"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, September 23, 2014 at 4:00 p.m. in the Council Chambers, 3<sup>rd</sup> 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.*)

# AGENDA

- Invocation
- Pledge of Allegiance
- Proclamations/Presentations:
  - Proclamation Parks & Recreation Volunteer Day (Sven Leff)

## PUBLIC HEARINGS

- A public hearing will be held to consider a request by Cornerhouse Properties, LLC for an Urban Revitalization Area designation for the construction of an office building located at 2739 1<sup>st</sup> Avenue SE (Kirsty Sanchez).
  - Resolution authorizing an Urban Revitalization Area designation for new construction to be located at 2739 1<sup>st</sup> Avenue SE; <u>CIP/DID #OB1298822</u>
  - <u>First Reading</u>: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Cornerhouse Urban Revitalization Area designation at 2739 1<sup>st</sup> Avenue SE. <u>CIP/DID #OB1298822</u>
- 2. A public hearing will be held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, adding a Northwest Flood Mitigation Overlay District with specific guidelines applicable to land use applications and permits (Jeff Hintz).
  - a. <u>First Reading:</u> Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, adding a Northwest Flood Mitigation Overlay District with specific guidelines applicable to land use applications and permits. <u>CIP/DID #OB1294914</u>

- 3. A public hearing will be held to consider the disposition of nine excess City-owned properties at 606 and 610 J Avenue NW; 1106, 1108, 1110 and 1116 6<sup>th</sup> Street NW; and 1101, 1111 and 1113 Ellis Boulevard NW acquired through the Voluntary Property Acquisition Program (Caleb Mason).
  - Resolution authorizing the disposition of nine excess City-owned properties at 606 and 610 J Avenue NW; 1106, 1108, 1110 and 1116 6<sup>th</sup> Street NW; and 1101, 1111 and 1113 Ellis Boulevard NW acquired through the Voluntary Property Acquisition Program (FLOOD). <u>CIP/DID #OB959319</u>
- A public hearing will be held to consider the disposition of City-owned commercial property at 615 K Avenue NW; 1125, 1127 and 1129 Ellis Boulevard NW; and 1130 and 1138 6<sup>th</sup> Street NW and inviting redevelopment proposals (Caleb Mason).
  - Resolution authorizing the disposition of City-owned commercial property at 615 K Avenue NW; 1125, 1127 and 1129 Ellis Boulevard NW; and 1130 and 1138 6<sup>th</sup> Street NW and inviting redevelopment proposals (FLOOD). <u>CIP/DID #OB1058253</u>
- 5. A public hearing will be held to consider the disposition of a .75-acre parcel of vacant Cityowned land located northerly of Ellis Road NW at 80<sup>th</sup> Street NW as requested by the State of lowa in connection with the future extension of Highway 100 (Dave Wallace).
  - Resolution authorizing execution of a Purchase Agreement in the amount of \$750 and execution of a Quitclaim Deed to the State of Iowa for property located northerly of Ellis Road NW at 80<sup>th</sup> Street NW in connection with the future extension of Highway 100. <u>CIP/DID #52-15-003</u>
- A public hearing will be held to consider the vacation of public ways and grounds described as a
  portion of a frontage road easement located at 2701 12<sup>th</sup> Avenue SW as requested by Quarton
  Place 2 Limited Partnership (Dave Wallace).
  - Resolution vacating a portion of public ways and grounds described as a portion of a frontage road easement located at 2701 12<sup>th</sup> Avenue SW as requested by Quarton Place 2 Limited Partnership. <u>CIP/DID #EASE-011980-2014</u>
- 7. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 29<sup>th</sup> Street NE from West of Eastern Avenue to Staub Court Storm Sewer and Water Main Improvements project (estimated cost is \$320,000) (Dave Wallace).
  - Resolution adopting plans, specifications, form of contract and estimated cost for the 29<sup>th</sup> Street NE from West of Eastern Avenue to Staub Court Storm Sewer and Water Main Improvements project. <u>CIP/DID #304378-01</u>

## 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. They will be approved by one motion without separate discussion unless Council requests an item be removed to be considered separately.

- 8. Motion to approve minutes.
- 9. Motions setting public hearing dates for:
  - a. October 7, 2014 to consider a change of zone for property at the northeast corner of the intersection of Zika Avenue NW and 16<sup>th</sup> Street NW from R-1, Single Family Residence Zone District to PUD-2, Planned Unit Development Two Zone District as requested by NewBo Development Group, LLC and the City of Cedar Rapids; <u>CIP/DID</u> <u>#RZNE-010979-2014</u>
  - b. October 7, 2014 to consider a Substation Site Easement agreement with Interstate Power and Light Company in connection with an electric substation expansion and rebuild located on City-owned land at the southwest corner of Twin Pines Golf Course and the intersection of 42<sup>nd</sup> Street and Edgewood Road NE. <u>CIP/DID #49-15-022</u>
- 10. Motion approving the beer/liquor/wine applications of: <u>CIP/DID #OB1145716</u>
  - a. 1<sup>st</sup> Avenue Wine House, 3412 1<sup>st</sup> Avenue NE;
  - b. Blue Strawberry Coffee Company, 118 2<sup>nd</sup> Avenue SE;
  - c. Casey's General Store #2768, 1201 1st Avenue SE;
  - d. Casey's General Store #2776, 701 Ellis Boulevard NW;
  - e. Casey's General Store #2780, 5555 Edgewood Road NE;
  - f. Casey's General Store #2782, 1495 Blairs Ferry Road NE;
  - g. Casey's General Store #2790, 588 Boyson Road NE;
  - h. Casey's General Store #2791, 9125 Atlantic Drive SW;
  - i. Casey's General Store #2792, 9001 6<sup>th</sup> Street SW;
  - j. Coe College, 1220 1<sup>st</sup> Avenue NE;
  - k. Coe College, 1220 1<sup>st</sup> Avenue NE (transfer for an event at 50 2<sup>nd</sup> Avenue Bridge, Veterans Memorial Building, on Oct 11-12, 2014);
  - I. Comfort Inn & Suites, 2025 Werner Avenue NE (new);
  - m. The Fresh Market, 180 Collins Road NE, Suite D (new);
  - n. Frond Design Studio, 310 10<sup>th</sup> Avenue SE (permanent transfer to 6425 7<sup>th</sup> Street Court SW, Suite F);
  - o. Frond Design Studio, 6425 7th Street Court SW;
  - p. Genghis Grill, 2230 Edgewood Road SW;
  - q. Hy-Vee #5 Club Room, 3235 Oakland Road NE;
  - r. Hy-Vee Drugstore #6, 505 Boyson Road NE;
  - s. Julia-n-LeChef Katering Kitchen, 426 1<sup>st</sup> Avenue NW (5-day permit for an event at 51 1<sup>st</sup> Avenue Bridge, Veterans Memorial Building, on October 2, 2014);
  - t. NewBo City Market, 1100 3rd Street SE;
  - u. Papa Juan's Mexican Restaurant, 5505 Center Point Road NE;
  - v. Paramount Theatre, 119 3<sup>rd</sup> Avenue SE;

- w. Red Baron Bar & Dance Club, 62 16<sup>th</sup> Avenue SW (outdoor service for an event on September 27, 2014);
- x. Target T-1771, 3400 Edgewood Road SW;
- y. Texas Roadhouse, 2605 Edgewood Road SW;
- z. Veterans of Foreign Wars Post #788, 3240 Southgate Place SW;
- aa. Walgreens #12580, 324 Edgewood Road NW;
- bb. Westside Lounge, 325 Edgewood Road NW.
- 11. Resolutions (2) approving payment of bills and payroll. <u>CIP/DID #OB1143566</u>
- 12. Resolution approving a cooperative agreement between the Iowa Civil Rights Commission and Cedar Rapids Civil Rights Commission for satisfactory intake and resolution of civil rights complaints. <u>CIP/DID #OB629963</u>
- 13. Resolution granting an extension of time through November 30, 2014, for the Going Out of Business License issued to Smulekoff's Home Store, 97 3<sup>rd</sup> Avenue SE. <u>CIP/DID #OB1306912</u>
- 14. Resolution approving the Czech Village Association Czechtoberfest event on September 27, 2014 (includes road closure). <u>CIP/DID #SPEC-025934-2014</u>
- 15. Resolutions approving assessment actions:
  - a. Intent to assess Utilities Water Division delinquent municipal utility bills 56 properties; <u>CIP/DID #OB1307041</u>
  - Levy assessment Utilities Water Division delinquent municipal utility bills 23 properties. <u>CIP/DID #OB1298835</u>
- 16. Resolutions accepting various subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:
  - a. Water system improvements installed in Crescent View 1<sup>st</sup> Addition Phase 4 and approving the 2-Year Maintenance Bond in the amount of \$50,696.91 submitted by Abode Construction, Inc.; <u>CIP/DID #2010059-04</u>
  - Sanitary sewer extension in Meadow Ridge and approving the 2-year Maintenance Bond submitted by Zinser Grading & Excavating, LLC in the amount of \$77,696.60. <u>CIP/DID</u> <u>#FLPT-009598-2014</u>
- 17. Resolutions accepting projects, approving Performance Bonds and authorizing issuance of final payments:
  - a. 33<sup>rd</sup> Avenue SW, from West of 18<sup>th</sup> Street to West of 10<sup>th</sup> Street SW Paving project, final payment in the amount of \$30,000 and 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was \$1,841,892.77; final contract amount is \$1,924,489.22); <u>CIP/DID #301136-03</u>
  - b. 33<sup>rd</sup> Avenue SW Reconstruction and Turn Lane Improvements from Coyote Road to Remington Street project, final payment in the amount of \$136,228.09 and 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was \$2,553,421.50; final contract amount is \$2,724,561.79); <u>CIP/DID #301182-06</u>
  - c. H Street SW From Diagonal Drive SW to North of 7<sup>th</sup> Avenue SW Pavement Rehabilitation project, final payment in the amount of \$5,790.19 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was \$103,819; final contract amount is \$115,803.89). <u>CIP/DID #3012072-01</u>

- Resolutions authorizing execution of Development Agreements and Special Warranty Deeds for City-owned property participating in the fourth round of the Single Family New Construction Program (FLOOD). <u>CIP/DID #OB540257</u>
  - a. Stonebrook Homes, LLC for property at 417 10<sup>th</sup> Street NW;
  - b. Stonebrook Homes, LLC for property at 425 10<sup>th</sup> Street NW;
  - c. Cedar Ridge Homes, Inc. for property at 602 A Avenue NW;
  - d. Hobart Historic Restoration, LLC for property at 1016 2<sup>nd</sup> Street SW;
  - e. Premiere Developers, Inc. for property at 1069 G Avenue NW;
  - f. Hobart Historic Restoration, LLC for property at 1100 K Street SW;
  - g. Hobart Historic Restoration, LLC for property at 1104 K Street SW;
  - h. Hobart Historic Restoration, LLC for property at 1108 K Street SW;
  - i. Jaylee Homes, Inc. for property at 1116 K Street SW.
- 19. Resolutions authorizing execution of Development Agreements for property participating in the fourth round of the Single Family New Construction Program. <u>CIP/DID #OB540257</u>
  - a. Premiere Developers, Inc. for property at 1005 11th Street NW;
  - b. Sky's Edge, LLC for property at 1023 6<sup>th</sup> Street SE;
  - c. Sky's Edge, LLC for property at 1027 6<sup>th</sup> Street SE;
  - d. Schissel, LLC for property at 1795 2<sup>nd</sup> Street SW.
- 20. Resolutions approving final plats:
  - Armar Square First Addition, located east of Armar Drive SE and north of Cemar Court SE, containing four lots and a total plant area of 4.50 acres; <u>CIP/DID #FLPT-012045-</u> 2014
  - b. Holley's Second Addition to Linn County, Iowa, located at 7500 Ely Road SW, containing three lots and a total plat area of 23.33 acres. <u>CIP/DID #FLPT-010920-2014</u>
- 21. Resolution amending Resolution No. 0492-04-14, to correct the exhibit that was attached to the resolution that established a Sanitary Sewer Easement on City-owned property located at 217 10<sup>th</sup> Avenue SW in connection with the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration project (FLOOD). <u>CIP/DID #SSD103-00</u>
- 22. Resolution amending Resolution No. 0562-05-14, revising the final amount to be assessed for the FY 2011 Sidewalk Repair and Ramp Program – Contract No. 2 project. <u>CIP/DID #3017011-</u>00
- 23. Resolution adopting the final schedule and levying of assessments and providing for the payment thereof for the FY 2012 Sidewalk and Ramp Repair Program Contract No. 1 project. <u>CIP/DID #3017012-00</u>
- 24. Resolution adopting the final schedule and levying of assessments and providing for the payment thereof for the FY 2013 Sidewalk and Ramp Repair Program Contract No. 1 project. <u>CIP/DID #3017013-00</u>
- 25. Resolution authorizing the Finance Department to electronically file the fiscal year ending 2014 City Street Financial Report with the Iowa Department of Transportation (IDOT). <u>CIP/DID</u> <u>#OB1307100</u>
- 26. Resolution authorizing the City to close Valor Way SW from Diagonal Drive to the end of the street on October 3, 2014 for The Summerland Project film. <u>CIP/DID #OB1301518</u>

- 27. Resolution establishing the times and dates of regularly scheduled City Council meetings to be held in calendar year 2015. <u>CIP/DID #OB1306907</u>
- 28. Resolutions approving actions regarding Purchases/Contracts/Agreements:
  - a. Amendment No. 10 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed \$15,600 for professional services in connection with the Flood Management Structure and Outdoor Amphitheatre project (original contract amount was \$670,000; total contract amount with this amendment is \$887,600); <u>CIP/DID #307218-03</u>
  - b. Amendment No. 1 to renew Contract for Tire Services with Bauer Built Tire for Fleet Services for an estimated annual amount of \$200,000 (original contract amount was \$200,000; renewal contract amount is \$200,000); <u>CIP/DID #0413-226</u>
  - c. Amendment No. 1 to renew Contract for GPS Corner Survey Review with Dan Corbin, Inc. for the Information Technology Department for an estimated annual amount of \$35,000 (original contract amount was \$35,000; renewal contract amount is \$35,000); <u>CIP/DID #0611-279</u>
  - d. Amendment No. 2 to renew Contract for GPS Corner Survey Consultant with Foth Infrastructure & Environment for the Information Technology Department for an estimated annual amount of \$35,000 (original contract amount was \$35,000; renewal contract amount is \$35,000); <u>CIP/DID #0611-269</u>
  - e. Change Order No. 1 in the amount of \$166,601.75 with Peterson Contractors, Inc. for the Cedar River Bridges Miscellaneous Repairs project (original contract amount was \$1,275,800; total contract amount with this amendment is \$1,442,401.75); <u>CIP/DID #305127-03</u>
  - f. Change Order Nos. 1 and 2 for a total amount of \$11,220.78, plus an additional five working days, with Woodruff Construction, LLC for the Five Seasons Parkade Skywalk Phase II Exterior Renovations project (original contract amount was \$64,700; total contract amount with this amendment is \$75,920.78); <u>CIP/DID #635125-02</u>
  - g. Change Order No. 5 in the amount of \$14,582.19 with Pirc-Tobin Construction, Inc. for the 76<sup>th</sup> Avenue SW Improvements from Edgewood Road SW to East of the Cedar Rapids and Iowa City (CRANDIC) Railroad Crossing project (original contract amount was \$3,692,021.84; total contract amount with this amendment is \$3,724,940.89); <u>CIP/DID #301208-02</u>
  - h. Change Order No. 2 in the amount of \$26,682.28 with Pirc-Tobin Construction, Inc. for the Oakland Road NE From E Avenue NE to H Avenue NE Pavement Rehabilitation project (original contract amount was \$645,700; total contract amount with this amendment is \$672,607.35) (Paving for Progress); <u>CIP/DID #301374-02</u>
  - i. Change Order No. 13 in the amount of \$60 with Rathje Construction Company for the Bever Avenue SE Rehabilitation From Memorial Drive SE to 34<sup>th</sup> Street SE project (original contract amount was \$1,529,777.11; total contract amount with this amendment is \$1,692,598.95); <u>CIP/DID #301696-01</u>
  - j. Change Order No. 5 in the amount of \$61,593.41 with BWC Excavating, LC for the 76<sup>th</sup> Avenue SW from East of Interstate 380 to Prairie Hawk Drive SW Street Improvements and Kirkwood Boulevard SW Intersection Improvements project (original contract amount was \$1,408,890.70; total contract amount with this amendment is \$1,493,990.69); <u>CIP/DID #3012049-03</u>

- k. Change Order No. 4 (Final Revised) deducting the amount of \$113,858.38 with S.M. Hentges & Sons, Inc. for the Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 2 Reconstruction project (original contract amount was \$1,835,940.67; total contract amount with this amendment is \$1,758,160.28); <u>CIP/DID #655625-05</u>
- I. Change Order No. 2 in the amount of \$28,455.53 with Pirc-Tobin Construction, Inc. for the Park Avenue SE from 17<sup>th</sup> Street to 18<sup>th</sup> Street and 18<sup>th</sup> Street SE from Park Avenue to Half Block South Sanitary Sewer, Storm Sewer, Water Main, Street, and Sidewalk Improvements project (original contract amount was \$623,966.25; total contract amount with this amendment is \$670,510.31); <u>CIP/DID #655996-07</u>
- m. Change Order No. 5 in the amount of \$34,865.84 with Rathje Construction Company for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (original contract amount was \$1,248,132.55; total contract amount with this amendment is \$1,272,309.79) (FLOOD); CIP/DID #SSD101-07
- n. Change Order No. 5 in the amount of \$7,378.14 with Ricklefs Excavating, Ltd. for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project (original contract amount was \$1,765,564.20; total contract amount with this amendment is \$1,813,905.18) (FLOOD); CIP/DID #SSD103-11
- Change Order No. 5 in the amount of \$14,395 with Pearson Wall Systems, Inc. for the Veterans Memorial Phase III – Bid Package #6 – Framing, Plaster, Paint, Partitions, Fabric Panels and Ceilings project (original contract amount was \$1,453,800; total contract amount with this amendment is \$1,479,301) (FLOOD); CIP/DID #VME001-06
- p. Approving retention of Ahlers and Cooney, P.C. as outside legal counsel regarding Veterans Memorial Building; <u>CIP/DID #OB1306909</u>
- q. Approving Iowa Homeland Security and Emergency Management Division's Commitment to Award and Accept Funds in the amount of \$160,850 by the Iowa Homeland Security and Emergency Management Division for the Cedar Rapids Division of Iowa Task Force One; <u>CIP/DID #OB1307038</u>
- r. Agreement concerning the relocation of commercial or industrial enterprises with the City of Hiawatha; <u>CIP/DID #OB265968</u>
- s. Development Agreement and Special Warranty Deed with Premiere Developers, Inc. for City-owned property at 800 9<sup>th</sup> Street SW participating in the third round of the Single Family New Construction Program (FLOOD); <u>CIP/DID #OB540257</u>
- t. Development Agreement with Kingston Corner, LLC for the disposition and redevelopment of City-owned property at 301 and 305 2<sup>nd</sup> Avenue SW located in the Kingston Village Area (FLOOD); CIP/DID #OB983052
- u. Fleet Services Division purchase of a computer equipment package from Keltek Inc. to be used to equip nine new Police Department vehicles in the amount of \$126,569.39; CIP/DID #B27172
- v. Fleet Services Division purchase of an emergency equipment package from Keltek Incorporated, to upfit nine new Police Department vehicles in the amount of \$82,268.77; <u>CIP/DID #4603-14</u>
- Fleet Services Division purchase of nine 2015 Ford Police Interceptor sedans for use by the Police Department Patrol Unit from Charles Gabus Ford in the amount of \$252,721.08; CIP/DID #4568-14
- x. Fleet Services Division purchase of four cab and chassis with bodies from Junge Center Point in the amount of \$220,084; <u>CIP/DID #0814-029</u>
- y. Public Works Streets Division purchase of snowplow blades from Altorfer Inc. in the amount of \$44,768.48; <u>CIP/DID #0814-042</u>

- z. Contract for Trees for Fall 2014 Planting with B&G Nursery & Construction for the Public Works Department – Forestry Division for an amount not to exceed \$95,310; <u>CIP/DID #0814-034</u>
- aa. Contract for Land Application of Biosolids with Wulfekuhle Injection & Pumping, Inc. for the Water Pollution Control Facility for a two-year contract amount not to exceed \$400,000; <u>CIP/DID #0814-026</u>
- bb. Contract for High Voltage Electrical Services with Trey Electric Corp for the Utilities Department for a two-year contract amount not to exceed \$50,000; <u>CIP/DID #0814-025</u>
- cc. Contract for Rental & Laundering of Uniforms, Towels & Linens with Aramark Uniform Services for various City departments for an annual amount not to exceed \$70,000; CIP/DID #0514-185
- dd. Contract for Environmental Remediation and Demolition Services Including RACM for Nuisance Structures project with Active Thermal Concepts, Inc. for the Building Services Division Nuisance Abatement Program for an amount not to exceed \$56,650; CIP/DID #0714-012
- ee. Regional Conservation Partnership Program Full-Proposal submittal to the National Resource Conservation Service as invited by the United States Department of Agriculture; <u>CIP/DID #OB1292684</u>
- ff. Professional Services Agreement with Snyder and Associates, Inc. for an amount not to exceed \$36,492 for design services in connection with the Bever Avenue Sidewalk Extension from 30<sup>th</sup> Street SE to 34<sup>th</sup> Street SE project; <u>CIP/DID #301696-02</u>
- gg. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$120,000 for the FY15 Miscellaneous Storm Sewer Improvements project; <u>CIP/DID #304990-13</u>
- hh. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$37,888 for design services in connection with the Storm Sewer Culvert Replacement; 20<sup>th</sup> Avenue and 13<sup>th</sup> Street SW project; <u>CIP/DID</u> #304423-01
- ii. Professional Services Agreement with MSA Professional Services, Inc. for an amount not to exceed \$60,000 in connection with the FY 2015 Sanitary Sewer Investigation Services and Design Services project; <u>CIP/DID #655990-05</u>
- jj. Professional Services Agreement with JCG Land Services, Inc. for an amount not to exceed \$52,629 for right-of-way acquisition services in connection with the Collins Road NE (IA 100) Phase 1 Complete Streets project, from East of Northland Avenue NE to Twixt Town Road NE project; <u>CIP/DID #301446-00</u>
- kk. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$691,616 for design services in connection with the Tower Terrace Road from west of C Avenue to Alburnett Road project; <u>CIP/DID</u> #301666-02
- II. 28E Agreement with the City of Marion and Linn County for engineering services, right-of-way acquisition and construction project costs in the amount of \$1,760,000 in connection with the Tower Terrace Road from west of C Avenue to Alburnett Road project; <u>CIP/DID #301666-00</u>
- mm. 28E Agreement with the City of Hiawatha for proposed installation of temporary traffic signals on Blairs Ferry Road NE at Miller Road NE; <u>CIP/DID #306266-00</u>
- nn. Contract with Wellmark, Inc. for Health Plan Third Party Administration Services for an amount not to exceed \$1,801,482 in administrative fees over a three-year period from January 1, 2015 to December 31, 2017; <u>CIP/DID #OB1307060</u>

- oo. Information Technology Department purchase of various technology equipment from CDW Government for an amount not to exceed \$300,000 for Fiscal Year 2015; CIP/DID #OB1307030
- pp. Information Technology Department purchase of computer equipment (desktops, monitors, laptops, printers, workstations, server, etc.) from Hewlett-Packard Company in the amount of \$500,000 for Fiscal Year 2015; <u>CIP/DID #OB679183</u>
- qq. Information Technology Department purchase of rental Tier III data space and circuitry needs from Involta, LLC in the amount of \$282,600; <u>CIP/DID #OB377724</u>
- rr. Renewal of the Microsoft Volume Licensing Enterprise Enrollment Agreement for Microsoft software upgrades and licensing for a three year contract at an annual cost of \$475,000 (original contract amount was \$1,425,000; renewal contract amount is \$1,425,000). <u>CIP/DID #377724</u>

## REGULAR AGENDA

- 29. Report on bids for the Police Department Roof Replacement project (estimated cost is \$400,000) (Brent Schlotfeldt).
  - Resolution awarding and approving contract for an amount not to exceed \$326,000, bond and insurance of Black Hawk Roof Company for the Police Department Roof Replacement project. <u>CIP/DID #0814-030</u>
- 30. Report on bids for the McGrath Amphitheatre Demountable Floodwall project (estimated cost is \$250,000) (Sandy Pumphrey).
  - a. Resolution awarding and approving contract in the amount of \$253,314, bond and insurance of Jasper Construction Services, Inc. for the McGrath Amphitheatre Demountable Floodwall project. <u>CIP/DID #331002-01</u>
- 31. Resolutions authorizing execution of agreements in connection with the City of Cedar Rapids Flood Protection System (Sandy Pumphrey).
  - Memorandum of Understanding (MOU) with HR Green and Stanley Consultants, Inc. in connection with the City of Cedar Rapids Flood Protection System – Planning and Design Services; <u>CIP/DID #331001-00</u>
  - b. Professional Services Agreement with HR Green for an amount not to exceed \$3,959,599 for planning and design services in connection with the City of Cedar Rapids Flood Protection System West Side Phase 1 Consulting Services; <u>CIP/DID #331001-01</u>
  - c. Professional Services Agreement with Stanley Consultants, Inc. for an amount not to exceed \$3,409,543 for planning and design services in connection with the City of Cedar Rapids Flood Protection System East Side Phase 1 Consulting Services. <u>CIP/DID</u> <u>#331001-02</u>

## **ORDINANCES**

#### (Second and possible Third Readings)

- 32. Ordinance granting a change of zone for property at 2727 16<sup>th</sup> Avenue SW from R-2, Single Family Residence Zone District to C-3, Regional Commercial Zone District as requested by MidAmerican Aerospace and S & C Realty Associates. <u>CIP/DID #RZNE-011721-2014</u>
- 33. Ordinance granting a change of zone for property at 1103 and 1201 Blairs Ferry Road NE from I-1, Light Industrial Zone District to PUD-1, Planned Unit Development One Zone District as requested by Hunter Companies, LLC, Nash Finch Company and Northwestern States Portland Cement Co. <u>CIP/DID #RZNE-011742-2014</u>
- 34. Ordinance granting a change of zone for property at 1415 Bever Avenue SE from R-3, Single Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Affordable Housing Network, Inc. <u>CIP/DID #RZNE-011780-2014</u>

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

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