

CITY COUNCIL MEETING

City of Davenport, Iowa

Wednesday, November 14, 2018; 5:30 PM

City Hall, 226 W. 4th Street, Council Chambers

I. Moment of Silence

II. Pledge of Allegiance

III. Roll Call

IV. Meeting Protocol and Decorum

V. Approval of Minutes

Approval of the City Council Meeting Minutes for October 24, 2018, 2018

VI. City Administrator Update

VII. Report on Committee of the Whole

Approval of the Report of the Committee of the Whole for November 7, 2018

VIII. Appointments, Proclamations, Etc.

A. Appointments

1. Citizens Advisory Committee

Kris Miller (fills 5th ward vacancy)

B. Proclamations

1. Small Business Saturday - November 24, 2018

IX. Presentations

A. 2018 Halloween Parade Trophy Presentations

X. Petitions and Communications from Council Members and the Mayor

XI. Individual Approval of Items on the Discussion Agenda

XII. Approval of All Items on the Consent Agenda

****NOTE:** These are routine items and will be enacted at the City Council Meeting by one roll call vote without separate discussion unless an item is requested to be removed and considered separately.

Community Development

1. Resolution approving Case F18-12 being the request of Joseph Stuhr for a Final Plat for a 2 lot subdivision located west of Waverly Road and south of West 15th Street

Court. [Ward 1]

2. Resolution approving Case F18-13 being the request of Christine Hall Shields Trust for a Final Plat for a 2 lot subdivision located west of Jersey Ridge Road approximately .3 miles north of East Kimberly Road. [Ward 6]
3. Resolution amending the Downtown Urban Renewal Area plan to include the Downtown Streetlight Replacement program. [Ward 3]
4. Resolution amending the North Urban Renewal Area plan to include an internal advance to the Tax Increment Fund for administrative costs. [Wards 2, 6, 7, & 8]
5. Resolution approving an internal advance to the Tax Increment Fund for administrative costs. [Wards 2, 6, 7 & 8]

Public Safety

1. Third Consideration: Ordinance amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding 53rd Street at the Costco entrance. [Ward 6]
2. First Consideration: Ordinance amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Jackson Avenue along both sides between Concord Street and Dittmer Street. [Ward 1]
3. Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s).

St Ambrose University, Galvin Fine Arts Center, SAU Theater Children's Show School Matinee, November 28 - 8:30 AM - 12:30 PM; November 29-30 - 8:30 AM - 3:00 PM; Closure Location: Gaines Street from Locust to Lombard Street [Ward 4]

St. Patrick's Society, St. Patrick's Day Grand Parade, March 16, 2019; 11:00 AM - 1:30 PM; Closure Location: Centennial Bridge and Gaines Street to 3rd Street east to Pershing [Ward 3]

C.A.S.I., St Patrick's Day Race, 7:30 AM to Noon, March March 16, 2019 (setup to beginning March 15, 2019); Closure Location: 7:30 AM –Noon 2nd Street from Main to Brady only for pre and post race activities; 9:00 AM – 11:00 AM Race Course: 2nd Street east of the drive up to US Bank east to Brady, north to Third Street then west to Division and return to Brady Street south to 2nd Street to finish line

4. Motion approving beer and liquor license applications.

A. New License, new owner, temporary permit, temporary outdoor area, location transfer, etc. (as noted):

Ward 5

Los Primos Mexican Grill (Los Primos Grill) - 1143 E Locust St. - New License - License Type: C Liquor

Ward 7

Cassa Maguey Mexican Cantina and Grill (Casa Maguey, LLC) - 3852 N Brady St. - New License - License Type: C Liquor

B. Annual license renewals (with outdoor area renewals as noted):

Ward 6

R Bar (KJT Holdings LLC) - 4907 Utica Ridge Rd. - Outdoor Area - License Type: C Liquor

Ward 7

Ganzo's (Ganzo's LTD) - 3923 N Marquette St. - Outdoor Area - License Type: C Liquor

Public Works

1. Third Consideration: Ordinance amending Schedule I of Chapter 10.96 entitled "Snow Routes" by adding various streets. [Ward 8]
2. Second Consideration: Ordinance amending the 2018 Uniform Plumbing Code to add a new paragraph to section 605.2.2. [All Wards]
3. Resolution approving the plans, specifications, form of contract and estimate of cost covering the Miracle Field of the Quad Cities, Phase II Construction Project, CIP #64030. [Ward 8]
4. Resolution approving change order #6 in the amount of \$138,254 to the Sanitary Sewer Equalization Basin-V&K contract, CIP #02166. [All Wards]
5. Resolution approving a contract for the Silver Creek Bank Stabilization project to Langman Construction Inc. of Rock Island, IL in the amount of \$178,415, CIP #33022. [Ward 2]
6. Resolution approving the contract for the Duck Creek Streambank Stabilization Project from Legacy Corporation of East Moline, IL in the amount of \$338,880, CIP #33030. [Wards 2 & 7]
7. Resolution of acceptance for the construction of West 5th Street & Western Avenue Intersection Improvements, CIP #10548, completed by Hawkeye Paving Corporation of Bettendorf, Iowa. [Ward 3]
8. Resolution of acceptance for the FY2017 Contract Sewer Repair Program for Hometown Plumbing and Heating Company of Davenport, IA CIP #30017 & #33014. [All Wards]
9. Motion approving a contract amendment to the Federal Street Sewer Improvement Project with Hawkeye Paving Corp. in the amount of \$72,000. CIP #30001. [Ward 3]
10. Motion approving change order #12 to the contract with Valley Construction Company for the Veterans Memorial Parkway Project from Jersey Ridge Road to Interstate 74 at an estimated cost of \$70,000, CIP #02418. [Ward 6]

Finance

1. Resolution conveying a vacant lot Parcel P1214-02 at the northwest corner of Tremont Avenue and East 46th Street, also known as Lot 2 in Public Works Facility 1st Addition (Metro Fibernet, LLC, Petitioner). [Ward 7]
2. Resolution approving payment of \$138,651.25 to Tyler Technologies, Inc. of Falmouth, ME for the support and maintenance of the Munis software system for the period of 11/01/18 through 10/31/19. [All Wards]
3. Motion directing the City Administrator to amend the FY 2019 Budget by \$400,000 for the purpose of purchasing a national integrated ballistic information network (NIBIN) system for the Davenport Police Department. [All Wards]
4. Motion approving the purchase of a Toolcat for the Parks and Recreation Department from a State of Iowa Master Agreement with Rexco (Bobcat Company) of Davenport, in the amount of \$54,088.48. [All Wards]
5. Motion approving submission of the City of Davenport Annual Urban Renewal Report for FY 2018. [All Wards]

XIII. Other Ordinances, Resolutions and Motions

XIV. Public with Business

PLEASE NOTE: At this time individuals may address the City Council on any matters of City business. This is not an opportunity to discuss issues with the Council members or get information. In accordance with Open Meetings law, the Council can not take action on any complaint or suggestions tonight, and can not respond to any allegations at this time.

Please state your Name and Ward for the record. There is a five (5) minute time limit. Please end your comments promptly.

XV. Reports of City Officials

XVI. Executive Session

1. Executive Session for the purpose of discussing strategy for upcoming labor negotiations with the City's organized employees pursuant to Iowa Code Section 20.17(3)

XVII Adjourn

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Jackie E Holecek
Wards:

Action / Date
11/14/2018

Subject:
Approval of the City Council Meeting Minutes for October 24, 2018, 2018

ATTACHMENTS:

Type	Description
▣ Cover Memo	CC MIN 102418

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	11/7/2018 - 11:32 AM

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, October 24, 2018---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Klipsch presiding and all aldermen present.

The minutes of the October 10, 2018 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, October 17, 2018--The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. The following Public Hearings were held: Finance: for the concurrent approval of the Taste of Ethiopia Restaurant Lease Agreement. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gripp reviewed all items listed. On motion by Ald. Clewell, second by Ald. Rawson all items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Ambrose all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Rawson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Gripp all items moved to the Consent Agenda. Council adjourned at 5:58 p.m.

The following Appointment was approved: Citizens Advisory Committee: Vernita Mack, 454.

The following Proclamations were issued: National Adoption Day 2018, QC Storm Hockey | City of Davenport Night, 455.

The following Presentation was made: MidAmerican Energy GreenAdvantage Program Recognition to City of Davenport.

The Discussion Agenda items were as follows: NOTE: The votes on all ordinances and resolutions were by roll call vote. The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.

The Consent Agenda was as follows: NOTE: These are routine items and are enacted at the City Council meeting by one roll call vote. The vote was unanimous unless otherwise noted.

Community Development: The following Ordinances were adopted: for case REZ18-12 being the request of Chris Townsend on behalf of Jimmy Holt, to rezone 1.43 acres, more or less, of property located at 3730 West Locust Street from "C-1" Neighborhood Commercial and "R-3" Moderate Density Dwelling District to "PDD" Planned Development District, 456; for Case REZ18-13 of Hawkeye Paving for the rezoning of 30.7 acres, more or less, of real property located at 8228 N. Fairmount Street (former Wacky Waters site) from A-1 Agricultural District to M-1 Light Industrial District to facilitate development of contractor headquarters, shop and equipment storage, 457.

The following Resolution was adopted: approving Case FDP18-04 for a PDD - Planned Development District Final Development Plan for a self-storage facility located at 3730 West Locust Street. Shawn Agan, petitioner, 458.

The following motions were passed: setting a public hearing for the purpose of amending the Downtown Urban Renewal Area Plan, 459; setting a public hearing for the purpose of amending the North Urban Renewal Area Plan, 460.

Public Safety: The following Ordinance moved to third consideration: amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding 53rd Street at the Costco entrance.

The following Resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 461.

The following Motions were passed: approving noise variance request(s) for various events on the listed dates and times, 462; approving all submitted beer and liquor license applications, 463.

Public Works: The following Ordinance moved to third consideration: amending Schedule I of Chapter 10.96 entitled "Snow Routes" by adding various streets. The following Ordinance moved to second consideration: amending the 2018 Uniform Plumbing Code to add a new paragraph to section 605.2.2.

The following Resolutions were adopted: approving the contract for the 1970's Interceptor Sewer Conditions Assessment to Veenstra & Kimm in the amount not-to exceed \$196,800.00, CIP #30046, 464; assessing the cost of boarding up building, brush and debris

October 24, 2018

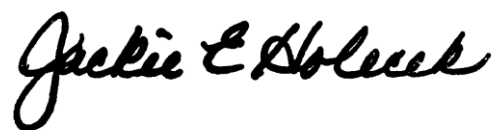
removal, sidewalk replacement, tree removal, weed cutting at various lots and tracts of real estate, 465, 466, 467, 468, 469.

Finance: The following Resolutions were adopted: for concurrent approval of the Taste of Ethiopia Restaurant Lease Agreement, 470; awarding the purchase of five police SUVs to Krieger Auto Group of Muscatine, IA at the price of \$164,273.40 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #24011, 471; awarding the purchase of six truck bodies and accessories to Bonnell Industries, Inc. of Dixon, IL at the price of \$ 346,940.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #24010, 472; awarding the purchase of six truck chassis with trades to Truck Country of Iowa of Davenport, IA at the price of \$411,540.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP# 24010, 473; setting a public hearing on the proposed conveyance of a vacant lot Parcel P1214-02 at the northwest corner of Tremont Avenue and East 46th Street, also known as Lot 2 in Public Works Facility 1st Addition (Metro Fibernet, LLC, Petitioner), 474.

The following is a summary of revenue received for the month of September, 2018:

Property taxes	7,381,923
Other City taxes	1,507,344
Special assessments	-0-
Licenses & permits	126,345
Intergovernmental	3,495,939
Charges for services	4,625,975
Use of monies & property	49,016
Fines & forfeits	218,062
Bonds/Loan Proceeds	92,405
Miscellaneous	152,224

On motion Council adjourned at 5:51 P.M.



October 24, 2018

Jackie E. Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Jackie E Holecek
Wards:

Action / Date
10/17/2018

Subject:
Approval of the Report of the Committee of the Whole for November 7, 2018

ATTACHMENTS:

Type	Description
▣ Cover Memo	COW Report 110718

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	11/7/2018 - 11:32 AM

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, November 7, 2018--

The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present except Ald. Clewell. The following Public Hearings were held: Community Development: for the purpose of amending the North Urban Renewal Area plan; on amending the Downtown Urban Renewal Area plan; for Case REZ18-14: Request of Dan Elias to rezone 1.49 acres, more or less, of property located at 4435 East 53rd Street from R-2, Low Density Dwelling District to PDD, Planned Development District (Note: This application was withdrawn by the Petitioner); Public Works: on the plans, specifications, form of contract and estimate of cost covering the Miracle Field of the Quad Cities, Phase II Construction Project, CIP #64030; Finance: for the proposed conveyance of a vacant lot Parcel P1214-02 at the northwest corner of Tremont Avenue and East 46th Street, also known as Lot 2 in Public Works Facility 1st Addition (Metro Fibernet, LLC, Petitioner). Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gripp reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Rawson all items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Ambrose all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Meginnis all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Ambrose all items moved to the Consent Agenda. Council adjourned at 5:52 p.m.

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Tiffany Thorndike x2066
Wards:

Action / Date
11/14/2018

Subject:
Citizens Advisory Committee

Kris Miller (fills 5th ward vacancy)

Background:

Vacancy created when Olivia Williams resigned to accept out of state job. This is Alderman Rawson's appointment for the 5th ward.

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Thorndike, Tiffany	Approved	11/9/2018 - 10:13 AM

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Tiffany Thorndike x2066
Wards:

Action / Date
11/14/2018

Subject:
Small Business Saturday - November 24, 2018

ATTACHMENTS:

Type	Description
▣ Cover Memo	Proclamation

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	11/7/2018 - 11:42 AM

Proclamation

- Whereas** the City of Davenport, Iowa, celebrates our local small businesses and the contributions they make to our local economy and community. We recognize the jobs they create, the sales that boost our local economy and their dedication to the preservation of our communities; and
- Whereas** according to the United States Small Business Administration, there are currently 30.2 million small businesses in the United States, which represent 99.7% of all businesses with employees in the United States, and are responsible for 65.9% of net new jobs created from 2000 and 2017; and also small businesses employ 47% of the employees in the private sector in the United States; and
- Whereas** 90% of consumers in the United States say Small Business Saturday has had a positive impact on their community; and 89% of consumers who are aware of Small business Saturday said the day encourages them to shop small all year long; and
- Whereas** the most reported reason for consumers to shop and dine at small, independently-owned businesses was to support their community; and
- Whereas** advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.
- Now therefore** we, Frank Klipsch, Mayor, and the City Council of Davenport, Iowa, do hereby proclaim, November 24, 2018 as

SMALL BUSINESS SATURDAY

and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Dated this 14th day of November 2018.

Frank J. Klipsch
Mayor of Davenport

Jackie E. Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Community Planning & Economic Development
Contact Info: Matt Flynn 563.888.2286
matt.flynn@ci.davenport.ia.us
Wards:

Action / Date
10/30/2018

Subject:
Resolution approving Case F18-12 being the request of Joseph Stuhr for a Final Plat for a 2 lot subdivision located west of Waverly Road and south of West 15th Street Court. [Ward 1]

Recommendation:
Adopt the resolution.

Background:
Background:

Comprehensive Plan:
Within Existing Urban Service Area: Yes

Within Urban Service Area 2035: Yes

Future Land Use Designation: Residential General - RG Residential General (RG) - Designates neighborhoods that are mostly residential but include, or are within one-half mile (walking distance) of scattered neighborhood-compatible commercial services, as well as other neighborhood uses like schools, churches, corner stores, etc generally oriented along Urban Corridors (UC). Neighborhoods are typically designated as a whole. Existing neighborhoods are anticipated to maintain their existing characteristics in terms of land use mix and density, with the exception along edges and transition areas, where higher intensity may be considered.

Relevant Goals to be considered in this Case: Strengthen the Existing Built Environment.

The proposed use would comply with the Davenport 2035 future land use section.

Technical Review:

Streets.

The development is proposed to only have access to West 15th Street Court.

Storm Water.

Development of the property will need to comply with the City's stormwater requirements.

Sanitary Sewer.

No sanitary sewer is located within the West 15th Street Court right-of-way.

Other Utilities.

Other normal utility services are available.

Public Input:

No public hearing is required for a Final Plat.

Discussion:

This plat is to allow the subdivision of a larger lot into two lots.

Plan and Zoning Commission Recommendation:**Findings:**

1. The plat conforms to the Davenport 2035 Future Land Use Map; and
2. The plat (with conditions recommended by City staff) would achieve consistency with subdivision requirements.

Staff recommends the Plan and Zoning Commission accept the listed findings and forward Case F18-12 to the City Council with a recommendation for approval subject to the following conditions:

1. That the surveyor signs the plat;
2. That the utility companies sign the plat when their easement needs have been met;
3. That the designation Gayman Avenue be removed from the plat; and
4. That the following note be added to the plat: Sidewalks shall be constructed within the right-of-way of all public streets.

The vote for approval was 6—yes, 0-no and 0-abstain.

ATTACHMENTS:

Type	Description
▢ Backup Material	Resolution
▢ Backup Material	Final Plat
▢ Backup Material	Plan and Zoning Commission Letter to City Council - 10-3-2018
▢ Backup Material	Zoning Map
▢ Backup Material	Future Land Use Map

REVIEWERS:

Department	Reviewer	Action	Date
Community Planning & Economic Development	Flynn, Matt	Approved	11/1/2018 - 12:33 PM

Resolution No. _____

Resolution offered by Kyle Gripp, Chairperson

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving Case No. F18-12 being the request of Joseph Stuhr for a Final Plat for a 2 lot subdivision located west of Waverly Road and south of West 15th Street Court. [Ward 1]

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the Final Plat of Stuhr First Addition be the same and is hereby approved and accepted subject to all the conditions as stated in the Commission's letter dated October 3, 2018 (please note that conditions 1-4 have been added to the plat and are not repeated on this resolution)

and the Mayor and City Clerk be, and they are hereby authorized and instructed to certify to the adoption of this resolution.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to record the attached assessment waiver.

Approved:

Attest:

Frank Klipsch, Mayor





Jackie E. Holecek, Deputy City Clerk

FINAL PLAT OF STUHR FIRST ADDITION TO THE CITY OF DAVENPORT, IOWA

BEING PART OF THE NORTHEAST QUARTER OF SECTION 29
TOWNSHIP 78 NORTH, RANGE 3 EAST OF THE 5th P.M.
AND IN PART BEING A REPLAT OF LOT 14 OF
MEADOWBROOK TENTH ADDITION TO THE CITY OF DAVENPORT, IOWA

LOT AREAS			
NO.	SQUARE FEET	NO.	ACRES
1	54,570	1	1.25
2	54,680	2	1.26

GENERAL NOTES

IRON MONUMENTS FOUND SHOWN  (1/2" IRON PIN W/ CAP NO. 10135)
IRON MONUMENTS FOUND SHOWN  (1" IRON PIPE)
IRON MONUMENTS FOUND SHOWN THUS  (1/2" IRON PIN)
IRON MONUMENTS SET SHOWN THUS  (5/8" IRON PIN CAP NO. 7222)

ALL DISTANCES SHOWN ARE IN FEET AND DECIMAL PARTS THEREOF.

SUBDIVISION CONTAINS 2.51 ACRES, MORE OR LESS.

BLANKET UNDERGROUND AND OVERHEAD EASEMENTS GRANTED WITHIN THE MINIMUM WIDTH OF SIDE YARD PROVISIONS OF CHAPTER 17.42 OF THE ZONING ORDINANCE OF THE CITY OF DAVENPORT, IOWA, ALONG THE SIDE LOT LINES OF EACH LOT HEREIN FOR ALL PRIMARY AND SECONDARY ELECTRIC CABLES, PAD MOUNTED TRANSFORMERS, ELECTRIC TRANSFORMERS, PRIMARY CABLE, GAS SERVICE, WATER SERVICE, SEWER LATERALS, TELEPHONE SERVICE, CABLE T.V. AND STREET LIGHTS.

ALL IMPROVEMENTS TO BE INSTALLED IN ACCORDANCE WITH THE LATEST CITY OF DAVENPORT STANDARD SPECIFICATIONS.

SUBDIVISION IS ZONED R-4 (MODERATE DENSITY DWELLING DISTRICT).

BEARINGS SHOWN ARE BASED ON THE IOWA STATE PLANE COORDINATE SOUTH ZONE, NAD 83 (2011).

SIDEWALKS SHALL BE CONSTRUCTED WITHIN THE RIGHT OF WAY OF 15th STREET COURT WHEN REQUIRED BY THE CITY OF DAVENPORT.

OWNER

GREGORY D. FRITZ

1516 WAVERLY ROAD
DAVENPORT, IOWA 52804

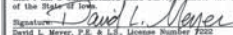
DEVELOPER

JOSEPH STUHR

3825 WEST 15th STREET COURT
DAVENPORT, IOWA 52804

CURVE NUMBER	RADIUS	DELTA	ARC	CHORD	CHORD BEARING	TANGENT
1	15.00'	74°-25'-20"	19.48'	18.14'	S.35°-33'-25"E.	1.39'

I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Iowa.

Signature: 
David L. Meyer, P.E. & L.S., License Number 7222
Date: SEPTEMBER 06, 2018
My license renewal date is December 31, 2018
THIS SHEET ONLY
Pages or sheets covered by this seal:



PREPARED BY

VERBEKE - MEYER
CONSULTING ENGINEERS, P.C.

4111 EAST 60th STREET
DAVENPORT, IOWA 52807
PHONE NUMBER: (563) 359 - 1348

VMCE 18210

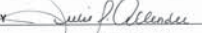
CENTURYLINK

BY 
DATE 10/16/18


MIDAMERICAN ENERGY COMPANY

BY 
DATE 10/16/18
APPROVED SUBJECT TO ENCUMBRANCES OF RECORD BY
MIDAMERICAN ENERGY COMPANY

IOWA-AMERICAN WATER CO.

BY 
DATE 10-16-18

MEDIACOM

BY 
DATE 10-16-18

PLAN & ZONE COMMISSION

BY _____
DATE _____

CITY OF DAVENPORT, IOWA

BY _____
ATTEST _____
DATE _____

October 3, 2018

Honorable Mayor and City Council
City Hall
226 West 4th Street
Davenport, Iowa 52801

At its regular meeting of October 2, 2018, the City Plan and Zoning Commission considered Case F18-12 being the request of Joseph Stuhr for a for a Final Plat for a 2 lot subdivision located west of Waverly Road and south of West 15th Street Court. [Ward 1].

Findings:

1. The plat conforms to the Davenport 2035 Future Land Use Map; and
2. The plat (with conditions recommended by City staff) would achieve consistency with subdivision requirements.

The Plan and Zoning Commission accepted the listed findings and forwards Case F18-12 to the City Council with a recommendation for approval subject to the following conditions:

1. That the surveyor signs the plat;
2. That the utility companies sign the plat when their easement needs have been met;
3. That the designation Gayman Avenue be removed from the plat; and
4. That the following note be added to the plat: Sidewalks shall be constructed within the right-of-way of all public streets.

The vote for approval was 6–yes, 0-no and 0-abstain.

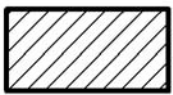
Respectfully submitted,



Robert Inghram, Chairperson
City Plan and Zoning Commission

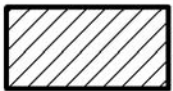
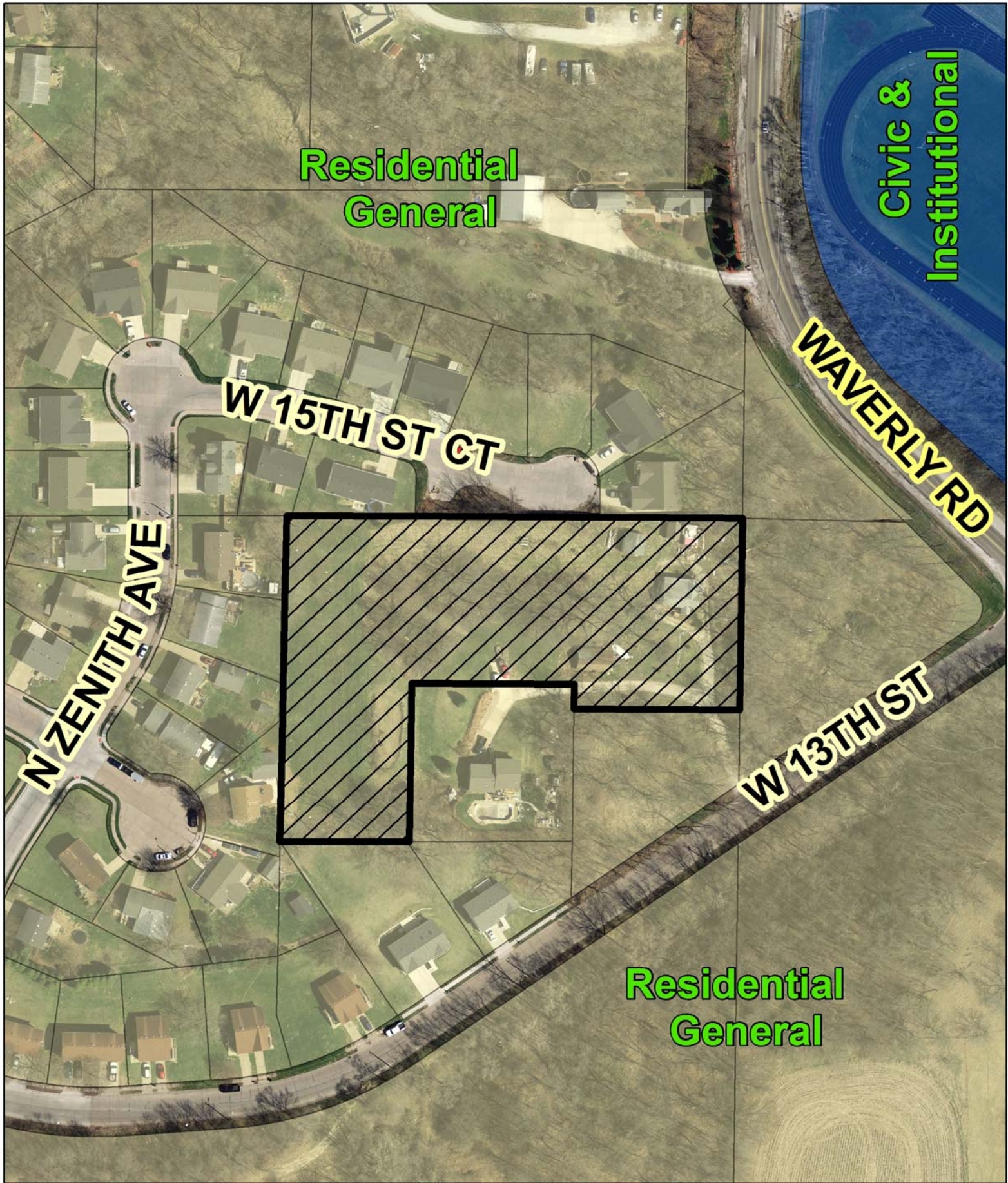
Meeting Location: Council Chambers-City Hall

[illegible]



Subject Property





Subject Property



City of Davenport

Agenda Group:
Department: Community Planning & Economic Development
Contact Info: Matt Flynn 563.888.2286
matt.flynn@ci.davenport.ia.us
Wards:

Action / Date
10/26/2018

Subject:
Resolution approving Case F18-13 being the request of Christine Hall Shields Trust for a Final Plat for a 2 lot subdivision located west of Jersey Ridge Road approximately .3 miles north of East Kimberly Road. [Ward 6]

Recommendation:
Adopt the resolution.

Background:
Background:

Comprehensive Plan:
Within Existing Urban Service Area: Yes

Within Urban Service Area 2035: Yes

Future Land Use Designation: Residential General - RG Residential General (RG) - Designates neighborhoods that are mostly residential but include, or are within one-half mile (walking distance) of scattered neighborhood-compatible commercial services, as well as other neighborhood uses like schools, churches, corner stores, etc generally oriented along Urban Corridors (UC). Neighborhoods are typically designated as a whole. Existing neighborhoods are anticipated to maintain their existing characteristics in terms of land use mix and density, with the exception along edges and transition areas, where higher intensity may be considered.

Relevant Goals to be considered in this Case: Strengthen the Existing Built Environment.

The proposed use would comply with the Davenport 2035 future land use section.

Technical Review:

Streets.

The development is proposed to have access via a private drive to Jersey Road Road.

Storm Water.

Development of the property will need to comply with the City's stormwater requirements.

Sanitary Sewer.

The sanitary sewer service is private.

Other Utilities.

Other normal utility services are available.

Public Input:

No public hearing is required for a Final Plat.

Discussion:

This plat is to allow the subdivision of a larger lot into two lots.

Plan and Zoning Commission Recommendation:

Findings:

1. The plat conforms to the Davenport 2035 Future Land Use Map; and
2. The plat (with conditions recommended by City staff) would achieve consistency with subdivision requirements.

Staff recommends the Plan and Zoning Commission accept the listed findings and forward Case F18-13 to the City Council with a recommendation for approval subject to the following conditions:

1. That the surveyor signs the plat;
2. That the utility companies sign the plat when their easement needs have been met;
3. That the plat be tied to two quarter corners or two previously established lot corners;
4. That the existing right-of-way width of Jersey Ridge Road be shown on the plat;
5. That Note 1 on the plat be changed from acres to square feet; and
6. That a hold harmless instrument be provided, if none exists or is unsatisfactory to the City, regarding the City's ability to access the private drive.

The vote for approval was 6—yes, 0-no and 0-abstain.

ATTACHMENTS:

Type	Description
▢ Backup Material	Resolution
▢ Backup Material	Final Plat
▢ Backup Material	Plan and Zoning Commission Letter to City Council - 10-3-2018
▢ Backup Material	Zoning Map
▢ Backup Material	Land Use Plan

REVIEWERS:

Department	Reviewer	Action	Date
Community Planning & Economic Development	Flynn, Matt	Approved	11/1/2018 - 12:33 PM

Resolution No. _____

Resolution offered by Kyle Gripp, Chairperson

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving Case No. F18-13 being the request of Christine Hall Shields Trust for a Final Plat for a 2 lot subdivision located west of Jersey Ridge Road approximately .3 miles north of East Kimberly Road [Ward 6].

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the Final Plat of Shafer Farms Third Addition be the same and is hereby approved and accepted subject to all the conditions as stated in the Commission's letter dated October 3, 2018 (please note that conditions 1-6 have been added to the plat and/or provided and are not repeated on this resolution)

and the Mayor and City Clerk be, and they are hereby authorized and instructed to certify to the adoption of this resolution.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to record the attached assessment waiver.

Approved:

Attest:

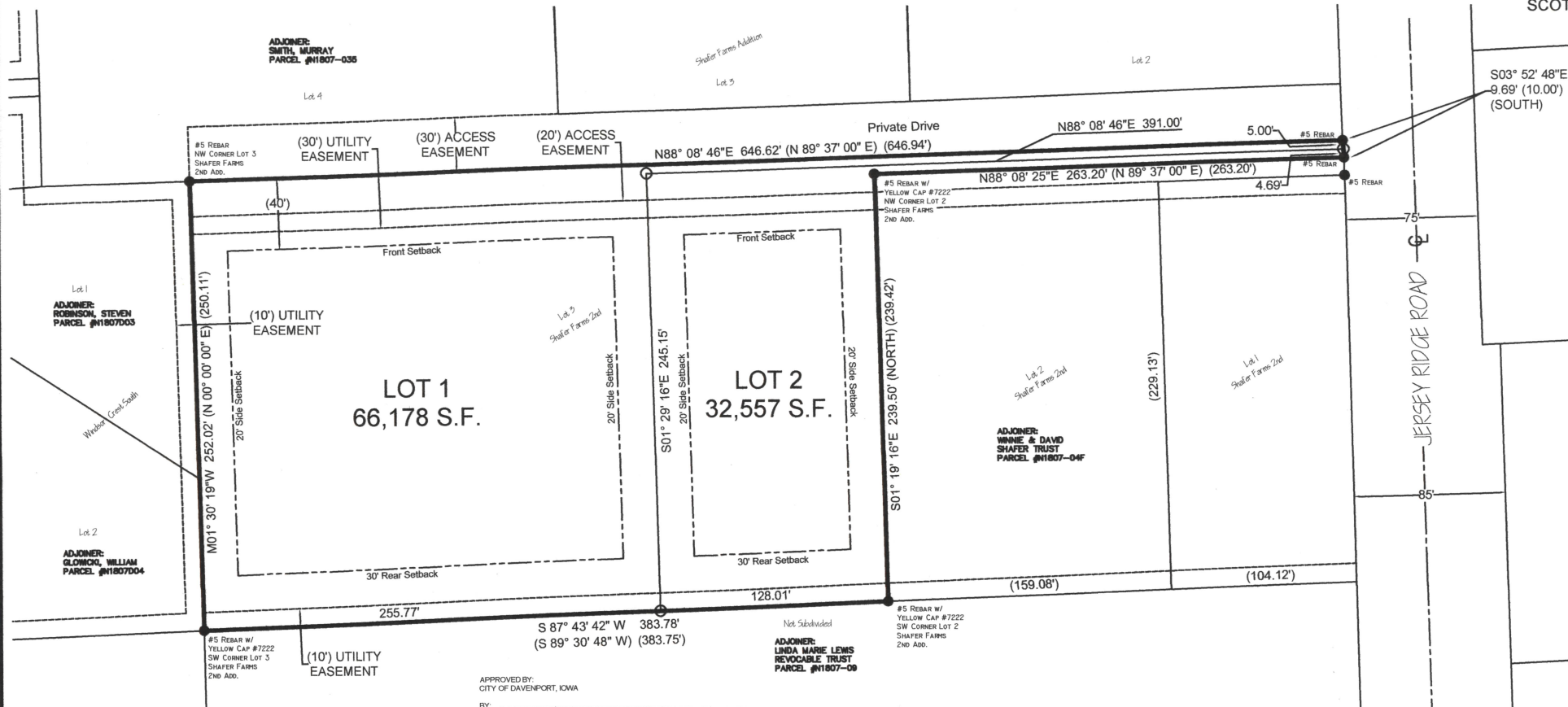
Frank Klipsch, Mayor

Jackie E. Holecek, Deputy City Clerk

FINAL PLAT

SHAFER FARMS THIRD ADDITION

BEING A REPLAT OF LOT 3 OF SHAFER FARMS SECOND ADDITION IN PART OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 78 NORTH, RANGE 4 EAST OF THE 5th PRINCIPAL MERIDIAN TO THE CITY OF DAVENPORT, SCOTT COUNTY, IOWA



- Area of Subdivision-
Total: 98,735 Sq. Ft. +/-
2.267 Acres ±
- Engineer:
Townsend Engineering
2224 East 12th Street
Davenport, Iowa 52803
Ph: (563) 386-4236
- Surveyor:
Michael D. Richmond
2224 East 12th Street
Davenport, Iowa 52803
Ph: (563) 286-4236
- Attorney:
Richard A. Davidson
Lane and Waterman
220 N. Main St. Suite 600
Davenport, Iowa 52801
Ph: (563) 333-6624

LEGEND:

DEED DIMENSION = (0.00')
FIELD DIMENSION = 0.00'
MONUMENTS FOUND:
AS NOTED = ●
MONUMENTS SET:
#5 REBAR W/ YELLOW CAP #23503 = ○
BOUNDARY LINE = _____
ROAD CENTER LINE = _____
EASEMENT LINE = _____
SETBACK LINE = _____
SECTION LINE = _____

APPROVED BY:
CITY OF DAVENPORT, IOWA

BY: _____
DATE: _____ ATTEST: _____

CITY PLANS & ZONE COMMISSION

BY: *[Signature]* DATE: 10-2-18

BY: *[Signature]* DATE: 10-5-18

BY: *[Signature]* DATE: 10/31/18

BY: *[Signature]* DATE: 10/5/18

BY: *[Signature]* DATE: 10/5/18

BY: *[Signature]* DATE: 10/5/18

NOTES:
SIDEWALKS SHALL BE CONSTRUCTED ALONG STREET RIGHT OF WAYS WHEN SO ORDERED BY THE CITY.

DIMENSIONS ALONG CURVES ARE ARC DISTANCES.

MEASUREMENTS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

ALL PUBLIC UTILITIES SHALL BE LOCATED WITHIN EASEMENTS OR PUBLIC RIGHT-OF-WAY.

THIS SURVEY IS NOT VALID WITHOUT THE SURVEYOR'S ORIGINAL SIGNATURE AND SEAL.

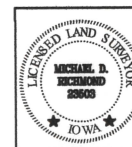
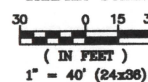
BLANKET UNDERGROUND EASEMENTS GRANTED FOR SEWER, WATER, GAS, ELECTRIC, TELEPHONE, AND CABLE T.V. SERVICES TO INDIVIDUAL STRUCTURES WITHIN THE LOT WHERE THE STRUCTURE IS LOCATED.

THE MEASURED BEARINGS SHOWN HEREON ARE BASED ON THE IOWA STATE PLANE COORDINATE SYSTEM, SOUTH ZONE (1403) GEOID 12A, NAD 83 (2011) EPOCH 2010.00.

ACCESS TO THIS SUBDIVISION FROM JERSEY RIDGE ROAD IS LIMITED TO THE ACCESS EASEMENTS SHOWN.



GRAPHIC SCALE



I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.
MICHAEL D. RICHMOND
Iowa License Number: 23503
My license renewal date is December 31, 2019
Pages or sheets covered by this seal: 1



DATE: 9/10/18 PROJECT NO: 2224 Jersey Ridge
563 386.4236 office 386.4231 fax
2224 East 12th Street, Davenport, IA 52803

DRAWN BY:
KLC

CHECKED BY:
MDR

DRAWING LOCATION

S:\SHIELDS\JERSEY RIDGE\SHIELDS_JERSEY RIDGE.DWG

NO.	REVISIONS: DESCRIPTION	DATE

PROJECT
FINAL PLAT
SHAFAER FARMS THIRD ADDITION
DAVENPORT, IOWA 52807

OWNER
THOMAS AND CHRISTINE SHIELDS
4004 JERSEY RIDGE ROAD
DAVENPORT, IOWA 52807

SHEET NO.
1 OF 1

RETURN TO: Townsend Engineering, 2224 E. 12th Street, Davenport, Iowa 52803

October 3, 2018

Honorable Mayor and City Council
City Hall
226 West 4th Street
Davenport, Iowa 52801

At its regular meeting of October 2, 2018, the City Plan and Zoning Commission considered Case F18-13 being the request of Christine Hall Shields Trust for a for a Final Plat for a 2 lot subdivision located west of Jersey Ridge Road approximately .3 miles north of East Kimberly Road [Ward 6].

Findings:

1. The plat conforms to the Davenport 2035 Future Land Use Map; and
2. The plat (with conditions recommended by City staff) would achieve consistency with subdivision requirements.

The Plan and Zoning Commission accepted the listed findings and forwards Case F18-13 to the City Council with a recommendation for approval subject to the following conditions:

1. That the surveyor signs the plat;
2. That the utility companies sign the plat when their easement needs have been met;
3. That the plat be tied to two quarter corners or two previously established lot corners;
4. That the existing right-of-way width of Jersey Ridge Road be shown on the plat;
5. That Note 1 on the plat be changed from acres to square feet; and
6. That a hold harmless instrument be provided, if none exists or is unsatisfactory to the City, regarding the City's ability to access the private drive.

The vote for approval was 6–yes, 0-no and 0-abstain.

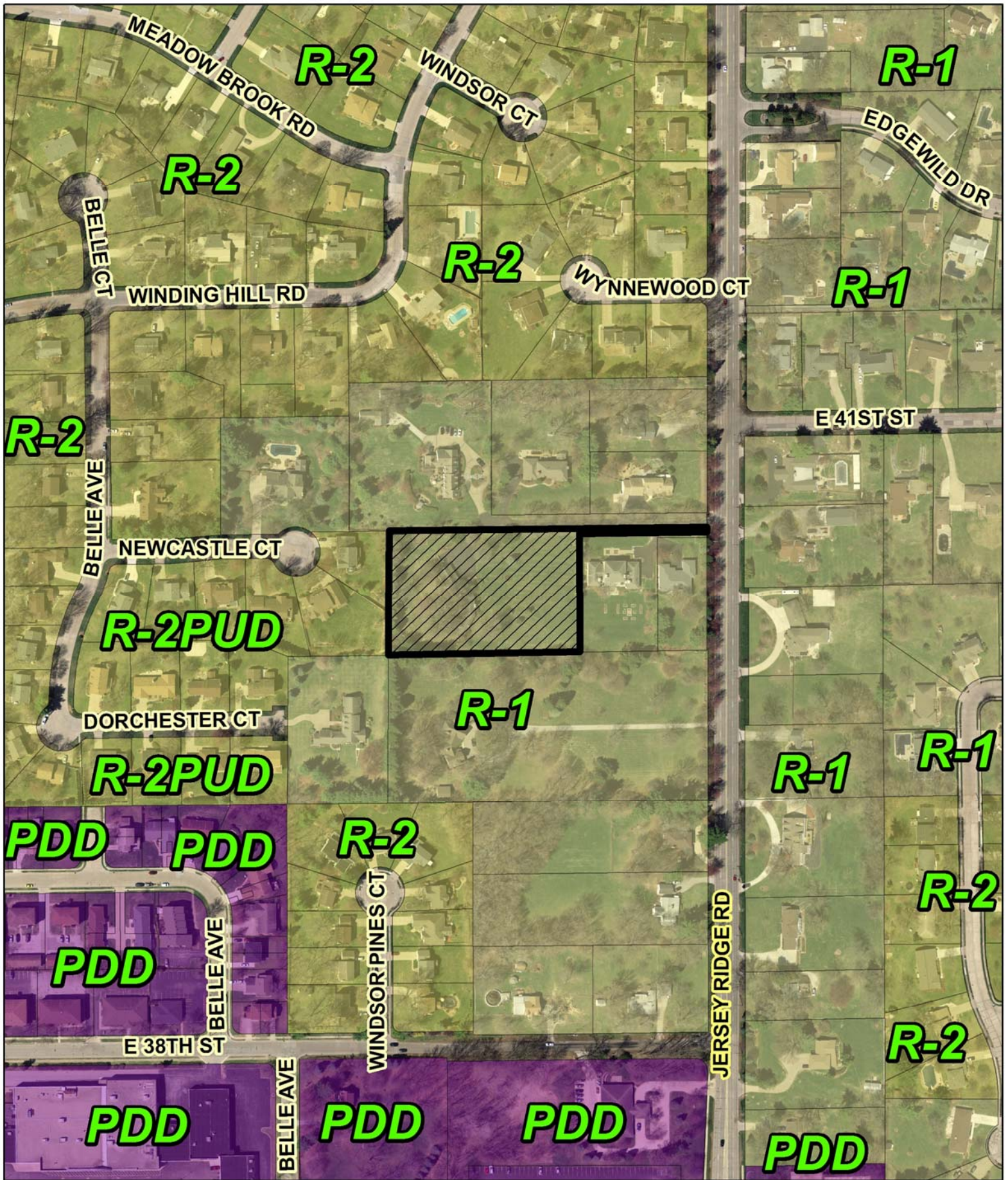
Respectfully submitted,



Robert Inghram, Chairperson
City Plan and Zoning Commission

Meeting Location: Council Chambers-City Hall

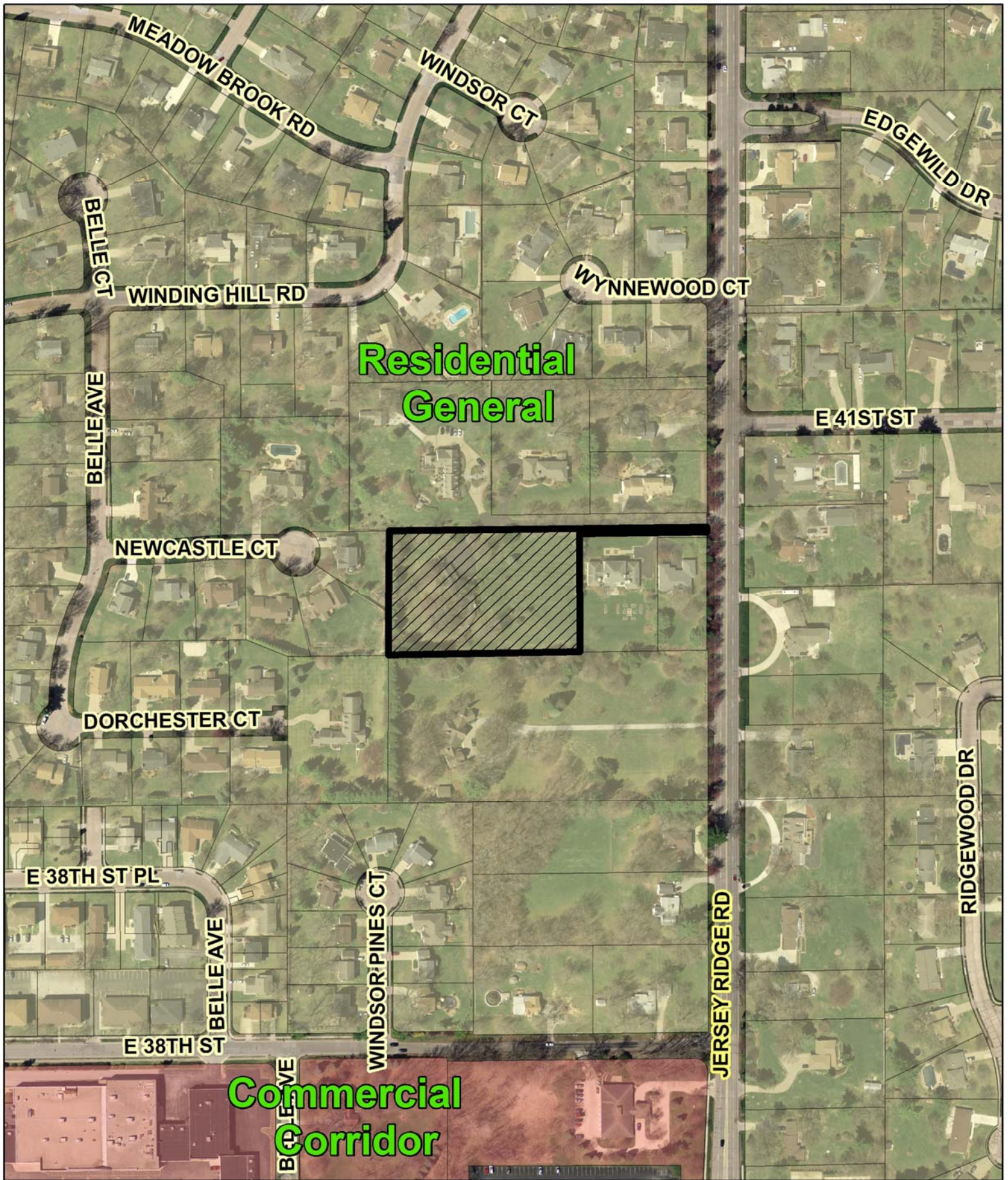
[illegible]



Subject Property

N





Subject Property



City of Davenport

Agenda Group:
Department: Community Planning & Economic Development
Contact Info: Susanne Knutsen, 326-6179
Wards:

Action / Date
11/7/2018

Subject:
Resolution amending the Downtown Urban Renewal Area plan to include the Downtown Streetlight Replacement program. [Ward 3]

Recommendation:
Approve the resolution.

Background:
The City and Downtown Davenport Partnership are interested in coordinating and combining resources in order to replace all decorative streetlights in the Downtown Davenport Self-Supported Municipal Improvement District.

The Downtown Streetlight Replacement Program, will replace all non-LED decorative streetlights with new fixtures and LED, high intensity streetlights.

Staff is seeking to amend the Downtown Urban Renewal Area plan in order to utilize TIF increment to assist in covering the cost (\$178,094) of the Downtown Streetlight Replacement Program.

As required by State code, notice of the plan amendment was published in the Quad City Times.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	RES Downtown URA
▣ Exhibit	Downtown Plan Amendment

REVIEWERS:

Department	Reviewer	Action	Date
Community Planning & Economic Development	Berger, Bruce	Approved	11/1/2018 - 9:27 AM
Community Development Committee	Berger, Bruce	Approved	11/1/2018 - 9:27 AM
City Clerk	Thorndike, Tiffany	Approved	11/1/2018 - 3:48 PM

Resolution No. _____

Resolution offered by Alderman Gripp.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION amending the Downtown Urban Renewal Area plan to include the Downtown Streetlight Replacement program.

WHEREAS, the City of Davenport is seeking to utilize TIF funds from the Downtown Urban Renewal Area in order to support the Downtown Streetlight Replacement Program; and

WHEREAS, the State requires that Urban Renewal Plans be amended when the use of tax increment financing is being considered for a project; and

WHEREAS, in accordance with Section 403.9 of the Code of Iowa, a public hearing was held on November, 7, 2018 to review and receive public comment on the plan amendment.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Davenport, Iowa approves and directs appropriate City officials to amend the Downtown Urban Renewal Area plan to include the Downtown Streetlight Replacement Program.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, CMC
Deputy City Clerk

City of Davenport, Iowa

Urban Renewal Plan Amendment
Downtown Urban Renewal Area

October 2018

The Urban Renewal Plan (the “Plan”) for the Downtown Urban Renewal Area (the “Area”) is being amended for the purposes of 1) identifying new urban renewal projects to be undertaken therein.

- 1) **Identification of Projects** By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following described project descriptions:
 - a. **Name:** Downtown Streetlight Replacement Program
Cost: \$178,094
Rationale: To replace all downtown streetlights in the Downtown Davenport Self Supporting Municipal Improvement District (SSMID) in partnership with the Downtown Development Partnership.
- 2) **Required Financial Information** The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa:
Outstanding General Obligation Debt of the City: \$217,029,024
Remaining Constitutional Debt Capacity of the City: \$113,597,090
Proposed Debt to be incurred in the Urban Renewal Area: \$178,094

City of Davenport

Agenda Group:

Department: Community Planning & Economic Development

Contact Info: Susanne Knutsen, 326-6179

Wards:

Action / Date

11/7/2018

Subject:

Resolution amending the North Urban Renewal Area plan to include an internal advance to the Tax Increment Fund for administrative costs. [Wards 2, 6, 7, & 8]

Recommendation:

Approve the resolution.

Background:

By law, Davenport can certify with Scott County an internal monetary advance to our Tax Increment Fund. On the advice of City's bond counsel, Bob Josten of Dorsey & Whitney, the City Council initiated the program to fund staff working with economic development activities and administrative work through TIF proceeds. This process works like a typical tax increment financing (TIF) project, with the internal advance based upon an increase in the base assessed valuation in urban renewal areas. This request must be approved by the City Council annually.

In order to offset economic development related personnel costs currently paid from the City's General Fund, staff is recommending an internal advance of TIF funding of \$275,000. This money will then be utilized to reimburse the General Fund for staff and other economic development related activities. Staff costs spent administratively each year include activities such as current TIF project monitoring, debt certification and working with new TIF projects.

As required by State code, notice of the meeting was published in the Quad City Times.

ATTACHMENTS:

Type	Description
▢ Resolution Letter	Resolution
▢ Cover Memo	Cover Memo

REVIEWERS:

Department	Reviewer	Action	Date
Community Development Committee	Berger, Bruce	Approved	11/1/2018 - 5:37 PM
City Clerk	Thorndike, Tiffany	Approved	11/2/2018 - 9:36 AM

Resolution No. _____

Resolution offered by Alderman Gripp.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION amending the North Urban Renewal Area plan to include an internal advance to the Tax Increment Fund for administrative costs.

WHEREAS, the City of Davenport, Iowa (the "City"), has established the North Davenport Urban Renewal Area (the "Urban Renewal Area") and has established the Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the City has undertaken various urban renewal projects (the "Projects") within the Urban Renewal Areas for the promotion of economic development and has incurred in the 2018 Fiscal Year, and will incur in the 2019 Fiscal Year, substantial administrative costs (the "Administrative Costs") in connection with carrying out these projects; and

WHEREAS, in order to make the Administrative Costs (including staff salaries and associated economic development related activities such as special studies, consultants, marketing and technical assistance) eligible to be reimbursed from future incremental property tax revenues, it is necessary to make an internal advance to the Tax Increment Fund;

WHEREAS, in accordance with Section 403.9 of the Code of Iowa, a public hearing was held on November 7, 2018, to review and receive public comment on the plan amendment.

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Davenport, Iowa, as follows:

Section 1. It is hereby directed that an amount not to exceed Two Hundred and Seventy Five Thousand Dollars (\$275,000) be advanced to the Tax Increment Fund from the General Fund (the "Advance") for the payment of the Administrative Costs. The Advance shall be repaid to the General Fund without interest out of future incremental property tax revenues received into the Tax Increment Fund. This amount authorized to ensure continuity of programming in the event of a future reduction of federal funding and to cover additional marketing efforts.

To the extent that there are funds available for this purpose in the Tax Increment Fund, payments on the Advance may be made on June 1 of each year. Repayment of the Advance is subject to the determination of the City Council each year that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Advance, and the City Council reserves the right to appropriate funds, or to withhold such appropriation, at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Scott County, Iowa to evidence the Advance. Pursuant to Section 403.19 of the Code of Iowa, the City Clerk is hereby directed to certify, no later than December 1, 2018, the full original amount of the Advance as provided for herein.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, CMC
Deputy City Clerk

City of Davenport, Iowa

Urban Renewal Plan Amendment
North Urban Renewal Area

October 2018

The Urban Renewal Plan (the “Plan”) for the North Urban Renewal Area (the “Area”) is being amended for the purposes of 1) identifying new urban renewal projects to be undertaken therein.

- 1) **Identification of Projects** By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following described project descriptions:

- a. **Name:** Internal TIF

- Cost:** \$275,000

- Rationale:** To reimburse the General Fund for Economic Development staff costs and other economic development related activities such as economic research tools and training.

- 2) **Required Financial Information** The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa:

- Outstanding General Obligation Debt of the City: \$217,029,024

- Remaining Constitutional Debt Capacity of the City: \$ 113,597,090

- Proposed Debt to be incurred in the Urban Renewal Area: \$275,000

City of Davenport

Agenda Group:

Department: Community Planning & Economic Development

Contact Info: Susanne Knutsen, 326-6179

Wards:

Action / Date

11/7/2018

Subject:

Resolution approving an internal advance to the Tax Increment Fund for administrative costs.

[Wards 2, 6, 7 & 8]

Recommendation:

Approve the resolution.

Background:

By law, Davenport can certify with Scott County an internal monetary advance to our Tax Increment Fund. On the advice of City's bond counsel, Bob Josten of Dorsey & Whitney, the City Council initiated the program to fund staff working with economic development activities and administrative activities through TIF proceeds. This process works like a typical tax increment financing (TIF) project, with the internal advance based upon an increase in the base assessed valuation in urban renewal areas. This request must be approved by the City Council annually.

In order to offset economic development related personnel costs currently paid from the City's general fund, staff is recommending an internal advance of TIF funding of \$275,000. This money will then be utilized to reimburse the general fund for staff and other economic development related activities. Staff costs spent administratively each year include activities such as current TIF project monitoring, debt certification and working with new TIF projects.

As required by State code, notice of the meeting was published in the Quad City Times.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	RES Internal TIF
▣ Exhibit	North URA Amendment

REVIEWERS:

Department	Reviewer	Action	Date
Community Planning & Economic Development	Berger, Bruce	Approved	11/1/2018 - 9:28 AM
Community Development Committee	Berger, Bruce	Approved	11/1/2018 - 9:28 AM
City Clerk	Thorndike, Tiffany	Approved	11/1/2018 - 2:08 PM

Resolution No. _____

Resolution offered by Alderman Gripp.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving an internal advance to the Tax Increment Fund for Administrative Costs.

WHEREAS, the City of Davenport, Iowa (the "City"), has established the North Davenport Urban Renewal Area (the "Urban Renewal Area") and has established the Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the City has undertaken various urban renewal projects (the "Projects") within the Urban Renewal Areas for the promotion of economic development and has incurred in the 2018 Fiscal Year, and will incur in the 2019 Fiscal Year, substantial administrative costs (the "Administrative Costs") in connection with carrying out these projects; and

WHEREAS, in order to make the Administrative Costs (including staff salaries and associated economic development related activities such as special studies, consultants, marketing and technical assistance) eligible to be reimbursed from future incremental property tax revenues, it is necessary to make an internal advance to the Tax Increment Fund;

WHEREAS, in accordance with Section 403.9 of the Code of Iowa, a public hearing was held on November 7, 2018, to review and receive public comment on the plan amendment.

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Davenport, Iowa, as follows:

Section 1. It is hereby directed that an amount not to exceed Two Hundred and Seventy Five Thousand Dollars (\$275,000) be advanced to the Tax Increment Fund from the General Fund (the "Advance") for the payment of the Administrative Costs. The Advance shall be repaid to the General Fund without interest out of future incremental property tax revenues received into the Tax Increment Fund. This amount authorized to ensure continuity of programming in the event of a future reduction of federal funding and to cover additional marketing efforts.

To the extent that there are funds available for this purpose in the Tax Increment Fund, payments on the Advance may be made on June 1 of each year. Repayment of the Advance is subject to the determination of the City Council each year that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Advance, and the City Council reserves the right to appropriate funds, or to withhold such appropriation, at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Scott County, Iowa to evidence the Advance. Pursuant to Section 403.19 of the Code of Iowa, the City Clerk is hereby directed to certify, no later than December 1, 2018, the full original amount of the Advance as provided for herein.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, CMC
Deputy City Clerk

City of Davenport, Iowa

Urban Renewal Plan Amendment
North Urban Renewal Area

October 2018

The Urban Renewal Plan (the “Plan”) for the North Urban Renewal Area (the “Area”) is being amended for the purposes of 1) identifying new urban renewal projects to be undertaken therein.

- 1) **Identification of Projects** By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following described project descriptions:

- a. **Name:** Internal TIF

- Cost:** \$275,000

- Rationale:** To reimburse the General Fund for Economic Development staff costs and other economic development related activities such as economic research tools and training.

- 2) **Required Financial Information** The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa:

- Outstanding General Obligation Debt of the City: \$217,029,024

- Remaining Constitutional Debt Capacity of the City: \$ 113,597,090

- Proposed Debt to be incurred in the Urban Renewal Area: \$275,000

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Gary Statz (563) 326-7754
Wards:

Action / Date
10/3/2018

Subject:

Third Consideration: Ordinance amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding 53rd Street at the Costco entrance. [Ward 6]

Recommendation:

Approve the ordinance.

Background:

Traffic signal warrants will be met for the intersection of 53rd Street at the Costco entrance when Costco opens. The signals will be at the west entrance of this development and signal modifications will be made next year when the Portillo's development is built across the street. The entire cost of these signals will be paid by the developers.

ATTACHMENTS:

Type	Description
▣ Ordinance	PS_ORD_53rd at Costco signal_pg 2

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	9/27/2018 - 2:17 PM
Public Works Committee	Lechvar, Gina	Approved	9/27/2018 - 2:17 PM
City Clerk	Admin, Default	Approved	9/27/2018 - 2:37 PM

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 10.96 ENTITLED SCHEDULES OF THE MUNICIPAL CODE OF DAVENPORT, IOWA, BY AMENDING SCHEDULE XIV INTERSECTION TRAFFIC SIGNALS THERETO BY ADDING 53RD STREET AT THE COSTCO ENTRANCE.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DAVENPORT, IOWA:

Section 1. That Schedule XIV Intersection Traffic Signals of the Municipal Code of Davenport Iowa, be and the same is hereby amended by adding the following:

53rd Street at the Costco entrance.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration _____

Second Consideration _____

Approved _____

Frank Klipsch
Mayor

Attest: _____

Jackie Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Gary Statz (563) 326-7754
Wards:

Action / Date
11/7/2018

Subject:

First Consideration: Ordinance amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Jackson Avenue along both sides between Concord Street and Dittmer Street. [Ward 1]

Recommendation:
Adopt the ordinance.

Background:

Residents near Hayes Elementary requested "Residential Parking Only" on Jackson Avenue between Concord Street and Dittmer Street. Traffic Engineering approves this request since Hayes Elementary has ample parking for staff and visitors.

ATTACHMENTS:

Type	Description
▣ Ordinance	PS_ORD_Jackson Ave Resident Parking_pg 2

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Thorndike, Tiffany	Approved	10/31/2018 - 11:57 AM

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 10.96 ENTITLED SCHEDULES OF THE MUNICIPAL CODE OF DAVENPORT, IOWA, BY AMENDING SCHEDULE XI RESIDENT PARKING ONLY THERETO BY ADDING JACKSON AVENUE ALONG BOTH SIDES BETWEEN CONCORD STREET AND DITTMER STREET.

Section 1. That Schedule XI Resident Parking Only of the Municipal Code of Davenport, Iowa, be and the same is hereby amended by adding the following:

Jackson Avenue along both sides between Concord Street and Dittmer Street.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration _____

Second Consideration _____

Approved _____

Frank Klipsch
Mayor

Attest: _____
Jackie E. Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Jackie E Holecek
Wards: Various

Action / Date
11/7/2018

Subject:

Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s).

St Ambrose University, Galvin Fine Arts Center, SAU Theater Children's Show School Matinee, November 28 - 8:30 AM - 12:30 PM; November 29-30 - 8:30 AM - 3:00 PM; Closure Location: Gaines Street from Locust to Lombard Street [Ward 4]

St. Patrick's Society, St. Patrick's Day Grand Parade, March 16, 2019; 11:00 AM - 1:30 PM; Closure Location: Centennial Bridge and Gaines Street to 3rd Street east to Pershing [Ward 3]

C.A.S.I., St Patrick's Day Race, 7:30 AM to Noon, March March 16, 2019 (setup to beginning March 15, 2019); Closure Location: 7:30 AM –Noon 2nd Street from Main to Brady only for pre and post race activities; 9:00 AM – 11:00 AM Race Course: 2nd Street east of the drive up to US Bank east to Brady, north to Third Street then west to Division and return to Brady Street south to 2nd Street to finish line

Recommendation:

Approve the resolution.

Relationship to Goals:

Vibrant Region

ATTACHMENTS:

Type	Description
□ Cover Memo	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	10/17/2018 - 9:41 AM

RESOLUTION NO. 2018-

Resolution offered by Alderman Rawson

Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s).

RESOLVED by the City Council of the City of Davenport.

Whereas, the City through its Special Events Policy has accepted the following application(s) to hold an outdoor event(s) on the following date(s), and

Whereas, upon review of the application(s) it has been determined that the street(s), lane(s) or public grounds listed below will need to be closed, and

NOW, THEREFORE, BE IT RESOLVED that the City Council approves and directs the staff to proceed with the temporary closure of the following street(s), lane(s) or public grounds on the following date(s) and time(s):

Entity: St. Ambrose University, Galvin Fine Arts Center
Event: SAU Theater Children's Show School Matinee
Date: November 28th through November 30, 2018
Time: Wednesday, 8:30AM – 12:30 PM; Thursday & Friday 8:30AM – 3:00 PM
Closure Location: Gaines Street from Locust to Lombard Street
Ward: 4

Entity: St. Patrick's Society
Event: St. Patrick's Day Grand Parade
Date: March 16th
Time: 11:00 AM to 1:30 PM
Closure Location: Centennial Bridge and Gaines Street to 3rd Street and 3rd Street east to Pershing Streets
Ward: 3

Entity: C.A.S.I. St. Patrick's Day Race
Event: St. Patrick's Day Race
Date: Saturday, March 16 (setup March 15th)
Time: 7:30 AM to Noon
*Closure Location: **7:30 AM – Noon** 2nd Street from Main to Brady only for pre and post race activities; **9:00 AM – 11:00 AM** Race Course: 2nd Street east of the drive up to US Bank east to Brady, north to Third Street then west to Division and return to Brady Street south to 2nd Street to finish line*
Ward: 3

Approved this 14th day of November, 2018.

Approved:

Attest:



Frank Klipsch, Mayor

Jackie E. Holecek, MMC, Deputy City Clerk

City of Davenport

Agenda Group:
Department: Finance
Contact Info: Sherry Eastman 326-7795
Wards:

Action / Date
11/1/2018

Subject:
Motion approving beer and liquor license applications.

A. New License, new owner, temporary permit, temporary outdoor area, location transfer, etc. (as noted):

Ward 5

Los Primos Mexican Grill (Los Primos Grill) - 1143 E Locust St. - New License - License Type: C Liquor

Ward 7

Cassa Maguey Mexican Cantina and Grill (Casa Maguey, LLC) - 3852 N Brady St. - New License - License Type: C Liquor

B. Annual license renewals (with outdoor area renewals as noted):

Ward 6

R Bar (KJT Holdings LLC) - 4907 Utica Ridge Rd. - Outdoor Area - License Type: C Liquor

Ward 7

Ganzo's (Ganzo's LTD) - 3923 N Marquette St. - Outdoor Area - License Type: C Liquor

Recommendation:
Consider the license applications.

Background:
The following applications have been reviewed by the Police, Fire, and Zoning Departments.

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Admin, Default	Approved	11/7/2018 - 12:18 PM

City of Davenport

Agenda Group:
Department: Public Works - Engineering
Contact Info: Gary Statz (563) 326-7754
Wards:

Action / Date
10/3/2018

Subject:

Third Consideration: Ordinance amending Schedule I of Chapter 10.96 entitled "Snow Routes" by adding various streets. [Ward 8]

Recommendation:
Adopt the ordinance.

Background:

With new businesses opening in the industrial park and in the 53rd St / Elmore Ave corridor, there will be a need to have additional streets plowed in a timely manner. We will also need to add the new extension of 76th Street under construction. The following streets will be added to the snow route list.

Add:

- Enterprise Way from Hillandale Road to Granite Way
- Granite Way from Enterprise Way to Slopertown Road
- Slopertown Road from Granite Way to Division Street
- 76th Street from Northwest Blvd to Division Street
- Elmore Avenue from 53rd Street to Jersey Ridge Road
- Lorton Avenue from 53rd Street to 46th Street
- Lorton Avenue from 58th Street to Julie Lane

ATTACHMENTS:

Type	Description
▣ Ordinance	PW_ORD

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	9/27/2018 - 2:24 PM
Public Works Committee	Lechvar, Gina	Approved	9/27/2018 - 2:24 PM
City Clerk	Admin, Default	Approved	9/27/2018 - 2:37 PM

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 10.96 ENTITLED SECTIONS OF THE MUNICIPAL CODE OF DAVENPORT, IOWA, BY AMENDING SCHEDULE I SNOW ROUTES THERETO BY ADDING VARIOUS STREETS.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DAVENPORT, IOWA:

Section 1. That Schedule I Snow Routes of the Municipal Code of Davenport, Iowa, be and the same is hereby amended by adding the following:

Enterprise Way from Hillandale Road to Granite Way
Granite Way from Enterprise Way to Slopertown Road
Slopertown Road from Granite Way to Division Street
76th Street from Northwest Boulevard to Division Street
Elmore Avenue from 53rd Street to Jersey Ridge Road
Lorton Avenue from 53rd Street to 46th Street
Lorton Avenue from 58th Street to Julie Lane

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration _____

Second Consideration _____

Approved _____

Frank Klipsch
Mayor

Attest: _____

Jackie Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Works - Engineering
Contact Info: Trishna Pradhan; 563-888-2264
Wards:

Action / Date
10/17/2018

Subject:
Second Consideration: Ordinance amending the 2018 Uniform Plumbing Code to add a new paragraph to section 605.2.2. [All Wards]

Recommendation:
Adopt the Ordinance

Background:
January 1, 2019 the State of Iowa will enforce the state amended 2018 Uniform Plumbing Code. We would like to further amend Chapter 15.28 of the 2000 Davenport Municipal Code by modifying the 2018 Uniform Plumbing Code adopted as revised by the City of Davenport as proposed below.

Revise Chapter 6 of the 2018 Uniform Plumbing Code. Amend section 605.2.2: Solvent Cement Joints to allow solvent cement joint only for non-potable CPVC pipes. Both Mechanical Joints per section 605.2.1 and Threaded Joints per section 605.2.3 will remain as is. The proposed change will increase the life of CPVC pipe joints and decrease any chance of contamination of potable water through deteriorated solvent cement joints in CPVC.

15.28.021 Additions, deletions and amendments to the Uniform Plumbing Code

A. Add a new paragraph to section 605.2.2 of the Uniform Plumbing Code, 2018 as follows:
Solvent cement joint on CPVC pipe & fittings shall not be allowed on pipes serving potable water.

ATTACHMENTS:

Type	Description
▣ Ordinance	Ordinance

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	10/10/2018 - 4:19 PM
Public Works Committee	Lechvar, Gina	Approved	10/10/2018 - 4:19 PM
City Clerk	Admin, Default	Approved	10/10/2018 - 4:47 PM

ORDINANCE NO. _____

Ordinance amending the 2018 Uniform Plumbing Code.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DAVENPORT, IOWA:

Section 1. That Chapter 15.28 entitled "Plumbing Code" is hereby amended to read as follows:

15.28.021 Additions, deletions and amendments to the Uniform Plumbing Code

A. Add a new paragraph to section 605.2.2 of the Uniform Plumbing Code, 2018 as follows:

Solvent cement joint on CPVC pipe & fittings shall NOT be allowed on pipes serving potable water.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration _____

Second Consideration _____

Approved _____

Frank Klipsch
Mayor

Attest: _____
Jackie Holecek, CMC
Deputy City Clerk

Published in the Quad City Times on _____

City of Davenport

Agenda Group:
Department: Public Works - Engineering
Contact Info: Zach Peterson; (563) 328-6709
Wards:

Action / Date
11/7/2018

Subject:
Resolution approving the plans, specifications, form of contract and estimate of cost covering the Miracle Field of the Quad Cities, Phase II Construction Project, CIP #64030. [Ward 8]

Recommendation:
Approve the resolution

Background:
The City of Davenport is set to continue the next phase of construction at the proposed "Miracle Field of the Quad Cities." Once completed, the Miracle Field will consist of a combined accessible ballfield complete with an alternate sports field configuration which will provide all-inclusive recreation opportunities to the Quad Cities region.

Site improvements under this contract to include backstop, dugout, and outfield fencing with pedestrian and service access gates, dugout structures, and remaining concrete paving. The outlined improvements to be incorporated into this contract are set to commence upon the completion of the Phase I improvements (currently under construction) with an estimated early Spring 2019 construction start date with substantial completion to occur in time for an anticipated May field opening.

A remaining contract will be issued in winter 2018-2019 to purchase and install field lighting and electrical to power lighting and a future scoreboard.

The total project cost for this project phase is estimated at \$95,000.

ATTACHMENTS:

Type	Description
▢ Cover Memo	PW Pg 2

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Thorndike, Tiffany	Approved	10/31/2018 - 12:15 PM

Resolution No. _____

RESOLUTION offered by Alderman Ambrose

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the plans, specifications, form of contract and estimate of cost covering the Miracle Field of the Quad Cities, Phase II Construction Project, CIP #64030.

WHEREAS, plans, specifications, form of contract and an estimate of cost were filed with the City Clerk of Davenport, Iowa for the Miracle Field of the Quad Cities, Phase II Construction Project within the City of Davenport, Iowa; and

WHEREAS, Notice of Hearing on plans, specifications and form of contract was published as required by law:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that said plans, specifications, form of contract, and estimate of cost are hereby approved as the plans, specifications, form of contract, and estimate of cost for the Miracle Field of the Quad Cities, Phase II Construction Project.

Passed and approved this 14th day of November, 2018.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Works - Engineering
Contact Info: Sandy Doran;(563)326-7756
Wards:

Action / Date
11/7/2018

Subject:
Resolution approving change order #6 in the amount of \$138,254 to the Sanitary Sewer Equalization Basin-V&K contract, CIP #02166. [All Wards]

Recommendation:
Approve the Resolution.

Background:

This change order is required to continue on-site inspection, shop drawing submittal and contract administration associated with the removal of the existing primary pump station motors and installation of new motors. The existing motors were found to be unacceptable since they shake/vibrate at certain frequencies.

The Contractor, Leander Construction, Inc. also has additional work related to cooling of the Power Distribution Building. The re-work of the HVAC system inspection and review is included in this change order. All costs of the replacement motors and HVAC changes as well as engineering services associated with change order #6 are at no cost to the City. The Contractor has agreed to reimburse the City with liquidated damages for all engineering costs. Since the City is still holding all the retainage (\$348,701.66), this money is available to the City. This change order is associated with the Contractor's schedule to extend the contract about 60 weeks. The time extension was requested by the Contractor.

Original Contract:	\$313,309.00
Previous Change Orders:	\$324,514.00
This Change Order:	\$138,254.00

Amended Contract Amount: \$776,077.00

The intent of the Sewer Equalization Basin Wet Weather Treatment Optimization project improves the operation, performance and secondary treatment flow capacity at the Water Pollution Control Plant and meets the intent of the Iowa DNR consent order.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW Pg 2
▣ Backup Material	CO # 6 WPCP Optimization scope/estimate of time for const. observation

REVIEWERS:

Department	Reviewer	Action	Date
------------	----------	--------	------

Public Works -
Engineering

Thorndike, Tiffany

Approved

10/31/2018 - 11:50 AM

Resolution No. _____

Resolution offered by Alderman Ambrose

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving change order #6 in the amount of \$138,254.00 to the Sanitary Sewer Equalization Basin-V&K contract, CIP #02166.

WHEREAS, the City of Davenport entered into a contract with Veenster & Kimm for the Equalization Basin Wet Weather Improvement; and

WHEREAS, changes to plans have become necessary due to additional time required to ensure quality assurance and that plans and specification details are being followed:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport, Iowa; that change order #6 is hereby approved.

Passed and approved this 14th day of November, 2018.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, Deputy City Clerk



VEENSTRA & KIMM, INC.

1800 5th Avenue • Rock Island, Illinois 61201-8119
309-786-7590 • 309-797-0996 (fax) • 877-241-8010 (WATS)

October 19, 2018

City of Davenport
Attn: Sandy Doran
Engineering Division
1200 E. 46th Street
Davenport, IA 52807

DAVENPORT, IOWA
EQ BASIN/WET WEATHER IMPROVEMENTS – PHASE III
WET WEATHER TREATMENT OPTIMIZATION
CONTRACT AMENDMENT 2R – CHANGE ORDER #6

Attached is an electronic copy of Contract Amendment 2R Change Order #6 regarding the Optimization of the WWTP. Change Order #6 is required to continue on-site inspection, shop drawing submittal and contract administration associated with the removal of the existing primary pump station motors and installation of new motors. The existing motors were found to be unacceptable since they shake/vibrate at certain frequencies. Inspection and review of the HVAC system in the Power Distribution Center is also included in this change order.

The Contractor has agreed to reimburse the City with liquidated damages for all engineering costs. Since the City is still holding all the retainage (\$348,701.66), this money is available to the City.

This change order is associated with the Contractor's schedule to extend the contract about 60 weeks. The time extension was requested by the Contractor and approved by the City through negotiation of the new motor submittal.

Once this has been signed, please return one copy to this office. If you have any questions regarding this project, please contact the undersigned at 309-786-7590.

VEENSTRA & KIMM, INC.

Leo F. Foley, P.E.

LFF:ghd
22282
Enclosures



City of Davenport

Public Works Department

1200 East 46th Street • Davenport, Iowa 52807
Telephone: 563-326-7923 Fax: 563-327-5182

CERTIFICATIONS

CITY ENGINEER _____
(Work is Required)

CIP MANAGEMENT ANALYST _____
(Funds are Available)

CHIEF OF CONSTRUCTION _____
(Work is Constructible)

PUBLIC WORKS DIRECTOR _____
(Approval)

CONTRACTOR: Veenstra & Kimm
CONTRACTING COMPANY: Veenstra & Kimm, Inc.
ADDRESS: 1800 5th Avenue
CITY, STATE, AND ZIP CODE: Rock Island, IL 61201-8119

PROJECT TITLE: Sanitary Sewer Equalization Basin – V & K Contract Amendment 2R – Davenport Optimization Project.
CHANGE ORDER #6
CIP # 02166
ORG #
OBJECT #

CHANGE ORDER DESCRIPTION:

1. This change order is required to continue on-site inspection, shop drawing submittal and contract administration associated with the removal of the existing primary pump station motors and installation of new motors. The existing motors were found to be unacceptable since they shake/vibrate at certain frequencies. The Contractor, Leander Construction, Inc., also has additional work related to cooling of the Power Distribution Building. The re-work of the HVAC system inspection and review is included in this change order. All costs of the replacement motors and HVAC system changes as well as engineering services associated with Change Order No. 6 are at no cost to the City. The Contractor has agreed to reimburse the City with liquidated damages for all engineering costs. Since the City is still holding all the retainage (\$348,701.66), this money is available to the City. This change order is associated with the Contractor's schedule to extend the contract about 60 weeks. The time extension was requested by the Contractor.

Costs:

A. Inspection on-site 834 hours + 6,380 miles	\$ 71,724.00
B. Submittal review and technical assistance including testing and closeout	31,076.00
C. Project Management Project manager and clerical – 3 hrs per week	<u>35,454.00</u>
Summary	\$138,254.00

SUMMARY OF CONTRACT AMOUNT:

Original Contract:	\$ 313,309.00	
Previous Change Orders	\$ 324,514.00	
<u>This Change Order</u>	<u>\$ 138,254.00</u>	(Hourly with Not-to-Exceed)
Amended Contract Amount:	<u>\$ 776,077.00</u>	

Recommend/Approved: _____
(Up to \$5,000) Project Manager

Date: _____

Recommend/Approved: _____
Contractor *V+K, INC.*

Date: *10/19/2018*

Recommend/Approved: _____
(Up to \$15,000) Nicole Gleason, Public Works Director

Date: _____

Recommend/Approved: _____
(Up to \$25,000) Corrin Spiegel, City Administrator

Date: _____



City of Davenport
Public Works Department

1200 East 46th Street • Davenport, Iowa 52807
Telephone: 563-326-7923 Fax: 563-327-5182

Recommend/Approved: _____ Date: _____
(Up to \$100,000) Chair, Public Works Committee

Required: Green Sheet Motion to Approve Council Meeting Date: _____

Recommend/Approved: _____ Date: _____
(Over \$100,000) City Clerk, City of Davenport

Required: Green Sheet Resolution to Approve Council Meeting Date: _____

October 19, 2018

CHANGE ORDER NO.6

**DAVENPORT, IOWA
WET WEATHER TREATMENT OPTIMIZATION PROJECT
WATER POLLUTION CONTROL PLANT**

This change order is required to continue on-site inspection, shop drawing submittal and contract administration associated with the removal of the existing primary pump station motors and installation of new motors. The existing motors were found to be unacceptable since they shake/vibrate at certain frequencies.

The Contractor, Leander Construction, Inc., also has additional work related to cooling of the Power Distribution Building. The re-work of the HVAC system inspection and review is included in this change order. All costs of the replacement motors and HVAC system changes as well as engineering services associated with Change Order No. 6 are at no cost to the City. The Contractor has agreed to reimburse the City with liquidated damages for all engineering costs. Since the City is still holding all the retainage (\$348,701.66), this money is available to the City.

This change order is associated with the Contractor's schedule to extend the contract about 60 weeks. The time extension was requested by the Contractor. The additional costs are as follows:

A. Inspection on-site 834 hours + 6,380 miles (see Attachment 1)	\$ 71,724.00
B. Submittal review and technical assistance including testing and closeout (see Attachment 2)	31,076.00
C. Project Management Project manager and clerical – 3 hrs per week	<u>35,454.00</u>
TOTAL CHANGE ORDER NO. 6	\$138,254.00

Change Order No. 6 increases the contract price by \$138,254.00.

VEENSTRA & KIMM, INC.

By 

Title Project Engineer

Date 10/19/2018

DAVENPORT, IOWA

By _____

Title _____

Date _____

DAVENPORT, IOWA
CONSTRUCTION OBSERVATION MOTOR REPLACEMENT
OPTIMIZATION PROJECT

Attachment 1

Estimate of time for Construction Observation duties to completion of project.

(Based on 3 more weeks of Submittals, 24 week delivery time for 1st replacement motor and 3 weeks of install & testing and 24 week delivery for remaining 3 motors and 4 weeks of install, programing, training, demolition, piping, painting, punch list completion and Spring restoration.)

	HOURS	MILES
RECORDS		
Daily and Weekly records and reports.	320	
Multivista Records, Uploads & Photo documentation	40	
Punch List updates	12	
 SITE VISITS		
Training for SCADA	6	110
Complete Arc Flash Labels	1	110
Complete MCC-1 ARMS	3	110
Complete Flow Meters	16	220
Motor Install & Testing	320	4400
AFD Programing	16	220
Performance Assurance Testing	16	220
Motor & AFD Training	8	110
Demolition	8	110
Painting	16	220
Site Restoration	4	110
Substantial Completion Reviews	16	220
 MEETINGS & CONFERENCES		
Various	8	220
 RECORD DRAWINGS		
Review drawings	24	
 TOTALS	 834	 6380
	HOURS	MILES

DAVENPORT, IOWA
SUBMITTAL REVIEW AND TECHNICAL ASSISTANCE MOTOR REPLACEMENT
OPTIMIZATION PROJECT

Attachment 2

		Proposed Staff and Staff Categories							Labor Summary		Expense Summary	Total Fee Summary
		John Borghesi	Robert Wood	Darren Lecke	Pavel Karaban	Tony Naimsey	Rafal Janusz					
Task		Senior Project Manager	Electrical Engineer	I&C Engineer	CAD Tech	Pump Specialist	Project Accounting	Total Hours	Total Labor	Travel	Total Expense	
Submittals		5	13	11	0	5	0	34	\$ 6,294	\$ -	\$ -	\$ 6,294
	Flowserve Vibration Analysis Report	1				2						
	ABB/Flowserve Motor Submittal and Finite Element Analysis	1	6	3		2						
	Pump/Motor/AFD Performance Test Data Submittal	2	2	2		1						
	Pump/Motor O&M Manual Submittal		1									
	MCC RS As builts and O&M Manual Submittal		1									
	AFD Final Settings and O&M Manual Submittal		1	1								
	Electrical Equipment Test Data Resubmittal (16080)		1									
	Electrical System Analysis Resubmittal (16050)		1									
	Fiber Optic Resubmittal (14341)			1								
	I&C O&M/Informational Submittals (13400 1.06 C).			4								
	Slide Gate O&M Manual (11282)	1										
Site Visits		16	16	16	0	0	0	48	\$ 8,715	\$ 1,500	\$ 1,500	\$ 10,215
	Startup and programming assistance			16						\$ 500		
	Substantial Completion Inspections	16	16							\$ 1,000		
Record Drawings		4	8	4	40	0	0	56	\$ 6,866	\$ -	\$ -	\$ 6,866
Meetings and Teleconferences		8	4	2	0	4	0	18	\$ 3,856	\$ -	\$ -	\$ 3,856
Project Administration		16	0	0	0	0	8	24	\$ 3,846	\$ -	\$ -	\$ 3,846
Total:		49	41	33	40	9	8	180	29,576		1,500	31,076

City of Davenport

Agenda Group:
Department: Public Works - Engineering
Contact Info: Nicole Gleason 327-5150
Wards:

Action / Date
11/7/2018

Subject:
Resolution approving a contract for the Silver Creek Bank Stabilization project to Langman Construction Inc. of Rock Island, IL in the amount of \$178,415, CIP #33022. [Ward 2]

Recommendation:
Approve the Resolution.

Background:
On August 14, 2018, the Purchasing Division issued an Invitation to Bid to 132 contractors. On October 8, 2018, three (3) responsive and responsible bids were opened and read. See attached bid tab.

This project includes stabilizing approximately 1500 LF of Silver Creek from Kimberly Road, south. Work involves thinning trees, grading slopes, armoring the tow with rip rap and re-vegetating all disturbed areas. Langman Construction Inc. was the lowest bid and is being recommended for the contract.

Funding for this project is from CIP #33022 and are from the clean water fund.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW Pg 2
▣ Cover Memo	Bid Tab - Silver Creek Bank Stabilization

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Thorndike, Tiffany	Approved	10/31/2018 - 11:52 AM

Resolution No. _____

Resolution offered by Alderman Ambrose.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving a contract for the Silver Creek Bank Stabilization project to Langman Construction Inc. of Rock Island, IL in the amount of \$178,415. CIP #33022.

WHEREAS, the City needs to have the Silver Creek Bank Stabilization work performed;
and

WHEREAS, Langman Construction Inc. of Rock Island IL was the lowest responsive and responsible bidder;

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Davenport, Iowa, that:

1. Approving the contract for the Silver Creek Bank Stabilization to Langman Construction Inc. of Rock Island IL; and
2. Mayor Frank Klipsch or designee is authorized to sign and manage any related agreements;

Attest:

Approved:

Jackie E. Holecek, CMC
Deputy City Clerk

Frank Klipsch
Mayor

CITY OF DAVENPORT, IOWA
BID TABULATION

DESCRIPTION: SILVER CREEK STABILIZATION

RFP NUMBER: 19-9

OPENING DATE: SEPTEMBER 11, 2018

GL ACCOUNT NUMBER: 71026675 530350 33022

RECOMMENDATION: AWARD THE CONTRACT TO LANGMAN
CONSTRUCTION INC OF ROCK ISLAND, IL

<u>VENDOR NAME</u>	<u>TOTAL BID</u>
Langman Construction Inc of Rock Island, IL	\$178,415.00
Legacy Corporation of IL of East Moline, IL	\$248,880.00
Phoenix Corporation of the Quad Cities of Port Byron, IL	\$404,691.50

Approved By Kristi Keller
Purchasing

Approved By Neale McLeason 10/23/18
Department Director

Approved By Bradi Coz 10-24-18
Budget/CIP

Approved By BN
Chief Finance Officer/Assistant City Administrator

City of Davenport

Agenda Group:
Department: Public Works - Engineering
Contact Info: Amy Kay
Wards:

Action / Date
11/7/2018

Subject:
Resolution approving the contract for the Duck Creek Streambank Stabilization Project from Legacy Corporation of East Moline, IL in the amount of \$338,880, CIP #33030. [Wards 2 & 7]

Recommendation:
Pass the Resolution.

Background:
A Request for Bid was issued on October 3, 2018 and was sent to 197 contractors. On October 23, 2018 the Purchasing Division received and opened four responsive and responsible bids. Legacy Corporation of East Moline, IL was the low bidder and is recommended for the contract.

The proposed project consists of tree clearing, bank sloping, stream bank toe rock stabilization, vegetation establishment and tree planting along the banks of Duck Creek.

A Public Hearing was held on September 19, 2018 and was passed at a subsequent meeting.

Funding for this project is from CIP #33030.

ATTACHMENTS:

Type	Description
□ Resolution Letter	Resolution Letter

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	11/1/2018 - 2:48 PM
Public Works Committee	Lechvar, Gina	Approved	11/1/2018 - 2:49 PM
City Clerk	Thorndike, Tiffany	Approved	11/1/2018 - 3:50 PM

Resolution No. _____

Resolution offered by Alderman Ambrose

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the contract for the Duck Creek Streambank Stabilization project from Legacy Corporation of IL of East Moline, IL at the amount of \$338,880.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements.

WHEREAS, the City needs to contract the Duck Creek Streambank Stabilization project and

WHEREAS, the applicable purchasing process was followed resulting in a recommendation to award to Legacy Corporation of IL;

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Davenport, Iowa, that:

1. the contract for Duck Creek Stream Stabilization project from Legacy Corporation of IL is hereby approved; and
2. Mayor Frank Klipsch is authorized to sign and manage any related agreements;

Attest:

Approved:

Jackie E. Holecek, CMC
Deputy City Clerk

Frank Klipsch
Mayor

City of Davenport

Agenda Group:
Department: Public Works - Engineering
Contact Info: Mike Kramer 327-5141
Wards:

Action / Date
11/7/2018

Subject:
Resolution of acceptance for the construction of West 5th Street & Western Avenue Intersection Improvements, CIP #10548, completed by Hawkeye Paving Corporation of Bettendorf, Iowa.
[Ward 3]

Recommendation:
Approve the resolution.

Background:
The intersection of 5th and Western was in poor condition. The existing brick pavement had been patched multiple times and not draining properly.
The existing brick pavers were removed and reinstalled with new concrete curb and gutter. Pavement grades were adjusted to improve site drainage along with installation of new storm sewer piping and inlets.

Final project cost was \$510,547.45 budgeted in CIP #10548.

ATTACHMENTS:

Type	Description
□ Resolution Letter	Res Page 2

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Thorndike, Tiffany	Approved	10/31/2018 - 12:03 PM

Resolution No. _____

Resolution offered by Alderman Ambrose

Resolution of acceptance for the construction of West 5th Street & Western Avenue Intersection Improvements, CIP #10548, completed by Hawkeye Paving Corporation of Bettendorf, Iowa.

Whereas, the City of Davenport entered into a contract with Hawkeye Paving Corporation of Bettendorf, Iowa for construction work; and

Whereas, work on the project has been satisfactorily completed

Now, Therefore, Be It Resolved, by the City Council of the City of Davenport, Iowa: that the West 5th Street & Western Avenue Intersection Improvements, CIP 10548 is hereby accepted.

Passed and approved this 14th day of November, 2018.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Works - Engineering
Contact Info: Ron Hocker 327-5169
Wards:

Action / Date
11/7/2018

Subject:
Resolution of acceptance for the FY2017 Contract Sewer Repair Program for Hometown Plumbing and Heating Company of Davenport, IA CIP #30017 & #33014. [All Wards]

Recommendation:
Pass the resolution

Background:
This program is to repair damages to sewer infrastructure by contract. All work has been satisfactorily completed. The total cost was \$723,987.26 paid out of CIP #30017 and #33014.

ATTACHMENTS:

Type	Description
▯ Resolution Letter	PW Pg 2

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	11/1/2018 - 10:42 AM
Public Works Committee	Lechvar, Gina	Approved	11/1/2018 - 2:49 PM
City Clerk	Thorndike, Tiffany	Approved	11/1/2018 - 3:53 PM

RESOLUTION offered by Alderman Ambrose

RESOLUTION of acceptance for the FY2017 Contract Sewer Repair Program for Hometown Plumbing and Heating Company of Davenport, IA CIP 30017 & 33014.

WHEREAS, the FY2017 Contract Sewer Repair Program has been satisfactorily completed:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the FY2017 Contract Sewer Repair Program, which work was completed by Hometown Plumbing and Heating Company of Davenport, IA, having been satisfactorily completed, be and the same is hereby formally accepted. The final cost totals \$723,987.26

Passed and approved this 14th day of November, 2018.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, City Clerk

City of Davenport

Agenda Group:
Department: Public Works - Engineering
Contact Info: Brad Guy (563) 327-5105
Wards:

Action / Date
11/7/2018

Subject:
Motion approving a contract amendment to the Federal Street Sewer Improvement Project with Hawkeye Paving Corp. in the amount of \$72,000. CIP #30001. [Ward 3]

Recommendation:
Approve the motion

Background:
This project is for replacement and realignment of the sanitary sewer and installation of new storm sewer to remove inflow and infiltration of storm water from the sanitary sewer system. Due to the Mississippi River being at or near flood stage multiple times, extra bypass pumping was necessary to properly complete work associated with the sewer improvements. The extra cost for labor, equipment and materials to complete the work is estimated at \$72,000.00 which is available in CIP #30001.

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Thorndike, Tiffany	Approved	10/31/2018 - 11:52 AM

City of Davenport

Agenda Group:
Department: Public Works - Engineering
Contact Info: Jen Walker 326-6168
Wards:

Action / Date
11/7/2018

Subject:

Motion approving change order #12 to the contract with Valley Construction Company for the Veterans Memorial Parkway Project from Jersey Ridge Road to Interstate 74 at an estimated cost of \$70,000, CIP #02418. [Ward 6]

Recommendation:

Approve the motion.

Background:

This \$6.4 million project completes Veterans Memorial Parkway from Jersey Ridge Road to 500 feet east of Elmore Avenue. The project is primarily funded by the Federal Highway Authority through an STP grant (\$3,146,696) and by a grant through Revitalize Iowa's Sound Economy (RISE) (\$2,975,000). Change orders 1-11 added various items needed to properly construct and protect the project and amounted to a total cost of \$265,422.20. Change order #12 will address unsuitable soil encountered in the final phase of the project, specifically at and to the north of the proposed roundabout.

As outlined in the attached change order form, public works recommends stabilizing the soil beneath the pavement by over-excavating and placing polymer grid and varying sizes of rock. Over-excavation will range from 1.5 feet to 3.0 feet deep, depending upon soil conditions encountered. This change in work will increase the project costs approximately \$70,000. The State RISE funding will cover 50% of these costs with the City being responsible for the other \$35,000. These funds are available in the project contingency.

ATTACHMENTS:

Type	Description
▣ Backup Material	Change order

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Thorndike, Tiffany	Approved	10/31/2018 - 11:55 AM



City of Davenport
Public Works Department

1200 East 46th Street • Davenport, Iowa 52807
Telephone: 563-326-7923 Fax: 563-327-5182

APPROVALS

ENGINEERING ADMIN MNG
(Work is Needed)

CAPITAL MANAGER
(Funds are Available)

CHIEF OF DESIGN/CONSTR
(Work is Necessary)

CITY ENGINEER
(Approval)

CONTRACTOR & ADDRESS:
Valley Construction Company
Attn: Mr. Eric Schallert
3610 78th Avenue West
Rock Island, IL 61201

PROJECT TITLE:

Veteran's Memorial Parkway (Jersey Ridge to I74)/IDOT Project STP-U-1827(672)--70-82 - Change Order #12
CIP 02418 – Contract #704701701

Dear Mr. Schallert:

Valley Construction is providing construction services associated with the construction of a new road known as Veteran's Memorial Parkway from Jersey Ridge Road to the I74 overpass. The project is further referenced by the IDOT Project #STP-U-1827(672)--70-82. This change order reflects overages expected on existing line items. An IDOT change order will occur at the end of the project to balance quantities, therefore there is not a DOT change order attached hereto.

CHANGE ORDER #12 DESCRIPTION:

Soil beneath the northern portion of Jersey Ridge Rd, from approximately the middle of the roundabout through the north end of the project, will need subgrade stabilization. Stabilization can be achieved by over-excavation followed by placement of a polymer grid and various gradations of rock, or by incorporating powdered cement into the soil. The latter option is more cost effective, but has temperature restrictions. We have experienced a recent change in temperature requiring the need for the first option.

City staff anticipates the first option will result in a net contract increase of approximately \$70,000. This estimate is based upon field observations during proof roll testing. The final amount may be more or less than \$70,000.

Because Federal STP grant money will run short on this project, only 50% is anticipated to be reimbursable through the State RISE grant.

Total Project Cost: \$70,000.00

Total City Cost (50% grant reimbursable) = \$35,000.00

Working Days Adjustment: TBD, based upon final overages of the line items and inspector notes

Total Working Days (currently): 224

SUMMARY OF CONTRACT AMOUNT:

Original Contract:	\$6,086,559.09
Previous Change Orders	\$ 265,422.20 (Note: includes grant-eligible costs)
<u>This Change Order</u>	<u>\$ 70,000.00</u> (Note: includes grant-eligible costs)
Amended Contract Amount:	\$6,421,981.29



City of Davenport

Public Works Department

1200 East 46th Street • Davenport, Iowa 52807

Telephone: 563-326-7923 Fax: 563-327-5182

Recommend/Approved: _____
(Up to \$5,000) City Project Manager

Date: 10/24/18

Recommend/Approved: _____
Valley Construction, Contractor

Date: _____

Recommend/Approved: _____
(Up to \$15,000) Nicole Gleason, Public Works Director

Date: _____

Recommend/Approved: _____
(Up to \$50,000) Corrin Spiegel, City Administrator

Date: _____

Recommend/Approved: _____
(Over \$50,000) City Clerk, City of Davenport

Date: _____

Required: Green Sheet Resolution to Approve

Council Meeting Date: _____

City of Davenport

Agenda Group:
Department: Finance
Contact Info: Tom Warner 326-7735
Wards:

Action / Date
11/7/2018

Subject:
Resolution conveying a vacant lot Parcel P1214-02 at the northwest corner of Tremont Avenue and East 46th Street, also known as Lot 2 in Public Works Facility 1st Addition (Metro Fibernet, LLC, Petitioner). [Ward 7]

Recommendation:
Pass the resolution

Background:
As part of Metronet's fiber optic deployment, it is petitioning to purchase the city-owned vacant lot at the northwest corner of Tremont Avenue and East 46th Street in order to locate some of its network equipment. The sale price is \$25,000 and the City will retain a right of first refusal to reacquire the parcel.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Fin res convey Metronet

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Warner, Tom	Approved	10/18/2018 - 9:40 AM
Finance Committee	Watson-Arnould, Kathe	Approved	10/26/2018 - 2:28 PM
City Clerk	Thorndike, Tiffany	Approved	11/1/2018 - 2:11 PM

Resolution No. _____

Resolution offered by Alderman Tompkins

RESOLVED by the City Council of the City of Davenport.

RESOLUTION conveying a vacant lot Parcel P1214-02 at the northwest corner of Tremont Avenue and East 46th Street, also known as Lot 2 in Public Works Facility 1st Addition (Metro Fibernet, LLC, Petitioner)

WHEREAS, the City of Davenport is the legal owner of the following described real estate:

Lot 2 in Public Works Facility 1st Addition to the City of Davenport, Scott County, Iowa

Also known as Parcel P1214-02;

WHEREAS, the City of Davenport wishes to convey the same to the petitioners subject to easements of record and unrecorded easements for city and non-city sewer, communication or utility purposes, if any;

WHEREAS, a public hearing on the matter was held on Wednesday, November 7, 2018 as required by law;

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Davenport, Iowa, that the real property described above has no present or future anticipated use by the City;

BE IT RESOLVED that the deed conveying the tract to the petitioner or petitioner's assignees is hereby approved and shall be executed by the Mayor and Deputy City Clerk on behalf of the City.

Attest:

Approved:

Jackie E. Holecek, CMC
Deputy City Clerk

Frank Klipsch
Mayor

City of Davenport

Agenda Group:
Department: Finance
Contact Info: Brandon Wright 326-7750
Wards:

Action / Date
11/7/2018

Subject:
Resolution approving payment of \$138,651.25 to Tyler Technologies, Inc. of Falmouth, ME for the support and maintenance of the Munis software system for the period of 11/01/18 through 10/31/19. [All Wards]

Recommendation:
Adopt the resolution.

Background:
The Munis software system is the system which enables the Finance Department to track and administer the accounting functions of all departments within the City. The Munis software requires a yearly support contract for technical assistance and fundamental upgrades. This contract supplies the City with the appropriate coverage for our vital HR Management, Fleet and Facilities Management, Payroll, Accounts Payable, and Accounts Receivable systems. This contract also supplies the City with all new upgrades to the Munis software automatically.

Funding is available in the IT operating expenses account.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution approving payment to Tyler Technologies

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Watson-Arnould, Kathe	Approved	10/26/2018 - 2:43 PM
Finance Committee	Watson-Arnould, Kathe	Approved	10/26/2018 - 2:44 PM
City Clerk	Thorndike, Tiffany	Approved	11/1/2018 - 2:10 PM

Resolution No. _____

Resolution offered by Alderman Tompkins:

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the payment of \$138,651.25 to Tyler Technologies, Inc. of Falmouth, ME for the support and maintenance of the Munis software system for the period of 11/01/18 through 10/31/19.

WHEREAS, the City needs to renew its support and maintenance agreement with Tyler Technologies, Inc. for the Munis software system for 2018-2019;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the payment of \$138,651.27 to Tyler Technologies, Inc. is hereby approved.

Approved:

Attest:

Frank J. Klipsch, Mayor

Jackie E. Holecek, MMC, City Clerk

City of Davenport

Agenda Group:
Department: Finance
Contact Info: Brandon Wright 326-7750
Wards:

Action / Date
11/7/2018

Subject:
Motion directing the City Administrator to amend the FY 2019 Budget by \$400,000 for the purpose of purchasing a national integrated ballistic information network (NIBIN) system for the Davenport Police Department. [All Wards]

Recommendation:
Approve the motion

Background:
The \$400,000 amendment to the FY 2018 Budget will provide sufficient funding to purchase a national integrated ballistic information network (NIBIN) system to assist in the investigation and persecution of crimes involving firearms in the City of Davenport. NIBIN is a national network that captures and compares ballistic evidence to aide in solving and preventing violent crimes. The NIBIN program automates ballistic evaluations that can be used by the Davenport Police Department to investigate leads in a more timely manner.

Funding for this purchase will come from unspent local sales tax fund reserves from FY 2018.

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Wright, Brandon	Approved	11/1/2018 - 3:39 PM
Finance Committee	Wright, Brandon	Approved	11/1/2018 - 3:39 PM
City Clerk	Thorndike, Tiffany	Approved	11/1/2018 - 3:49 PM

City of Davenport

Agenda Group:
Department: Finance
Contact Info: Jonathan Meeks 563-326-7922
Wards:

Action / Date
11/7/2018

Subject:
Motion approving the purchase of a Toolcat for the Parks and Recreation Department from a State of Iowa Master Agreement with Rexco (Bobcat Company) of Davenport, in the amount of \$54,088.48. [All Wards]

Recommendation:
Approve the Motion.

Background:
The Parks and Recreation Department is in need of a new Toolcat. There are two tractors that will go to auction for the one unit. The Fleet Division is recommending a purchase from a State of Iowa Master Agreement contract #MA 005-17312A.

Funding for this purchase is from Parks Operations Motor Vehicle Equipment and Parks Maintenance Operating Equipment accounts.

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Watson-Arnould, Kathe	Approved	10/26/2018 - 2:29 PM
Finance Committee	Watson-Arnould, Kathe	Approved	10/26/2018 - 2:29 PM
City Clerk	Thorndike, Tiffany	Approved	11/1/2018 - 2:09 PM

City of Davenport

Agenda Group:
Department: Finance
Contact Info: Susanne Knutsen, 326-6179
Wards:

Action / Date
11/7/2018

Subject:
Motion approving submission of the City of Davenport Annual Urban Renewal Report for FY 2018. [All Wards]

Recommendation:
Approve the motion.

Background:
As part of the requirements stemming from 2012 State of Iowa legislative action regarding tax increment financing (TIF), all Iowa cities and counties utilizing TIF are required to report TIF expenditures and obligations into the Iowa Department of Management's online Annual Urban Renewal Report annually by December 1. This report looks at the most recent fiscal year ending June 30, 2018.

This year's report includes information on large projects such as Kraft-Heinz and City Square.

As part of this system, the City Council must approve submission of the report. Costs associated with the City's TIF are approved by the City Council as part of the overall budget.

The Levy Authority Summary sheet is attached.

ATTACHMENTS:

Type	Description
▣ Exhibit	FY 18 Annual Urban Renewal Report summary

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Watson-Arnould, Kathe	Approved	11/1/2018 - 11:58 AM
Finance Committee	Watson-Arnould, Kathe	Approved	11/1/2018 - 11:58 AM
City Clerk	Thorndike, Tiffany	Approved	11/1/2018 - 2:09 PM

Annual Urban Renewal Report, Fiscal Year 2017 - 2018

Levy Authority Summary

Local Government Name: DAVENPORT
Local Government Number: 82G773

Active Urban Renewal Areas	U.R. #	# of Tif Taxing Districts
DAVENPORT DOWNTOWN URBAN RENEWAL	82003	6
DAVENPORT WEST INDUSTRIAL URBAN RENEWAL	82005	4
DAVENPORT 53RD I-74 URBAN RENEWAL	82007	10
DAVENPORT NICHOLS HOMESHIELD URBAN RENEWAL	82008	0
DAVENPORT NORTH URBAN RENEWAL	82013	17
DAVENPORT HORMEL URBAN RENEWAL	82020	1
DAVENPORT TRI-CITY FABRICATING URBAN RENEWAL	82026	1
DAVENPORT AIRPORT URBAN RENEWAL	82027	0
DAVENPORT M A FORD MFG URBAN RENEWAL	82031	0
DAVENPORT BRAMMER MANUFACTURING URBAN RENEWAL	82032	0
DAVENPORT VON MAUR URBAN RENEWAL	82034	0
DAVENPORT EIIC URBAN RENEWAL	82038	1
DAVENPORT SEARS MANUFACTURING URBAN RENEWAL	82042	0
DAVENPORT WEST END CLINIC URBAN RENEWAL	82043	0
HILLTOP URBAN RENEWAL AREA	82053	3
EAST VILLAGE URBAN RENEWAL AREA	82054	2
DAVENPORT WEST CENTRAL PARK URBAN RENEWAL	82991	1
DAVENPORT SOUTH URBAN RENEWAL	82992	2

TIF Debt Outstanding: 73,684,747

TIF Sp. Rev. Fund Cash Balance as of 07-01-2017:	7,319,984	0	Amount of 07-01-2017 Cash Balance Restricted for LMI
---	------------------	----------	---

TIF Revenue:	7,544,481
TIF Sp. Revenue Fund Interest:	167,462
Property Tax Replacement Claims	0
Asset Sales & Loan Repayments:	1,816,049
Total Revenue:	9,527,992

Rebate Expenditures:	2,715,908
Non-Rebate Expenditures:	4,737,682
Returned to County Treasurer:	0
Total Expenditures:	7,453,590

TIF Sp. Rev. Fund Cash Balance as of 06-30-2018:	9,394,386	0	Amount of 06-30-2018 Cash Balance Restricted for LMI
---	------------------	----------	---

**Year-End Outstanding TIF
Obligations, Net of TIF Special
Revenue Fund Balance:** 56,836,771