"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, August 8, 2017 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

- Pledge of Allegiance
- Invocation

PUBLIC HEARINGS

- 1. A public hearing will be held to consider a change of zone for property at 34 43rd Avenue SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by Bee Line Products Corp. (David Houg). <u>CIP/DID #RZNE-025037-2017</u>
 - a. <u>First Reading:</u> Ordinance granting a change of zone for property at 34 43rd Avenue SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by Bee Line Products Corp.
- A public hearing will be held to consider a change of zone for property at 411 and 415 6th Street SW and 438, 422 and 446 5th Avenue SW from R-TN, Traditional Neighborhood Residence Transitional Zone District, to RMF-2, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by NewBo Development Group, LLC (David Houg). <u>CIP/DID #RZNE-025062-2017</u>
 - a. <u>First Reading:</u> Ordinance granting a change of zone for property at 411 and 415 6th Street SW and 438, 422 and 446 5th Avenue SW from R-TN, Traditional Neighborhood Residence Transitional Zone District, to RMF-2, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by NewBo Development Group, LLC.

- 3. A public hearing will be held to consider the continuation of the disposition of excess Cityowned property described as a non-conforming vacant lot located at 728 9th Avenue SW (Carol Morgan). <u>CIP/DID #PRD-025012-2017</u>
 - a. Resolution authorizing the disposition of excess City-owned property described as a non-conforming vacant lot located at 728 9th Avenue SW.
- A public hearing will be held to consider the continuation of the disposition of excess Cityowned property described as a non-conforming vacant lot located at 815 8th Street NW (Carol Morgan). <u>CIP/DID #PRD-025011-2017</u>
 - a. Resolution authorizing the disposition of excess City-owned property described as a non-conforming vacant lot located at 815 8th Street NW.
- 5. A public hearing will be held to consider the continuation of the disposition of excess Cityowned property described as a non-conforming vacant lot located at 819 8th Street SW (Carol Morgan). <u>CIP/DID #PRD-025013-2017</u>
 - a. Resolution authorizing the disposition of excess City-owned property described as a non-conforming vacant lot located at 819 8th Street SW.
- A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 2017 Curb Ramp Repair: Bid Package #4 project (estimated cost is \$1,180,000) (Brenna Fall). <u>CIP/DID #3016016-16</u>
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2017 Curb Ramp Repair: Bid Package #4 project.
- 7. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the FY17 Sanitary Sewer Point Repairs Contract 1 project (estimated cost is \$73,250) (Dave Wallace). <u>CIP/DID #655996-11</u>
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY17 Sanitary Sewer Point Repairs Contract 1 project.
- 8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Police Station & Shooting Range ADA Compliance project (estimated cost is \$448,000) (Jeff Koffron). <u>CIP/DID #PUR0717-002</u>
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Police Station & Shooting Range ADA Compliance project.
- 9. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the WPC Administration Building ADA Compliance Project (estimated cost is \$164,000) (Jeff Koffron). <u>CIP/DID #PUR0717-003</u>
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPC Administration Building ADA Compliance Project.

- 10. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Sinclair Detention Basin, Final Grading and Paving project (estimated cost is \$975,000) (Rob Davis). <u>CIP/DID #3316509-72</u>
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sinclair Detention Basin, Final Grading and Paving 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.

- 11. Motion to approve minutes.
- 12. Resolution approving the revised Purchasing Manual to include a local small business preference for an additional 2 percent to be applied to certified local businesses that are registered as small businesses with the federal government. <u>CIP/DID #OB1769-09-98</u>
- 13. Resolution approving the FY17 Wellbeing Advisory Committee Annual Report. <u>CIP/DID</u> <u>#CM001-16</u>
- 14. Resolution authorizing Fiscal Year 2018 Hotel Motel Tax application allocations and primary allocations in the amount of \$3,700,667.00. <u>CIP/DID #FIN2017-22</u>
- 15. Resolution authorizing sponsorship of FY2018 Brownfield/Grayfield Redevelopment Tax Credits Program Applications submitted to the Iowa Economic Development Authority. <u>CIP/DID #OB865256</u>
- 16. Resolution referring to the Linn County Compensation Commission the partial acquisition of right-of-way and Temporary Construction Easements on land from owners in connection with the 1st Avenue E from 325' South of 34th Street to 40th Street; PCC Sidewalk, PCC Pavement, and Traffic Signal Phase 4A project. <u>CIP/DID #301240-00</u>
- 17. Resolution accepting work and fixing amount to be assessed for the 2016 Sidewalk Infill Project, Phases 1 & 2 project. <u>CIP/DID #3012074-00</u>

- Preliminary resolution for the construction of sidewalk improvements for the 1st Avenue E from 34th Street to 40th Street, PCC Sidewalk, PCC Pavement, and Traffic Signals, Phase 4A project. (Paving for Progress) <u>CIP/DID #301240-10</u>
- 19. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress) <u>CIP/DID #3012043-00</u>
- 20. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project. (Paving for Progress) <u>CIP/DID #3012115-00</u>
- 21. Resolution setting a public hearing date for August 22, 2017 to consider a resolution regarding the disposition of City-owned property located within the Consolidated Central Urban Renewal Area at 407, 411, 415 and 425 6th Street SW and 438 and 442 5th Avenue SW to Newbo Development Group, LLC. <u>CIP/DID #DISP-0015-2017</u>
- 22. Resolution setting a public hearing date for August 22, 2017 to consider a resolution regarding the disposition of City-owned property located within the Consolidated Central Urban Renewal Area at 820 5th Avenue SW to Schissel, LLC. <u>CIP/DID #DISP-0016-2017</u>
- 23. Resolution determining the necessity and setting dates of a public hearing for September 12, 2017, and consultation with affected taxing entities on the proposed Amendment No. 8 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area. <u>CIP/DID #OB283396</u>
- 24. Motion authorizing publication of a public notice that on August 22, 2017 a resolution will be considered to execute Amendment No. 1 to the contract with Koch Brothers for rental of 15 Lanier digital copiers for the following City departments: Finance, Purchasing/Treasury, Human Resources, City Manager, Engineering, Building Services, Sewer/Streets, Parks, Safety, Police, Fire, Recreation and Transit. <u>CIP/DID #PUR0417-211</u>
- 25. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
 - August 22, 2017 17th Street NE and I Avenue NE Roadway Improvements project, with bid opening August 23, 2017 (estimated cost is \$140,000). (Paving for Progress) <u>CIP/DID #3012176-02</u>
 - August 22, 2017 Alley North of Grande Avenue SE between 3rd Avenue and 17th Street Sanitary Sewer Replacement project, with bid opening August 23, 2017 (estimated cost is \$96,327). <u>CIP/DID #6550014-02</u>
 - c. August 22, 2017 Atlantic Drive SW from Capital Drive to 500' South project, with bid opening August 23, 2017 (estimated cost is \$215,000). <u>CIP/DID #301958-01</u>
 - d. August 22, 2017 Noelridge Park Parking Expansion Project, with bid opening August 23, 2017 (estimated cost is \$135,000). <u>CIP/DID #PUR0717-015</u>
 - e. August 22, 2017 ADA Facility Improvements Group 1 project, with bid opening August 30, 2017 (estimated cost is \$177,200). <u>CIP/DID #PUR0717-022</u>

- f. August 22, 2017 ADA Ramps and Skywalk Improvements Group 1 project, with bid opening August 30, 2017 (estimated cost is \$160,200). <u>CIP/DID #PUR0717-021</u>
- g. August 22, 2017 Solids Dewatering HVAC Improvements project, with bid opening September 13, 2017 (estimated cost is \$1,250,000). <u>CIP/DID #6150023-02</u>
- 26. Motion approving the beer/liquor/wine applications of: <u>CIP/DID #OB1145716</u>
 - a. Applebee's Neighborhood Grill & Bar, 303 Collins Road NE.
 - b. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for the Beer Nuts Beer Festival on 7th Avenue SE).
 - c. Carlos O'Kelly's, 2635 Edgewood Road SW.
 - d. Casey's General Store #2765, 5050 Northland Avenue NE.
 - e. Casey's General Store #2771, 501 6th Street SW.
 - f. Cedar Rapids Softball Hall of Fame, 2000 Ellis Boulevard NW (5-day permit for an event at Ellis Park Softball Complex).
 - g. Cedar River Landing, 301 F Avenue NW (outdoor service for an event).
 - h. Cedar River Landing, 301 F Avenue NW (outdoor service for an event).
 - i. Cedar River Landing, 301 F Avenue NW (outdoor service for an event).
 - j. CSPS Hall (Legion Arts), 1103 3rd Street SE.
 - k. Dostal Catering Service, 1211 Wiley Boulevard SW.
 - I. Godfather's Pizza, 2201 16th Avenue SW.
 - m. Godfather's Pizza, 3647 1/2 1st Avenue SE.
 - n. Hy-Vee #6 Market Cafe, 4035 Mount Vernon Road SE.
 - o. Hy-Vee #6 Tasting Room, 4035 Mount Vernon Road SE.
 - p. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).
 - q. Just Coz, 406 6th Street SW.
 - r. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
 - s. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
 - t. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event).
 - u. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event).
 - v. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event).
 - w. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event).
 - x. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event).
 - y. Porky's Bar & Grill, 4617 J Street SW.
 - z. Red's Public House, 112 2nd Street SE.
 - aa. Rotary Club of Cedar Rapids West, 28 16th Avenue SW (5-day permit for the Czech Village Blues Festival event).
 - ab. Splash Events, 225 5th Avenue SW.
 - ac. Tycoon, 427 2nd Avenue SE (5-day license for the Night Time Downtown Farmers Market event).
 - ad. Union Station, 1724 16th Avenue SW (outdoor service for an event).
 - ae. Xavier's, 1401 1st Avenue E (transfer to St. Matthew Church, 2310 1st Avenue NE, for an event).
 - af. Zio Johno's, 2925 Williams Parkway SW.
- 27. Resolutions approving:
 - a. Payment of bills. <u>CIP/DID #FIN2017-01</u>
 - b. Payroll. <u>CIP/DID #FIN2017-02</u>

- 28. Resolution thanking the following individual:
 - a. Vote of thanks to Mark Robinson for serving on the Electrical Board of Appeals. <u>CIP/DID #OB572823</u>
- 29. Resolutions approving the special event applications for:
 - St. Jude Sweet Corn Festival Kernel's Road Races (includes road closures) on August 12, 2017. <u>CIP/DID #SPEC-001369-2017</u>
 - b. Back to School Block Party (includes road closures) on August 19, 2017. <u>CIP/DID</u> <u>#SPEC-000702-2017</u>
 - c. NewBo Art Fest (includes road closures) on September 3, 2017. <u>CIP/DID #SPEC-000911-2017</u>
 - d. Trashmore 5k Dash to Bash Epilepsy (includes road closures) on September 9, 2017. CIP/DID #SPEC-001395-2017
 - e. Imagine Mound View (includes road closures) on September 9, 2017. <u>CIP/DID #SPEC-000625-2017</u>
- 30. Resolutions approving assessment actions:
 - a. Intent to assess Water Division delinquent municipal utility bills 33 properties. CIP/DID #WTR080817-01
 - b. Levy assessment Water Division delinquent municipal utility bills 12 properties. CIP/DID #WTR062717-01
 - c. Intent to assess Solid Waste & Recycling clean-up costs three properties. <u>CIP/DID #SWM-014-17</u>
- 31. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:
 - a. Portland Cement Concrete pavement in Applewood Hills Twelfth Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$56,890.50. <u>CIP/DID #FLPT-024316-2017</u>
 - b. Portland Cement Concrete pavement in College Park Estates Sixth Addition Phase 2 and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of \$130,000. <u>CIP/DID #47-06-016</u>
 - c. Portland Cement Concrete pavement in Stoney Point Meadows North Third Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of \$40,000. <u>CIP/DID #FLPT-023890-2016</u>
 - Portland Cement Concrete pavement in Whispering Pines Eigth Addition Phase 2 and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of \$73,563. <u>CIP/DID #47-12-014</u>
 - e. Storm sewer in Whispering Pines Eighth Addition Phase 2 and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of \$40,792.80. <u>CIP/DID</u> <u>#47-12-014</u>
- 32. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
 - a. Alley Between D Avenue NE and E Avenue NE from College Drive NE to 14th Street NE Improvements project, final payment in the amount of \$6,162.11 and 4-year Performance Bond submitted by Vieth Construction Corp. (original contract amount was \$143,805; final contract amount is \$123,242.14). <u>CIP/DID #304453-01</u>

- b. Bever Avenue SE from Indiandale Road SE to 200 Feet East of Lost Valley Road SE Reconstruction project, final payment in the amount of \$27,793.43 and 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was \$519,440.45; final contract amount is \$555,868.67). <u>CIP/DID #301380-02</u>
- c. Council Street NE East of 48th Street Bioswale Pilot project, final payment in the amount of \$4,113.65 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was \$81,013; final contract amount is \$82,273.06). <u>CIP/DID #304455-02</u>
- d. Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project, final payment in the amount of \$5,300 and 4-year Performance Bond submitted by Price Industrial Electric, Inc. (original contract amount was \$106,000; final contract amount is \$106,000). <u>CIP/DID #306228-01</u>
- 33. Resolutions approving actions regarding purchases, contracts and agreements:
 - Amendment No. 4 to renew contract with Captain Clean Ltd. for jetting and cleanout services for various City departments for two years for an annual amount not to exceed \$150,000 (original contract amount was \$150,000; renewal contract amount is \$150,000). <u>CIP/DID #PUR0715-001</u>
 - b. Contract with Rathje Construction Co., Inc. for Emergency Repair of Sanitary Sewer Main at 17th Street SE between 2nd and 3rd Avenue for the Engineering Division for an amount not to exceed \$65,000. <u>CIP/DID #PUR0717-019</u>
 - c. Contract with Sandry Fire Supply for as-needed purchases of Morning Pride Turnout Gear for the Fire Department for an annual amount not to exceed \$80,000. <u>CIP/DID</u> <u>#PUR0717-013</u>
 - d. Contract with Pierce Manufacturing for the purchase of one Velocity Pumper Fire Truck in the amount of \$578,854.12 for the Fire Department. <u>CIP/DID #FIR0817-0025</u>
 - e. Amendment No. 5 to renew contract with Fauser Energy Resources for motor oil and lubricants for the Fleet Services Division for an annual amount not to exceed \$145,000 (original contract amount was \$145,000; renewal contract amount is \$145,000). <u>CIP/DID #0713-006</u>
 - f. Amendment No. 4 to renew contract with Ultramax Ammunition for ammunition for the Police Department for an annual amount not to exceed \$90,000 (original contract amount was \$70,000; renewal contract amount is \$90,000). <u>CIP/DID #0713-013</u>
 - g. Contract with Carpenter Uniform Company for as-needed purchases of Armor Express Ballistic Duty Vests for the Police Department for an annual amount not to exceed \$120,000. <u>CIP/DID #PUR0517-248</u>
 - h. Amendment No. 6 to the contract with Garrison Minerals, LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility to reflect the additional cost of chemicals for an amount not to exceed \$250,000 (original contract amount was \$405,000; total contract amount with this amendment is \$655,000). <u>CIP/DID #1112-117</u>
 - i. Amendment No. 3 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed \$27,955 for design services in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project (original contract amount was \$97,989; total contract amount with this amendment is \$169,188). (Paving for Progress) <u>CIP/DID #3012148-04</u>

- j. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed \$109,011 for design services in connection with the 3rd Avenue Improvements from 6th Street SW to 8th Street SE project (original contract amount was \$193,930; total contract amount with this amendment is \$369,885). (Paving for Progress) <u>CIP/DID #3012155-01</u>
- k. Amendment No. 3 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed \$13,600 for design services in connection with the Memorial Drive SE Roadway and Utility Improvements from Mount Vernon Road to Bever Avenue project (original contract amount was \$271,017; total contract amount with this amendment is \$341,820). (Paving for Progress) <u>CIP/DID</u> #301379-01
- Amendment No. 3 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed \$243,000 for the modified scope of work on the J Avenue Water Treatment Plant Process Improvements – Phase 2 project engineering services (original contract amount was \$880,000; total contract amount with this amendment is \$1,354,000). CIP/DID #625902-01
- m. Change Order No. 10 (Final) deducting the amount of \$73,079.93 with Dave Schmitt Construction Company, 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; final contract amount with this amendment is \$1,184,526.75). (Paving for Progress) <u>CIP/DID #3012111-04</u>
- n. Change Order No. 4 deducting the amount of \$75,927.43 with Kleiman Construction, Inc. for the 2016 Parks and Recreation ADA Site Improvements project (original contract amount was \$1,670,739, total contract amount with this amendment is \$1,714,755.78). <u>CIP/DID #307303-02</u>
- o. Change Order No. 3 in the amount of \$1,784.55 with Kleiman Construction, Inc., for the 2016 Parks and Recreatation ADA Facility Improvements project (original contract amount was \$436,901; total contract amount with this amendment is \$496,800.13). <u>CIP/DID #307303-01</u>
- p. 28E Agreement with Linn County to participate in the estimated cost of construction of \$6,787.55 for a hot mix asphalt overlay of Lincoln Heights Drive SE and Eleanor Court intersection project. (Paving for Progress) <u>CIP/DID #3012218-00</u>
- q. Amendment No. 1 to the Joint Funding Agreement with the U.S. Department of Interior, Geological Survey for the Water Resources Investigations project to extend completion date from September 30, 2017 to September 30, 2018 (original contract amount was \$485,220; total contract amount with this amendment is \$583,220). <u>CIP/DID #6250038</u>
- r. Accepting a Tax Sale Deed from the Linn County Treasurer for the total acquisition of real property located at 1516 4th Street NW in connection with the Cedar River Flood Control System project. <u>CIP/DID #3311200-00</u>
- s. Purchase Agreement in the amount of \$2,000 and accepting a Warranty Deed for rightof-way and a Temporary Grading Easement for Construction from First Standard, L.C. for land located at 3988 1st Avenue NE in connection with the 1st Avenue East Phase 4A project. <u>CIP/DID #301240-00</u>
- t. Purchase Agreement in the amount of \$5,700 and accepting a Warranty Deed for rightof-way and a Temporary Grading Easement for Construction, plus an amount estimated to be \$2,000 for a sign relocation, from Ledger Properties, LLC for land located at 3804 1st Avenue NE in connection with the 1st Avenue East Phase 4A project. <u>CIP/DID #301240-00</u>

- u. Amendment No. 24 to contract with the Iowa Economic Development Authority to adjust activity funding amounts and extend the contract end date to December 31, 2017 (original contract amount was \$12,146,137; total contract amount with this amendment is \$72,650,647). <u>CIP/DID #08-DRH-208</u>
- v. Grant application by the Parks and Recreation Department to the Iowa Department of Natural Resources for a Resource Enhancement and Protection Fund grant to fund the forest stand improvement of wooded areas within Bever Park. <u>CIP/DID #PKS010-17</u>
- Indemnification Agreement with Mount Mercy University to cover the current drainage regime until modifications are made for the new Athletic Complex at 902 17th Street NE. <u>CIP/DID #304355-00</u>
- x. Memorandum of Understanding with Mount Mercy University to enter into negotiations to facilitate grading activities for neighborhood flood mitigation to be implemented at Tomahawk Park along E Avenue NE in coordination with the new Athletic Complex at 902 17th Street NE. <u>CIP/DID #304355-00</u>
- y. Memorandum of Agreement with the Cedar Rapids Metro Economic Alliance and funding in the amount of \$100,000 for the fiscal year ending June 30, 2018. <u>CIP/DID</u> <u>#CM002-16</u>
- z. Memorandum of Agreement with the Entrepreneurial Development Center and funding in the amount of \$100,000 for the period beginning July 1, 2017 and ending June 30, 2018. <u>CIP/DID #OB487471</u>
- aa. Memorandum of Agreement with the Kirkwood Small Business Development Center and funding in the amount of \$10,000 for the period beginning July 1, 2017 and ending June 30, 2018. <u>CIP/DID #CM003-15</u>
- ab. Memorandum of Agreement with the New Bohemian Innovation Collaborative for the Iowa Startup Accelerator and funding in the amount of \$50,000 for the period beginning July 1, 2017 and ending June 30, 2018. <u>CIP/DID #CM006-17</u>
- ac. Non-Franchise Utility License Agreement with Extenet Systems, Inc. for right-of-way encroachment located throughout Cedar Rapids. <u>CIP/DID #41-18-020</u>
- ad. Agreement for Utility Relocation in the amount of \$486,661 and an approval for street lighting with Interstate Power and Light Company for the Collins Road NE (IA 100) Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE. <u>CIP/DID #301446-00</u>
- ae. Ground Lease Agreement and Purchase Option Agreement with the National Czech and Slovak Museum and Library for four vacant City-owned properties at 68 15th Avenue SW, 72 15th Avenue SW, 76 15th Avenue SW and 1505 B Street SW. <u>CIP/DID</u> <u>#DISP-0008-2016</u>
- af. Location Agreement and Release and Materials Release with Circus Dog Productions, Inc. to allow filming and photography on public property and the airing of City locations and public art. <u>CIP/DID #CM007-17</u>

REGULAR AGENDA

34. Report on bids for the Veterans Memorial Tennis Center SE 3 Courts project for the Parks and Recreation Department (Steve Krug). <u>CIP/DID #PUR0617-268</u>

- 35. Report on bids for the FY 2018 Sidewalk Repair Program project, Contract No. 1 (estimated cost is \$119,000) (Brenna Fall). <u>CIP/DID #3017018-01</u>
 - a. Resolution awarding and approving contract in the amount of \$113,084 plus incentive up to \$3,000, bond and insurance of Possibilities Unlimited, LLC for the FY 2018 Sidewalk Repair Program project.
- 36. Report on bids for the City Services Center ADA Compliance project (estimated cost is \$223,000) (Jeff Koffron). <u>CIP/DID #PUR0617-266, 18401</u>
 - a. Resolution awarding and approving contract in the amount of \$248,000, bond and insurance of Tricon General Construction, Inc. for the City Services Center ADA Compliance project.
- 37. Report on bids for the Ushers Ferry Historic Village ADA Compliance project (estimated cost is \$614,000) (Jeff Koffron). <u>CIP/DID #PUR0517-228; 18401</u>
 - a. Resolution awarding and approving contract in the amount of \$604,000, bond and insurance of Tricon General Construction, Inc. for the Ushers Ferry Historic Village ADA compliance project.
- 38. Report on bids for the NW Gateway/Memorial Plaza project (estimated cost of base bid is \$180,000 and alternate bid is \$35,000) (Rob Davis). <u>CIP/DID #307233-01</u>
 - a. Resolution awarding and approving contract in the amount of \$292,000 plus incentive up to \$15,500, bond and insurance of Tricon General Construction, Inc. for the NW Gateway/Memorial Plaza project.
- 39. Discussion and Resolution authorizing sponsorship of a Business Financial Assistance Application to Iowa Economic Development Authority by Highway Equipment Company for a testing facility and creation of new jobs, with the local match being satisfied through the City's Local Match Economic Development Program (Caleb Mason). <u>CIP/DID #TIF-0014-2017</u>

ORDINANCES

Second and possible Third Readings

- 40. Ordinance granting a change of zone for property at 182 Jacolyn Drive NW from C-1, Mixed Neighborhood Convenience Zone District, to R-3, Single Family Residence Zone District, as requested by Marvelle Cook. <u>CIP/DID #RZNE-024878-2017</u>
- 41. Ordinance granting a change of zone for property at 1605 and 1611 32nd Street NE from R-3, Single Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, with a Preliminary Site Development Plan as requested by Sandra K. Wilkerson and Family Video Movie Club, Inc. <u>CIP/DID #RZNE-024984-2017</u>

- 42. Ordinance changing the name of 21st Avenue SW to Bowling Street SW from A Street SW to C Street SW as requested by the Traffic Engineering Division. <u>CIP/DID #STREET-024875-2017</u>
- 43. Ordinance changing the name of Pippin Hill Drive NW to Pippin Hill Court NW, southerly from Windfall Drive NW, as requested by Wilmar Development Co. <u>CIP/DID #STREET-024544-2017</u>
- 44. Ordinance establishing the Redstone Urban Revitalization Area designation for property at 317 2nd Street SW. <u>CIP/DID #URTE-0013-2017</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

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