

“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, December 15, 2015 at 4:00 PM 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
 - ❖ Proclamation – Human Rights Day (LaSheila Yates, Tom Moore, Kay Fisk, Chac Simmons, Ken Morris, Conni Huber, Lisa Dawson, Paula Land)
 - ❖ Presentation – Lions Club International Donation for NW Recreation Center (Sven Leff and Gary Glockhoff)

PUBLIC HEARINGS

1. A public hearing will be held to consider the proposed Miron Construction Urban Renewal Area and Plan at 335 French Court SW and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason). CIP/DID #TIF-0003-2015
 - a. Resolution approving the Miron Construction Urban Renewal Area at 335 French Court SW.
 - b. First Reading: Ordinance relating to collection of tax increment within the proposed Miron Construction Urban Renewal Area at 335 French Court SW.
2. A public hearing will be held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to remove Section 32.05.020.A.5 – Detached Garage Limitations, correcting a scrivener's error as intended in approved Ordinance 027-14 (Jeff Hintz). CIP/DID #OB072241
 - a. First and possible Second and Third Readings: Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to remove Section 32.05.020.A.5 – Detached Garage Limitations, correcting a scrivener's error as intended in approved Ordinance 027-14.

3. A public hearing will be held to consider amending Chapter 22A of the Municipal Code, Nuisance Property, by deleting Chapter 22A and enacting a new Chapter 22A in its place, establishing regulations relating to statement of public policy, nuisance activity, service of notice, prohibitions, and administrative appeals (Amanda Grieder). CIP/DID #OB807542
4. A public hearing will be held to consider the vacation of a 1.13 acre storm sewer and drainage easement located at 10745 High Life Court SW as requested by West Side Property 103, LLC (Rita Rasmussen). CIP/DID #EASE-022225-2015
 - a. Resolution vacating a 1.13 acre storm sewer and drainage easement located at 10745 High Life Court SW as requested by West Side Property 103, LLC.
5. A public hearing will be held to consider the vacation of a 10-foot wide utility easement located at 11801 6th Street SW as requested by West Side Property 103, LLC (Rita Rasmussen). CIP/DID #EASE-022199-2015
 - a. Resolution vacating a 10-foot wide utility easement located at 11801 6th Street SW as requested by West Side Property 103, LLC.
6. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project (Doug Wilson). CIP/DID #3012004-02
 - a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.
7. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 2016 Tree and Vegetation Removal project (estimated cost is \$106,800) (Doug Wilson). **(Paving for Progress)** CIP/DID #301990-09
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2016 Tree and Vegetation Removal project.
8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs, Northwest and Southwest Lining Package #8 project (estimated cost is \$2,140,000) (Sandy Pumphrey). **(Flood)** CIP/DID #SSD103-15
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs, Northwest and Southwest Lining Package #8 project.
9. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project (estimated cost is \$227,000) (Nate Kampman). CIP/DID #314100-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project.

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.

10. Motion to approve minutes.
11. Preliminary Resolution for the construction of sidewalk improvements for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project. CIP/DID #325008-00
12. Resolution accepting the established fair market value in the amount of \$2,400 for the acquisition of real property located at 115 17th Avenue SE, owned by Ethel Ann Beardsley, Kayann M. Evans and Charles Evans in connection with the Cedar Rapids Flood Control System project. CIP/DID #3316200-00
13. Resolution referring to the Linn County Compensation Commission the partial acquisition of right-of-way and a temporary grading easement for construction from land located at 823 74th Street NE, owned by The 823 74th Street NE, Cedar Rapids, IA 52402 Land Trust, S. Smith, Trustee, in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. **(Paving for Progress)** CIP/DID #3012050-00
14. Resolution accepting the findings of the Highway 30 Area Study conducted by the Corridor Metropolitan Planning Organization and directing staff to use it as a resource in evaluating future Land Development cases. CIP/DID #CD-0014-2015
15. Resolution establishing a Design Review Technical Advisory Committee for the MedQuarter Design Review Overlay District. CIP/DID #OB525028
16. Resolution approving the City of Cedar Rapids City Planning Commission Work Plan for 2016. CIP/DID #OB572803
17. Resolution approving the City of Cedar Rapids Historic Preservation Commission Work Plan for 2016. CIP/DID #OB691376
18. Resolution approving the City of Cedar Rapids Visual Arts Commission Work Plan for 2016. CIP/DID #OB625453

19. Resolution authorizing a 4.15% wage increase for the City Manager according to the terms of his employment contract. CIP/DID #HR0002
20. Resolution appointing Alex Anderson as Assistant City Attorney II. CIP/DID #ATT000001
21. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
 - a. January 12, 2016 – 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project, with bid opening January 20, 2016 at the Iowa Department of Transportation (estimated cost is \$2,329,537). CIP/DID #301500-06
 - b. January 12, 2016 – 42nd Street NE from I-380 to Wenig Road NE – Pavement and Water Main Relocation project, with bid opening January 20, 2016 (estimated cost is \$3,550,000). **(Paving for Progress)** CIP/DID #3012092-02
 - c. January 12, 2016 – 74th Street NE from White Ivy Place to C Avenue NE - Roadway Improvements project, with bid opening January 13, 2016 (estimated cost is \$2,044,000). **(Paving for Progress)** CIP/DID #3012050-02
 - d. January 12, 2016 – C Avenue NE Improvements from Collins Road to Blairs Ferry Road PCC Pavement – Grade and Replace project, with bid opening January 20, 2016 at the Iowa Department of Transportation (estimated cost is \$2,313,000). CIP/DID #301612-04
 - e. January 12, 2016 – Demolition Services of Buildings and Associated Materials – Sinclair Site project, with bid opening January 13, 2016 (estimated cost is \$350,000). CIP/DID #PUR1115-098
22. Motion assessing \$300 civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
 - a. Casey's General Store #2850, 5655 C Street SW.
 - b. Casey's General Store #2792, 9001 6th Street SW. CIP/DID #CIG001845-05-2015
23. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
 - a. Cedar River Landing, 301 F Avenue NW.
 - b. CJ's Sports Bar & Grill, 62 17th Avenue SW.
 - c. El Rancho Mexican Restaurant, 2747 16th Avenue SW.
 - d. Ernie's Avenue Tavern, 69 16th Avenue SW.
 - e. Hy-Vee #7 Club Room, 5050 Edgewood Road NE (transfer to Cedar Rapids Scottish Rite Temple, 616 A Avenue NE, for an event on December, 19, 2015).
 - f. Jersey's Pub & Grub Downtown, 200 1st Avenue NE.
 - g. The Keg, 719 5TH Street SE.
 - h. L J's Catering at Shores Event Center, 700 16th Street NE.
 - i. Little Bohemia, 1317 3rd Street SE.
 - j. Quarter Barrel Arcade & Brewery, 616 2nd Avenue SE (new – formerly Club Co2).
 - k. Road Ranger #5148, 550 Wilson Avenue SW (new – switching to class E liquor).
 - l. Union Station, 1724 16th Avenue SW.
 - m. Westdale Bowling Center, 2020 Scotty Drive SW.
 - n. WineStyles Tasting Station, 4201 42nd Street NE (new – new construction).

24. Resolutions approving:
 - a. Payment of bills. CIP/DID #FIN2015-01
 - b. Payroll. CIP/DID #FIN2015-02
 - c. Transfer of funds. CIP/DID #FIN2015-03
25. Resolutions appointing, reappointing and thanking the following individuals:
 - a. Appointing Sam Claassen (effective through June 30, 2018) to the Cedar Rapids ADA Advisory Committee. CIP/DID #OB775389
 - b. Appointing Anthony Brown (effective through June 30, 2016) to the City Planning Commission. CIP/DID #OB572803
 - c. Reappointing Sandi Fowler (effective through December 31, 2019) and appointing Roy Hesemann (effective through December 31, 2019) and Scott Overland (effective through December 31, 2017) to the Corridor Metropolitan Planning Organization. CIP/DID #OB542014
 - d. Vote of thanks to Scott Overland for serving on the City Planning Commission. CIP/DID #OB572803
 - e. Vote of thanks to Monica Vernon for serving on the Corridor Metropolitan Planning Organization. CIP/DID #OB542014
 - f. Vote of thanks to the late George Hamman for serving as a Commissioner Emeritus on the Veterans Memorial Commission. CIP/DID #OB572854
26. Resolutions approving assessment actions:
 - a. Levy assessment – Water Division – delinquent municipal utility bills – 23 properties. CIP/DID #WTR1103-001
 - b. Intent to assess – Water Division – delinquent municipal utility bills – 27 properties. CIP/DID #WTR1215-001
27. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:
 - a. Portland Cement Concrete paving in Crescent View Third Addition – Phase 1 and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$128,324.61. CIP/DID #FLPT-006801-2013
 - b. Sanitary sewer in Crescent View Third Addition – Phase 1 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of \$9,750. CIP/DID #FLPT-006801-2013
 - c. Storm sewer in Crescent View Third Addition – Phase 1 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of \$129,526.32. CIP/DID #FLPT-006801-2013
 - d. Portland Cement Concrete paving in Stags Leap Estates Second Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$31,640.70. CIP/DID #FLPT-017860-2015
 - e. Portland Cement Concrete paving in Stags Leap Estates Second Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$52,443. CIP/DID #FLPT-017860-2015
 - f. Sanitary sewer in Stags Leap Estates Second Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of \$28,981.48. CIP/DID #FLPT-017860-2015
 - g. Storm sewer in Stags Leap Estates Second Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of \$99,313.20. CIP/DID #FLPT-017860-2013

28. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
- a. Cottage Grove Parkway SE Flood Risk Reduction Berm project, final payment in the amount of \$35,200.53 and 4-year Performance Bond submitted by Borst Brothers Construction, Inc. (original contract amount was \$722,134; final contract amount is \$704,010.60). CIP/DID #304224-06
 - b. Northeast Side School Routes Sidewalk Improvement Project, final payment in the amount of \$8,492.04 and 4-year Performance Bond submitted by BWC Excavating, LC (original contract amount was \$165,954; final contract amount is \$169,840.81). CIP/DID #301928-01
 - c. FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1, final payment in the amount of \$7,204.98 and 4-year Performance Bond submitted by Curtis Contracting Corp. (original contract amount was \$126,147; final contract amount is \$144,099.62). CIP/DID #3017014-01
 - d. Selected J Avenue Campus 2014 Renovations project, final payment in the amount of \$52,026.11 and 2-year Performance Bond submitted by Garling Construction, Inc. (original contract amount was \$984,000; final contract amount is \$1,040,522.18). CIP/DID #6250031-02
 - e. J Avenue WTP Ammonia Feed System Upgrades project, final payment in the amount of \$7,394.60 and 2-year Performance Bond submitted by Modern Piping, Inc. (original contract amount was \$155,945; final contract amount is \$147,891.70). CIP/DID #6250037-002
 - f. Blairs Ferry Rd and Miller Road NE Traffic Signal Installation project, final payment in the amount of \$4,725.87 and 4-year Performance Bond submitted by Trey Electric Corporation (original contract amount was \$94,644; final contract amount is \$94,978). CIP/DID #306268-01
 - g. 3rd Avenue Parkade Structural Repairs Phase 1 project, Change Order No. 1 (Final) in the amount of \$13,340, final payment in the amount of \$2,297 and 2-year Performance Bond submitted by Vector Construction, Inc. (original contract amount was \$37,600; final contract amount is \$45,940). CIP/DID #635130-10
 - h. Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project, final payment in the amount of \$2,576.54 and 5-year Contractor's Bond submitted by Vieth Construction Corporation (original contract amount was \$84,170.50; final contract amount is \$85,884.71). CIP/DID #301734-01
 - i. 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair Project, final payment in the amount of \$18,390.33 and 4-year Performance Bond submitted by Western Waterproofing Company, Inc. (original contract amount was \$377,806.32; final contract amount is \$377,806.32). CIP/DID #635130-11
 - j. Cedar River East Floodwall PepsiCo/Quaker Area, Phase 1 – Transmission Main Pressure Connections and Service Line Valve Installation project, final payment in the amount of \$53,728.89 and 2-year Performance Bond submitted by WRH Inc. (original contract amount was \$993,000; final contract amount is \$1,074,577.82). CIP/DID #330260-04
29. Resolution approving final plat:
- a. Westwind Creek 9th Addition for land located at Hillsboro Drive SW and Huntsboro Lane SW extensions. CIP/DID #FLPT-016629-2015

30. Resolutions approving actions regarding purchases, contracts and agreements:
- a. Amendment No. 6 to extend Contract for Janitorial Supplies with SupplyWorks – Interline Brands Inc. for an additional amount not to exceed \$45,000 (original contract amount was \$150,000; renewal contract amount was \$190,000; extended renewal amount is \$235,000). CIP/DID #0910-054
 - b. Fleet Services Division purchase of one Showmobile Trailer for Wenger Corporation in the amount of \$141,834. CIP/DID #PUR1115-086
 - c. Amendment No. 2 to renew contract with Pool Tech Midwest, Inc. for pool chemicals for the Parks and Recreation Department for an annual amount not to exceed \$70,000 (original contract amount was \$70,000; renewal contract amount is \$70,000). CIP/DID #1113-082
 - d. Amendment No. 4 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 \$120,000 (original contract amount was \$75,000; renewal contract amount is \$120,000). CIP/DID #0812-061
 - e. Contract with Shive-Hattery, Inc. for Design Services for ADA Compliance for the Parks & Recreation Department for an amount not to exceed \$172,455. CIP/DID #PUR0815-037
 - f. Amendment No. 1 to renew contract with Carus Corporation for zinc orthophosphate for the Water Division for an annual amount not to exceed \$117,000 (original contract amount was \$117,000; renewal contract amount is \$117,000). CIP/DID #1014-080
 - g. Amendment No. 2 to renew contract with Hawkins, Inc. for sodium silicofluoride for the Water Division for an annual amount not to exceed \$58,000 (original contract amount was \$58,000; renewal contract amount is \$58,000). CIP/DID #1213-099
 - h. Contract with Praxair, Inc. for liquid carbon dioxide for the Water Division for an annual amount not to exceed \$250,000. CIP/DID #PUR1015-078
 - i. Amendment No. 1 to renew contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division for an annual amount not to exceed \$90,000 (original contract amount was \$85,200; renewal contract amount is \$90,000). CIP/DID #1014-082
 - j. Amendment No. 1 to renew contract with DPC Industries, Inc. for liquid chlorine for the Water Division and Water Pollution Control Facility for an annual amount not to exceed \$227,000 (original contract amount was \$227,000; renewal contract amount is \$227,000). CIP/DID #1014-083
 - k. Amendment No. 4 to renew contract with Mississippi Lime Company for quicklime for the Water Division and Water Pollution Control Facility for an annual amount not to exceed \$1,400,000 (original contract amount was \$1,376,000; renewal contract amount is \$1,400,000). CIP/DID #1111-083
 - l. Amendment No. 4 to renew contract with Airgas-North Central, Inc. for liquid oxygen for the Water Pollution Control Facility for an annual amount not to exceed \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000). CIP/DID #1111-098
 - m. Amendment No. 4 to renew contract with Garrison Minerals, LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility for an annual amount not to exceed \$405,000 (original contract amount was \$175,000; renewal contract amount is \$405,000). CIP/DID #1112-117
 - n. Amendment No. 3 to renew contract with Hydrite Chemical Company for liquid magnesium bisulfite 30% for the Water Pollution Control Facility for an annual amount not to exceed \$320,000 (original contract amount was \$160,000; renewal contract amount is \$320,000). CIP/DID #1012-088

- o. Amendment No. 3 to renew contract with Hydrite Chemical Company for nitric acid 41-degree technical grade liquid in totes for the Water Pollution Control Facility for an annual amount not to exceed \$50,000 (original contract amount was \$45,000; renewal contract amount is \$50,000). CIP/DID #0912-082
- p. Amendment No. 2 to renew contract with Hydro Solutions, Inc. for anaerobic micronutrient solution for the Water Pollution Control Facility for an annual amount not to exceed \$85,000 (original contract amount was \$85,000; renewal contract amount is \$85,000). CIP/DID #1013-067
- q. Amendment No. 2 to renew contract with K.A. Steel Chemicals, Inc. for sodium hypochlorite 12% for the Water Pollution Control Facility for an annual amount not to exceed \$250,000 (original contract amount was \$250,000; renewal contract amount is \$250,000). CIP/DID #1013-068
- r. Amendment No. 2 to renew contract with K.A. Steel Chemicals, Inc. for sodium hydroxide 50% bulk for the Water Pollution Control Facility for an annual amount not to exceed \$150,000 (original contract amount was \$150,000; renewal contract amount is \$150,000). CIP/DID #1013-064
- s. Amendment No. 3 to renew contract with Nalco Company for boiler and cooling water chemicals for an annual amount not to exceed \$60,000 (original contract amount was \$60,000; renewal contract amount is \$60,000). CIP/DID #1013-065
- t. Amendment No. 3 to renew contract with Polydyne, Inc. for emulsion polymer Clarifloc CE-939 for the Water Pollution Control Facility for an annual amount not to exceed \$350,000 (original contract amount was \$300,000; renewal contract amount is \$350,000). CIP/DID #1012-089
- u. Amendment No. 1 to renew contract with Polydyne, Inc. for polymer Clarifloc C-321 for the Water Pollution Control Facility for an annual amount not to exceed \$475,000 (original contract amount was \$475,000; renewal contract amount is \$475,000). CIP/DID #1014-085
- v. Amendment No. 2 to renew contract with U.S. Peroxide, LLC for hydrogen peroxide for the Water Pollution Control Facility for an annual amount not to exceed \$100,000 (original contract amount was \$40,000; renewal contract amount is \$100,000). CIP/DID #1214-123
- w. Renewal of Administrative Services Agreement with Application Software, Inc. for 2016 flexible spending services (estimated cost is \$17,208). CIP/DID #HR0001
- x. Amendment No. 3 to the contract for City Employee Health Screening and Risk Assessment Services Project with Health Solutions, LLC to renew the agreement for an estimated annual amount of \$250,000 (original contract amount was \$750,000; renewal contract amount is \$250,000). CIP/DID #HR0003
- y. Disbursement Agreement with the Medical SSMID through fiscal year 2016. CIP/DID #FIN2015-38
- z. Parking Assets Lease Agreement with Downtown Parking Management Inc. (DPMI) from January 1, 2016 through December 31, 2020. CIP/DID #FIN2015-37
- aa. Interagency Agreement with the Iowa Department of Inspections and Appeals for fraud investigation in the Section 8 HCV Program/Public Housing Authority. CIP/DID #PHA-0002-2015
- ab. Amendment No. 22 to Contract 08-DRH-008 with the Iowa Economic Development Authority (IEDA) to clarify reporting requirements and extend the contract end date to December 31, 2016. **(Flood)** CIP/DID #08-DRH-008

- ac. Amendment No. 1 to the Community Development Block Grant Program contract to increase the Iowa Economic Development Authority (IEDA) Section 106 Planning Grant by \$45,000 to assist in fulfilling the commitment required by the Letter of Agreement with IEDA and the State Historic Preservation Officer (original grant amount was \$309,570; total grant amount with this amendment is \$354,570). CIP/DID #OB68320
- ad. Amendment No. 2 to the Letter of Agreement with the Iowa State Historic Preservation Officer and the Iowa Economic Development Authority (IEDA) regarding CDBG-DRHB property acquisition and mitigation of adverse effects. CIP/DID #OB68320
- ae. Notice of Intent to Apply and subsequent submission of a grant application to the Vision Iowa Community Attraction & Tourism (CAT) program due January 15, 2016 for enhancements to the Tree of Five Seasons Plaza at the proposed Flood Control System. CIP/DID #3315503-10
- af. Grant application to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Program or Transportation Alternatives Program funds for the Lindale Trail Extension and the Seminole Valley Trail. CIP/DID #49-16-003
- ag. Application to the Corridor Metropolitan Planning Organization for up to \$934,000 for design and partial construction in Federal Fiscal Year 2020 for Federal Surface Transportation Program (STP) funds for construction to accommodate future connection to State Highway 100 from 80th Street SW at the U.S. Highway 30/218 interchange. CIP/DID #301207-00
- ah. Application to the Corridor Metropolitan Planning Organization for an additional \$760,000 for Federal Surface Transportation Program (STP) funds for the Tower Terrace Road NE from C Avenue to Alburnett Road project. CIP/DID #301666-00
- ai. Amending Resolution No. 1579-11-15 to correct the award amount to \$56,690 plus incentive up to \$2,000 for the Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project. CIP/DID #304440-02
- aj. Change Order Nos. 8 and 9 for a total amount of \$25,009.96 with Peterson Contractors, Inc. for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project (original contract amount was \$2,014,119.92; total contract amount with these amendments is \$2,079,191.58). CIP/DID #305121-02
- ak. Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. for an amount not to exceed \$159,658 for engineering design services in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project. **(Paving for Progress)** CIP/DID #3012154-01
- al. Amendment No. 1 to the Professional Services Agreement with Hall & Hall Engineers, Inc. specifying an increased amount not to exceed \$16,174 for design services in connection with the 12th Avenue SE and McCarthy Road SE Roadway and Utility Improvements project (original contract amount was \$341,590; total contract amount with this amendment is \$357,764.) **(Paving for Progress)** CIP/DID #3012131-02
- am. Amendment No. 2 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed \$1,617,459 for consulting services in connection with the Cedar Rapids Flood Mitigation System – West Side Phase 1 Consulting Services project (original contract amount was \$3,409,543; total contract amount with this amendment is \$5,027,002). CIP/DID #331001-01
- an. Development Agreement with Scallon Custom Homes, LLC for property at 1237 4th Street SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257

- ao. Rescinding Resolution No. 1002-07-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5309 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257
- ap. Rescinding Resolution No. 1003-07-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5311 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257
- aq. Rescinding Resolution No. 0915-06-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5315 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257
- ar. Rescinding Resolution No. 0916-06-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5317 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257
- as. Rescinding Resolution No. 0917-06-15, which authorized execution of a Development Agreement with Thomas Dostal Developers, Inc. for property at 5321 Dostal Drive SW participating in the fourth round of the Single Family New Construction Program. **(Flood)** CIP/DID #OB540257
- at. Purchase Agreement in the amount of \$2,860 and accepting a Warranty Deed for right-of-way and a temporary grading easement for construction from The Lovely Lane United Methodist Church located at 2424 42nd Street NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. **(Paving for Progress)** CIP/DID #3012092-00
- au. Purchase Agreement in the amount of \$2,600 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Jonathan D. Southwood and Cristina M. Southwood from land located at 729 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. **(Paving for Progress)** CIP/DID #3012050-00
- av. Purchase Agreement in the amount of \$3,300 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Justin P. Zimmerman and Sarah M. Zimmerman from land located at 913 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. **(Paving for Progress)** CIP/DID #3012050-00
- aw. Total Acquisition Purchase Agreement in the amount of \$32,355, plus a total amount estimated to be \$1,100 in relocation benefits with Bryan W. Moeller for real property located at 1637 5th Street NW in connection with the Cedar Rapids Flood Control System project. CIP/DID #3311200-00
- ax. Total Real Estate Acquisition Purchase Agreement in the amount of \$9,000 with Dustin M. White for real property located at 57 18th Avenue SW in connection with the Cedar Rapids Flood Control System project. CIP/DID #3313200-00
- ay. Purchase Agreement in the amount of \$175 and accepting a Warranty Deed for right-of-way from Christopher T. and Amber L. Burington from land located 4024 Northwood Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. **(Paving for Progress)** CIP/DID #3012092-00

- az. Purchase Agreement in the amount of \$1,625 and accepting a Warranty Deed for right-of-way and a temporary grading easement for construction from Donald L. Freese from land located at 2051 42nd Street NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. **(Paving for Progress)** CIP/DID #3012092-00
- ba. Purchase Agreement in the amount of \$175 and accepting a Warranty Deed for right-of-way from Matthew J. and Marisa Heefner from land located 4200 Northwood Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. **(Paving for Progress)** CIP/DID #3012092-00

REGULAR AGENDA

- 31. Report on bids for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project (estimated cost is \$1,480,000) (Sandy Pumphrey). **(Flood)** CIP/DID #SSD102-08
 - a. Resolution awarding and approving contract in the amount of \$1,110,146.80 plus incentive up to \$40,000, bond and insurance of Municipal Pipe Tool Co. LLC for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project.
- 32. Discussion and Resolution authorizing negotiation of a Development Agreement with Fountains, LLC at 5100 Edgewood Road NE providing City participation up to \$506,000 for retention of local jobs (Caleb Mason). CIP/DID #92-12-011

ORDINANCES

Second and possible Third Readings

- 33. Ordinance establishing the Czech Village-New Bohemia Self-Supported Municipal Improvement District. CIP/DID #CD-0005-2015

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 DISCUSSIONS

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

****** The City Council will meet immediately following the City Council Regular Session to discuss the City Attorney's and City Clerk's annual performance reviews. This meeting may be closed pursuant to Iowa Code Section 21.5(1)(i) (2015).***

It is the policy of the City of Cedar Rapids that all 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 Americans with Disabilities Act, 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

Agendas and minutes for Cedar Rapids City Council meetings can be viewed at www.cedar-rapids.org



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Caleb Mason

Phone Number/Ext.: 319 286-5188

E-mail Address: c.mason@cedar-rapids.org

Alternate Contact Person: Jennifer Pratt

Phone Number/Ext.: 319 286-5047

E-mail Address: j.pratt@cedar-rapids.org

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the proposed Miron Construction Urban Renewal Area and Plan at 335 French Court SW and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason).

- a. Resolution approving the Miron Construction Urban Renewal Area at 335 French Court SW. CIP/DID #TIF-0003-2015
- b. First Reading: Ordinance relating to collection of tax increment within the proposed Miron Construction Urban Renewal Area at 335 French Court SW. CIP/DID #TIF-0003-2015

EnvisionCR Element/Goal: InvestCR Goal 1: Expand economic development efforts to support business and workforce growth, market Cedar Rapids, and engage regional partners.

Background:

The Resolution and Ordinance establishes an Urban Renewal Area to provide a mechanism to provide City financial participation under the City's High Quality Jobs and Green Building Program.

The City has received a request for City participation under the High Quality Jobs and Green Building Programs from Miron Construction Co., Inc. and Commercial Horizons for the construction of an office and warehouse building at 335 French Ct SW. On November 3, 2015 the City Council adopted Resolution Nos. 1581-11-15 and 1536-11-15 which approved financial support for the Miron Construction office facility under the High Quality Jobs and Green Building program and to begin the process of establishing the Miron Construction Urban Renewal Area as the mechanism for the City participation.

The proposed project includes construction of a 12,000 square foot LEED-certified office building and 6,800 square foot warehouse facility to house the office and construction operations of Miron Construction, Inc. with a total estimated investment of \$4.0 million. Miron's project will consolidate its eastern Iowa office and construction operations, part of which is currently located within Cedar Rapids' corporate limits. The site will allow for future expansion capabilities.

The establishment of the Urban Renewal Area is based on the following schedule:

- 11/03/15 Setting the public hearing
- 11/18/15 Consultation with affected taxing agencies
- 12/03/15 City Planning Commission Review
- 12/15/15 Public hearing and introduction of First Reading
- 01/12/16 Second and possible Third Reading

To qualify for City assistance, Miron must add 10 or more employees whose pay is at or above the State's labor shed wage threshold for the High Quality Jobs program. Additionally, to receive the incentive boost provided under the City's Green Building program, the development is required to be LEED certified, as is being proposed. Those and other terms will be included in a Development Agreement which will be presented before the City Council at a later date.

Action/Recommendation: City staff recommends holding the public hearing and possible approval of the First Reading.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: NA

Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA
Explanation:

Recommended by Council Committee: NA
Explanation:

RESOLUTION NO. LEG_NUM_TAG

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA DETERMINING AN AREA TO BE AN ECONOMIC DEVELOPMENT AREA; AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING THE URBAN RENEWAL PLAN FOR THE MIRON CONSTRUCTION URBAN RENEWAL AREA

WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the City of Cedar Rapids and rehabilitation, conservation, redevelopment, development, or combination thereof, of these areas are necessary in the interest of public health, safety, and welfare of the residents of the City; and

WHEREAS, this Council has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an Urban Renewal Area under Iowa Law and has caused there to be prepared a proposed Urban Renewal Plan for the Miron Construction Urban Renewal Area described therein which proposed Plan is attached hereto as Exhibit A; and

WHEREAS, a proposed Urban Renewal Plan for the Miron Construction Urban Renewal Area described below has been prepared, which proposed Plan is on file in the office of the City Clerk and which is incorporated herein by reference; and

WHEREAS, this proposed Urban Renewal Area includes and consists of an area commonly known as 335 French Court SW and specifically described as follows:

LOT 5, ROGER L. FRENCH ADDITION TO THE CITY OF CEDAR RAPIDS, LINN COUNTY IOWA

WHEREAS, it is desirable that this area continue to be developed as an economic development project under the Urban Renewal Plan for the Miron Construction Urban Renewal Area; and

WHEREAS, the Iowa statutes require the City Council to submit the proposed Urban Renewal Plan for the Miron Construction Urban Renewal Area to the Planning Commission for review and recommendation as to its conformity with the general plan for development of the community as a whole, prior to City Council approval of such Urban Renewal Project and the Urban Renewal Plan therefore; and

WHEREAS, the Urban Renewal Plan for the Miron Construction Urban Renewal Area has been reviewed by the Planning Commission with the finding that the said Plan is in conformity with the general plan for the development of the City as a whole; and

WHEREAS, by Resolution No. 1536-11-15 adopted on November 3, 2015, the City Council directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Urban Renewal Plan for the Miron Construction Urban Renewal Area and the division of revenue described therein, and that notice of said consultation and a copy of the proposed Urban Renewal Plan for the Miron Construction Urban Renewal Area be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the City Council and no written objections were made by any of the affected taxing entities and that the minutes of the said consultation meeting as set forth with Community Development Department are filed herewith and incorporated herein by this reference, for which no responses are necessary; and

WHEREAS, by said Resolution this Council also set a Public Hearing on the adoption of the proposed Urban Renewal Plan for the Miron Construction Urban Renewal Area for this meeting of the Council, and due and proper notice of said Public Hearing was given, as provided by Law, by timely publication in the Cedar Rapids Gazette, which notice sets forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with said notice, all persons or organizations desiring to be heard on said proposed Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Council in connection therewith and said Public Hearing has been closed.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. That the findings and conclusions set forth or contained in the proposed Urban Renewal Plan for the Miron Construction Urban Renewal Area for the area of the City of Cedar Rapids, Iowa legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the Miron Construction Urban Renewal Area), be and the same are hereby adopted and approved as the findings of this Council for this area.
2. That this Council further finds (a) there will be no displacement from the Miron Construction Urban Renewal Area as a result of activities associated with implementation of the said Urban Renewal Plan; (b) the Miron Construction Urban Renewal Area conforms to the general plan for the development of the City as a whole; and (c) there are no areas of open land to be acquired by the City within the Miron Construction Urban Renewal Area.
3. That the Miron Construction Urban Renewal Area is an economic development area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an Urban Renewal Area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary and in the interest of the public health, safety, and welfare of the residents of this City.
4. That the Urban Renewal Plan for the Miron Construction Urban Renewal Area, attached hereto as Exhibit A and incorporated herewith by reference, be and the same is hereby approved and adopted as the Urban Renewal Plan for the Miron Construction Urban Renewal Area and is hereby in all respects approved, and the City Clerk is hereby directed to file a certified copy of said Urban Renewal Plan for the Miron Construction Urban Renewal Area with the proceedings of this meeting with the County Recorder for Linn County.
5. That the Urban Renewal Plan for the Miron Construction Urban Renewal Area shall be in full force and effect from the date of this Resolution until the later of any date of termination set forth the Urban Renewal Plan for the Miron Construction Urban Renewal Area or the date on

which payment of all obligations issued or advances made to carry out the purposes thereof shall be fully provided for. Said Urban Renewal Plan for the Miron Construction Urban Renewal Area shall be forthwith certified by the City Clerk and along with a copy of this Resolution, transmitted to the Recorder of Linn County, Iowa, to be filed and recorded in the manner provided by Law.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

EXHIBIT A



URBAN RENEWAL PLAN
for the
MIRON CONSTRUCTION URBAN RENEWAL AREA

As Approved by City Council

Resolution No. _____

Community Development Department
City Hall
101 First Street SE
Cedar Rapids, Iowa 52401

INTRODUCTION

This Urban Renewal Plan (the "Urban Renewal Plan") has been prepared by the City of Cedar Rapids, Iowa (the "City") to provide for the development of the Miron Construction Urban Renewal Area (the "Project Area") of the City, and to stimulate, through public actions, financings and commitments, private investment in the urban renewal Project Area. In order to achieve these objectives, the City shall undertake the urban renewal actions specified in this Urban Renewal Plan, pursuant to the powers granted to it under Chapters 403 and 15A of the Code of Iowa, 2015, as amended (the "Code").

I. URBAN RENEWAL PLAN OBJECTIVES

The City has designated the Project Area as an "economic development area" as defined under Chapter 403. The primary objectives of this Urban Renewal Plan for the Project Area are as follows:

1. To stimulate through public action and commitment, private investment in new commercial and manufacturing development;
2. To plan and provide sufficient land for new and expanding private development;
3. To attract new businesses to the City and to encourage the expansion of existing City businesses;
4. To provide a more marketable and attractive investment climate through the use of various federal, state and local incentives;
5. To ensure that the Project Area is adequately served with public facilities, roadways, utilities and services; and
6. To achieve a diversified, well-balanced economy providing a desirable standard of living, creating job opportunities for City residents and strengthening the property tax base of the City.

II. DESCRIPTION OF PROJECT AREA

The Project Area is an "urban renewal area" as defined in the Code and is located within the City of Cedar Rapids, Linn County, Iowa. The boundaries of the Project Area are illustrated on the Project Area Map attached hereto as Exhibit A.

The Project Area consists of an approximately 5.27 acres, in the City of Cedar Rapids, Iowa and being described as follows:

LOT 5, ROGER L. FRENCH ADDITION TO THE CITY OF CEDAR RAPIDS, LINN COUNTY IOWA

III. PROJECT AREA ACTIVITIES

As a means of assisting in the development of the Project Area and fulfilling the objectives of this Urban Renewal Plan, the City may determine:

1. To undertake and carry out urban renewal project activities through the execution of contracts and other instruments;
2. To arrange for or cause to be provided the construction or repair of public infrastructure improvements, including street, water, sanitary sewer and storm sewer systems, traffic signals, and public utilities or other facilities in connection with urban renewal projects;
3. To acquire property through a variety of means (purchase, lease, exchange, condemnation, donation or otherwise) and to hold, clear or prepare the property for redevelopment;
4. To dispose of property so acquired (by sale, lease, exchange or otherwise) for purposes of private redevelopment;
5. To provide financing to pay a portion of the cost of construction of new facilities and developments;
6. To undertake or cause to be undertaken the construction of specific site improvements, such as grading and site preparation activities, access roads and parking, fencing, utility connections and related activities, in connection with the disposition of property;
7. To make loans or grants to private persons or businesses for economic development purposes on such terms as may be determined by the City Council;
8. To borrow money and provide security therefor;
9. To establish and enforce controls, standards and restrictions on land use and buildings;
10. To make or have made surveys and plans necessary for the implementation of the urban renewal program and specific urban renewal project activities;
11. To use tax increment financing to provide for necessary physical improvements and infrastructure, and to fund other urban renewal project costs; or
12. To use any and all other powers, without limitation, granted by the Code to develop and provide for improved economic conditions in the City of Cedar Rapids, Iowa.

IV. SPECIAL FINANCING ACTIVITIES

To meet the objectives of this Urban Renewal Plan and to encourage private investment in and the development of the Project Area, the City may determine to provide financial assistance to qualified private businesses through the making of loans or grants under Chapter 15A of the Code and through the use of tax increment financing under Chapter 403 of the Code.

A. Chapter 15A Loans or Grants. The making of loans or grants of public funds to private businesses within the Project Area may be deemed necessary or appropriate for economic development purposes (as defined in Chapter 15A of the Code) and to aid in the planning, undertaking and carrying out of urban renewal project activities authorized under this Urban Renewal Plan and the Code. Accordingly, in furtherance of the objectives of this Urban Renewal Plan, the City may determine to issue general obligation bonds, tax increment revenue bonds or other such obligations, or loan agreements for the purpose of making loans or grants of public funds to private businesses located in the Project Area. Alternatively, the City may determine to use available funds, including tax increment revenues from the Project Area, for making such loans or grants. In determining qualifications of recipients and whether to make any such individual loan or grant, the City shall consider, among other things, one or more of the factors set forth in Section 15A.1 of the Code on a case-by-case basis.

B. Tax Increment Financing. The City intends to utilize tax increment financing as a means to help pay for the costs associated with the development of the Project Area. General obligation bonds, tax increment revenue bonds or other such obligations or loan agreements may be issued by the City, and tax increment reimbursement may be sought for, among other things, the following costs (if and to the extent incurred by the City):

1. The construction of public improvements, such as streets, sanitary sewers, storm sewers, water mains or sidewalks;
2. The funding of the "local match" required under State programs providing financial assistance to private developers; and
3. The making of loans or grants to private businesses under Chapter 15A of the Code, including debt service payments on any bonds or notes issued to finance such loans or grants.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code in furtherance of the objectives of this Urban Renewal Plan.

V. PROPERTY ACQUISITION

All of the properties located within the Project Area are owned by CHIMiron Cedar Rapids, LLC, and the City does not presently intend to acquire any land in the Project Area for purposes of private development. Areas may be identified for acquisition in the future for the following purposes:

1. To provide sites for needed private and public improvements or facilities in proper relationship to the projected demand for such facilities and in accordance with accepted criteria for the development of such facilities;
2. To assemble land into parcels of adequate size and shape to meet contemporary development needs and standards and to allow new construction to meet the objectives of this Urban Renewal Plan; or

3. To acquire any and all interests in any property within the Project Area which in any way dominates or controls usage of other real property proposed to be acquired.

VI. CLEARANCE AND DISPOSITION OF PROPERTY

All of the properties located within the Project Area are owned by CHIMiron Cedar Rapids, LLC and being built by and leased to Miron Construction, Inc. and the City does not presently intend to clear or dispose of property in the Project Area. If the City makes improvements in preparation for redevelopment or transfer of land to private developers, all improvements will be accomplished in accordance with the goals and objectives of this Urban Renewal Plan and in concert with other actions to ensure timely improvement of the land.

The City may advertise and solicit development proposals, may negotiate directly with prospective developers, and may dispose of all or a portion of any property acquired by it for the purpose of redevelopment in accordance with the goals and objectives of this Urban Renewal Plan. The property so disposed of may include vacated right-of-way and other lands under public ownership which are not needed for public purposes.

The City may subdivide, vacate or otherwise change the recorded arrangement of property under its control to accomplish the goals and objectives of this Urban Renewal Plan.

VII. LAND USE DEVELOPMENT

The planning criteria to be used to guide the physical development of the Project Area are those standards and guidelines contained within the City's Comprehensive Plan – EnvisionCR approved on January 27, 2015, as amended from time to time.

VIII. DEVELOPER REQUIREMENTS

In consideration of the efforts to be made by the City in furthering the development of the Project Area, developers who purchase land in the Project Area may be required to observe the land use requirements of this Urban Renewal Plan and to enter into a contractual agreement with the City in order to assure that the objectives of this Urban Renewal Plan are furthered or achieved.

Developers will not be permitted to defer the start of construction for a period longer than that required to prepare architectural plans, obtain satisfactory financing, and the review and approval of such plans by the City in order to establish their conformance with the provisions of this Urban Renewal Plan. In addition, it is expected that the following provisions will be included in agreements with developers:

1. Developers will submit plans and schedules for the proposed development to the City and will keep the City informed regarding progress on implementing these plans;

2. Any land purchased from the City can only be used for the purpose of development, and not for speculation;
3. Any ownership parcel made up in part of land acquired from the City will be built upon and improved in conformity with the objectives and provisions of this Urban Renewal Plan;
4. Construction of improvements will be initiated and completed within a reasonable time; and
5. There will be no discrimination against any person or group of persons on account of race, creed, color, national origin or ancestry in the sale, lease, sublease, transfer, use of enjoyment of the premises therein conveyed, nor will the developers themselves, or any claiming under or through them, establish or permit such practices of discrimination or segregation with respect to the selection, location, number, use or occupancy of tenants, lessees, or sub lessees in the premises therein conveyed.

The contract and other disposition documents to be executed by the developer will set forth, in detail, the provisions, standards and criteria for achieving the objectives and land use requirements established in this Urban Renewal Plan.

IX. PROJECT AND CITY INDEBTEDNESS

The City may agree to make economic development grants to the developer in consideration for certain employment commitments and other covenants expected to be made by the developer. As such, the eventual level of City participation in both private and public improvements for the economic development of the Project Area cannot be fully determined at this time. However, to the extent that new tax increment revenues are generated and other appropriate funding sources are identified, the City may undertake other project-related activities in the future.

At the present time, it is anticipated that future City tax increment collections for project-related activities within the Project Area will not exceed \$1,000,000.00 in aggregate amount during the term of this Urban Renewal Plan. Proceeds of such tax increment collections are currently expected to be used to make economic development grants to the developer and to reimburse the City for any other project-related costs incurred in connection with the development of the Project Area.

As of June 30, 2015, the City's outstanding general obligation indebtedness was \$315,200,000. Article XI, Section 3 of the Constitution of the State of Iowa limits the amount of City debt outstanding at any time to no more than five percent (5%) of the value, as shown by the last certified state and City tax list, of all taxable property within the City. Based upon the actual value for fiscal year 2014/2015 (total actual value, less agriculture value that is not taxed for debt service) on all taxable property within the City of Cedar Rapids, the City is limited to \$490,817,852.00 of general obligation indebtedness.

X. STATE AND LOCAL REQUIREMENTS

All provisions necessary to conform to state and local law will be complied with by the City in implementing this Urban Renewal Plan and its supporting documents.

XI. SEVERABILITY

In the event one or more provisions contained in this Urban Renewal Plan shall be held for any reason to be invalid, illegal, unauthorized or unenforceable in any respect, such invalidity, illegality, or lack of authorization or enforceability shall not affect any other provision of this Urban Renewal Plan, and this Urban Renewal Plan shall be construed and implemented as if such provisions had never been contained herein.

XII. AMENDMENT OF URBAN RENEWAL PLAN

This Urban Renewal Plan may be amended from time to time to respond to development opportunities. Any such amendment shall conform to the requirements of Chapter 403 of the Code. Any change affecting any property or contractual right will be effectuated only in accordance with applicable state and local law.

XIII. EFFECTIVE DATE

This Urban Renewal Plan shall be effective upon adoption by the City Council of the City of Cedar Rapids, Iowa, and shall remain in full force and effect until amended or rescinded by the City Council. However, the use of tax increment financing revenues (including the amount of loans, advances, indebtedness or bonds which qualify for payment from the division of revenue provided in Section 403.19 of the Code) by the City for activities carried out under this Urban Renewal Plan shall be limited as deemed appropriate by the City Council and consistent with all applicable provisions of law, including Iowa Code Section 403.17(10).

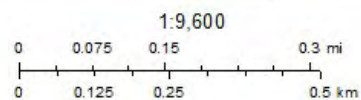
ATTACHMENT A

Proposed Miron Construction Urban Renewal Area

Property Map for Tax Parcel ID 193337700100000



October 28, 2015



City of Cedar Rapids (2014)

The data depicted here has been developed by the City of Cedar Rapids for city purposes. Any use is at the sole risk and responsibility of the User.
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ORDINANCE NO. LEG_NUM_TAG

AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES ARE LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE MIRON CONSTRUCTION URBAN RENEWAL AREA OF THE CITY OF CEDAR RAPIDS, COUNTY OF LINN, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF CEDAR RAPIDS, COUNTY OF LINN, COLLEGE COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY SAID CITY IN CONNECTION WITH URBAN RENEWAL PROJECT ACTIVITIES UNDERTAKEN IN FURTHERANCE OF THE PLAN FOR THE MIRON CONSTRUCTION URBAN RENEWAL AREA.

WHEREAS, the City Council, after public notice and hearing and as prescribed by law and pursuant to Resolution No. _____ passed and approved on the 15th day of December, 2015, adopted the Urban Renewal Plan (the "Urban Renewal Plan") for an urban renewal area known as the Miron Construction Urban Renewal Area (the "Urban Renewal Project Area") that includes lots and parcels located within the area described as follows:

Lot 5, Roger L. French Addition to the City of Cedar Rapids, Linn County, Iowa

WHEREAS, expenditures and indebtedness are anticipated to be incurred by the City of Cedar Rapids, Iowa in the future to finance urban renewal project activities carried out in furtherance of the objectives of the Urban Renewal Plan; and

WHEREAS, the City Council of the City of Cedar Rapids, Iowa desires to provide for the division of revenue from taxation in the Urban Renewal Project Area, as above described, in accordance with the provisions of Section 403.19 of the Code of Iowa.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that:

Section 1: The taxes levied on the taxable property in the Miron Construction Urban Renewal Area, legally described in Section 1 hereof, by and for the benefit of the State of Iowa, City of Cedar Rapids, County of Linn, College Community School District, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 2: That portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Project Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the City of Cedar Rapids certifies to the County Auditor of the amount of loans, advances, indebtedness, or bonds payable from the division of property tax revenue described herein (which certification is directed to be made during the 2015 calendar year), shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid (base year taxes).

Section 3: That portion of the taxes each year in excess of the base period taxes for the Miron Construction Urban Renewal Area, shall be allocated to and when collected be paid into the special tax increment fund previously established by the City of Cedar Rapids to pay the principal of and interest on loans, monies advanced to, or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under authority of Section 403.9 or Section 403.12 of the Code of Iowa, incurred by the City of Cedar Rapids, Iowa to finance or refinance, in whole or in part, urban renewal projects undertaken within the Miron Construction Urban Renewal Area pursuant to the Urban Renewal Plan for said Miron Construction Urban Renewal Area, except that taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the Miron Construction Urban Renewal Area without any limitation as hereinabove provided.

Section 4: Unless or until the total assessed valuation of the taxable property in the areas of the Miron Construction Urban Renewal Area exceeds the total assessed value of the taxable property in said areas shown by the assessment rolls referred to in Section 3 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Miron Construction Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 5: At such time as the loans, monies advanced, bonds and interest thereon and indebtedness of the City of Cedar Rapids referred to in Section 4 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Miron Construction Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 7: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to continue the division of taxes from property within the Miron Construction Urban Renewal Area under the provisions of Section 403.19 of the Code of Iowa, as amended with respect to the division of taxes from property within the Miron Construction Urban Renewal Area as described above. In the event that any provision of this Ordinance shall be determined to be contrary to law it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19 of the Code of Iowa with reference to the Miron Construction Urban Renewal Area and the territory contained therein.

Section 8: This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

Introduced this 15th day of December, 2015.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:
ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Jeff Hintz

Phone Number/Ext.: 319 286-5781

E-mail Address: j.hintz@cedar-rapids.org

Alternate Contact Person: Seth Gunnerson

Phone Number/Ext.: 319 286-5129

E-mail Address: s.gunnerson@cedar-rapids.org

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held and approval of the First and possible Second and Third Readings amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to remove Section 32.05.020.A.5 – Detached Garage Limitations, correcting a scrivener's error as intended in approved Ordinance 027-14 (Jeff Hintz).

CIP/DID #OB072241

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: On May 13, 2014 City Council approved Ordinance 027-14 regarding updates and clarifications to the Zoning Code. Section 3 of Ordinance 027-14 contained a scrivener's error which caused a section to appear twice in the Municipal Code. This ordinance will correct Section 3 of Ordinance 027-14 which sought to remove Zoning Ordinance Section 32.05.020.A.5 – Detached Garage Limitations and amend Chapter 32 of the Municipal Code as originally intended.

Action/Recommendation: City staff recommends holding the public hearing and approval of the First and possible Second and Third Readings.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: All three readings are requested at this meeting to correct this error in time for updating the Municode, the online version of the Municipal Code. Amendments finalized prior to the end of the calendar year are included in the annual update.

Resolution Date: N/A

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA

ORDINANCE NO. LEG_NUM_TAG

ORDINANCE AMENDING CHAPTER 32 OF THE MUNICIPAL CODE, THE ZONING ORDINANCE, BY DELETING SECTIONS 32.05.020.A.5 AND 32.05.020.A.6 THEREFROM AND ENACTING IN THEIR PLACES IN LIEU THEREOF A NEW SECTION 32.05.020.A.5 TO CORRECT A SCRIVENER'S ERROR

WHEREAS, On May 13, 2014 the Cedar Rapids City Council approved Ordinance No. 027-14 which among other things updated and clarified requirements within Chapter 32 of the Municipal Code, the Zoning Ordinance, and

WHEREAS, Ordinance 027-14 contained a scrivener's error in that new Section 32.05.020.A.5 was duplicated in Section 3 of Ordinance No. 027-14 and codified as a new Section 32.05.020.A.6, and

WHEREAS, to correct this situation, Sections 32.05.020.A.5 and 32.05.020.A.6 as they now exist should be deleted and a new Section 32.05.020.A.5 be enacted in their places.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

Section 1. Cedar Rapids Municipal Code Chapter 32, the Zoning Ordinance is hereby amended by deleting sections 32.05.020.A.5 – Detached Garage Limitations and 32.05.020.A.6 – Use Limitations.

Section 2. Cedar Rapids Municipal Code Chapter 32, the Zoning Ordinance is hereby amended adding a new Section 32.05.020.A.5 as follows:

“32.05.020.A.5

5. Use Limitations

- a) Except as may additionally be provided for the parking of trucks and other large vehicles, accessory off-street parking facilities provided in accord with the requirements of this Ordinance shall be (i) solely for the parking of passenger motor vehicles of patrons, occupants, visitors, or employees of such uses, or (ii) for a temporary use specifically permitted on such parking areas by this Ordinance, and in compliance with any conditions or limitations imposed by this Ordinance.
- b) No person shall park, place, keep or store, or permit the parking or storage of a stock car, racing car, inoperable vehicle, vehicular component parts, or miscellaneous junk and debris on any public or private property, in any zoning district, unless it shall be in a completely enclosed building. Stock cars and racing cars are allowed to be parked outside on private property for a period of no more than twelve (12) consecutive hours. This regulation shall not apply to legitimate businesses operating in a lawful place and manner, provided that any outside areas used for parking and storage are screened from public view if required by the regulations of the zoning district within which they are located. Restrictions contained in Sec. 61.102 of the Cedar Rapids Municipal Code shall also apply.
- c) No such vehicles or equipment shall be used for living, sleeping, or housekeeping purposes while so parked or stored.”

Section 3. Separability of Provisions. It is the intention of the Council that each section, paragraph, sentence, clause, and provision of the Ordinance is separable, and, if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance nor any part thereof than that affected by such decision.

Section 4. That all ordinances or parts of ordinances in conflict herewith are repealed.

Section 5. That the afore described Amended Chapter 32 shall be included as part of the replacement pages of the Municipal Code, City of Cedar Rapids, Iowa, and made a part of said Code as provided by law.

Section 6. That this Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Introduced this 15th day of December, 2015.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Police

Presenter at Meeting: Amanda Grieder
E-mail Address: a.grieder@cedar-rapids.org

Phone Number/Ext.: 319-286-5714

Alternate Contact Person: Annette Lorenz
E-mail Address: a.lorenz@cedar-rapids.org

Phone Number/Ext.: 319-286-5720

Description of Agenda Item: CONSENT AGENDA

A public hearing will be held to consider amending Chapter 22A of the Municipal code, Nuisance Property, by deleting Chapter 22A and enacting new 22A in its place, establishing regulations relating to statement of public policy, nuisance activity, service of notice, prohibitions, and administrative appeals.

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: The City of Cedar Rapids has an interest in ensuring properties within the City limits are free of nuisance activity. The SAFE-CR Program strives to protect the quiet enjoyment of neighborhoods, provide efficient use of taxpayer funded services to citizens, and ensure properties are well maintained through enforcement of Chapter 22A. The City recognizes that nuisances detract from the enjoyment and livability of a neighborhood, infringe on individual property rights, and drive up the costs incurred by the City.

In June 2015, SAFE-CR implemented a new Focus Group to further address questions and concerns in regard to the Chapter 22A Ordinance. By requesting feedback, answering questions, and discussing various concerns, the focus group has identified ways to improve upon a program each member is very passionate about. The goal of the Focus Group has not been to change the intent of the ordinance, but rather improve upon it by creating suggested changes in specific ordinance language that the group can agree upon. In addition, we have strengthened relationships between our participating entities and the individuals they serve.

Some of the entities involved in this Focus Group are:

- Iowa Legal Aid
- Landlords of Linn County
- Waypoint Services
- Willis Dady Shelter
- Affordable Housing Network
- Linn County Community Services
- Four Oaks
- TotalChild
- Foundation 2

All proposed amendments compiled by staff were submitted by Focus Group Members. On November 18, 2015 City staff held a SAFE-CR Open House where all members of the public could review the proposed amendments and submit questions or comments.

Action/Recommendation: The Police Department recommends the City Council conduct a public hearing on December 15, 2015.

Alternative Recommendation: Failure to set a Public Hearing reduces the ability for residents to understand the intent of Chapter 22A.

Time Sensitivity: Adoption in a timely manner is necessary to ensure effectiveness of Chapter 22A, Nuisance Properties.

Resolution Date: NA

Budget Information: NA

Local Preference Policy: (Click here to select)

Explanation: NA

Recommended by Council Committee: (Click here to select)

Explanation: NA

CHAPTER 22A - NUISANCE PROPERTIES

22A.01 - STATEMENT OF PUBLIC POLICY.

The City of Cedar Rapids has an interest in ensuring a higher quality of life for its citizens, preserving property values and controlling the costs of taxpayer funded services such as police, fire and property code enforcement. In furtherance of that interest, the City seeks to ensure that properties within the City limits are well maintained and are not resorted to for purposes of unlawful conduct or conduct which disturbs the peaceable use of surrounding properties. Accordingly, it is the policy of the City that properties which are shown to be Nuisance Properties as defined by this Chapter shall be subject to the abatement process and charges set forth herein.

The City also has an interest in encouraging individuals to contact police and fire for emergency assistance. Accordingly, it is the policy of the City that the provisions of this Chapter shall not apply to a call made for Emergency Assistance as defined by this Chapter.

Further, the City acknowledges that conduct within the scope of this Chapter may arise out of a mental health condition and that, accordingly, any documented mental health condition of which City Officials are made aware may be taken into account when applying the terms of this Chapter.

22A.02 - DEFINITIONS.

As used in this Chapter, the following terms shall have the following meanings:

- a. "Abate" means to prevent and/or eliminate.
- b. "City Manager" means that person employed by the City as its City Manager or designee of that person.
- c. "Call for Service" means any occasion on which one or more members of any City Department go to a Property for purposes of investigating suspected Nuisance Activity. A Call for Service is not Founded unless it meets the definition herein of "Founded Call for Service."
- d. "Corrective Action" means any action taken with respect to a Nuisance Property for the purpose of Abating Nuisance Activity.
- e. "Emergency Assistance" means immediate intervention by first responders in order to prevent or stop further damage to person or property.
- f. "Founded Call for Service" means any occasion on which a Call for Service results in a finding of probable cause to believe Nuisance Activity occurred on or within one thousand feet of the Property to which the Call for Service was made. A Founded Call for Service shall not be applied if an Interested Party is the party who reported the criminal activity that resulted in the Call for Service to the City.
- g. "Health, Environmental or Solid Waste violation" means a violation of Chapter 21, Chapter 24, Chapter 25, or Chapter 29 of the Cedar Rapids Municipal Code.
- h. "Interested Party" means a Property Owner, resident, tenant, occupant or person in possession or control of a property.
- i. "Nuisance Activity" means conduct giving rise to the conditions, events, and/or situations described in Section 22A.03.
- j. "Nuisance Property" means a Property which meets the criteria set forth in Section 22A.03.
- k. "Nuisance Property Abatement Plan" means that written plan which is developed by

a Property Owner, whether or not it is developed in consultation with the Nuisance Property Abatement Coordinator, pursuant to which the Property Owner undertakes Corrective Action at a Nuisance Property.

- l. "Nuisance Property Abatement Coordinator ("NPAC") " is the City official charged with the administration and enforcement of this Chapter, or any duly authorized representative thereof.
- m. "Permittee" means a person present on a particular property where an Interested Party has allowed, consented to, or otherwise acquiesced in that person's presence, and shall include a person whose presence the Interested Party has failed to prevent or remove.
- n. "Property" means any real estate, including land, and that which is affixed, incidental, or appurtenant to the real estate. For Property consisting of more than one unit, the term Property may refer to a particular unit or to the portion of the Property on which Nuisance Activity has occurred or is occurring. Property may also include areas used in common by all units of the Property, including without limitation, other structures erected on the Property and areas used for parking, loading, and landscaping.
- o. "Property Owner" means the owner of record of the Property in question as shown on the City of Cedar Rapids Assessors website.
- p. The phrase "within one thousand feet of the Property" means the distance measured from the central point of any Nuisance Activity to the nearest point along the parcel line for the Property with which the Interested Party or Permittee is associated. For purposes of this Chapter, the Property of an Interested Party or Permittee who is not responsible for the Founded Nuisance Activity shall not be subject to Section 22A.03.

22A.03 – NUISANCE PROPERTY

Property shall be deemed Nuisance Property upon a determination by the NPAC that any one or more of the following subsections is true with respect to the Property:

- a. One or more Founded Calls for Service have been made concerning the following Nuisance Activities at or within one thousand feet of the Property within a period of twelve consecutive months, whether committed by an Interested Party or Permittee(s) of an Interested Party:
 - 1. Manufacture or delivery of a controlled substance in violation of Iowa Code Chapter 124;
 - 2. Kidnapping as defined in Iowa Code Chapter 710;
 - 3. Arson as defined in Iowa Code Chapter 712;
 - 4. Burglary as defined in Iowa Code Chapter 713;
 - 5. Robbery as defined in Iowa Code Chapter 711;
 - 6. Sex abuse as defined in Iowa Code Chapter 709;
 - 7. Intimidation with a Dangerous Weapon as defined in Iowa Code Section 708.6;
 - 8. Willful injury as defined in Iowa Code Section 708.4;
 - 9. Sexual exploitation of a minor in violation of Iowa Code Section 728.12;
 - 10. Felony gambling in violation of Iowa Code Chapter 725.7;
 - 11. Felony criminal mischief as defined in Iowa Code Chapter 716;
 - 12. Animal contests in violation of Iowa Code Chapter 717D;
 - 13. Possessing or carrying a dangerous weapon as defined in Iowa Code Section 724;
 - 14. Riot as defined in Iowa Code Section 723.1;
 - 15. Failure to abate Odors or Offensive Annoyances as defined in Cedar Rapids

Municipal Code Section 22.01(a)(2) and prohibited by Section 22.05 thereof;

16. Owning, keeping or harboring a Dangerous Animal as defined in Cedar Rapids Municipal Code Section 23.01 and prohibited by Section 23.21 thereof;

17. Prostitution as defined in Iowa Code Chapter 725.

b. Two or more Founded Calls for Service have been made concerning the following Nuisance Activities at or within one thousand feet of the Property within a period of twelve consecutive months, whether committed by an Interested Party or Permittee(s) of an Interested Party:

1. Possession of a controlled substance in violation of Iowa Code Chapter 124;
2. Serious or aggravated misdemeanor criminal mischief as defined in Iowa Code Chapter 716;
3. Serious or aggravated misdemeanor assault as defined in Iowa Code Chapter 708;
4. Serious or aggravated misdemeanor theft as defined in Iowa Code Chapter 714;
5. Misdemeanor gambling as defined in Iowa Code Chapter 725;
6. False imprisonment as defined in Iowa Code Section 710.7;
7. Failing to secure or keep secure a structure in accordance with Chapter 29 of the Cedar Rapids Municipal Code and this code;
8. An unpermitted or illegal use under Chapter 32 of the Cedar Rapids Municipal Code;
9. Unlawful discharge of any device in violation of Section 63.10A (c) of the Cedar Rapids Municipal Code;
10. Engaging in conduct prohibited by Section 62.33 of the Cedar Rapids Municipal Code concerning Disorderly Houses and Wrongful Drinking Establishments;
11. Failure to disperse from an unlawful assembly as defined in Iowa Code Section 723.3;
12. Serious or aggravated misdemeanor gambling as defined by Iowa Code Chapter 725.

c. Three or more Founded Calls for Service have been made concerning the following Nuisance Activities at or within one thousand feet of the Property within a period of twelve consecutive months, whether committed by an Interested Party or Permittee(s) of an Interested Party:

1. A Health, Environmental, or Solid Waste violation as defined herein;
2. Unlawful assembly in violation of Iowa Code Section 723.2;
3. Defacing City Property and Graffiti as prohibited by Section 64.01, and/or Section 64.14, and/or Chapter 29 of the Cedar Rapids Municipal Code;
4. Simple misdemeanor assault in violation of Iowa Code Chapter 708;
5. Owning, keeping, harboring or knowingly permitting an animal to create such noise as to constitute a violation of Section 23.06 of the Cedar Rapids Municipal Code;
6. Disturbing the peace in violation of Cedar Rapids Municipal Code 62.01;
7. Consumption or intoxication in public places in violation of Iowa Code Section 123.46;
8. Disorderly conduct in violation of Iowa Code Section 723.4;
9. Persons under legal age in violation of Iowa Code Section 123.47;
10. Making, continuing or causing the making or continuance of a Noise Disturbance as limited by Municipal Code Section 56.02;

- d. When any of the following occur upon the Property or within one thousand feet of the Property within a period of twelve consecutive months, except as otherwise specified, whether caused by an Interested Party or Permittee(s) of an Interested Party:
1. The property is placarded pursuant to Chapter 29 Housing Code of the Cedar Rapids Municipal Code, except when such placard is due solely to utility discontinuance for nonpayment of utility bill(s) by a tenant. When a property has been declared a Nuisance Property based on this paragraph, any call for service to that Nuisance Property which is deemed founded for Prohibited Occupancy, as defined in Municipal Code Chapter 29 and the International Property Maintenance Code, shall be deemed a Founded Call for Service, and all costs associated with the call shall be charged to the Property Owner pursuant to Section 22A.08.
 2. A second "no show" trip charge has been imposed in accordance with Chapter 29 Housing Code of the Cedar Rapids Municipal Code;
 3. The City mows the property two or more times in a calendar year for an owner in violation of Chapter 21 and/or Chapter 29 of the Cedar Rapids Municipal Code;
 4. The City removes snow from the sidewalk two or more times in a six month period for an owner in violation of Chapter 9 of the Cedar Rapids Municipal Code;
 5. The City removes junk, debris, and/or solid waste from the property two or more times in a twelve month period for an owner in violation of Chapter 22 and/or Chapter 29 of the Cedar Rapids Municipal Code;
 6. A violation of Chapter 29 of the Cedar Rapids Municipal Code(s) is prosecuted in Court and the Court rules in favor of the City;
 7. A violation of Cedar Rapids Municipal Code Chapter 22 is prosecuted in Court and the Court rules in favor of the City.

Notwithstanding the foregoing, Chapter 22A shall not apply to Calls for Service made by or on behalf of an individual in need of Emergency Assistance, provided the caller(s) has (have) a good faith belief in the need for Emergency Assistance and provided, further, such Emergency Assistance is in fact necessary to prevent or stop further damage to person or property.

Except where otherwise specified, the references in this Section 22A.03 to provisions of the Iowa Code or the Cedar Rapids Municipal Code shall not be construed to mean that prosecution of the specific charge is required to proceed under this Chapter, nor shall it be construed to mean the Nuisance Activity must be proven beyond a reasonable doubt. Rather, in determining whether a Property is a Nuisance Property, the Nuisance Property Abatement Coordinator shall apply the criteria of this section using a preponderance of evidence as the standard of proof. Any determination pursuant to this section shall be subject to administrative appeal and/or Court review as set forth in this Chapter.

22.04 – PROHIBITIONS.

The following are hereby prohibited by this Chapter:

- a. The creation or maintenance of or the failure to Abate a Nuisance Property.
- b. Interference, delay or hindrance of enforcement of this Chapter except to pursue appeal and/or review of administrative actions by the City Manager or NPAC.
- c. The termination of a lease agreement with a tenant or other retaliation against a

tenant because that tenant notified or otherwise complained to law enforcement or other city officials that Nuisance Activity was occurring at the Property.

- d. The termination of a lease agreement with a tenant or other retaliation against a tenant because the tenant called for Emergency Assistance for themselves or on behalf of a person in need of Emergency Assistance.

22A.05 – INSPECTION OF PREMISES.

The City Manager is authorized to enter and remain upon private property to the extent reasonably necessary for the purpose of locating, identifying, investigating and documenting any Nuisance Activity as defined by this Chapter and, further, for the purpose of administering this Chapter, subject in any event to the limitations on that authority under other applicable law.

22A.06 – FINDING OF VIOLATION; NUISANCE PROPERTY ABATEMENT PLAN.

- a. Upon a threshold determination by the NPAC that a Property meets the criteria of Section 22A.03 herein, the City shall cause a Notice of Violation to be served upon the Property Owner in the manner provided by this Chapter. A courtesy copy of the Notice of Violation shall also be sent by regular mail to the occupant(s) of the Property in question at the address of the Property in question.
- b. Upon the issuance of a Notice of Violation, the Property Owner may submit a Nuisance Property Abatement Plan specifying the Corrective Action the Property Owner will take, including dates by which each Corrective Action shall be completed.
- c. The NPAC shall meet with any Property Owner who has submitted a Nuisance Property Abatement Plan to review the facts of the case and Corrective Action contemplated by the Plan.
- d. The submission of a Nuisance Property Abatement Plan may be the basis for the NPAC, pursuant to Section 22A.07, to postpone by 15 days the imposition of charges otherwise due under Section 22A.08.

22A.07 - NOTICE OF VIOLATION; CONTENTS.

The Notice of Violation required by this Chapter shall contain:

- a. The location of the Nuisance Property in question;
- b. A description of what constitutes the violation of this Chapter;
- c. A statement that within 15 days following service of the Notice of Violation, the Property Owner shall be charged for future Founded Calls for Service to the Nuisance Property; provided, however, that if the Property Owner submits a Nuisance Property Abatement Plan, then the NPAC may postpone by 15 days the date that Founded Calls for Service will be billed to the Property Owner.
- d. A statement that pursuant to Section 22A.11 of this Chapter, an aggrieved party may seek administrative appeal of the NPAC's determinations that the Property is a Nuisance Property and the Notice of Violation and/or Court review as authorized by Iowa law.

22A.08 – FOUNDED CALLS FOR SERVICE CHARGED TO NUISANCE PROPERTY.

With respect to a Property for which a Notice of Violation has been duly served, the NPAC shall cause to be charged to the Property Owner all costs associated with Founded Calls for Service to the Property, beginning on the date specified in the Notice of Violation

and continuing thereafter until the expiration of one year from the date on the Notice of Violation. This provision shall not be construed so as to preclude an additional determination under Section 22A.03 that the Property is a Nuisance Property due to additional Nuisance Activity. In the event of such an additional finding under Section 22A.03, the twelve month period shall run from date of the most recent Notice of Violation.

Notwithstanding the foregoing, the charges otherwise due under this section may be postponed by the NPAC in accordance with 22A.06(d) and 22A.07(c).

22A.09 – EMERGENCY ABATEMENT.

If it is determined by the City Manager that an emergency exists by reason of the continuing presence or repeated occurrence of Nuisance Activity, the City may perform any action required under this Chapter to the extent reasonably necessary to Abate the Nuisance Activity constituting the emergency. This provision shall not be construed so as to impose any duty upon the City to take such action. Emergency action pursuant to this section may be taken without prior notice or hearing. Notice of emergency action shall be provided to the Property Owner, along with an opportunity for hearing as provided in this Chapter. Subject to the provisions of this Chapter concerning Appeals of Administrative Actions or Decisions, if the amount shown by the statement has not been paid by the person within thirty days, it shall then be collected with, and in the same manner, as special taxes.

22A.10 - CORRECTIVE ACTION BY THE CITY; COLLECTION OF COSTS.

- a. If a Property Owner who has been served with a Notice of Violation fails or refuses to prevent the recurrence of Nuisance Activity, and the City is capable of correcting or eliminating the Nuisance Activity, the City may take such lawful steps as are necessary and proper to Abate the Nuisance Activity upon 30 days' notice to the Property Owner. This provision shall not be construed so as to impose any duty upon the City to take such corrective action. In so doing, the City shall keep an accurate account of the costs incurred in correcting or eliminating the Nuisance Activity. The NPAC shall keep an itemized account of such costs. The salvage value, if any, of any item or items collected in connection with such action by the City shall be retained by the City and shall be applied as an offset against costs. In the event the salvage proceeds exceed the costs, any such excess shall be paid promptly to the Property Owner.
- b. In the event action is taken pursuant to this section, the NPAC shall mail to the Property Owner an itemized statement of the expenses incurred, minus any salvage value, to the Property Owner demanding payment of the expense. Subject to the provisions of this Chapter concerning Appeals of Administrative Actions or Decisions, if the amount shown by the statement has not been paid by the person within thirty days, it shall then be collected with, and in the same manner, as special taxes.

22A.11 – APPEALS OF ADMINISTRATIVE DECISIONS OR ACTIONS.

- a. Any person aggrieved by a decision or act of the City Manager or NPAC shall have the opportunity for hearing before a duly appointed hearing officer. Any aggrieved party may submit a request for a hearing which shall be in writing delivered to the NPAC. If said request is received within the time stated in the notice of the action or decision in question, the hearing shall be held pursuant to this section; any request for hearing received thereafter shall not entitle the requesting party to a hearing.
- b. Upon receipt of a timely request for hearing, the NPAC shall set a hearing to be held within 30 days from said receipt and, further, shall give at least 10 days' Notice to the requesting party of the time, date and location of said hearing. The hearing may be reset by agreement of the requesting party, the City and the hearing officer, as

confirmed in writing, but in no event shall the hearing be held any later than 60 days after the date of the action or decision being appealed.

- c. At the time of hearing, the requesting party and NPAC shall be afforded the opportunity to present evidence and arguments. The formal rules of evidence and procedure shall not apply. Legal counsel shall not be required but shall be permitted.
- d. Within thirty days after the conclusion of an administrative hearing held pursuant to this section, the hearing officer shall make the following written findings which shall be based on a preponderance of the evidence as the standard of proof, and the City shall serve Notice thereof upon the appealing party:
 - i. Whether the determination under 22A.03 was correct; and
 - ii. Whether the action taken upon that determination was in accordance with all applicable law.
- e. Any decision rendered by a hearing officer pursuant to this section shall be subject to further review by a Court in accordance with Iowa law.
- f. Where a person aggrieved by an action taken pursuant to this Chapter has made a request for an administrative hearing pursuant to this section or has sought further review by a Court as provided by Iowa law, any charges for calls for service and any other administrative fees imposed pursuant to this Chapter shall be recorded, but the due date therefor and collection thereof shall be suspended pending the final outcome of any administrative hearing and/or Court review.

22A.12 - ALTERNATIVE MEANS OF ENFORCEMENT.

Without negating, restricting or otherwise limiting any conditions or sanctions imposed pursuant to this Chapter, this Chapter may also be enforced by any lawful means including but not limited to the following:

- a. Prosecution as a simple misdemeanor in accordance with Chapter 1 of the Cedar Rapids Municipal Code and Chapter 364 of the Iowa Code.
- b. The filing of a Municipal Infraction in accordance with Chapter 1 of the Cedar Rapids Municipal Code and Chapter 364 of the Iowa Code.

22A.13 – SERVICE OF NOTICE.

Except where expressly provided otherwise, notices required under this Chapter shall be served by one or more of the following methods:

- 1) Mailing by both regular mail and certified mail, as defined in Iowa Code Section 618.15 (2015), to the last known address of the Property Owner;
- 2) Hand delivery to the Property Owner;
- 3) Personal service on the Property Owner pursuant to Iowa Rule of Civil Procedure 1.305; or
- 4) Any other method of providing notice which results in the notice actually being received by the Property Owner.

Notice served by mail under this section is deemed completed ten business days after the notice is deposited in the mail and postmarked for delivery, whether or not the recipient signs a receipt for the notice.



Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen

Phone Number/Extension: 5807

E-mail Address: r.rasmussen@cedar-rapids.org

Alternate Contact Person: Carol Morgan

Phone Number/Extension: 5092

E-mail Address: c.morgan@cedar-rapids.org

Description of Agenda Item: PUBLIC HEARINGS

Public Hearing to consider the vacation of a 1.13 acre storm sewer and drainage easement located at 10745 High Life Court SW as requested by West Side Property 103, LLC:

Resolution vacating a 1.13 acre storm sewer and drainage easement located at 10745 High Life Court SW as requested by West Side Property 103, LLC.

CIP/DID #EASE-022225-2015

EnvisionCR Element/Goal: InvestCR Goal 1: Expand economic development efforts to support business and workforce growth, market Cedar Rapids, and engage regional partners.

Background: West Side Property 103, LLC has requested the vacation of a 1.13 acre storm sewer and drainage easement located at 10745 High Life Court SW. The 36" storm sewer that discharges into this easement has been relocated in order to expand the developable area on this lot, and there are no other utilities located in this easement.

Action/Recommendation: The Public Works Department recommends approving the vacation of this easement.

Alternative Recommendation: Require West Side Property 103, LLC to revise their site plans.

Time Sensitivity: Normal

Resolution Date: Proposed timeline as follows:

Public Hearing Date and possible resolution passing: December 15, 2015

Budget Information: NA

Local Preference Policy: NA

Explanation: This does not fit the criteria outlined in the policy, and, therefore, does not apply.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, a notice was duly given and a public hearing held as required by law, and

WHEREAS, the City of Cedar Rapids does possess a 1.13 acre storm sewer and drainage easement on the following described property:

10745 High Life Court SW
(Part of Lot 3, West Side Corporate Park Fourth Addition
in the City of Cedar Rapids, Linn County, Iowa)

WHEREAS, West Side Property 103, LLC, 4201 6th Street SW, Cedar Rapids, Iowa 52404, has requested the City of Cedar Rapids vacate the public's interest in and to said easement, and

WHEREAS, the Cedar Rapids Public Works Department recommends the interests in said easement held by the City of Cedar Rapids are no longer necessary to serve the public interest and has further recommended said easement be vacated, now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. The Council determines the 1.13 acre storm sewer and drainage easement on part of Lot 3, West Side Corporate Park Fourth Addition as shown on "Exhibit A", attached hereto and made a part thereof no longer serves the public interest and said public interest and use held by the City of Cedar Rapids in and to the property herein described is hereby vacated.
2. The Council determines the fair consideration required for the aforescribed vacation is the publication and recording fees plus a standard \$100.00 closing fee, payable to the City Treasurer.
3. The conveyance is subject to the following conditions which shall be agreed to and accepted in writing by the grantee and be binding upon the grantee, successors and assigns as follows:
 - a. West Side Property 103, LLC shall save the City of Cedar Rapids harmless from damage or injury or loss of access or diminishing of the value of improved property, under Section 364.15 of the Iowa Code as the result of the vacation of said 10-foot wide utility easement hereinbefore described to said property owner.

4. The grantee, West Side Property 103, LLC, shall pay the City Clerk all publication and recording fees associated with this easement vacation.

BE IT FURTHER RESOLVED that this resolution shall be recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

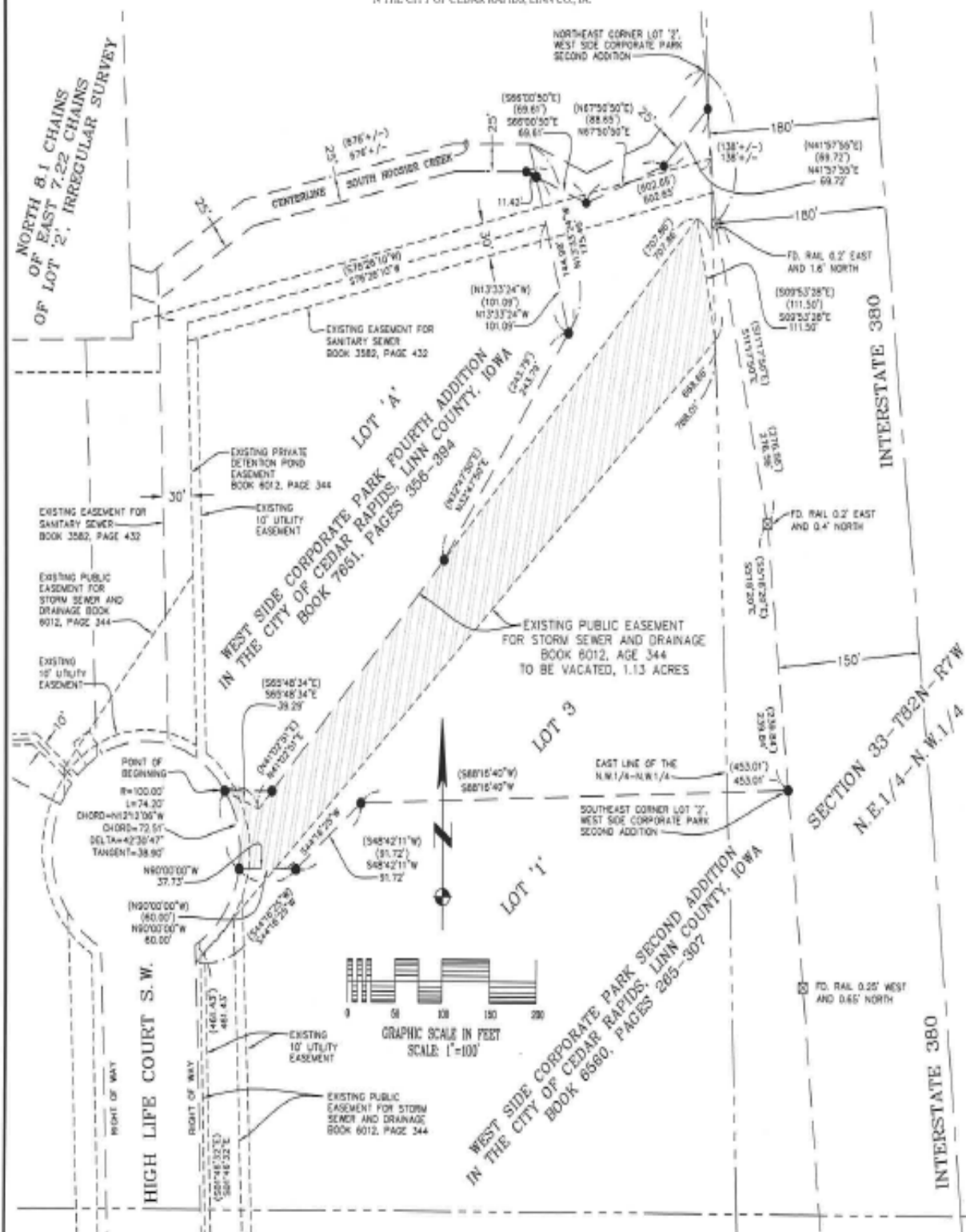
Attest:

ClerkSignature

LEG_TABLED_TAG

EXHIBIT A PUBLIC EASEMENT FOR STORM SEWER AND DRAINAGE VACATION

PART OF LOT 3, WEST SIDE CORPORATE PARK FOURTH ADDITION
IN THE CITY OF CEDAR RAPIDS, LINN COUNTY, IA.



TOTAL AREA:
49,395 SQ. FT.
1.13 ACRES

SURVEY FIELD WORK
PERFORMED
1/06/10

SURVEY LEGEND

- FD. 1/2" REBAR W/ RED L.S. CAP NO. 11954 UNLESS OTHERWISE NOTED
- FD. RIGHT OF WAY RAIL
- () RECORD MEASUREMENT
- EASEMENT LINE
- CENTERLINE
- SECTION LINE
- 1/4-1/4 SECTION LINE
- EXISTING LOT LINE

SURVEY PREPARED FOR/OWNER:

WEST SIDE PROPERTY 103, L.L.C.

ENGINEER:

BRENT JACKMAN, P.E.
HALL & HALL ENGINEERS, INC.
1860 BOYSON ROAD
HIAWATHA, IOWA 52233
(319)-362-9548

LEGAL DESCRIPTION - PUBLIC EASEMENT AND STORM SEWER AND DRAINAGE VACATION:

PART OF LOT 3, WEST SIDE CORPORATE PARK FOURTH ADDITION IN THE CITY OF CEDAR RAPIDS, LINN COUNTY, IOWA AS RECORDED IN BOOK 7851, PAGES 356-394 IN THE OFFICE OF THE LINN COUNTY, IOWA RECORDER DESCRIBED AS FOLLOWS:

BEGINNING AT A NORTHERLY CORNER OF SAID LOT 3 AT THE EASTERLY RIGHT OF WAY OF HIGH LIFE COURT S.W.; THENCE S65°48'34"E 39.29 FEET; THENCE N44°02'51"E 707.86 FEET; THENCE S09°53'28"E 111.50 FEET; THENCE S44°16'25"W 668.66 FEET; THENCE N90°00'00"W 37.73 FEET TO SAID EASTERLY RIGHT OF WAY; THENCE NORTHWESTERLY 74.20 FEET ALONG SAID EASTERLY RIGHT OF WAY AND THE ARC OF A 100.00 FOOT RADIUS CURVE, CONCAVE WESTERLY (CHORD BEARS N12°12'06"E 72.51 FEET) TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 1.13 ACRES, SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

Project Number:
8794-08

Sheet:
1 of 1

Scale:
1"=100'

Field Book No:
183

Date:
10/27/15

Sheet Title:

EXHIBIT A

PUBLIC EASEMENT FOR STORM SEWER AND DRAINAGE VACATION

PART OF LOT 3, WEST SIDE CORPORATE PARK FOURTH ADDITION

IN THE CITY OF CEDAR RAPIDS, LINN CO., IA.

HALL & HALL ENGINEERS, INC.

1860 BOYSON ROAD, HIAWATHA, IOWA 52233

PHONE: (319) 362-9548 FAX: (319) 362-7909

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Designed by:DLK

Drawn by:DLK

Checked by:



Cadd File Name: W:\PROJECTS\Non-CIP\2015\4115 Right of Way Mgmt\Vacations 2015 - ENRG\VEASE-022225-2015 High Life Ct SW\VEASE-022225-2015 Council Map.dwg



STORM SEWER AND DRAINAGE EASEMENT VACATION



EASE-022225-2015



Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Alternate Contact Person: Carol Morgan
E-mail Address: c.morgan@cedar-rapids.org

Phone Number/Extension: 5092

Description of Agenda Item: PUBLIC HEARINGS

Public Hearing to consider the vacation of a 10-foot wide utility easement located at 11801 6th Street SW as requested by West Side Property 103, LLC.

Resolution vacating a 10-foot wide utility easement located at 11801 6th Street SW as requested by West Side Property 103, LLC.
 CIP/DID #EASE-022199-2015

EnvisionCR Element/Goal: InvestCR Goal 1: Expand economic development efforts to support business and workforce growth, market Cedar Rapids, and engage regional partners.

Background: West Side Property 103, LLC has requested the vacation of a 10-foot wide utility easement at 11801 6th Street SW so that the existing lot can be replatted to create a larger lot. The larger lot will accommodate the construction of a proposed office building at this location. There are no utilities located within this easement, and any new easements will be a part of the replatting process.

Action/Recommendation: The Public Works Department recommends approving the vacation of this easement.

Alternative Recommendation: Require West Side Property 103, LLC to revise their site plans.

Time Sensitivity: Normal

Resolution Date: Proposed timeline as follows:
 Public Hearing Date and possible resolution passing: December 15, 2015

Budget Information: NA

Local Preference Policy: NA

Explanation: This does not fit the criteria outlined in the policy, and, therefore, does not apply.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, a notice was duly given and a public hearing held as required by law, and

WHEREAS, the City of Cedar Rapids does possess a 10-foot wide utility easement on the following described property:

11801 6th Street SW
(Lot 1, West Side Corporate Park Fifth Addition
to the City of Cedar Rapids, Linn County, Iowa)

WHEREAS, West Side Property 103, LLC, 4201 6th Street SW, Cedar Rapids, Iowa 52404, has requested the City of Cedar Rapids vacate the public's interest in and to said easement, and

WHEREAS, the Cedar Rapids Public Works Department recommends the interests in said easement held by the City of Cedar Rapids are no longer necessary to serve the public interest and has further recommended said easement be vacated, now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. The Council determines the 10-foot utility easement on Lot 1, West Side Corporate Park Fifth Addition as shown on "Exhibit A", attached hereto and made a part thereof no longer serves the public interest and said public interest and use held by the City of Cedar Rapids in and to the property herein described is hereby vacated.
2. The Council determines the fair consideration required for the aforescribed vacation is the publication and recording fees plus a standard \$100.00 closing fee, payable to the City Treasurer.
3. The conveyance is subject to the following conditions which shall be agreed to and accepted in writing by the grantee and be binding upon the grantee, successors and assigns as follows:
 - a. West Side Property 103, LLC shall save the City of Cedar Rapids harmless from damage or injury or loss of access or diminishing of the value of improved property, under Section 364.15 of the Iowa Code as the result of the vacation of said 10-foot wide utility easement hereinbefore described to said property owner.

4. The grantee, West Side Property 103, LLC, shall pay the City Clerk all publication and recording fees associated with this easement vacation.

BE IT FURTHER RESOLVED that this resolution shall be recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

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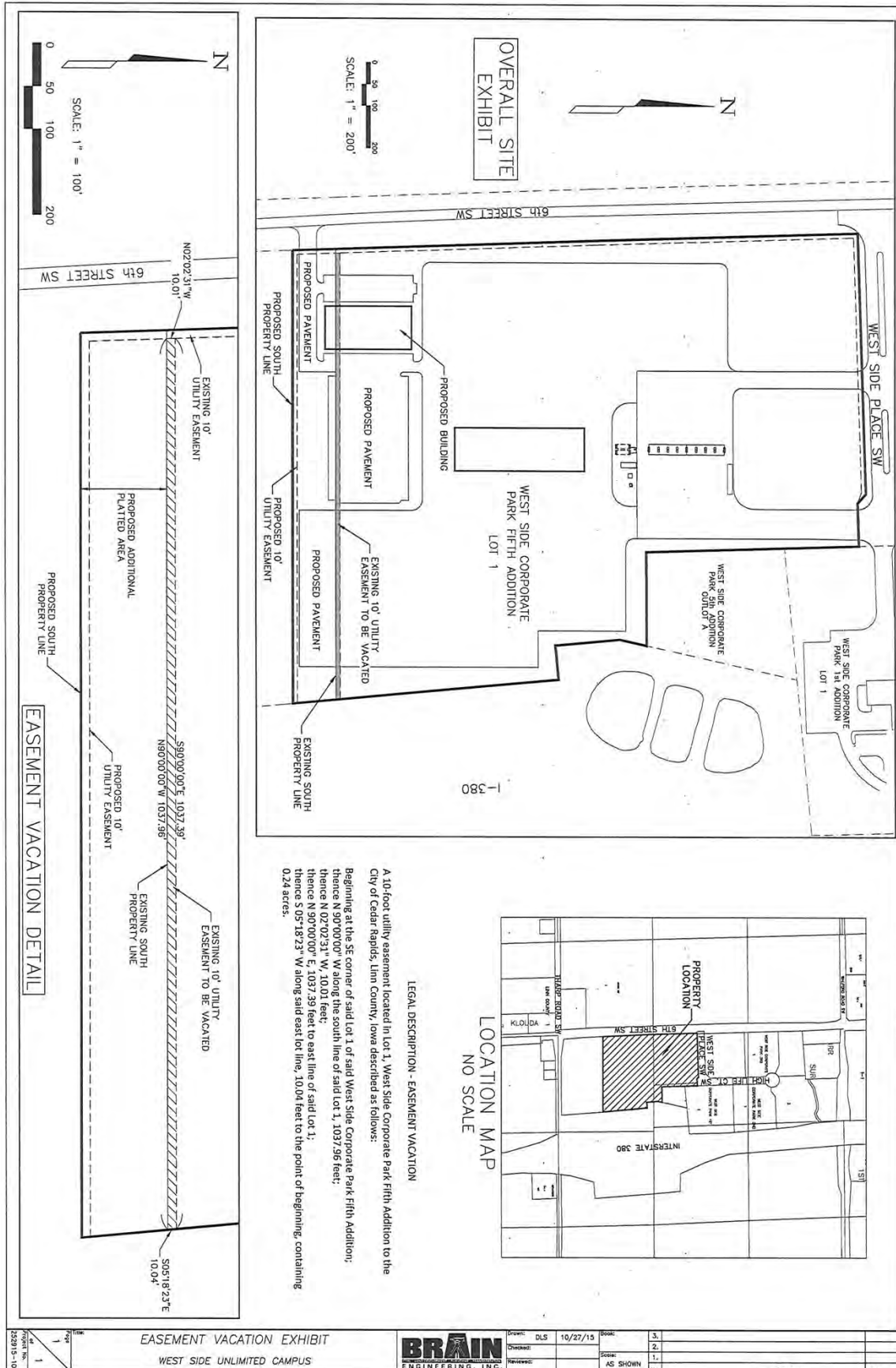
MayorSignature

Attest:

ClerkSignature

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EXHIBIT A



Cadd File Name: W:\PROJECTS\Non-CIP\2015\4115 Right of Way Mgmt\Vacations 2015 - ENERGIZE\ASE-022199-2015 11801 6th St SW WEST SIDE PROP-103.LLC\ASE-022199-2015 Council Map.dwg





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Lee Tippe, PE
E-mail Address: l.tippe@cedar-rapids.org

Phone Number/Extension: 5816

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the Resolution of Necessity (Proposed) for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project. (Doug Wilson)

Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.
 CIP/DID #3012004-02

<p>EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.</p>

Background: This project proposes to construct the section of 26th Street SW from 76th Avenue to 60th Avenue. The current roadway has a rural section with granular surfacing and grassed ditches for channeling stormwater runoff, and the proposed section will be Portland Cement Concrete with an integral curb and storm sewer. As a part of the project, an undersized culvert will also be resized and replaced.

Following a Public Hearing on this matter, Council will consider an action to proceed with the adoption of a Resolution of Necessity for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project. Notices were mailed to the property owners proposed to be assessed prior to the scheduled public hearing notifying them of the project, said hearing, and proposed preliminary assessment amounts. Following the public hearing, Council will consider one of the following options:

1. Adopt the Resolution of Necessity as proposed and proceed with the project.
2. Amend the Preliminary Assessments, then adopt the Resolution of Necessity and proceed with the project
3. Defer action until a specified later date
4. Abandon the project

Action/Recommendation: The Public Works Department recommends adoption of the Proposed Resolution of Necessity (1). If public comments are received during the public hearing that require further review, we recommend action be deferred until the January 12, 2016 council meeting (3).

Alternative to the Recommendation:

If the resolution is not adopted, assessment proceedings will not proceed further. The project will then require additional funding by TIF (Tax Incremental Financing), or general obligation bonds, or the project must be deferred or abandoned.

Alternative Recommendation: If the resolution is not adopted, assessment proceedings will not proceed further. The project will then require additional funding by TIF (Tax Incremental Financing) and the STP (Surface Transportation Program) grant, or general obligation bonds, or the project must be deferred or abandoned.

Time Sensitivity: Must be acted on either on December 15, 2015 or, alternatively not later than January 12, 2016 due to assessment schedule.

Resolution Date: December 15, 2015

Budget Information: 301/301000/3012004

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

RESOLUTION WITH RESPECT TO THE ADOPTION OF THE RESOLUTION OF NECESSITY
PROPOSED FOR THE 26TH STREET SW IMPROVEMENTS FROM 60TH AVENUE SW TO
76TH AVENUE SW PROJECT (CIP NO. 3012004-02)

WHEREAS, this Council has proposed a Resolution of Necessity for the 26th Street SW Improvements from 60th Avenue SW to 76th Avenue SW Project, has given notice of the public hearing thereon as required by law, and

WHEREAS, the public hearing has been held, all persons offering objections have been heard and consideration given to all objections and is pending before this Council, and

WHEREAS, this is the time and place set as provided for the taking of action on the proposed Resolution of Necessity,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, AS FOLLOWS:

- ☐ Adopted, without amendment, and all objections filed or made having been duly considered and overruled.
- ☐ Adopted as amended by the Schedule of Amendments attached hereto as Exhibit A, and made a part thereof by reference. All objections filed or made having been duly considered are overruled.
- ☐ Deferred for later consideration to a Council meeting to be held on the day of , at o'clock , at this meeting place, with jurisdiction retained for further consideration and action at the adjourned meeting.
- ☐ Abandoned.

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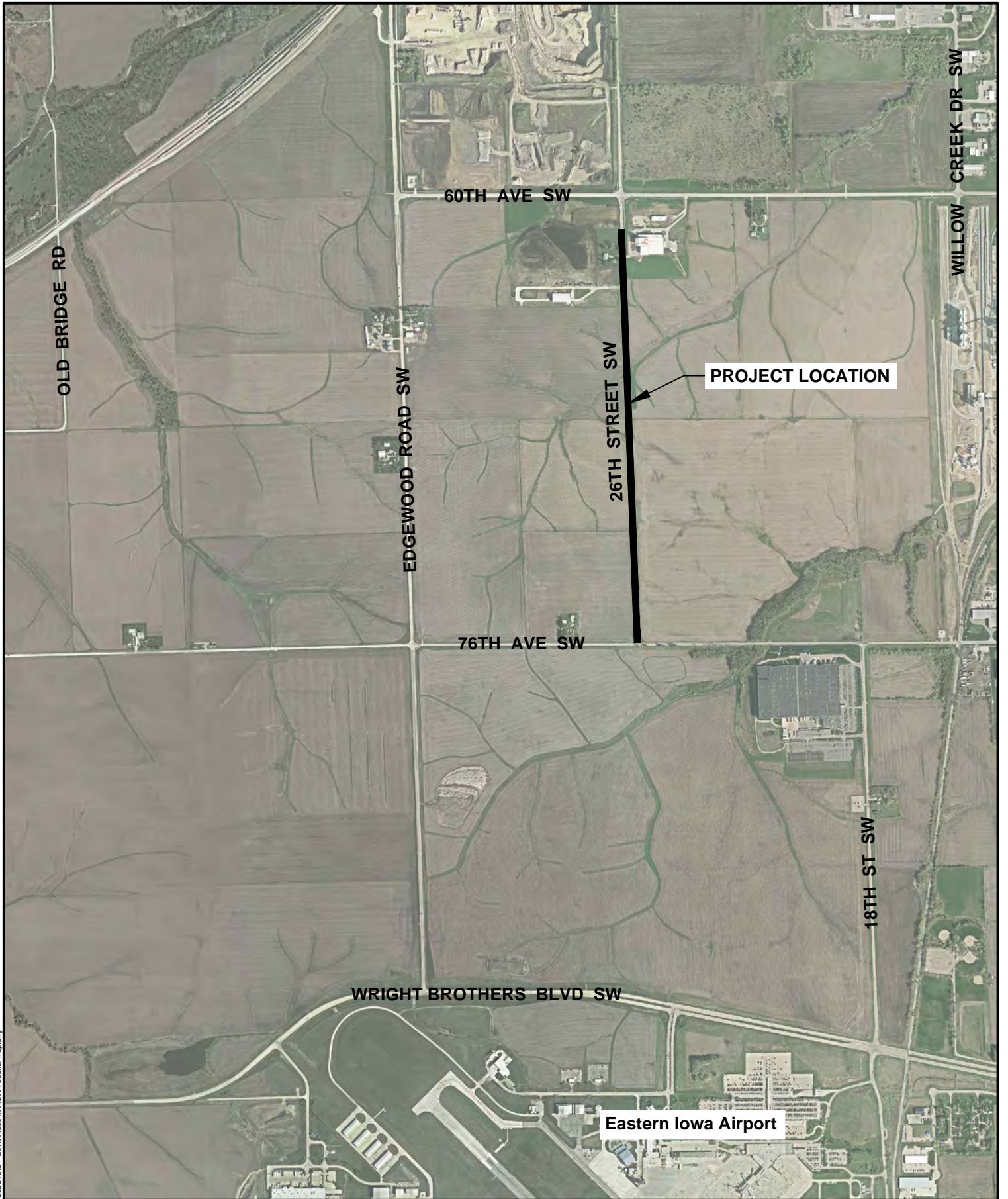
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MayorSignature

Attest:

ClerkSignature

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**26TH STREET SW IMPROVEMENTS FROM
60TH AVENUE SW TO 76TH AVENUE SW
IMPROVEMENT PROJECT**



0 FEET 1500



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Tim Mroch, PE
E-mail Address: t.mroch@cedar-rapids.org

Phone Number/Extension: 5703

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider proposed plans, specifications, form of contract, estimated costs, and advertising for bids by publishing notice to bidders for the 2016 Tree and Vegetation Removal project (estimated cost is \$106,800) **(Paving for Progress)**.
 CIP/DID #301990-09

Resolution adopting plans, specifications, form of contract and estimated cost for the 2016 Tree and Vegetation Removal project.

EnvisionCR Element/Goal: ConnectCR Goal 1: Provide choices for all transportation users: inter- and intra-city.

Background: The Work generally consists of tree and vegetation removal at various locations throughout the City. The project is to prepare for the 2016 construction season. Removals will take place in February and March 2016. Tree removals must be completed annually during the period from October 1st to March 31st to avoid threatening the endangered Northern Long-Eared Bat.

Action/Recommendation: The Public Works Department recommends approval of the resolution to adopt plans, specifications, form of contract, estimated costs, setting a public hearing date for 2016 Tree and Vegetation Removal Project and advertising for bids by publishing notice to bidders for the project.

Alternative Recommendation: The alternative to this project is to defer construction on all projects requiring tree removal for the 2017 construction season.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 301/301990/301990-09 SLOST

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on December 1, 2015 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the 2016 Tree and Vegetation Removal project (Contract No. 301990-09) for the City of Cedar Rapids, Iowa, and

WHEREAS, a public hearing was held, and

WHEREAS, no comments or objections to the plans, specifications, form of contract and estimated cost have been heard, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the plans, specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

PASSED_DAY_TAG

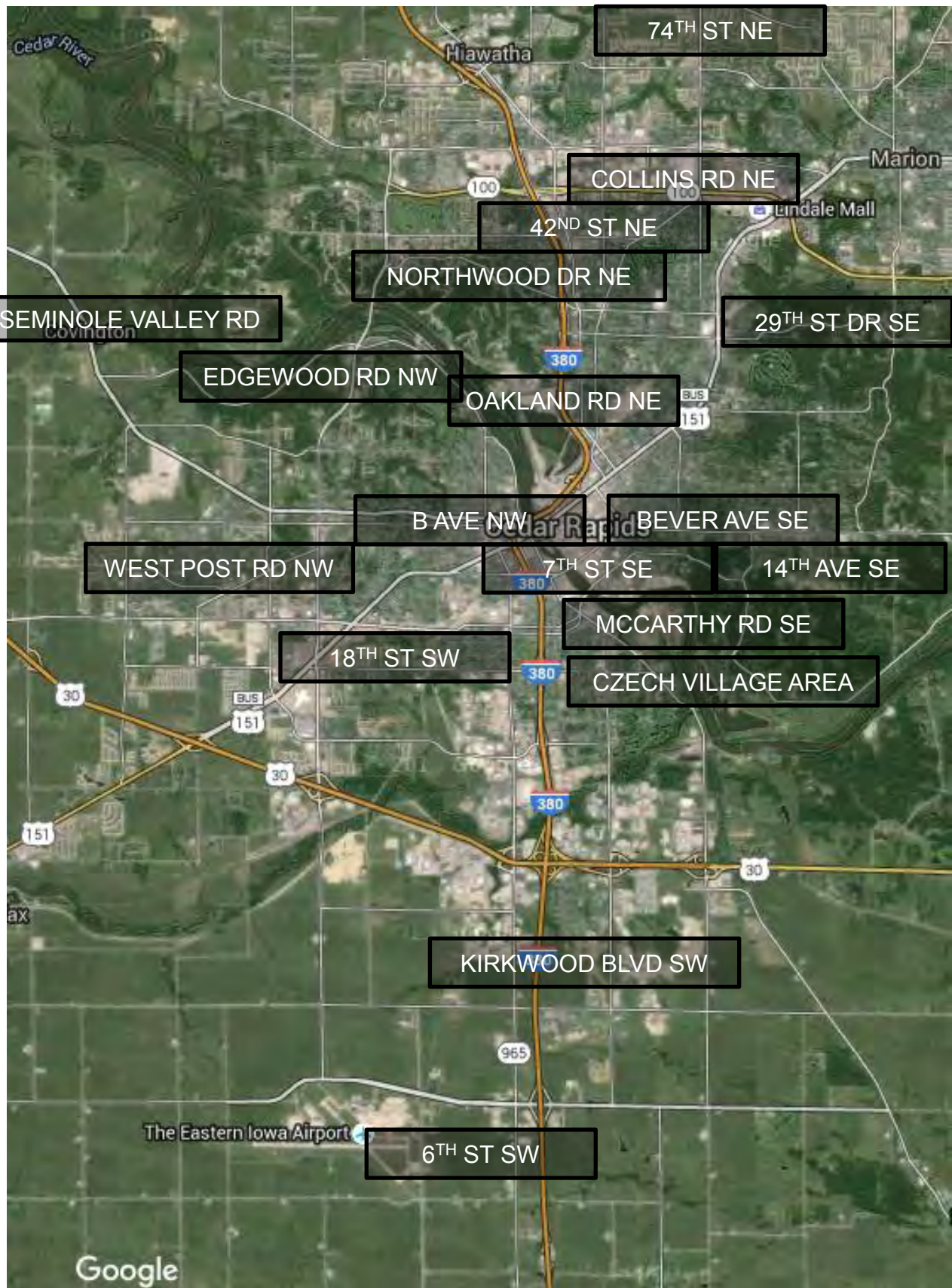
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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Sandy Pumphrey, PE, CFM

Phone Number/Extension: 5363

E-mail Address: s.pumphrey@cedar-rapids.org

Alternate Contact Person: Dave Wallace, PE

Phone Number/Extension: 5814

E-mail Address: d.wallace@cedar-rapids.org

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs, Northwest and Southwest Lining Package #8 project (estimated cost is \$2,140,000) **(Flood)**.
CIP/DID #SSD103-15

Resolution adopting plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs, Northwest and Southwest Lining Package #8 project.

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: This project will rehabilitate (line) nearly eight miles of sanitary sewer in the 2008 flood-impacted area on the west side of the Cedar River. Work on this project is scheduled to begin this winter and expected to completed by fall 2016.

This is the last of the 2008 Flood FEMA funded sanitary sewer repair projects. In summary, including this project:

- 34 projects have been let, designed by 10 different consulting firms, constructed by 15 different contractors with numerous subcontractors.
- This represents over \$51m in FEMA-funded construction.
- Over 43 miles of sanitary sewer has been replaced (13 miles) or lined (30 miles) of the 68 miles that was impacted and evaluated.

Action/Recommendation: The Public Works Department recommends approval of the resolution to adopt plans, specifications, form of contract and estimated cost for the project.

Alternative Recommendation: Repackage the work and pursue an alternative funding source.

Time Sensitivity: Must be acted upon December 15, 2015 to maintain the project schedule, and which must occur ahead of the project's January 6, 2016 bid opening.

Resolution Date: December 15, 2015

Budget Information: SSD103 FEMA (FLOOD) & State

Local Preference Policy: NA

Explanation: CIP Project

Recommended by Council Committee: NA

Explanation: NA

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SSD103-15
SSD101-09
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RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on December 1, 2015 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the Sanitary Sewers Quadrant Flood Repairs, Northwest and Southwest Lining Package #8 project (Contract No. SSD103-15 FLOOD) for the City of Cedar Rapids, Iowa, and

WHEREAS, a public hearing was held, and

WHEREAS, no comments or objections to the plans, specifications, form of contract and estimated cost have been heard, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the plans, specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Nate Kampman
E-mail Address: n.kampman@cedar-rapids.org

Phone Number/Extension: 5628

Alternate Contact Person: Kevin Vrchoticky, PE
E-mail Address: k.vrchoticky@cedar-rapids.org

Phone Number/Extension: 5896

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project (estimated cost is \$227,000).
 CIP/DID #314100-02

Resolution adopting plans, specifications, form of contract and estimated cost for Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project.

EnvisionCR Element/Goal: InvestCR Goal 3: Reinvest in the city's business corridors and districts.

Background: The Department of Justice (DOJ) had previously completed an evaluation of City facilities. Veterans Memorial Stadium has a list of 166 items that need to be brought into compliance with the Americans with Disabilities Act (ADA). The Kernels and Veterans Memorial Stadium will bring 139 of the 166 ADA items into compliance. The Veterans Memorial Stadium ADA Compliance project includes a total of 27 ADA items that cannot be completed by the Kernels and Veterans Memorial staff. The project is being funded with ADA bonds.

Action/Recommendation: The Public Works Department recommends approval of the resolution to adopt plans, specifications, form of contract and estimated cost for the project.

Alternative Recommendation: Defer the project.

Time Sensitivity: Normal Work needs to be completed to adhere to the timeline in the DOJ agreement with the City.

Resolution Date: December 15, 2015

Budget Information: 314/31400/314100-18401 ADA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on December 1, 2015 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project (Contract No. 314100-02) for the City of Cedar Rapids, Iowa, and

WHEREAS, a public hearing was held, and

WHEREAS, no comments or objections to the plans, specifications, form of contract and estimated cost have been heard, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the plans, specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

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LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



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**VETERANS MEMORIAL STADIUM
AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE**





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Glenn Vosatka, PE
E-mail Address: g.vosatka@cedar-rapids.org

Phone Number/Extension: 5821

Description of Agenda Item: CONSENT AGENDA

Preliminary resolution for the construction of sidewalk improvements for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project.
 CIP/DID #325008-00

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

Background: This project is to construct a multiuse path along the east side of Edgewood Road from O Avenue to Ellis Road. Also included in the project is a sidewalk connection on both sides of 29th Street NW, east from Edgewood Road.

The proposed resolution before City Council is the initial resolution in a series of resolutions (as shown on attached flow chart), which will lead to an assessment public hearing on this project. This resolution indicates there is benefit and the City's intention to do some special assessment. Future resolutions, should the Council proceed with the process, will include property values and specific proposed assessments.

The total estimated project cost is approximately \$850,000. A Federal Surface Transportation Program (STP) grant will cover up to \$321,000 with GO Bonds and the assessments funding the balance.

Action/Recommendation: Public Works Department recommends adoption of the preliminary resolution for the construction of sidewalk improvements in the City of Cedar Rapids, Iowa for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project.

Alternative Recommendation: If resolution is not adopted, the assessment will not proceed. The project would need additional General Obligation Bond funding or must be abandoned.

Time Sensitivity: Normal

Resolution Date: December, 15, 2015

Budget Information: Dept ID 325000, Project 325008, NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

PRELIMINARY RESOLUTION FOR THE CONSTRUCTION
OF SIDEWALK IMPROVEMENTS IN THE CITY OF CEDAR RAPIDS, IOWA

WHEREAS, this Council, after a study of the requirements, is of the opinion that it is necessary and desirable that Portland Cement Concrete sidewalk be constructed within Cedar Rapids, Iowa, as hereinafter described, and

WHEREAS, it is proposed that said project be constructed as a single improvement under the authority granted by Division IV of Chapter 384 of the State Code of Iowa,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA that Cedar Rapids, Iowa, construct Portland Cement Concrete sidewalk as hereinafter described, and

BE IT FURTHER RESOLVED that the beginning and terminal points of said improvements shall be as follows:

Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project (325008-00)

, and

BE IT FURTHER RESOLVED that Doug Wilson, P.E., of the Public Works Department, Cedar Rapids, Iowa, having authorized a professional engineering firm to prepare estimates, plans and specifications and Glenn Vosatka, P.E., of the Public Works Department, Cedar Rapids, Iowa, to prepare plats and schedules and otherwise to act in said capacity with respect to said project is hereby ordered to prepare and file with the Clerk preliminary plans and specifications and estimates of the total cost of the work and the plat and schedule of special assessments against benefited properties, and

BE IT FURTHER RESOLVED that this Council hereby determines that all property within the area hereinafter described will be specially benefited by said improvements, to-wit:

141837701200000	WOODS EDGE 1 ST ADDITION LOT 15
141830300301000, 141830300301001 141830300301002, 141830300301003 141830300301004, 141830300301005 141830300301006, 141830300301007 141830300301008, 141830300301008 141830300301009, 141830300301009 141830300301010, 141830300301011 141830300301012, 141830300301013 141830300301014, 141830300301015 141830300301016, 141830300301017 141830300301018, 141830300301019 141830300301020, 141830300301021 141830300301022, 141830300301023 141830300301024, 141830300301025 141830300301026, 141830300301027 141830300301028, 141830300301029	THE SOUTH 49.2308 RODS OF THE EAST 13 RODS OF THE NE ¼ OF THE SW ¼ OF SECTION 18-83- 7, LINN CO., IOWA, EXCEPTING THE PUBLIC HIGHWAY AND ALL THAT PART OF THE WEST 39 RODS OF THE EAST 64 RODS OF THE NE ¼ OF THE SW ¼ OF

141830300301030, 141830300301031 141830300301032, 141830300301033 141830300301034, 141830300301035 141830300301036, 141830300301037 141830300301038, 141830300301039 141830300301040, 141830300301041 141830300301042, 141830300301043 141830300301044, 141830300301045 141830300301046, 141830300301047 141830300301048, 141830300301049 141830300301050, 141830300301051 141830300301052, 141830300301053 141830300301054, 141830300301055 141830300301056, 141830300301057 141830300301058, 141830300301059 141830300301060, 141830300301061 141830300301062, 141830300301063 141830300301064, 141830300301065 141830300301066, 141830300301067 141830300301068, 141830300301069 141830300301070, 141830300301071 141830300301072, 141830300301073 141830300301074, 141830300301075 141830300301076, 141830300301077 141830300301078, 141830300301079 141830300301080, 141830300301081 141830300301082, 141830300301083 141830300301084, 141830300301085 141830300301086, 141830300301087 141830300301088, 141830300301089 141830300301090, 141830300301091 141830300301092, 141830300301093 141830300301094, 141830300301095 141830300301096, 141830300301097 141830300301098, 141830300301099 141830300301100, 141830300301101 141830300301102, 141830300301103 141830300301104, 141830300301105 141830300301106, 141830300301107	SECTION 18-83-7, LINN COUNTY, IOWA, LYING EAST OF THE EAST RIGHT-OF-WAY LINE OF EDGEWOOD ROAD NW AND THE WEST 12 RODS OF THE EAST 25 RODS OF THE NE ¼ OF THE SW ¼ OF SECTION 18-83-7, LINN COUNTY, IOWA, EXCEPT THE NORTH 250 FEET THEREOF
--	---

, and

BE IT FURTHER RESOLVED that said improvement shall be designated as “Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road”, and such name shall be sufficient designation to refer to said improvement in all subsequent proceedings.

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LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

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**EDGEWOOD ROAD NW MULTIUSE PATHWAY
FROM O AVENUE TO ELLIS ROAD NW**





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Alternate Contact Person: Rob Davis
E-mail Address: r.davis@cedar-rapids.org

Phone Number/Extension: 5808

Description of Agenda Item: CONSENT AGENDA

Resolution accepting the established fair market value in the amount of \$2,400 for the acquisition of real property located at 115 17th Avenue SE, owned by Ethel Ann Beardsley, Kayann M. Evans and Charles Evans in connection with the Cedar Rapids Flood Control System project.

CIP/DID #3316200-00

EnvisionCR Element/Goal: ProtectCR Goal 1: Protect Cedar Rapids from flooding and other hazards.

Background: The vacant real property consisting of 3,200 square feet is required to accommodate the proposed City of Cedar Rapids, Iowa Cedar River Flood Control System project. City staff has been unsuccessful in locating the property owners of 115 17th Avenue SE. The property was conveyed to Ethel Ann Beardsley, Kayann M. Evans and Charles Evans in 1973. The structure on the property was demolished in the 1990's. In 2013, the Linn County Board of Supervisors abated the subject property taxes due and owing since 1973 as the current titleholders never paid property tax for the property. All attempts to locate any of the parties affiliated with the property title have been futile.

Compensation amount offered of \$2,400 for the acquisition of the real property is based on an appraisal of the subject property, provided by a qualified Iowa-certified appraiser and/or a review appraiser's recommendation hired by the City.

The acceptance of establishing fair market value is the first of two steps in passing a resolution to refer to the Linn County Compensation Commission in accordance with the eminent domain proceedings to allow the City to obtain easement rights. This action is an expediency to maintain the construction schedule to protect the City's project letting.

Action/Recommendation: The Public Works Department recommends the City Council adopt the resolution accepting the established fair market value of \$2,400 for the acquisition of real property from Ethel Ann Beardsley, Kayann M. Evans and Charles Evans required for the subject project.

Alternative Recommendation: Do not acquire the property under the eminent domain proceedings and direct City staff to abandon or reconfigure the flood control system project.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 331/3311000/3316200 GRI

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to the acquisition of real property.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Rally Appraisal, LLC prepared an appraisal to establish the fair market value in the amount of \$2,400 for the acquisition of real property located at 115 17th Avenue SE, owned by Ethel Ann Beardsley, Kayann M. Evans and Charles Evans, as required for the City of Cedar Rapids, Iowa Cedar River Flood Control System, and

WHEREAS, the Public Works Department recommends that the City Council accept the established fair market value of the above affected property as a result of the project, and

WHEREAS, the City Council has allocated Capital Improvement funds for the Cedar Rapids Flood Control System project, (Fund 331, Dept ID 3311000, Project 3316200, GRI),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Council accept the fair market value in the amount of \$2,400 for the real property located at 115 17th Avenue SE affected by the City of Cedar Rapids, Iowa Cedar River Flood Control System project.

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MayorSignature

Attest:

ClerkSignature

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Cadd File Name: W:\PROJECTS\GIS\331\SUB-PROJECTS\EastReach 3 - NewBoSinclair\3316200 - Property Acquisition and Easements\3316200 Council Map.dwg



Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Sarah Cook
E-mail Address: s.cook2@cedar-rapids.org

Phone Number/Extension: 5875

Alternate Contact Person: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Description of Agenda Item: CONSENT AGENDA

Resolution referring to the Linn County Compensation Commission the partial acquisition of right-of-way and a temporary grading easement for construction from land located at 823 74th Street NE, owned by The 823 74th Street NE, Cedar Rapids, IA 52402 Land Trust, S. Smith, Trustee, in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. **(Paving for Progress)**
 CIP/DID #3012050-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The right-of-way and temporary grading easement for construction are required to accommodate the proposed 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. Negotiations have come to an impasse between the City and the property owner. In order to protect the City's project letting, the City will file an application for eminent domain proceedings. Until the compensation commission hearing, negotiations will continue between both parties to reach a mutually agreeable settlement to conclude this transaction.

Referring this matter to the Linn County Compensation Commission is in accordance with the eminent domain proceedings to allow the City to obtain title to the required property. This action is an expediency to maintain the construction schedule. The City will offer non-binding mediation to the property owner.

Action/Recommendation: The Public Works Department recommends that the City Council approve the referral to the Linn County Compensation Commission to obtain the required partial acquisition from 823 74th Street NE owned by The 823 74th Street NE, Cedar Rapids, IA 52402 Land Trust, S. Smith, Trustee.

Alternative Recommendation: If Council does not refer this matter to the Linn County Compensation Commission, the City will not proceed with acquiring the proposed right-of-way and temporary grading easement for construction under the eminent domain proceedings and direct City staff to abandon or reconfigure the project.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 301/301000/3012050 (SLOST)

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to the acquisition of right-of-way.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Director has determined the need for right-of-way and a temporary grading easement for construction are necessary for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project, (CIP No. 3012050), and

WHEREAS, the additional right-of-way and temporary grading easement for construction that are required are located on the property at 823 74th Street NE, and the owner of said property is The 823 74th Street NE, Cedar Rapids, IA 52402 Land Trust, S. Smith, Trustee, and

WHEREAS, the City has initiated negotiations with The 823 74th Street NE, Cedar Rapids, IA 52402 Land Trust, S. Smith, Trustee for the acquisition and has made good faith effort to acquire the required right-of-way and temporary grading easement for construction, and

WHEREAS, the Public Works Director has determined it is in the best interest of the City to refer this matter to the Linn County Compensation Commission to establish the fair value for the City to acquire title to the right-of-way and temporary grading easement for construction, and

WHEREAS, the City Council has allocated Capital Improvement funds for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (Fund 301, Dept ID 301000, Project 3012050, SLOST),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, the City Attorney is hereby authorized and directed to refer this property right-of-way and temporary grading easement for construction acquisition matter to the Linn County Compensation Commission to determine the fair compensation value and allow the property to be acquired with the following description:

See Attached Acquisition Plat
See Attached Temporary Construction Easement Exhibit

BE IT FURTHER RESOLVED, the City of Cedar Rapids Finance Director is hereby authorized and directed to issue payment in accord with the Compensation Commission award.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

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ACQUISITION PLAT

PART OF LOT 1, GREYSTONE FIFTH ADDITION IN THE CITY
OF CEDAR RAPIDS, LINN COUNTY, IOWA

Prepared by R. Rodney Kliken
Anderson-Bogert Engineers & Surveyors, Inc.
4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4629



0 40

NOTES:

1. DISTANCES ARE IN FEET AND DECIMALS THEREOF.
2. BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE NAD 83 NORTH ZONE.

PROPRIETOR:

THE 823 74TH STREET NE, CEDAR RAPIDS, IA 52402 LAND TRUST
S. SMITH, TRUSTEE
GPN: 11341-26007-00000

Legal Description

RIGHT-OF-WAY ACQUISITION OVER THE NORTH
6.00 FEET OF LOT 1, GREYSTONE FIFTH ADDITION
IN THE CITY OF CEDAR RAPIDS, LINN COUNTY,
IOWA.

PARCEL CONTAINS 0.01 ACRES (398 SQ.FT.) MORE
OR LESS.

ACQUISITION PLAT
Project Number: 214013

PARCEL 14
823 74TH STREET NE

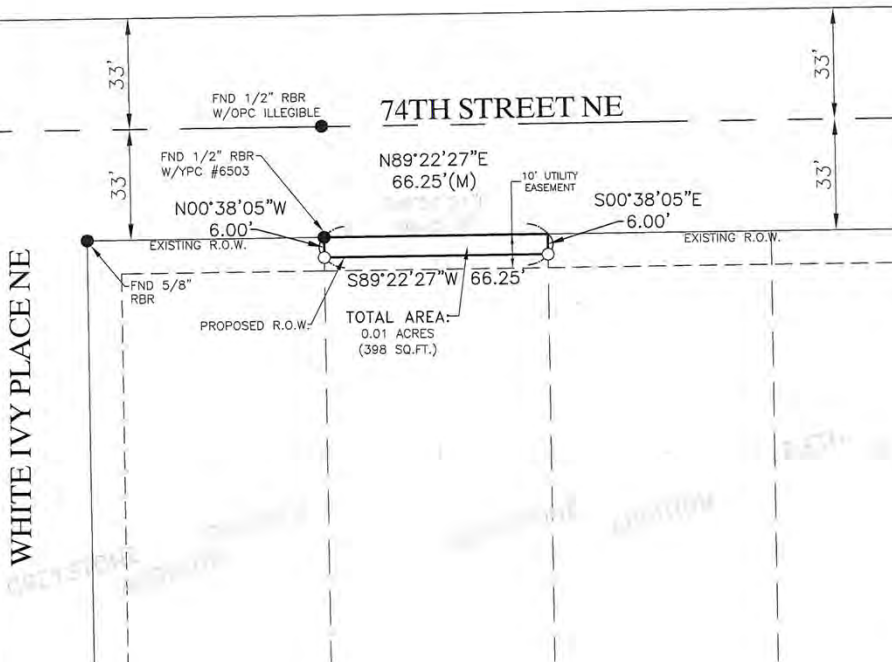
Drawn By: M.S. Approved By: PRK
Date: 4/8/15 Scale: 1"=40'
Field Book #: 324



Client:

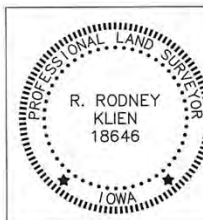
ANDERSON-BOGERT

WHITE IVY PLACE NE



Legend

- Boundary Line
- Adjoining Lot Line
- Section Line
- Building Setback Line
- Found 1/2" Rebar (Unless Noted)
- Set 1/2"x30" Rebar w/Orange Cap #18646
- Set Section/Quarter Corner
- Found Section/Quarter Corner
- Measured
- Record



I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED
AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER
MY DIRECT PERSONAL SUPERVISION AND THAT I AM A QUALY LICENSED
LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

SIGNED: *R. Rodney Kliken* DATE: 4-8-15
R. RODNEY KLIKEN IOWA REG. NO. 18646

MY LICENSE RENEWAL DATE IS DECEMBER 31, 2015.

PAGES OR SHEETS COVERED BY THIS SEAL:
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Sheet No.
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1

TEMPORARY CONSTRUCTION EASEMENT EXHIBIT PART OF LOT 1, GREYSTONE FIFTH ADDITION IN THE CITY OF CEDAR RAPIDS, LINN COUNTY, IOWA

Prepared by R. Rodney Klien
Anderson-Bogert Engineers & Surveyors, Inc.
4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4629



NOTES:

1. DISTANCES ARE IN FEET AND DECIMALS THEREOF.
2. BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE NAD 83 NORTH ZONE.
3. TEMPORARY EASEMENT WILL EXPIRE UPON COMPLETION OF CONSTRUCTION AND ACCEPTANCE OF THE CITY OF CEDAR RAPIDS.

PROPRIETOR:

THE 823 74TH STREET NE, CEDAR RAPIDS, IA 52402 LAND TRUST
S. SMITH, TRUSTEE
GPN: 11341-26007-00000

Legal Description

TEMPORARY CONSTRUCTION EASEMENT OVER THE SOUTH 15.00 OF THE NORTH 21.00 FEET OF LOT 1, GREYSTONE FIFTH ADDITION IN THE CITY OF CEDAR RAPIDS, LINN COUNTY, IOWA.

PARCEL CONTAINS 0.02 ACRES (994 SQ.FT.) MORE OR LESS.

TEMPORARY CONSTRUCTION
EASEMENT EXHIBIT
Project Number: 214013

PARCEL 14
823 74TH STREET NE

Drawn By: M.S.
Date: 4/8/15
Field Book #: 324
Approved By: RBK
Scale: 1"=40'

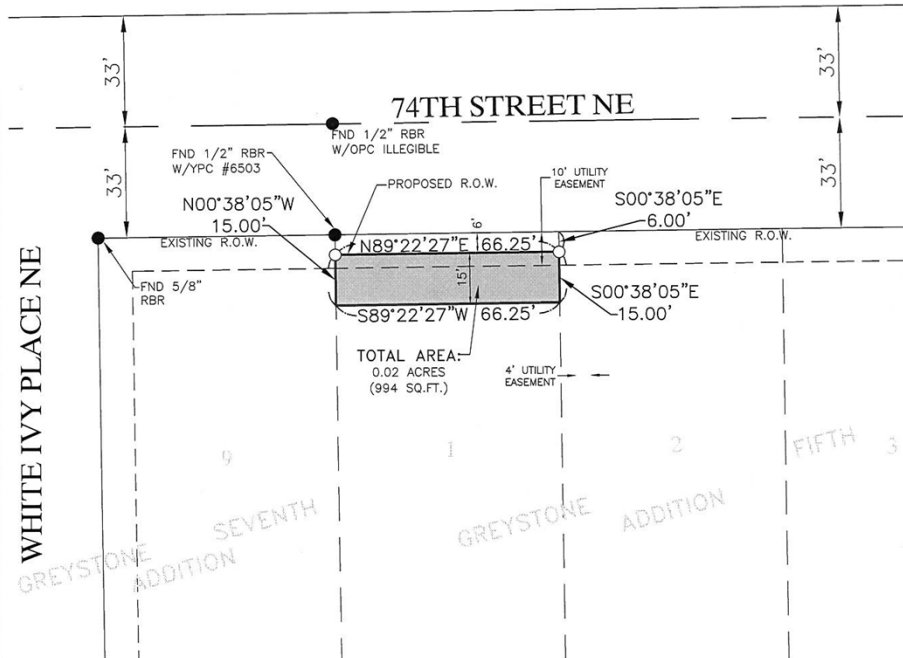


Client:

ANDERSON-BOGERT

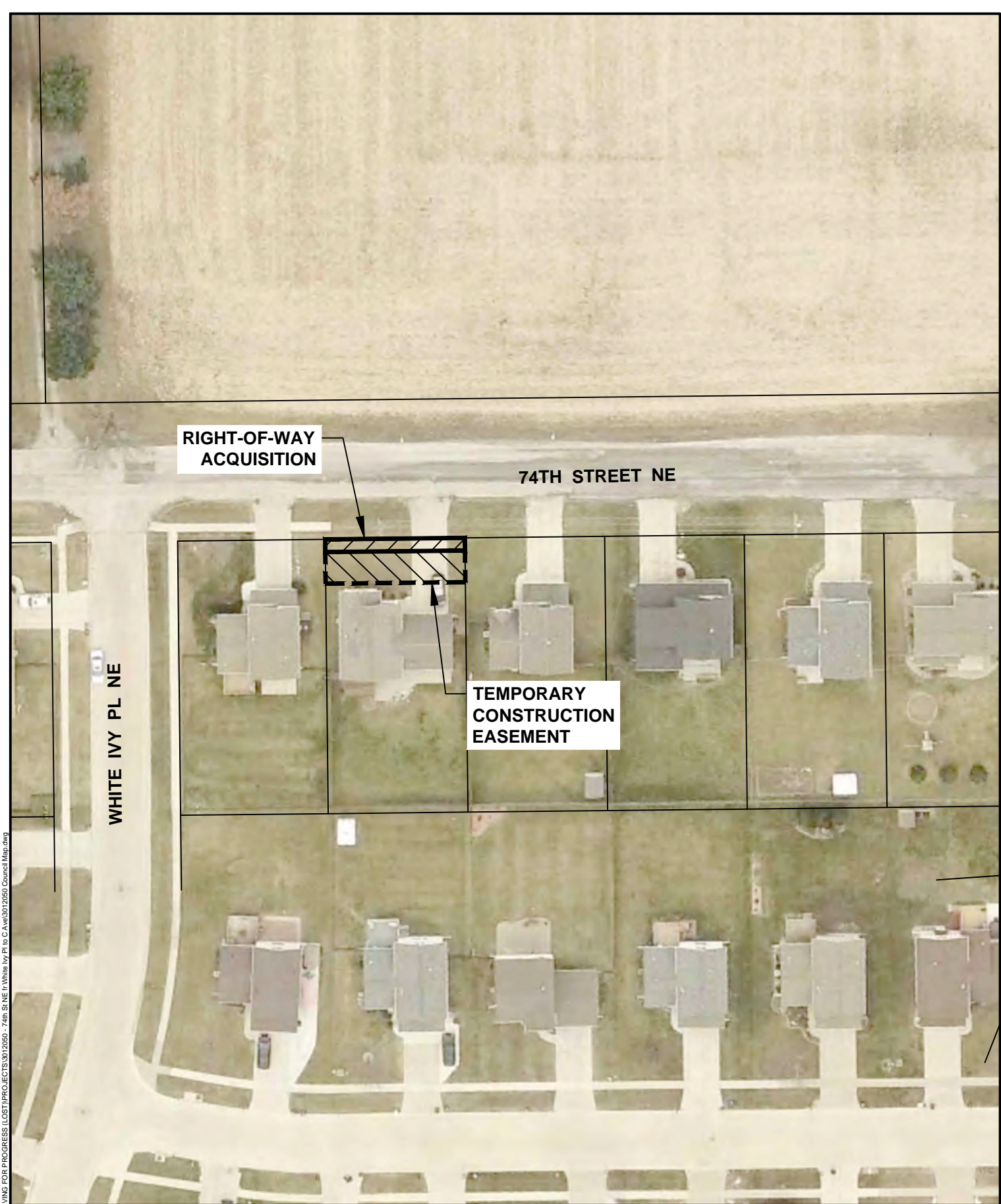
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Legend

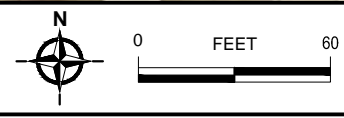
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- Set Section/Quarter Corner
- Found Section/Quarter Corner
- Measured
- Record
- Temporary Construction



Cadd File Name: W:\PAVING FOR PROGRESS (LOST)\PROJECTS\3012050 - 74th St NE fr White Ivy Pl to C Ave\3012050 Council Map.dwg



**74TH STREET NE FROM WHITE IVY PLACE TO C AVENUE NE
ROADWAY IMPROVEMENT PROJECT**





Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Seth Gunnerson

Phone Number/Ext.: 319 286-5129

E-mail Address: s.gunnerson@cedar-rapids.org

Alternate Contact Person: Anne Russett – Corridor MPO **Phone Number/Ext.:** 319 296-5075

E-mail Address: a.russett@cedar-rapids.org

Description of Agenda Item: REGULAR AGENDA

Discussion and resolution accepting the findings of the Highway 30 Area Study conducted by the Corridor Metropolitan Planning Organization and directing staff to use it as a resource in evaluating future Land Development cases.

CIP/DID #CD-0014-2015

EnvisionCR Element/Goal: GrowCR Goal 2: Manage Growth.

Background:

Staff will present the findings of the Highway 30 Area Study, completed by the Corridor MPO with participation by the City of Cedar Rapids and Linn County. This study looked at the effects of future development along the corridor. On December 3, 2015 the City Planning Commission recommended that City Council adopt a resolution that would accept the findings of the Highway 30 Area Study. This study was presented to the City Council's Development Committee on November 18, 2015. The Development Committee recommended that the study be sent to the City Planning Commission for review and recommendation prior to going before the full City Council.

It is important to note that the Highway 30 Area Study is not a plan; it is a technical evaluation of growth scenarios in the area. Acceptance of the study does not place a moratorium on development along the corridor, but does affirm the City's already adopted Future Land Use Plan (which can be viewed at the following link: <http://crgis.cedar-rapids.org/FLUM/index.html>)

City Council may use the info in the study when considering approval of any annexation and rezoning, as well as the funding for any necessary capital improvements along the corridor in the future..

Study Overview:

Due to recent request for development in the Highway 30 study area and concerns regarding the availability and provision of services, the City of Cedar Rapids submitted a request to the Corridor Metropolitan Planning Organization for the development of a Highway 30 study. In March 2015, the Corridor MPO Policy Board approved executing a contract with HR Green and teaming partner SB Friedman for the project. To view the final study, please visit: http://www.corridormpo.com/images/files/Whats_New/Hwy%2030%20Area%20Study/Amended_Final_Report_102615_with_Policy_Board_Cover.pdf

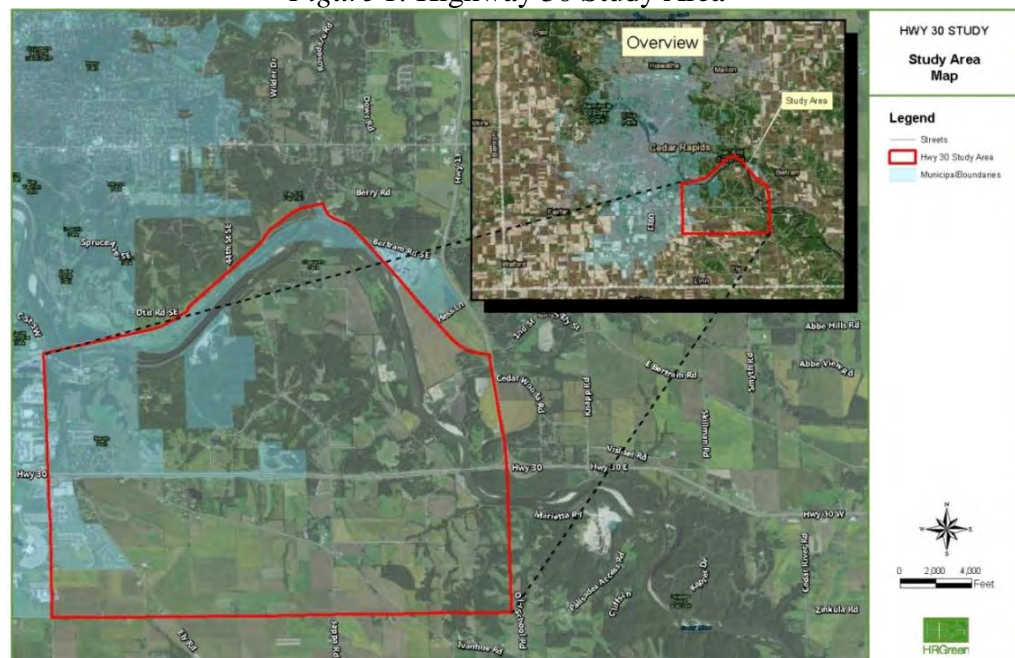
The study area shown in Figure 1 includes portions of the City of Cedar Rapids and unincorporated Linn County. The study is a technical analysis of the multiple impacts from land development, and includes an associated fiscal impact assessment. It is not a plan. More specifically, the study examines the following in the context of two growth scenarios:

- Determine how the study area would be served with municipal transportation, water, sanitary sewer, and stormwater maintenance;
- Identify environmental impacts to the area based on available information; and
- Complete a fiscal impact analysis for each development scenario to determine if each development scenario is sustainable.

Two growth scenarios were developed as part of the study. Scenario 1, planned growth, depicts development that is consistent with growth allowed by the City of Cedar Rapids and Linn County comprehensive plans. Scenario 2, market-driven growth, depicts a combination of growth allowed by the comprehensive plans, development that aligns with existing development, and recent development proposals.

As part of the development of the study, the MPO convened a task force that included representatives from the City of Cedar Rapids, City of Ely, Linn County, and the Iowa Department of Transportation. Representatives from these member jurisdictions, as well as the Iowa DOT, had the opportunity to comment and provide input on the study throughout the process. The study will serve as a resource to member jurisdictions; it supports the policy direction of both the City of Cedar Rapids and Linn County's comprehensive plans.

Figure 1. Highway 30 Study Area



In April 2015, the MPO staff commenced work with the consultants on the development of the study. Since that time, a task force consisting of staff from the cities of Cedar Rapids, Ely, Linn County, and Iowa DOT met five times to provide feedback throughout the process. In addition, the consultant conducted one-on-one meetings with key staff from the member jurisdictions who specialize in planning, utilities, transportation, public safety, and finance. In order to obtain some qualitative input, two focus groups sessions were conducted, which included representatives of environmental organizations and land owners, business, and residents of the study area.

Key Findings

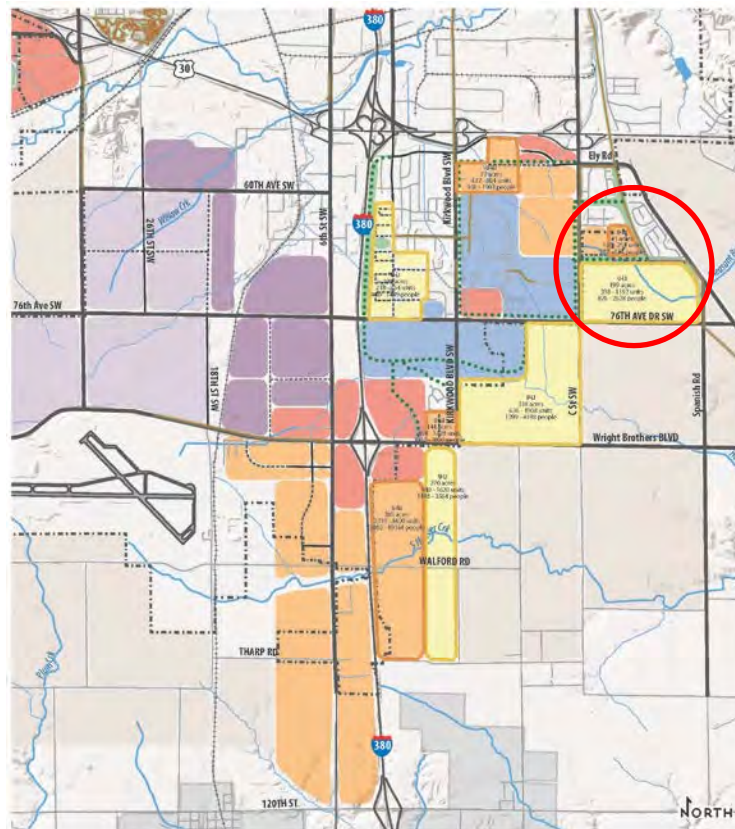
The study outlines the following key findings:

1. Revenue generated from development with either Scenario does not cover the costs associated with providing City infrastructure and services.
2. Infrastructure improvements needed to support growth in the Study Area are significant.
3. Concerns exist related to safety along the Highway 30 corridor.
4. Impacts to contiguous forested areas, as well as prime agricultural resources, should be avoided, at a minimum, mitigated.
5. The capital costs associated with Scenario 2 are over double that of Scenario 1.
6. Compared with Scenario 1, Scenario 2 would take over 3 times as long to pay off the municipal share of capital costs.

Relationship to EnvisionCR

The City's comprehensive plan, EnvisionCR, is the guiding policy document for growth and development in the city. It promotes infill development within the city's core neighbors where there are existing services and infrastructure. In addition, recognizing that the city will grow, the plan identifies growth areas. The South Growth Area includes a very small portion of the Highway 30 study area. Specifically, the portion south of Highway 30, west of Ely Road, and north of Wright Brother Blvd (see Figure 2).

Figure 2. South Growth Area



For a variety of reasons, including topography, agricultural resources, environmentally sensitive lands, as well as issues with providing infrastructure and service, the plan does not identify the remainder of the study area as a growth area. Therefore, the results of the Highway 30 Area Study support the policy direction of the plan.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: N/A

Resolution Date: December 15, 2015

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: Yes

Explanation: Recommended by Development Committee November 18, 2015
Recommended by City Planning Commission December 3, 2015

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, On October 16, 2014, the City of Cedar Rapids requested that the Corridor Metropolitan Planning Organization (MPO) provide planning assistance to the City by conducting a study to evaluate the costs of development along the US Highway 30 Corridor east of C Street SW to the Cedar River, and

WHEREAS, On March 19, 2015 the Corridor MPO Policy Board selected HR Green and partnering firm SB Friedman to assist in the development of the Study, and

WHEREAS, the City of Cedar Rapids; in conjunction with the Corridor MPO, Linn County, the Iowa DOT and the City of Ely; participated in the development of the Highway 30 Area Study, and

WHEREAS, on November 18, 2015 the City Council Development Committee recommend that the Highway 30 Area Study be sent to the City Planning Commission for a recommendation to the City Council, and

WHEREAS, on December 3, 2015 the City Planning Commission reviewed and unanimously recommended that the City Council accept the findings of the Highway 30 Area Study,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Council accepts the findings of the Highway 30 Area Study and finds that the Highway 30 Area Study affirms the City's Future Land Use Policy as adopted in EnvisionCR and that the study demonstrates the significant costs for infrastructure improvements necessary to facilitate higher intensity development than currently allowed by the City's Comprehensive Plan.

BE IT FURTHER RESOLVED that the Highway 30 Area Study is to be used as a tool to evaluate future Land Development projects which may be proposed within the Study Area.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Seth Gunnerson

Phone Number/Ext.: 319 286-5129

E-mail Address: s.gunnerson@cedar-rapids.org

Alternate Contact Person: Kirsty Sanchez

Phone Number/Ext.: 319 296-5428

E-mail Address: k.sanchez@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution establishing a Design Review Technical Advisory Committee for the MedQuarter Design Review Overlay District.

CIP/DID #OB525028

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This resolution establishes a Design Review Technical Advisory Committee (DRTAC) for the MedQuarter Design Review Overlay District. Applications to serve on the committee will be accepted by the City Clerk's office with appointments made at a future date.

On May 12, 2015 the City Council approved Ordinance 035-15, which established a Design Review Overlay District within the boundaries of the MedQuarter SSMID. This district establishes enhanced design guidelines for development, encouraging high quality urban infill development. City Code provides for the establishment of a committee, named the Design Review Technical Advisory Committee, to review applications in each established design review district. The purpose of the committee is to meet with applicants and provide comments related to building permits and land development applications.

The DRTAC does not have the ability to approve or deny applications, but can pass comments on to the approval body. For building permit applications the DRTAC functions to facilitate discussion between applicants and stakeholders within the district. For major land development cases approved by City Planning Commission or the City Council, the DRTAC functions to both offer comments to the applicant and advise the approving body.

The purpose of this resolution is to formally set the role and membership for the MedQuarter DRTAC. Staff worked with the MedQuarter SSMID Standards Committee and Executive Director to discuss options for the board. Because of the unique circumstances of the MedQuarter Design Review Overlay District having the same boundaries as the MedQuarter SSMID, it is expected the committee will work closely with the District. The MedQuarter DRTAC is recommended to have 5 members with a direct interest in the MedQuarter District. It is recommended that at least one member of the DRTAC be a design professional such as an architect. The remaining members should represent a variety of interests, such as landowners, business interests, non-profit organizations or be residents of the district.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table the resolution and request additional information.

Time Sensitivity: N/A

Resolution Date: December 15, 2015

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Ordinance 035-15, dated and approved May 12, 2015 establishes the MedQuarter Design Review Overlay District (MQ-O) which establishes design standards and guidelines applicable to new multi-family and commercial development within the overlay district, and

WHEREAS, Ordinance 001-14, dated and approved January 14, 2014 establishes a framework for Design Review Overlay District's within the City and permits the establishment of a Design Review Technical Advisory Committee for each established Design Review Overlay District, including the MQ-O, and

WHEREAS, the boundaries of the MedQuarter Design Review Overlay District match the boundaries of the MedQuarter Self-Supporting Municipal Improvement District (SSMID),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Medical Quarter Design Review Technical Advisory Committee (MQ-DRTAC) is hereby created to review proposed building permits and land development applications for multifamily and commercial projects in the Kingston Village Overlay District. The Kingston Village Design Review Technical Advisory Committee shall have no authority to approve or deny projects, but shall have the following duties:

1. To meet with applicants and provide comments related to building permits and/or land development applications, as related to the guidelines and standards set for Kingston Village Overlay District;
2. To educate the community and perform outreach in a consistent, efficient and expedient manner that will assist developers and property owners in meeting the Kingston Village Overlay District design guidelines and standards;
3. To demonstrate support for projects which meet the design guidelines and standards as determined by City staff and/or the appropriate approving body for the building permit or development application.

BE IT FURTHER RESOLVED that Medical Quarter Design Review Technical Advisory Committee shall be made up of five (5) members. Members, should have a direct interest in development within the MedQuarter and should represent variety of backgrounds, such as (but not limited to) developers, property owners, owners or representatives of businesses or non-profit organizations located within the MedQuarter, or residents. It is recommended that at least one member of the MQ-DRTAC be a design professional such as an architect or landscape architect.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Seth Gunnerson
E-mail Address: s.gunnerson@cedar-rapids.org

Phone Number/Ext.: 319 286-5129

Alternate Contact Person: Vern Zakostelecky
E-mail Address: v.zakostelecky@cedar-rapids.org

Phone Number/Ext.: 319 296-5043

Description of Agenda Item: CONSENT AGENDA
 Resolution authorizing approval of the City of Cedar Rapids City Planning Commission Work Plan for 2016.
 CIP/DID #OB572803

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: On November 18, 2015 the City Planning Commission (CPC) Work Plan was presented to the City Council Development Committee and was recommended for approval by the City Council.

The City Planning Commission recommended approval of the work plan at its November 5, 2015 meeting. At the September 10, 2015 City Planning Commission meeting staff reviewed the Commissions' 2015 Work Plan and led a discussion on updates for the 2016 Work Plan.

The City of Cedar Rapids Board and Commissions adopt an annual work plan which lays out goals and objectives for the coming calendar year. The 2016 City Planning Commission Work Plan is attached to the Council Resolution.

Based on the discussion at the September 10 CPC meeting staff updated the previous year work plan to emphasize the CPC's role in providing recommendations on the annual update to EnvisionCR and various initiatives associated with the Comprehensive Plan, including area plans and the zoning code update.

From the work planning process, the following vision was reaffirmed by the City Planning Commission:

"To improve the standard of planning and development activities in the City of Cedar Rapids while being use and user friendly in fulfilling City needs for housing, commercial and industrial development."

To achieve this vision, the Commission identified the following goals:

- Develop tools to assist in measuring the effectiveness of projects
- Increase knowledge of CPC by attending training opportunities
- Participate and contribute in EnvisionCR initiatives and updates and the development of the City's Zoning Code
- Increase interaction and communication with City Council

Action steps and a timeline to achieve each of these goals are listed within the work plan.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table the resolution and request additional information.

Time Sensitivity: N/A

Resolution Date: December 15, 2015

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: Yes

Explanation: Approval recommended by Development Committee on November 18, 2015

RESOLUTION NO. LEG_NUM_TAG

WHEREAS the City Planning Commission has been established and organized according to the provisions of Chapter 6.03 of the Municipal Code of the City of Cedar Rapids; Iowa; and

WHEREAS, the Commission created a work plan for the year 2016 that meets the responsibilities provided by Chapter 6.03 and other applicable sections of the Municipal Code; and

WHEREAS, the Commission presented its work plan to the Council's Development Committee on November 18, 2015 and received recommendation for approval by the City Council; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City of Cedar Rapids City Planning Commission Work Plan for 2016 is hereby approved.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

City of Cedar Rapids City Planning Commission

Work Plan for 2016

Approved by the Cedar Rapids City Council on December 15, 2015

General Information

CHARTER

The City Planning Commission is a nine member commission appointed by the Mayor of the City of Cedar Rapids. The Commission was established by City Code to review and make recommendations to the City Council on various land development issues including proposed City comprehensive plans, zoning regulations, requests for the rezoning of land, site development plans, conditional use requests, and subdivision of land.

MEETINGS

The City Planning Commission meets every three weeks on Thursday at 3:00 p.m. unless otherwise published. Meetings are held at City of Cedar Rapids City Hall Council Chambers.

COMMISSIONERS and CONTACTS

Commissioners

Scott Overland, *Chair*
Jim Halverson, *Vice Chair*
Samantha Dahlby
Carletta Knox-Seymour
Virginia Wilts
Richard Pankey
Kim King
Bill Hunse
Dominique Blank

Council Liaison

Justin Shields
(319) 286-5051
j.shields@cedar-rapids.org

Staff Liaisons

Vern Zakostelecky
(319) 286-5043
v.zakostelecky@cedar-rapids.org

Seth Gunnerson
(319) 286-5129
s.gunnerson@cedar-rapids.org

This work plan serves as a guide to action and may be adapted or revised as new events and opportunities arise.

Process

On September 10, 2015, the City Planning Commission discussed updating the work plan for the 2016 calendar year. The Commission reviewed the current year work plan and discussed the following:

- **Current Reality:** Assessment of the Commission's strengths, weaknesses, accomplishments and challenges.
- **Commitments and Vision:** Selection of goals that the Commission agreed upon and believed was achievable over the course of a year. Development of a vision statement to describe the intended outcome of achieving the work plan.
- **Key Actions:** Identification of action steps to accomplish Commitments and to address weaknesses and challenges listed in the Current Reality phase of the process. Similar Key Actions were grouped into key task groups.
- **Calendar Timeline:** Ranking of Key Actions from easiest to most difficult and arrangement of Key Actions throughout a year-long timeline.
- **Coordination:** Designation of a leader for each task group and determination of a tracking process to report updates.

This work plan contains the work/action items the Commission plans on being involved in for the year 2016 and any changes that may arise during finalization of the plan.

City of Cedar Rapids City Planning Commission

Work Plan for 2016

Work Plan

VISION

To improve the standard of planning and development activities in the City of Cedar Rapids while being use and user friendly in fulfilling City needs for housing, commercial and industrial development.

GOAL 1

Develop tools to assist in measuring the effectiveness of projects

TASK	ASSIGNMENT	DUE
<ul style="list-style-type: none">Review best practices used by other communities for parking standards, storm water, and other key areas.	Full Commission	Ongoing

GOAL 2

Increase knowledge of CPC by attending training opportunities

TASK	ASSIGNMENT	DUE
<ul style="list-style-type: none">Staff will continue to provide updates on training opportunities.CPC will proactively look for training opportunities they are interested in.Staff will provide updates and training on new adopted codes and regulations such as, but not limited to the Comprehensive Plan, Zoning Ordinance amendments, overlay district, etc.	Ongoing Full Commission/Staff Full Commission/Staff	Ongoing Ongoing Ongoing

GOAL 3

Participate and contribute in EnvisionCR initiatives and updates and the development of the City's Zoning Code

TASK	ASSIGNMENT	DUE
<ul style="list-style-type: none">Review and provide input on draft and final plans such as, but not limited to the Zoning Ordinance, Area Plans, etc.Review and provide input on annual update to EnvisionCR	Full Commission	As needed January

GOAL 4

Increase interaction and communication with City Council as necessary

TASKS	ASSIGNMENT	DUE
<ul style="list-style-type: none">Continue to ensure CPC attendance at City Council and Development Committee meetings as needed.	Chair	Ongoing



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Anne Russett

Phone Number/Ext.: 319 286-5075

E-mail Address: a.russett@cedar-rapids.org

Alternate Contact Person: Jeff Hintz

Phone Number/Ext.: 319 286-5781

E-mail Address: j.hintz@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing approval of the City of Cedar Rapids Historic Preservation Commission Work Plan for 2016.

CIP/DID #OB691376

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: The Cedar Rapids Historic Preservation Commission (HPC) developed its first annual work plan in 2009. In October, the HPC reviewed the 2015 work plan and updated it for the year 2016. The HPC Chair recently presented this work plan to the City Council Development Committee at its November 18, 2015 meeting. The Development Committee recommended the work plan, as submitted, to the City Council.

In the 2016 Work Plan, the Commission has identified a variety of tasks to help achieve the following five goals:

Goal 1: Participate in preservation, salvage and documentation of historic structures

Goal 2: Increase communication

Goal 3: Improve public relations

Goal 4: Provide information and educational opportunities for the public

Goal 5: Provide educational opportunities for HPC members

Some key tasks to highlight for 2016 include incorporation of the initiatives in the Historic Preservation Plan, adopted in September 2015, scheduled to commence within one year of plan adoption. The work plan is attached for your review.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: N/A

Resolution Date: December 15, 2015

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: Yes

Explanation: The HPC Chair presented the work plan to the Development Committee on November 18, 2015. The Committee recommended the plan as submitted.

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Historic Preservation Commission was established by the Cedar Rapids Municipal Code Chapter 18 to advise the City Council on matters pertaining to historic preservation, and

WHEREAS, the Commission created their first work plan in 2009 and is revising the work plan for 2016 to meet the objectives outlined in the Municipal Code, and

WHEREAS, the Commission presented its work plan to the City Council Development Committee on November 18, 2015 and received a recommendation for approval by the City Council,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 2016 City of Cedar Rapids Historic Preservation Commission Work Plan for 2016 is hereby approved.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



City of Cedar Rapids Historic Preservation Commission Work Plan for 2016

Approved by the Cedar Rapids City Council on _____

General Information

CHARTER

The Historic Preservation Commission is comprised of at least 11 volunteer citizens appointed by the Mayor and approved by the City Council for three year terms. The Cedar Rapids Historic Preservation Commission makes recommendations on National Register of Historic Places nominations and local historic district designation. With City Council approval, the Historic Preservation Commission initiates historic preservation studies designed to identify and preserve the City's historic building resources. The Commission also reviews and approves applications for Certificates of Appropriateness in the two local historic districts and one local historic landmark.

MEETINGS

The Historic Preservation Commission meets every second and fourth Thursday of the month at 4:30 p.m. unless otherwise published. Meetings are held at the Cedar Rapids City Hall.

COMMISSIONERS and CONTACTS

Commissioners

Amanda McKnight-Grafton, *Chair*
Todd McNall, *Vice-Chair*
Bob Grafton, *Secretary*
Pat Cargin
Barbara Westercamp
Tim Oberbroeckling
Mark Stoffer Hunter
Ron Mussman
Caitlin Hartman
Sam Bergus
B.J. Hobart

Council Liaison

Ann Poe
(319) 286-5099
a.poe@cedar-rapids.org

Staff Liaisons

Anne Russett
(319) 286-5075
a.russett@cedar-rapids.org

Jeff Hintz
(319) 286-5781
j.hintz@cedar-rapids.org

This work plan serves as a guide to action and may be adapted or revised as new events and opportunities arise.

Process

On October 8, 2015, the Historic Preservation Commission met to affirm its goals for the 2016 work plan. The Commission engaged in an action planning process that involved the following steps:

- **Commitments and Vision:** Selection of goals that the Commission agreed upon and believed was achievable over the course of a year.
- **Key Actions:** Identification of action steps to address goals.

Work Plan

VISION

The purpose of Chapter 18 of the Municipal Code, which outlines historic preservation and the duties of the Historic Preservation Commission are to:

- (1) Promote the educational, cultural, economic and general welfare of the public through the recognition, enhancement, and perpetuation of sites and districts of historical and cultural significance;
- (2) Safeguard the city's historic, aesthetic and cultural heritage by preserving sites and districts of historic and cultural significance;
- (3) Stabilize and improve property values;
- (4) Foster pride in the legacy of beauty and achievements of the past;
- (5) Protect and enhance the city's attractions to tourists and visitors and the support and stimulus to business thereby provided;
- (6) Strengthen the economy of the city;
- (7) Promote the use of sites and districts of historic and cultural significance as places for the education, pleasure, and welfare of the people of the city.

GOAL 1: Participate in preservation, salvage and documentation of historic structures

TASK	ASSIGNMENT	DUE
-Review projects related to the FEMA MOAs and State LOA	Full Commission/Staff	Ongoing
-Prepare a list of criteria to aid property owners, developers, and others in the identification of potentially historic buildings	Full Commission	2 nd Quarter
-Determine neighborhoods' interests in establishing local historic districts/landmarks	Full Commission	3 rd Quarter
-Research and explore financial resources for preservation related activities	Full Commission/Staff	Ongoing
-Explore the preparation of an adaptive reuse ordinance	Staff	Ongoing
-Work with iGreenCR and the environmental initiatives in EnvisionCR to include preservation in the environment programs	Staff	Ongoing
-Incorporate historic preservation into Neighborhood Action Plans and Corridor Action Plans, planning Study Areas, and other City planning projects	Staff	Ongoing
-Update Chapter 18 Historic Preservation of the municipal code	Full Commission/Staff	Ongoing
-Update the Guidelines for Cedar Rapids Historic Districts	Full Commission/Staff	Ongoing
-Identify a team leader to coordinate project review	Staff	Ongoing
-Expand administrative permitting	Staff	Ongoing
-Update Chapter 32 Zoning of the municipal code to better support preservation and conservation of neighborhood character	Staff	Ongoing
-Maintain the disaster-response program for endangered properties	Staff	Ongoing

GOAL 2: Increase communication

TASK	ASSIGNMENT	DUE
-Continue to improve the HPC website for ease of use and to provide more information	Staff	Ongoing
-Explore creating a program that coordinates Public Works and Community Development staff on infrastructure projects within historic districts	Staff	Ongoing
-Implement an annual program review	Staff	Ongoing
-Maintain and enhance compliance regulations for Certified Local Government status	Full Commission/Staff	Ongoing

GOAL 3: Improve public relations

TASK	ASSIGNMENT	DUE
-Develop and distribute educational materials (e.g. brochures, postcards, web-based materials) for	Full Commission/Staff	Ongoing

property owners and the general public to enhance public awareness and understanding of the city's cultural and social history		
-Continue to honor exemplary preservation efforts through annual Community Preservation Awards and the Preservation Showcase	Full Commission	2 nd Quarter
-Link interested property owners to training and technical assistance programs on the use of tax credits	Full Commission/Staff	Ongoing
-Continue to promote public access to historically significant civic resources	Full Commission/Staff	Ongoing

GOAL 4: Provide information and educational opportunities for the public

TASKS	ASSIGNMENT	DUE
-Provide training programs for preservation partners and the general public	Full Commission/Staff	2 nd and 4 th Quarters
-Plan and host the 2016 Preservation Showcase	Full Commission	1 st and 2 nd Quarters
-Expand the use and content of the GIS database of historic properties	Staff	Ongoing
-Establish a "Self-Test" tool for historic significance	Full Commission/Staff	Ongoing

GOAL 5: Provide educational opportunities for HPC members

TASKS	ASSIGNMENT	DUE
-Provide training to the Historic Preservation Commission	Full Commission/Staff	Ongoing
-Encourage attendance at the 2016 Preservation Showcase	Full Commission/Staff	2 nd Quarter

Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Seth Gunnerson

Phone Number/Ext.: 319 286-5129

E-mail Address: s.gunnerson@cedar-rapids.org

Alternate Contact Person: Kirsty Sanchez

Phone Number/Ext.: 319 296-5428

E-mail Address: k.sanchez@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing approval of the City of Cedar Rapids Visual Arts Commission Work Plan for 2016.

CIP/DID #OB625453

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: This memo is to provide a summary of the Visual Arts Commission's 2016 Work Plan (attached to resolution). Following review by the Development Committee it will be reviewed by City Council.

As part of ongoing organizational development, the Community Development Department facilitates a discussion with boards and commissions to establish a work plan for the upcoming year. The work plans allow the boards and commissions to address the City Council's priorities, communicate their own priorities, and serves to measure the accomplishments of the board or commission.

Charge:

The Visual Arts Commission (VAC) is a nine member commission appointed by the Mayor of Cedar Rapids. The Commission was established as the recommending body to City Council regarding public visual art within the City.

The Commission's charter goals are:

- To improve the appearance and cultural climate of the city, so as to enhance quality of life and community prestige.
- Involve the public in the selection and dedication of public art.
- Use eligible funds wisely to incorporate public art in our city.
- To use art as an aid in economic development.
- To encourage local artists by supporting their works and efforts.
- To incorporate visual arts in the design process of qualifying projects.

Accomplishments in 2015:

- Relocation of *Skyblade* sculpture from Greene Square to the intersection of 1st St and 5th Ave SE

- Installation of the Tree, a wooden sculpture previously in storage by local artist Dick Pinney, to the City Services Center Lobby.
- Reframing and installation of several paintings in City Hall.
- Reviewed and recommended approval of signature sculpture for Greene Square Park
- Assisted with public outreach with the unveiling of the East and West Walls of the City Hall murals.
- Updates to the Visual Arts Commission website including information about the City Hall Murals
- Completed a brochure highlighting artwork throughout the City.

Goals and Objectives for 2016:

At its November 12, 2015 meeting the VAC reviewed its work plan and set the following priorities for 2016. Similar to previous years the VAC will form into three working groups that will focus on the following areas:

1. Public Outreach and Planning
 - a. Evaluate needs for public art within the community
 - b. Develop a prioritized list for future projects
2. Support Arts within the community
 - a. Develop a program to support artists and provide lower-cost semi-permanent public art
 - b. Evaluate needs for the artistic community
3. Manage the City's Art collection
 - a. Complete a survey of the existing collection
 - b. Identify pieces requiring maintenance or more intensive survey.

Ongoing activities of the VAC include:

- Review Gift Art Applications and make recommendations to the City Council for inclusion into the collection.
- Review and make recommendations on mural applications.
- Serve as recommending body on other matters pertaining to public art.
- Assist groups interested in installing art in the community.
- Review and make recommendations on placement of pieces in the City art collection.
- Review and make recommendations on deaccessioning pieces of the City art collection.
- Promote newly acquired art in the community.
- Develop promotional materials to educate and celebrate public art collection.
- Represent the City at public events such as Downtown Farmer's Markets.
- Seek resident input on ideas to enhance Cedar Rapids.
- Identify opportunities to purchase new art through the 2% for Arts Policy.
- Survey existing art and identify maintenance and conservation needs for the public art collection by hiring a Collections Manager.
- Plan a public outreach event to promote art in Cedar Rapids.

Funding for Visual Arts in Cedar Rapids comes from remaining Hotel/Motel allocation from City Council, and from the 2% For Arts policy, which allows up to 2% of certain capital projects to be reserved for community visual enhancements. Staff is working with Public Works to identify projects that meet the 2% For Arts policy.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table the resolution and request additional information.

Time Sensitivity: N/A

Resolution Date: December 15, 2015

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: Yes

Explanation: Approval recommended by Development Committee on November 18, 2015

RESOLUTION NO. LEG_NUM_TAG

WHEREAS the Visual Arts Commission was established as the recommending body regarding public visual art within the City by Resolution No. 316-2-94 dated February 23, 1994; and

WHEREAS, the Commission created a work plan for the year 2016 that meets the charter goals established by Resolution No. 36-2-94; and

WHEREAS, the Commission presented its work plan to the Council's Development Committee on November 18, 2015 and received recommendation for approval by the City Council; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City of Cedar Rapids Visual Arts Commission Work Plan for 2016 is hereby approved.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Visual Arts Commission 2016 Work Plan

Approved by the Cedar Rapids City Council on December 15, 2015

GENERAL INFORMATION

CHARTER

The City of Cedar Rapids Visual Arts Commission is a nine member Commission appointed by the Mayor and approved by the City Council. The Commission was established as the recommending body regarding public visual art within the City by Resolution No. 316-2-94 dated February 23, 1994.

CHARTER GOALS

1. To improve the appearance and cultural climate of the city, so as to enhance quality of life and community prestige.
2. Involve the public in the selection and dedication of public art.
3. Use eligible funds wisely to incorporate public art in our city.
4. To use art as an aid in economic development.
5. To encourage local artists by supporting their works and efforts.
6. To incorporate visual arts in the design process of qualifying projects.

MEETINGS

Scheduled meetings are held on the second Thursday of every month unless otherwise published, beginning at 3:00 pm at City Hall.

CONTACTS

Commissioners and Term

Bill Stamats, Chair	Term thru 2016
Lynn Ocken	Term thru 2016
Barbara Green	Term thru 2017
Kim Vogel	Term thru 2017
Marilee Fowler	Term thru 2018
Ashley Glassberg	Term thru 2018
David Van Allen	Term thru 2018
Kristy Raine	Term thru 2018
Karla Scriven	Term thru 2018

City Council Liaison

Ann Poe

a.poe@cedar-rapids.org

Staff Liaisons

Seth Gunnerson

319.286.5129

s.gunnerson@cedar-rapids.org

Kirsty Sanchez

319.286.5428

k.sanchez@cedar-rapids.org

2015 Highlights

- Relocation of Skyblade sculpture from Greene Square to the intersection of 1st St and 5th Ave SE
- Installation of the Tree, a wooden sculpture previously in storage by local artist Dick Pinney, to the City Services Center Lobby.
- Reframing and installation of several paintings in City Hall.
- Reviewed and recommended approval of signature sculpture for Greene Square Park
- Assisted with public outreach with the unveiling of the East and West Walls of the City Hall murals.
- Updates to the Visual Arts Commission website including information about the City Hall Murals
- Completed a brochure highlighting artwork throughout the City.

2016 Work Plan:

Goal 1: Manage the City's Art Collection

Goals and Ongoing Tasks

- Review Gift Art Applications and make recommendations to the City Council for inclusion into the collection
- Review and make recommendations on mural applications
- Serve as recommending body on other matters pertaining to public art
- Assist groups interested in installing art in the community
- Develop annual Work Plan
- Review and make recommendations on placement of pieces in the City art collection
- Review and make recommendations on deaccessioning pieces of the City art collection

2016 Action Items

Item	Cost or resource	Timeline
Elect Chair and Vice Chair	VAC	January, 2016
Develop 2016 Work Plan	VAC and Staff	October, 2016
Present Work Plan to Development Committee	VAC and Staff	November, 2016
Present Work Plan to City Council	VAC and Staff	January, 2017
Complete survey of the existing collection	VAC volunteers and staff	By mid-2016
Identify pieces requiring maintenance or more intensive survey	VAC volunteers and staff	Ongoing

Goal 2: Public Outreach and Education

Ongoing Tasks

- Promote newly acquired art in the community
- Develop promotional materials to educate and celebrate public art collection
- Represent the City at public events such as Downtown Farmer's Markets
- Seek resident input on ideas to enhance Cedar Rapids

2016 Action Items

Item	Resource	Timeline
Evaluate needs for public art within the community	VAC subcommittee	Early 2016
Develop prioritized list for future projects	VAC subcommittee	End of 2016

Goal 3: Support Arts within the Community

Ongoing Tasks

- Identify opportunities to purchase new art through the 2% for Arts Policy
- Make Recommendations on Gift Art Applications
- Identify maintenance and conservation needs for Public Art Collection

2016 Action Items

Item	Resource	Timeline
<ul style="list-style-type: none">• Develop a program to support artists and provide lower-cost semi-permanent public art	VAC subcommittee and staff	Ongoing
<ul style="list-style-type: none">• Evaluate needs for the artistic community	VAC subcommittee and staff	By mid-2016



Council Agenda Item Cover Sheet

Submitting Department: Human Resources

Presenter at Meeting: NA--Consent

Phone Number/Ext.: 5019

E-mail Address: c.huber@cedar-rapids.org

Alternate Contact Person: Heath Halverson

Phone Number/Ext.: 5110

E-mail Address: h.halverson@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing the City Council to approve a salary increase for the City Manager by 4.15%.

CIP/DID #

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background: City Council conducted their annual City Manager Performance Evaluation for the period of September 2014 to September 2015 on November 20, 2015. Upon recommendation of the City Council an increase in salary is granted for the salary of the City Manager.

Action/Recommendation: Approve an increase of 4.15% to the City Manager's salary.

Alternative Recommendation: N/A

Time Sensitivity:

Resolution Date: 12/15/2015

Budget Information: 4.15% Salary Increase

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on or about November 20, 2015 the City Council completed a periodic performance evaluation for the City Manager, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, AS FOLLOWS.

1. Effective as of September 20, 2015, the salary shall be increased for Jeff Pomeranz by 4.15%.
2. The appropriate city staff shall take whatever action is necessary to implement this Resolution.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: City Attorney

Presenter at Meeting: James H. Flitz
E-mail Address: j.flitz@cedar-rapids.org

Phone Number/Ext.: 5025

Alternate Contact Person: None
E-mail Address: NA@cedar-rapids.org

Phone Number/Ext.: NA

Description of Agenda Item: CONSENT AGENDA
 Resolution appointing Alex Anderson to the position of City Attorney II effective January 4, 2016

CIP/DID #ATT000001

EnvisionCR Element/Goal: InvestCR Goal 2: Cultivate a skilled workforce by providing cutting-edge training and recruiting talented workers.

Background: Assistant City Attorney Mo Sheronick is retiring effective December 31, 2015. We have gone through advertising, recruitment, interviews, etc. As a result we recommend hiring Alex Anderson to become a new Assistant City Attorney effective January 4, 2016.

Action/Recommendation: Adopt a resolution appointing Alex Anderson as an Assistant City Attorney II effective January 4, 2016.

Alternative Recommendation: None

Time Sensitivity: High

Resolution Date: 12/15/15

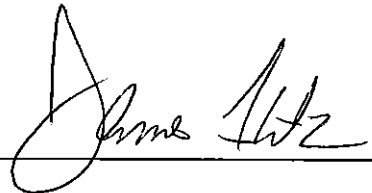
Budget Information: NA

Local Preference Policy: (Click here to select)
Explanation: NA

Recommended by Council Committee: (Click here to select)
Explanation: NA

APPOINTMENT OF ALEX ANDERSON TO ASSISTANT CITY ATTORNEY II

On this 15th day of December, 2015, I James Flitz, City Attorney for the City of Cedar Rapids, Iowa, in accordance with, as provided by, and pursuant to, Section 2.07 of the Charter of the City of Cedar Rapids, Iowa, hereby appoint Alex Anderson as Assistant City Attorney II to be effective January 4, 2016, or earlier as may be agreed upon, and to hold office as provided in Section 5.05 of the Cedar Rapids Municipal Code. This appointment is contingent upon satisfactory completion of a medical screening and the ability to provide evidence of eligibility to work in the United States.

A handwritten signature in black ink, appearing to read "James Flitz", is written over a horizontal line.

James Flitz, City Attorney

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Cedar Rapids City Council hereby gives its advice and consent to the City Attorney appointment of Alex Anderson as Assistant City Attorney II, effective January 4, 2016, or earlier as may be agreed upon.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Gary Petersen, PE
E-mail Address: g.petersen@cedar-rapids.org

Phone Number/Extension: 5153

Description of Agenda Item: Motions setting public hearings

Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for January 12, 2016 and advertising for bids by publishing notice to bidders for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project, with bid opening January 20, 2016 at the Iowa Department of Transportation (estimated cost is \$2,329,537).

CIP/DID #301500-06

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

Background: This project is an extension of the existing 18th Street SW to connect 16th Avenue SW with Wilson Avenue SW, along with reconstruction of sections of the existing street and new sidewalk, storm sewer, water main and retaining wall improvements. Improvements will serve future development and improve roadway connectivity. This is the second phase of a two-phase project to complete improvements in this area.

Action/Recommendation: The Public Works Department recommends approval of the Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for January 12, 2016 and advertising for bids by publishing notice to bidders for the project.

Alternative Recommendation: Defer action on the motion setting the public hearing for the resolution to adopt plans and specifications, form of contract and estimated cost or abandon the project, direct staff to repackage the project into multiple smaller projects, or abandon the project.

Time Sensitivity: Normal

Resolution Date: January 12, 2016

Budget Information: 301/301000/301500

Local Preference Policy: No

Explanation: NA

Recommended by Council Committee: Yes

Explanation: NA





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Tim Mroch, PE
E-mail Address: t.mroch@cedar-rapids.org

Phone Number/Extension: 5703

Description of Agenda Item: Motions setting public hearings
 Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for January 12, 2016 and advertising for bids by publishing notice to bidders for the 42nd Street NE from I-380 to Wenig Road NE – Pavement and Water Main Relocation project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 20, 2016 (estimated cost is \$3,550,000). **(Paving for Progress)**
 CIP/DID #3012092-02

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: This project includes the reconstruction of 42nd Street NE from I-380 to Wenig Road. The work includes pavement removal and replacement, traffic signal upgrades, water main replacement and storm and sanitary sewer improvements. This project is funded by the Local Option Sales Tax (LOST).

Action/Recommendation: The Public Works Department recommends approval of the Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for the 42nd Street NE from I-380 to Wenig Road NE – Pavement and Water Main Relocation project and advertising for bids by publishing notice to bidders for the project.

Alternative Recommendation: The alternative to this project is to defer construction of the project until the 2017 construction season.

Time Sensitivity: Normal

Resolution Date: January 12, 2016

Budget Information: 301/3012092/3012092 SLOST
 306/306000/306074 NA
 625/6250000/6250051-2014059 NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

Cadd File Name: W:\PAVING FOR PROGRESS\LOST\PROJECTS\3012092 - 42nd St I-380 to Wenig NE\3012092 Council Map.dwg



**42ND STREET NE FROM INTERSTATE 380 TO WENIG ROAD
IMPROVEMENTS PROJECT**





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Tim Mroch, PE
E-mail Address: t.mroch@cedar-rapids.org

Phone Number/Extension: 5703

Description of Agenda Item: Motions setting public hearings

Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for January 12, 2016 and advertising for bids by publishing notice to bidders for the 74th Street NE from White Ivy Place to C Avenue NE - Roadway Improvements project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on January 13, 2016 (estimated cost is \$2,044,000) **(Paving for Progress)**.
 CIP/DID #3012050-02

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

Background: This project includes the reconstruction of 74th Street NE from White Ivy Place to C Avenue. The work includes pavement removal and replacement, storm sewer improvements and grading. This project is funded by the Local Option Sales Tax (LOST) approved for maintenance, repair, and reconstruction of City streets.

Action/Recommendation: The Public Works Department recommends approval of the Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for 74th Street NE from White Ivy Place to C Avenue NE - Roadway Improvements project and advertising for bids by publishing notice to bidders for the project.

Alternative Recommendation: The alternative to this project is to defer construction of the project until the 2017 construction season.

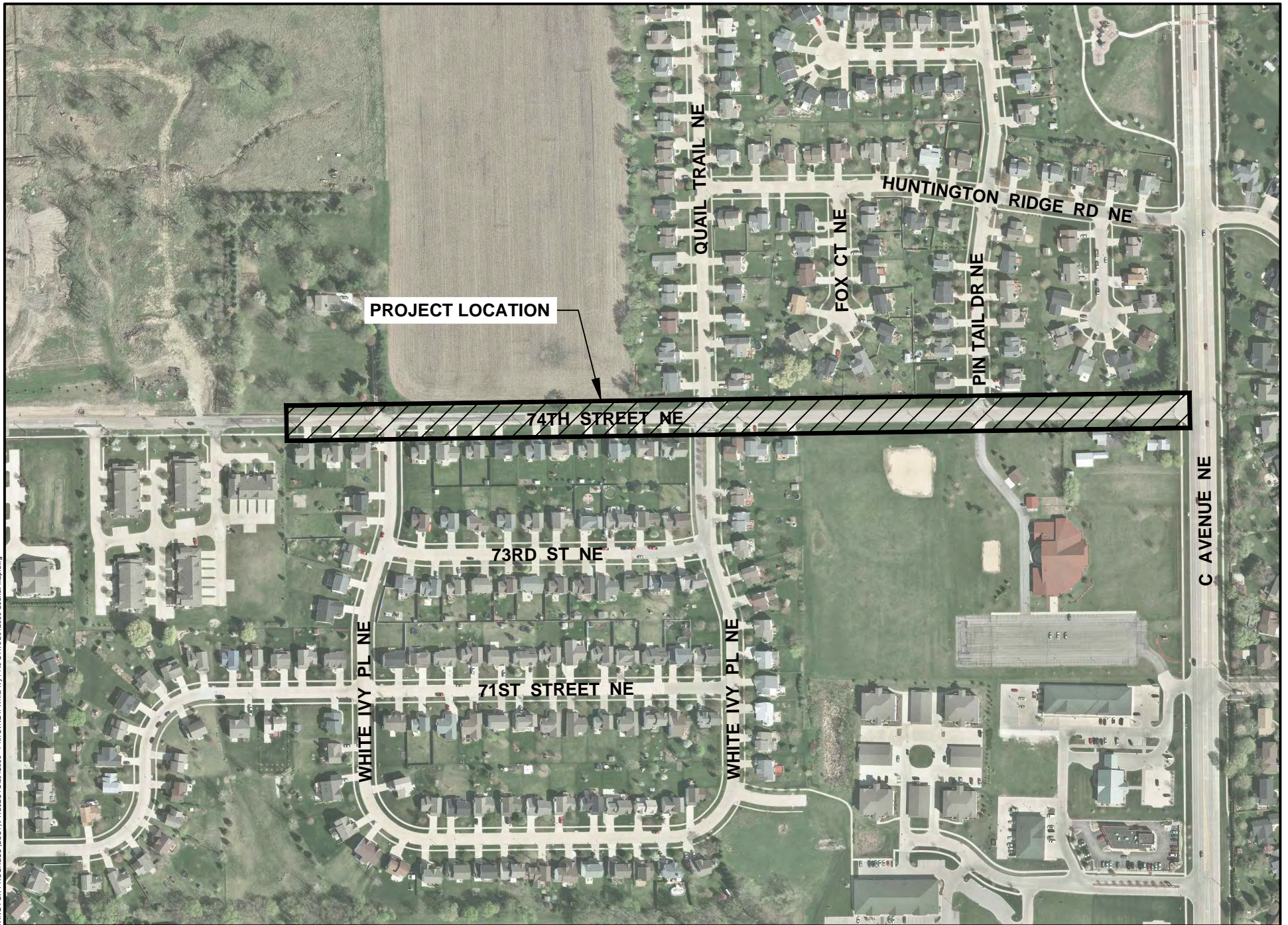
Time Sensitivity: Normal

Resolution Date: January 12, 2016

Budget Information: 301/3012050/3012050 SLOST

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Gary Petersen, PE
E-mail Address: g.petersen@cedar-rapids.org

Phone Number/Extension: 5153

Alternate Contact Person: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Description of Agenda Item: Motions filing plans and specifications

Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for January 12, 2016 and publishing notice of public hearing for the C Avenue NE Improvements from Collins Road to Blairs Ferry Road PCC Pavement – Grade and Replace project, with bid opening scheduled for January 20, 2016 at the Iowa Department of Transportation (estimated cost is \$2,313,000).

CIP/DID # 301612-04

EnvisionCR Element/Goal: ConnectCR Goal 2: Build a complete network of connected streets.

Background:

The Collins Road NE (Hwy 100) Environmental Assessment document had identified traffic lane improvements for the intersection of Collins Road and C Avenue NE, that extended northerly on C Avenue NE from Collins Road to Blairs Ferry Road. In addition, the Corridor Metropolitan Planning Organization (CMPO) has approved \$2,033,000 of federal-aid funding for the C Avenue NE from Collins Road to Blairs Ferry Road Improvements project and the City Council approved Agreement No. 6-08-STPU-10, Federal Aid Agreement for Surface Transportation Program for this project on May 14, 2008.

Rockwell Collins, Inc. requested that the roadway improvements on C Avenue NE adjacent to their property be modified to conceptually fit with the aesthetics of their corporate campus, address their employee safety issues for crossing C Avenue NE, and to address the safety issues for ingress and egress to their property. In addition, Rockwell Collins, Inc. requested to substitute a traffic signal at the location of the existing pedestrian actuated warning flasher located on C Avenue NE between Collins Road and Blairs Ferry Road as a substitute public improvement for a pedestrian undercrossing of C Avenue NE. The City Council approved an Agreement with Rockwell Collins, Inc. on April 8, 2014 that defined the project improvements, access modifications, and financing of project improvements.

Project improvements include two northbound and two southbound through traffic lanes, left turn lanes at three Rockwell entrances, maintain the existing left turn lanes at Collins Road and Blairs Ferry Road, right turn lanes at three Rockwell entrances and Blairs Ferry Road, and a 42 ft. landscaped median. Rockwell Collins, Inc. will install and maintain the landscaped median through a separate Agreement with the City.

Contract No. 301612-03 completed construction of the trunk storm sewer improvements and cathodic protection for the 24 inch transmission water main in the summer of 2015. Subject to receipt of acceptable bids, construction is scheduled to begin in the spring of 2016 and be completed in the fall of 2016.

Action/Recommendation:

The Public Works Department recommends approval of the Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for January 12, 2016 and publishing notice of public hearing for the project.

Alternative Recommendation:

The Council could defer approval. However, this action would postpone the bid date, which would affect construction schedule, and require removal of the project from the Iowa DOT bid schedule.

Time Sensitivity: Normal

Resolution Date Adopting Plans and Specs: January 12, 2016

Budget Information:

CIP No. 301612, NA	\$2,364,180 *
CIP No. 306227, NA	\$ <u>212,990 **</u>
Total Construction Budget	\$3,466,595

* \$1,569,335 Surface Transportation Funding (STP)

** \$100,320 Iowa Clean Air Attainment Program (ICAAP)

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

BLAIRS FERRY ROAD NE

Rockwell Collins, Inc.

Rockwell Collins, Inc.

Rockwell Collins, Inc.

Rockwell Collins, Inc.

PROJECT LOCATION

C AVENUE NE

COLLINS ROAD NE



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: John Riggs
E-mail Address: j.riggs@cedar-rapids.org

Phone Number/Ext.: 5981

Alternate Contact Person: Rob Davis
E-mail Address: robd@cedar-rapids.org

Phone Number/Ext.: 5808

Description of Agenda Item: Motions setting public hearings
 January 12, 2016 - Demolition Services of Buildings and Associated Materials - Sinclair Site project, with bid opening January 13, 2016 (estimated cost is \$350,000).
 CIP/DID #PUR1115-098

EnvisionCR Element/Goal: ProtectCR Goal 1: Protect Cedar Rapids from flooding and other hazards.

Background: The Work to be performed under this project is to provide all-inclusive demolition services for two (2) large inter-connected concrete structures, one (1) steel bin structure, three (3) concrete accessory structures, old railroad grade materials, approximately 3,500 square yards of mixed material pavement (thickness varies 4" to 12") along with the associated parcel clean up as outlined within the provided map of this project. Payment for the demolition services rendered shall be based on a firm fixed price basis. The total estimated cost for this project is \$350,000.

Action/Recommendation: Recommend City Council set a public hearing date for January 12, 2016 to advertise for bids by publishing notice to bidders for the Demolition Services of Buildings and Associated Materials - Sinclair Site Project and authorizing the Purchasing Manager, or designee, to receive and open bids and publicly announce the results at the Office of the City Clerk, City Hall, at 11:00 am on January 13, 2016.

Alternative Recommendation: None

Time Sensitivity: High

Resolution Date: N/A

Budget Information: GRI Project #3316509-11
Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

M:\P339T\ACAD\214087\DWG\FLOODWALL WORK.dwg 8-19-15 04:31:55 PM



NO.	REVISION	DESCRIPTION	APPROVED	DATE

Client:





Drawn By: MLS
Date: 8/7/15
Project No. 214087

Approved By: JHB
Scale: SEE BAR SCALE

FLOOD CONTROL SYSTEM

DEMOLITION

SHEET NO.
2
OF
2



Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Chief Wayne Jerman

E-mail Address: w.jerman@cedar-rapids.org

Phone Number/Ext.: 5374

Alternate Contact Person: Bridget McMenomy

E-mail Address: b.mcmenomy@cedar-rapids.org

Phone Number/Ext.: 5272

Description of Agenda Item: CONSENT AGENDA

Motion assessing a \$300 civil penalty for violation of the State Code regarding the sale of tobacco/vapor products to a minor against:

a. Casey's General Store #2850, 5655 C Street SW.

CIP/DID #CIG001845-05-2015

b. Casey's General Store #2792, 9001 6th Street SW.

CIP/DID #CIG001844-05-2015

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The violations occurred on November 11, 2015. These have been processed through the Clerk of the District Court and the store attendants were found guilty. The permit holders signed the consent to the assessment and waived their hearing.

Action/Recommendation: Assess the civil penalty to continue the process for accurate record keeping/documentation.

Alternative Recommendation: If the local authority does not pursue the civil penalty, the state will do so. However, they will also keep the money from the civil penalties. These permit holders have paid their civil penalties to the City of Cedar Rapids. Per Iowa State Code the civil penalties are mandatory.

Time Sensitivity: Local licensing authorities will have 60 days from the time the underlying violation of selling tobacco to a minor is adjudicated before assessing the civil penalty against the retailer. If local authorities fail to act within 60 days, the prosecution is automatically transferred to the state. See Iowa § 453A.22(4).

Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA



Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Chief Jerman
E-mail Address: w.jerman@cedar-rapids.org

Phone Number/Ext.: 5374

Alternate Contact Person: Wanda Miller
E-mail Address: wandam@cedar-rapids.org

Phone Number/Ext.: 5274

Description of Agenda Item: Alcohol licenses

- a. Cedar River Landing, 301 F Avenue NW.
- b. CJ's Sports Bar & Grill, 62 17th Avenue SW.
- c. EL Rancho Mexican Restaurant, 2747 16th Avenue SW.
- d. Ernie's Avenue Tavern, 69 16th Avenue SW.
- e. Hy-Vee #7 Club Room, 5050 Edgewood Road NE (transfer to Cedar Rapids Scottish Rite Temple, 616 A Avenue NE, for an event on December, 19, 2015).
- f. Jersey's Pub & Grub Downtown, 200 1st Avenue NE.
- g. The Keg, 719 5TH Street SE.
- h. L J's Catering at Shores Event Center, 700 16th Street NE.
- i. Little Bohemia, 1317 3rd Street SE.
- j. Quarter Barrel Arcade & Brewery, 616 2nd Avenue SE (new – formerly Club Co2).
- k. Road Ranger #5148, 550 Wilson Avenue SW (new – switching to class E liquor).
- l. Union Station, 1724 16th Avenue SW.
- m. Westdale Bowling Center, 2020 Scotty Drive SW.
- n. WineStyles Tasting Station, 4201 42nd Street NE (New – new construction).

CIP/DID # OB1145716

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: Per State Code, the local authority must provide approval prior to the State issuing the alcohol licenses to the applicants.

Action/Recommendation: Approve applications as submitted.

Alternative Recommendation: NA

Time Sensitivity: Normal

Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

Cedar Rapids Police Department Memorandum

To: Chief Jerman

From: Lt. Walter Deeds

Subject: Beer/Liquor License Applications Calls for Service Summary

Date: December 9, 2015

Business Name/Address	Total Calls	Public Intox	Intox Driver	Disturbances
Cedar River Landing 301 F AVE NW	64	0	1	6
CJ's Sports Bar & Grill 62 17TH AVE SW	58	0	0	10
EL Rancho Mexican Restaurant 2747 16TH AVE SW	1	0	0	0
Ernie's Avenue Tavern 69 16TH AVE SW	12	0	1	3
Hy-Vee #7 Club Room 616 A AVE NE	0	0	0	0
Jersey's Pub & Grub Downtown 200 1ST AVE NE	24	0	0	4
Keg, The 719 5TH ST SE	6	0	0	2
L J's Catering at Shores Event Center 700 16TH ST NE	10	0	0	0
Little Bohemia 1317 3RD ST SE	4	0	0	0
Quarter Barrel Arcade & Brewery 616 2ND AVE SE	0	0	0	0
Road Ranger #5148 550 WILSON AVE SW	225	0	1	16
Union Station 1724 16TH AVE SW	36	0	0	9
Westdale Bowling Center 2020 SCOTTY DR SW	16	0	0	3
WineStyles Tasting Station 4201 42ND ST NE	0	0	0	0



Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Casey Drew
E-mail Address: c.drew@cedar-rapids.org

Phone Number/Ext.: 5097

Alternate Contact Person: Vicky Grover
E-mail Address: v.grover@cedar-rapids.org

Phone Number/Ext.: 5007

Description of Agenda Item: Bills, payroll and funds
 Resolutions approving:

- a. Payment of bills. CIP/DID #FIN2015-01
- b. Payroll. CIP/DID #FIN2015-02
- c. Transfer of funds. CIP/DID #FIN2015-03

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background: The bi-weekly listings of bills, payrolls and fund transfers have been examined and approved by the proper departments.

Action/Recommendation: Authorize the Finance Department to issue payments and payroll checks and transfer funds as per the resolution listings.

Alternative Recommendation: NA

Time Sensitivity: Normal

Resolution Date: 12-15-15

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the following payrolls have been examined and approved by the proper departments, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Finance Director be and is hereby authorized and directed to issue checks in favor of the holders thereof and for various amounts and that the money necessary for payment of the same is hereby appropriated from the different funds.

Department	Total
Animal Control	\$ 25,023.93
Aquatics Operation	\$ 7,227.97
Attorney	\$ 22,064.42
Building Services Division	\$ 70,742.77
CD – Federal Programs	\$ 35,182.31
Cedar Rapids Public Library	\$ 115,486.52
City Manager	\$ 39,700.20
Civil Rights	\$ 12,364.42
Clerk	\$ 11,113.18
Community Development – DOD	\$ 29,504.48
Council	\$ 7,268.31
Development Services	\$ 37,194.11
Facilities Maintenance Service	\$ 44,372.08
Finance	\$ 14,313.60
Finance – Analysts	\$ 15,120.40
Financial Operations	\$ 42,934.30
Fire	\$ 604,090.19
Five Seasons Parking	\$ 7,763.04
Fleet Maintenance	\$ 80,810.94
Golf Operations	\$ 26,986.40
Human Resources	\$ 34,377.07
Information Technology	\$ 87,420.93
Joint Communications	\$ 60,315.59
Library Grants	\$ 6,091.20
Parks Operations	\$ 115,069.23
Police	\$ 669,551.72
Public Works	\$ 23,219.59
Public Works – Engineering	\$ 102,003.27
Purchasing Service	\$ 11,485.15
Recreation	\$ 26,714.38
Sewer Operations	\$ 54,854.99
Street Operations	\$ 145,505.60
Traffic Engineering	\$ 50,452.10
Transit	\$ 109,759.97
Treasury Operations	\$ 11,980.80
Utilities	\$ 12,855.90
Utilities – Solid Waste	\$ 101,783.21
Veterans Memorial	\$ 17,631.90
Water Operations	\$ 274,320.32
Water Pollution Control	\$ 204,226.15
Grand Total	\$ 3,368,882.64

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

FIN
CLK
VET
WTR
WPC
STR
REC
TED
FIR
PD
TRS
EIA
FIN2015-03

RESOLUTION NO. LEG_NUM_TAG

TRANSFER OF FUNDS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA,
that and the City of Cedar Rapids Finance Director is hereby authorized and directed to transfer
funds as per the attached listing.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

TRANSFER RESOLUTION: November 2015

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2015-11-30	AJEADS201	To correct chart of accounts for allocation of position 2751	571100	621		(19,620.60)
2015-11-30	AJEADS201	To correct chart of accounts for allocation of position 2751	483001	101		19,620.60
	AJEADS201 Total					-
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012145	(14,045.88)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012099	(21,238.92)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012146	(21,459.64)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012144	(41,817.39)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012141	(42,417.23)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	301500	(44,621.51)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012143	(46,216.35)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	301240	(59,885.02)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012129	(60,984.70)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012081	(122,371.27)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012120	(157,112.22)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012132	(177,343.60)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012098	(237,315.23)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012080	(404,287.19)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	301998	(412,975.67)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012111	(719,260.67)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		19.20
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		22.00
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		26.80
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		28.70
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		43.30
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012139	(19.20)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	305	305130	(22.00)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012136	(26.80)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		59.40
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		128.40
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		192.40
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		326.00
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		423.26
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		480.50
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		554.80
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		619.60
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		647.61
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		691.60
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		709.00
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		730.20
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		863.00
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		967.10
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		967.10
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		967.10
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		967.10
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		980.80
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		995.40
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		1,042.20
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		1,077.70
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		1,177.20

TRANSFER RESOLUTION: November 2015

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		1,335.02
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		1,352.10
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		1,354.82
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		1,677.70
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		2,284.90
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		2,396.00
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		2,442.00
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		2,942.20
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012008	(28.70)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012137	(43.30)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012083	(59.40)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012153	(128.40)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012148	(192.40)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	301689	(326.00)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012125	(423.26)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012152	(480.50)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012147	(554.80)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012127	(619.60)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012089	(647.61)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012121	(691.60)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012043	(709.00)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012091	(730.20)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012084	(863.00)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012095	(967.10)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012096	(967.10)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012097	(967.10)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012100	(967.10)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012101	(967.10)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012102	(967.10)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012149	(980.80)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012130	(995.40)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012094	(1,042.20)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	305	305132	(1,077.70)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012151	(1,177.20)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012103	(1,335.02)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012050	(1,352.10)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012128	(1,354.82)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012150	(1,677.70)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012109	(2,284.90)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		3,490.40
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		3,697.33
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		3,714.20
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		5,550.18
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		7,775.90
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		8,828.20
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		10,524.70
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		14,045.88
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		21,238.92
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		21,459.64
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		41,817.39
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		42,417.23

TRANSFER RESOLUTION: November 2015

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		44,621.51
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		46,216.35
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		59,885.02
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		60,984.70
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		122,371.27
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		157,112.22
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		177,343.60
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		237,315.23
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		404,287.19
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		412,975.67
2015-11-30	AJERRJ201	To transfer funds of Street LOST	571100	7970		719,260.67
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	301379	(2,396.00)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012116	(2,442.00)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012092	(2,942.20)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	301695	(3,490.40)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012135	(3,697.33)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012131	(3,714.20)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012115	(5,550.18)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012090	(7,775.90)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012086	(8,828.20)
2015-11-30	AJERRJ201	To transfer funds of Street LOST	483001	301	3012126	(10,524.70)
	AJERRJ201 Total					0.00
2015-11-30	AJERRJ202	To transfer funds for position 2522 and 2758 October 2015	571100	7957		7,940.79
2015-11-30	AJERRJ202	To transfer funds for position 2522 and 2758 October 2015	483001	101		(6,184.22)
2015-11-30	AJERRJ202	To transfer funds for position 2522 and 2758 October 2015	571100	7957		6,184.22
2015-11-30	AJERRJ202	To transfer funds for position 2522 and 2758 October 2015	483001	101		(7,940.79)
	AJERRJ202 Total					-
2015-11-30	AJESEU100	To transfer funds	483001	101		141,500.00
2015-11-30	AJESEU100	To transfer funds	483001	101		(111,000.00)
2015-11-30	AJESEU100	To transfer funds	483001	101		(30,500.00)
2015-11-30	AJESEU100	To transfer funds	483001	101		141,500.00
2015-11-30	AJESEU100	To transfer funds	483001	101		(111,000.00)
2015-11-30	AJESEU100	To transfer funds	483001	101		(30,500.00)
2015-11-30	AJESEU100	To transfer funds	483001	101		141,500.00
2015-11-30	AJESEU100	To transfer funds	483001	101		(30,500.00)
2015-11-30	AJESEU100	To transfer funds	483001	101		(111,000.00)
2015-11-30	AJESEU100	To transfer funds	483001	101		(111,000.00)
2015-11-30	AJESEU100	To transfer funds	483001	101		(30,500.00)
2015-11-30	AJESEU100	To transfer funds	483001	101		141,500.00
	AJESEU100 Total					-
2015-11-30	RECUR008	To transfer funds from road use tax	571100	7300		1,063,500.00
2015-11-30	RECUR008	To transfer funds from road use tax	483001	101		(4,037.50)
2015-11-30	RECUR008	To transfer funds from road use tax	483001	101		(828,720.84)
2015-11-30	RECUR008	To transfer funds from road use tax	483001	301	301240	(55,908.33)
2015-11-30	RECUR008	To transfer funds from road use tax	483001	301	301872	(33,333.33)
2015-11-30	RECUR008	To transfer funds from road use tax	483001	101		(111,000.00)
2015-11-30	RECUR008	To transfer funds from road use tax	483001	101		(30,500.00)
	RECUR008 Total					-
2015-11-30	RECUR010	To transfer funds of property tax revenue for Police and Fire Health Services	571100	211		26,387.10
2015-11-30	RECUR010	To transfer funds of property tax revenue for Police and Fire Health Services	571100	221		91,364.98
2015-11-30	RECUR010	To transfer funds of property tax revenue for Police and Fire Health Services	483001	101		(26,387.10)

TRANSFER RESOLUTION: November 2015

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2015-11-30	RECUR010	To transfer funds of property tax revenue for Police and Fire Health Services	483001	101		(91,364.98)
	RECUR010 Total					-
2015-11-30	RECUR014	To transfer funds of property tax revenue for health benefits	571100	240		814,909.50
2015-11-30	RECUR014	To transfer funds of property tax revenue for health benefits	483001	101		(814,909.50)
	RECUR014 Total					-
2015-11-30	RECUR016	To transfer funds of property tax revenue for FICA	571100	240		197,876.25
2015-11-30	RECUR016	To transfer funds of property tax revenue for FICA	483001	101		(197,876.25)
	RECUR016 Total					-
2015-11-30	RECUR017	To transfer funds of property tax revenue for IPERS	571100	240		197,876.25
2015-11-30	RECUR017	To transfer funds of property tax revenue for IPERS	483001	101		(197,876.25)
	RECUR017 Total					-
2015-11-30	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	571100	221		214,277.00
2015-11-30	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	483001	101		(150,597.00)
2015-11-30	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	483001	101		(214,277.00)
2015-11-30	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	571100	211		150,597.00
	RECUR106 Total					-
2015-11-30	RECUR124	To transfer funds for City Hall or City Services facility projects	483001	330	PWE006	(12,500.00)
2015-11-30	RECUR124	To transfer funds for City Hall or City Services facility projects	571100	085	085201	12,500.00
	RECUR124 Total					-
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	438		(51,643.13)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	439		(19,979.17)
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7993		3,033.76
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7965		21,560.48
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7526		19,757.26
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7525		68,609.51
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7523		3,703.72
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7522		6,654.80
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7521		27,221.53
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7520		35,209.04
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7516		4,369.38
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7515		31,937.39
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7508		95,091.50
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7506		2,712.16
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7503		895.83
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	7501		200,107.00
2015-11-30	RECUR131	To transfer funds for Debt Payment	571100	631		34,609.92
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	440		(40,509.96)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	442		(6,291.54)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	443		(29,159.38)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	444		(9,621.03)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	445		(28,291.67)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	446		(293.33)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	447		(20,301.22)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	450		(74,345.42)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	452		(33,533.76)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	453		(11,357.92)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	455		(100.00)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	457		(37,702.91)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	532		(205,510.89)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	542		(7,543.20)
2015-11-30	RECUR131	To transfer funds for Debt Payment	483001	552		(24,110.83)

TRANSFER RESOLUTION: November 2015

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2015-11-30	RECURI31	To transfer funds for Debt Payment	483001	572		(123,777.21)
2015-11-30	RECURI31	To transfer funds for Debt Payment	483001	632		(31,417.38)
2015-11-30	RECURI31	To transfer funds for Debt Payment	483001	692		(24,746.88)
2015-11-30	RECURI31	To transfer funds for Debt Payment	571100	440		14,701.89
2015-11-30	RECURI31	To transfer funds for Debt Payment	571100	444		120.04
2015-11-30	RECURI31	To transfer funds for Debt Payment	571100	447		4,960.28
2015-11-30	RECURI31	To transfer funds for Debt Payment	571100	448		30,727.39
2015-11-30	RECURI31	To transfer funds for Debt Payment	571100	451		50,895.93
2015-11-30	RECURI31	To transfer funds for Debt Payment	571100	452		4,964.66
2015-11-30	RECURI31	To transfer funds for Debt Payment	571100	454		39,517.44
2015-11-30	RECURI31	To transfer funds for Debt Payment	571100	456		29,667.19
2015-11-30	RECURI31	To transfer funds for Debt Payment	571100	458		6,456.98
2015-11-30	RECURI31	To transfer funds for Debt Payment	571100	499		42,751.75
	RECURI31 Total					-
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	483001	457		(150,811.60)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	483001	437		162,210.84
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	7526		(269.28)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	7525		(271.56)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	7523		(272.96)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	7522		(133.08)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	7521		(1,064.68)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	7520		(4,518.12)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	7508		(2,921.72)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	7501		(3,508.72)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	499		171,007.00
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	458		(733.92)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	571100	451		(171,006.96)
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	483001	632		733.92
2015-11-30	RECURI31C	To correct chart of accounts - 1015 AMENDMLT02	483001	532		1,560.80
	RECURI31C Total					(0.04)
2015-11-30	RECURI31D	To correct chart of accounts - RECURI31C Transfer Correction	483001	457		0.04
	RECURI31D Total					0.04
2015-11-30	RECURI143	To transfer funds for the Risk Manager and Attorney salary	483001	101		(9,275.38)
2015-11-30	RECURI143	To transfer funds for the Risk Manager and Attorney salary	571100	011		25,192.05
2015-11-30	RECURI143	To transfer funds for the Risk Manager and Attorney salary	483001	101		(15,916.67)
	RECURI143 Total					-
2015-11-30	RECURI144	To transfer funds for Attorney and Nurse salary	483001	101		(4,825.00)
2015-11-30	RECURI144	To transfer funds for Attorney and Nurse salary	571100	012		22,781.93
2015-11-30	RECURI144	To transfer funds for Attorney and Nurse salary	483001	101		(17,956.93)
	RECURI144 Total					-
2015-11-30	RECURI158	To transfer funds from hotel motel	483001	101		(1,666.67)
2015-11-30	RECURI158	To transfer funds from hotel motel	483001	101		(2,083.33)
2015-11-30	RECURI158	To transfer funds from hotel motel	483001	440		(3,624.73)
2015-11-30	RECURI158	To transfer funds from hotel motel	571100	7401		102,951.81
2015-11-30	RECURI158	To transfer funds from hotel motel	483001	552		(24,110.83)
2015-11-30	RECURI158	To transfer funds from hotel motel	483001	572		(37,500.00)
2015-11-30	RECURI158	To transfer funds from hotel motel	571100	7401		3,750.00
2015-11-30	RECURI158	To transfer funds from hotel motel	483001	532		(37,716.25)
	RECURI158 Total					-
2015-11-30	RECURI173	To Transfer funds from TIF to SSMID Downtown District	571100	7501		16,227.67
2015-11-30	RECURI173	To Transfer funds from TIF to SSMID Downtown District	571100	7525		1,867.25

TRANSFER RESOLUTION: November 2015

FISCAL YEAR: 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Director is hereby authorized and directed to transfer funds as follows:

Journal Date	Journal ID #	Long Description	Account	Fund	Project	Debit / (Credit)
2015-11-30	RECUR173	To Transfer funds from TIF to SSMID Downtown District	483001	7701		(18,621.09)
2015-11-30	RECUR173	To Transfer funds from TIF to SSMID Downtown District	571100	7520		526.17
	RECUR173 Total					(0.00)
2015-11-30	RECUR178	To transfer funds for shared administrative position	571100	081		3,353.36
2015-11-30	RECUR178	To transfer funds for shared administrative position	483001	071		(3,353.36)
	RECUR178 Total					-
2015-11-30	RECUR181	To transfer funds from Utilities to City Manager for Position 2590 and \$2k in discretionary expenses relating to Communication services	483001	101		(6,849.55)
2015-11-30	RECUR181	To transfer funds from Utilities to City Manager for Position 2590 and \$2k in discretionary expenses relating to Communication services	571100	621		6,849.55
	RECUR181 Total					-
2015-11-30	RECUR186	To Transfer funds from TIF to SSMID Medical District	571100	7520		2,511.25
2015-11-30	RECUR186	To Transfer funds from TIF to SSMID Medical District	571100	7521		6,684.92
2015-11-30	RECUR186	To Transfer funds from TIF to SSMID Medical District	483001	7703		(11,677.67)
2015-11-30	RECUR186	To Transfer funds from TIF to SSMID Medical District	571100	7525		2,481.50
	RECUR186 Total					-
2015-11-30	RECUR188	To transfer funds from Water to Development SVCS for Position 1009 \$2k discr	571100	621		8,228.80
2015-11-30	RECUR188	To transfer funds from Water to Development SVCS for Position 1009 \$2k discr	483001	101		(8,228.80)
	RECUR188 Total					-
2015-11-30	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	483001	7957		(20,833.33)
2015-11-30	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	571100	611		20,833.33
2015-11-30	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	483001	7957		(20,833.33)
2015-11-30	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	571100	101		20,833.33
2015-11-30	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	483001	7957		(20,833.33)
2015-11-30	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	571100	621		20,833.33
	RECUR189 Total					-
2015-11-30	RECUR191	Funding from Transit to Police for security at GTC	483001	101		(4,166.67)
2015-11-30	RECUR191	Funding from Transit to Police for security at GTC	571100	661		4,166.67
	RECUR191 Total					-
2015-11-30	RECUR193	Funding from Water for IT Sys Analyst III Pos 2751	483001	101		(6,540.20)
2015-11-30	RECUR193	Funding from Water for IT Sys Analyst III Pos 2751	571100	621		6,540.20
	RECUR193 Total					-
	Grand Total					0.00



Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Amy Stevenson
E-mail Address: AmyS@cedar-rapids.org

Phone Number/Ext.: 319-286-5061

Alternate Contact Person: Bridget McMenomy
E-mail Address: b.mcmenomy@cedar-rapids.org

Phone Number/Ext.: 319-286-5272

Description of Agenda Item: Boards and commissions

Resolutions appointing, reappointing and thanking the following individuals:

- a. Appointing Sam Claassen (effective through June 30, 2018) to the Cedar Rapids ADA Advisory Committee.

CIP/DID #OB775389

- b. Appointing Anthony Brown (effective through June 30, 2016) to the City Planning Commission.

CIP/DID #OB572803

- c. Reappointing Sandi Fowler (effective through December 31, 2019) and appointing Roy Hesemann (effective through December 31, 2019) and Scott Overland (effective through December 31, 2017) to the Corridor Metropolitan Planning Organization.

CIP/DID #OB542014

- d. Vote of thanks to Scott Overland for serving on the City Planning Commission.

CIP/DID #OB572803

- e. Vote of thanks to Monica Vernon for serving on the Corridor Metropolitan Planning Organization.

CIP/DID #OB542014

- f. Vote of thanks to the late George Hamman for serving as a Commissioner Emeritus on the Veterans Memorial Commission.

CIP/DID #OB572854

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: This agenda includes appointments, reappointments and votes of thanks for various boards and commissions with vacancies, expiring members or members who no longer wish or are able to serve.

Action/Recommendation: Approve resolution as presented

Alternative Recommendation:

Time Sensitivity: None

Resolution Date: December 15, 2015

Budget Information: NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby appoint the following individual to serve on the Cedar Rapids ADA Advisory Committee for the term as indicated or until a successor is appointed and qualified:

<u>Commissioner</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Sam Claassen	12/15/2015	06/30/2018

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's appointment of Sam Claassen to the Cedar Rapids ADA Advisory Committee for the term indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby appoint the following individual to serve on the City Planning Commission for the term as indicated or until a successor is appointed and qualified:

<u>Commissioner</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Anthony Brown	01/01/2016	06/30/2016

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's appointment of Anthony Brown to the City Planning Commission for the term indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

A P P O I N T M E N T

I, Ron Corbett, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby appoint and reappoint the following individuals to serve on the Corridor Metropolitan Planning Organization for the terms as indicated or until a successor is appointed and qualified:

<u>Commissioner</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Sandi Fowler	01/01/2016	12/31/2019
Roy Hesemann	01/01/2016	12/31/2019
Scott Overland	01/01/2016	12/31/2017

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor's appointment of Roy Hesemann and Scott Overland and reappointment of Sandi Fowler to the Corridor Metropolitan Planning Organization for the terms indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Scott Overland has devoted considerable time and effort as a member of the City Planning Commission,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that a vote of thanks and appreciation be and is hereby provided to Scott Overland for serving as a member of the City Planning Commission.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Monica Vernon has devoted considerable time and effort as a member of the Corridor Metropolitan Planning Organization,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that a vote of thanks and appreciation be and is hereby provided to Monica Vernon for serving as a member of the Corridor Metropolitan Planning Organization.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, George Hamman devoted considerable time and effort as a Commissioner Emeritus of the Veterans Memorial Commission,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that a vote of thanks and appreciation be and is hereby provided to the late George Hamman for serving as a Commissioner Emeritus of the Veterans Memorial Commission.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org

Phone Number/Ext.: 5281

Alternate Contact Person: Kevin Kirchner
E-mail Address: k.kirchner@cedar-rapids.org

Phone Number/Ext.: 5902

Description of Agenda Item: Intent and levy assessments
 Levy assessment – Utilities – Water Division – delinquent municipal utility bills – 23 properties.
 CIP/DID #WTR1103-001

<p>EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply</p>

Background:

The Utilities Department – Water Division is responsible for the billing and collection of municipal utility bills for water, sewer, storm sewer, solid waste and recycling services provided to our customers. The Utilities Department – Water Division initiates the Special Assessment process whenever delinquent utility balances are unpaid; collection efforts have been ignored; and active services have been terminated. After Council approves the Intent to Assess resolution, a Notice of Intent to Assess letter is mailed to the customer at least 30 days prior to this Special Assessment.

Below are the steps taken in typical situations:

- Friendly Reminder is mailed
- Final Notice is mailed
- Door Tag is placed at premise
- Services are terminated
- A Notice of Intent to Assess letter is mailed to the customer
- Special Assessment is approved by the City Council at least thirty days after the Intent to Assess letter is mailed

The Notice of Intent to Assess the properties was approved by City Council Resolution No. 1540-11-15 on November 3, 2015.

Following approval of the "Special Assessment" Resolution, the delinquent municipal utility information will be certified with the Linn County Treasurer. This becomes a "Special Assessment" against the properties and has equal precedence to property taxes.

Action / Recommendation: The Utilities Department – Water Division recommends that the Resolution to levy Special Assessments be approved.

Alternative Recommendation (if applicable): The City Council could decide not to lien delinquent municipal utility bills.

Time Sensitivity: Normal

Resolution Date: 12/15/15

Budget Information: N/A

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

SPECIAL ASSESSMENTS

WHEREAS, the City Council of the City of Cedar Rapids, Iowa has heretofore passed a Resolution of Intent to Assess various properties in the City of Cedar Rapids, Iowa for delinquent municipal utility service charges (water, sewer and storm sewer), penalties and Iowa sales tax, and

WHEREAS, a listing of the various properties for said delinquent utility service charges has been filed with the City Clerk and notice of assessment has been given to the property owners.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that there be and is hereby levied an assessment against various properties for the amounts shown on the attached listing and made a part of this resolution, and

BE IT FURTHER RESOLVED, that a copy of this resolution be certified to the County Treasurer in order that the said assessments may be collected in the same manner as property taxes.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

SPECIAL ASSESSMENTS (TO BE LIENED) 12/15/15

			SPECIAL ASSESSMENTS 12/15/15
			LIEN INTENTS 11/03/15
#		Balance Due	Premise Address
1		\$ 123.58	420 18TH ST NE
2		\$ 222.57	430 LONGWOOD DR NE
3		\$ 295.61	716 8TH AVE SW
4		\$ 123.61	722 F AVE NW #1
5		\$ 131.91	724 5TH AVE SW
6		\$ 216.82	941 M ST SW #1
7		\$ 89.35	1021 16TH ST NE
8		\$ 235.22	1025 CHEYENNE RD NW
9		\$ 137.13	1061 12TH ST NE
10		\$ 166.83	1117 HUBBARD AVE NE
11		\$ 222.50	1126 32ND ST NE
12		\$ 274.61	1307 30TH ST SE
13		\$ 324.97	1314 19TH AVE SW
14		\$ 258.37	1501 BEVER AVE SE
15		\$ 214.55	2022 LINMAR DR NE
16		\$ 193.15	2024 FRANKLIN AVE NE
17		\$ 271.64	2151 42ND ST NE
18		\$ 156.78	2208 MT VERNON RD SE
19		\$ 176.98	3120 E AVE NE
20		\$ 229.52	3533 REDBUD RD NE
21		\$ 131.76	4400 WENIG RD NE
22		\$ 221.19	4520 WALKER ST NE
23		\$ 192.58	5931 MUIRIFIELD DR SW #2
		\$ 4,611.23	Grand Total
		23	Number of Properties
		\$ 89.35	Balance Due - Low
		\$ 324.97	Balance Due - High



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org

Phone Number/Ext.: 5281

Alternate Contact Person: Kevin Kirchner
E-mail Address: k.kirchner@cedar-rapids.org

Phone Number/Ext.: 5902

Description of Agenda Item: Intent and levy assessments
 Intent to Assess – Utilities – Water Division – delinquent municipal utility bills – 27 properties.
 CIP/DID #WTR1215-001

Routine business - EnvisionCR Does not apply

Background:

The Utilities Department – Water Division is responsible for the billing and collection of municipal utility bills for water, sewer, storm sewer, solid waste and recycling services provided to our customers. The Water Division initiates the Notice of Intent to Assess process whenever delinquent utility balances are unpaid; collection efforts have been ignored; and active services have been terminated. Below are the steps taken in typical situations:

- Friendly Reminder is mailed
- Final Notice is mailed
- Door Tag is placed at premise
- Services are terminated

A Notice of Intent to Assess letter is mailed (after Council approves the Resolution of Intent to Assess) giving the property owners 30 days to pay their delinquent municipal utility bill before a resolution for special assessment is approved by City Council to lien properties.

Action / Recommendation: The Utilities Department – Water Division recommends that the Resolution for Intent to Assess various properties for delinquent municipal utility bills be approved.

Alternative Recommendation (if applicable): The City Council could decide not to lien delinquent municipal utility bills.

Time Sensitivity: Normal

Resolution Date: 12/15/15

Budget Information: N/A

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

INTENT TO ASSESS

WHEREAS, utility service charges (water, sewer, storm sewer, solid waste and recycling), penalties and Iowa sales tax have been provided to various properties in the City of Cedar Rapids, Iowa, and

WHEREAS, the occupants of the properties have failed to pay the municipal utility billings mailed for the utility service charges, and

WHEREAS, the utility service charges are now delinquent at these properties.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that special assessments be made against the properties and for the amounts shown on the attached listing, will be made by the City Council on the 26th day of January, 2016 and notice was given by mailing to the owners of the properties, a notice of this proposed assessment, stating the amount of the assessment and the description of the property, and on what account, and that objections to said proposed assessment may be filed prior to 3:00 p.m., January 26, 2016.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

LIEN INTENTS (SPECIAL ASSESSMENTS) 12/15/15

LIEN INTENTS 12/15/15			
#		Balance Due	Premise Address
1	\$	49.59	125 21ST ST NE
2	\$	130.37	208 2ND AVE SE
3	\$	93.52	215 23RD ST NW
4	\$	101.39	449 MAYBERRY DR NW
5	\$	322.82	545 10TH ST SW
6	\$	82.46	708 E AVE NW
7	\$	321.75	807 32ND ST SE
8	\$	158.58	816 18TH AVE SW
9	\$	139.99	915 A AVE NW
10	\$	146.02	930 E AVE NW
11	\$	169.58	1003 6TH ST SE
12	\$	80.79	1105 HONEY CREEK WAY NE
13	\$	1,294.29	1106 E AVE NW
14	\$	75.66	1216 9TH ST NW
15	\$	69.81	1230 6TH ST NW
16	\$	218.93	1233 10TH ST NW
17	\$	79.73	1321 10TH ST NW
18	\$	157.20	1382 G AVE NE
19	\$	207.98	1420 J ST SW
20	\$	51.37	1901 PROBST CT SW
21	\$	68.29	2159 29TH ST NW #7
22	\$	64.95	2201 D ST SW
23	\$	63.91	2245 SHADY OAKS CT NE
24	\$	51.73	2618 O AVE NW
25	\$	46.87	3655 1ST AVE SE #B
26	\$	200.00	5025 1ST AVE SW #16
27	\$	39.09	5135 GORDON AVE NW
	\$	4,486.67	Grand Total
		27	Number of Properties
	\$	39.09	Balance Due - Low
	\$	1,294.29	Balance Due - High



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Loren Snell, PE

Phone Number/Extension: 5804

E-mail Address: l.snell@cedar-rapids.org

Description of Agenda Item: Maintenance bonds

Resolution accepting Portland Cement Concrete in Crescent View Third Addition – Phase 1 and approving 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$128,324.61.

CIP/DID #FLPT-006801-2013

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This item is for acceptance of a maintenance bond from City Wide Construction Corporation for Portland Cement Concrete improvements in Crescent View Third Addition – Phase 1. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer's contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bonds as submitted from City Wide Construction Corporation.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: Private Development

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, City Wide Construction Corporation has filed a Maintenance Bond executed by North American Specialty Insurance Company in the sum of \$128,324.61 for Portland Cement Concrete pavement in Crescent View Third Addition – Phase 1, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the acceptance of this street by the City of Cedar Rapids does not relieve Abode Companies, Inc. of the responsibility for:

1. The maintenance of adequate backfill around and under pavement.
2. The prevention and repair of paving undermining.
3. The removal and cleaning of the street surface of soil and debris resulting from the erosion of the adjacent property.

The above items shall remain the responsibility of Abode Companies, Inc. until such time as all the adjacent area has been developed and proper erosion control measures have been accomplished, and

BE IT FURTHER RESOLVED that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

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LEG_PASSED_FAILED_TAG

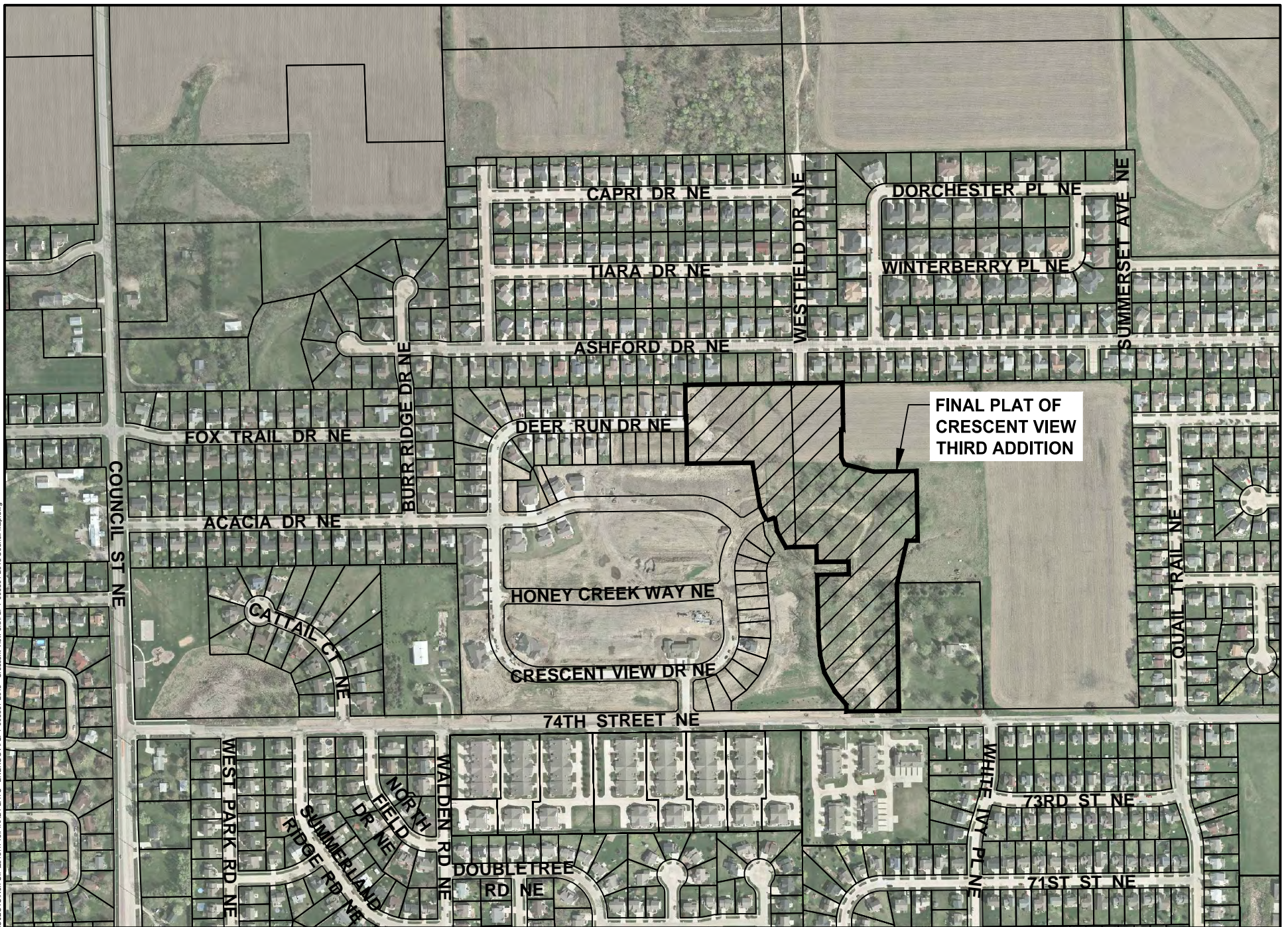
MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

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**FINAL PLAT OF
CRESCENT VIEW THIRD ADDITION
Location Map**





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Loren Snell, PE

Phone Number/Extension: 5804

E-mail Address: l.snell@cedar-rapids.org

Description of Agenda Item: Maintenance bonds

Resolution accepting sanitary sewer in Crescent View Third Addition – Phase 1 and approving 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of \$9,750.

CIP/DID #FLPT-006801-2013

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This item is for acceptance of a maintenance bond from Abode Construction, Inc. for sanitary sewer improvements in Crescent View Third Addition – Phase 1. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer's contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from Abode Construction, Inc.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: Private Development

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Abode Construction Inc. has constructed sanitary sewer in Crescent View Third Addition – Phase 1, and

WHEREAS, said work has now been completed, and Abode Construction, Inc. has filed a 2-year Maintenance Bond, executed by North American Specialty Insurance Company in the sum of \$9,750 covering said work, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the sanitary sewer constructed be and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the 2-year Maintenance Bond filed by Abode Construction, Inc. be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

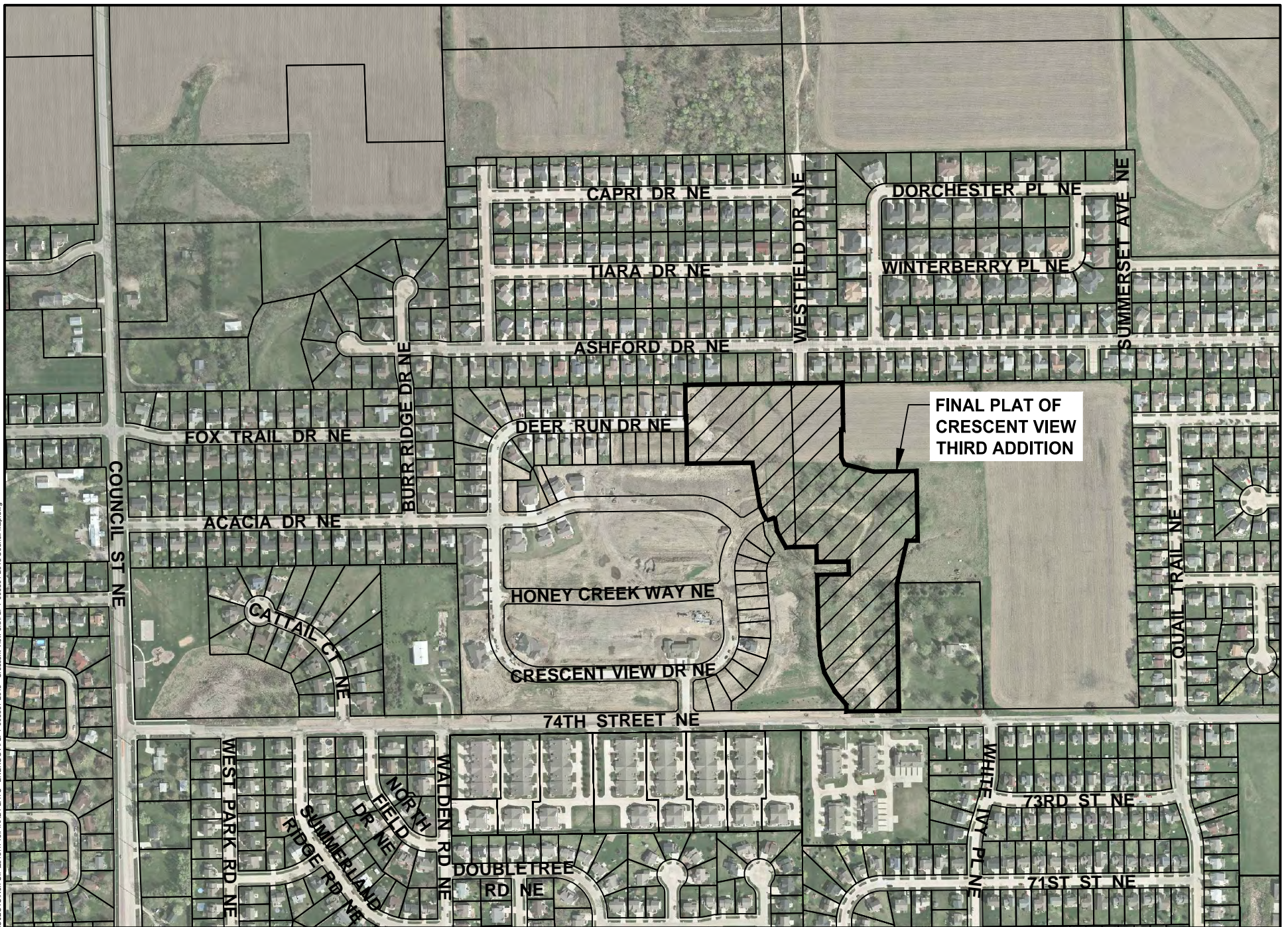
MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

Cadd File Name: W:\PROJECTS\Non-CIP\2013\713\FINAL PLATS - ENRG\OVLPT-006801-2013 - Crescent View 3rd PLT-006801-2013 Council Map.dwg



**FINAL PLAT OF
CRESCENT VIEW THIRD ADDITION
Location Map**



0 FEET 500



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Loren Snell, PE

Phone Number/Extension: 5804

E-mail Address: l.snell@cedar-rapids.org

Description of Agenda Item: Maintenance bonds

Resolution accepting sanitary sewer in Crescent View Third Addition – Phase 1 and approving 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of \$9,750.

CIP/DID #FLPT-006801-2013

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This item is for acceptance of a maintenance bond from Abode Construction, Inc. for sanitary sewer improvements in Crescent View Third Addition – Phase 1. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer's contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from Abode Construction, Inc.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: Private Development

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Abode Construction Inc. has constructed storm sewer in Crescent View Third Addition – Phase 1, and

WHEREAS, said work has now been completed, and Abode Construction, Inc. has filed a 2-year Maintenance Bond, executed by North American Specialty Insurance Company in the sum of \$129,526.32 covering said work, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the storm sewer constructed be and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the 2-year Maintenance Bond filed by Abode Construction, Inc. be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

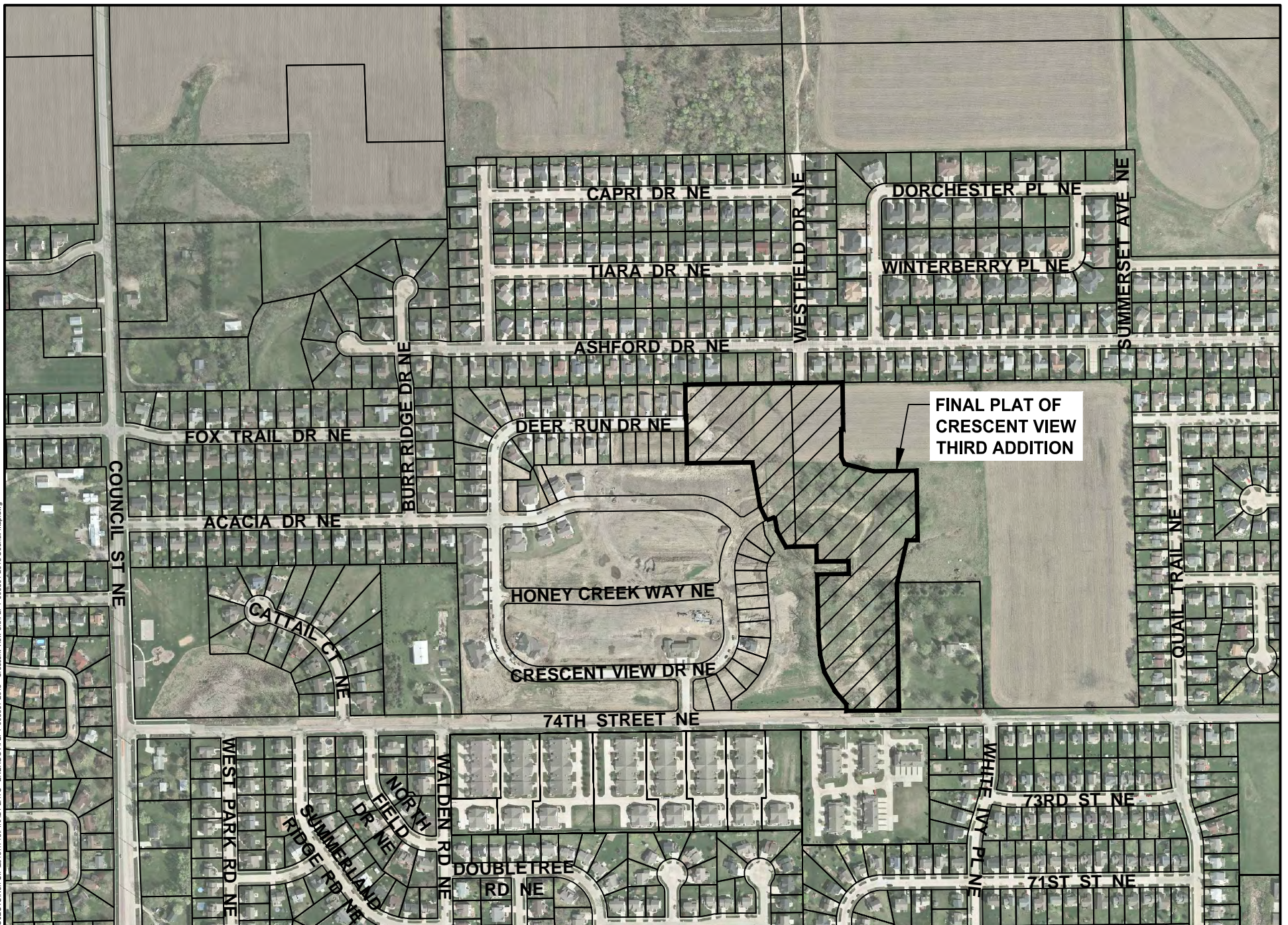
MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

Cadd File Name: W:\PROJECTS\Non-CIP\2013\713\FINAL PLATS - ENRG\OVLPT-006801-2013 - Crescent View 3rd PLT-006801-2013 Council Map.dwg



**FINAL PLAT OF
CRESCENT VIEW THIRD ADDITION
Location Map**



0 FEET 500

FLPT-006801-2013



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Jason Junk

Phone Number/Extension: 5724

E-mail Address: j.junk@cedar-rapids.org

Description of Agenda Item: Maintenance bonds

Resolution accepting Portland Cement Concrete pavement in Stags Leap Estates Second Addition and approving 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$31,640.70.

CIP/DID #FLPT-017860-2015

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This item is for acceptance of a maintenance bond from City Wide Construction Corporation for Portland Cement Concrete pavement improvements in Stags Leap Estates Second Addition. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer's contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from City Wide Construction Corporation.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: Private Development

Local Preference Policy: (Click here to select)

Explanation: NA

Recommended by Council Committee: (Click here to select)

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, City Wide Construction Corporation has filed a Maintenance Bond executed by North American Specialty Insurance Company in the sum of \$31,640.70 for Portland Cement Concrete pavement in Stags Leap Estates Second Addition, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the acceptance of this street by the City of Cedar Rapids does not relieve Jerry's Homes of the responsibility for:

1. The maintenance of adequate backfill around and under pavement.
2. The prevention and repair of paving undermining.
3. The removal and cleaning of the street surface of soil and debris resulting from the erosion of the adjacent property.

The above items shall remain the responsibility of Jerry's Homes until such time as all the adjacent area has been developed and proper erosion control measures have been accomplished, and

BE IT FURTHER RESOLVED that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Jason Junk

Phone Number/Extension: 5724

E-mail Address: j.junk@cedar-rapids.org

Description of Agenda Item: Maintenance bonds

Resolution accepting Portland Cement Concrete pavement in Stags Leap Estates Second Addition and approving 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$52,443.

CIP/DID #FLPT-017860-2015

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This item is for acceptance of a maintenance bond from City Wide Construction Corporation for Portland Cement Concrete pavement improvements in Stags Leap Estates Second Addition. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer's contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from City Wide Construction Corporation.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: Private Development

Local Preference Policy: (Click here to select)

Explanation: NA

Recommended by Council Committee: (Click here to select)

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, City Wide Construction Corporation has filed a Maintenance Bond executed by North American Specialty Insurance Company in the sum of \$52,443 for Portland Cement Concrete pavement in Stags Leap Estates Second Addition, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the acceptance of this street by the City of Cedar Rapids does not relieve Jerry's Homes of the responsibility for:

1. The maintenance of adequate backfill around and under pavement.
2. The prevention and repair of paving undermining.
3. The removal and cleaning of the street surface of soil and debris resulting from the erosion of the adjacent property.

The above items shall remain the responsibility of Jerry's Homes until such time as all the adjacent area has been developed and proper erosion control measures have been accomplished, and

BE IT FURTHER RESOLVED that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Jason Junk

Phone Number/Extension: 5724

E-mail Address: j.junk@cedar-rapids.org

Description of Agenda Item: Maintenance bonds

Resolution accepting sanitary sewer in Stags Leap Estates Second Addition and approving 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of \$28,981.48. CIP/DID #FLPT-017860-2015

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This item is for acceptance of a maintenance bond from Connolly Construction, Inc. for sanitary sewer improvements in Stags Leap Estates Second Addition. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer's contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from Connolly Construction, Inc.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: Private Development

Local Preference Policy: (Click here to select)

Explanation: NA

Recommended by Council Committee: (Click here to select)

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Connolly Construction, Inc. has constructed sanitary sewer in Stags Leap Estates Second Addition, and

WHEREAS, said work has now been completed, and Connolly Construction, Inc. has filed a 2-year Maintenance Bond, executed by Merchants Bonding Company (Mutual) in the sum of \$28,981.48 covering said work, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the sanitary sewer constructed be and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the 2-year Maintenance Bond filed by Connolly Construction, Inc. be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

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LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Jason Junk

Phone Number/Extension: 5724

E-mail Address: j.junk@cedar-rapids.org

Description of Agenda Item: Maintenance bonds

Resolution accepting storm sewer in Stags Leap Estates Second Addition and approving 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of \$99,313.20.
CIP/DID #FLPT-017860-2015

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This item is for acceptance of a maintenance bond from Connolly Construction, Inc. for storm sewer improvements in Stags Leap Estates Second Addition. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer's contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from Connolly Construction, Inc.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: Private Development

Local Preference Policy: (Click here to select)

Explanation: NA

Recommended by Council Committee: (Click here to select)

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Connolly Construction, Inc. has constructed storm sewer in Stags Leap Estates Second Addition, and

WHEREAS, said work has now been completed, and Connolly Construction, Inc. has filed a 2-year Maintenance Bond, executed by Merchants Bonding Company (Mutual) in the sum of \$99,313.20 covering said work, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the storm sewer constructed be and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the 2-year Maintenance Bond filed by Connolly Construction, Inc. be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke
E-mail Address: p.wieneke@cedar-rapids.org

Phone Number/Extension: 5848

Alternate Contact Person: Loren Snell, PE
E-mail Address: l.snell@cedar-rapids.org

Phone Number/Extension: 5804

Description of Agenda Item: Accept projects

Resolution accepting project, authorizing final payment in the amount of \$35,200.53 and approving the 4-year Performance Bond submitted by Borst Brothers Construction, Inc. for the Cottage Grove Parkway SE Flood Risk Reduction Berm project (original contract amount was \$722,134; final contract amount is \$704,010.60).

CIP/DID #304224-06

EnvisionCR Element/Goal: ProtectCR Goal 1: Protect Cedar Rapids from flooding and other hazards.

Background: Construction has been substantially completed by Borst Brothers Construction, Inc. for the Cottage Grove Parkway SE Flood Risk Reduction Berm project. This is an approved Capital Improvements Project (CIP No. 304224-06) with a final construction contract amount of \$704,010.60. Funding resources for this project were approved in FY16 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$35,200.53.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: Local Option Sales Tax (FLOOD)

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: Yes

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the Cottage Grove Parkway SE Flood Risk Reduction Berm project (Contract No. 304224-06), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated August 26, 2014 in the amount of \$722,134 covering said work filed by Borst Brothers Construction, Inc. and executed by United Fire & Casualty Company provides a 4-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

Original Contract Amount	\$722,134.00
Change Order No. 1	24,425.00
Change Order No. 2	10,034.60
Change Order No. 3	694.60
Change Order No. 4 (Final)	<u>(53,277.60)</u>
Amended Contract Amount	\$704,010.60

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer's recommendation, the Cottage Grove Parkway SE Flood Risk Reduction Berm project, (Contract No. 304224-06) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$35,200.53 to Borst Brothers Construction, Inc. as final payment.

The final contract price is \$704,010.60 distributed as follows: \$704,010.60 304-304000-33004-304224, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke
E-mail Address: p.wieneke@cedar-rapids.org

Phone Number/Extension: 5848

Alternate Contact Person: Loren Snell, PE
E-mail Address: l.snell@cedar-rapids.org

Phone Number/Extension: 5804

Description of Agenda Item: Accept projects

Resolution accepting project, authorizing final payment in the amount of \$8,492.04 and approving the 4-year Performance Bond submitted by BWC Excavating, LC for the Northeast Side School Routes Sidewalk Improvement Project (original contract amount was \$165,954; final contract amount is \$169,840.81).

CIP/DID #301928-01

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: Construction has been substantially completed by BWC Excavating, LC for the Northeast Side School Routes Sidewalk Improvement Project. This is an approved Capital Improvements Project (CIP No. 301928-01) with a final construction contract amount of \$169,840.81. Funding resources for this project were approved in FY16 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$8,492.04.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: CIP No. 301928 NA

Local Preference Policy: NA

Explanation: This is a Public Improvement Project and as such per State Code the City is required to award the construction contract to the lowest responsive, responsible bidder. The Buy Local policy does not apply in this situation

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the Northeast Side School Routes Sidewalk Improvement Project (Contract No. 301928-01), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated January 13, 2015 in the amount of \$165,954 covering said work filed by BWC Excavating, LC and executed by United Fire & Casualty Company provides a 4-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

Original Contract Amount	\$165,954.00
Original Incentive Value	4,100.00
Change Order No. 1	10,362.91
Change Order No. 2	32,395.86
Change Order No. 3	1,627.84
Change Order No. 4 Final	(40,499.80)
Removal of Original Incentive Value	<u>(4,100.00)</u>
Amended Contract Amount	\$169,840.81

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer's recommendation, the Northeast Side School Routes Sidewalk Improvement Project, (Contract No. 301928-01) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$8,492.04 to BWC Excavating, LC as final payment.

The final contract price is \$169,840.81 distributed as follows: \$169,840.81 301-301000-30185-301928, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Loren Snell, PE
E-mail Address: l.snell@cedar-rapids.org

Phone Number/Extension: 5804

Alternate Contact Person: Pat Wieneke
E-mail Address: p.wieneke@cedar-rapids.org

Phone Number/Extension: 5848

Description of Agenda Item: Accept projects

Resolution accepting project, authorizing final payment in the amount of \$7,204.98 and approving the 4-year Performance Bond submitted by Curtis Contracting Corp. for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 (original contract amount was \$126,147; final contract amount is \$144,099.62).

CIP/DID #3017014-01

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: Construction has been substantially completed by Curtis Contracting Corp. for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1. This is an approved Capital Improvements Project (CIP No. 3017014-01) with a final construction contract amount of \$144,099.62. Funding resources for this project were approved in FY16 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$7,204.98.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 3017014

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: No

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 project (Contract No. 3017014-01), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated April 8, 2014 in the amount of \$120,647 covering said work filed by Curtis Contracting Corp. and executed by United Fire & Casualty Company provides a 4-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

Original Contract Amount	\$120,647.00
Possible Incentive	5,500.00
Change Order No. 1	5,247.88
Change Order No. 2	120.00
Change Order No. 3	1,881.90
Change Order No. 4	3,763.89
Change Order No. 5	1,632.05
Change Order No. 6	2,071.75
Change Order No. 7	3,203.20
Change Order No. 8	738.00
Change Order No. 9	4,651.95
Change Order No. 10	725.00
Change Order No. 11 Final Revised	(583.00)
Removal of Original Incentive Value	<u>(5,500.00)</u>
Amended Contract Amount	\$144,099.62

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer's recommendation, the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1, (Contract No. 3017014-01) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$7,204.98 to Curtis Contracting Corp. as final payment.

The final contract price is \$144,099.62 distributed as follows: \$144,099.62 301-301000-3017014

, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner
E-mail Address: S.hershner@cedar-rapids.org

Phone Number/Ext.: 5281

Alternate Contact Person: Bruce Jacobs
E-mail Address: B.jacobs@cedar-rapids.org

Phone Number/Ext.: 5913

Description of Agenda Item: Accept projects

Selected J Avenue Campus 2014 Renovations project, final payment in the amount of \$52,026.11 and 2-year Performance Bond submitted by Garling Construction, Inc. (original contract amount was \$984,000; final contract amount is \$1,040,522.18).

CIP/DID #6250031-02

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The goal of the project was to construct improvements to specific electrical, HVAC, and architectural components of the Water Distribution Maintenance Building and the J Avenue Water Treatment Plant. The electrical portion of the project involved demolishing and replacing obsolete electrical installations in the J Avenue Water Plant and Water Distribution Maintenance Building and energizing the Water Distribution Maintenance Building from a different power source located on the J Avenue Water Plant site. The HVAC and Architectural portions included identifying and correcting the existing deferred maintenance issues at the Water Distribution Maintenance Building, such as poor drainage of the site, improperly sized HVAC equipment, and inadequate sanitary sewer drainage.

There were three Change Orders approved for this project. Total amount of the Change Orders was \$ 56,522.18.

Action/Recommendation: The Utilities Department – Water Division staff recommends that City Council approve the resolution to accept the project and Performance Bond and authorize issuance of the final retainage payment to Garling Construction, Inc. in the amount of \$52,026.11, thirty days after acceptance in accordance with Iowa Code.

Alternative Recommendation: None

Time Sensitivity: Action needed 12/15/2015

Resolution Date: 12/15/2015

Budget Information: This CIP project was funded from 553000-625-625000-x-x-6250031.

Local Preference Policy: No

Explanation: Capital Improvement Projects are not subject to local preference policy.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Utilities Department – Water Division certifies construction contract work on the Selected J Avenue Campus 2014 Renovations public improvement project (Contract No. 6250031-02) has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated November 4, 2014 in the amount of \$984,000 covering said work, filed by Garling Construction, Inc. and executed by United Fire & Casualty Company, provides a two-year correction period for defects in materials and workmanship.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the two-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that the Utilities Department – Water Division recommends the Selected J Avenue Campus 2014 Renovations public improvement project (Contract No. 6250031-02) be hereby accepted and that the City of Cedar Rapids Finance Director is hereby authorized and directed to issue a warrant in the sum of \$52,026.11 for final (retainage) payment to Garling Construction, Inc. thirty days after acceptance in accord with Iowa State Code.

A cost summary of the contract changes for this project is as follows:

Original Contract Amount	\$ 984,000.00
Change Order No. 1	+ 22,505.82
Change Order No. 2	+ 31,043.31
Change Order No. 3	+ <u>2,973.05</u>
Final Contract Amount	\$1,040,522.18

Project was funded from the Utilities – Water Division CIP budget and coded to 553000-625-625000-x-x-6250031.

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner
E-mail Address: S.hershner@cedar-rapids.org

Phone Number/Ext.: 5281

Alternate Contact Person: Bruce Jacobs
E-mail Address: B.jacobs@cedar-rapids.org

Phone Number/Ext.: 5913

Description of Agenda Item: Accept projects

J Avenue WTP Ammonia Feed System Upgrades project, final payment in the amount of \$7,394.60 and 2-year Performance Bond submitted by Modern Piping, Inc. (original contract amount was \$155,945; final contract amount is \$147,891.70).

CIP/DID #6250037-02

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The ammonia feed system upgrades project changed the ammonia injection location from the Aerator Building to the Meter Building. Ammonia will be injected into each of the three raw water treatment trains, with a separate feeder and two injectors serving each train. These modifications are expected to have the following benefits:

- Provide increased redundancy to the ammonia feed system.
- Increase accessibility to the ammonia injection system, provide quick change over between ammonia injectors in the event the feed is lost, and reduce difficulties involved with removing calcium carbonate buildup.
- Shorten the distance ammonia travels from the storage tank to the injection point.
- Allow for different dosage rates between the three treatment trains if needed.
- Mitigate the impact if the ammonia feed is lost to one treatment train. A feed failure in any one of the raw water trains would allow that train to be taken out of service while keeping the other trains in service.

There was one Change Order approved for this project in the amount of (\$8,053.30).

Action/Recommendation: The Utilities Department – Water Division staff recommends that City Council approve the resolution to accept the project and Performance Bond and authorize issuance of the final retainage payment to Modern Piping, Inc. in the amount of \$7,394.60, thirty days after acceptance in accordance with Iowa Code.

Alternative Recommendation: None

Time Sensitivity: Action needed 12/15/2015

Resolution Date: 12/15/2015

Budget Information: The project will be coded to the following CIP fund: 553000-625-625000-x-x-6250037.

Local Preference Policy: No

Explanation: Capital Improvement Projects are not subject to local preference policy.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Utilities Department – Water Division certifies construction contract work on the J Avenue WTP Ammonia Feed System Upgrades project (Contract No. 6250037-02) has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated March 24, 2015 in the amount of \$155,945 covering said work, filed by Modern Piping, Inc. and executed by United Fire & Casualty Company, provides a two-year correction period for defects in materials and workmanship.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the two-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that the Utilities Department – Water Division recommends the J Avenue WTP Ammonia Feed System Upgrades project (Contract No. 6250037-02) be hereby accepted and that the City of Cedar Rapids Finance Director is hereby authorized and directed to issue a warrant in the sum of \$7,394.59 for final (retainage) payment to Modern Piping, Inc. thirty days after acceptance in accord with Iowa State Code.

A cost summary of the contract changes for this project is as follows:

Original Contract Amount		\$ 155,945.00
Change Order No. 1	- <u>8,053.30</u>	
Final Contract Amount		\$ 147,891.70

Project was funded from the Utilities – Water Division CIP budget and coded to 553000-625-625000-x-x-6250037.

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke
E-mail Address: p.wieneke@cedar-rapids.org

Phone Number/Extension: 5848

Alternate Contact Person: Loren Snell, PE
E-mail Address: l.snell@cedar-rapids.org

Phone Number/Extension: 5804

Description of Agenda Item: Accept projects

Resolution accepting project, authorizing final payment in the amount of \$4,725.87 and approving the 4-year Performance Bond submitted by Trey Electric Corporation for the Blairs Ferry Rd and Miller Road NE Traffic Signal Installation project (original contract amount was \$94,644; final contract amount is \$94,978).

CIP/DID #306268-01

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: Construction has been substantially completed by Trey Electric Corporation for the Blairs Ferry Road and Miller Road NE Traffic Signal Installation project. This is an approved Capital Improvements Project (CIP No. 306268-01) with a final construction contract amount of \$94,978. Funding resources for this project were approved in FY16 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$4,725.87.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information (if applicable): CIP No. 306268. 28E Agreement requires Hiawatha to reimburse Cedar Rapids for 50% of the traffic signal project costs.

Local Preference Policy: Applies ☐ Exempt ☒

Explanation: Chapter 26 of the Code of Iowa requires construction of public improvements to be awarded to the lowest responsive, responsible bidder.

Recommended by Council Committee: Yes ☒ No ☐ N/A ☐

Explanation (if necessary): Project was presented to the Infrastructure Committee on September 16, 2014.

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the Blairs Ferry Road and Miller Road NE Traffic Signal Installation project (Contract No. 306268-01), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated April 14, 2015 in the amount of \$93,644 covering said work filed by Trey Electric Corporation and executed by The Cincinnati Insurance Company provides a 4-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

Original Contract Amount	\$93,644.00
Possible Incentive	1,000.00
Change Order No. 1	<u>-126.63</u>
Amended Contract Amount	\$94,517.37

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer's recommendation, the Blairs Ferry Road and Miller Road NE Traffic Signal Installation project, (Contract No. 306268-01) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$4,725.87 to Trey Electric Corporation as final payment.

The final contract price is \$94,517.37 distributed as follows: \$94,517.37 306-306000-30686-306268, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



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**BLAIRS FERRY ROAD AND MILLER ROAD NE
TRAFFIC SIGNAL INSTALLATION**





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke
E-mail Address: p.wieneke@cedar-rapids.org

Phone Number/Extension: 5848

Alternate Contact Person: Loren Snell, PE
E-mail Address: l.snell@cedar-rapids.org

Phone Number/Extension: 5804

Description of Agenda Item: Accept projects

Authorizing Change Order No. 1 Final in the amount of \$13,340, accepting project, authorizing final payment in the amount of \$2,297 and approving the 2-year Performance Bond submitted by Vector Construction, Inc. for the 3rd Avenue Parkade Structural Repairs Phase 1 project (original contract amount was \$37,600; final contract amount is \$45,940).
 CIP/DID #635130-10

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This contract change order is for additional concrete repairs on the North face of the garage and time and materials for corrosion protection on Levels 4 and 5 of the parkade.

Construction has been substantially completed by Vector Construction, Inc. for the 3rd Avenue Parkade Structural Repairs Phase 1. This is an approved Capital Improvements Project (CIP No. 635130-10) with a final construction contract amount of \$45,940. Funding resources for this project were approved in FY16 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$2,297.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information (if applicable): 635130

Local Preference Policy: Applies ☐ Exempt ☒

Explanation:

Recommended by Council Committee: Yes ☐ No ☐ N/A ☒

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Director / City Engineer certifies that the work on 3rd Avenue Parkade Structural Repairs Phase 1 Project (Contract No. 635130-10), has been substantially completed in accordance with the plans and specifications, and

WHEREAS, a Performance Bond, dated January 27, 2015 in the amount of \$32,600 covering said work filed by Vector Construction, Inc. and executed by The Guarantee Company of North America USA provides a two-year correction period for defects in materials and workmanship,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 1 Final in the amount of \$13,340 with Vector Construction, Inc. for the 3rd Avenue Parkade Structural Repairs Phase 1 project, Contract No. 635130-10. A cost summary of the contract changes for this project is as follows:

Original Contract Amount	\$32,600.00
Incentive up to	5,000.00
Change Order No. 1	13,340.00
Removal of Original Incentive	<u>-5,000.00</u>
Amended Contract Amount	\$45,940.00

General ledger coding for this Change Order to be as follows: \$13,340 635-635000-635130

BE IT FURTHER RESOLVED that the 3rd Avenue Parkade Structural Repairs Phase 1 project, (Contract No. 635130-10) be and the same is hereby accepted by the City Public Works Department, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$2,297 to Vector Construction, Inc. as final payment.

The final contract price is \$45,940 distributed as follows: \$45,940 635-635000-635130

BE IT FURTHER RESOLVED, that the four-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



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**3RD AVENUE SE PARKADE
STRUCTURAL REPAIRS - PHASE 1**



0 FEET 200



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Loren Snell, PE

Phone Number/Extension: 5804

E-mail Address: l.snell@cedar-rapids.org

Alternate Contact Person: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Description of Agenda Item: Accept projects

Resolution accepting project, authorizing final payment in the amount of \$2,576.54 and approving the 5-year Contractor's Bond submitted by Vieth Construction Corporation for the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project (original contract amount was \$84,170.50; final contract amount is \$85,884.71).

CIP/DID #301734-01

EnvisionCR Element/Goal: (Click here to select)
--

Background: Construction has been substantially completed by Vieth Construction Corporation for the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project. This is an approved Capital Improvements Project (CIP No. 301734-01) with a final construction contract amount of \$85,884.71. Funding resources for this project were approved in FY16 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$2,576.54.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information (if applicable): 301734 (SRTS)

Local Preference Policy: Applies ☐ Exempt ☒

Explanation: Project funding is through a federal Safe Routes to School grant.

Recommended by Council Committee: Yes ☐ No ☐ N/A ☒

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project (Contract No. 301734-01), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Contractors' Bond, dated January 21, 2015 in the amount of \$84,170.50 covering said work filed by Vieth Construction Corporation and executed by North American Specialty Insurance Company provides a 5-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

Original Contract Amount	\$84,170.50
Change Order No. 1	3,488.12
Change Order No. 2	2,448.00
Change Order No. 3	<u>-4,221.91</u>
Amended Contract Amount	\$85,884.71

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 5-year correction period as provided by the Contractor's Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer's recommendation, the Oakland Road NE (Northwesterly Side) from Golf Street to Golfview Drive Portland Cement Concrete (PCC) Sidewalk project, (Contract No. 301734-01) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$2,576.54 to Vieth Construction Corporation as final payment.

The final contract price is \$85,884.71 distributed as follows: \$85,884.71 301-301000-301734

, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

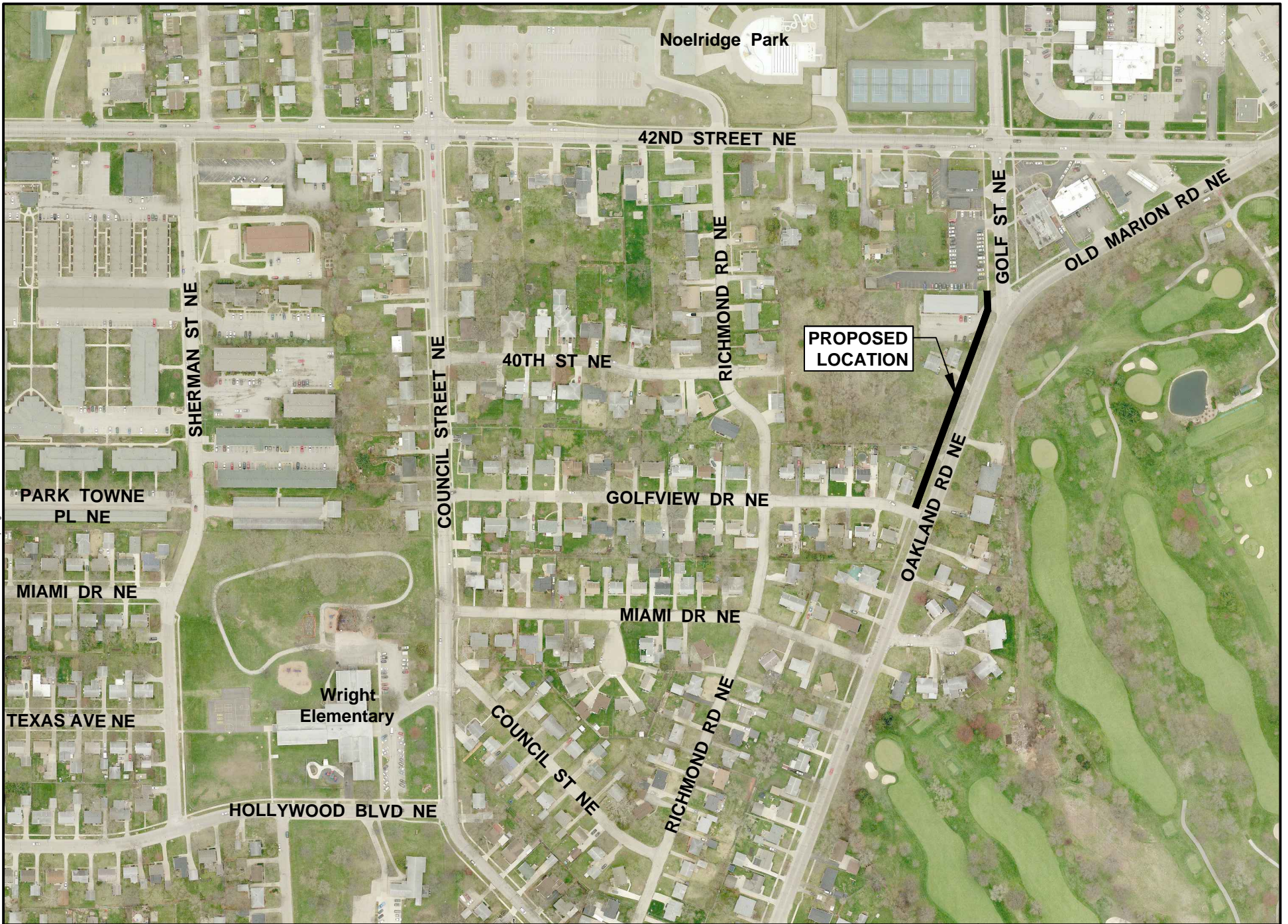
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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Pat Wieneke

Phone Number/Extension: 5848

E-mail Address: p.wieneke@cedar-rapids.org

Alternate Contact Person: Loren Snell

Phone Number/Extension: 5804

E-mail Address: l.snell@cedar-rapids.org

Description of Agenda Item: (Click here to select Agenda Placement)

Resolution accepting project, authorizing final payment in the amount of \$18,390.33 and approving the 4-year Performance Bond submitted by Western Waterproofing Company, Inc. for the 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair Project (original contract amount was \$377,806.32; final contract amount is \$377,806.32).
CIP/DID #635130-11

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: Construction has been substantially completed by Western Waterproofing Company, Inc. for the 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair Project. This is an approved Capital Improvements Project (CIP No. 635130-11) with a final construction contract amount of \$377,806.32. Funding resources for this project were approved in FY16 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of \$18,390.33.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: Dept ID 635000, Project 635130 NA

Local Preference Policy: No

Explanation: NA

Recommended by Council Committee: No

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair Project (Contract No. 635130-11), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated June 9, 2015 in the amount of \$367,806.32 covering said work filed by Western Waterproofing Company, Inc. and executed by Western Surety Company provides a 4-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

Original Contract Amount	\$367,806.32
Possible Incentive	<u>10,000.00</u>
Amended Contract Amount	\$377,806.32

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer's recommendation, the 3rd Avenue, 4th Avenue and Ground Transportation Center Parkade Repair Project project, (Contract No. 635130-11) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$18,390.33 to Western Waterproofing Company, Inc. as final payment.

The final contract price is \$377,806.32 distributed as follows: \$377,806.32 635-635000-635130, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



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3RD AVENUE, 4TH AVENUE AND GTC PARKADE REPAIR PROJECT



0 FEET 200



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner

Phone Number/Ext.: 5281

E-mail Address: S.hershner@cedar-rapids.org

Alternate Contact Person: Bruce Jacobs

Phone Number/Ext.: 5913

E-mail Address: B.jacobs@cedar-rapids.org

Description of Agenda Item: Accept projects

Cedar River East Floodwall PepsiCo/Quaker Area, Phase1 - Transmission Main Pressure Connections and Service Line Valve Installation project, final payment in the amount of \$53,728.89 and 2-year Performance Bond submitted by WRH Inc. (original contract amount was \$993,000; final contract amount is \$1,074,577.82)

CIP/DID #330260-04

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The Utilities Department installed connection points 'live' on the existing 36-inch Prairie Valley transmission main in advance of the construction of the east side floodwall. The floodwall plan incorporated a segment of 36-inch transmission main along the base of the wall which will need to connect to the existing transmission main.

There were three Change Orders approved for this project. Total amount of the Change Orders was \$56,522.18.

Action/Recommendation: The Utilities Department – Water Division staff recommends that City Council approve the resolution to accept the project and Performance Bond and authorize issuance of the final retainage payment to WRH, Inc. in the amount of \$53,728.89, thirty days after acceptance in accordance with Iowa Code.

Alternative Recommendation: None

Time Sensitivity: Action needed 12/15/2015

Resolution Date: 12/15/2015

Budget Information: The GL coding for this project is as follows:

\$1,049,843 211007-330-330260-7972-3302600006 (GRI)
 \$24,734.82 211007-625-625000-625884-6252016027

Local Preference Policy: No

Explanation: Capital Improvement Projects are not subject to local preference policy.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Utilities Department – Water Division certifies construction contract work on the Cedar River East Floodwall PepsiCo/Quaker Oats Area, Phase1 - Transmission Main Pressure Connections and Service Line Valve Installation project (Contract No. 330260-04) has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated December 16, 2014 in the amount of \$993,000 covering said work filed by WRH, Inc. and executed by Merchants Bonding Company (Mutual) provides a two-year correction period for defects in materials and workmanship.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the two-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that the Utilities Department – Water Division recommends the Cedar River East Floodwall PepsiCo/Quaker Oats Area, Phase1 - Transmission Main Pressure Connections and Service Line Valve Installation project (Contract No. 330260-04) be hereby accepted and that the City of Cedar Rapids Finance Director is hereby authorized and directed to issue a warrant in the sum of \$53,728.89 for final (retainage) payment to WRH, Inc. thirty days after acceptance in accord with Iowa State Code.

A cost summary of the contract changes for this project is as follows:

Original Contract Amount	\$ 993,000.00
Change Order No. 1	+ 24,734.82
Change Order No. 2	+ 47,516.00
Change Order No. 3	+ <u>9,327.00</u>
Final Contract Amount	\$1,074,577.82

The project was funded from: CDBG / IDED Contract # 08-DRIEF-200CR and coded to 330-330260-18517-3302600006 – \$1,049,843 and from 211007-625-625000-625884-6252016027 – \$24,734.82.

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Joe Mailander

Phone Number/Ext.: 319-286-5822

E-mail Address: j.mailander@cedar-rapids.org

Alternate Contact Person: John Reasoner

Phone Number/Ext.: 319-286-5806

E-mail Address: j.reasoner@cedar-rapids.org

Description of Agenda Item: Final plats

Resolution approving the Final Plat of Westwind Creek Ninth Addition to Cedar Rapids for land located at Hillsboro Drive SW and Huntsboro Lane SW extensions; north of 33rd Avenue SW, and west of 18th Street SW.

CIP/DID #FLPT-016629-2015

EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.

Background: The developer submitted the Final Plat in conformance with previously approved preliminary plat. The Development Services Department reviewed the submittal and determined it complies with applicable preliminary plat conditions and applicable requirements for final plats. This plat contains twenty (20) lots and a total plat area of 8.38 acres.

Action/Recommendation: Staff recommends approval of the resolution.

Alternative Recommendation: City Council may table this item and request further information.

Time Sensitivity: NA

Resolution Date: December 15, 2015

Budget Information: NA

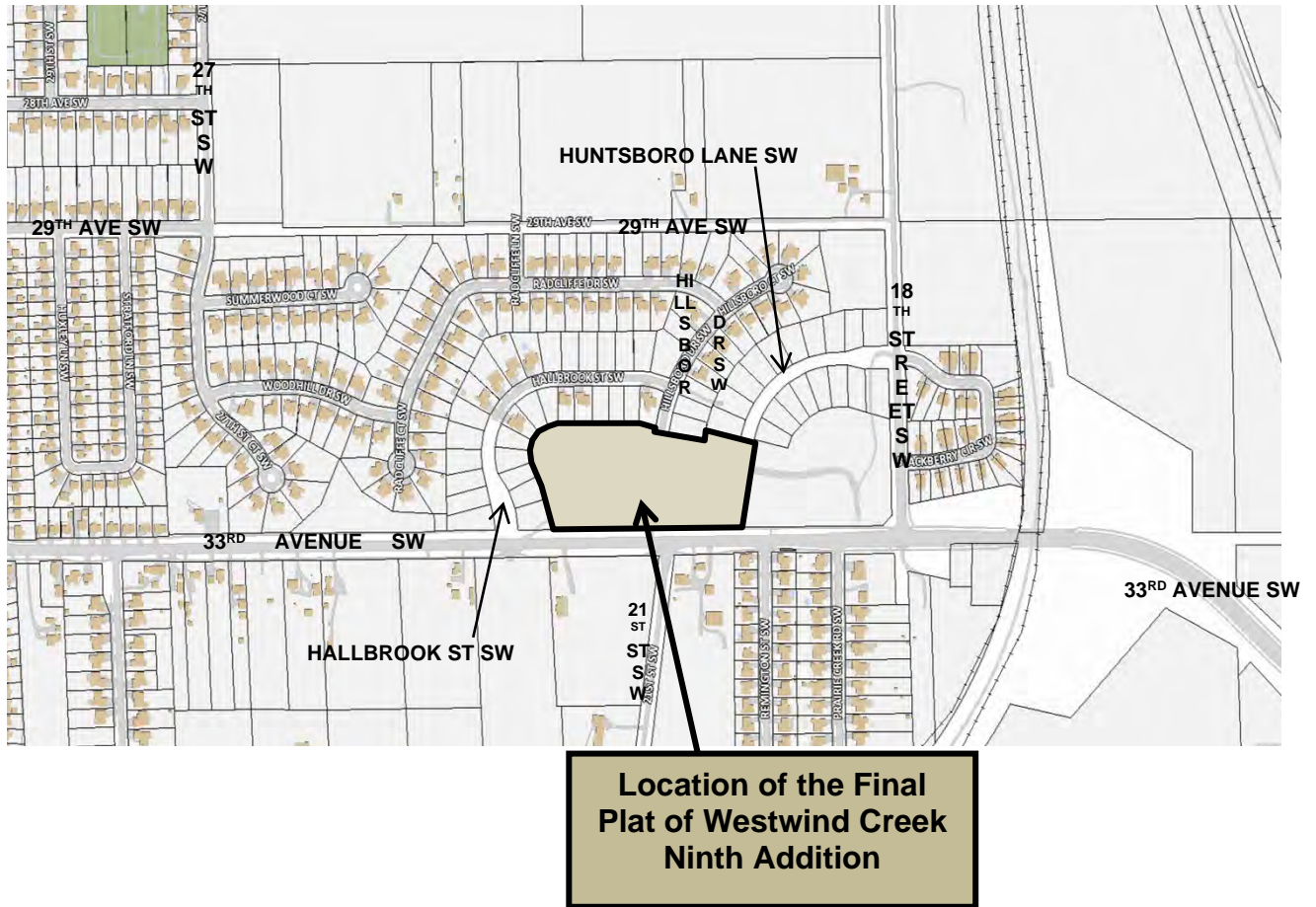
Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

LOCATION MAP



RESOLUTION NO. LEG_NUM_TAG

WHEREAS, A PLAT OF WESTWIND CREEK NINTH ADDITION IN THE CITY OF CEDAR RAPIDS, LINN COUNTY, IOWA containing Nineteen (19) numbered lots, Numbered consecutively from One Hundred Seventy Three (173) through One Hundred Ninety One (191), and One Lettered lot, lettered Lot 'A', both inclusive, has been filed with the City Clerk and after consideration of the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Cedar Rapids, in relation to Plats and Addition to Cities, and

WHEREAS, the property owner(s) has submitted the following executed agreement(s), and are included as part of the final plat documents:

1. Development Agreement
2. 20-Foot Sanitary Sewer Easement (Off-Site)
3. 20-Foot Water Main Easement (Off-Site)

and

WHEREAS, the agreement(s) as submitted are recommended for approval by the Development Services Department, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. The City Council concurs with the recommendation of the Development Services Department, and specifically finds that the proposed plat is in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Cedar Rapids, in relation to Plats and Addition to Cities, and also specifically Cedar Rapids Municipal Code Chapter 31, the Subdivision Ordinance.
2. The Mayor and City Council hereby accept the executed agreement(s), as noted above.
3. Said plat and dedication of said Westwind Creek Ninth Addition in the City of Cedar Rapids, Linn County, Iowa, be and the same is hereby acknowledged and approved on the part of the City of Cedar Rapids, Iowa, and the dedication to the public of all lands within the plat that are designated for streets, more specifically Lot 'A' (Huntsboro Lane S.W., Hillsboro Drive S.W. and Wycliffe Court S.W.) is hereby approved and accepted, and the dedication of the public easements for the purposes shown on the final plat is hereby approved and accepted, and the City Clerk is hereby directed to certify this resolution of approval and affix the same to said plat as by law provided.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

STATE OF IOWA)
) ss.
COUNTY OF LINN)

I, Amy Stevenson, City Clerk of the City of Cedar Rapids, Iowa, do hereby certify that the above and foregoing Resolution is a true and correct copy of the Resolution as passed by the City Council of the City of Cedar Rapids, Iowa, on this 15th day of December, 2015.

ClerkSignature



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Alternate Contact Person: Rebecca Johnson
E-mail Address: r.johnson2@cedar-rapids.org

Phone Number/Ext.: x5062

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 6 to extend Contract for Janitorial Supplies with SupplyWorks – Interline Brands Inc. for an additional amount not to exceed \$45,000 (original contract amount was \$150,000; renewal contract amount was \$190,000; extended renewal amount is \$235,000).
 CIP/DID #0910-054

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background:

Proposals were solicited for Janitorial Supplies in 2010 with sixteen (16) vendors responding. Award was made to AmSan – Interline Brands Inc., now doing business as SupplyWorks. The initial contract period was January 1, 2011 through December 31, 2011.

This amendment is to extend the expiration date of the final renewal period from December 31, 2015 to March 31, 2016. Both parties have agreed to this 3-month extension with no change to the contract pricing. The total amount for the 3 months extension period will not exceed \$45,000. The total amount for the renewal period is being increased from \$190,000 (for original 12-month period) to \$235,000 (for extended 15-month period).

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 6 as described herein.

Alternative Recommendation:

Time Sensitivity: medium

Resolution Date: December 15, 2015

Budget Information: Each department who utilizes this contract is responsible to include funding for janitorial supplies in their operating budget.

Local Preference Policy: Yes

Explanation: The local preference did not affect the award of the RFP.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and SupplyWorks – Interline Brands Inc. are parties to a contract for the annual as-needed purchase of janitorial supplies used in City facilities; and

WHEREAS, both parties have agreed to extend the final renewal period of the contract for an additional three-month period for an additional amount not to exceed \$45,000; and

WHEREAS, the adjusted amount for the extended renewal period will not exceed \$235,000; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 1410-12-10	01/01/2011 – 12/31/2011
Amendment No. 1 to renew contract	Resolution No. 0047-01-12	01/01/2012 – 12/31/2012
Amendment No. 2 to add FEMA language	Signed by City 10/31/2012	Effective 10/31/2012
Amendment No. 3 to renew contract	Resolution No. 1758-12-12	01/01/2013 – 12/31/2013
Amendment No. 4 to renew contract	Resolution No. 1965-12-13	01/01/2014 – 12/31/2014
Amendment No. 5 to renew contract	Resolution No. 1742-12-14	01/01/2015 – 12/31/2015
Amendment No. 6 to extend final renewal period for additional 3 months	Pending	01/01/2016 – 03/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 6 to renew the contract as described herein.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Joy Huber
E-mail Address: j.huber@cedar-rapids.org

Phone Number/Ext.: 5886

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Purchases, contracts and agreements
 Fleet Services Division purchase of one Showmobile Trailer from Wenger Corporation in the amount of \$141,834.
 CIP/DID #PUR1115-086

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background: Purchasing Services prepared a Pricing Request for Wenger Corporation for the purchase and delivery of one Showmobile Trailer. Wenger Corporation provided the pricing of \$141,834. Wenger Corporation is the only Vendor able to provide a trailer that will meet the needs of the City.

This Showmobile Trailer is a mobile platform for the municipal band to perform on.

Action/Recommendation: Authorize the Fleet Services Division to purchase the Showmobile Trailer as described herein.

Alternative Recommendation:

Time Sensitivity: low

Resolution Date: December 15, 2015

Budget Information: 073-073000-073004

Local Preference Policy: Yes
Explanation: No local vendor able to provide

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, pricing has been obtained by the City of Cedar Rapids Purchasing Services Division for the single source purchase of a showmobile trailer from Wenger Corporation in the amount of \$141,834; and

WHEREAS, the Fleet Services Division believes it is in the best interest of the City to purchase from a single source because there are no other Vendors able to provide a trailer to meet the needs of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that Fleet Services Division is authorized to purchase the showmobile trailer as described herein.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Jerry Kirk
E-mail Address: g.kirk@cedar-rapids.org

Phone Number/Ext.: 5798

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 2 to renew contract with Pool Tech Midwest, Inc. for pool chemicals for the Parks and Recreation Department for an annual amount not to exceed \$70,000 (original contract amount was \$70,000; renewal contract amount is \$70,000).
 CIP/DID #1113-082

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background:

Purchasing Services awarded this contract to Pool Tech Midwest under Resolution No. 2003-12-13 for the purchase and delivery of Pool Chemicals on an as-needed basis.

This contract renewal is for the period of January 1, 2016 through December 31, 2016. There are two (2) renewal options remaining.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 2 as described herein.

Alternative Recommendation:

Time Sensitivity: low

Resolution Date: December 15, 2015

Budget Information: 53304-101-164091

Local Preference Policy: Yes

Explanation: Pool Tech is a Local Vendor

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Pool Tech Midwest, Inc. are parties to a contract for the annual as-needed purchase and delivery of Pool Chemicals for the Parks and Recreation Department; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$70,000; and

WHEREAS, a summary of the contract is as follows:

Original Contract	Resolution No. 2003-12-13	01/01/2014 to 12/31/2014
Amendment No. 1 (contract renewal)	Resolution No. 1670-12-14	01/01/2015 to 12/31/2015
Amendment No. 2 (contract renewal)	Pending	Effective 01/01/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 2 to renew the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Shawn Lampe
E-mail Address: s.lampe@cedar-rapids.org

Phone Number/Ext.: 5119

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 4 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 \$120,000 (original contract amount was \$75,000; renewal contract amount is \$120,000).
 CIP/DID #0812-061

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background:

This project is to provide locating and marking services for portions of the Joint Communications Network (JCN). The JCN is comprised of the City of Cedar Rapids, Cedar Rapids School District and Linn County.

USIC Locating Services, Inc was awarded the contract through Resolution No. 1695-12-12. This contract renewal is for the period of January 1, 2016 through December 31, 2016. This Contract can be renewed upon mutual agreement between the City and USIC.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 4 as described herein.

Alternative Recommendation:

Time Sensitivity: low

Resolution Date: December 15, 2015

Budget Information: 101-109000-251108

Local Preference Policy: Yes

Explanation: No local company provided a bid

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and USIC Locating Services, Inc. are parties to a contract for as-needed fiber locating and marking services for the Information Technology Department; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$120,000; and

WHEREAS, a summary of the contract is as follows:

Original Contract	Resolution No. 1695-12-12	03/15/2013 to 12/31/2013
Amendment No. 1 (contract renewal)	Resolution No. 0233-12-14	01/01/2014 to 12/31/2014
Amendment No. 2 (contract renewal)	Resolution No. 1668-12-14	01/01/2015 to 13/31/2015
Amendment No. 3 (add services)	Resolution No. 1703-12-15	Effective 11/01/2015
Amendment No. 4 (contract renewal)	Pending	Effective 01/01/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 4 to renew the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Sven Leff

Phone Number/Ext.: x5739

E-mail Address: s.leff@cedar-rapids.org

Alternate Contact Person: Rebecca Johnson

Phone Number/Ext.: x5062

E-mail Address: r.johnson2@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements

Contract with Shive-Hattery, Inc. for Design Services for ADA Compliance for the Parks & Recreation Department for an amount not to exceed \$172,455.

CIP/DID #PUR0815-037

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:

Proposals were solicited by the Purchasing Services Division for design services for ADA compliance for the Parks & Recreation Department with three (3) firms responding. After consideration of all proposals submitted, the evaluation committee recommends that the contract be awarded to Shive-Hattery, Inc. who has been selected as the most responsive and responsible proposer for the following reasons:

1. Experience and qualification of team are the best fit for this project
2. Team includes subconsultant with expertise in ADA compliance and experience with similar facilities
3. Proven track record of quality and timeliness for projects of similar scale
4. Most competitive financial proposal

The contract period will be December 16, 2015 through May 31, 2016 for a total amount not to exceed \$172,455. Funding for the services to be provided will be covered by ADA bonds.

Proposals were submitted by the following firms:

Shive-Hattery, Inc. – Cedar Rapids, IA:	\$172,455
HBK Engineering – Iowa City, IA:	\$179,410
Ament Design – Cedar Rapids, IA:	\$194,700

Action/Recommendation: Authorize the City Manager and the City Clerk to execute the Contract as described herein.

Alternative Recommendation:

Time Sensitivity: high

Resolution Date: December 15, 2015

Budget Information: ADA Bonds, Class 18401

Local Preference Policy: Yes

Explanation: Both Shive-Hattery and Ament Design are certified local businesses and each received an additional 50 points added to their scores in accordance with the local preference policy. The additional points did not have any impact on the award.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Proposal for Design Services for ADA Compliance for the Parks and Recreation Department; and

WHEREAS, proposals were received from three Consultants; and

WHEREAS, a committee has carefully evaluated and ranked each proposal based on the evaluation criteria and recommends that the contract be awarded to Shive-Hattery, Inc. for an amount not to exceed \$172,455; and

WHEREAS, a contract has been prepared for Design Services for ADA Compliance for Parks & Recreation Department for the contract period December 16, 2015 through May 31, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Kathy Bierman
E-mail Address: k.bierman@cedar-rapids.org

Phone Number/Ext.: 5973

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 1 to renew contract with Carus Corporation for zinc orthophosphate for the Water Division for an annual amount not to exceed \$117,000 (original contract amount was \$117,000; renewal contract amount is \$117,000).
 CIP/DID #1014-080

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background: This chemical is used to control lead corrosion. Water Operations is required by their operating permit to maintain an orthophosphate residual of 0.5 mg/l or greater.

The Contract period is January 1, 2016 through December 31, 2016. This is the second year of the Contract; there are three additional one-year renewal options remaining.

Carus Corporation held their pricing firm for the renewal period at \$0.50 per pound, delivered. The estimated Contract amount is \$117,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 1 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-621-621001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Carus Corporation are parties to a contract for the annual as-needed purchase of zinc orthophosphate for the Water Division; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$117,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Resolution	Dates
Initial Term of Contract	Resolution No. 1691-12-14	01/01/2015 - 12/31/2015
Amendment No. 1 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 1 to renew the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Kathy Bierman
E-mail Address: k.bierman@cedar-rapids.org

Phone Number/Ext.: 5973

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 2 to renew contract with Hawkins, Inc. for sodium silicofluoride for the Water Division for an annual amount not to exceed \$58,000 (original contract amount was \$58,000; renewal contract amount is \$58,000).
 CIP/DID #1213-099

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background: This chemical is added to the water supply to help prevent dental cavities.

The Contract period is January 1, 2016 through December 31, 2016. This is the third year of the Contract; there are two additional one-year renewal options remaining.

Hawkins, Inc. held their pricing firm for the renewal period at \$0.45 per pound, delivered. The estimated Contract amount is \$58,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 2 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-621-621001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Hawkins, Inc. are parties to a contract for the annual as-needed purchase of sodium silicofluoride for the Water Division; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$58,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0091-01-14	01/01/14 - 12/31/14
Amendment No. 1 to renew Contract	Resolution No. 1657-12-14	01/01/15 - 12/31/15
Amendment No. 2 to renew Contract	Pending	01/01/16 - 12/31/16

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 2 to renew the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Kathy Bierman
E-mail Address: k.bierman@cedar-rapids.org

Phone Number/Ext.: 5973

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Contract with Praxair, Inc. for liquid carbon dioxide for the Water Division for an annual amount not to exceed \$250,000.
 CIP/DID #PUR1015-078

<p>EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply</p>

Background: Purchasing Services solicited bids on behalf of the Water Division for the purchase and delivery of liquid carbon dioxide on an as-needed basis. Liquid carbon dioxide is used to restore the carbonate balance of the softened water and to adjust the pH to between 8.0 and 8.4 as required by Water Operations' operating permit.

Praxair, Inc. was the only vendor who submitted a bid. The contract period is January 1, 2016 through December 31, 2016. The unit price is \$129.50 per ton, with the estimated contract amount of \$250,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute the Contract as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-621-621001

Local Preference Policy: Yes
Explanation: No local company submitted a bid.

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Bid for liquid carbon dioxide on behalf of the Water Division; and

WHEREAS, one Vendor submitted a bid; and

WHEREAS, the Water Division recommends that the contract be awarded to Praxair, Inc. for an annual amount of \$250,000; and

WHEREAS, a contract has been prepared for Praxair, Inc. for the contract period January 1, 2016 through December 31, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Kathy Bierman
E-mail Address: k.bierman@cedar-rapids.org

Phone Number/Ext.: 5973

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 1 to renew contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division for an annual amount not to exceed \$90,000 (original contract amount was \$85,200; renewal contract amount is \$90,000).
 CIP/DID #1014-082

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background: This chemical is used in conjunction with chlorine to form monochloramine, the final disinfectant. Water Operations is required by their operating permit to maintain the combined chlorine (chloramines) residual of 1.5 mg/l or greater in the distribution system.

The Contract period is January 1, 2016 through December 31, 2016. This is the second year of the Contract; there are three additional one-year renewal options remaining.

Tanner Industries, Inc. held their pricing firm for the renewal period at \$1,440 per ton, delivered. The estimated Contract amount is \$90,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 1 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-621-621001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Tanner Industries, Inc. are parties to a contract for the annual as-needed purchase of anhydrous ammonia for the Water Division; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$90,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Resolution	Dates
Initial Term of Contract	Resolution No. 1686-12-14	01/01/2015 - 12/31/2015
Amendment No. 1 to renew Contract	Pending	01/01/2016 - 12/31/2016
Amendment No. 2 for volume of product	Pending	Effective 11/01/2015

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 1 to renew the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Kathy Bierman
E-mail Address: k.bierman@cedar-rapids.org

Phone Number/Ext.: 5973

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 1 to renew contract with DPC Industries, Inc. for liquid chlorine for the Water Division and Water Pollution Control Facility for an annual amount not to exceed \$227,000 (original contract amount was \$227,000; renewal contract amount is \$227,000).
 CIP/DID #1014-083

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background: This chemical is used as one part of a two part disinfection system to control harmful microorganisms, control taste and odor, oxidation of organics and inorganics and the suppression of microbiological growths in the distribution system. Liquid chlorine is used by the Water Pollution Control Facility and both Water Treatment Plants.

The Contract period is January 1, 2016 through December 31, 2016. This is the second year of the Contract; there are three additional one-year renewal options remaining.

DPC Industries, Inc. held their pricing firm for the renewal period at \$436 per ton, delivered. The estimated Contract amount is \$227,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 1 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: Account #531104-611611001 for the Water Pollution Control Facility and 531104-621-621001 for the Water Division

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and DPC Industries, Inc. are parties to a contract for the annual as-needed purchase of liquid chlorine for the Water Division and Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$227,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 1767-12-14	01/01/2015 - 12/31/2015
Amendment No. 1 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 1 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Kathy Bierman
E-mail Address: k.bierman@cedar-rapids.org

Phone Number/Ext.: 5973

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 4 to renew contract with Mississippi Lime Company for quicklime for the Water Division and Water Pollution Control Facility for an annual amount not to exceed \$1,400,000 (original contract amount was \$1,376,000; renewal contract amount is \$1,400,000).
 CIP/DID #1111-083

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background: This chemical is used to reduce (soften) carbonate hardness in the treatment process. This process reduces the amount of household detergents needed as well as helps control scale formation in water pipes and on plumbing fixtures. Some industries may find softened water beneficial in their processes.

The Contract period is January 1, 2016 through December 31, 2016. This is the final year of the Contract; no renewal options remain so this chemical will be re-bid for 2017.

Mississippi Lime Company held their pricing firm for the renewal period at \$138.47 per ton, delivered. The estimated Contract amount is \$1,400,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 4 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: Account #531104-611611001 for the Water Pollution Control Facility and 531104-621-621001 for the Water Division

Local Preference Policy: Yes

Explanation: No local company submitted a bid

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Mississippi Lime Company are parties to a contract for the annual as-needed purchase of quicklime for the Water Division and Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$1,400,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 1657-12-11	01/01/2012 - 12/31/2012
Amendment No. 1 to renew Contract	Resolution No. 1667-12-12	01/01/2013 - 12/31/2013
Amendment No. 2 to renew Contract	Resolution No. 1972-12-13	01/01/2014 - 12/31/2014
Amendment No. 3 to renew Contract	Resolution No. 1659-12-14	01/01/2015 - 12/31/2015
Amendment No. 4 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 4 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 4 to renew contract with Airgas-North Central, Inc. for liquid oxygen for the Water Pollution Control Facility for an annual amount not to exceed \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000).
 CIP/DID #1111-098

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background Liquid Oxygen is utilized by the Water Pollution Control Facility for its operations during Cryogenics Facility Maintenance and to meet higher waste demand days.

The Contract period is January 1, 2016 through December 31, 2016. This is the final year of the Contract; no renewal options remain so this chemical will be re-bid for 2017.

Airgas-North Central, Inc. held their pricing firm for the renewal period at \$0.54 per CCF, delivered. The estimated Contract amount is \$100,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 4 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Airgas-North Central, Inc. are parties to a contract for the annual as-needed purchase of liquid oxygen for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$100,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0136-01-12	01/01/2012 - 12/31/2012
Amendment No. 1 to renew Contract	Resolution No. 1669-12-12	01/01/2013 - 12/31/2013
Amendment No. 2 to renew Contract	Resolution No. 1976-12-13	01/01/2014 - 12/31/2014
Amendment No. 3 to renew Contract	Resolution No. 1662-12-14	01/01/2015 - 12/31/2015
Amendment No. 4 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 4 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 4 to renew contract with Garrison Minerals, LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility for an annual amount not to exceed \$405,000 (original contract amount was \$175,000; renewal contract amount is \$405,000).
 CIP/DID #1112-117

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background: Magnesium Hydroxide is used to adjust the Ph of the raw waste that is processed in the on-site anaerobic treatment process. The Ph is critical both to the viability of the anaerobic bacteria that are employed to treat the waste and also raise the waste water Ph within the plant. The Ph of the effluent stream to the river must be maintained within state permit requirements.

The Contract period is January 1, 2016 through December 31, 2016. This is the fourth year of the Contract; there is one additional one-year renewal option remaining.

Garrison Minerals, LLC held their pricing firm for the renewal period at \$463 per dry ton, delivered. The estimated Contract amount is \$405,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 4 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Garrison Minerals, LLC are parties to a contract for the annual as-needed purchase of magnesium hydroxide 45% solution for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$405,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Resolution	Dates
Initial Term of Contract	Resolution No. 0057-01-13	01/01/2013 - 12/31/2014
Amendment No. 1 to renew Contract	Resolution No. 1974-12-13	01/01/2014 - 12/31/2014
Amendment No. 2 to renew Contract	Resolution No. 1661-12-14	01/01/2015 - 12/31/2015
Amendment No. 3 to increase product used	Resolution No. 0940-06-15	Effective 06/23/2015
Amendment No. 4 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 4 to renew the contract as described herein.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 3 to renew contract with Hydrite Chemical Company for liquid magnesium bisulfite 30% for the Water Pollution Control Facility for an annual amount not to exceed \$320,000 (original contract amount was \$160,000; renewal contract amount is \$320,000).
 CIP/DID #1012-088

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background: The Water Pollution Control Facility utilizes Liquid Magnesium Bisulfite 30% (HSO₃)₂ with a 28-32% range for dechlorination during the disinfection period. Dechlorination is a state permit requirement.

The Contract period is January 1, 2016 through December 31, 2016. This is the fourth year of the Contract; there is one additional one-year renewal option remaining.

Hydrite Chemical Company held their pricing firm for the renewal period at \$14.00 per CWT, delivered. This contract contains a quarterly price adjustment clause. The estimated Contract amount is \$320,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 3 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Hydrite Chemical Company are parties to a contract for the annual as-needed purchase of liquid magnesium bisulfite 30% for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$320,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Resolution	Dates
Initial Term of Contract	Resolution No. 1696-12-12	01/01/2013 - 12/31/2013
Amendment No. 1 to renew Contract	Resolution No. 1967-12-13	01/01/2014 - 12/31/2014
Amendment No. 2 to renew Contract	Resolution No. 1663-12-14	01/01/2015 - 12/31/2015
Amendment No. 3 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 3 to renew the contract as described herein.

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LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 3 to renew contract with Hydrite Chemical Company for nitric acid 41-degree technical grade liquid in totes for the Water Pollution Control Facility for an annual amount not to exceed \$50,000 (original contract amount was \$45,000; renewal contract amount is \$50,000).
 CIP/DID #0912-082

<p>EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply</p>

Background: The Nitric removes inorganic material and the caustic (Acid) removes the organics from the inorganic scale from the Low Pressure oxidation (LPO) units. The LPO is used by the Water Pollution Control Facility to heat treat the sludge.

The Contract period is January 1, 2016 through December 31, 2016. This is the fourth year of the Contract; there is one additional one-year renewal option remaining.

Hydrite Chemical Company held their pricing firm for the renewal period at \$25.60 per CWT, delivered. This contract contains a quarterly price adjustment clause. The estimated Contract amount is \$50,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 3 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Hydrite Chemical Company are parties to a contract for the annual as-needed purchase of nitric acid 41-degree technical grade liquid in totes for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$50,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Resolution	Dates
Initial Term of Contract	Resolution No. 1697-12-12	01/01/2013 - 12/31/2013
Amendment No. 1 to renew Contract	Resolution No. 1966-12-13	01/01/2014 - 12/31/2014
Amendment No. 2 to renew Contract	Resolution No. 1660-12-14	01/01/2015 - 12/31/2015
Amendment No. 3 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 3 to renew the contract as described herein.

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LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 2 to renew contract with Hydro Solutions, Inc. for anaerobic micronutrient solution for the Water Pollution Control Facility for an annual amount not to exceed \$85,000 (original contract amount was \$85,000; renewal contract amount is \$85,000).
 CIP/DID #1013-067

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background: The Anaerobic Micronutrient Solution is made from an exact formula of 11 different chemicals. The APT micronutrient helps sustain bacteria life in the process. It is a mixture that has many needed minerals that help support the APT system.

The Contract period is January 1, 2016 through December 31, 2016. This is the third year of the Contract; there are two additional one-year renewal options remaining.

Hydro Solutions, Inc. agreed to hold their pricing firm for the renewal period at \$5,156.25 per 275-gallon tote, delivered. The estimated annual cost of this Contract is \$85,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 2 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Hydro Solutions, Inc. are parties to a contract for the annual as-needed purchase of anaerobic micronutrient solution for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$85,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 2002-12-13	01/01/2014 - 12/31/2014
Amendment No. 1 to renew contract	Resolution No. 1666-12-14	01/01/2015 - 12/31/2015
Amendment No. 2 to renew contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 2 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 2 to renew contract with K.A. Steel Chemicals, Inc. for sodium hypochlorite 12% for the Water Pollution Control Facility for an annual amount not to exceed \$250,000 (original contract amount was \$250,000; renewal contract amount is \$250,000).
 CIP/DID #1013-068

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background The Water Pollution Control Facility uses Sodium Hypochlorite in its operations for the odor control scrubbers.

The Contract period is January 1, 2016 through December 31, 2016. This is the third year of the Contract; there are two additional one-year renewal options remaining.

K.A. Steel Chemicals, Inc. held their pricing firm for the renewal period at \$138.47 per gallon, delivered. The estimated Contract amount is \$250,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 2 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and K.A. Steel Chemicals, Inc. are parties to a contract for the annual as-needed purchase of sodium hypochlorite 12% for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$250,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 2000-12-13	01/01/2014 - 12/31/2014
Amendment No. 1 to renew Contract	Resolution No. 1671-12-14	01/01/2015 - 12/31/2015
Amendment No. 2 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 2 to renew the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
Amendment No. 2 to renew contract with K.A. Steel Chemicals, Inc. for sodium hydroxide 50% bulk for the Water Pollution Control Facility for an annual amount not to exceed \$150,000 (original contract amount was \$150,000; renewal contract amount is \$150,000).
CIP/DID #1013-064

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background The sodium hydroxide bulk is used in two different applications at WPC. One tank is located in the Solids Dewatering Building and its purpose is to maintain an 11.0 ph on the Wet Chemical Scrubber. The second application is at the Anaerobic Pretreatment Facility. The chemical is used to maintain an 8.0 ph in the sulfur removal scrubber.

The Contract period is January 1, 2016 through December 31, 2016. This is the third year of the Contract; there are two additional one-year renewal options remaining.

K.A. Steel Chemicals, Inc. held their pricing firm for the renewal period at \$533 per dry ton, delivered. The estimated Contract amount is \$150,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 2 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and K.A. Steel Chemicals, Inc. are parties to a contract for the annual as-needed purchase of sodium hydroxide 50% bulk for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$150,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 2001-12-13	01/01/2014 - 12/31/2014
Amendment No. 1 to renew Contract	Resolution No. 1658-12-14	01/01/2015 - 12/31/2015
Amendment No. 2 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 2 to renew the contract as described herein.

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LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 3 to renew contract with Nalco Company for boiler and cooling water chemicals for the Water Pollution Control Facility for an annual amount not to exceed \$60,000 (original contract amount was \$60,000; renewal contract amount is \$60,000).
 CIP/DID #1013-065

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background: The Water Pollution Control Facility uses various different chemicals for the boiler and cooling water systems. These chemicals are necessary for WPC operations water treatment to boilers to eliminate scale and remove oxygen from boiler feed water that would cause pitting of boiler tubes. In cooling water towers, WPC uses chemical biocides to eliminate biological growth that would cause heat exchanger plugging.

The Contract period is January 1, 2016 through December 31, 2016. This is the second year of the Contract; there are three additional one-year renewal options remaining.

Nalco Company has agreed to hold their pricing firm for the five chemicals for calendar year 2016. The estimated Contract amount is \$60,000.

	Description	Price per Pound, Delivered
ST-70	Biocide for cooling towers	\$3.59/lb, 55-gallon drum
3dt147	Scale and corrosion inhibitor	\$3.67/lb, 55-gallon drum
22341	Boiler scale inhibitor	\$2.31/lb, 200-gallon transfer
1720	Oxygen scavenger	\$2.56/lb, 55-gallon transfer
8338	Closed loop inhibitor	\$6.21/lb, 15-gallon drum

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 3 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes

Explanation: No local company submitted a bid

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Nalco Company are parties to a contract for the annual as-needed purchase of boiler and cooling water chemicals for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$60,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Resolution	Dates
Initial Term of Contract	Resolution No. 2007-12-13	01/01/2014 - 12/31/2014
Amendment No. 1 to renew Contract	Resolution No. 1665-12-14	01/01/2015 - 12/31/2015
Amendment No. 2 for increased product used	Resolution No. 1056-07-15	Effective 07/15/2015
Amendment No. 3 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 3 to renew the contract as described herein.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 3 to renew contract with Polydyne, Inc. for emulsion polymer Clarifloc CE-939 for the Water Pollution Control Facility for an annual amount not to exceed \$350,000 (original contract amount was \$300,000; renewal contract amount is \$350,000).
 CIP/DID #1012-089

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background: Emulsion Polymer is used in the dewatering process to prepare the sludge prior to centrifuging. The polymer coagulates the sludge's solids and allows the water to separate from the sludge. The centrifuge will spin out the large heavy particles of solids (maybe 25%), but with the addition of polymer, over 95% of the solids can be recovered from the sludge. This makes the process much more efficient and saves money, since solids not recovered would have to be reprocessed.

The Contract period is January 1, 2016 through December 31, 2016. This is the fourth year of the Contract; there is one additional one-year renewal option remaining.

Polydyne, Inc. agreed to hold their pricing firm for the renewal period at \$1.02 per pound, delivered. The estimated annual cost of this Contract is \$350,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 3 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes

Explanation: No local company submitted a bid

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Polydyne, Inc. are parties to a contract for the annual as-needed purchase of emulsion polymer Clarifloc CE-939 for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$350,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Resolution	Dates
Initial Term of Contract	Resolution No. 0698-12-12	01/01/2013 - 12/31/2013
Amendment No. 1 to renew Contract	Resolution No. 1980-12-13	01/01/2014 - 12/31/2014
Amendment No. 2 to renew Contract	Resolution No. 1664-12-14	01/01/2015 - 12/31/2015
Amendment No. 3 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 3 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 1 to renew contract with Polydyne, Inc. for polymer Clarifloc C-321 for the Water Pollution Control Facility for an annual amount not to exceed \$475,000 (original contract amount was \$475,000; renewal contract amount is \$475,000).
 CIP/DID #1012-085

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
--

Background: C-321 Polymer is a chemical used by the Water Pollution Control Facility for dewatering of sludge on the gravity belt thickeners, belt filter presses and dissolved air floatation thickeners. Polydyne, Inc. is the sole source provider of Polymer Clarifloc C-321.

The Contract period is January 1, 2016 through December 31, 2016. This is the second year of the Contract; three additional one-year renewal options remain.

Polydyne, Inc. agreed to hold their pricing firm for the renewal period at \$0.12 per pound, delivered. The estimated annual expenditure for this Contract period is \$475,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 1 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Polydyne, Inc. are parties to a contract for the annual as-needed purchase of polymer Clarifloc C-321 for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$475,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 1685-12-14	01/01/2015 - 12/31/2015
Amendment No. 1 to renew Contract	Pending	01/01/2016 - 12/31/2016

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 1 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance - Purchasing

Presenter at Meeting: Roy Hesemann
E-mail Address: r.hesemann@cedar-rapids.org

Phone Number/Ext.: 5972

Alternate Contact Person: Diane Muench
E-mail Address: d.muench@cedar-rapids.org

Phone Number/Ext.: 5023

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 2 to renew contract with U.S. Peroxide, LLC for hydrogen peroxide for the Water Pollution Control Facility for an annual amount not to exceed \$100,000 (original contract amount was \$40,000; renewal contract amount is \$100,000).
 CIP/DID #1214-123

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background: Hydrogen Peroxide is used in a tank at the final lift building. Peroxide is injected into the Waste Activated stream in order to reduce the amount of Hydrogen Sulfide that occurs in the Gravity Belt Thickener process.

The Contract period is January 1, 2016 through December 31, 2016. This is the second year of the Contract; there are three additional one-year renewal options remaining.

U.S. Peroxide, LLC increased their pricing by 4% to \$2.92 per gallon, delivered. This contract contains a quarterly price adjustment clause. The estimated Contract amount is \$100,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 2 as described herein.

Alternative Recommendation: None

Time Sensitivity: Medium

Resolution Date: December 15, 2015

Budget Information: 531104-611-611001

Local Preference Policy: Yes
Explanation: No local company submitted a bid

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and U.S. Peroxide, LLC are parties to a contract for the annual as-needed purchase of hydrogen peroxide 50% technical grade for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed \$100,000; and

WHEREAS, the renewal period is January 1, 2016 through December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Initial Term of Contract	Resolution No. 0080-01-15	01/14/15 - 12/31/15
Amendment No. 1 to increase product used	Resolution No. 0938-06-15	Effective 06/23/15
Amendment No. 2 to renew Contract	Pending	01/01/16 - 12/31/16

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 2 to renew the contract as described herein.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Human Resources

Presenter at Meeting: NA--Consent

Phone Number/Ext.: 5019

E-mail Address: c.huber@cedar-rapids.org

Alternate Contact Person: Bonnie Pisarik

Phone Number/Ext.: 5078

E-mail Address: b.pisarik@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing the City Council to approve of a twelve month renewal and associated fees for the Administrative Services Agreement with Application Software, Inc. (ASI) for Flexible Spending Services for the time period of January 1, 2016 to December 31, 2016. Administrative fees and services for this time period are estimated to be \$17,208.00.

CIP/DID #HR0001

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: Application Software, Inc. (ASI) has Flexible Benefit Services for the City of Cedar Rapids for the period January 1, 2012 through December 31, 2015. Their services increased the efficiency of benefit administration and they have also consistently offered enhanced employee services. The renewal terms of the Administrative Services Agreement with ASI for the City's Flexible Spending Benefit state that the Agreement may renew for successive periods of 12 months and the Administrative Fees stated in the Administrative Services Agreement with ASI will not be increasing.

Action/Recommendation: Approve the twelve month renewal and associated fees for the Administrative Agreement between Application Software, Inc. and the City of Cedar Rapids for Flexible Spending Benefits for the period 1/1/2016 to 12/31/2016.

Alternative Recommendation: Request staff complete additional research and provide additional options.

Time Sensitivity:

Resolution Date: 12/15/2015

Budget Information: The employer paid flexible spending administrative fees (\$4.00 per month per each employee account) are paid out of the operating budgets of City Departments.

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, through Resolution No. 1485-11-11 the City of Cedar Rapids and Application Software, Inc. (ASI) entered into an agreement to have ASI provide Flexible Spending Benefit Services to the City of Cedar Rapids, and

WHEREAS, Resolution No. 1485-11-11 stated that those services would run through December 31, 2014, and

WHEREAS, the renewal terms of the Administrative Services Agreement with ASI for the City's Flexible Spending Benefit state that the Agreement may renew for successive periods of 12 months, and

WHEREAS, the Administrative Fees stated in the Administrative Services Agreement with ASI will not be increasing, and

WHEREAS, these rates are reflected in the Administrative Services Agreement with an estimated cost of \$17,208 for the employer paid flexible spending administrative fees and services for a one year period from January 1, 2016 to December 31, 2016, to be paid out of the operating budgets of City Departments, and

WHEREAS, the Human Resources Department recommends a renewal of the Administrative Agreement for the City's Flexible Spending Benefit with ASI for the twelve month time period of January 1, 2016 to December 31, 2016;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, is hereby authorized to approve of a twelve month renewal and associated fees for the Administrative Services Agreement by and between Application Software, Inc. and the City of Cedar Rapids for the period 1/1/2016 to 12/31/2016.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Human Resources

Presenter at Meeting: Conni Huber
E-mail Address: c.huber@cedar-rapids.org

Phone Number/Ext.: 5019

Alternate Contact Person: Bonnie Pisarik
E-mail Address: b.pisarik@cedar-rapids.org

Phone Number/Ext.: 5078

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 3 to the contract for City Employee Health Screening and Risk Assessment Services Project with Health Solutions, LLC to renew the agreement for an estimated annual amount of \$250,000 (original contract was \$750,000; renewal contract amount is \$250,000).
 CIP/DID # HR0003

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background: The City and Health Solutions are parties to a contract for Employee Health Screening and Risk Assessment Services. There is a continued need for employee participation in wellness activities and programs. Participation in wellness activities and programs can help prevent an increase in health benefit usage. The City and Health solutions have agreed to exercise a one year renewal option for an amount not to exceed \$250,000 annually.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 3.

Alternative Recommendation: none

Time Sensitivity: high

Resolution Date: 12-15-15

Budget Information: Wellness Services are paid out of the Health Plan.

Local Preference Policy: (Click here to select)
Explanation: NA

Recommended by Council Committee: (Click here to select)
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids, Iowa ("the City") and Health Solutions, LLC ("Health Solutions") are parties to an Agreement, whereby Health Solutions provides Employee Health Screening and Risk Assessment Services to the City; and

WHEREAS, there is a continued need for employee participation in wellness activities and programs. Participation in wellness activities and programs can help prevent an increase in health benefit usage; and

WHEREAS, Health Solutions and the City have agreed to exercise the renewal option as specified in the Agreement, for an amount not to exceed \$250,000 for the period of January 1, 2016 to December 31, 2016; and

WHEREAS, a summary of the contract is as follows:

Description	Authorization	Dates
Original Contract	Resolution No.0870-08-09	(09-01-09 to 12-31-12)
Amendment to renew contract	Resolution No.1779-12-12	(01-01-13 to 12-31-13)
Amendment No. 1 (contract renewal)	Resolution No.1964-12-13	(01-01-14 to 12-31-14)
Amendment No. 2 (contract renewal)	Resolution No.1592-11-14	(01-01-15 to 12-31-15)
Amendment No. 3 (contract renewal)	Pending	(01-01-16 to 12-31-16)

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the above recommendation be accepted and that the City Manager and the City Clerk are hereby authorized to sign Amendment No. 3 with Health Solutions, LLC.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Casey Drew
E-mail Address: c.drew@cedar-rapids.org

Phone Number/Ext.: 286-5097

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing City Manager to sign Disbursement Agreement with Medical SSMID through fiscal year 2016.
 CIP/DID #FIN2015-38

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply
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Background: The City of Cedar Rapids has maintained a special revenue fund for collecting Medical SSMID property taxes and contributions over the past three years. These funds have been used to pay for expenditures related to Medical SSMID.

The Medical SSMID has requested the City to transfer property taxes collected for the Medical SSMID to them each month based on the projected budget revenue with the reconciliation to actual occurring at fiscal year end.

The Medical SSMID would be responsible for maintaining the property taxes allocated to them each month in a separate bank account and would be required to meet all state requirements for how property tax dollars can be spent (i.e. public purpose, appropriate expenses, etc.).

Action/Recommendation: City Council approve transfer of Medical SSMID funds collected by the City to the Medical SSMID.

Alternative Recommendation:

Time Sensitivity:

Resolution Date: December 15, 2015

Budget Information: Special Revenue Fund Medical SSMID

Local Preference Policy: (Click here to select)

Explanation: NA

Recommended by Council Committee: (Click here to select)

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Cedar Rapids Medical Self-Supported Municipal Improvement District (Medical SSMID) has requested the City to transfer funds from the special revenue fund Medical SSMID to the Medical SSMID on a monthly basis for fiscal year 2016,

WHEREAS, by transferring Medical SSMID property taxes the Medical SSMID agrees to maintain the required documentation and records for how property tax dollars can be spent,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign the disbursement agreement between the City of Cedar Rapids and Medical SSMID.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Casey Drew
E-mail Address: c.drew@cedar-rapids.org

Phone Number/Ext.: 286-5097

Alternate Contact Person:
E-mail Address:

Phone Number/Ext.:

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing execution of a Parking Assets Lease Agreement with Downtown Parking Management Inc. (DPMI) for a period of five years (January 1, 2016 thru December 31, 2020).
 CIP/DID #FIN2015-37

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The City held a public hearing on this lease on June 23, 2015.

Highlights of the agreement:

- 5 year agreement that ends December 31, 2020.
- DPMI agrees to use, supervise, direct, and manage the operation of the Parking Assets in accordance with the terms of the lease and in a manner intended to foster, support, and encourage growth and development in the Greater Downtown Parking area.
- DPMI will set parking rates, hours of operations, hours/minute usage, set policies related to the management of the parking system, and be responsible for the signage of the parking system.
- Annual report presentation to City Finance / Administration committee on performance measures, revenues, and capital expenditures. Quarterly financial reports provide to committee.
- First \$750,000 of parking net revenue will go towards debt service payment of the event center parking ramp. Next \$350,000 in net revenue will be used to fund repair reserve for non-routine maintenance, repairs, and alterations. Net revenue exceeding \$1.1M will use 40% of excess to fund parking improvements and 60% will be used for debt service on event center ramp.

Action/Recommendation: City Council approve new five year lease agreement with DPMI.

Alternative Recommendation: n/a

Time Sensitivity: New agreement in place by December 31, 2015

Resolution Date: December 15, 2015

Budget Information: N/A

Local Preference Policy: (Click here to select)

Explanation: NA

Recommended by Council Committee: Yes

Explanation: Finance Admin Committee recommended entering into new agreement

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Council and Downtown Parking Management Inc. (DPMI) propose entering into a parking assets lease agreement. This parking assets lease agreement leases all of the City's parking system related assets to DPMI and authorizes DPMI to manage, use and operate for the benefit of the public welfare and to serve a legitimate public purpose of the City, the parking system, and

WHEREAS, the lease period shall begin January 1, 2016 through December 31, 2020.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign the Parking Assets Lease Agreement with DPMI.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Sara Buck

Phone Number/Ext.: 319 286-5192

E-mail Address: s.buck@cedar-rapids.org

Alternate Contact Person: Laura Shaw

Phone Number/Ext.: 319 286-5184

E-mail Address: l.shaw@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing execution of an Interagency Agreement with the Iowa Department of Inspections and Appeals for fraud investigation in the Section 8 HCV Program / Public Housing Authority.

CIP/DID #PHA-0002-2015

<p>EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply</p>

Background: This resolution allows the City of Cedar Rapids to enter into an agreement to utilize the services of the Department of Inspections and Appeals for fraud investigation in the Section 8 HCV Program / Public Housing Authority.

On July 15, 2003 the City of Cedar Rapids entered into an Interagency Agreement with the Department of Investigations and Appeals, which is now expired.

According to the terms of the agreement with the Department of Inspections and Appeals, the City will pay a rate of \$68.25 per hour, a rate which is modified annually, for investigations conducted pursuant to the agreement. The City's costs are estimated at \$1,000 per year, and will be paid solely from federal grant funds. The agreement shall be in effect from January 1, 2016 to December 31, 2016 and may be renewed annually for up to five years. Modifications to the agreement will be addressed on an annual basis.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: N/A

Resolution Date: December 15, 2015

Budget Information: The City's costs, estimated at \$1,000 per year, paid from grant funds.

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on July 15, 2003 the City of Cedar Rapids entered into an Interagency Agreement with the Iowa Department of Inspections and Appeals to authorize investigations in the Section 8 Housing Choice Voucher Program, and

WHEREAS, the agreement, signed on July 15, 2003 between the City of Cedar Rapids and the Iowa Department of Inspections and Appeals has expired, and

WHEREAS, the City of Cedar Rapids and the Iowa Department of Inspections and Appeals have come to a mutual agreement as to the terms and conditions of a new Interagency Agreement for the purpose of investigations in the Section 8 Housing Choice Voucher Program,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and City Clerk, or their designees, are authorized to execute an Interagency Agreement with the Iowa Department of Inspections and Appeals.

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Paula Mitchell
E-mail Address: e.kubly@cedar-rapids.org

Phone Number/Ext.: 319 286-5852

Alternate Contact Person: Erika Kubly
E-mail Address: e.kubly@cedar-rapids.org

Phone Number/Ext.: 319 286-5406

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing execution of Amendment No. 22 to Contract 08-DRH-008 with the Iowa Economic Development Authority (IEDA) to clarify reporting requirements and extend the contract end date to December 31, 2016.
 CIP/DID #08-DRH-008

EnvisionCR Element/Goal: StrengthenCR Goal 3: Adopt policies that create choices in housing types and prices throughout the City.

Background: Amendment No. 22 is a zero-dollar amendment that clarifies certain reporting requirements and extends the contract end date from December 31, 2015 to December 31, 2016. In 2015, a number of allocated ROOTs parcels were impacted by environmental review considerations that were both unanticipated and outside of the City's control, but which delayed construction starts while federally mandated reviews were completed. As a result, the Iowa Economic Development Authority (IEDA) is extending the City's time of performance to complete construction of all program units. The new contract end date is December 31, 2016.

In December 2008, the City entered into a contract with the Iowa Economic Development Authority (IEDA) for CDBG disaster recovery funding for a variety of housing recovery activities, including the Jumpstart Housing programs and Single Family New Construction. The contract has been amended previously from its original amount of \$7,085,247 to add funding for additional activities, extend the contract term, or modify program guidelines. This extension will allow the City to expend its allocation and to manage market absorption of the remaining units.

Action/Recommendation: Staff recommends adoption of the resolution.

Alternative Recommendation: Table the resolution and request additional information.

Time Sensitivity: Current contract expiration date is December 31, 2015.

Resolution Date: December 15, 2015

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids is party to Disaster Recovery Housing Contract 08-DRH-008 with the Iowa Economic Development Authority (IEDA) for local administration of Community Development Block Grant disaster recovery housing programs, and

WHEREAS, the City Council wishes to provide for continued assistance to flood-impacted citizens and additional resources for community recovery, and

WHEREAS, IEDA has provided to the City Amendment No. 22 to Contract 08-DRH-008, a zero-dollar amendment clarifying certain reporting requirements and extending the contract end date from December 31, 2015 to December 31, 2016,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Mayor is authorized to execute Amendment No. 22 to Contract 08-DRH-008 with the Iowa Economic Development Authority.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Anne Russett

Phone Number/Ext.: 319 286-5075

E-mail Address: a.russett@cedar-rapids.org

Alternate Contact Person: Jeff Hintz

Phone Number/Ext.: 319 286-5781

E-mail Address: j.hintz@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing execution of Amendment Number 1 to the Community Development Block Grant Program contract to increase the Iowa Economic Development Authority (IEDA) Section 106 Planning Grant by \$45,000 to assist in fulfilling the commitment required by the Letter of Agreement between the City of Cedar Rapids, IEDA, and the State Historic Preservation Officer (original grant amount was \$309,570; total grant amount with this increase is \$354,570).

CIP/DID #OB68320

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: On November 15, 2011 the City of Cedar Rapids entered into an agreement with the Iowa Economic Development Authority and the Iowa State Historic Preservation Officer to mitigate adverse effects to historical properties from the CDBG-DRHB program. On May 8, 2012, the City of Cedar Rapids accepted a Section 106 Planning Grant in the amount of \$309,570 to assist in fulfilling the commitments required by the LOA. Since that time the City staff has been moving forward with implementing the various mitigation measures outlined in the LOA.

The City staff recently determined that the budget drafted for the mitigation treatment measures erroneously omitted budget estimates for two of the seven historic structure reports. Therefore, the City requested an increase in the grant amount to \$354,570, a \$45,000 increase, to account for this oversight.

Approval of the resolution will formally accept the increase in the grant amount to ensure completion of all mitigation treatment measures.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table the resolution and request additional information.

Time Sensitivity: N/A

Resolution Date: December 15, 2015

Budget Information: N/A

Local Preference Policy: (Click here to select)

Explanation: NA

Recommended by Council Committee: (Click here to select)

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on November 15, 2011 the City of Cedar Rapids entered into a Letter of Agreement (LOA) with the Iowa Economic Development Authority and the State Historic Preservation Officer regarding CDBG-DRHB property acquisition and the mitigation of adverse effects to historic properties; and

WHEREAS, on May 8, 2012, the City of Cedar Rapids accepted a Section 106 Planning Grant in the amount of \$309,570 to assist in fulfilling the commitments required by the LOA; and

WHEREAS, the City requested an increase in the Section 106 Planning Grant amount from \$309,570 to \$354,570 to account for an oversight in the original grant amount and ensure completion of all mitigation treatment measures required by the LOA;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Mayor is hereby authorized to execute the Community Development Block Grant Program Contract Amendment No. 1 increasing the Iowa Economic Development Authority Section 106 Planning Grant amount by \$45,000.

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Anne Russett

Phone Number/Ext.: 319 286-5075

E-mail Address: a.russett@cedar-rapids.org

Alternate Contact Person: Jeff Hintz

Phone Number/Ext.: 319 286-5781

E-mail Address: j.hintz@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing execution of Amendment Number 2 to the Letter of Agreement (LOA) among the City of Cedar Rapids, the Iowa State Historic Preservation Officer (SHPO), and Iowa Economic Development Authority (IEDA) regarding CDBG-DRHB property acquisition and mitigation of adverse effects.

CIP/DID #OB68320

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: On November 15, 2011 the City of Cedar Rapids entered into an agreement with the Iowa Economic Development Authority and the Iowa State Historic Preservation Officer to mitigate adverse effects to historical properties from the CDBG-DRHB program. On May 8, 2012, the City of Cedar Rapids accepted a Section 106 Planning Grant in the amount of \$309,570 to assist in fulfilling the commitments required by the LOA. Since that time the City staff has been moving forward with implementing the various mitigation measures outlined in the LOA.

The City staff determined that four of the structures identified in Mitigation Treatment Measure B – Historic Structure Reports need to be replaced by other structures to ensure the successful completion of this treatment measure. In coordination with all interested parties, new addresses have been determined for these reports. The changes to the property addresses are as follows:

- i. 1018 2nd Street SE – Structural and financial feasibility study for relocation
- ii. People's Savings Bank (Wells Fargo Bank Building, 101 3rd Ave SW) – Flood proofing, elevation or relocation feasibility study; adaptive reuse study
- iii. ~~Filling Station (310 14th Ave SE)~~ Replace with White Elephant Building (1010 3rd Street SE) – Flood-proofing feasibility study, adaptive reuse study
- iv. Herda House (Brick Fachwerk House, 1113 3rd St SE) – Flood Proofing feasibility study; historic structure report
- v. ~~Smid Hardware Store (219 14th Ave SE)~~ Replace with Czech School (120 10th Avenue SE) – Flood-proofing feasibility study; historic structure report
- vi. ~~Sokol Gymnasium~~ Replace with Blue Valley Creamery & Iowa Furniture Building (400 9th Avenue SE) - Flood-proofing feasibility study; historic structure report

- vii. ~~400-406 9th Ave SE~~ Replace with Ellis & Roth Building (406 9th Ave SE) - Flood-proofing feasibility study; historic structure report

Furthermore, the City staff has discussed this proposed amendment with the Cedar Rapids Historic Preservation Commission. The Commission agreed with the proposal. The City staff also has coordinated with the signatories of this LOA, which include IEDA and the SHPO.

Action/Recommendation: City staff recommends approval of the resolution.

Alternative Recommendation: City Council may table the resolution and request additional information.

Time Sensitivity: N/A

Resolution Date: December 15, 2015

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on November 15, 2011 the City of Cedar Rapids entered into a Letter of Agreement (LOA) with the Iowa Economic Development Authority and the State Historic Preservation Officer regarding CDBG-DRHB property acquisition and the mitigation of adverse effects to historic properties; and

WHEREAS, on May 8, 2012, the City of Cedar Rapids accepted a Section 106 Planning Grant in the amount of \$309,570 to assist in fulfilling the commitments required by the LOA; and

WHEREAS, on December 16, 2014 the Cedar Rapids City Council approved Resolution No. 1748-12-14 approving Amendment No. 1 to the LOA to reconcile the property list of adversely affected historic properties, to adjust the level of mitigation to more closely match the revised level of adverse effect and to update the properties participating in mitigation treatment measure B; and

WHEREAS, the City of Cedar Rapids, in coordination with the Iowa Economic Development Authority and the State Historic Preservation Officer, determined that additional modifications need to be made to the properties participating in mitigation treatment measure B in order to ensure the successful completion of the treatment measure; and

WHEREAS, the modifications to the properties participating in mitigation treatment measure B include the replacement of the Filling Station (310 14th Avenue SE) with the White Elephant Building (1010 3rd Street SE), the Smid Hardware Store (219 14th Avenue SE) with the Czech School (120 10th Avenue SE), the Sokol Gymnasium with the Blue Valley Creamery and Iowa Furniture Building (400 9th Avenue SE), and 400-406 9th Avenue SE with the Ellis and Roth Building (406 9th Avenue SE); and

WHEREAS, the Cedar Rapids Historic Preservation Commission reviewed and concurred with these modifications;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is hereby authorized to execute Amendment No. 2 to the Letter of Agreement among the City of Cedar Rapids, the Iowa State Historic Preservation Officer, and the Iowa Economic Development Authority regarding CDBG-DRHB property acquisition and mitigation of adverse effects in Cedar Rapids, Linn County, Iowa.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Rob Davis, P.E.
E-mail Address: robd@cedar-rapids.org

Phone Number/Extension: 5808

Alternate Contact Person: Sandy Pumphrey, PE, CFM
E-mail Address: s.pumphrey@cedar-rapids.org

Phone Number/Extension: 5363

Description of Agenda Item: Purchases, contracts and agreements
 Notice of Intent to Apply and subsequent submission of a grant application to the Vision Iowa Community Attraction & Tourism (CAT) program due January 15, 2015 for enhancements to the Tree of Five Seasons Plaza at the proposed Flood Control System.
 CIP #3315503-10

EnvisionCR Element/Goal: GreenCR Goal 2: Have the best parks, recreation and trails system in the region.

Background: The Vision Iowa's CAT competitive grant program provides funding for vertical infrastructure projects with demonstrated regional or statewide economic impact. The Cedar Rapids Flood Control project will traverse the Tree of Five Seasons Plaza as a removable floodwall. This project will enhance the Plaza's appeal, heighten the noticeability of the City's iconic Tree, and encourage interaction with the river shoreline. The improvements will be accomplished through aesthetic improvements to the plaza and flood protection, using pavers and flatwork to create a plaza centered on the Tree and improving trails that approach the water's edge and a new trail from 2nd Avenue to 3rd Avenue. The amenities are estimated to cost \$769,000 and the amount requested in the grant application is \$384,500. The remainder of the cost will be funded with GRI funds.

The City of Cedar Rapids is not currently submitting any other CAT grant applications.

Action/Recommendation: The Public Works Department recommends execution of the Notice of Intent to Apply and authorization to submit the application.

Alternative Recommendation: If Council approval of the signature and submission, the next available funding opportunity for this program would be April 15, 2016.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: CIP No. 3315503-10

Local Preference Policy: NA

Explanation: The Buy Local policy does not apply to Public Improvements

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Cedar River Flood Control project will traverse the Tree of Five Seasons Plaza as a removable floodwall, and

WHEREAS, with the Flood Control project, it is the City's desire that the Tree of Five Seasons Plaza's have aesthetic enhancements and heightened noticeability, while encouraging interaction with the river shoreline, and

WHEREAS, these enhancements will be accomplished through aesthetic improvements to the plaza and flood protection, using pavers and flatwork to create a plaza centered on the Tree, and improving the trails that approach the water's edge including a new trail from 2nd Avenue to 3rd Avenue, and

WHEREAS, the estimated cost of the project is \$769,000, of which, \$384,500 is desired from the Vision Iowa Community Attraction and Tourism (CAT) Program,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign and submit both the Notice of Intent to Apply and grant application in the amount of \$384,500 to the Vision Iowa Community Attraction and Tourism program for the enhancements to the Tree of Five Seasons Plaza at the proposed Flood Control System, and

BE IT FURTHER RESOLVED that the City of Cedar Rapids commits the required grant match of \$384,500 to complete the project through its flood funding from the State of Iowa Flood Hazard Mitigation Program, known locally as the Growth Reinvestment Initiative (GRI).

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature

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Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Glenn Vosatka, PE
E-mail Address: glennv@cedar-rapids.org

Phone Number/Extension: 5821

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing submittal of grant applications to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Program or Transportation Alternatives Program funds for the Lindale Trail Extension and the Seminole Valley Trail.
 CIP/DID #49-16-003

EnvisionCR Element/Goal: GreenCR Goal 2: Have the best parks, recreation and trails system in the region.

Background:

Annually, the Corridor Metropolitan Planning Organization provides funds for Federal Surface Transportation Program and Transportation Alternatives Program infrastructure projects on a competitive basis. A resolution must be included in each grant application being submitted to authorize the City's participation in the program. Trails we are applying for include:

- a. Lindale Trail Extension from the Cedar Valley Trail to C Avenue NE
- b. Seminole Valley Trail from the Ushers Ferry Historic Village to Edgewood Road NE

Action/Recommendation:

The Public Works Department recommends approving the resolution authorizing submittal of grant applications to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Program and Transportation Alternatives Program funds for the Lindale Trail Extension and the Seminole Valley Trail.

Alternative Recommendation:

If the resolution is not approved, the grant applications for trail funds cannot be submitted. The trail projects will continue to be deferred until another funding source can be determined.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information:

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids, Iowa is applying to the Corridor Metropolitan Planning Organization for \$1,818,880 in Federal Fiscal Year 2019 and 2020 for Federal Surface Transportation Program (STP) or Transportation Alternatives Program (TAP) to construct the Lindale Trail Extension from the Cedar Valley Trail to C Avenue NE and \$2,417,120 in Federal Fiscal Year 2020 for Federal Surface Transportation Program (STP) or Transportation Alternatives Program (TAP) to construct the Seminole Valley Trail from the Ushers Ferry Historic Village to Edgewood Road NE, and

WHEREAS, the City has the legal jurisdiction and authority to construct, finance, operate and maintain the proposed recreational trail within the City of Cedar Rapids limits for a minimum of twenty years,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. That the City of Cedar Rapids, Iowa agrees to conform with the regulations, statutes, terms and conditions described in the application and instructions.
2. Comply with conditions of accepting transportation funding from the Corridor Metropolitan Planning Organization.
3. That the City commits to provide the matching funds of \$1,059,000 proposed in the funding application contingent upon award, and acceptance, of federal STP or TAP funding for the above mentioned projects. The City of Cedar Rapids is under no obligation to perform said projects if the City of Cedar Rapids application for funding is not approved.
4. That if federal STP or TAP funds are approved for the above mentioned projects, the required local matching funds will be included in the future Capital Improvements Program, and the City will adequately maintain the project for its intended public use for a minimum of twenty years following completion.

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MayorSignature

Attest:

ClerkSignature

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**FEDERAL SURFACE TRANSPORTATION PROGRAM
TRANSPORTATION ALTERNATIVES PROGRAM
LOCATION MAP**





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Gary Petersen, PE
E-mail Address: g.petersen@cedar-rapids.org

Phone Number/Extension: 5153

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing the City of Cedar Rapids to apply to the Corridor Metropolitan Planning Organization for up to \$934,000 for design and partial construction in Federal Fiscal Year 2020 for Federal Surface Transportation Program (STP) funds for construction to accommodate future connection to State Highway 100 from 80th Street SW at the U.S. Highway 30/218 interchange.

CIP/DID #301207-00

EnvisionCR Element/Goal: ConnectCR Goal 2: Build a complete network of connected streets.

Background: The Iowa Department of Transportation (IDOT) is currently designing a proposed interchange between the Highway 100 extension and existing U.S. Highway 30/218 as a part of the \$200 million, 7.5 mile extension of Highway 100 from Edgewood Road NE to U.S Highway 30. Construction of Phase I from Edgewood Road to Covington Road began in 2014. Phase 2, from Covington Road to U.S. Highway 30, is expected to be constructed in approximately five years.

January 27, 2015 Council approved a resolution of support for accommodating future connections to State Highway 100 from 80th Street SW at the U.S. Highway 30/218 interchange authorizes City staff to negotiate and execute an initial cooperative agreement estimated at \$500,000 for design with the IDOT. City staff has identified an appropriate funding source for the \$500,000 budgeted to accommodate this cost, subject to Council approval.

Additionally, this resolution authorized City staff to negotiate a funding plan and execute a separate cooperative agreement estimated at \$5.5 million with the IDOT to include the construction of the ramp accommodations noted above and the option to add the physical full ramp connections with initial construction of Highway 100.

The Corridor Metropolitan Planning Organization is asking funding applications be submitted for Surface Transportation Program (STP) funds by member jurisdictions. There is up to \$934,000 available in Federal Fiscal Year 2020. The connection to State Highway 100 from 80th Street SW at the U.S. Highway 30/218 interchange project.

Action/Recommendation: The Public Works Department recommends approval of this Resolution authorizing City staff to apply for funding for accommodating future connections to State Highway 100 from 80th Street SW at U.S. Highway 30/218 interchange with the Iowa DOT estimated at \$500,000 for design and \$5.5 million for construction.

Alternative Recommendation: Considering the IDOT timeline, the only realistic modification to this authorization would be to remove the construction option of \$2 million for the physical ramp construction with initial Highway 100 construction to help limit the initial local cost.

Time Sensitivity: High. Iowa DOT has requested a response by January 9, 2016.

Resolution Date: December 15, 2015

Budget Information: 301/301000/301207

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

Authorizing application to Corridor Metropolitan Planning Organization for regional transportation funds and committing to provide local matching funds contingent upon award and acceptance of transportation grant funds.

WHEREAS, the City of Cedar Rapids, Iowa is applying to the Corridor Metropolitan Planning Organization for up to \$934,000 of Federal Surface Transportation Program (STP) funds to build the future connections to State Highway 100 from 80th Street SW at U.S. Highway 30/218 interchange.

WHEREAS, the City has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed facility within City Rapids.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. That the City of Cedar Rapids, Iowa agrees to conform with the regulations, statutes, terms, and conditions described in the application and instructions.
2. Comply with conditions of accepting transportation funding from the Corridor Metropolitan Planning Organization.
3. That the City commits to provide the matching proposed in the funding application contingent upon award, and acceptance, of federal STP funding for the above mentioned project. The City of Cedar Rapids is under no obligation to perform said project if Cedar Rapids' application for funding is not approved.
4. That if federal STP or Transportation Alternatives Program (TAP) funds are approved for the above mentioned project, the required local matching funds will be included in the future Capital Improvements Program, and the City will adequately maintain the project for its intended public use for a minimum of twenty years following completion.

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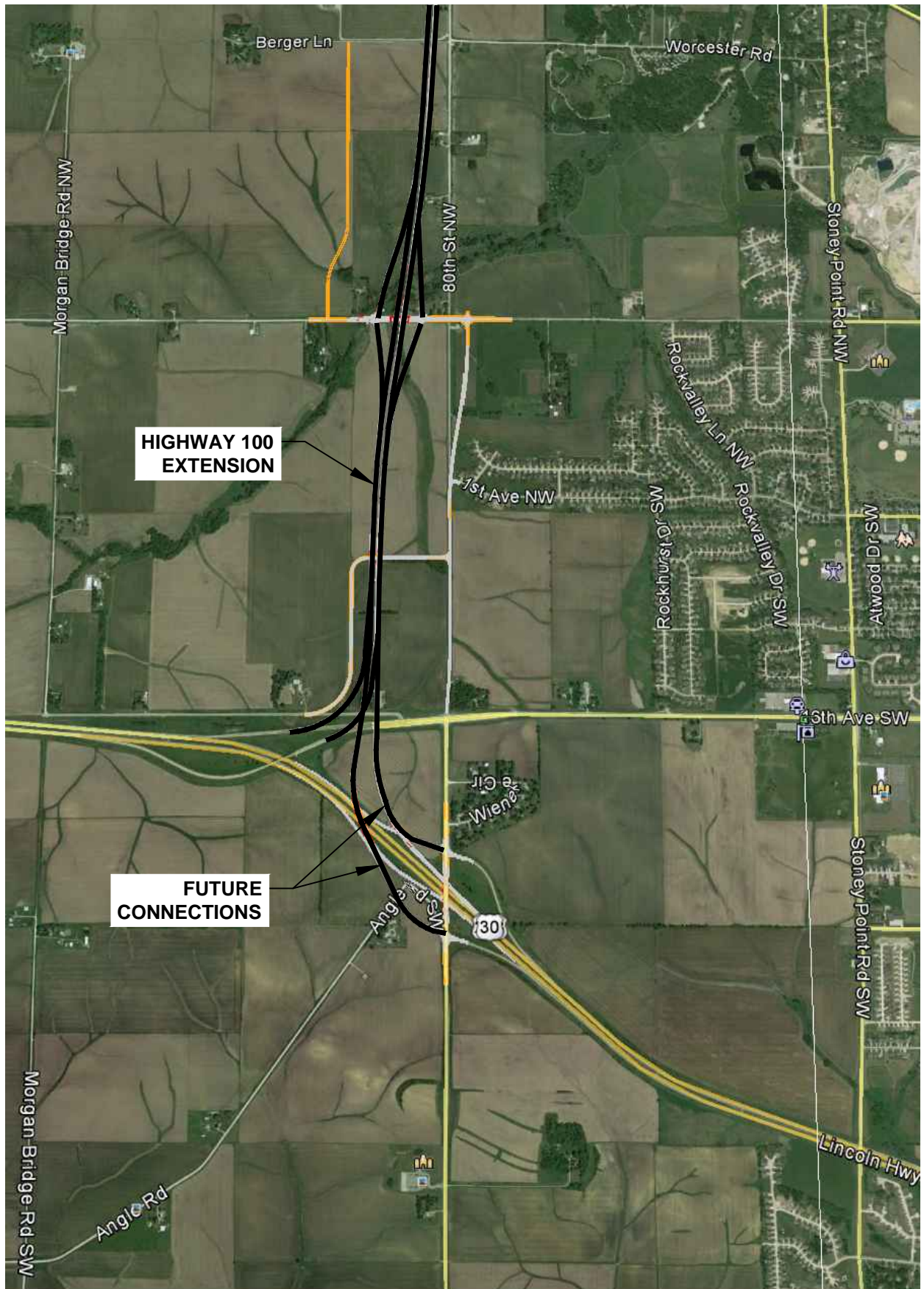
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MayorSignature

Attest:

ClerkSignature

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**HIGHWAY 100
EXTENSION**

**FUTURE
CONNECTIONS**



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Gary Petersen, PE
E-mail Address: g.petersen@cedar-rapids.org

Phone Number/Extension: 5153

Alternate Contact Person: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing the City of Cedar Rapids to apply to the Corridor Metropolitan Planning Organization for an additional \$760,000 for Federal Surface Transportation Program (STP) funds for the Tower Terrace Road NE from C Avenue to Alburnett Road project.
 CIP/DID #301666-00

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

Background:

The Corridor MPO is asking funding applications to be submitted for Surface Transportation Program (STP) funds by member jurisdictions. There is up to \$934,000 available in Federal Fiscal Year 2020.

The Transportation Improvement Program (TIP) approved by the Corridor Metropolitan Planning Organization (CMPO) contains \$760,000 of STP funding in Federal Fiscal Year 2016 for the Tower Terrace Road NE from Robins Road to Council Street project. This STP funding is only 4% of the estimated \$18,500,000 project cost for this project. Cedar Rapids, Hiawatha, and Robins are working cooperatively to defund the STP funding for this project and making this \$760,000 of STP funding available in Federal Fiscal Year 2016 for programming for the Tower Terrace Road NE from C Avenue NE to Alburnett Road project.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing City staff to apply to the Corridor Metropolitan Planning Organization for an additional \$760,000 in Federal Fiscal Year 2016 STP funds for the Tower Terrace Road NE from C Avenue to Alburnett Road project.

Alternative Recommendation:

Identify other options to fund construction of the regionally significant roadway.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Estimated Presentation Time: 0 Minute(s)

Budget Information: 301666

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

Authorizing application to Corridor Metropolitan Planning Organization for regional transportation funds and committing to provide local matching funds contingent upon award and acceptance of transportation grant funds.

WHEREAS, the City of Cedar Rapids, Iowa is applying to the Corridor Metropolitan Planning Organization for an additional \$760,000 of Federal Surface Transportation Program (STP) funds for the Tower Terrace Road N.E. from C Avenue to Alburnett Road project, and

WHEREAS, the City of Cedar Rapids, the City of Marion, and Linn County have entered into a 28E Agreement providing for cooperative action pursuant to the Tower Terrace Road NE from C Avenue to Alburnett Road project, and

WHEREAS, the City has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed facility within City Rapids.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. That the City of Cedar Rapids, Iowa agrees to conform with the regulations, statutes, terms, and conditions described in the application and instructions.
2. Comply with conditions of accepting transportation funding from the Corridor Metropolitan Planning Organization.
3. That the City commits to provide the matching funds, in accordance with the 28E Agreement, for the Cedar Rapids' share of the \$152,000 match funding, contingent upon award, and acceptance, of federal STP funding for the above mentioned project. The City of Cedar Rapids is under no obligation to perform said project if Cedar Rapids' application for funding is not approved.
4. That if federal STP or Transportation Alternatives Program (TAP) funds are approved for the above mentioned project, the required local matching funds will be included in the future Capital Improvements Program, and the City will adequately maintain the project for its intended public use for a minimum of twenty years following completion.

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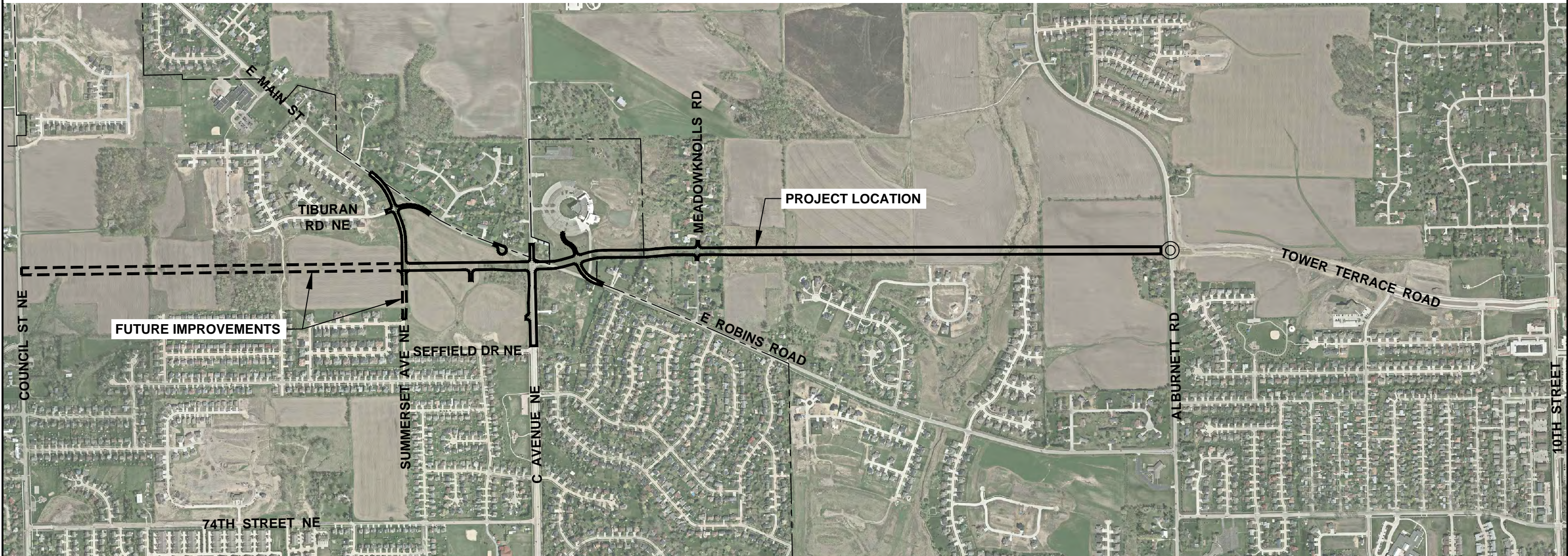
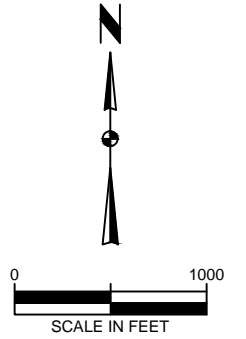
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MayorSignature

Attest:

ClerkSignature

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**TOWER TERRACE ROAD NE
FROM SUMMERSET AVENUE NE TO ALBURNETT ROAD**





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Dave Wallace, PE
E-mail Address: d.wallace@cedar-rapids.org

Phone Number/Extension: 5814

Alternate Contact Person: Garrett Prestegard, PE
E-mail Address: g.prestegard@cedar-rapids.org

Phone Number/Extension: 5115

Description of Agenda Item: Purchases, contracts and agreements
 Resolution amending Resolution No. 1579-11-15 correcting the award amount to \$56,690 plus incentive up to \$2,000 for the Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project.
 CIP/DID #304440-02

EnvisionCR Element/Goal: ProtectCR Goal 1: Protect Cedar Rapids from flooding and other hazards.

Background: Resolution No. 1579-11-15 awarded the contract to Ricklefs Excavating, Ltd. in the amount of \$56,590 plus incentive up to \$2,000. The correct award amount is \$56,690 plus incentive up to \$2,000 for a total award of \$58,690.

Action/Recommendation: The Public Works Department recommends approval of the Resolution to amend Resolution No. 1579-11-15 correcting the award amount to \$56,690 plus incentive up to \$2,000 for a total award of \$58,690.

Alternative Recommendation: None, the bid of Ricklefs Excavating, Ltd. was \$56,690.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: Fund 304, Dept ID 304000, Project 304440 (\$132,245 NA)

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Resolution No. 1579-11-15 awarded Contract No. 304440-02 to Ricklefs Excavating, Ltd. in the amount of \$56,590, plus incentive up to \$2,000 for the Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project, and

WHEREAS, the correct award amount is \$56,690 plus incentive up to \$2,000, and

WHEREAS, the general ledger coding for this public improvement project shall be as follows: \$58,690 304-304000-304440 NA.

NOW THEREFORE BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, that Resolution No.1579-11-15 be amended to award Ricklefs Excavating, Ltd. a contract in the amount of \$56,690, plus incentive up to \$2,000 for a total award amount of \$58,690 for the Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project.

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MayorSignature

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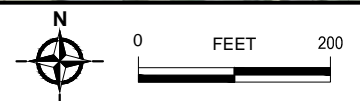
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PROJECT
LOCATION

**JUPITER AVENUE NW WEST OF WILEY
BOULEVARD DRAINAGE IMPROVEMENTS**





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Loren Snell, PE
E-mail Address: l.snell@cedar-rapids.org

Phone Number/Extension: 5804

Alternate Contact Person: Pat Wieneke
E-mail Address: p.wieneke@cedar-rapids.org

Phone Number/Extension: 5848

Description of Agenda Item: Purchases, contracts and agreements
 Authorizing Change Order Nos. 8 and 9 for a total amount of \$25,009.96 with Peterson Contractors, Inc. for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project (original contract amount was \$2,014,119.92; total contract amount with this amendment is \$2,079,191.58).
 CIP/DID #305121-02

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background: This is a contract change order to adjust the contract price based on the actual quantities of completed work and additional work based on contractor quotes reviewed and accepted base on the scope of work. The unit prices remain the same as originally bid and the contract price is adjusted in accordance with the provisions specified in the terms and conditions. The guardrail was extended as required by the District Local Systems Engineer review. The plan guardrail installation did not extend far enough to cover all obstacles. Additional shoulder work and guardrail removal and installation were required to complete this work. Additional watering was performed to obtain adequate seeding growth on the project site. The contract item estimate was too low to establish seed.

Action/Recommendation: The Public Works Department recommends approval of Change Order Nos. 8 and 9 submitted by Peterson Contractors, Inc.

Alternative Recommendation: If Council does not approve the change order, payments due to the Contractor will accrue interest until approval of the Change Order occurs and payment is made.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information:

CIP No. 3012001 (streets/sidewalks) -	\$1,068,400
CIP No. 305121 (bridges) -	\$1,146,720
Total Construction Budget	\$2,215,120

Local Preference Policy: NA

Explanation: This project is a Public Improvement Project and as such per State Code the City is required to award the construction contract to the lowest responsive, responsible bidder. The Buy Local policy does not apply in this situation

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order Nos. 8 and 9 for a total amount of \$25,009.96 with Peterson Contractors, Inc. for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project, Contract No. 305121-02. A cost summary of the contract changes for this project is as follows:

Original Contract Amount	\$2,014,119.92
Change Order No. 1	6,703.32
Change Order No. 2	7,904.62
Change Order No. 3	7,399.00
Change Order No. 4	2,268.50
Change Order No. 5	1,393.41
Change Order No. 6	12,347.37
Change Order No. 7	2,045.48
Change Order No. 8	23,511.16
Change Order No. 9	<u>1,498.80</u>
Amended Contract Amount	\$2,079,191.58

General ledger coding for this Change Order to be as follows: \$20,009.96; \$3,016.03 301-301000-30186-3012001, \$4,237.93 305-305000-30586-305121, \$12,756 305-305000-30585-305121

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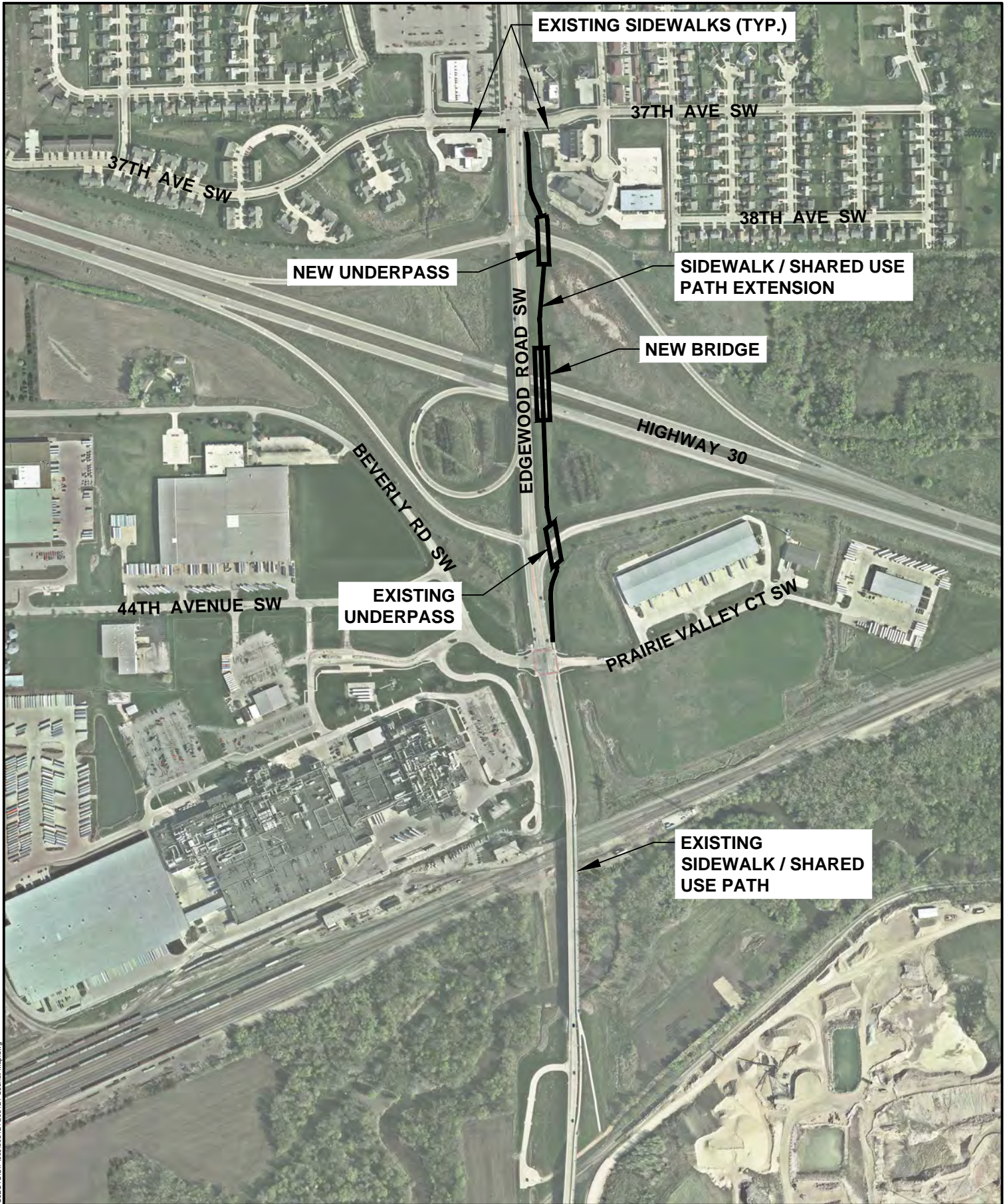
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MayorSignature

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ClerkSignature

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**EDGEWOOD ROAD PEDESTRIAN OVERPASS
BRIDGE AND SHARED USE PATH FROM
PRAIRIE VALLEY COURT SW TO 37TH AVENUE SW**



0 FEET 600



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Lee Tippe, PE
E-mail Address: leet@cedar-rapids.org

Phone Number/Extension: 5816

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of a Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. for an amount not to exceed \$159,658 for engineering design services in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project (**Paving for Progress**)
 CIP/DID #3012154-01

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

Background: Various entities in the New Bohemia area previously expressed interest in extending 16th Avenue SE between 4th Street and 5th Street. When the Geonetric Building site was developed, right-of-way for the proposed extension was conferred to the City with platting. Other required parcels were acquired during post-2008 flood buyouts.

Scope of Services and associated fee in this Professional Services Agreement are based on the concept City staff and area stakeholders agreed upon. Design and acquisition of remaining required right-of-way will occur during 2016. Project is scheduled for bidding late in 2016, for 2017 construction. The project includes extension of sanitary sewer in conjunction with roadway construction.

Previously, City Council approved use of Paving for Progress funds for extending 16th Avenue SE. FY 2016 funds cover project design, and FY 2017 and 2018 funds will be allocated for construction.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a professional services agreement with Anderson-Bogert Engineers and Surveyors, Inc.

Alternative Recommendation: The City of Cedar Rapids does not currently have the staff resources to design this project internally. The alternatives are to delay a project City staff is currently designing or to delay this project until City Staff has the resources available to proceed with design.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: (list future year funding by council if needed, as necessary)

301-301000-3012154 SLOST: \$144,658

655-655000-6550032: \$15,000

Local Preference Policy: NA

Explanation: Professional services

Recommended by Council Committee: Yes

Explanation: Approved as a Paving for Progress project for new construction

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer has determined it is in the best interest of the City to outsource some professional services relating to the project below, and

WHEREAS, the City Engineer has determined Anderson-Bogert Engineers and Surveyors, Inc. is qualified to provide those services and they are able to perform those services in a timely manner for an amount not to exceed \$159,658, and

WHEREAS, the City Engineer recommends the City enter into Contract No. 3012154-01 with the firm noted herein, and

WHEREAS, the City Council has planned for 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project with funding as follows:

Fund 301, Dept ID 301000, Project 3012154 SLOST	\$144,658
Fund 655, Dept ID 655000, Project 6550032	\$ 15,000

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and City Clerk are hereby authorized to execute the contract for the services noted herein.

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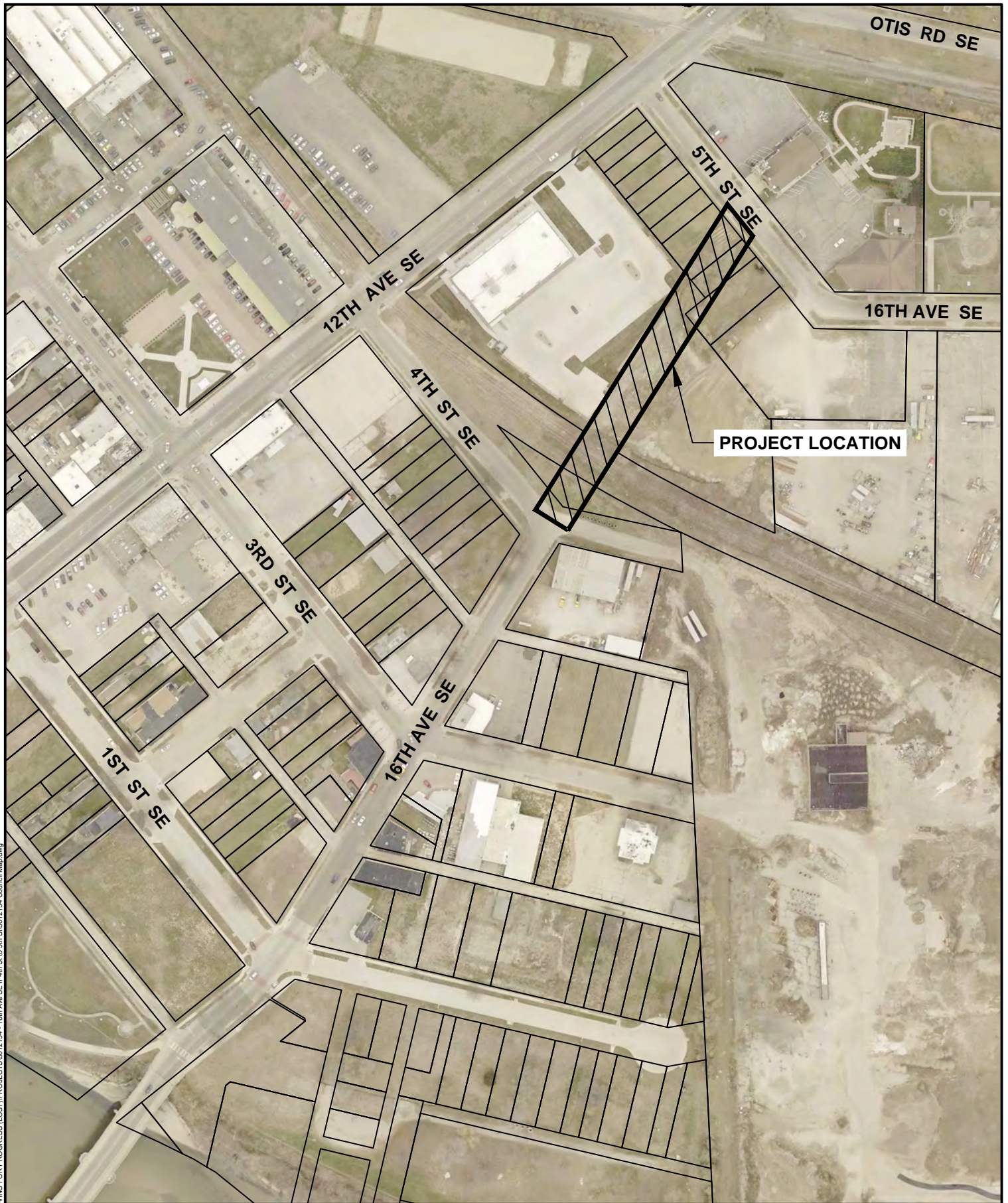
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MayorSignature

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ClerkSignature

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**16TH AVENUE SE FROM 4TH STREET TO 5TH STREET
PAVEMENT IMPROVEMENTS**



0 FEET 200

3012154



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Alternate Contact Person: Tim Mroch, PE
E-mail Address: t.mroch@cedar-rapids.org

Phone Number/Extension: 5703

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing execution of Amendment No. 1 to the Professional Services Agreement with Hall & Hall Engineers, Inc. specifying an increased amount not to exceed \$16,174 for design services in connection with the 12th Avenue SE and McCarthy Road SE Roadway and Utility Improvements project (original contract amount was \$341,590; total contract amount with this amendment is \$357,764.) **(Paving for Progress)**
 CIP/DID #3012131-02

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: This project will reconstruct 12th Avenue SE from 7th Street SE to 19th Street SE and McCarthy Road SE from 19th Street SE to Memorial Driver SE, and will also include pavement reconstruction, curb replacement and curb ramp replacement to meet ADA guidelines. Sidewalk will be infilled in areas with gaps, and on-street bicycle facilities will be evaluated and incorporated into the project in compliance with the City's Complete Streets policy. This amendment includes completing subsurface investigation using ground penetrating radar along St. John's Cemetery to ensure proper clearance of artifacts from the proposed retaining wall. Also the design plans will be split to include an additional plan set and bid letting for the McCarthy Road portion of the project.

Action/Recommendation: The Public Works Department recommends adoption of the resolution authorizing execution of Amendment No. 1 of the Professional Services Agreement with Hall & Hall Engineers, Inc. specifying an increased amount not to exceed \$16,174.

Alternative Recommendation: The City of Cedar Rapids does not currently have the staff resources to design this project internally. The alternatives are to abandon the project or delay until City Staff has the resources available to proceed with design.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 301/301000/3012131 (SLOST)

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids entered into a Professional Services Agreement with Hall & Hall Engineers, Inc. to provide design services for the 12th Avenue SE and McCarthy Road SE Roadway and Utility Improvements on August 14, 2015, and

WHEREAS, changes in the Scope of Services are required for revisions in the plan drawings, quantity sheets, and project funding sheets for 12th Avenue SE and McCarthy Road SE Roadway and Utility Improvements,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and City Clerk are authorized to sign Amendment No. 1 to the engineering consultant agreement with Hall & Hall Engineers, Inc. in the amount of \$16,174 for the 12th Avenue SE and McCarthy Road SE Roadway and Utility Improvements project 3012131-02. A summary of the contract amendments for this contract is as follows:

Original Contract Amount:	\$341,590.00
Amendment No. 1	\$16,174.00

Amended Contract Amount	\$357,764.00

General ledger coding for this amendment to be as follows:

Fund 301, Dept ID 301000 Project 3012131 SLOST \$357,764.00

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



**12TH AVENUE SE AND MCCARTHY ROAD SE ROADWAY IMPROVEMENTS
FROM 6TH STREET TO MEMORIAL DRIVE**





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Rob Davis, PE
E-mail Address: robd@cedar-rapids.org

Phone Number/Extension: 5808

Alternate Contact Person: Sandy Pumphrey, PE, CFM
E-mail Address: s.pumphrey@cedar-rapids.org

Phone Number/Extension: 5363

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of Amendment No. 2 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed \$1,617,459 for consulting services in connection with the Cedar Rapids Flood Mitigation System - West Side Phase 1 Consulting Services project (original contract price was \$3,409,543; total contract price with this amendment is \$5,027,002).

CIP/DID #331001-01

EnvisionCR Element/Goal: ProtectCR Goal 1: Protect Cedar Rapids from flooding and other hazards.

Background: The Flood Control System (FCS) initiative currently has two main consultants, HR Green on the west side of the Cedar River and Stanley Consultants on the east side of the Cedar River. The initial contracts for both were prepared approximately 9 months before the adoption of the FCS Master Plan. Because the FCS Master Plan did not exist at the time HR Green's initial contract was written, all the work after the FCS Master Plan was roughly and generically written. The contract simply stated final design would be done for one segment of the west side system and be completed by June 30, 2016. The contract was intended to be amended occasionally for both additional scope and duration during the next 3-5 years as specific project needs were developed. HR Green has been performing services adequately in accordance with current contract terms.

Amendment No. 1: This was a zero dollar amendment to add an additional billing category for professional staff.

Amendment No. 2: Now with the adoption of the FCS Master Plan and the subsequent development of a 5-year CIP plan, the scope of services can be specifically written as to details of bid packages HR Green will prepare. In order for a successful implementation of the 5-year CIP, it is necessary to expand the scope to initiate several designs of varying duration to be ready for each year's construction needs. In addition, Public Works staff recommends extending the contract term now through December 31, 2016, so that the main construction contracts for the 2017 construction season can be initiated and bid. HR Green Contract Amendment No. 2 adds multiple bid package preparation, predominantly in the Czech Village area, but also some initial utility relocation in Time Czech neighborhood, generally behind the Cooper's Mill Best Western Hotel and Restaurant from J Avenue NE to I-380.

Action / Recommendation: The Public Works Department Recommends approval of Cedar Rapids Flood Mitigation System - West Side Phase 1 Contract Amendment No. 2.

Alternative Recommendation: Abbreviate the amendment to consummate only current initiated designs, and re-initiate the consultant selectin process for the west side FCS design.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: GRI

Local Preference Policy: Yes
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, HR Green, Inc. is currently under contract for designing the west side Flood Control System projects, and

WHEREAS, the initial contract included services through design of one segment of the Flood Control System through June 30, 2016, and

WHEREAS, the Public Works Department recommends extending the HR Green contract duration through December 31, 2016 and extending the scope to include multiple design bid packages on the west side of the Cedar River,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and City Clerk are authorized to sign Amendment No. 2 to the engineering consultant agreement with HR Green, Inc. in the amount of \$1,617,459 for the Cedar Rapids Flood Mitigation – West Side Phase 1 Consulting Services Contract No. 331001-01. A summary of the contract amendments for this contract is as follows:

Original Contract Amount:	\$3,409,543.00
Amendment No. 1	\$0.00
Amendment No. 2	\$1,617,459.00
	<hr/>
Amended Contract Amount	\$5,027,002.00

General ledger coding for this amendment to be as follows:

Fund 301, Dept ID 331000 Project 331001-01	\$1,617,459.00
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PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Amanda Vande Voorde
E-mail Address: a.vandevoorde@cedar-rapids.org

Phone Number/Ext.: 319 286-5817

Alternate Contact Person: Paula Mitchell
E-mail Address: p.mitchell@cedar-rapids.org

Phone Number/Ext.: 319 286-5852

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing execution of a Development Agreement with Scallon Custom Homes, LLC for property at 1237 4th Street SW participating in the fourth round of the Single Family New Construction Program (**FLOOD**).
 CIP/DID #OB540257

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background: The resolution for City Council consideration provide for the execution of a Development Agreement with the above listed developer and associated property through the fourth round of the Single Family New Construction Program, known locally as the ROOTs program. The City and developer are ready to execute the Development Agreement to allow construction on the home to begin. To date, 94 such agreements for privately-owned property have been executed for the fourth round of the ROOTs program.

Highlights of the terms and conditions contained in the Development Agreements are as follows:

- a. Property is being conveyed to the qualified developer based on the investment provided by the developer in the construction of a single-family home;
- b. Developer agrees to commence construction within 30 days of the execution of the Development Agreement, and complete all projects prior to the program's anticipated end date of December 31, 2016;
- c. Developer is responsible to resolve conflicts with adjacent property owners and purchasers that might result from the construction project;
- d. Developer is responsible for maintaining the property in accordance with all City and State codes;
- e. Developer shall comply with all program requirements pertaining to the sale of the property to a qualified buyer.

On October 8, 2013, by Resolution No. 1591-10-13, the City Council approved the Administrative Plan for the fourth round of the Single Family New Construction (SFNC) Program; and,

On March 12, 2015, by Resolution No. 0336-03-15, the City Council approved Amendment No. 2 to the Administrative Plan for the fourth round of the Single Family New Construction (SFNC) Program. The modifications to the administrative plan allow for development in Tiers 1, 2, and 3 under the following circumstances:

- Builders will be eligible to be allocated a maximum of 1 unit outside Tier 1 for every unit they have constructed in a previous program round. Actual allocation outside Tier 1 will be subject to application review and funding availability.
- Shovel readiness will receive scoring consideration.
- The order of priority for allocation will be lots in Tier 1, followed by lots in Tier 2, with lots in Tier 3 receiving the lowest point value for location.
- Ongoing process for reallocation of lots that do not move forward to ensure full expenditure of grant resources.

Through a competitive proposal process, developers submitted applications for the program which listed “preference sites”. These sites include City-owned being acquired through the Voluntary Property Acquisition Program and privately-owned property. A team of City staff and neighborhood representatives evaluated the proposals based on:

- financial and performance capacity;
- experience with projects of similar scope;
- architectural design;
- compatibility with the existing neighborhood;
- green building practices; and
- marketing plan.

A total of 201 properties have been identified by 24 developers in the current phase of property allocation for this program.

Action/Recommendation: City staff recommends approval of the resolution

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: N/A

Resolution Date: December 15, 2015

Budget Information:

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on October 8, 2013, the City Council passed Resolution 1591-10-13 approving the administrative plan and local program guidelines for the fourth round of the Single Family New Construction Program (SFNC); and

WHEREAS, on April 12, 2015, the City Council passed Resolution 0336-03-15 which modified the administrative plan (Amendment No. 2) and local program guidelines to allow for development in Tier 1, 2, and 3 boundary areas under specific circumstances; and

WHEREAS, the Developer agrees to construct a single-family dwelling on the privately-owned property at 1237 4th Street SW, for which the City will provide down payment assistance to the home buyer upon purchase through the SFNC program; and

WHEREAS, the City and Developer have come to mutual agreement as to the terms and conditions of the Development Agreement which is now ready for execution on behalf of the City;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that on behalf of the City of Cedar Rapids, the City Manager and City Clerk are hereby authorized to execute the Development Agreement with Scallon Custom Homes, LLC for property at 1237 4th Street SW.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Amanda Vande Voorde

Phone Number/Ext.: 319 286-5817

E-mail Address: a.vandevoorde@cedar-rapids.org

Alternate Contact Person: Paula Mitchell

Phone Number/Ext.: 319 286-5852

E-mail Address: p.mitchell@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolutions rescinding Resolution No. 1003-07-15 for property at 5311 Dostal Drive SW and Resolution No. 1002-07-15 for property at 5309 Dostal Drive SW authorizing execution of Development Agreements with Thomas Dostal Developers, Inc. participating in the fourth round of the Single Family New Construction Program (**FLOOD**). CIP/DID #OB540257

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background: The resolutions are to void previous resolutions related to a Development Agreement between Thomas Dostal Developers, Inc. and the City of Cedar Rapids in connection with the fourth round of the Single Family New Construction Program, known locally as ROOTs.

On July 14, 2015, City Council authorized execution of Development Agreements with Thomas Dostal Developers, Inc. for the above listed properties, for new construction of a single-family home through the ROOTs Program. Subsequent to this action, the developer determined that construction was no longer feasible within program parameters..

Action/Recommendation: City staff recommends approval of the resolution

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: N/A

Resolution Date: December 15, 2015

Budget Information:

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on July 14, 2015, the Cedar Rapids City Council executed Resolution No. 1002-07-15 authorizing a Development Agreement with Thomas Dostal Developers, Inc. for the fourth round of the City of Cedar Rapids's Single Family New Construction (SFNC) program; and

WHEREAS, the developer determined that construction was no longer feasible within program parameters and opted not to move forward; and

WHEREAS, the City and Developer have come to mutual agreement as to the terms and conditions of an Agreement to Terminate Development Agreement; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. Resolution No. 1002-07-15 is hereby rescinded.
2. The City Manager and City Clerk are hereby authorized to terminate the Development Agreement with Thomas Dostal Developers, Inc. for property at 5309 Dostal Drive SW.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on July 14, 2015, the Cedar Rapids City Council executed Resolution No. 1003-07-15 authorizing a Development Agreement with Thomas Dostal Developers, Inc. for the fourth round of the City of Cedar Rapids's Single Family New Construction (SFNC) program; and

WHEREAS, the developer determined that construction was no longer feasible within program parameters and opted not to move forward; and

WHEREAS, the City and Developer have come to mutual agreement as to the terms and conditions of an Agreement to Terminate Development Agreement; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. Resolution No. 1003-07-15 is hereby rescinded.
2. The City Manager and City Clerk are hereby authorized to terminate the Development Agreement with Thomas Dostal Developers, Inc. for property at 5311 Dostal Drive SW.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Amanda Vande Voorde

Phone Number/Ext.: 319 286-5817

E-mail Address: a.vandevoorde@cedar-rapids.org

Alternate Contact Person: Paula Mitchell

Phone Number/Ext.: 319 286-5852

E-mail Address: p.mitchell@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolutions rescinding Resolution No. 0915-06-15 for property at 5315 Dostal Drive SW, Resolution No. 0916-06-15 for property at 5317 Dostal Drive SW, and Resolution No. 0917-06-15 for property at 5321 Dostal Drive SW authorizing execution of Development Agreements with Thomas Dostal Developers, Inc. participating in the fourth round of the Single Family New Construction Program (**FLOOD**). CIP/DID #OB540257

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background: The resolutions are to void previous resolutions related to a Development Agreement between Thomas Dostal Developers, Inc. and the City of Cedar Rapids in connection with the fourth round of the Single Family New Construction Program, known locally as ROOTs.

On June 23, 2015, City Council authorized execution of Development Agreements with Thomas Dostal Developers, Inc. for the above listed properties, for new construction of a single-family home through the ROOTs Program. Subsequent to this action, the developer determined that construction was no longer feasible within program parameters..

Action/Recommendation: City staff recommends approval of the resolution

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity:

Resolution Date:

Budget Information:

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on June 23, 2015, the Cedar Rapids City Council executed Resolution No. 0915-06-15 authorizing a Development Agreement with Thomas Dostal Developers, Inc. for the fourth round of the City of Cedar Rapids's Single Family New Construction (SFNC) program; and

WHEREAS, the developer determined that construction was no longer feasible within program parameters and opted not to move forward; and

WHEREAS, the City and Developer have come to mutual agreement as to the terms and conditions of an Agreement to Terminate Development Agreement; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. Resolution No. 0915-06-15 is hereby rescinded.
2. The City Manager and City Clerk are hereby authorized to terminate the Development Agreement with Thomas Dostal Developers, Inc. for property at 5315 Dostal Drive SW.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on June 23, 2015, the Cedar Rapids City Council executed Resolution No. 0916-06-15 authorizing a Development Agreement with Thomas Dostal Developers, Inc. for the fourth round of the City of Cedar Rapids's Single Family New Construction (SFNC) program; and

WHEREAS, the developer determined that construction was no longer feasible within program parameters and opted not to move forward; and

WHEREAS, the City and Developer have come to mutual agreement as to the terms and conditions of an Agreement to Terminate Development Agreement; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. Resolution No. 0916-06-15 is hereby rescinded.
2. The City Manager and City Clerk are hereby authorized to terminate the Development Agreement with Thomas Dostal Developers, Inc. for property at 5317 Dostal Drive SW.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on June 23, 2015, the Cedar Rapids City Council executed Resolution No. 0917-06-15 authorizing a Development Agreement with Thomas Dostal Developers, Inc. for the fourth round of the City of Cedar Rapids's Single Family New Construction (SFNC) program; and

WHEREAS, the developer determined that construction was no longer feasible within program parameters and opted not to move forward; and

WHEREAS, the City and Developer have come to mutual agreement as to the terms and conditions of an Agreement to Terminate Development Agreement; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. Resolution No. 0917-06-15 is hereby rescinded.
2. The City Manager and City Clerk are hereby authorized to terminate the Development Agreement with Thomas Dostal Developers, Inc. for property at 5321 Dostal Drive SW.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Alternate Contact Person: Douglas Wilson
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing execution of a Purchase Agreement in the amount of \$2,860 and accepting a Warranty Deed for right-of-way and a temporary grading easement for construction from The Lovely Lane United Methodist Church located at 2424 42nd Street NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project (**Paving for Progress**).
 CIP/DID #3012092-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The right-of-way and temporary easement acquisition from 2424 42nd Street NE is required to accommodate the 42nd Street NE and Northwood Drive NE project. The project consists of replacing 42nd Street NE pavement from Wenig Road to I-380, storm and sanitary sewer improvements, and water main rehabilitation from Northwood Drive to I-380. Compensation amounts proposed for the right-of-way and temporary easement is based on comparable land sales in the area.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a Purchase Agreement in the amount of \$2,860 and accepting a warranty deed and temporary easement document required from The Lovely Lane United Methodist Church.

Alternative Recommendation: Do not proceed with acquiring the proposed right-of-way and temporary easement and direct City staff to abandon or reconfigure the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 301/3010000/3012092 SLOST

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to the acquisition of right-of-way.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Director has determined the need for right-of-way and temporary grading easement for construction exists in order to accommodate the proposed facilities, and

WHEREAS, The Lovely Lane United Methodist Church, 2424 42nd Street NE, OWNER, of the real property known and described as:

See Attached Acquisition Plat

has agreed to convey the necessary right-of-way and temporary grading easement for construction at 2424 42nd Street NE, to the City of Cedar Rapids for consideration as follows:

Right-of-Way	\$1,914
Temporary Easement	\$796
Damages	\$150
TOTAL	\$2,860

, and

WHEREAS, the Public Works Director recommends the City enter into an agreement to purchase the right-of-way and temporary grading easement for construction in accordance with the terms set forth in the Purchase Agreement, and

WHEREAS, the City Council has allocated Capital Improvement funds for 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation Project (Fund 301, Dept ID 3010000, Project 3012092 SLOST),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are hereby authorized to execute the Purchase Agreement as described herein, and

BE IT FURTHER RESOLVED that the Purchase Agreement and the Temporary Grading Easement for Construction are hereby accepted and thereafter filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the City of Cedar Rapids Finance Director be authorized to issue payment per the Allocation of Proceeds, and

BE IT FURTHER RESOLVED that the Warranty Deed and Groundwater Hazard Statement from The Lovely Lane United Methodist Church be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

T:\ACAD\213079\DWG\easement plats\2424 42nd street.dwg 11-12-15 11:07:17 AM MLC287

ACQUISITION PLAT

PART OF THE SE1/4 SE1/4 SECTION 5, TOWNSHIP-83-NORTH, RANGE-7-WEST
OF THE 5TH P.M., LINN COUNTY, IOWA

Prepared by R. Rodney Klien
Anderson-Bogert Engineers & Surveyors, Inc.
4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4629



0 100

NOTES:

1. DISTANCES ARE IN FEET AND DECIMALS THEREOF.
2. BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE NAD 83 NORTH ZONE.

PROPRIETOR:

THE LOVELY LANE METHODIST CHURCH
GPN: 14034-76015-00000

Legal Description

PART OF THE SE1/4 SE1/4 OF SECTION 5, TOWNSHIP-83-NORTH, RANGE-7-WEST OF THE 5TH P.M. CITY OF CEDAR RAPIDS, LINN COUNTY, IOWA FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF 42ND STREET NE AND EAST RIGHT-OF-WAY LINE OF WENIG ROAD NE;

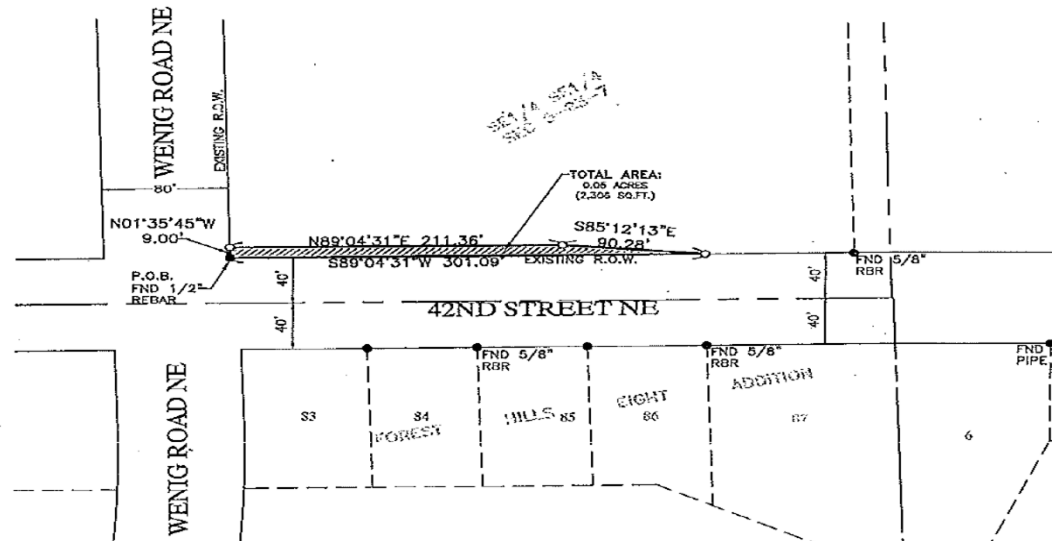
THENCE N01°35'45"W ALONG SAID EAST RIGHT-OF-WAY LINE, 9.00 FEET;

THENCE N89°04'31"E, 211.36 FEET;

THENCE S85°12'13"E, 90.28 FEET TO THE NORTH RIGHT-OF-WAY LINE OF 42ND STREET NE;

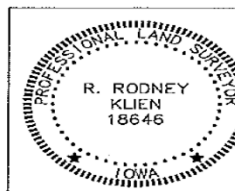
THENCE S89°04'31"W ALONG SAID NORTH RIGHT-OF-WAY LINE, 301.09 FEET TO THE POINT OF BEGINNING CONTAINING 0.05 ACRES (2,306 SQ.FT.) MORE OR LESS.

SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.



Legend

- Boundary Line
- Adjoining Lot Line
- Section Line
- Building Setback Line
- Found 1/2" Rebar (Unless Noted)
- Set 1/2"x30" Rebar
- w/Orange Cap #18646
- Set Section/Quarter Corner
- Found Section/Quarter Corner
- Measured
- Record
- Acquisition



I HEREBY CERTIFY THAT THE LAND SURVEYING DOCUMENT WAS PREPARED AND THE RELATED SURVEY WORK WAS PROVIDED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION AND THAT I AM A FULLY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

SIGNED: *R. Rodney Klien* DATE: 11-12-15
R. RODNEY KLIEN IOWA REG. NO. 18646

MY LICENSE RENEWS DATE 12 DECEMBER 31, 2015

PAGE OR SHEET COVERED BY THIS SEAL
THIS SHEET

ACQUISITION PLAT

Project Number: 213079

2424 42ND STREET NE

Drawn By: MLC
Date: 11/12/15
Field Book # 324

CEAR RAPIDS
City of Cedar Rapids

Client:

ANDERSON-BOGERT

Sheet No.
1
of
1

Cadd File Name: W:\PAVING FOR PROGRESS\LOST\PROJECTS\3012092 - 42nd St I-380 to Wenig NE\3012092 Council Map.dwg



**42ND STREET NE FROM INTERSTATE 380 TO WENIG ROAD
IMPROVEMENTS PROJECT**





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Sarah Cook
E-mail Address: s.cook2@cedar-rapids.org

Phone Number/Extension: 5875

Alternate Contact Person: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing execution of a Purchase Agreement in the amount of \$2,600 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Jonathan D. Southwood and Cristina M. Southwood from land located at 729 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. **(Paving for Progress)**
 CIP/DID #3012050-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The City Council approved funding towards the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. This project is approximately a half-mile in distance and the roadway is currently a granular surface and with grassed ditches for channeling storm water runoff. The improvements will include installing a new concrete curb and gutter street.

The right-of-way and easement are required to accommodate the proposed roadway and storm sewer improvements. Compensation amounts proposed are based on an appraisal of the subject property, provided by a qualified appraiser and a review appraiser's recommendation hired by the City.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a Purchase Agreement in the amount of \$2,600 and accepting a Warranty Deed and Temporary Grading Easement for Construction from Jonathan D. Southwood and Cristina M. Southwood.

Alternative Recommendation: Do not proceed with acquiring the proposed right-of-way and temporary grading easement for construction and direct City staff to abandon or reconfigure the roadway improvements.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 301/301000/3012050 (SLOST)

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to the acquisition of right-of-way.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Director has determined the need for additional right-of-way and a temporary grading easement for construction exists in order to accommodate the proposed facilities, and

WHEREAS, Jonathan D. Southwood and Cristina M. Southwood, 729 74th Street NE, Cedar Rapids, Iowa 52402, OWNERS of the real property known and described as:

See Attached Acquisition Plat

have agreed to convey the necessary right-of-way and temporary grading easement for construction at 729 74th Street NE, to the City of Cedar Rapids for consideration as follows:

Right-of-Way	\$1,592
Temporary Easement	\$805
Damages	\$203
TOTAL	<hr/> \$2,600

, and

WHEREAS, the Public Works Director recommends the City enter into an agreement to purchase the right-of-way and temporary grading easement for construction in accordance with the terms set forth in the Purchase Agreement, and

WHEREAS, the City Council has allocated Capital Improvement funds for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (Fund 301, Dept ID 301000, Project 3012050, SLOST),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are hereby authorized to execute the Purchase Agreement as described herein, and

BE IT FURTHER RESOLVED that the Purchase Agreement and the Temporary Grading Easement for Construction are hereby accepted and thereafter filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the City of Cedar Rapids Finance Director be authorized to issue payment per the Allocation of Proceeds, and

BE IT FURTHER RESOLVED that the Warranty Deed and the Groundwater Hazard Statement from Jonathan D. Southwood and Cristina M. Southwood be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

ACQUISITION PLAT

PART OF LOT 5, GREYSTONE FIFTH ADDITION IN THE CITY
OF CEDAR RAPIDS, LINN COUNTY, IOWA

Prepared by R. Rodney Klien
Anderson-Bogert Engineers & Surveyors, Inc.
4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4629



0 40
Scale bar showing 0 to 40 feet.

NOTES:
1. DISTANCES ARE IN FEET AND DECIMALS
THEREOF.

2. BEARINGS HEREON ARE BASED UPON IOWA
STATE PLANE NAD 83 NORTH ZONE.

PROPRIETOR:
CRISTINA M. & JONATHAN D. SOUTHWOOD
GPN: 11341-26003-00000

Legal Description

RIGHT-OF-WAY ACQUISITION OVER THE NORTH
6.00 FEET OF LOT 5, GREYSTONE FIFTH ADDITION
IN THE CITY OF CEDAR RAPIDS, LINN COUNTY,
IOWA.

PARCEL CONTAINS 0.01 ACRES (398 SQ.FT.) MORE
OR LESS.

ACQUISITION PLAT
Project Number: 214013

PARCEL 10
729 74TH STREET NE

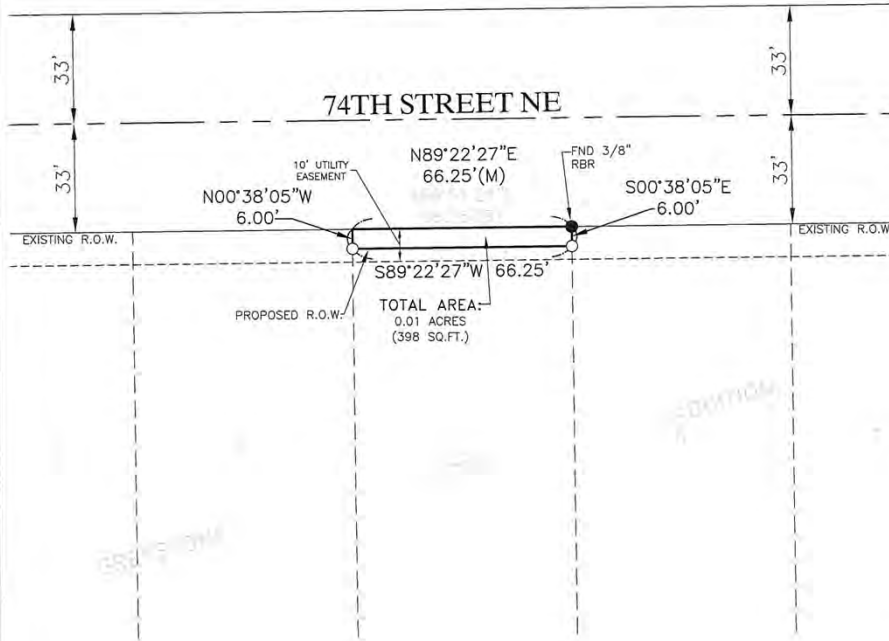
Drawn By: MLS
Date: 4/8/15
Field Book #: 324
Approved By: RRR
Scale: 1"=40'



Client:

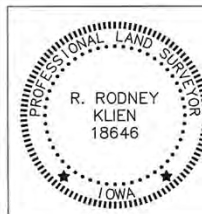
ANDERSON-BOGERT

Sheet No.
1
Of
1



Legend

Boundary Line —————
Adjoining Lot Line - - - - -
Section Line ————
Building Setback Line - - - - -
Found 1/2" Rebar (Unless Noted) •
Set 1/2"x30" Rebar ○
w/Orange Cap #18646
Set Section/Quarter Corner ▲
Found Section/Quarter Corner ▲
Measured (M)
Record



I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED
AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER
MY DIRECT PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED
LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

SIGNED: *R. Rodney Klien* DATE: 4-8-15
R. RODNEY KLIEN IOWA REG. NO. 18646

MY LICENSE EXPIRATION DATE IS DECEMBER 31, 2015.

PAGES OR SHEETS COVERED BY THIS SEAL:
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**RIGHT-OF-WAY
ACQUISITION**

74TH STREET NE

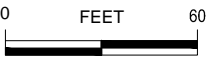
QUAIL TRAIL NE

**TEMPORARY
CONSTRUCTION
EASEMENT**

WHITE IVY PL NE



**74TH STREET NE FROM WHITE IVY PLACE TO C AVENUE NE
ROADWAY IMPROVEMENT PROJECT**



Cadd File Name: W:\PAVING FOR PROGRESS (LOST)\PROJECTS\3012050 - 74th St NE fr White Ivy Pl to C Ave\3012050 Council Map.dwg



Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Sarah Cook
E-mail Address: s.cook2@cedar-rapids.org

Phone Number/Extension: 5875

Alternate Contact Person: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing execution of a Purchase Agreement in the amount of \$3,300 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Justin P. Zimmerman and Sarah M. Zimmerman from land located at 913 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project.
(Paving for Progress)
 CIP/DID #3012050-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The City Council approved funding towards the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. This project is approximately a half-mile in distance and the roadway is currently a granular surface and with grassed ditches for channeling stormwater runoff. The improvements will also include installing a new concrete curb and gutter street.

The right-of-way and easement are required to accommodate the proposed roadway and storm sewer improvements. Compensation amounts proposed are based on an appraisal of the subject property, provided by a qualified appraiser and a review appraiser's recommendation hired by the City.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a Purchase Agreement in the amount of \$3,300 and accepting a Warranty Deed and Temporary Grading Easement for Construction from Justin P. Zimmerman and Sarah M. Zimmerman.

Alternative Recommendation: Do not proceed with acquiring the proposed right-of-way and temporary grading easement for construction and direct City staff to abandon or reconfigure the roadway improvements.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 301/301000/3012050 (SLOST)

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to the acquisition of right-of-way.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Director has determined the need for additional right-of-way and a temporary grading easement for construction exists in order to accommodate the proposed facilities, and

WHEREAS, Justin P. Zimmerman and Sarah M. Zimmerman, 913 74th Street NE, Cedar Rapids, Iowa 52402, OWNERS of the real property known and described as:

See Attached Acquisition Plat

have agreed to convey the necessary right-of-way and temporary grading easement for construction at 913 74th Street NE, to the City of Cedar Rapids for consideration as follows:

Right-of-Way	\$1,680
Temporary Easement	\$866
Damages	\$754
TOTAL	<u>\$3,300</u>

, and

WHEREAS, the Public Works Director recommends the City enter into an agreement to purchase the right-of-way and temporary grading easement for construction in accordance with the terms set forth in the Purchase Agreement, and

WHEREAS, the City Council has allocated Capital Improvement funds for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (Fund 301, Dept ID 301000, Project 3012050, SLOST),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are hereby authorized to execute the Purchase Agreement as described herein, and

BE IT FURTHER RESOLVED that the Purchase Agreement and the Temporary Grading Easement for Construction are hereby accepted and thereafter filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the City of Cedar Rapids Finance Director be authorized to issue payment per the Allocation of Proceeds, and

BE IT FURTHER RESOLVED that the Warranty Deed and the Groundwater Hazard Statement from Justin P. Zimmerman and Sarah M. Zimmerman be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

T:\ACAD\214013\DWG\PLATS\913 74TH ST.dwg 4-08-15 11:10:11 AM MLS287

ACQUISITION PLAT

PART OF LOT 1, GREYSTONE SEVENTH ADDITION IN THE CITY
OF CEDAR RAPIDS, LINN COUNTY, IOWA

Prepared by R. Rodney Kliem
Anderson-Bogert Engineers & Surveyors, Inc.
4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4629



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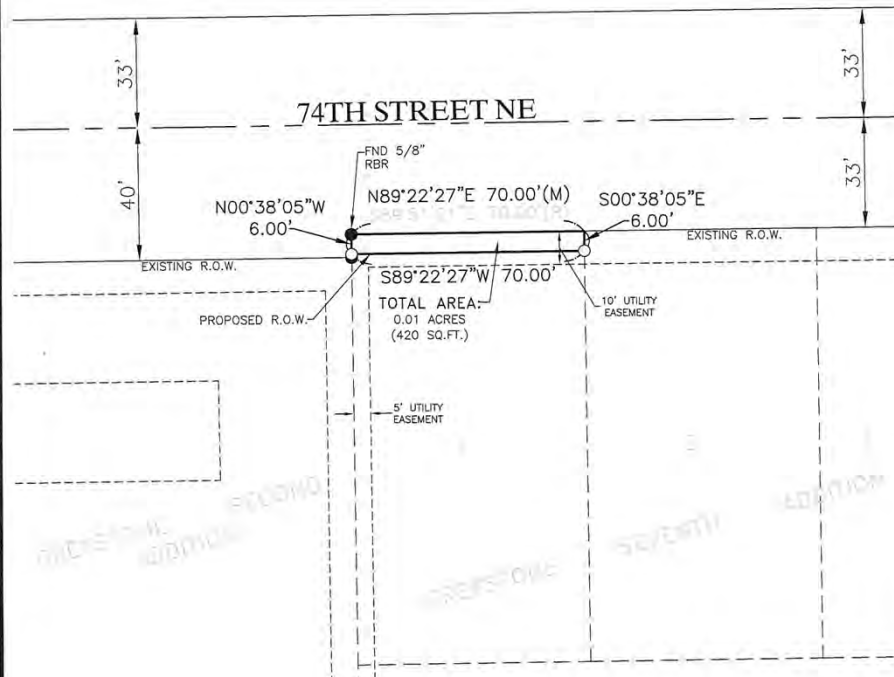
NOTES:
1. DISTANCES ARE IN FEET AND DECIMALS
THEREOF.
2. BEARINGS HEREON ARE BASED UPON IOWA
STATE PLANE NAD 83 NORTH ZONE.

PROPRIETOR:
JUSTIN P. & SARAH M. ZIMMERMAN
GPN: 11341-27003-00000

Legal Description

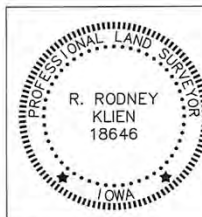
RIGHT-OF-WAY ACQUISITION OVER THE NORTH
6.00 FEET OF LOT 1, GREYSTONE SEVENTH
ADDITION IN THE CITY OF CEDAR RAPIDS, LINN
COUNTY, IOWA.

PARCEL CONTAINS 0.01 ACRES (420 SQ.FT.) MORE
OR LESS.



Legend

Boundary Line —————
Adjoining Lot Line - - - - -
Section Line —————
Building Setback Line
Found 1/2" Rebar (Unless Noted) ●
Set 1/2"x30" Rebar ○
w/Orange Cap #18646
Set Section/Quarter Corner △
Found Section/Quarter Corner ▲
Measured (M)
Record



I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED
AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER
MY DIRECT PERSONAL SUPERVISION AND THAT I AM A duly LICENSED
LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

SIGNED: *R. Rodney Kliem* DATE: 4-8-15
R. RODNEY KLIEM IOWA REG. NO. 18646

MY LICENSE RENEWAL DATE IS DECEMBER 31, 2015

PAGES OR SHEETS COVERED BY THIS SEAL:
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ACQUISITION PLAT
Project Number: 214013

PARCEL 18
913 74TH STREET NE

Drawn By: MJS Approved By: RRC
Date: 4/8/15 Scale: 1"=40'
Field Book #: 324



Client:

ANDERSON-BOGERT

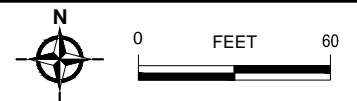
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Cadd File Name: W:\PAVING FOR PROGRESS (LOST)\PROJECTS\3012050 - 74th St NE fr White Ivy Pl to C Ave\3012050 Council Map.dwg



**74TH STREET NE FROM WHITE IVY PLACE TO C AVENUE NE
ROADWAY IMPROVEMENT PROJECT**





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Alternate Contact Person: Robert Davis
E-mail Address: RobD@cedar-rapids.org

Phone Number/Extension: 5808

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing execution of a Total Acquisition Purchase Agreement in the amount of \$32,355, plus a total amount estimated to be \$1,100 in relocation benefits with Bryan W. Moeller for real property located at 1637 5th Street NW in connection with the Cedar Rapids Flood Control System project.
 CIP/DID #3311200-00

EnvisionCR Element/Goal: ProtectCR Goal 1: Protect Cedar Rapids from flooding and other hazards.

Background: This property is being acquired to accommodate the future flood mitigation system project.

Compensation amounts proposed are based on an appraisal of the subject property, provided by a qualified appraiser hired by the City. The relocation benefits are based on a fixed moving payment estimated to be \$1,100 as required per the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (Public Law 91-646).

Action/Recommendation: The Flood Control Program Manager recommends adopting the resolution authorizing execution of a Total Acquisition Purchase Agreement in the amount of \$32,355, plus an amount estimated to be \$1,100 for a fixed moving payment and accepting a Warranty Deed from Bryan W. Moeller.

Alternative Recommendation: Do not acquire the real property.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 331/3311000/3311200 GRI

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to the acquisition of property.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Flood Control Program Manager has determined the need to acquire the real property at 1637 5th Street NW for the future City of Cedar Rapids, Iowa Cedar River Flood Control System project, and

WHEREAS, Bryan W. Moeller, 122 35th Street NE, Cedar Rapids, IA 52402, OWNER of the real property known and described as:

Lots 8, 9 and 10, Block 54, O.N. Hulls Sixth Addition to the City of Cedar Rapids, Linn County, Iowa

has agreed to convey said property by Warranty Deed to the City of Cedar Rapids for consideration of \$32,355, and

WHEREAS, the Flood Control Program Manager recommends Relocation Assistance to the OWNER in an amount estimated to be \$1,100 for a fixed moving payment, and

WHEREAS, the Flood Control Program Manager recommends the City enter into an agreement to purchase the property at 1637 5th Street NW in accordance with the terms set forth in the Total Acquisition Purchase Agreement, and

WHEREAS, the City Council has allocated Growth Reinvestment funds for the Cedar Rapids Flood Control System project (Fund 331, Dept ID 3311000, Project 3311200 GRI),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are hereby authorized to execute the Total Acquisition Purchase Agreement as described herein, and

BE IT FURTHER RESOLVED that the Total Real Estate Acquisition Purchase Agreement is hereby accepted and thereafter filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the City Attorney is authorized to review the abstract of title and upon approval by the City Attorney, the City Manager or designee (the Real Estate Services Manager or the Flood Control Program Manager) shall finalize the transaction and authorize the City of Cedar Rapids Finance Director to issue payment(s) necessary in the amount of \$32,355, plus relocation benefits estimated to be \$1,100 to Bryan W. Moeller, Linn County Treasure and lien holders, if applicable, per the Allocation of Proceeds and Relocation Claim form, and

BE IT FURTHER RESOLVED that upon receipt, the Warranty Deed, Groundwater Hazard Statement and all other documents from Bryan W. Moeller be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

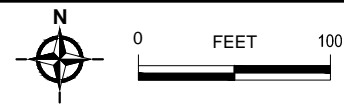


PROPERTY ACQUISITION
1637 5TH STREET NW

Cadd File Name: W:\PROJECTS\GIS\SUB-PROJECTS\WestTime Check\3311200 - Property Acquisition and Easements\3311200 Council Map.dwg



FLOOD CONTROL SYSTEM PROJECT - TIME CHECK





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Alternate Contact Person: Robert Davis
E-mail Address: RobD@cedar-rapids.org

Phone Number/Extension: 5808

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing execution of a Total Real Estate Acquisition Purchase Agreement in the amount of \$9,000 with Dustin M. White for real property located at 57 18th Avenue SW in connection with the Cedar Rapids Flood Control System project.
 CIP/DID #3313200-00

EnvisionCR Element/Goal: ProtectCR Goal 1: Protect Cedar Rapids from flooding and other hazards.

Background: This property is being acquired to accommodate the future flood mitigation system project.

Compensation amounts proposed are based on an appraisal of the subject property, provided by a qualified appraiser hired by the City.

Action/Recommendation: The Flood Control Program Manager recommends adopting the resolution authorizing execution of a Total Real Estate Acquisition Purchase Agreement in the amount of \$9,000 and accepting a Warranty Deed from Dustin M. White.

Alternative Recommendation: Do not acquire the real property.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 331/3311000/3313200 GRI

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to the acquisition of property.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Flood Control Program Manager has determined the need to acquire the real property at 57 18th Avenue SW for the future City of Cedar Rapids, Iowa Cedar River Flood Control System project, and

WHEREAS, Dustin M. White, 65 21st Avenue SW, Cedar Rapids, IA 52404, OWNER of the real property known and described as:

Lot 3, Block 18, Hull's Resurvey of Blocks 15 and 16 of L.S. May's Addition to West Cedar Rapids, Linn County, Iowa

has agreed to convey said property by Warranty Deed to the City of Cedar Rapids for consideration of \$9,000, and

WHEREAS, the Flood Control Program Manager recommends the City enter into an agreement to purchase the property at 57 18th Avenue SW in accordance with the terms set forth in the Total Real Estate Acquisition Purchase Agreement, and

WHEREAS, the City Council has allocated Growth Reinvestment funds for the Cedar Rapids Flood Control System project (Fund 331, Dept ID 3311000, Project 3313200 GRI),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are hereby authorized to execute the Total Real Estate Acquisition Purchase Agreement as described herein, and

BE IT FURTHER RESOLVED that the Total Real Estate Acquisition Purchase Agreement is hereby accepted and thereafter filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the City Attorney is authorized to review the abstract of title and upon approval by the City Attorney, the City Manager or designee (the Real Estate Services Manager or the Flood Control Program Manager) shall finalize the transaction and authorize the City of Cedar Rapids Finance Director to issue payment(s) necessary in the amount of \$9,000 to Dustin M. White, Linn County Treasure and lien holders, if applicable, per the Allocation of Proceeds, and

BE IT FURTHER RESOLVED that upon receipt, the Warranty Deed, Groundwater Hazard Statement and all other documents from Dustin M. White be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

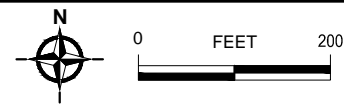
LEG_TABLED_TAG



Cadd File Name: W:\PROJECTS\GIS\SUB-PROJECTS\WestCzech Village\3313200 - Property Acquisition and Easements\3313200 Coured Map.dwg



FLOOD CONTROL SYSTEM PROJECT - CZECH VILLAGE





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Alternate Contact Person: Douglas Wilson
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of a Purchase Agreement in the amount of \$175 and accepting a Warranty Deed for right-of-way from Christopher T. and Amber L. Burington from land located 4024 Northwood Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project (**Paving for Progress**).
 CIP/DID #3012092-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The right-of-way acquisition from 4024 Northwood Drive NE is required to accommodate a proposed sidewalk ramp at the corner of 42nd Street NE and Northwood Drive NE for this project. The project consists of replacing 42nd Street NE pavement from Wenig Road to I-380 storm and sanitary improvements, and water main rehabilitation from Northwood Drive to I-380. Compensation amounts proposed for the right-of-way are based on comparable land sales in the area.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a Purchase Agreement in the amount of \$175 and accepting a warranty deed and all other documents required from Christopher T. and Amber L. Burington.

Alternative Recommendation: Do not proceed with acquiring the proposed right-of-way and direct City staff to abandon or reconfigure the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 301/3010000/3012092 SLOST

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to the acquisition of right-of-way.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Director has determined the need for right-of-way exists in order to accommodate the proposed facilities, and

WHEREAS, Christopher T. & Amber L. Burlington, 4024 Northwood Drive NE, OWNERS, of the real property known and described as:

See Attached Acquisition Plat

have agreed to convey the necessary right-of-way at 4024 Northwood Drive NE, to the City of Cedar Rapids for consideration of \$175, and

WHEREAS, the Public Works Director recommends the City enter into an agreement to purchase the right-of-way in accordance with the terms set forth in the Purchase Agreement, and

WHEREAS, the City Council has allocated Capital Improvement funds for 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation Project (Fund 301, Dept ID 3010000, Project 3012092 SLOST),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are hereby authorized to execute the Purchase Agreement as described herein, and

BE IT FURTHER RESOLVED that the Purchase Agreement are hereby accepted and thereafter filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the City of Cedar Rapids Finance Director be authorized to issue payment per the Allocation of Proceeds, and

BE IT FURTHER RESOLVED that the Warranty Deed and Groundwater Hazard Statement from Christopher T. & Amber L. Burlington be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

T:\ACAD\213079\DWG\easement plats\4024 northwood dr.dwg 11-12-15 11:17:45 AM MLS287

ACQUISITION PLAT

PART OF LOT 6, NORTHWOOD KNOLLS FIRST ADDITION
TO CEDAR RAPIDS, LINN COUNTY, IOWA

Prepared by R. Rodney Klien
Anderson-Bogert Engineers & Surveyors, Inc.
4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4629



0 40

NOTES:

1. DISTANCES ARE IN FEET AND DECIMALS THEREOF.

2. BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE RAD 83 NORTH ZONE.

PROPRIETOR:

CHRISTOPHER T. & AMBER L. BURINGTON
GPN: 14092-26006-00000

Legal Description

PART OF LOT 6, NORTHWOOD KNOLLS FIRST ADDITION TO CEDAR RAPIDS, LINN COUNTY, IOWA FURTHER DESCRIBED AS FOLLOWS:

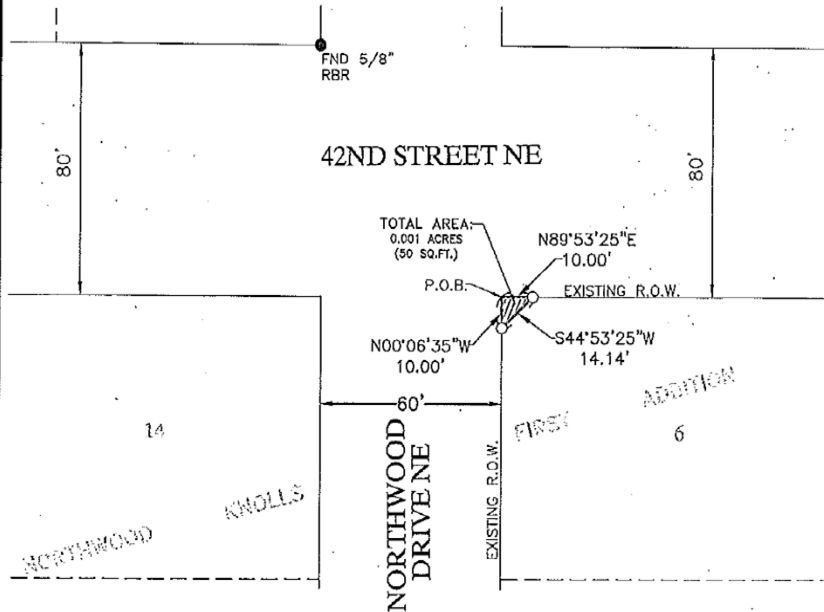
BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 6;

THENCE N89°53'25"E ALONG THE SOUTH RIGHT-OF-WAY LINE OF 42ND STREET NE, 10.00 FEET;

THENCE S44°53'25"W, 14.14 FEET TO THE EAST RIGHT-OF-WAY LINE OF NORTHWOOD DRIVE NE;

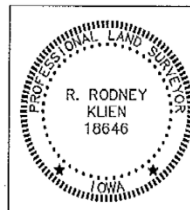
THENCE N00°06'35"W ALONG SAID EAST RIGHT-OF-WAY LINE, 10.00 FEET TO THE POINT OF BEGINNING CONTAINING 0.001 ACRES (50 SQ.FT.) MORE OR LESS.

SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.



Legend

Boundary Line —————
Adjoining Lot Line - - - - -
Section Line
Building Setback Line
Found 1/2" Rebar (Unless Noted) •
Set 1/2"x30" Rebar (M)
w/Orange Cap #18646 (R)
Set Section/Quarter Corner
Found Section/Quarter Corner
Measured
Record
Acquisition



I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

DRAWN BY: R. RODNEY KLIEN DATE: 11-12-15
R. RODNEY KLIEN IOWA REG. NO. 18646

MY LICENSE EXPIRES DATE IS DECEMBER 31, 2015

MADE ON SHEETS DATED BY THIS DATE:
THIS SHEET

ACQUISITION PLAT
Project Number: 213079

4024 NORTHWOOD DRIVE NE

Drawn By: MLS Approved By: RBK
Date: 11/12/15 Scale: 1"=40'
Field Book #: 324

CEDAR RAPIDS
City of the State of Iowa

Client:

ANDERSON BOGERT

Sheet No.
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1

Cadd File Name: W:\PAVING FOR PROGRESS\LOST\PROJECTS\3012092 - 42nd St I-380 to Wenig NE\3012092 Council Map.dwg



**42ND STREET NE FROM INTERSTATE 380 TO WENIG ROAD
IMPROVEMENTS PROJECT**





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Alternate Contact Person: Douglas Wilson
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Description of Agenda Item: Purchases, contracts and agreements

Resolution authorizing execution of a Purchase Agreement in the amount of \$1,625 and accepting a Warranty Deed for right-of-way and a temporary grading easement for construction from Donald L. Freese from land located at 2051 42nd Street NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project **(Paving for Progress)**.

CIP/DID #3012092-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The right-of-way and temporary easement acquisition from 2051 42nd Street NE is required to accommodate the 42nd Street NE and Northwood Drive NE project. This project consists of replacing 42nd Street NE pavement from Wenig Road to I-380, storm and sanitary sewer improvements, and water main rehabilitation from Northwood Drive to I-380. Compensation amounts proposed for the right-of-way and temporary easement are based on comparable land sales in the area.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a Purchase Agreement in the amount of \$1,625 and accepting a warranty deed and temporary easement document required from Donald L. Freese.

Alternative Recommendation: Do not proceed with acquiring the proposed right-of-way and temporary easement and direct City staff to abandon or reconfigure the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 301/3010000/3012092 SLOST

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to the acquisition of right-of-way.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Director has determined the need for right-of-way and temporary grading easement for construction exists in order to accommodate the proposed facilities, and

WHEREAS, Donald L. Freese, 2051 42nd Street NE, OWNER, of the real property known and described as:

See Attached Acquisition Plat

has agreed to convey the necessary right-of-way and temporary grading easement for construction at 2051 42nd Street NE, to the City of Cedar Rapids for consideration as follows:

Right-of-Way	\$1,080
Temporary Easement	\$545
TOTAL	<u>\$1,625</u>

, and

WHEREAS, the Public Works Director recommends the City enter into an agreement to purchase the right-of-way and temporary grading easement for construction in accordance with the terms set forth in the Purchase Agreement, and

WHEREAS, the City Council has allocated Capital Improvement funds for 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation Project (Fund 301, Dept ID 3010000, Project 3012092 SLOST),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are hereby authorized to execute the Purchase Agreement as described herein, and

BE IT FURTHER RESOLVED that the Purchase Agreement and the Temporary Grading Easement for Construction are hereby accepted and thereafter filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the City of Cedar Rapids Finance Director be authorized to issue payment per the Allocation of Proceeds, and

BE IT FURTHER RESOLVED that the Warranty Deed and Groundwater Hazard Statement from Donald L. Freese be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

T:\ACAD\213079\DWG\easement\pics\2051 42nd street.dwg 11-12-15 11:04:50 AM MLS287

ACQUISITION PLAT

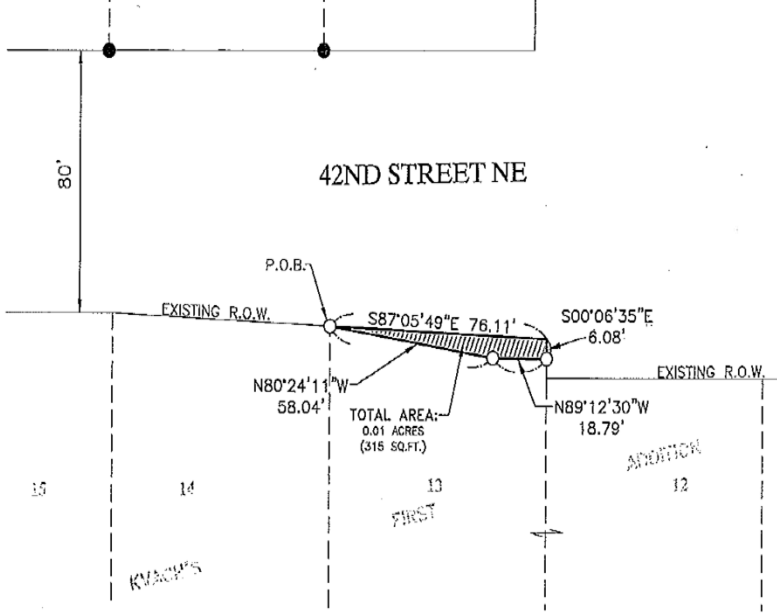
PART OF LOT 13, KVACH'S FIRST ADDITION TO CEDAR RAPIDS, LINN COUNTY, IOWA

Prepared by R. Rodney Klien
Anderson-Bogert Engineers & Surveyors, Inc.
4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4529

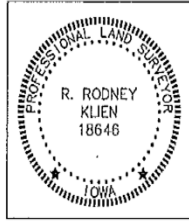


NOTES:
1. DISTANCES ARE IN FEET AND DECIMALS THEREOF.
2. BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE NAD 83 NORTH ZONE.
PROPRIETOR:
DONALD L. FREESE
GPN: 14002-01001-00000

Legal Description
PART OF LOT 13, KVACH'S FIRST ADDITION TO CEDAR RAPIDS, LINN COUNTY, IOWA FURTHER DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF 42ND STREET NE AND THE WEST LINE OF SAID LOT 13 BEING 4.00 FEET SOUTH OF THE NORTHWEST CORNER OF SAID LOT 13;
THENCE S87°05'49"E ALONG THE SOUTH RIGHT-OF-WAY LINE OF 42ND STREET NE, 76.11 FEET TO THE EAST LINE OF SAID LOT 13 BEING 8.00 FEET SOUTH OF THE NORTHEAST CORNER OF SAID LOT 13;
THENCE S00°06'35"E ALONG SAID EAST LINE, 6.08 FEET;
THENCE N89°12'30"W, 18.79 FEET;
THENCE N80°24'11"W, 58.04 FEET TO THE POINT OF BEGINNING CONTAINING 0.01 ACRES (315 SQ.FT.) MORE OR LESS.
SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.



- Legend**
- Boundary Line
 - Adjoining Lot Line
 - Section Line
 - Building Setback Line
 - Found 1/2" Rebar (Unless Noted)
 - Set 1/2"x30" Rebar
 - w/Orange Cap #18646
 - Set Section/Quarter Corner
 - Found Section/Quarter Corner
 - Measured
 - Record
 - Acquisition



I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

SIGNATURE: *R. Rodney Klien* DATE: 11-12-15
R. RODNEY KLIEN, LICENSE NO. 18646
MY LICENSE RENEWAL DATE IS DECEMBER 31, 2019

PAGES OR SHEETS COVERED BY THIS SEAL:
THIS SHEET

ACQUISITION PLAT
Project Number: 213079

2051 42ND STREET NE

Drawn By: MJS Approved By: RPK
Date: 11/12/15 Scale: 1"=40'
Field Book #: 324

Client: CEDAR RAPIDS, IOWA

ANDERSON-BOGERT

Sheet No. 1 OF 1

Cadd File Name: W:\PAVING FOR PROGRESS\LOST\PROJECTS\3012092 - 42nd St I-380 to Wenig NE\3012092 Council Map.dwg



**42ND STREET NE FROM INTERSTATE 380 TO WENIG ROAD
IMPROVEMENTS PROJECT**





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen
E-mail Address: r.rasmussen@cedar-rapids.org

Phone Number/Extension: 5807

Alternate Contact Person: Douglas Wilson
E-mail Address: d.wilson@cedar-rapids.org

Phone Number/Extension: 5141

Description of Agenda Item: Purchases, contracts and agreements
 Resolution authorizing execution of a Purchase Agreement in the amount of \$175 and accepting a Warranty Deed for right-of-way from Christopher T. and Amber L. Burington from land located 4024 Northwood Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project (**Paving for Progress**).
 CIP/DID #3012092-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The right-of-way acquisition from 4024 Northwood Drive NE is required to accommodate a proposed sidewalk ramp at the corner of 42nd Street NE and Northwood Drive NE for this project. The project consists of replacing 42nd Street NE pavement from Wenig Road to I-380 storm and sanitary improvements, and water main rehabilitation from Northwood Drive to I-380. Compensation amounts proposed for the right-of-way are based on comparable land sales in the area.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a Purchase Agreement in the amount of \$175 and accepting a warranty deed and all other documents required from Christopher T. and Amber L. Burington.

Alternative Recommendation: Do not proceed with acquiring the proposed right-of-way and direct City staff to abandon or reconfigure the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project.

Time Sensitivity: Normal

Resolution Date: December 15, 2015

Budget Information: 301/3010000/3012092 SLOST

Local Preference Policy: NA

Explanation: Local Preference Policy does not apply to the acquisition of right-of-way.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Director has determined the need for right-of-way exists in order to accommodate the proposed facilities, and

WHEREAS, Christopher T. & Amber L. Burlington, 4024 Northwood Drive NE, OWNERS, of the real property known and described as:

See Attached Acquisition Plat

have agreed to convey the necessary right-of-way at 4024 Northwood Drive NE, to the City of Cedar Rapids for consideration of \$175, and

WHEREAS, the Public Works Director recommends the City enter into an agreement to purchase the right-of-way in accordance with the terms set forth in the Purchase Agreement, and

WHEREAS, the City Council has allocated Capital Improvement funds for 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation Project (Fund 301, Dept ID 3010000, Project 3012092 SLOST),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are hereby authorized to execute the Purchase Agreement as described herein, and

BE IT FURTHER RESOLVED that the Purchase Agreement are hereby accepted and thereafter filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the City of Cedar Rapids Finance Director be authorized to issue payment per the Allocation of Proceeds, and

BE IT FURTHER RESOLVED that the Warranty Deed and Groundwater Hazard Statement from Christopher T. & Amber L. Burlington be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

T:\ACAD\213079\DWG\easement plats\4024 northwood dr.dwg 11-12-15 11:17:45 AM MLS287

ACQUISITION PLAT

PART OF LOT 6, NORTHWOOD KNOLLS FIRST ADDITION
TO CEDAR RAPIDS, LINN COUNTY, IOWA

Prepared by R. Rodney Klien
Anderson-Bogert Engineers & Surveyors, Inc.
4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4629



0 40

NOTES:

1. DISTANCES ARE IN FEET AND DECIMALS THEREOF.

2. BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE RAD 83 NORTH ZONE.

PROPRIETOR:

CHRISTOPHER T. & AMBER L. BURINGTON
GPN: 14092-26006-00000

Legal Description

PART OF LOT 6, NORTHWOOD KNOLLS FIRST ADDITION TO CEDAR RAPIDS, LINN COUNTY, IOWA FURTHER DESCRIBED AS FOLLOWS:

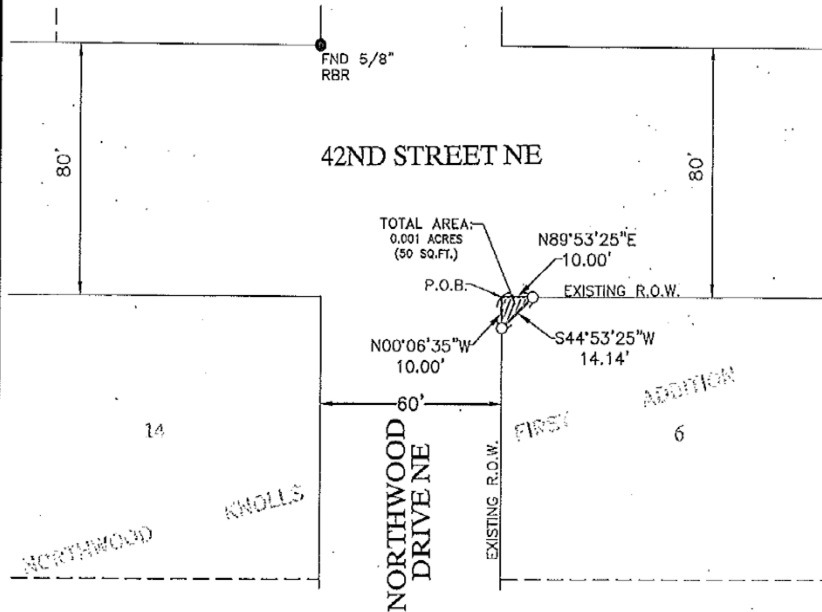
BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 6;

THENCE N89°53'25"E ALONG THE SOUTH RIGHT-OF-WAY LINE OF 42ND STREET NE, 10.00 FEET;

THENCE S44°53'25"W, 14.14 FEET TO THE EAST RIGHT-OF-WAY LINE OF NORTHWOOD DRIVE NE;

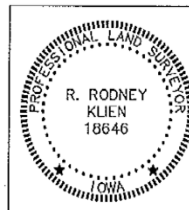
THENCE N00°06'35"W ALONG SAID EAST RIGHT-OF-WAY LINE, 10.00 FEET TO THE POINT OF BEGINNING CONTAINING 0.001 ACRES (50 SQ.FT.) MORE OR LESS.

SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.



Legend

Boundary Line —————
Adjoining Lot Line - - - - -
Section Line - - - - -
Building Setback Line - - - - -
Found 1/2" Rebar (Unless Noted) •
Set 1/2"x30" Rebar (M)
w/Orange Cap #18646 (R)
Set Section/Quarter Corner
Found Section/Quarter Corner
Measured
Record
Acquisition



I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER MY DIRECT SUPERVISION, AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

DRAWN BY: R. K. Klien DATE: 11-12-15
R. RODNEY KLIEN IOWA REG. NO. 18646

MY LICENSE EXPIRES DATE IS DECEMBER 31, 2015

MADE ON SHEETS DATED BY THIS SEAL:
THIS SHEET

ACQUISITION PLAT
Project Number: 213079

4024 NORTHWOOD DRIVE NE

Drawn By: MLS Approved By: RBK
Date: 11/12/15 Scale: 1"=40'
Field Book #: 324

CEDAR RAPIDS
City of the State of Iowa

Client:

ANDERSON-BOGERT

Sheet No.
1
OF
1

Cadd File Name: W:\PAVING FOR PROGRESS\LOST\PROJECTS\3012092 - 42nd St I-380 to Wenig NE\3012092 Council Map.dwg



**42ND STREET NE FROM INTERSTATE 380 TO WENIG ROAD
IMPROVEMENTS PROJECT**





Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Sandy Pumphrey, PE, CFM

Phone Number/Extension: 5363

E-mail Address: s.pumphrey@cedar-rapids.org

Alternate Contact Person: Dave Wallace, PE

Phone Number/Extension: 5814

E-mail Address: d.wallace@cedar-rapids.org

Description of Agenda Item: REGULAR AGENDA

Report on bids and resolution awarding and approving contract in the amount of \$1,110,146.80 plus incentive up to \$40,000, bond and insurance of Municipal Pipe Tool Co. LLC for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project (estimated cost is \$1,480,000) **(Flood)** (Sandy Pumphrey).

CIP/DID #SSD102-08

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:

Municipal Pipe Tool Co. LLC (Hudson, IA)	\$1,110,146.80
Incentive up to	\$ 40,000.00
Total	\$1,150,146.80
SAK Construction, LLC (O'Fallon, MO)	\$1,235,941.50
Visu-Sewer, Inc. (Pewaukee, WI)	\$1,242,978.25
Michels Pipe Services;	
a div. of Michels Corporation (Brownsville, WI)	\$1,448,304.00
Lamehi & Sons, Inc. (Hugo, MN)	\$1,451,957.00

Municipal Pipe Tool Co. LLC submitted the lowest of the bids received on December 9, 2015 for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project. The bid is within the approved budget. Construction work is expected to begin this spring and anticipated to be completed by September 15, 2016.

Action/Recommendation: The Public Works Department recommends approval of the Resolution to award and approve contract in the amount of \$1,110,146.80 plus incentive up to \$40,000, bond and insurance of Municipal Pipe Tool Co. LLC for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project.

Alternative Recommendation: If Council chooses not to award the contract for said project, the project could not go forward as proposed unless the bidding process is repeated.

Time Sensitivity: Normal.

Resolution Date: December 15, 2015

Budget Information: SSD102 FEMA (FLOOD) & State

Local Preference Policy: NA

Explanation: CIP Project

Recommended by Council Committee: NA

Explanation: NA



December 9, 2015

City Council
City of Cedar Rapids

RE: Report on bids as read for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7, Contract Number SSD102-08

Dear City Council:

Bids were received on December 9, 2015 for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project as follows:

Municipal Pipe Tool Co. LLC (Hudson, IA)	\$1,110,146.80
SAK Construction, LLC (O'Fallon, MO)	\$1,235,941.50
Visu-Sewer, Inc. (Pewaukee, WI)	\$1,242,978.25
Michels Pipe Services; a div. of Michels Corporation (Brownsville, WI)	\$1,448,304.00
Lamehi & Sons, Inc. (Hugo, MN)	\$1,451,957.00

The engineers cost opinion for this work is \$1,480,000. It is recommended the bids be reviewed by City staff and an action to award or not be presented separately for Council consideration.

Sincerely,

THE CITY OF CEDAR RAPIDS PUBLIC WORKS DEPARTMENT

A handwritten signature in blue ink, appearing to read "Sandy Pumphrey".

Sandy Pumphrey, P.E.
Project Engineer II-Flood Mitigation

SJP/cap

cc: Jennifer L. Winter, P.E. Public Works Director
Nathan Kampman, P.E., City Engineer

RESOLUTION NO. LEG_NUM_TAG

ACCEPTING PROPOSAL, AWARDING CONTRACT, APPROVING CONTRACT

WHEREAS, on November 3, 2015 the City Council adopted a motion that directed the City Clerk to publish notice to bidders and publish notice of a public hearing on the plans, specifications, form of contract and cost estimate for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 (Contract No. SSD102-08) public improvement project for the City of Cedar Rapids, Iowa, and

WHEREAS, said notice was published in the Cedar Rapids Gazette on November 7, 2015 pursuant to which a public hearing was held on November 17, 2015, and

WHEREAS, the following bids were received, opened and announced on December 9, 2015 by the City Engineer, or designee, and said officer has reported the results of the bidding and made recommendations thereon to the City Council at its next meeting on December 15, 2015:

Municipal Pipe Tool Co. LLC (Hudson, IA)	\$1,110,146.80
Incentive up to	\$ 40,000.00
Total	\$1,150,146.80
SAK Construction, LLC (O'Fallon, MO)	\$1,235,941.50
Visu-Sewer, Inc. (Pewaukee, WI)	\$1,242,978.25
Michels Pipe Services; a div. of Michels Corporation (Brownsville, WI)	\$1,448,304.00
Lamehi & Sons, Inc. (Hugo, MN)	\$1,451,957.00

WHEREAS, general ledger coding for this public improvement shall be as follows: \$1,150,146.80; \$711,062.74 330-330240-18511-SSD102 FLOOD, \$439,084.06 330-330240-18511-SSD104 FLOOD.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. The previous delegation to the City Engineer, or his designee, to receive, open, and publicly announce the bids, and report the results thereof to the City Council at its next meeting is hereby ratified and approved;
2. Municipal Pipe Tool Co. LLC is the lowest responsive, responsible bidder on said work and the City Engineer, or his designee, has recommended that the City accept its bid and award the contract to it;
3. Subject to approval of the Equal Employment Opportunity Officer and registration with the Department of Labor, the Bid of Municipal Pipe Tool Co. LLC is hereby accepted, with the inclusion of the incentive clause, and the contract for this public improvement is hereby awarded to Municipal Pipe Tool Co. LLC.
4. The City Manager and City Clerk are hereby directed to sign and execute a contract with said contractor for the construction of the above-described public improvements;

BE IT FURTHER RESOLVED that the bid securities of the unsuccessful bidders be returned to them by the City Clerk, and

BE IT FURTHER RESOLVED that upon execution by the City Manager and City Clerk, said contract is approved, subject to approval of the bond and insurance by the City of Cedar Rapids Risk Manager and filing of the same with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Jennifer Pratt
E-mail Address: j.pratt@cedar-rapids.org

Phone Number/Ext.: 319 286-5047

Alternate Contact Person: Caleb Mason
E-mail Address: c.mason@cedar-rapids.org

Phone Number/Ext.: 319 286-5188

Description of Agenda Item: REGULAR AGENDA

Discussion and resolution authorizing negotiation of a Development Agreement with Fountains, LLC at 5100 Edgewood Road NE providing City participation up to \$506,000 for retention of local jobs.

CIP/DID #92-12-011

EnvisionCR Element/Goal: InvestCR Goal 1: Expand economic development efforts to support business and workforce growth, market Cedar Rapids, and engage regional partners.

Background:

The City has received a request from Terex Corporation to extend the City's reimbursement of increased taxes (TIF) at the Fountains development up to \$506,000 to retain Terex's 50 jobs with average annual salary of \$60,000 in Cedar Rapids.

The City received a letter from Terex indicating the company intends to relocate from its current facility to office space based on current and future needs. With the assistance of the Metro Economic Alliance staff, Terex evaluated existing office space within Cedar Rapids, including in downtown, and multiple sites outside of Cedar Rapids.

Two sites remain in play are the Fountains development and the Berthel Fisher building in Marion, which comes fully furnished. The \$506,000 in incentive is being requested to offset furnishing and additional tenant build out for the Fountain's office space necessary to meet the space and furnishing requirements of Terex.

The Fountains development approved by City Council is receiving the standard 5-years, 100% reimbursement of increased taxes for each separately assessed building. The additional incentive request can be satisfied by extending the reimbursement of increased taxes on this specific building beginning in year 6. Staff estimates, subject to actual property valuation, the incentive would be satisfied in 1.5 to 3 years beyond the approved 5-years. The increase in taxes from other buildings in the Fountains development would not be impacted.

Staff recommends approval of the additional \$506,000 in financial assistance conditioned on the following:

- Signed 10-year lease agreement between the Fountains, LLC and Terex;
- Development Agreement memorializing the following terms:
 - Repayment of the incentive in the event Terex breaks the lease prior to the 10-year term;
 - Employment commitment thresholds for Terex;
 - Commitment to begin construction of the second office building in 2015.

Action/Recommendation: City staff recommends approval of the Resolution.

Alternative Recommendation: City Council may table and request additional information

Time Sensitivity: NA

Resolution Date: December 15, 2015

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA



Cedar Rapids City Council
101 First St SE
Cedar Rapids, IA 52401

Members of the City Council,

As a member of local management of Terex Corporation located in Cedar Rapids, I have been working with our local team to relocate to a newer, more condensed facility to better meet our current and future needs. We currently have approximately 50 team members in our local office with an average wage of over \$60,000.

A team member site search committee was compiled to research all available properties within the Cedar Rapids metro area. This committee has been working closely with Brian Crowe from the Cedar Rapids Metro Economic Alliance. Brian was a great help to us and assisted our committee in finding five properties in the metro area to review. Our search committee researched and toured these properties. Between layout, price, appeal and other factors, they narrowed the search to two final selections. One is the soon to be "old" Berthel Fisher building on Tama Street in Marion and the other is in the new "Fountains" complex off Edgewood Road in Cedar Rapids.

We have worked diligently with representatives of both properties on office layout, lease cost, new office furniture cost, parking, local amenities and various other factors. Though both properties are very appealing to us, our initial decision was made to pursue the Tama Street building in Marion. We decided this because the Marion location came furnished and turn-key ready other than minor modifications.

Upon understanding our decision, the Fountains team worked with the City of Cedar Rapids to revise their proposal. Though the usable sq ft is slightly smaller than the Marion property, the new layout meets our needs and the revised lease cost, now including new furniture, allowed us to reevaluate our decision and ultimately choose to stay within the Cedar Rapids city limits and lease the Fountains property.

Please take this into consideration as you review our request for property tax reimbursement for the additional improvements identified above.

Thank you.

A handwritten signature in black ink, appearing to read 'Chris Bruck', with a stylized flourish at the end.

Chris Bruck

Controller, Terex Minerals Processing Systems USA
909 17th St, Cedar Rapids, IA 52402

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City has received a request from Terex Corporation (Terex) and Fountains, LLC for City financial participation of \$506,000 to aid in the retention of 50 jobs in the City that provide an average wage of \$60,000; and

WHEREAS, the Fountains Urban Renewal Area was established by the City Council to further the economic development objectives of the City and provides a mechanism to provide the City participation being requested; and

WHEREAS, the City Council has determined that the financial participation which retains Terex and its high quality jobs in the City is in the best interest of the community and furthers the economic development objectives the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, the following:

1. The request for City financial assistance up to \$506,000 at the Fountains development is approved subject to a signed lease between Fountains, LLC and Terex Corporation and approval of a Development Agreement.
2. The City Manager or designee is authorized to negotiate a Development Agreement effectuating this resolution and at such time as the terms and conditions are clear and definite that the Development Agreement be presented to City Council for consideration.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Kirsty Sanchez
E-mail Address: k.sanchez@cedar-rapids.org

Phone Number/Ext.: 319 286-5428

Alternate Contact Person: Jennifer Pratt
E-mail Address: j.pratt@cedar-rapids.org

Phone Number/Ext.: 319 286-5047

Description of Agenda Item: ORDINANCES – Second and possible Third Readings
 Second and possible Third Reading to consider establishing the Czech Village-New Bohemia Self-Supported Municipal Improvement District.
 CIP/DID #CD-0005-2015

EnvisionCR Element/Goal: StrengthenCR Goal 2: Improve the quality and identity of neighborhoods and key corridors.

Background:

The City received a petition requesting creation of a Self-Supporting Medical Improvement District (SSMID) on August 24, 2015 signed by property owners in the proposed Czech Village-New Bohemia SSMID area (see attached map).

The purpose of the proposed Czech Village-New Bohemia Self Supported Municipal Improvement District, as set forth in the petition filed with the City Clerk on August 24, will be the undertaking of actions intended to benefit the property within the District. The activities will include:

- Economic Development
- Communications and Advocacy
- Capital Improvements
- Enhanced Maintenance
- Parking Management

The Iowa Code requires that a petition to create or expand a SSMID must be made by 25% of the property owners representing at least 25% of the assessed property value in the district. The petition for the creation of the Czech Village-New Bohemia SSMID was signed by owners of 60 of the 104 taxable parcels (57%) representing 62% of the assessed value for the proposed expansion area.

The petition states that if approved, the District will be created for a period of seven (7) years, commencing with a levy of taxes for collection in Fiscal Year 2017. After the seven (7) year period, the District may be renewed following the same petitioning process. Properties within the proposed District boundary area will be taxed \$1 per thousand dollars of taxable value in the first year. During the remaining lifetime of the District, properties within the proposed District

boundary area will be taxed with rates of assessment not to exceed \$3 per thousand dollars of taxable valuation in the next six (6) years. The levy rate of \$3 is the maximum combined rate which may be used for debt service, capital improvements, or operations.

The City of Cedar Planning Commission reviewed the request and unanimously supported the SSMID on September 10, 2015. As such, the CPC recommends approval to City Council (CPC Resolution of Support attached). The steps in the process include the following:

Step	Date:
Motion Setting a Public Hearing	September 22, 2015
Publication of Legal Notice	September 26, 2015
Public Hearing	October 20, 2015
30 day comment period	October 20 – November 19, 2015
First Reading of Ordinance	December 1, 2015
Second and possible Third Reading	December 15, 2015

If established by City Council, the SSMID will begin collecting fees July 1, 2016.

Action/Recommendation: City staff recommends approval of the Second and possible Third Reading.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: N/A

Resolution Date: N/A

Budget Information: N/A

Local Preference Policy: NA
Explanation:

Recommended by Council Committee: NA
Explanation:

**Proposed Boundary for the
Czech Village – New Bohemia Self-Supported
Municipal Improvement District (SSMID)**



CEDAR RAPIDS CITY PLANNING COMMISSION
RESOLUTION NO. CPC-SSMID-105

WHEREAS, a petition was submitted to the City Council of the City of Cedar Rapids, Iowa, (hereinafter referred to as "City", wherein it was requested that a "CZECH VILLAGE-NEW BOHEMIA SELF-SUPPORTING MUNICIPAL IMPROVEMENT DISTRICT" be established; and as legally described:

The proposed boundary generally encompasses the area bounded by 8th Avenue SE from the Cedar River to Union Pacific Rail Line, Union Pacific Rail Line from 8th Avenue SE to 15th Avenue SE, includes former Sinclair Meat Packing Plant site, 21st Avenue SW from Cedar River to C Street SW, C Street SW from 21st Avenue SW to 17th Avenue SW, 17th Avenue SW from C Street SW to Hamilton Street SW, 12th Avenue SW from Hamilton Street SW to Cedar River Trail, and Cedar River Trail to 8th Avenue SE.

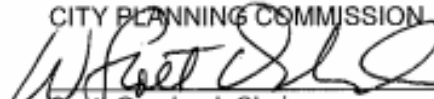
WHEREAS, said proposal has been referred to the City Planning Commission of the City for evaluation in accordance with the provisions of Chapter 386 of the Code of Iowa;

NOW THEREFORE, BE IT RESOLVED BY THE CITY PLANNING COMMISSION OF THE CITY OF CEDAR RAPIDS, IOWA, that following due consideration and review of the proposed "CZECH VILLAGE-NEW BOHEMIA SELF-SUPPORTING MUNICIPAL IMPROVEMENT DISTRICT," including a staff report from the Community Development and Planning Department of the City, the City Planning Commission hereby finds and determines:

1. With regard to merit, said proposal satisfies the statutory requirements of Chapter 386 of the Code of Iowa as related to location, land usage, and rate and purpose of tax. Further, said proposal is in conformance with the general plan for the development of the municipality as a whole.
2. With regard to feasibility, said proposal will generate sufficient funds to undertake and implement improvements, which will strengthen, renovate, and revitalize the District as a diversified economic center.

The City Planning Commission unanimously passed this Preliminary Site Development Plan by a vote of 7 to 0 on the 10th day of September, 2015.

CEDAR RAPIDS
CITY PLANNING COMMISSION


Scott Overland, Chair

ORDINANCE NO. LEG_NUM_TAG

ORDINANCE ESTABLISHING THE CZECH VILLAGE-NEW BOHEMIA
SELF-SUPPORTED MUNICIPAL IMPROVEMENT DISTRICT
PURSUANT TO THE PROVISIONS OF CHAPTER 386, CODE OF
IOWA; PROVIDING FOR THE ESTABLISHMENT OF FUNDS AND
THE LEVY OF ANNUAL TAXES IN CONNECTION THEREWITH

WHEREAS, the City of Cedar Rapids, in the County of Linn, State of Iowa, is authorized by Chapter 386, Code of Iowa (the "Act"), to create a self-supported municipal improvement district, as defined in the Act, in the City, to provide for the existence and operation of such district, to provide for improvements or self-liquidating improvements, as defined in the Act, for such district, to authorize and issue bonds for the purposes of such district and to levy such taxes as are authorized by the Act with respect to such district; and

WHEREAS, there was filed with the City Clerk on the 24th day of August, 2015, a petition petitioning the City Council to establish a self-supported municipal improvement district (the "proposed District") in accordance with the Act, to establish an operation fund, a capital improvement fund and a debt service fund with respect to the Proposed District and in accordance with the Act and to levy an annual tax for each of such funds in accordance with the Act; and

WHEREAS, the petition is in all ways in complete compliance with the provisions of the Act; and

WHEREAS, upon receipt of such petition, the City Planning Commission did review the merits and feasibility of the petition and recommended the establishment of the district to the City Council; and

WHEREAS, the City Planning Commission has filed with the City Council such evaluative report on the merits and feasibility of the project proposed in the petition, all in accordance with the Act; and

WHEREAS, subsequent to the filing of the aforementioned report, the Council did set the 20th day of October, 2015, at 4:00pm, at the Council Chamber, City Hall, in the City, as the time and place for a meeting at which it proposed to take action for the establishment of the Proposed District and did in accordance with the Act publish notice of such meeting as provided in Section 362.3 of the Code of Iowa, and the Clerk did mail written notice of such meeting to each owner of property within the Proposed District, which notice was mailed to such property owners by certified mail not less than fifteen days before such meeting; and

WHEREAS, at the aforementioned time and place, the Council did meet and hear owners of property in the Proposed District and residents of the City desiring to express their views with respect to the establishment of the Proposed District; and

WHEREAS, no petition has been filed with the City Clerk containing the signatures of at least 40 percent of all owners of property within the Proposed District or signatures which together represent ownership of property with an assessed value of 40 percent or more of the

assessed value of all property within the Proposed District seeking to have the entire matter of establishing the Proposed District withdrawn from Council consideration; and

WHEREAS, more than thirty days have passed since the holding of the public hearing referred to above and the Council may now proceed with the establishment of a self-supported municipal improvement district in accordance with the Act;

NOW, THEREFORE, Be It Ordained and Enacted by the Council of the City of Cedar Rapids, State of Iowa, as follows:

Section 1. There shall be and there is hereby created in the City a self-supported municipal improvement district, as defined in the Act, the name of which shall be the Czech Village-New Bohemia Self-Supported Municipal Improvement District (sometimes hereinafter referred to as the "District"), the purposes of which District are the undertaking of actions and the design and construction of any and all "improvements" and "self-liquidating improvements", as defined in the Act and the performance of administration, redevelopment and revitalization of the District, as authorized by the Act.

Section 2. The District shall include all property within the boundaries described in Exhibit A and mapped in Exhibit B.

Section 3. It is hereby found and determined that the owners of all of the property within the District have a present and potential benefit from the condition, development and maintenance of the District and that all of the property within the District is related by virtue of its location and use so as to be benefited by the condition, development and maintenance of the District or is otherwise related in some manner such that inclusion in the District meets the requirements of the Act.

Section 4. Pursuant to the provisions of the Act, there is hereby established and created a self-supported improvement district operation fund, which shall be known as the "Czech Village-New Bohemia Self-Supported Municipal Improvement District Operation Fund" (and is hereinafter referred to as the "Operation Fund"), for which Operation Fund the City may certify taxes (the "Operation Tax") against the property, as defined in the Act (excluding property assessed as residential property for property tax purposes), within the District (the "Property") each year, in addition to all other taxes, commencing with the levy of taxes for collection in the fiscal year beginning July 1, 2016, and continuing for 6 additional years, for the purpose of paying such expenses of the District as are authorized by the Act, including, but not limited to, the administrative expenses of the District and part or all of the maintenance expenses of the District, and part or all of the maintenance expenses of "improvements" or "self-liquidating improvements", as defined in the Act, for a period of 7 years.

Section 5. The Operation Tax, as provided in Section 5 hereof, shall be levied annually upon the Property at a rate not to exceed Three Dollars (\$3.00) per thousand dollars of taxable value of the Property.

Section 6. Pursuant to the provisions of the Act, there is hereby established and created a capital improvement fund for such District, which shall be known as the "Czech Village-New Bohemia Self-Supported Municipal Improvement District Capital Improvement Fund" (and is hereinafter referred to as the "Capital Improvement Fund"), for which Capital Improvement Fund the City may certify taxes (the "Capital Improvement Fund Tax") each year, commencing with the levy of taxes for collection in the fiscal year beginning July 1, 2016, and continuing for 6 additional years, to be levied against all of the Property in the District, in addition to all other

taxes, for the purpose of accumulating moneys for the financing or payment of a part or all of the cost of any "improvements" or "self-liquidating improvements", as defined in the Act.

Section 7. The Capital Improvement fund Tax, as provided in Section 7 hereof, shall be levied annually upon the Property at a rate not to exceed Three Dollars (\$3.00) per thousand dollars of taxable value of the Property.

Section 8. Pursuant to the provisions of the Act, whenever any self-supported municipal improvement district bonds, as defined in the Act, are issued and outstanding with respect to the District, other than revenue bonds, the City shall establish, create and maintain a self-supported municipal improvement district debt service fund for such District, which shall be known as the "Czech Village-New Bohemia Self-Supported Municipal Improvement District Debt Service Fund" (and is hereinafter referred to as the "Debt Service Fund"), and shall certify taxes (the "Debt Service Fund Tax") each year to be levied against all of the Property in the District in an amount necessary to pay interest as it becomes due and to pay, or to create a sinking fund to pay, principal at maturity of all self-supported municipal improvement district bonds, as defined in the Act.

Section 9. The Debt Service Fund Tax, as provided in Section 9 hereof, shall be levied annually upon Property at a rate not to exceed Three Dollars (\$3.00) per thousand dollars of taxable value of the Property.

Section 10. The combined rate of the Operation Tax, the Capital Improvement Fund Tax and the Debt Service Fund Tax to be levied annually, in addition to all other taxes, as aforesaid shall not exceed a rate of Three Dollars (\$3.00) per thousand dollars of taxable value of the Property.

Section 11. There is hereby created the "Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission." (Hereinafter referred to as "the Commission"). The Commission shall consist of nine (9) members to be appointed by the Mayor with the advice and consent of the City Council. The current Czech Village-New Bohemia District Steering Committee shall recommend members to be appointed to the Commission and file a list of such candidates with the City Clerk within sixty (60) days of the publication of this ordinance.

Section 12. The Commission shall perform those duties and functions associated with the operation, supervision, maintenance and management of the district. The Commission may make rules and regulations as necessary and appropriate relating to the management and operation of the District.

Section 13. The Commission shall file with the City Clerk an annual budget for consideration and approval by the City Council. The annual budget shall contain at a minimum, the sources of funds, uses of funds, and how those uses are related to the stated goals of the District. The Commission shall be authorized and to otherwise raise funds by solicitation and contributions. All monies of the District shall be maintained in one or more special funds in the City Treasurer's office with expenditures from said funds to be made by the approval by the City Council. In addition, the Commission shall have authority to expend such funds as may be authorized by the City Council.

Section 14. From and after the effective date of this ordinance the City Clerk shall cause a copy of this ordinance to be filed in the office of the County Recorder of Linn County.

Section 15. All ordinances or parts of ordinances in conflict herewith are hereby repealed insofar as the conflicting portions thereof are concerned.

Section 16. The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance, which can be given effect without such invalid part or parts.

Section 17. This ordinance shall be in full force and effect with its passage and publication, according to the laws of the State of Iowa.

Introduced this 1st day of December, 2015.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

Exhibit A
Boundary Description

LEGAL DESCRIPTION

The proposed boundary generally encompasses the area bounded by 8th Avenue SE from the Cedar River to Union Pacific Rail Line, Union Pacific Rail Line from 8th Avenue SE to 15th Avenue SE, includes former Sinclair Meat Packing Plant site, 21st Avenue SW from Cedar River to C Street SW, C Street SW from 21st Avenue SW to 17th Avenue SW, 17th Avenue SW from C Street SW to Hamilton Street SW, 12th Avenue SW from Hamilton Street SW to Cedar River Trail, and Cedar River Trail to 8th Avenue SE.

Map of the Czech Village-New Bohemia Self-Supporting
Municipal Improvement District (SSMID)



Exhibit C

City Planning Commission Resolution Recommending the Implementation of the Czech Village-New Bohemia Self-Supporting Municipal Improvement District (SSMID)

CEDAR RAPIDS CITY PLANNING COMMISSION
RESOLUTION NO. CPC-SSMID-105

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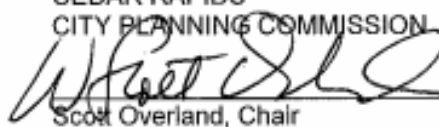
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CEDAR RAPIDS
CITY PLANNING COMMISSION

Scott Overland, Chair