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**FOR IMMEDIATE RELEASE**

March 6, 2015 4:00 p.m.

**NOTICE OF CITY COUNCIL SPECIAL MEETING**

The Cedar Rapids City Council will meet in Special Session on Thursday, March 12, 2015 at 7:00 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.

**Special Session Agenda**

**PUBLIC HEARINGS**

1. A public hearing will be held to consider the Fiscal Year 2016 Annual Budget (Casey Drew).
  - a. Resolution adopting the Fiscal Year 2016 Annual Budget. CIP/DID #OB1380222
2. A public hearing will be held to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates (Casey Drew).
  - a. First Reading: Ordinance amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates. CIP/DID #OB1374529
3. A public hearing will be held to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates (Casey Drew).
  - a. First Reading: Ordinance amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates. CIP/DID #OB1374529

4. A public hearing will be held to consider amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates (Casey Drew).
  - a. First Reading: Ordinance amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates. CIP/DID #OB1374529
5. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 2 project (estimated cost is \$1,170,000) (Dave Wallace).
  - a. Resolution adopting plans, specifications, form of contract and estimated cost for the NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 2 project. **(FLOOD)**. CIP/DID #SSD101-08

## **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.**

6. Motion to approve minutes.
7. Motions setting public hearing dates for:
  - a. March 24, 2015 – to consider the disposition of City-owned commercial property at 525 Valor Way SW (commonly known as the Knutson Building) and inviting redevelopment proposals **(FLOOD)**; CIP/DID #OB1292698
  - b. March 24, 2015 – to consider an Ordinance relating to collection of tax increment for the proposed Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area. CIP/DID #OB615106
8. 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 Noelridge Park Water Resource Restoration project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on April 8, 2015 (estimated cost is \$220,000). CIP/DID #304110-01
9. 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 18<sup>th</sup> Street SW from 16<sup>th</sup> Avenue to 13<sup>th</sup> Avenue Roadway Improvements project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 25, 2015 (estimated cost is \$600,000). CIP/DID #301500-05

10. 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 11<sup>th</sup> Street NW (West of) Between M Avenue and N Avenue Detention Basin Water Quality Improvements project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on April 8, 2015 (estimated cost is \$57,000). CIP/DID #304160-12
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 Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 25, 2015 (estimated cost is \$305,000). CIP/DID #304425-01
12. 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 Blairs Ferry Road and Miller Road NE Traffic Signal Installation project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 25, 2015 (estimated cost is \$90,000). CIP/DID #306268-01
13. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
  - a. Beef O'Brady's, 5240 Edgewood Road NE;
  - b. The Broken Spoke 2010 Sylvia Avenue NE (new – formerly Inches-A-Weigh);
  - c. Cedar Rapids Ball Club, 950 Rockford Road SW;
  - d. Cedar Rapids Country Club, 550 27<sup>th</sup> Street Drive SE (switching to class A private club license);
  - e. Cottage Grove Place, 2115 1<sup>st</sup> Avenue SE;
  - f. Ellis Golf Course, 1401 Zika Avenue NW;
  - g. Ellis Park Softball Complex, 2000 Ellis Boulevard NW (new – seasonal 8-month license);
  - h. Guppy's On The Go, 235 Edgewood Road NW;
  - i. Guppy's On The Go, 1532 Ellis Boulevard NW;
  - j. Home Port, 624 Center Point Road NE;
  - k. Jones Golf Course, 2901 Fruitland Boulevard SW;
  - l. Lone Star Steakhouse & Saloon, 4545 1<sup>st</sup> Avenue SE;
  - m. Mulligan's Pub, 1060 Old Marion Road NE;
  - n. Playtime Tap, 933 14<sup>th</sup> Avenue SW;
  - o. Tait Cummins Sports Complex, 3000 C Street SW (new – seasonal 8-month license);
  - p. Twin Pines Golf Course, 3800 42<sup>nd</sup> Street NE.
14. Resolutions approving payment of bills and payroll:
  - a. Bills; CIP/DID #OB1143566
  - b. Payroll. CIP/DID #OB1143566
15. Resolutions approving the special event applications for:
  - a. Freedom Festival parade (includes road closures) on June 27, 2015; CIP/DID #SPEC-031278-2014
  - b. Flood the Run event (includes road closures) in Ellis Park and city streets in the area on August 15, 2015. CIP/DID #SPEC-030829-2014

16. Resolution setting a public hearing date for April 14, 2015 to consider the Resolution of Necessity (Proposed) for the construction of the 74<sup>th</sup> Street NE Improvements from 500-Feet West of White Ivy Place to C Avenue NE project (**Paving for Progress**). CIP/DID #3012050-00
17. Resolution setting a public hearing date for April 14, 2015 to consider the Resolution of Necessity (Proposed) for the construction of the 2015 Sidewalk Infill Project – Phase 2 project. CIP/DID #3012074-00
18. Resolution determining the necessity and setting dates of a public hearing for March 24, 2015 and consultation with affected taxing entities, and referral to City Planning Commission for a report and recommendation on the proposed Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area. CIP/DID #OB615106
19. 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 26<sup>th</sup> Street SW Improvements from 76<sup>th</sup> Avenue SW to 60<sup>th</sup> Avenue SW Improvement project. CIP/DID #3012004-00
20. Resolution accepting work and fixing amount to be assessed 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. CIP/DID #301208-00
21. Resolution establishing traffic signal control at the intersection of Edgewood Road and Edgewood Parkway SW. CIP/DID #306163-00
22. Resolution establishing traffic signal control at the intersection of 29<sup>th</sup> Street and Prairie Drive NE. CIP/DID #306204-00
23. Resolutions approving actions regarding purchases, contracts and agreements:
  - a. Amendment No. 1 to the Professional Services Agreement with McClure Engineering Co. for an increased amount not to exceed \$35,015 for design services in connection with the Edgewood Road NW Multiuse Pathway from O Avenue NW to Ellis Road NW project (original contract amount was \$78,590; total contract amount with this amendment is \$113,605); CIP/DID #325008-01
  - b. Amendment No. 5 to the Professional Services Agreement with HDR Engineering, Inc. for an increased amount not to exceed \$77,621 for design services in connection with the Prairie Creek, from J Street to Cedar River, Sanitary Sewer Reconstruction project (original contract amount was \$1,147,413; total contract amount with this amendment is \$1,285,873) (**FLOOD**); CIP/DID #SSD011-03
  - c. Amendment No. 2 to the Administrative Plan for the Fourth Round of the Single Family New Construction Program; CIP/DID #OB540257
  - d. Agreement For Use, Release, and Indemnification Contract on behalf of the Cedar Rapids Fire Department to use privately-owned structure at 1020 30<sup>th</sup> Street NE for Non-Burn exercises and Live Burn training; CIP/DID #OB1380101
  - e. Professional Services Agreement with ALLTRANS, Inc. for an amount not to exceed \$141,170 for design services in connection with the 66<sup>th</sup> Avenue SW Roadway Improvements from Locust Road to 6<sup>th</sup> Street project (**Paving for Progress**); CIP/DID #3012129-01

- f. Purchase Agreement in the amount of \$1 and accepting an easement for turn-around, easement for drainage, and temporary grading easement for construction from Cedar Rapids Real Estate Group, L.P.P. from land located 1332 Edgewood Road SW in connection with the Auburn Drive SW (South of) Storm and Sanitary Sewer Improvements project; CIP/DID #304425-00
- g. Purchase Agreement in the amount of \$28,500 and accepting a warranty deed for right-of-way from Salem United Methodist Church for land located at 3715 33<sup>rd</sup> Avenue SW in connection with the 2015 Sidewalk Infill Project; CIP/DID #3012074-00
- h. Contract for Emergency Compressor Replacement with B.G. Brecke, Inc. for the Cedar Rapids Ice Arena for an amount not to exceed \$28,821; CIP/DID #0315-186
- i. Approving \$50,000 of additional fees for Ahlers and Cooney, P.C. as outside legal counsel regarding Veterans Memorial Building; CIP/DID #OB1306909
- j. Amending Resolution No. 0303-02-15, which authorized a Development Agreement with Prairie Crossings, to correct the urban renewal area to Technology Park Urban Renewal Area. CIP/DID #OB814580

## **ORDINANCES**

### **(Second and possible Third Readings)**

- 24. 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 5<sup>th</sup> Street NW as requested by Ivan L. Clay. CIP/DID #ROWV-015442-2014

### **(Third Reading)**

- 25. 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.
  - 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