

**CITY OF CEDAR RAPIDS, IOWA  
MINUTES OF THE CITY COUNCIL  
REGULAR SESSION**

November 15, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick (joined via telephone beginning at 4:40 p.m.), Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Elizabeth Jacobi.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Mayor Corbett and Council member Olson presented a Proclamation declaring November 17, 2016 as World Pancreatic Cancer Day.

Mayor Corbett and Council member Shey presented a Proclamation declaring the week of December 1, 2016 as Civil Air Patrol Week.

A scheduled presentation regarding the National Czech & Slovak Museum & Library Update was cancelled, to be held at a later date.

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

1. A public hearing was held to consider amending Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, to include a new permit fee schedule for major and minor erosion control permits, additional Stormwater Pollution Prevention Plan requirements and definition modifications and additions to support implementation of a new topsoil policy; and amending Chapter 72 of the Municipal Code, Stormwater Management, to include topsoil requirements for both private and public developments for retaining and restoring soil quality for purposes of stormwater management (Jennifer Winter and Cara Matteson). No comments or objections were heard or filed.
  - a. First Reading: Ordinance amending Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, to include a new permit fee schedule for major and minor erosion control permits, additional Stormwater Pollution Prevention Plan requirements, and definition modifications and additions to support implementation of a new topsoil policy.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
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Absent: Council member Gulick.
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Result: <b>Approved.</b>
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- b. First Reading: Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management, to include topsoil requirements for both private and public developments for retaining and restoring soil quality for purposes of stormwater management.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
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Absent: Council member Gulick.
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Result: <b>Approved.</b>
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2. A public hearing was held to consider granting a change of zone for property at 116 15th Street NE from R-3D, Two Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, as requested by Cameron S. West (Vern Zakostecky). Written comments were filed. No objections were heard or filed.

- a. First Reading: Ordinance granting a change of zone for property at 116 15th Street NE from R-3D, Two Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, as requested by Cameron S. West.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
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Absent: Council member Gulick.
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Result: <b>Approved.</b>
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3. A public hearing was held to consider granting a change of zone with a Preliminary Site Development Plan for properties at 4625 and 4497 Tower Terrace Road NE from C-MU, Commercial Mixed Use Zone District, and A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by HJD Investments, L.L.C. (Vern Zakostecky). No comments or objections were heard or filed.

- a. First Reading: Ordinance granting a change of zone with a Preliminary Site Development Plan for properties at 4625 and 4497 Tower Terrace Road NE from C-MU, Commercial Mixed Use Zone District, and A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by HJD Investments, L.L.C.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
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Absent: Council member Gulick.
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Result: <b>Approved.</b>
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4. A public hearing was held to consider the vacation of a 0.9-acre utility easement and a 5-foot recreational easement located at 1201 Blairs Ferry Road NE as requested by Hunter Companies, LLC (Rita Rasmussen). No comments or objections were heard or filed.

- a. Resolution vacating a 0.9-acre utility easement and a 5-foot recreational easement located at 1201 Blairs Ferry Road NE as requested by Hunter Companies, LLC.

Council member Olson moved to approve; seconded by Council member Overland.
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Result: <b>Approved.</b>
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1466-11-16

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (estimated cost is \$530,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

1467-11-16

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project.

Council member Olson moved to approve; seconded by Council member Overland.
Result: <b>Approved.</b>

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Sinclair Detention Pond – Building Debris Removal and Asbestos Remediation project (estimated cost is \$1,800,000) (Rob Davis). No comments or objections were heard or filed.

1468-11-16

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sinclair Detention Pond – Building Debris Removal and Asbestos Remediation project.

Council member Olson moved to approve; seconded by Council member Overland.
Result: <b>Approved.</b>

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the WPCF Primary Sludge Screen Process Improvements project (estimated cost is \$1,090,640) (Bruce Jacobs). No comments or objections were heard or filed.

1469-11-16

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Primary Sludge Screen Process Improvements project.

Council member Olson moved to approve; seconded by Council member Overland.
Result: <b>Approved.</b>

8. A public hearing was held to consider granting a change of zone with a Preliminary Site Development Plan for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, and RMF-1, Multiple Family Residence Zone District, as requested by Genesis Equities, LLC and Calvary Chapel Iowa (Joe Mailander). Comments and objections were heard and filed.

- a. First Reading: Ordinance granting a change of zone with a Preliminary Site Development Plan for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, and RMF-1, Multiple Family Residence Zone District, as requested by Genesis Equities, LLC and Calvary Chapel Iowa.

Council member Olson moved to approve; seconded by Council member Overland.
Nays: Council members Gulick, Olson, Overland, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.
Result: <b>ORDINANCE FAILED.</b>

Motion to approve the agenda.

Council member Olson moved to approve; City Manager Pomeranz requested that Item 31 (Presentation and Resolution authorizing execution of a rental agreement for 11 Lanier digital copiers for various City departments) be removed from the agenda; seconded by Council member Overland.

Result: **Approved as amended.**

Motion to approve the consent agenda.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

9. Motion to approve the minutes.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1470-11-16 10. Resolution ending the state of emergency relating to the flooding of the City of Cedar Rapids, Iowa in September and October 2016.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1471-11-16 11. Resolution authorizing submittal of Annual Urban Renewal Area Report to the Iowa Department of Management for the City's 21 Urban Renewal Areas.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1472-11-16 12. Resolution authorizing submittal of Tax Increment Financing Indebtedness Certifications to the Linn County Auditor indicating the total debt incurred and revenues collected through June 30, 2016 within each of the City's 21 Urban Renewal Areas.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1473-11-16 13. Resolution of Support of an application for Workforce Housing Tax Credits through the Iowa Economic Development Authority from Knutson, LLC for the redevelopment of the former Knutson Building at 525 Valor Way SW.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1474-11-16 14. Resolution authorizing a Temporary Use Permit until June 15, 2018 for Streb Construction Company, Inc. for a concrete batch plant for property west of Stoney Point Road SW and south of 16th Avenue SW.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

- 1475-11-16 15. Resolution amending the assessment schedule for one property for the FY 2013 Sidewalk Repair and Ramp Program – Contract No. 1 project.
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| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: <b>Approved.</b>  |
- 1476-11-16 16. Resolution extending a severance package to employees who would lose their employment with the City of Cedar Rapids through a department reorganization effort.
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| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: <b>Approved.</b>  |
- 1477-11-16 17. Resolution authorizing a 5 percent wage increase for the City Manager according to the terms of his employment contract.
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| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: <b>Approved.</b>  |
- 1478-11-16 18. Resolution setting a public hearing for December 20, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the Wiley Boulevard from 31st Avenue SW to 650 Feet North of 29th Avenue SW Roadway Improvements project.
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| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: <b>Adopted.</b>   |
19. Motion setting a public hearing date for:
- a. December 6, 2016 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 10-foot by 140-foot parcel of excess City-owned right-of-way located easterly of and adjacent to 1616 6th Street SW and 602 18th Avenue SW as requested by Children on First, Inc.
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| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: <b>Approved.</b>  |
20. 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. December 6, 2016 – 2017 Tree and Vegetation Removal project, with bid opening December 7, 2016 (estimated cost is \$80,000). (Paving for Progress)
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| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: <b>Approved.</b>  |
- b. December 6, 2016 – 4th Street Railroad Right-of-Way Corridor Trackage Removal project, with bid opening December 7, 2016 (estimated cost is \$478,000).
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| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: <b>Approved.</b>  |

21. Motion approving the beer/liquor/wine applications of:
- a. 3rd Street Convenience, 216 3rd Street SE.
  - b. Aldi #61, 5425 Blairs Forest Boulevard NE.
  - c. Aldi #62, 1860 Edgewood Road SW.
  - d. Beijing Chinese Restaurant, 421 Edgewood Road NW.
  - e. Country Inn & Suites by Carlson, 4444 Czech Lane NE.
  - f. Hy-Vee – Marion, 3600 Highway 151, Marion (5-day license for an event at Veterans Memorial Ballroom, 50 2nd Avenue Bridge, on November 26, 2016).
  - g. Hy-Vee Food Store #2, 279 Collins Road NE.
  - h. Jim's Foods, 812 6th Street SW.
  - i. Kum & Go #520, 2604 16th Avenue SW.
  - j. New Pioneer Food Co-op, 3338 Center Point Road NE.
  - k. Outback Steakhouse, 3939 1st Avenue SE.
  - l. Red Frog, 88 16th Avenue SW (transfer to Teamsters Local Union #238, 5000 J Street SW, for an event on November 15-21, 2016).
  - m. Stadium Lounge Bar & Grill, 957 Rockford Road SW.
  - n. Vito's on 42nd, 4100 River Ridge Drive NE.
  - o. Williams Boulevard Amoco, 2601 Williams Boulevard SW.
  - p. Willy Woodburns Cafe, 232 16th Avenue SW.

Council member Olson moved to approve; seconded by Council member Overland.
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Result: <b>Approved.</b>
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1479-11-16

22. Resolutions approving:

- a. Payment of bills.

Council member Olson moved to approve; seconded by Council member Overland.
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Result: <b>Approved.</b>
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1480-11-16

- b. Payroll.

Council member Olson moved to approve; seconded by Council member Overland.
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Result: <b>Approved.</b>
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1481-11-16

- c. Transfer of funds.

Council member Olson moved to approve; seconded by Council member Overland.
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Result: <b>Approved.</b>
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1482-11-16

23. Resolution appointing the following individual:

- a. Appointing Anthony DeLaney (effective through June 30, 2018) to the Medical Quarter Design Review Technical Advisory Committee.

Council member Olson moved to approve; seconded by Council member Overland.
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Result: <b>Approved.</b>
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1483-11-16

24. Resolutions approving the special event applications for:

- a. Fire & Ice Festival: Pre-Parade Activities (includes road closures) on December 3, 2016.

Council member Olson moved to approve; seconded by Council member Overland.
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Abstain: Council member Gulick.
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Result: <b>Approved.</b>
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1484-11-16

b. Fire & Ice Festival: Holiday DeLight Parade (includes road closures) on December 3, 2016.

Council member Olson moved to approve; seconded by Council member Overland.

Abstain: Council member Gulick.

Result: **Approved.**

1485-11-16

25. Resolutions approving assessment actions:

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

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1486-11-16

b. Levy assessment – Solid Waste & Recycling – clean-up costs – five properties.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1487-11-16

c. Intent to assess – Water Division – delinquent municipal utility bills – 40 properties.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1488-11-16

d. Levy assessment – Water Division – delinquent municipal utility bills – 9 properties.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

26. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

1489-11-16

a. Portland Cement Concrete pavement in Oakridge Estates Fourth Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$143,893.22.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1490-11-16

b. Water system improvements installed in Wilderness Estates 9th Addition and 2-year Maintenance Bond submitted by Bushman Excavating, Inc. in the amount of \$19,549.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1491-11-16

c. Water system improvements installed for Thompson Truck and Trailer off 6th Street SW and 2-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of \$63,155.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

27. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1492-11-16

a. Bridge Guardrail Post Repair Located on the J Street SW Bridge Over U.S. Highway 30 project and 4-year Performance Bond submitted by Anne Duffield Construction, Inc. (original contract amount was \$8,860; final contract amount is \$8,860).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1493-11-16

- b. Environmental Remediation and Demolition Services, final payment in the amount of \$5,774.50 and 2-year Performance Bond submitted by D.W. Zinser Company (original contract amount was \$111,990, final contract amount is \$115,490).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1494-11-16

- c. Morgan Creek Estates 1st Addition Detention Basin Improvements project and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was \$19,650; final contract amount is \$17,699.56).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1495-11-16

- d. Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project, final payment in the amount of \$2,822.40 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was \$58,690; final contract amount is \$56,448).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1496-11-16

- e. Veterans Memorial Stadium 2014 Storm Sewer Improvements – Phase 1 project, final payment in the amount of \$3,261.43 and 4-year Performance Bond submitted by Iowa State Contractors, Inc. (original contract amount was \$68,800; final contract amount is \$65,228.60).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1497-11-16

- f. Veterans Memorial Stadium 2014 Storm Sewer Improvements – Phase 2 project, final payment in the amount of \$11,604.20 and 4-year Performance Bond submitted by Iowa State Contractors, Inc. (original contract amount was \$219,000; final contract amount is \$232,084.10).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1498-11-16

28. Resolution approving a final plat:

- a. Westdale Fifth Addition to Cedar Rapids, Linn County, Iowa for land located at 2700 Edgewood Road SW.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1499-11-16

29. Resolutions approving actions regarding purchases, contracts and agreements:

- a. Payment of \$70,368 to the United States Treasury for the 2016 Affordable Care Act Transitional Reinsurance Contribution due January 17, 2017.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1500-11-16

- b. Purchase of property insurance coverage, including \$100 million in excess flood insurance, through TrueNorth Companies, LC in the amount of \$1,289,718.

Council member Olson moved to approve; seconded by Council member Overland.

Abstain: Council member Shey.

Result: **Approved.**

1501-11-16

- c. Contract with Borst Bros. Const. Inc. for Flood Related River Debris Removal project for the Engineering Division for an amount not to exceed \$77,400. (Flood)

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1502-11-16

- d. Fleet Services Division purchase of three chassis with side loaders from Pat McGrath Chrysler Jeep Dodge Ram Fiat in the amount of \$306,511.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1503-11-16

- e. Amendment No. 6 to renew contract with Pomeroy IT Solutions for Avaya network equipment and maintenance for the Information Technology Department for an estimated 18-month amount not to exceed \$100,000 (original contract amount was \$306,111.46; renewal contract amount is \$100,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1504-11-16

- f. Amendment No. 6 to renew contract with USIC Locating Services, Inc. for fiber locating and marking services for the Information Technology Department for an annual amount not to exceed \$150,000 (original contract amount was \$75,000; renewal contract amount is \$150,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1505-11-16

- g. Amendment No. 4 to renew contract with General Traffic Controls, Inc. for pedestrian traffic signal heads with countdown display and mounting brackets for the Traffic Engineering Division for an annual amount not to exceed \$75,000 (original contract amount was \$75,000; renewal contract amount is \$75,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1506-11-16

- h. Reimbursement to Ryan Companies for the street lighting installed surrounding the Cedar Real Estate Group III, LLC development at 201 First Street SE in connection with the First Street SE Street Lighting Pilot Program.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1507-11-16

- i. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors specifying an increased amount not to exceed \$15,196 for design services in connection with the 2nd Avenue SE from 1st Street to 7th Street One-Way to Two-Way Conversion project (original contract amount was \$85,884; total contract amount with this amendment is \$101,080).

Council member Olson moved to approve; seconded by Council member Overland.

Abstain: Council member Gulick.

Result: **Approved.**

1508-11-16

- j. Amendment No. 5 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed \$85,750 for design services in connection with the 51st Street NE at Council Street NE Reconstruction project (original contract amount was \$152,450; total contract amount with this amendment is \$290,150).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1509-11-16

- k. Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed \$384,369 for engineering design services in connection with the Center Point Road NE from J Avenue to Coe Road project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1510-11-16

- l. Professional Services Agreement with Foth Infrastructure and Environment, LLC, for an amount not to exceed \$78,062 for engineering design services in connection with the E Avenue NW from Jacolyn Drive to Wiley Boulevard Reconstruction project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1511-11-16

- m. Awarding and approving contract in the amount of \$1,187,312.90 bond and insurance of Iowa Bridge & Culvert for Bridge Replacement – McCloud Place NE over McCloud Run project (estimated cost is \$1,200,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1512-11-16

- n. Awarding and approving contract in the amount of \$3,520,000 plus incentive up to \$57,000, bond and insurance of Tricon General Construction for the Sinclair Levee – Pump Station and Detention Basin project (estimated cost is \$5,700,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1513-11-16

- o. Change Order No. 1 in the amount of \$85,302.41 with Kleiman Construction Inc. for the Parks & Rec ADA Site Improvements project (original contract amount was \$1,620,739; total contract amount with this amendment is \$1,706,041.41).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1514-11-16

- p. Change Order No. 4 Final deducting the amount of \$151,237.11, plus one additional calendar day, with S.M. Hentges & Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction – Phase 2 project (original contract amount was \$3,823,657.76; total contract amount with this amendment is \$3,840,258.19). (Flood)

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1515-11-16

- q. Change Order No. 7 Final deducting the amount of \$287,179.97 with S.M. Hentges & Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project (original contract amount was \$8,675,135.78; total contract amount with this amendment is \$8,563,126.77). (Flood)

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1516-11-16

- r. Change Order No. 3 Final deducting the amount of \$142,735.28 with Insituform Technologies USA, Inc. for the Sanitary Sewers Quadrant Flood Repairs, 27 to 36 Inch, Lining Package #6 project (original contract amount was \$1,979,165.50; total contract amount with this amendment is \$1,880,969.28). (Flood)

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1517-11-16

- s. Change Order No. 1 in the amount of \$47,888.99 with Tricon General Construction for the WPCF North Ash Lagoon Liner Project (original contract amount was \$1,158,000; total contract amount with this amendment is \$1,205,888.99).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1518-11-16

- t. Agreement with the U.S. Army Engineer Research and Development Center Coastal and Hydraulics Laboratory in amount not to exceed \$156,400 for removable floodwall risk assessment and operation and deployment study associated with the Cedar River Flood Control System.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1519-11-16

- u. Iowa Homeland Security and Emergency Management Division Memorandum of Understanding for the use of seven APX 8000 All-Band P25 portable radios by the Cedar Rapids Division of Iowa Task Force 1.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1520-11-16

- v. Iowa Brownfield Redevelopment Program Community Assistance Grant Contract in the amount of \$24,999 with the Iowa Department of Natural Resources to assist with the cost with the removal and disposal of all regulated asbestos-containing material debris from property located at 2204 A Street SW in connection with the Cedar Rapids Flood Control System project.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1521-11-16

- w. Grant application to the Iowa Department of Transportation (IDOT) for Iowa State Recreational Trails Program funding for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1522-11-16

- x. 28E Agreement with Linn County to allow the City of Cedar Rapids to complete assessments on parcels within Linn County on 6th Street SW from Linn County Line to Capital Drive SW Roadway Improvements. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1523-11-16

y. Agreement for private redevelopment with T.U.S.K. LLC providing for a Streetscape Property Assessment Grant of \$13,413 for property at 1010 3rd Street SE.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1524-11-16

z. Development Agreement with Apache Hose and Belting Company, Inc. for building expansion at 4805 Bowling Street SW.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1525-11-16

aa. Corrective Special Warranty Deed with Kingston Corner LLC for property at 301 2nd Avenue SW. (Flood)

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1526-11-16

ab. Accepting bid in the amount of \$2,500 from James B. and Linda L. Surrett and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 380 8th Avenue SW.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

30. Report on bids for the Czech Village Utility Relocation 16th Ave SW to Landfill project (estimated cost is \$4,000,000) (Rob Davis):

Rathje Construction Company, Marion, IA, \$3,194,936.00

Ricklefs Excavating, Ltd., Anamosa, IA, \$3,380,193.34

Dave Schmitt Construction Co., Inc., Cedar Rapids, IA, \$3,433,321.05

Tschiggfrie Excavating, Dubuque, IA, \$3,582,873.24

1527-11-16

a. Resolution awarding and approving contract in the amount of \$3,194,936, plus incentive up to \$8,000, bond and insurance of Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill project (estimated cost is \$4,000,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

054-16

32. Ordinance establishing the West Side Wolf Pack V LLC Urban Revitalization Area designation for property at 218 4th Avenue SW and adjacent vacant land.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Result: **Approved.**

Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Poe.

Result: **Adopted.**

33. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, relating to parking rates, fees, penalties and hours of operation, and to provide clarification to certain definitions.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.

Result: **Approved.**

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Result: **Approved.**

City Council adjourned at 6:30 p.m. to meet Tuesday, December 6, 2016 at 12 noon.

Amy Stevenson, City Clerk