

*“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, January 8, 2019 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.)*

## **A G E N D A**

- Invocation
- Pledge of Allegiance
- Proclamations/Presentations

## **PUBLIC HEARINGS**

1. A public hearing will be held to consider amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Perkins House at 1228 3rd Avenue SE as a local historic landmark under Subsection 18.04.B (Lauren Freeman). CIP/DID #HPC-0002-2018
  - a. First Reading: Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Perkins House at 1228 3rd Avenue SE as a local historic landmark under Subsection 18.04.B.
2. A public hearing will be held to consider the proposed Amendment No. 5 to the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area (Caleb Mason). CIP/DID #OB283396
  - a. Resolution approving Amendment No. 5 to the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area.
3. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the Council Street NE from Collins Road to south of 46th Street Improvements project (Doug Wilson). **(Paving for Progress)** CIP/DID #3012236-00
  - a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the Council Street NE from Collins Road to south of 46th Street Improvements project.

4. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project (Doug Wilson). **(Paving for Progress)** CIP/DID #3012102-00
  - a. Resolution with respect to the adoption of the Resolution of Necessity proposed for the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project.
5. A public hearing will be held to consider a 1.049-acre Underground Electric Line Easement over City-owned land generally located in Bever Park, from Bever Avenue SE northerly along Bever Park Road to the southerly property lines of 495 and 519 Indian Road SE, as requested by Interstate Power and Light Company (Rita Rasmussen). CIP/DID #ESCY-027953-2018
  - a. Resolution authorizing execution of a 1.049-acre Underground Electric Line Easement over City-owned land generally located in Bever Park, from Bever Avenue SE northerly along Bever Park Road to the southerly property lines of 495 and 519 Indian Road SE, as requested by Interstate Power and Light Company.
6. A public hearing will be held to consider the vacation and disposition of public ways and grounds in and to the property described as the 50-foot by 120-foot parcel of excess street right-of-way located between and adjacent to 624 and 628 41st Street NE as requested by Larry and Kay Jordan and Bridgette N. Usher (Rita Rasmussen). CIP/DID #ROWV-025537-2017
  - a. First Reading: Ordinance vacating public ways and grounds in and to the property described as the 50-foot by 120-foot parcel of excess street right-of-way located between and adjacent to 624 and 628 41st Street NE as requested by Larry and Kay Jordan and Bridgette N. Usher.
7. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 2019 Curb Ramp Repair: Bid Package #1 project (estimated cost is \$670,000) (Brenna Fall). CIP/DID #3016016-17
  - a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2019 Curb Ramp Repair: Bid Package #1 project.
8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the WPCF Laboratory Improvements project (estimated cost is \$500,000) (Steve Hershner). CIP/DID #6150024-02
  - a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Laboratory Improvements 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.*

9. Motion to approve the minutes.
10. Resolution adopting updated fees for the municipal golf courses. CIP/DID #GLF019-19
11. Resolution establishing a portion of land located along the westerly property line of 4900 Council Street NE and owned by the City of Cedar Rapids as Noelridge Park as right-of-way for existing roadway improvements with the Council Street NE from Collins Road to south of 46th Street Improvements project, and future roadway improvements in connection with Collins Road NE (Highway 100) from Center Point Road NE to Commerce Way SE. CIP/DID #3012236-00
12. Resolution authorizing the transfer of remaining Local Option Sales Tax (LOST) flood funds to fund Flood Control System expenses. **(Flood)** CIP/DID #FIN2019-07
13. Resolution appointing Susie Weinacht as Mayor Pro Tempore for a term of one year. CIP/DID #CLK002-19
14. Resolution authorizing the Community Development Wellbeing Liaison to attend the 56th International Making Cities Livable Conference in Portland, OR from June 16-21, 2019 at a cost of \$3,375. CIP/DID #CD-0050-2019
15. Resolution setting a public hearing for January 22, 2019 to consider the disposition of City-owned properties at 1302 and 1306 3rd Street SE and inviting competitive redevelopment proposals. CIP/DID #DISP-0024-2019
16. 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. January 22, 2019 – 12th Avenue SE Roadway and Utility Improvements from 17th Street to 400' East of 19th Street project (estimated cost is \$840,000). **(Paving for Progress)** CIP/DID #3012131-04

- b. January 22, 2019 – US Cellular Center ADA Compliance project (estimated cost is \$359,000). CIP/DID #PUR1218-133
17. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
- a. Black Stock Motorcycle Co., 611 2nd Avenue SE (5-day permit for an event).
  - b. Casey's General Store #2778, 201 8th Avenue SE.
  - c. Cobble Hill Eatery & Dispensary, 219 2nd Street SE.
  - d. Fareway Store #151, 3717 1st Avenue SE.
  - e. Hy-Vee Food Store #7, 5050 Edgewood Road NE.
  - f. In n' Out Wine & Spirits, 1500 1st Avenue NE.
  - g. JW's Pub & Grub, 58 Miller Avenue SW.
  - h. La Cantina, 5400 Edgewood Road NE.
  - i. Mulligan's Pub, 1060 Old Marion Road NE.
  - j. Otis' Tailgators Sports Bar, 3969 Center Point Road NE.
  - k. Penguin's, 208 2nd Avenue SE.
  - l. Rodina, 1507 C Street SW (new – formerly Sauce).
  - m. Union Station Hall, 1736 16th Avenue SW.
18. Resolutions approving:
- a. Payment of bills. CIP/DID #FIN2019-01
  - b. Payroll. CIP/DID #FIN2019-02
19. Resolutions appointing and thanking the following individuals:
- a. Appointing Tyler Olson (effective through December 31, 2019) to the Area Ambulance Board of Directors. CIP/DID #OB178151
  - b. Vote of thanks to Bradley Hart for serving on the Area Ambulance Board of Directors. CIP/DID #OB178151
20. Resolutions approving assessment actions:
- a. Intent to assess – Solid Waste & Recycling – cleanup costs – five properties. CIP/DID #SWM-001-19
  - b. Levy assessment – Solid Waste & Recycling – cleanup costs – 11 properties. CIP/DID #SWM-016-18
  - c. Intent to assess – Water Division – delinquent municipal utility bills – 36 properties. CIP/DID #WTR010819-01
  - d. Levy assessment – Water Division – delinquent municipal utility bills – 17 properties. CIP/DID #WTR112718-01
  - e. Levy assessment – Water Division – delinquent municipal utility bills – 9 properties. CIP/DID #WTR120418-01
21. Resolution accepting subdivision improvements and approving Maintenance Bond:
- a. Water system improvements installed at Pilot Travel Center on Earhart Lane SW and 2-year Maintenance Bond submitted by Maxwell Construction, Inc. in the amount of \$5,800. CIP/DID #2018030-01
22. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:
- a. Blairs Ferry Rd NE and C Ave Roadway Improvements project, Change Order No. 1 in the amount of \$4,091.06, final payment in the amount of \$65,118.94 and approving 4-year Performance Bond submitted by Trey Electric Corp. (original contract amount was \$61,027.88; final contract amount is \$65,118.94). CIP/DID #306280-01

- b. Clarifier Launder Anchoring project, final payment in the amount of \$3,195 and 2-year Performance Bond submitted by WRH, Inc. (original contract amount was \$63,900; final contract amount is \$63,900). CIP/DID #PUR0818-032
  - c. Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project, final payment in the amount of \$22,184.08 and 4-year Performance Bond submitted by Trey Electric Corp. (original contract amount was \$410,033; final contract amount is \$443,681.55). **(Paving for Progress)** CIP/DID #301689-03
  - d. Water Pollution Control Chlorine System Upgrade project, final retainage payment in the amount of \$5,000 and 2-year Performance Bond submitted by Williams Brothers Construction, Inc. (original contract amount was \$5,190,000; final contract amount is \$5,168,534.39). CIP/DID #615148-03
23. Resolutions approving actions regarding purchases, contracts and agreements:
- a. Purchase of excess casualty insurance coverage from States Self-Insurers Risk Retention Group through TrueNorth Companies, L.C. in the amount of \$376,470. CIP/DID #FIN2019-08
  - b. Contract with Kelly Demolition & Excavating LLC for the demolition of two properties for the Building Services Division for an amount not to exceed \$51,450. CIP/DID #PUR1118-109
  - c. Amendment No. 1 to renew contract with Walsworth Publishing Company, Inc. for the printing of a magazine-style newsletter for the Communications Division for an annual amount not to exceed \$200,000 (original contract amount was \$200,000; renewal contract amount is \$200,000). CIP/DID #PUR0617-260
  - d. Property Lease Agreement for Underbridge Access Truck with the Iowa Department of Transportation (IDOT) in the amount of \$9,955.32 for the FY 2019-2020 Biennial Bridge Inspections project. CIP/DID #4919016-00
  - e. Amendment No. 9 to the contract with Ament Design for design services for ADA compliance at the Cedar Rapids Ice Arena to reflect additional services for an amount not to exceed \$4,245 (original contract amount was \$29,750; total contract amount with this amendment is \$75,965). CIP/DID #PUR0715-010
  - f. Golf Division purchase of merchandise for resale at Ellis, Gardner, Jones and Twin Pines golf course clubhouses from Callaway Golf for an amount not to exceed \$30,000. CIP/DID #GLF018-19
  - g. Work Schedule 1.02 to the Master Services Agreement with Involta, LLC for rental of data facility space and circuitry needs and payment of the remaining 2018 month-to-month costs for an amount not to exceed \$733,850. CIP/DID #OB377724
  - h. Purchase order to the Water Research Foundation for 2019 membership subscription fees for the Water and Water Pollution Control divisions in the amount of \$56,679.76. CIP/DID #WTR010819-00
  - i. Amendment No. 6 to the contract with Polydyne, Inc. for Polymer Clarifloc C-321 for the Water Pollution Control Facility to reflect additional purchases for an amount not to exceed \$74,000 (original contract amount was \$475,000; total contract amount with this amendment is \$549,000). CIP/DID #1014-085
  - j. Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed \$154,786 for the Lime Softening Residuals Handling Study. CIP/DID #6250074-01
  - k. Amendment No. 3 to the Professional Services Agreement with CH2M Hill Engineers, Inc. in an amount not to exceed \$25,000 for additional services for the WPCF Odor Control Upgrades project (original contract amount was \$590,465; total contract amount with this amendment is \$690,465). CIP/DID #615233-01

- l. Change Order No. 2 in the amount of \$6,525 with Minturn, Inc. for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project (original contract amount was \$78,474; total contract amount with this amendment is \$96,439). CIP/DID #305093-06
- m. Change Order No. 4 in the amount of \$20,950.31 with Dave Schmitt Construction Co., Inc. for the 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue SW Roadway Improvements; 2018 Pavement Milling project (original contract amount was \$597,542; total contract amount with this amendment is \$672,574.37). **(Paving for Progress)** CIP/DID #3012235-01
- n. Change Order No. 6 in the amount of \$4,124.35 with Rathje Construction Company for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (original contract amount was \$1,659,070.64; total contract amount with this amendment is \$1,914,400.53). **(Paving for Progress)** CIP/DID #3012175-02
- o. Change Order No. 4 in the amount of \$20 with Hunt Construction Company, Inc. for the FY 2018 Sidewalk Repair Program – Contract No. 2 project (original contract amount was \$152,076.80; total contract amount with this amendment is \$210,059.40). CIP/DID #3017018-02
- p. Change Order No. 1 to the contract with D.W. Zinser Company for the Hubbard Ice Demolition project for the Building Services Division to reflect the additional cost for latent discoveries for an amount not to exceed \$39,127.50 (original contract amount was \$389,900; total contract amount with this amendment is \$429,027.50). CIP/DID #PUR0518-178
- q. Change Order No. 10 in the amount of \$31,180.75 with Pirc-Tobin Construction, Inc. for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening, Miscellaneous project (original contract amount was \$7,444,280.31; total contract amount with this amendment is \$7,801,582.85). CIP/DID #301446-06
- r. Change Order No. 5 in the amount of \$10,911.62 with Dave Schmitt Construction Co., Inc. for the Memorial Drive SE from McCarthy Road to Mount Vernon Road SE Roadway and Utility Improvements project (original contract amount was \$1,384,435.15; total contract amount with this amendment is \$1,526,680.07). **(Paving for Progress)** CIP/DID #3012153-02
- s. Change Order No. 11 in the amount of \$3,324.30 with Rathje Construction Company for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway and Utility Improvements project (original contract amount was \$2,961,441.41; total contract amount with this amendment is \$3,140,216.73). **(Paving for Progress)** CIP/DID #301379-02
- t. Change Order No. 5 in the amount of \$25,254.26 with Boomerang Corp. for the O Avenue NW Roadway Improvements Phase 1 project (original contract amount was \$3,303,191; total contract amount with this amendment is \$3,366,682.04). **(Paving for Progress)** CIP/DID #3012121-02
- u. Grant application to the Corridor Metropolitan Planning Organization for an additional \$548,000 in Federal Surface Transportation Block Grant funds for the Bowling Street Trail (Segment 1) project. CIP/DID #325072-00
- v. Grant application to the Corridor Metropolitan Planning Organization for an additional \$308,000 of Federal Surface Transportation Block Grant funds for the IA 922 from approximately 300' south of 27th Street to 34th Street; 27th Street from A Avenue NE to approximately 250' east of IA 922; 29th Street from Franklin Avenue NE to approximately 200' east of IA 922 project. CIP/DID #301240-00

- w. Grant application to the Corridor Metropolitan Planning Organization for \$918,500 of Federal Surface Transportation Block Grant funds for the Tower Terrace Road from approximately 1,000 feet west of Miller Road to I-380 Interchange project. CIP/DID #301975-00
- x. Purchase Agreement in the amount of \$31,800 and accepting a Warranty Deed for right-of-way and Temporary Grading Easement for Construction from Cedar Hills Community Church from land located at 6455 E Avenue NW in connection with the Cherokee Trail from Cedar River to Morgan Creek Park Phase I, from Stoney Point Road to Sharon Lane project. CIP/DID #325069-00
- y. Purchase Agreement in the amount of \$6,000 and accepting a Warranty Deed, Permanent Utility Easement and Temporary Grading Easement for Construction from MIMMS Holdings, LLC from land located at 1730 Center Point Road NE in connection with the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project. **(Paving for Progress)** CIP/DID #3012094-00
- z. Settlement Agreement and Release with Shive-Hattery, Inc. in connection with the Downtown Walkway from the Convention Center Ramp to U.S. Bank project. CIP/DID #635125-03

### **REGULAR AGENDA**

- 24. Report on bids for the FY19 Sanitary Sewer Lining project (estimated cost is \$1,010,000) (Dave Wallace). CIP/DID #655999-06
  - a. Resolution awarding and approving contract in the amount of \$853,178.80, bond and insurance of Municipal Pipe Tool Co., Inc. for the FY19 Sanitary Sewer Lining project.
- 25. Report on bids for the Water Administration Building ADA Compliance project (estimated cost is \$370,200) (Jeff Koffron). CIP/DID #PUR1118-105
  - a. Resolution awarding and approving contract in the amount of \$307,020, bonds and insurance of Tricon General Construction, Inc. for the Water Administration building ADA Compliance project.
- 26. Discussion and Resolution authorizing sponsorship of a Business Financial Assistance Application to Iowa Economic Development Authority by Cargill, Inc. for a facility modernization project at 410 C Avenue NE and providing matching funds through the City's Local Match – Economic Development Program (Caleb Mason). CIP/DID #URTE-0027-2018

## **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.*

**\*\*\* The City Council will meet immediately following the City Council Regular Session to discuss pending litigation with legal counsel. This meeting may be closed pursuant to Iowa Code Section 21.5(1)(c) (2019).**

*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](mailto: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](http://www.cedar-rapids.org).*