

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, November 22, 2016---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 November 9, 2016 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, November 16, 2016---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: Community Development: for the Ordinance for Case No. REZ16-10 being the petition of Derrick Nix for the rezoning of 0.753 acre (32,800 sqft), more or less, of real property located at the southeast corner of West 53rd and Marquette Streets (Lot 1 of Thornburg 1st Addition) from R-2 Low Density Dwelling District to R-3 PUD Planned Unit Development to facilitate residential development; for the Ordinance for Case No. ORD16-02 being the petition of the City of Davenport for a Zoning Ordinance Text Amendment to Chapter 17.23, entitled "Historic Preservation" by amending eligibility and composition requirements; Finance: for the purpose of amending the North Urban Renewal Area Plan; for the transit route changes implemented on July 5, 2016. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Boom reviewed all items listed. On motion by Ald. Gripp, second by Ald. Matson item 1 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson items 1, 2, 3, 4 moved to the Discussion Agenda with a recommendation for passage on second consideration; all other items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom item 4 moved to the Discussion Agenda; all other items moved to the Consent Agenda. Council adjourned at 6:38 p.m.

The following Presentation was given: Small Business "The Foundation of Our Community" presented to RK Dixon.

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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 moved to second consideration: for Case No. REZ16-10 being the petition of Derrick Nix for the rezoning of 0.753 acre (32,800 sq. ft.), more or less, of real property located at the southeast corner of West 53rd and Marquette Streets (Lot 1 Thornburg 1st Addition) from R- 2 Low Density Dwelling District to R-3 PUD Planned Unit Development to facilitate residential development.

The following ordinances were adopted on second consideration upon suspension of the rules and passage onto third consideration: amending Chapter 15.12 by adopting the 2015 International Building Code and the 2015 International Residential Code as published by the International Code Council, 551; amending Chapter 15.24 by adopting the 2015 International Mechanical Code as published by the International Code Council and as adopted by the State of Iowa, 552; amending chapter 15.28 by adopting the 2015 Uniform Plumbing Code as published by the International Association of Plumbing and Mechanical Officials and as adopted by the State of Iowa Plumbing Code, 553; to repeal Chapter 15.30 of the 2000 Municipal Code of Davenport, Iowa, entitled "Contractor Licenses - Bond - Insurance Required" and enact as a replacement a new chapter 15.30 entitled "Contractor License - Bond - Insurance Required", 554.

The following motion was passed: approving the transit route changes first implemented on July 5, 2016, 555.

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 was moved to second consideration: for Case No. ORD16-02 being the petition of the City of Davenport for a Zoning Ordinance Text Amendment to Chapter 17.23, entitled "Historic Preservation" by amending eligibility and composition requirements.

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The following resolution was adopted: approving a Collaboration & Intergovernmental Agreement among Moline, Rock Island, Davenport, and Public Housing Authorities to prepare a joint Assessment of Fair Housing plan, 556.

Public Safety: The following motion was passed: approving all submitted beer and liquor license applications, 557.

Public Works: The following resolutions were adopted: accepting the work completed under the FY2015 resurfacing contract with Langman Construction, Inc. Total cost was \$1,340,000 budgeted in CIP #10550, 558,

The following motions were passed: approving change order #1 in the amount of \$28,000 for additional design cost for the Runway 15/33 Reconstruction Project, CIP #20003. The city will be reimbursed up to 90% by the Airport Improvement grant, 559; approving the submittal of the FAA Airport Improvement Program grant pre-application for FY2018 through FY2020, 560; to approve the purchase agreement for the acquisition of right-of-way and temporary construction easement from Heather L. Wilkerson in the amount of \$59,000. This parcel of land is located in Woodland Ct and the acquisition is for the Veterans Memorial Parkway project, CIP #02418, 561.

Finance: The following ordinance moved to third consideration: amending Chapter 5.21 entitled "Vehicles for Hire in Title 5, Business Licensing and Regulation.

The following resolutions were adopted: approving an internal advance to the Tax Increment Fund for Administrative Costs, 562; amending rates for the RiverCenter, Redstone, and Harrison Street Parking Ramps effective January 1, 2017, 563.

The following motions were passed: allowing staff to negotiate and execute a professional services contract for zoning rewrite services with Camiros of Chicago, IL, 564; approving the purchase of two pumps from Xylem Dewatering Solutions of Bridgeport, NJ in the amount of \$89,300, 565; awarding the purchase of five Police SUVs to Courtesy Ford of Davenport in the amount of \$165,000, 566; approving the purchase of police squad SUV equipment from Keltek, Inc. of Baxter, IA in the amount of \$51,082, 567; awarding a contract for snow hauling services for the 2016-17 winter season to all responding contractors, 568.

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The following is a summary of revenue for the months of September and October 2016:

Property taxes	31,836,095
Other City taxes	3,408,470
Special assessments	-0-
Licenses & permits	350,880
Intergovernmental	7,439,860
Charges for services	6,667,002
Use of monies & property	-0-
Fines & forfeits	229,417
Bonds/Loan Proceeds	213,560
Miscellaneous	308,889

On motion Council adjourned at 5:56 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