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

NOTICE OF CITY COUNCIL MEETING

The Cedar Rapids City Council will meet in Regular Session on Tuesday, December 6, 2016 at 12:00 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.*)

AGENDA

- Introduction of Honorary Mayor Connie Petersen, winner of Mayor Corbett's CR Gavel Challenge
- Invocation
- Pledge of Allegiance
- Proclamations/Presentations
 - Proclamation Human Rights Month (LaSheila Yates)
 - Presentation Historic Walking Tour Project (Nic Roberts and Jeff Hintz)
 - ❖ Presentation National Czech & Slovak Museum and Library Update (Gail Naughton)

PUBLIC HEARINGS

- A public hearing will be held to consider annexation of territory east of Ely Road SW and south of Ivanhoe Road as requested by Correll Land Development Corporation (Vern Zakostelecky). <u>CIP/DID #ANNX-006261-2013</u>
 - a. Resolution authorizing the annexation of territory east of Ely Road SW and south of Ivanhoe Road as requested by Correll Land Development Corporation.
- 2. 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 10-foot by 140-foot parcel of excess City-owned right-of-way located easterly of and adjacent to 1616 6th Street SW and 602 18th Avenue SW as requested by Children on First, Inc. (Rita Rasmussen). CIP/DID #ROWV-023835-2016
 - a. <u>First Reading:</u> Ordinance vacating public ways and grounds described as a 10-foot by 140-foot parcel of excess City-owned right-of-way located easterly of and adjacent to 1616 6th Street SW and 602 18th Avenue SW as requested by Children on First, Inc.

- 3. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 4th Street Railroad Right-of-Way Corridor Trackage Removal project (estimated cost is \$478,000) (Doug Wilson). CIP/DID#3012062-04
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the 4th Street Railroad Right-of-Way Corridor Trackage Removal project.
- 4. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 2017 Tree and Vegetation Removal project (estimated cost is \$80,000) (Doug Wilson). (Paving for Progress) CIP/DID #301990-10
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2017 Tree and Vegetation Removal 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.

- 5. Motion to approve minutes.
- 6. Preliminary resolution for the construction of turn lane improvements within the boundaries of the public right-of-way for the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive SW project. (Paving for Progress) CIP/DID #3012130-00
- 7. Preliminary resolution for the construction of sidewalk improvements for the 51st Street NE at Council Street NE Reconstruction project. <u>CIP/DID #301491-00</u>
- 8. Resolution rescinding Resolution 1376-10-16 and approving a new Preliminary Resolution for Construction of driveway improvements and sanitary sewer service replacements for the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress) CIP/DID #3012121-00
- 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 Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project. (Paving for Progress) CIP/DID #3012116-00

- Resolution establishing additional right-of-way on City-owned property located at 1732 Wilson Avenue SW in connection with the 18th Street SW Extension Project from Wilson Avenue SW to 13th Avenue SW. CIP/DID #301500-00
- 11. Resolution approving the bond disclosure policy. <u>CIP/DID #FIN2016-29</u>
- 12. Resolution authorizing the addition of one full-time employee in the Public Works Department for the duration of the Paving for Progress program to assist with Right of Way acquisitions. CIP/DID #49-17-006
- 13. Resolution amending Resolution No. 1058-08-16, which authorized a Systems Analyst to attend Lenel OnGuard training in Seattle, WA from September 18-23, 2016, to reflect the final cost of \$4,337.18. CIP/DID #IT2016-012
- 14. Motion authorizing publication of a public notice that on December 20, 2016 a resolution will be considered to execute a three year Lease Agreement with the Cedar Rapids Airport Commission for use of a storage building by the Police Department for the storage of large and long term evidentiary items at property located at 10400 18th Street SW. CIP/DID #PD0014
- 15. Motions setting public hearing dates for:
 - a. December 20, 2016 to consider granting a change of zone for property at 1871 and 1895 Ellis Boulevard NW from R-2, Single Family Residence Zone District, and C-3, Regional Commercial Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by Happel Enterprises LLC and the City of Cedar Rapids. CIP/DID #RZNE-024044-2016
 - b. December 20, 2016 to consider granting a change of zone for property at 251 33rd Avenue SW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Kwik Trip, Inc. and Kevin and Connie Hupp. <u>CIP/DID #RZNE-024038-2016</u>
 - c. December 20, 2016 to consider the vacation of public ways and grounds in and to the property described as a 4,365 square-foot access easement located at 1328 3rd Avenue SE as requested by St. Paul's United Methodist Church of Cedar Rapids. CIP/DID #EASE-023867-2016
 - d. December 20, 2016 to consider the vacation and disposition of public ways and grounds in and to the property described as a 20-foot by 60-foot vacant parcel and a 20-foot by 190-foot vacant parcel of former alley right-of-way located easterly of and adjacent to the 5th Street SE right-of-way line and between 6th Avenue SE and 7th Avenue SE as requested by Staco Corporation. CIP/DID #ROWV-022157-2015
 - e. December 20, 2016 to consider the vacation and disposition of public ways and grounds in and to the property described as a 10-foot by 100-foot parcel of excess alley right-of-way located southerly of and adjacent to 222 9th Street NW as requested by Rebecca Lain and Loran H. Lain, Jr. CIP/DID #ROWV-023482-2016
 - f. December 20, 2016 to consider the vacation and disposition of public ways and grounds in and to the property described as a 4-foot by 135-foot strip of excess Cityowned right-of-way located northerly of and adjacent to 141 34th Street Drive SE as requested by 1756 E Avenue, NE, LLC. <u>CIP/DID #ROWV-022826-2016</u>
- 16. Motion assessing a \$1,500 civil penalty for violation of State Code regarding the sale of cigarette/tobacco/nicotine/vapor products to minors against:
 - a. Hill Brothers Jiffy Mart, 1904 Mt. Vernon Road SE (third offense). <u>CIP/DID</u> #CIG002638-05-2016

- 17. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
 - a. Casey's General Store #3561, 1532 Ellis Boulevard NW (new formerly Guppy's on the Go).
 - b. Caucho, 1202 3rd Street SE (new formerly the Chrome Horse).
 - c. Cedar River Landing, 301 F Avenue NW.
 - d. Fas Mart #5148, 550 Wilson Avenue SW.
 - e. Hy-Vee #5 Club Room, 3235 Oakland Road NE (transfer to the National Czech & Slovak Museum & Library, 1400 Inspiration Place SW, for an event on December 8, 2016).
 - f. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day permit at PCI, 2020 10th Street SE, 3rd Floor Lounge, for an event on December 8, 2016).
 - g. Jersey's Pub & Grub, 200 1st Avenue NE.
 - h. Little Bohemia, 1317 3rd Street SE.
 - i. Mr. B's, 629 2nd Avenue SW.
 - j. Quarter Barrel Arcade & Brewery, 616 2nd Avenue SE.
 - k. The Station, 3645 Stone Creek Circle SW.
 - I. Wine Styles, 4201 42nd Street NE, Suite 170.
 - m. Winifred's Restaurant, 3847 1st Avenue SE.
 - n. Xaviers, 1401 1st Avenue SE (new change to class B beer permit).

18. Resolutions approving:

- a. Payment of bills. CIP/DID #FIN2016-01
- b. Payroll. CIP/DID #FIN2016-02
- 19. Resolutions appointing, reappointing and thanking the following individuals:
 - a. Vote of thanks to Jason Cave for serving on the Building/Fire Board of Appeals. CIP/DID #OB375368
 - b. Vote of thanks to Amanda Hansen and Tiffany Robinson for serving on the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board. <u>CIP/DID</u> #OB400545
 - c. Appointing Joe Mailander (effective through December 31, 2020) to the Corridor Metropolitan Planning Organization beginning January 1, 2017, when the City's membership increases. CIP/DID #OB542014
 - d. Reappointing Scott Olson and Jeffrey Pomeranz (effective through December 31, 2020) to the Corridor Metropolitan Planning Organization. CIP/DID #OB542014
 - e. Reappointing Jasmine Almoayed, Tariq Baloch, Angie Charipar, Ron Corbett, Brad DeBrower, Kris Gulick, Sven Leff, Ann Poe, Pat Shey, Justin Shields and Amy Stevenson as Alternate Representatives on the Corridor Metropolitan Planning Organization for a term of one year. <a href="https://example.com/creatives-com/creatives
- 20. Resolutions approving assessment actions:
 - a. Levy assessment Water Division delinquent municipal utility bills 25 properties. CIP/DID #WTR102516-001
 - b. Levy assessment Water Division delinquent municipal utility bills 22 properties. CIP/DID #WTR110116-001
 - c. Intent to assess Water Division delinquent municipal utility bills 44 properties. CIP/DID #WTR120616-001
 - d. Levy assessment Solid Waste & Recycling clean-up costs 16 properties. <u>CIP/DID</u> #SWM-012-16
 - e. Intent to assess Solid Waste & Recycling clean-up costs 12 properties. <u>CIP/DID</u> #SWM-015-16

- 21. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:
 - a. Water system improvements installed in Oakridge Estates 4th Addition, 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of \$82,924 and reimbursement to Flynn Homes, Inc. in the amount of \$8,482.50 for upsized water main. CIP/DID #2011053-01
 - b. Storm sewer in Wilderness Estates Ninth Addition and 2-year Maintenance Bond submitted by Bushman Excavating, Inc. in the amount of \$22,863. <u>CIP/DID #FLPT-016586-2015</u>
- 22. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
 - a. NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 3 project, final payment in the amount of \$93,658.58 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was \$2,237,183.50; final contract amount is \$1,873,171.57). CIP/DID #SSD101-09
 - b. West Post Road NW from Gordon Avenue NW to E Avenue NW Water Main Replacement project, final payment in the amount of \$33,139.68 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was \$687,789; final contract amount is \$662,793.50) (Paving for Progress) CIP/DID #3012120-03
- 23. Resolutions approving final plats:
 - a. Crescent View Fifth Addition for land located north of 74th Street NE at Crescent View Drive NE, Summerset Avenue NE, and Deer Run Drive NE extensions. <u>CIP/DID</u> #FLPT-023172-2016
 - b. Red Ball Second Addition for land located at 1000 Stoney Point Road NW. <u>CIP/DID</u> #FLPT-023981-2016
- 24. Resolutions approving actions regarding purchases, contracts and agreements:
 - a. Renewal of the Administrative Services Agreement with Application Software, Inc. for flexible spending services for the time period of January 1, 2017 to December 31, 2017 for an estimated cost not to exceed \$17,375. CIP/DID #HR0017
 - b. Amendment No. 1 to renew contract with Holmes Murphy and Associates for benefit consultant services for the Human Resources Department for an amount not to exceed \$180,000 (original contract amount was \$180,000; renewal contract amount is \$180,000). CIP/DID #0613-277
 - c. Contract with B.G. Brecke, Inc. for the Return Service Emergency Repair project for the Water Pollution Control Facility for an amount not to exceed \$550,000. <a href="https://example.com/creativecom/control-service-new-con
 - d. Amendment No. 5 to renew contract with Garrison Minerals, LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility for an annual amount not to exceed \$405,000 (original contract amount was \$175,000; renewal contract amount is \$405,000). CIP/DID #1112-117
 - e. Amendment No. 4 to renew contract with Hydrite Chemical Company for liquid magnesium bisulfite 30% for the Water Pollution Control Facility for an annual amount not to exceed \$320,000 (original contract amount was \$160,000; renewal contract amount is \$320,000). CIP/DID #1012-088
 - f. Amendment No. 4 to renew contract with Hydrite Chemical Company for nitric acid 41-degree technical grade liquid in totes for the Water Pollution Control Facility for an annual amount not to exceed \$50,000 (original contract amount was \$45,000; renewal contract amount is \$50,000). CIP/DID #0912-082

- g. Amendment No. 3 to renew contract with Hydro Solutions, Inc. for Anaerobic Micronutrient Solution for the Water Pollution Control Facility for an annual amount not to exceed \$85,000 (original contract amount was \$85,000; renewal contract amount is \$85,000). CIP/DID #1013-067
- h. Purchase order in the amount of \$62,957.48 to JWC Environmental for a new spare Muffin Monster Grinder at the Morgan Creek Lift Station. CIP/DID #WPC120616-01
- i. Amendment No. 4 to renew contract with K.A. Steel Chemicals, Inc. for sodium hydroxide 50% bulk for the Water Pollution Control Facility for an annual amount not to exceed \$150,000 (original contract amount was \$150,000; renewal contract amount is \$150,000). CIP/DID #1013-064
- j. Amendment No. 4 to renew contract with K.A. Steel Chemicals, Inc. for sodium hypochlorite 12% for the Water Pollution Control Facility for an annual amount not to exceed \$250,000 (original contract amount was \$250,000; renewal contract amount is \$250,000). CIP/DID #1013-068
- k. Contract with Matheson Tri-Gas, Inc. for liquid oxygen for the Water Pollution Control Facility for an annual amount not to exceed \$100,000. <u>CIP/DID #PUR1016-066</u>
- I. Amendment No. 4 to renew contract with Nalco Company for boiler and cooling water chemicals for the Water Pollution Control Facility for an annual amount not to exceed \$60,000 (original contract amount was \$60,000; renewal contract amount is \$60,000). CIP/DID #1013-065
- m. Amendment No. 4 to renew contract with Polydyne, Inc. for emulsion polymer clarifloc CE-939 for the Water Pollution Control Facility for an annual amount not to exceed \$350,000 (original contract amount was \$300,000; renewal contract amount is \$350,000). CIP/DID #1012-089
- n. Amendment No. 2 to renew contract with Polydyne, Inc. for polymer clarifloc C-321 for the Water Pollution Control Facility for an annual amount not to exceed \$475,000 (original contract amount was \$475,000; renewal contract amount is \$475,000). CIP/DID #1014-085
- o. Amendment No. 4 to renew contract with Ranch Cryogenics, Inc. for cryogenic oxygen system maintenance and repair services for the Water Pollution Control Facility for an annual amount not to exceed \$55,000 (original contract amount was \$55,000; renewal contract amount is \$55,000). CIP/DID #0813-031
- p. Amendment No. 3 to renew contract with U.S. Peroxide, LLC for hydrogen peroxide 50% technical grade for the Water Pollution Control Facility for an annual amount not to exceed \$100,000 (original contract amount was \$40,000; renewal contract amount is \$100,000). CIP/DID #1214-123
- q. Amendment No. 4 to renew contract with DPC Industries, Inc. for liquid chlorine for the Water Division and Water Pollution Control Facility for an annual amount not to exceed \$230,000 (original contract amount was \$227,000; renewal contract amount is \$230,000). CIP/DID #1014-083
- r. Contract with Mississippi Lime Company for quicklime for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed \$1,800,000. CIP/DID #PUR1016-067
- s. Amendment No. 2 to renew contract with Carus Corporation for zinc orthophosphate for the Water Division for an annual amount not to exceed \$117,000 (original contract amount was \$117,000; renewal contract amount is \$117,000). CIP/DID #1014-080
- t. Amendment No. 3 to renew contract with Hawkins, Inc. for sodium silicofluoride for the Water Division for an annual amount not to exceed \$58,000 (original contract amount was \$58,000; renewal contract amount is \$58,000). CIP/DID #1213-099
- u. Amendment No. 1 to renew contract with Praxair, Inc. for liquid carbon dioxide for the Water Division for an annual amount not to exceed \$250,000 (original contract amount was \$250,000; renewal contract amount is \$250,000). CIP/DID #PUR1015-078

- v. Amendment No. 4 to renew contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division for an annual amount not to exceed \$125,000 (original contract amount was \$85,200; renewal contract amount is \$125,000). CIP/DID #1014-082
- w. Amending Resolution No. 1509-11-16, which authorized a Professional Services Agreement with Shoemaker & Haaland Professional Engineers in connection with the Center Point Road NE from J Avenue to Coe Road project, to correct the contract amount to \$386,369. (Paving for Progress) CIP/DID #3012094-03
- x. Amendment No. 5 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed \$17,630 for design services in connection with the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was \$215,280; total contract amount with this amendment is \$532,845). (Paving for Progress) CIP/DID #3012116-01
- y. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed \$211,383 for design services in connection with the Tower Terrace Road from west of C Avenue to Alburnett Road project (original contract amount was \$691,616; total contract amount with this amendment is \$902,999). CIP/DID#301666-02
- z. Awarding and approving contract in the amount of \$74,090.20 plus incentive up to \$2,500, bond and insurance of Yordi Excavating, Inc. for the Penn Avenue NW at 1st Street Storm Sewer Improvements Phase 2 project (estimated cost is \$48,390). CIP/DID #304459-01
- aa. Change Order No. 2 in the amount of \$57,763.64, plus 32 additional calendar days, with Dave Schmitt Construction Co., Inc. for the 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project (original contract amount was \$1,224,134.65; total contract amount with this amendment is \$1,285,365.56). (Paving for Progress) CIP/DID #3012111-04
- ab. Change Order No. 4 Final in the amount of \$3,207, plus 20 additional working days for Site 2, with Jasper Construction Services, Inc. for the 8th Avenue and 16th Avenue Bridges over the Cedar River Expansion Joint Replacement project (original contract amount was \$294,225; total contract amount with this amendment is \$352,628). (Paving for Progress) CIP/DID #305130-02
- ac. Change Order No. 2 in the amount of \$50,539.19 with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements (original contract amount was \$1,461,960.75; total contract amount with this amendment is \$1,515,229.94) (Paving for Progress) CIP/DID #3012126-02
- ad. Change Order No. 8 in the amount of \$30,652.67, plus 27 additional calendar days, with Rathje Construction Company for the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation (original contract amount was \$3,108,134.70; total contract amount with this amendment is \$3,414,221.18). (Paving for Progress) CIP/DID #3012092-02
- ae. Change Order No. 7 in the amount of \$650.84, plus 7 additional working days, with Horsfield Construction, Inc. for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (original contract amount was \$1,261,252.34; total contract amount with this amendment is \$1,443,469.36). (Paving for Progress) CIP/DID #3012050-02
- af. Change Order No. 2 in the amount of \$8,551.59 with Curtis Contracting Corp. for the 2015 Sidewalk Ramp Improvements project (original contract amount was \$109,033; total contract amount with this amendment is \$120,768.59) CIP/DID #3016016-02

- ag. Change Order No. 6 in the amount of \$43,352.29 with Pirc-Tobin Construction, Inc. for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project (original contract amount was \$1,913,406.54; total contract amount with this amendment is \$2,106,272.73). (Paving for Progress) CIP/DID #3012091-02
- ah. Change Order No. 2 in the amount of \$7,797.42, plus 10 additional working days, with Kleiman Construction, Inc. for the Cedar Rapids Police Department Firearms Range Improvements Phase II project (original contract amount was \$637,328; total contract amount with this amendment is \$690,894.99). CIP/DID #310333-05
- ai. Change Order No. 3 in the amount of \$3,458.72 with Hunt Construction Co., Inc. for the Cedar Riverwalk 2nd Avenue to 3rd Avenue SE project (original contract amount was \$84,292.50; total contract amount with this amendment is \$96,143.19). CIP/DID #3315507-10
- aj. Change Order No. 4 in the amount of \$6,672.45, plus 27 additional working days, with Rathje Construction Company for the Seminole Valley Road NE Sanitary Sewer Improvement Project, 42nd Street from Seminole Valley Road NE to Edgewood Road NE project (original contract was \$1,389,895.08; total contract amount with this amendment is \$1,434,639.49). (Paving for Progress) CIP/DID #3012116-02
- ak. Memorandum of Agreement with Monarch Research Project for a partnership on the 1,000 Acre Pollinator Initiative. <u>CIP/DID #PKS008-16</u>
- al. Amended Chapter 28E Agreement with the City of Marion and Linn County for an Environmental Assessment in connection with the Tower Terrace Road from west of C Avenue to Alburnett Road project. CIP/DID#301666-00
- am. Release of Phase II loan in the amount of \$1,125,000 in connection with the Development Agreement with Westdale CR Ventures #1, LLC and Frew Development Group, LLC for redevelopment of the former Westdale Mall site generally located at 2500 Edgewood Road SW. <u>CIP/DID #OB812292</u>
- an. Amendment No. 1 to the Development Agreement with Platinum Development, LLC for property at 523 B Avenue NW participating in the Single Family New Construction program. (Flood) CIP/DID #SFNC3-2016
- ao. Accepting an Affidavit for Water Service Line Reimbursement from Nadine C. Washington for monthly installment reimbursements for the replacement of the water service line at 600 13th Street NW. <u>CIP/DID #WTR120616-002</u>
- ap. Assignment Agreement, Air Rights Lease Agreement, and Flood Mitigation Facilities Access and Easement Agreement with Cedar Real Estate Group III, LLC in connection with the CRST building at 201 1st Street SE. CIP/DID #OB838345
- aq. Accepting a Bill of Sale and Special Warranty Deed from Cedar Real Estate Group III, LLC for the floodwall, pump station vault, and recreation trail in connection with the CRST building at 201 1st Street SE. <u>CIP/DID #OB838345</u>
- ar. Purchase Agreement in the amount of \$2,826 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Oakhill-Jackson Community Church from land located at 1202 10th Street SE in connection with the 12th Avenue SE Roadway and Utility Improvement from 7th Street SE to 400' East of 19th Street SE project. (Paving for Progress) CIP/DID #3012131-00
- as. Accepting a bid in the amount of \$1,200 from Orval Bell and Carel Jean Bell and approving a Quit Claim Deed for the disposition of the vacant lot located at 1314 1st Street SW. CIP/DID #PRD-023180-2016

REGULAR AGENDA

- 25. Report on bids for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (estimated cost is \$530,000) (Doug Wilson). (Paving for Progress) CIP/DID #301689-03
 - a. Resolution awarding and approving contract in the amount of \$400,033 plus incentive up to \$10,000, bond and insurance of Trey Electric Corp. for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project.
- 26. Report on bids for the Sinclair Detention Pond Building Debris Removal and Asbestos Remediation project (estimated cost is \$1,800,000) (Rob Davis). CIP/DID #3316509-70
- 27. Discussion and Resolution authorizing negotiation of a Development Agreement with One Park Place, LLC for the redevelopment of City-owned property at 101 and 111 3rd Avenue SE, 312 1st Street SE and adjacent private property (Jennifer Pratt and Caleb Mason). CIP/DID #DISP-0004-2016

<u>ORDINANCES</u>

Second and possible Third Readings

- 28. Ordinance amending Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, to include a new permit fee schedule for major and minor erosion control permits, additional Stormwater Pollution Prevention Plan (SWPPP) requirements, and definition modifications and additions to support implementation of a new topsoil policy. CIP/DID #43-17-012
 - a. Resolution adopting fees associated with erosion control permits, renewals and inspections in accordance with Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites.
- 29. Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management, to include topsoil requirements for both private and public developments for retaining and restoring soil quality for purposes of stormwater management. <u>CIP/DID #43-17-012</u>
- 30. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, relating to parking rates, fees, penalties and hours of operation, and to provide clarification of certain definitions. <u>CIP/DID #FIN2016-25</u>
- 31. Ordinance granting a change of zone with a Preliminary Site Development Plan for property at 4625 and 4497 Tower Terrace Road NE from C-MU, Commercial Mixed Use Zone District, and A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by HJD Investments, L.L.C. CIP/DID #RZNE-023801-2016

- 32. Ordinance granting a change of zone for property at 116 15th Street NE from R-3D, Two Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, as requested by Cameron S. West. CIP/DID #RZNE-023857-2016
- 33. Ordinance establishing the ReConserve of Iowa, Inc. Urban Revitalization Area designation east of Edgewood Road SW and south of 60th Avenue SW <u>CIP/DID #URTE-0010-2016</u>

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

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

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 event.

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