

COMMITTEE OF THE WHOLE

City of Davenport, Iowa

Wednesday, November 4, 2020; 5:30 PM

City Hall | 226 W 4th St | Council Chambers

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. City Administrator Update

VI. Public Hearings

A. Public Works

1. Public Hearing on the plans, specifications, form of contract, and estimate of cost for the Elm Street Bridge Replacement, CIP #21006. [Ward 5]

B. Finance

1. Public Hearing on the internal advance to the Tax Increment Fund for administrative costs. [Wards 2, 6, 7, & 8]

VII. Petitions and Communications from Council Members and the Mayor

VIII. Action items for Discussion

COMMUNITY DEVELOPMENT

Kyle Gripp, Chair; Judith Lee, Vice Chair

I. COMMUNITY DEVELOPMENT

1. 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]

II. Motion recommending discussion or consent for Community Development items

PUBLIC SAFETY

Ray Ambrose, Chair; Ben Jobgen, Vice Chair

III. PUBLIC SAFETY

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. 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]
4. 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]

5. 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]

6. 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

IV. Motion recommending discussion or consent for Public Safety items

PUBLIC WORKS

Rick Dunn, Chair; Matthew Dohrmann, Vice Chair

V. PUBLIC WORKS

1. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Elm Street Bridge Replacement, CIP #21006. [Ward 5]
2. 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]
3. 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]
4. 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]
5. 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]
6. 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]
7. 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]
8. Resolution approving the removal of the existing sidewalk located at 2137 Glaspell Street. [Ward 3]
9. Resolution establishing the fine schedule for Construction Site Erosion and Sediment Control (COSESCO) violations. [All Wards]
10. 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]
11. 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]
12. 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]
13. 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]

VI. Motion recommending discussion or consent for Public Works items

FINANCE

JJ Condon, Chair; Patrick Peacock, Vice Chair

VII. FINANCE

1. Third Consideration: Ordinance amending Chapter 2.82 entitled "Management of Public Records." [All Wards]
2. First Consideration: Ordinance amending section 15.08.215 entitled "Combined code board of appeals - Powers and duty" by amending subsection "A." [All Wards]
3. Resolution approving an internal advance to the Tax Increment Fund for administrative costs. [Wards 2, 6, 7, & 8]
4. 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]
5. Motion authorizing payment to Quad Cities Chamber for FY21 public sector investment services in the amount not-to-exceed \$139,485. [All Wards]

VIII. Motion recommending discussion or consent for Finance items

IX. PURCHASES OF \$10,000 TO \$50,000 (For Information Only)

1. Tri City Electric Co - access control system for Public Works main gate - Amount: \$11,265
2. Kelly Construction - concrete for new access box at Public Works main gate - Amount: \$14,947
3. GL Ankeny Ford LLC - F150 pickup for Sewer Division - Amount: \$29,829
4. Goodwin House Moving Inc - moving Fire training structure to Public Works - Amount: \$48,300

X. Other Ordinances, Resolutions and Motions

XI. 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 cannot take action on any complaint or suggestions tonight, and cannot 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.

XII. Reports of City Officials

XIII. Adjourn

City of Davenport

Agenda Group:

Department: Public Works - Engineering

Contact Info: Nick Schmuecker | 563-327-5162

Wards:

Action / Date

11/4/2020

Subject:

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

Recommendation:

Hold the Hearing.

Background:

The purpose of this project is to replace the Elm Street Bridge. 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.

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	10/29/2020 - 1:46 PM
Public Works Committee	Lechvar, Gina	Approved	10/29/2020 - 1:46 PM
City Clerk	Admin, Default	Approved	10/29/2020 - 1:50 PM

City of Davenport

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

Action / Date
11/4/2020

Subject:
Public Hearing on the internal advance to the Tax Increment Fund for administrative costs. [Wards 2, 6, 7, & 8]

Recommendation:
Hold the Hearing.

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
▢ Backup Material	Public Hearing Notice Internal TIF
▢ 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 - 11:46 AM

NOTICE OF PUBLIC HEARING ON PROPOSED URBAN RENEWAL PLAN AMENDMENT

Notice Is Hereby Given: That at 5:30 o'clock p.m., at City Council Chambers on the first floor of City Hall, 226 W. 4th Street, Davenport, Iowa, on the 4th day of November, 2020, there will be conducted a public hearing on the question of amending the North Urban Renewal Area Plan pursuant to Chapter 403, Code of Iowa.

North Urban Renewal Plan Amendment

1) Internal TIF: North Urban Renewal Area: \$275,000

The proposed amendment to the urban renewal plan brings the projects described above under the plan and makes it subject to the provisions of the plan.

A copy of the proposed amendment is on file for public inspection in the office of Community & Economic Development. At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matters of the hearing.

Community & Economic Development CED.info@davenportiowa.com 563-326-7765

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 Development Committee
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: 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: Legal
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
▣ Cover Memo	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 _____

Mike Matson
Mayor

Attest: _____

Brian Krup
Deputy City Clerk

Published in the *Quad City Times* on _____

City of Davenport

Agenda Group:
Department: City Clerk
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]*

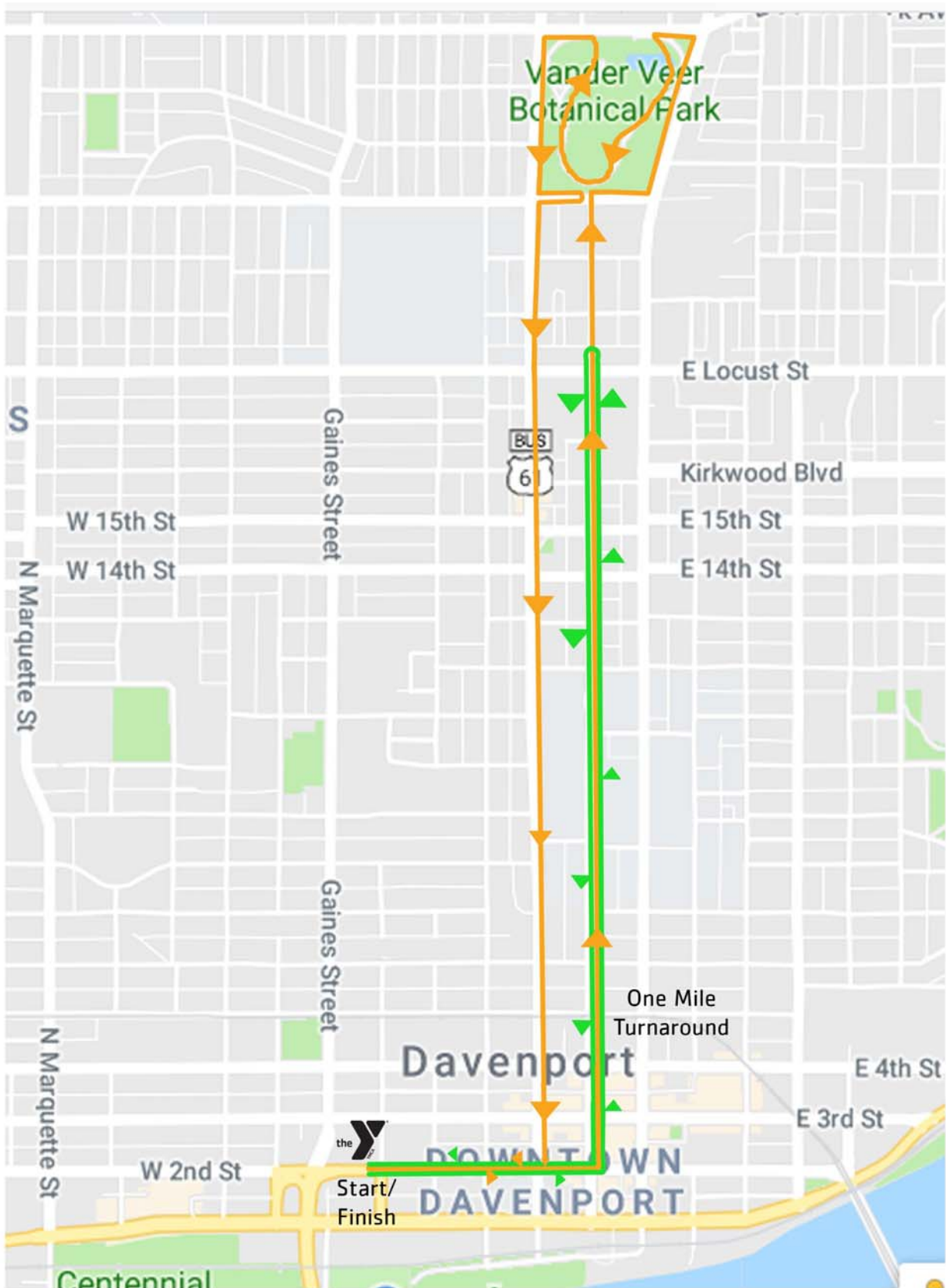
Passed and approved this 10th day of November, 2020.

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 "L. Katz", written over a horizontal line.

Louis M. Katz, MD
Medical Director

A handwritten signature in blue ink, appearing to read "Edward Rivers", written in a cursive style.

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



**FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
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 | scottcountyyfamilyy.org



**FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
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: City Clerk
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.

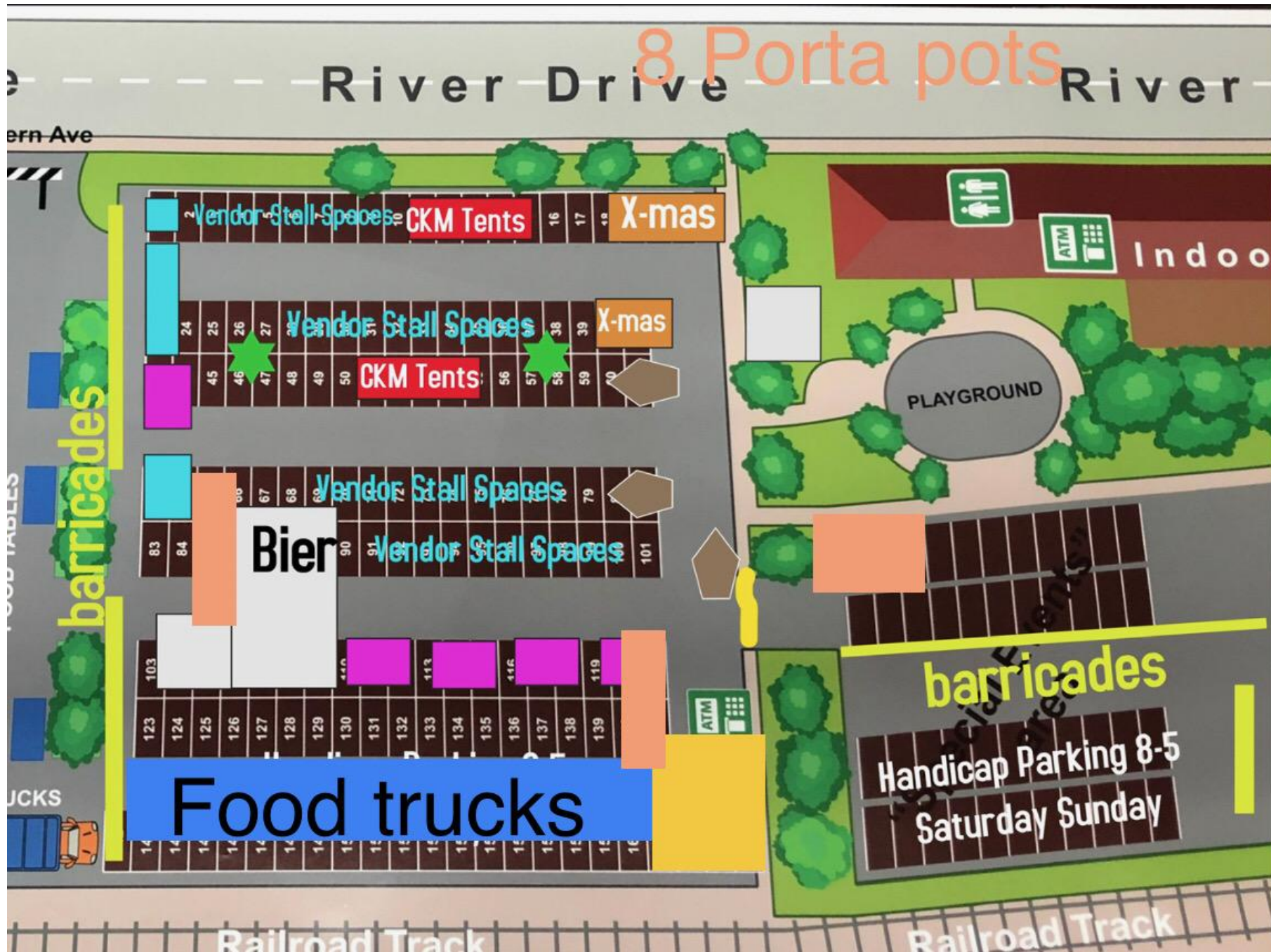
The holiday lights display is scheduled to run from 5 PM-10 PM, Monday through Sunday, November 28th through January 3rd. Shows will last 15 minutes and run every half-hour beginning at 5 PM. There will be music broadcast via radio as well as a speaker in the park playing the music.

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





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: Finance
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 - Engineering

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.

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 - Engineering
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:

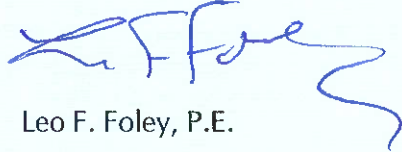
Retainage Available	\$348,701.66
CE Change Order 5	\$56,120.00
CE Change Order 6	\$138,254.00
CE Change Order 7 (Pending)	<u>\$118,052.00</u>
Retainage Available After CE Costs	\$36,275.66

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: Lawrence 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 Naimy	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 - Engineering
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 - Engineering
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 West 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: Public Works - Engineering

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. Murray 10-23-2020
Budget/CIP Date

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

City of Davenport

Agenda Group:
Department: Public Works - Engineering
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 Mallory 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 47^K



1020 Warren



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: 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: 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: 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 Coz... 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