

“Cedar Rapids is a vibrant urban hometown – a beacon for people and businesses invested in building a greater community now and for the next generation.”

NOTICE OF CITY COUNCIL MEETING

The Cedar Rapids City Council will meet in Regular Session on Tuesday, February 23, 2016 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
 - ❖ Presentation – FY 2015 Annual Audit by RSM McGladrey (Michelle Horaney and Chris Koerperich)

PUBLIC HEARINGS

1. A public hearing will be held to consider annexation of territory south of Wright Brothers Boulevard SW and east of I-380 as requested by the A-J-B LP (Vern Zakostelecky). CIP/DID #ANNX-022394-2015
 - a. Resolution approving annexation of territory south of Wright Brothers Boulevard SW and east of I-380 as requested by the A-J-B LP.
2. A public hearing will be held to grant a change of zone for property north of Highway 30, east of Union Drive SW from A, Agriculture Zone District, to R-2, Single Family Residence Zone District as requested by College Farms, LLC (Joe Mailander). CIP/DID #RZNE-022288-2015
 - a. First Reading: Ordinance granting a change of zone for property north of Highway 30, east of Union Drive SW from A, Agriculture Zone District, to R-2, Single Family Residence Zone District as requested by College Farms, LLC.

3. A public hearing will be held to consider the vacation and disposition of public ways and grounds in and to the property described as a portion of the 20-foot wide platted alley located between the southerly right-of-way line of Diagonal Drive SW and the northerly right-of-way line of 7th Avenue SW as requested by Landover Corporation (Rita Rasmussen). CIP/DID #ROWV-022155-2015
 - a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a portion of the 20-foot wide platted alley located between the southerly right-of-way line of Diagonal Drive SW and the northerly right-of-way line of 7th Avenue SW as requested by Landover Corporation.
4. A public hearing will be held to consider the vacation and disposition of public ways and grounds in and to the property described as a 15-foot by 250-foot alley located southwesterly of and adjacent to 42 7th Avenue SW as requested by Mott, LLC (Rita Rasmussen). CIP/DID #ROWV-022010-2015
 - a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a 15-foot by 250-foot alley located southwesterly of and adjacent to 42 7th Avenue SW as requested by Mott, LLC.
5. A public hearing will be held to consider the disposition of City-owned property at 101 and 109 3rd Avenue SE and 312 1st Street SE and inviting competitive redevelopment proposals (Caleb Mason). CIP/DID #DISP-0004-2016
 - a. Resolution authorizing the disposition of City-owned property at 101 and 109 3rd Avenue SE and 312 1st Street SE and inviting competitive redevelopment proposals.
6. A public hearing will be held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to expand the Northwest Flood Mitigation Overlay District with specific guidelines applicable to land use applications and permits (Bill Micheel). CIP/DID #ZONE-0001-2016
 - a. First Reading: Ordinance expanding the Northwest Flood Mitigation Overlay District with specific guidelines applicable to land use applications and permits.
7. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project (Doug Wilson). CIP/DID #325008-00
 - a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project.
8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project (estimated cost is \$1,413,000) (Doug Wilson). **(Paving for Progress)** CIP/DID #3012099-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project.

9. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Water Division Electric Metering Upgrades project (estimated cost is \$993,000) (Bruce Jacobs). CIP/DID #6250043-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Division Electric Metering Upgrades project.
10. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Roof Replacements project (estimated cost is \$495,000) (Bruce Jacobs). CIP/DID #615190-06
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Roof Replacements project.
11. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Water Pollution Control Operations & Maintenance Building HVAC Upgrade project (estimated cost is \$1,360,000) (Bruce Jacobs). CIP/DID #6150014-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control Operations & Maintenance Building HVAC Upgrade 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.

12. Motion to approve minutes.
13. Resolution adopting a revenue purpose statement for the use or expenditure of franchise fee revenues from an electrical energy franchise with Interstate Power and Light Company and directing notice thereof to be published. CIP/DID #OB457539
14. Resolution adopting a revenue purpose statement for the use or expenditure of franchise fee revenues from a natural gas franchise with MidAmerican Energy Company and directing notice thereof to be published. CIP/DID #49-11-021

15. Resolution adopting a revenue purpose statement for the use or expenditure of franchise fee revenues from an electrical energy franchise with Linn County Rural Electric Cooperative and directing notice thereof to be published. CIP/DID #41-14-011
16. Resolution establishing the Steering Committee for the comprehensive update to Chapter 32 of the Municipal Code, Zoning Ordinance. CIP/DID #ZONE-0002-2016
17. Resolution approving Neighborhood Work Plans and Budgets for eight Neighborhood Associations for Fiscal Year 2017. CIP/DID #OB690117
18. Preliminary Resolution for the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services within the boundaries of the public right-of-way for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvement project. **(Paving for Progress)** CIP/DID #3012127-00
19. Preliminary Resolution for the construction of sidewalk improvements and the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services within the boundaries of the public right-of-way for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project. **(Paving for Progress)** CIP/DID #3012115-00
20. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project. **(Paving for Progress)** CIP/DID #3012126-00
21. Resolution accepting work and fixing amount to be assessed for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path on Edgewood Road SW from Prairie Valley Court SW to 37th Avenue SW. CIP/DID #3012001-00
22. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project. CIP/DID #306163-00
23. Resolution authorizing two Systems Support Technicians to attend Deploy and Manage Windows using Configuration Manager Training in Minneapolis, Minnesota for a total amount of \$8,716. CIP/DID #IT2016-004
24. Resolution setting a public hearing for April 12, 2016 to consider amending the intergovernmental agreement (28E Agreement) between the City of Cedar Rapids and the City of Fairfax dated on or about March 14, 2001 regarding, among other things, the future annexation of properties between the two cities. CIP/DID #OB1306909
25. Motions setting public hearing dates for:
 - a. March 8, 2016 – to consider amending the franchise granted to Interstate Power and Light Company (Alliant Energy) by increasing the electric franchise fee from 2 percent to 3 percent. CIP/DID #OB457539
 - b. March 8, 2016 – to consider amending the franchise granted to MidAmerican Energy by increasing the gas franchise fee from 2 percent to 3 percent. CIP/DID #49-11-021

- c. March 8, 2016 – to consider amending the franchise granted to Linn County Rural Electric Cooperative (REC) by increasing the electric franchise fee from 2 percent to 3 percent. CIP/DID #41-14-011
 - d. March 8, 2016 – to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates. CIP/DID #WTR02-23-16-001
 - e. March 8, 2016 – to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates. CIP/DID #WPC02-23-16-001
 - f. March 8, 2016 – to consider amending Chapter 24 of the Municipal Code, Solid Waste & Recycling, by repealing existing rates and establishing new rates. CIP/DID #SWM02-23-16-001
 - g. March 8, 2016 – to consider amending Chapter 64 of the Municipal Code, Offenses Against Property, by deleting Section 64.13 therefrom regarding discrimination in housing. CIP/DID #PD0007
 - h. March 8, 2016 – to consider amendments to the Future Land Use Map of the City of Cedar Rapids as part of the annual review of EnvisionCR, the City's Comprehensive Plan. CIP/DID #OB165740
 - i. March 8, 2016 – to consider an Electric Line Easement agreement from property located on City-owned land westerly of and adjacent to 2nd Avenue SE and between 32nd Street Drive and 33rd Street Drive in connection with rebuilding and upgrading an existing overhead transmission line at this location as requested by ITC Midwest LLC. CIP/DID #49-14-042
 - j. April 12, 2016 – to consider submittal of the FY17 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance. CIP/DID #TRN001-16
 - k. April 12, 2016 – to consider an Urban Revitalization Area designation for IGD Industries, Inc. at 4200 C Street SW for redevelopment of the existing commercial building and creation of new jobs. CIP/DID #URTE-0008-2016
26. 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. March 8, 2016 – Edgewood Road NW from E Avenue NW to F Avenue NW – Roadway Improvements project, with bid opening March 16, 2016 (estimated cost is \$649,000). **(Paving for Progress)** CIP/DID #301689-02
 - b. March 8, 2016 – Horizontal Collector Well No. 5 Pump House project, with bid opening on March 23, 2016 (estimated cost is \$2,650,000). CIP/DID #625863-06
 - c. March 8, 2016 – Northwest Water Treatment Plant Roof Replacements project, with bid opening on March 23, 2016 (estimated cost is \$880,000). CIP/DID #625904-04
27. Motion assessing \$1,500 civil penalties for violation of State Code regarding the sale of alcohol to minors against: CIP/DID #LIQR000008-10-2012
- a. Discount Liquor & Tobacco, 2933 1st Avenue SE (second offense).
 - b. Discount Liquor & Tobacco, 2933 1st Avenue SE (third offense).
28. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
- a. Bata's Restaurant, 1006 3rd Street SE (new ownership).
 - b. Black Sheep Social Club, 600 1st Street SE (new – formerly Great Furniture Mart).
 - c. Break Room, 3108 1st Avenue NE.

- d. Bushwood Sports Bar and Grill, 350 Edgewood Road NW.
- e. Cappy's Pizzeria, 7037 C Avenue NE.
- f. Cedar Rapids Residence Inn, 1900 Dodge Road NE.
- g. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on March 17-18, 2016).
- h. Cheddar's Casual Café, 161 Collins Road NE.
- i. Hy-Vee Drugstore #5, 2001 Blairs Ferry Road NE.
- j. JM O'Malley's, 1502 H Avenue NE (outdoor service for an event on March 10-20, 2016).
- k. Just Jules Pub & Café, 835 Center Point Road NE.
- l. Mahoney's, 1602 E Avenue NE (outdoor service for an event on March 12-17, 2016).
- m. Moose McDuffy's, 834 1st Avenue NE (outdoor service for an event on March 17-18, 2016).
- n. Moose McDuffy's, 834 1st Avenue NE.
- o. Noodles & Company, 2360 Edgewood Road SW (new – new construction).
- p. Paddy O'Rourke's, 608 16th Street NE (outdoor service for an event on March 13-18, 2016).
- q. Pancheros Mexican Grill, 4701 1st Avenue SE.
- r. Parlor City Pub & Eatery, 1125 3rd Street SE.
- s. Sammy's Lounge, 5519 Center Point Road NE.
- t. Stella's, 416 3rd Street SE.
- u. Target T-1768, 1030 Blairs Ferry Road NE.
- v. Third Base Sports Bar & Brewery, 500 Blairs Ferry Road NE.
- w. Ting's Red Lantern, 540 Boyson Road NE.
- x. Turner Alley Brewing Company, 2715 12th Street SW (new).
- y. Tycoon, 427 2nd Avenue SE (5-day permit for event on March 17, 2016).
- z. Village Meat Market & Cafe, 92 16th Avenue SW.

29. Resolutions approving:

- a. Payment of bills. CIP/DID #FIN2016-01
- b. Payroll. CIP/DID #FIN2016-02
- c. Transfer of funds. CIP/DID #FIN2016-03

30. Resolutions appointing, reappointing and thanking the following individuals:

- a. Appointing Emily Barnard, Jennifer Hougen, Kathy Keane, Shannon Keller and Tim Stiles (effective through June 30, 2017) and Steven Dolezal, Kaitlin Emrich, Heather Fleming and Stephanie Neff (effective through June 30, 2018) to the Cedar Rapids Wellbeing Advisory Committee. CIP/DID #CM001-16
- b. Appointing Karl Cassell, Rodrick Dooley, Carlos Grant, Paul Hayes, Gary Hinzman, Rafael Jacobo, Linda Langston, Akwi Nji, Alphonse O'Bannon Jr., Trace Pickering, Dorice Ramsey, Okpara Rice, Jenny Schulz, Dale Todd, John Tursi, Stacey Walker, Mary Wilcynski, Leslie Wright and LaSheila Yates (effective through December 31, 2016) to the Safe, Equitable, and Thriving (S.E.T.) Communities Task Force. CIP/DID #CM003-16

31. Resolutions approving assessment actions:

- a. Levy assessment – Water Division – delinquent municipal utility bills – 29 properties. CIP/DID #WTR01-12-16-001
- b. Intent to assess – Water Division – delinquent municipal utility bills – 55 properties. CIP/DID #WTR02-23-16-001

- c. Levy assessment – Solid Waste & Recycling – clean-up costs – two properties. CIP/DID #SWM-001-16
 - d. Levy assessment – Solid Waste & Recycling – delinquent weed mowing charges – 69 properties. CIP/DID #FIN2016-05
32. 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. NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1, final payment in the amount of \$42,742.04 and 4-year Performance Bond submitted by Dave Schmitt Construction Company, Inc. (original contract amount was \$874,227.25; final contract amount is \$854,840.85). **(Flood)** CIP/DID #SSD102-05
33. Resolution approving final plat:
- a. Shamrock Village First Addition for property located at 620 2nd Avenue SW. CIP/DID #FLPT-022347-2015
34. Resolutions approving actions regarding purchases, contracts and agreements:
- a. Amendment No. 1 to renew Contract with PepsiCo for the purchase of Beverage Concession Products for the Parks & Recreation Department for an annual amount not to exceed \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000). CIP/DID #0115-156
 - b. Amendment No. 1 to renew contract with Robert Kinnucan Tree Experts and Landscaping Company, Inc. for Emerald Ash Borer Treatment Services for the Parks & Recreation Department for an annual amount not to exceed \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000). CIP/DID #0115-142
 - c. Purchase order in the amount of \$80,505.50 to Roemer Machine & Welding Co. for material and labor to perform emergency repairs on Centrifuge #2 at the J Avenue Water Treatment Plant Facility. CIP/DID #JAVE02-23-16
 - d. Contract with ESCO Automation for Integration Services for SCADA System for the Water Pollution Control Facility and the Water Division for an annual amount not to exceed \$200,000. CIP/DID #PUR0116-123
 - e. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$105,526 for design services in connection with the H Avenue NE from 14th Street NE to 16th Street NE and 16th Street NE from H Avenue NE to D Avenue NE Road Improvements project. **(Paving for Progress)** CIP/DID #3012175-01
 - f. Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed \$55,410 for design services in connection with the 17th Street NE from F Avenue NE to J Avenue NE Roadway Improvements project. **(Paving for Progress)** CIP/DID #3012176-01
 - g. Awarding and approving contract in the amount of \$49,320 plus incentive up to \$2,000, bond and insurance of Yordi Excavating, Inc. for the D Avenue NW at 26th Street Storm Sewer Improvements project (estimated cost is \$67,000). CIP/DID #304439-02

- h. Change Order No. 2 in the amount of \$256,208.88 with Building Crafts, Inc. for the Cedar Rapids Water Pollution Control Facility Flood Wall Protection Project, Phase 1 – Pump Station and Sewer Modifications project (original contract amount was \$10,121,121; total contract amount with this amendment is \$10,261,320.52). CIP/DID #3303101000-02
- i. Partial final payment of retainage in the amount of \$86,734.24 to Kleiman Construction, Inc. for the Greene Square Revitalization project (original contract amount is \$1,735,978.00; total contract amount is \$1,895,684.76). CIP/DID #307228-01
- j. Agreement with the Eastern Iowa Airport accepting a long-term loan of art for placement in the City Services Center. CIP/DID #CD-0016-2016
- k. Real Estate Exchange Agreement with Interstate Power and Light Company and Special Warranty Deeds for City-owned properties at 402, 404, 408 and 413 H Avenue NW and 816, 820, 824, 828 and 908 4th Street NW, and acceptance of a General Warranty Deed for property at the intersection of Glass and Wenig Road NE. CIP/DID #DISP-0001-2015
- l. Development Agreement with Miron Construction, Inc. and CHIMiron Cedar Rapids LLC for the development of new office and warehouse buildings at 335 French Court SW. CIP/DID #TIF-0003-2015
- m. Amendment No. 1 to the Development Agreement with Jim Sattler, Inc. for property at 6027 Ridgewood Meadows Lane NE participating in the Single Family New Construction program. **(Flood)** CIP/DID #OB540257
- n. Amendment No. 1 to the Development Agreement with Jim Sattler, Inc. for property at 8520 Grand Oaks Drive NE participating in the Single Family New Construction program. **(Flood)** CIP/DID #OB540257
- o. Development Agreements with Todd Richardson Construction, Ltd. for properties at 5315 Dostal Drive SW and 5317 Dostal Drive SW participating in the fourth round of the Single Family New Construction program. **(Flood)** CIP/DID #OB254027
- p. Development Agreement and Special Warranty Deed with Stonebrook Homes, L.L.C. for City-owned property at 0 Vacant Land SW (GPN 142943201100000) participating in the fourth round of the Single Family New Construction program. **(Flood)** CIP/DID #OB540257
- q. Development Agreement and Quit Claim Deed with Newbo Development Group, LLC for the development of City-owned property near Zika Avenue and 16th Street NW (formerly known as the former Chipping Green). CIP/DID #OB1241850
- r. Accepting a bid in the amount of \$600 from Scott Bush and approving a Quit Claim Deed for the disposition of the non-conforming lot located at 922 8th Street SE. CIP/DID #3302500004-00
- s. Accepting bids in the amount of \$4,000 from Clifford Montgomery and \$4,000 from Scott and Emma Squires, and approving Quit Claim Deeds for the disposition of the northwesterly one-half and the southeasterly one-half of the non-conforming lot located at 1118 7th Street SE. CIP/DID #3302500004-00
- t. Purchase Agreement in the amount of \$25,630 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Pathfinder Outdoor Education Center, LLC from land located at 3510 Seminole Valley Road NE in connection with the Seminole Valley Road NE Improvements project. **(Paving for Progress)** CIP/DID #3012116-00

REGULAR AGENDA

35. Report on bids for the WPCF Chlorine System Upgrade project (estimated cost is \$5,420,000) (Bruce Jacobs). CIP/DID #615148-03
 - a. Resolution awarding and approving contract in the amount of \$5,190,000, bond and insurance of Williams Brothers Construction, Inc. for the WPCF Chlorine System Upgrade project.
36. Report on bids for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project (estimated cost is \$900,150) (Nathan Kampman). CIP/DID #635132-02
 - a. Resolution awarding and approving contract in the amount of \$907,991, bond and insurance of Western Specialty Contractors for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project.
37. Report on bids for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project (estimated cost is \$100,000) (Matt Myers). CIP/DID #306228-01
 - a. Resolution awarding and approving contract in the amount of \$106,000, bond and insurance of Price Industrial Electric for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project.
38. Report on bids for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project (estimated cost is \$2,600,000) (Doug Wilson). **(Paving for Progress)** CIP/DID #3012091-02
 - a. Resolution awarding and approving contract in the amount of \$1,783,406.54 plus incentive up to \$130,000, bond and insurance of Pirc-Tobin Construction for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project.
39. Presentation and 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 (Doug Wilson). CIP/DID #3012004-00
40. Presentation and Resolution approving the EnvisionCR Initiatives Evaluation and Review Report and related updates to EnvisionCR (Adam Lindenlaub). CIP/DID #OB165740

ORDINANCES

Second and possible Third Readings

41. Ordinance granting a change of zone for property at 7708 6th Street SW from A, Agriculture Zone District, to I-2, General Industrial Zone District as requested by TH Development and Louis L. and Margaret Ellen Barta. CIP/DID #RZNE-022246-2015

42. Ordinance vacating public ways and grounds in and to the property described as a 5.3 acre parcel of vacant City-owned land known as Osborn Park, and a 40-foot wide strip of unused right-of-way located southeasterly of 15th Avenue SE and formerly known as First Street SE, as requested by the City of Cedar Rapids in connection with the Cedar Rapids Flood Control System. CIP/DID #ROWV-022220-2015

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 Overland
5. Council member Poe
6. Council member Russell
7. Council member Shey
8. Council member Shields
9. Council member Weinacht

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a City Council public meeting, should contact the City Clerk's Office at (319) 286-5060 or email cityclerk@cedar-rapids.org as soon as possible but no later than 48 hours before the meeting.

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



Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Vern Zakostelecky
E-mail Address: v.zakostelecky@cedar-rapids.org

Phone Number/Ext.: 319 286-5043

Alternate Contact Person: Joe Mailander
E-mail Address: j.mailander@cedar-rapids.org

Phone Number/Ext.: 319 286-5822

Description of Agenda Item: Motions setting public hearings
 Public hearing to consider annexation of territory south of Wright Brothers Boulevard SW and east of I-380 as requested by the A-J-B LP.
 CIP/DID # ANNX-022394-2015

EnvisionCR Element/Goal: ProtectCR Goal 2: Manage growth and development to balance costs and serviceability to neighborhoods.

Background:

Property Owner, AJB-LP submitted a written application for voluntary annexation to the City of Cedar Rapids. The total area to be annexed is approximately 88.3 acres. There is County right-of-way including half street right-of-way for Walford Road that needs to be included in the annexation, which consists of .89 acres. The owners wish to annex at this time to allow for marketing the property for future development. City sanitary sewer and water are available to the site. All other City services including Police and Fire protection, street maintenance, and garbage and recycling collection are also available since this site is adjacent to the City limits. The application has been reviewed by City staff and no major issues were identified.

Notices were mailed and published in accordance with State Code requirements. The annexation will require approval by the Iowa Department of Economic Development City Development Board since the property is within two miles of Shueyville, Iowa. There is no non-consenting property owners involved in the annexation. If approved by City Council Resolution the application will be sent to the City Development Board for review and action.

Action/Recommendation: City staff recommends setting the public hearing.

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

Time Sensitivity: N/A

Resolution Date: February 23, 2016

Budget Information: N/A

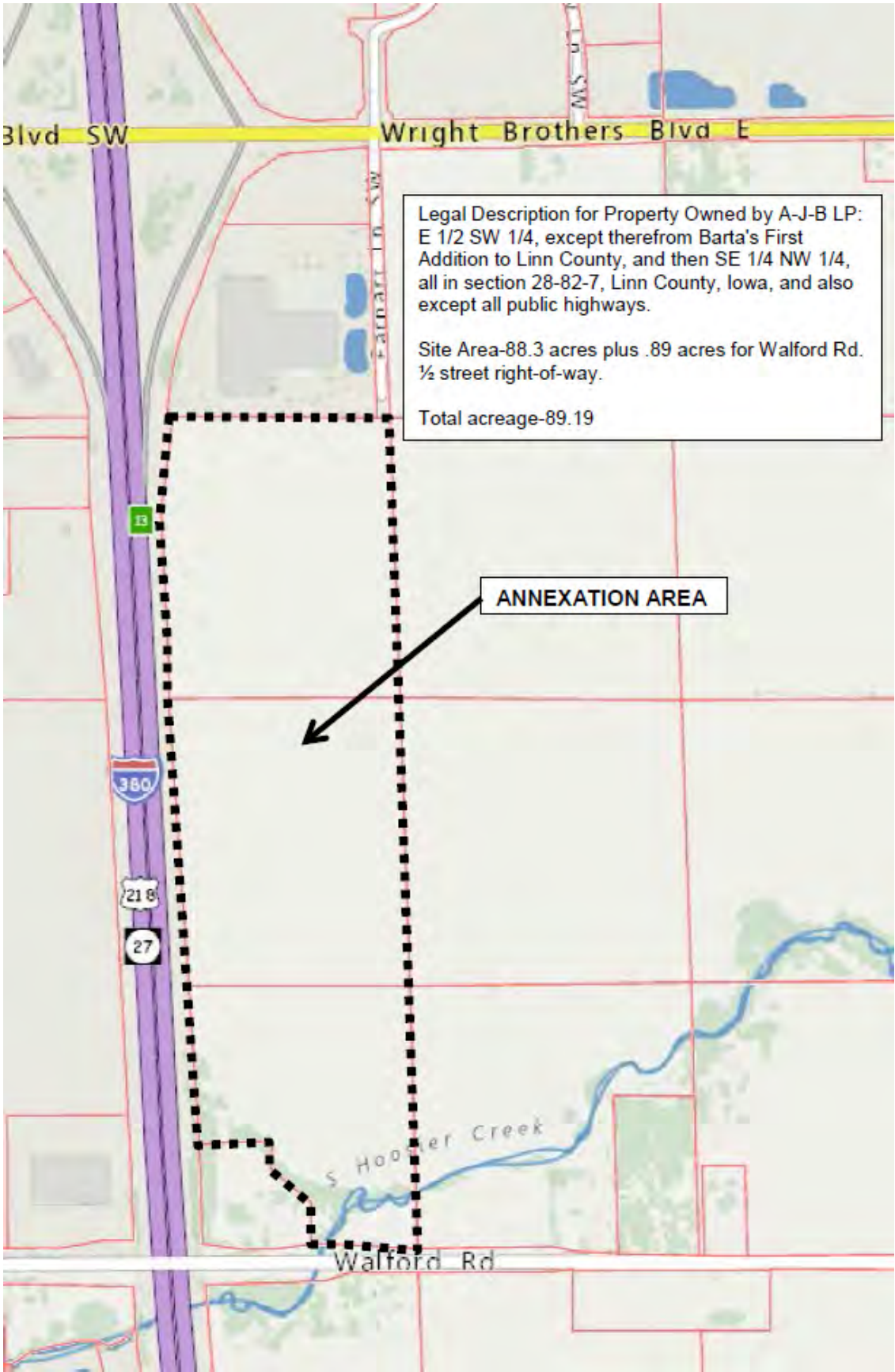
Local Preference Policy: NA

Explanation: N/A

Recommended by Council Committee: NA

Explanation: N/A

Location Map



ANL	DSD
ASR	BSD
CD	CLK
ECICOG	ENG
FIR	IDOT
JC	LC ASR
LC AUD	LC BLD
LC BOS	PD
PKS	RCR
STR	SWM
TED	TRN
USPS	VOTER REG
WPC	WTR
ANNX-022394-2015	

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids, Iowa received an annexation application from the A-J-B, LP for the annexation of territory located south of Wright Brothers Boulevard SW and east of Interstate 380, and

WHEREAS, it is in the best interest of the City of Cedar Rapids that the property legally described as:

E 1/2 SW 1/4, except therefrom Barta's First Addition to Linn County, and the SE 1/4 NW 1/4, all in section 28-82-7, Linn County, Iowa, and also except all public highways.

be annexed to the City of Cedar Rapids at this time.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the territory legally described above is hereby annexed by the City of Cedar Rapids, Iowa, in a manner provided by Chapter 368 of the Code of Iowa, 2005, and that said property shall become a part of the City of Cedar Rapids, Iowa.

BE IT FURTHER RESOLVED, that the City Clerk be authorized and directed to file a copy of this resolution, together with the legal description and map of the property, with the appropriate agencies as specified by the Code of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Joe Mailander
E-mail Address: j.mailander@cedar-rapids.org

Phone Number/Ext.: 319 286-5822

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

Phone Number/Ext.: 319 286-5043

Description of Agenda Item: Motions setting public hearings

A public hearing will be held to grant a change of zone for property North of Highway 30, east of Union Drive SW from A, Agriculture Zone District, to R-2, Single Family Residence Zone as requested by College Farms, LLC.

CIP/DID # RZNE-022288-2015

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

Background: The request for a Rezoning without a Preliminary Plat was reviewed by the City Planning Commission on January 28, 2016 and approval was recommended by a vote of 8-1.

This property was annexed into the City in 2014. A previous rezoning request was presented to City Council in May 2014 and the 1st reading of the ordinance was approved by a vote of 7 to 2. The developer has been working with the City and residents of the existing development to address concerns presented during the previous submittal. The City's Future Land Use Map has recently been revised to include this area and designate it as Urban Low Intensity (U-LI).

Application Process/Next Steps:

Actions	Comments
City staff review	<ul style="list-style-type: none"> City staff reviewed the application and recommends approval of the rezoning request.
City Planning Commission review	<ul style="list-style-type: none"> The City Planning Commission reviewed the application on January 28, 2016 and recommended approval on an 8 to 1 vote. A portion of the minutes is attached.
City Council consideration	<ul style="list-style-type: none"> A public hearing to allow for public input and the First Reading of the Ordinance to be scheduled for February 23, 2016. Two additional readings of the Ordinance by City Council are required by State law before approval of the rezoning is final. Approval of the rezoning will be subject to the conditions stated in the Ordinance.

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

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

Time Sensitivity: NA

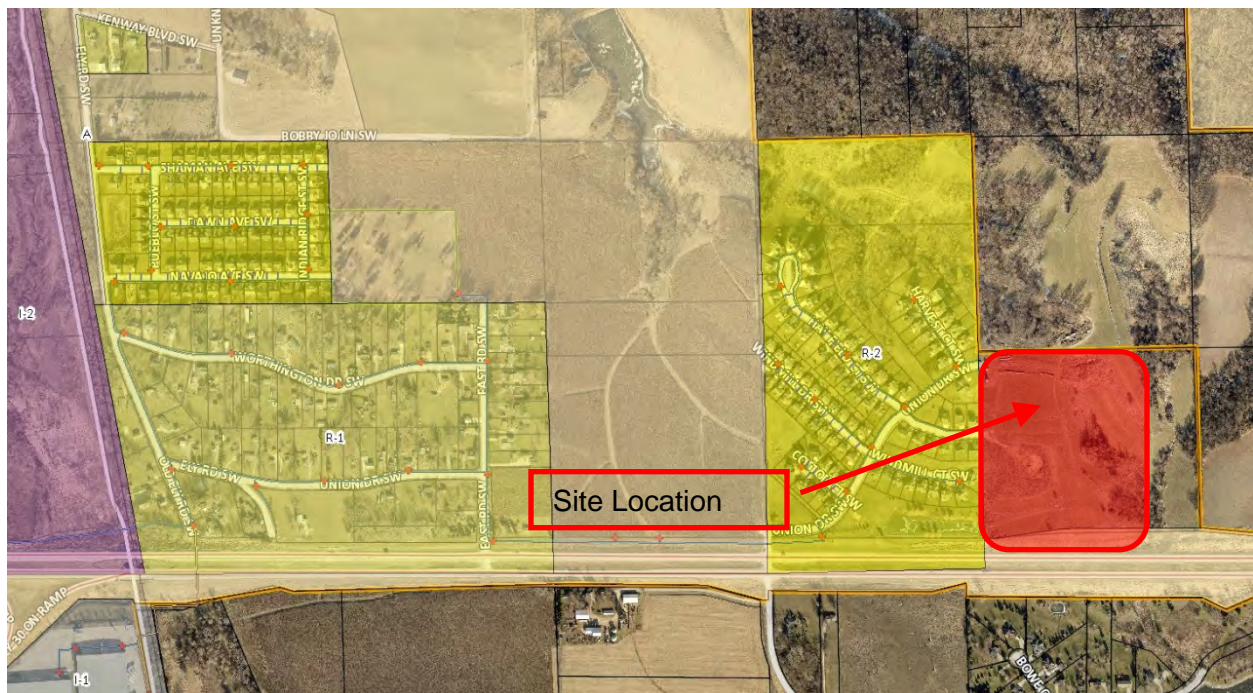
Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

Location Map



ORDINANCE NO. LEG_NUM_TAG

AN ORDINANCE PASSED IN ACCORDANCE WITH CHAPTER 32, AS AMENDED, OF THE MUNICIPAL CODE OF CEDAR RAPIDS, IOWA, BEING THE ZONING ORDINANCE, CHANGING THE ZONING DISTRICT AS SHOWN ON THE "DISTRICT MAP" FOR THE PROPERTY MORE PARTICULARLY DESCRIBED IN SECTION 1 OF THIS ORDINANCE

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

Section 1. That in accordance with Chapter 32, as amended, of the Municipal Code of Cedar Rapids, Iowa, being the Zoning Ordinance, that the property described as follows;

THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 12-82-7, CEDAR RAPIDS, LINN COUNTY, IOWA, EXCEPTING THEREFROM THE PUBLIC HIGHWAY
AND
THE WEST 350 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 12-82-7, CEDAR RAPIDS, LINN COUNTY, IOWA, EXCEPTING THEREFROM THE PUBLIC HIGHWAY

and located North of Hwy 30, east of Union Drive SW and Hayfield Drive SW, now zoned A, Agriculture Zone District, and as shown on the "District Map," be rezoned and changed to R-2, Single Family Residence Zone District, and that the property be used for such purposes as outlined in the R-2, Single Family Residence Zone District, as defined in Chapter 32 of the Municipal Code of Cedar Rapids, Iowa.

Section 2. That this Ordinance and the zoning granted by the terms hereof are subject to the conditions which have been agreed to and accepted prior to the passage of this Ordinance in writing (shown by attached Acceptance) by the owners and are binding upon the owners, successors, heirs, and assigns, as follows:

1. No City Staff recommended conditions.

Section 3. That this Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Introduced this 23rd day of February, 2016.

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

Phone Number/Extension: 5092

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the vacation and disposition of public ways and grounds in and to the property described as that portion of the 20-foot wide platted alley located between the southerly right-of-way line of Diagonal Drive SW and the northerly right-of-way line of 7th Avenue SW as requested by Landover Corporation.

CIP/DID #ROWV-022155-2015

First Reading: Ordinance vacating public ways and grounds in and to the property described as a that portion of the 20-foot wide platted alley located between the southerly right-of-way line of Diagonal Drive SW and the northerly right-of-way line of 7th Avenue SW as requested by Landover Corporation.

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

Background: Landover Corporation has requested the vacation and disposition of this excess City-owned right-of-way in order to accommodate the proposed site plan for their new independent senior living project at this location. All utilities located within the right-of-way will be removed and/or relocated as a part of the proposed site plan. A public hearing and first reading of the ordinance will be held on February 23, 2016, and the second and third readings of the ordinance and final resolution will be held in the spring of 2016 after Landover Corporation receives final approval of funding from the Iowa Finance Authority and all utilities have been removed and/or relocated. Landover has agreed to pay \$6,192, plus standard 5% closing costs of \$310, for this vacated alley right-of-way.

Action/Recommendation: The Public Works Department recommends holding the first reading of the ordinance to vacate this parcel of excess City-owned right-of-way.

Alternative Recommendation: Require Landover Corporation to revise their site plans.

Time Sensitivity: Normal

Resolution Date: Proposed timeline as follows:

Public Hearing Date and 1st reading of Ordinance: February 23, 2016

2nd reading of Ordinance, possible 3rd reading and possible resolution passing: TBD

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

ORDINANCE NO. LEG_NUM_TAG

**AN ORDINANCE VACATING PUBLIC WAYS AND GROUNDS REGARDING PROPERTY
MORE PARTICULARLY DESCRIBED IN SECTION 1 HEREOF.**

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

Section 1. That the public ways and grounds in and to the property hereafter described is permanently vacated:

A portion of the 20-foot wide platted alley located between the southerly right-of-way line of Diagonal Drive SW and the northerly right-of-way line of 7th Avenue SW (to be known as Plat of Survey 2030 Parcel B)

Section 2. That this Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Introduced this 23rd day of February, 2016.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

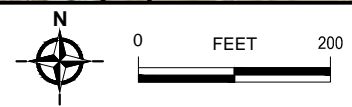
LEG_TABLED_TAG



Cadd File Name: W:\PROJECTS\Non-CIP\2015\415 Right of Way Mgmt\VACATIONS 2015 - ENERGO\ROWV-022010-2015 42 7th Ave SW Alley - Former Mott Bug\ROWV-022010-2015 Council Map.dwg



15' x 250' ALLEY VACATION AND DISPOSITION



ROWV-022010-2015



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

A public hearing will be held to consider the vacation and disposition of public ways and grounds in and to the property described as a 15-foot by 250-foot alley located southwesterly of and adjacent to 42 7th Avenue SW as requested by Mott, LLC.

First Reading: Ordinance vacating public ways and grounds in and to the property described as a 15-foot by 250-foot alley located southwesterly of and adjacent to 42 7th Avenue SW as requested by Mott, LLC.

CIP/DID #ROWV-022010-2015

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

Background: Mott, LLC is in the process of rehabilitating the former Mott Building at 42 7th Avenue SW and has requested the vacation and disposition of the former alley in order to allow for more parking at this location. There are no utilities located within this 15-foot by 250-foot parcel.

Action/Recommendation: If there are no objections during the public hearing, the Public Works Department recommends holding the first reading of the ordinance.

Alternative Recommendation: If the Council does not vote to vacate this excess City-owned right-of-way, the alternative is to require Mott, LLC to revise their site development plans.

Time Sensitivity: Normal

Resolution Date: Proposed timeline as follows:

Public Hearing Date and 1st reading of Ordinance: February 23, 2016

2nd reading of Ordinance, possible 3rd reading and possible resolution passing: March 8, 2016

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

ENG
ASR
RCR
TRS
CD
TED
BSD
STR
IT
CLK

ROWV-022010-2015

ORDINANCE NO. LEG_NUM_TAG

**AN ORDINANCE VACATING PUBLIC WAYS AND GROUNDS REGARDING PROPERTY
MORE PARTICULARLY DESCRIBED IN SECTION 1 HEREOF.**

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

Section 1. That the public ways and grounds in and to the property hereafter described is permanently vacated:

Fifteen (15) foot platted alley lying easterly of, and adjacent to Lots 1 through 7 inclusive of Highland Addition to West Cedar Rapids, as filed for record November 18, 1891 in Volume 187 at Page 156 at the Office of the Linn County Recorder

Section 2. That this Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Introduced this 23rd day of February, 2016.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

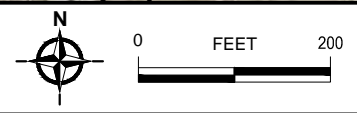
LEG_TABLED_TAG



Cadd File Name: W:\PROJECTS\Non-CIP\2015\415 Right of Way Mgmt\VACATIONS 2015 - ENERGO\ROWV-022010-2015 42 7th Ave SW Alley - Former Mott Bug\ROWV-022010-2015 Council Map.dwg



15' x 250' ALLEY VACATION AND DISPOSITION



ROWV-022010-2015



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 disposition of City-owned property at 101 and 109 3rd Avenue SE, and 312 1st Street SE and inviting competitive redevelopment proposal (Caleb Mason).

CIP/DID #DISP-0004-2016

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

Background: The Development Committee is recommending initiating the disposition process and inviting redevelopment proposals for the properties located at 101 & 109 3rd Avenue SE and 312 1st Street SE. The City acquired two (2) of the properties through the Voluntary Property Acquisition Program. The other property was acquired by the City from the Metro Economic Alliance (formerly the Downtown District). The properties are currently being leased for parking.

The stated objectives of the Request for Proposal were reviewed and recommended for approval by the Development Committee as follows:

1. Financially viable redevelopment based on current market conditions
2. Use of entire site for building footprint
3. Multi-story design of at least 5-stories
4. Urban design that enhances the character of the neighborhood
5. Pedestrian level must be inviting with commercial/retail space and/or architectural treatments
6. Coordination of parking needs with area property owners
7. Preference for projects that incorporate market rate housing options consistent with the Maxfield Research *Comprehensive Housing Market Analysis*

The proposals that are received will be evaluated and ranked against one another based on the following evaluation criteria:

1. Developer Capacity and Project Feasibility
 - a. Capacity, experience, and capability of the Proposer
 - b. Market Feasibility
 - c. Financial feasibility

- d. Timeline for redevelopment and built-out
- 2. Community Benefit
 - a. Quality of architecture
 - b. Innovative sustainability features
 - c. Inclusion of market rate housing options
- 3. Economic impact
 - a. Overall project investment
 - b. Jobs created or retained
 - c. Amenities or services provided

The following is the timeline for the RFP:

January 20, 2016	City Council Development Committee
February 9, 2016	Motion Setting a Public Hearing (consent agenda)
February 23, 2016	Public Hearing & Resolution to invite competitive proposals
February 29, 2016	Informational Meeting
April 15, 2016	Deadline for proposal extension
April 29, 2016	11:00 a.m. - Proposal Deadline
May 6, 2016	Stakeholder panel selects proposal
May 18, 2016	Development Committee review of project design
May 24, 2016	City Council consideration of preferred Developer
July 26, 2016*	City Council consideration of a Development Agreement

Bold items denote City Council action

****Subject to mutual agreement of terms and conditions of a Development Agreement***

Action/Recommendation: City staff recommends holding the public hearing.

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

Recommended by Council Committee: Yes

On January 20, 2016 the Development Committee reviewed the RFP process timeline and criteria and is recommending initiating the RFP as proposed by staff.

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids City Council has determined it is in the public interest to dispose of excess City-owned located at 101 and 109 3rd Avenue SW, and 312 1st Street SE (the "Properties") and invite competitive proposals for its sale and redevelopment; and

WHEREAS, the City Council desires to set forth objectives of the City for redevelopment proposals for the properties as follows:

- Financially viable redevelopment based on current market conditions;
- Use of entire site for building footprint;
- Multi-story design of at least 5-stories;
- Urban design that enhances the character of the neighborhood;
- Pedestrian level must be inviting with commercial/retail space and/or architectural treatments;
- Coordination of parking needs with area property owners; and
- Preference for projects that incorporate market rate housing options consistent with the Maxfield Research *Comprehensive Housing Market Analysis*.

WHEREAS, on February 23, 2016 at the City Council Chambers, 3rd Floor, City Hall, 101 First Street SE, Cedar Rapids, Iowa, the Cedar Rapids City Council, after notice as required by law, held a public hearing to consider the disposition of said properties;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Council hereby authorizes the continuation of the disposition of said excess City-owned property and staff is to do all things reasonably necessary to invite competitive redevelopment proposals for the reuse of the property as provided for herein.

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: Bill Micheel
E-mail Address: w.micheel@cedar-rapids.org

Phone Number/Ext.: 319 286-5045

Alternate Contact Person: Jeff Hintz
E-mail Address: j.hintz@cedar-rapids.org

Phone Number/Ext.: 319 286-5781

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to expand the Northwest Flood Mitigation Overlay District with specific guidelines applicable to land use applications and permits (Bill Micheel).
 CIP/DID #ZONE-0001-2016

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

Background: Community Development Staff has initiated an ordinance amendment to expand the Northwest Flood Overlay District initially approved by Council in October of 2014. The purpose of this action is to expand the Northwest Flood Overlay District to include all property included in the mandatory buyout area adopted by the City Council as a part of the final alignment of the flood control system on June 23rd, 2015.

The proposed amendment will expand the overlay district, but will not change the requirements adopted as part of the original overlay district. These requirements seek to limit new development or changes in development patterns within the district. This overlay does not prevent a homeowner from doing the following:

- Routine maintenance and upkeep, such as roof replacement
- Meeting requirements of building and other mechanical codes

The intent and spirit of this overlay is to keep properties in this area habitable, safe and enjoyable. At the same time, the overlay would prohibit changes in land use and significant investment. The proposed overlay district would not allow any new applications for the following:

- Zone changes
- Conditional Uses
- Home Occupation
- Expansion, construction or relocation of new structures
- Site Development Plans
- Platting, re-platting or subdividing of land
- Rental registrations

The overlay allows properties to be maintained, structures to be maintained and enjoyment of property as it exists today, while limiting unwarranted investment prior to the construction of the flood control system.

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: N/A

Resolution Date: N/A

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: Yes

Explanation: City Council Development Committee recommended the proposed ordinance amendment at its meeting on December 16, 2015.

City Planning Commission recommended approval of the proposed ordinance amendment at its meeting on January 28, 2016.

ORDINANCE NO. LEG_NUM_TAG

ORDINANCE AMENDING CHAPTER 32 OF THE MUNICIPAL CODE, THE ZONING
ORDINANCE, BY DELETING SECTIONS 32.03.010.C.8 OVERLAY DISTRICT THEREFROM
AND ENACTING A NEW SECTION 32.03.010.C.8

WHEREAS, since the flood of 2008 the City of Cedar Rapids has purchased many, but not all of the property in the flood damaged areas for flood mitigation purposes; and

WHEREAS, some properties within this area may be impacted by the construction of the west side flood mitigation system or not be protected by the City's proposed flood mitigation system such that expansion or investment in said properties would not be warranted; and

WHEREAS, actions currently permitted under Cedar Rapids development and building codes and standards could allow unwarranted or unwise development or use of property in the area; and

WHEREAS, the City Council adopted a final alignment for the Flood Control System and mandatory buyout area in June of 2015

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 Section 32.03.010.C.8— Northwest Flood Mitigation Overlay District.

Section 2. Cedar Rapids Municipal Code Chapter 32, the Zoning Ordinance is hereby amended adding a new Section 32.03.010.C.8 as follows:

“Section 32.03.010.C.8

8. Northwest Flood Mitigation Overlay District

- a. The Northwest Flood Mitigation Overlay District is hereby created. The area of the Northwest Flood Mitigation Overlay District is as set forth in Figure 32.03.010.C.8-1 attached hereto.



Figure 32.03.010.C.8-1

- b. After the adoption date of this ordinance, the Northwest Flood Mitigation Overlay District shall constitute a district of “nonconformities established by this Ordinance for purposes of Section 32.07 “Nonconformities.”
- c. Except for property owned by the City of Cedar Rapids, on and after the effective date of this section, buildings, structures and uses within the Northwest Flood Mitigation District shall be deemed to be nonconforming and subject to the provision of Section 32.07.
- d. Within the bounds of this district, all of the following shall also apply:
 - 1. No new construction, addition to, or relocation of any structure to this area;
 - 2. No permits for new fencing shall be issued;
 - 3. No alteration of surfaces including, but not limited to patios, sidewalks, driveways, or parking areas;
 - 4. No Rezoning, Home Occupation, Conditional Use Permit, Revised Site Development Plan, Site Development Plan, Land Use Change, Major/Minor Preliminary Plat or Subdivision shall be applied for, nor be considered by city staff or other Board/Commission;

5. No new rental registrations shall be issued.

e. Exceptions

1. Typical maintenance to structures or buildings to meet existing building and mechanical codes shall be allowed so long as the repairs do not exceed 50% of the current market value of the building or structure.

f. Any permit applied for within the bounds of this overlay shall be subject to review by the Building Services Department for up to three business days.

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 23rd day of February, 2016.

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: 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: PUBLIC HEARINGS

A public hearing will be held to consider the Resolution of Necessity (Proposed) for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project.

Resolution with respect to the adoption of the Resolution of Necessity proposed 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 proposes 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.

Following a Public Hearing on this matter, Council will consider an action to proceed with the adoption of a Resolution of Necessity for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road 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 March 8, 2016 council meeting (3).

Alternative to the Recommendation:

325008/ASSESSMENTS/PRELIM ASSESS/COUNCIL AGENDA ITEMS/Cover Sheet PH & Assess Adopt Amend Defer 325008

If the resolution is not adopted, assessment proceedings will not proceed further. The project will then require more funding through an additional STP (Surface Transportation Program) grant or general obligation bonds, or the project must be deferred or abandoned.

Time Sensitivity: Must be acted on February 23, 2016 due to assessment and bid schedule.

Resolution Date: February 23, 2016

Budget Information: 325000, 325008, NA

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 EDGEWOOD ROAD NW MULTIUSE PATHWAY FROM O AVENUE
TO ELLIS ROAD PROJECT (CIP NO. 325008-00)

WHEREAS, this Council has proposed a Resolution of Necessity for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road 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 p.m., at this meeting place, with jurisdiction retained for further consideration and action at the adjourned meeting.
- ☐ Abandoned.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Cadd File Name: W:\PROJECTS\CP\325\325008 Edgewood Trail O Ave to Ellis Blvd\325008 Council Map.dwg



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





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 Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project. (Estimated cost is \$1,413,000) **(Paving for Progress)**.
 CIP/DID #3012099-02

Resolution adopting plans, specifications, form of contract and estimated cost for the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project.

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

Background: This project includes pavement rehabilitation, upsizing the sanitary sewer, adding storm sewer and adding sidewalk to the east side of Oakland Road between H Avenue and I Avenue. The bid opening is scheduled for February 24, 2016.

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 the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation 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 a later season, direct staff to repackage the project into multiple smaller projects, or abandon the project.

Time Sensitivity: Normal

Resolution Date: February 23, 2016

Budget Information: 301/301000/3012099 SLOST
 655/6550000/6550025 NA
 625/6250000/6250051-2016039 NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on February 9, 2016 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project (Contract No. 3012099-02 SLOST) 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

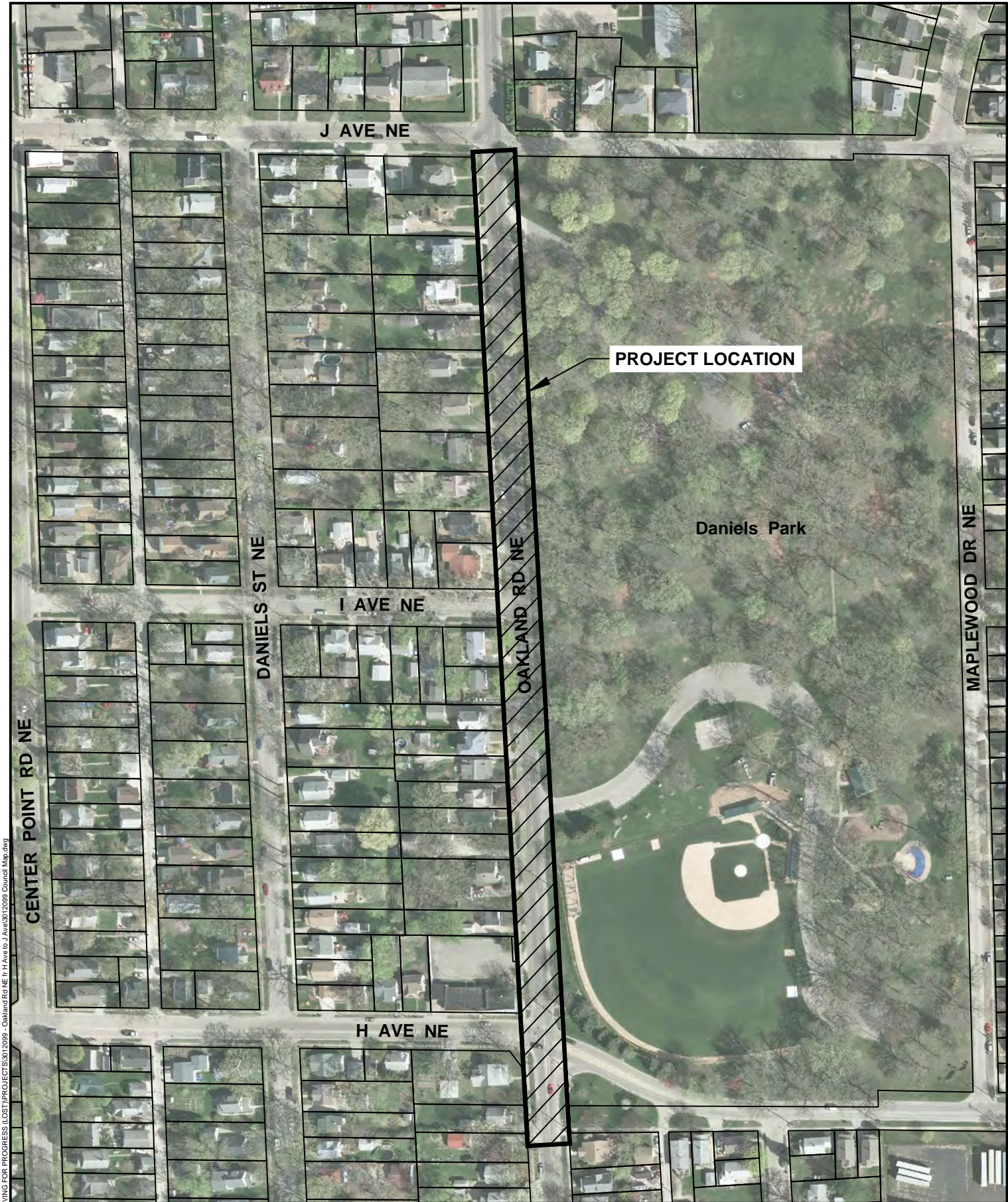
LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

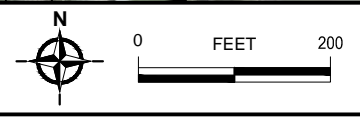
LEG_TABLED_TAG



Cadd File Name: W:\PAVING FOR PROGRESS (LOST)\PROJECTS\3012099 - Oakland Rd NE fr H Ave to J Ave\3012099 Council Map.dwg



OAKLAND ROAD NE ROADWAY IMPROVEMENTS
FROM H AVENUE TO J AVENUE





Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Bruce Jacobs
E-mail Address: b.jacobs@cedar-rapids.org

Phone Number/Ext.: 5281

Alternate Contact Person: Matthew Jensen
E-mail Address: m.jensen@cedar-rapids.org

Phone Number/Ext.: 5937

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 Water Division Electric Metering Upgrade project (estimated cost is \$993,000) (Steve Hershner).

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Division Electric Metering Upgrade project.

CIP/DID #6250043-02

EnvisionCR Element/Goal: GreenCR Goal 3: Lead in energy conservation and innovation.

Background:

The Water Division owns and maintains facilities throughout the Cedar Rapids area that use a large amount of electrical power. This includes a City-owned 12.47 kV electric grid that supplies power to the two Water Plants and the well fields. The amount of electrical metering present in these facilities is limited, which makes it difficult to ascertain where in the system electricity is being used. In an effort to improve the efficiency of the process systems and reduce power bills, the Water Division is embarking on a project to install additional electric metering in its facilities.

The goal of the project is to install additional electric meters at Water Division facilities in locations that are most likely to identify opportunities for energy reducing cost savings. This will include installing electric meters at Booster Stations, throughout the two Water Plants, and at the Horizontal Collector Wells. The data from these new meters will be combined with the data from existing electric meters to give the Water System Operators an overview of where electricity is being used in the system. This will allow the Operators to optimize the system so that clean water can be provided at the lowest possible energy cost.

A pre-bid meeting was held on February 22, 2016. Bids will be opened and publicly announced on March 9, 2016.

Action/Recommendation: The Utilities Department – Water Division staff recommends approval of the resolution adopting the plans, specifications, form of contract and estimated cost for the Water Division Electric Metering Upgrade project.

Alternative Recommendation: None

Time Sensitivity: Action needed on 02-23-16

Resolution Date: 02-23-16

Budget Information:

1. **Included in Current Budget Year.** Yes. The project will be funded from the FY 2016 and FY2017 Water Division Capital Improvement Projects budget. The project will be coded to the following CIP fund: 553000-625-625000-x-x-6250043.
2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** There is currently \$200,000 budgeted in the FY2016 CIP budget and \$900,000 budgeted in the FY2017 CIP budget for the Water Division Electric Metering Upgrade project.
3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project is being publicly bid as a Capital Improvement Project.

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, on February 9, 2016 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the Water Division Electric Metering Upgrades project (Contract No. 6250043-02) 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.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Water Pollution Control

Presenter at Meeting: Bruce Jacobs

Phone Number/Ext.: 5281

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

Alternate Contact Person: Jonathan Mouw

Phone Number/Ext.: 5296

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

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Roof Replacements project (estimated cost is \$495,000).

Resolution adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Roof Replacements project.

CIP/DID #615190-06

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

Background:

The Water Pollution Control Facility (WPCF) was initially constructed between 1977 and 1980. In order to properly maintain the buildings at WPCF, a comprehensive long-term roof maintenance plan has been developed. This maintenance plan includes: inspection, maintenance, repair and replacement. The plan will be in a constant state of evaluation and will change, as necessary, to meet changes in conditions and plant requirements.

Select flat roofs at the site were evaluated by HR Green, Inc. during the Spring of 2015. The evaluation performed by HR Green, Inc. determined the roofs were reaching the end of their expected life and merited replacement. Additional deficiencies were noted in roof flashings, parapet wall caps, and various other roofing components.

The project will involve the replacement of flat roofs on four buildings at the Water Pollution Control Facility. The buildings included in the project are the Oxygen Generation Building, Maintenance Building, Main Lift Station, and Final Lift Station. Additional work will be performed where required on corresponding roof elements, such as tuck-pointing repairs on parapet walls, adding parapet wall caps, and replacement of roof drains and downspouts.

A motion to publish a Notice of Hearing and Letting was approved by the City Council on February 9, 2016 and was published on February 13, 2016. Bids for the project will be opened on March 9, 2016.

Action/Recommendation: The Utilities Department Water Pollution Control Division staff recommends approval of the resolution adopting the plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Roof Replacements project.

Alternative Recommendation: None

Time Sensitivity: 2-23-16

Resolution Date: 2-23-16

Budget Information:

1. **Included in Current Budget Year.** Yes, funding for the Water Pollution Control Facility Roof Replacements project is included in the FY16 WPC budget. Project costs will be coded to 925-553000-615-615000-615190.
2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** There is currently \$350,000 budgeted in the FY16 CIP budget and \$175,000 in the projected FY17 budget for the construction of the Water Pollution Control Facility Roof Replacements project. Additional funds are available by adjusting other items in the CIP budget or from reserves if needed.
3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project is being publicly bid as a Capital Improvement Project.

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, on February 23, 2016 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Roof Replacements project (615190-06) 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 improvements 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: Water Pollution Control

Presenter at Meeting: Bruce Jacobs

Phone Number/Ext.: 5281

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

Alternate Contact Person: Matthew Jensen

Phone Number/Ext.: 5937

E-mail Address: m.jensen@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 Water Pollution Control Operations & Maintenance Building HVAC Upgrade project (estimated cost is \$1,360,000) (Steve Hershner).

Resolution adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control Operations & Maintenance Building HVAC Upgrade project.

CIP/DID #6150014-02

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

Background:

The Water Pollution Control Facility Operations & Maintenance Building is primarily being served by HVAC equipment that is original to the facility, which was constructed in 1980. The equipment is in need of an upgrade in order to meet current building codes for air exchanges per hour and to provide greater occupant comfort. The warehouse portion of the Operations & Maintenance Building was added to the building in the mid 1990's and is not integrated into the existing building-wide HVAC system.

The goal of the project is to replace existing HVAC system components (air handlers, condensers, intake and exhaust fans, ductwork, make-up air units, unit heaters) that are approaching the end of their service life. The project will involve redesigning/replacing the existing HVAC systems with equipment that is more corrosion resistant and energy efficient than the existing systems.

A pre-bid meeting was held on February 22, 2016. Bids will be opened and publicly announced on March 9, 2016.

Action/Recommendation: The Utilities Department – Water Pollution Control Division staff recommends approval of the resolution adopting the plans, specifications, form of contract and estimated cost for the Water Pollution Control Operations & Maintenance Building HVAC Upgrade project.

Alternative Recommendation: None

Time Sensitivity: 02-23-16

Resolution Date: 02-23-16

Budget Information:

1. **Included in Current Budget Year.** Yes. The project will be funded from the FY 2016 and FY2017 Water Pollution Control Division Capital Improvement Projects budget. The project will be coded to the following CIP fund: 553000-615-615000-x-x-6150014.
2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** There is currently \$150,000 budgeted in the FY2016 CIP budget and \$1,000,000 budgeted in the FY2017 CIP budget for the Water Pollution Control Operations & Maintenance Building HVAC Upgrade project.
3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project is being publicly bid as a Capital Improvement Project.

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, on February 23, 2016 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the Water Pollution Control Operations & Maintenance Building HVAC Upgrades project (6150014-02) 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 improvements 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: Finance

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

Phone Number/Ext.: 5097

Alternate Contact Person: Michele Tamerius
E-mail Address: m.tamerius@cedar-rapids.org

Phone Number/Ext.: 5113

Description of Agenda Item: CONSENT AGENDA

- 1) A resolution approving and adopting a revenue purpose statement for the use or expenditure of franchise fee revenues from electrical energy franchise with Interstate Power and Light Company and directing notice thereof to be published. CIP/DID# OB457539
- 2) A resolution approving and adopting a revenue purpose statement for the use or expenditure of franchise fee revenues from natural gas franchise with MidAmerican Energy Company and directing notice thereof to be published. CIP/DID# 49-11-021
- 3) A resolution approving and adopting a revenue purpose statement for the use or expenditure of franchise fee revenues from electrical energy franchise with Linn County Rural Electric Cooperative and directing notice thereof to be published. CIP/DID# 41-14-011

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

Background:

The proposed FY 2017 budget includes revenues from increasing franchise fees from Interstate Power and Light (Alliant Energy), MidAmerican Energy, and Linn County Rural Electric Cooperative (REC) by 1% each, so that the resulting fee will be 3% for each franchise. Before amending each franchise public hearings must be held pursuant to notice. Additionally, before the ordinances may be amended the City must prepare a revenue purpose statement specifying the purposes for which the revenue collected from the increased fees will be spent. The statement must be published before the City Council may approve the ordinance. These resolutions adopt and approve of the statements and direct that they be published.

Action/Recommendation: Approve the resolutions.

Alternative Recommendation: None

Time Sensitivity: High

Resolution Date: February 23, 2016

Budget Information: This increase will be effective July 1, 2016 and will increase General Fund revenues by \$2.28 million in fiscal year 2017.

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

A RESOLUTION APPROVING AND ADOPTING A REVENUE PURPOSE STATEMENT
FOR THE USE OR EXPENDITURE OF FRANCHISE FEE REVENUES FROM ELECTRICAL
ENERGY FRANCHISE AND DIRECTING NOTICE THEREOF TO BE PUBLISHED

WHEREAS, the City Council of the City of Cedar Rapids, Iowa, has previously adopted an ordinance, that granted Interstate Power and Light Company, (Alliant Energy), an electrical energy franchise, and established a franchise fee to be collected by Interstate Power and Light Company and remitted to the City of Cedar Rapids upon the sales by Alliant Energy within the city limits of the City of Cedar Rapids; and

WHEREAS, the City of Cedar Rapids intends to amend the franchise ordinance and increase the franchise fee from 2% to 3% upon Alliant Energy's sales; and

WHEREAS, pursuant to the provisions of Section 364.2, subsection (f) of the Code of Iowa, the City has prepared a Revenue Purpose Statement, attached hereto, specifying the purposes for which the revenue collected from the increased franchise fee will be expended.

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

1. The "Revenue Purpose Statement for the Use or Expenditure of Electrical Energy Franchise Fee Revenues for the City of Cedar Rapids, Iowa" ("Revenue Purpose Statement"), attached hereto, is hereby approved and adopted.
2. The City Clerk is hereby directed to publish the Revenue Purpose Statement as provided in Section 362.3 of the Code of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

**REVENUE PURPOSE STATEMENT OF THE CITY OF CEDAR RAPIDS IOWA
FOR THE USE OR EXPENDITURE OF ELECTRICAL ENERGY FRANCHISE
FEE REVENUES FROM INTERSTATE POWER AND LIGHT COMPANY**

Pursuant to the provisions of Section 364.2, subsection (4)(f) of the Code of Iowa, the City of Cedar Rapids hereby establishes the following purposes allowed under Iowa Code Section 384.3A, subsections (3)(b), (e), (f), (g), and (i) for which franchise fee revenues from its electrical energy franchise with Interstate Power and Light Company (Alliant Energy) may be used or expended. The purposes are: the repair, remediation, restoration, cleanup, replacement, and improvement of existing public improvements and other publically owned property, buildings, and facilities; public safety, including the equipping of fire, police, emergency services, sanitation, streets; the establishment, construction, reconstruction, repair, equipping, remodeling, and extension of public works, public utilities, and public transportation systems; the construction, reconstruction, or repair of streets, highways, bridges, sidewalks, pedestrian underpasses and overpasses, street lighting fixtures, and public grounds, and the acquisition of real estate needed for such purposes and economic development activities and projects.

Dated February 23, 2016

ClerkSignature

RESOLUTION NO. LEG_NUM_TAG

A RESOLUTION APPROVING AND ADOPTING A REVENUE PURPOSE STATEMENT
FOR THE USE OR EXPENDITURE OF FRANCHISE FEE REVENUES FROM NATURAL GAS
FRANCHISE AND DIRECTING NOTICE THEREOF TO BE PUBLISHED

WHEREAS, the City Council of the City of Cedar Rapids, Iowa, has previously adopted an ordinance that granted MidAmerican Energy Company, a natural gas franchise, and established a franchise fee to be collected by MidAmerican Energy Company and remitted to the City of Cedar Rapids upon the sales by MidAmerican Energy within the city limits of the City of Cedar Rapids; and

WHEREAS, the City of Cedar Rapids intends to amend the franchise ordinance and increase the franchise fee from 2% to 3% upon MidAmerican Energy's sales; and

WHEREAS, pursuant to the provisions of Section 364.2, subsection (f) of the Code of Iowa, the City has prepared a Revenue Purpose Statement, attached hereto, specifying the purposes for which the revenue collected from the increased franchise fee will be expended.

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

1. The "Revenue Purpose Statement for the Use or Expenditure of Natural Gas Franchise Fee Revenues for the City of Cedar Rapids, Iowa" ("Revenue Purpose Statement"), attached hereto, is hereby approved and adopted.
2. The City Clerk is hereby directed to publish the Revenue Purpose Statement as provided in Section 362.3 of the Code of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

**REVENUE PURPOSE STATEMENT OF THE CITY OF CEDAR RAPIDS IOWA
FOR THE USE OR EXPENDITURE OF NATURAL GAS FRANCHISE
FEE REVENUES FROM MIDAMERICAN ENERGY COMPANY**

Pursuant to the provisions of Section 364.2, subsection (4)(f) of the Code of Iowa, the City of Cedar Rapids hereby establishes the following purposes allowed under Iowa Code Section 384.3A, subsection (3)(b), (e), (f), (g), and (i) for which franchise fee revenues from its natural gas franchise with MidAmerican Energy may be used or expended. The purposes are: the repair, remediation, restoration, cleanup, replacement, and improvement of existing public improvements and other publically owned property, buildings, and facilities; public safety, including the equipping of fire, police, emergency services, sanitation, streets; the establishment, construction, reconstruction, repair, equipping, remodeling, and extension of public works, public utilities, and public transportation systems; the construction, reconstruction, or repair of streets, highways, bridges, sidewalks, pedestrian underpasses and overpasses, street lighting fixtures, and public grounds, and the acquisition of real estate needed for such purposes and economic development activities and projects.

Dated February 23, 2016

ClerkSignature

RESOLUTION NO. LEG_NUM_TAG

A RESOLUTION APPROVING AND ADOPTING A REVENUE PURPOSE STATEMENT FOR THE USE OR EXPENDITURE OF FRANCHISE FEE REVENUES FROM ELECTRICAL ENERGY FRANCHISE AND DIRECTING NOTICE THEREOF TO BE PUBLISHED

WHEREAS, the City Council of the City of Cedar Rapids, Iowa, has previously adopted an ordinance, that granted Linn County Rural Electric Cooperative (REC), an electrical energy franchise, and established a franchise fee to be collected by Linn County Rural Electric Cooperative (REC) and remitted to the City of Cedar Rapids upon the sales by Linn County Rural Electric Cooperative within the city limits of the City of Cedar Rapids; and

WHEREAS, the City of Cedar Rapids intends to amend the franchise ordinance and increase the franchise fees from 2% to 3% upon Linn County REC's sales; and

WHEREAS, pursuant to the provisions of Section 364.2, subsection (f) of the Code of Iowa, the City has prepared a Revenue Purpose Statement, attached hereto, specifying the purposes for which the revenue collected from the increased franchise fee will be expended.

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

1. The "Revenue Purpose Statement for the Use or Expenditure of Electrical Energy Franchise Fee Revenues for the City of Cedar Rapids, Iowa" ("Revenue Purpose Statement"), attached hereto, is hereby approved and adopted.
2. The City Clerk is hereby directed to publish the Revenue Purpose Statement as provided in Section 362.3 of the Code of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

**REVENUE PURPOSE STATEMENT OF THE CITY OF CEDAR RAPIDS IOWA
FOR THE USE OR EXPENDITURE OF ELECTRICAL ENERGY FRANCHISE
FEE REVENUES FROM LINN COUNTY RURAL ELECTRIC COOPERATIVE**

Pursuant to the provisions of Section 364.2, subsection (4)(f) of the Code of Iowa, the City of Cedar Rapids hereby establishes the following purposes allowed under Iowa Code Section 384.3A, subsection (3)(b), (e), (f), (g), and (i) for which franchise fee revenues from its electrical energy franchise with Linn County Rural Electric Cooperative (REC) may be used or expended. The purposes are: the repair, remediation, restoration, cleanup, replacement, and improvement of existing public improvements and other publically owned property, buildings, and facilities; public safety, including the equipping of fire, police, emergency services, sanitation, streets; the establishment, construction, reconstruction, repair, equipping, remodeling, and extension of public works, public utilities, and public transportation systems; the construction, reconstruction, or repair of streets, highways, bridges, sidewalks, pedestrian underpasses and overpasses, street lighting fixtures, and public grounds, and the acquisition of real estate needed for such purposes and economic development activities and projects.

Dated February 23, 2016

ClerkSignature



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: Bill Micheel

Phone Number/Ext.: 319 286-5045

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

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing the establishment and membership of the Steering Committee for the comprehensive update to Chapter 32 – Zoning of the municipal code.

CIP/DID #ZONE-0002-2016

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

Background: EnvisionCR, the City's comprehensive plan, includes an initiative to comprehensively update Chapter 32 – Zoning of the City's municipal code to ensure consistency with EnvisionCR.

As part of this comprehensive update, the Community Development Department would like to convene a Steering Committee of external experts and stakeholders. This advisory body will consist of representatives of City commissions, architects, engineers, academics, developers, and others and provide input throughout the update process. More specifically, the purpose of the Steering Committee is to provide recommendations on the stakeholder outreach and communication strategy and input on specific policy changes.

The following is a list of the recommended membership of the Steering Committee:

- Jim Halverson, City Planning Commission
- Samantha Dahlby, City Planning Commission
- Sam Bergus, Historic Preservation Commission
- Bill Vernon, Board of Adjustment
- Fred Timko, Design Review Technical Advisory Committee
- Monica Davis, Architect
- Dave Kapler, Engineer
- Bruce Nesmith, Coe College Professor
- Marty Hoeger, Neighborhood Development Council
- Anne Gruenewald, Affordable Housing Network
- Kyle Skogman, Developer
- Craig Byers, Developer
- Andy Gomez, Corridor Metropolitan Planning Organization
- Dustin Hinrichs, Corridor Conservation Coalition
- Beth DeBoom, Save Cedar Rapids Heritage
- Les Beck, Planner

- Marty Stoll, Attorney
- Stephanie Neff, Cedar Rapids Community School District

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

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

Time Sensitivity: First meeting of the Steering Committee is anticipated in early March 2016.

Resolution Date: February 23, 2016

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids adopted EnvisionCR, the City's comprehensive plan, on January 27, 2015, and

WHEREAS, EnvisionCR includes an initiative to comprehensively update Chapter 32 – Zoning of the municipal code to ensure consistency with EnvisionCR, and

WHEREAS, it is in the best interest of the City to establish a Steering Committee of external stakeholders to provide input throughout process and represent a variety of interests and stakeholder groups, and

WHEREAS, the purpose of the Steering Committee is to provide recommendations on the stakeholder outreach and communication strategy and input on specific policy changes, and

WHEREAS, the following list of individuals will comprise the Steering Committee for the comprehensive update to Chapter 32 – Zoning of the municipal code:

- | | | |
|-------------------|-------------------|------------------|
| • Jim Halverson | • Samantha Dahlby | • Sam Bergus |
| • Bill Vernon | • Fred Timko | • Monica Davis |
| • Dave Kapler | • Bruce Nesmith | • Marty Hoeger |
| • Anne Gruenewald | • Kyle Skogman | • Craig Byers |
| • Andy Gomez | • Dustin Hinrichs | • Beth DeBoom |
| • Les Beck | • Marty Stoll | • Stephanie Neff |

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Steering Committee for the comprehensive update to Chapter 32 – Zoning of the municipal code is established and the above identified individuals are members of the Steering Committee.

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: CONSENT AGENDA

Resolution approving Neighborhood Work Plans and Budgets for 8 Neighborhood Associations for Fiscal Year 2017.

CIP/DID #OB690117

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

Background: City Council adopted Resolution No. 1322-09-11 on September 27, 2011, implementing the Neighborhood Service Delivery Initiative as a system for coordinating City services through neighborhood associations as an approach to better respond to community needs.

Resolution No. 0963-16-13 was adopted on June 11, 2013, adopting the neighborhood certification process as a system to improve communications and increase accountability between the City and neighborhood associations.

A neighborhood association can become certified if a work plan is submitted, the association president attends regular neighborhood workshops, and the neighborhood submits quarterly reports providing 1) detailed descriptions of projects underway, completed, and maintained, 2) detailed descriptions of grant activities and outcomes, and 3) detailed allocation and expenditures of funds and uses of those funds. Certified neighborhood associations are eligible for up to \$10,000 in funding for neighborhood activities each fiscal year. Neighborhood grants are funded through a combination of CDBG and local funds depending upon eligibility.

Staff has received work plans with corresponding budgets from the following Neighborhood Associations for fiscal year 2017:

- | | |
|------------------------|----------|
| 1. Kenwood Park | \$10,000 |
| 2. Northwest Neighbors | \$10,000 |
| 3. Oak Hill Jackson | \$10,000 |
| 4. Cleveland Area | \$10,000 |
| 5. Taylor Area | \$10,000 |
| 6. Wellington Heights | \$10,000 |
| 7. Mound View | \$3,000 |
| 8. Harbor | \$2,100 |

Along with these work plans, the neighborhood associations have submitted a neighborhood work plan budget sheet that shows how each association plans on using funds from the City

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

Alternative Recommendation: Table the action and request additional information.

Time Sensitivity: N/A

Resolution Date: February 23, 2016

Budget Information: Fund 101 Dept ID 185000

Local Preference Policy: NA

Recommended by Council Committee: NA
Explanation:

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids supports active and vibrant neighborhoods and desires to provide resources to encourage their continued health and development; and

WHEREAS, the City of Cedar Rapids is continuously seeking to improve and cultivate more direct relationships with local neighborhood associations; and

WHEREAS, on September 27, 2011, the City Council adopted Resolution No. 1322-09-11 implementing the Neighborhood Service Delivery Initiative as a system for coordinating city services through neighborhood associations as an approach to better respond to community needs; and

WHEREAS, on June 11, 2013, the City Council adopted Resolution No. 0963-06-13 adopting the neighborhood certification process as a system to improve communications and increase accountability between the City and neighborhood associations; and

WHEREAS, certified neighborhoods are eligible to receive up to \$10,000 for Fiscal Year 2017 to aid in funding approved neighborhood activities on the condition that they:

1. Submit a work plan with priority tasks and identified projects
2. Attend regular neighborhood workshops
3. Submit quarterly reports providing
 - Detailed descriptions of projects underway, completed, and maintained
 - Detailed descriptions of grant activities and outcomes
 - Detailed allocation and expenditures of funds and uses of those funds;

WHEREAS, neighborhood work plans and budgets for Fiscal Year 2017 have been received from Kenwood Park, Northwest Neighbors, Oak Hill Jackson, Cleveland Area, Taylor Area, Wellington Heights, Mound View, and Harbor Neighborhood Associations (attached as Exhibit 1);

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Cedar Rapids, Iowa that the City hereby adopts the neighborhood work plans and budgets for the Kenwood Park, Northwest Neighbors, Oak Hill Jackson, Cleveland Area, Taylor Area, Wellington Heights, Mound View, and Harbor Neighborhood Associations for Fiscal Year 2017.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

Exhibit 1
Neighborhood Work Plan and Budget Summary for FY17

Neighborhood Association		Fiscal Year 2017 Budget
Kenwood Park		
1	Community Outreach Ice cream social, chili supper, pancake breakfast, welcome packets	\$10,000
2	Neighborhood Environment/Safe Attractive Neighborhood Litter clean up, rain barrel class, Adopt a Street, little libraries	
3	Engage with Schools Neighborhood garden, pop tabs/Box Tops for Education collection	
4	Neighborhood Engagement/Identity Sign toppers, newsletter, create an online presence, distribute flag regulation/exchange information, neighborhood educational plaques for walking tours, Kenwood pillar preservation	
5	Share Iowa Expansion Distribute free share boxes	
Oak Hill Jackson		
1	Revise bylaws Include mission statement, new meeting schedule, and leadership protocol	\$10,000
2	Start a neighborhood welcoming committee Identify committee members and develop system for identifying new residents	
3	Run after school program to teach children the 6 pillars of character Recruit families, meet and exceed state licensing expectations	
4	Create program to generate ongoing income for neighborhood BINGO, rummage sale, track PayPal account usage	
Cleveland Area		
1	Cleveland Park Beautification Signage, Neighborhood Night Out, pancake breakfast, movies in the park, community garden	\$10,000
2	Blue Zone Maintenance Cooking demonstrations, focus on Power of 9, healthy potlucks and moais	
3	Maintain Relationships with Schools, Churches, Businesses, and Civic Groups Paint utility box, Jefferson band concert, coordinate with Cleveland PTA, Coffee with a Cop, Paint the Town Blue, mobile app for walking history tour	
Northwest Neighbors		
1	Keep the Northwest Resource Center Open Salary for staff person, maintenance of equipment, rent to St. James Church	\$10,000
2	Coordinate with Community Development on Neighborhood Action Plan Allocate time at monthly meetings, provide neighborhood input, work with city on open houses	
3	Work with Volunteers to Create a Time Check Memorial in Time Check Park Design and approval, fundraising	
4	Continue Neighborhood Events to Connect with Neighbors National Night Out, Ellis Rockin Reunion	
Taylor Area		
1	Community Building Block parties, back to school picnic, neighborhood clean up	\$10,000
2	Education and Outreach Home ownership and improvement workshop, gardening and weatherization assistance, healthy families night, financial peace university	
3	Assessments Grow Taylor and ACE assessments and educational opportunities, develop database for tracking	
4	Youth and Family Programming School aged parenting support workshop, family rec day, family game night	

Wellington Heights		
1	Improve Wellington Resource House Maintain staffing, facilitate updates and repairs, provide aid to residents including rent aid and resume building	\$10,000
2	Increase Community Garden Involvement Construct fence, maintain raised beds	
3	Improve Communication with Neighbors Newsletters, continued updates on Facebook	
4	Host Community Events Know Your Neighbor, stop the violence, block captain dinners	

Mound View		
1	Community Garden Finish harvest and distribute produce, secure land, build raised beds, apply for Hy-Vee grant, insurance	\$3,000
2	Serve as Communication Conduit for Neighborhood Monthly meetings, provide a table for neighborhoods to gather around, increase Nextdoor.com participation, newsletter, promote events and information to neighborhood, obtain a PO box	
3	We are Moundview Clean Up Spring and fall pick up and work on garden	
4	Build Community Model good neighbor practices, support and promote local events	

Harbor		
1	Neighborhood Environment/Safe Attractive Neighborhood Harbor and river cleanups	\$2,100
2	Foster Relationships Through Neighborhood Events Movie day at the harbor, pancake breakfast, National Night Out, ice skating and hot chocolate	
3	Maintain Harbor Point Maintain trees, flags, flowers, welcome banner	



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

Phone Number/Extension: 5703

Description of Agenda Item: CONSENT AGENDA

Preliminary resolution for the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services within the boundaries of the public right-of-way for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvement project (**Paving for Progress**). CIP/DID #3012127-00

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

Background: This project includes the reconstruction of 14th Avenue SE from 36th Street to 42nd Street. The work includes pavement removal and replacement, sidewalk ramp upgrades, water main replacement, sanitary sewer improvements and storm water improvements.

The City has identified properties within the project's boundaries which may have bituminous fiber pipe serving their residences. If bituminous fiber pipe is located within the City's right-of-way, the City will contact the property owner informing them to remove and replace these services or be assessed for the repairs. Given the failure rate of bituminous fiber pipe, the sanitary service replacements should be made in order to protect the City's investment in the overlying roadway.

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 in 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 \$2,700,000.

Action/Recommendation: Public Works Department recommends adoption of the preliminary resolution for the removal and replacement of sanitary sewer services in the City of Cedar Rapids, Iowa for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvement project.

Alternative Recommendation: If the resolution is not adopted, the assessment will not proceed. The project will have to be funded by General Obligation Bond funding or be abandoned.

Time Sensitivity: Normal

Resolution Date: February 23, 2016

Budget Information: 301/301000/3012127 SLOST

Local Preference Policy: NA

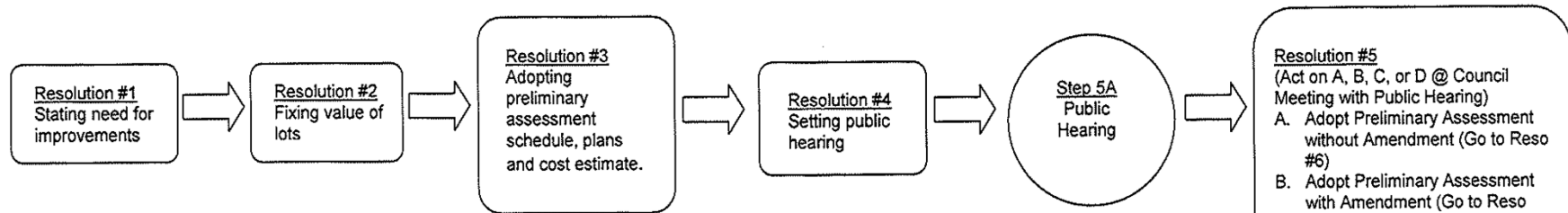
Explanation: NA

Recommended by Council Committee: Yes

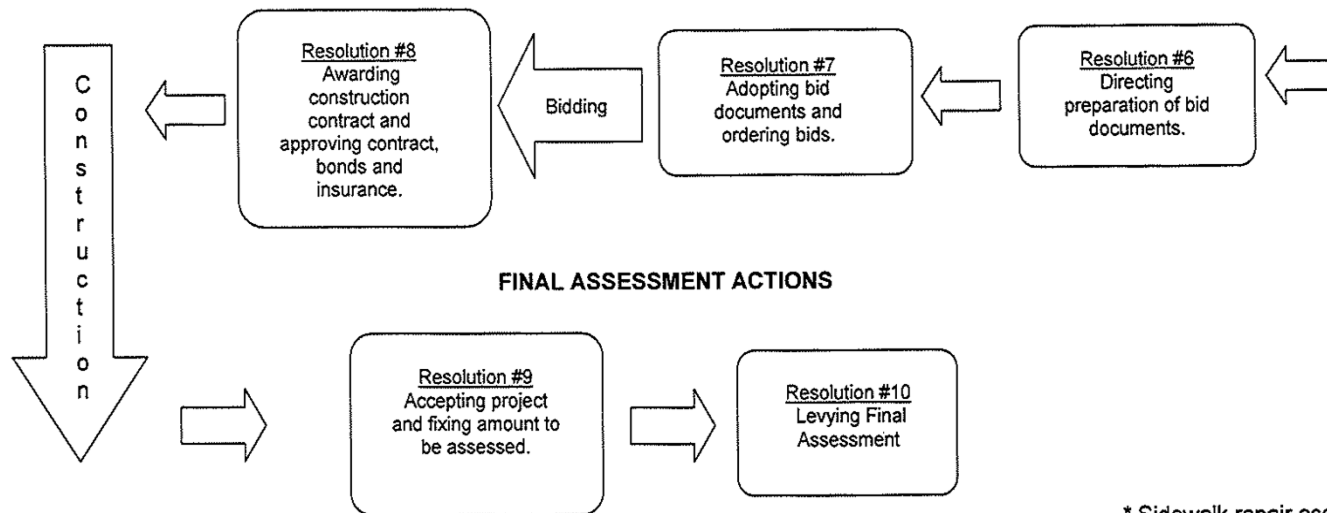
Explanation: NA

FLOWCHART FOR CITY COUNCIL ACTIONS IN SPECIAL ASSESSMENT PROCESS* SUMMARY

PRELIMINARY ASSESSMENT ACTIONS



NORMAL DESIGN, BIDDING, AND CONSTRUCTION ACTIONS

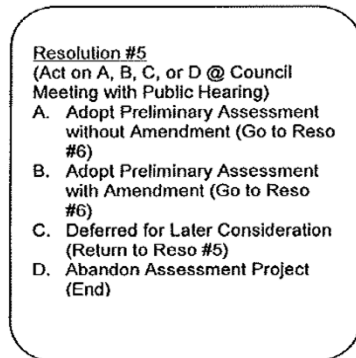
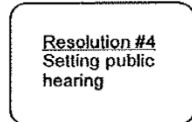
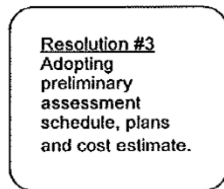
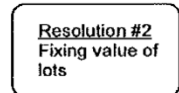


FINAL ASSESSMENT ACTIONS

* Sidewalk repair assessments may skip Resolution #4, Step 5A, Resolution #5, and Resolution #6.

Resolution #1
Stating need for
improvements

This step initiates the special assessment process.



RESOLUTION NO. LEG_NUM_TAG

PRELIMINARY RESOLUTION FOR THE CONSTRUCTION
OF SANITARY SEWER SERVICE 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 existing bituminous fiber (Orangeburg) sanitary sewer services that are located beneath roadways proposed to receive rehabilitation, be removed and replaced within the boundaries of the public right-of-way 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, remove and replace bituminous fiber (Orangeburg) sanitary sewer services within the boundaries of the public right-of-way as hereinafter described, and

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

14th Avenue SE from 36th Street SE to 42nd Street SE

, and

BE IT FURTHER RESOLVED that Nathan G. Kampman, P.E. of the Public Works Department, Cedar Rapids, Iowa, having authorized a professional engineering firm to prepare estimates, plans and specifications and MSA Professional Services, Inc. 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:

3608 14TH AVE SE 14252-27026-00000 BEL AIR ESTATES 5TH (LESS E 2') STR/LB 142	3629 14TH AVE SE 14252-56007-00000 BEL AIR ESTATES 1ST STR/LB 18
3637 14TH AVE SE 14252-56005-00000 BEL AIR ESTATES 1ST STR/LB 20	3652 14TH AVE SE 14252-51005-00000 BEL AIR ESTATES 3RD STR/LB 103
3653 14TH AVE SE 14252-56001-00000 BEL AIR ESTATES 1ST STR/LB 24	3912 14TH AVE SE 14252-79014-00000 BEL AIR ESTATES 9TH STR/LB 5
4100 14TH AVE SE 14252-79021-00000 BEL AIR ESTATES 9TH STR/LB 12	4109 14TH AVE SE 14252-80003-00000 BEL AIR ESTATES 9TH STR/LB 18
4125 14TH AVE SE 14252-80001-00000 BEL AIR ESTATES 9TH STR/LB 16	

, and

BE IT FURTHER RESOLVED that said improvement shall be designated as “14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements”, and such name shall be sufficient designation to refer to said improvement in all subsequent proceedings.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

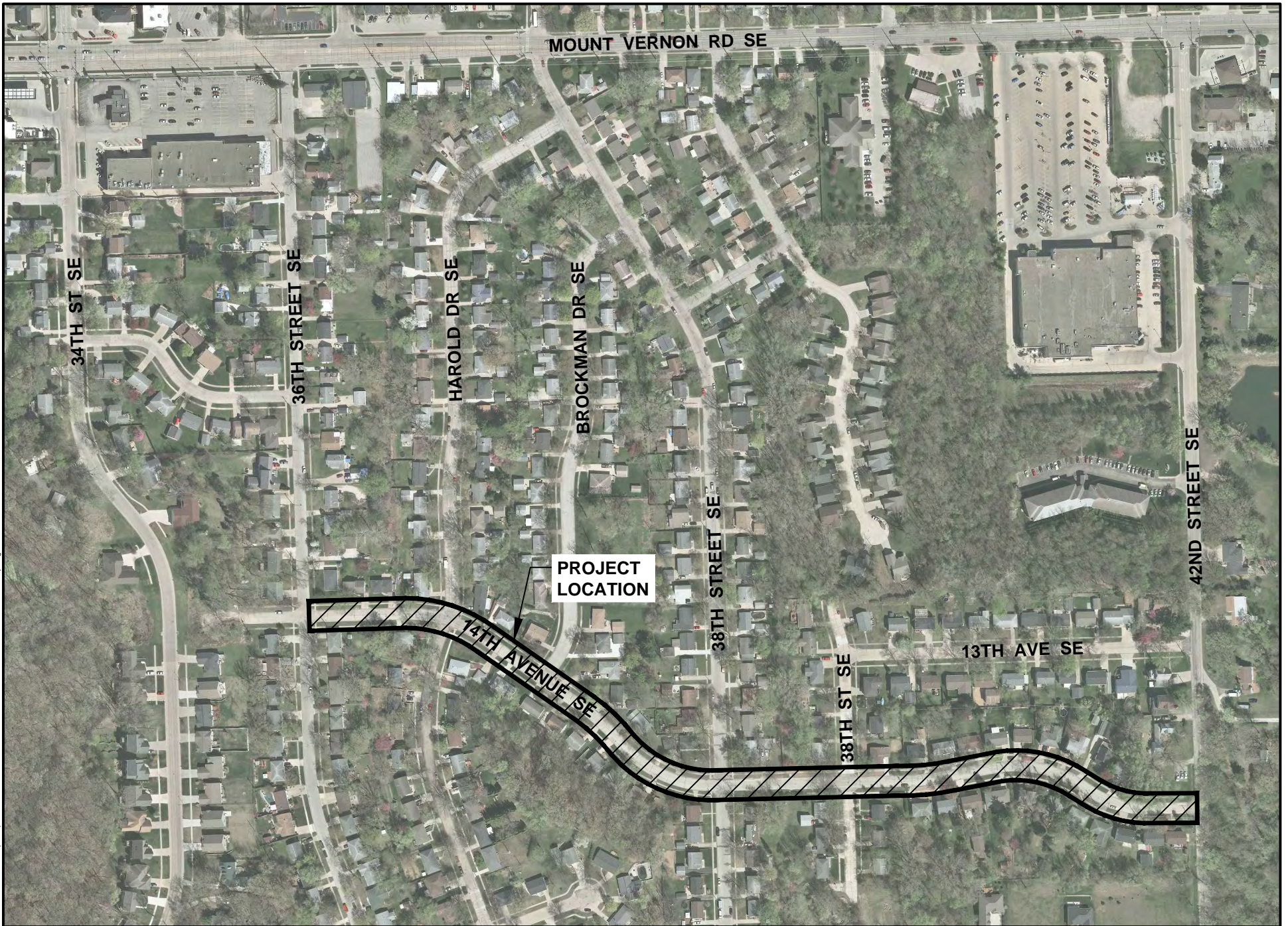
MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

Cadd File Name: W\PAVING FOR PROGRESS\LOST\PROJECTS\3012127 - 14th Ave SE from 36th St to 42nd St\3012127 Council Map.dwg



**14TH AVENUE SE ROADWAY AND UTILITY IMPROVEMENTS
FROM 36TH STREET TO 42ND STREET**





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

Phone Number/Extension: 5703

Description of Agenda Item: CONSENT AGENDA

Preliminary resolution for the construction of sidewalk improvements and the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services within the boundaries of the public right-of-way for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project (**Paving for Progress**).
 CIP/DID #3012115-00

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

Background: This project includes the reconstruction of Northwood Drive NE from south of Brookland Drive to 42nd Street. This is Phase 1 of a two-phase project that will include reconstruction to Glass Road. The work includes pavement removal and replacement, sidewalk construction, water main replacement, sanitary sewer improvements and storm water improvements.

The new sidewalk will be constructed along both sides of Northwood Drive NE from just south of Brookland Drive to 42nd Street. The sidewalk will be constructed to Glass Road with the second phase of the project in 2017.

In the winter of 2015/2016, the City notified property owners and televised sanitary sewer services within the project boundary. If bituminous fiber pipe was located within the City's right-of-way, the City contacted the property owner informing them to remove and replace these services within the boundaries of the public right-of-way, or be assessed for the repairs. Given the failure rate of bituminous fiber pipe, the sanitary service replacements should be made in order to protect the City's investment in the overlying roadway.

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 in 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 \$760,000.

Action/Recommendation: Public Works Department recommends adoption of the preliminary resolution for the construction of sidewalk improvements and removal and replacement of sanitary sewer services in the City of Cedar Rapids, Iowa for the Northwood Drive NE from south of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project.

Alternative Recommendation: If the resolution is not adopted, the assessment will not proceed. The project will have to be funded by General Obligation Bond funding or be abandoned.

Time Sensitivity: High

Resolution Date: February 23, 2016

Budget Information: 301/301000/3012115 SLOST

Local Preference Policy: NA

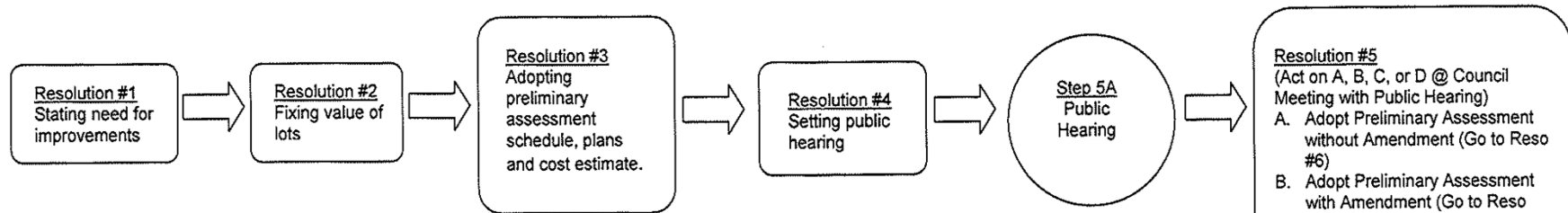
Explanation: NA

Recommended by Council Committee: Yes

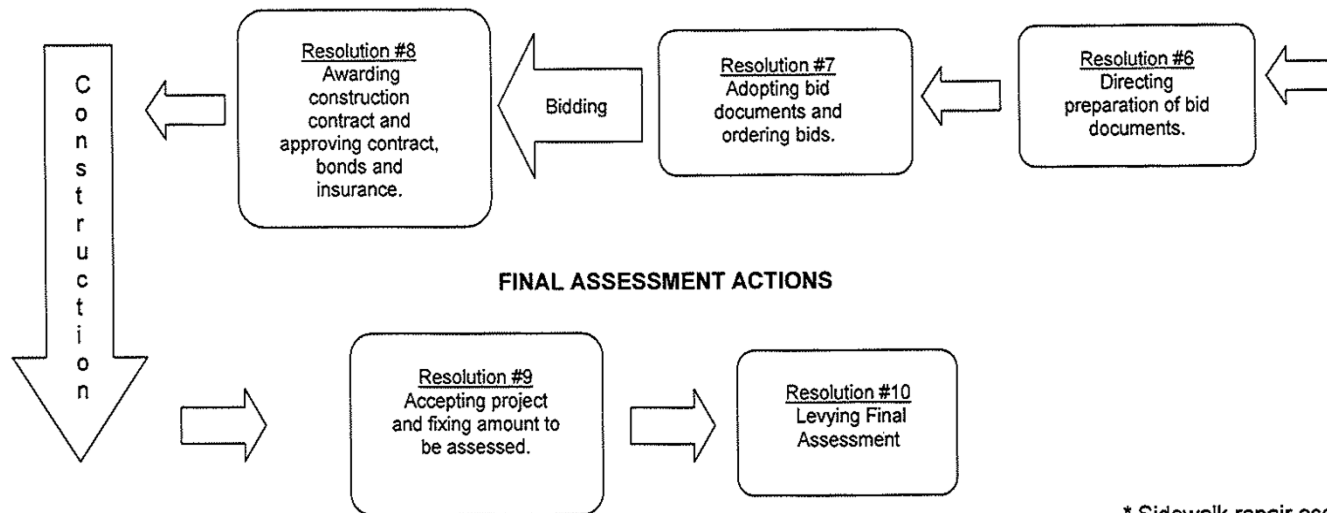
Explanation: NA

FLOWCHART FOR CITY COUNCIL ACTIONS IN SPECIAL ASSESSMENT PROCESS* SUMMARY

PRELIMINARY ASSESSMENT ACTIONS



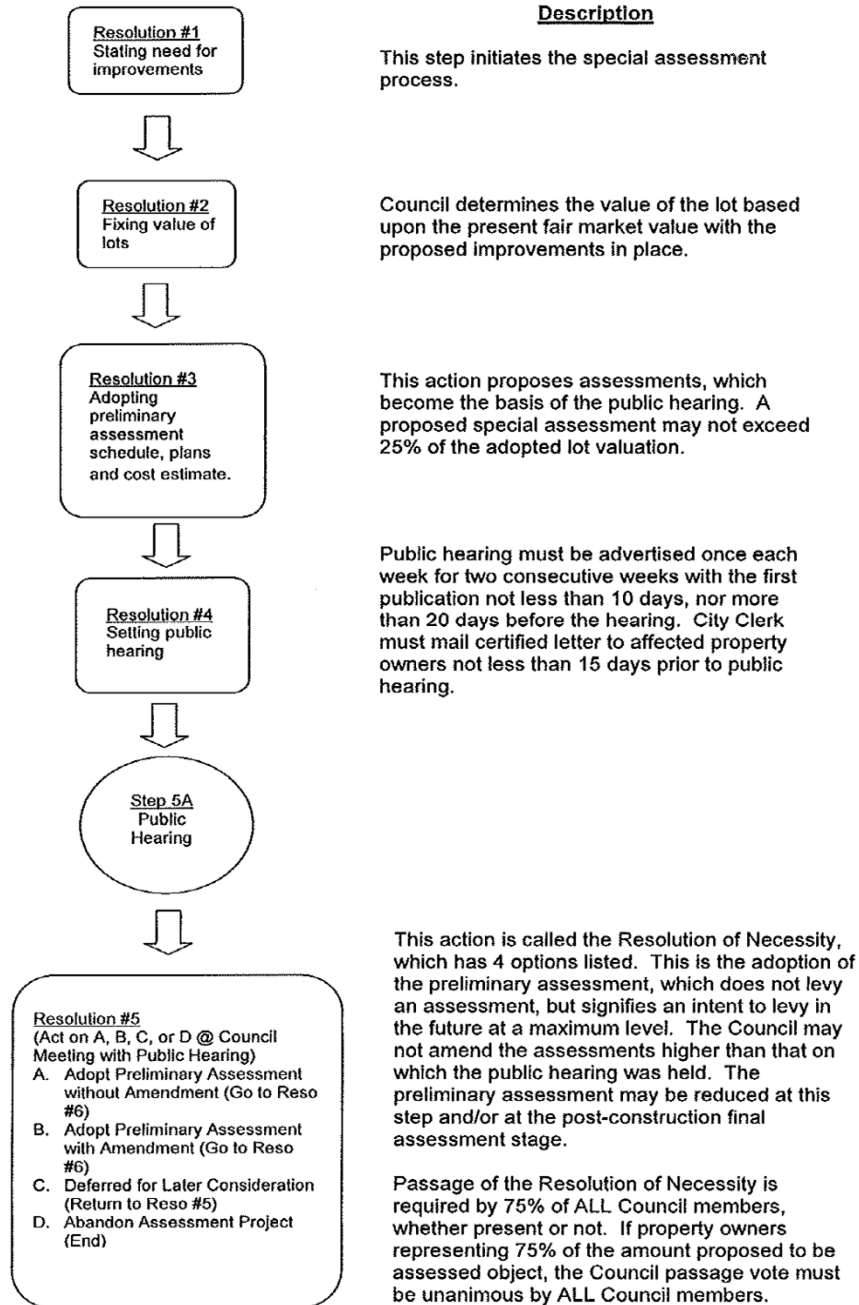
NORMAL DESIGN, BIDDING, AND CONSTRUCTION ACTIONS



FINAL ASSESSMENT ACTIONS

* Sidewalk repair assessments may skip Resolution #4, Step 5A, Resolution #5, and Resolution #6.

CITY COUNCIL ACTIONS IN SPECIAL ASSESSMENT PROCESS PRELIMINARY ASSESSMENT



RESOLUTION NO. LEG_NUM_TAG

PRELIMINARY RESOLUTION FOR THE CONSTRUCTION
OF SIDEWALK AND SANITARY SEWER SERVICE 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, this Council, after a study of the requirements, is of the opinion that it is necessary and desirable that existing bituminous fiber (Orangeburg) sanitary sewer services (located beneath roadways proposed to receive rehabilitation) be removed and replaced within the boundaries of the public right of way 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 and remove and replace bituminous fiber (Orangeburg) sanitary sewer services as hereinafter described, and

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

Northwood Drive NE, from south of Brookland Drive NE to 42nd Street NE

,and

BE IT FURTHER RESOLVED that Nathan G. Kampman, P.E. of the Public Works Department, Cedar Rapids, Iowa, having authorized a professional engineering firm to prepare estimates, plans and specifications and Hall & Hall Engineers, Inc. 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:

Sidewalk Improvements

GPN	Legal Description
14092-26006-00000	NORTHWOOD KNOLLS 1ST STR/LB 6
14092-26007-00000	NORTHWOOD KNOLLS 1ST STR/LB 7
14092-26008-00000	NORTHWOOD KNOLLS 1ST STR/LB 8
14092-30004-00000	NORTHWOOD KNOLLS 1ST STR/LB 27
14092-30005-00000	NORTHWOOD KNOLLS 1ST STR/LB 28
14092-30006-00000	NORTHWOOD KNOLLS 1ST STR/LB 29
14092-30007-00000	NORTHWOOD KNOLLS 1ST STR/LB 30
14092-30008-00000	NORTHWOOD KNOLLS 1ST STR/LB 31
14092-30009-00000	NORTHWOOD KNOLLS 1ST STR/LB 32
14092-32004-00000	NORTHWOOD KNOLLS 1ST STR/LB 57
14092-32005-00000	NORTHWOOD KNOLLS 1ST STR/LB 58
14092-32006-00000	NORTHWOOD KNOLLS 1ST STR/LB 59
14092-32007-00000	NORTHWOOD KNOLLS 1ST STR/LB 60
14092-33018-00000	NORTHWOOD KNOLLS 4TH S 70' STR/LB 21
14092-33019-00000	NORTHWOOD KNOLLS 1ST S 55' LOT 61 & NORTHWOOD KNOLLS 4TH N 10' LOT 21 STR/LB
14092-33020-00000	NORTHWOOD KNOLLS 1ST N 10' LOT 61 & S 55' STR/LB 62
14092-33021-00000	NORTHWOOD KNOLLS 1ST N 10' LOT 62 & S 55' STR/LB 63
14092-33001-00000	NORTHWOOD KNOLLS 1ST N 10' LOT 63 & ALL STR/LB 64
14092-28015-00000	NORTHWOOD KNOLLS 1ST STR/LB 23
14092-28014-00000	NORTHWOOD KNOLLS 1ST S 3' E 128.38' OF ALLEY N OF & ADJ TO LOT 22 & ALL STR/LB 22
14092-28013-00000	NORTHWOOD KNOLLS 1ST STR/LB 21
14092-28012-00000	NORTHWOOD KNOLLS 1ST STR/LB 20
14092-27013-00000	NORTHWOOD KNOLLS 1ST STR/LB 18
14092-27014-00000	NORTHWOOD KNOLLS 1ST LOT 16 & NORTHWOOD KNOLLS 2ND N 83' MEAS ON NW LN BNG N 90.01' MEAS ON E LN LOT 1 STR/LB
14092-27015-00000	NORTHWOOD KNOLLS 1ST STR/LB 15
14092-27001-00000	NORTHWOOD KNOLLS 1ST STR/LB 14

Sanitary Sewer Service Improvements

GPN	Legal Description
14092-26006-00000	NORTHWOOD KNOLLS 1ST STR/LB 6
14092-30006-00000	NORTHWOOD KNOLLS 1ST STR/LB 29
14092-32004-00000	NORTHWOOD KNOLLS 1ST STR/LB 57
14092-32005-00000	NORTHWOOD KNOLLS 1ST STR/LB 58
14092-32006-00000	NORTHWOOD KNOLLS 1ST STR/LB 59
14092-33019-00000	NORTHWOOD KNOLLS 1ST S 55' LOT 61 & NORTHWOOD KNOLLS 4TH N 10' LOT 21 STR/LB
14092-33021-00000	NORTHWOOD KNOLLS 1ST N 10' LOT 62 & S 55' STR/LB 63
14092-28015-00000	NORTHWOOD KNOLLS 1ST STR/LB 23

, and

BE IT FURTHER RESOLVED that said improvement shall be designated as "Northwood Drive NE, from South of Brookland Drive NE to 42nd Street NE Roadway Rehabilitation", and such name shall be sufficient designation to refer to said improvement in all subsequent proceedings.

PASSED_DAY_TAG

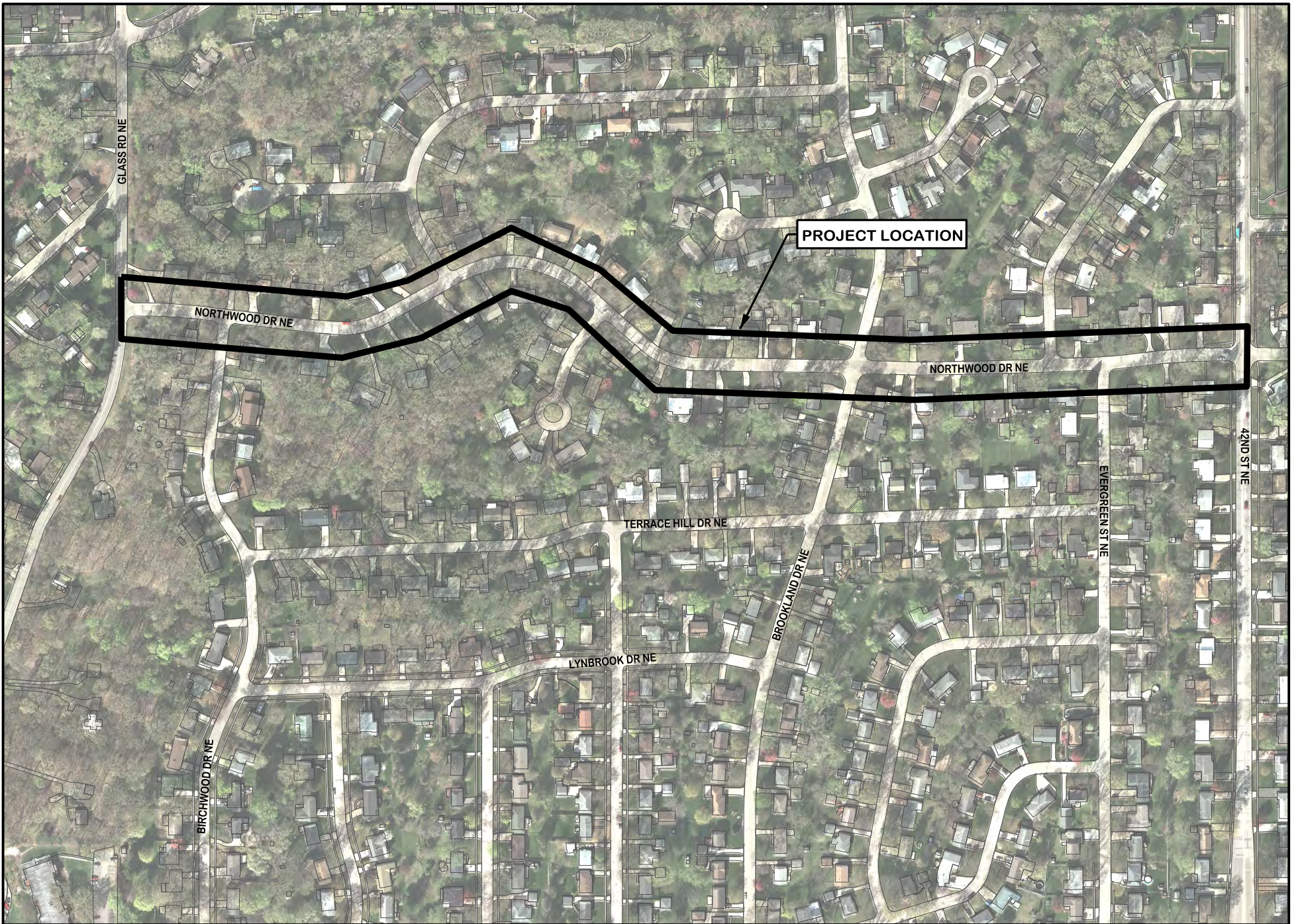
LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: 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: CONSENT AGENDA

Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project. **(Paving for Progress)**
 CIP/DID #3012126-00

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

Background: This project proposes to rehabilitate 29th Street Drive SE from 1st Avenue to Tama Street. The work includes milling and resurfacing, the installation of sidewalk, sidewalk ramp upgrades, water main replacement, sanitary sewer improvements and storm water improvements.

When infrastructure construction by the City has benefited adjacent land, it has been the City's practice to assess for the benefit they receive. If not assessed, the City is essentially increasing property value at the cost of taxpayers. By state code provisions, the agricultural land can defer assessments until the time they develop. When the land does develop, the City can then review the development proposal (jobs created, taxes generated, etc.) and determine if any Tax Increment Financing (TIF) funds are appropriate to provide the then developer/owner toward the assessment. If TIF funds are used to construct the improvements now and no assessments are proposed, the current agricultural property owner will receive the financial benefit instead of the TIF benefit allocated to the future developer/owner, who actually generates the tax increment. City Council passed the first, preliminary resolution for the construction of improvements on February 9, 2016..

The proposed resolution is part of a series of resolutions (as shown on the attached flow chart), which will lead to an assessment public hearing on this project. This resolution adopts the preliminary assessment plat and schedule, including lot valuations, and project cost opinion.

This resolution establishes the lot valuations as shown on preliminary assessment schedule under the column "Council Valuations". Per Iowa Code, a special assessment levied cannot exceed 25 percent of the lot valuation. A valuation must be the present fair market value of the property with the proposed public improvement completed. Developed parcels

14113-81006-00000	14113-80013-00000
14113-80014-00000	14113-80015-00000
14113-80019-00000	14114-57008-01001
14142-01004-00000	14142-01005-00000
14142-01007-00000	14142-01008-00000
14114-79008-00000	14114-55001-00000
14114-52004-00000	14114-53006-00000
14114-53005-00000	14114-78005-00000
14113-80018-00000	

shown on the attached plat are recommended to use the City Assessor property value.

Action/Recommendation: The Public Works Department recommends adoption of the resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project.

Alternative Recommendation: funding by TIF and the STP grant, general obligation funds, or the project abandoned.

Time Sensitivity: Normal

Resolution Date: February 23, 2016

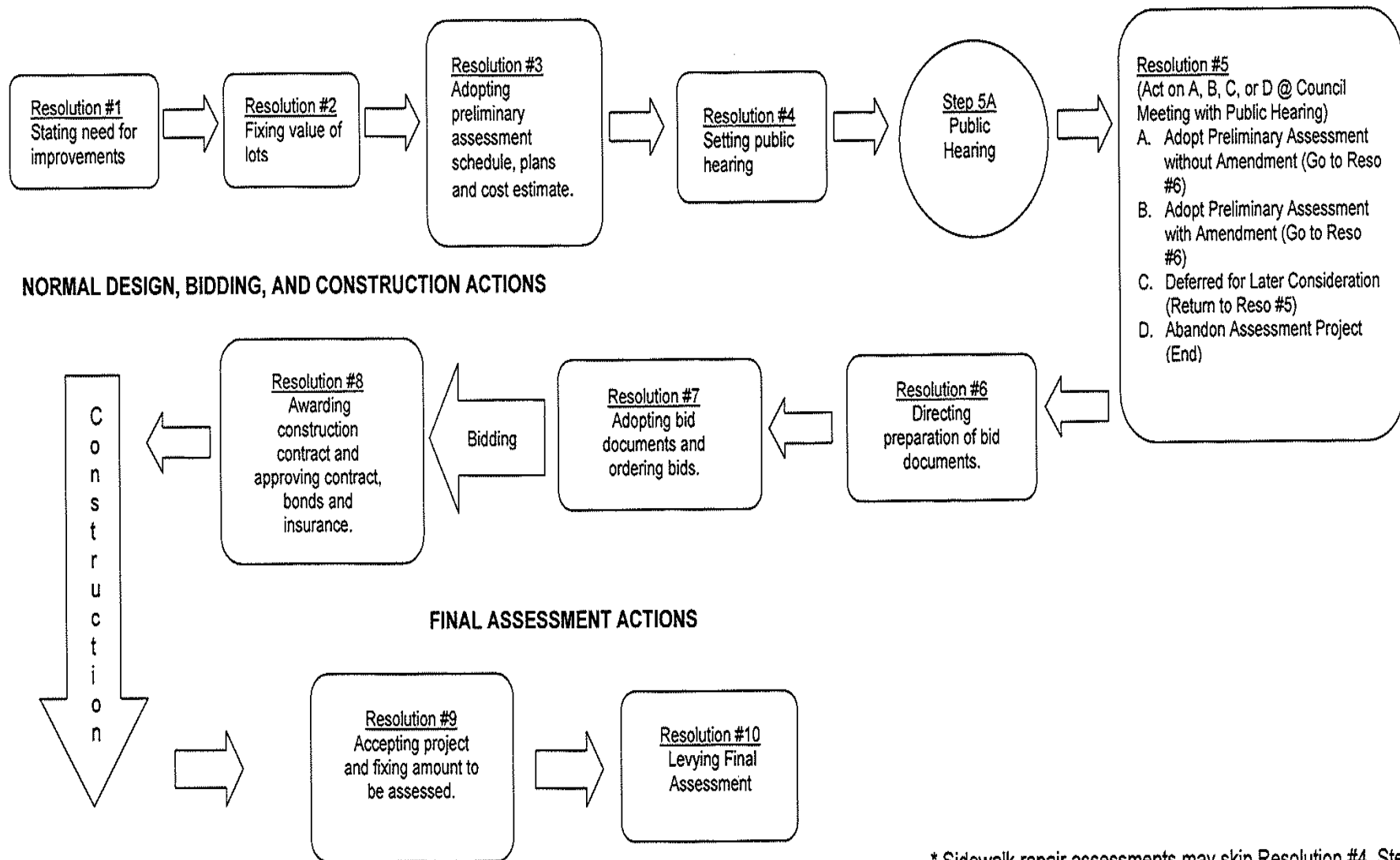
Budget Information: 301/301000/3012126 SLOST

Local Preference Policy: (Click here to select)

Explanation: NA

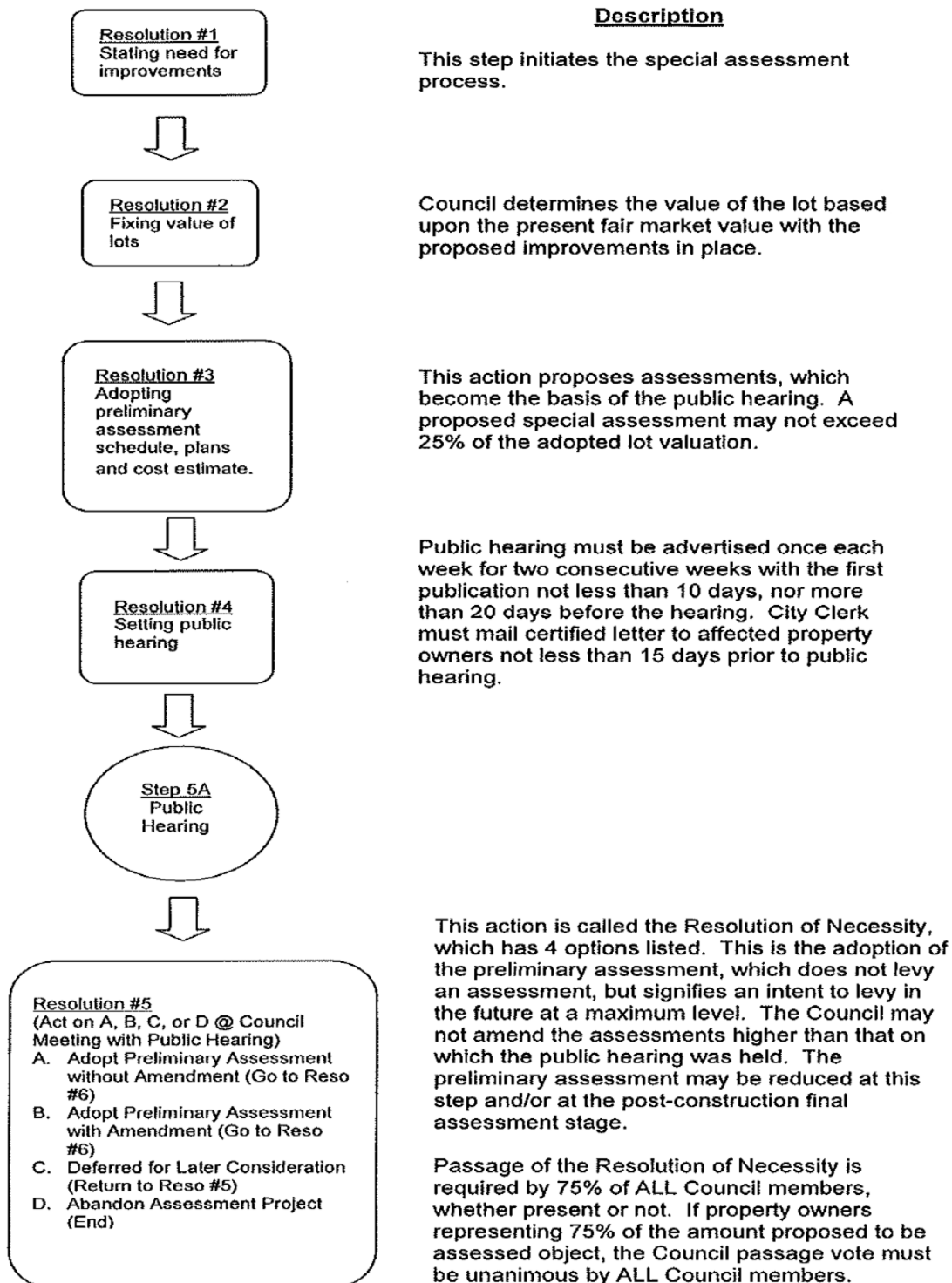
Recommended by Council Committee: (Click here to select)

Explanation: NA



* Sidewalk repair assessments may skip Resolution #4, Step 5A, Resolution #5, and Resolution #6.

**CITY COUNCIL ACTIONS IN SPECIAL ASSESSMENT PROCESS
PRELIMINARY ASSESSMENT**



RESOLUTION NO. LEG_NUM_TAG

RESOLUTION FIXING VALUE OF LOTS AND ADOPTING PRELIMINARY PLAT AND
SCHEDULE, ESTIMATE OF COST AND PROPOSED PRELIMINARY PLANS AND
SPECIFICATIONS FOR THE CONSTRUCTION OF THE 29TH STREET DRIVE SE FROM
1ST AVENUE TO TAMA STREET ROADWAY IMPROVEMENTS,
(CIP No.3012126)

WHEREAS, this Council after full investigation has arrived at a determination of the value of each lot located within the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements, said valuation being set forth in a preliminary schedule entitled "Preliminary Assessment Schedule", under the column therein headed "Property Valuation", and

WHEREAS, this Council has caused to be prepared preliminary plat, schedule and estimate of cost, together with preliminary plans and specifications, for the construction of the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project and this Council has fixed the valuations of the property proposed to be assessed as shown therein, and

WHEREAS, the Council finds that each lot separately assessed in the schedule of assessments meets the definition of a lot as described in Iowa Code Section 384.37(5) or in the case of lots consisting of multiple parcels that the parcels have been assembled into a single unit for the purpose of use or development, and

WHEREAS, said plat and schedule, estimate of cost and preliminary plans and specifications appear to be proper for the purpose intended, and

WHEREAS, said improvements will be constructed according to the Cedar Rapids Metropolitan Area Standard Specifications for Public Improvements,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that said schedule of values, hereinabove referred to, be and the same is adopted as the valuation of the lots, with the proposed public improvements completed, within the boundaries of said improvements and the Clerk is hereby directed to deliver the same to Fehr Graham Engineering & Environmental, the Engineer, for said project, said Engineer to insert said values in the schedule of assessments which is to be prepared and filed with this Council, and

BE IT FURTHER RESOLVED, that said plat and schedule, estimate of cost and preliminary plans and specifications be and the same are hereby adopted as the proposed plat, schedule, estimate of cost and preliminary plans and specifications for said improvements and are hereby ordered placed on file with the Clerk for public inspection, and

BE IT FURTHER RESOLVED, that the boundaries of the District for the making of said improvements, as shown in the Engineer plat, be and the same are hereby fixed as the boundaries of said 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project.

PASSED_DAY_TAG

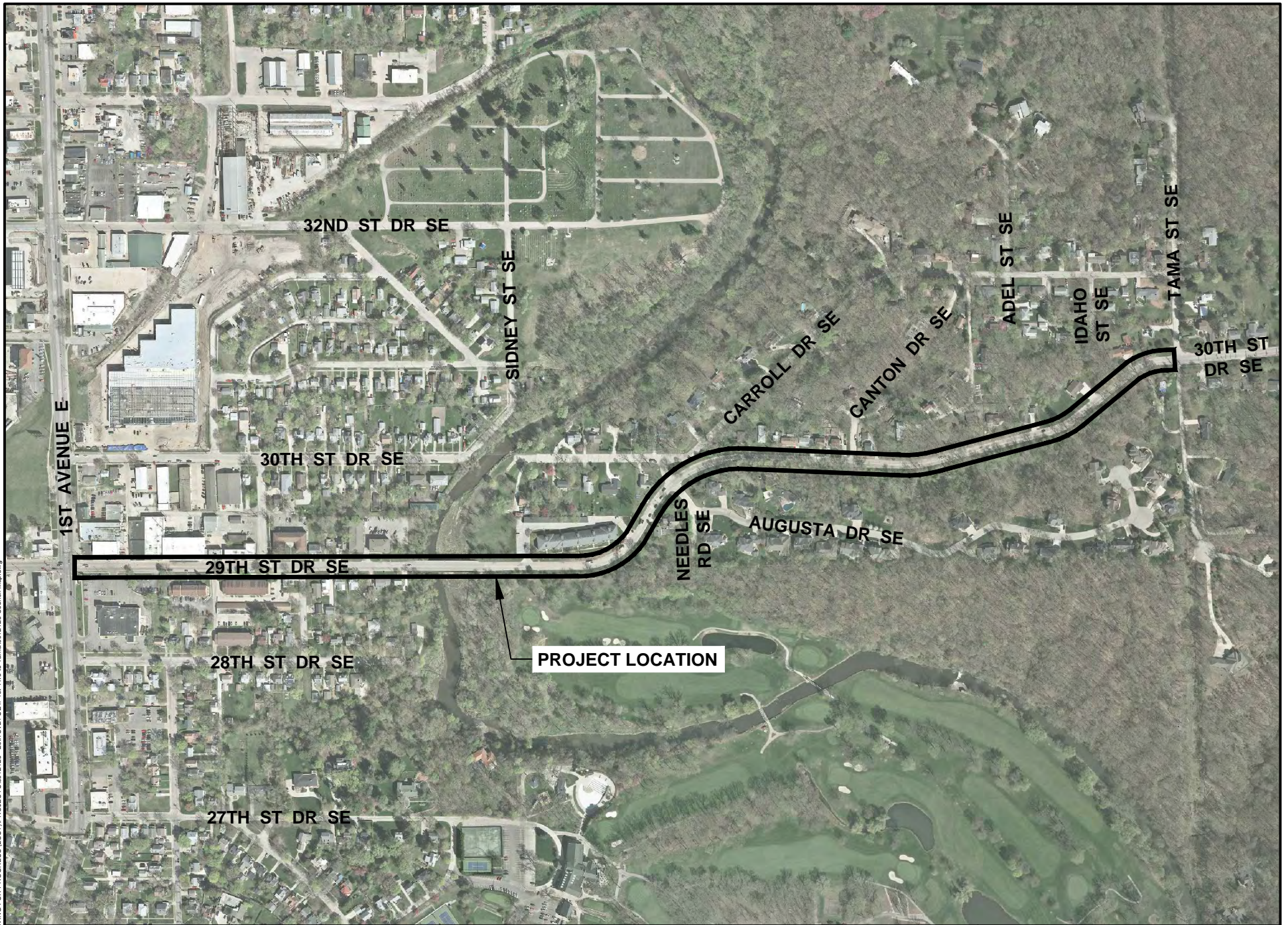
LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



**29TH STREET DRIVE SE FROM
1ST AVENUE TO TAMA STREET SE
IMPROVEMENTS PROJECT**





Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

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

Phone Number/Extension: 5153

Alternate Contact Person: Nate Kampman, PE
E-mail Address: n.kampman@cedar-rapids.org

Phone Number/Extension: 5628

Description of Agenda Item: CONSENT AGENDA

Resolution accepting work and fixing amount to be assessed for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path on Edgewood Road SW from Prairie Valley Court SW to 37th Avenue SW.

CIP/DID # 3012001-00

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

Background: Construction has been substantially completed by Peterson Contractors, Inc. for the subject project. These are previously approved Capital Improvement Projects (CIP No. 305121-02 and CIP No. 3012001) with a final construction amount of \$2,024,499.98. Final amount proposed to be assessed to the benefited properties is \$18,644. The preliminary assessment amount of \$18,644 was approved by City Council on February 25, 2014. The Public Works Department has inspected the completed work and determined the work to be in substantial conformance with the contract requirements.

Action/Recommendation: The Public Works Department recommends adoption of the resolution to accept the work and fix the amount to be assessed.

Alternative Recommendation: Revise the current policy for commercial properties to something with a higher city contribution, and in turn lower the assessments. Both properties located in this Special Assessment District have signed Sidewalk Petition and Assessment Agreements as a condition of their developmnents. The FY 2016 budget does not include additional funds for contributions, so funding source would have to be identiied if the Council wants to pursue.

Time Sensitivity: Must be acted on by February 23, 2016 due to assessment schedule per State code timeline.

Resolution Date: February 23, 2016

Budget Information: CIP No. 305121-02, NA and CIP No. 3012001, NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

RESOLUTION ACCEPTING WORK AND FIXING AMOUNT TO BE ASSESSED

WHEREAS, on July 8, 2014, the City of Cedar Rapids, Iowa, entered into contract with Peterson Contractors, Inc. of Reinbeck, Iowa, for the construction of the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW within the City, as therein described; and

WHEREAS, said contractor has substantially completed the construction of said improvements, known as the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW in accordance with the terms and conditions of said contract and plans and specifications, as shown by the certificate of the Engineer filed with the Clerk on February 9, 2016:

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

Section 1. That said report of the Engineer is hereby approved and adopted and said improvements are hereby accepted as having been substantially completed in accordance with the said plans, specifications and contract. The total construction contract cost of the improvements payable under said contract is hereby determined to be \$2,024,500.

Section 2. The total cost of improvements including construction, engineering, legal and administrative costs are determined to be \$2,319,510.

BE IT FURTHER RESOLVED, that the Engineer is hereby instructed to prepare a final plat and schedule showing the separate lots or parcels of ground subject to assessment for the cost of the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW together with the names of the owners thereof, so far as practicable, and the amount assessable by law against each lot or parcel of ground so assessable, and against any railway or street railway legally assessable therefore, and \$18,644 of the whole amount of the cost of said improvements shall be assessed against the benefited properties, but not in excess of the amounts so assessed in the preliminary plat and schedule for the improvement, and filed in the office of the Clerk.

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

Phone Number/Extension: 5153

Alternate Contact Person: Nate Kampman, PE
E-mail Address: n.kampman@cedar-rapids.org

Phone Number/Extension: 5628

Description of Agenda Item: CONSENT AGENDA

Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project.

CIP/DID #306163-00

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

Background: Construction has been substantially completed by Trey Electric Corporation for the subject project. This is a previously approved Capital Improvements Project (CIP No. 306163-03) with a total cost of completed work to date of \$232,660.25. Amount proposed to be assessed to 22 benefiting properties is \$202,900. The preliminary assessment amount of \$360,360 was approved by City Council on November 18, 2014. The Public Works Department has inspected the completed work and determined the work to be in substantial conformance with the contract requirements. In conformance with the provisions of the Iowa Code for special assessment (Chapter 384) a resolution is proposed to levy the final assessment.

Action/Recommendation: The Public Works Department recommends adoption of the resolution.

Alternative Recommendation: If the resolution to adopt and levy is not adopted the assessments will not be enforceable.

Time Sensitivity: Must be acted on by February 23, 2016, due to assessment schedule per State code timeline.

Resolution Date: February 23, 2016

Budget Information: CIP No. 306163, NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

RESOLUTION ADOPTING AND LEVYING FINAL SCHEDULE OF ASSESSMENTS,
AND PROVIDING FOR THE PAYMENT THEREOF

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

That after full consideration of the final schedule of assessments and accompanying plat showing the assessments proposed to be made for the construction of the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements, within the City, under contract with Trey Electric Corporation of Marion, Iowa, which final plat and schedule was filed in the office of the Clerk on the 16th day of February, 2016, said assessments are hereby corrected by making the following changes and reductions:

NAME OF PROPERTY OWNER AND DESCRIPTION OF PROPERTY	PROPOSED FINAL ASSESSMENT	PROPOSED FINAL CONDITIONAL DEFICIENCY, IF ANY	CORRECTED FINAL ASSESSMENT	CORRECTED FINAL CONITIONAL DEFICIENCY, IF ANY
--	---------------------------------	---	----------------------------------	---

None

BE IT FURTHER RESOLVED, that the said schedule of assessments and accompanying plat, be and the same are hereby approved and adopted; and that there be, and is hereby assessed and levied, as a special tax against and upon each of the lots, parts of lots and parcels of land, and the owner or owners thereof liable to assessment for the cost of said improvements, the respective sums expressed in figures set opposite to each of the same on account of the cost of the construction of the said improvements. Provided, further, that the amounts shown in said final schedule of assessments as deficiencies are found to be proper and are levied conditionally against the respective properties benefited by the improvements as shown in the schedule, subject to the provisions of Section 384.63, Code of Iowa. Said assessments against said lots and parcels of land are hereby declared to be in proportion to the special benefits conferred upon said property by said improvements, and not in excess thereof, and not in excess of 25% of the value of the same.

BE IT FURTHER RESOLVED, that said assessments of an amount subject to the provisions of Section 384.60, Code of Iowa, shall be payable in ten (10) equal annual installments and shall bear interest at the rate of 9 percent per annum, the maximum rate permitted by law, from the date of the acceptance of the improvements; the first installment of each assessment, or total amount thereof, if it be less than the amount subject to the provisions of Section 384.60 Code of Iowa, with interest on the whole assessment from date of acceptance of the work by the Council, shall become due and payable on July 1, 2016; succeeding annual installments, with interest on the whole unpaid amount, shall respectively become due on July 1st annually thereafter, and shall be paid at the same time and in the same manner as the September semiannual payment of ordinary taxes. Said assessments shall be payable at the office of the City Treasurer, in full or in part and without interest within thirty days after the date of the first publication of the notice of the filing of the final plat and schedule of assessments to the County Treasurer of Linn County, Iowa.

BE IT FURTHER RESOLVED, that the Deputy City Clerk be and is hereby directed to certify said final plat and schedule to the County Treasurer of Linn County, Iowa, and to publish notice of said certification once each week for two consecutive weeks in the Cedar Rapids Gazette, a newspaper printed wholly in the English language, published in Cedar Rapids, Iowa, the first publication of said notice to be made within fifteen days from the date of the filing of said schedule with the County Treasurer, the Deputy City Clerk shall also send by ordinary mail to all property owners whose property is subject assessment a copy of said notice, said mailing to be on or before the date of the second publication of the notice, all as provided and directed by Code Section 384.60, Code of Iowa.

BE IT FURTHER RESOLVED, that the Deputy City Clerk is directed to certify the deficiencies for lots specially benefited by the improvements, as shown in the final schedule of assessments, to the County Treasurer for recording in the Special Assessment Deficiencies Book and to the city official charged with responsibility for the issuance of building permits. Said deficiencies are conditionally assessed to the respective properties under Code Section 384.63 for the amortization period specified by law.

The Deputy City Clerk is authorized and directed to ascertain the amount of assessments remaining unpaid after the thirty day period against which improvement bonds may be issued and to proceed on behalf of the City with the sale of said bonds, to select a date for the sale thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the City and this Council and otherwise to take all action necessary to permit the sale of said bonds on a basis favorable to the City and acceptable to the Council.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

NOTICE OF FILING OF THE FINAL PLAT AND SCHEDULE
OF ASSESSMENTS AGAINST BENEFITED PROPERTIES FOR
THE CONSTRUCTION OF THE
EDGEWOOD ROAD SW AND EDGEWOOD PARKWAY SW TRAFFIC SIGNAL IMPROVEMENTS
WITHIN THE CITY OF CEDAR RAPIDS, IOWA

TO THE PERSONS OWNING LAND LOCATED WITHIN THE DISTRICT DESCRIBED AS THE
EDGEWOOD ROAD SW AND EDGEWOOD PARKWAY SW TRAFFIC SIGNAL IMPROVEMENTS
WITHIN THE CITY OF CEDAR RAPIDS, IOWA:

Consisting of the properties which are described as follows:

133647600800000 MONTGOMERY WARD STR/LB 2	133647601700000 POS 1998 PARCEL A
133647601600000 MONTGOMERY WARD LOT 1 EX WESTDALE 1ST & 2ND	133647600400000 A.P. #492 EX RD STR/LB 3
133647601000000 WESTDALE 1ST LOT 5	143135302100000 VAN BUREN VILLAGE 1ST LOTS 6, 7 & STR/LB 8
133647601100000 WESTDALE 1ST LOT 6	143135301800000 VAN BUREN VILLAGE 1ST STR/LB 5
133640101600000 A.P. #492 LOT 10 EX WESTDALE 1ST	143135301700000 VAN BUREN VILLAGE 1ST STR/LB 4
133640101500000 WESTDALE 1ST LOT A	143135301600000 VAN BUREN VILLAGE 1ST STR/LB 3
133640101800000 WESTDALE 1ST LOT 2	143135301500000 VAN BUREN VILLAGE 1ST STR/LB 2
133640101300000 WESTDALE 1ST LOT 3	143135301400000 VAN BUREN VILLAGE 1ST STR/LB 1
133640101400000 WESTDALE 1ST LOT 4	143135301200000 VAN BUREN VILLAGE 1ST LOTS 11 & STR/LB 12
133647600900000 WESTDALE 1ST LOT 5	143135302400000 VAN BUREN VILLAGE 1ST STR/LB 10
133647601800000 A.P. #492 EX RD STR/LB 15	143135302300000 VAN BUREN VILLAGE 1ST STR/LB 9

The extent of the work completed on the Edgewood Road SW and Edgewood Parkway SW
Traffic Signal Improvements is as follows:

Traffic signal improvements at the intersection of Edgewood Road SW and Edgewood
Parkway SW, extending up each intersection leg to the limits of the advance detection for
the traffic signal system.

You are hereby notified that the final plat and schedule of assessments against benefited properties within the District described as the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements, for the construction of traffic signal improvements, has been adopted and levied by the Council of Cedar Rapids, Iowa, and that said plat and schedule of assessments has been certified to the County Treasurer of Linn County, Iowa. Assessments of \$500 or more are payable in ten (10) equal annual installments, with interest on the unpaid balance, all as provided in Section 384.65, City Code of Iowa. Conditional deficiency assessment, if any, may be levied against the applicable property for the same period of years as the assessments are made payable.

You are further notified that assessments may be paid in full or in part without interest at the office of the City Treasurer at any time within thirty days after the date of the first publication of this notice of the filing of the final plat and schedule of assessments with the County Treasurer. Unless said assessments are paid in full within said thirty day period, all unpaid assessments will draw annual interest computed at 9 percent (commencing on the date of acceptance of the work) computed to the next December 1st following the due dates of the respective installments. Each installment will be delinquent on September 30th following its due date on July 1st in each year. Property owners may elect to pay any annual installment semiannually in advance.

All properties located within the boundaries of the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements, above described have been assessed for the cost of the making of said improvements, the amount of each assessment, and the amount of any conditional deficiency assessment having been set out in the schedule of assessments and plat accompanying the same, which are now on file in the office of the County Treasurer of Linn County, Iowa. For further information you are referred to said plat and schedule of assessments.

This Notice given by direction of the Council of the City of Cedar Rapids, Iowa, as prescribed by Code Section 384.60 of the City Code of Iowa.

Alissa Van Sloten
Deputy City Clerk of the City of Cedar Rapids, Iowa

CERTIFICATE OF LEVY OF SPECIAL ASSESSMENTS
TO BE MADE BY THE DEPUTY CITY CLERK OF CEDAR RAPIDS, IOWA,
AND FILED WITH THE COUNTY TREASURER OF LINN COUNTY,
IOWA AND THE CITY OFFICER CHARGED WITH ISSUANCE OF
BUILDING PERMITS

STATE OF IOWA

COUNTY OF LINN

I, Alissa Van Sloten, Deputy City Clerk of the City of Cedar Rapids, County of Linn, State of Iowa, do hereby certify that at a meeting of the Council of Cedar Rapids, Iowa, held on the 23rd day of February, 2016, the said Council did levy special assessments for and on account of the cost of construction of the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements, under contract with Trey Electric Corporation of Marion, Iowa, on the following or portions thereof, in said Municipality, to-wit:

133647600800000 MONTGOMERY WARD STR/LB 2	133647601700000 POS 1998 PARCEL A
133647601600000 MONTGOMERY WARD LOT 1 EX WESTDALE 1ST & 2ND	133647600400000 A.P. #492 EX RD STR/LB 3
133647601000000 WESTDALE 1ST LOT 5	143135302100000 VAN BUREN VILLAGE 1ST LOTS 6, 7 & STR/LB 8
133647601100000 WESTDALE 1ST LOT 6	143135301800000 VAN BUREN VILLAGE 1ST STR/LB 5
133640101600000 A.P. #492 LOT 10 EX WESTDALE 1ST	143135301700000 VAN BUREN VILLAGE 1ST STR/LB 4
133640101500000 WESTDALE 1ST LOT A	143135301600000 VAN BUREN VILLAGE 1ST STR/LB 3
133640101800000 WESTDALE 1ST LOT 2	143135301500000 VAN BUREN VILLAGE 1ST STR/LB 2
133640101300000 WESTDALE 1ST LOT 3	143135301400000 VAN BUREN VILLAGE 1ST STR/LB 1
133640101400000 WESTDALE 1ST LOT 4	143135301200000 VAN BUREN VILLAGE 1ST LOTS 11 & STR/LB 12
133647600900000 WESTDALE 1ST LOT 5	143135302400000 VAN BUREN VILLAGE 1ST STR/LB 10
133647601800000 A.P. #492 EX RD STR/LB 15	143135302300000 VAN BUREN VILLAGE 1ST STR/LB 9

That the district benefited and assessed for this cost of the improvement is described as follows:

Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements

I further certify that the said assessments of \$500 or more are payable in ten (10) equal annual installments, together with interest thereon at the rate of 9 percent per annum computed to December 1st following the due date of each installment. Interest commences on February 9, 2016, the date of acceptance of the work. The first annual installment, or the full amount of assessments less than \$500.00, are due and payable on July 1st following the date of levy of these assessments as set forth above (unless this certification is made within less than thirty days prior to July 1st) and is subject to the provisions of Section 384.65, City Code of Iowa, with respect to lien, delinquent dates, interest, penalties and years of payment.

Special assessment deficiencies as set forth in the Schedule of Assessments are conditionally levied and are certified pursuant to Code Section 384.63. The period for amortization of special assessment deficiencies established by law and by action of the City Council is ten (10) years.

Assessments may be paid in full or in part at the office of the City Treasurer, within thirty days of the first publication of the notice of this filing of the final assessment schedule.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the 23rd day of February 2016.

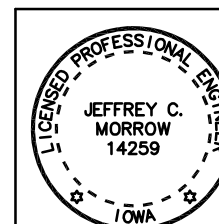
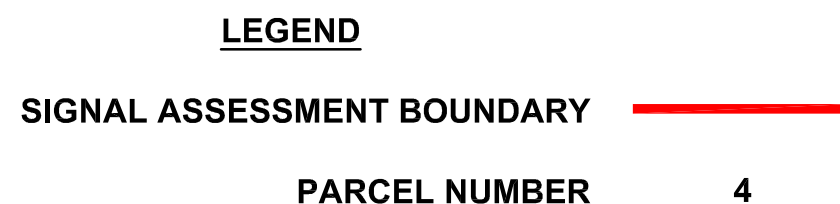
ClerkSignature

I hereby certify that on the ____ day of _____, 20____, there was filed with me as County Treasurer of Linn County, State of Iowa, an executed copy of the certificate of the Deputy City Clerk of Cedar Rapids, Iowa, hereinabove set out, relating to the levy of special assessments, covering the recently completed street improvements in said Municipality, and a copy of the final plat and schedule of assessments and conditional deficiency assessments, referred to in the resolution levying said assessments, heretofore adopted by the City Council on _____, 20____.

County Treasurer

I hereby certify that on the ____ day of _____, 20____, there was filed with me as Building Permit Official of the City of Cedar Rapids, Iowa, an executed copy of the certificate of the Deputy City Clerk of Cedar Rapids, Iowa, hereinabove set out, relating to the levy of special assessments, covering the recently completed street improvements in said Municipality, and a copy of the final plat and schedule of assessments and conditional deficiency assessments, referred to in the resolution levying said assessments, heretofore adopted by the City Council on _____, 20____.

Building Permit Official of the City of Cedar
Rapids, Iowa



I hereby certify that this Engineering document was prepared by me or under my direct personal supervision and that I am a duly Licensed Engineer under the laws of the State of Iowa.

Jeffrey C. Morrow Iowa Reg No. 14259

My License renewal date is December 31, 2017

Pages covered by this seal: ALL



Council Agenda Item Cover Sheet

Submitting Department: Information Technology

Presenter at Meeting: N/A

Phone Number/Ext.:

E-mail Address:

Alternate Contact Person: Nic Roberts

Phone Number/Ext.: 5088

E-mail Address: n.roberts@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing two Systems Support Technicians to attend Deploy and Manage Windows using Configuration Manager Training in Minneapolis, Minnesota for a total amount of \$8,716.

CIP/DID #IT2016-004

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

Background:

Action/Recommendation: The Information Technology recommends approval of this training resolution.

Alternative Recommendation:

Time Sensitivity:

Resolution Date: February 23, 2016

Budget Information: 542102-101-109210

Local Preference Policy:

Explanation:

Recommended by Council Committee:

Explanation:

RESOLUTION NO. LEG_NUM_TAG

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF CEDAR RAPIDS, IOWA that the Business Travel Reports submitted by Titof Aquice, Systems Support Technician and Bob Covill, System Support Technician be hereby approved for attending the Deploy and Manage Windows using Configuration Manager Training in Minneapolis, Minnesota from February 28 through March 3, 2016 in the amount of \$8,716. The trip cost will be funded from the Information Technology's FY2016 Cost of Conference/Training budget 542102-101-109210.

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: Bill Micheel
E-mail Address: w.micheel@cedar-rapids.org

Phone Number/Ext.: 319 286-5045

Description of Agenda Item: CONSENT AGENDA

Resolution setting a public hearing for April 12, 2016 to consider amending the intergovernmental agreement (28E Agreement) between the City of Cedar Rapids and the City of Fairfax dated on or about March 14, 2001 regarding, among other things, the future annexation of properties between the two cities.
 CIP/DID #OB1306909

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

Background The general terms of the proposed amendment include striking the provisions regarding sanitary sewer service which has been previously agreed to by the cities. The general terms also include preserving the subdivision plat provisions of the March 2001 28E Agreement and the public improvement standards. The proposed amendment also provides for both cities to participate in regional growth planning efforts, specifically including the *10 Smart Planning Principles* adopted by the State of Iowa as set forth in Section 18B.1 of the Code of Iowa (2016)

The proposed amendment will set forth an agreement between the two cities as allowed by Iowa Code Section 368.4 (2016) to refrain from annexing the territory described therein until December 31, 2025. The proposed amendment describes the territory subject of the amendment and will include a map thereof. The map depicts the following:

1. The current municipal boundaries of the City of Fairfax as well as some of the southwestern boundaries of the City of Cedar Rapids;
2. A current proposed annexation of land into the City of Fairfax;
3. A common line between the two cities beyond which neither city will annex land; and
4. An area of land between the two cities which either city may annex.

The proposed amendment including the map is available for examination and copying in the office of the Cedar Rapids City Clerk, 1st Floor City Hall, 101 First Street S.E., Cedar Rapids Iowa.

At this public hearing any interested person may appear and be heard. Following the public hearing the Cedar Rapids City Council will consider a resolution approving the proposed amendment, authorizing its execution on behalf of the City of Cedar Rapids and filing with the City Development Board.

Action/Recommendation: City staff recommends setting the public hearing

Alternative Recommendation: City Council may table and request additional information

Time Sensitivity: Delay could have impact on timing of 28E Agreement approval

Resolution Date: February 23, 2016

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, the cities of Cedar Rapids and Fairfax are parties to an agreement dated on or about March 14, 2001 which addressed the provision of sanitary sewer service and the annexation of land between the two cities; and

WHEREAS the cities of Cedar Rapids and Fairfax desire to amend that agreement to strike the provisions relating to sanitary sewer service in their entirety and also amend the agreement with respect to the annexation of land between the two cities; and

WHEREAS pursuant to Iowa Code Section 368.4 (2016) a city, following notice and hearing, may by resolution agree with another city to refrain from annexing specifically described territory for a period not to exceed ten (10) years; and

WHEREAS notice of such a hearing shall be served by regular mail at least thirty (30) days before the hearing thereon upon the City Development Board and on the Board of Supervisors, and shall also be published in an official county newspaper,

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

1. The Cedar Rapids City Council will hold a public hearing on the proposed amendment to the agreement with the city of Fairfax described hereinabove at 12:00 p.m. on April 12, 2016 in the Council Chambers located on 3rd Floor, City Hall, Cedar Rapids, Iowa.
2. The City Clerk will publish notice of this public hearing in the Cedar Rapids Gazette.
3. The City Clerk will provide notice to the City Development Board and the Linn County Board of Supervisors as required by law by mailing copies of this resolution, the proposed amendment and the notice of public hearing to them at least thirty days before the hearing..

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

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.: 5097

Alternate Contact Person: Michele Tamerius
E-mail Address: m.tamerius@cedar-rapids.org

Phone Number/Ext.: 5113

Description of Agenda Item: Motions setting public hearings

1) Motions setting dates for public hearings:

- a) March 8, 2016 – to consider amending the franchise granted to Interstate Power and Light Company, (Alliant Energy), by increasing the electric franchise fee from 2% to 3%. CIP/DID# OB457539
- b) March 8, 2016 – to consider amending the franchise granted to MidAmerican Energy by increasing the gas franchise fee from 2% to 3%. CIP/DID# 49-11-021
- c) March 8, 2016 – to consider amending the franchise granted to Linn County Rural Electric Cooperative (REC) by increasing the electric franchise fee from 2% to 3%. CIP/DID# 41-14-011

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

Background:

The proposed FY 2017 budget includes revenues from increasing franchise fees from Interstate Power and Light (Alliant Energy), MidAmerican Energy, and Linn County Rural Electric Cooperative (REC) by 1%. Before amending each franchise public hearings must be held pursuant to notice.

Interstate Power and Light (Alliant Energy):

- On April 22, 2009, the City passed Ordinance No. 016-09, granting a franchise to Interstate Power and Light Company and establishing a 1% franchise fee on the gross receipts from the sale of electricity to customers within the limits of the City of Cedar Rapids.
- On April 23, 2013, the City passed Ordinance No. 025-13, amending the franchise by increasing the franchise free from 1% to 2%.

MidAmerican Energy:

- On April 26, 2011, the City passed Ordinance No. 023-11, granting a franchise to MidAmerican Energy Company.

- On May 22, 2012, the City passed Ordinance No. 035-12, amending the franchise by establishing a 1% franchise fee on the gross receipts from the sale of natural gas to customers within the limits of the City of Cedar Rapids.
- On April 23, 2013, the City passed Ordinance No. 026-13, amending the franchise by increasing the franchise fee from 1% to 2%.

Linn County Rural Electric Cooperative (REC):

- On December 17, 2013, the City passed Ordinance No. 075-13, granting a franchise to Linn County Rural Electric Cooperative and establishing a 2% franchise fee on the gross receipts from the sale of electricity to customers within the limits of the City of Cedar Rapids.

Action/Recommendation: Adopt motions setting the public hearings for amending the franchises with Interstate Power and Light Company, MidAmerican Energy and Linn County Rural Electric Cooperative.

Alternative Recommendation: None

Time Sensitivity: High

Ordinance Date: Public Hearing and the possible first reading of the Ordinance: March 8, 2016.
Proposed 2nd and possible 3rd reading of the Ordinance: March 22, 2016.

Budget Information: This increase will be effective July 1, 2016 and will increase General Fund revenues by \$2.28 million in fiscal year 2017.

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Bruce Jacobs

Phone Number/Ext.: 5281

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

Alternate Contact Person: Kevin Kirchner

Phone Number/Ext.: 5902

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

Description of Agenda Item: Motions setting public hearings

- a. March 8, 2016 – to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates.
CIP/DID #WTR02-23-16-002
- b. March 8, 2016 – to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates.
CIP/DID #WPC02-23-16-001
- c. March 8, 2016 – to consider amending Chapter 24 of the Municipal Code, Solid Waste & Recycling, by repealing existing rates and establishing new rates.
CIP/DID #SWM02-23-016-001

Municipal Code	Municipal Utility Services
Chapter 12 – Water Service	Water
Chapter 13 – Wastewater Facilities	Water Pollution Control / Sanitary Sewer Service and Storm Sewer
Chapter 24 – Solid Waste & Recycling	Solid Waste Collection and Recycling

Routine business - EnvisionCR Does not apply

Background:

Rate schedules for the municipal utility services are evaluated and amended as needed each year in parallel with the adoption of the City's Budget. The utility rate schedules are stipulated in their respective Chapters of the Municipal Code. This motion is to set the date for Public Hearings to consider adoption of Ordinances to amend Chapters 12, 13 and 24 of the Cedar Rapids Municipal Code by repealing the existing rate schedules and adopting new rate schedules for all billings beginning July 1, 2016.

The timeline for adoption of the three ordinances will be as follows:

March 8, 2016 – Public Hearing and First Reading of the Ordinances

March 22, 2016 – Second Reading (Third Reading may be combined with Second Reading)

April 12, 2016 – Third Reading

Action/Recommendation: N/A

Alternative Recommendation: N/A

Time Sensitivity: N/A

Motion Date: 2/23/16

Budget Information: N/A

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA



Council Agenda Item Cover Sheet

Submitting Department: Water Pollution Control

Presenter at Meeting: Bruce Jacobs

Phone Number/Ext.: 5281

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

Alternate Contact Person: Kevin Kirchner

Phone Number/Ext.: 5902

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

Description of Agenda Item: Motions setting public hearings

- a. March 8, 2016 – to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates.
CIP/DID #WTR02-23-16-002
- b. March 8, 2016 – to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates.
CIP/DID #WPC02-23-16-001
- c. March 8, 2016 – to consider amending Chapter 24 of the Municipal Code, Solid Waste & Recycling, by repealing existing rates and establishing new rates.
CIP/DID #SWM02-23-016-001

Municipal Code	Municipal Utility Services
Chapter 12 – Water Service	Water
Chapter 13 – Wastewater Facilities	Water Pollution Control / Sanitary Sewer Service and Storm Sewer
Chapter 24 – Solid Waste & Recycling	Solid Waste Collection and Recycling

Routine business - EnvisionCR Does not apply

Background:

Rate schedules for the municipal utility services are evaluated and amended as needed each year in parallel with the adoption of the City's Budget. The utility rate schedules are stipulated in their respective Chapters of the Municipal Code. This motion is to set the date for Public Hearings to consider adoption of Ordinances to amend Chapters 12, 13 and 24 of the Cedar Rapids Municipal Code by repealing the existing rate schedules and adopting new rate schedules for all billings beginning July 1, 2016.

The timeline for adoption of the three ordinances will be as follows:

March 8, 2016 – Public Hearing and First Reading of the Ordinances

March 22, 2016 – Second Reading (Third Reading may be combined with Second Reading)

April 12, 2016 – Third Reading

Action/Recommendation: N/A

Alternative Recommendation: N/A

Time Sensitivity: N/A

Motion Date: 2/23/16

Budget Information: N/A

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA



Council Agenda Item Cover Sheet

Submitting Department: Solid Waste and Recycling

Presenter at Meeting: Bruce Jacobs

Phone Number/Ext.: 5281

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

Alternate Contact Person: Kevin Kirchner

Phone Number/Ext.: 5902

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

Description of Agenda Item: Motions setting public hearings

- a. March 8, 2016 – to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates.
CIP/DID #WTR02-23-16-002
- b. March 8, 2016 – to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates.
CIP/DID #WPC02-23-16-001
- c. March 8, 2016 – to consider amending Chapter 24 of the Municipal Code, Solid Waste & Recycling, by repealing existing rates and establishing new rates.
CIP/DID #SWM02-23-016-001

Municipal Code	Municipal Utility Services
Chapter 12 – Water Service	Water
Chapter 13 – Wastewater Facilities	Water Pollution Control / Sanitary Sewer Service and Storm Sewer
Chapter 24 – Solid Waste & Recycling	Solid Waste Collection and Recycling

Routine business - EnvisionCR Does not apply

Background:

Rate schedules for the municipal utility services are evaluated and amended as needed each year in parallel with the adoption of the City's Budget. The utility rate schedules are stipulated in their respective Chapters of the Municipal Code. This motion is to set the date for Public Hearings to consider adoption of Ordinances to amend Chapters 12, 13 and 24 of the Cedar Rapids Municipal Code by repealing the existing rate schedules and adopting new rate schedules for all billings beginning July 1, 2016.

The timeline for adoption of the three ordinances will be as follows:

March 8, 2016 – Public Hearing and First Reading of the Ordinances

March 22, 2016 – Second Reading (Third Reading may be combined with Second Reading)

April 12, 2016 – Third Reading

Action/Recommendation: N/A

Alternative Recommendation: N/A

Time Sensitivity: N/A

Motion Date: 2/23/16

Budget Information: N/A

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA



Council Agenda Item Cover Sheet

Submitting Department: Police

Presenter at Meeting: Captain Brent Long

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

Phone Number/Ext.: 286-5342

Alternate Contact Person: Judy Goldberg

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

Phone Number/Ext.: 286-5123

Description of Agenda Item: Motions setting public hearings

Motion setting a public hearing date for March 8, 2016, to consider amending Chapter 64 of the Municipal Code, Offenses Against Property, by deleting Section 64.13 therefrom regarding discrimination in housing.

CIP/DID #PD0007

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

Background: The Section entitled "Discrimination in Housing," formerly designated as section 64.13, is being deleted because the language is duplicative to the housing provisions contained in Chapter 69, but with an additional requirement that could deter citizens from filing complaints. This additional provision requires people who believe they have been discriminated against in the area of housing, to post a \$500 bond when filing a complaint with the Civil Rights Commission. The provision was repealed, pursuant to Ordinance 104-69 in 1969 when Civil Rights Chapter 69 of the Code was amended, but was inadvertently not removed. This change was requested by the Civil Rights Commission.

Action/Recommendation: The Police Department recommends the City Council approve the motion setting a public hearing for March 8, 2016.

Alternative Recommendation: Failure to set a Public Hearing reduces the ability for residents to understand the intent of new Chapter 64.

Time Sensitivity: NA

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



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: Jeff Hintz

Phone Number/Ext.: 319 286-5781

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

Description of Agenda Item: CONSENT AGENDA

Motion setting a public hearing for March 8, 2016 to consider amendments to the Future Land Use Map of the City of Cedar Rapids as part of the annual review of EnvisionCR, the City's Comprehensive Plan.

CIP/DID #OB165740

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

Background: Motion setting a public hearing for March 8, 2016 to consider a number of proposed changes to the EnvisionCR Future Land Use Map in conjunction with the annual update to the EnvisionCR document itself.

EnvisionCR is intended to be a living document that is refreshed annually. As part of this process, staff has identified a number of changes to the map which are described in this memo.

The Future Land Use Map is a component of EnvisionCR which helps direct the future growth of the community, both in terms of redevelopment of existing areas of town and expansion into currently unincorporated areas. Various Land Development actions, such as rezoning, plats, and site plans should conform to the Future Land Use Map and the specific requirements for each Land Use Typology Area (LUTA) defined within the GrowCR element of the plan.

The individual changes in the proposed amendment fall into three broad categories:

1. Correcting errors or omissions that have been identified in the initial map.
2. Amending the map as a result of studies or plans that have been completed during the year.
3. Updating the map to better reflect the reality of land use in the City as it changes from year to year.

The individual proposed changes are summarized below. Attached to this memo is the proposed Future Land Use Map. The existing Future Land Use Map can be viewed online at <http://crgis.cedar-rapids.org/FLUM/index.html>.

Proposed Changes:

1. **Minimized Urban-Large Lot Areas** – In review of the Future Land Use Map, City staff identified areas of town that were classified as Urban-Large Lot (U-LL) that were better suited within the Urban-Low Intensity (U-LI) category. The majority of these properties

were located between Bever Avenue and Cottage Grove Avenue in Southeast Cedar Rapids. This map amendment would not negatively impact any existing parcels and would bring some multi-family parcels within the area into compliance with the Future Land Use Map.

2. **Reclassify parcels erroneously identified as Open Space** – During the year staff identified a number of privately owned parcels adjacent to parks or other open areas were misidentified as “Open Space” in the Future Land Use Map. This was likely due to a processing error when the map was created. City staff reviewed all parcels listed as “Open Space” and reclassified all privately owned properties that did not have an obvious reason to be listed as Open Space to an appropriate LUTA.
3. **Southeast Quadrant and Highway 30 East Area** –
 - a. Extend the Future Land Use Map to cover all areas as far as the Cedar River, Highway 13, and Highway 100. This includes lands that weren't previously covered in the Future Land Use Map. The recommended LUTA for these areas is a mix of Rural and Open Space.
 - b. Clarify the anticipated rural nature of development in this area, some tracts of land were designated as Agriculture Preserve but under review staff feels they would be more appropriate in the Rural LUTA as it better describes the current use on the land.
 - c. Fix a map error adjacent to the College Farms Subdivision where land annexed during the development of EnvisionCR was classified as Rural/Urban Reserve when it should have been designated Urban-Low Intensity.
4. **Reclassify Quarries as Agriculture Preserve** – These uses were previously identified as “industrial”. Due to a concern that this may not fit the most appropriate long-term land use of these properties, staff is recommending reclassifying resource-extraction uses, like Quarries, as Agriculture Preserve.
5. **Other Modifications** – Staff is recommending other changes to the map to better reflect changes in land-use around town that did not require a map amendment at the time they were approved. This includes classifying the proposed Mt. Mercy Athletic Complex and a recent annexation along Kirkwood Blvd by College Community School District as “Civic” to better reflect the future land use.

Action/Recommendation: City staff recommends setting the public hearing

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

Time Sensitivity: N/A

Resolution Date: February 23, 2016

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA



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: Motions setting public hearings

Motion to set a public hearing for March 8, 2016 to consider the execution of an Electric Line Easement agreement from property located on City-owned land westerly of and adjacent to 2nd Avenue SE and between 32nd Street Drive and 33rd Street Drive in connection with rebuilding and upgrading an existing overhead transmission line at this location as requested by ITC Midwest LLC.

CIP/DID #49-14-042

EnvisionCR Element/Goal: ProtectCR Goal 2: Manage growth and development to balance costs and serviceability to neighborhoods.

Background: The City of Cedar Rapids has received a request from ITC Midwest, LLC to grant a permanent easement in connection with rebuilding and upgrading an existing overhead transmission line located on City-owned land westerly of and adjacent to 2nd Avenue SE and between 32nd Street Drive and 33rd Street Drive. Although there is an existing transmission line at this location, it has been determined that an easement was not previously established. ITC has paid \$9,192 to the City for this easement.

In order for the City to proceed with the granting of an easement on City-owned land, in accordance with Iowa Code, City Council must hold a public hearing, providing the opportunity for public input on the question to grant an easement on City-owned land. Subsequently, City Council shall vote on a resolution authorizing the granting of an easement, or vote to not encumber the City-owned land with the easement.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of the Electric Line Easement Agreement to ITC.

Alternative Recommendation: Require ITC to remove and relocate their existing transmission line at this location.

Time Sensitivity: Normal

Resolution Date: Proposed timeline as follows:
 Public Hearing Date and possible resolution passing: March 8, 2016

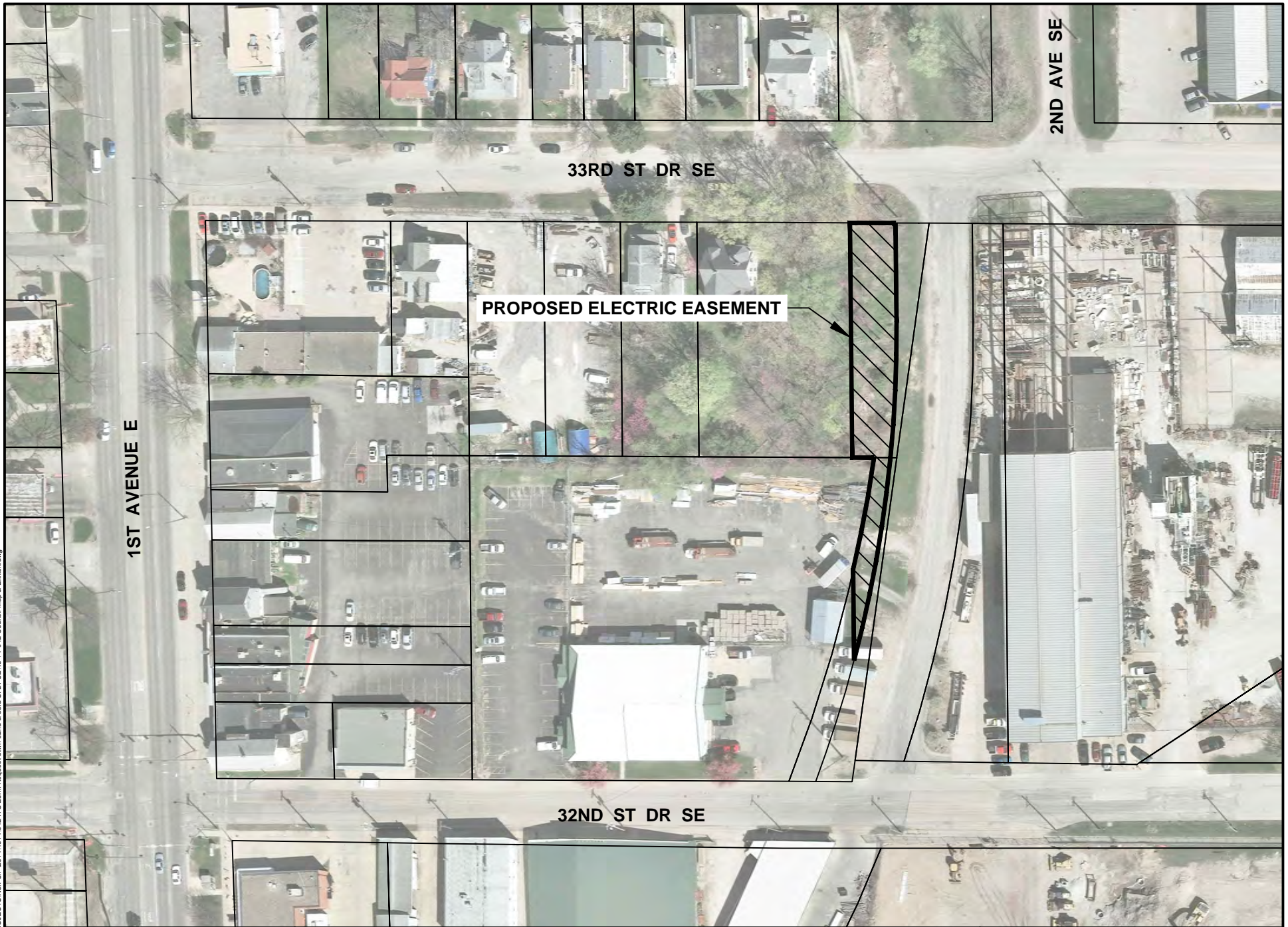
Budget Information: NA

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





Council Agenda Item Cover Sheet

Submitting Department: Transit

Presenter at Meeting: Brad DeBrower

Phone Number/Ext.: 5560

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

Description of Agenda Item: Motions setting public hearings

Motion setting a public hearing for April 12, 2016 to consider submittal of the FY17 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.

CIP/DID #TRN001-16

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

Background: The FY17 Consolidated Transit Funding Application incorporates all elements necessary to apply for federal and state transit funding assistance. The application occurs on an annual basis and a public hearing is required for each application. The public hearing will cover all projects for which federal or state transit funding is being requested, including formula and discretionary funds for operating or capital projects.

The FY17 application will include the following projects and approximate funding amounts:

- Section 5307 FTA Operating Assistance for general operating costs - \$2,650,000
- State Transit Assistance for general operating costs - \$640,013
- Section 5310 formula allocation to support the general operating cost for ADA complementary paratransit service - \$128,720
- Section 5339 FTA Capital Assistance to replace 6 heavy-duty buses that have exceeded their federal replacement threshold of 12 years or 500,000 miles - \$2,233,800 (85% of total cost of \$2,628,000)
- Section 5339 FTA Capital Assistance to replace 2 medium-duty buses that have exceeded the federal replacement threshold of 7 years or 200,000 miles - \$295,800 (85% of total cost of \$348,000)

Action/Recommendation: City staff recommends setting the public hearing.

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

Time Sensitivity: The funding application is due to the Iowa DOT by May 1st.

Resolution Date: April 12, 2016

Budget Information: N/A

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA



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: Motions setting public hearings

Motion setting a public hearing for April 12, 2016 to consider an Urban Revitalization Area designation for IGD Industries, Inc. at 4200 C Street SW for redevelopment of the existing commercial building and creation of new jobs.

CIP/DID #URTE-0008-2016

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

Background:

A request has been submitted by IGD Industries, Inc. and for an Urban Revitalization Property Tax Exemption designation for the redevelopment of the office building at 4200 C Street SW.

The building housed a portion of the US Federal District Court system following the 2008 floods. Following the relocation of the courts to a permanent facility in 2011, the building has remained vacant. As part of the project, the building is being completely gutted and built out for offices of IGD Industries and its subsidiaries.

Project Details:

- Redevelopment of 38,234 sq. ft. office building
- Total investment of \$3.5 million
- Creation of 10 or more new jobs meeting High Quality Jobs wage threshold

The partial tax exemption is a ten-year, declining scale exemption averaging 44% per year, applied only to the increased property valuation. The current assessed value of the property is \$1,718,300. Based on the scope of the proposed project, an additional taxable value of \$1,050,000 is estimated to be added resulting in approximately \$40,540 in additional property tax revenue annually.

Upon the completion of the project, the City incentive provided under the URTE is as follows:

- \$816,374 million in total tax revenues collected
- \$167,492 deferred as tax exempt over a 10-year period.

Timeline and Next Steps:

- February 23 Motion Setting a Public Hearing
- April 12 Public Hearing and 1st Ordinance Reading
- April 26 2nd and Possible 3rd Ordinance Reading

Action/Recommendation: City staff recommends setting the public hearing.

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

Time Sensitivity: NA

Resolution Date: April 12, 2016

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: 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 filing plans and specifications

Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for March 8, 2016 and advertising for bids by publishing notice to bidders for the Edgewood Road NW from E Avenue NW to F Avenue NW - Roadway Improvements project, and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on March 16, 2016 (estimated cost is \$649,000) **(Paving for Progress)**.
 CIP/DID #301689-02

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

Background: This project includes an asphalt overlay, water main replacement, storm sewer improvements, and ADA sidewalk ramp upgrades on Edgewood Road NW between E Avenue and F Avenue. This is the first phase in a three-part project to improve Edgewood Road from E Avenue to O Avenue. Construction on this first phase is scheduled to begin by summer 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 March 8, 2016 and advertising for bids by publishing notice to bidders for the project.

Alternative Recommendation: The alternative is to defer construction until a later date, repackaging or abandon the project.

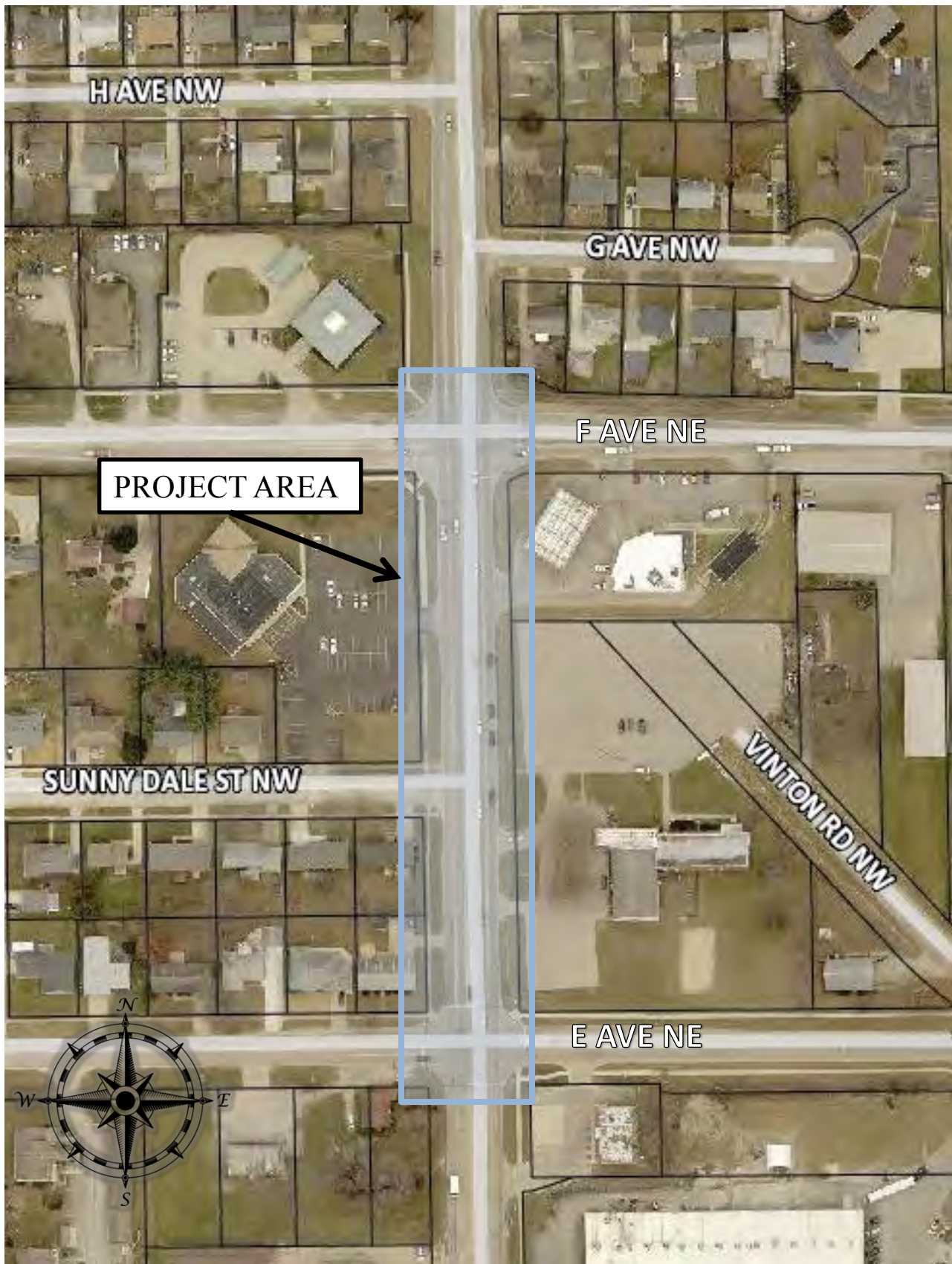
Time Sensitivity: Normal

Resolution Date: March 8, 2016

Budget Information: 301/301000/301689 SLOST

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA





Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Bruce Jacobs
E-mail Address: s.hershner@cedar-rapids.org

Phone Number/Ext.: 5913

Alternate Contact Person: Jim Flamming, PE
E-mail Address: j.flamming@cedar-rapids.org

Phone Number/Ext.: 5968

Description of Agenda Item: Motions filing plans and specifications March 8, 2016 for the Horizontal Collector Well No. 5 Pump House project with bid opening on April 12, 2016 (estimated cost is \$2,650,000).

CIP/DID #625863-06

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

Background:

This project involves construction of the Horizontal Collector Well No.5 Pump House, including the Pump House, pumps, electrical feed and controls, and all appurtenant work. The facility is located in Seminole Valley Park. The concrete caisson, lateral projections, well development, and ancillary services portion of the collector well was bid in 2015 as a separate project and is currently under construction.

The City of Cedar Rapids obtains its raw water from the alluvium along the Cedar River. Currently, 45 vertical wells and five horizontal collector wells (HCWs) draw water from the aquifer to meet average demands of 38 million gallons per day. Additional collector wells are being constructed to increase the reliability and capacity of raw water supply as existing vertical wells continue to age and lose capacity. The new collector wells will also be built to a higher elevation for increased flood protection.

The project was originally submitted to the Iowa Department of Natural Resources for permitting in May of 2008 and was postponed and modified due to the flooding of the Cedar River in June 2008. The original design has been modified to raise the floor slab elevation of the pump house by eight feet.

A pre-bid meeting will be held on March 9, 2016 at the Water Department Administration Building at 10:00 a.m. Bids will be opened and publicly announced on March 23, 2016.

Action/Recommendation:

The Utilities Department – Water Division staff recommend that the plans and specifications be filed with the City Clerk on February 23, 2016 and a Notice of Hearing and Letting be published on February 27, 2016. A Public Hearing is scheduled for March 8, 2016 and bids will be opened on March 23, 2016.

Alternative Recommendation: None

Time Sensitivity: Action needed 02/23/2016

Resolution Date: 02/23/16

Budget Information:

1. **Included in Current Budget Year.** The Water Division will be funded from the FY2016, FY2017, and FY2018 Budgets Utilities Department – Water Division CIP budget and coded to 553000-625-625000-X-X-625863.
2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** The Water FY2016, FY2017, and FY2018 CIP budgets include \$4,100,000 for the Horizontal Collector Well No. 5 project.
3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project is being publicly bid as a Capital Improvement Project.

Local Preference Policy: NA

Explanation: Capital Improvement Projects are not subject to Local Preference Policy.

Recommended by Council Committee: NA

Explanation: NA



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Bruce Jacobs
E-mail Address: b.jacobs@cedar-rapids.org

Phone Number/Ext.: 5281

Alternate Contact Person: Jonathan Mouw
E-mail Address: j.mouw@cedar-rapids.org

Phone Number/Ext.: 5296

Description of Agenda Item: Motions filing plans and specifications
 March 8, 2016 - Northwest Water Treatment Plant Roof Replacements project, with bid opening
 March 23, 2016 (estimated cost is \$880,000).

CIP/DID #625904-04

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

Background:

The Northwest Water Treatment Plant (NWTP) was constructed between 1994 and 1995; the Generator Building was completed in 1999.

Flat roofs at the site were evaluated by HR Green, Inc. during the Spring of 2015. The evaluation performed by HR Green, Inc. determined the roofs were reaching the end of their expected life and merited replacement. Additional deficiencies were noted in roof flashings, overflow drainage piping and scuppers, and various other roofing components.

The project will involve the replacement of flat roofs on Building 20, Building 30, and the Generator Building at the NWTP. Overflow scuppers on Building 20 and Building 30 will be replaced with overflow drains to reduce water damage to the building structure. Additional work will be performed where required on corresponding roof elements, such as tuck-pointing repairs on parapet walls, adding parapet wall caps, and replacement of roof drains and downspouts.

Action/Recommendation: The Utilities Department Water Division staff recommends that the plans and specifications be filed with the City Clerk's Office on February 23, 2016, a Notice of Hearing and Letting be published on February 27, 2016, a Public Hearing scheduled for March 8, 2016 and bids opened on March 23, 2016.

Alternative Recommendation: None

Time Sensitivity: 2-23-16

Motion Date: 2-23-16

Budget Information:

1. **Included in Current Budget Year.** Yes, funding for the Northwest Water Treatment Plant Roof Replacements project is included in the FY16 Water budget. Project costs will be coded to 553000-625-625000-625904.
2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** There is currently \$400,000 budgeted in the FY16 CIP budget and \$475,000 in the projected FY17 budget for the construction of the Northwest Water Treatment Plant Roof Replacements project. Additional funds are available by adjusting other items in the CIP budget or from reserves if needed.
3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project is being publicly bid as a Capital Improvement Project.

Local Preference Policy: No

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

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:

Motion assessing a \$1500.00 civil penalty for violation of State Code regarding the sale of alcohol to minors against:

- a. Discount Liquor & Tobacco, 2933 1st Avenue SE (second offense).
- b. Discount Liquor & Tobacco, 2933 1st Avenue SE (third offense).

Background:

Civil penalties are statutory and cannot be waived by the local authority. If the local authority does not pursue the civil penalty then the state will do so and retain the money.

On May 19, 2015, Suneel Sharma pled guilty to selling alcohol to persons under 21 years old in the Sixth Judicial District Court, Docket No. CR 2159446-201506065 and CR 2152045-201506065 of violation Iowa Code Section 123.49(2)(h). (sale of alcohol to a person under the legal age) The said offenses occurred on or about April 29, 2015 on the premises at Discount Liquor & Tobacco, 2933 1st Avenue SE

Since these violations occurred after January 1, 1998 and this being the second and third violations of this section within a period of two (2) years, as per Iowa Code section 123.50(3)(a), as amended provides that a licensee who violates said section shall be assessed a civil penalty in the amount of \$1500.00 per occurrence and serve a 30 day suspension;

Iowa Code section 123.39, as amended, provides that local authorities shall retain such civil penalties if the proceeding to impose the penalty is conducted by the local authority.

The City of Cedar Rapids, pursuant to the authority of the above cited sections, intends to impose a civil penalty in the amount of \$3000.00 to the above listed location.

CIP/DID # LIQR000008-10-2012

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

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

Action/Recommendation: Assess civil penalty (All licensees have already submitted payment of the civil penalty.)

Alternative Recommendation: Civil penalties are statutory and cannot be waived by the local authority. If the local authority does not pursue the civil penalty then the state will do so and retain the money.

Time Sensitivity: The hearing was waived and the licensee has consented to the assessment of the civil penalty and suspension for the violation of State Code regarding the sale of alcohol to minors. Payment of these civil penalties has been received.

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

Bata's Restaurant, 1006 3rd Street SE (new ownership).
 Black Sheep Social Club, 600 1st Street SE (new – formerly Great Furniture Mart).
 Break Room, 3108 1st Avenue NE.
 Bushwood Sports Bar and Grill, 350 Edgewood Road NW.
 Cappy's Pizzeria, 7037 C Avenue NE.
 Cedar Rapids Residence Inn, 1900 Dodge Road NE.
 Cedar River Landing, 301 F Avenue NW (outdoor service for an event on March 17-18, 2016).
 Cheddar's Casual Cafe', 161 Collins Road NE.
 Hy-Vee Drugstore #5, 2001 Blairs Ferry Road NE.
 JM O'Malley's, 1502 H Avenue NE (outdoor service for an event on March 10-20, 2016).
 Just Jules Pub & Café, 835 Center Point Road NE.
 Mahoney's, 1602 E Avenue NE (outdoor service for an event on March 12-17, 2016).
 Moose McDuffy's, 834 1st Avenue NE (outdoor service for an event on March 17-18, 2016).
 Moose McDuffy's, 834 1st Avenue NE.
 Noodle & Company, 2360 Edgewood Road SW (new – new construction).
 Paddy O'Rourke's, 608 16th Street NE (outdoor service for an event on March 13-18, 2016).
 Pancheros Mexican Grill, 4701 1st Avenue SE.
 Parlor City Pub & Eatery, 1125 3rd Street SE.
 Sammy's Lounge, 5519 Center Point Road NE.
 Stella's, 416 3rd Street SE.
 Target T-1768, 1030 Blairs Ferry Road NE.
 Third Base Sports Bar & Brewery, 500 Blairs Ferry Road NE.
 Ting's Red Lantern, 540 Boyson Road NE.
 Turner Alley Brewing Company, 2715 12th Street SW (new).
 Tycoon, 427 2nd Avenue SE (5-Day Permit for event on March 17, 2016).
 Village Meat Market & Cafe, 92 16th Avenue SW.

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: Feb 17, 2015

Business Name/Address	Total Calls	Public Intox	Intox Driver	Disturbances
Bata's Restaurant 1006 3RD ST SE	0	0	0	0
Black Sheep Social Club 600 1ST ST SE	0	0	0	0
Break Room 3108 1ST AVE NE	36	0	1	8
Bushwood Sports Bar and Grill 350 EDGEWOOD RD NW	26	0	1	5
Cappy's Pizzeria 7037 C AVE NE	0	0	0	0
Cedar Rapids Residence Inn 1900 DODGE RD NE	24	0	0	12
Cedar River Landing 301 F AVE NW	39	0	0	5
Cheddar's Casual Cafe' 161 COLLINS RD NE	2	0	0	0
Hy-Vee Drugstore #5 2001 BLAIRS FERRY RD NE	127	0	1	8
JM O'Malley's 1502 H AVE NE	27	0	0	6
JUST JULES PUB & CAFE 835 CENTER POINT RD NE	15	0	0	4
Mahoney's 1602 E AVE NE	5	0	0	0
Moose McDuffy's 834 1ST AVE NE	26	0	0	2
Moose McDuffy's 834 1ST AVE NE	26	0	0	2

Noodle & Company (Edgewood Road) 2360 EDGEWOOD RD SW	0	0	0	0
Paddy O'Rourke's 608 16TH ST NE	26	0	0	5
Pancheros Mexican Grill 4701 1ST AVE SE	6	0	0	2
Parlor City Pub & Eatery 1125 3RD ST SE	31	0	1	3
Sammy's Lounge 5519 CENTER POINT RD NE	29	0	1	5
Stella's 416 3RD ST SE	22	0	0	7
Target T-1768 1030 BLAIRS FERRY RD NE	216	0	0	7
Third Base Sports Bar & Brewery 500 BLAIRS FERRY RD NE	37	0	1	2
Ting's Red Lantern 540 BOYSON RD NE	4	0	0	0
Turner Alley Brewing Company 2715 12TH ST SW	0	0	0	0
Tycoon 427 2ND AVE SE	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 #FIN2016-01
- b. Payroll. CIP/DID #FIN2016-02
- c. Transfer of funds. CIP/DID #FIN2016-03

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

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: 2-23-2016

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

FIN
CLK
VET
WTR
WPC
STR
REC
TED
FIR
PD
TRS
EIA
FIN2016-03

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

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)
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	483001	7521	752101	(1,200.00)
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	571100	101		1,200.00
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	571100	101		1,200.00
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	483001	7521	752101	(1,200.00)
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	571100	101		1,200.00
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	483001	7521	752101	(1,200.00)
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	571100	101		1,200.00
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	483001	7521	752101	(1,200.00)
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	571100	101		1,200.00
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	483001	7521	752101	(2,000.00)
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	571100	101		2,000.00
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	483001	7521	752101	(1,200.00)
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	571100	101		1,200.00
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	483001	7521	752101	(1,200.00)
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	571100	101		1,200.00
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	483001	7521	752101	(1,200.00)
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	571100	101		1,200.00
2016-01-31	AJEADS201	To transfer funds for Paint Rebate coding errors.	483001	7521	752101	(1,200.00)
2016-01-31	AJEADS201 Total					-
2016-01-31	AJEAH200	To transfer funds to cover deficit in Flood Fund.	483001	330	VME002	(7,705.43)
2016-01-31	AJEAH200	To transfer funds to cover deficit in Flood Fund.	571100	315	315540	7,705.43
2016-01-31	AJEAH200 Total					-
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012111	(228,031.94)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012120	(259,620.54)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	571100	7970		909,241.85
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301500	113,577.99
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012085	(22.00)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012086	(22.00)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	305	305130	(22.00)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012101	(44.00)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012102	(44.00)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012094	(50.50)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012140	(57.00)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012038	(66.00)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012132	(70.60)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012087	(80.40)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012097	(152.00)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012083	(255.20)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012125	(294.90)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012136	(342.46)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012133	(357.72)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012145	(397.75)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012103	(421.60)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012146	(486.40)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012147	(611.54)

TRANSFER RESOLUTION: January 2016

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)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012084	(532.50)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012128	(551.90)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012129	(575.50)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012144	(591.29)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	305	305132	(684.50)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012090	(721.80)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012089	(803.00)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012008	(964.41)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012151	(1,132.24)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012155	(1,138.80)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012156	(1,201.00)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012143	(1,201.44)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012153	(1,491.30)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012126	(1,790.29)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012150	(2,141.60)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012149	(2,207.20)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012080	(2,207.80)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012154	(2,216.50)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012127	(2,772.20)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012121	(2,885.20)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301240	(3,555.50)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012135	(3,770.69)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301998	(3,892.90)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012152	(3,910.40)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301689	(4,128.74)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012091	(4,196.20)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301695	(4,744.50)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012141	(5,695.88)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301678	(6,454.22)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012081	(8,755.85)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012137	(9,449.46)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012109	(11,122.74)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012148	(15,701.90)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012116	(16,860.41)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012157	(20,107.38)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012043	(22,464.60)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012115	(26,069.65)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012092	(27,357.94)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012130	(29,662.70)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012098	(30,990.20)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012099	(35,019.46)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012131	(57,100.65)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	301379	(57,340.90)

TRANSFER RESOLUTION: January 2016

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)
2016-01-31	AJERRJ201	To transfer funds of Street LOST	483001	301	3012050	(95,205.95)
	AJERRJ201 Total					-
2016-01-31	AJERRJ202	To transfer funds for positions 2522, 2758, and 2754 incurred during December 2015	571100	7957		11,431.07
2016-01-31	AJERRJ202	To transfer funds for positions 2522, 2758, and 2754 incurred during December 2015	483001	101		(11,431.07)
2016-01-31	AJERRJ202	To transfer funds for positions 2522, 2758, and 2754 incurred during December 2015	571100	7957		10,486.94
2016-01-31	AJERRJ202	To transfer funds for positions 2522, 2758, and 2754 incurred during December 2015	483001	101		(10,486.94)
2016-01-31	AJERRJ202	To transfer funds for positions 2522, 2758, and 2754 incurred during December 2015	571100	7957		7,538.47
2016-01-31	AJERRJ202	To transfer funds for positions 2522, 2758, and 2754 incurred during December 2015	483001	101		(7,538.47)
	AJERRJ202 Total					-
2016-01-31	RECUR008	To transfer funds from road use tax	483001	301	301872	(33,333.33)
2016-01-31	RECUR008	To transfer funds from road use tax	483001	301	301240	(55,908.33)
2016-01-31	RECUR008	To transfer funds from road use tax	483001	101		(30,500.00)
2016-01-31	RECUR008	To transfer funds from road use tax	483001	101		(111,000.00)
2016-01-31	RECUR008	To transfer funds from road use tax	483001	101		(828,720.84)
2016-01-31	RECUR008	To transfer funds from road use tax	571100	7300		1,063,500.00
2016-01-31	RECUR008	To transfer funds from road use tax	483001	101		(4,037.50)
	RECUR008 Total					-
2016-01-31	RECUR010	To transfer funds of property tax revenue for Police and Fire Health Services	483001	101		(81,152.70)
2016-01-31	RECUR010	To transfer funds of property tax revenue for Police and Fire Health Services	483001	101		(85,644.06)
2016-01-31	RECUR010	To transfer funds of property tax revenue for Police and Fire Health Services	571100	221		81,152.70
2016-01-31	RECUR010	To transfer funds of property tax revenue for Police and Fire Health Services	571100	211		85,644.06
	RECUR010 Total					-
2016-01-31	RECUR014	To transfer funds of property tax revenue for health benefits	483001	101		(814,909.50)
2016-01-31	RECUR014	To transfer funds of property tax revenue for health benefits	571100	240		814,909.50
	RECUR014 Total					-
2016-01-31	RECUR016	To transfer funds of property tax revenue for FICA	571100	240		197,876.25
2016-01-31	RECUR016	To transfer funds of property tax revenue for FICA	483001	101		(197,876.25)
	RECUR016 Total					-
2016-01-31	RECUR017	To transfer funds of property tax revenue for IPERS	483001	101		(197,876.25)
2016-01-31	RECUR017	To transfer funds of property tax revenue for IPERS	571100	240		197,876.25
	RECUR017 Total					-
2016-01-31	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	571100	221		214,277.00
2016-01-31	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	571100	211		150,597.00
2016-01-31	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	483001	101		(214,277.00)
2016-01-31	RECUR106	To transfer funds of property tax revenue to police and fire for pension costs	483001	101		(150,597.00)
	RECUR106 Total					-
2016-01-31	RECUR124	To transfer funds for City Hall or City Services facility projects	571100	085	085201	12,500.00
2016-01-31	RECUR124	To transfer funds for City Hall or City Services facility projects	483001	330	PWE006	(12,500.00)
	RECUR124 Total					-
2016-01-31	RECUR131	To transfer funds for Debt Payment	483001	450		(74,345.42)
2016-01-31	RECUR131	To transfer funds for Debt Payment	483001	452		(33,533.76)
2016-01-31	RECUR131	To transfer funds for Debt Payment	483001	453		(11,357.92)
2016-01-31	RECUR131	To transfer funds for Debt Payment	483001	455		(100.00)

TRANSFER RESOLUTION: January 2016

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)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	457		(37,702.91)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	532		(205,510.89)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	542		(7,543.20)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	552		(24,110.83)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	572		(123,777.21)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	632		(31,417.38)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	692		(24,746.88)
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	444		120.04
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	440		14,701.89
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	447		4,960.28
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	448		30,727.39
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	451		50,895.93
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	452		4,964.66
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	454		39,517.44
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	456		29,667.19
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	458		6,456.98
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	499		42,751.75
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	631		34,609.92
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7501		200,107.00
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7503		895.83
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7506		2,712.16
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7508		95,091.50
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7515		31,937.39
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7516		4,369.38
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7520		35,209.04
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7521		27,221.53
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7522		6,654.80
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7523		3,703.72
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7525		68,609.51
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7526		19,757.26
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7965		21,560.48
2016-01-31	RECURI31	To transfer funds for Debt Payment	571100	7993		3,033.76
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	438		(51,643.13)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	439		(19,979.17)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	440		(40,509.96)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	442		(6,291.54)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	443		(29,159.38)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	444		(9,621.03)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	445		(28,291.67)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	446		(293.33)
2016-01-31	RECURI31	To transfer funds for Debt Payment	483001	447		(20,301.22)
	RECURI31 Total					-
2016-01-31	RECURI43	To transfer funds for the Risk Manager and Attorney salary	483001	101		(15,916.67)

TRANSFER RESOLUTION: January 2016

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)
2016-01-31	RECUR143	To transfer funds for the Risk Manager and Attorney salary	483001	101		(9,275.38)
2016-01-31	RECUR143	To transfer funds for the Risk Manager and Attorney salary	571100	011		25,192.05
	RECUR143 Total					-
2016-01-31	RECUR144	To transfer funds for Attorney and Nurse salary	571100	012		22,781.93
2016-01-31	RECUR144	To transfer funds for Attorney and Nurse salary	483001	101		(4,825.00)
2016-01-31	RECUR144	To transfer funds for Attorney and Nurse salary	483001	101		(17,956.93)
	RECUR144 Total					-
2016-01-31	RECUR158	To transfer funds from hotel motel	483001	101		(1,666.67)
2016-01-31	RECUR158	To transfer funds from hotel motel	483001	101		(2,083.33)
2016-01-31	RECUR158	To transfer funds from hotel motel	483001	440		(3,624.73)
2016-01-31	RECUR158	To transfer funds from hotel motel	483001	532		(37,716.25)
2016-01-31	RECUR158	To transfer funds from hotel motel	483001	552		(24,110.83)
2016-01-31	RECUR158	To transfer funds from hotel motel	483001	572		(37,500.00)
2016-01-31	RECUR158	To transfer funds from hotel motel	571100	7401		102,951.81
2016-01-31	RECUR158	To transfer funds from hotel motel	571100	7401		3,750.00
	RECUR158 Total					-
2016-01-31	RECUR173	To Transfer funds from TIF to SSMID Downtown District	571100	7501		16,227.67
2016-01-31	RECUR173	To Transfer funds from TIF to SSMID Downtown District	483001	7701		(18,621.09)
2016-01-31	RECUR173	To Transfer funds from TIF to SSMID Downtown District	571100	7525		1,867.25
2016-01-31	RECUR173	To Transfer funds from TIF to SSMID Downtown District	571100	7520		526.17
	RECUR173 Total					-
2016-01-31	RECUR178	To transfer funds for shared administrative position	571100	081		3,353.36
2016-01-31	RECUR178	To transfer funds for shared administrative position	483001	071		(3,353.36)
	RECUR178 Total					-
2016-01-31	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)
2016-01-31	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					-
2016-01-31	RECUR186	To Transfer funds from TIF to SSMID Medical District	571100	7525		2,481.50
2016-01-31	RECUR186	To Transfer funds from TIF to SSMID Medical District	483001	7703		(11,677.67)
2016-01-31	RECUR186	To Transfer funds from TIF to SSMID Medical District	571100	7520		2,511.25
2016-01-31	RECUR186	To Transfer funds from TIF to SSMID Medical District	571100	7521		6,684.92
	RECUR186 Total					-
2016-01-31	RECUR188	To transfer funds from Water to Development SVCS for Position 1009 \$2k discr	483001	101		(8,228.80)
2016-01-31	RECUR188	To transfer funds from Water to Development SVCS for Position 1009 \$2k discr	571100	621		8,228.80
	RECUR188 Total					-
2016-01-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	571100	101		20,833.33
2016-01-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	483001	7957		(20,833.33)
2016-01-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	571100	621		20,833.33
2016-01-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	571100	611		20,833.33
2016-01-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	483001	7957		(20,833.33)
2016-01-31	RECUR189	To transfer funds for Economic Development contribution from Enterprise and General Fund	483001	7957		(20,833.33)
	RECUR189 Total					-
2016-01-31	RECUR191	Funding from Transit to Police for security at GTC	483001	101		(4,166.67)

TRANSFER RESOLUTION: January 2016

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)
2016-01-31	RECUR191	Funding from Transit to Police for security at GTC	571100	661		4,166.67
	RECUR191 Total					-
2016-01-31	RECUR193	Funding from Water for IT Sys Analyst III Pos 2751	483001	101		(6,540.20)
2016-01-31	RECUR193	Funding from Water for IT Sys Analyst III Pos 2751	571100	621		6,540.20
	RECUR193 Total					-
2016-01-31	UNEMPLOY	To transfer funds for 4th Qtr 2015 Unemployment Expense	483001	101		(1,045.49)
2016-01-31	UNEMPLOY	To transfer funds for 4th Qtr 2015 Unemployment Expense	483001	101		(1,833.67)
2016-01-31	UNEMPLOY	To transfer funds for 4th Qtr 2015 Unemployment Expense	483001	101		(2,424.00)
2016-01-31	UNEMPLOY	To transfer funds for 4th Qtr 2015 Unemployment Expense	483001	101		(2,700.00)
2016-01-31	UNEMPLOY	To transfer funds for 4th Qtr 2015 Unemployment Expense	571100	240		29,528.11
2016-01-31	UNEMPLOY	To transfer funds for 4th Qtr 2015 Unemployment Expense	483001	101		(4,814.30)
2016-01-31	UNEMPLOY	To transfer funds for 4th Qtr 2015 Unemployment Expense	483001	101		(4,535.69)
2016-01-31	UNEMPLOY	To transfer funds for 4th Qtr 2015 Unemployment Expense	483001	101		(8,659.56)
2016-01-31	UNEMPLOY	To transfer funds for 4th Qtr 2015 Unemployment Expense	483001	101		(1,170.40)
2016-01-31	UNEMPLOY	To transfer funds for 4th Qtr 2015 Unemployment Expense	483001	101		(2,345.00)
	UNEMPLOY 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 the following individuals:

- a. Appointing Emily Barnard, Jennifer Hougen, Kathy Keane, Shannon Keller and Tim Stiles (effective through June 30, 2017) and Steven Dolezal, Kaitlin Emrich, Heather Fleming and Stephanie Neff (effective through June 30, 2018) to the Cedar Rapids Wellbeing Advisory Committee.

CIP/DID #CM001-16

- b. Appointing Karl Cassell, Rodrick Dooley, Carlos Grant, Paul Hayes, Gary Hinzman, Rafael Jacobo, Linda Langston, Akwi Nji, Alphonse O'Bannon Jr., Trace Pickering, Dorice Ramsey, Okpara Rice, Jenny Schulz, Dale Todd, John Tursi, Stacey Walker, Mary Wilcynski, Leslie Wright and LaSheila Yates (effective through December 31, 2016) to the Safe, Equitable, and Thriving (S.E.T.) Communities Task Force.

CIP/DID #CM003-16

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

Background: This agenda includes appointments for the recently created Cedar Rapids Wellbeing Advisory Committee and the Safe, Equitable, and Thriving (S.E.T.) Communities Task Force.

Action/Recommendation: Approve resolutions as presented.

Alternative Recommendation:

Time Sensitivity: None

Resolution Date: February 23, 2016

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

APPOINTMENT

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 individuals to serve on the Cedar Rapids Wellbeing Advisory Committee for the terms as indicated or until a successor is appointed and qualified:

<u>Members</u>	<u>Term Beginning</u>	<u>Term Expiration</u>
Emily Barnard	02/23/2016	06/30/2017
Jennifer Hougen	02/23/2016	06/30/2017
Kathy Keane	02/23/2016	06/30/2017
Shannon Keller	02/23/2016	06/30/2017
Tim Stiles	02/23/2016	06/30/2017
Steven Dolezal	02/23/2016	06/30/2018
Kaitlin Emrich	02/23/2016	06/30/2018
Heather Fleming	02/23/2016	06/30/2018
Stephanie Neff	02/23/2016	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 Emily Barnard, Jennifer Hougen, Kathy Keane, Shannon Keller, Tim Stiles, Steven Dolezal, Kaitlin Emrich, Heather Fleming and Stephanie Neff to the Cedar Rapids Wellbeing Advisory Committee for the terms 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 individuals to serve on the Safe, Equitable, and Thriving (S.E.T.) Communities Task Force until December 31, 2016, or until a successor is appointed and qualified:

Members

Karl Cassell	Rodrick Dooley	Carlos Grant
Paul Hayes	Gary Hinzman	Rafael Jacobo
Linda Langston	Akwi Nji	Alphonse O'Bannon Jr.
Trace Pickering	Dorice Ramsey	Okpara Rice
Jenny Schulz	Dale Todd	John Tursi
Stacey Walker	Mary Wilczynski	Leslie Wright
LaSheila Yates		

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 Karl Cassell, Rodrick Dooley, Carlos Grant, Paul Hayes, Gary Hinzman, Rafael Jacobo, Linda Langston, Akwi Nji, Alphonse O'Bannon Jr., Trace Pickering, Dorice Ramsey, Okpara Rice, Jenny Schulz, Dale Todd, John Tursi, Stacey Walker, Mary Wilczynski, Leslie Wright and LaSheila Yates to the Safe, Equitable, and Thriving (S.E.T.) Communities Task Force for the terms indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Bruce Jacobs

Phone Number/Ext.: 5281

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

Alternate Contact Person: Kevin Kirchner

Phone Number/Ext.: 5902

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

Description of Agenda Item: Intent and levy assessments

Levy assessment – Utilities – Water Division – delinquent municipal utility bills – 29 properties.
CIP/DID #WTR01-12-16-001

<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. 0026-01-16 on January 12, 2016.

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: 2/23/16

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) 2/23/16

			SPECIAL ASSESSMENTS 2/23/16
			LIEN INTENTS 1/12/16
#		Balance Due	Premise Address
1		\$ 294.38	94 33RD AVE SW
2		\$ 82.53	115 14TH ST NW
3		\$ 195.24	141 CHERRY HILL RD NW
4		\$ 194.26	217 32ND ST NE
5		\$ 305.71	352 21ST ST SE
6		\$ 168.22	356 15TH AVE SW
7		\$ 115.39	359 15TH AVE SW
8		\$ 182.97	624 C AVE NW
9		\$ 208.30	635 34TH ST NE
10		\$ 226.79	822 19TH ST SE
11		\$ 241.52	928 19TH AVE SW
12		\$ 108.75	1025 CHEYENNE RD NW
13		\$ 198.16	1118 B AVE NW
14		\$ 125.55	1119 CRESTVIEW DR SE
15		\$ 270.72	1142 STAUB CT NE
16		\$ 99.40	1435 4TH ST SW
17		\$ 197.49	1617 WILDWOOD DR NE
18		\$ 178.07	1628 KEITH DR NE
19		\$ 193.18	1715 NORTHBROOK DR NE
20		\$ 244.34	2034 A AVE NE
21		\$ 169.71	2755 WORTHINGTON DR SW
22		\$ 222.07	3355 CIRCLE DR NE
23		\$ 243.15	4010 37TH AVE SW #D
24		\$ 56.63	4291 BLAIRS FERRY RD NE
25		\$ 264.44	4322 CAVALIER ST NE
26		\$ 129.28	4602 ASPEN LN NE
27		\$ 183.43	4602 SUGAR PINE DR NE
28		\$ 269.01	6909 SURREY DR NE
29		\$ 162.88	7414 WORCESTER RD, PALO
		\$ 5,531.57	Grand Total
		29	Number of Properties
		\$ 56.63	Balance Due - Low
		\$ 305.71	Balance Due - High



Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Bruce Jacobs

Phone Number/Ext.: 5281

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

Alternate Contact Person: Kevin Kirchner

Phone Number/Ext.: 5902

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

Description of Agenda Item: Intent and levy assessments

Intent to Assess – Utilities – Water Division – delinquent municipal utility bills – 55 properties.
CIP/DID #WTR02-23-16-001

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: 02/23/16

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 12th day of April, 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 11:00 a.m., April 12, 2016.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

LIEN INTENTS (SPECIAL ASSESSMENTS) 2/23/16

		LIEN INTENTS 2/23/16	
#		Balance Due	Premise Address
1		\$ 150.71	65 OKLAHOMA AVE SW
2		\$ 202.20	203 ALMA DR NW
3		\$ 38.22	236 27TH ST NW
4		\$ 280.08	390 25TH ST SE
5		\$ 85.52	505 B AVE NW
6		\$ 214.88	515 17TH ST NE
7		\$ 196.81	535 10TH ST SW
8		\$ 148.15	613 JONADEL LN NW
9		\$ 124.47	621 SOUTTER AVENUE CT SE
10		\$ 124.74	624 3RD AVE SW
11		\$ 106.94	624 40TH ST NE
12		\$ 194.33	634 21ST AVE SW
13		\$ 176.75	716 ELLIS BLVD NW
14		\$ 52.29	722 F AVE NW #1
15		\$ 227.79	803 ASHFORD DR NE
16		\$ 55.10	916 8TH ST SE
17		\$ 48.76	916 10TH AVE SE
18		\$ 463.61	940 11TH ST NE
19		\$ 83.42	1017 A AVE NW
20		\$ 49.82	1026 34TH ST NE
21		\$ 189.67	1028 11TH AVE SE
22		\$ 198.34	1029 11TH AVE SE
23		\$ 83.36	1031 STAUB CT NE
24		\$ 55.13	1100 33RD ST NE
25		\$ 198.27	1106 ELMHURST DR NE
26		\$ 143.48	1120 J AVE NW
27		\$ 211.29	1125 K AVE NW
28		\$ 312.42	1321 20TH AVE SW
29		\$ 95.04	1413 3RD ST SW
30		\$ 65.54	1464 COUNCIL ST NE
31		\$ 244.05	1516 4TH ST SW
32		\$ 125.67	1524 A AVE NE
33		\$ 153.58	1529 3RD ST SW
34		\$ 54.38	1619 29TH ST NW
35		\$ 228.79	1937 CACH LN SW
36		\$ 188.38	2009 GLENWAY DR SE
37		\$ 95.56	2317 MALLORY ST SW #B
38		\$ 153.41	2406 D AVE NE
39		\$ 109.79	2415 12TH AVE SE
40		\$ 218.02	2436 FRANKIN AVE NE
41		\$ 218.70	2454 C ST SW
42		\$ 84.89	2525 ELLIS VIEW CT NW

				LIEN INTENTS 2/23/16
#		Balance Due		Premise Address
43		\$ 111.76		2717 EASTERN AVE NE #B
44		\$ 61.03		2957 CENTER POINT RD NE
45		\$ 107.93		3043 LEONARD ST NE - REAR
46		\$ 186.50		3216 CIRCLE DR NE
47		\$ 88.08		3227 BRAMBLE RD SW
48		\$ 179.31		3721 WILSON AVE SW
49		\$ 221.86		3841 SKYLARK LN SE
50		\$ 120.39		4200 FORD AVE NW
51		\$ 52.75		4218 PINE VIEW DR NE
52		\$ 249.41		4301 6TH ST SW
53		\$ 176.35		4533 1ST AVE SW #10
54		\$ 113.58		6514 TENNESSEE CT SW
55		\$ 56.87		7620 WESTBURY DR NE
		\$ 8,178.17		Grand Total
		55		Number of Properties
		\$ 38.22		Balance Due - Low
		\$ 463.61		Balance Due - High



Council Agenda Item Cover Sheet

Submitting Department: Solid Waste and Recycling

Presenter at Meeting: Mark Jones

Phone Number/Ext.: 4191

E-mail Address: M.Jones@cedar-rapids.org

Alternate Contact Person: Sarah Augustine

Phone Number/Ext.: 4786

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

Description of Agenda Item: Intent and levy assessments

Resolutions approving assessment actions:

- a. Levy Assessment – Solid Waste & Recycling – clean-up costs – two properties.

Authorize the Solid Waste & Recycling Division to Levy Assessments (to lien various properties for delinquent nuisance abatements).

(Note: The Intent to Assess Resolution was approved at the Council Meeting on January 12, 2016.)

CIP/DID #SWM-001-16

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

Background: The Solid Waste and Recycling Division is responsible for abating garbage nuisances on public and private property. The Solid Waste and Recycling Division also initiates the Special Assessment process whenever delinquent nuisance abatements are unpaid and after a Notice of Intent to Assess were mailed at least 30 days prior to this Special Assessment. Below are the steps taken for typical abatements:

- Initial inspection and photos taken
- Abatement letter and photos mailed out (property owner has 7 days to abate nuisance)
- Clean up is performed by Department, if nuisance is not cleaned up after 7 days
- Invoice mailed out
- Notice of Intent to Assess (authorized by the City Council) is mailed
- Special Assessment is approved by the City Council at least thirty days after the Intent to Assess is mailed

The Notice of Intent to Assess these properties were approved by Resolution No. 0023-01-16 passed on January 12, 2016.

Following approval of the "Levy Assessment" Resolution, the nuisance abatement 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 Solid Waste and Recycling Division recommends that the Resolution to Levy Assessments be approved.

Alternative Recommendation: The City Council could decide not to assess.

Time Sensitivity:

Resolution Date: 2-23-16

Budget Information:

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: No

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Council of the City of Cedar Rapids, Iowa, has heretofore passed a Resolution to assess property for the following:

NUISANCE ABATEMENTS

WHEREAS, a report of the cost of said abatements has been filed with the City Clerk and notice of assessment has been given to the property owners, now therefore

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 the lots, parts of lots and parcels of ground for the amounts shown in said assessments, which invoiced listing attached is made a part of this resolution, and the names of the owners are shown thereon so far as practicable, 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

LEVY ASSESSMENT (TO BE LIENED) 2/23/16

				LEVY ASSESSMENT 2/23/16
				INTENT TO ASSESS 1/12/16
#		Balance Due		Premise Address
1		\$ 527.25		1642 B Ave NE
2		321.25		1815 5 th Ave SE
		\$848.50		Grand Total
		2		Number of Properties



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: Judy Jones
E-mail Address: j.jones2@cedar-rapids.org

Phone Number/Ext.: 5134

Description of Agenda Item: Intent and levy assessments
 Levy assessment – Solid Waste & Recycling - delinquent weed mowing charges – 69 properties.
 CIP/DID #FIN2016-05

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

Background:

The Finance Department is responsible for the billing and collection of charges incurred by the Public Works Maintenance Division to bring properties into compliance with Cedar Rapids Municipal Code Chapter 21.13, and Ordinance 046-12 (Weeds).

Between May 14, 2015 and October 15, 2015, 69 property owners did not submit payment for invoices issued due to a violation of the City's weed ordinance. Property owners were notified by letter that if payment was not made the charges would be levied against their property and collected in the same manner as property taxes. The levied amount totals \$29,465.80.

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

Action/Recommendation:

The Finance Department recommends approval of the Resolution to levy Special Assessments.

Alternative Recommendation:

Should the City Council decide not to approve the resolution, the City may not be reimbursed for work performed by the contractor and paid for by the City.

Time Sensitivity: Normal

Resolution Date: February 23, 2016

Budget Information: Solid Waste Operating – Weed Nuisances

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Finance Department requests the City Council of the City of Cedar Rapids, Iowa, approve a Resolution of Special Assessment on 69 properties in violation of the City's Weed Ordinance 046-12 and Municipal Code Chapter 21.13;

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 the lots, parts of lots, and parcels of ground for a total amount of \$29,465.80, as shown below, and which have been invoiced and are on file with the Finance Department, and

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

#	Service Location	Name	Service Date	GPN	Invoice	Total
1	0 VACANT LOT	Mardean A Cook & Terrence J Pesek	10/14/15	142725600400000	SWW_00 065693	315.14
2	0 VACANT LOT SW	Midwest Development Co	9/16/15	132745100500000	SWW_00 065601	4,871.14
3	1003 10TH ST SE	Kelly D Reed	10/9/15	142720600100000	SWW_00 065679	179.14
4	1015 8TH ST SE	Chris & Kathryn M Pyle	10/13/15	142723901500000	SWW_00 065689	233.14
5	1022 10TH AVE SE	Richard D & Marilyn K Carpenter	10/9/15	142720302400000	SWW_00 065700	209.14
6	1026 10TH AVE SE	Willie C & Arnie J Jones	6/30/15	142720302600000	SWW_00 065625	179.14
			10/9/15	142720302600000	SWW_00 065678	215.14
7	1035 DANIELS ST NE	Gary L & Jill E Caldwell	6/30/15	141640302800000	SWW_00 065621	191.14
8	1060 33RD ST NE	Brian & Amy Collings	10/12/15	141030502600000	SWW_00 065684	895.14
9	1113 8TH ST SE	Julie A Rhea	10/13/15	142725101600000	SWW_00 065696	179.14
10	1124 10TH ST SE	Naomi L Lane	10/9/15	142720701000000	SWW_00 065677	365.14
11	1200 6TH AVE SE	Ernest Brauch	10/8/15	142235100300000	SWW_00 065674	179.14
12	1206 6TH AVE SE	Rapid Development Corp	10/8/15	142235100100000	SWW_00 065673	317.14
13	1208 6TH AVE SE	Ernest Brauch	10/8/15	142233401300000	SWW_00 065675	393.14

#	Service Location	Name	Service Date	GPN	Invoice	Total
14	1221 3RD ST SE	Vondracek Properties LC-Series 9	10/12/15	142840400800000	SWW_00 065686	305.14
15	1222 22ND AVE SW	Donna J Conner	10/7/15	143228001000000	SWW_00 065669	251.14
16	1227 3RD ST SE	Vondracek Properties LC-Series 11	10/12/15	142840400700000	SWW_00 065682	321.14
17	124 PARK CT SE	William R Hennessey & Son Inc	10/14/15	142221100700000	SWW_00 065692	233.14
18	126 CHERRY HILL RD SW	Michael J Wiley	10/9/15	132643200900000	SWW_00 065672	387.14
19	1312 K ST SW	Carolynn Gesling	10/1/15	142838401100000	SWW_00 065631	185.14
20	1320 M ST SW	Wilson Property Management LLC	6/30/15	142835501500000	SWW_00 065622	321.14
21	1325 HINKLEY AVE NW	Jann Chposky	10/5/15	142927900700000	SWW_00 065659	291.14
22	1372 22ND AVE SW	Sarah A Beltz	10/7/15	143228101700000	SWW_00 065670	455.14
23	1407 32ND ST NE	Stephanie S Mason	10/1/15	141035101500000	SWW_00 065634	581.14
24	1410 TOWER LN NE	Capital Commercial Division LLC	7/14/15	113425700300000	SWW_00 065549	1,153.14
25	1429 BEVER AVE SE	Ronald G Gonterman	7/6/15	142230200700000	SWW_00 065556	191.14
26	1438 EVERGREEN ST NE	Cameron S West & Lori A Kintzle	5/14/15	142230203700000	SWW_00 065582	179.14
27	1450 RICHMOND RD NE	Dartagnan D Brune	10/5/15	141025700900000	SWW_00 065662	299.14
28	1501 3RD ST SW	Marvin G & Betty J Smith	10/2/15	143320500200000	SWW_00 065647	269.14
29	1528 L ST SW	Virginia L Chavez	10/2/15	143320600800000	SWW_00 065644	425.14
30	1537 2ND AVE SE	Metro Area Housing Program	10/12/15	142227900700000	SWW_00 065681	291.14
31	1613 MAPLE DR NW	Michelle M Melton	9/8/15	142925800400000	SWW_00 065594	631.14
32	1662 11TH ST NW	Robyn R Reynolds	6/30/15	142020101600000	SWW_00 065620	237.14
33	1702 13TH AVE SW	David P Murphy	10/5/15	142935702400000	SWW_00 065660	537.14
34	1715 11TH AVE SW	David J & Betty Fuller	10/13/15	142935501300000	SWW_00 065690	211.14
35	172 SUNRISE DR NW	Michael A Purk	9/25/15	132640200100000	SWW_00 065604	339.14

#	Service Location	Name	Service Date	GPN	Invoice	Total
36	1736 27TH ST NW	Patricia M Rohner	10/5/15	141920200100000	SWW_00 065649	423.14
37	1781 MALLORY ST SW	CWABS Inc Asset-Backed Cert Series 2006-2D1	10/14/15	143310700700000	SWW_00 065695	311.14
38	1811 5TH AVE SE	Paymun Bayati	9/24/15	142243200800000	SWW_00 065603	439.14
39	2100 29TH ST SW	LKJ Enterprises LLC	6/30/15	143127602300000	SWW_00 065619	239.14
40	215 NORWICK RD SW	Bradley G & Elaina J Shoemaker	10/7/15	132643200700000	SWW_00 065671	447.14
41	2405 D AVE NE	Jeanne M Cole	9/29/15	141517700800000	SWW_00 065609	199.14
42	2701 BROOKLAND DR NE	Amy J Salmon	10/15/15	140815100100000	SWW_00 065699	471.14
43	3135 J ST SW	Robbie S Investments LC	10/13/15	190412901800000	SWW_00 065688	497.14
44	3200 SCHAEFFER DR SW	Mary A Smith	9/3/15	190410301200000	SWW_00 065787	1,825.14
45	3214 14TH AVE SE	Aaron & Joyce Pealer	9/29/15	142617700400000	SWW_00 065608	423.14
46	323 40TH ST NE	RW33 LLC	10/5/15	141122900400000	SWW_00 065661	221.14
47	3505 VERA CT NW	David L Neu	10/15/15	132517802000000	SWW_00 065698	633.14
48	358 21ST ST SE	Lacea T McLeod	8/3/15	142325600400000	SWW_00 065550	159.14
49	3708 CENTER POINT RD NE	Pamela K & Cliff E Easley	9/30/15	140915100700000	SWW_00 065614	287.14
50	375 19TH ST SE	Angela K Kucharski	5/14/15	142216002700000	SWW_00 065583	209.14
51	380 RED FOX RD SE	Jessica J Cook, James G & Teresa E Cook	9/28/15	142430100100000	SWW_00 065607	339.14
52	3806 E AVE NE	Mark E Reilly	10/14/15	141011201300000	SWW_00 065694	179.14
53	403 22ND ST NE	Eugene R Willson	10/1/15	141540301400000	SWW_00 065632	279.14
54	410 33RD ST NE	David B Bode	9/4/15	141040302400000	SWW_00 065593	211.14
55	4172 LAKEVIEW DR SW	Terry J Vaske	6/30/15	200342800101030	SWW_00 065623	179.14
56	504 32ND ST NE	Randal E McCullough	10/5/15	141040501500000	SWW_00 065651	417.14
57	511 21ST ST NE	Scott & Doria Andrews	9/25/15	141542600300000	SWW_00 065705	489.14

#	Service Location	Name	Service Date	GPN	Invoice	Total
58	515 9TH ST SW	Damon A Stowell	9/30/15	142940200700000	SWW_00 065616	411.14
59	563 FOREST DR SE	Lyna N Berry	9/30/15	142335301200000	SWW_00 065613	183.14
60	600 40TH ST NE	Chad M Coleman	8/27/15	141010501400000	SWW_00 065626	299.14
61	616 4TH ST SW	Christopher Russell	10/7/15	142832901000000	SWW_00 065697	199.14
62	620 33RD ST NE	Joseph R Hall	8/26/15	141040402000000	SWW_00 065701	291.14
63	626 10TH AVE SE	Shirley L Luter	10/9/15	142724001600000	SWW_00 065680	203.14
64	6811 IDLEBROOK LN NE	Christopher R & Ruthann S Huberty	9/15/15	113315302200000	10186850	247.14
65	800 5TH AVE SW	Federal National Mortgage Assoc	10/1/15	142918901100000	SWW_00 065630	519.14
66	818 12TH ST NE	James & Tracy Merta	10/12/15	141645600400000	SWW_00 065685	363.14
67	821 10TH AVE SE	Johnnie P Dickson Estate	10/8/15	142723500200000	SWW_00 065676	179.14
68	842 17TH ST SW	Ashley E Schnoebelen	9/25/15	142933101700000	SWW_00 065606	459.14
69	909 DANIELS ST NE	Dawn R Curtis	9/14/15	141640501800000	SWW_00 065595	415.14

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: February 23, 2016

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



Cadd File Name: W:\PROJECTS\CP\304\304224\304224 Council Map.dwg



**COTTAGE GROVE PARKWAY SE
FLOOD RISK REDUCTION BERM PROJECT**





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: Accept projects

Resolution accepting project, authorizing final payment in the amount of \$42,742.04 and approving the 4-year Performance Bond submitted by Dave Schmitt Construction Company, Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (original contract amount was \$874,227.25; final contract amount is \$854,840.85). (FLOOD)
CIP/DID #SSD102-05

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

Background: Construction has been substantially completed by Dave Schmitt Construction Company, Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project. This is an approved Capital Improvements Project (CIP No. SSD102-05) with a final construction contract amount of \$854,840.85. Funding resources for this project were approved in FY 16 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 \$42,742.04.

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: February 23, 2016

Budget Information (if applicable): FEMA PW #SSD102

Local Preference Policy: Applies ☐ Exempt ☒

Recommended by Council Committee: Yes ☐ No ☐ N/A ☒

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (Contract No. SSD102-05), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated January 27, 2015 in the amount of \$841,227.25 covering said work filed by Dave Schmitt Construction Company, 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	\$841,227.25
Possible Incentive Value	33,000.00
Change Order No. 1	4,262.17
Change Order No. 2	3,095.25
Change Order No. 3	1,855.71
Change Order No. 4	9,890.65
Change Order No. 5	32,913.08
Change Order No. 6	15,584.54
Change Order No. 7	31,893.29
Change Order No. 8 Final Revised	-101,381.09
Removal of Original Incentive	-13,000.00
Additional Disincentive and/or Liquidated Damages	-4,500.00
Amended Contract Amount	<u>\$854,840.85</u>

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 NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project, (SSD102-05) 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 \$42,742.04 to Dave Schmitt Construction Company, Inc. as final payment.

The final contract price is \$854,840.85 distributed as follows: \$854,840.85 330-330240-18511-SSD102, 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

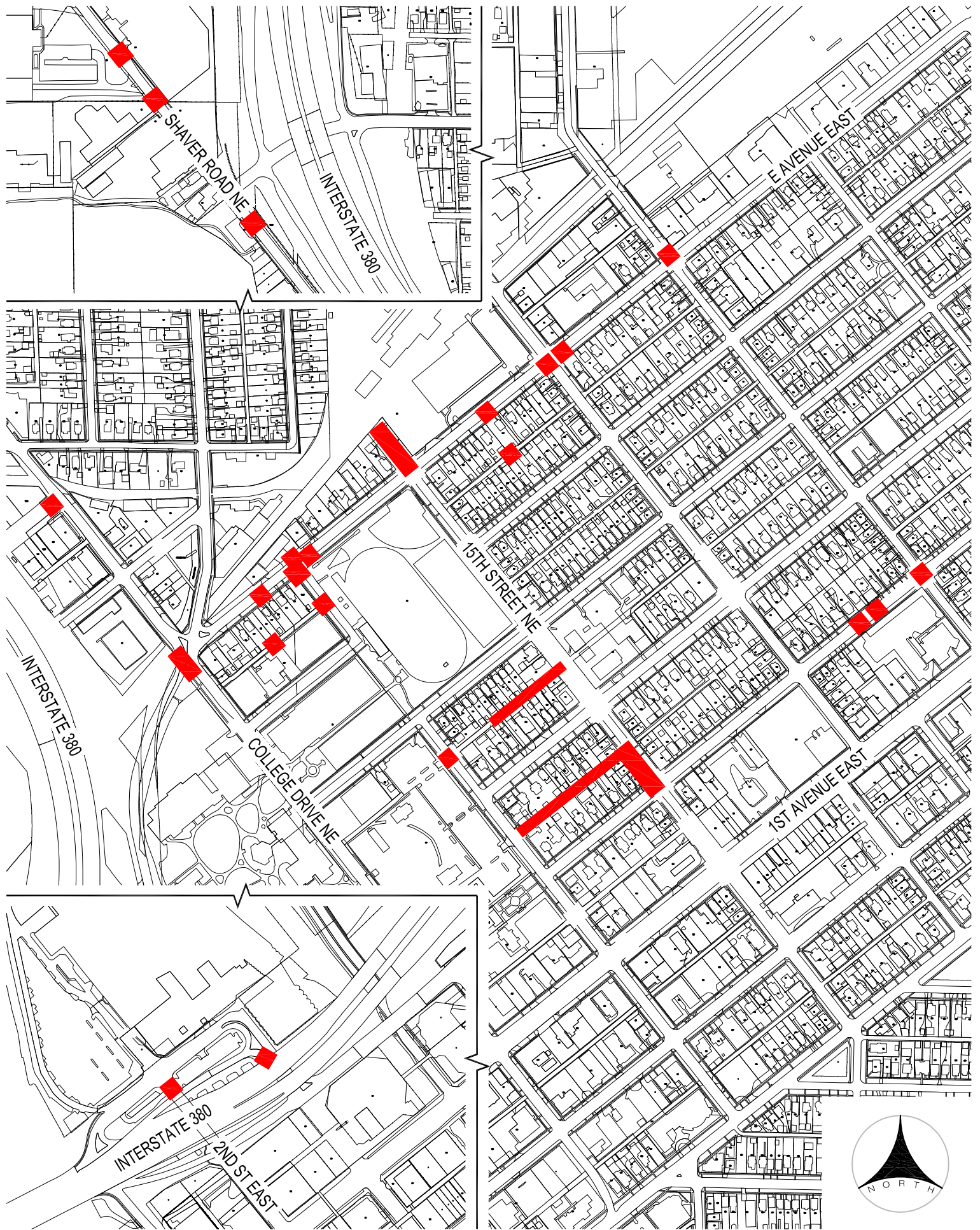
LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG





Council Agenda Item Cover Sheet

Submitting Department: 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 Shamrock Village First Addition for property located at 620 2nd Avenue SW.

CIP/DID #FLPT-022347-2015

EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.

Background: The property owner submitted the Final Plat of Shamrock Village First Addition to Cedar Rapids, Iowa in conformance with the approved preliminary plat. Development Services Department staff reviewed the submittal and determined it complies with applicable preliminary plat conditions and applicable requirements for final plats. The final plat contains three (3) lots and a total plat area of 0.87 acre.

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

Alternative Recommendation: City Council may table this item and request further information.

Time Sensitivity: NA

Resolution Date: February 23, 2016

Budget Information: NA

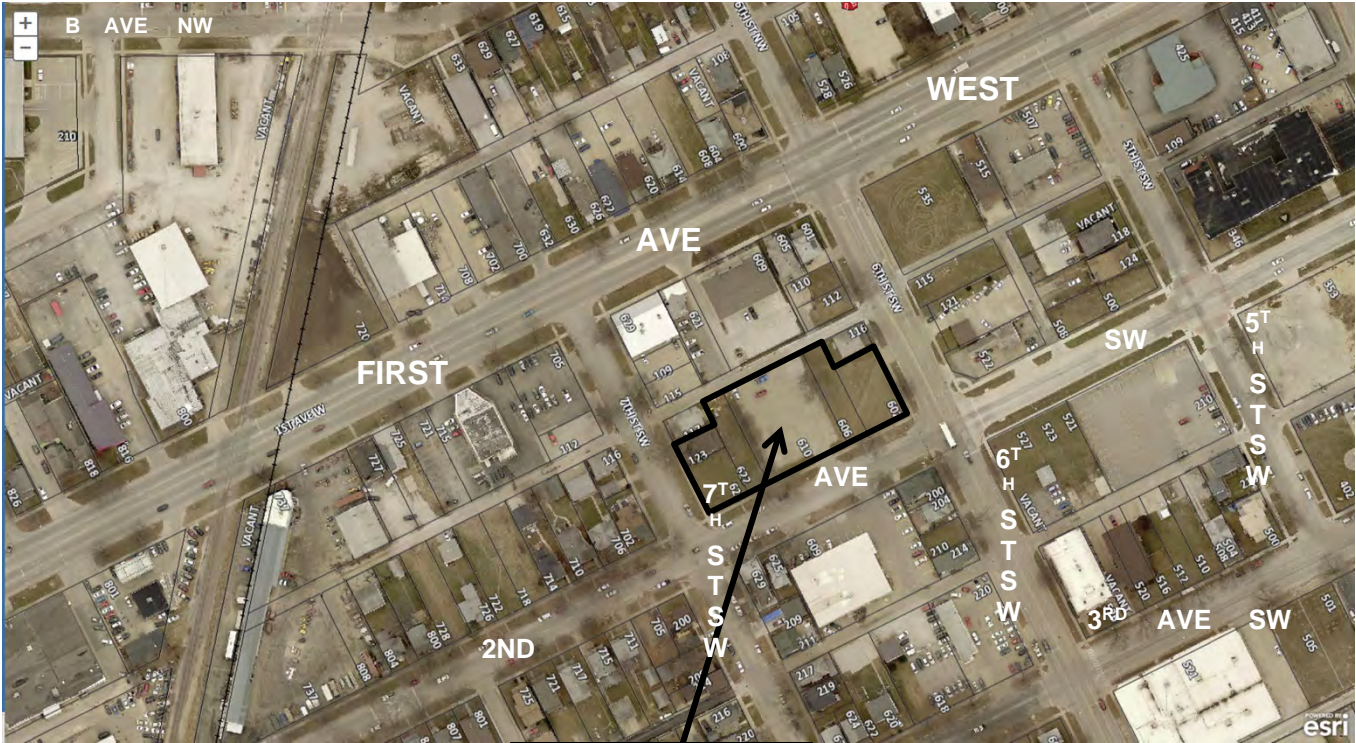
Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

Location Map



Location of the
Final Plat of
Shamrock
Village First
Addition

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, A PLAT OF SHAMROCK VILLAGE FIRST ADDITION IN THE CITY OF CEDAR RAPIDS, LINN COUNTY, IOWA, containing three (3) lots, Lot 1 to Lot 3, all 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. AGREEMENT FOR PRIVATE STORM WATER QUALITY

and

WHEREAS, the agreement(s) as submitted are recommended for approval by the City Development Services Department,

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 City 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 Shamrock Village First 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 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.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

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 23rd day of February, 2016.

ClerkSignature



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Lisa Miller

Phone Number/Ext.: x5544

E-mail Address: l.miller@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

Amendment No. 1 to renew Contract with PepsiCo for the purchase of Beverage Concession Products for the Parks & Recreation Department for an annual amount not to exceed \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000).

CIP/DID #0115-156

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

Background: Pricing was requested in 2015 from PepsiCo on behalf of the Parks & Recreation Department for beverage concession products to be sold at municipal golf courses, pools, and softball complexes. Pricing was requested from PepsiCo in lieu of a competitive solicitation due to specific demand for Pepsi products, particularly Gatorade, which has resulted in higher sales. A contract was awarded for the initial period of March 25, 2015 through February 29, 2016.

Amendment No. 1 will renew the contract for the five-year period of March 1, 2016 through February 28, 2021 for an amount not to exceed \$100,000 annually. PepsiCo shall have the opportunity to adjust pricing once per year with a maximum increase of 4% annually. Pricing for the upcoming year has increased 3%.

This five-year renewal commitment includes the following added value for no additional charge to the City:

- Marketing funding of \$6,200 per year to be used for Softball, Aquatics, and Golf
- All coolers and vending equipment for Pepsi products only
- Service calls, parts, and labor as needed for maintenance of equipment
- Additional product needs for special events negotiated on an as-needed basis

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 1 as described herein.

Alternative Recommendation:

Time Sensitivity: Normal

Resolution Date: February 23, 2016

Budget Information: Recreation and Golf operating budgets.

Local Preference Policy: NA

Explanation: This was not a competitive solicitation due to customer demand for Pepsi products.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and PepsiCo are parties to a contract for the annual as-needed purchase of beverage concession products for Parks & Recreation Department; and

WHEREAS, both parties have agreed to renew the contract for an additional five-year period for an annual amount not to exceed \$100,000; and

WHEREAS, a summary of the contract is as follows:

Original Contract	Resolution No. 0431-03-15	03/25/2015 to 02/29/2016
Amendment No. 1 (contract renewal)	Pending	03/01/2016 to 02/28/2021

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: Purchasing

Presenter at Meeting: Todd Fagan
E-mail Address: t.fagan@cedar-rapids.org

Phone Number/Ext.: 5616

Alternate Contact Person: Sven Leff
E-mail Address: s.leff@cedar-rapids.org

Phone Number/Ext.: 5739

Description of Agenda Item: Purchases, contracts and agreements
 Amendment No. 1 to renew contract with Robert Kinnucan Tree Experts and Landscaping Company, Inc for Emerald Ash Borer Treatment Services for the Parks & Recreation Department for an annual amount not to exceed \$100,000 (original contract amount was \$100,000; renewal contract amount is \$100,000).
 CIP/DID #0115-142

EnvisionCR Element/Goal: GreenCR Goal 1: Be stewards for the environment, promoting economic and social growth while restoring the relationship between the city and the natural environment.

Background:

This contract is in place so that the Contractor is ready to administer treatment as the City determines ash trees that are approved candidates for treatment.

Work shall include, but not be limited to the application by trunk injection of insecticidal treatments, using the chemical Emamectin benzoate, to help control the spread of the Emerald Ash Borer (EAB) within the incorporated city limits of the City of Cedar Rapids, Iowa. This maintenance of trees will be conducted on designated ash trees located on City right-of-ways, parks, and other City properties designated by the City Arborist.

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: 02-23-16

Budget Information: 309164

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 and Robert Kinnucan Tree Experts and Landscaping Company, Inc. are parties to a contract for as-need Emerald Ash Borer Treatment Services for the Parks & 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 \$100,000; and

WHEREAS, a summary of the contract is as follows:

Original Contract	Resolution No. 0537-04-15	(04-15-15 to 04-14-16)
Amendment No. 1 (contract renewal)	Pending	(04-15-16 to 04-14-17)

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: Water

Presenter at Meeting: Bruce Jacobs
E-mail Address: b.jacobs@cedar-rapids.org

Phone Number/Ext.: 5913

Alternate Contact Person: Tariq Baloch
E-mail Address: t.baloch@cedar-rapids.org

Phone Number/Ext.: 5283

Description of Agenda Item: Purchases, contracts and agreements
 Purchase order in the amount of \$80,505.50 to Roemer Machine & Welding Co. for material and labor to perform emergency repairs on Centrifuge #2 at the J Avenue Water Treatment Plant Facility.
 CIP/DID #JAVE02-23-16

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

Background:

Centrifuge #2 (North Unit) is in need of emergency repairs in order to place it back in service. With Centrifuge #2 out of service, we have only Centrifuge #1 to remove and dewater lime sludge at the Plant. For the plant to function in accordance with the regulatory requirements, we need both Centrifuges in service. Loss of the centrifuge process will result in potential water quality issues and potential environmental impacts in the lagoon storage area.

Currently there is no city contract for this type of repair.

The J Avenue Water Plant staff requested a quote from Roemer Machine & Welding Co. for material and labor costs to provide emergency repairs to Centrifuge #2. A quote was submitted in the amount of \$80,505.50 for labor, parts, materials and round trip freight.

Action/Recommendation: The Utilities Department - Water Plant staff recommends approval of the Resolution authorizing a purchase order to Roemer Machine & Welding Co. for materials and labor to perform emergency repairs to Centrifuge #2 in the amount of \$80,505.50.

Alternative Recommendation: N/A

Time Sensitivity: 2-23-16

Resolution Date: 2-23-16

Budget Information: Funded from FY2016 Water Plant operations and maintenance budget and coded to 533101-621-621002-N/A.

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Centrifuge #2 at the J Avenue Water Treatment Plant Facility is out of service and in need of emergency repair to get it back into service to assist in removing and dewatering lime sludge at the J Avenue Treatment Plant, and

WHEREAS, with Centrifuge #2 out of service, we have only Centrifuge #1 to remove and dewater lime sludge at the Plant. For the plant to function in accordance with the regulatory requirements, we need both Centrifuges in service. Loss of the centrifuge process will result in potential water quality issues and potential environmental impacts in the lagoon storage area, and

WHEREAS, the Utilities Department - J Avenue Water Plant staff requested a quote from Roemer Machine & Welding Co. for material and labor costs to provide emergency repairs to Centrifuge #2. A quote was submitted in the amount of \$80,505.50 for labor, parts, materials and round trip freight, and

WHEREAS, the Utilities Department - J Avenue Water Plant staff recommends that a purchase order be issued in the amount of \$80,505.50 to Roemer Machine & Welding Co. for the material and labor to perform emergency repairs on Centrifuge #2.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Utilities Department – Water Division be hereby authorized to issue a purchase order in the amount of \$80,505.50 to Roemer Machine & Welding Co. for emergency repairs of Centrifuge #2 at the J Avenue Water Treatment Facility. To be funded from Utilities Department – Water Plant Maintenance FY2016 operations and maintenance budget and coded to 533101-621-621002-N/A.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Purchasing

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

Phone Number/Ext.: 5281

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 ESCO Automation for Integration Services for SCADA System for the Water Pollution Control Facility and the Water Division for an annual amount not to exceed \$200,000.
 CIP/DID #PUR0116-123

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

Background:

Purchasing Services solicited proposals on behalf of the Water Pollution Control Facility and the Water Division for Integration Services for SCADA System. ESCO Automation was the only vendor who submitted a proposal.

Both the Water Pollution Control Facility and the Water Division recommend award of the contract to ESCO Automation. The contract period is March 1, 2016 through February 28, 2017 with four additional one-year renewal options. The annual not to exceed amount of the contract is \$200,000.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute the Contract as described herein.

Alternative Recommendation:

Time Sensitivity: medium

Resolution Date: February 23, 2016

Budget Information: Water: 611-611001-611032; WPC: 522100-611-611001-61191-611032

Local Preference Policy: Yes

Explanation: ESCO Automation is a certified local vendor

Recommended by Council Committee: No

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Proposal for Integration Services for SCADA System on behalf of the Water Pollution Control Facility and the Water Division; and

WHEREAS, one proposal was received from ESCO Automation; and

WHEREAS, the Water Pollution Control Facility and the Water Division recommend that the contract be awarded to ESCO Automation for an annual amount not to exceed \$200,000; and

WHEREAS, a contract has been prepared for the contract period March 1, 2016 through February 28, 2017.

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.

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: 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 a Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$105,526 for design services in connection with the H Avenue NE from 14th Street NE to 16th Street NE and 16th Street NE from H Avenue NE to D Avenue NE Road Improvements project (**Paving for Progress**).
 CIP/DID #3012175-01

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

Background: This project will include rehabilitation of H Avenue NE from 14th Street NE to 16th Street NE and 16th Street NE from H Avenue NE to D Avenue NE, including PCC pavement reconstruction and patching, hot mix asphalt (HMA) overlay, and curb ramp replacement to meet Americans with Disabilities (ADA) guidelines. Also included is water main and sanitary sewer replacement. These improvements are being coordinated with the CEMAR Trail Phase 1 project.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a professional services agreement with Anderson-Bogert Engineers & 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 delay this project until City Staff has the resources available to proceed with design.

Time Sensitivity: Normal

Resolution Date: February 23, 2016

Budget Information: 301/301000/3012175 (SLOST), 655/655000/6550037 (NA), 625/6250000/6250051-2016059 (NA)

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

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 & Surveyors, Inc. is qualified to provide those services and they are able to perform those services in an amount not to exceed \$105,526, and

WHEREAS, the City Engineer recommends the City enter into Contract No. 3012175-01 with the firm noted herein, and

WHEREAS, the City Council has allocated funds and planned for the H Avenue NE from 14th Street NE to 16th Street NE and 16th Street NE from H Avenue NE to D Avenue NE Road Improvements project, and

Fund 301, Dept ID 301000, Project 3012175 SLOST	\$83,366
Fund 655, Dept ID 655000, Project 6550037 NA	\$11,607
Fund 625, Dept ID 6250000, Project 6250051-2016059 NA	\$10,553

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.

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: 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 a Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed \$55,410 for design services in connection with the 17th Street NE from F Avenue NE to J Avenue NE Roadway Improvements project (**Paving for Progress**).
 CIP/DID #3012176-01

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

Background: This project will include rehabilitation of 17th Street NE from F Avenue NE to J Avenue NE Roadway Improvements, including PCC curb and gutter repair, milling the existing roadway surface, hot mix asphalt (HMA) overlay, and curb ramp replacement to meet Americans with Disabilities (ADA) guidelines. Improvements are being coordinated with the development of the Mount Mercy Athletic Complex.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a professional services agreement with Shive-Hattery, 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 delay this project until City Staff has the resources available to proceed with design.

Time Sensitivity: Normal

Resolution Date: February 23, 2016

Budget Information: 301/301000/3012176 (SLOST)

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA

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 Shive-Hattery, Inc. is qualified to provide those services and they are able to perform those services in an amount not to exceed \$55,410, and

WHEREAS, the City Engineer recommends the City enter into Contract No. 3012176-01 with the firm noted herein, and

WHEREAS, the City Council has allocated funds and planned for the 17th Street NE from F Avenue NE to J Avenue NE Roadway Improvements, and

Fund 301, Dept ID 301000, Project 3012176 SLOST	\$55,410
---	----------

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.

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: 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 awarding and approving contract in the amount of \$49,320 plus incentive up to \$2,000, bond and insurance of Yordi Excavating, Inc. for the D Avenue NW at 26th Street Storm Sewer Improvements project. Engineer's estimated cost is \$67,000.
 CIP/DID #304439-02

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

Background:

Yordi Excavating, Inc., Cedar Rapids, IA	\$49,320.00
Possible Incentive	<u>\$ 2,000.00</u>
Total Award	\$51,320

Yordi Excavating, Inc. submitted the only competitive quotation received on February 9, 2016 for the D Avenue NW at 26th Street Storm Sewer Improvements project. The competitive quotation is within the approved budget. Construction work is anticipated to begin this spring and be completed within 15 working days.

Action/Recommendation: The Public Works Department recommends approval of the Resolution to award and approve contract in the amount of \$49,320 plus incentive up to \$2,000, bond and insurance of Yordi Excavating, Inc. for the D Avenue NW at 26th Street Storm Sewer Improvements 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: February 23, 2016

Budget Information: 304-304000-304439

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

ACCEPTING PROPOSAL, AWARDING CONTRACT, APPROVING CONTRACT

WHEREAS, the following competitive quotation was received, opened, and announced on February 9, 2016 by the City Engineer, or designee, for the D Avenue NW at 26th Street Storm Sewer Improvements (Contract No. 304439-02):

Yordi Excavating, Inc., Cedar Rapids, IA	\$49,320.00
Incentive up to	<u>2,000.00</u>
Total	\$51,320.00

, and

WHEREAS, general ledger coding for this public improvement project shall be as follows: \$51,320 304-304000-304439

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 competitive quotations is hereby ratified and approved;
2. Yordi Excavating, Inc. is the lowest responsive, responsible bidder on said work and the City Engineer, or his designee, has recommended that the City accept its competitive quotation and award the contract to it;
3. Subject to registration with the Department of Labor, the competitive quotation of Yordi Excavating, Inc. is hereby accepted, with the inclusion of the incentive clause, and the contract for this public improvement is hereby awarded to Yordi Excavating, Inc..
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 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: Water

Presenter at Meeting: Bruce Jacobs

Phone Number/Ext.: 5913

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

Alternate Contact Person: Jim Flamming, PE

Phone Number/Ext.: 5968

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

Description of Agenda Item: Purchases, contracts and agreements

Change Order No. 2 to the Contract for the Cedar Rapids Water Pollution Control Facility Flood Wall Protection Project, Phase 1 – Pump Station and Sewer Modifications project (Contract No. 3303101000-02) in the amount of \$256,208.88 with Building Crafts, Inc. (original contract amount was \$10,121,121, total contract amount with this change order is \$10,261,320.52).

CIP/DID #3303101000-02

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

Background:

The contract amount with Building Crafts, Inc. was \$10,005,111.64, of which the Federal and State governments through FEMA paid for 85% of the cost, and the City 15%. The contract began May 2013. The project was accepted in February 2015. The contract includes a two year Performance Bond.

The project includes an Effluent and Storm Water Pumping Station with eight pumps and motors (4 at 250 HP and 4 at 300 HP). It should be noted that these pumps are dedicated to flood events and will typically only operate occasionally for the purpose of exercising. The pumps were tested and commissioned in accordance with the terms of the Contract in the fall of 2014. The pumps were sold to the general contractor, Building Crafts, Inc. (BCI), and were manufactured by Cascade Pump Company who supplied the pumps with General Electric (GE) brand motors.

In May of 2015, malfunction reports started to be received from WPC staff, and BCI and the project engineer, HDR, Inc., were notified. The lower bearing oil reservoirs for four of the motors were documented to leak. In addition, water was found in the lower bearing oil reservoirs of all four of the effluent pump motors. Staff has also been unable to fill the lower bearing reservoir of one of the motors, and another motor has experienced an unidentified electrical problem.

City staff made numerous written requests to BCI for a plan and schedule to return the pumps to proper functionality and requests for replacement of the motors that staff holds to be defective. GE claims that the motor enclosures meet the required specifications, but has not been able to explain why water collects in the bearing oil and have offered nothing to correct the issue.

The City Attorney has advised staff it is unlikely that the Bonding Company will pay the City for replacement motors, and that if the City chooses to invest in replacing the motors independently, obtaining reimbursement from BCI would likely require a lawsuit taking considerable time to conclude.

In an effort to expedite resolution of the problem with the motors, staff is recommending that the City resolve the issues through a compromise with BCI. The estimated cost of replacing the motors including new motors from a different manufacturer, installation of the motors, testing and restoration to service is approximately \$450,000. Pursuant to several months of discussions regarding the problems at hand, BCI and the Utilities Department staff have arrived at a proposed resolution. BCI has proposed to provide repairs and re-installation to two of the defective motors currently in a local motor repair shop as a temporary repair, provide and install new motors and motor head shafts including an extension of the two-year correction period, and forego any charges for overhead or profit on the work involved. In exchange, the City will pay for part of the cost of the new motors, electrical installation associated with the motors, and testing by a third party. The City's share of the cost for the effort will be \$256,208.88, funded from CIP project 615217.

The \$10,005,111.64 contract cost was 85% funded through an HMGP grant administered by the State. The remaining 15%, or \$1,500,766.75, was funded through the Utilities Department Water Pollution Control CIP program (project 615217). The State has been contacted regarding their interest in the issue and any negotiation with the Contractor to resolve the issue. Staff has been told that from the State's perspective the file on the project has been closed, and it is up to the City to resolve this dispute with the Contractor as the City sees fit. Staff recommends this compromise as the most expeditious way to resolve the issues.

Action/Recommendation:

The Utilities Department staff recommends that the change order be approved for signature by the City Manager and Deputy City Clerk.

Alternative Recommendation: None

Time Sensitivity: 02-23-16

Resolution Date: 02-23-16

Budget Information:

1. **Included in Current Budget Year.** The project was not included in the WPCF FY2016 Capital Improvement Program budget, but funds are available and the expenditure can be coded to 553000-615-615000-X-X-615217.
2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** Project 615217 has approximately \$437,000 in funds available, remaining after the project was completed for less than the original grant funding cost estimate and the City's matching amount turned out to be less than originally estimated.
3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project was publicly bid as a Capital Improvement Project.

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and Deputy City Clerk be authorized to execute Change Order No. 2, to the contract with Building Crafts, Inc., specifying an increase in the amount of \$140,199.52 for the Water Pollution Control Facility Flood Wall Protection Project, Phase 1 – Pump Station and Sewer Modifications public improvement project (Contract No. 3303101000-02).

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

Original Contract Amount	\$10,121,121.00
Minus Change Order No. 1	\$ 116,009.36
Plus Change Order No. 2	<u>\$ 256,208.88</u>
Amended Contract Amount	\$10,261,320.52

Funded from the FY 2016 Water Pollution Control CIP budget and coded to 553000-615-615000-x-x-615217.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Council Agenda Item Cover Sheet

Submitting Department: Parks & Recreation

Presenter at meeting: Sven Leff **Phone Number/Extension:** 5739

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

Alternate Contact Person: Steve Krug **Phone Number/Extension:** 5740

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

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing release of partial final payment of retainage in the amount of \$86,734.24 to Kleiman Construction, Inc. for the Greene Square Revitalization project. (original contract amount is \$1,735,978.00; current contract amount is \$1,895,684.76).

CIP/DID #307228-01

EnvisionCR Element/Goal: GreenCR Goal 2: Have the best parks, recreation and trails system in the region.

Background: Construction has been substantially completed by Kleiman Construction, Inc. for the Greene Square Revitalization project with a final construction contract amount of \$1,895,684.76. Funding resources for this project have been previously approved and the project has been completed within the approved budget.

Action/Recommendation: The Parks & Recreation Department recommends a partial release of retainage in the amount of \$86,734.24 to Kleiman Construction, Inc. for the Greene Square Revitalization project.

Alternative Recommendation: There is no alternative recommendation, but an alternative action is to not release partial payment of retainage.

Time Sensitivity: Normal

Resolution Date: February 23, 2016

Budget Information: CIP #307-307000-307228

Local Preference Policy: NA

Explanation: NA

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 Parks Landscape Architect certifies that the work on the Greene Square Revitalization project (Contract 307228), has been substantially completed in accordance with the plans and specifications and that the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of \$86,734.24 to Kleiman Construction Inc. as a partial final payment, and

BE IT FURTHER RESOLVED THAT \$12,800 of the retainage will be held until additional work is completed within 70 days.

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

Phone Number/Ext.: 319 286-5428

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing execution of an Agreement with the Eastern Iowa Airport accepting a long-term loan of art for placement in the City Services Center.
 CIP/DID #CD-0016-2016

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

Background: The Eastern Iowa Airport currently has in storage four pieces by local artist Stan Weiderspan. Originally purchased in 1991, these pieces have been removed as part of the renovation of the airport terminal.

The Visual Arts Commission is requesting placement of these pieces in the City Services Center. Employees in the City Services Center were surveyed and potential locations for the pieces have been identified throughout the building. Because the Art was originally purchased by the airport, it is recommended that the City accept the art as an indefinite loan. Under the agreement, the art will remain as property of the Airport Commission and the City would assume responsibility for the artwork at no initial cost and agree to insure the art under the City's policy. The City agrees to maintain the artwork may not dispose of the art except to return it to the Airport Commission.

Action/Recommendation: City staff recommends approval of the resolution

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

Time Sensitivity:

Resolution Date: February 23, 2016

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Cedar Rapids Airport Commission has four paintings, commissioned in 1991 by Cedar Rapids artist Stan Wiederspan, that are currently in storage and no longer have a permanent location for display at the Airport; and

WHEREAS, the City of Cedar Rapids Visual Arts Commission wishes to see the paintings placed in the City Services Center or another appropriate City-owned building; and

WHEREAS, the City agrees to take responsibility for the care and insurance of the artwork and to accept responsibility for the artwork as a long-term loan from the Airport Commission;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign an agreement accepting the loan of art from the Airport Commission for placement within the City Services Center.

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: Paula Mitchell
E-mail Address: p.mitchell@cedar-rapids.org

Phone Number/Ext.: 319 286-5852

Alternate Contact Person: Jennifer Pratt
E-mail Address: j.pratt@cedar-rapids.org

Phone Number/Ext.: 319 286-5047

Description of Agenda Item: CONSENT AGENDA

Resolution authorizing execution of a Real Estate Exchange Agreement with Interstate Power and Light Company and authorizing execution of Special Warranty Deeds for City-owned properties at 402, 404, 408 and 413 H Avenue NW and 816, 820, 824, 828 and 908 4th Street NW, and acceptance of a General Warranty Deed for property at the intersection of Glass and Wenig Road NE.

CIP/DID #DISP-0001-2015

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

Background: On July 28, 2015, City Council authorized staff to proceed with negotiating a development agreement for disposition of properties located at 402, 404, 408, and 413 H Avenue NW and 816, 820, 824, 828, and 908 4th Street NW pursuant to a request from Interstate Power and Light Company (Alliant Energy) to acquire City-owned parcels and adjacent right of way in the Northwest quadrant for construction of a new electrical utility substation. The proposed substation would serve portions of the near Northwest and near Southwest quadrants of Cedar Rapids, servicing current load and providing capacity for load growth expected to result from future development and redevelopment in these areas. The request specifically includes:

- Parcels located at 402, 404, 408, and 413 H Avenue NW
- Parcels located at 816, 820, 824, 828 and 908 4th Street NW
- A portion of H Avenue right of way to be vacated
- Intervening 10 foot alley to be vacated.

Notice was published in the Gazette on May 2, 2015 that the City was considering disposition of these parcels to Alliant, and that competitive proposals would be considered. A public hearing was held on May 12, 2015 to consider the disposition. No additional proposals were received as of the June 2, 2015 submittal deadline.

The requested parcels and right of way are shown in the map attached to this memo. Current zoning for this area is I-1 and RMF-2. The proposed site is approximately 2 acres in size and is located in close proximity (within approximately 200 feet) of a transmission line that will provide the tap source for the proposed substation. This proximity provides several benefits, including

reduced construction cost, minimizes right of way needed, and minimizes visual impacts to the neighborhood resulting from a need for larger transmission lines as the site moves further away from a viable tap source. Parcels are located in the 100-year flood plain and carry both CDBG use and 100-year flood plain deed restrictions.

This is a permitted transfer, provided the City and the developer can satisfy the process to mitigate future flood risk and secure release of the 100 year flood plain deed restrictions. This can be achieved by elevating the substation above the level of the 100-year flood plain. In addition, should the substation be threatened by future flooding, the developer has indicated it would be possible to temporarily remove the sub-station from service and transfer the load to backup facilities.

It has been proposed that the mechanism for satisfying CDBG use restrictions be a land swap, which is allowable so long as the land is conveyed for a public purpose (including provision of necessary utility services) and the land the City receives in exchange is of equal or greater value than the land being conveyed and also meets a public purpose. In this scenario, the City proposes to convey the subject properties, which are valued by the City Assessor at \$111,800, in exchange for property located on the NW corner of Wenig Road NE and Glass Road NE, valued at \$130,000 by an appraisal. The Glass Road property is needed by the City for a planned water tower project, satisfying the “public purpose” requirement.

As noted above, this site was selected in part to minimize visual impacts from overhead transmission lines. The development agreement further addresses appropriate measures to ensure proper screening from adjacent residential areas. Alliant representatives attended the May 28 meeting of the NW Neighbors neighborhood association meeting to discuss the proposed project and answer questions. Neighborhood association representatives indicate that there was no opposition voiced at the meeting; however the neighborhood has interest in remaining involved as design concepts are developed. The timeline for construction is approximately 5-10 years, depending upon capacity needs driven by development.

A Real Estate Exchange Agreement has been negotiated with the following terms:

1. Exchange for property located at the NW Corner of Glass Road and Wenig Road NW.
2. Compliance with local flood plain ordinance, and with CDBG deed restrictions requiring flood-proofing and completion of a flood mitigation plan.
3. City to initiate vacation of requested Right of Way; Developer to pay application fee and closing cost for vacation.
4. Developer responsible to initiate re-zoning of parcels prior to construction.
5. City to have right of first refusal in the event Developer does not proceed with development of the proposed substation.
6. Incorporation of design to minimize impacts to surrounding neighborhood, including appropriate buffering/screening.
7. Developer to hold a minimum of one neighborhood meeting at the design stage and make reasonable efforts to address neighborhood feedback.
8. The City will pay 50% of the cost to install a required sidewalk on the Glass and Wenig Road property, with the City's share estimated at \$8,213.

Action/Recommendation: City staff recommends approval of the Real Estate Exchange Agreement and execution and acceptance of deeds as necessary to effectuate the transfer.

Alternative Recommendation: Table the action and request additional information.

Time Sensitivity: N/A

Resolution Date: January 26, 2016

Budget Information: The City's share of the sidewalk installation and incidental closing costs will be paid with Water CIP funds.

Local Preference Policy: NA

Recommended by Council Committee: Yes

Explanation: The Development Committee of City Council reviewed and recommended advancing this request at its April 15, 2015 meeting.

Map of Requested Parcels



Legend

- Construction Study Area
- Requested City Properties
- Requested ROW

City of Cedar Rapids
Community Development & Planning
101 First Street SE
Cedar Rapids, Iowa 52401
www.Cedar-Rapids.org



RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on July 28, 2015 by Resolution No. 1127-07-15, the City Council authorized negotiation of an Agreement for disposal of City owned properties located at 402, 404, 408, and 413 H Avenue NW and 816, 820, 824, 828, and 908 4th Street NW, and

WHEREAS, notice was published in the Gazette on May 2, 2015 that the City was considering the disposition of the subject properties and would entertain proposals for redevelopment, and

WHEREAS, whereas a Public Hearing was held on May 12, 2015, to consider the disposition of subject City-owned properties, and

WHEREAS, a single proposal was received as of the proposal deadline of June 2, 2015, from Interstate Power and Light Company to construct an electrical substation serving the Northwest and Southwest quadrants of Cedar Rapids, and

WHEREAS, the City Council has determined that the proposal provides an overall community benefit by providing for the delivery of electrical utility services to the community, and

WHEREAS, the parties have now agreed to the terms of a Real Estate Exchange Agreement which provides for the exchange of the subject City-owned parcels, valued by the City Assessor at \$111,000, for a parcel at the Northwest corner of Wenig Road and Glass Road NE valued by an appraisal at \$130,000,

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

1. The City Manager and City Clerk, or their designees, are authorized to execute a Real Estate Exchange Agreement with Interstate Power and Light Company for the exchange of City-owned properties at located 402, 404, 408, and 413 H Avenue NW and 816, 820, 824, 828, and 908 4th Street NW for a property located at the Northwest Corner of Wenig Road and Glass Road NE, and to do all things reasonably necessary to effectuate this Resolution and Agreement.
2. The City Manager and City Clerk, or their designees, are authorized to execute Special Warranty Deeds effectuating the conveyance of City-owned properties at 402, 404, 408, and 413 H Avenue NW and 816, 820, 824, 828, and 908 4th Street NW to Interstate Power and Light Company and that the Resolution and deeds be recorded in the office of the Linn County, Iowa Recorder.
3. The City Manager and City Clerk, or their designees, are authorized to accept a deed from Interstate Power and Light Company, effectuating the conveyance of a parcel located at the Northwest Corner of Wenig Road and Glass Road NE, as legally described in the Real Estate Exchange agreement.

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: 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: Purchases, contracts and agreements

Resolution authorizing execution of a Development Agreement with Miron Construction, Inc. and CHIMiron Cedar Rapids LLC for the development new office and warehouse buildings 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 authorizes execution of a Development Agreement with Miron Construction, Inc. and CHIMiron Cedar Rapids LLC providing City participation in the construction of a new 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.

On November 3, 2015 City Council passed Resolution No. 1581-11-15 approving Miron's request for City participation of 10-years, 75% reimbursement of an increase of taxes under the City's High Quality Jobs and Green Building programs subject to completing the legislative procedures of establishing an Urban Renewal Area and approving a Development Agreement.

On January 26, 2016 the City Council passed Ordinance No. 001-16 establishing the Miron Construction Urban Renewal which provides the mechanism to provide the City's financial participation in the project.

A Development Agreement has been negotiated, subject to City Council approval, which provides for the following key terms:

- Minimum Improvements include construction of a new 12,000 sq. ft. office building and 6,800 sq. ft. warehouse facility meeting threshold standards for LEED certification;
- Minimum Investment of \$4.0 million;
- City participation of 10-years, 75% reimbursement of increased taxes generated by the improvements.
- If the project does not obtain LEED certification the reimbursement is reduced to 10-years, 50% reimbursement; and
- Employment commitment of creation of no less than 14 jobs which meet the High Quality Job wage threshold of \$19.68 per hour or \$40,934 annually.

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: February 23, 2016

Budget Information: N/A

Local Preference Policy: NA
Explanation:

Recommended by Council Committee: NA
Explanation:

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City received a request for City participation from Miron Construction, Inc. under the High Quality Jobs and Green Building programs for the construction of new 12,000 sq. ft. office and 6,800 warehouse facilities which are LEED Certified and adding High Quality jobs which are new to Cedar Rapids at 335 French Court SW (the "Project"); and

WHEREAS, on November 3, 2015 the City Council adopted Resolution No. 1581-11-15 which approved City financial participation in the Project subject to legislative procedures under Iowa Code to create and approve an Urban Renewal Area and negotiation of a Development Agreement; and

WHEREAS, on January 26, 2016 the City Council passed Ordinance No. 001-16 establishing the Miron Construction Urban Renewal Area which provides a mechanism for City financial incentives for the Project; and

WHEREAS, a Development Agreement has been negotiated, subject to City Council approval, which provides for the following key terms:

- Minimum Improvements - 12,000 sq. ft. office building and 6,800 sq. ft. warehouse facility meeting threshold standards for LEED certification;
- Minimum Investment - \$4.0 million;
- City participation - 10-years, 75% reimbursement of increased taxes generated by the improvements.
- If the project does not obtain LEED certification the reimbursement is reduced to 10-years, 50%.
- Employment commitment of creation of no less than 14 jobs which meet the High Quality Job wage threshold of \$19.68 per hour or \$40,934 annually;

WHEREAS, the City Council has determined that the Project described herein, and in the Development Agreement, are in the best interest of the City and in their combination establish the public purpose and overall benefit to the community.

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

1. The Development Agreement is approved and the City Manager and City Clerk, or their designees, are authorized to execute the Development Agreement with Miron Construction, Inc. and CHIMiron Cedar Rapids LLC and to do all things reasonably necessary to effectuate this Resolution and the Development Agreement.
2. The City Manager and City Clerk, or their designees, are authorized to execute a Memorandum of Development Agreement with Miron Construction, Inc. and CHIMiron Cedar Rapids LLC which is to be recorded in the office of the Linn County, Iowa Recorder.

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: Erika Kubly
E-mail Address: e.kubly@cedar-rapids.org

Phone Number/Ext.: 319 286-5406

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 Amendment No. 1 to the Development Agreement with Jim Sattler, Inc. for property at 6027 Ridgewood Meadows Lane NE participating in 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: On August 11, 2015, City Council approved execution of a Development Agreement with Jim Sattler, Inc. for property at 6027 Ridgewood Meadows Lane NE as part of Round 4 of the Single Family New Construction program. Amendment No. 1 to the Development Agreement will shift funding from Round 4 of the program to Round 3, in order to accommodate conditions of the Development Property and to allow for unit characteristics that better meet the needs of the home buyer. Additional conditions of Amendment No. 1 include a maximum sales price of \$180,000 and clarifications to program rules and guidelines to be acknowledged by the developer.

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: February 23, 2016

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on January 4, 2012, the City Council passed Resolution 0116-01-12 approving the administrative plan and local program guidelines for the third phase of the Single Family New Construction Program (SFNC); and

WHEREAS, the parties have entered into a Development Agreement dated August 11, 2015 (the "Agreement") pursuant to the terms of which, the Developer has agreed to construct a single-family home at 6027 Ridgewood Meadows Lane NE for participation in the Single Family New Construction program ("Program"); and

WHEREAS, the City and Developer wish to amend the Agreement to reflect, among other things, a change in the Program funding round and maximum sales price, which together with those terms in the Agreement remaining in full force and effect will provide a benefit to the community as a whole by allowing for participation of the Development Property in the Program; and

WHEREAS, the Developer acknowledges that significant construction upgrades to the Development Property beyond the scope of the Program are not in alignment with Program goals and further agrees not to engage in such practices for other participating units; and

WHEREAS, City approval of the Changes will allow the Project to proceed.

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth in this First Amendment, and other valuable consideration the receipt and sufficiency of which are hereby acknowledged, as of the Effective Date and thereafter, it is agreed as follows:

- 1) The Developer's participation in the Single Family New Construction program Round 4 is hereby rescinded and replaced with participation in the Single Family New Construction program Round 3 ("SFNC Round 3").
 - a. The Developer's participation in SFNC Round 3 will be according the Program Guidelines for SFNC Round 3, attached hereto as Exhibit 1(a). The Program Guidelines as described in Exhibit B to the Agreement are hereby rescinded for Developer's participation after the Effective Date.
- 2) Section 3.3 (b) of the Agreement shall be amended by the deletion thereof and in its place a new Section 3.3 (b) is substituted as follows:
 - (b) The Developer covenants and agrees that the sales price, as evidence by the HUD Settlement Statement, of the Development Property upon completion of the Improvements shall not exceed One Hundred and Eighty Thousand Dollars and 00/100 (\$180,000.00).
- 3) A new Section 3.3 (d) is hereby added to the Agreement as follows:
 - (d) The Developer covenants and agrees not to complete Improvements above and beyond the maximum sales price as indicated in Section 3.3 (b) of the Development Agreement for any units participating in the Program from this day forward. The Developer acknowledges that such practice is not in alignment with

Program goals. Units that do not meet the Program criteria as established in the Development Agreement and corresponding Program Guidelines will not be eligible for funding.

- 4) Except as expressly amended by this First Amendment, all terms and conditions of the Agreement remain in full force and effect.

BE IT FURTHER RESOLVED that Amendment No. 1 to the Development Agreement by and between the Developer and the City is hereby approved and the City Manager and City Clerk are authorized to execute the Amendment on behalf of the City.

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: Erika Kubly
E-mail Address: e.kubly@cedar-rapids.org

Phone Number/Ext.: 319 286-5406

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 Amendment No. 1 to the Development Agreement with Jim Sattler, Inc. for property at 8520 Grand Oaks Drive NE participating in 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: On January 27, 2015, City Council approved execution of a Development Agreement with Jim Sattler, Inc. for property at 8520 Grand Oaks Drive NE as part of Round 4 of the Single Family New Construction program. Amendment No. 1 to the Development Agreement will shift funding from Round 4 of the program to Round 3, in order to accommodate conditions of the Development Property and to allow for unit characteristics that better meet the needs of the home buyer. Additional conditions of Amendment No. 1 include a maximum sales price of \$180,000 and clarifications to program rules and guidelines to be acknowledged by the developer.

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: February 23, 2016

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on January 4, 2012, the City Council passed Resolution 0116-01-12 approving the administrative plan and local program guidelines for the third phase of the Single Family New Construction Program (SFNC); and

WHEREAS, the parties have entered into a Development Agreement dated January 27, 2015 (the "Agreement") pursuant to the terms of which, the Developer has agreed to construct a single-family home at 8520 Grand Oaks Drive NE for participation in the Single Family New Construction program ("Program"); and

WHEREAS, the City and Developer wish to amend the Agreement to reflect, among other things, a change in the Program funding round and maximum sales price, which together with those terms in the Agreement remaining in full force and effect will provide a benefit to the community as a whole by allowing for participation of the Development Property in the Program; and

WHEREAS, the Developer acknowledges that significant construction upgrades to the Development Property beyond the scope of the Program are not in alignment with Program goals and further agrees not to engage in such practices for other participating units; and

WHEREAS, City approval of the Changes will allow the Project to proceed.

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth in this First Amendment, and other valuable consideration the receipt and sufficiency of which are hereby acknowledged, as of the Effective Date and thereafter, it is agreed as follows:

- 1) The Developer's participation in the Single Family New Construction program Round 4 is hereby rescinded and replaced with participation in the Single Family New Construction program Round 3 ("SFNC Round 3").
 - a. The Developer's participation in SFNC Round 3 will be according the Program Guidelines for SFNC Round 3, attached hereto as Exhibit 1(a). The Program Guidelines as described in Exhibit B to the Agreement are hereby rescinded for Developer's participation after the Effective Date.
- 2) Section 3.3 (b) of the Agreement shall be amended by the deletion thereof and in its place a new Section 3.3 (b) is substituted as follows:
 - (b) The Developer covenants and agrees that the sales price, as evidence by the HUD Settlement Statement, of the Development Property upon completion of the Improvements shall not exceed One Hundred and Eighty Thousand Dollars and 00/100 (\$180,000.00).
- 3) A new Section 3.3 (d) is hereby added to the Agreement as follows:
 - (d) The Developer covenants and agrees not to complete Improvements above and beyond the maximum sales price as indicated in Section 3.3 (b) of the Development Agreement for any units participating in the Program from this day forward. The Developer acknowledges that such practice is not in alignment with

Program goals. Units that do not meet the Program criteria as established in the Development Agreement and corresponding Program Guidelines will not be eligible for funding.

- 4) Except as expressly amended by this First Amendment, all terms and conditions of the Agreement remain in full force and effect.

BE IT FURTHER RESOLVED that Amendment No. 1 to the Development Agreement by and between the Developer and the City is hereby approved and the City Manager and City Clerk are authorized to execute the Amendment on behalf of the City.

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 Development Agreements with Todd Richardson Construction, LTD. for properties at 5315 Dostal Drive SW and 5317 Dostal Drive 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 Development Agreements with the above listed developer and associated properties 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 Agreements to allow construction on the home to begin. To date, 88 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 by April 15, 2016, and complete construction by September 30, 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 187 properties have been identified by 21 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:

Resolution Date:

Budget Information:

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 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 5315 Dostal Drive SW and 5317 Dostal Drive 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 Agreements with Todd Richardson Construction, LTD. for property at 5315 Dostal Drive SW and 5317 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

Resolution authorizing execution of Development Agreement and Special Warranty Deed with Stonebrook Homes, L.L.C. for City-owned property at 0 Vacant Land SW (GPN 142943201100000) 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 provides for the execution of Development Agreement and deed 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 builder has been approved through a competitive proposal process and the City and developer are ready to execute the Development Agreements and deeds to allow construction on the home to begin. To date, 77 such agreements and deeds for City 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 by April 15, 2016, and complete all projects by September 30, 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 187 properties have been identified by 21 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: NA

Resolution Date: February 23, 2016

Budget Information: NA

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, the guidelines adopted in the administrative plan for the Single Family New Construction (SFNC) program limited redevelopment sites to private and City owned lots within the Neighborhood Revitalization Area of the flood inundation area, and

WHEREAS, the City purchased property at 0 Vacant Land SW (GPN 142943201100000) through the Voluntary Property Acquisition Program using federal Community Development Block Grant (CDBG) dollars, and

WHEREAS, a public hearing was held on October 6, 2015, on the possible disposition of this property in accordance with Iowa Code; and

WHEREAS, the City Council has determined that the private investment made by the Developer to construct a single-family dwelling on City-owned property constitutes good, adequate, fair and valuable consideration for the property; 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 Stonebrook Homes, LLC.

BE IT FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute a Special Warranty Deed effectuating the conveyance of property at 0 Vacant Land SW (GPN 142943201100000) to Stonebrook Homes, LLC in accordance with the Development Agreement and that the Resolution and Special Warranty Deed be recorded in the Office of the Linn County Recorder.

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: Caleb Mason

Phone Number/Ext.: (319) 286-5188

E-mail Address: c.mason@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: Purchases, contracts and agreements

Resolution authorizing execution of a Development Agreement and Quit Claim Deed with Newbo Development Group, LLC for the development of City-owned property near Zika Avenue and 16th Street NW (formerly known as the former Chipping Green).

CIP/DID #OB1241850

<p>EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.</p>

Background:

The Resolution authorizes execution of a Development Agreement as well as the transfer of title through a Quit Claim Deed with Newbo Development Group, LLC. The City and Developer have negotiated the terms and conditions of the Development Agreement which are highlighted as follows:

- Purchase price of the property is \$88,500.00 which is based on an appraisal obtained by the City. The City will retain the sale proceeds;
- Closing is to be no later than March 15, 2016 and commencement of construction no later than April 1, 2016;
- 2.37 acres of the north and easterly portions of the site will be dedicated back to the City as part of the final plat;
- Developer is to make a minimum investment of no less than \$3.75 million in the minimum improvements which includes 24 housing units, described below, and related site improvements:
 - 2-five unit rowhouses (10 units)
 - 4-two unit duplex (8 units)
 - 6-single family detached units (6 units)
- Up to 10 units to participate in the City's ROOTs program with completion of those units no later than December 31, 2016;
- Developer is to incorporate the following design standards as part of the Planned Unit Development (PUD) zoning:
 - Enhanced stormwater management to capture, retain and infiltrate stormwater runoff up to 1.25 inches per twenty-four (24) hours;

- Density shall be no more than 4.5 units per acre;
 - Exterior cladding of the residential units shall include a mix of durable and aesthetic materials including masonry, fiber cement, and consistent with character renderings;
- Developer is to set forth Restrictive Covenants to set forth minimum building design standards for the development consistent with the character renderings in the Agreement.

Action/Recommendation: Staff recommends adoption of the resolution.

Alternative Recommendation: Table the resolution and request additional information.

Time Sensitivity: N/A

Resolution Date: February 23, 2016

Budget Information: N/A

Local Preference Policy: NA

Recommended by Council Committee: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City owns an approximately 6.41 acre parcel located at the northeasterly corner of Zika Avenue NW and 16th Street SW (the "Property") described as:

Part of Government Lot 4, Section 17-83-7, Linn County Iowa; and

WHEREAS, on May 21, 2014 the City Council's Development Committee recommended inviting proposals for the development of the Property; and

WHEREAS, on June 10, 2014 the City Council passed a motion to publish a Notice of Public Hearing to be held on June 24, 2014 and to, conduct said public hearing on June 24, 2014 as required by law to consider disposition of the Property, and to invite competitive proposals for the acquisition and development of the Property; and

WHEREAS, the City received one (1) proposal from Newbo Development Group, LLC for the redevelopment of the Property; and

WHEREAS, the City Council determined that the proposal submitted by NewBo Development Group, LLC provides an overall benefit to the City by enhancing housing options for the residents, leveraging private investment, and developing now underutilized City property;

WHEREAS, on August 26, 2014 the City Council adopted Resolution No.1201-08-14 which authorized the negotiation of a Development Agreement with Newbo Development Group, LLC for the disposition an development of the Property; and

WHEREAS, City Staff and Newbo Development Group, LLC have negotiated a Development Agreement, subject to City Council approval, regarding the sale of the Property to Newbo Development Group, LLC for development all pursuant to the terms and conditions of the Development Agreement.

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

1. The Development Agreement is approved and the City Manager and City Clerk, or their designees, are authorized to execute the Development Agreement with Newbo Development Agreement and to do all things reasonably necessary to effectuate this Resolution and the Development Agreement.
2. The City Manager and City Clerk, or their designees, are authorized to execute a Memorandum of Development Agreement with Newbo Development Group, LLC which is to be recorded in the office of the Linn County, Iowa Recorder.

3. The City Manager and City Clerk, or their designees, are authorized to execute a Quit Claim Deed effectuating the conveyance of the Property to Newbo Development Group, LLC and that the Resolution and deed be recorded in the office of the Linn County, Iowa Recorder.

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

Phone Number/Ext.: 5807

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

Phone Number/Ext.: 5092

Description of Agenda Item: Purchases, contracts and agreements
Resolution accepting a bid in the amount of \$600 from Scott Bush and approving a Quit Claim Deed for the disposition of the non-conforming lot located at 922 8th Street SE.
CIP/DID #3302500004-00

EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.
--

Background: The City received interest to dispose of various non-conforming lots to adjacent parcel owners. A Public Hearing was held on November 3, 2015, and Council approved the resolution to continue with the disposition of these non-conforming parcels to adjacent parcel owners by sealed bid. The parcels were offered for sale by sealed bid for a period of 30 days to the adjacent owners, with the condition that the lots must be combined with an adjacent parcel to make one tax parcel.

An acceptable bid was received for this lot on January 29, 2016 from the adjacent parcel owner who will combine this parcel with his adjacent parcel.

Action/Recommendation: The Public Works Department recommends accepting the bid and proceeding with the disposition.

Alternative Recommendation: If the Council does not accept this bid, the alternative is to hold and maintain the parcel as a vacant lot.

Time Sensitivity: Normal

Resolution Date: February 23, 2016

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, the City Council desires to dispose of the real property located at 922 8th Street SE, Cedar Rapids, Iowa, and legally described as:

SE-ly 1/2 of Lot 4, Block 34, Carpenters 5th Addition to Cedar Rapids, Linn County, Iowa
, and

WHEREAS, the City Council previously authorized the disposition of this City-owned non-conforming lot by sealed bid to the adjacent property owners, and

WHEREAS, said parcel shall be combined with adjacent property so as to constitute a single zoning lot, and

WHEREAS, the City of Cedar Rapids offered this property for sale by sealed bid for a period of 30 days, and

WHEREAS, the City of Cedar Rapids received a bid on January 29, 2016 from Scott Bush (owner of 928 8th Street SE, Cedar Rapids, Iowa 52404) in the amount of \$600 for this real property, and

WHEREAS, the Public Works Director recommends the City Council accept the bid received from Scott Bush for this property, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the consideration of \$600 to be paid by Scott Bush for the property to be conveyed is good, adequate, fair and valuable, and that the bid shall be accepted, and

BE IT FURTHER RESOLVED that a Quit Claim Deed from the City of Cedar Rapids, Iowa to Scott Bush shall be executed by the City Manager and City Clerk and 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



LEGEND

- Cartographic Symbols
 - Block Symbol, 0
 - Block Symbol, 1
 - Block Symbol, 4
 - Block Symbol, 5
 - Block Symbol, 6
 - Chord, 2
 - Dimension Arrow, 2
 - Land Hook, 3
 - Legal Arrow, 1
 - Legal Arrow, 4
 - Legal Arrow, 5
 - Legal Arrow, 6
 - Split Dimension Arrow, 3
- Parcel Boundary
 - Corporate Boundary
 - Lot Line
 - Parcel
 - Parcel Split
 - Private Road
 - Quarter Quarter Line
 - Right of Way
 - Subdivision Boundary
 - Water
- Parcel Polygons
- Street Centerlines
 - all other values
 - Interstate
 - Ramp
 - Highway
 - Unknown
 - Surface
- Unrecorded_Final_Plate_
 - all other values
 - Corporate Boundary
 - Lot Line
 - Parcel
 - Parcel Split
 - Private Road
 - Quarter Quarter Line
 - Right of Way
 - Subdivision Boundary
 - Water
- Unrecorded_Final_Plate_
 - all other values
 - Dimension Arrow, 3
- Political
 - Adair
 - Bentley
 - Bentley
 - Cedar Rapids
 - Center Point
 - Central City
 - Council
 - Cyber
 - Fairfax
 - Hawthorne
 - Lisbon
 - Marion
 - Mt Vernon
 - Pala
 - Prattburg
 - Robins
 - Springville
 - Walter
 - Walker
 - Cedar River
- Creeks
- Image
 - Band: Band_1
 - Green: Band_2
 - Blue: Band_3
 - ALINNO14002.sld
 - Band: Band_1
 - Green: Band_2
 - Blue: Band_3
 - ALINNO25002.sld
 - Band: Band_1
 - Green: Band_2
 - Blue: Band_3
 - ic_elevation.sld
 - High: 1000.740000
 - Low: 670.012256
 - ic_hillshade.sld
 - High: 100
 - Low: 100



DISCLAIMER : This is a product of the City of Cedar Rapids GIS Department. 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. There are no warranties, expressed or implied, associated with the use of this map.



PROPRIETARY INFORMATION: Any resale of this information is prohibited, except in accordance with a use agreement with the City of Cedar Rapids.

Fri Oct 2 11:13:55 CDT 2015



Council Agenda Item Cover Sheet

Submitting Department: Public Works

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

Phone Number/Ext.: 5807

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

Phone Number/Ext.: 5092

Description of Agenda Item: Purchases, contracts and agreements
 Resolution accepting bids in the amount of \$4,000 from Clifford Montgomery and \$4,000 from Scott and Emma Squires and approving Quit Claim Deeds for the disposition of the northwesterly one half and the southeasterly one half of the non-conforming lot located at 1118 7th Street SE.
 CIP/DID #3302500004-00

EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.

Background: The City received interest to dispose of various non-conforming lots. These properties were acquired with Community Development Block Grant (CDBG) funds through the Voluntary Acquisition Program, and as per State guidance, may be disposed of as long as the properties are located outside of the Special Hazard Area (100-year flood plain). These lots are all located outside of the 100-year flood plain.

A Public Hearing was held on November 3, 2015, and Council approved the resolution to continue with the disposition of these properties to adjacent property owners by sealed bid. The properties were offered for sale by sealed bid for a period of 30 days to adjacent property owners, and a condition of each sale is that the lot must be combined with an adjacent parcel to make one tax parcel.

Two acceptable bids were received for this lot on January 29, 2016 from the two adjacent parcel owners, each offering to purchase one half of the parcel and combining these halves with their adjacent parcels. As required by CDBG, all proceeds from this sale will be returned as program income.

Action/Recommendation: The Public Works Department recommends accepting the bids and proceeding with the dispositions.

Alternative Recommendation: If the Council does not accept these bids, the alternative is to hold and maintain the parcel as a vacant lot.

Time Sensitivity: Normal
Resolution Date: February 23, 2016
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, the City Council desires to dispose of the real property located at 1118 7th Street SE, Cedar Rapids, Iowa, and legally described as:

NW-ly ½ of Lot 4, Block 48, in Carpenter's Third Addition of
Cedar Rapids, Linn County, Iowa

, and

WHEREAS, the City Council previously authorized the disposition of this City-owned non-conforming lot by sealed bid to the adjacent parcel owners, and

WHEREAS, said parcel shall be combined with an adjacent parcel so as to constitute a single zoning lot, and

WHEREAS, the City of Cedar Rapids offered this parcel for sale by sealed bid for a period of 30 days, and

WHEREAS, the City of Cedar Rapids received two bids on January 29, 2016 – one from Clifford Montgomery (owner of 1116 7th Street SE, Cedar Rapids, Iowa 52403) in the amount of \$4,000, and one from Scott and Emma Squires (owners of 1122 7th Street SE, Cedar Rapids, Iowa 52403) in the amount of \$4,000, for the northwesterly one-half and the southeasterly one-half of this real property, and

WHEREAS, the Public Works Director recommends the City Council accept the bids received from Clifford Montgomery and Scott and Emma Squires for this property, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the consideration of \$4,000 to be paid by Clifford Montgomery and \$4,000 to be paid by Scott and Emma Squires for the property to be conveyed is good, adequate, fair and valuable, and that the bids shall be accepted, and

BE IT FURTHER RESOLVED that Quit Claim Deeds from the City of Cedar Rapids, Iowa to Clifford Montgomery and Scott and Emma Squires shall be executed by the City Manager and City Clerk and 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

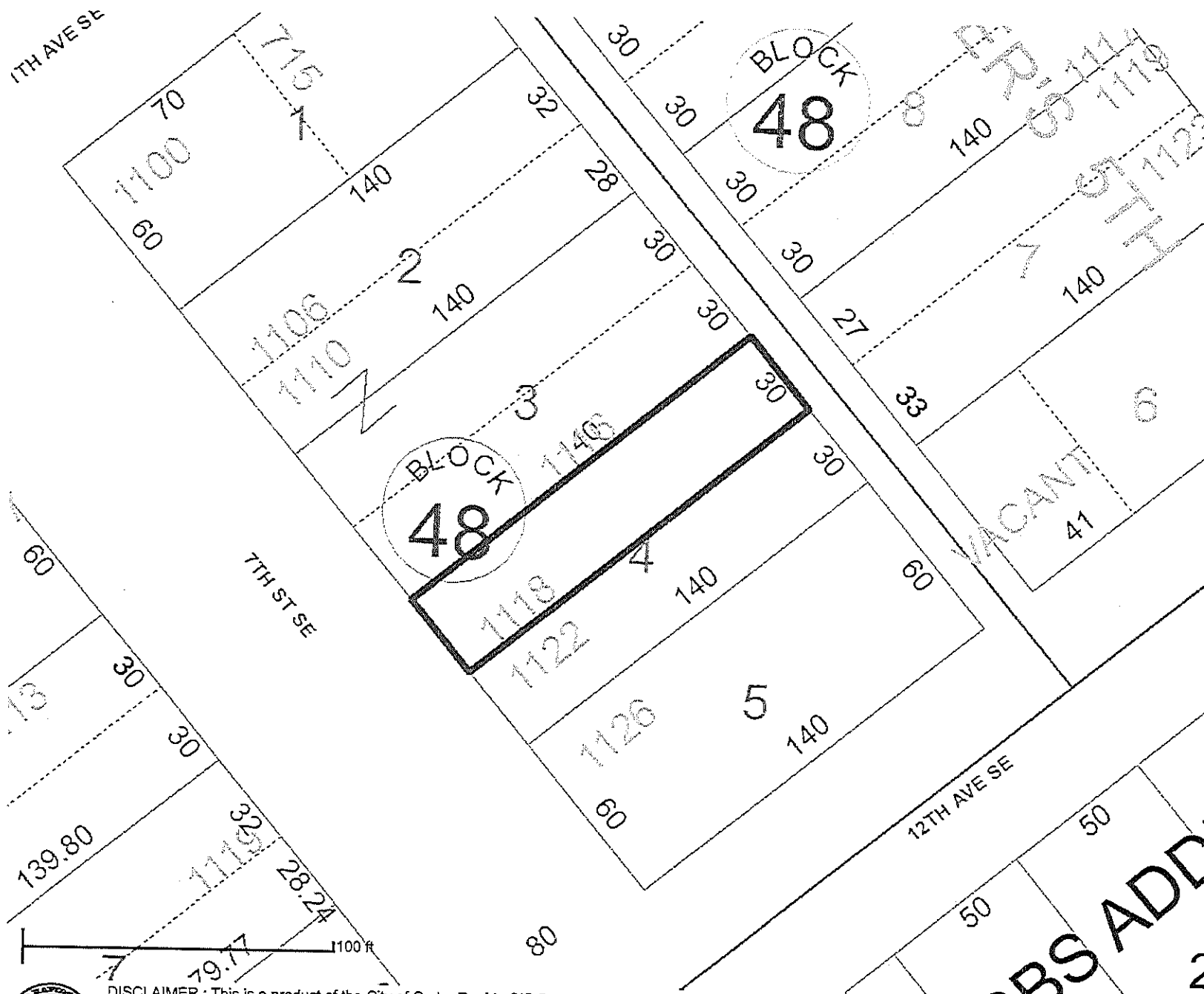
Attest:

ClerkSignature

LEG_TABLED_TAG

LEGEND

- Cartographic Symbols**
- Block Symbol, 0
 - Block Symbol, 1
 - Block Symbol, 4
 - Block Symbol, 5
 - Block Symbol, 6
 - Chord, 2
 - Dimension Arrow, 2
 - Land Hook, 3
 - Legal Arrow, 1
 - Legal Arrow, 4
 - Legal Arrow, 5
 - Legal Arrow, 6
 - Split Dimension Arrow, 3
- Parcel Boundary**
- Corporate Boundary
 - Lot Line
 - Parcel
 - Parcel Split
 - Private Road
 - Quarter Quarter Line
 - Right of Way
 - Subdivision Boundary
 - Water
- Parcel Polygons**
- Street Centerlines
 - all other values
 - Interstate
 - Ramp
 - Highway
 - Unknown
 - Surface
- Unrecorded_Final_Plate**
- all other values
 - Corporate Boundary
 - Lot Line
 - Parcel
 - Parcel Split
 - Private Road
 - Quarter Quarter Line
 - Right of Way
 - Subdivision Boundary
 - Water
- Unrecorded_Final_Plate**
- all other values
 - Dimension Arrow, 3
- Political**
- Alburnett
 - Burton
 - Cedar Rapids
 - Center Point
 - Central City
 - Coalton
 - City
 - Farrak
 - Hiawatha
 - Lisbon
 - Marion
 - Mt Vernon
 - Osaka
 - Pringleburg
 - Robins
 - Springville
 - Walter
 - Walker
 - Cedar River
- Creeks**
- Image
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3
 - ALINNO14002.sld
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3
 - ALINNO23002.sld
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3
 - IC_elevation.sld
 - High: 1009.746620
 - Low: 670.012220
 - IC_hillshade.sld
 - High: 100
 - Low: 100
- Fri Oct 2 11:08:11 CDT 2015



DISCLAIMER: This is a product of the City of Cedar Rapids GIS Department. 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. There are no warranties, expressed or implied, associated with the use of this map.



PROPRIETARY INFORMATION: Any resale of this information is prohibited, except in accordance with a use agreement with the City of Cedar Rapids.



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 \$25,630 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Pathfinder Outdoor Education Center, LLC from land located at 3510 Seminole Valley Road NE in connection with the Seminole Valley Road NE Improvements project (**Paving for Progress**).
 CIP/DID #3012116-00

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

Background: The City Council has approved funding towards the Seminole Valley Road NE Improvements project. 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 \$25,630 and accepting a Warranty Deed and Temporary Grading Easment for Construction from Pathfinder Outdoor Education Center, LLC.

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: February 23, 2016

Budget Information: 301/301000/3012116 (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, Pathfinder Outdoor Education Center, LLC, 4405 Oak Leaf Court NE, Cedar Rapids, Iowa 52411, 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 3510 Seminole Valley Road NE, to the City of Cedar Rapids for consideration as follows:

Right-of-Way	\$800
Temporary Easement	\$8,830
Loss of Landscaping	\$16,000
TOTAL	<hr/> \$25,630

, 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 Seminole Valley Road NE Improvements project (Fund 301, Dept ID 301000, Project 3012116, 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 Pathfinder Outdoor Education Center, LLC 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

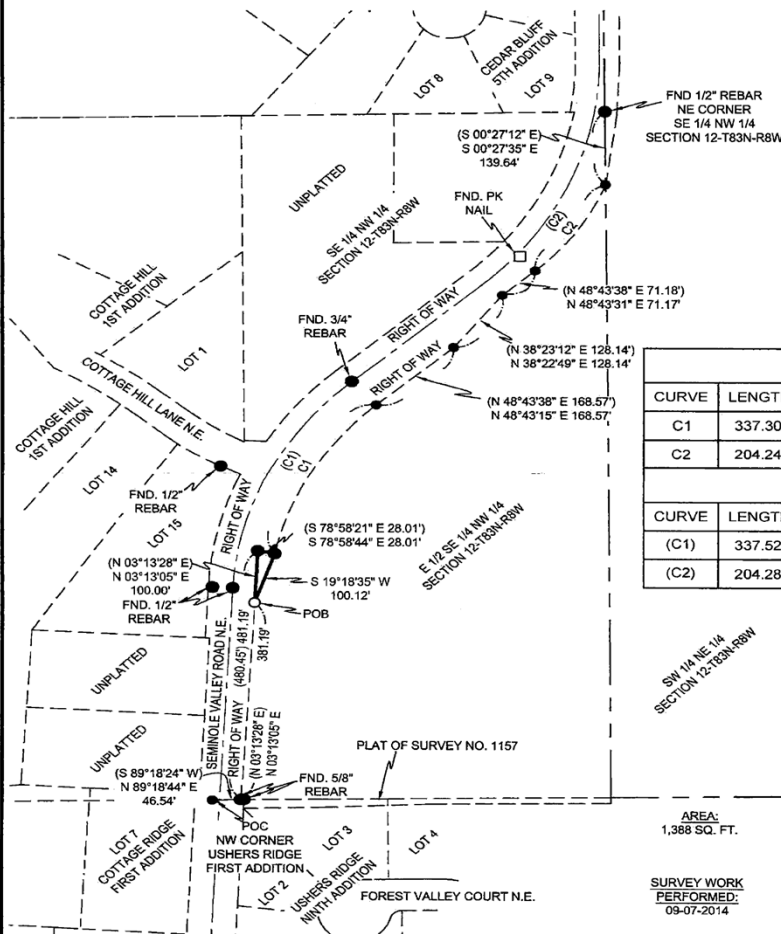
MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

ACQUISITION PLAT PART OF THE E 1/2 SE 1/4 NW 1/4 SECTION 12-T83N-R8W CEDAR RAPIDS, LINN COUNTY, IOWA



CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD BRG	CHORD	DELTA
C1	337.30'	521.95'	N 29°52'15" E	331.46'	037°01'34"
C2	204.24'	418.97'	N 34°45'31" E	202.22'	027°55'49"

RECORDED CURVE TABLE					
CURVE	LENGTH	RADIUS	CHORD BRG	CHORD	DELTA
(C1)	337.52'	512.95'	N 29°52'38" E	331.46'	037°41'59"
(C2)	204.28'	418.97'	N 34°45'32" E	202.26'	027°56'10"

Land Description:

Part of that part of the East 36 Rods or 9 Chains of the E 1/2 SE 1/4 NW 1/4 Section 12-83-8, Linn County, Iowa lying SE-ly of the Public Highway, more particularly described as follows:

Commencing at the Northwest Corner of Ushers Ridge First Addition in the City of Cedar Rapids, Linn County, Iowa; Thence N 89°18'44" E along the South line of E 1/2 SE 1/4 NW 1/4 Section 12-83-8, Linn County, Iowa to the East Right of Way of Seminole Valley Road NE a distance of 46.54 feet; Thence N 03°13'05" E along said East Right of Way to the Point of Beginning a distance of 381.19 feet; Thence continuing N 03°13'05" E along said East Right of Way a distance of 100.00 feet; Thence S 78°58'44" E along said East Right of Way a distance of 28.01 feet; Thence S 19°18'35" W to the Point of Beginning as distance of 100.12 feet.

Said parcel contains 1,388 sqft. and subject to easements and restrictions of record.

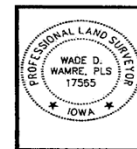
SURVEY LEGEND

POC	POINT OF COMMENCEMENT
POB	POINT OF BEGINNING
○	RECORDED AS
●	SET 5/8" REBAR W/CAP NO. 17565
□	FND. 5/8" REBAR UNLESS OTHERWISE
▲	FND. PK NAIL
—	SECTION CORNER FOUND AS NOTED
---	EXISTING LOT LINE
---	SECTION LINE
---	ACQUISITION LINE
---	CENTERLINE

OWNER:
PATHFINDER OUTDOOR
EDUCATION CENTER LLC
3510 SEMINOLE VALLEY ROAD
CEDAR RAPIDS, IOWA 52411

SURVEY REQUESTED BY:
CITY OF CEDAR RAPIDS
101 FIRST STREET S.E.
CEDAR RAPIDS, IOWA 52401

SURVEYOR / CONTACT:
WADE D. WAMRE, PLS
SHIVE-HATTERY, INC
316 SECOND ST. SE, SUITE 500
CEDAR RAPIDS, IA 52401
319-364-0227
wwamre@shive-hattery.com



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 Surveyor under the Laws of the State of Iowa.

Signature: *Wade D. Wamre* 2/9/16
WADE D. WAMRE, PLS
License number: 17565
My license renewal date is December 31, 2016
Pages or sheets covered by this seal: 1

1 OF 1	ISSUED FOR	PROJECT NO.	2141750	DATE	10-7-2015	SCALE	1"=200'
		DRAWN	can	APPROVED		FIELD BOOK	1269 & 1270
		REFERENCE DRAWING				REVISION	

SHIVE-HATTERY
ARCHITECTURE + ENGINEERING
Iowa | Illinois | Indiana | Missouri
http://www.shive-hattery.com



**SEMINOLE VALLEY ROAD NE IMPROVEMENTS FROM FORDS
CROSSING TO 42ND STREET NE
PHASE 1**



Council Agenda Item Cover Sheet

Submitting Department: Water Pollution Control

Presenter at Meeting: Bruce Jacobs

Phone Number/Ext.: 5913

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

Alternate Contact Person: Jim Flamming, PE

Phone Number/Ext.: 5968

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

Description of Agenda Item: REGULAR AGENDA

Report on bids for the WPCF Chlorine System Upgrade project (estimated cost is \$5,420,000) (Bruce Jacobs).

Resolution awarding and approving contract in the amount of \$5,190,000 bond and insurance of Williams Brothers Construction, Inc. for the WPCF Chlorine System Upgrade project.

CIP/DID #615148-03

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

Background: The existing chlorine equipment at the WPCF is dated and has been in operation since the plant was constructed. Modern safety improvements are needed. There is limited redundancy in the existing system and the Disinfection Building HVAC system is in need of repair. This project generally consists of upgrades to the existing Disinfection Building and chlorine feed system. The Disinfection Building will be extended to the west over the entire width of the Chlorine Contact Tank, which will allow for additional storage of chlorine cylinders. A new extension of the plant access road will be added to the east and south of the Chlorine Contact Tank, and a new dry scrubber system will be installed. Additional de-chlorination feed and storage system, hoists, and other related piping, safety, HVAC, electrical and controls, and structural modifications will also be completed.

Four bids were received on February 10, 2016 for the WPCF Chlorine System Upgrade project.

<u>Bidder</u>	<u>Location</u>	<u>Lump Sum Bid Plus Allowance</u>
Williams Brothers Construction, Inc.	Peoria Heights, IL	\$5,190,000
Unzietig Construction	Cedar Rapids, IA	\$5,387,000
Tricon General Construction	Cedar Rapids, IA	\$5,640,000
WRH, Inc.	Amana, IA	\$5,773,000

The Engineer's estimate was \$5,420,000.

A motion to publish a Notice of Hearing and Letting was approved by the City Council on January 12, 2016. The public hearing was held January 26, 2016. Mandatory pre-bid meetings

were held on January 26, 2016 and January 28, 2016. The work is anticipated to begin April 2016 and be completed by April 15, 2018.

Action/Recommendation: The Utilities Department-Water Pollution Control Division recommends awarding the contract to Williams Brothers Construction Inc. in the amount of \$5,190,000.

Alternative Recommendation: None

Time Sensitivity: 2-23-16

Resolution Date: 2-23-16

Budget Information:

1. **Included in Current Budget Year.** Yes. The project will be funded from the FY2016, 2017, and 2018 Water Pollution Control Division Capital Improvement Projects budget.
2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** There is currently \$1,100,000 in the FY2016, \$1,500,000 in the FY2017, and \$1,500,000 in the FY2018 Capital Improvement Projects budget for the Water Pollution Control Division for the WPCF Chlorine System Upgrade project. If needed, additional funds are available by adjusting other items in the CIP budget or from reserves. The project will be coded to the following CIP fund: 553000-615-615000-x-x-615148.
3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project is being publicly bid as a Capital Improvement Project.

Local Preference Policy: NA

Explanation: Capital Improvement Projects are not subject to Local Preference Policy.

Recommended by Council Committee: NA

Explanation: NA

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on January 12, 2016, the City Council adopted a motion that directed the City Clerk to give notice to bidders and publish notice of a public hearing on the plans, specifications, form of contract and cost estimate for the WPCF Chlorine System Upgrade project (Contract No. 615148-03) for the City of Cedar Rapids, Iowa, and

WHEREAS, said notice was published in the Cedar Rapids Gazette on January 16, 2016 pursuant to which a public hearing was held on January 26, 2016, and

WHEREAS, the following bids were received, opened and announced on February 10, 2016 by the Utilities Director, or designee, and said officer has now reported the results of the bidding and made recommendations thereon to the City Council at its next meeting on February 23, 2016:

Williams Brothers Construction, Inc.	Peoria Heights, IL	\$5,190,000
Unzietig Construction	Cedar Rapids, IA	\$5,387,000
Tricon General Construction	Cedar Rapids, IA	\$5,640,000
WRH, Inc.	South Amana, IA	\$5,773,000

AND WHEREAS, the general ledger coding for this public improvement project shall be as follows: \$5,190,000, 553000-615-615000-x-x-615148, and

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

1. The previous delegation to the Utilities Director, 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. Williams Brothers Construction, Inc. is the lowest responsive, responsible bidder on said work and the Utilities Director, or his designee, has recommended that the City accept its bid and award the contract to it;

3. Subject to registration with the Department of Labor, the Bid of Williams Brothers Construction, Inc. is hereby accepted, and the contract for the public improvement is hereby awarded to Williams Brothers Construction, Inc.;

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: Public Works

Presenter at meeting: Nathan Kampman, PE
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: REGULAR AGENDA

Report on bids and resolution awarding and approving contract in the amount of \$907,991 plus incentive up to \$7,000, bond and insurance of Western Specialty Contractors for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project (estimated cost is \$900,150).
 (Nathan Kampman)
 CIP/DID #635132-02

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

Background:

Western Specialty Contractors, West Des Moines, IA		
Base Bid		\$696,967.00
Alternate 1: Control Join Sealant		88,826.00
Alternate 2: Waterproofing Membrane		REJECTED
Alternate 3: Plumbing		34,358.00
Alternate 4: Roof Replacements		87,840.00
Base Bid + Alternates		\$907,991.00
Possible Incentive		7,000.00
Total Award		\$914,991.00
Merit Construction Services, Inc., Farmington, MN		
Base Bid		\$716,667.20
Alternate 1: Control Join Sealant		83,033.00
Alternate 2: Waterproofing Membrane		REJECTED
Alternate 3: Plumbing		35,222.00
Alternate 4: Roof Replacements		100,454.00
Base Bid + Alternates		\$935,376.20
Restocon Corporation, Tampa, FL		
Base Bid		\$881,826.80
Alternate 1: Control Join Sealant		108,136.00
Alternate 2: Waterproofing Membrane		REJECTED
Alternate 3: Plumbing		35,949.00
Alternate 4: Roof Replacements		91,981.00

Base Bid + Alternates	\$1,117,892.80
Gutknecht Construction Co., Columbus, OH	
Base Bid	\$906,448.57
Alternate 1: Control Join Sealant	*96,550.00
Alternate 2: Waterproofing Membrane	REJECTED
Alternate 3: Plumbing	29,668.53
Alternate 4: Roof Replacements	88,448.00
Base Bid + Alternates	\$1,121,115.10
	*multiplication error found
E & H Restoration, LLC, Davenport, IA	
Base Bid	\$970,412.00
Alternate 1: Control Join Sealant	209,127.30
Alternate 2: Waterproofing Membrane	REJECTED
Alternate 3: Plumbing	51,899.24
Alternate 4: Roof Replacements	34,298.00
Base Bid + Alternates	\$1,265,736.54

Western Specialty Contractors submitted the lowest of the bids received on February 17, 2016 for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project. The bid is within the approved budget. Construction work is expected to begin this spring and anticipated to be completed by December 30, 2016.

Action/Recommendation: The Public Works Department recommends approval of the Resolution to award and approve contract in the amount of \$907,991 plus incentive up to \$7,000, bond and insurance of Western Specialty Contractors for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs 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. Chapter 26.10 of the Code of Iowa requires the Bid security to be returned within 30 days after the bid opening. Deferral of the contract award after February 23, 2016 may require re-bidding and affect the construction schedule for the improvements.

Resolution Date: February 23, 2016

Budget Information: 635/635000/635132 NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA



February 17, 2016

City Council
City of Cedar Rapids

RE: Report on bids as read for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs, Contract Number 635132-02

Dear City Council:

Bids were received on February 17, 2016 for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project as follows:

Western Specialty Contractors, West Des Moines, IA	
Base Bid	\$696,967.00
Alternate 1: Control Join Sealant	88,826.00
Alternate 2: Waterproofing Membrane	51,892.00
Alternate 3: Plumbing	34,358.00
Alternate 4: Roof Replacements	<u>87,840.00</u>
Base Bid + Alternates	\$959,883.00
Merit Construction Services, Inc., Farmington, MN	
Base Bid	\$716,667.20
Alternate 1: Control Join Sealant	83,033.00
Alternate 2: Waterproofing Membrane	48,654.80
Alternate 3: Plumbing	35,222.00
Alternate 4: Roof Replacements	<u>100,454.00</u>
Base Bid + Alternates	\$984,031.00
Restocon Corporation, Tampa, FL	
Base Bid	\$881,826.80
Alternate 1: Control Join Sealant	108,136.00
Alternate 2: Waterproofing Membrane	56,072.60
Alternate 3: Plumbing	35,949.00
Alternate 4: Roof Replacements	<u>91,981.00</u>
Base Bid + Alternates	\$1,173,965.40
Gutknecht Construction Co., Columbus, OH	
Base Bid	\$906,448.57
Alternate 1: Control Join Sealant	*906,448.57
Alternate 2: Waterproofing Membrane	47,654.40
Alternate 3: Plumbing	29,668.53
Alternate 4: Roof Replacements	<u>88,448.00</u>
Base Bid + Alternates	\$1,168,769.50

*multiplication error found

Public Works Department

500 15th Avenue S.W. • Cedar Rapids, Iowa 52404-5837 • (319) 286-5802 • FAX (319) 774-5653

E & H Restoration, LLC, Davenport, IA

Base Bid	\$970,412.00
Alternate 1: Control Join Sealant	209,127.30
Alternate 2: Waterproofing Membrane	109,727.12
Alternate 3: Plumbing	51,899.24
Alternate 4: Roof Replacements	<u>34,298.00</u>
Base Bid + Alternates	\$1,375,463.66

The engineers cost opinion for this work is \$900,150. 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



Kevin Vrchoticky, P.E.
Civil Engineer

KWW/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 January 26, 2016 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 400 1st Avenue NE – Five Seasons Parkade Structural Repairs (Contract No. 635132-02) public improvement project for the City of Cedar Rapids, Iowa, and

WHEREAS, said notice was published in the Cedar Rapids Gazette on January 30, 2016 pursuant to which a public hearing was held on February 9, 2016, and

WHEREAS, the following bids were received, opened and announced on February 17, 2016 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 February 23, 2016:

Western Specialty Contractors, West Des Moines, IA	
Base Bid	\$696,967.00
Alternate 1: Control Join Sealant	88,826.00
Alternate 3: Plumbing	34,358.00
Alternate 4: Roof Replacements	<u>87,840.00</u>
Base Bid + Alternates 1, 3, & 4	\$907,991.00
Possible Incentive	<u>7,000.00</u>
Total Award	\$914,991.00

Merit Construction Services, Inc., Farmington, MN	
Base Bid	\$716,667.20
Alternate 1: Control Join Sealant	83,033.00
Alternate 3: Plumbing	35,222.00
Alternate 4: Roof Replacements	<u>100,454.00</u>
Base Bid + Alternates 1, 3, & 4	\$935,376.20

Restocon Corporation, Tampa, FL	
Base Bid	\$881,826.80
Alternate 1: Control Join Sealant	108,136.00
Alternate 3: Plumbing	35,949.00
Alternate 4: Roof Replacements	<u>91,981.00</u>
Base Bid + Alternates 1, 3, & 4	\$1,117,892.80

Gutknecht Construction Co., Columbus, OH	
Base Bid	\$906,448.57
Alternate 1: Control Join Sealant	*96,550.00
Alternate 3: Plumbing	29,668.53
Alternate 4: Roof Replacements	<u>88,448.00</u>
Base Bid + Alternates 1, 3, & 4	\$1,121,115.10

*multiplication error found

E & H Restoration, LLC, Davenport, IA

Base Bid	\$970,412.00
Alternate 1: Control Join Sealant	209,127.30
Alternate 3: Plumbing	51,899.24
Alternate 4: Roof Replacements	<u>34,298.00</u>
Base Bid + Alternates 1, 3, & 4	\$1,265,736.54

AND WHEREAS, the Instructions to Bidders (Section 200 14.01) and contract documents require contractor bids based on unit price. Accordingly, the bid of Gutknecht Construction Co. Alternate 1 was corrected to be \$96,550, based on the unit prices submitted and the correct bid quantity totals, and

AND WHEREAS, the Instructions to Bidders (Section 200 14.01) and contract documents require contractor bids based on unit price. Accordingly, the bid of E & H Restoration, LLC Alternate 3, was corrected to be \$51,900.21 with a corrected Total Bid of \$1,375,464.63, based on the unit prices submitted and the correct bid quantity totals, and

WHEREAS, general ledger coding for this public improvement shall be as follows: \$914,991 635-635000-635132,

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

1. The recitals contained hereinabove are found to be true and correct.
2. 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;
3. Western Specialty Contractors is the lowest responsive, responsible bidder on said work and the City Engineer, or his designee, has recommended that the City accept its Base Bid plus Alternates 1, 3 and 4 and award the contract to it;
4. Subject to registration with the Department of Labor, the Base Bid plus Alternates 1, 3 and 4 of Western Specialty Contractors is hereby accepted, with the inclusion of the incentive clause, and the contract for this public improvement is hereby awarded to Western Specialty Contractors.
5. 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



Cadd File Name: X:\CIP\635132\02COUNCIL_AGE\DA\635132_Council Map.dwg



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Matt Myers, PE, PTOE
E-mail Address: m.myers@cedar-rapids.org

Phone Number/Extension: 5718

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

Phone Number/Extension: 5896

Description of Agenda Item: REGULAR AGENDA

Report on bids and resolution awarding and approving contract in the amount of \$106,000, bond and insurance of Price Industrial Electric, Inc. for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project (estimated cost is \$100,000).
 CIP/DID #306228-01

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

Background:

Price Industrial Electric, Inc., Robins, IA	\$106,000
K & W Electric, Cedar Falls, IA	\$129,850
Voltmer, Inc., Decorah, IA	\$147,000

Price Industrial Electric, Inc. submitted the lowest of the bids received on February 17, 2016 for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project. The bid is within the approved budget. Construction work is expected to begin this spring and anticipated to be completed by October 1, 2016.

Action/Recommendation: The Public Works Department recommends approval of the Resolution to award and approve contract in the amount of \$106,000, bond and insurance of Price Industrial Electric, Inc. for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E 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. Chapter 26.10 of the Code of Iowa requires the Bid security to be returned within 30 days after the bid opening. Deferral of the contract award after February 23, 2016 may require re-bidding and affect the construction schedule for the improvements.

Resolution Date: February 23, 2016

Budget Information: 306/306000/306228 NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA



February 17, 2016

City Council
City of Cedar Rapids

RE: Report on bids as read for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue, Contract Number 306228-01

Dear City Council:

Bids were received on February 17, 2016 for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue project as follows:

Price Industrial Electric, Inc., Robins, IA	\$106,000
K & W Electric, Cedar Falls, IA	\$129,850
Voltmer, Inc., Decorah, IA	\$147,000

The engineers cost opinion for this work is \$100,000. 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 "K. Vrchoticky", written over a faint, larger signature.

Kevin Vrchoticky, P.E.
Civil Engineer I

KVV/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 January 26, 2016 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 Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E (Contract No. 306228-01) public improvement project for the City of Cedar Rapids, Iowa, and

WHEREAS, said notice was published in the Cedar Rapids Gazette on January 30, 2016 pursuant to which a public hearing was held on February 9, 2016, and

WHEREAS, the following bids were received, opened and announced on February 17, 2016 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 February 23, 2016:

Price Industrial Electric, Inc., Robins, IA	\$106,000
K & W Electric, Cedar Falls, IA	\$129,850
Voltmer, Inc., Decorah, IA	\$147,000

WHEREAS, general ledger coding for this public improvement shall be as follows: \$106,000 306-306000-306228.

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. Price Industrial Electric, Inc. 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 registration with the Department of Labor, the Bid of Price Industrial Electric, Inc. is hereby accepted and the contract for this public improvement is hereby awarded to Price Industrial Electric, Inc..
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



PROJECT LOCATION

7TH STREET NE FROM 1ST AVENUE E
TO NORTH OF I-380 PROJECT



0 FEET 200



Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE **Phone Number/Extension:** 5141
E-mail Address: d.wilson@cedar-rapids.org

Alternate Contact Person: Ron Griffith, PE **Phone Number/Extension:** 5153
E-mail Address: g.petersen@cedar-rapids.org

Description of Agenda Item: REGULAR AGENDA
 Report on bids and resolution awarding and approving contract in the amount of \$1,783,406.54 plus incentive up to \$130,000, bond and insurance of Pirc-Tobin Construction, Inc. for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project (estimated cost is \$2,600,000). (Doug Wilson)
 CIP/DID #3012091-02

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

Background:

Pirc-Tobin Construction, Inc, Alburnett, IA	\$1,783,406.54
Incentive up to	\$ 130,000.00
Total	\$1,913,406.54
Eastern Iowa Excavating & Concrete, LLC, Cascade, IA	\$2,186,017.58
Rathje Construction Co., Marion, IA	\$2,223,791.84
Tschiggfrie Excavating, Dubuque, IA	*\$2,267,310.59

*Multiplication/Addition error found in bid

Pirc-Tobin Construction, Inc. submitted the lowest of the bids received on February 10, 2016 for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project. The bid is within the approved budget. Construction work is expected to begin this spring and anticipated to be completed within 210 calendar days.

The Instructions to Bidders (Section 200 14.01) and contract documents require contractor bids based on unit price. Accordingly, the bid of Tschiggfrie Excavating was corrected to be \$2,267,310.59, based on the unit prices submitted and the correct bid quantity totals.

Action/Recommendation: The Public Works Department recommends approval of the Resolution to award and approve contract in the amount of \$1,783,406.54 plus incentive up to \$130,000, bond and insurance of Pirc-Tobin Construction, Inc. for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements 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. Chapter 26.10 of the Code of Iowa requires the Bid security to be returned within 30 days after the bid opening. Deferral of the contract award after February 23, 2016 may require re-bidding and affect the construction schedule for the improvements.

Resolution Date: February 23, 2016

Budget Information: 301/301000/3012091 SLOST
625/62500000/6250051-625016014 NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA



February 10, 2016

City Council
City of Cedar Rapids

RE: Report on bids as read for the B Avenue NW from Highland Drive NW to 8th Street NW
Roadway Improvements, Contract Number 3012091-02

Dear City Council:

Bids were received on February 10, 2016 for the B Avenue NW from Highland Drive NW to 8th
Street NW Roadway Improvements project as follows:

Pirc-Tobin Construction, Inc., Alburnett, IA	\$1,783,406.54
Eastern Iowa Excavating & Concrete, LLC, Cascade, IA	\$2,186,017.58
Rathje Construction Co., Marion, IA	\$2,223,791.84
Tschiggfrie Excavating, Dubuque, IA	\$2,267,910.59

The engineers cost opinion for this work is \$2,600,000. 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 "Lee Tippe".

Lee Tippe, P.E.
Project Engineer II

LJT/cap

cc: Jennifer L. Winter, P.E. Public Works Director
Nathan Kampman, P.E., City Engineer

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (Contract No. SSD102-05), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated January 27, 2015 in the amount of \$841,227.25 covering said work filed by Dave Schmitt Construction Company, 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	\$841,227.25
Possible Incentive Value	33,000.00
Change Order No. 1	4,262.17
Change Order No. 2	3,095.25
Change Order No. 3	1,855.71
Change Order No. 4	9,890.65
Change Order No. 5	32,913.08
Change Order No. 6	15,584.54
Change Order No. 7	31,893.29
Change Order No. 8 Final Revised	-101,381.09
Removal of Original Incentive	-13,000.00
Additional Disincentive and/or Liquidated Damages	-4,500.00
Amended Contract Amount	<u>\$854,840.85</u>

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 NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project, (SSD102-05) 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 \$42,742.04 to Dave Schmitt Construction Company, Inc. as final payment.

The final contract price is \$854,840.85 distributed as follows: \$854,840.85 330-330240-18511-SSD102, 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

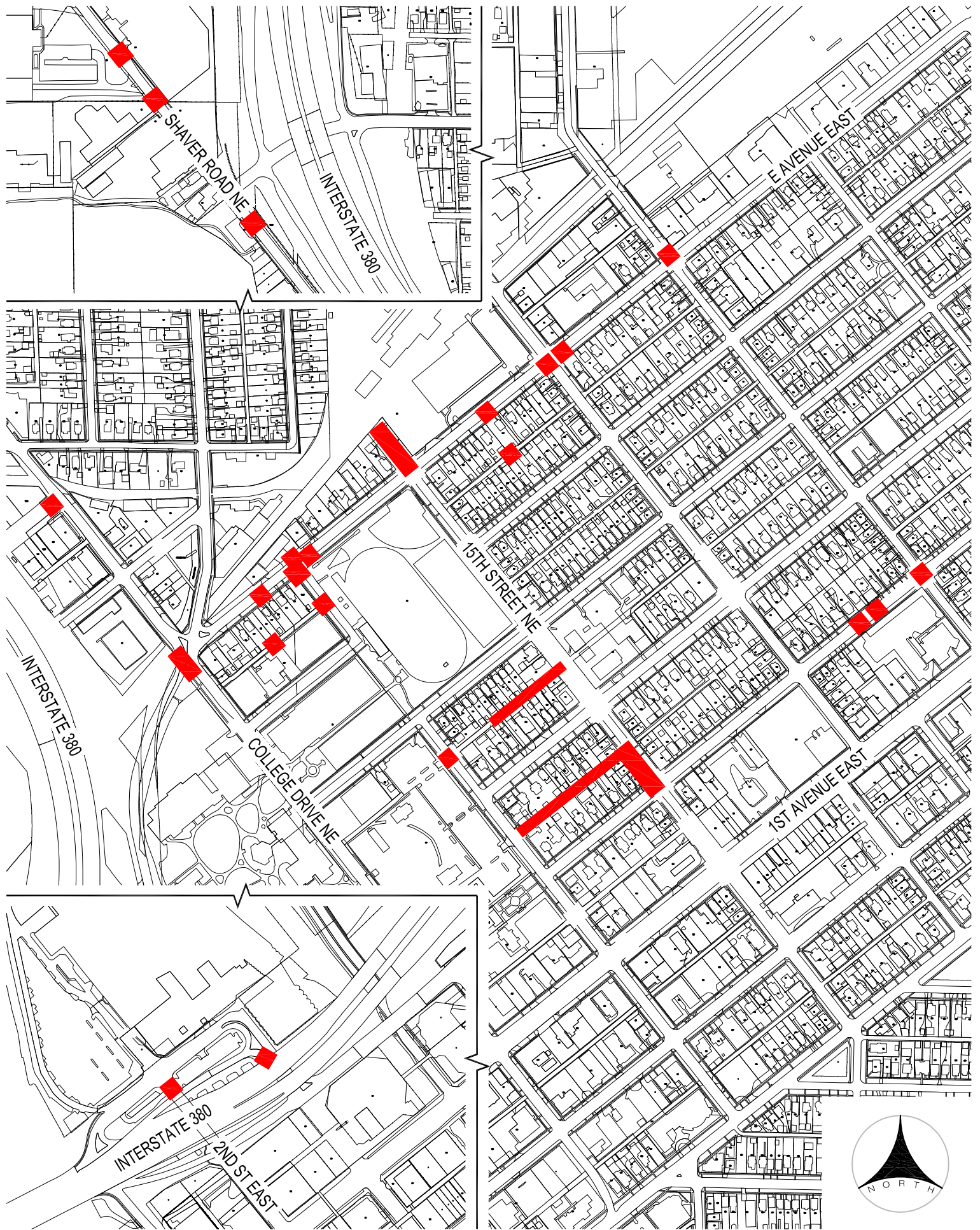
LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG





Council Agenda Item Cover Sheet

Submitting Department: Public Works 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: REGULAR AGENDA

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 #3012004-00

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

Background: On December 15, 2015 the Council deferred action on the Resolution of Necessity (Proposed) for this project to evaluate the assessment associated with the residential property at 2600 26th Street SW. The City has reached an agreement with the property owner that states that as long as the property is assessed as residential or agricultural, the assessment will be deferred. The assessment schedule was amended and the assessment for 2600 26th Street SW property has been eliminated.

This is Step 5 for the special assessment process to recover a portion of the public improvement costs that benefit the private properties being served. This is Resolution #5 as shown on the attached "Flowchart for City Council Actions in Special Assessment Process."

Action/Recommendation: The Public Works Department recommends adoption of the Proposed Resolution of Necessity as amended.

Alternative to the Recommendation:

If the resolution is not adopted as amended, 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 as amended, 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: Normal

Resolution Date: February 23, 2016

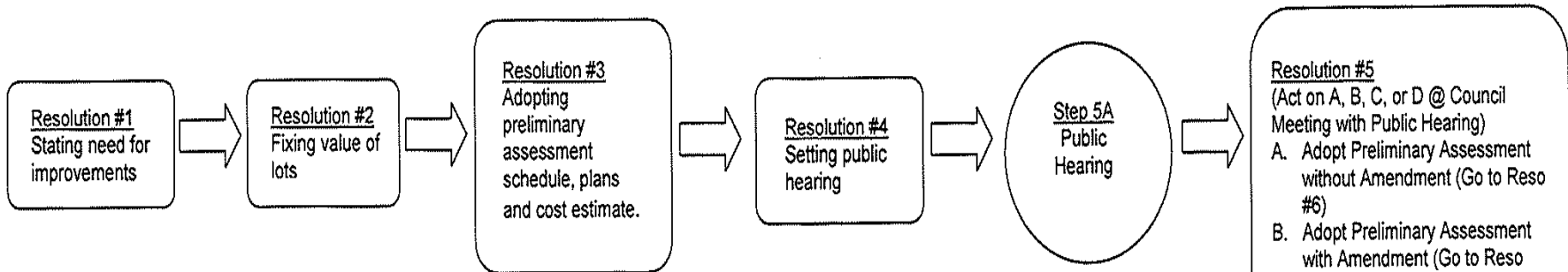
Budget Information: 301/301000/3012004 NA 3012004

Local Preference Policy: NA

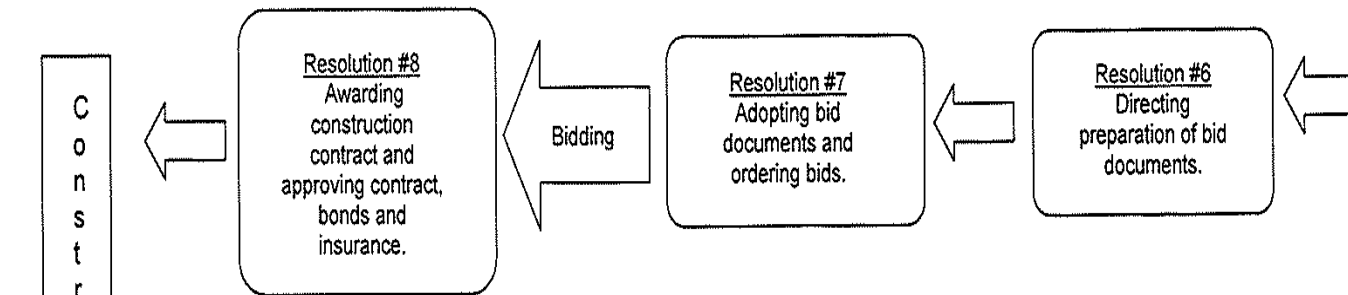
Explanation: NA

Recommended by Council Committee: Yes

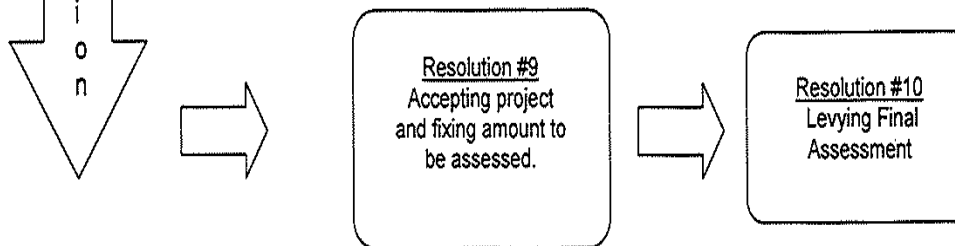
Explanation: Infrastructure Committee agreed to recommendation to pursue an agreement to defer the assessment for 2600 26th Street SW.



NORMAL DESIGN, BIDDING, AND CONSTRUCTION ACTIONS

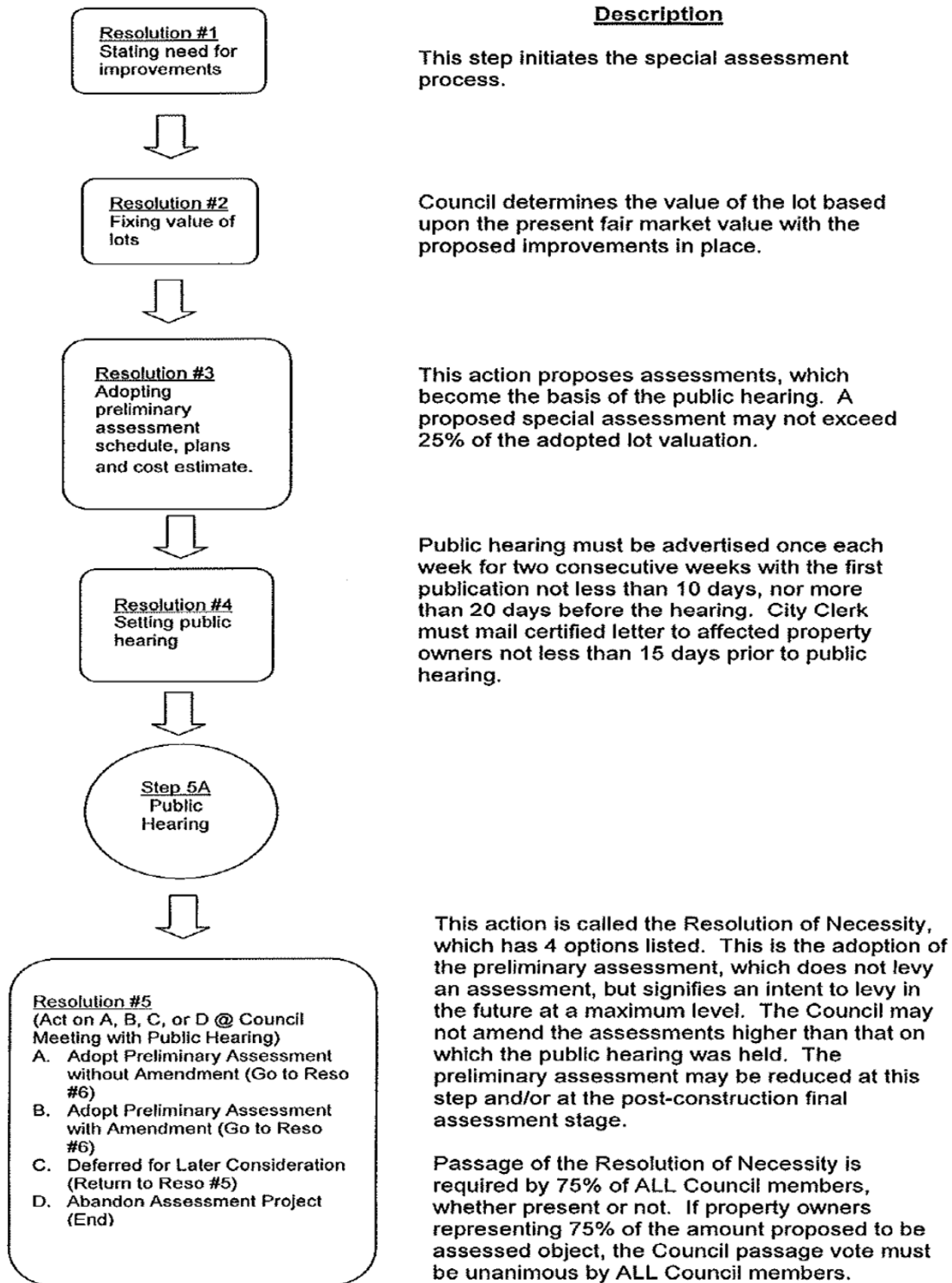


FINAL ASSESSMENT ACTIONS



* Sidewalk repair assessments may skip Resolution #4, Step 5A, Resolution #5, and Resolution #6.

**CITY COUNCIL ACTIONS IN SPECIAL ASSESSMENT PROCESS
PRELIMINARY ASSESSMENT**



RESOLUTION NO. LEG_NUM_TAG

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 NO. 3012004-00)

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 p.m., at this meeting place, with jurisdiction retained for further consideration and action at the adjourned meeting.
- ☐ Abandoned.

PASSED_DAY_TAG

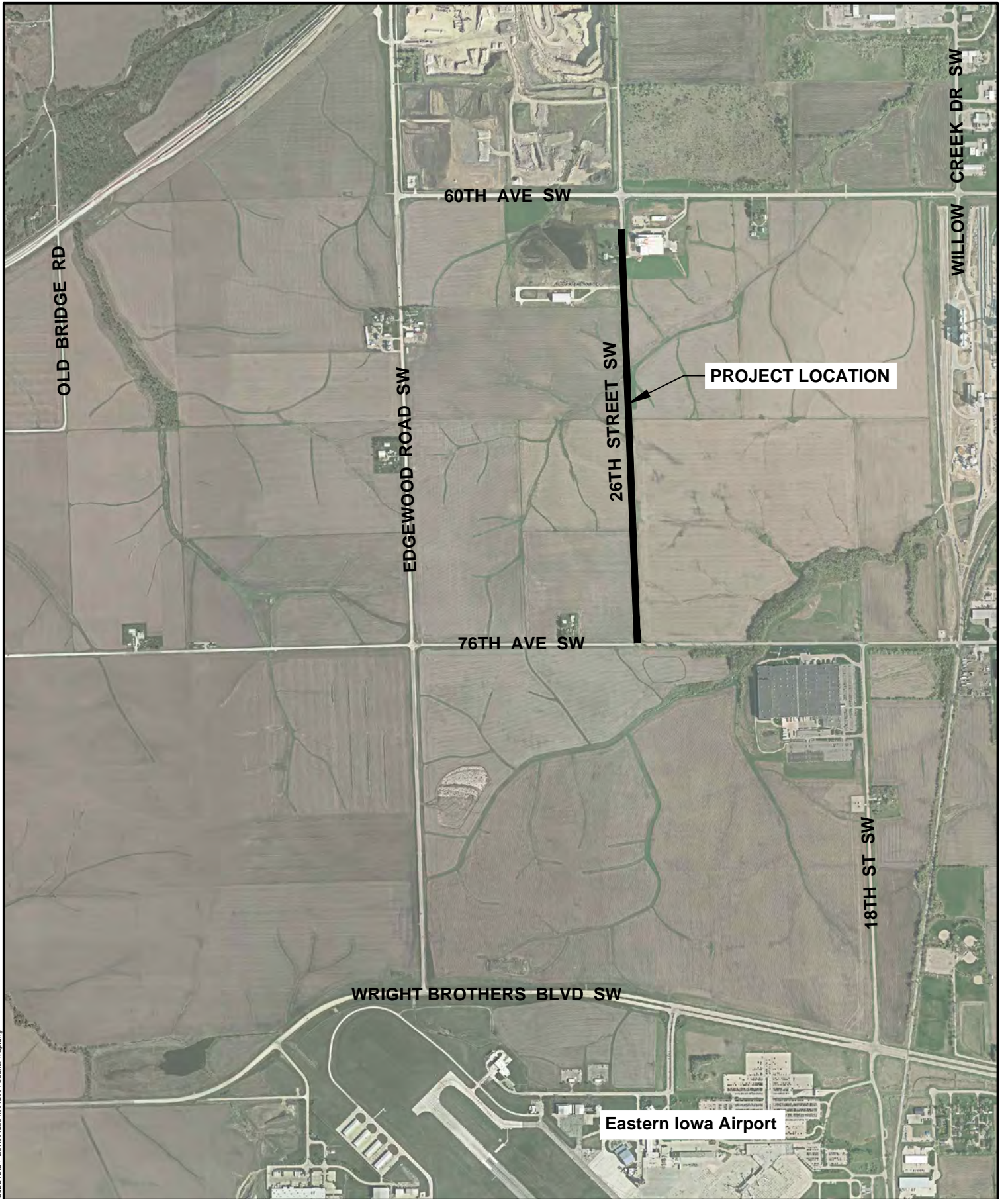
LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Cadd File Name: W:\PROJECTS\CI\3012004\3012004_Council Map.dwg



Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Adam Lindenlaub
E-mail Address: a.lindenlaub@cedar-rapids.org

Phone Number/Ext.: 319 286-5064

Alternate Contact Person: Bill Micheel
E-mail Address: w.micheel@cedar-rapids.org

Phone Number/Ext.: 319 286-5045

Description of Agenda Item: REGULAR AGENDA

Presentation and resolution authorizing approval of the EnvisionCR Initiatives Evaluation and Review Report and related updates to EnvisionCR (Adam Lindenlaub).
 CIP/DID # OB165740

EnvisionCR Element/Goal: EnvisionCR updates
--

Background: As part of the implementation of EnvisionCR, adopted by City Council on January 27, 2015, the first annual review of the Initiatives has been completed. The purpose of the annual review is to check the status of Initiatives and to help City Departments prepare for the upcoming budget development process. The report provides a status summary of the Initiatives, a summary of 2015 accomplishments, a preview of anticipated 2016 activities, and finally the Initiatives update. Below is the status summary of the EnvisionCR Initiatives:

- 97 Initiatives
 - 53 Started
 - 37 On-schedule
 - 7 Completed

The City is on-track or ahead of schedule in completing the Initiatives of EnvisionCR, as shown in the table below. Schedule refers to when an Initiative will be started.

Schedule	# Initiatives	Started	Completed	On-schedule
Within 1 Year	41	35	5	1
2-3 Years	39	15	1	23
4-5 Years	8	2	1	5
Beyond 5 Years	9	1		8

The report was reviewed by City Planning Commission on January 28, 2016 with a recommendation to approve the report and updates to the EnvisionCR Initiatives by City Council. Only updates to the Initiatives table in the document were made at this time.

Another key step in implementation of EnvisionCR is the review of two Elements a year, which will result in the entire plan having been updated every three years. The review of

StrengthenCR and InvestCR has begun and updates to those Elements will be brought back to City Council for approval later this year.

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

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

Time Sensitivity: NA

Resolution Date: February 23, 2016

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

CD
CM
TED
ENG
FIN
WTR
PD
FIR
PKS
OB165740

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, EnvisionCR is the City's Comprehensive Plan, which is a statement of the community's vision for its own future and a guide to achieve that vision, shaped by local community values, ideals, and aspirations about the best management an use of the community's resources; and

WHEREAS, the City Council believes EnvisionCR is a living document that may be subject to amendments to keep it viable for City Staff and the public in order to accomplish its goals; and

WHEREAS, the City Council adopted EnvisionCR per Resolution No. 0171-01-15 on January 27, 2015; and

WHEREAS, a review of the EnvisionCR Initiatives was completed by City Departments; and

WHEREAS, the City Planning Commission recommended approval of updates to the EnvisionCR Initiatives on January 28, 2016;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA that the EnvisionCR Initiatives are hereby updated.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

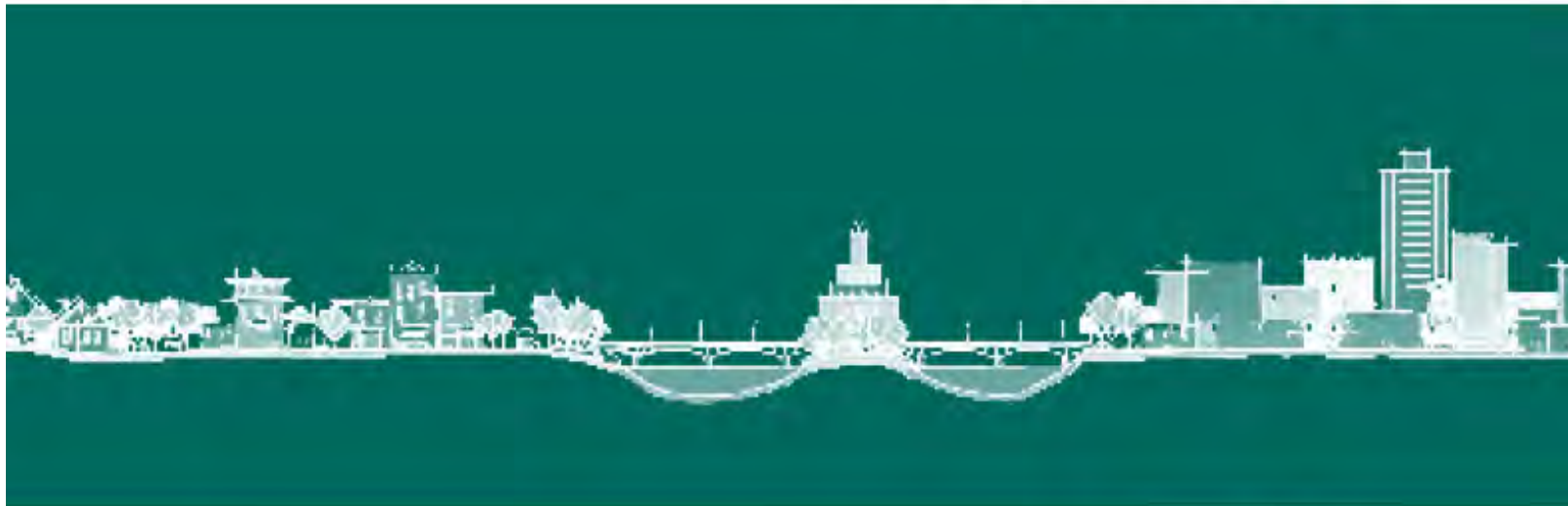
MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG

EnvisionCR



INITIATIVES EVALUATION & REVIEW



CITY PLANNING COMMISSION REVIEW &
RECOMMENDATION - 1/28/16
CITY COUNCIL REVIEW & APPROVAL - 2/23/16

THE PURPOSE OF THIS DOCUMENT IS TO PROVIDE
A SUMMARY UPDATE TO CITY COUNCIL ON THE
IMPLEMENTATION OF ENVISIONCR. AS A PUBLIC
DOCUMENT, THIS CAN ALSO BE USED BY CITY STAFF
OR THE PUBLIC FOR THE SAME PURPOSE.

ENVISIONCR CAN BE VIEWED AT

WWW.CITYOFCR.COM/COMPREHENSIVEPLAN

PLEASE CONTACT COMMUNITY DEVELOPMENT WITH
QUESTIONS ABOUT ENVISIONCR OR THIS REPORT.
319-286-5041



TABLE OF CONTENTS

PG 4	2015 INITIATIVE SUMMARY
PG 5	2015 ACCOMPLISHMENTS
PG 8	2016 ACTIVITIES
PG 11	INITIATIVES EVALUATION AND REVIEW PROCESS
PG 12	2016 INITIATIVES UPDATE



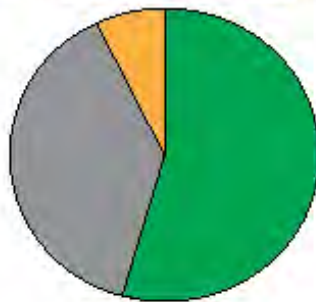
ENVISIONCR

INITIATIVE SUMMARY

97 Total Initiatives

- 53 Started
- 37 On-schedule
- 7 Completed

Started On-schedule Completed



2015 COMPLETED INITIATIVES

Within 1 Year

- o #70 - Establish guidelines for working with regional partners through Memorandums of Agreement (MOA)
- o #73 - Complete community outreach for the Flood Control Project
- o #74 - Adopt alignment for the Flood Control Project
- o #75 - Develop a property acquisition program for the Flood Control Project
- o #95 - Track progress of Rabies and Microchip clinics per the Cedar Rapids Police Department's Strategic Plan

2-3 Years

- o #63 - Formalize economic development within the City's organizational structure

4-5 Years

- o #11 - Update housing study regularly, to be determined by volume of housing production, to measure absorption and continued demand (every 1-5 years)



ENVISIONCR

2015 ACCOMPLISHMENTS

City Manager's Office

- o Adoption of Economic Development (ED) Strategic Plan
- o Entered into contract with Buxton to develop retail recruitment strategy
- o Initiated Iowa State University (ISU)-Cedar Rapids Program Liaison Joint partnership
- o Launched Micro Loan Program
- o Formalized Economic Development in the City's organizational structure (created ED Analyst and ED Specialist positions)
- o Completed and adopted Memorandums of Agreement (MOAs) for all partner ED organizations

Community Development

- o Completion of EnvisionCR
- o Completion of Historic Preservation Plan
- o Development of Historic Preservation On-line Viewer
- o 21 new development projects qualified for the City's Economic Development Program creating 289 jobs and generating \$129.5 million in private investment
- o Established the Czech Village-New Bohemia Self-Supporting Municipal Improvement District (SSMID), which will begin in 2016

Development Services

- o Transitioning from 1999 Comprehensive Plan to EnvisionCR and the new future land use methodology
- o Reorganization of Development Services to include Zoning Administrator and Zoning Officers



ENVISIONCR

2015 ACCOMPLISHMENTS (CONTINUED)

Fire

- o Introduction of new K9 arson dog and handler
- o Introduction of public education program to address the safety of senior citizens

Parks & Recreation

- o Infrastructure removal in Greenway Areas completed
- o Property acquisitions for Greenway Park Development

Police

- o Acquired 2 Automated License Plate Readers (ALPRs)
- o Recruited and hired 13 new officers
- o Graduated 12 new recruits from the City's regional academy
- o Developed and began implementation of the Police Community Action Team (PCAT) program
- o Completed Phase 1 firearms range improvements



ENVISIONCR

2015 ACCOMPLISHMENTS (CONTINUED)

Public Works

- o Completion of the Cedar River Flood Control Project Master Plan
- o Downtown 2-way Conversions – Completed the conversion of portions of 2nd and 3rd Avenue SE to two-way traffic incorporating bike lanes and created the first protected bike lanes in Iowa as part of these projects
- o 1st Full Construction Season of Paving for Progress – 43 projects completed to date impacting nearly 15 miles of roadway
- o 1st Full Year of Complete Streets Policy Implementation – First complete year of implementing the Complete Streets Policy, which was adopted in July of 2014
- o FEMA Funded Sanitary Sewer Projects – FEMA funded projects (totaling approximately \$50 million) repairing sanitary sewer infrastructure that was extensively damaged during the 2008 flood event



Utilities

- o Completed Fall every-other-week leaf vacuum collection program
- o Took over managing nuisance mowing program
- o Maintained 100% compliance with Safe Water Drinking Act requirements
- o Continued work on J Avenue Phase 1 improvements and upgrade project (five phases total)
- o Completed agreement with USDA and National Resource Conservation Service (NRCS) to initiate Middle Cedar Partnership Program
- o Initiated comprehensive study of nitrate treatment options and alternative supplies of source water
- o Completed reconditioning of C Street elevated tank
- o Maintained 100% compliance with National Pollutant Discharge Elimination System (NPDES) permit requirements
- o Initiated comprehensive study of nutrient treatment options and next generation solids handling
- o Brought sewage sludge incinerator into compliance with emission limits prior to deadline of March, 2016
- o Hired Sustainability Coordinator

ENVISIONCR

2016 ACTIVITIES

City Manager's Office

- o Create and implement City lead expanded Business Retention and Expansion Program
- o Create internal City communication tool for ED
- o Improve reporting from ED organizations and internal ED projects
- o Marketing and Communication plan for City ED

Community Development

- o Completion of Collins Road Corridor Action Plan
- o Completion of Mt. Vernon Road Corridor Action Plan
- o Completion of Northwest Neighborhood Action Plan
- o Begin update to Chapter 32 – Zoning Code
- o Update InvestCR and StrengthenCR

Development Services

- o Analyze processes to improve efficiencies and internal/external customer service
- o Participate in the update to Chapter 32 – Zoning Code



ENVISIONCR

2016 ACTIVITIES (CONTINUED)

Fire

- o Obtain accreditation from the Center for Public Safety Excellence, which is a nationally recognized achievement of best practices

Parks & Recreation

- o Additional property acquisitions for Greenway Park Development
- o Prairie and forest restoration in select park and open space properties

Police

- o Complete implementation of the PCAT
- o Implement use of ALPRs and Body Cameras
- o Complete applicant hiring process
- o Complete Police Building upgrades (parking lot replacement, carpet replacement, front desk security glass installation)
- o Complete Phase 2 firearms range improvements



ENVISIONCR

2016 ACTIVITIES (CONTINUED)

Utilities

- o Continue to improve management of nuisance mowing program
- o Evaluate recycling program alternatives as a result of market changes and increased local provider processing costs
- o Complete comprehensive study of nitrate treatment options and alternative supplies of source water
- o Complete J Avenue Phase 1 improvements and upgrade project and begin Phase 2
- o Begin design and construction of new elevated tank to replace Kirkwood standpipe
- o Continue comprehensive study of nutrient treatment options and next generation solids handling (to be completed by June of 2017)
- o Initiate odorous air treatment project
- o Develop comprehensive Sustainability Program



COMMUNITY CENTER

Public Works

- o 4th Street RR Corridor – Work towards the completion of quiet zone through the downtown area by enhancing the rail crossings between 1st and 5th Avenue SE
- o Downtown 2-way Conversions – Continue the conversion of downtown streets to two-way traffic
- o 2nd Full Construction Season of Paving for Progress – This will be the first season of this program that will include large reconstruction projects such as 42nd Street NE from I-380 to Wenig Road NE
- o 18th Street SW Extension – This street will provide a new connection between Wilson Avenue SW and 16th Avenue SW allowing for infill development
- o Completion of Traffic Operations Center – Enables Public Works to review and monitor intersections and roadways across the City to respond to incidents and day-to-day traffic flow
- o FEMA Funded Sanitary Sewer Projects – Complete construction of these FEMA projects by October of 2016

ENVISIONCR

INITIATIVES EVALUATION AND REVIEW PROCESS

The annual review of the EnvisionCR initiatives is the time to examine and report on their progress, make adjustments to their schedule, and if necessary, add new ones.

The process begins in July by meeting with the individual departments that are leads on the initiatives and discussing progress made to date on each initiative. The status of the initiatives identified in the "Within 1 Year" time period are first reviewed and their status recorded with any completed ones noted for removal. The review continues with the "2-3 Years," "4-5 Years," and "Beyond 5 Years" projects with a focus on their schedule. The final step in the review is identifying new initiatives to be added.

Modifications to the Initiatives are noted on the following tables and presented to City Planning Commission for review and recommendation of approval to the City Council, followed by their review and approval.

The timing of this review is important to allow for City Departments to be able to incorporate implementation of the initiatives into the City's budgeting process for the upcoming year. This also helps inform the update of EnvisionCR Elements the following year.



StrengthenCR Goals & Initiatives - February 23, 2016 Update

STRENGTHENCR		Schedule	Lead	Status	Comments
Support existing and new neighborhood associations through the development of Neighborhood Action Plans.					
1.	Track progress of Neighborhood Certification Program work plan projects.	2-3 Years	Lead: Community Development	On-schedule	Lead changed from City Manager's Office.
2.	Provide the neighborhood service delivery program to existing and newly formed neighborhood associations.	Within 1 Year	Lead: Community Development	Started	Lead changed from City Manager's Office. This is an ongoing activity.
3.	Work with existing and new neighborhood associations to develop Neighborhood Action Plans.	2-3 Years	Lead: Community Development Partners: Police, Public Works, Utilities, Parks & Recreation	Started	Northwest Neighborhood Action Plan to be completed by October 2016.
Improve the quality and identity of neighborhoods and key corridors.					
4.	Develop a Planning Program to identify areas in need of more specific planning initiatives, such as Neighborhood Action & Corridor/Area Action Plans; and Study areas. Future planning initiatives should engage a variety of stakeholders, analyze transportation needs and recommend improvements that promote a multi-modal transportation system, and identify utility needs and recommend improvements.	2-3 Years	Lead: Community Development Partners: Development Services, Utilities, Parks & Rec, Public Works, Police, Fire	Started	Under review.
5.	Comprehensive update to Chapter 32 (Zoning) of the city's municipal code to ensure consistency with EnvisionCR. As part of this update explore modifications to design, parking, use standards, and methods to address light pollution, and development regulations within the Environmental Conservation Overlay. Also, explore the promotion of mixed-use developments, the allowance of density bonuses for affordable housing, second units, and joint live/work units in certain zoning districts. This update will also include an analysis and update of the city's zoning map to ensure consistency with the Future Land Use Map.	Within 1 Year	Lead: Community Development, Development Services Partners: Utilities, Parks & Rec, Public Works	Started	Change Timeline to "Within 1 Year". RFP issued for consultant services. To be completed by January 2018.
6.	Modify Chapter 31 (Subdivisions) of the city's municipal code to ensure consistency with EnvisionCR and the city's Complete Streets Policy. Also, explore the adoption of conservation subdivision regulations.	2-3 Years	Lead: Community Development, Development Services Partners: Public Works	On-schedule	Will be started during or after completion of the Chapter 32 update.
7.	Create a green building program that facilitates projects that incorporate green building and low-impact development features.	4-5 Years	Lead: Community Development Partners: Public Works, Building Services	On-schedule	None at this time.
8.	Amend the requirements for urban agricultural to allow for more flexibility, such as gardens in the right-of-way and front yards; allow bee keeping in certain zoning districts.	Within 1 Year	Lead: Community Development	Started	Change Timeline to "Within 1 Year". RFP issued for consultant services. To be completed by January 2018.

StrengthenCR Goals & Initiatives - February 23, 2016 Update

STRENGTHENCR		Schedule	Lead	Status	Comments
Adopt policies that create choices in housing types and prices throughout the city.					
9.	Analyze the zoning and subdivision codes to ensure consistency with federal and state fair housing laws. The analysis will examine: 1. The definition of "Family" to ensure consistency with state and federal fair housing laws 2. Policies and procedures for persons with disabilities to request reasonable accommodation from land use and zoning requirements, when those requirements are a barrier to equal housing access 3. Any other policies that are inconsistent with state and federal fair housing laws	Within 1 Year	Lead: Community Development Partners: Civil Rights	Started	Change Timeline to "Within 1 Year". RFP issued for consultant services. Analysis of zoning code to be completed by January 2018.
Create a city that is affordable and accessible to all members of the community.					
10.	Identify and track progress towards addressing recommendations related to for-sale housing, market rate rental, affordable rental, and senior housing from the Comprehensive Housing Needs Analysis (Adopted October, 2014), or any future updates to the study.	Within 1 Year	Lead: Community Development	Started	Prior year study data used during development of new studies in order to track progress.
11.	Update housing study regularly, to be determined by volume of housing production, to measure absorption and continued demand (every 1-5 years).	4-5 Years	Lead: Community Development	Completed	Maxfield 2015 Study completed in December of 2015.
12.	Identify resources to create housing programs, such as an infill single-family new construction program and targeted neighborhood rehabilitation, to support a range of housing types and price points.	2-3 Years	Lead: Community Development	On-schedule	None at this time.

GrowCR Goals & Initiatives - February 23, 2016 Update

GROWCR		Schedule	Lead	Status	Comments
Encourage mixed-use and infill development.					
13.	Analyze regulatory barriers to mixed-use and infill development, and amend the municipal code to remove barriers and incorporate regulatory incentives as part of the comprehensive update to the zoning code.	Within 1 Year	Lead: Community Development	Started	Change Timeline to "Within 1 Year". RFP issued for consultant services. To be completed by January 2018.
Manage growth.					
14.	Coordinate with adjacent jurisdictions to preserve conservation areas identified in the Highway 100 Plan.	4-5 Years	Lead: Community Development Partners: Utilities, Public Works, Parks & Recreation	On-schedule	None at this time.
15.	Work with adjacent jurisdictions to identify conservation areas in future growth areas.	2-3 Years	Lead: Community Development Partners: Parks & Recreation	On-schedule	None at this time.
16.	Study serviceability of infrastructure to growth.	Within 1 Year	Lead: Utilities, Public Works	Started	Utilities performing a water pressure analysis, involved with Hwy 30 Area Study regarding impacts of growth on service. Public Works involved with Hwy 30 Area Study and Hwy 100 Corridor Management Plan regarding sanitary sewer service.
Connect growing areas to existing neighborhoods.					
17.	Identify ways to promote connectivity and accessibility as part of the comprehensive update to the zoning code.	Within 1 Year	Lead: Community Development	Started	Change Timeline to "Within 1 Year". RFP issued for consultant services. To be completed by January 2018.
Communicate and collaborate with regional partners.					
18.	Develop an annexation plan that incorporates infrastructure and service issues and costs, geographic features, environmental and other land use constraints, and market needs.	2-3 Years	Lead: Community Development Partners: Development Services, Public Works, Utilities	On-schedule	None at this time.
19.	Continue to support regional planning efforts through coordination with school districts, other local jurisdictions, and the Corridor Metropolitan Planning Organization (MPO).	Within 1 Year	Lead: Community Development Partners: Public Works, Utilities, Parks & Recreation, City Manager's Office	Started	Participated in development of Connections 2040 and the Hwy 30 Area Study.

Green Goals & Initiatives - February 23, 2016 Update

GREENCR		Schedule	Lead	Status	Comments
Be stewards for the environment, promoting economic and social growth while restoring the relationship between the city and the natural environment.					
20.	Coordinate with adjacent jurisdictions to identify environmentally sensitive areas in need of protection such as wetlands, habitats, and other areas of biological diversity for inclusion in the Environmental Conservation Overlay.	2-3 Years	Lead: Community Development Partners: Parks & Recreation, Utilities, Public Works	On-schedule	None at this time.
21.	Create a green streets policy that encourages future development and repairs to improve the permeability of the paving system and/or buffering of run-off, as well as a stormwater best management practices cost-share program that elicits community involvement, and thereby advancing "green infrastructure".	2-3 Years	Lead: Community Development Partners: Public Works	On-schedule	None at this time.
22.	Prepare a Strategic Plan for iGreenCR initiatives that includes staffing, resources, and priority programs and policies.	Within 1 Year	Lead: Utilities Partners: Fleet, CR Transit, Facilities, Building Services, Parks & Rec, Community Development, City Manager's Office	Started	Sustainability Coordinator hired.
23.	Explore the development of a water conservation ordinance.	2-3 Years	Lead: Utilities Partners: Community Development	On-schedule	Drought conservation plan already exists. Note the conflict between conservation and revenue.
24.	Build customer capacity to respond to drought conditions through which may include a rebate program, educational campaign, and future updates to the municipal code as part of the green building program.	2-3 Years	Lead: Utilities Partners: Building Services, Facilities, Community Development	Started	Received REAP grant for rebate program for low flow toilets. Maintained educational relationship with lawn care professionals and Kirkwood Community College. Sought feedback from stakeholders on water contingency plan.
Have the best parks, recreation, and trails system in the region.					
25.	Update Parks and Recreation Master Plan to include a needs analysis, gap analysis, evaluation of existing facilities and programs, asset management strategies, and implementation actions.	Beyond 5 Years	Lead: Parks and Recreation	On-schedule	To be done every 10 years.
26.	Develop a city policy to require developers of large residential projects to develop new public parks.	2-3 Years	Lead: Parks and Recreation Partners: Public Works, Utilities, Community Development	On-schedule	None at this time.
27.	Develop Site Master Plans, prior to making improvements, for each of the following signature parks: Noelridge Park, Bever Park, Ellis Park, Jones Park, and Cherry Hill Park.	2-3 Years	Lead: Parks and Recreation	On-schedule	None at this time.
28.	Convert select areas of park turfgrass to native prairie or woodland plantings to create wildlife habitat and reduce long-term maintenance costs.	2-3 Years	Lead: Parks and Recreation	Started	Locations identified.
29.	Track progress in identifying a funding strategy, ensuring CIP includes maintenance costs, and ensure coordination between CIP projects related to the Cedar Rapids Comprehensive Trails Plan.	Within 1 Year	Lead: Public Works Partners: Parks and Recreation, Community Development	Started	None at this time.

GreenCR Goals & Initiatives - February 23, 2016 Update

GREENCR		Schedule	Lead	Status	Comments
Have the best parks, recreation, and trails system in the region (...continued).					
30.	Develop a land acquisition strategy for new parks and expansion of existing parks.	4-5 Years	Lead: Parks and Recreation Partners: Public Works, Utilities, Community Development	On-schedule	None at this time.
31.	Identify ways to incorporate parks and open space into new subdivisions as part of the update to the subdivision code.	2-3 Years	Lead: Community Development	On-schedule	Change schedule to align with Initiative #6 (Modify Chapter 31) from "Within 1 Year" to "2-3 Years".
32.	Complete infrastructure removal and track progress in completing short term projects of the Cedar Rapids Greenway Parks Plan.	Within 1 Year	Lead: Parks and Recreation Partners: Utilities, Public Works	Started	Infrastructure removal using CDBG grant completed in July of 2015. Potential FY17 budget ask for Roundhouse and Skate Park design.
Lead in energy conservation and innovation.					
33.	Prepare a municipal Climate Action Plan that builds off of the Energy Management Plan and addresses emissions from land use, transportation, street lights, water consumption, waste generation, and building energy: 1. Develop municipal greenhouse gas emissions inventory 2. Identify a greenhouse gas emissions reduction target 3. Identify measures for reducing emissions to reach the identified target and outline an approach for implementation and financing	2-3 Years	Lead: Community Development Partner: Public Works, Utilities	On-schedule	None at this time.
34.	Prepare a community-wide Climate Action Plan that builds off of the Energy Management Plan and addresses emissions from land use, transportation, street lights, water consumption, waste generation, and building energy: 1. Develop a community-wide greenhouse gas emissions inventory 2. Identify a greenhouse gas emissions reduction target 3. Identify measures for reducing emissions to reach the identified target and outline an approach for implementation and financing	4-5 Years	Lead: Community Development Partner: Public Works, Utilities	On-schedule	None at this time.

ConnectCR Goals & Initiatives - February 23, 2016 Update

CONNECTCR		Schedule	Lead	Status	Comments
Provide choices for all transportation users: inter- and intra-city.					
35.	Update the city's Comprehensive Trails Plan to: 1. Review existing and planned network 2. Identify completed projects 3. Confirm planned projects 4. Evaluate existing off- and on-street facilities	2-3 Years	Lead: Public Works Partners: Community Development, Parks & Recreation	On-schedule	Update to the network map approved by City Council on May 26, 2015.
36.	Identify and track construction of High Priority Sidewalk Segments per the city's Sidewalk Master Plan.	Within 1 Year	Lead: Public Works Partners: Community Development	Started	When possible segments are constructed in conjunction with the Paving for Progress Program.
37.	Continue to evaluate transit ridership and serviceability to identify opportunities for improvement.	Within 1 Year	Lead: CR Transit Partners: Community Development	Started	Overall ridership is up 9%. Have increased frequency of routes between downtown and Lindale Mall.
38.	Perform a comprehensive transit study that includes an analysis of a mini-hub system at Lindale Mall and Westdale.	4-5 Years	Lead: CR Transit Partners: Community Development	Started	To be performed by the Corridor MPO and expected to be completed by Parsons Brinckerhoff by July of 2016.
Build a complete network of connected streets.					
39.	Prepare functional improvements for intersections and corridors experiencing low level of service, high crashes, and poor access across all modes.	Within 1 Year	Lead: Public Works Partners: Utilities, Police	Started	These characteristics are the focus of improvements made with the Paving for Progress Program and implementation of the Complete Streets Policy. City-wide analysis of crash information to be completed by mid-2016. Traffic Operations Center to be completed by mid-2016.
40.	Complete the Cedar Rapids portion of Tower Terrace Road, and support completion of this multi-jurisdictional project.	Beyond 5 Years	Lead: Public Works Partners: Utilities	On-schedule	None at this time.
41.	Continue to support the Highway 100 Project.	Within 1 Year	Lead: Public Works Partners: Utilities, Community Development	Started	City Staff are part of the Project Management Team.
42.	Prepare a one-way to two-way street conversion plan including implementation schedule.	Within 1 Year	Lead: Public Works Partners: Community Development, Police	Started	Ongoing for plan design and funding options. 2nd and 3rd Avenues SE completed to downtown. Discussions with UP Railroad started.
43.	Develop standards for street connectivity as part of the update of Chapter 31 (Subdivisions) of the Municipal Code.	2-3 Years	Lead: Community Development, Public Works Partners: Development Services	On-schedule	Lead change from Development Services to Community Development and Public Works.
Establish a network of complete streets.					
44.	Identify and track Complete Streets elements incorporated into city utility and infrastructure projects.	Within 1 Year	Lead: Public Works Partners: Community Development, Utilities	Started	Complete Streets improvements are considered during the development of Paving for Progress projects. A Complete Streets Checklist is under development to help track and implement improvements.
45.	Sign and mark streets for bicyclists per the Complete Streets Policy.	Within 1 Year	Lead: Public Works	Started	Included as part of Paving for Progress and other CIP projects.
46.	Retrofit high priority corridors with sidewalks and pedestrian amenities ensuring ADA compliance.	Within 1 Year	Lead: Public Works	Started	Consultant under contract to identify and begin design of curb ramps to satisfy Department of Justice requirements. Segments are being constructed in conjunction with the Paving for Progress Program.

ConnectCR Goals & Initiatives - February 23, 2016 Update

CONNECTCR		Schedule	Lead	Status	Comments
Improve the function and appearance of our key corridors.					
47.	Prepare a corridor action plan for 3rd Street SE.	2-3 Years	Lead: Community Development Partners: Public Works, Utilities, Parks & Recreation	On-schedule	None at this time.
48.	Prepare a corridor action plan for 1st Avenue Corridor and Williams Boulevard SW.	2-3 Years	Lead: Community Development Partners: Public Works, Utilities, Parks & Recreation	On-schedule	None at this time.
49.	Prepare a corridor action plan for 6th Street SW.	Beyond 5 Years	Lead: Community Development Partners: Public Works, Utilities, Parks & Recreation	On-schedule	None at this time.
50.	Prepare a corridor action plan for 16th Avenue SW.	Beyond 5 Years	Lead: Community Development Partners: Public Works, Utilities, Parks & Recreation	On-schedule	None at this time.
51.	Update corridor action plan for Collins Road NE with focus on pedestrians and streetscapes.	Within 1 Year	Lead: Community Development Partners: Public Works, Utilities, Parks & Recreation	Started	Streetscapes plan under development by HR Green as part of Hwy. 100 city contract. Overall plan to be completed by December 2016.
52.	Prepare a corridor action plan for Mt. Vernon Road SE.	Within 1 Year	Lead: Community Development Partners: Public Works, Utilities, Parks & Recreation	Started	RFP issued on December 1st for consultant services and proposals are due January 11, 2016. To be completed by October 2016.
53.	Prepare a corridor action plan for Center Point Road NE.	Beyond 5 Years	Lead: Community Development Partners: Public Works, Utilities, Parks & Recreation	On-schedule	None at this time.
54.	Prepare a corridor action plan for Edgewood Road.	Beyond 5 Years	Lead: Community Development Partners: Public Works, Utilities, Parks & Recreation	On-schedule	None at this time.
55.	Establish Master Gateway Plan.	2-3 Years	Lead: Community Development Partners: Public Works, Parks & Recreation	On-schedule	None at this time.
56.	Establish Wayfinding Program.	2-3 Years	Lead: Community Development Partners: Public Works	On-schedule	None at this time.
Support the development of an effective, regional, multi-modal transportation system.					
57.	Support the update of the Corridor MPO Long Range Transportation Plan.	Beyond 5 Years	Lead: Community Development Partners: Public Works	On-schedule	City Staff participated in the development of the 2015 update and will continue to do so.
58.	Adopt the Corridor MPO Long Range Transportation Plan.	2-3 Years	Lead: Public Works Partners: Community Development	On-schedule	None at this time.

ConnectCR Goals & Initiatives - February 23, 2016 Update

CONNECTCR		Schedule	Lead	Status	Comments
59.	Develop the city's Transportation Plan consistent with the goals of the Corridor MPO's Long Range Transportation Plan.	2-3 Years	Lead: Community Development Partners: Public Works, CR Transit, Utilities	On-schedule	None at this time.
60.	Develop an asset management policy and procedure that clarifies the accountability for the management of each of the assets under the stewardship of Public Works.	2-3 Years	Lead: Public Works Partners: City Manager's Office	On-schedule	None at this time.

InvestCR Goals & Initiatives – February 23, 2016 Update

INVESTCR		Schedule	Lead	Status	Comments
Expand economic development efforts to support business and workforce growth, market Cedar Rapids, and engage regional partners.					
61.	Develop a retail and services recruitment strategy.	Within 1 Year	Lead: City Manager's Office	Started	Lead change from Development Services to City Manager's Office. Contract with Buxton to identify likely national retail matches. Working with realtors to share city information with national retailers. Using a system to identify market areas for new businesses.
62.	Promote the city's unused fiber optic capacity to attract technology companies.	4-5 Years	Lead: City Manager's Office Partners: Community Development	On-schedule	Lead change from Development Services to City Manager's Office.
63.	Formalize economic development within the city's organizational structure.	2-3 Years	Lead: City Manager's Office	Completed	Lead change from Development Services to City Manager's Office. Economic Development Liaison moved from Development Services to the City Manager's Office. Iowa State University-Cedar Rapids Liaison on board. Economic Development Specialist hired.
64.	Create a business expansion and retention program.	2-3 Years	Lead: City Manager's Office Partners: Community Development	Started	Lead change from Development Services to City Manager's Office. Anticipated completion date of 2016.
65.	Create an economic development brand (marketing and communications).	Within 1 Year	Lead: City Manager's Office	Started	Lead change from Development Services to City Manager's Office. Scope of Work complete and beginning bid process.
Cultivate a skilled workforce by providing cutting-edge training and recruiting talented workers.					
66.	Promote workforce development through city economic development programs and a variety of initiatives focused on enhancing quality of life to attract and retain a skilled workforce.	Within 1 Year	Lead: City Manager's Office Partners: Community Development	Started	Lead change from Development Services to City Manager's Office.
67.	Develop and implement a citywide Wi-Fi network to support entrepreneurship, job skills, educational opportunities, and innovation.	Beyond 5 Years	Lead: Information Technology Partners: Community Development, Development Services	Started	Phase 1 (downtown) completed.
Reinvest in the city's business corridors and districts.					
68.	Promote southwest industrial/airport development.	2-3 Years	Lead: City Manager's Office Partners: Eastern Iowa Airport, Community Development	Started	Lead change from Development Services to City Manager's Office. Held property owner discussions. Super Park (596 acres) site certification received from the state.
69.	Promote core districts through façade program and other improvements.	Within 1 Year	Lead: City Manager's Office Partners: Community Development	Started	Lead change from Development Services to City Manager's Office. Downtown in place and MedQ being contemplated.

InvestCR Goals & Initiatives - February 23, 2016 Update

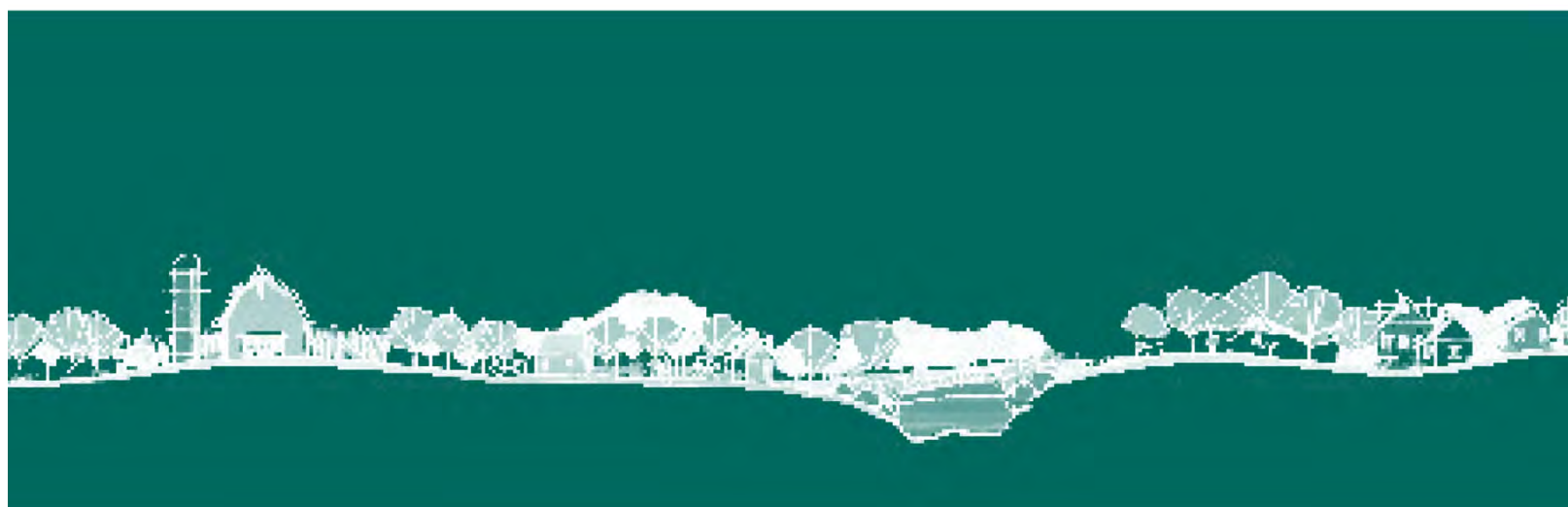
INVESTCR		Schedule	Lead	Status	Comments
Grow a sustainable, diverse economy by supporting existing businesses, fostering entrepreneurship, and targeting industry-specific growth.					
70.	Establish guidelines for working with regional partners through Memorandums of Agreement (MOA).	Within 1 Year	Lead: City Manager's Office Partners: Community Development	Completed	Lead change from Development Services to City Manager's Office. In place with Diversity Focus, Economic Development Center (EDC), Iowa Start Up Accelerator, Czech Village Main Street, Small Business Development Center, Cedar Rapids Area Metro Economic Alliance.
71.	Form a regional alliance for marketing efforts.	2-3 Years	Lead: City Manager's Office	On-schedule	Lead change from Development Services to City Manager's Office.
72.	Create a business advisory board.	2-3 Years	Lead: City Manager's Office	On-schedule	Lead change from Development Services to City Manager's Office.

ProtectCR Goals & Initiatives - February 23, 2016 Update

PROTECTCR		Schedule	Lead	Status	Comments
Protect Cedar Rapids from flooding and other hazards.					
73.	Complete community outreach for the Flood Control Project.	Within 1 Year	Lead: Public Works Partners: Community Development, Utilities, Parks & Recreation	Completed	Three open houses were held, with the last one on March 31, 2015.
74.	Adopt alignment for the Flood Control Project.	Within 1 Year	Lead: Public Works Partners: Community Development, Utilities, Parks & Recreation	Completed	City Council adopted on June 23, 2015.
75.	Develop a property acquisition program for the Flood Control Project.	Within 1 Year	Lead: Public Works Partners: Community Development, Utilities, Parks & Recreation	Completed	Approved as part of the Cedar River Flood Control System Master Plan on June 23, 2015.
76.	Coordinate the use of Flood Mitigation Program funds for the Flood Control Project.	Within 1 Year	Lead: Public Works Partners: Community Development, Finance	Started	This will be ongoing.
77.	Amend the Future Land Use Map to reflect planned land use based on the adopted flood control alignment.	Within 1 Year	Lead: Community Development Partners: Development Services	Started	To be completed by February 2016.
78.	Identify and track completion of Priority One Level Cedar Rapids Mitigation Strategies from the Linn County Multi-Jurisdictional Hazard Mitigation Plan.	Beyond 5 Years	Lead: As identified in the plan.	On-schedule	None at this time.
79.	Prepare Watershed Management Plans that provide improved aquatic habitats, recreational opportunities, increased public access to natural resources, while maintaining necessary levels of flood control through coordination with appropriate stakeholders, including state and federal agencies, and other local jurisdictions.	2-3 Years	Lead: Public Works Partners: Utilities, Parks & Recreation	Started	The City is member of the Indian Creek Watershed Authority and will be part of the Middle Cedar River Watershed Authority that is under development.
80.	Develop a Wastewater Collection Master Plan.	2-3 Years	Lead: Public Works Partners: Utilities	Started	Consultant under contract to develop the plan, which is anticipated to be completed by June of 2016. Plan will then be updated annually.
81.	Develop a Watershed Stormwater Drainage Master Plan.	2-3 Years	Lead: Public Works	Started	Consultant under contract to develop the plan, which is anticipated to be completed by June of 2016. Plan will then be updated annually.
Manage growth and development to balance costs and serviceability to neighborhoods.					
82.	Prepare a capital improvement plan that addresses both the needs of existing core neighborhoods and the future infrastructure needs in areas where growth is planned.	2-3 Years	Lead: Utilities, Public Works	Started	Utility Department continues to perform this task.
83.	Enhance and expand the Capital Improvement Projects Development and Management Handbook, and include a publicly accessible digital copy of this on the Department's website.	Within 1 Year	Lead: Public Works	Started	Ongoing as part of implementation of the "Operations Review of the Public Works Department" report recommendations.

ProtectCR Goals & Initiatives - February 23, 2016 Update

PROTECTCR		Schedule	Lead	Status	Comments
Maintain and provide quality services to the community.					
84.	Refine existing stormwater management regulations to enhance clarity and adaptability.	2-3 Years	Lead: Public Works	Started	Some new policies under investigation/development: Top Layer Rule and ERU Stormwater Utility Rate revision.
85.	Replace outdated facilities (Ambroz Recreation Center, Bender Pool, Parks Maintenance, Twin Pines Clubhouse, Ellis Clubhouse, and Gardner Clubhouse) with modern and sustainable facilities.	4-5 Years	Lead: Parks & Recreation	Started	Planning financially.
86.	Adopt standards and practices across the department to maximize employee capabilities per the Cedar Rapids Fire Department Strategic Plan.	Within 1 Year	Lead: Fire	Started	On-track.
87.	Evaluate high risk structures and target hazards for increased emergency response needs, fire prevention activities, fire protection systems and equipment per adopted codes, standards, regulations, and policies per the Cedar Rapids Fire Department Strategic Plan.	Within 1 Year	Lead: Fire	Started	On-track.
88.	Identify, evaluate, and acquire technology, equipment, and facilities to improve infrastructure and service delivery per the Fire Department Strategic Plan.	Within 1 Year	Lead: Fire	Started	On-track.
89.	Seek opportunities to create new and strengthen current partnerships with public and private organizations to enhance the department's capabilities, education, and response through collaboration per the Cedar Rapids Fire Department Strategic Plan.	Within 1 Year	Lead: Fire	Started	On-track.
90.	Analyze and define its organizational structure to reflect best practices in areas of staffing, operations, and equipment per the Cedar Rapids Fire Department Strategic Plan.	Within 1 Year	Lead: Fire	Started	On-track.
91.	Obtain Center for Public Safety Excellence (CPSE) certification.	Within 1 Year	Lead: Fire	Started	85% - 90% complete. Will be 100% complete by early 2016.
92.	Obtain the Commission on Accreditation for Law Enforcement Agencies (CALEA) certification per the Cedar Rapids Police Department's Strategic Plan.	2-3 Years	Lead: Police	Started	Applying and purchasing the certification.
93.	Conduct targeted traffic enforcement to increase traffic safety per the Cedar Rapids Police Department's Strategic Plan.	Within 1 Year	Lead: Police	Started	Compared to last year: no change in fatalities, PDO up, OWI up, non-investigative up.
94.	Track progress towards increasing the solve rate of crimes per the Cedar Rapids Police Department's Strategic Plan.	Within 1 Year	Lead: Police	Started	Compared to last year: arrests down, warrants issued up, 89 guns confiscated since January, 10 arrests by Safe Streets Task Force (federal charges).
95.	Track progress of Rabies and Microchip clinics per the Cedar Rapids Police Department's Strategic Plan.	Within 1 Year	Lead: Police	Completed	4 microchip and rabies vaccination clinics held (214 vaccinations and 65 microchips).
96.	Improve and enforce department policies and directives per the Cedar Rapids Police Department's Strategic Plan.	Within 1 Year	Lead: Police	Started	97% complete. Will be 100% complete by January 2016.
Demonstrate best practices in building construction.					
97.	Use sustainable practices for the maintenance, rehabilitation, and construction of public facilities prior to adoption of a green building program.	2-3 Years	Lead: City Manager's Office, Finance	On-schedule	None at this time.





Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Johnny Alcivar
E-mail Address: j.alcivar@cedar-rapids.org

Phone Number/Ext.: 319 286-5132

Alternate Contact Person: Joe Mailander
E-mail Address: j.mailander@cedar-rapids.org

Phone Number/Ext.: 319 286-5822

Description of Agenda Item: ORDINANCES – Second and possible Third Readings
 Ordinance granting a change of zone for property at 7708 6th Street SW from A, Agriculture Zone District, to I-2, General Industrial Zone District as requested by TH Development and Louis L. and Margaret Ellen Barta.
 CIP/DID # RZNE-022246-2015

<p>EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.</p>

Background: The request for a Rezoning without a Preliminary Site Development Plan was reviewed by the City Planning Commission on January 7, 2016 and approval was recommended unanimously. A City Council Public Hearing and First Reading of the Ordinance were held on February 9, 2016.

The property is currently zoned A, Agriculture Zone District, and I-2, General Industrial Zone District. This is a request to rezone a portion of the area currently zoned A, to the I-2 Zone District to correct a boundary discrepancy and allow for the development of the area currently zoned I-2. The property is identified as "Industrial" on the City's Future Land Use Map in EnvisionCR, the City's Comprehensive Plan.

Application Process/Next Steps:

Actions	Comments
City staff review	<ul style="list-style-type: none"> City staff reviewed the application and recommends approval of the rezoning request.
City Planning Commission review	<ul style="list-style-type: none"> The City Planning Commission reviewed the application on January 7, 2016 and recommended approval on a 9 to 0 vote. A portion of the minutes will be included prior to the public hearing.
City Council consideration	<ul style="list-style-type: none"> A Public Hearing to allow for public input and the First Reading of the Ordinance were held on February 9, 2016. There were no objectors. Two additional readings of the Ordinance by City Council are required by State law before approval of the rezoning is final. Approval of the rezoning will be subject to the conditions stated in the Ordinance.

Action/Recommendation: City staff recommends approval of the Second and possible Third Reading.

Alternative Recommendation: City Council may table this item and request further information.

Time Sensitivity: NA

Resolution Date: NA

Budget Information: NA

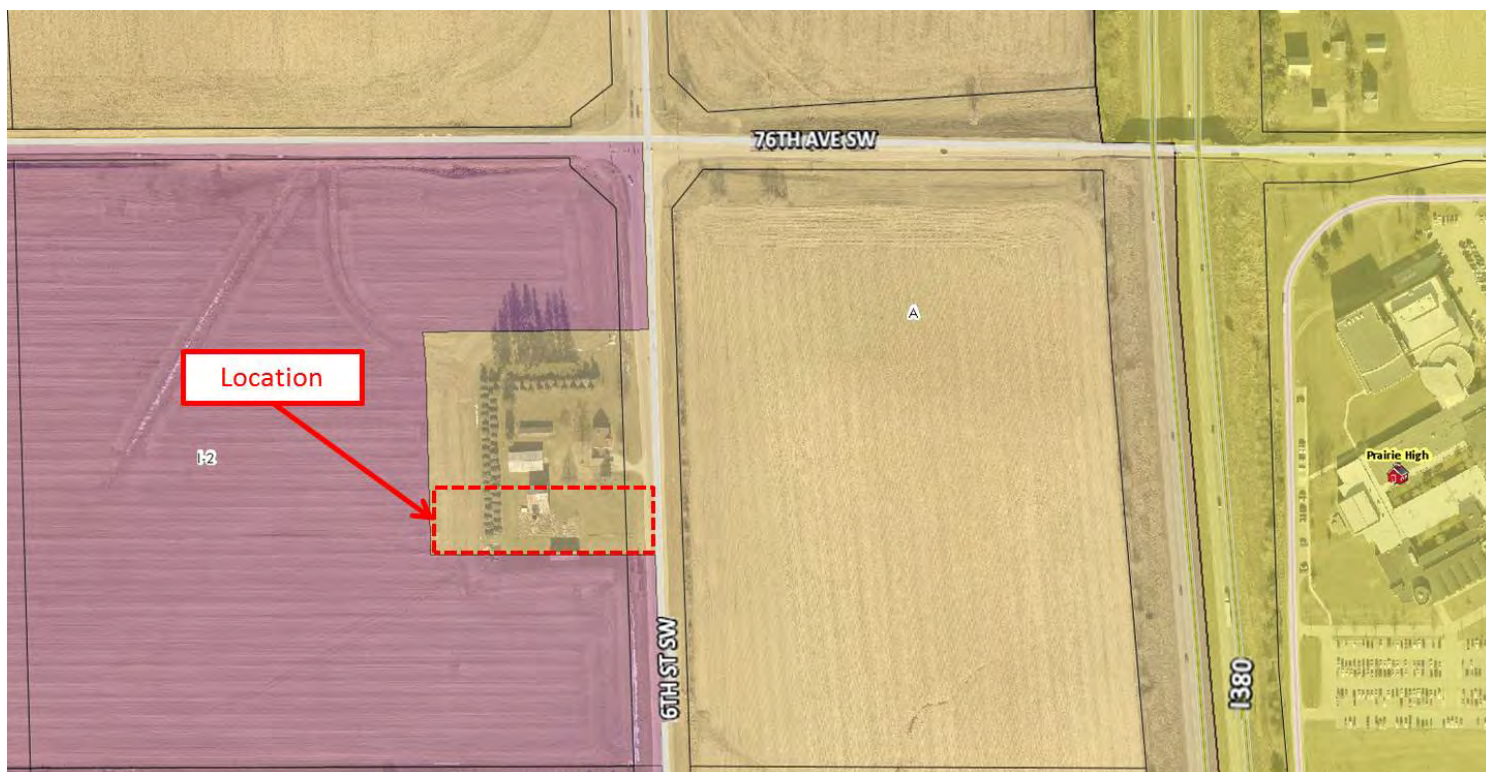
Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

Location Map



WTR	DSD
ENG	BSD
FIR	STR
CLK	TED
	PKS
	RCR
RZNE-022246-2015	

ORDINANCE NO. LEG_NUM_TAG

AN ORDINANCE PASSED IN ACCORDANCE WITH CHAPTER 32, AS AMENDED, OF THE MUNICIPAL CODE OF CEDAR RAPIDS, IOWA, BEING THE ZONING ORDINANCE, CHANGING THE ZONING DISTRICT AS SHOWN ON THE "DISTRICT MAP" FOR THE PROPERTY MORE PARTICULARLY DESCRIBED IN SECTION 1 OF THIS ORDINANCE

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

Section 1. That in accordance with Chapter 32, as amended, of the Municipal Code of Cedar Rapids, Iowa, being the Zoning Ordinance, that the property described as follows;

PART OF THE NORTH HALF OF THE NORTHEAST QUARTER, SECTION 20, TOWNSHIP 82 NORTH, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CEDAR RAPIDS, LINN COUNTY, IOWA DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID NORTHEAST QUARTER AND THE WEST RIGHT OF WAY OF 6TH STREET S.W.; THENCE N1°40'58"W 422.00 FEET ALONG SAID WEST RIGHT OF WAY TO THE POINT OF BEGINNING; THENCE S88°11'19"W 319.88 FEET; THENCE N1°48'41"W 107.51 FEET; THENCE N89°43'53"E 81.44 FEET; THENCE N0°16'07"W 60.00 FEET; N89°43'53"E 182.25 FEET; THENCE NORTHEASTERLY 3.33 FEET ALONG THE ARC OF A 120.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY (CHORD BEARS N88°56'11"E 3.33 FEET); THENCE N88°08'29"E 51.34 FEET TO SAID WEST RIGHT OF WAY; THENCE S1°48'41"E 160.38 FEET ALONG SAID WEST RIGHT OF WAY TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 1.09 ACRES, SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

and located at 7708 6th Street SW, now zoned A, Agriculture Zone District, and as shown on the "District Map," be rezoned and changed to I-2, General Industrial Zone District, and that the property be used for such purposes as outlined in the I-2, General Industrial Zone District, as defined in Chapter 32 of the Municipal Code of Cedar Rapids, Iowa.

Section 2. That this Ordinance and the zoning granted by the terms hereof are subject to the conditions which have been agreed to and accepted prior to the passage of this Ordinance in writing (shown by attached Acceptance) by the owners and are binding upon the owners, successors, heirs, and assigns, as follows:

1. Subject property shall be platted per State and City platting regulations.
2. That all parking, drives, and storage areas be surfaced per provisions of the Zoning Ordinance. Surfacing to include asphalt, concrete, brick or asphaltic macadam.
3. All lighting shall be of a type, design and placement, and also be shielded in a manner to minimize impact on residential properties or uses adjacent to or immediately across the street.
4. All construction requires review by the Airport.

Section 3. That this Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Introduced this 9th day of February, 2016.

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

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: ORDINANCES – Second and possible Third Readings

Second and possible third reading of an Ordinance vacating public ways and grounds in and to the property described as a 5.3 acre parcel of vacant City-owned land known as Osborn Park, and a 40-foot wide strip of unused right-of-way located southeasterly of 15th Avenue SE and formerly known as First Street SE, as requested by the City of Cedar Rapids in connection with the Cedar Rapids Flood Control System. CIP/DID #ROWV-022220-2015.

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

Background: A Public Hearing was held on February 9, 2016 in which no objections were heard.

February 9, 2016 - 1st reading of the Ordinance was held and passed.

Action/Recommendation: February 23, 2016 - 2nd and possible 3rd reading of the Ordinance.

Alternative Recommendation: If the Council does not vote to vacate this excess City-owned vacant parcel and right-of-way, the alternative is to modify the City's plans for a flood control levee at this location.

Time Sensitivity: Normal

Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA

ENG
ASR
RCR
TRS
CD
TED
BSD
STR
IT

ROWV-022220-2015

ORDINANCE NO. LEG_NUM_TAG

**AN ORDINANCE VACATING PUBLIC WAYS AND GROUNDS REGARDING PROPERTY
MORE PARTICULARLY DESCRIBED IN SECTION 1 HEREOF.**

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

Section 1. That the public ways and grounds in and to the property hereafter described is permanently vacated:

5.3 acre parcel of vacant City-owned land known as Osborn Park and legally described as J C May's (Petrovitsky's Replat) Lots 12 through 23 Block 1 and Out Lot A, and 40-foot wide right-of-way formerly known as 1st Street SE and located between said Lots 12 through 23 and Out Lot A

Section 2. That this Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Introduced this 9th day of February, 2016.

PASSED_DAY_TAG

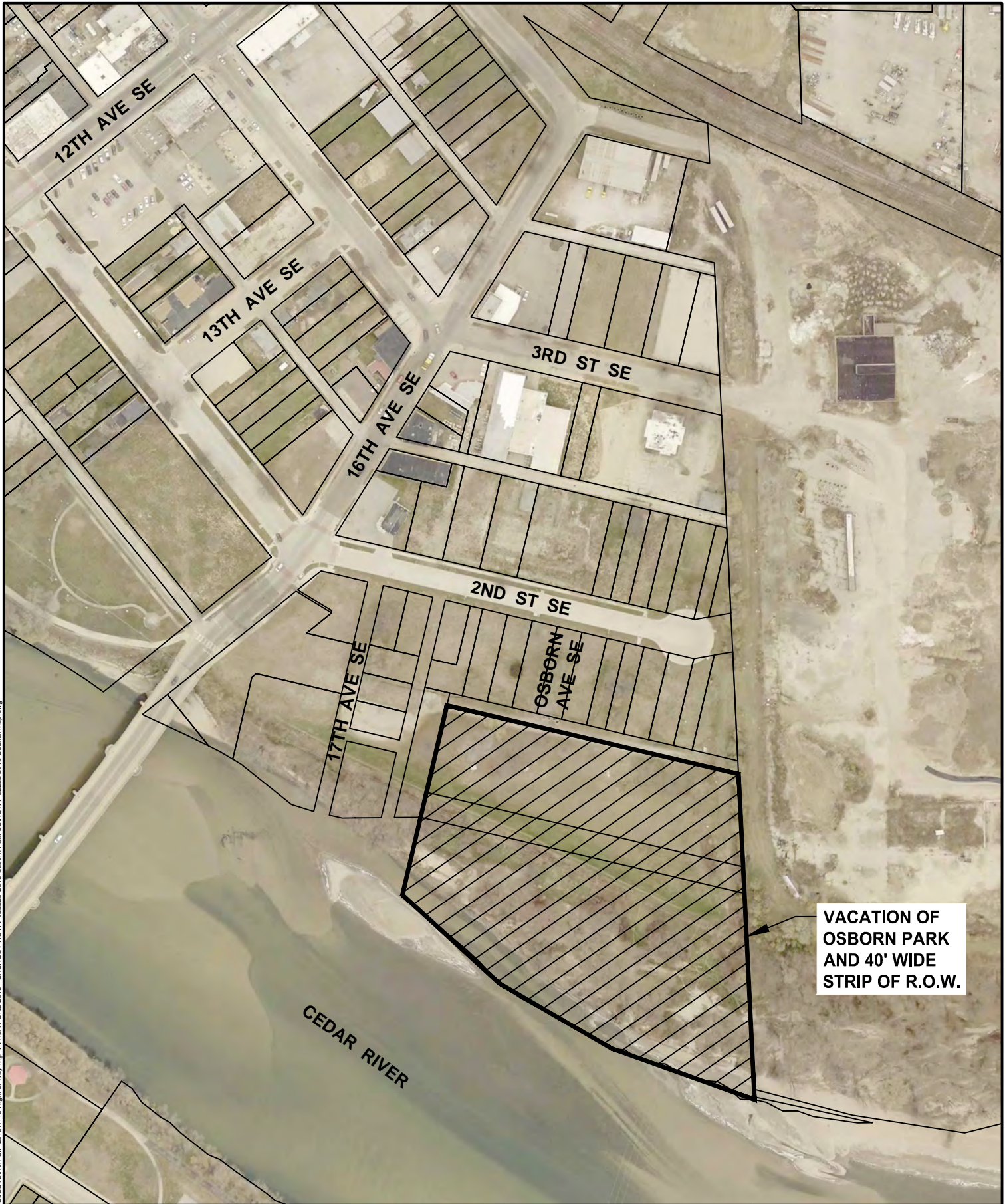
LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG



Cadd File Name: W:\PROJECTS\Non-CIP\2015\4115 Right of Way Mgmt\VACATIONS 2015 - ENERGY\ROWV-022220-2015 Osborn Park SE ROW-022220-2015 Council Map.dwg



**VACATION OF OSBORN PARK AND
40' WIDE STRIP OF RIGHT-OF-WAY**



0 FEET 200

ROWV-022220-2015