"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, January 28, 2014 at 4:00 p.m. 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 cell phones and pagers.*)

AGENDA

- Invocation
- Pledge of Allegiance
- Proclamations/Presentations:

PUBLIC HEARINGS

- 1. A public hearing will be held to consider a change of zone for property north of 74th Street NE and east of Crescent View Drive NE from R-3, Single Family Residence Zone District to RMF-1, Multiple Family Residence Zone District as requested by Abode Construction, Inc. and Phyllis M. Rausch. (Joe Mailander)
 - a. <u>First Reading:</u> Ordinance granting a change of zone for property north of 74th Street NE and east of Crescent View Drive NE from R-3, Single Family Residence Zone District to RMF-1, Multiple Family Residence Zone District as requested by Abode Construction, Inc. and Phyllis M. Rausch. <u>CIP/DID #RZNE-006757-2013</u>
- 2. A public hearing will be held to consider a change of zone for property at 4001 and 4009 Blairs Ferry Road NE from A, Agriculture Zone District to C-2, Community Commercial Zone District as requested by Buffalo Evangelical United Brethren Church. (Joe Mailander)
 - a. <u>First Reading:</u> Ordinance granting a change of zone for property at 4001 and 4009 Blairs Ferry Road NE from A, Agriculture Zone District to C-2, Community Commercial Zone District as requested by Buffalo Evangelical United Brethren Church. <u>CIP/DID #RZNE-006769-2013</u>

- 3. A public hearing will be held to consider a change of zone for property at 418 9th Street NW, 420 9th Street NW, 424 9th Street NW and 428 9th Street NW from RMF-1, Multiple Family Residence Zone District to PUD-2, Planned Unit Development Two Zone District as requested by Richard J. and Michelle L. Lindemann. (Joe Mailander)
 - a. <u>First Reading:</u> Ordinance granting a change of zone for property at 418 9th Street NW, 420 9th Street NW, 424 9th Street NW and 428 9th Street NW from RMF-1, Multiple Family Residence Zone District to PUD-2, Planned Unit Development Two Zone District as requested by Richard J. and Michelle L. Lindemann. CIP/DID #RZNE-007160-2013
- 4. A public hearing will be held to consider the vacation of an interim drainage easement located at 551 West Side Place SW as requested by West Side Property 103, LLC. (Rita Rasmussen)
 - Resolution vacating an interim drainage easement located at 551 West Side Place SW as requested by West Side Property 103, LLC. <u>CIP/DID #41-14-020</u>
- 5. A public hearing will be held to consider the continuation of the disposition of excess City-owned property described as 12 non-conforming vacant lots. (Rita Rasmussen)
 - a. Resolution authorizing the disposition of excess City-owned property described as 12 non-conforming vacant lots. <u>CIP/DID #3302500004</u>
- 6. A public hearing will be held to consider public comments regarding identification of community development needs, program funding for development of proposed activities and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2014 to June 30, 2015. (Paula Mitchell) <u>CIP/DID #246513</u>
- 7. A public hearing will be held to consider the disposition of excess City-owned property at 1100 3rd Street SE and an approximately 48,000 square foot portion of 400 12th Avenue SE located in the Consolidated Central Urban Renewal Area. (Jennifer Pratt) <u>CIP/DID #281736</u>
- 8. A public hearing will be held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to allow on-premise digital display signs to display full motion video as a conditional use in certain zone districts. (Seth Gunnerson)
 - a. <u>First Reading:</u> Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to allow on-premise digital display signs to display full motion video as a conditional use in certain zone districts. <u>CIP/DID #817382</u>
- 9. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2014 Curb Repair Project Contract 1 project (estimated cost is \$320,000). (Doug Wilson)
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2014 Curb Repair Project Contract 1 project. CIP/DID #301998-04

PUBLIC COMMENT

If you wish to address the City Council on any subject pertaining to City Council action scheduled for today, please use the sign-up sheet (next to the agendas) located on the table outside the Council Chambers. Please approach the microphone when called upon.

MOTION TO APPROVE AGENDA

CONSENT AGENDA

*Note: These are routine items, some of which are old business and some of which are new business and will be approved by one motion without separate discussion unless Council requests an item be removed to be considered separately.

- 10. Motion to approve minutes.
- 11. Motions setting public hearing dates for:
 - a. February 11, 2014 to consider the vacation and disposition of public ways and grounds described as a 9,252 square foot parcel of excess 10th Avenue SW right-of-way located adjacent to and northeasterly of vacated 11th Street SW as requested by Cargill, Inc.; <u>CIP/DID #41-13-029</u>
 - b. February 11, 2014 to consider amending the Future Land Use Map in the City's Comprehensive Plan from Office and Low Density Residential to Commercial and to consider a change of zone for property at 3135 J Street SW from R-3, Single Family Residence Zone District and O-S, Office/Service Zone District to C-3, Regional Commercial Zone District as requested by JKLR LLC and James M. Hoke; CIP/DID #FLUMA-007527-2013
 - c. March 11, 2014 to consider a request by Acme Electric Company, Inc. for an Urban Revitalization Area designation at 1008 2nd Street SE, 1012 2nd Street SE, 1024 2nd Street SE, and 208 11th Avenue SE; <u>CIP/DID #865223</u>
 - d. March 11, 2014 to consider a request by Armar Ventures, LC for an Urban Revitalization Area designation for new construction to be located adjacent and to the east of 4850 Armar Drive SE; CIP/DID #1040575
 - e. March 11, 2014 to consider a request by Auxiant for an Urban Revitalization Area designation for the expansion of an existing building at 424 1st Avenue NE; <u>CIP/DID</u> #1040577
 - f. March 11, 2014 to consider a request by Fleck Sales Company for an Urban Revitalization Area designation for the construction of an addition to the Fleck Sales Company facility at 11125 High Life Court SW; <u>CIP/DID #1040572</u>
 - g. March 25, 2014 to consider the Section 8 Housing Choice Voucher (HCV) Program Public Housing Agency (PHA) 5-Year Plan, Annual Plan and amendments to the PHA Administrative Plan which includes the Family Self-Sufficiency Action Plan and the Homeownership Option Plan. CIP/DID #363680

- 12. Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for February 11, 2014, and advertising for bids by publishing notice to bidders for the Ushers Ferry Lodge project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on February 19, 2014 (estimated cost is \$1,180,000). CIP/DID #PRE136-20
- 13. Motion authorizing publication of a public notice that on February 11, 2014 a Resolution will be considered to execute a Rental Agreement with Koch Brothers for the rental of one Lanier digital copier for the City Clerk's Office. <u>CIP/DID #1213-113</u>
- 14. Motion authorizing publication of a public notice that on February 11, 2014 a Resolution will be considered to execute a Land Lease Agreement in the amount of \$1 with Interstate Power and Light Company (an Iowa Corporation) for the rental of the parking lot at 430 16th Avenue SW. <u>CIP/DID</u> #1039448
- 15. Motion approving the beer/liquor/wine applications of: CIP/DID #1035103
 - a. Chrome Horse Slop House & Saloon, 1202 3rd Street SE;
 - b. Clarion Hotel & Convention Center, 525 33rd Avenue SW;
 - c. Club Basix, 3916 1st Avenue NE;
 - d. Downtown Drug, 207 2nd Avenue SE;
 - e. Flamingo, 1211 Ellis Boulevard NW;
 - f. Hy-Vee Food Store #7, 5050 Edgewood Road NE;
 - g. Irish Democrat, 3207 1st Avenue SE;
 - h. Kazoku Asian Cuisine, 221 2nd Avenue SE (new formerly Cafe' Bella);
 - i. Kwik Shop #560, 3301 J Street SW;
 - j. Kwik Shop #561, 2904 Center Point Road NE;
 - k. Kwik Shop #563, 1001 1st Avenue SW;
 - I. Kwik Shop #565, 4201 Center Point Road NE;
 - m. Lion Bridge Brewing Company, 59 16th Avenue SW (new formerly retail space);
 - n. May City Bowl, 1648 Trent Street SW;
 - o. Osaka Japanese Steakhouse & Sushi Bar, 5001 1st Avenue SE:
 - p. Sip N Stir, 1119 1ST Avenue SE (new new ownership);
 - g. St. Andrews Golf Club, 1866 Blairs Ferry Road NE;
 - r. St. Pius & Elizabeth Ann Seton School, 4901 Council Street NE (5-day permit for an event on February 7, 2014 at St. Pius Church X, 4949 Council Street NE);
 - s. Tomaso's Pizza World Headquarters, 3234 Center Point Road NE;
 - t. Vault, 208 2nd Avenue SE;
 - u. Viking Lounge, 1971 16th Avenue SW.
- 16. Resolutions (2) approving payment of bills and payroll. CIP/DID #1035102
- 17. Resolutions approving assessment actions:
 - a. Intent to assess Utilities Water Division delinquent municipal utility bills 38 properties;
 CIP/DID #1037177
 - b. Levy assessment Utilities Water Division delinquent municipal utility bills 19 properties. CIP/DID #1002065

- 18. Resolutions accepting projects, approving Performance Bonds and/or authorizing issuance of final payments:
 - a. Williams Boulevard SW (U.S. Bus. 151/IA 922) At Wiley Boulevard SW And Edgewood Road SW Intersection Improvements project, final payment in the amount of \$26,480.35 and approving the 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was \$540,065.90; final contract amount is \$529,606.99); <u>CIP/DID #301676-</u> 01
 - b. Cedar Rapids Convention Complex General project, final payment in the amount of \$6,020.50 and approving 2-year Performance Bond submitted by Miron Construction Company, Inc. (original contract amount was \$28,273,698; final contract amount is \$29,850,779). CIP/DID #535100-23
- 19. Resolution establishing an easement for sanitary sewer, easement for storm sewer and easement for water main on City-owned property located on part of vacated B Street SW, east of 62 16th Avenue SW, in connection with the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration project (FLOOD). CIP/DID #SSD103-00
- 20. Resolution approving final plat of CWP Industrial Park First Addition for property located at 4700 Bowling Street SW. <u>CIP/DID #FLPT-007148-2013</u>
- 21. Resolution amending Resolution No. 1777-11-13 which vacated a 60-foot wide road reservation and utility easement as requested by Cottage Ridge, L.L.C. to correct a scrivener's error in the legal description. CIP/DID #41-14-016
- 22. Resolution authorizing the use of up to \$263,773,493 in sales tax revenue over 20 years for the funding of flood mitigation in Cedar Rapids (FLOOD). CIP/DID #987556
- 23. Resolution authorizing a Systems Analyst Supervisor and a Systems Analyst to attend the Intergraph Computer Aided Dispatch Administration Training in Huntsville, Alabama for a total amount of \$12,500. CIP/DID #1038769
- 24. Resolutions approving actions regarding Purchases/Contracts/Agreements:
 - a. Amendment No. 1 to renew Contract for Low and Medium Voltage Electrical Services with ESCO Electric for the Water Pollution Control Facility for an estimated amount of \$140,000 (original contract amount was \$140,000; renewal contract amount is \$140,000); <u>CIP/DID</u> #0112-126
 - b. Amendment No. 5 to renew Agreement for Traffic Signal Equipment with Brown Traffic Products, Inc. for the Traffic Engineering Division for an amount not to exceed \$250,000 (original contract amount was \$45,000, renewal contract amount is \$250,000); CIP/DID #1109-110
 - c. Change Order No. 5 in the amount of \$14,086.86, plus an additional 1.25 days, with Rathje Construction Company for the Bever-Linden-Blake SE Area Water Main Improvements Phase II project (original contract amount was \$941,580.60; total contract amount with this amendment is \$1,025,515.27); CIP/DID#2011025-03
 - d. Change Order No. 3 in the amount of \$749.14 with Horsfield Construction, Inc. for the Bever Avenue SE from Indiandale Road SE to 200 feet East of Lost Valley Road SE Reconstruction project (original contract amount was \$519,440.45; total contract amount with this amendment is \$584,728.19); CIP/DID #301380-02

- e. Change Order No. 7 in the amount of \$19,191.55 with Rathje Construction Company for the Bever Avenue SE Rehabilitation From Memorial Drive SE to 34th Street SE project (original contract amount was \$1,529,777.11; total contract amount with this amendment is \$1,615,821.44); CIP/DID #301696-01
- f. Change Order No. 13 (Final) in the amount of \$29,388.36 with BWC Excavating, LC for the FY 2012 Sidewalk Repair and Ramp Program Contract No. 1 project (original contract amount was \$189,177.50; total contract amount with this amendment is \$243,974.39); CIP/DID #3017012-01
- g. Change Order No. 8 in the amount of \$12,724.70 with Zinser Grading & Excavating, LLC for the E Avenue NW Phase II 13th Street to Ellis Boulevard Storm Sewer, Water Main, Sidewalk and Street Improvements project (original contract amount was \$3,037,467.35; total contract amount with this amendment is \$3,101,814.15); CIP #304037-06
- h. Change Order No. 3 (Final) deducting the amount of \$3,698.26 with Price Industrial Electric, Inc. for the E and F Avenue at 1st Street NW and 1st Street NE Traffic Signal Improvements project (original contract amount was \$318,463; total contract amount with this amendment is \$345,459.37); CIP/DID #306222-01
- Change Order No. 6 (Final) in the amount of \$23,906 with Knutson Construction Services Midwest for the 1st Street SW Outdoor Amphitheater & Festival Grounds project (original contract amount was \$4,576,671; total contract amount with this amendment is \$5,018,651.16); CIP/DID #307218-06
- j. Change Order No. 18 in the amount of \$345.60 with Price Industrial Electric, Inc. for the Joint Communications Network Splicing and Testing Groups 1 and 3, Traffic Signal Interconnect Groups 1 and 2 project (original contract amount was \$1,148,668; total contract amount with this amendment is \$1,986,909.68); CIP/DID #354004-05
- k. Change Order No. 8 in the amount of \$47,700 plus an additional 8 working days with S.M. Hentges & Sons, Inc. for the Cedar River Sanitary Sewer Crossing Improvements project (original contract amount was \$5,394,964; total contract amount with this amendment is \$5,503,041.25); CIP/DID #655080-03
- Change Order No. 11 (Final) deducting the amount of \$42,463.34 with Borst Brothers Construction, Inc. for the SW Quadrant, 2008 Flood Area, Sanitary Sewer Restoration, Phase 1 project (original contract amount was \$501,121.24; total contract amount with this amendment is \$529,031.85) (FLOOD); CIP/DID #SSD103-04
- m. Payment to Linn County in the amount of \$189,059.31 for the actual cost of construction of a concrete overlay per a 28E Agreement in connection with the Cottage Grove Avenue from East of Indian Creek to East Post Road project; CIP/DID #3012064-00
- n. Supplemental Agreement with the Iowa Department of Transportation (IDOT) for an estimated amount of \$74,000 in connection with the 1st Avenue East From 17th Street SE to 27th Street SE and 40th Street NE to Collins Road NE Crack and Joint Cleaning and Sealing project; CIP/DID #3012034-02
- o. Iowa Clean Air Attainment Program (ICAAP) Agreement in the amount of \$1,500,000 with the Iowa Department of Transportation (IDOT) for a complete streets project in connection with the Collins Road (IA 100) from East of Northland Avenue NE to Twixt Town Road NE project; CIP/DID #301446-00

- p. Tenant Purchase Agreements in the amount of \$1 each from D J Machine, D A Bunch Co., Gearhart Auto Repair, and Crane Rental and Rigging, and a Purchase Agreement in the amount of \$25,500 and accepting an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Judith A. Pedersen and Allen Pedersen, Sr. from land located at 4003 J Street SW in connection with the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project (FLOOD); CIP/DID #SSD011-00
- q. Awarding and approving contract in the amount of \$1,800,940.67 plus incentive up to \$35,000, bond and insurance of S.M. Hentges & Sons, Inc. for the Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 2 Reconstruction project (estimated cost is \$2,840,000); CIP/DID #655625-05
- r. Professional Services Agreement with Lee Crawford Quarry Company for an amount not to exceed \$200,000 for the Lagoon Ash Sand Deposits for the Water Pollution Control Facility; CIP/DID #611001-02
- s. Purchase order in the amount of \$27,402 to Lightnin-SPX Flow Tech C/O Trident Process, Inc., for a rebuild of Model 780Q60CMX Gearbox at the Water Pollution Control Facility (sole source); CIP/DID #1040026
- t. Payments to various non-profit special events held in Cedar Rapids during the first half of Fiscal Year 2014 from the Special Event Public Safety Fund; CIP/DID #568164
- u. Contract for Sensys Equipment with Sensys Networks, Inc. for the Traffic Engineering Division for an amount not to exceed \$50,000; CIP/DID #1013-081
- v. Fleet Services purchase of three single axle cabs and chassis with Swaploader bodies from Truck Country in the amount of \$497,478; CIP/DID #1213-111
- w. Fleet Services purchase of two single axle wood chip dump bodies from Truck Country in the amount of \$229,882; CIP/DID #1213-111
- x. Contract for Excavation & Hauling of Lagoon Ash Sand with BWC Excavating LC for the Water Pollution Control Facility for an amount not to exceed \$164,000; CIP/DID #1213-107
- y. Development Agreement and Special Warranty Deed with Skogman Construction Company of Iowa for City-owned property at 1347 F Avenue NW participating in the third round of the Single Family New Construction Program (FLOOD); CIP/DID #540257
- z. Development Agreement and Special Warranty Deed with Skogman Construction Company of Iowa for City-owned property at 614 G Avenue NW participating in the third round of the Single Family New Construction Program (FLOOD); CIP/DID #540257
- aa. Agreement with the Flood Mitigation Board for approved use of up to \$263,773,493 in Sales Tax Revenue over 20 years for the funding of flood mitigation in Cedar Rapids (FLOOD); CID/DID #987556
- bb. Certified Local Government Grant Agreement in the amount of \$10,000 with the State Historical Society of Iowa to host the 2014 Preserve Iowa Summit in Cedar Rapids. CIP/DID #104875

REGULAR AGENDA

- 25. Report on bids for the Prairie Drive NE from 29th Street to Franklin Avenue Portland Cement Concrete (PCC) Sidewalk project (estimated cost is \$155,000). (Doug Wilson) <u>CIP/DID #301385-01</u>
- 26. Report on bids for the 76th Avenue SW and Kirkwood Boulevard SW Traffic Signalization project (estimated cost is \$247,000). (Doug Wilson) <u>CIP/DID #3012025-02</u>

- 27. Report on bids for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project (estimated cost is \$2,400,000) (FLOOD). (Dave Wallace) CIP/DID #SSD103-11
- 28. Report on bids for the J Avenue Water Plant Process Improvements Phase 1 project (estimated cost is \$7,060,000). (Steve Hershner)
 - a. Resolution awarding and approving contract in the amount of \$7,276,000, bond and insurance to Tricon General Construction for the J Avenue Water Treatment Plant Process Improvements Phase 1 project. <u>CIP/DID #6250026-02</u>
- 29. Report on bids for the Replacement of Fire Hydrants and Blow Off Completes FY 14 project (estimated cost is \$48,000). (Steve Hershner)
 - a. Resolution awarding and approving contract in the amount of \$53,340, bond and insurance to B.G. Brecke, Inc. for the Replacement of Fire Hydrants and Blow Off Completes FY 14 project. <u>CIP/DID #2014037-01</u>
- 30. Discussion and Resolution authorizing execution of a Development Agreement with New Bohemia Station, L.L.C. for disposition and redevelopment of City-owned property at 1020 and 1028 3rd Street SE (former Brosh site) (**FLOOD**). (Gary Kranse/Jennifer Pratt) CIP/DID #803603

ORDINANCES

PUBLIC INPUT

This is an opportunity for the public to address the City Council on any subject pertaining to City Council business.

CITY MANAGER COMMUNICATIONS AND DISCUSSION

COUNCIL COMMUNICATIONS AND DISCUSSION

*Note: 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.	May	or C	orbett:
----	-----	------	---------

- 2. Council member Gulick:
- 3. Council member Olson:
- 4. Council member Poe:
- 5. Council member Russell:
- 6. Council member Shey:
- 7. Council member Shields:
- 8. Council member Vernon:
- 9. Council member Weinacht:

It is the policy of the City of Cedar Rapids that all City Council public meetings are accessible to people with disabilities. If you need assistance in participating in City Council public meetings due to a disability as defined under the ADA, please call the City Clerk's Office at (319) 286-5060 at least two (2) business days prior to the scheduled meeting to request an accommodation.

*Weekly agendas for the Regular City Council Meeting, as well as Council meeting minutes, can be viewed at the following web site: www.cedar-rapids.org