"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, October 24, 2017 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*.)

AGENDA

- Invocation
- Pledge of Allegiance
- Proclamations/Presentations
 - Proclamation Gentleman Day (Brittany Appleton)
 - ❖ Proclamation National Disability Employment Awareness Month (LaSheila Yates, Salma Igram, Kay Fisk, Signe Henderson)

PUBLIC HEARINGS

- 1. A public hearing will be held to consider a Master Parking Space Agreement with Park Cedar Rapids and Armstrong-Race Realty Company (Caleb Mason). CIP/DID #CD-0030-2017
 - a. Resolution authorizing execution of a Master Parking Space Agreement with Park Cedar Rapids and Armstrong-Race Realty Company.
- 2. A public hearing will be held to consider granting a change of zone for property located on Stone Creek Circle SW from C-1, Mixed Neighborhood Convenience Zone District, to C-2, Community Commercial Zone District, with a Preliminary Site Development Plan as requested by Stone Creek Holdings, LLC (Kirsty Sanchez) CIP/DID #RZNE-025366-2017
 - a. <u>First Reading:</u> Ordinance granting a change of zone for property located on Stone Creek Circle SW from C-1, Mixed Neighborhood Convenience Zone District, to C-2, Community Commercial Zone District, with a Preliminary Site Development Plan as requested by Stone Creek Holdings, LLC.

- 3. A public hearing will be held to consider granting a change of zone for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-1, Single Family Residence Zone District, as requested by Monarch Ridge, LLC (Vern Zakostelecky). CIP/DID #RZNE-025270-2017
 - a. <u>First Reading:</u> Ordinance granting a change of zone for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-1, Single Family Residence Zone District, as requested by Monarch Ridge, LLC.
- 4. A public hearing will be held to consider a change of zone for property at 4805 J Street SW from I-2, General Industrial Zone District, to R-2, Single Family Residence Zone District, as requested by Uriah A. and Jennifer L. Kreb (Vern Zakostelecky). CIP/DID #RZNE-025572-2017
 - a. <u>First Reading:</u> Ordinance granting a change of zone for property at 4805 J Street SW from I-2, General Industrial Zone District, to R-2, Single Family Residence Zone District, as requested by Uriah A. and Jennifer L. Kreb.
- 5. A public hearing will be held to consider a change of zone for property south of Kirkwood Parkway SW and west of C Street SW from C-3, Regional Commercial Zone District, to RMF-1, Multiple Family Residence Zone District, as requested by Landover Corporation and Prairie Crossing Partners, LLC (Vern Zakostelecky). CIP/DID #RZNE-025581-2017
 - a. <u>First and Possible Second and Third Readings:</u> Ordinance granting a change of zone for property south of Kirkwood Parkway SW and west of C Street SW from C-3, Regional Commercial Zone District, to RMF-1, Multiple Family Residence Zone District, as requested by Landover Corporation and Prairie Crossing Partners, LLC.
- 6. A public hearing will be held to consider a change of zone for property at 55 Miller Avenue SW from C-2, Community Commercial Zone District, to RMF-1, Multiple Family Residence Zone District, with a Preliminary Site Development Plan as requested by The Woda Group, Inc. and Four Oaks Family and Children's Services (Vern Zakostelecky). CIP/DID #RZNE-025542-2017
 - a. <u>First and Possible Second and Third Readings:</u> Ordinance granting a change of zone for property at 55 Miller Avenue SW from C-2, Community Commercial Zone District, to RMF-1, Multiple Family Residence Zone District, with a Preliminary Site Development Plan as requested by the Woda Group, Inc. and Four Oaks Family and Children's Services.
- 7. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Ely Road SW Water Transmission Main project (estimated cost is \$700,000) (Bruce Jacobs). CIP/DID #6250047-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Ely Road SW Water Transmission Main project.

- 8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Otis Road SE Water Transmission Main project (estimated cost is \$1,150,000) (Bruce Jacobs). CIP/DID #6250048-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Otis Road SE Water Transmission Main project.
- 9. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 39th Street SE South of 14th Avenue SE Drainage Improvements project (estimated cost is \$100,000) (Dave Wallace). CIP/DID #304445-01
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the 39th Street SE South of 14th Avenue SE Drainage Improvements project.
- 10. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Bever Park Culvert Replacement project (estimated cost is \$225,000) (Dave Wallace). CIP/DID #304470-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bever Park Culvert Replacement project.
- 11. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the FY18 Lift Station Improvements project (estimated cost is \$354,820) (Dave Wallace). CIP/DID #6550010-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY18 Lift Station Improvements project.
- 12. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2018 Draintile Program Bid Package #1 project (estimated cost is \$215,000) (Sandy Pumphrey). CIP/DID #304998-05
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2018 Draintile Program Bid Package #1 project.
- 13. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Wright Brothers Boulevard Lighting project (estimated cost is \$417,890) (John Witt). CIP/DID #326017-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Wright Brothers Boulevard Lighting 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.

- 14. Motion to approve minutes.
- 15. Resolution of support and authorizing conditional financial assistance in support of a Low Income Housing Tax Credit application for a project on Kirkwood Parkway SW, approximately 1,000 feet west of C Street SW, as proposed by Landover Corporation. CIP/DID #OB654103
- 16. Resolution amending Resolution No. 0005-01-17 to increase the amount pledged to The History Center from \$10,000 to \$25,000, for the renovation of the historic Douglas Mansion. CIP/DID #CM001-17
- 17. Resolution establishing "2-Hour Parking 8 AM to 5 PM except Saturday, Sunday and Holidays" on both sides of 1st Street SW from 3rd Avenue SW to 5th Avenue SW, excluding the loading zone on the west side of 1st Street SW from 100 feet south of 3rd Avenue SW to 140 feet south of 3rd Avenue SW. <u>CIP/DID #301943-01</u>
- 18. Resolution establishing "No Parking Anytime" for enhanced crosswalk sight distance at the intersection of 6th Avenue and 7th Street SE. <u>CIP/DID #3012111-04</u>
- 19. Resolution rescinding Resolution No. 1654-10-13, which required establishment of a "50 foot Frontage Road Reservation Easement" on property located at 202 Blairs Ferry Road NE, as requested by KM Investments, LLC. CIP/DID #91-10-040
- 20. Resolution amending Resolution No. 1295-09-17, revising the total amount to be assessed for the FY 2016 Sidewalk and Ramp Repair Program Contract No. 1 project. <u>CIP/DID</u> #3017016-01
- 21. Resolution setting a public hearing for November 28, 2017, to consider the Resolution of Necessity (Proposed) for the construction of the 1st Avenue E from 34th Street to 40th Street, PCC Sidewalk, PCC Pavement, and Traffic Signals, Phase 4A project. <u>CIP/DID #301240-10</u>
- 22. Motions setting public hearing dates for:
 - a. November 14, 2017 to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to establish regulations for the sale of fireworks. <u>CIP/DID #ZONE-0007-2017</u>
 - November 14, 2017 to consider granting a change of zone for property located at 3010 Johnson Avenue NW from R-2, Single Family Residence Zone District, to R-3D, Two Family Residence Zone District, as requested by Keith Billick. <u>CIP/DID #RZNE-025336-2017</u>

- 23. 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:
 - a. November 14, 2017 2018 Tree and Vegetation Removal project, with bid opening November 15, 2017 (estimated cost is \$138,000). **(Paving for Progress)** CIP/DID #301990-13
 - b. November 14, 2017 Morgan Creek at F Avenue NW Sanitary Sewer Repair project, with bid opening November 22, 2017 (estimated cost is \$84,000). CIP/DID #6550062-01
- 24. Motion approving the beer/liquor/wine applications of: <u>CIP/DID #OB1145716</u>
 - a. Casey's General Store #3382, 560 33rd Avenue SW.
 - b. Chili's Southwest Grill & Bar, 1250 Collins Road NE.
 - c. Clarion Hotel and Convention Center Cedar Rapids, 525 33rd Avenue SW (new ownership).
 - d. The Cooler, 4920 Johnson Avenue NW.
 - e. Cross Roads Bistro, 232 16th Avenue SW
 - f. Granite City Food & Brewery, 4755 1st Avenue SE.
 - g. Holiday Inn Express & Suites, 3320 Southgate Court SW (new new ownership).
 - h. Hy-Vee Food Store #2, 279 Collins Road NE.
 - i. Ideal Social Hall, 213 16th Avenue SE (new formerly Borgenson Paint).
 - j. Kum & Go #514, 1420 Mount Vernon Road SE.
 - k. Kwik Star #581, 251 33rd Avenue SW (new new construction).
 - I. Metro Buffet, 448 33rd Avenue SW.
 - m. Tornado's Grub & Pub, 1600 3rd Street SE.
- 25. Resolutions approving:
 - a. Payment of bills. CIP/DID #FIN2017-01
 - b. Payroll. CIP/DID #FIN2017-02
 - c. Transfer of funds. CIP/DID #FIN2017-03
- 26. Resolution approving the special event application for:
 - a. Old World Christmas Market (includes road closures) on December 2, 2017. <u>CIP/DID</u> #SPEC-004772-2017
- 27. Resolutions approving assessment actions:
 - a. Intent to assess Solid Waste & Recycling clean-up costs four properties. <u>CIP/DID</u> #SWM-018-17
 - b. Levy assessment Solid Waste & Recycling clean-up costs three properties. <u>CIP/DID #SWM-016-17</u>
 - c. Intent to assess Water Division delinquent municipal utility bills 49 properties. CIP/DID #WTR102417-01
 - d. Levy assessment Water Division delinquent municipal utility bills 25 properties. CIP/DID #WTR091217-01
- 28. Resolutions accepting subdivision improvements and approving Maintenance Bonds:
 - a. Portland Cement Concrete pavement in Knollwood Park Fifth Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of \$78,000. CIP/DID #FLPT-024317-2017

- b. Sanitary sewer in Stoney Point Meadows North Third Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of \$23,820. <u>CIP/DID</u> #FLPT-023890-2016
- c. Storm sewer in Stoney Point Meadows North Third Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of \$46,524.50. CIP/DID #FLPT-023890-2016
- 29. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:
 - a. 400 1st Avenue NE Five Seasons Parkade Structural Repairs project, final payment in the amount of \$48,544.25 and 4-year Performance Bond submitted by Western Specialty Contractors (original contract amount was \$914,991; final contract amount is \$970,885). CIP/DID #635132-02
 - b. Temporary Flood Control Berm Removal and Restoration project, final payment in the amount of \$14,092.53 and 4-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was \$295,867.50; final contract amount is \$281,850.58). CIP/DID #332012-03
- 30. Resolutions approving final plats:
 - a. Hawks Point Eighth Addition for land located east of West Post Road SW and north of Williams Boulevard SW. <u>CIP/DID #FLPT-025588-2017</u>
 - b. Ridgewood Meadows Twelfth Addition for land located on Prairie Grass Lane NE, east of Milburn Road NE and west of Windy Meadow Circle NE. <u>CIP/DID #FLPT-024805-</u>2017
- 31. Resolutions approving actions regarding purchases, contracts and agreements:
 - a. Contract with D.W. Zinser Company for remediation and demolition of four nuisance properties for the Building Services Division for an amount not to exceed \$58,990. CIP/DID #PUR0817-036
 - b. Purchase of 3.27 acres of Emergent Wetland Mitigation Credits from Black Hawk Mitigation Bank for an amount not to exceed \$147,450 in connection with the Rockhurst Drive SW Regional Detention Basin project. CIP/DID #304079-04
 - c. Assignment for contract for motor oil and lubricant from Fauser Energy Resources to Heartland Lubricants and Chemicals. CIP/DID #0713-006
 - d. Fleet Services Division purchase of two half-ton pickup trucks from Junge Center Point in the amount of \$81,062. CIP/DID #PUR0817-030
 - e. Fleet Services Division purchase of one single-axle Arbor L body truck from Truck Country in the amount of \$105,469. <u>CIP/DID #PUR0917-051</u>
 - f. Amendment No. 2 to renew contract with Crawford Quarry for storage of lime sludge for the Water Division for an annual amount not to exceed \$280,000 (original contract amount was \$179,000; renewal contract amount is \$280,000). CIP/DID #PUR1216-121
 - g. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$85,399 for engineering design services in connection with the 12th Avenue SE Quiet Zones Railroad Crossing Improvements project. CIP/DID #301960-01
 - h. Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed \$42,630 for engineering design services in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project (original contract amount was \$159,658; total contract amount with this amendment is \$290,974). (Paving for Progress) CIP/DID #3012154-01

- i. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed \$159,389 for the J Avenue Water Treatment Plant Site Improvements project. CIP/DID #6250056-02
- j. Professional Services Agreement with Donohue & Associates, Inc. for an amount not to exceed \$65,200 for the Bever Reservoir Evaluation project. CIP/DID #6250069-01
- k. Professional Services Agreement with HDR, Inc. for an amount not to exceed \$120,200 for design services in connection with the Rockhurst Drive SW Regional Detention Basin Streambank Mitigation project. CIP/DID #304079-03
- I. Professional Services Agreement with HR Green, Inc. for an amount not to exceed \$251,097 for design services in connection with the Lindale Trail Phase I Final Design from Council Street to East of C Avenue NE project. CIP/DID #325071-01
- m. Amendment No. 1 to the Professional Services Agreement with Shoemaker & Haaland Professional Engineers specifying an increased amount not to exceed \$54,712.31 for engineering design services in connection with the 34th Street SE Bridge Replacement and Roadway Improvement project (original contract amount was \$196,816; total contract amount with this amendment is \$251,528.31). CIP/DID #304361-03
- n. Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed \$114,293 for design services in connection with the Cherokee Trail Phase I from Morgan Creek County Park through Cherry Hill Park project. CIP/DID #325069-02
- o. Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed \$222,518 for design services in connection with the Cherokee Trail Phase II Final Design from Cherry Hill Park through Cherokee Park project. CIP/DID #325069-03
- p. Change Order No. 1 in the amount of \$205,499.07 with DW Zinser Company, Inc. for the Sinclair Detention Basin Asbestos Remediation and Grading project (original contract amount was \$2,086,797; total contract amount with this amendment is \$2,292,296.07). CIP/DID #3316509-71
- q. Change Order No. 7 in the amount of \$12,530.26 with Kleiman Construction, Inc. for the 2016 Parks and Recreation ADA Site Improvements project (original contract amount was \$1,620,739; total contract amount with this amendment is \$2,013,891.19). CIP/DID #307303-02
- r. Change Order No. 4 in the amount of \$4,397.08 with Kleiman Construction, Inc., for the 2016 Parks and Recreation ADA Facility Improvements project (original contract amount was \$436,901; total contract amount with this amendment is \$501,197.21). CIP/DID #307303-01
- s. Change Order No. 7 in the amount of \$179,335 with Legacy Corporation of Illinois for the Sinclair Levee Grading/Gatewell Package project (original contract amount was \$4,638,880; total contract amount with this amendment is \$4,969,427). CIP/DID #3316509-03
- t. Change Order No. 6 in the amount of \$3,864 with L.L. Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (original contract amount was \$1,279,154.90; total contract amount with this amendment is \$1,429,362.21). (Paving for Progress) CIP/DID #3012155-02
- u. Change Order No. 3 in the amount of \$20,415.42 with L.L. Pelling Company, Inc. for the Police Headquarters Resurfacing of Parking Lots project (original contract amount was \$226,849.80; total contract amount with this amendment is \$251,132.33). CIP/DID #3603012-01

- v. Change Order No. 10 (Final) deducting the amount of \$158,466.42 with Peterson Contractors, Inc. for the 1st Avenue Bridge Over Cedar River Repair Project (original contract amount was \$1,929,713.03; final contract amount with this amendment is \$2,083,723.96). (Paving for Progress) CIP/DID #305132-02
- w. Change Order No. 4 in the amount of \$10,104.68 with Pirc-Tobin Construction, Inc. for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (original contract amount was \$943,327.40; total contract amount with this amendment is \$1,009,606.42). CIP/DID #3012035-03
- x. Change Order No. 6 in the amount of \$129,229.68, plus an additional 16 calendar days, with Pirc-Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (original contract amount was \$1,999,178.42; total contract amount with this amendment is \$2,248,173.81). (Paving for Progress) CIP/DID #3012008-02
- y. Change Order No. 7 in the amount of \$23,221.04 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was \$2,214,135.10; total contract amount with this amendment is \$2,573,983.32). (Paving for Progress) CIP/DID #3012127-02
- z. Change Order No. 1 in the amount of \$68,354.42 with Ricklefs Excavating, Ltd. for the 51st Street NE at Council Street NE Reconstruction project (original contract amount was \$1,628,399.84; total contract amount with this amendment is \$1,696,754.26). CIP/DID #301491-05
- aa. Change Order No. 1 in the amount of \$3,226.40 with Ricklefs Excavating, Ltd. for the Eastern Boulevard SE Sanitary Sewer Point Repairs project (original contract amount was \$31,510; total contract amount with this amendment is \$34,736.40). CIP/DID #655996-13
- ab. Change Order No. 6 in the amount of \$1,695 with Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project NW Bid Package No. 2 project (original contract amount was \$1,068,279; total contract amount with this amendment is \$1,455,682.06). CIP/DID #3016016-05
- ac. Change Order No. 4 in the amount of \$15,447.70 with Trey Electric Corp. for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (original contract amount was \$410,033; total contract amount with this amendment is \$456,459.55). (Paving for Progress) CIP/DID #301689-03
- ad. Change Order No. 5 in the amount of \$16,679.19 with Tricon General Construction for the Sinclair Levee Pump Station and Detention Basin project (original contract amount was \$3,577,500; total contract amount with this amendment is \$3,952,668.68). CIP/DID #3316509-04
- ae. Change Order No. 5 deducting the amount of \$9,196.55 with Williams Brothers Construction, Inc. for the NewBo/Parking Lot 44 Pump Station at 10th Avenue SE (original contract amount was \$5,950,000; total contract amount with this amendment is \$6,059,336.27). CIP/DID #3316510-10
- af. Iowa Homeland Security and Emergency Management Division Commitment to Award and Accept Funds in the amount of \$31,093 for the Iowa HazMat Task Force. CIP/DID #FIR1017-0029
- ag. Application for Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation funding to the Iowa Homeland Security and Emergency Management Agency for a total project cost of \$1,200,000, with \$600,000 in FEMA funds and committing local non-federal match of \$600,000 for the Cedar River Flood Control System Downtown Gatewell Structures Project. <u>CIP/DID #3315300-00</u>

- ah. Accepting a bid in the amount of \$4,000 from Keith D. Peters and Denise E. Peters and authorizing a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 728 9th Avenue SW. CIP/DID #PRD-025012-2017
- ai. Accepting a bid in the amount of \$3,000 from Keith D. Peters and Denise E. Peters and authorizing a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 819 8th Street SW. CIP/DID #PRD-025013-2017
- aj. Accepting a bid in the amount of \$1,100 from Jennifer Wedewer and authorizing a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 815 8th Street NW. CIP/DID #PRD-025011-2017
- ak. Total Acquisition Purchase Agreement in the amount of \$68,500 and accepting a Warranty Deed from Valorie M. Collingwood for real property located at 2515 1st Avenue SW in connection with the 1st Avenue West of 25th Street SW Detention Basin project. CIP/DID #304475-00
- al. Total Acquisition Purchase Agreement in the amount of \$240,000 with Maurice P. Sedlacek and Arlis M. Sedlacek for real property located at 590 Penn Avenue NW in connection with the Cedar River Flood Control System project. CIP/DID #3311200-00
- am. Purchase Agreement in the amount of \$6,250 and accepting a Warranty Deed for additional right-of-way from Boulder Valley LLC for land located at 1658 32nd Street NE in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress) CIP/DID #3012148-00
- an. Total Acquisition Purchase Agreement in the amount of \$35,800 and accepting a Warranty Deed from Interstate Power and Light Company for real property located at 136 38th Street Drive SE in connection with the 1st Avenue E from 325 feet South of 34th Street to 40th Street; PCC Sidewalk, PCC Pavement, and Traffic Signal Phase 4A project. CIP/DID #301240-00
- ao. Purchase Agreement in the amount of \$3,100 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction, plus a cost to cure amount estimated at \$7,500 to be paid based on a final invoice to reconstruct the front entrance, from Jaguar Enterprises, Inc. for land located at 1502 H Avenue NE in connection with the CEMAR Trail Phase 1C project. CIP/DID #325012-00
- ap. Purchase Agreement in the amount of \$10,000 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from TreeHouse Private Brands, Inc. for land located at 601 16th Street NE in connection with the CEMAR Trail Phase 1C project. CIP/DID #325012-00
- aq. Development Agreement with Highway Equipment Company providing financial incentives for a testing facility at 1330 76th Avenue SW and creation of new jobs. <u>CIP/DID #TIF-0014-2017</u>
- ar. Development Agreement with Matthew 25, Inc. for the development of property located at 437 G Avenue NW. <u>CIP/DID #RZNE-024398-2017</u>
- as. Development Agreement and Special Warranty Deed with Newbo Development Group LLC for the redevelopment of City-owned property at 407, 411, 415 and 425 6th Street SW and 438 and 442 5th Avenue SW through the Multi-Family New Construction Program. CIP/DID #DISP-0015-2017
- at. Payment of an Economic Development Grant in the amount of \$13,413 to T.U.S.K. LLC and Linn County for the 3rd Street SE Streetscape Reinvestment Project assessment for property located at 1010 3rd Street SE. <u>CIP/DID #OB321526-02</u>
- au. Amendment No. 1 to the Agreement for Sanitary Sewer Service with Knutson LLC for an amount not to exceed \$14,872.12 in connection with the Valor Way Sanitary Sewer Extensions project (original contract amount was \$49,060; total contract amount with this amendment is \$63,932.13).

REGULAR AGENDA

- 32. Report on bids for the 58th Avenue Court SW Sanitary Sewer Improvements project (estimated cost is \$70,000) (Dave Wallace). CIP/DID #6550028-01
 - a. Resolution awarding and approving contract in the amount of \$66,155, bond and insurance of B.G. Brecke, Inc. for the 58th Avenue Court SW Sanitary Sewer Improvements project.
- 33. Discussion and Resolution authorizing City participation in the proposed Midwest Third Party Logistics, Inc. industrial distribution development at 4645 20th Avenue SW under the City's High Quality Jobs Economic Development Program (Caleb Mason). CIP/DID #TIF-0016-2017

ORDINANCES

Third Reading

34. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by expanding the definition of Vehicle Owner, establishing a 25 percent late payment penalty for unpaid Automated Traffic Enforcement citations and referencing use of the State of Iowa Income Offset program to recover unpaid ATE citations within Section 61.138. CIP/DID #OB449776

Second and possible Third Readings

- 35. Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Iowa Wind Mill and Pump Company Office and Warehouse at 42 7th Avenue SW, commonly known as the Mott Building, as a local historic landmark under Subsection 18.04.B. CIP/DID #HPC-0002-2017
- 36. Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Cedar Rapids Milk Condensing Company at 525 Valor Way SW, commonly known as the Knutson Building, as a local historic landmark under Subsection 18.04.B. <u>CIP/DID #HPC-0003-2017</u>
- 37. Ordinance amending Ordinance No. 008-11, which rezoned property at 202 Blairs Ferry Road NE to C-3, Regional Commercial Zone District, to delete Condition 3 of Section 2 as requested by KM Investments, LLC. <u>CIP/DID #91-10-040</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
- 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 or event should contact the City Clerk's Office at 319-286-5060 or 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.