

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, June 27, 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 June 13, 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, June 20, 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 Matson and Tompkins. The following Public Hearings were held: on the proposed conveyance of the following properties: Parcel F0051-45, 643 East 6th Street, to (Olivia Aguilera, Petitioner), Parcel F0051-42, 634 East 6th Street to (Roger LaDue, Petitioner), Parcel F0051-28, 646 East 6th Street, to (Mary Rothan, Petitioner)[Ward 3]; on the proposed conveyance of 422 Perry to Y&J Properties, LLC (Joe Erenberger, petitioner). [Ward 3]; for the ordinance amending various sections of the Davenport Municipal Code to bring uniformity to the process of licensing and permitting for right-of-way encroachments. [Wards All]. The following Public Hearing was postponed until July 3, 2018: for the Ordinance for Case ORD18-02 Ordinance amending Title 17 to incorporate a zoning component to promote and create a commercial identity for the Rockingham Road corridor through design and use standards. This text amendment will include a map amendment for the area along Rockingham Road from John Fell Drive in the southwest and to Marquette Street in the northeast portion of the corridor. City of Davenport is the Petitioner. Chapter 17.60 of the Davenport Municipal Code allows for text and map amendments. [Ward 1 and 3]. 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 items 1, 2, 3 and 5 moved to the Discussion Agenda and all other items moved to the Consent Agenda with Alderman Condon abstaining from action on item 10. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Dickmann item #2 moved to the Discussion Agenda (Ald. Gripp voted nay.) A motion was made from Ald. Ambrose, second by Ald. Meginnis to recommend suspension of the rules at City Council and vote on item # 2 on second and third consideration. All other items

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moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Dickmann, item #6 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Finance: Ald. Meginnis reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Ambrose all items moved to to the Consent Agenda. Council adjourned at 6:41p.m.

The following Appointments were approved: Historic Preservation Commission: Bob McGivern; Library Board of Trustees: Sylvia Roba, Steve Imming, Judith Lance; Parks & Recreation Advisory Board: Jerry Coiner, Wendy Peterson, Richard Thomas, Maureen Lemek, Alex Schlue, 273.

The following Proclamation was issued: Red, White and Boom Military & Arsenal Appreciation Day, 274.

The following Presentation was made: Local Business, Foundation of Our Community to Bell Animal Hospital.

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 following Ordinance was tabled for one cycle: for Case No. ORD18-01: Amending Title 17.41 of the Davenport Municipal Code, entitled, "Zoning, HCOD Highway Corridor Overlay District and ECOD Elmore Corners Overlay District", by creating an Elmore Corners Overlay District and Design Standards.

On motion for suspension of the rules to adopt on second consideration the following: amending Schedule VIII of Chapter 10.96 entitled "30-Minute Parking" by adding Main Street along the east side from 2nd Street north to the alley, FAILED (Ald. Matson and Clewell voting nay) the ordinance moved to 3rd consideration.

The following Ordinances were moved to 3rd consideration: for Case No. REZ18-04 Request of Pheasant Creek Properties, LLC, to rezone 33.11 acres, more or less, of property located east of Jersey Meadows Subdivision and north of East 53rd Street from A-1, Agricultural District to R-2, Low Density Residential District (Ald. Condon abstains); Case No. REZ18-05 Request of Pheasant Creek Properties, LLC, to rezone 7.41 acres, more or less, of

property located west of Elmore Avenue and south of Pheasant Creek from A-1, Agricultural District to PDD, Planned Development District.

The following Ordinance moved to second consideration: for Case ORD18-02 amending Title 17 to incorporate a zoning component to promote and create a commercial identity for the Rockingham Road corridor through design and use standards. This text amendment will include a map amendment for the area along Rockingham Road from John Fell Drive in the southwest and to Marquette Street in the northeast portion of the corridor. City of Davenport is the Petitioner. Chapter 17.60 of the Davenport Municipal Code allows for text and map amendments.

The following resolution was adopted: approving a contract for construction management services for the Transload Rail Spur Expansion Project to Veenstra and Kim in the amount of \$91,509.40, CIP #60009, 275.

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 Ordinance moved to second consideration: amending various sections of the Davenport Municipal Code to bring uniformity to the process of licensing and permitting for right-of-way encroachments.

The following Resolutions were adopted: authorizing the Mayor to execute documents necessary to convey the following properties: Parcel F0051-45, 643 East 6th Street, to (Olivia Aguilera, Petitioner); Parcel F0051-42, 634 East 6th Street to (Roger LaDue, Petitioner); Parcel F0051-28, 646 East 6th Street, to (Mary Rothan, Petitioner), 276; authorizing the conveyance of vacated public rights of way, those being, parts of College, Lombard, Denison and a public alley abutting the Genesis East campus. Genesis Health System, Petitioner, 277; authorizing the Mayor to execute documents necessary to convey the property at 422 Perry Street to Y&J Properties, LLC (Joe Erenberger, petitioner), 278; authorizing the Mayor to sign the Certified Local Government National Register Nomination Evaluation Report Form for 1606 Brady Street, 279; for Case No. F18-04 Request of Pine Partners LLC for final plat Wedgewood 10th Addition on 0.92 acres, more or less located west of North Division Street at the 5600 and 5700 blocks which is proposed to contain four (4) lots, 280.

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The following motions passed: to set a public hearing for the purpose of amending the Urban Revitalization Area plans for the Central City and North Urban Revitalization Areas, 281; approving the Annual Action Plan, for Year 44 (July 1, 2018 - June 30, 2019) for the CDBG and HOME Programs, the revised Citizen Participation Plan, and the updated CAC recommendations for CDBG allocations, 282; authorizing staff to notify the Department of Housing & Urban Development of its intent to allocate \$2.6 million to its Community Development Block Grant line of credit that can be utilized for various eligible projects including those consistent with urban revitalization, 283.

Public Safety: The following Ordinance moved to third consideration: amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding Division Street at 76th Street.

The following Resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 284.

The following motions were passed: approving the Special Occurrence Permit for Mac's Tavern to allow a food truck operate outside their premise on the public right-of-way Monday through Thursday 10 pm to 2 am and Friday and Saturday from 10 pm to 2 am, 285; approving noise variance request(s) for various events on the listed dates and times, 286; approving all submitted new license, new owner, temporary permit, temporary outdoor area, location transfer, etc., 287.

Public Works: The following resolutions were adopted: acceptance for the FY2016 Contract Sewer Repair Program for Hagerty Earthworks, LLC, of Muscatine, IA, 288; acceptance for the FY2018 Sewer Lining Program Phase II from Municipal Pipe Tool Co, LLC of Hudson, IA. Final project cost was \$527,153.71 budgeted in CIP #30036, 289; approving the contracts for the FY2019 Sewer Lateral Repair and Nuisance Repair program from six contractors in the total amount of \$870,000 and authorizing the Mayor to sign and manage any related agreements. CIP #30042, 290; approving the contract for the Davenport Municipal Airport Runway 15/33 Reconstruction project from Langman Construction, Inc. of Rock Island, IL in the amount of \$6,709,394.52 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #20010, 291; accepting a grant from the Iowa Department of Transportation and the Federal Transit Administration in the amount of

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\$1,370,388 to provide transportation alternatives during the I-74 Bridge Reconstruction, 292; assessing the cost of boarding up building, brush and debris removal, condemned property demolition and snow removal from sidewalks at various lots and tracts of real estate, 293, 294, 295, 296.

Finance: The following resolutions were adopted: approving the renewal of general and auto liability, property, and workers' compensation insurance, and related professional risk management services for Fiscal Year 2019 with multiple insurance companies in the amount of \$986,720, 297; authorizing the execution of the Quad Cities Economic Development Services Agreement with Quad Cities First for FY2019-FY2021 (Ald. Ambrose voting nay), 298; awarding contracts for vehicle body repair work to a group of body repair companies, 299.

The following motion was passed: approving a grant payment to Gabe's Dream Team in the amount of \$85,000 for construction of an all-inclusive playground in Vander Veer Park, 300.

Other Ordinances, Resolutions and Motions: On motion by Ald. Rawson, seconded by Ald. Matson the rules were suspended and the following resolution was adopted: Resolution closing various street(s), lane(s) or public grounds on the listed dates to hold outdoor event(s): Blues Festival, July 5-8, 10 a.m. Thursday through Sunday, July 8 at 12:00 p.m., Closure Location: 2nd Street from Ripley to the entrance to the Figge Parking Lot and Harrison Street south of 3rd Street to the entrance to the Ground Transportation Center, 301.

The following Civil Service list was received and filed: *Forestry Technician*: Ben Edge, Alex Ploen, Nicholas Stanton, Brad Terry, 302.

On motion Council adjourned at 6:18 P.M.

A handwritten signature in black ink that reads "Jackie E. Holecek". The signature is written in a cursive, flowing style.

Jackie E. Holecek, MMC
Deputy City Clerk