

“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 (Electronic)

The Cedar Rapids City Council will hold an electronic regular City Council meeting on June 23, 2020 at 4:00 p.m. An electronic meeting is being held because a meeting in person is impossible or impractical due to concerns for the health and safety of Council members, staff and the public presented by COVID-19. An electronic meeting is allowed by Iowa Code Section 21.8 and Governor Reynolds’ Proclamations of Disaster Emergency, Section 69.

The meeting may be watched on the City’s Facebook page at www.facebook.com/CityofCRIowa/. Members of the public will not be able to attend this meeting in person. Any persons interested in commenting on the agenda items or any other matter of City business may do so in writing by emailing cityclerk@cedar-rapids.org. Comments must be received before 2:00 p.m. on June 23 in order to be provided to the members of the City Council prior to the meeting.

Citizens of the Cedar Rapids metropolitan area may also comment on matters appearing on the agenda, or any other matter of City Council business, by registering on Zoom using the link [here](#). Parties interested in being heard during any of the scheduled public hearings may also register using the same Zoom link. **All registrations must be complete no later than 2:00 p.m. on June 23, 2020.** Registrants will receive an email with instructions on how to participate in the meeting and be heard. Registrants must provide their name, home address, email address and telephone number and indicate the matter upon which they wish to be heard, including the agenda item number of the public hearing if applicable.

Citizens only interested in watching the meeting who will not be providing public comment do not need to register for the Zoom conference and should use Facebook instead.

The Cedar Rapids City Council will meet to discuss and possibly act upon the matters as set forth below in this tentative agenda.

- Invocation
- Pledge of Allegiance
- Proclamations/Presentations
 - ❖ Proclamation – Affirming That Black Lives Matter
 - ❖ Presentation – Cedar Rapids Business Survey 2020 (David Connolly)

PUBLIC HEARINGS

1. A public hearing will be held to consider the continuation of an approved public improvement project for the Tower Terrace Road Reconstruction – from Miller Road to I-380 project (Rita Rasmussen). CIP/DID #301975-00
 - a. Resolution to continue an approved capital improvement project and to proceed with the acquisition or condemnation of agricultural property and property interests not yet acquired for the Tower Terrace Road Reconstruction – from Miller Road to I-380 project.
- ~~2. A public hearing will be held to consider the disposition of City-owned properties at 48 & 50 16th Avenue SW, and inviting competitive proposals for a long-term lease. CIP/DID #DISP-0032-2020~~ **CANCELLED AT THE REQUEST OF THE COMMUNITY DEVELOPMENT DEPARTMENT.**
3. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 2020 Sidewalk Infill project (estimated cost is \$150,000) (Brenna Fall). CIP/DID #3012074-03
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2020 Sidewalk Infill project.
4. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Bowling Street SW from 50th Avenue to Wilson Avenue Pavement Rehabilitation and Lane Conversion project (estimated cost is \$1,935,000) (Brenna Fall). **(Paving for Progress)** CIP/DID #3012310-02
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bowling Street SW from 50th Avenue to Wilson Avenue Pavement Rehabilitation and Lane Conversion project.
5. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Noelridge Greenhouse Roof Repairs project (estimated cost is \$180,000) (Steve Krug). CIP/DID #PUR0520-202
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the Noelridge Greenhouse Roof Repairs project.
6. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the ImOn Ice Arena Party Decks project (estimated cost is \$200,000) (Mike Silva). CIP/DID #PUR0520-203
 - a. Resolution adopting plans, specifications, form of contract and estimated cost for the ImOn Ice Arena Party Decks 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 or any other matter of City business. See above for instructions on registering to speak via the Zoom software.

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.

7. Motion to approve the minutes.
8. Resolution approving the issuance of payments totaling no more than \$1,212,446 according to the terms of the settlement agreement, executed pursuant to Resolution No. 1659-12-19, in the case of Simon Conway et. al vs. City of Cedar Rapids, Iowa, and Municipal Collections of America, Inc., subject to final Court approval. CIP/DID #FIN2019-35
9. Resolution removing Policy 7.13, the Public Access Defibrillator Policy, from the City Personnel Policy Manual. CIP/DID #HR0054
10. Resolution designating the Human Resources Director and Assistant Director as employer representatives for the City to sign and administer the E-Verify agreement. CIP/DID #HR0055
11. Resolution granting an ambulance service license to Area Ambulance Service at 2730 12th Street SW. CIP/DID #AMBU004711-05-2020
12. Preliminary Resolution for the construction of concrete sidewalk improvements for the 6th Street SW from 33rd Avenue to Wilson Avenue Pavement, Sidewalk and Water Main Improvements project. CIP/DID #301695-00
13. Preliminary Resolution for the construction of sanitary sewer service and concrete sidewalk improvements for the C Street SW from Bowling Street to Handley Drive Pavement and Sidewalk Improvements project. **(Paving for Progress)** CIP/DID #3012095-00
14. Preliminary Resolution for the construction of sanitary sewer service and concrete sidewalk improvements for the Oakland Road NE and Old Marion Road NE from Center Street to Regent Street Pavement Reconstruction project. **(Paving for Progress)** CIP/DID #3012148-00
15. Preliminary Resolution for the construction of pavement and sidewalk improvements for the Tower Terrace Road from C Avenue NE to City Corporate Limit project. CIP/DID #301666-00

16. Resolution accepting work and fixing amount to be assessed for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project. CIP/DID #325008-00
17. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for Orangeburg sanitary sewer service replacement for the Council Street NE from Collins Road to South of 46th Street Improvements project. **(Paving for Progress)** CIP/DID #3012236-00
18. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for Orangeburg sanitary sewer service replacement 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
19. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for Orangeburg sanitary sewer service replacement for the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project, and amending Resolution No. 0663-06-20, which accepted the work and fixed the amount to be assessed. **(Paving for Progress)** CIP/DID #3012153-00
20. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for Orangeburg sanitary sewer service replacement and concrete driveway improvements for the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project, and amending Resolution No. 0664-06-20, which accepted the work and fixed the amount to be assessed. **(Paving for Progress)** CIP/DID #3012121-00
21. Resolution amending the final assessment schedule for nine properties for the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. **(Paving for Progress)** CIP/DID #3012181-00
22. Resolution authorizing a Police Officer to attend the FBI Hazardous Devices School in Huntsville, AL from July 12 to August 21, 2020 for an estimated amount of \$8,100. CIP/DID #PD0044
23. Resolution setting a public hearing for July 14, 2020, to consider the vacation and disposition of public ways and grounds in and to the property described as a 0.89-acre parcel of City-owned right-of-way located east of 4th Street SW and south of and adjacent to 300 50th Avenue Court SW as requested by Croell, Inc. CIP/DID #ROWV-029617-2019
24. Motions setting public hearing dates for:
 - a. July 14, 2020 – to consider amending Chapter 10 of the Municipal Code, Parks and Public Places, by establishing revised rules during park closed hours. CIP/DID #PKS024-2020
 - b. July 14, 2020 – to consider a change of zone for property located at 1559 Park Avenue SE from T-R1, Traditional Residential Single Unit District, to T-RH, Traditional Residential High District, as requested by Moline & Sons Properties, LLC. CIP/DID #RZNE-030535-2020
 - c. July 14, 2020 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership programs, prior to amending the Annual Action Plan for the period of July 1, 2019 to June 30, 2020. CIP/DID #OB246513

- d. July 14, 2020 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership programs, prior to adopting an Annual Action Plan for the period of July 1, 2020 to June 30, 2021. CIP/DID #OB246513
 - e. July 14, 2020 – to consider citizen input concerning community development needs and budget priorities for the City's annual entitlement programs, including the Community Development Block Grant (CDBG) and the HOME Investment Partnership programs, for the creation of the FY20 (Federal) Five-Year Consolidated Plan. CIP/DID #OB246513
25. Motion setting public hearing date 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. July 14, 2020 – 2020 Bridge Repair project (estimated cost is \$357,000). CIP/DID #305141-02
26. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
- a. Bo Mac's, 219 16th Avenue SE (adding permanent outdoor service area at 223 16th Avenue SE).
 - b. Chipotle Mexican Grill #2275, 4444 1st Avenue NE.
 - c. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at McGrath Powersports, 4645 Center Point Road NE).
 - d. El Mercadito, 700 1st Avenue NW.
 - e. Fong's Pizza, 1006 3rd Street SE (permanent outdoor service area).
 - f. Foxhole "Charlie" Bar & Grill, 621 Center Point Road NE (new – Freedom Foundation location).
 - g. Market Express, 5340 16th Avenue SW.
 - h. Midtown Station, 715 2nd Avenue SE.
 - i. Mod's Market, 200 1st Avenue NE.
 - j. Nick's Bar & Grill, 4958 Johnson Avenue NW.
 - k. Smokin' Joe's Tobacco & Liquor Outlet #14, 225 Edgewood Road NW.
 - l. Starlite Room, 3300 1st Avenue NE.
 - m. Sugarfire Smokehouse, 2350 Edgewood Road SW (new – formerly US Bank).
 - n. Super Burrito Lupita's Bakery, 3300 Johnson Avenue NW.
 - o. Things N Things, 617 Center Point Road NE.
 - p. Walgreens #03875, 2821 1st Avenue SE.
 - q. Walgreens #05042, 3325 16th Avenue SW.
 - r. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event at Metro Harley-Davidson, 2415 Westdale Drive SW).
 - s. WineStyles, 4201 42nd Street NE (new – new ownership).
27. Resolutions approving:
- a. Payment of bills. CIP/DID #FIN2020-01
 - b. Payroll. CIP/DID #FIN2020-02
 - c. Transfer of funds. CIP/DID #FIN2020-03
28. Resolutions appointing, reappointing and thanking the following individuals:
- a. Appointing Garret Frey (effective through June 30, 2023) to the Cedar Rapids ADA Advisory Committee. CIP/DID #OB775389

- b. Reappointing Tracey Achenbach, Lynn Barrett, Heather Harney, Kelly Lamb, Paula Mitchell, Chad Pelley and Marty Stoll (effective through June 30, 2023) to the Affordable Housing Commission. CIP/DID #CDF-0040-2018
- c. Reappointing Patrick Baird and Stephen West (effective through June 30, 2023) to the Airport Commission. CIP/DID #OB541939
- d. Appointing Cydney Lovell (effective through June 30, 2023) and reappointing Todd Barker and James Vancura (effective through June 30, 2025) to the Board of Adjustment. CIP/DID #OB26303
- e. Reappointing Aaron Plummer (effective through June 30, 2023) to the Cedar Rapids Board of Ethics. CIP/DID #OB232112
- f. Reappointing William Knapp and Gary Landhauser (effective through June 30, 2023) to the Building/Fire Board of Appeals. CIP/DID #OB375368
- g. Reappointing Michelle Jensen, Suzy McGrane-Hop and Mary Meisterling (effective through June 30, 2023) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission. CIP/DID #OB720222
- h. Appointing Kyle Patrick (effective through June 30, 2023), Kelli Swehla and Greg Young (effective through June 30, 2025) and reappointing Amy Sams (effective through June 30, 2025) to the City Band Commission. CIP/DID #OB631365
- i. Reappointing Amy Homan, Lisa Peloquin and Virginia Wilts (effective through June 30, 2023) to the City Planning Commission. CIP/DID #OB572803
- j. Appointing Julia Freeman and Scott Schipper and reappointing Ruth White (effective through June 30, 2023) to the Civil Rights Commission. CIP/DID #OB629963
- k. Appointing Ben Dillon and Mary Kay McGrath and reappointing Robert Schaffer (effective through June 30, 2023) to the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission. CIP/DID #CD-0013-2015
- l. Appointing Joe Ahmann and Jon Dusek and reappointing Emily Ellingson, James Klein and Craig Stephan (effective through June 30, 2023) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission. CIP/DID #OB572853
- m. Reappointing Dan Nunemaker and Scott Saylor (effective through June 30, 2023) to the Electrical Board of Appeals. CIP/DID #OB572823
- n. Appointing Bob Grafton, Steve Nylin and Tara Walker and reappointing Ashley Balias, Carly Henderson, Julie Hubbell, Brian Johnson, Marcus Ramirez and Tyanna Stephenson (effective through June 30, 2021) to the Grants and Programs Citizens Advisory Committee. CIP/DID #OB534302
- o. Appointing Ashley Glassberg-Nazette and Sandra Smith and reappointing Ryan Russell (effective through June 30, 2023) to the Cedar Rapids Historic Preservation Commission. CIP/DID #OB691376
- p. Reappointing Garry Grimm and Craig Stump (effective through June 30, 2023) to the Housing Code Board of Appeals. CIP/DID #OB372485
- q. Appointing Rafael Jacobo and reappointing Monica Challenger and Randy Ramlo (effective through June 30, 2026) to the Library Board of Trustees. CIP/DID #OB572830
- r. Reappointing Russell Allen (effective through June 30, 2023) to the Mechanical Board of Appeals. CIP/DID #OB572849
- s. Reappointing Jennifer Pickar and Tyanna Stephenson (effective through June 30, 2023) to the Parking Violation Administrative Review Panel. CIP/DID #OB499676
- t. Appointing William Desmarais and Sarah Hinzman and reappointing Dawn Foster-Peek and Lemi Tilahun (effective through June 30, 2023) to the Parks, Waterways & Recreation Commission. CIP/DID #OB1187380
- u. Appointing Hether Stauffacher and reappointing Frank Bellon (effective through June 30, 2023) to the Cedar Rapids Stormwater Commission. CIP/DID #OB566514

- v. Appointing David Schiel and reappointing Darrell Andersen and Sherri Schuchmann (effective through June 30, 2023) to the Veterans Memorial Commission. CIP/DID #OB572854
- w. Reappointing Jonathan Berger, Anne Johnson and Maria Moore (effective through June 30, 2023) to the Visual Arts Commission. CIP/DID #OB572855
- x. Appointing Linda Levy and Lindsay Olson and reappointing Zach Schladetzky (effective through June 30, 2023) to the Cedar Rapids Wellbeing Advisory Committee. CIP/DID #CM001-16
- y. Reappointing Lisa Peloquin (effective through June 30, 2023) to the Zoning Advisory Group. CIP/DID #CD-0048-2018
- z. Vote of thanks to Maurice Davis, Kara Schaefer and Adam Wright for serving on the Cedar Rapids ADA Advisory Committee. CIP/DID #OB775389
- aa. Vote of thanks to Phoebe Trepp, Donald Tyne and Leslie Wright for serving on the Affordable Housing Commission. CIP/DID #CDF-0040-2018
- ab. Vote of thanks to Aaron Curtis for serving on the Board of Adjustment. CIP/DID #OB26303
- ac. Vote of thanks to Janice Cummings, Robert Sadilek and Robert Sternowski for serving on the City Band Commission. CIP/DID #OB631365
- ad. Vote of thanks to Daniel Seufferlein for serving on the City Planning Commission. CIP/DID #OB572803
- ae. Vote of thanks to Leland Freie and Salma Igram for serving on the Civil Rights Commission. CIP/DID #OB629963
- af. Vote of thanks to Jessalyn Holdcraft and Pamela Lewis for serving on the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission. CIP/DID #CD-0013-2015
- ag. Vote of thanks to Nancy Kasperek and Randall Rings for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission. CIP/DID #OB572853
- ah. Vote of thanks to Kevin Curl, Ronald Lower, Allan Pierson, Holly Warth and Eric Wullner for serving as members and to Kelzye Bedwell for serving as an alternate representative on the Grants and Programs Citizens Advisory Committee. CIP/DID #OB534302
- ai. Vote of thanks to Ronald Lower and Crystal Walter for serving on the Cedar Rapids Historic Preservation Commission. CIP/DID #OB691376
- aj. Vote of thanks to Harriet Kalinsky for serving on the Library Board of Trustees. CIP/DID #OB572830
- ak. Vote of thanks to Charles Crawley and Thomas Sandersfeld for serving on the Parks, Waterways & Recreation Commission. CIP/DID #OB1187380
- al. Vote of thanks to Michael Dryden for serving on the Cedar Rapids Stormwater Commission. CIP/DID #OB566514
- am. Vote of thanks to John Powers for serving on the Veterans Memorial Commission. CIP/DID #OB572854
- an. Vote of thanks to Emily Barnard and Sofia Mehaffey for serving on the Cedar Rapids Wellbeing Advisory Committee. CIP/DID #CM001-16

29. Resolutions approving assessment actions:

- a. Intent to assess – Water Division – delinquent municipal utility bills – 47 properties. CIP/DID #WTR062320-01
- b. Levy assessment – Water Division – delinquent municipal utility bills – eight properties. CIP/DID #WTR051220-01

30. Resolution accepting subdivision improvements and approving Maintenance Bond:
- a. Storm sewer in Randy Kuehl Honda site and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of \$8,450. CIP/DID #ASDP-028898-2019
31. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
- a. 12th St SE/Coe Rd NE & 13th St SE/College Dr NE Roadway Improvements project, final payment in the amount of \$1,857.99 and 2-Year Performance Bond submitted by L.L. Pelling Co., Inc. (original contract amount was \$36,753.97; final contract amount is \$36,753.97). CIP/DID #PUR0819-031
 - b. Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2 – Paving project, Change Order No. 11 deducting the amount of \$9,319.41, final payment in the amount of \$29,879.55 and 4-year Performance Bond submitted by Metro Pavers, Inc. (original contract amount was \$940,040; final contract amount is \$995,985). CIP/DID #325008-03
 - c. Water Division Variable Frequency Drive Replacement project, final payment in the amount of \$26,937 and 2-year Performance Bond submitted by ESCO Electric Company (original contract amount was \$740,000; final contract amount is \$715,687). CIP/DID #6250053-02
 - d. WPCF Intermediate & Final Lift Stations HVAC Improvement project, final retainage payment in the amount of \$47,021.90 and approving the 2-year Performance Bond submitted by M. J. O'Connor, Inc. (original contract amount was \$983,000; final contract amount is \$940,438.05). CIP/DID #6150029-02
 - e. Bever Park Lift Station and Sanitary Sewer Improvements project, final payment in the amount of \$8,893.86 and 2-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was \$154,331; final contract amount is \$177,876.74). CIP/DID #PUR0519-253
32. Resolutions approving final plats:
- a. Commonground First Addition for land located south of 16th Avenue SW and west of Wiley Boulevard SW. CIP/DID #FLPT-030328-2020
 - b. Hawks Point Eleventh Addition for land located north of US Highway 151 (Williams Boulevard SW) and east of West Post Road SW. CIP/DID #FLPT-030507-2020
33. Resolutions approving actions regarding purchases, contracts and agreements:
- a. Amendment No. 10 to extend the contract with WT Group for ADA compliance consulting and ILA services for the City Manager's Office and add additional services to the scope for an amount not to exceed \$88,794.20 (original contract amount was \$935,120; total contract amount with this amendment is \$1,560,946.90). CIP/DID #PUR0415-212
 - b. Amendment No. 14 to the contract with Ament Design for architectural design services for ADA compliance at Group 2 facilities to reflect the cost for additional design services for an amount not to exceed \$1,650 (original contract amount was \$356,700; total contract amount with this amendment is \$543,914). CIP/DID #PUR0317-204
 - c. Letter of Agreement renewal with National Insurance Services to continue City employee insurance policies and increase coverage for accidental death and dismemberment. CIP/DID #HR0056
 - d. Maintenance Agreement with Intergraph Corp. in the amount of \$168,363.73 for the Joint Communications Agency's computer-aided dispatch system through June 30, 2021. CIP/DID #OB669723

- e. Amendment No. 2 to extend the contract with Acme Electric Company Inc. for Tait Cummins Electrical System Repair for the Parks & Recreation Department and increase volume of work for an amount not to exceed \$2,475 (original contract amount was \$169,000; total contract amount with this amendment is \$197,529). CIP/DID #PUR1219-141
- f. Contract with Ion Wave Technologies, LLC for Ion Wave e-procurement solution for five years for an amount not to exceed \$130,000. CIP/DID #PUR0420-192
- g. Contract with Horizons for after-hours transit service for the Transit Division for an annual amount not to exceed \$295,020. CIP/DID #PUR1219-128
- h. Contract with Linn County LIFTS in the amount of \$904,296 for FY21 ADA complementary paratransit service to eligible persons with disabilities who cannot use the fixed-route bus system in Cedar Rapids, Marion and Hiawatha. CIP/DID #TRN005-16
- i. Letter of Agreement renewal with B.G. Brecke, Inc. for an estimated amount of \$104,753.50 for the Replacement of Fire Hydrants, Valves, and Blow Off Completes FY21 project (original contract amount was \$88,049; renewal contract amount is \$104,753.50). CIP/DID #2021037-01
- j. Amendment No. 6 to renew the contract with Van Meter, Inc. for Allen-Bradley MRO items and callout services for the Water Division for an annual amount not to exceed \$200,000 (original contract amount was \$200,000; renewal contract amount is \$200,000). CIP/DID #PUR1115-096
- k. Change Order No. 1 in the amount of \$100,000 with B.G. Brecke, Inc. for the Repair of Water Service Lines FY20 project (original contract amount was \$498,848; total contract amount with this amendment is \$598,848). CIP/DID #521108-20
- l. Change Order No. 10 in the amount of \$43,968.09 with Peterson Contractors, Inc. for the Czech Village Levee & Gatewells – 16th Avenue SW to Bowling Street SW project (original contract amount was \$4,719,031.25; total contract amount with this amendment is \$4,968,803.97). CIP/DID #3313530-21
- m. Change Order No. 7 to the contract with Tricon General Construction, Inc. for the Water Administration Building ADA Compliance project for the Facilities Maintenance Division for an amount not to exceed \$915.32 (original contract amount was \$307,020; total contract amount with this amendment is \$422,506.22). CIP/DID #PUR1118-105
- n. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed \$71,700 for the Local Limits Study Update project. CIP/DID #611004-18
- o. Amendment No. 4 to the Professional Services Agreement with HDR Engineering, Inc. specifying an increased amount not to exceed \$170,055 for engineering services in connection with the Stormwater Master Plan – Stormwater Modeling Support Services project (original contract amount was \$65,000; total contract amount with this amendment is \$235,055). CIP/DID #304355-02
- p. Amendment No. 3 to the agreement with the Iowa Flood Mitigation Board revising the \$269,411,016 sales tax increment schedule for the Cedar River Flood Control System project. CIP/DID #331001-00
- q. Total Acquisition Agreement in the amount of \$24,000 and accepting a Warranty Deed from the Steven S. Hoth Marital Trust and JoEllen Hoth for land located north of 418 2nd Street NE and west of Cedar Lake in connection with the Water Department and the Cedar River Flood Risk Management project. CIP/DID #3314200-00
- r. Purchase Agreement in the amount of \$5,865 and accepting a Permanent Easement for Storm Sewer and Drainage and a Temporary Grading Easement for Construction from MidWestOne Bank from land located at 5788 Oakwood Avenue NE in connection with the Lindale Trail Phase I from Council Street to East of C Avenue NE project. CIP/DID #325071-00

- s. Fence Encroachment Agreement to permit the construction of a 4-foot-high chain link fence to encroach onto a 10-foot public utility and drainage easement located at 6409 Gibson Drive NE as requested by Ronald and Melissa Abernathy. CIP/DID #BLDR-004586-2020
- t. Fence Encroachment Agreement to permit the construction of a 6-foot-high solid fence to encroach onto a 10-foot public utility easement located at 4010 Red Cedar Drive NE, Unit B, as requested by Terry and Shirley Benfer. CIP/DID #BLDR-004627-2020
- u. Fence Encroachment Agreement to permit the construction of a 4-foot-high chain link fence to encroach onto a 16-foot public utility easement located at 7105 1st Avenue SW as requested by Kyle and Shannon Clark. CIP/DID #BLDR-003108-2020
- v. Fence Encroachment Agreement to permit the construction of 6-foot-high chain link fence to encroach onto a 20-foot public utility and drainage easement located at 1632 Americus Drive SE as requested by Kristen Hale. CIP/DID #BLDR-004588-2020
- w. Fence Encroachment Agreement to permit the construction of a 4-foot-high chain link fence to encroach onto a 10-foot public utility easement and an 8-foot public utility easement located at 7314 Sandhurst Drive NW as requested by Kyle and Allison Henninger. CIP/DID #BLDR-004147-2020
- x. Fence Encroachment Agreement to permit the construction of a 4-foot-high chain link fence to encroach onto a 20-foot public drainage easement located at 5301 Dostal Drive SW as requested by William and Sandra Kuhl. CIP/DID #BLDR-004585-2020
- y. Fence Encroachment Agreement to permit the construction of a 6-foot-high chain link fence to encroach onto a 10-foot public utility easement located at 3815 Blue Mound Drive NE as requested by Rick and Kathleen Reitzel. CIP/DID #BLDR-003691-2020
- z. Fence Encroachment Agreement to permit the construction of a 6-foot-high solid fence to encroach onto a 10-foot public utility easement located at 3930 Red Cedar Drive NE, Unit A, as requested by the Aimee R. Willoz Trust. CIP/DID #BLDR-004630-2020
- aa. Fence Encroachment Agreement to permit the construction of a 6-foot-high solid fence to encroach onto a 10-foot utility easement located at 3930 Red Cedar Drive NE, Unit B, as requested by Richard and Ann Woodward. CIP/DID #BLDR-004631-2020
- ab. Fence Encroachment Agreement to permit the construction of a 5-foot-high chain link fence to encroach onto a 10-foot public utility easement located at 3526 Royal Drive SW as requested by Kealy Worley and Ashawnte Worley. CIP/DID #BLDR-004591-2020
- ac. Amending Condition No. 9 of a Development Agreement approved in Resolution No. 1159-09-18 with the final plat of Country Ridge Third Addition for properties located west of Covington Road NW and north of Ellis Road NW. CIP/DID #FLPT-024938-2017

REGULAR AGENDA

- 34. Report on bids for the FY 2020 Sidewalk Repair Program – Contract No. 2 project (estimated cost is \$280,000 (Brenna Fall). CIP/DID #3017020-02
 - a. Resolution awarding and approving contract in the amount of \$216,731, plus incentive up to \$4,000, bond and insurance of Curtis Contracting Corp. for the FY 2020 Sidewalk Repair Program – Contract No. 2 project.

35. Report on bids for the Deb Ann Lane NE Sanitary Sewer Lining project (estimated cost is \$120,000) (Dave Wallace). CIP/DID #6550069-01
 - a. Resolution awarding and approving contract in the amount of \$118,390, plus incentive up to \$5,000, bond and insurance of Municipal Pipe Tool Co., Inc. for the Deb Ann Lane NE Sanitary Sewer Lining project.
36. Presentation and Resolution of support authorizing City financial participation in a housing redevelopment project at 1721 D Street SW as proposed by OFB LLC, under the City's Targeted District – Economic Development Program (Caleb Mason). CIP/DID #TIF-0046-2020
37. Presentation and Resolution of support authorizing City financial participation in a housing redevelopment project in the 900 block of 16th Street NE as proposed by The Hub, LLC, under the City's Targeted District Reinvestment – Economic Development Program (Caleb Mason). CIP/DID #TIF-0045-2020
38. Presentation and Resolution authorizing the City Manager to negotiate a project term sheet with 1st & 1st LLC for the redevelopment of property along 1st Avenue West between 1st Street SW and 3rd Street SW known as First and First West (Caleb Mason). CIP/DID #DISP-0023-2018

ORDINANCES

Second and possible Third Readings

39. Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate Central Park Presbyterian Church at 1700 B Avenue NE as a local historic landmark under Subsection 18.04.B. CIP/DID #HPC-0005-2020

CITY MANAGER COMMUNICATIONS AND DISCUSSIONS

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.