours transit service when regularly scheduled fixed-route bus service is not in operation.

CIP/DID# TRN006-16

EnvisionCR Element/Goal: ConnectCR Goal 1: Provide choices for all transportation users: inter- and intra-city.

Background:

This is our annual contract with Horizons in the amount of \$408,000 for Horizons to provide after-hours transit service when regularly scheduled fixed-route bus service is not in operation, as well as backup support for ADA paratransit service. Service shall be demand-response in Cedar Rapids, Marion and Hiawatha for work, school, daycare, job training and life-skills trips.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation:

City Council may table this item and request further information.

Time Sensitivity: The contract goes into effect on July 1, 2016

Resolution Date: June 28, 2016

Budget Information:

The contract amount is included in the Transit Division's FY17 budget under contribution-other agency (661-541106).

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Cedar Rapids Transit Division has an interest in the provision of after-hours, demand-response transit service when the fixed-route bus service is not in operation, and

WHEREAS, Horizons – A Family Service Alliance has provided this service in the past and has vehicles and employees available to provide this service,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA that the City Manager be authorized to sign the FY17 Contract for Transportation Services with Horizons – A Family Service Alliance in the amount of \$408,000.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Transit

Presenter at Meeting: Brad DeBrower

Phone Number/Ext.: 5560

E-mail Address: b.debrower@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

FY17 contract with Linn County in the amount of \$636,480 for Linn County LIFTS to provide ADA complementary paratransit service to eligible persons with disabilities who cannot use the fixed route bus system in Cedar Rapids, Marion, and Hiawatha.

CIP/DID# TRN005-16

EnvisionCR Element/Goal: ConnectCR Goal 1: Provide choices for all transportation users: inter- and intra-city.

Background:

This is our annual contract with Linn County LIFTS to provide ADA complementary paratransit service as required by the Americans with Disabilities Act (ADA) for any public entity operating a fixed route bus system. The service must have comparable service days, hours and area as the fixed route system, comparable fares and response times, and cannot restrict trip purposes or limit service availability because of capacity constraints. The contract amount is a 4% increase from the previous contract.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation:

City Council may table this item and request further information.

Time Sensitivity: The contract goes into effect on July 1, 2016

Resolution Date: June 28, 2016

Budget Information:

The contract amount is included in the Transit Division's FY17 budget under contribution-other agency (661-541106).

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Cedar Rapids Transit Division has an interest in the provision of paratransit services to persons with disabilities that meet the ADA's complementary paratransit service requirements, and

WHEREAS, complementary paratransit service is required by the Americans with Disabilities ACT (ADA) for any public entity operating a fixed route bus system, and

WHEREAS, Linn County LIFTS has provided this service in the past and has vehicles and employees available to meet the paratransit service need,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA that the City Manager be authorized to sign the FY17 Contract for Transportation Services with Linn County in the amount of \$636,480.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Police

Presenter at Meeting: Sgt. Mark Andries
E-mail Address: m.andries@cedar-rapids.org

Phone Number/Ext.: 5438

Alternate Contact Person: Lt. Walter Deeds
E-mail Address: w.deeds@cedar-rapids.org

Phone Number/Ext.: 5426

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing the Mayor and City Clerk to execute a 28E Agreement between the City of Cedar Rapids and the Cedar Rapids Community School District to renew the School Resource Officer Program for the term July 1, 2016 through June 30, 2018.

CIP/DID #OB641224

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The Cedar Rapids Community School District (CRCSD) and the City of Cedar Rapids have discerned the need to continue the School Resource Officer Program for the public school system with the City of Cedar Rapids, in order to provide a cooperative approach toward maintaining an atmosphere in the public schools whereby school staff and students feel safe and free from intimidation. This 28E Agreement will replace the existing 28E Agreement with the CRCSD for the School Resource Officer Program.

Action/Recommendation: The Police Department recommends the City Council authorize the Mayor and City Clerk to execute the 28E Agreement, renewing the School Resource Officer Program with the Cedar Rapids Community School District.

Alternative Recommendation: NA

Time Sensitivity: Agreement is effective July 1, 2016

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: (Click here to select)
Explanation: NA

Recommended by Council Committee: (Click here to select)
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and the Cedar Rapids Community School District (CRCSD) share a mutual desire to provide law enforcement and related services to the public schools within the City, to help maintain an atmosphere in the public schools where school staff and students feel safe and free from intimidation, and

WHEREAS, the City of Cedar Rapids signed a 28E Agreement with the CRCSD, (Resolution No. 0770-06-14) establishing a School Resource Officer Program to provide the aforementioned services to the public schools within the City, and

WHEREAS, the CRCSD and the City of Cedar Rapids have discerned the need to continue a School Resource Officer Program for the public school system within the City of Cedar Rapids, Iowa, for the term of July 1, 2016 through June 30, 2018; in order to provide a cooperative approach toward addressing the desires of both parties; as hereinafter described, and

WHEREAS, the CRCSD and the City of Cedar Rapids recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of Cedar Rapids, Iowa; and

WHEREAS, it is understood that this Agreement is between two public agencies and is entered into pursuant to the provisions of Iowa Code Chapter 28E and shall be electronically filed with the Iowa Secretary of State's Office upon execution as required by law;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Mayor and City Clerk are hereby authorized to execute the 28E agreement with the Cedar Rapids Community School District.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Kevin Vrchoticky, PE
E-mail Address: k.vrchoticky@cedar-rapids.org

Phone Number/Extension: 5896

Alternate contact person: Nathan Kampman, P.E.
E-mail Address: n.kampmant@cedar-rapids.org

Phone Number/Extension: 5628

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of an Agreement for Traffic Safety Improvement Program (TSIP) Funding agreement in the amount of \$500,000 with the Iowa Department of Transportation (IDOT) for the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project.

CIP/DID #301929-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background:

The IDOT has approved the funding for the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project. The bid letting will be held by the City of Cedar Rapids and the project will be administered by the City. The project consists of the construction of a roundabout at the intersection of Kirkwood Boulevard SW and CCSD South Access Drive and reconstruction of an undersized culvert on Hoosier Creek. The total estimated budget for the project is \$1,825,000 with approximately \$50,000 in assessments for new sidewalks. The project is budgeted from the Tech Park TIF district. Resolution No. 1120-07-15 authorized applying for a Traffic Safety Improvement Program (TSIP) grant July 28, 2015. College Community School District passed a resolution of support for the project at school board meeting as part of the grant application process.

A traffic study was completed as part of the grant application process. The traffic study recommends a roundabout as the best remediation for the intersection of Kirkwood Blvd SW and South Access Dr. The study found that the intersection does not meet the warrants for a signal. An all-way stop was considered, but would increase delay. A roundabout would allow for a free-flowing intersection as well as provide increased safety.

Currently College Community School District requires a City of Cedar Rapids police officer at this intersection before and after school. The proposed roundabout will eliminate the need to have a police officer at the intersection before and after school.

Action/Recommendation:

The Public Works Department recommends approving the resolution authorizing execution of an Agreement between the IDOT and the City of Cedar Rapids for the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project.

Alternative Recommendation:

If the City Council decides to not approve the IDOT Agreement, the project would proceed with the improvements with local funding only or continue to utilize a police officer at this location before and after school. The project schedule would be significantly altered to provide alternate funding in the future fiscal year Capital Improvement budgets.

Time Sensitivity:

Resolution Date: June 28, 2016

Budget Information:

\$1,325,000 (Dept ID 301000, Fund 301929, NA), Iowa DOT \$500,00, Total Rounded Cost \$1,825,000

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids has received an Agreement for Traffic Safety Improvement Program (TSIP) Funding from the Iowa Department of Transportation (IDOT) in connection with the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project (IDOT Project No. CS-TSF-1187(788)--85-57) for the construction of a roundabout, and,

WHEREAS, the City Council has allocated funds for Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project (Fund 301, Department ID 301000, Project 301929 NA), and,

WHEREAS, the City Engineer recommends authorizing execution of Agreement No. 2017-TS-016 with the Iowa Department of Transportation,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA that the City Manager and City Clerk are authorized to execute Agreement No. 2017-TS-016 for an Agreement for Traffic Safety Improvement Program (TSIP) Funding project with the Iowa Department of Transportation in the amount of \$500,000 in connection with the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project (Contract No. 301929-00).

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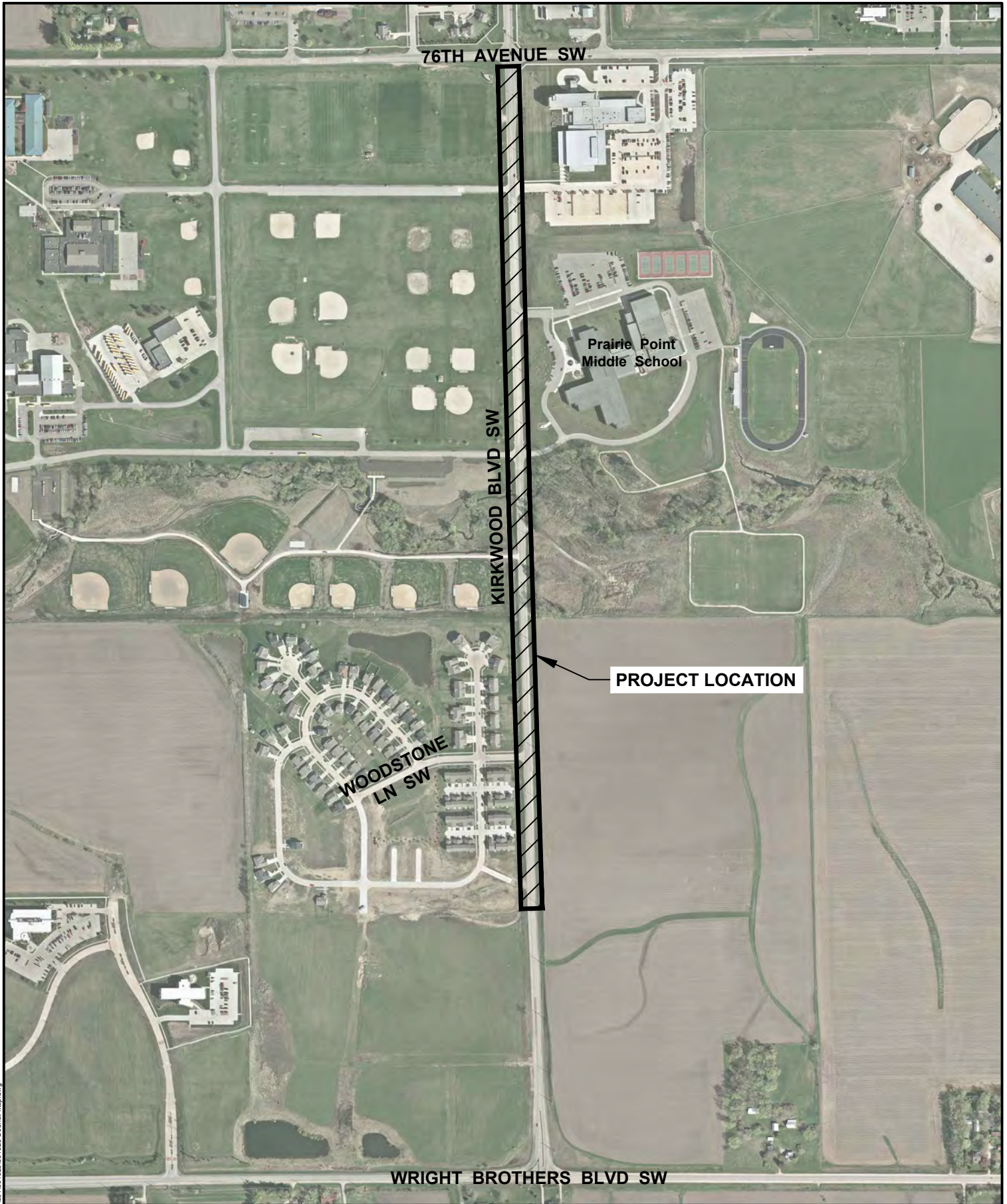
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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: City Attorney

Presenter at Meeting: J

Phone Number/Ext.: (319) 286-5025

E-mail Address: J.Flitz@cedar-rapids.org

Alternate Contact Person: None

Phone Number/Ext.:

E-mail Address: @cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution approving tentative settlement agreement with Rinderknecht Associates and the City of Cedar Rapids authorizing the City Manager or designee to execute the Settlement Agreement and any subsequent disbursement of settlement proceeds.

CIP/DID #ATT000004

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: Rinderknecht Associates was hired by the City for flood restoration work at the Veteran's Memorial Building. During the restoration project Rinderknecht Associates submitted multiple change orders which the City of Cedar Rapids has disputed. Pursuant to the Agreement, the City will pay Rinderknecht Associates the total sum of \$113,924.00. The remaining issues subject of the pending litigation are unaffected by this settlement. The City of Cedar Rapids and Rinderknecht Associates have entered into a tentative agreement for the outstanding change orders which has been reviewed by the Cedar Rapids Veterans Memorial Commission who has approved and recommended the tentative settlement agreement to the Cedar Rapids City Council for approval and execution by the City of Cedar Rapids.

Action/Recommendation: Adopt resolution

Alternative Recommendation: None

Time Sensitivity: High

Resolution Date: June 28, 2016

Budget Information: N/A

Local Preference Policy: (Click here to select)

Explanation: NA

Recommended by Council Committee: (Click here to select)

Explanation: NA

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RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids, Iowa entered into a contract with Rinderknecht Associates, Inc. for flood restoration work on the Veterans Memorial Building; and

WHEREAS during the course of the restoration project Rinderknecht Associates, Inc., submitted multiple change orders which the City of Cedar Rapids has disputed; and

WHEREAS the City of Cedar Rapids and Rinderknecht Associates, Inc. have entered into a tentative settlement agreement for the outstanding change orders which has been reviewed by the Cedar Rapids Veterans Memorial Commission who has approved and recommended the tentative settlement agreement to the Cedar Rapids City Council for approval and execution by the City of Cedar Rapids; and

WHEREAS it would be in the public's best interest for the City to approve the settlement and execute the settlement agreement regarding these change orders.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City of Cedar Rapids hereby approves the proposed settlement with Rinderknecht Associates, Inc. Furthermore, the City Manager, or designee, is authorized to execute the settlement agreement and any other documents reasonable and necessary to effectuate this consent, including any subsequent agreement as to the apportionment and disbursement of the settlement proceeds.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Amanda Vande Voorde

Phone Number/Ext.: 319 286-5817

E-mail Address: a.vandevoorde@cedar-rapids.org

Alternate Contact Person: Paula Mitchell

Phone Number/Ext.: 319 286-5852

E-mail Address: p.mitchell@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of Development Agreements with Thomas Dostal Developers, INC. for properties at 5316 Dostal Drive SW and 5318 Dostal Drive SW participating in the fourth round of the Single Family New Construction program (**FLOOD**).

CIP/DID #OB540257

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:

The resolution for City Council consideration provides for the execution of Development Agreements with the above listed developer and associated properties through the fourth round of the Single Family New Construction Program, known locally as the ROOTs program. The City and developer are ready to execute the Development Agreements to allow construction on the homes to begin. To date, 102 such agreements for privately-owned property have been executed for the fourth round of the ROOTs program.

Highlights of the terms and conditions contained in the Development Agreements are as follows:

- a. Developer agrees to commence construction within 30 days of the execution of the agreement; and complete all projects (i) no later than September 30, 2016, or (ii) by such other date determined by IEDA to comply with program guidelines.
- b. Developer is responsible to resolve conflicts with adjacent property owners and purchasers that might result from the construction project;
- c. Developer is responsible for maintaining the property in accordance with all City and State codes;
- d. Developer shall comply with all program requirements pertaining to the sale of the property to a qualified buyer.

On October 8, 2013, by Resolution No. 1591-10-13, the City Council approved the Administrative Plan for the fourth round of the Single Family New Construction (SFNC) Program; and,

On March 12, 2015, by Resolution No. 0336-03-15, the City Council approved Amendment No. 2 to the Administrative Plan for the fourth round of the Single Family New Construction (SFNC) Program. The modifications to the administrative plan allow for development in Tiers 1, 2, and 3 under the following circumstances:

- Builders will be eligible to be allocated a maximum of 1 unit outside Tier 1 for every unit they have constructed in a previous program round. Actual allocation outside Tier 1 will be subject to application review and funding availability.
- Shovel readiness will receive scoring consideration.
- The order of priority for allocation will be lots in Tier 1, followed by lots in Tier 2, with lots in Tier 3 receiving the lowest point value for location.
- Ongoing process for reallocation of lots that do not move forward to ensure full expenditure of grant resources.

Through a competitive proposal process, developers submitted applications for the program which listed “preference sites”. These sites include City-owned being acquired through the Voluntary Property Acquisition Program and privately-owned property. A team of City staff and neighborhood representatives evaluated the proposals based on:

- financial and performance capacity;
- experience with projects of similar scope;
- architectural design;
- compatibility with the existing neighborhood;
- green building practices; and
- marketing plan.

A total of 191 properties have been identified by 22 developers in the current phase of property allocation for this program.

Action/Recommendation: City staff recommends approval of the resolution

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity:

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on October 8, 2013, the City Council passed Resolution 1591-10-13 approving the administrative plan and local program guidelines for the fourth round of the Single Family New Construction Program (SFNC); and

WHEREAS, on April 12, 2015, the City Council passed Resolution 0336-03-15 which modified the administrative plan (Amendment No. 2) and local program guidelines to allow for development in Tier 1, 2, and 3 boundary areas under specific circumstances; and

WHEREAS, the Developer agrees to construct single-family dwellings on privately-owned properties at 5316 Dostal Drive SW and 5318 Dostal Drive SW, for which the City will provide down payment assistance to the home buyers upon purchase through the SFNC program; and

WHEREAS, the City and Developer have come to mutual agreement as to the terms and conditions of the Development Agreements which are now ready for execution on behalf of the City;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that on behalf of the City of Cedar Rapids, the City Manager and City Clerk are hereby authorized to execute the Development Agreements with Thomas Dostal Developers, INC. for properties at 5316 Dostal Drive SW and 5318 Dostal Drive SW.

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LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Amanda Vande Voorde

Phone Number/Ext.: 319 286-5817

E-mail Address: a.vandevoorde@cedar-rapids.org

Alternate Contact Person: Paula Mitchell

Phone Number/Ext.: 319-286-5852

E-mail Address: p.mitchell@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of Assignment and Assumption of Development Agreement from Jim Sattler, Inc. to Scallon Custom Homes, L.L.C. for property at 453 9th Avenue SW participating in the fourth round of the SFNC program (**FLOOD**).

CIP/DID #OB540257

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:

The resolution for City Council consideration provides for the execution of Assignment and Assumption of Development Agreements with the above listed developer and associated property through the fourth round of the Single Family New Construction Program, known locally as the ROOTs program. The Development Agreement and Special Warranty Deed previously executed on August 11, 2015 effectively conveyed City-owned property from the City of Cedar Rapids to Jim Sattler, Inc. The process of assignment and conveyance to Scallon Custom Homes, L.L.C. has been initiated as a result of Jim Sattler, Inc. opting to not pursue development of the associated properties through the ROOTs program. The Resolution provides that the City consents to this assignment as Scallon Custom Homes, L.L.C. agrees to all terms and conditions of the original Development Agreement.

Highlights of the terms and conditions contained in the Agreement for Redevelopment are as follows:

- a) Property is being conveyed to the qualified developer based on the investment provided by the developer in the construction of a single-family home;
- b) Developer is responsible to resolve conflicts with adjacent property owners and purchasers that might result from the construction project;
- c) Developer is responsible for maintaining the property in accordance with all City and state codes;
- d) Developer shall comply with all program requirements pertaining to the sale of the property to a qualified buyer.

On October 8, 2013, by Resolution No. 1591-10-13, the City Council approved the Administrative Plan for the fourth round of the Single Family New Construction (SFNC) Program. The administrative plan limits development of homes to lots within the “Neighborhood Revitalization Area” of the flood inundation area. The administrative plan further directs the use of lots acquired by the City through the Voluntary Property Acquisition Program to be conveyed to the developer in consideration for the construction of the SFNC unit.

Through a competitive proposal process, developers submitted applications for the program which listed “preference sites” either owned by the City or being acquired through the Voluntary Property Acquisition Program. A team of City staff, members of the Home Builders Association, and the Neighborhood Planning Process Steering Committee evaluated the proposals based on:

- financial and performance capacity;
- experience with projects of similar scope;
- architectural design;
- compatibility with the existing neighborhood;
- green building practices; and
- marketing plan.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: N/A

Resolution Date:

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on August 11, 2015, the City Council passed Resolution No. 1174-08-15, authorizing execution of a Development Agreement and Special Warranty Deed with Jim Sattler, Inc. for City-owned property at 453 9th Avenue SW participating in the fourth round of the Single Family New Construction Program, and

WHEREAS, on November 17, 2015, the City Council passed Resolution No. 1660-11-15, authorizing execution of a Corrective Special Warranty Deed to correct a scrivener's error in the legal description, and

WHEREAS, Jim Sattler, Inc. has opted to not proceed with construction of a new single-family home on said property and seeks to convey the property to an alternate participating developer, Scallon Custom Homes, L.L.C., and

WHEREAS, the City and participating Developers have come to mutual agreement as to the terms and conditions of the Assignment and Assumption of Development Agreement which is now ready for execution on behalf of the City,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that on behalf of the City of Cedar Rapids, the City Manager and City Clerk are hereby authorized to execute the Assignment and Assumption of Development Agreement with Scallon Custom Homes, L.L.C.

BE IT FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute the Assignment and Assumption of Development Agreement effectuating the conveyance of property at 453 9th Avenue SW to Scallon Custom Homes, L.L.C. in accordance with the original Development Agreement and that the resolution and agreement be recorded in the Office of the Linn County Recorder.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Amanda Vande Voorde

Phone Number/Ext.: 319 286-5817

E-mail Address: a.vandevoorde@cedar-rapids.org

Alternate Contact Person: Paula Mitchell

Phone Number/Ext.: 319 286-5852

E-mail Address: p.mitchell@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of Assignment and Assumption of Development Agreement from Ken-Del Properties d/b/a Wilshire, L.L.C. to Scallon Custom Homes, L.L.C. for property at 1410 N Street SW participating in the fourth round of the SFNC program (**FLOOD**).

CIP/DID #OB540257

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:

The resolution for City Council consideration provides for the execution of Assignment and Assumption of Development Agreement with the above listed developer and associated property through the fourth round of the Single Family New Construction Program, known locally as the ROOTs program. The Development Agreement and Special Warranty Deed previously executed on March 8, 2016, effectively conveyed City-owned property from the City of Cedar Rapids to Ken-Del Properties, LLC d/b/a Wilshire, L.L.C. The process of assignment and conveyance to Scallon Custom Homes, L.L.C. has been initiated as a result of KenDel Properties, LLC d/b/a Wilshire, L.L.C. opting to not pursue development of the associated properties through the ROOTs program. The Resolution provides that the City consents to this assignment as Scallon Custom Homes L.L.C. agrees to all terms and conditions of the original Development Agreement.

Highlights of the terms and conditions contained in the Agreement for Redevelopment are as follows:

- a) Property is being conveyed to the qualified developer based on the investment provided by the developer in the construction of a single-family home;
- b) Developer is responsible to resolve conflicts with adjacent property owners and purchasers that might result from the construction project;
- c) Developer is responsible for maintaining the property in accordance with all City and state codes;
- d) Developer shall comply with all program requirements pertaining to the sale of the property to a qualified buyer.

On October 8, 2013, by Resolution No. 1591-10-13, the City Council approved the Administrative Plan for the fourth round of the Single Family New Construction (SFNC) Program. The administrative plan limits development of homes to lots within the “Neighborhood Revitalization Area” of the flood inundation area. The administrative plan further directs the use of lots acquired by the City through the Voluntary Property Acquisition Program to be conveyed to the developer in consideration for the construction of the SFNC unit.

Through a competitive proposal process, developers submitted applications for the program which listed “preference sites” either owned by the City or being acquired through the Voluntary Property Acquisition Program. A team of City staff, members of the Home Builders Association, and the Neighborhood Planning Process Steering Committee evaluated the proposals based on:

- financial and performance capacity;
- experience with projects of similar scope;
- architectural design;
- compatibility with the existing neighborhood;
- green building practices; and
- marketing plan.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: N/A

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on March 8, 2016, the City Council passed Resolution No. 0299-03-16, authorizing execution of a Development Agreement and Special Warranty Deed with Ken-Del Properties LLC d/b/a Wilshire, L.L.C. for City-owned property at 1410 N Street SW participating in the fourth round of the Single Family New Construction Program, and

WHEREAS, Ken-Del Properties LLC d/b/a Wilshire, L.L.C. has opted to not proceed with construction of a new single-family home on said property and seeks to convey the property to an alternate participating developer, Scallon Custom Homes, L.L.C., and

WHEREAS, the City and participating Developers have come to mutual agreement as to the terms and conditions of the Assignment and Assumption of Development Agreement which is now ready for execution on behalf of the City,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that on behalf of the City of Cedar Rapids, the City Manager and City Clerk are hereby authorized to execute the Assignment and Assumption of Development Agreement with Scallon Custom Homes, L.L.C.

BE IT FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute the Assignment and Assumption of Development Agreement effectuating the conveyance of property at 1410 N Street SW to Scallon Custom Homes, L.L.C. in accordance with the original Development Agreement and that the resolution and agreement be recorded in the Office of the Linn County Recorder.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Amanda Vande Voorde
E-mail Address: a.vandevoorde@cedar-rapids.org

Phone Number/Ext.: 319 286-5817

Alternate Contact Person: Paula Mitchell
E-mail Address: p.mitchell@cedar-rapids.org

Phone Number/Ext.: 319 286-5852

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 2335 16th Street NW participating in the third round of the Single Family New Construction program (**FLOOD**).

CIP/DID #OB540257

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:

The resolution for City Council consideration provides for the execution of Development Agreement and deed with the above listed developer and associated property through the fourth round of the Single Family New Construction Program, known locally as the ROOTs program. The property has been awarded through a competitive proposal process and the City and developer are ready to execute the Development Agreement and deed to allow construction on the home to begin. To date, 166 such agreements and deeds for City-owned property have been executed for the third round of the ROOTs program.

Highlights of the terms and conditions contained in the Development Agreements are as follows:

- a. Property is being conveyed to the qualified developer based on the investment provided by the developer in the construction of a single-family home;
- b. Developer agrees to commence construction within 30 days of the execution of the agreement; and complete all projects (i) no later than September 30, 2016, or (ii) by such other date determined by IEDA to comply with program guidelines.
- c. Developer is responsible to resolve conflicts with adjacent property owners and purchasers that might result from the construction project;
- d. Developer is responsible for maintaining the property in accordance with all City and State codes;
- e. Developer shall comply with all program requirements pertaining to the sale of the property to a qualified buyer.

On November 9, 2010, by Resolution No. 1306-11-10, the City Council approved the Administrative Plan for the third round of the Single Family New Construction (SFNC) Program; and,

Through a competitive proposal process, developers submitted applications for the program which listed “preference sites”. These sites include City-owned being acquired through the Voluntary Property Acquisition Program and privately-owned property. A team of City staff and neighborhood representatives evaluated the proposals based on:

- financial and performance capacity;
- experience with projects of similar scope;
- architectural design;
- compatibility with the existing neighborhood;
- green building practices; and
- marketing plan.

A total of 215 properties have been identified by 23 developers in the current phase of property allocation for this program.

Action/Recommendation: City staff recommends approval of the resolution

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: NA

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on November 9, 2010, the City Council passed Resolution 1306-11-10 approving the administrative plan and local program guidelines for the third round of the Single Family New Construction Program (SFNC), and

WHEREAS, the guidelines adopted in the administrative plan for the Single Family New Construction (SFNC) program limited redevelopment sites to private and City owned lots within the Neighborhood Revitalization Area of the flood inundation area, and

WHEREAS, the City purchased property at 2335 16th Street NW through the Voluntary Property Acquisition Program using federal Community Development Block Grant (CDBG) dollars, and

WHEREAS, a public hearing was held on May 24, 2016, on the possible disposition of this property in accordance with Iowa Code; and

WHEREAS, the City Council has determined that the private investment made by the Developer to construct a single-family dwelling on City-owned property constitutes good, adequate, fair and valuable consideration for the property; and

WHEREAS, the City and Developer have come to mutual agreement as to the terms and conditions of the Development Agreement which is now ready for execution on behalf of the City;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that on behalf of the City of Cedar Rapids, the City Manager and City Clerk are hereby authorized to execute the Development Agreement with Stonebrook Homes, LLC

BE IT FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute a Special Warranty Deed effectuating the conveyance of property at 2335 16th Street NW to Stonebrook Homes, LLC in accordance with the Development Agreement and that the Resolution and Special Warranty Deed be recorded in the Office of the Linn County Recorder.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Amanda Vande Voorde
E-mail Address: a.vandevoorde@cedar-rapids.org

Phone Number/Ext.: 319 286-5817

Alternate Contact Person: Paula Mitchell
E-mail Address: p.mitchell@cedar-rapids.org

Phone Number/Ext.: 319 286-5852

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of Development Agreement and Special Warranty Deed with Scallon Custom Homes, L.L.C. for City-owned property at 316 6th Street SW participating in the fourth round of the Single Family New Construction program (**FLOOD**).

CIP/DID #OB540257

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:

The resolution for City Council consideration provides for the execution of Development Agreement and deed with the above listed developer and associated property through the fourth round of the Single Family New Construction Program, known locally as the ROOTs program. The property has been awarded through a competitive proposal process and the City and developer are ready to execute the Development Agreement and deed to allow construction on the home to begin. To date, 82 such agreements and deeds for City-owned property have been executed for the fourth round of the ROOTs program.

Highlights of the terms and conditions contained in the Development Agreements are as follows:

- a. Property is being conveyed to the qualified developer based on the investment provided by the developer in the construction of a single-family home;
- b. Developer agrees to commence construction within 30 days of the execution of the agreement; and complete all projects (i) no later than September 30, 2016, or (ii) by such other date determined by IEDA to comply with program guidelines.
- c. Developer is responsible to resolve conflicts with adjacent property owners and purchasers that might result from the construction project;
- d. Developer is responsible for maintaining the property in accordance with all City and State codes;
- e. Developer shall comply with all program requirements pertaining to the sale of the property to a qualified buyer.

On October 8, 2013, by Resolution No. 1591-10-13, the City Council approved the Administrative Plan for the fourth round of the Single Family New Construction (SFNC) Program; and,

On March 12, 2015, by Resolution No. 0336-03-15, the City Council approved Amendment No. 2 to the Administrative Plan for the fourth round of the Single Family New Construction (SFNC) Program. The modifications to the administrative plan allow for development in Tiers 1, 2, and 3 under the following circumstances:

- Builders will be eligible to be allocated a maximum of 1 unit outside Tier 1 for every unit they have constructed in a previous program round. Actual allocation outside Tier 1 will be subject to application review and funding availability.
- Shovel readiness will receive scoring consideration.
- The order of priority for allocation will be lots in Tier 1, followed by lots in Tier 2, with lots in Tier 3 receiving the lowest point value for location.
- Ongoing process for reallocation of lots that do not move forward to ensure full expenditure of grant resources.

Through a competitive proposal process, developers submitted applications for the program which listed "preference sites". These sites include City-owned being acquired through the Voluntary Property Acquisition Program and privately-owned property. A team of City staff and neighborhood representatives evaluated the proposals based on:

- financial and performance capacity;
- experience with projects of similar scope;
- architectural design;
- compatibility with the existing neighborhood;
- green building practices; and
- marketing plan.

A total of 191 properties have been identified by 22 developers in the current phase of property allocation for this program.

Action/Recommendation: City staff recommends approval of the resolution

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: NA

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on October 8, 2013, the City Council passed Resolution 1591-10-13 approving the administrative plan and local program guidelines for the fourth round of the Single Family New Construction Program (SFNC), and

WHEREAS, the guidelines adopted in the administrative plan for the Single Family New Construction (SFNC) program limited redevelopment sites to private and City owned lots within the Neighborhood Revitalization Area of the flood inundation area, and

WHEREAS, the City purchased property at 316 6th Street SW through the Voluntary Property Acquisition Program using federal Community Development Block Grant (CDBG) dollars, and

WHEREAS, a public hearing was held on February 25, 2015, on the possible disposition of this property in accordance with Iowa Code; and

WHEREAS, the City Council has determined that the private investment made by the Developer to construct a single-family dwelling on City-owned property constitutes good, adequate, fair and valuable consideration for the property; and

WHEREAS, the City and Developer have come to mutual agreement as to the terms and conditions of the Development Agreement which is now ready for execution on behalf of the City;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that on behalf of the City of Cedar Rapids, the City Manager and City Clerk are hereby authorized to execute the Development Agreement with Scallon Custom Homes, L.L.C.

BE IT FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute a Special Warranty Deed effectuating the conveyance of property at 316 6th Street SW to Scallon Custom Homes, L.L.C. in accordance with the Development Agreement and that the Resolution and Special Warranty Deed be recorded in the Office of the Linn County Recorder.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Amanda Vande Voorde
E-mail Address: a.vandevoorde@cedar-rapids.org

Phone Number/Ext.: 319 286-5817

Alternate Contact Person: Paula Mitchell
E-mail Address: p.mitchell@cedar-rapids.org

Phone Number/Ext.: 319 286-5852

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of Development Agreements and Special Warranty Deeds with Scallon Custom Homes, L.L.C. for City-owned properties at 349 7th Avenue SW, 702 L Street SW, and 706 L Street SW participating in the fourth round of the Single Family New Construction program (**FLOOD**).

CIP/DID #OB540257

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:

The resolution for City Council consideration provides for the execution of Development Agreements and deeds with the above listed developer and associated properties through the fourth round of the Single Family New Construction Program, known locally as the ROOTs program. The properties have been awarded through a competitive proposal process and the City and developer are ready to execute the Development Agreements and deeds to allow construction on the homes to begin. To date, 82 such agreements and deeds for City-owned property have been executed for the fourth round of the ROOTs program.

Highlights of the terms and conditions contained in the Development Agreements are as follows:

- a. Property is being conveyed to the qualified developer based on the investment provided by the developer in the construction of a single-family home;
- b. Developer agrees to commence construction within 30 days of the execution of the agreement; and complete all projects (i) no later than September 30, 2016, or (ii) by such other date determined by IEDA to comply with program guidelines.
- c. Developer is responsible to resolve conflicts with adjacent property owners and purchasers that might result from the construction project;
- d. Developer is responsible for maintaining the property in accordance with all City and State codes;
- e. Developer shall comply with all program requirements pertaining to the sale of the property to a qualified buyer.

On October 8, 2013, by Resolution No. 1591-10-13, the City Council approved the Administrative Plan for the fourth round of the Single Family New Construction (SFNC) Program; and,

On March 12, 2015, by Resolution No. 0336-03-15, the City Council approved Amendment No. 2 to the Administrative Plan for the fourth round of the Single Family New Construction (SFNC) Program. The modifications to the administrative plan allow for development in Tiers 1, 2, and 3 under the following circumstances:

- Builders will be eligible to be allocated a maximum of 1 unit outside Tier 1 for every unit they have constructed in a previous program round. Actual allocation outside Tier 1 will be subject to application review and funding availability.
- Shovel readiness will receive scoring consideration.
- The order of priority for allocation will be lots in Tier 1, followed by lots in Tier 2, with lots in Tier 3 receiving the lowest point value for location.
- Ongoing process for reallocation of lots that do not move forward to ensure full expenditure of grant resources.

Through a competitive proposal process, developers submitted applications for the program which listed “preference sites”. These sites include City-owned being acquired through the Voluntary Property Acquisition Program and privately-owned property. A team of City staff and neighborhood representatives evaluated the proposals based on:

- financial and performance capacity;
- experience with projects of similar scope;
- architectural design;
- compatibility with the existing neighborhood;
- green building practices; and
- marketing plan.

A total of 191 properties have been identified by 22 developers in the current phase of property allocation for this program.

Action/Recommendation: City staff recommends approval of the resolution

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: NA

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on October 8, 2013, the City Council passed Resolution 1591-10-13 approving the administrative plan and local program guidelines for the fourth round of the Single Family New Construction Program (SFNC), and

WHEREAS, the guidelines adopted in the administrative plan for the Single Family New Construction (SFNC) program limited redevelopment sites to private and City owned lots within the Neighborhood Revitalization Area of the flood inundation area, and

WHEREAS, the City purchased properties at 349 7th Avenue SW, 702 L Street SW, and 706 L Street SW through the Voluntary Property Acquisition Program using federal Community Development Block Grant (CDBG) dollars, and

WHEREAS, a public hearing was held on March 13, 2012, on the possible disposition of the referenced properties in accordance with Iowa Code; and

WHEREAS, the City Council has determined that the private investment made by the Developer to construct a single-family dwelling on the City-owned properties constitutes good, adequate, fair and valuable consideration for the properties; and

WHEREAS, the City and Developer have come to mutual agreement as to the terms and conditions of the Development Agreements which are now ready for execution on behalf of the City;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that on behalf of the City of Cedar Rapids, the City Manager and City Clerk are hereby authorized to execute the Development Agreements with Scallon Custom Homes, L.L.C.

BE IT FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute a Special Warranty Deeds effectuating the conveyance of property at 349 7th Avenue SW, 702 L Street SW, and 706 L Street SW to Scallon Custom Homes, L.L.C. in accordance with the Development Agreements and that the Resolution and Special Warranty Deeds be recorded in the Office of the Linn County Recorder.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Nate Kampman, PE
E-mail Address: n.kampman@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Gary Petersen, PE
E-mail Address: g.petersen@cedar-rapids.org

Phone Number/Extension: 5153

Description of Agenda Item: REGULAR AGENDA
REPORT ON BIDS:

Bids were received on June 21, 2016 for the CEMAR Trail: Phase 1B HMA Trail project and the CEMAR Trail: Phase 1D HMA Trail project (estimated cost is \$760,000). A report of bids received from the City officer conducting the bid opening is attached.

CIP/DID #325012-06

EnvisionCR Element/Goal: GreenCR Goal 2: Have the best parks, recreation and trails system in the region.

Background:

Action/Recommendation: Noted on attached bid report.

Alternative Recommendation: None

Time Sensitivity: Normal

Resolution Date: None

Budget Information: CIP No. 325012, NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA



June 21, 2016

City Council
City of Cedar Rapids

RE: Report on bids as read for the CEMAR Trail: Phase 1B HMA Trail project and the CEMAR Trail: Phase 1D HMA Trail project, Contract Number 325012-06 (IDOT No. 57-1187-783)

Dear City Council:

Bids were received on June 21, 2016 in the office of the Iowa Department of Transportation, Ames, Iowa for the CEMAR Trail: Phase 1B HMA Trail project and the CEMAR Trail: Phase 1D HMA Trail project as follows:

Dave Schmitt Construction Co., Inc., Cedar Rapids, IA	\$754,879.75
Vieth Construction Corporation, Cedar Falls, IA	\$798,978.53

The engineers cost opinion for this work is \$760,000. It is recommended the bids be reviewed by City staff and an action to award or not be presented separately for Council consideration.

Sincerely,

THE CITY OF CEDAR RAPIDS PUBLIC WORKS DEPARTMENT

A handwritten signature in cursive script, appearing to read "Gary Petersen".

Gary Petersen, P.E.
Capital Improvement Project Manager

GCP/cap

cc: Jennifer L. Winter, P.E. Public Works Director
Nathan Kampman, P.E., City Engineer



CEMAR TRAIL PHASE 1



CEDAR RAPIDS
City of West Des Moines

325012-00



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner

Phone Number/Ext.: 5281

E-mail Address: SteveHe@cedar-rapids.org

Alternate Contact Person: Ken Russell

Phone Number/Ext.: 5926

E-mail Address: K.Russell@cedar-rapids.org

Description of Agenda Item: REGULAR AGENDA

Repair of Water Service Lines FY 17 project (estimated cost was \$300,000) (Steve Hershner).

- a. Resolution awarding and approving contract in the amount of \$258,540, bond and insurance of B.G. Brecke, Inc. of Cedar Rapids, Iowa for the Repair of Water Service Lines FY 17 project.

CIP/DID #521108-17

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:

The Water Division has requested bids for the repair of City owned water service lines serving homes and businesses within Cedar Rapids. The work consists of repairing service lines, corporation stops, and resetting or relocating curb boxes within the public right-of-way from the City main to and including the first shut-off valve located within the public right-of-way.

Each year, Water Division staff estimates the amount of service work that will be needed for the coming year. The estimates are based on a review and analysis of recent years' activity and costs. Due to the nature of this type of work, it is difficult to anticipate the work that will be needed. Each work request is in response to unanticipated failures in equipment or materials, e.g., leaking service lines or broken stop boxes. For FY17 the estimated cost for the repairs is \$300,000.

Only one (1) bid was received on June 15, 2016 for the Repair of Water Service Lines FY 17 project (Contract No. 521108-17).

Bidder	Total Bid
B.G. Brecke, Inc. – Cedar Rapids, IA	\$ 258,540.

The engineer's opinion of probable cost for the construction of this project was \$300,000. A motion to publish a Notice of Hearing and Letting was approved by the City Council on May 24, 2016. The public hearing was held on June 14, 16. The work is anticipated to begin in July 2016 and be completed June 2017.

Action/Recommendation:

The Water Division recommends awarding the contract to B.G. Brecke, Inc. of Cedar Rapids, Iowa in the amount of \$258,540.

Alternative Recommendation:

Not applicable. The Water Division does not have sufficient staff and equipment to respond to the hundreds of service line repair and replacement events that take place each year.

Time Sensitivity:

Request action during the June 28, 2016 City Council meeting in an effort to maintain the proposed project construction schedule.

Resolution Date: June 28, 2016

Budget Information:

This project will be funded from the Fiscal Year 2017 Utilities Department Water Division FY17 Meter Service operations and maintenance budget and coded to: 521108-621-621005-N/A.

Local Preference Policy: NA

Explanation: Capital Improvement Projects are not subject to local preference policy.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

ACCEPTING PROPOSAL, AWARDING CONTRACT, APPROVING CONTRACT

WHEREAS, on May 24, 2016 the City Council adopted a motion that directed the City Clerk to give notice to bidders and publish notice of a public hearing on the plans, specifications, form of contract and cost estimate for the Repair of Water Service Lines FY 17 project (Contract No. 521108-17) for the City of Cedar Rapids, Iowa, and

WHEREAS, said notice was published in the Cedar Rapids Gazette on May 28, 2016 pursuant to which a public hearing was held on June 14, 2016, and

WHEREAS, the following bids were received, opened and announced on June 15, 2016 by the Utilities Director, or designee, and said officer has now reported the results of the bidding and made recommendations thereon to the City Council at its next meeting on June 28, 2016:

Bidder	Total Bid
B.G. Brecke, Inc. (Cedar Rapids, IA)	\$258,540

AND WHEREAS, the general ledger coding for this public improvement project shall be as follows: \$258,540, 521108-621-621005-N/A.; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. The previous delegation to the Utilities Director, or his designee, to receive, open and publicly announce the bids, and report the results thereof to the City Council at its next meeting is hereby ratified and approved;
2. B.G. Brecke, Inc. is the lowest responsive, responsible bidder on said work and the Utilities Director, or his designee, has recommended that the City accept its Base Bid and award the contract to it;
3. Subject to registration with the Department of Labor, the Bid of B.G. Brecke, Inc. is hereby accepted, and the contract for this public improvement is hereby awarded to B.G. Brecke, Inc.;
4. The City Manager and City Clerk are hereby directed to sign and execute a contract with said contractor for the construction of the above-described public improvements;

BE IT FURTHER RESOLVED that the bid securities of the unsuccessful bidders be returned to them by the City Clerk, and

BE IT FURTHER RESOLVED that upon execution by the City Manager and City Clerk, said contract is approved, subject to approval of the bond and insurance by the City of Cedar Rapids Risk Manager and filing of the same with the City of Cedar Rapids Finance Director.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Caleb Mason

Phone Number/Ext.: 319 286-5188

E-mail Address: c.mason@cedar-rapids.org

Alternate Contact Person: Jennifer Pratt

Phone Number/Ext.: 319 286-5047

E-mail Address: j.pratt@cedar-rapids.org

Description of Agenda Item: REGULAR AGENDA

Discussion and Resolution of Support authorizing City participation in The Gardens CCRC proposed by Stone Creek Senior Partners LLC at 5710 Dean Road SW. (Caleb Mason)

CIP/DID #TIF-0007-2016

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:

The Resolution authorizes City participation in the proposed The Gardens senior housing project proposed by Stone Creek Senior Partners LLC contingent on establishing an Urban Renewal Area and negotiation of a Development Agreement. The site of the proposed senior housing project is on 14 acres at the corner of Dean Rd and Stone Creek Circle SW.

The project consists of the construction of an approximately 73,000 square foot senior housing facility which provides skilled nursing care, memory care, assisted living units. The Developer has received licensure from the State for skilled units. Highlights of the proposed project are as follows:

- \$15 million investment
- 82 units residential (skilled nursing (40), memory care (12), assisted living(30))
- Creation of new jobs
 - 80 full-time employees
 - 20 or more jobs meeting the State's High Quality Jobs wage threshold
 - \$2.5 million in annual wages estimated

The City received a request from Stone Creek Senior Partners LLC for participation in the project under the City's Community Benefit – Economic Development Program. The community benefits provided by the proposed project include:

- Job creation;
- Providing housing option for seniors;
- First construction of new skilled nursing units since 1992;
- Meeting a need for community demographic;

Staff is recommending providing City support of 4-years, 50% of the increase in taxes generated by the improvements consistent with similar project recently support by the Council. This proposed participation bridges the gap to keep property tax expenses consistent until the multi-residential rollback is in full effect beginning with the 2022 assessment year. The City's participation would cease when the multi-residential rollback equalizes with the residential rollback rate.

The proposed project is estimated to generate approximately \$2.1 million in total taxes over 10-years based on a post-development assessed value of \$8.7 million. The City's reimbursement of 50% of the increased taxes over 4-years is estimated to reimburse \$361,200 back to the Developer.

If the City Council approves the Resolution, staff will initiate the proceedings to establish an Urban Renewal Area starting the July 12 City Council meeting. Additionally, a Development Agreement would be presented to the City Council at a later meeting.

Action/Recommendation: City staff recommends approval of the Resolution

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: NA

Resolution Date: June 28, 2016

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids has received a request by Stone Creek Senior Partners LLC for City participation under the City's Community Benefit program for the construction of a new 82 unit senior housing project; and

WHEREAS, the City Council supports such activities which promote and facilitate economic development objectives of the City, including growth of all areas of housing products; and

WHEREAS, the proposed financial assistance will be used to aid in the construction of a new 73,000 square foot senior housing facility which provides for skilled care nursing, memory care, and assisted living housing units with an estimated total investment of \$15 million; and

WHEREAS, staff has reviewed the request for City participation in accordance with the City's Community Benefit Economic Development Program and is recommending City participation of 4-years, 50% reimbursement of the increase in taxes generated by the improvements; and

WHEREAS, the following project characteristics are consistent with City Council goals and combine to establish the public purpose and overall benefit to the community:

- Job creation of 80 full-time employees
- 20 or more jobs above the High Quality wage threshold
- Economic grow in areas with existing infrastructure
- Fulfills an identified housing need in the community

WHEREAS, the City Council desires to express its support for The Gardens CCRC project proposed by Stone Creek Senior Partners LLC as provided for herein.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. The request for 4-year, 50% tax increment financing is approved, subject to meeting all required legislative procedures to establish and Urban Renewal Area, requirements of the City's Community Benefit program, and approval of a Development Agreement.
2. The City Manager, or designee, is hereby authorized to initiate all applicable proceedings under Iowa Code to establish and Urban Renewal Area which provides a financial mechanism for the City participation as provided for herein.
3. The City Manager, or designee, is hereby authorized to negotiate a Development Agreement which secures the City participation in the project and at such time the terms and conditions of the agreement are clear and definite that the Development Agreement be brought to the City Council for consideration.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Johnny Alcivar
E-mail Address: j.alcivar@cedar-rapids.org

Phone Number/Ext.: 319 286-5132

Alternate Contact Person: Joe Mailander
E-mail Address: j.mailander@cedar-rapids.org

Phone Number/Ext.: 319 286-5822

Description of Agenda Item: ORDINANCES – Second and possible Third Readings

Ordinance granting a change of zone for property north of Stone Creek Circle SW and east of Dean Road SW from C-1, Mixed Neighborhood Convenience Zone District to RMF-2, Multiple Family Residence Zone District as requested by Vintage Living, LLC and Legacy Commercial Group, LLC.

CIP/DID #RZNE-022893-2016

EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.

Background: The request for a Rezoning with a Preliminary Site Development Plan was reviewed by the City Planning Commission on May 12, 2016 and approval was recommended unanimously by a 7-0 vote.

This is a request to rezone 6.7 acres to the RMF-2 Zone District to allow for the potential development of senior living/continuing care facility. The property is currently vacant and has not been previously developed. The property is identified as "Urban-Low Intensity" on the City's Future Land Use Map in EnvisionCR, the City's Comprehensive Plan. The applicant held a neighborhood meeting on April 26, 2016.

A Public Hearing to allow for public input and the First Reading of the Ordinance was held on June 14, 2016. Two additional readings of the Ordinance by City Council are required by State law before approval of the rezoning is final.

Action/Recommendation: City staff recommends approval of the Second and possible Third Reading.

Alternative Recommendation: City Council may table and request further information.

Time Sensitivity: NA

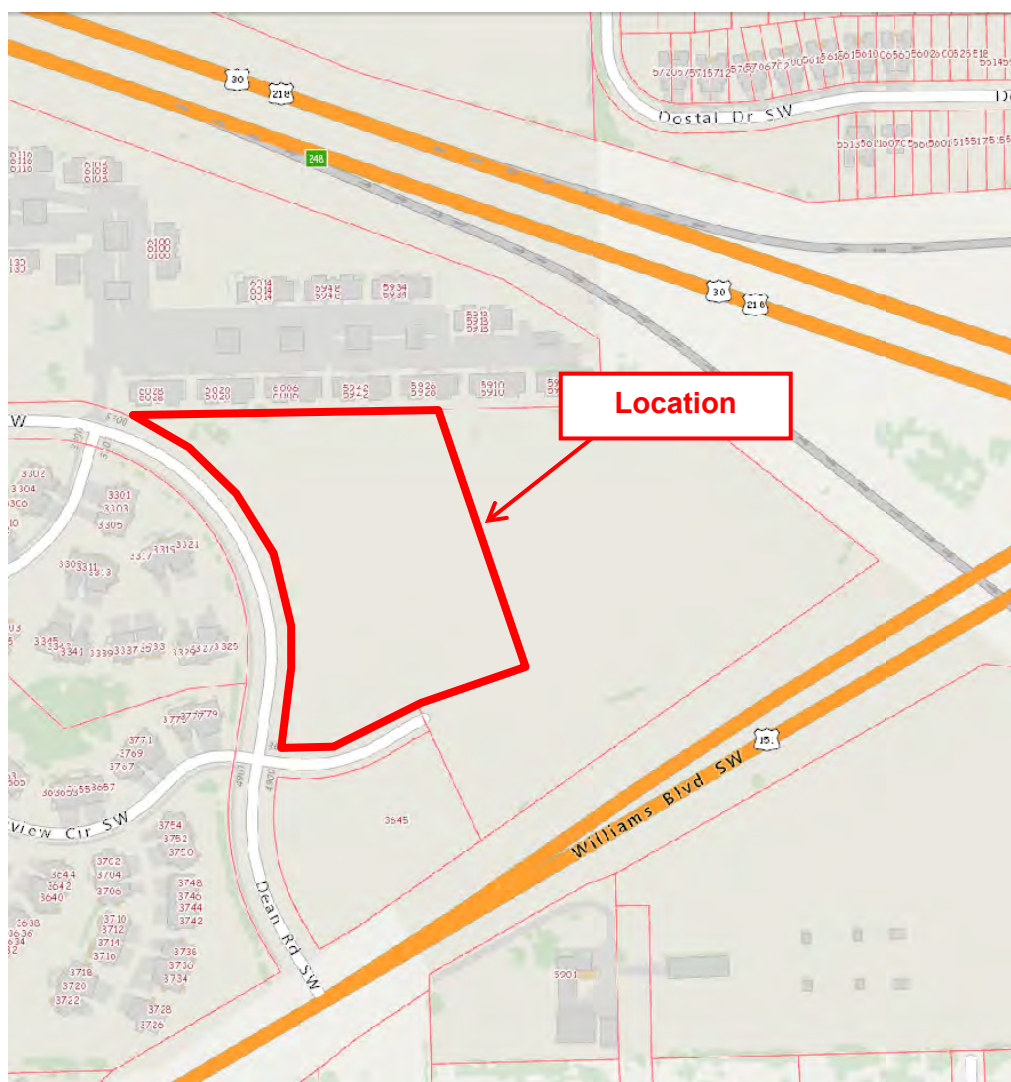
Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

Location Map



WTR DSD
ENG BSD
FIR STR
CLK TED
PKS
RCR
RZNE-022893-2016

ORDINANCE NO. LEG_NUM_TAG

AN ORDINANCE PASSED IN ACCORDANCE WITH CHAPTER 32, AS
AMENDED, OF THE MUNICIPAL CODE OF CEDAR RAPIDS, IOWA,
BEING THE ZONING ORDINANCE, CHANGING THE ZONING DISTRICT
AS SHOWN ON THE "DISTRICT MAP" FOR THE PROPERTY MORE
PARTICULARLY DESCRIBED IN SECTION 1 OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA,
as follows:

Section 1. That in accordance with Chapter 32, as amended, of the Municipal Code of
Cedar Rapids, Iowa, being the Zoning Ordinance, that the property described as follows;

PART OF PARCEL A, PLAT OF SURVEY NO. 1271 RECORDED JULY 13,
2005 IN BOOK 6047, PAGE 479 IN THE RECORDS OF THE LINN COUNTY,
IOWA RECORDER LYING IN THE SE1/4 NW1/4 AND THE SW1/4 NE1/4 OF
SECTION 2, TOWNSHIP-82-NORTH, RANGE-8-WEST OF THE 5TH P.M., LINN
COUNTY, IOWA FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID PARCEL A;

THENCE N88°40'56"E ALONG THE NORTH LINE OF SAID PARCEL A, 603.61
FEET;

THENCE S24°02'57"E, 533.95 FEET;

THENCE S65°44'32"W, 265.54 FEET TO THE NORTHEAST CORNER OF LOT
A, STONE CREEK COMMERCIAL FIRST ADDITION IN THE CITY OF CEDAR
RAPIDS, LINN COUNTY, IOWA RECORDED MAY 6, 2008 IN BOOK 6977,
PAGES 281-318 IN THE RECORDS OF THE LINN COUNTY, IOWA
RECORDER;

THENCE ALONG THE NORTH RIGHT-OF-WAY LINE FOR THE NEXT THREE
COURSES;

THENCE 40.11 FEET ALONG A 330.00 FOOT RADIUS CURVE CONCAVE
SOUTHEASTERLY WHOSE 40.09 FOOT CHORD BEARS S62°15'35"W;

THENCE S58°46'38"W, 64.30 FEET;

THENCE 193.12 FEET ALONG A 270.00 FOOT RADIUS CURVE CONCAVE
NORTHERLY WHOSE 193.12 FOOT CHORD BEARS S79°16'06"W TO THE
EASTERLY RIGHT-OF-WAY LINE OF DEAN ROAD SW;

THENCE N07°36'40"E ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 116.87
FEET;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE 686.99 FEET
ALONG A 525.13 FOOT RADIUS CURVE CONCAVE SOUTHWESTERLY
WHOSE 639.04 FOOT CHORD BEARS N29°52'00"W TO THE POINT OF
BEGINNING CONTAINING 6.70 ACRES MORE OR LESS.

SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

and located at North of Stone Creek Circle and East of Dean Road SW, now zoned C-1, Community Commercial Zone District, and as shown on the "District Map," be rezoned and changed to RMF-2, Multiple Family Residence Zone District, and that the property be used for such purposes as outlined in the RMF-2, Multiple Family Residence Zone District, as defined in Chapter 32 of the Municipal Code of Cedar Rapids, Iowa.

Section 2. That this Ordinance and the zoning granted by the terms hereof are subject to the conditions which have been agreed to and accepted prior to the passage of this Ordinance in writing (shown by attached Acceptance) by the owners and are binding upon the owners, successors, heirs, and assigns, as follows:

1. Subject property must be platted per State and City platting regulations.
2. That no buildings or building overhangs shall encroach upon any portion of an easement without obtaining appropriate City approval.

Section 3. That this Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Introduced this 14th day of June, 2016.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

ACCEPTANCE OF CONDITIONS OF REZONING
ORDINANCE NO. _____

I/we hereby agree to the terms and conditions set out in the Ordinance.

Dated this 16th day of May, 2016.

LEGACY COMMERCIAL GROUP, LLC

Signature

Jeffery A. Witter
Printed name

Managing Member
Printed title



Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Amy Stevenson
E-mail Address: A.stevenson@cedar-rapids.org

Phone Number/Ext.: 5061

Alternate Contact Person: Alissa Van Sloten
E-mail Address: A.vansloten@cedar-rapids.org

Phone Number/Ext.: 5270

Description of Agenda Item: ORDINANCES – Second and possible Third Readings

Ordinance allowing fees for licenses and permits issued by the Cedar Rapids City Clerk to be set by City Council Resolution.

Resolution restating fees for licenses and permits issued by the Cedar Rapids City Clerk.

CIP/DID # CLK002-16

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

The Cedar Rapids Municipal Code authorizes the City Clerk to issue certain licenses and permits as may be provided in said code. Fees are charged to capture the costs of providing said licenses and permits and such costs should be paid by the recipient of said licenses and permits. Currently, some sections of the Municipal Code provide for fees to be set by Ordinance and other provisions provide for fees to be set by Resolution. It would be more efficient if all fees for licenses and permits that are issued by the City Clerk be set by City Council Resolution.

This proposed Ordinance will amend the Municipal Code by removing the reference to fees in various code sections and replacing it with language which states that license or permit fees will be set by City Council Resolution. This amendment will clarify fees and create consistency as to how fees are set and revised.

All fees for licenses and permits issued by the City Clerk will need to be restated and approved by Resolution, and will be placed on the June 28 agenda.

Action/Recommendation:

Adopt Ordinance allowing fees for licenses and permits issued by the Cedar Rapids City Clerk to be set by City Council Resolution and approve Resolution restating fees for licenses and permits issued by the Cedar Rapids City Clerk.

Alternative Recommendation: City Council may request additional information.

Time Sensitivity:

The passage of this Ordinance will clean up the Municipal Code language before the next codification of the code and will clarify fees for all licenses and permits issued by the City Clerk.

Resolution Date: June 28, 2016

Budget Information: N/A

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

ORDINANCE NO. LEG_NUM_TAG

AN ORDINANCE ALLOWING FEES FOR LICENSES AND PERMITS
ISSUED BY THE CEDAR RAPIDS CITY CLERK
TO BE SET BY CITY COUNCIL RESOLUTION

WHEREAS, the Cedar Rapids Municipal Code authorizes the City Clerk to issue certain licenses and permits as may be provided in said code; and

WHEREAS, fees are charged to capture the costs of providing said licenses and permits and such costs should be paid by the recipient of said licenses and permits; and

WHEREAS, some parts of the City Code provide for fees to be set by Ordinance and other provisions provide for fees to be set by Resolution and it would be more efficient if all fees for licenses and permits that are issued by the City Clerk be set by City Council Resolution and the City Code should be amended accordingly.

NOW THEREFORE BE IT ORDAINED BY THE CEDAR RAPIDS CITY COUNCIL AS FOLLOWS:

Section 1. Chapter 41 of the Cedar Rapids Municipal Code is hereby amended by deletion of Section 41.03 entitled "Payment of Fee" and a new Section 41.03 is hereby enacted in its place as follows:

"41.03 – Payment of Fees.

Unless otherwise provided, license fees shall be paid as established by a schedule of fees adopted from time to time by resolution of the City Council."

Section 2. Chapter 42 of the Cedar Rapids Municipal Code is hereby amended by deletion of Section 42.14 entitled "Fees" and a new Section 42.14 is hereby enacted in its place as follows:

"42.14 – Fees.

Unless otherwise provided, license fees shall be paid as established by a schedule of fees adopted from time to time by resolution of the City Council."

Section 3. Chapter 43 of the Cedar Rapids Municipal Code is hereby amended by deletion of Section 43.02 entitled "License Fees" and a new Section 43.02 is hereby enacted in its place as follows:

"43.02 – License Fees.

Unless otherwise provided, license fees shall be paid as established by a schedule of fees adopted from time to time by resolution of the City Council."

Section 4. Chapter 44 of the Cedar Rapids Municipal Code is amended by deletion of Section 44.04 entitled "Classes of Licenses and Fees" and a new Section 44.04 is hereby enacted in its place as follows:

“44.04 – Classes of Licenses and Fees.

Classes of auctioneers’ licenses, and the fees for each class of license shall be as established from time to time by resolution of the City Council.”

Section 5. Chapter 45 of the Cedar Rapids Municipal Code is hereby amended by deletion of Section 45.05 entitled “License Fees” and a new Section 45.05 is hereby enacted in its place as follows:

“45.05 – License Fees.

Unless otherwise provided, license fees shall be paid as established by a schedule of fees adopted from time to time by resolution of the City Council.”

Section 6. Chapter 49 of the Cedar Rapids Municipal Code is amended by deletion of Section 49.03 entitled “License Fees” and a new Section 49.03 is hereby enacted in its place as follows:

“49.03 – License Fees.

“(a) The license fee for conducting a public dance hall or giving a public dance shall be as established from time to time by resolution of the City Council.”

“(b) No special dance license or single dance license shall be issued for public dances or public dancing in connection with any place where alcoholic beverages are sold, offered for sale, served or dispensed. However, any organized, bona fide club, fraternal organization, or society may make application for a special license or single dance license to hold a public dance on its premises at a particular time upon payment of a special license fee as established from time to time by resolution of the City Council.”

Section 7. Chapter 51 of the Cedar Rapids Municipal Code is amended by deletion of Section 51.08 entitled “License and Permit Fees” and new Section 51.08 is hereby enacted in its place as follows:

“51.08 – License and Permit Fees.

License and permit fees will be as established by applicable state law. To the extent allowed by applicable state law, any other license and permit fees may be established from time to time by resolution of the City Council.”

Section 8. All previous license or permit fees charged and collected by the City Clerk whether by ordinance or resolution are hereby declared to be ratified, authorized, and legally assessed by and paid to the City.

Section 9. It is the intention of the Council that each section, paragraph, sentence, clause, and provision of the Ordinance is separable, and, if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance nor any part thereof than that affected by such decision.

Section 10. All ordinances or parts of ordinances in conflict herewith are repealed.

Section 11. This Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Introduced this 14th day of June, 2016.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG