

“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 22, 2019 at 5:30 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
 - ❖ Proclamation – Slavery and Human Trafficking Prevention and Awareness Month
 - ❖ Presentation – Cedar Rapids Tourism Office (Casey Drew and Mike Silva)

PUBLIC HEARINGS

1. A public hearing will be held to consider the proposed Edgewood Town Center Urban Renewal Plan and an Ordinance relating to the collection of tax increment within the proposed Edgewood Town Center Urban Renewal Area (Caleb Mason). CIP/DID #TIF-0028-2018
 - a. Resolution approving the Urban Renewal Plan for the Edgewood Town Center Urban Renewal Area.
 - b. First Reading: Ordinance relating to the collection of tax increment within the proposed Edgewood Town Center Urban Renewal Area.
2. A public hearing will be held to consider the disposition of City-owned properties at 1302 and 1306 3rd Street SE and inviting competitive redevelopment proposals (Lauren Freeman). CIP/DID #DISP-0024-2019
 - a. Resolution authorizing the continuation of the disposition of City-owned properties at 1302 and 1306 3rd Street SE and inviting competitive redevelopment proposals.

3. A public hearing will be held to consider the annexation of territory located south of Wright Brothers Boulevard SW and east of Earhart Lane SW as requested by Krivanek Farm, LLC (Vern Zakostelecky). CIP/DID #ANNX-027869-2018
 - a. Resolution authorizing the annexation of territory located south of Wright Brothers Boulevard SW and east of Earhart Lane SW as requested by Krivanek Farm, LLC.
4. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 12th Avenue SE Roadway and Utility Improvements from 17th Street to 400' East of 19th Street project (estimated cost is \$840,000) (Doug Wilson). **(Paving for Progress)** CIP/DID #3012131-04
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the 12th Avenue SE Roadway and Utility Improvements from 17th Street to 400' East of 19th Street project.
5. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the US Cellular Center ADA Compliance project (estimated cost is \$359,000) (Jeff Koffron). CIP/DID #PUR1218-133
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the US Cellular Center ADA Compliance 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.

6. Motion to approve the minutes.
7. Resolution amending the times of regularly scheduled City Council meetings to be held in calendar year 2019. CIP/DID #CLK001-19
8. Resolution amending the Development Services Fee Schedule in connection with updated review and permitting procedures adopted as part of the new Chapter 32, Zoning Code. CIP/DID #DSD-001-19

9. Resolution authorizing the disbursement of \$200,000 in hotel/motel funds to the USA Roller Sports tournament for a “bid fee” if the event is awarded to Cedar Rapids. CIP/DID #FIN2019-09
10. Resolution authorizing City participation in the Complete Count Committee to assist in public outreach efforts for the 2020 Census. CIP/DID #CD-0053-2019
11. Resolution approving the location and project scope for public art on the south lawn of City Hall in an amount not to exceed \$60,000. CIP/DID #CD-0052-2019
12. Resolution approving the Visual Arts Commission Work Plan for 2019. CIP/DID #OB625453
13. Resolution approving the City Planning Commission Work Plan for 2019. CIP/DID #OB572803
14. Resolution approving the Cedar Rapids Historic Preservation Commission Work Plan for 2019. CIP/DID #OB691376
15. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Council Street NE from Collins Road to south of 46th Street Improvements project. **(Paving for Progress)** CIP/DID #3012236-00
16. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project. **(Paving for Progress)** CIP/DID #3012102-00
17. Resolution authorizing the elimination of the Ushers Ferry/Farmers Market Program Supervisor position, creation of a new Athletic Coordinator position, and reclassification of a part-time Secretary 4 to a full-time Customer Service Representative I in the Recreation Division effective February 2. CIP/DID #HR0039
18. Resolution authorizing a Community Development Planner III to attend the National Planning Conference in San Francisco, CA from April 13-16, 2019 at a cost of \$3,765. CIP/DID #CD-0051-2019
19. Resolution authorizing the Community Development Director to attend the National Planning Conference in San Francisco, CA from April 13-16, 2019 at a cost of \$3,765. CIP/DID #CD-0051-2019
20. Resolution authorizing a Police Officer to attend the K9 Trainers Course in Sharpsville, PA from February 3-April 20, 2019 for an estimated amount of \$11,021.25. CIP/DID #PD0036
21. Resolution setting a public hearing for February 12, 2019 to consider the vacation and disposition of public ways and grounds in and to the property described as two 2,211-square-foot parcels of excess City-owned Dostal Court right-of-way located at 4908 Dostal Court SW as requested by Community Savings Bank. CIP/DID #ROWV-027947-2018
22. Resolution setting a public hearing for February 12, 2019 to consider the vacation of a 10-foot-wide Utility Easement located at 4908 Dostal Court SW as requested by Community Savings Bank. CIP/DID #EASE-027946-2018

23. Resolution setting a public hearing on February 26, 2019 and consultation with affected taxing agencies on the proposed Amendment No. 1 to the Urban Renewal Plan for the Earhart Lane Urban Renewal Area. CIP/DID #TIF-0012-2017
24. Motion setting a public hearing date for:
- a. February 12, 2019 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2019 to June 30, 2020. CIP/DID #OB246513
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:
- a. February 12, 2019 – Ellis Boulevard NW from I Avenue to O Avenue Pavement Rehabilitation project (estimated cost is \$641,000). **(Paving for Progress)** CIP/DID #3012088-02
 - b. February 12, 2019 – FY 2019 Sidewalk Repair Program – Contract No. 2 project (estimated cost is \$97,000). CIP/DID #3017019-02
 - c. February 12, 2019 – CEMAR Trail: Phase 1A PCC Sidewalk/Trail on H Avenue NE from the Cedar Lake Loop Trail (West of Shaver Road NE) to Oakland Road NE project (estimated cost is \$1,150,000). CIP/DID #325012-07
 - d. February 12, 2019 – Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project (estimated cost is \$1,115,000). **(Paving for Progress)** CIP/DID #3012102-02
26. Motion assessing a civil penalty for violation of State Code regarding the sale of tobacco/vapor products to minors against:
- a. The Station, 3645 Stone Creek Circle SW (second offense – \$1,500). CIP/DID #CIG003726-05-2018
27. Motion assessing a civil penalty for violation of State Code regarding the sale of alcohol to minors against:
- a. Big Discount Liquor, 5427 Center Point Road NE (first offense – \$500). CIP/DID #LIQR003880-06-2018
28. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
- a. Aces & Eights Saloon, 62 16th Avenue SW.
 - b. Black Sheep Social Club, 600 1st Street SE.
 - c. Club Basix, 3916 1st Avenue NE.
 - d. Flamingo, 1211 Ellis Boulevard NW.
 - e. Irish Democrat, 3207 1st Avenue SE.
 - f. Lion Bridge Brewing Company, 59 16th Avenue SW.
 - g. Local Pour, 302 3rd Avenue SW.
 - h. May City Bowl, 1648 Trent Street SW.
 - i. Point Liquor & Tobacco, 3221 Center Point Road NE.
 - j. Posh Events Cedar Rapids, 225 5th Avenue SW (new – formerly Splash Events at CR Jaycees).
 - k. Ramada Hotel and Conference Center, 525 33rd Avenue SW.
 - l. Tomaso's Pizza, 3234 Center Point Road NE.

- m. Tru by Hilton, 3900 Westdale Pkwy SW.
 - n. Viking Lounge, 1971 16th Avenue SW.
29. Resolutions approving:
- a. Payment of bills. CIP/DID #FIN2019-01
 - b. Payroll. CIP/DID #FIN2019-02
 - c. Transfer of funds. CIP/DID #FIN2019-03
30. Resolutions thanking the following individuals:
- a. Vote of thanks to Jeff Capps for serving on the Affordable Housing Commission. CIP/DID #CDF-0040-2018
 - b. Vote of thanks to Karla Scriven for serving on the Visual Arts Commission. CIP/DID #OB572855
31. Resolutions approving assessment actions:
- a. Intent to assess – Water Division – delinquent municipal utility bills – 38 properties. CIP/DID #WTR012219-01
 - b. Levy assessment – Water Division – delinquent municipal utility bills – 18 properties. CIP/DID #WTR121818-01
32. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
- a. ADA Ramps and Skywalk Improvements Group 1 project, Change Order No. 6 in the amount of \$2,100.51, final payment in the amount of \$14,921.12 and 2-year Performance Bond submitted by Tricon General Construction, Inc. (original contract amount was \$243,000; final contract amount with this amendment is \$298,422.39). CIP/DID #PUR0717-021
 - b. Bever Avenue SE Sidewalk Extension from 30th Street SE to 34th Street SE project, final payment in the amount of \$14,429.48 and 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was \$329,877.40; final contract amount is \$288,589.60). CIP/DID #301696-03
 - c. City Hall ADA Compliance Project, final payment in the amount of \$12,474.28 and 2-year Performance Bond submitted by Tricon General Construction, Inc. (original contract amount was \$208,000; final contract amount is \$249,485.85). CIP/DID #PUR0517-227
 - d. City Services Center ADA Compliance Project, Change Order No. 4 in the amount of \$10,118.03, final payment in the amount of \$17,590.86 and 2-year Performance Bond submitted by Tricon General Construction, Inc. (original amount was \$248,000; final contract amount with this amendment is \$351,817.21). CIP/DID #PUR0617-266
 - e. Electrical Distribution in Ellis Harbor project, Change Order No. 2 in the amount of \$7,430.72, final payment in the amount of \$11,186.29 and 2-year Performance Bond submitted by Acme Electric Co. (original contract amount was \$216,295; final contract amount with this amendment is \$223,725.72). CIP/DID #PUR0718-018
 - f. Hughes Park Improvements Phase 1 project, Change Order No. 4 in the amount of \$22,868.37, final payment in the amount of \$16,095.47 and 2-year Performance Bond submitted by Pirc Tobin Construction, Inc. (original contract amount was \$287,399; final contract amount with this amendment is \$321,909.37). CIP/DID #PUR0418-171

- g. Ushers Ferry Historic Village ADA Compliance project, Change Order No. 5 in the amount of \$6,265.40, final payment in the amount of \$33,829.24 and 2-year Performance Bond submitted by Tricon General Construction, Inc. (original contract amount was \$604,000; final contract amount with this amendment is \$676,584.75). CIP/DID #PUR0517-228
- 33. Resolution approving a final plat:
 - a. TH Development Second Addition for land located west of 6th Street SW and south of 76th Avenue SW. CIP/DID #FLPT-028111-2018
- 34. Resolutions approving actions regarding purchases, contracts and agreements:
 - a. Amendment No. 2 to the contract with Northway Well & Pump Company for the Golf Course Well Inspections project for the Golf Division to reflect the additional cost for Gardner Golf Course well repairs for an amount not to exceed \$43,851.57 (original contract amount was \$3,737; total contract amount with this amendment is \$77,500.35). CIP/DID #PUR0818-039
 - b. Contract with Segal Waters Consulting for a classification and compensation study for the Human Resources Department for an amount not to exceed \$192,500. CIP/DID #PUR1018-072
 - c. Contract with CertaPro Painters for miscellaneous painting services for the Water Pollution Control Facility for six months, with a possible 18-month extension, for an annual amount not to exceed \$150,000. CIP/DID #PUR1018-080
 - d. Amendment No. 7 to renew contract with BWC Excavating LC for the excavation and hauling of lagoon ash sand for the Water Pollution Control Facility for an annual amount not to exceed \$140,000 (original contract amount was \$164,000; renewal contract amount is \$140,000). CIP/DID #1213-107
 - e. Professional Services Agreement with Arcadis U.S., Inc. for an estimated amount of \$59,972 for the Model Review and Update for Financial Plan and Cost of Service Models for Water, WPC and Sanitary Sewer. CIP/DID #621521108-19
 - f. Amendment No. 2 to the Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed \$4,800 for the WPC Cryogenic Plant Miscellaneous Improvements project (original contract amount was \$670,000; total contract amount with this amendment is \$740,800). CIP/DID #615206-01
 - g. Memorandum of Agreement with the Medical Self-Supported Municipal Improvement District Commission to amend the roles and responsibilities for services, maintenance and improvements within the boundaries of the district. CIP/DID #OB665560
 - h. Amendment No. 28 to Contract 08-DRH-008 with the Iowa Economic Development Authority to extend the contract term to June 30, 2019. CIP/DID #08-DRH-008
 - i. Accepting a Warranty Deed and Temporary Grading Easement for Construction from Mercy Medical Center from land located at 520 10th Street SE in connection with the 10th Street SE from 5th Avenue to 8th Avenue Pavement and Streetscaping project. CIP/DID #3012035-00
 - j. Purchase Agreement in the amount of \$1 and accepting a Sanitary Sewer Easement from Danisco US Inc. from vacant land located west of 1000 41st Avenue Drive SW and east of the public road in connection with the C Street SW North of Highway 30 Anaerobic Sewer Capacity Improvements project. CIP/DID #6550049-00
 - k. Collateral Assignment of Development Agreement with Progression, LC and Cedar Rapids Bank and Trust in connection with the Kingston Quarters project at 353 2nd Avenue SW. CIP/DID #TIF-0019-2018

- I. Development Agreement with MH Legacy, LLC for the disposition and redevelopment of City-owned property along 2nd Street SW between 2nd and 3rd Avenue SW. CIP/DID #DISP-0021-2018

REGULAR AGENDA

35. Report on bids for the 2019 Curb Ramp Repair: Bid Package #1 project (estimated cost is \$670,000) (Brenna Fall). CIP/DID #3016016-17
 - a. Resolution awarding and approving contract in the amount of \$547,866, plus incentive up to \$10,000, bond and insurance of Ti-Zack Concrete, Inc. for the 2019 Curb Ramp Repair: Bid Package #1 project.
36. Discussion and Resolution of support authorizing City participation in the proposed new development project at North River Boulevard NE, Edgewood Road NE and Highway 100 under the City's Large Site Master Plan – Economic Development Program as requested by New Buffalo Land Co. LLC (Caleb Mason). CIP/DID #TIF-0029-2019
37. Presentation and Resolution authorizing execution of a Professional Services Agreement with T.Y. Lin International for an amount not to exceed \$3,287,086 for design services in connection with the 8th Avenue Bridge Design – Phase 1 project (Rob Davis). CIP/DID #3316410-01

ORDINANCES

Second and possible Third Readings

38. 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. CIP/DID #HPC-0002-2018
39. 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. CIP/DID #ROWV-025537-2017
 - a. Resolution authorizing the disposition of 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.

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.

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.