

CITY COUNCIL MEETING

City of Davenport, Iowa

Tuesday, November 10, 2020; 5:30 PM

City Hall | 226 W 4th St | Council Chambers

PLEASE NOTE CHANGE OF DAY FOR THIS MEETING

A partially electronic meeting is being held because a fully "in person" meeting is impractical due to concerns for the health and safety of Council members, staff, and the public presented by COVID-19, and to follow the Governor's proclamation and the Mayor's executive order directing social distancing and placing restrictions on gatherings. In person attendance by the general public at any City of Davenport public meeting within its facilities shall be limited to 10 persons.

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 28, 2020.

VI. City Administrator Update

VII. Report on Committee of the Whole

Approval of the Report on Committee of the Whole for November 4, 2020.

VIII. Appointments, Proclamations, Etc.

A. Appointments

1. Civil Rights Commission

- Jeff Transou (New Appointment)
- Michael Guster (Re-Appointment)
- Ethelene Boyd (Re-Appointment)

2. Citizens Advisory Committee

- Nancy Nolan (New Appointment - Alderman At-Large Gripp)

IX. Petitions and Communications from Council Members and the Mayor

X. Individual Approval of Items on the Discussion Agenda

XI. 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.

1. Third Consideration: Ordinance amending Schedule I of Chapter 10.96 entitled "Snow Routes" by adding and deleting various streets. [Ward 8]
2. Third Consideration: Ordinance amending Schedule V of Chapter 10.96 entitled "Four-Way Stop Intersections" by deleting W 6th St at Vine St. [Ward 3]
3. Third Consideration: Ordinance amending Chapter 2.82 entitled "Management of Public Records." [All Wards]
4. First Consideration: Ordinance amending section 10.74.050 entitled "Mufflers, prevention of noise," and section 9.20.030 entitled "Trespass" of the Municipal Code of the City of Davenport. [All Wards]
5. First Consideration: Ordinance amending section 15.08.215 entitled "Combined code board of appeals - Powers and duty" by amending subsection "A." [All Wards]
6. Resolution approving the following street and lane closures on the listed date and time to hold an outdoor event.

Scott County Family Y; Turkey Trot; Thursday, November 26, 2020 6:00 a.m. - 12:00 p.m.; **Closures:** 2nd St from Gaines St to Main St, Main St from 2nd St to Lombard St, Lombard St from Harrison St to Brady St, westernmost lane on Brady St from Lombard St to Central Park Ave, southernmost lane on Central Park Ave from Brady St to Harrison St, easternmost lane on Harrison St from Lombard St to 2nd St. [Wards 3 & 5]

7. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Elm Street Bridge Replacement, CIP #21006. [Ward 5]
8. Resolution approving the contract for a collision avoidance system for Transit buses from Rosco Collision Avoidance Inc of Jamaica, NY in the amount of \$194,000. [All Wards]
9. Resolution approving the contract for the purchase of wheelchair restraint systems for Transit buses to Gillig, LLC of Hayward, CA in the amount of \$194,639.94. [All Wards]
10. Resolution approving change order #7 to Veenstra & Kimm of Moline, IL in the amount of \$118,052 for the Water Pollution Control Plant Optimization Project, CIP #10564. [Ward 1]
11. Resolution accepting work completed under the CY20 resurfacing contract. The total contract with Manatts, Inc - Eastern Iowa Division was \$501,542.81, CIP #35042. [Wards 4, 5, & 6]
12. Resolution awarding the contract for the Main Library Renovation project to Swanson Construction of Bettendorf, IA in the amount of \$660,480, CIP #23028. [Ward 3]
13. Resolution accepting work completed under the 11th St Reconstruction contract from Wisconsin Ave to Hidden Valley Dr, CIP #35040. The total contract with Tri-City Blacktop was \$452,349.96. [Ward 1]

14. Resolution approving the removal of the existing sidewalk located at 2137 Glaspell Street. [Ward 3]
15. Resolution establishing the fine schedule for Construction Site Erosion and Sediment Control (COSESCO) violations. [All Wards]
16. Resolution approving an internal advance to the Tax Increment Fund for administrative costs. [Wards 2, 6, 7, & 8]
17. Motion approving the local objectives for the Community Development Block Grant program for the Year 47 Annual Action Plan covering July 1, 2021 – June 30, 2022. [All Wards]
18. Motion approving the following noise variance requests for events on the listed dates and times.

Davenport Parks and Recreation; Fejervary Holiday Lights; Fejervary Learning Center 1800 W 12th St; Saturday, November 28, 2020 through January 3, 2021 5:00 p.m. - 10:15 p.m.; Outdoor music, over 50 dBa. [Ward 4]

Sarah Mullins; Christkindlmarkt; Freight House 421 W River Dr; Friday, December 4, 2020 5:00 p.m. - 8:00 p.m. and Saturday, December 5, 2020 10:00 a.m. - 8:00 p.m.; Outdoor music, over 50 dBa. [Ward 3]

19. Motion approving beer and liquor license applications.

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

Ward 3

Cavort QC (The Key LLC) – 229 Brady St, Ste 102 – License Type: C Liquor

Aramark @ Palmer College (Aramark Services, Inc) - 1000 Brady St (Hagen Student Union Only) - Outdoor Area - License Type: Beer/Wine

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

Ward 1

Davenport Elks Lodge #298 (Benevolent and Protective Order of Elks #298) - 4400 W Central Park Ave - License Type: C Liquor

K & K Food and Gas (K & K Food and Gas) - 2365 Rockingham Rd - License Type: E Liquor

Ward 3

Riverside Liquor (Vardaan Inc) - 826 E River Dr - License Type: E Liquor

Ward 5

Bley's Tap (JBCW, LLC) - 215 E 29th St - License Type: C Liquor

Brady Oil (Brady Oil LLC) - 3205 N Brady St - License Type: C Beer

Ward 6

Huhot Mongolian Grill (CCW, LLC) - 3006 E 53rd St - License Type: Beer/Wine

The Ridge (JAR Hospitality, LLC) - 4750 Utica Ridge Rd - Outdoor Area - License Type: C Liquor

Rudy's Tacos (CME 1066 Inc) - 3944 Elmore Ave - Outdoor Area - License Type: C Liquor

Steel Plow Burger (Steel Plow Burger II LLC) - 1430 E 52nd St - Outdoor Area - License Type: C Liquor

Ward 7

QC Mart (Bethany Enterprises, Inc) - 3545 Eastern Ave - License Type: C Beer

Public House (Public House Davenport) - 5260 Northwest Blvd - Outdoor Area - License Type: C Liquor

Tantra Asian Bistro (Zhangs Trading Inc) - 589 E 53rd St - Outdoor Area - License Type: C Liquor

Ward 8

Davenport Chapter Izaak Walton League of America (Davenport Chapter IWLA) - 8402 N Harrison St - Outdoor Area - License Type: C Liquor

20. Motion accepting work completed under the 6th & Vine Traffic Circle Project, CIP #38012. The total contract with Centennial Contractors of the Quad Cities was \$74,283. [Ward 3]
21. Motion awarding the contract for a surveillance system to be installed on Transit buses to Angeltrax (IVS Inc) of Dothan, AL in the amount of \$77,444. [All Wards]
22. Motion approving a contract for the Water Pollution Control Plant (WPCP) Nutrient Reduction Study to Strand Associates, Inc in an amount not-to-exceed \$60,000, CIP #39010. [Ward 1]
23. Motion awarding the contract for the fall 2020 demolitions to Johnson Maintenance & Repair of Davenport, IA in the amount of \$86,500, CIP #60024. [Wards 1, 2, & 4]

24. Motion awarding a contract to purchase and install a new playground at Tyler Park to Pro Play Recreation of Decatur, IA in the amount of \$65,000, CIP #64093. [Ward 4]
25. Motion authorizing payment to Quad Cities Chamber for FY21 public sector investment services in the amount not-to-exceed \$139,485. [All Wards]

XII. Other Ordinances, Resolutions and Motions

XIII. Public with Business

PLEASE NOTE: At this time individuals may address the City Council on any matters of City business not appearing on this agenda. 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.

XIV. Reports of City Officials

XV. Adjourn

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Brian Krup | 563-326-6163
Wards:

Action / Date
11/10/2020

Subject:
Approval of the City Council Meeting minutes for October 28, 2020.

ATTACHMENTS:

Type	Description
▣ Backup Material	CC Min 102820

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	11/5/2020 - 8:33 AM

City of Davenport, Iowa
City Council Meeting Minutes
Wednesday, October 28, 2020

The City Council of Davenport, Iowa met in regular session on Wednesday, October 28, 2020 at 5:30 p.m. in the Council Chambers at Davenport City Hall, 226 W 4th St, Davenport, IA with Mayor Mike Matson presiding and all Aldermen present except Alderwoman Lee (*In person*: Alderman Dunn, Alderwoman Meginnis, Alderman Gripp, Alderman Condon, and Alderman Ambrose; *Via telephone*: Alderman Dohrmann, Alderman Peacock, Alderwoman Dickmann, and Alderman Jobgen). A partially electronic meeting was held because a fully “in person” meeting was impractical due to concerns for the health and safety of Council members, staff, and the public presented by COVID-19, and to follow the Governor’s proclamation and the Mayor’s executive order directing social distancing and placing restrictions on gatherings. In person attendance by the general public at any City of Davenport public meeting within its facilities shall be limited to 10 persons.

I. Moment of Silence

II. Pledge of Allegiance | Led by Alderman Dunn

III. Roll Call

IV. Meeting Protocol and Decorum

V. Approval of Minutes

APPROVED

Approval of the City Council Meeting minutes for October 14, 2020.

VI. City Administrator Update

VII. Report on Committee of the Whole

APPROVED

Approval of the Report on Committee of the Whole for October 21, 2020.

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, October 21, 2020 -- The Council observed a moment of silence. Pledge of Allegiance led by Alderman Ambrose. The Council met in Committee of the Whole at 5:30 p.m. with Mayor Matson presiding and all Aldermen present (In person: Alderman Dunn, Alderwoman Meginnis, Alderman Condon, and Alderman Ambrose; Via telephone: Alderman Dohrmann, Alderwoman Lee, Alderman Gripp, Alderman Peacock, Alderwoman Dickmann, and Alderman Jobgen). A partially electronic meeting was held because a fully “in person” meeting was impractical due to concerns for the health and safety of Council members, staff, and the public presented by COVID-19, and to follow the Governor’s proclamation and the Mayor’s executive order directing social distancing and placing restrictions on gatherings. In person attendance by the general public at any City of Davenport public meeting within its facilities shall be limited to 10 persons.

*The following Public Hearings were held: **Community Development:** 1) on the proposed conveyance of the Heritage property located at 501 W 3rd Street to Foundation Housing (petitioner). **Public Works:** 1) on the plans, specifications, form of contract, and estimate of cost for the Public Works Lobby Remodel, CIP #23052; and 2) on the plans, specifications, form of contract, and estimate of cost for the Blackhawk Creek Stabilization Project, CIP #33038.*

*Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) **Community Development:** Alderwoman Meginnis reviewed all items listed. On*

*motion by Alderwoman Lee, second by Alderman Ambrose item #1, Resolution approving the proposed conveyance of the Heritage property located at 501 W 3rd Street to Foundation Housing (petitioner), moved to the Discussion Agenda. **Public Safety:** Alderman Ambrose reviewed all items listed. On motion by Alderman Jobgen, second by Alderwoman Dickmann all items moved to the Consent Agenda. **Public Works:** Alderman Dunn reviewed all items listed. On motion by Alderman Dohrmann, second by Alderman Ambrose all items moved to the Consent Agenda. **Finance:** Alderman Condon reviewed all items listed. On motion by Alderman Peacock, second by Alderman Ambrose item #2, **First Consideration:** Ordinance providing for the sale and issuance of not-to-exceed \$50,000,000 General Obligation Corporate Bonds, Series 2020B, and for the levy of taxes to pay the same, moved to the Discussion Agenda with a recommendation by staff for suspension of the rules and passage of second and third considerations, and all other items moved to the Consent Agenda.*

*Council adjourned at **6:41 p.m.***

VIII. Appointments, Proclamations, Etc.

A. Appointments

APPROVED 2020-435

1. Design Review Board

- Brittany Klarkowski (New Appointment)

B. Proclamations

ISSUED 2020-436

1. National First Responders Day: October 28, 2020

2. National Adoption Day: November 6, 2020

IX. Presentations

HELD

A. Davenport Public Works | Snow Presentation

X. Petitions and Communications from Council Members and the Mayor

XI. Individual Approval of Items on the Discussion Agenda

1. **First Consideration:** Ordinance providing for the sale and issuance of not-to-exceed \$50,000,000 General Obligation Corporate Bonds, Series 2020B, and for the levy of taxes to pay the same. [All Wards] **ADOPTED 2020-437**

A motion to substitute the Ordinance was moved by Alderman Ambrose, seconded by Alderwoman Meginnis with all Aldermen present voting aye, awarding the bond sale to Piper Sandler & Co. in the principal amount of \$21,675,000 with a true interest cost of 1.5699%.

On motion by Alderman Ambrose, second by Alderman Gripp with all Aldermen present voting aye, the substituted Ordinance moved to second consideration.

i. *A motion was moved by Alderman Ambrose, seconded by Alderman Gripp with all Aldermen present voting aye to suspend the rules on recommendation by staff for passage of second and third considerations.*

ii. *On motion by Alderman Ambrose, second by Alderwoman Meginnis with all Aldermen present voting aye, the Ordinance was adopted.*

ORDINANCE NO. 2020-437

An Ordinance providing for the sale and issuance of \$21,675,000 General Obligation Corporate Bonds, Series 2020B, and for the levy of taxes to pay the same

WHEREAS, in the performance of its corporate functions as prescribed by the laws of the State of Iowa and the Charter of the City of Davenport, Iowa (the “City”), notice duly published and a hearing held thereon, the City Council of the City has determined it to be in the best interests of the City to issue General Obligation Corporate Bonds, Series 2020B (the “Series 2020B Bonds”) for the purpose of paying costs in connection with various improvements in the City; and

WHEREAS, sealed bids for the purchase of the Series 2020B Bonds were received and canvassed on behalf of the City; and

WHEREAS, PFM Financial Advisors, LLC, municipal advisor for the City, has reported that, upon review of all bids received for the purchase of the Series 2020B Bonds, the bid of Piper Sandler & Co., Minneapolis, MN (the “Purchaser”) proposes the lowest interest cost to the City and the City should issue the Series 2020B Bonds in the principal amount of \$21,675,000; and

WHEREAS, it is necessary at this time to award the Series 2020B Bonds to the Purchaser and to adopt an ordinance to provide for the principal amount, interest rates and other terms of issuance of the Series 2020B Bonds and the levy of taxes to pay the same;

NOW, THEREFORE, Be It Ordained by the City Council of the City of Davenport, Iowa, as follows:

Section 1. The bid referred to in the preamble hereof is hereby accepted, and the Series 2020B Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest.

Section 2. The form of agreement of sale of the Series 2020B Bonds is hereby approved, and the Mayor and Deputy City Clerk are hereby authorized to execute the same for and on behalf of the City.

Section 3. The Series 2020B Bonds, dated December 1, 2020, in the denomination of \$5,000 each or any integral multiple thereof, are hereby authorized to be issued in the aggregate principal amount of \$21,675,000, and shall mature on June 1 in each of the years, in the respective principal amounts and bear interest at the respective rates, as follows:

Year	Principal Amount	Interest Rate Per Annum	Year	Principal Amount	Interest Rate Per Annum
2022	\$2,820,000	5.00%	2030	\$1,345,000	5.00%
2023	\$1,110,000	5.00%	2031	\$1,410,000	3.00%
2024	\$1,165,000	5.00%	2032	\$1,460,000	3.00%
2025	\$1,225,000	5.00%	2033	\$1,500,000	2.00%
2026	\$1,290,000	5.00%	2034	\$1,530,000	2.00%
2027	\$1,165,000	5.00%	2035	\$1,560,000	2.00%
2028	\$1,225,000	5.00%	2036	\$1,590,000	2.00%
2029	\$1,280,000	5.00%			

Section 4. The CFO/Assistant City Administrator is hereby designated as the Bond Registrar and Paying Agent for the Series 2020B Bonds and may be hereinafter referred to as the “Bond Registrar” or the “Paying Agent”.

All of the interest on the Series 2020B Bonds is payable semiannually on the first day of June and December in each year, commencing June 1, 2021. Payment of interest on the Series 2020B Bonds shall be made in lawful money of the United States of America to the registered owners appearing on the bond registration books of the City at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Series 2020B Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Series 2020B Bond or Bonds at the office of the Paying Agent.

The City reserves the right to call for redemption prior to maturity the Series 2020B Bonds maturing in the years 2030 to 2036, inclusive, in whole or from time to time in part, in one or more units of \$5,000, on June 1, 2029, or on any date thereafter prior to and in any order of maturity (and within a maturity by lot), upon terms of par and accrued interest. If less than all of the Series 2020B Bonds of any like maturity are to be redeemed, the particular part of those Series 2020B Bonds to be redeemed shall be selected by the Registrar by lot. The Series 2020B Bonds may be called in part in one or more units of \$5,000.

If less than the entire principal amount of any Series 2020B Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Series 2020B Bond, a new bond or bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Series 2020B Bond. Notice of such redemption as aforesaid identifying the bond or bonds (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the City's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Series 2020B Bonds so called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Series 2020B Bonds called for redemption in the same manner as the original redemption notice was sent. All of such Series 2020B Bonds as to which the City reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

The Series 2020B Bonds shall be executed on behalf of the City with the official manual or facsimile signature of the Mayor and attested with the official manual or facsimile signature of the Deputy City Clerk, and shall be fully registered bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Series 2020B Bonds shall cease to be such officer before the delivery of the Series 2020B Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

The Series 2020B Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the City kept by the Bond Registrar. Each Series 2020B Bond shall be transferable only upon the registration books of the City upon presentation to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Series 2020B Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Series 2020B Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Bond Registrar.

Section 5. Notwithstanding anything above to the contrary, the Series 2020B Bonds shall be issued initially as Depository Bonds, with one fully registered Series 2020B Bond for each maturity date, in aggregate principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Series 2020B Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Series 2020B Bonds or the City determines not to continue the book-entry system for recording ownership interests in the Series 2020B Bonds with DTC, the City will discontinue the book-entry system with DTC. If the City does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the City will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the City identifies a qualified securities depository to replace DTC, the City will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Series 2020B Bonds.

Ownership interest in the Series 2020B Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Series 2020B Bonds as nominees will not receive certificated Series 2020B Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Series 2020B Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Series 2020B Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the City to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The City will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for which they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for which the Participant acquires an interest in the Series 2020B Bonds.

DTC will receive payments from the City, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Series 2020B Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the City to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Series 2020B Bonds acquired. Transfers of ownership interest in the Series 2020B Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Series 2020B Bonds, except as specifically provided herein. Interest and principal will be paid when due by the City to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 6. The form of the Series 2020B Bonds shall be substantially as follows:

(Form of Series 2020B Bond)

UNITED STATES OF AMERICA
STATE OF IOWA

COUNTY OF SCOTT CITY OF DAVENPORT

GENERAL OBLIGATION CORPORATE BOND, SERIES 2020B

No. _____ \$ _____

RATE

MATURITY DATE

BOND DATE

CUSIP

_____ December 1, 2020 _____

The City of Davenport (the "City"), in Scott County, State of Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, New York

or registered assigns, the principal sum of

DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of the CFO/Assistant City Administrator, Davenport, Iowa (hereinafter referred to as the "Bond Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2021. Interest on this Bond is payable to the registered owner appearing on the bond registration books of the City at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Bond Registrar.

This Bond is one of a duly authorized series of General Obligation Corporate Bonds, Series 2020B (the "Series 2020B Bonds"), issued by the City in the aggregate principal amount of \$21,675,000, pursuant to and in strict compliance with the laws of the State of Iowa and the special Charter of the City, and all laws amendatory thereof and supplementary thereto, and in conformity with an ordinance (the "Ordinance") adopted by the City Council of the City providing for the issuance of the Series 2020B Bonds and for the levy of taxes to pay the same for the purpose of paying costs in connection with various improvements in the City.

The City reserves the right to prepay part or all of the principal of the Series 2020B Bonds maturing in each of the years 2030 to 2036, inclusive, prior to and in any order of maturity on June 1, 2029, or on any date thereafter upon terms of par and accrued interest. If less than all of the Series 2020B Bonds of any like maturity are to be redeemed, the particular part of those Series 2020B Bonds to be redeemed shall be selected by the Registrar by lot. The Series 2020B Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Series 2020B Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Series 2020B Bond, a new bond or bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Series 2020B Bond. Notice of such redemption as aforesaid identifying the bond or bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the City's registration books not less than 30 days prior to such redemption date. All of such Series 2020B Bonds as to which the City reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the City in the office of the Bond Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The City, the Bond Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purposes of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the City, the Bond Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the City for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the City, including this Bond, does not exceed any constitutional, statutory or Charter limitations or provisions.

IN TESTIMONY WHEREOF, the City of Davenport, Iowa, by its City Council, has caused this Bond to be executed with the duly authorized facsimile signature of its Mayor and attested with the duly authorized facsimile signature of its Deputy City Clerk, all as of December 1, 2020.

CITY OF DAVENPORT, IOWA

By (DO NOT SIGN)
Mayor

Attest:

(DO NOT SIGN)
Deputy City Clerk

Registration Date: (Registration Date)

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Series 2020B Bonds described in the within-mentioned Ordinance.

By (DO NOT SIGN)
CFO/Assistant City Administrator

ABBREVIATIONS

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with
right of survivorship and
not as tenants in common

UTMA _____

(Custodian)

As Custodian for _____

(Minor)

under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books
kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with
the prevailing standards and procedures of the Registrar

and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 7. The Series 2020B Bonds shall be executed as herein provided as soon after the adoption of this ordinance as may be possible, and thereupon they shall be delivered to the Bond Registrar for registration, authentication and delivery to or upon the order of the Purchaser, upon confirmation of receipt by the Bond Registrar of the purchase price thereof, with accrued interest thereon, and all action heretofore taken in connection with the sale and award of the Series 2020B Bonds is hereby ratified and confirmed in all respects.

Section 8. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Series 2020B Bonds as it falls due on June 1, 2021, and on each interest payment date thereafter to maturity, and also to pay and discharge the principal thereof at maturity, there is hereby ordered levied on all the taxable property in the City in each of the years while the Series 2020B Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the City the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$3,660,950;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$1,809,950;

For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$1,809,450;

For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$1,811,200;

For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$1,814,950;

For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the net annual sum of \$1,625,450;

For collection in the fiscal year beginning July 1, 2027,
sufficient to produce the net annual sum of \$1,627,200;

For collection in the fiscal year beginning July 1, 2028,
sufficient to produce the net annual sum of \$1,620,950;

For collection in the fiscal year beginning July 1, 2029,
sufficient to produce the net annual sum of \$1,621,950;

For collection in the fiscal year beginning July 1, 2030,
sufficient to produce the net annual sum of \$1,619,700;

For collection in the fiscal year beginning July 1, 2031,
sufficient to produce the net annual sum of \$1,627,400;

For collection in the fiscal year beginning July 1, 2032,
sufficient to produce the net annual sum of \$1,623,600;

For collection in the fiscal year beginning July 1, 2033,
sufficient to produce the net annual sum of \$1,623,600;

For collection in the fiscal year beginning July 1, 2034,
sufficient to produce the net annual sum of \$1,623,000;

For collection in the fiscal year beginning July 1, 2035,
sufficient to produce the net annual sum of \$1,621,800.

Section 9. A certified copy of this ordinance shall be filed with the County Auditor of Scott County, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the City and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the City and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Series 2020B Bonds hereby authorized and for no other purposes whatsoever. The amounts received by the City as accrued interest shall be deposited into such special account and used to pay interest due on the Series 2020B Bonds on the first interest payment date.

Section 10. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 11. The City has heretofore determined that certain revenues from special funds shall be available for retirement of that portion of the Series 2020B Bonds utilized to defray the costs of certain projects related to such funds. Therefore, such funds may be employed and used to the extent available from year to year for the payment of that portion of the principal of and interest on the Series 2020B Bonds which is applicable to that portion of the total Series 2020B Bond issue applicable to such fund. Each year while any of said Series 2020B Bonds remain outstanding and unpaid, such of said available funds in amounts sufficient to meet the interest on that portion of the Series 2020B Bonds applicable to such fund and to pay the principal becoming due on such portion of the Series 2020B Bonds during each year may be used for that purpose, in accordance with the Series 2020B Bond Financing Plan on file with the CFO/Assistant City Administrator, and in that event, the tax hereinbefore provided for the payment of such interest and principal may be reduced by the amount so used. The Deputy City Clerk is hereby authorized and directed to certify to the County Auditor of Scott County as to the remission or reduction of said ad valorem tax so that said tax, to the extent such fund is actually available and set aside for such purpose, shall not be extended or entered upon the tax rolls for collection.

It is hereby declared to be the purpose and intent of the City to issue the Series 2020B Bonds hereby authorized as general municipal obligations, but at the same time permitting the use of such funds for the payment of the principal and interest of that portion of the Series 2020B Bonds issued with respect to such funds.

Section 12. All funds held in any fund or account created or required to be maintained under the terms of this ordinance shall be deposited in lawful depositories of the City or invested in accordance with Chapters 12B and 12C of the Code of Iowa and continuously held and secured as provided by the laws of the State of Iowa relating to the depositing, securing, holding and investing of public funds, or as may be otherwise required to comply with the rebate provisions of the Internal Revenue Code.

All interest received by the City as a result of investments under this section in excess of the amount, if any, required to be paid to the United States Government in order to comply with the rebate provisions of the Internal Revenue Code, shall be deposited into or transferred to the Debt Service Fund subaccount referred to herein and used solely and only for the purpose of paying principal of and/or interest on the Series 2020B Bonds. The City hereby covenants and agrees that no such investment shall ever be made so as to cause the interest on the Series 2020B Bonds to become taxable as "arbitrage bonds" pursuant to the provisions of Section 148 of the Internal Revenue Code.

Section 13. The Securities and Exchange Commission (the “SEC”) has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the “Rule”) that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, it has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Series 2020B Bonds, the City will execute and deliver a Continuing Disclosure Certificate pursuant to which the City will undertake to comply with the Rule. The City covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the City are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 14. It is the intention of the City that interest on the Series 2020B Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the “Internal Revenue Code”). In furtherance thereof the City covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Series 2020B Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the City are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

Section 15. All ordinances or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Approved 10/28/2020; Mike Matson, Mayor; Attest: Brian Krup, Deputy City Clerk

2. On motion by Alderman Ambrose, second by Alderwoman Meginnis with all Aldermen present voting aye, the following Resolution was adopted:

Resolution approving the proposed conveyance of the Heritage property located at 501 W 3rd Street to Foundation Housing (petitioner). [Ward 3] **ADOPTED 2020-438**

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.

On motion by Alderman Ambrose, second by Alderman Dunn with all Aldermen present voting aye, the Consent Agenda was approved as follows:

1. Third Consideration: Ordinance amending Chapter 13.34.060 entitled "Requirements for Stormwater Management Plans" defining the documentation required prior to COSESCO permit issuance. [All Wards] **ADOPTED 2020-439**

ORDINANCE NO. **2020-439**

Ordinance amending Chapter 13.34.060 entitled "Requirements for Stormwater Management Plans" defining the documentation required prior to COSESCO permit issuance.

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

That Chapter 13.34.060 entitled "Requirements for Stormwater Management Plans" is hereby amended to read as follows:

13.34.060 Requirements for stormwater management plans.

- A. No application for development will be approved unless it includes a stormwater management plan detailing how runoff and associated water quality impacts resulting from the development will be controlled or managed. This plan must be prepared by an individual approved by the City of Davenport, typically the applicant's engineer, and must indicate whether stormwater will be managed on site or off site and the location and type of practices.
- B. The stormwater management plan(s) shall be referred for comment to all other interested agencies, and any comments must be addressed in a final stormwater management plan. This final plan must be signed by a professional engineer licensed in the State of Iowa, who will verify that the design of all stormwater management practices meets the submittal requirements outlined in the Davenport Stormwater Manual. No building or COSESCO permits shall be issued until a satisfactory final stormwater management plan, or a waiver, shall have undergone a review and been approved by the City Engineer or their designee after determining that the plan or waiver is consistent with the requirements of this chapter.
- C. A stormwater management plan shall be required with all permit applications seeking approval under this Chapter 13.34 of the Davenport Municipal Code and will include sufficient information (e.g., maps, hydrologic calculations, etc.) to evaluate the environmental characteristics of the project site, the potential impacts of all proposed development of the site, both present and future, on the water resources, and the effectiveness and acceptability of the measures proposed for managing stormwater runoff generated at the project site. The intent of this planning process is to determine the type of stormwater management measures necessary for the proposed project and ensure adequate planning for management of stormwater runoff from future development. The information required in the plan can be found in the Davenport Stormwater Manual. For development or redevelopment occurring on a previously developed site, an applicant shall include within the stormwater plan measures for controlling existing stormwater runoff discharges from the site in accordance with the standards of this chapter to the maximum extent practicable.
- D. In addition to the requirements above, a landscaping plan must be submitted as part of the stormwater management concept plan to describe the vegetative stabilization and management techniques to be used at a site after construction is completed. This plan will explain not only how the site will be stabilized after construction, but who will be responsible for the maintenance of vegetation at the site and what practices will be employed to ensure that adequate vegetative cover is preserved. This plan must be approved prior to issuance of a permit for construction of the project.
- E. After review of and modifications to the stormwater management plan and the Maintenance & Repair Agreement, as deemed necessary by the City of Davenport, the final Stormwater Management Plan must be submitted for approval. The final stormwater management plan shall include all of the information required in the final stormwater management plan outline found in the Davenport Stormwater Design Manual. One copy of the approved Maintenance & Repair Agreement shall be signed by the owner and notarized and submitted to the City for signature prior to any COSESCO permit issuance and prior to the recording at the Records Office of Scott County. After the City of Davenport signs, notarizes, and sends for recording, the recorded copy shall be returned to the owner.
- F. The City of Davenport may, at its discretion, require the submittal of a performance security or bond prior to issuance of a building or COSESCO permit in order to insure that the stormwater practices are installed by the permit holder as required by the approved stormwater management plan. The performance security shall contain forfeiture provisions for failure to complete work specified in the stormwater management plan. The installation performance security shall be released in full only upon submission of as-built plans and written certification by a registered professional engineer licensed in the State of Iowa that the stormwater practice has been installed in accordance with the approved

plan and other applicable provisions of this chapter. The City of Davenport will make a final inspection of the stormwater practice to ensure that it is in compliance with the approved plan and the provisions of this chapter.

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 not 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.

Approved 10/28/2020; Mike Matson, Mayor; Attest: Brian Krup, Deputy City Clerk

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

MOVED TO THIRD CONSIDERATION

3. Second Consideration: Ordinance amending Schedule V of Chapter 10.96 entitled "Four-Way Stop Intersections" by deleting W 6th St at Vine St. [Ward 3]

MOVED TO THIRD CONSIDERATION

4. Second Consideration: Ordinance amending Chapter 2.82 entitled "Management of Public Records." [All Wards]

MOVED TO THIRD CONSIDERATION

5. Resolution accepting construction work for the FY20 Civic Access (ADA Ramp) Program Project, CIP #28024. [All Wards]

ADOPTED 2020-440

6. Resolution accepting work completed under Phase I of the Downtown Decorative Streetlight Replacement Project: Holophane Lights Project, CIP #60020. The total contract with Davenport Electric Contracting Co was \$131,191.50. [Ward 3]

ADOPTED 2020-441

7. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Public Works Lobby Improvement Project, CIP #23052. [Ward 7]

ADOPTED 2020-442

8. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Blackhawk Creek Stabilization Project, CIP #33038. [Ward 1]

ADOPTED 2020-443

9. Resolution setting a Public Hearing for November 4, 2020 at 5:30 p.m. in the Council Chambers for the purpose of amending the North Urban Renewal Plan. [Wards 2, 6, 7, & 8]

ADOPTED 2020-444

10. Resolution awarding a contract to create a new park and install playground equipment at the site for Jersey Farms Park to Emery Construction Group of Moline, IL in the amount of \$439,799, CIP #64074. [Ward 8]

ADOPTED 2020-445

11. Resolution accepting the donation of Gabe's All-Inclusive Play Village at Vander Veer Park. [Ward 5]

ADOPTED 2020-446

12. Resolution approving The Guardian Life Insurance Company of America to be the carrier for the City of Davenport's employee Basic Life, Long-Term Disability (LTD), Accidental Death and Dismemberment (AD&D), and Voluntary Life Insurance coverages. [All Wards]

ADOPTED 2020-447

13. Motion approving beer and liquor license applications.

PASSED 2020-448

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

Ward 3

Abarrotes Carrillo LLC (Abarrotes Carrillo LLC) - 903 W 3rd St - License Type: B Beer

Carriage Haus (Smoking Haus Entertainment LLC) - 312 W 3rd St - Outdoor Area - New Owner - License Type: C Liquor

Miracle at the Freight House (River Craft, Inc) - 421 W River Dr, Ste 2 - New 2-Month Seasonal License - License Type: C Liquor

Ward 4

The Pour House (Boss Lady, Inc) - Extended Outdoor Area November 14, 2020 "Annual Hawkeye Tailgate Party" - License Type: C Liquor

Rio Grande Mexican Restaurant & Cantina LLC (Rio Grande Mexican Restaurant & Cantina LLC) - 1414 W Locust St - New License – License Type: C Liquor

Ward 6

Nally's Kitchen, Inc (Nassr H. Muhammad) - 2843 E 53rd St - New License - License Type: Beer/Wine

Ward 8

Cracker Barrel #161 (Cracker Barrel Old Country Store, Inc) - 300 Jason Way Ct - New License - Outdoor Area - License Type: Beer/Wine

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

Ward 1

Dollar General Store #2913 (Dolgencorp, LLC) - 2217 Rockingham Rd – License Type: C Beer

Ward 2

Dhakals LLC (Dhakals LLC) - 3108 W Central Park Ave - License Type: E Liquor

Dollar General Store #4010 (Dolgencorp, LLC) - 3936 N Pine St - License Type: C Beer

Ward 3

Carriage Haus (Carriage Haus, Inc) - 312 W 3rd St - Outdoor Area – License Type: C Liquor

Cathedral Ale (Sacred Heart Cathedral of Davenport, Iowa) - 422 E 10th St - License Type: B Beer

Quad Cities River Bandits (Main Street Iowa, LLC) - 209 S Gaines St – Outdoor Area - License Type: C Liquor

Ward 4

Stoeger's Bar and Grill (Stoeger's Inc) - 1520 Washington St - License Type: C Liquor

Ward 5

Aldi, Inc #15 (Aldi, Inc) - 1702 Brady St - License Type: C Beer

Ward 6

Dollar General Store #254 (Dolgencorp, LLC) - 2170 E Kimberly Rd - License Type: C Beer

Ward 7

Chuck E. Cheese's #957 (CEC Entertainment, Inc) - 903 E Kimberly Rd - License Type: B Beer

Dollar General Store #9381 (Dolgencorp, LLC) - 109 E 50th St – License Type: C Beer

Ward 8

Kwik Star #167 (Kwik Trip, Inc) - 2050 E 53rd St - License Type: C Beer

14. Motion approving the purchase of an alerting system for all fire stations from Tri-City Electric of Davenport, IA in the amount of \$64,785. [All Wards] **PASSED 2020-449**

XIII. Other Ordinances, Resolutions and Motions

XIV. Public with Business

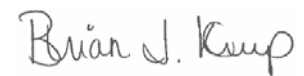
XV. Reports of City Officials

Following is a summary of revenue received for the month of September 2020:

Property taxes	3,100,137
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Other City taxes	1,722,601
Special assessments	-
Licenses & permits	206,085
Intergovernmental	4,395,057
Charges for services	4,088,878
Use of monies & property	140,907
Fines & forfeits	180,331
Bonds/Loan Proceeds	939,602
Miscellaneous	340,485

XVI. Adjourn **6:18 p.m.**



Brian J. Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Brian Krup | 563-326-6163
Wards:

Action / Date
11/10/2020

Subject:
Approval of the Report on Committee of the Whole for November 4, 2020.

ATTACHMENTS:

Type	Description
▣ Backup Material	COW Report 110420

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	11/5/2020 - 11:11 AM

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, November 4, 2020 -- The Council observed a moment of silence. Pledge of Allegiance led by Alderwoman Meginnis. The Council met in Committee of the Whole at 5:30 p.m. with Mayor Matson presiding and all Aldermen present except Alderwoman Lee and Alderman Dohrmann (*In person*: Alderman Dunn, Alderwoman Meginnis, Alderman Gripp, Alderman Condon, and Alderman Ambrose; *Via telephone*: Alderman Peacock, Alderwoman Dickmann, and Alderman Jobgen). A partially electronic meeting was held because a fully "in-person" meeting was impractical due to concerns for the health and safety of Council members, staff, and the public presented by COVID-19, and to follow the Governor's proclamation and the Mayor's executive order directing social distancing and placing restrictions on gatherings. In-person attendance by the general public at any City of Davenport public meeting within its facilities is limited to 10 persons.

The following Public Hearings were held: **Public Works**: 1) on the plans, specifications, form of contract, and estimate of cost for the Elm Street Bridge Replacement, CIP #21006. **Finance**: 1) on the internal advance to the Tax Increment Fund for administrative costs.

Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) **Community Development**: Alderman Gripp reviewed all items listed. On motion by Alderwoman Meginnis, second by Alderman Ambrose all items moved to the Consent Agenda. **Public Safety**: Alderman Ambrose reviewed all items listed. On motion by Alderman Jobgen, second by Alderman Dunn all items moved to the Consent Agenda. **Public Works**: Alderman Dunn reviewed all items listed. On motion by Alderwoman Meginnis, second by Alderman Ambrose all items moved to the Consent Agenda. **Finance**: Alderman Condon reviewed all items listed. On motion by Alderman Peacock, second by Alderman Ambrose all items moved to the Consent Agenda.

Council adjourned at **5:54 p.m.**

City of Davenport

Agenda Group:

Department: Office of the Mayor

Contact Info: Tiffany Thorndike | 563-888-2066

Wards:

Action / Date

11/10/2020

Subject:

Civil Rights Commission

- Jeff Transou (New Appointment)
- Michael Guster (Re-Appointment)
- Ethelene Boyd (Re-Appointment)

Background:

Jeff Transou is a new appointment to the Civil Rights Commission. Jeff will be filling the position formally held by Lee Gaston. Michael Guster and Ethelene Boyd are both re-appointments.

Term dates for all three appointments are 12/1/2020 - 11/30/2022.

REVIEWERS:

Department	Reviewer	Action	Date
Office of the Mayor	Thorndike, Tiffany	Approved	10/28/2020 - 3:23 PM

City of Davenport

Agenda Group:

Department: Office of the Mayor

Contact Info: Tiffany Thorndike | 563-888-2066

Wards:

Action / Date

11/10/2020

Subject:

Citizens Advisory Committee

- Nancy Nolan (New Appointment - Alderman At-Large Gripp)

Background:

Nancy Nolan is a new appointment to the Citizens Advisory Committee (CAC), filling a vacancy created by resignation. Nancy is Alderman At-Large Kyle Gripp's appointment to the CAC. Her term dates are 11/11/2020 - 3/31/2022.

REVIEWERS:

Department

Reviewer

Action

Date

Office of the Mayor

Thorndike, Tiffany

Approved

11/3/2020 - 10:00 AM

City of Davenport

Agenda Group:
Department: Public Safety
Contact Info: Gary Statz | 563-326-7754
Wards:

Action / Date
11/10/2020

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

Recommendation:
Adopt the Ordinance.

Background:
There is no longer a bus route along W 57th Street so the snow route should be moved to W 58th Street because it is the only street in the area that connects to the subdivision west of Appomattox Road. The snow route on Gaines will need to be extended one block north to meet this new snow route. The changes will be as follows:

Add:
58th St from Gaines St to Appomattox Rd
Gaines St from 57th St to 58th St

Delete:
57th St from Gaines St to Appomattox Rd

ATTACHMENTS:

Type	Description
Ordinance	Ordinance

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	9/30/2020 - 10:28 AM
Public Works Committee	Lechvar, Gina	Approved	9/30/2020 - 10:28 AM
City Clerk	Admin, Default	Approved	9/30/2020 - 12:14 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 AND DELETING 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:

58th St from Gaines St to Appomattox Rd
Gaines St from 57th St to 58th St

and by deleting the following:

57th St from Gaines St to Appomattox Rd

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 _____

Published in the *Quad City Times* on _____

Mike Matson
Mayor

Attest: _____
Brian Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Safety
Contact Info: Gary Statz | 563-326-7754
Wards:

Action / Date
11/10/2020

Subject:

Third Consideration: Ordinance amending Schedule V of Chapter 10.96 entitled "Four-Way Stop Intersections" by deleting W 6th St at Vine St. [Ward 3]

Recommendation:
Adopt the Ordinance.

Background:

This intersection is being converted to a permanent roundabout and will no longer be an all-way stop intersection.

ATTACHMENTS:

Type	Description
Ordinance	Ordinance

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	9/30/2020 - 10:29 AM
Public Works Committee	Lechvar, Gina	Approved	9/30/2020 - 10:29 AM
City Clerk	Admin, Default	Approved	9/30/2020 - 12:21 PM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10.96 ENTITLED SCHEDULES OF THE MUNICIPAL CODE OF DAVENPORT, IOWA, BY AMENDING SCHEDULE V "FOUR-WAY STOP INTERSECTIONS" THERETO BY DELETING 6TH STREET AT VINE STREET.

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

Section 1. That Schedule V Four-Way Stop Intersections of the Municipal Code of Davenport, Iowa, be and the same is hereby amended by deleting the following:

6th Street at Vine 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 _____

Published in the *Quad City Times* on _____

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Finance
Contact Info: Tom Warner | 563-326-7752
Wards:

Action / Date
11/10/2020

Subject:
Third Consideration: Ordinance amending Chapter 2.82 entitled "Management of Public Records." [All Wards]

Recommendation:
Adopt the Ordinance.

Background:
The Deputy City Clerk and City Archivist have been working on a records management and retention Administrative Policy. This Ordinance amendment will reflect that work by updating the Davenport Municipal Code in regards to the management of public records. Administrative Policy 5.5 now addresses records management and applies to all City departments.

ATTACHMENTS:

Type	Description
▣ Ordinance	Ordinance

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Admin, Default	Approved	9/30/2020 - 10:34 AM

ORDINANCE NO. _____

Ordinance amending Chapter 2.82 entitled “Management of Public Records”

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

Section 1. That Chapter 2.82 entitled “Management of Public Records” is hereby amended to read as follows:

Chapter 2.82 Management of Public Records

Sections:

- 2.82.010 Ownership of records.**
- 2.82.020 Duties of City officials, employees and agents.**
- 2.82.030 Records management policy.**

2.82.010 Ownership of records.

All City public records as defined in Iowa Chapter 22 shall be the property of the City of Davenport.

2.82.020 Duties of City officials, employees, and agents.

It shall be the duty of each official, employee, and agent of the City to handle public records in accordance with applicable federal, state, or local law, as well as such rules which may be instituted by the City Administrator or that official's designee.

2.82.030 Records management policy.

The City Administrator is responsible for insuring the proper management of the public records created and maintained by the City of Davenport. The City Administrator may delegate authority for records management functions to the Deputy City Clerk, Archivist, and/or a City department head. The City Administrator shall develop and maintain an administrative policy that addresses records management, complies with state and federal law, and reflects the guidance of the state records manual and schedule as

applicable.

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 as are any motions or resolutions of council that purport to give authority to a council standing committee to make a determination as all such determinations shall henceforth be made by the city council.

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 _____

Published in the *Quad City Times* on _____

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Safety
Contact Info: Brian Heyer | 563-326-7735
Wards:

Action / Date
11/10/2020

Subject:
First Consideration: Ordinance amending section 10.74.050 entitled "Mufflers, prevention of noise," and section 9.20.030 entitled "Trespass" of the Municipal Code of the City of Davenport.
[All Wards]

Recommendation:
Adopt the Ordinance.

Background:
There is arguably some vague language in the current muffler code that may cause an issue in the prosecution of citations. This amendment eliminates that potential issue.

The State of Iowa made the scheduled fine for simple trespass \$200. This amendment makes the City code provision consistent with state law.

ATTACHMENTS:

Type	Description
▣ Ordinance	Muffler/Trespass Amendments

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Admin, Default	Approved	10/29/2020 - 3:31 PM

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 10.74.050 ENTITLED "MUFFLERS, PREVENTION OF NOISE" AND SECTION 9.20.030 ENTITLED "TRESPASS" OF THE MUNICIPAL CODE OF THE CITY OF DAVENPORT.

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

Section 1. That Section 10.74.050 entitled "Mufflers, Prevention of Noise" be and the same is hereby amended to read as follows:

10.74.050 Mufflers, Prevention of Noise

Every motor vehicle shall at all times be equipped with manifold pipes and a muffler in good working order so as to prevent excessive, unusual, or loud noise from being emitted by said vehicle such that it can be heard at a distance of fifty feet or more from said vehicle, or so as to prevent the emission of excessive, unusual, or oily exhaust from said vehicle. No person shall operate a motor vehicle equipped with a muffler cutout, by-pass, or similar device upon a street, alley, or highway within the city.

Section 2. That Section 9.20.030 entitled "Trespass – simple misdemeanor" be and the same is hereby amended to read as follows:

9.20.030 Trespass – simple misdemeanor.

Any person who knowingly trespasses upon the property of another commits a simple misdemeanor punishable as provided by the applicable provision of the Iowa Code.

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 _____

Published in the *Quad City Times* on _____

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Finance
Contact Info: Tom Warner | 563-326-7752
Wards:

Action / Date
11/10/2020

Subject:
First Consideration: Ordinance amending section 15.08.215 entitled "Combined code board of appeals - Powers and duty" by amending subsection "A." [All Wards]

Recommendation:
Adopt the Ordinance.

Background:
The Combined Construction Code Board of Appeals is the only one of Davenport's boards and commissions that does not have staggered terms. The Combined Construction Code Board of Appeals has agreed to staggered terms.

ATTACHMENTS:

Type	Description
▣ Ordinance	FIN_ORD_Combined Construction Code Board of Appeals Staggered Terms

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Merritt, Mallory	Approved	10/29/2020 - 10:33 AM
Finance Committee	Merritt, Mallory	Approved	10/29/2020 - 10:35 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 11:53 AM

ORDINANCE NO. _____

Ordinance amending Section 15.08.215 entitled “Combined code board of appeals - Powers and duty” by amending subsection “A” thereof to read as follows:.

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

Section 1. That Subsection 15.08.215(A) is hereby amended to read as follows:

15.08.215 Combined code board of appeals - Powers and duty.

A. In order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretations of the technical codes, there shall be, and is created, a combined construction code board of appeals and review, consisting of seven members. The Mayor shall strive to appoint one member who is a: State of Iowa electrical contractor or journeyman, State of Iowa licensed plumbing contractor or journeyman, State of Iowa licensed mechanical (HARV) contractor or journeyman, City of Davenport licensed Class A commercial building contractor, City of Davenport licensed Class B residential new construction contractor, architect, and a resident of Davenport. The board shall be appointed to *staggered* three year terms by the Mayor with the concurrence of the City Council. The board may adopt reasonable rules and regulations for conducting their meetings, investigations and shall render all decisions and findings in writing to the building official with a duplicate copy to the appellant. A simple majority of the board shall constitute a quorum to transact the business of the board. A simple majority of the members present by voice vote shall be required on action by the board.

Section 2. The transition rule to start the staggered terms is as follows:

<u>Board member</u>	<u>Name</u>	<u>Term Expires</u>
1	Horace Peebles	10/31/2021
2	Frank Ehrecke	10/31/2021
3	Steve Duncan	10/31/2022
4	Gary Tomlinson	10/31/2022
5	Darrin Guffy	10/31/2023
6	Andrew Dasso	10/31/2023
7	Tim Koehler	10/31/2023

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 as are any motions or resolutions of council that purport to give authority to a council standing committee to make a determination as all such determinations shall henceforth be made by the city council.

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 _____

Published in the Quad City Times on _____

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Safety
Contact Info: Brian Krup | 563-326-6163
Wards:

Action / Date
11/10/2020

Subject:

Resolution approving the following street and lane closures on the listed date and time to hold an outdoor event.

Scott County Family Y; Turkey Trot; Thursday, November 26, 2020 6:00 a.m. - 12:00 p.m.;
Closures: 2nd St from Gaines St to Main St, Main St from 2nd St to Lombard St, Lombard St from Harrison St to Brady St, westernmost lane on Brady St from Lombard St to Central Park Ave, southernmost lane on Central Park Ave from Brady St to Harrison St, easternmost lane on Harrison St from Lombard St to 2nd St. [Wards 3 & 5]

Recommendation:

Adopt the Resolution.

Background:

Per the City's Special Events Policy, City Council will approve street, lane, and public ground closures based on the recommendation of the Special Events Committee.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution
▣ Backup Material	Turkey Trot Map
▣ Backup Material	Turkey Trot Approved COVID-19 Plan

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	10/23/2020 - 9:24 AM

Resolution No. _____

Resolution offered by Alderman Ambrose.

RESOLUTION approving the following street and lane closures on the listed date and time to hold an outdoor event.

RESOLVED by the City Council of the City of Davenport.

WHEREAS, the City, through its Special Events Policy, has accepted the following application to hold an outdoor event on the following date; and

WHEREAS, upon review of the application it has been determined that the street on the date and time listed below will need to be closed.

NOW, THEREFORE, BE IT RESOLVED that the City Council approves and directs staff to proceed with the temporary closure of the following streets and lanes on the following date and time:

*Scott County Family Y; Turkey Trot; Thursday, November 26, 2020 6:00 a.m. - 12:00 p.m.; **Closures:** 2nd St from Gaines St to Main St, Main St from 2nd St to Lombard St, Lombard St from Harrison St to Brady St, westernmost lane on Brady St from Lombard St to Central Park Ave, southernmost lane on Central Park Ave from Brady St to Harrison St, easternmost lane on Harrison St from Lombard St to 2nd St. [Wards 3 & 5]*

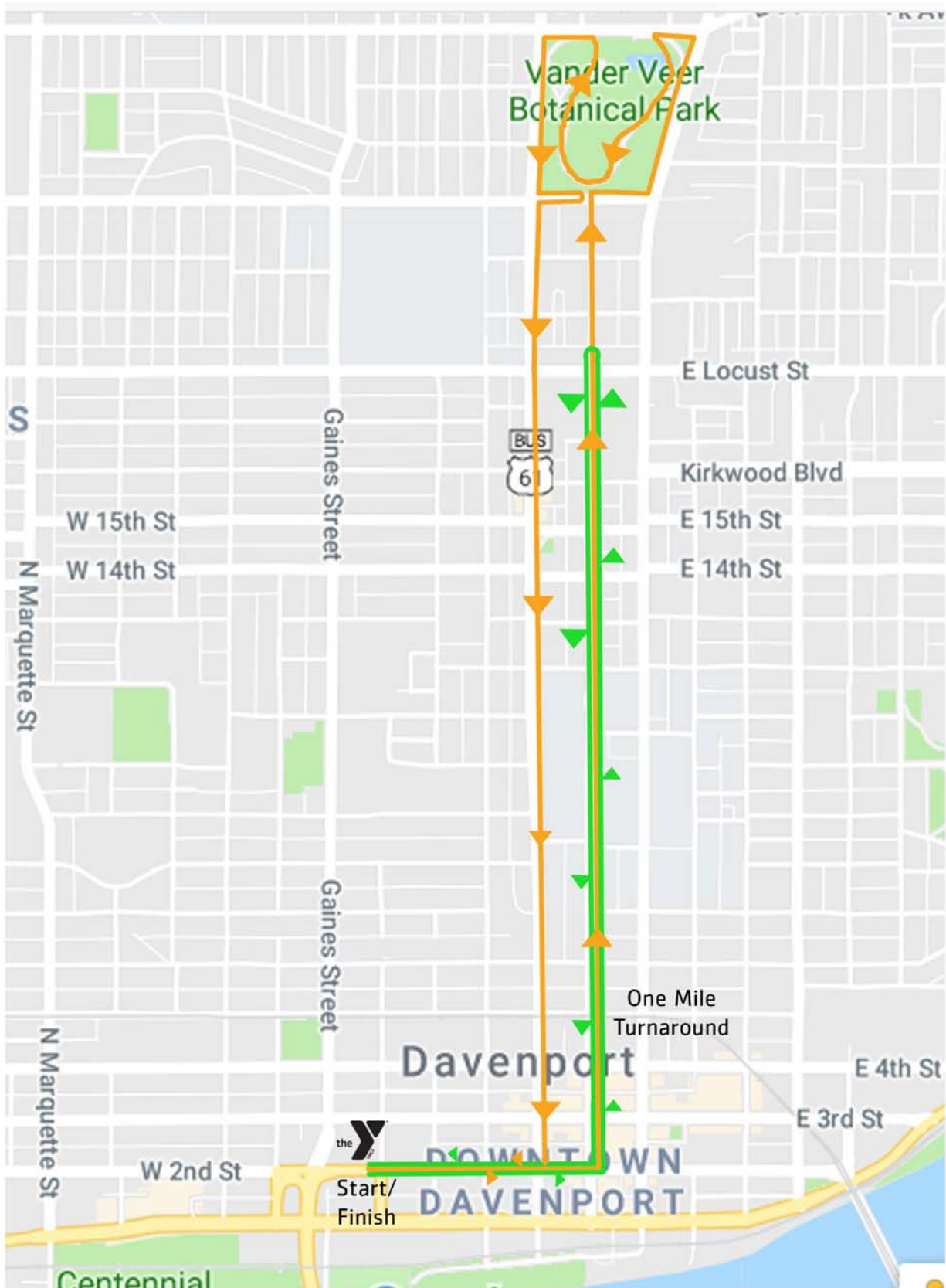
Passed and approved this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk





Scott County Health Department

600 W. 4th Street | Davenport, IA 52801-1030 | P. 563-326-8618 | F. 563-326-8774
health@scottcountyiowa.com | www.scottcountyiowa.com/health

September 17, 2020

Josh Whitson
Davenport YMCA
606 W. Second Street
Davenport, IA 52801

Dear Mr. Whitson:

Thank you for the opportunity to review and discuss the plans that you have created to limit the potential spread of SARS-CoV-2 at the YMCA's Turkey Trot event. We appreciate your willingness to adjust your plan based upon department recommendations.

While the Scott County Health Department (SCHD) cannot formally approve your plan or event, your proposed plan is consistent with guidance and best practices for events such as the one the YMCA is planning for Thursday, November 26, 2020.

As has been discussed, SCHD and the YMCA will continue to have discussions regarding the status of COVID-19 infections within the community. Should there be a significant increase in community transmission as your event approaches, additional recommendations may be made by Scott County Health Department.

Thank you for your concern for the community.

Sincerely,

A handwritten signature in blue ink, appearing to read "Louis M. Katz".

Louis M. Katz, MD
Medical Director

A handwritten signature in blue ink, appearing to read "Edward Rivers".

Edward Rivers, MPH
Health Director





FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

34th Annual
YMCA Turkey Trot Race
Plan for review by Scott County Health Department

Details requested by the Scott County Health Department's "Mass Gathering" form:

1. Date/time of race/location:

- a. Thursday, November 26th
- b. 7am - 12pm
- c. Race route:



d.

- 2. **Anticipated number of attendees:** Unknown due to Covid, potentially 1,200 spread out over a four hour period.
- 3. **Description of nature of activity:** 1 mile, 5K, 5 mile runs.

Scott County Family YMCA

606 W. Second Street | Davenport, IA 52801

P 563 345 4268 | scottcountyfamilyy.org



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FOR SOCIAL RESPONSIBILITY**

4. Plan for social distancing:

- a. Each runner will be assigned an arrival time.
- b. Runners will run the race and then go home. There will be no post race activities.
- c. Runners will remain socially distant as they finish the race in two ways:
 - i. The staggered start times will allow for a more spread out finish based on the type of runner they are and the times from previous years or what was submitted prior.
 - ii. With no post activities, there is no reason to remain on site. Runners will be instructed to leave once they finish the race.

5. Will alcohol be served:

- a. No

6. Hand Hygiene considerations:

- a. Portable stations will be set up at the start/finish lines.

7. Discussion of symptom screening for personnel and attendees:

- a. Personnel will have temperature taken prior to the assigned shift.
- b. Participants will be asked to stay home if they are not feeling well or are showing signs and symptoms of Covid-19.

8. Availability of restroom facilities as appropriate for size of event:

- a. Portable restrooms will be available in the parking lot, spaced out 10' or greater and with line markers indicating proper social distancing if a line forms.

9. Plans for assuring compliance with required safety measures:

- a. Assigned start times will prevent mass gatherings larger than groups of 50 at any one time which in return will ensure social distancing on the finish due to run times.
- b. Runners will receive communication in the form of race registration packets and follow up emails educating them on appropriate behavior and expectations for the race. Such education will include how to remain socially distant before and after the race. Masks will be recommended for participants pre/post race. Runners will be instructed to keep masks on until they start the race and then will be instructed to put them back on after they finish the race.

Scott County Family YMCA

606 W. Second Street | Davenport, IA 52801

P 563 345 4268 | scottcountyfamilyy.org



**FOR YOUTH DEVELOPMENT®
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FOR SOCIAL RESPONSIBILITY**

- c. Staff will be in masks and will have a temperature screening prior to the start of the event and will be trained prior to the event on proper protocol for staying safe and assisting runners in staying safe as well.
- d. Hand sanitizer stations will be made available at the start and finish of the race.

Scott County Family YMCA

606 W. Second Street | Davenport, IA 52801

P 563 345 4268 | scottcountyfamilyy.org

City of Davenport

Agenda Group:

Department: Public Works - Admin

Contact Info: Nick Schmuecker | 563-327-5162

Wards:

Action / Date

11/10/2020

Subject:

Resolution approving the plans, specifications, form of contract, and estimate of cost for the Elm Street Bridge Replacement, CIP #21006. [Ward 5]

Recommendation:

Adopt the Resolution.

Background:

The purpose of this project is to replace the Elm Street Bridge Replacement. The project will consist of removal and disposal of all existing bridge components and replaced with a new slab bridge of approximately the same dimensions. Federal aid will reimburse the City 80% of the eligible costs up to \$1,000,000 in total reimbursement. The estimated cost of the project is \$2,308,900 and is included in CIP #21006.

Right-of-way acquisition and construction plans and specifications have been completed and approved by the Iowa Department of Transportation (DOT). The DOT is scheduled to advertise for and receive bids in November 2020. Demolition will begin over the winter of 2020/2021 with construction to start as weather permits in the spring of 2021 with the new bridge open by the end of the 2021 construction season.

ATTACHMENTS:

Type	Description
□ Resolution Letter	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	10/29/2020 - 9:29 AM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 9:29 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 11:57 AM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the plans, specifications, form of contract, and estimate of cost for the Elm Street Bridge Replacement, CIP Project #21006.

WHEREAS, on the 21st day of October, 2020 plans, specifications, form of contract, and estimate of cost were filed with the City Clerk of Davenport, Iowa, for the Elm Street Bridge Replacement, CIP #21006; 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 said Elm Street Bridge Replacement.

Passed and approved this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Nicole Gleason | 563-327-5150
Wards:

Action / Date
11/10/2020

Subject:
Resolution approving the contract for a collision avoidance system for Transit buses from Rosco Collision Avoidance Inc of Jamaica, NY in the amount of \$194,000. [All Wards]

Recommendation:
Adopt the Resolution.

Background:
On September 23, 2020, an Invitation to Bid was issued for a Collision Avoidance System for the Citibus Transit System. It was sent to fifty-two companies that had registered for Transit Bus Accessories. On October 20, 2020, the Purchasing Division opened and read one bid. See attached bid tab.

Before this bid was issued, the Transit Manager prepared an Independent Cost Estimate (ICE) as required by FTA. The bid we received was \$66,000 less than the Independent Cost Estimate based on a recent purchase by MetroLINK.

The intent is to install the collision avoidance system on 18 buses that have been identified as "key" vehicles.

Funding for this purchase is from the Transit Operating Equipment Fund, account #51352121 530303.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution
▣ Cover Memo	Bid Tab

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	10/29/2020 - 10:06 AM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 10:17 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 12:00 PM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the contract for a collision avoidance system from Rosco Collision Avoidance Inc of Jamaica, NY in the amount of \$194,000.

WHEREAS, the City needs to contract for the Collision Avoidance System for Transit project; and

WHEREAS, Rosco Collision Avoidance Inc of Jamaica, NY 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. the contract for the Collision Avoidance System for Transit project to Rosco Collision Avoidance System, Inc of Jamaica, NY is approved; and
2. Mayor Mike Matson or designee is authorized to sign and manage any related agreements.

Passed and approved this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

CITY OF DAVENPORT, IOWA
BID TABULATION

DESCRIPTION: COLLISION AVOIDANCE SYSTEM FOR TRANSIT

BID NUMBER: 21-37

OPENING DATE: OCTOBER 20, 2020

ACCOUNT NUMBER: 51352121 530303

RECOMMENDATION: AWARD THE CONTRACT TO ROSCO COLLISION
AVOIDANCE INC OF JAMAICA, NEW YORK

<u>VENDOR NAME</u>	<u>PRICE</u>
Rosco Collision Avoidance Inc of Jamaica NY	\$194,000

Approved By Kristi Keller 10-26-2020
Purchasing Date

Approved By Nicole Gleason 10-23-2020
Dept. Director Date

Approved By Matthew J. Manning 10-23-2020
Budget/CIP Date

Approved By Matthew B. Merritt 10/26/2020
Finance Director Date

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Nicole Gleason | 563-327-5150
Wards:

Action / Date
11/10/2020

Subject:
Resolution approving the contract for the purchase of wheelchair restraint systems for Transit buses to Gillig, LLC of Hayward, CA in the amount of \$194,639.94. [All Wards]

Recommendation:
Adopt the Resolution.

Background:
An Invitation to Bid was issued on September 24, 2020 and sent to suppliers. On October 14, 2020, the Purchasing Division opened and read two bids. See attached bid tab.

The plan is to outfit the 18 "key" buses in the Citibus fleet and then determine if more buses need to receive the new securement systems.

Funding for this purchase is from a grant, Citibus Transit, Motor Vehicle Equipment account, 51352121 530302.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW_RES_Wheelchair Restraint Systems for Buses
▣ Cover Memo	Bid Tab for Greensheet

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	10/29/2020 - 1:50 PM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 2:30 PM
City Clerk	Admin, Default	Approved	10/29/2020 - 2:32 PM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the contract for the purchase of wheelchair restraint systems for buses to Gillig LLC of Hayward CA, and authorizing Mayor Mike Matson or designee to sign and manage any related agreements.

WHEREAS, the City needs to contract for Wheelchair Restraint Systems for 18 buses; and

WHEREAS, Gillig LLC of Hayward, CA 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. the contract for the purchase of wheelchair restraint systems for buses to Gillig LLC of Hayward, CA is approved; and
2. Mayor Mike Matson or designee is authorized to sign and manage any related agreements;

Passed and approved this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

CITY OF DAVENPORT, IOWA
BID TABULATION

DESCRIPTION: WHEELCHAIR RESTRAINT SYSTEMS FOR BUSES

BID NUMBER: 21-34

OPENING DATE: OCTOBER 14, 2020

ACCOUNT NUMBER: 51352121 530302

RECOMMENDATION: AWARD THE CONTRACT TO GILLIG LLC OF
HAYWARD CA

<u>VENDOR NAME</u>	<u>PRICE</u>
Gillig LLC of Hayward CA	\$194,639.94
Zimmerman Enterprises Inc of Des Plaines IL	\$373,345.38

Approved By Krista Keller 10-26-2020
Purchasing Date

Approved By Krista Gleason 10-23-2020
Dept. Director Date

Approved By Medea J. Murray 10-23-2020
Budget/CIP Date

Approved By William J. Merritt 10/24/2020
Finance Director Date

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Sandy Doran | 563-326-7756
Wards:

Action / Date
11/10/2020

Subject:
Resolution approving change order #7 to Veenstra & Kimm of Moline, IL in the amount of \$118,052 for the Water Pollution Control Plant Optimization Project, CIP #10564. [Ward 1]

Recommendation:
Adopt 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, installation of motor stands and testing. The existing motors were found to be unacceptable since they shake/vibrate at certain frequencies. The motor stands have been modelled and are designed to eliminate vibrations. All costs of the motor stands, work and construction engineering services associated with change order #7 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 to April 8, 2021. The time extension was requested by the Contractor.

Original Contract: \$313,309

Previous Change Orders: \$462,768

This Change Order: \$118,052

Amended Contract Amount: \$894,129

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	Resolution
▣ Backup Material	Optimization Project CO#7

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	10/29/2020 - 10:28 AM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 10:29 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 12:09 PM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving Change Order #7 in the amount of \$118,052.00 for the Water Pollution Control Plant Optimization Project, CIP #10564.

WHEREAS, the City of Davenport entered into a contract with Veenstra & Kimm for the Water Pollution Control Plant Optimization Project; and

WHEREAS, changes to the 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 #7 is hereby approved.

Passed and approved this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk



October 15, 2020

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 #7

Attached is an electronic copy of Contract Amendment 2R Change Order #7 regarding the Optimization of the WWTP. Change Order #7 is required to continue on-site inspection, shop drawing submittal and contract administration associated with the installation of motor stands and motor connection at the WPCP's primary pump station. The existing motors still have vibration issues, and the motor stands were approved to eliminate vibration. The four (4) stands will be installed per modelling results and shop drawing review. After the first motor is running and tested without vibration, the next three (3) will be fabricated. This is detailed in the 7/27/2020 schedule provided by Leander Construction.

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 for construction engineering for the project. Below is a summary of costs and retainage available:

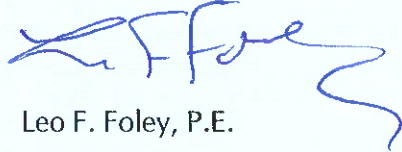
Retainage Available	\$348,701.66
CE Change Order 5	\$56,120.00
CE Change Order 6	\$138,254.00
CE Change Order 7 (Pending)	<u>\$118,052.00</u>
Retainage Available After CE Costs	\$36,275.66

This change order is associated with the Contractor's schedule showing April 8, 2021 as the completion date. The time extension was requested by the Contractor and approved by the City through negotiation of the new motor submittal.

City of Davenport
Page 2
October 15, 2020

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) 785-7590.

VEENSTRA & KIMM, INC.

A handwritten signature in blue ink, appearing to read "Leo F. Foley", with a long, sweeping flourish extending to the right.

Leo F. Foley, P.E.

LFF:mjf
22282
Enclosures

October 15, 2020

CHANGE ORDER NO. 7

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, installation of motor stands and testing. The existing motors were found to be unacceptable since they shake/vibrate at certain frequencies.

The motor stands have been modelled and are designed to eliminate vibration. All costs of the motor stands, work and construction engineering services associated with Change Order No. 7 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. Attachment 1 shows a work breakdown of tasks and costs associated with the work.

This change order is associated with the Contractor's schedule to extend the contract to April 8, 2021. The time extension was requested by the Contractor. The additional costs are as follows:

A. Inspection on-site/submittal review/testing	\$103,540.00
B. Project administration/record drawings	<u>\$14,512.00</u>
TOTAL CHANGE ORDER NO. 7	\$118,052.00

Change Order No. 7 increases the contract price by \$118,052.00

VEENSTRA & KIMM, INC.

DAVENPORT, IOWA

By 

By _____

Title Vice President

Title _____

Date 10/15/2020

Date _____



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 DESIGN/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 #7
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, installation of motor stands and testing. The existing motors were found to be unacceptable since they shake/vibrate at certain frequencies. The motor stands have been modelled and are designed to eliminate vibration. All costs of the motor stands, work and construction engineering services associated with Change Order No. 7 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 to April 8, 2021. The time extension was requested by the Contractor.

Costs:

A. Inspection on-site/submittal review/testing	\$103,540.00
B. Project administration/record drawings	\$14,512.00
Summary	\$118,052.00

SUMMARY OF CONTRACT AMOUNT:

Original Contract:	\$ 313,309.00	
Previous Change Orders	\$ 462,768.00	
<u>This Change Order</u>	<u>\$ 118,052.00</u>	(Hourly with Not-to-Exceed)
Amended Contract Amount:	<u>\$ 894,129.00</u>	

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

Date: _____

Recommend/Approved: L. F. Foley
Contractor V+K, INC.

Date: 10/15/2020

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

Date: _____

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

Date: _____

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

Date: _____



City of Davenport

Public Works Department

1200 East 46th Street • Davenport, Iowa 52807

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

Required: Green Sheet Motion to Approve

Council Meeting Date: _____

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

Date: _____

Required: Green Sheet Resolution to Approve

Council Meeting Date: _____

DAVENPORT, IOWA
WET WEATHER OPTIMIZATION PROJECT
CONSTRUCTION ON-SITE REVIEW AND CONTRACT ADMINISTRATION
CHANGE ORDER NO. 7 ESTIMATE
PROJECT END DATE NOW 4/8/2020 PER 7/27/2020 SCHEDULE

ASSUMPTION:

Based on an April 8, 2021 end date and the 7/27/2020 schedule provided by Leander Construction for motor stand design & submittals, manufacture/delivery/install & testing of 1st motor stand, manufacture/delivery & install of remaining 3 motor stands, one new motor install, replacement of RS discharge piping & painting, RS pipe flow meter install & programing, AFD programing, performance assurance testing, equipment training, fabrication/install & support metal painting of new RSP Bldg. grating, demo of RSP Bldg. electrical equipment, update of PDC MCC latches, resolution of PDC temperature control, PDC Bldg. restoration, site restoration and Engineer reviews.

	Tech I - ADR \$90/Hr		Proj Mgr - LFF \$181/Hr		Clerical - GFD \$50/Hr		Total Cost
	Hours	Cost	Hours	Cost	Hours	Cost	
PROJECT TASKS							
RECORDS							
Daily and Weekly Records and Reports	240	\$ 21,600.00					\$ 21,600.00
Multivista Records, Uploads and Photo Documentation	0	\$ -					\$ -
Punch List Updates and Reviews	12	\$ 1,080.00	8	\$ 1,448.00			\$ 2,528.00
SITE VISITS							
PDC MCC Latch Replacement	8	\$ 720.00					\$ 720.00
PDC Circulation Fan Install	8	\$ 720.00					\$ 720.00
RS Pump Motor Grounding Ring Repair	3	\$ 270.00					\$ 270.00
RSP Motor Stand Preparation Work - Piers	80	\$ 7,200.00					\$ 7,200.00
Motor/Stand/Coupling Install & Testing (4 days per motor)	200	\$ 18,000.00					\$ 18,000.00
RS Discharge Pipe Replacement	20	\$ 1,800.00					\$ 1,800.00
RS Discharge Pipe Painting	20	\$ 1,800.00					\$ 1,800.00
Complete RS Discharge Pipe Flow Meters	24	\$ 2,160.00					\$ 2,160.00
Performance Assurance Testing	16	\$ 1,440.00					\$ 1,440.00
Training for SCADA	6	\$ 540.00					\$ 540.00
Motor Training	4	\$ 360.00					\$ 360.00
AFD Training	8	\$ 720.00					\$ 720.00
RSP Motor Grating & Support Installation	20	\$ 1,800.00					\$ 1,800.00
Substantial Completion Reviews	16	\$ 1,440.00					\$ 1,440.00
		\$ -					
PROJECT ADMINISTRATION		\$ -					
MEETINGS, CONFERENCES AND CONSULTATIONS		\$ -					
Site Meetings	8	\$ 720.00	4	\$ 724.00			\$ 1,444.00
PAY ESTIMATES			8	\$ 1,448.00	24	\$ 1,200.00	\$ 2,648.00
SUBMITTALS			8	\$ 1,448.00	24	\$ 1,200.00	\$ 2,648.00
CLOSEOUT			8	\$ 1,448.00	40	\$ 2,000.00	\$ 3,448.00
RECORD DRAWINGS				\$ -			
Review drawings	40	\$ 3,600.00	4	\$ 724.00			\$ 4,324.00
							\$ 77,610.00
MILEAGE/MISCELLANEOUS							\$ 3,900.00
Subtotal Estimated V&K Cost							\$ 81,510.00
JACOBS SUPPORT COST- See attachment							\$ 36,542.00
TOTAL 2020 ESTIMATE OF COSTS							\$ 118,052.00

JACOBS CHANGE ORDER NO. 7 TIME AND EXPENSE ESTIMATE

	Proposed Staff and Staff Categories											
	John Borghesi	Robert Wood	Darren Lecke	Del Lange	Pavel Karaban	Tony Naimeny	Rafal Janusz		Labor Summary		Expense Summary	Total Fee Summary
Task	Senior Project Manager	Electrical Engineer	I&C Engineer	Structural Engineer	CAD Tech	Pump Specialist	Project Accounting	Total Hours	Total Labor	Travel	Total Expense	
Submittals	8	4	8	8	0	12	0	40	\$ 8,464	\$ -	\$ -	\$ 8,464
Flowserve Vibration Modifications Shop Drawing	2			6		6						
Flowserve Vibration Testing Plan	1					2						
Flowserve Vibration Analysis Test Report- first pump	1					2						
Flowserve Vibration Analysis Test Report- remaining pumps	1					2						
Raw Sewage Pump Grating Modification Shop Drawing	1			2								
Raw Sewage Pump Flowmeter Test Report	1		2									
MCC RS As built 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	32	0	0	0	0	64	\$ 11,401	\$ 1,900	\$ 1,900	\$ 13,301
Startup and programming assistance - Raw Sewage Pump Controls			32							\$ 900		
Substantial Completion Inspections - PDC and Electrical/Control Demolitions	16	16								\$ 1,000		
Record Drawings	4	4	4	0	40	0	0	52	\$ 6,272	\$ -	\$ -	\$ 6,272
Meetings and Teleconferences	8	2	2	0	0	8	0	20	\$ 4,659	\$ -	\$ -	\$ 4,659
Project Administration	16	0	0	0	0	0	8	24	\$ 3,846	\$ -	\$ -	\$ 3,846
Total:	52	26	46	8	40	20	8	200	34,642		1,900	36,542

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Jen Walker | 563-326-6168
Wards:

Action / Date
11/10/2020

Subject:
Resolution accepting work completed under the CY20 resurfacing contract. The total contract with Manatts, Inc - Eastern Iowa Division was \$501,542.81, CIP #35042. [Wards 4, 5, & 6]

Recommendation:
Adopt the Resolution.

Background:
This program rehabilitated the following aging asphalt streets as part of the City-wide pavement management program:

- W Locust St between Gaines St and Scott St
- W Locust St between Scott St and Ripley St
- Jersey Ridge Rd between George Washington Blvd and Central Park Ave

The total project cost was \$501,542.81 and was completed by Manatts, Inc – Eastern Iowa Division of Camanche, IA.

ATTACHMENTS:

Type	Description
▢ Resolution Letter	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	10/29/2020 - 10:30 AM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 10:30 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 12:13 PM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION accepting work completed under the CY20 resurfacing contract.

WHEREAS, the City entered into contract with Manatts, Inc - Eastern Iowa Division of Camanche, Iowa; and

WHEREAS, the project rehabilitated existing concrete pavement by cracking and rolling (seating) it as the base for a new asphalt surface; and

WHEREAS, the final cost of the contract was \$501,542.81; and

WHEREAS, the work of constructing the above-named project has been duly and fully completed by the contractor in accordance with the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Davenport that work completed under the CY20 resurfacing contract is hereby formally accepted.

Passed and approved this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Eric Gravert | 563-327-5125
Wards:

Action / Date
11/10/2020

Subject:
Resolution awarding the contract for the Main Library Renovation project to Swanson Construction of Bettendorf, IA in the amount of \$660,480, CIP #23028. [Ward 3]

Recommendation:
Adopt the Resolution.

Background:
An Invitation to Bid was issued on September 24, 2020 and was sent to 642 vendors. On October 16, 2020, the Purchasing Division received and opened eight responsive and responsible bids.

The Main Library renovation project is focused on the public areas of the building to create additional work spaces, individual study rooms, and improve computer areas.

Funding for this project is from CIP #23028.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW_RES_Main Library Renovation
▣ Backup Material	PW_RES_Main Library Renovation signed bid tab

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	10/29/2020 - 10:55 AM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 10:56 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 12:14 PM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the contract for the Main Library Renovation project to Swanson Construction of Bettendorf, IA and authorizing Mayor Mike Matson or designee to sign and manage any related agreements.

WHEREAS, the City needs to contract for the Main Library Renovation project; and

WHEREAS, Swanson Construction of Bettendorf, IA 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. the contract for the Main Library Renovation project to Swanson Construction of Bettendorf, IA is approved; and
2. Mayor Mike Matson or designee is authorized to sign and manage any related agreements.

Passed and approved this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

**CITY OF DAVENPORT, IOWA
BID TABULATION**

DESCRIPTION: MAIN LIBRARY RENOVATIONS

BID NUMBER: 21-32

OPENING DATE: OCTOBER 16, 2020

GL ACCOUNT NUMBER: 77052699 530350 23028

RECOMMENDATION: AWARD THE CONTRACT TO SWANSON
CONSTRUCTION OF BETTENDORF, IA

<u>VENDOR NAME</u>	<u>PRICE</u>
Swanson Construction of Bettendorf, IA	\$660,480
Bush Construction of Davenport, IA	\$672,600
Valley Construction of Rock Island, IL	\$750,000
Sheets Design Build of Maquoketa, IA	\$752,845
General Constructors of Bettendorf, IA	\$756,000
Precision Builders of Bettendorf, IA	\$769,990
Todd Hackett Construction of Muscatine, IA	\$866,149
Tricon General Construction of Dubuque, IA	\$886,000

Approved By Caitlyn James 10-28-2020
Purchasing Date

Approved By Nicole Gleason 10-28-2020
PW Director Date

Approved By Brauli Cruz 10-28-2020
Budget/CIP Date

Approved By William J. Merrill 10/28/2020
Chief Financial Officer Date

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Jen Walker | 563-326-6168
Wards:

Action / Date
11/10/2020

Subject:
Resolution accepting work completed under the 11th St Reconstruction contract from Wisconsin Ave to Hidden Valley Dr, CIP #35040. The total contract with Tri-City Blacktop was \$452,349.96. [Ward 1]

Recommendation:
Adopt the Resolution.

Background:
This pavement reconstruction project included over-excavation of poor subsoil; installation of new drain tile, concrete curbs, and driveway approaches; and new asphalt pavement. The total project cost was \$452,349.96, which was funded by Capital Improvements Program funds for local roads (CIP #35040) using a combination of Local Option Sales Tax and Government Obligation Bond proceeds.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	10/29/2020 - 10:58 AM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 12:26 PM
City Clerk	Admin, Default	Approved	10/29/2020 - 12:29 PM

Resolution No. _____

RESOLUTION offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION accepting work completed under the 11th St Reconstruction contract from Wisconsin Ave to Hidden Valley Dr.

WHEREAS, the City entered into contract with Tri-City Blacktop of Bettendorf, Iowa; and

WHEREAS, the project limits on W 11th St were from Wisconsin Ave to Hidden Valley Dr; and

WHEREAS, the scope of work included pavement removal, over-excavation of subsoil, installation of drain tile, paving new curbs and driveway approaches, and paving new street surface using asphalt; and

WHEREAS, the final cost for the second year of the contract was \$452,349.96; and

WHEREAS, the work of constructing the above-named project has been duly and fully completed by the contractor in accordance with the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Davenport that the 11th St Reconstruction Project be formally accepted.

Passed and approved this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Brian Schadt | 563-326-7923
Wards:

Action / Date
11/10/2020

Subject:
Resolution approving the removal of the existing sidewalk located at 2137 Glaspell Street. [Ward 3]

Recommendation:
Adopt the Resolution.

Background:

The 2100 Block of Glaspell Street is an existing seal coat roadway without curb and gutter. The existing sidewalk is narrow and does not drain to the roadway. During rain events, the adjacent neighbor experiences water flow from the street into his yard. In order to properly reconstruct the sidewalk, the roadway must be resurfaced or reconstructed and the sidewalk removed and replaced with new and corrected slopes. A retaining wall or grading into the property would also likely be required, adding to the project costs. This roadway is not currently in the Capital Improvement Plan for reconstruction. The owner has requested to remove the sidewalk at his cost and place fill and seed the disturbed area.

Staff recommends denial of this request due to the current Council priority of improving pedestrian access throughout the City. If the request is granted, staff recommends that the sidewalk is reestablished should the roadway be reconstructed in the future.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	10/30/2020 - 11:31 AM
Public Works Committee	Lechvar, Gina	Approved	10/30/2020 - 11:31 AM
City Clerk	Admin, Default	Approved	10/30/2020 - 12:00 PM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the removal of the existing sidewalk located at 2137 Glaspell Street.

WHEREAS, the existing sidewalk is narrow and doesn't drain to the roadway; and

WHEREAS, in order to properly reconstruct the sidewalk, the roadway must be resurfaced or reconstructed and the sidewalk removed and replaced with corrected slopes; and

WHEREAS, the owner has requested to remove the sidewalk at his cost and place fill and seed the disturbed area.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the existing sidewalk be removed at the owner's expense.

Passed and approved on this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Amy Kay | 563-327-5160
Wards:

Action / Date
11/10/2020

Subject:
Resolution establishing the fine schedule for Construction Site Erosion and Sediment Control (COSESCO) violations. [All Wards]

Recommendation:
Adopt the Resolution

Background:
Updating the COSESCO violation fees will bring them in line with the illicit discharge civil penalties.

Type 1

First Offense \$250
Second Offense \$500
Third and Subsequent \$750

Type 2

First Offense \$500
Second and subsequent \$750

Definition of offenses

Type 1

- a. Failure to control off-site tracking of silt, sediment, or mud.
- b. Failure to implement stormwater pollution prevention controls as designated in SWPPP or grading, erosion and sediment control plan.
- c. Failure to maintain stormwater pollution prevention controls.
- d. Failure to document any stormwater discharge that is a violation of water quality standards, or in a manner inconsistent with the permittee's SWPPP, General Permit #2 and/or COSESCO permit.

Type 2

- a. Operating without a COSESCO permit.
- b. Discharging silt/sediment to the City of Davenport's storm or sanitary sewers.
- c. Failure to comply with a written directive issued by the City Engineer, Public Works Director or the enforcement officer designated by the City.

ATTACHMENTS:

Type	Description
□ Resolution Letter	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	10/30/2020 - 11:14 AM
Public Works Committee	Lechvar, Gina	Approved	10/30/2020 - 11:14 AM

City Clerk

Admin, Default

Approved

10/30/2020 - 11:38 AM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

Resolution establishing the fine schedule for Construction Site Erosion and Sediment Control (COSESCO) violations.

WHEREAS, the City of Davenport Municipal Code establishes the authority for establishing fee-based violation fines; and

WHEREAS, the aforementioned chapters of the Davenport Municipal Code provide for the City Council to set the fee for televising services; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the fee for COSESCO violations be established at:

- **Type 1**
 - o First Offense \$250
 - o Second Offense \$500
 - o Third and Subsequent \$750
- **Type 2**
 - o First Offense \$500
 - o Second and subsequent \$750

Passed and approved on this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Finance
Contact Info: Bruce Berger | 563-326-7769
Wards:

Action / Date
11/10/2020

Subject:
Resolution approving an internal advance to the Tax Increment Fund for administrative costs.
[Wards 2, 6, 7, & 8]

Recommendation:
Adopt the Resolution.

Background:
By law, Davenport can certify with Scott County an internal monetary advance to our Tax Increment Fund. On the advice of the 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 projects.

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

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution letter Internal TIF Advance
▣ Backup Material	North Urban Renewal Amendment Oct 2020

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Merritt, Mallory	Approved	10/29/2020 - 10:34 AM
Finance Committee	Merritt, Mallory	Approved	10/29/2020 - 10:35 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 11:53 AM

Resolution No. _____

Resolution offered by Alderman Condon.

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 2020 Fiscal Year, and will incur in the 2021 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.

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, 2020, 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.

Passed and approved this 10th day of November, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport, Iowa

Urban Renewal Plan Amendment
North Urban Renewal Area

October 2020

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: \$211,352,656

- Remaining Constitutional Debt Capacity of the City: \$150,734,717

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

City of Davenport

Agenda Group:

Department: Community Planning & Economic Development

Contact Info: Heather Johnson | 563-888-2004

Wards:

Action / Date

11/10/2020

Subject:

Motion approving the local objectives for the Community Development Block Grant program for the Year 47 Annual Action Plan covering July 1, 2021 – June 30, 2022. [All Wards]

Recommendation:

Pass the Motion.

Background:

Annually the Citizens' Advisory Committee makes recommendations to the City Council regarding local objectives for the next Community Development Block Grant Annual Action Plan.

The Citizens' Advisory Committee is recommending the approval of three local objectives for the Year 47 Annual Action Plan. One virtual public input meeting, a survey, census data, the Analysis of Impediments to Fair Housing and the Housing Needs Assessment were used to assist in decision making.

The recommended objectives are:

- Improve the livability of Davenport neighborhoods including availability of affordable housing and neighborhood infrastructure City-wide.
- Support programs to retain existing businesses and to attract new businesses, with an emphasis on increasing employment and business opportunities for younger workers, low to moderate income households, and minorities.
- Provide support for human needs for the citizens of Davenport emphasizing building life skills.

Approval of this motion will establish the local objectives for the Year 47 Annual Action Plan (July 1, 2021 – to June 30, 2022). Council approved local objectives will tie directly into Year 47 CDBG funding recommendations. Background information that was provided to the CAC is attached to this greensheet.

ATTACHMENTS:

Type	Description
□ Backup Material	Information Provided to CAC

REVIEWERS:

Department	Reviewer	Action	Date
Community Development Committee	Berger, Bruce	Approved	10/29/2020 - 9:33 AM

Information Provided to CAC:

Background

The City of Davenport is required to identify general areas of need for annual CDBG funding. These general areas of need and local objectives will be included in the Annual Plan for the program year that begins July 1, 2021 which is Year 2 of the Five Year Consolidated Plan for program years 2020-2024. They will also be included as part of the subrecipient application that will be distributed for Year 47.

As part of the development of the Five Year Consolidated Plan 2020-2024, which was submitted to and approved by HUD, four general areas of need were identified. The needs identified are:

- **Housing:** Increasing affordable decent housing for both renters and homeowners, particularly larger units, those households with very low incomes, and units outside areas of concentrated low income and minority populations.
- **Economic Development:** Increasing employment and business opportunities in the community to address lack of employment opportunities, particularly for younger workers, low to moderate income households, and minorities.
- **Infrastructure and Area Benefits:** Increasing neighborhood quality and safety through mitigating or removing blighting conditions and providing improved neighborhood infrastructure like streets, alleys and sidewalks.
- **Low-Mod Clientele and Public Services:** Providing services to residents, particularly those that provide services for those suffering from mental health conditions, the homeless, and youth.

From the areas of need, and with continuing annual public input each program year, the City must then develop local objectives for each program year. The CAC reviewed data from a variety of sources to develop Local Objectives for Year 47. The recommended local objectives are:

- Improve the livability of Davenport neighborhoods including availability of affordable housing and neighborhood infrastructure citywide;
- Support programs to retain existing businesses, to attract new businesses, and to assist small business clients;
- Provide support for human needs for the citizens of Davenport emphasizing building life skills.

Below is a summary of data obtained from a variety of sources to support the development of local objectives for the next annual action plan. The summary includes responses to the annual survey, discussion from the public input meetings, data from the American Community Survey, impediments identified in the City's HUD required Analysis of Impediments to Fair Housing, and recommendations from the City's HUD required Housing Needs Assessment.

Annual Community Input Survey:

An online survey was distributed and 357 responses were received. The survey was available for 6 weeks and was distributed in the following ways: on the City Website and social media pages (Facebook and Twitter), notifications sent through NextDoor application, Sent via email to leaders of recognized neighborhoods, sent via email to all City of Davenport subrecipient agencies and other nonprofit groups, and a reminder and the link were provided during the Virtual Public Input Meeting held on September 15, 2020.

The survey resulted in the following:

- Respondents would like to see funds distributed city-wide (56%) versus focused on a specific area (44%)
- Respondents ranked the importance of the identified needs from highest to lowest as:
 - Affordable Housing (34%)
 - Infrastructure & Area Benefits (29%)

- Public Services (22%)
- Economic Development (15%)
- Respondents prioritized activities in order of highest importance. The highest and lowest priorities in each category are:
 - Housing
 - Highest - Energy efficiency improvements
 - Lowest – Lead based paint removal
 - Economic Development
 - Highest – Job Creation/Retention
 - Lowest – Lead based paint removal
 - Infrastructure
 - Highest – Street/Alley Improvements
 - Lowest – Streetscape Improvements
 - Public Services
 - Highest – Mental Health Services
 - Lowest – HIV/AIDS Services

Public Meetings:

Due to COVID-19 HUD waived the requirement for in-person public input. The City opted for a “virtual” public input meeting using the “Go-to-Meeting” platform. Advertisement for the meeting was done in the following ways: on the City Website and social media pages (Facebook and Twitter), notifications sent through NextDoor application, Sent via email to leaders of recognized neighborhoods, and sent via email to all City of Davenport subrecipient agencies and other nonprofit groups.

The meeting was held virtually on September 15, 2020. The meeting provided opportunities for input to be given live using “chat” or interested parties that were not able to view the live meeting the video was posted to the City’s You Tube page with the ability to submit input by email.

No comments were received during the virtual meeting or post-meeting via email.

American Community Survey Data:

HUD has provided certain data from the American Community Survey that must be included in the 5 Year Consolidated Plan. This data pertains to the demographics of the community, the income level of residents, the age and condition of structures, housing problems faces by households, and other factors. This data is summarized in the attached table. The general theme of the data indicate that there may be a need for more affordable housing units, especially at the lower income levels. Much of the housing stock in Davenport is older, and some households face cost burdens and/or are living in substandard or overcrowded conditions. Additionally there is a need for larger and accessible units. While median rent has increased by 19%, median household income has only increased by 8% indicating the need for affordable housing.

Analysis of Impediments to Fair Housing:

The City is required to obtain and update an Analysis of Impediments to Fair Housing. Davenport conducted this analysis in 2018-2019 through a consultant in conjunction with the cities of Rock Island and Moline. The resulting document identified several impediments specific to Davenport, which are summarized in the table. The general impediments identified in the document indicate that there is a lack of decent, affordable housing, particularly accessible rental units. Affordable rental housing is concentrated in areas of high minority and the recommendations are to include more of an equity focus in planning decisions, including in addressing community perceptions about affordable housing and the barriers for protected classes.

Housing Needs Assessment:

The City is required to obtain and update a Housing Needs Assessment. Davenport conducted this analysis in 2020 through a consultant in conjunction with the cities of Rock Island and Moline. The 2020 assessment resulted in six recommendations. The themes of the recommendations are that, with a large quantity of older

homes in need of repair, larger scale rehabilitation and replacement is needed. More rental assistance is needed, along with neighborhood stabilization through the rehabilitation of both owner and renter occupied housing, improved code enforcement and nuisance abatement, and efforts to address public safety and tenant/landlord stability and education. Also included the recommendation that public transit be expanded in terms of hours and routes, and that there be continued support of transitional housing and housing for special needs populations.

City of Davenport

Agenda Group:
Department: Public Safety
Contact Info: Brian Krup | 563-326-6163
Wards:

Action / Date
11/10/2020

Subject:
Motion approving the following noise variance requests for events on the listed dates and times.

Davenport Parks and Recreation; Fejervary Holiday Lights; Fejervary Learning Center 1800 W 12th St; Saturday, November 28, 2020 through January 3, 2021 5:00 p.m. - 10:15 p.m.; Outdoor music, over 50 dBa. [Ward 4]

Sarah Mullins; Christkindlmarkt; Freight House 421 W River Dr; Friday, December 4, 2020 5:00 p.m. - 8:00 p.m. and Saturday, December 5, 2020 10:00 a.m. - 8:00 p.m.; Outdoor music, over 50 dBa. [Ward 3]

Recommendation:
Pass the Motion.

Background:
The following requests for a noise variance have been received pursuant to the Davenport Municipal Code Chapter 8.19 Noise Abatement, Section 8.19.090 Special Variances.

ATTACHMENTS:

Type	Description
▣ Backup Material	Fejervary Holiday Lights Resident Letter
▣ Backup Material	Christkindlmarkt Layout
▣ Backup Material	Christkindlmarkt COVID Plan
▣ Backup Material	Christkindlmarkt COVID Vendor Guide

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	10/23/2020 - 9:27 AM



Subject: Fejervary Holiday Light Display

Dear Davenport Resident,

Davenport Parks and Recreation is planning a holiday lights display during the month of December at Fejervary Learning Center.

The holiday lights display is scheduled to run from 5 PM-10 PM, Monday through Sunday, November 28th through January 3rd. Shows will last 15 minutes and run every half-hour beginning at 5 PM. There will be music broadcast via radio as well as a speaker in the park playing the music.

Thank you for your cooperation in bringing this special event to Fejervary Park. Please reach out with questions or concerns to:

Amanda Randerson, Events, Education & Aquatics Supervisor
(563) 326-7860 or amanda.randerson@davenportiowa.com

Best,

Chad Dyson
Director of Davenport Parks and Recreation

River

ern Ave

Vendor Stall Spaces

CKM Tents

X-mas

Vendor Stall Spaces

X-mas

CKM Tents

Vendor Stall Spaces

Bier

Vendor Stall Spaces



Indoo

PLAYGROUND

barricades

**Handicap Parking 8-5
Saturday Sunday**

Food trucks

Railroad Track

Railroad Track



2020 Christkindlmarkt COVID PLAN

The Freight House Farmers Market will be partnering with Davenport Sisters Cities to host a scaled down 2020 event. For the last 8 months, FHFM has held our farmers market 3 days each week with out incident. We plan to implement the same guidelines that has allowed this to happen, during the holiday events hosted at the Freight House.

The Event is an outdoor Christmas Market. The layout of the market area will allow for social distance for both vendors and guests. We will implement the following protocols'

- Require event staff and vendors to wear masks, gloves if appropriate, and have hand sanitizer.
- Event attendees will be strongly encouraged to wear masks on the grounds, and required for the indoors. We will have masks available.
- We will continue to post signage at all entrances, prohibiting anyone who has had a fever in the previous three days, been ill, or is visibly showing signs of illness (e.g., coughing or sneezing) from entering the space/ We will have ample staff to monitor and enforce.
- We will designate traffic patterns to assure social distancing.
- We will have check in stations to screen event staff, vendors, and attendees for COVID-19 symptoms, and immediately prevent anyone with symptoms from entering;
- Provide handwashing and sanitizer stations.
- All music and entertainment will be "Open Air". All seating will have 6 plus feet of separation.

MARKET SET-UP

Are you feeling sick, or have been around someone who tested positive for COVID-19?

PLEASE STAY HOME!

*Let the market manager know as soon as possible if you will be absent.

- If possible, have one person who can process all the payments while the other takes and fulfills orders
- Have available only whole, uncut produce and pre-packaged foods on a non-porous plastic table or tablecloth that can be easily disinfected.
- Keep customers and products separated by placing the products behind you
- Coronaviruses can survive on metal, glass, and plastic for as long as 72 hours and on cardboard up to 24 hours. Consider using only plastic crates that can be disinfected OR using liners in cardboard boxes that are disposable or can be disinfected.
- A bleach solution can be used to disinfect surfaces, use the ratios 5 tablespoons (1/3 cup) of bleach to one gallon of water or 4 teaspoons in a quart of water

SANITATION CHECKLIST

- ☐ Sanitize your hands before and after the market and after every transaction, even if you are wearing gloves
- ☐ Clean any tables, products or signs that will be on display
- ☐ Wipe down your card reader with soap and water on a microfiber cloth at the end of the day
- ☐ Frequently disinfect all metal, glass, and plastic surfaces that you or your customers touch, at least once an hour and at the end of the day.
- ☐ Sanitize hands after going to the bathroom, coughing or sneezing
- ☐ Use a paper towel to touch the handwashing station handle or sanitizer pump
- ☐ Avoid touching your face, nose, or cell phone

CUSTOMER INTERACTIONS

- Keep conversations to a minimum
 - No touching, shaking hands, hugging, or any other personal contact with your customers (even friends and family)
- Remind customers to keep at least six feet of space between them
- Customers should avoid all contact with products that they are not purchasing. Customers will be "choosing with their eyes" and using what is written on the booth's signage to make their selections. The vendor will then fulfill the order.
- Instruct the customers to wash their produce before consuming it
- Minimize cash transactions
- Have a way that customers can order ahead (i.e. phone/email/online store)& spread the word to them

City of Davenport

Agenda Group:
Department: Public Safety
Contact Info: Sherry Eastman | 563-326-7795
Wards:

Action / Date
11/10/2020

Subject:
Motion approving beer and liquor license applications.

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

Ward 3

Cavort QC (The Key LLC) – 229 Brady St, Ste 102 – License Type: C Liquor

Aramark @ Palmer College (Aramark Services, Inc) - 1000 Brady St (Hagen Student Union Only) -
Outdoor Area - License Type: Beer/Wine

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

Ward 1

Davenport Elks Lodge #298 (Benevolent and Protective Order of Elks #298) - 4400 W Central Park
Ave - License Type: C Liquor

K & K Food and Gas (K & K Food and Gas) - 2365 Rockingham Rd - License Type: E Liquor

Ward 3

Riverside Liquor (Vardaan Inc) - 826 E River Dr - License Type: E Liquor

Ward 5

Bley's Tap (JBCW, LLC) - 215 E 29th St - License Type: C Liquor

Brady Oil (Brady Oil LLC) - 3205 N Brady St - License Type: C Beer

Ward 6

Huhot Mongolian Grill (CCW, LLC) - 3006 E 53rd St - License Type: Beer/Wine

The Ridge (JAR Hospitality, LLC) - 4750 Utica Ridge Rd - Outdoor Area - License Type: C
Liquor

Rudy's Tacos (CME 1066 Inc) - 3944 Elmore Ave - Outdoor Area - License Type: C Liquor

Steel Plow Burger (Steel Plow Burger II LLC) - 1430 E 52nd St - Outdoor Area - License Type:
C Liquor

Ward 7

QC Mart (Bethany Enterprises, Inc) - 3545 Eastern Ave - License Type: C Beer

Public House (Public House Davenport) - 5260 Northwest Blvd - Outdoor Area - License Type: C Liquor

Tantra Asian Bistro (Zhangs Trading Inc) - 589 E 53rd St - Outdoor Area - License Type: C Liquor

Ward 8

Davenport Chapter Izaak Walton League of America (Davenport Chapter IWLA) - 8402 N Harrison St - Outdoor Area - License Type: C Liquor

Recommendation:
Pass the Motion.

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

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Merritt, Mallory	Approved	10/29/2020 - 10:34 AM
Finance Committee	Merritt, Mallory	Approved	10/29/2020 - 10:35 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 11:55 AM

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Jen Walker | 563-326-6168
Wards:

Action / Date
11/10/2020

Subject:
Motion accepting work completed under the 6th & Vine Traffic Circle Project, CIP #38012. The total contract with Centennial Contractors of the Quad Cities was \$74,283. [Ward 3]

Recommendation:
Pass the Motion.

Background:
This project was located at the intersection of 6th St, Vine St, and Ash St. Temporary traffic circle features were removed, and permanent curbing, colored concrete truck apron in the center, and conduit for a future electrical service, if desired by the neighborhood, were installed. The project was funded using Government Obligation Bond proceeds at a total cost of \$74,283. All work has been satisfactorily completed by Centennial Contractors of the Quad Cities.

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	10/29/2020 - 11:06 AM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 12:26 PM
City Clerk	Admin, Default	Approved	10/29/2020 - 12:26 PM

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Nicole Gleason | 563-326-7734
Wards:

Action / Date
11/10/2020

Subject:
Motion awarding the contract for a surveillance system to be installed on Transit buses to Angeltrax (IVS Inc) of Dothan, AL in the amount of \$77,444. [All Wards]

Recommendation:
Pass the Motion.

Background:
An Invitation to Bid was issued and sent to companies on September 23, 2020. On October 20, 2020, the Purchasing Division opened and read six bids. See attached Bid Tab.

This bid is for the purchase, installation and staff training for upgraded Surveillance System for Citibus Transit vehicles.

The difference between the low bid, AngelTrax and the next lowest bid, 347 Security, is fairly significant which did raise some concerns. The Transit Manager and IT contacted AngelTrax to ensure that the system they are proposing meets the City's specifications. In summary, they do. We were provided three references. All three were contacted and the following were positive feed back: 1) the customer service is excellent, 2) turnaround time for repairing or replacing is excellent and easy, 3) the system was easy to install, and 4) the installer, contractor working for AngelTrax, did an excellent job.

Funding for this purchase is from the Transit Operating Equipment fund 51352121 530303.

ATTACHMENTS:

Type	Description
▣ Cover Memo	Bid Tab for Greensheet

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	10/29/2020 - 10:32 AM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 10:32 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 1:50 PM

CITY OF DAVENPORT, IOWA
BID TABULATION

DESCRIPTION: SURVEILLANCE SYSTEM FOR TRANSIT

BID NUMBER: 21-36

OPENING DATE: OCTOBER 20, 2020

ACCOUNT NUMBER: 51352121 530303

RECOMMENDATION: AWARD THE CONTRACT TO ANGELTRAX (IVS INC.)
OF DOTHAN AL

<u>VENDOR NAME</u>	<u>PRICE</u>
Angeltrax (IVS Inc) of Dothan AL	\$ 77,444.00
247Security Inc. of Alpharetta GA	\$106,288.00
Eyeride LLC of Hallandale Beach FL	\$148,118.00
Luminator Technology Group of Plano TX	\$177,478.00
Safety Vision LLC of Houston TX	\$137,708.11
Seon Systems Sales Inc of Coquitlam British Columbia	\$117,205.10

Approved By Kristi Keller 10-26-2020
Purchasing Date

Approved By Nicole Gleason 10-23-2020
Dept. Director Date

Approved By Matthew J. Menit 10-23-2020
Budget/CIP Date

Approved By Matthew J. Menit 10/26/2020
Finance Director Date

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Sandy Doran | 563-326-7756
Wards:

Action / Date
11/10/2020

Subject:
Motion approving a contract for the Water Pollution Control Plant (WPCP) Nutrient Reduction Study to Strand Associates, Inc in an amount not-to-exceed \$60,000, CIP #39010. [Ward 1]

Recommendation:
Pass the Motion.

Background:
The study will look at developing a sampling and analytical plan for acquiring additional data by City staff at the WPCP. The plan will include a summary table of the suggested samples to be collected at WPCP, including the sampling frequency and duration. The study will summarize City furnished WPCP monitoring data for total nitrogen and total phosphorus loadings in the raw wastewater, primary effluent, internal recycles, centrate, and final effluent, and from up to five select industries and trucked-in high-strengths wastes. Strand will conduct a midterm review meeting with City and attend a Joint Use Cities Technical Committee meeting to present an update of the project analysis.

The final report will include any potential operational changes, capital improvements, and continued monitoring as well as implementation schedule as it relates to the WPCP National Pollutant Discharge Elimination System permit requirements, every five years.

ATTACHMENTS:

Type	Description
▣ Backup Material	Nutrient Reduction Study Technical Services - Strand

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	10/29/2020 - 10:37 AM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 10:37 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 1:24 PM

Task Order No. 20-03
City of Davenport, Iowa (OWNER)
and Strand Associates, Inc.® (ENGINEER)
Pursuant to Agreement for Technical Services dated April 8, 2015

Project Information

Services Name: Water Pollution Control Plant (WPCP) Nutrient Reduction Study

Services Description: Wastewater treatment engineering services.

Scope of Services

ENGINEER will provide the following services to OWNER:

1. Conduct a kickoff meeting at OWNER's WPCP.
2. Develop a sampling and analytical plan for acquiring additional data by OWNER. The plan will include a summary table of the suggested samples to be collected, including the sampling frequency and duration. Submit this plan to OWNER for review. Sampling and analytical testing shall be provided by OWNER.
3. Summarize OWNER-furnished WPCP monitoring data for total nitrogen and total phosphorus loadings in the raw wastewater, primary effluent, internal recycles, centrate, and final effluent, and from up to five select industries and trucked-in high-strength wastes.
4. Conduct a midterm review meeting with OWNER to discuss potential technologies to evaluate and progress of the study to-date. Attend a Joint Use Cities Technical Committee (JUCTC) meeting to present an update of the project to-date.
5. Summarize and evaluate the following related to OWNER's National Pollutant Discharge Elimination System permit requirements:
 - a. Progress made on the struvite harvesting alternative in OWNER's 2016 Nutrient Reduction Study (NRS).
 - b. Description of the existing WPCP, including a discussion of its capabilities for removing nitrogen and phosphorus.
 - c. Description and evaluation of potential operational changes to the existing treatment facility that could be implemented to reduce the amounts of total nitrogen and total phosphorus discharged in the final effluent and the feasibility and reasonableness of each.
 - d. Description and evaluation (including developing an opinion of probable cost) of up to five technologies that potentially could achieve additional reductions in the amounts of total nitrogen and total phosphorus discharged in the final effluent, with a goal of achieving the State of Iowa's NRS goals of 10 milligrams per liter (mg/L) total nitrogen and 1 mg/L total phosphorus.

City of Davenport
 Task Order No. 20-03
 Page 2
 October 9, 2020

- e. Potential alternatives for upgrades or modifications in accordance with the NRS requirements, including project phasing recommendations.
 - f. Description of typical watershed nutrient reduction strategies that could be used in conjunction with the WPCP nutrient reductions, as well as typical cost ranges for watershed-based approaches.
 - g. Preliminary schedule for NRS modifications to the WPCP.
6. Prepare a draft NRS report that summarizes the analytical data, potential operational changes, potential viable technologies that could be incorporated at the WPCP for nutrient removal, and potential watershed strategies.
 7. Conduct a review meeting to discuss the draft report and related information. This will include an update presentation to the JUCTC.
 8. Prepare a final report that incorporates OWNER comments, as appropriate, based on the review meeting discussions. The final report will include any potential operational changes, capital improvements, and continued monitoring, as well as implementation schedule. Provide three paper copies and one portable document format copy of the report to staff and the JUCTC and submit copies to the Iowa Department of Natural Resources.

Compensation

OWNER shall compensate ENGINEER for Services under this Task Order on an hourly rate basis plus expenses an estimated fee of \$60,000.

Schedule

Services will begin upon execution of this Task Order, which is anticipated the week of October 19, 2020. Services are scheduled for completion on December 31, 2021.

TASK ORDER AUTHORIZATION AND ACCEPTANCE:

ENGINEER:

OWNER:

STRAND ASSOCIATES, INC.®

CITY OF DAVENPORT


 Joseph M. Bunker
 Corporate Secretary

Date

Mike Matson
 Mayor

Date

City of Davenport

Agenda Group:
Department: Public Works - Admin
Contact Info: Rich Oswald | 563-326-6115
Wards:

Action / Date
11/10/2020

Subject:
Motion awarding the contract for the fall 2020 demolitions to Johnson Maintenance & Repair of Davenport, IA in the amount of \$86,500, CIP #60024. [Wards 1, 2, & 4]

Recommendation:
Pass the Motion.

Background:
On October 15, 2020, an Invitation to Bid was issued and sent to contractors. On October 27, 2020, the Purchasing Division opened and read three bids. See bid tab attached with pictures.

The following addresses included in this contract are:

- 2602 Diehn Ave - \$7,500
- 2307 Hobson Ave - \$8,000
- 2914 W 47th St - \$9,500
- 526 W 13th St - \$10,500
- 527 W 13th St - \$11,000
- 620 W 14th St - \$12,000
- 519 W 14th St - \$13,000
- 1020 Warren St - \$15,000

Johnson Maintenance & Repair was the lowest responsive and responsible bidder. Johnson Maintenance & Repair has successfully done demolitions for the City in the past.

Funding for this project is from CIP #60024, Demolition Program.

ATTACHMENTS:

Type	Description
▣ Cover Memo	Bid Tab for Greensheet with pictures

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	10/29/2020 - 11:09 AM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 12:26 PM
City Clerk	Admin, Default	Approved	10/29/2020 - 12:28 PM

CITY OF DAVENPORT, IOWA
BID TABULATION

DESCRIPTION: FALL DEMOLITIONS 2020

BID NUMBER: 21-45

OPENING DATE: OCTOBER 27, 2020

GL ACCOUNT NUMBER: 79517675 530350 60024 DEMOLITION PROGRAM

RECOMMENDATION: AWARD THE CONTRACT TO JOHNSON MAINTENANCE
& REPAIR OF DAVENPORT IA

<u>VENDOR NAME</u>	<u>PRICE</u>
Johnson Maintenance & Repair of Davenport IA	\$86,500
Holst Trucking and Excavating of LeClaire IA	\$115,400
Valley Construction Company of Rock Island IL	\$184,570

Approved By Kristi Keller 10-28-2020
Purchasing Date

Approved By T. DeCey 10/28/2020
Dept. Director Date

Approved By Brandi Coy 10-29-2020
Budget/CIP Date

Approved By Malloy S. Merritt 10/28/2020
Chief Financial Officer Date

519 W 14th



526 W 13th



537 W 13th



620 W 14^e





2602 Diehn



2914 W 47th



1020 Warren



City of Davenport

Agenda Group:
Department: Finance
Contact Info: Chad Dyson | 563-326-7817
Wards:

Action / Date
11/10/2020

Subject:
Motion awarding a contract to purchase and install a new playground at Tyler Park to Pro Play Recreation of Decatur, IA in the amount of \$65,000, CIP #64093. [Ward 4]

Recommendation:
Pass the Motion.

Background:
A Request for Proposals was issued on August 19, 2020 and was sent to 77 vendors. On September 10, 2020, the Purchasing Division received and opened six proposals.

The existing playground at Tyler Park will be replaced with a multi-component modular playground. The new unit will provide upgraded equipment and additional play value for our citizens.

The proposals were evaluated on the following criteria: Play Opportunities - 50%; Site Compatibility - 20%; Accessibility - 15%; and Cost Value - 15%.

The proposals were evaluated by Parks staff and opinions were taken from citizens in the neighborhood. Pro Play Recreation was the highest ranked company and is recommended for the contract.

Funding for this project is from CIP #64093.

ATTACHMENTS:

Type	Description
▢ Backup Material	FIN_MOT_Tyler Park Playground signed proposal tab

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Merritt, Mallory	Approved	10/29/2020 - 10:33 AM
Finance Committee	Merritt, Mallory	Approved	10/29/2020 - 10:35 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 11:54 AM

**CITY OF DAVENPORT, IOWA
REQUEST FOR PROPOSALS RESPONDENTS**

DESCRIPTION: TYLER PARK PLAYGROUND

RFP NUMBER: 21-21

OPENING DATE: SEPTEMBER 10, 2020

GL ACCOUNT NUMBER: 74117681 530350 64093

RECOMMENDATION: AWARD THE CONTRACT TO PLAY PRO RECREATION
OF DECATUR, IA

<u>VENDOR NAME</u>	<u>LOCATION</u>
PLAY PRO RECREATION	DECATUR, IA
CUNNINGHAM RECREATION	ANKENY, IA
PARK PLANET	REDDING, CA
ABCREATIVE	GRIMES, IA
BOLAND RECREATION, INC.	MARSHALLTOWN, IA
BOX ELDER VALLEY, INC.	ELKHORN, NE

Approved By Caitlyn Warner 10-27-2020
Purchasing Date

Approved By Charles Z... 10-27-2020
Parks Director Date

Approved By Brenda Coy 10-27-2020
Budget/CIP Date

Approved By Maureen J. Merritt 10/27/2020
Chief Financial Officer Date

City of Davenport

Agenda Group:

Department: Finance

Contact Info: Mallory Merritt | 563-326-7792

Wards:

Action / Date

11/10/2020

Subject:

Motion authorizing payment to Quad Cities Chamber for FY21 public sector investment services in the amount not-to-exceed \$139,485. [All Wards]

Recommendation:

Pass the Motion.

REVIEWERS:

Department

Reviewer

Action

Date

Finance

Admin, Default

Approved

10/29/2020 - 3:26 PM