

*“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, February 24, 2015 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 mobile devices.)*

A G E N D A

- Invocation
- Pledge of Allegiance
- Proclamations/Presentations:
 - ❖ Presentation – FY 2014 Annual Audit by McGladrey (Casey Drew)

PUBLIC HEARINGS

1. A public hearing will be held to consider a request by Hobart Historic Restoration, LLC for an Urban Revitalization Area designation for the restoration of the historic Mott Building at 42 7th Avenue SW (Kirsty Sanchez).
 - a. Resolution authorizing an Urban Revitalization Area designation for the restoration of the historic Mott Building at 42 7th Avenue SW; CIP/DID #OB1357511
 - b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Hobart Historic Restoration Urban Revitalization Area designation at 42 7th Avenue SW. CIP/DID #OB1357511
2. A public hearing will be held to consider a request by Iowa Brewing Company, LLC for an Urban Revitalization Area designation for renovation of 708 3rd Street SE and 315 7th Avenue SE (Kirsty Sanchez).
 - a. Resolution authorizing an Urban Revitalization Area designation for renovation of 708 3rd Street SE and 315 7th Avenue SE; CIP/DID #OB1344384
 - b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Iowa Brewing Company Urban Revitalization Area designation at 708 3rd Street SE and 315 7th Avenue SE. CIP/DID #OB1344384

3. A public hearing will be held to consider a capital improvement project for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements and to commence with the acquisition of a portion of agricultural property for this project (Rita Rasmussen).
 - a. Resolution to continue a previously-approved capital improvement project and to proceed with the acquisition or condemnation of agricultural property and property interests not yet acquired for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (**Paving for Progress**). CIP/DID #3012050-00
4. A public hearing will be held to consider the vacation and disposition of public ways and grounds described as a 1,054 square-foot strip of E Avenue NW right-of-way and a 7.4 square-foot triangle of C Avenue NW right-of-way located adjacent to 423 5th Street NW as requested by Ivan L. Clay (Rita Rasmussen).
 - a. ~~First Reading and possible Second and Third Readings:~~ Ordinance vacating public ways and grounds in and to the property described as a 1,054 square-foot strip of E Avenue NW right-of-way and a 7.4 square-foot triangle of C Avenue NW right-of-way located adjacent to 423 5th Street NW as requested by Ivan L. Clay. CIP/DID #ROWV-015442-2014
 - b. Resolution authorizing the disposition of the property described as a 1,054 square-foot strip of E Avenue NW right-of-way and a 7.4 square-foot triangle of C Avenue NW right-of-way located adjacent to 423 5th Street NW as requested by Ivan L. Clay. CIP/DID #ROWV-015442-2014
5. A public hearing will be held to consider the continuation of the disposition of City-owned commercial property at 97 3rd Avenue SE (former Smulekoff's building) which was acquired through the Voluntary Property Acquisition Program and inviting redevelopment proposals (Caleb Mason).
 - a. Resolution to continue the disposition of City-owned property at 97 3rd Avenue SW and invite competitive proposals for the redevelopment of the property (**FLOOD**). CIP/DID #OB1369853
6. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue WTP Ammonia Feed System Upgrades project (estimated cost is \$130,000) (Steve Hershner).
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the J Avenue WTP Ammonia Feed System Upgrades project. CIP/DID #6250037-02
7. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue Water Plant Generator Addition project (estimated cost is \$2,060,000) (Steve Hershner).
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the J Avenue Water Plant Generator Addition project. CIP/DID #6250016-02

8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Ambroz Recreation Center Retaining Wall Repair project (estimated cost is \$165,000) (Doug Wilson).
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Ambroz Recreation Center Retaining Wall Repair project. CIP/DID #311180-02

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.

9. Motion to approve minutes.
10. Motions setting public hearing dates for:
 - a. March 12, 2015 – to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates; CIP/DID #OB1374529
 - b. March 12, 2015 – to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates; CIP/DID # OB1374529
 - c. March 12, 2015 – to consider amending Chapter 24 of the Municipal Code, Solid Waste, by repealing existing rates and establishing new rates; CIP/DID # OB1374529
 - d. March 24, 2015 – to consider amending Chapter 72 of the Municipal Code, Storm Water Management Ordinance, increasing existing tier rates by 2.5%, creating six additional non-residential tiers for lots sized greater than seven acres, allowing for billing of all privately owned property and providing a discount for properties with individual NPDES permits. CIP/DID #43-10-007
11. Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 24, 2015 and advertising for bids by publishing notice to bidders for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 11, 2015 (estimated cost is \$1,500,000) **(Paving for Progress)**. CIP/DID #3012080-02

12. Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for March 12, 2015 and advertising for bids by publishing notice to bidders for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 2 project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 18, 2015 (estimated cost is \$1,170,000) (**FLOOD**). CIP/DID #SSD101-08
13. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
- a. Break Room, 3108 1st Avenue NE;
 - b. Bushwood Sports Bar and Grill, 350 Edgewood Road NW;
 - c. Cappy's Pizzeria, 7037 C Avenue NE;
 - d. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on March 17, 2015)
 - e. Cheddar's Casual Café, 161 Collins Road NE;
 - f. Fiesta Del Sol Mexican Restaurant, 4801 1st Avenue SE;
 - g. Hill Brothers Jiffy Mart, 1904 Mount Vernon Road SE;
 - h. Hy-Vee Drugstore #5, 2001 Blairs Ferry Road NE;
 - i. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial on March 5, 2015);
 - j. Just Jules Pub & Restaurant, 835 Center Point Road NE;
 - k. Mahoney's, 1602 E Avenue NE (outdoor service for an event on March 14-18, 2015);
 - l. Moose McDuffy's, 834 1st Avenue NE (outdoor service for an event on March 17, 2015);
 - m. Moose McDuffy's, 834 1st Avenue NE;
 - n. Paddy O'Rourke's, 608 16th Street NE (outdoor service for an event on March 15-18, 2015);
 - o. Pancheros Mexican Grill, 4701 1st Avenue SE;
 - p. Parlor City Pub & Eatery, 1125 3rd Street SE;
 - q. Road Ranger #148, 550 Wilson Avenue SW;
 - r. Road Ranger #149, 2349 Blairs Ferry Road NE;
 - s. Road Ranger #151, 380 Blairs Ferry Road NE;
 - t. Road Ranger #147, 1430 1st Avenue NE;
 - u. Road Ranger #150, 3330 16th Avenue SW;
 - v. Road Ranger #5147, 1430 1st Avenue NE (new – new ownership);
 - w. Road Ranger #5148, 550 Wilson Avenue SW (new – new ownership);
 - x. Road Ranger #5149, 2349 Blairs Ferry Road NE (new – new ownership);
 - y. Road Ranger #5150, 3330 16th Avenue SW (new – new ownership);
 - z. Road Ranger #5151, 380 Blairs Ferry Road NE (new – new ownership);
 - aa. Sammy's Lounge, 5519 Center Point Road NE;
 - bb. Stella's, 416 3rd Street SE;
 - cc. Target T-1768, 1030 Blairs Ferry Road NE;
 - dd. Third Base Sports Bar & Brewery, 500 Blairs Ferry Road NE;
 - ee. Ting's Red Lantern, 540 Boyson Road NE;
 - ff. Tycoon, 427 2nd Avenue SE (5-day permit for an event on March 17, 2015);
 - gg. Village Meat Market & Cafe, 92 16th Avenue SW.
14. Resolutions approving payment of bills and payroll: CIP/DID #OB1143566
- a. Bills;
 - b. Payroll.

15. Resolutions approving appointments of the following individuals:
 - a. Appointing Tim Blumer, Bethany Jordan and Al Pierson (effective through June 30, 2016) and Aggie Doyle and Matt Miller (effective through June 30, 2017) to the Ellis Area Design Review Technical Advisory Committee; CIP/DID #OB765429
 - b. Appointing Tim Blumer, Bethany Jordan and Fred Timko (effective through June 30, 2016) and Scott Loggins and Matt Miller (effective through June 30, 2017) to the Kingston Village Design Review Technical Advisory Committee. CIP/DID #OB865258
16. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the Beverly Road SW Culvert Replacement project and to commence with the easement acquisition of a portion of agricultural property for this project and setting a public hearing date for April 14, 2015. CIP/DID #304421-00
17. Resolutions approving assessment actions:
 - a. Intent to assess – Utilities – Water Division – delinquent municipal utility bills – 26 properties; CIP/DID #OB1374531
 - b. Levy assessment – Utilities – Water Division – delinquent municipal utility bills – 21 properties; CIP/DID #OB1357449
 - c. Levy assessment – Solid Waste & Recycling – clean-up costs – three properties. CIP/DID #OB1357329
18. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:
 - a. Storm sewer in Country Ridge Second Addition – Phase 2 and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of \$33,780; CIP/DID #47-10-022
 - b. Sanitary sewer in Country Ridge Second Addition – Phase 2 and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of \$2,250. CIP/DID #47-10-022
19. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
 - a. Blairs Ferry Road and Ushers Ferry Road NE Traffic Signalization project, final payment in the amount of \$4,332.50 and 4-year Performance Bond submitted by Trey Electric Corp. (original contract amount was \$86,650; final contract amount is \$86,650); CIP/DID #306266-02
 - b. Sanitary Sewers Quadrant Flood Repairs Lining Package #5 – 2013 project, final payment in the amount of \$39,950.85 and 4-year Performance Bond submitted by Municipal Pipe Tool Co., LLC (original contract amount was \$848,344; final contract amount is \$799,017) **(FLOOD)**; CIP/DID #SSD104-04
 - c. Cedar Rapids Water Pollution Control Facility Flood Wall Protection Project, Phase 1 – Pump Station and Sewer Modifications project, final retainage payment in the amount of \$500,255.58 and 2-year Performance Bond submitted by Building Crafts, Inc. (original contract amount was \$10,121,121; final contract amount is \$10,005,111.64) **(FLOOD)**. CIP/DID #3303101000-02
20. Resolution approving Final Plat of Ushers Ridge 9th Addition for land located at 3518 Forest Valley Court NE. CIP/DID #FLPT-015403-2014

21. Preliminary Resolution for the construction of street improvements for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project. CIP/DID #3012004-00
22. Resolution adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 2015 Sidewalk Infill Project – Phase 2 project. CIP/DID #3012074-00
23. Resolution directing preparation of plans, specifications, form of contract and notice to bidders for the Chandler Street SW and 20th Street SW Water Main and Pavement Rehabilitation project. CIP/DID #6559993-00
24. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 74th Street NE Improvements from 500-Foot West of White Ivy Place to C Avenue NE project (**Paving for Progress**). CIP/DID #3012050-00
25. Resolution referring to the Linn County Compensation Commission (in accordance with eminent domain proceedings) the partial acquisition of a temporary grading easement for construction from land located at 6200 26th Street SW, owned by Kenneth R. and Jeanne C. Snyder, in connection with the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project. CIP/DID #3012004-02
26. Resolution approving the installation of two-way stop control at the intersection of Breyer Street SW and 31st Avenue SW, stopping northbound and southbound traffic on Breyer Street SW for 31st Avenue SW. CIP/DID #60-15-031
27. Resolution amending Resolution No. 1255-09-14 correcting the addresses of City-owned properties to 903, 908 and 915 16th Avenue SE; 1616 9th Street SE; 900, 906, 916, 919 and 923 17th Avenue SE; and 929 Hull Avenue SE (**FLOOD**). CIP/DID #OB811370
28. Resolution amending Resolution No. 0196-02-15 to provide a resolution of support for Oakhill Villages, LLC at 1023 and 1027 6th Street SE, formerly known as Sky's Edge Development, LLC. CIP/DID #OB540257
29. Resolution amending Resolution No. 0197-02-15 to provide a resolution of support for Sedona Villages, LLC at C Street SW and 13th Avenue SW, formerly known as Sky's Edge Development, LLC. CIP/DID #OB540257
30. Resolution of support for New Bohemia Station, LLC to secure Workforce Housing Tax Credit funding from the Iowa Economic Development Authority and securing local match. CIP/DID #OB803603
31. Resolution approving Neighborhood Work Plans and budgets for six Neighborhood Associations for Fiscal Year 2016. CIP/DID #OB690117
32. (**MOVED TO REGULAR AGENDA**) ~~Resolution adopting the Economic Development Strategic Plan. CIP/DID #OB1374492~~
33. Resolution cancelling the March 10, 2015 City Council meeting. CIP/DID #OB1374418

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

- a. Amendment No. 4 to renew Contract for Integration Services for the Water Division with Control System Integrators, Inc. for an annual amount not to exceed \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000); CIP/DID #1110-113
- b. Amendment No. 1 to renew Contract for Well Maintenance Services with Northway Well and Pump Company for the Utilities Department for a total amount not to exceed \$80,000 (original contract amount was \$80,000; renewal amount is \$80,000); CIP/DID #1212-143
- c. Amendment No. 4 to the Contract for Phosphoric Acid 75% Bulk Liquid with Carus Corporation to reflect the additional cost for an increase in the volume of chemical delivered for an amount not to exceed \$525 (original contract amount was \$24,900; total contract amount with this amendment is \$25,425); CIP/DID #1111-087
- d. Amendment No. 1 to the Development Agreement and Consent to Assignment and Assumption Agreement with OPC Allan Investments, LLC for property at 423 5th Street NW (formerly E Avenue NW Fire Station) (**FLOOD**); CIP/DID #OB820960
- e. Amendment No. 3 to the Professional Services Agreement with Foth Infrastructure and Environment, LLC specifying an increased amount not to exceed \$154,716 for design services in connection with project management and assistance with the Quick Start Program (original contract amount was \$148,560; total contract amount with this amendment is \$451,836) (**Paving for Progress**); CIP/DID #3017970-00
- f. Amending Resolution No. 0125-01-05 to correct dollar amounts (correct final retainage payment dollar amount to \$291,504.20) for the Water Pollution Control Facility Flood Wall Protection Project, Phase 2 – Flood Wall and Earthen Berm project with Tricon General Construction (original contract amount was \$5,820,000; final contract amount with this amendment is \$5,830,084.22) (**FLOOD**); CIP/DID #3303101000-03
- g. Change Order No. 16 in the amount of \$46,536.63 with Peterson Contractors, Inc. for the 1st Avenue (IA 922/US BUS 151) Marion Boulevard & Collins Road, PCC (Portland Cement Concrete) Pavement Widening with HMA (Hot Mix Asphalt) Resurfacing project (original contract amount was \$7,661,700.36; total contract amount with this amendment is \$9,141,875.17); CIP/DID #301447-02
- h. Change Order No. 6 (Final) deducting the amount of \$26,157.50 with Peterson Contractors, Inc. for the Cedar River Bridges Miscellaneous Repairs project (original contract amount was \$1,275,800; final contract amount with this amendment is \$1,718,303.99); CIP/DID #305127-03
- i. Change Order Nos. 1 and 2 in the amount of \$9,165.04 with B.G. Brecke, Inc. for the 16th Ave SW & Williams Blvd SW Water Main Loop Closure project (original contract amount was \$55,708.68; total contract amount with this amendment is \$64,873.72); CIP/DID #2014046-01
- j. Awarding and approving contract in the amount of \$84,170.50, bond and insurance of Vieth Construction Corp. for the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project (estimated cost is \$95,000); CIP/DID #301734-01
- k. Awarding and approving contract in the amount of \$1,172,355.30 plus incentive up to \$40,000, bond and insurance of Horsfield Construction, Inc. for the 19th Street SE Roadway & Utility Improvements from Mount Vernon Road SE to Glenway Drive SE Reconstruction project (estimated cost is \$1,219,000) (**Paving for Progress**); CIP/DID #3012081-03

- l. Awarding and approving contract in the amount of \$225,142.80 plus incentive up to \$3,500, bond and insurance of Trey Electric Corp. for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project (estimated cost is \$300,000); CIP/DID #306163-03
- m. Purchase Agreement in the amount of \$6,000 and accepting an Easement for Traffic Signal and a Temporary Construction Easement from the Van Buren Village Owners Association from land located between 2735 Edgewood Road SW and 2645 Edgewood Road SW in connection with the Edgewood Road SW at Edgewood Parkway SW Traffic Signal Improvements project; CIP/DID #306163-00
- n. Purchase Agreement in the amount of \$2,200 and accepting an Easement for Traffic Signal and a Temporary Construction Easement from Apple Seeds, LLC from land located at 2645 Edgewood Road SW in connection with the Edgewood Road SW at Edgewood Parkway SW Traffic Signal Improvements project; CIP/DID #306163-00
- o. Partial final payment in the amount of \$64,697.90 to Woodruff Construction, LLC for the Ground Transportation Center Renovation project (original contract amount was \$9,162,000; amended contract amount is \$9,301,724) (**FLOOD**); CIP/DID #TRE001-20
- p. Purchase Order in the amount of \$40,501.54 to BG Brecke, Inc. for the removal, rebuild and re-install of the #1 Decant Drive at the Water Pollution Control Facility; CIP/DID #OB1374514
- q. Professional Services Agreement with Keltek Incorporated to purchase and install Arbitrator MK3 cameras for Criminal Investigation Division Interview Rooms **in the amount of \$41,612.60**; CIP/DID #132069-01
- r. Renewal of Maintenance Agreement for VMWare with Insight Public Sector for a three-year period (original contract amount was \$36,974.70; renewal contract amount is \$97,688.26); CIP/DID #0310-229
- s. Renewal of anti-virus protection for McAfee with CDW Government for a three-year period (original contract amount was \$51,144; renewal contract amount is \$53,448.75); CIP/DID #OB734853
- t. Economic Development Grant payment to J Rettenmaier USA, LP in the amount of \$82,115.84; CIP/DID #OB401618
- u. Negotiation of a Development Agreement with the Indian Creek Nature Center for the disposition of approximately 78 acres of City-owned property generally located west of Bertram Road and north of Otis Road SE; CIP/DID #OB465154
- v. Development Agreement and Special Warranty Deed with Platinum Development, LLC for City-owned property at 523 B Avenue NW participating in the fourth round of the Single Family New Construction Program (**FLOOD**); CIP/DID #OB540257
- w. Development Agreement with Prairie Crossings, LLC for development of public trail improvements at the Prairie Crossings development with an Economic Development Grant not to exceed \$32,500; CIP/DID #OB814580
- x. Rejecting bids for the Greene Square Revitalization project (estimated cost is \$1,570,000.00); CIP/DID #307228-01
- y. Memorandum of Agreement with the Cedar Rapids Community School District regarding payment of \$500,000 by the Cedar Rapids Community School District to defray costs associated with architectural and design elements of the construction for the NW Recreation Center; CIP/DID #PRE069
- z. Contract for Auto Parts Program with Advance Stores dba Carquest for Fleet Services for March 1, 2015 through February 28, 2017 for an amount not to exceed \$360,000; CIP/DID #1014-077

- aa. Contract for Design Services for MedQuarter Signage project with Shive-Hattery, Inc. for the Public Works Department – Traffic Engineering Division for an amount not to exceed \$38,700; CIP/DID #1114-115
- bb. Contract for Production of Search & Rescue Training Videos with Rausch Productions, Inc. for the Fire Department for an amount not to exceed \$38,949; CIP/DID #1214-128
- cc. Contract for Traffic Signal Network Services project with GBA Systems Integrators, LLC for the Public Works Department – Traffic Engineering Division for an amount not to exceed \$172,886; CIP/DID #1214-130
- dd. Contract for Bender Pool Exterior Wall Repair project with Pearson Wall Systems, Inc. for Facilities Maintenance Services for an amount not to exceed \$40,750; CIP/DID #0215-165
- ee. Contract for Mural Restoration Services for East Wall of City Hall Council Chambers with FACL, Inc. for a total amount of \$79,812; CIP/DID #0814-035
- ff. Contract for Retail Market Analysis project with The Buxton Company for the Development Services Department for March 1, 2015 through February 28, 2018 for an amount not to exceed \$150,000; CIP/DID #1114-116
- gg. Parks & Recreation Department purchase of material for the Noelridge Maintenance Facility from Eastern Iowa Building in the amount of \$28,090; CIP/DID #0115-147
- hh. Cedar Rapids Public Library purchase of software, technology supplies and technology equipment from CDWG in the amount of \$197,333.59 (**FLOOD**); CIP/DID #0215-169
- ii. Finalize the acquisition of real property located at 1113 Wright Brothers Boulevard SW for the Cedar Rapids Airport Commission; CIP/DID #OB541939
- jj. Collateral Assignment of TIF Reimbursements in connection with the redevelopment of the Sokol Gymnasium property at 417 3rd Street SE (**FLOOD**). CIP/DID #OB1098267

REGULAR AGENDA

- 35. Report on bids for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project (estimated cost is \$3,780,000) (Doug Wilson). CIP/DID #301240-06
- 36. Report on bids for the 42nd Street and I-380 Intersection Improvements project (estimated cost is \$736,000) (Doug Wilson). CIP/DID #301614-02
- 37. Report on bids for the Water Pollution Control Facility Unit Substation Replacement project (estimated cost is \$643,000) (Steve Hershner).
 - a. Resolution awarding and approving contract in the amount of \$617,500, bond and insurance of Price Industrial Electric, Inc. for the Water Pollution Control Facility Unit Substation Replacement project. CIP/DID #615244-02
- 38. Discussion and Resolution amending the City's Economic Development Programs to encourage growth in the City (**Kirsty Sanchez and Jennifer Pratt**). CIP/DID #OB341824

39. Discussion and Resolution to decline the redevelopment proposals received on November 30, 2014 and initiate a new competitive proposal process for City-owned property at 525 Valor Way SW, commonly known as the Knutson Building (Jennifer Pratt). CIP/DID #OB1292698

40. (MOVED FROM CONSENT AGENDA) Discussion and Resolution adopting the Economic Development Strategic Plan (Jasmine Almoayed). CIP/DID #OB1374492

ORDINANCES

Second and possible Third Readings

41. Ordinance relating to collection of tax increment within the proposed Apache Hose and Belting Company, Inc. Urban Renewal Area located at 4805 Bowling Street SW. CIP/DID #OB1344382

42. Ordinance granting a change of zone for property at 1241 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District to R-TN, Traditional Neighborhood Residence Zone District as requested by Affordable Housing Network, Inc. CIP/DID #RZNE-015536-2015

43. Ordinance vacating public ways and grounds described as a 41,640 square-foot parcel of excess City-owned right-of-way located at 3400 Edgewood Road NE as requested by CoCoSaJe, L.C. CIP/DID #ROWV-006977-2013

- a. Resolution authorizing the disposition of the property described as a 41,460 square-foot parcel of excess City-owned right-of-way located at 3400 Edgewood Road NE as requested by CoCoSaJe, L.C. CIP/DID #ROWV-006977-2013

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 DISCUSSION

COUNCIL COMMUNICATIONS AND DISCUSSION

During this portion of the meeting, Council members may bring forward communications, concerns and reports on various matters and may discuss the items specifically listed.

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

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