

CITY COUNCIL MEETING

City of Davenport, Iowa

Wednesday, June 22, 2016; 5:30 PM

226 West Fourth Street

REVISION 2 - June 21, 2016

I. Moment of Silence

II. Pledge of Allegiance

III. Roll Call

IV. Meeting Protocol and Decorum

V. Approval of Minutes

Approval of the City Council Meeting Minutes for June 8, 2016

VI. City Administrator Update

VII. Report on Committee of the Whole

Approval of the Report of the Committee of the Whole for June 15, 2016

VIII. Appointments, Proclamations, Etc.

A. Appointments

1. Affirmative Action Advisory Commission

Malavika Shrikhande

B. Proclamations

1. Red, White and Boom! July 3, 2016

2. Genesis Health System Mission Day - July 3, 2016

IX. Presentations

A. Open Performance | Community Dashboard Presentation

X. Petitions and Communications from Council Members and the Mayor

A. Community Engagement Update
Rita Rawson, Chair

XI. Individual Approval of Items on the Discussion Agenda

1. Motion directing staff to pursue discussion with Davenport Dad's Club to assume operation of the organizations youth sports program, accepting the related assets, and acknowledging the public benefit of the continuance of these programs. [All Wards]

XII. Approval of All Items on the Consent Agenda

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

Community Development

1. Second Consideration: Ordinance providing for the division of taxes levied on taxable property in 2016 in the North Urban Renewal, pursuant to Section 403.19 of the Code of Iowa. [Ward 7]

Public Safety

1. First Consideration: Ordinance amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Beiderbecke Drive along both sides from Marquette Street east 585 feet. [Ward 3]
2. Third Consideration: Ordinance amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding W. High Street along the frontage of 1304 W. High Street. [Ward 4]
3. Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s).

Quad City Times Bix 7, "Battle Up Brady Street", July 28, 2016, "Junior Bix", July 29, 2016, "Quick Bix and Bix 7 Race, July 30th; 3:00 PM - 10:00 PM Thursday, 1:00 PM Friday until Bix 7 Race concludes on Saturday. Closure Locations: **Thursday**, Brady Street between 4th and Palmer Drive; 4th Street from River Drive to LeClaire; **Friday/Saturday**, LeClaire Street from 4th Street to 2nd Street; Iowa Street from 4th Street to 2nd Street; Pershing from 4th to 2nd Street; 3rd Street from River Drive to Pershing Avenue; 4th Street from River Drive to Main; Brady Street from River Drive to Kirkwood Boulevard; Kirkwood Boulevard to Jersey Ridge Road; Jersey Ridge Road from 12th Street to East Street; Middle Road from Jersey Ridge Road to Ridgewood; McClellan Boulevard from Middle Road to River Drive; and 3rd Street from Main to River Drive, [Ward: 3, 5, 6]

Me & Billy, Bix Weekend, July 29 - 31, 2016, Friday, July 29th closure at 8:00 PM through Sunday at 2:00 AM; Closure location: 3rd Street in front of 200 West 3rd Street.[Ward 3]

Barrel House, Bix Weekend, July 28 - 31, 2016; Thursday at 5:00 PM through Sunday at Noon. Closure location: 2nd Street between Perry and Pershing. [Ward 3]

Downtown Street Festival, July 28 - 31, 2016; Thursday at 2:00 PM through to Sunday at Noon. Closure location: 2nd Street between Ripley and Brady; Harrison Street from 3rd to Transit Entrance; Main Street from 3rd Street to River Drive [Ward 3]

4. Motion approving noise variance request(s) for various events on the listed dates at the listed times.

Donald Fuhr & Aisha Blough, 314 S Lincoln Ave, 8th Annual Luau, July 23, 5:00 PM to Midnight, Over 50 dba, [Ward 1]

Dam View Inn, 410 East 2nd Street, Bix Weekend Outdoor Music, July 29 from 3:00 pm to 2:00 am and July 30th from 8:00 am to 2:00 am, Over 50 dBa [Ward 3]

Barrel House, 211 E 2nd St, Bix Weekend Outdoor Music, July 30th from 8:00 am to 1:00 am, Over 50 dBa, [Ward 3]

5. Motion approving beer and liquor license applications.

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

Ward 3

Barrel House 211 (Barrelhouse LLC) - 207-211 East 2nd St. - Outdoor Area July 29-31, 2016 'Bix Event' - License Type: C Liquor

Dam View Inn (VanDamQC LLC) - 410 East 2nd St. - Outdoor Area July 29-31, 2016 'Bix Event' - License Type: C Liquor

Express Lane Gas & Food Mart (Expresslane Inc.) - 1139 Brady St. - License Type: C Beer / B Native Wine

Me & Billy (Collins Maus LLC) - 200 West 3rd St. - Outdoor Area July 29-31, 2016 'Bix Event' - License Type: C Liquor

Ward 4

The Pour House (Boss Lady, Inc.) - 1502 West Locust St. - Outdoor Area July 23-24, 2016 'Anniversary Event' - License Type: C Liquor

Ward 5

Rookie's Sports Bar (Rookies, Inc.) - 2818 Brady St. - Outdoor Area July 15-17, 2016 '25th Anniversary Event' - License Type: C Liquor

Ward 7

The Filling Station (Bar Management LLC) - 500 West 3rd St. QC Times Parking Lot - Outdoor Area July 30, 2016 'Bix Event' - License Type: B Beer

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

Ward 3

Front Street Brewery (Front Street Brewery Inc.) - 421 W River Dr. Ste. 4 - Outdoor Area - License Type: C Liquor

Public Works

1. Resolution assessing the cost of brush & debris removal at various lots and tracts of real estate. [All Wards]
2. Resolution approving the the plans, specifications, form of contract, and estimate of cost for the FY 2017 Sidewalk Contract, CIP #28014. [All Wards]
3. Resolution authorizing the submission of a State Recreational Trail Program application to the State for grant assistance to construct a shared use path along East Locust Street from the current terminus of Duck Creek Road to East Kimberly Road, enhance the intersection crosswalk on the east side of the road and widen the existing sidewalk to the city limits. [Ward 6]
4. Resolution granting permission to Aureon to install a buried communications system in the City Right-of-Way along Second Street from Main Street to Brady Street. Agreement Reference No. 2016-F9. [Ward 3]
5. Resolution on the plans, specifications, forms of contract and estimated cost for the FY2016 14th & 15th District Cross Connection Project. Current estimate is \$1,200,000 and is budgeted in CIP #00165. [Ward 7]
6. Motion approving the location of the proposed Fire Department rescue boat docking site to be placed downstream from the Centennial Bridge. [Ward 3]
7. Resolution Approving the Plans, Specifications, Form of Contract and Estimate of Cost for the Fiscal Year 2017 Manhole Rehabilitation & Replacement Program. CIP Project #30018 funded at \$1,000,000 in bonds abated by sewer funds. [All Wards]
8. Motion approving Change Order #3 to McCarthy Improvement in the amount of \$88,792 (80% from Federal funding \$71,033 and 20% City funded \$17,758) for the Forest Grove Road Paving Project from Utica Ridge Road to the east corporate limits, CIP #01145. [Ward 6]

Finance

1. Motion approving the renewal of general and auto liability, property, and workers' compensation insurance; and related professional risk management services for Fiscal Year 2017 to multiple insurance companies in the amount of \$883,983. [All Wards]

XIII. Other Ordinances, Resolutions and Motions

1. Motion to suspend the rules to take action on the following motion.
2. Motion approving the License Type: B Beer for the Mississippi Valley Blues Fest (Mississippi Valley Blues Society), 400 Beiderbecke Dr. (LeClaire Park) with outdoor area for July 1-2, 2016 for the "Blues Festival". [Ward 3]

XIV. Public with Business

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

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

XV. Reports of City Officials

XVI. Adjourn

City of Davenport

Agenda Group: Council
Department: City Clerk
Contact Info: Jackie Holecek
Wards: All

Action / Date
6/22/2016

Subject:
Approval of the City Council Meeting Minutes for June 8, 2016

Recommendation:

Relationship to Goals:

Background:

ATTACHMENTS:

Type	Description
 Cover Memo	CC Min 060816

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	6/16/2016 - 10:37 AM

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, June 8, 2016---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Klipsch presiding and all aldermen present except Ald. Matson and Dickmann.

The minutes of the May 25, 2016 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, June 1, 2016---The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. The following Public Hearings were held: Community Development: for the purpose of amending and expanding the North Urban Renewal Area; for the Ordinance for Case No. ROW16-01: Request of Jersey Roads LC for the vacation (abandonment) of a fifty foot recreation trail easement and connections required as part of Eastern Avenue Farms First Addition as part of conditions 12, 15, 16, 19 and 20; Public Works: on the plans, specifications, form of contract and estimated cost for Phase I of the Utica Ridge Sidewalk Construction Project, CIP #28011; on the plans, specifications, form of contract and estimate of cost covering the RiverVision Project, CIP #68001; Finance: on the final 2015 Transportation Plan containing a new CitiBus route structure to be implemented in FY 2017. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Boom reviewed all items listed. On motion by Ald. Gripp, second by Ald. Justin item 1 (with a recommendation for suspension of the rules and passage onto second and third considerations) moved to the Discussion agenda; all other items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin all items moved to the Consent Agenda.. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson item 7 moved to the Discussion Agenda; all other items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom item 1 moved to the Discussion agenda; all other items moved to the Consent Agenda. Council adjourned at 7:40 p.m.

June 8, 2016

The following Appointments were approved: Citizens Advisory Grievance Subcommittee: Elizabeth Hodges, Jim Hoepner, Daniel Joiner, Tami Lord, Joseph Obleton, 274.

The following Public Hearing was held: on the plans, specifications, form of contract and estimate of cost covering the RiverVision Project CIP #68001.

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

The following ordinance was adopted on first consideration, upon suspension of the rules , and passage onto second and third considerations: for Case No. ROW16-01: Request of Jersey Roads LC for the vacation (abandonment) of a fifty foot recreation trail easement and connections required as part of Eastern Avenue Farms First Addition as part of conditions 12, 15, 16, 19 and 20, 275.

The following resolution was adopted: approving the final 2015 Transportation Plan containing a new route structure and authorizing staff to finalize planning for implementation in FY 2017, 276.

The following motion was deleted: to proceed with restriping of Jersey Ridge Road as designed, from Kimberly Road to Jersey Meadows Dr.

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

Community Development: The following ordinance moved to second consideration: providing for the division of taxes levied on taxable property in 2016 in the North Urban Renewal, pursuant to Section 403.19 of the Code of Iowa.

The following resolutions were adopted: approving Case No. F08-02 being the final plat of Annette's Landing, being a replat of Outlot 1 of Emerald Woods, located west of 907 West 48th Street, containing one (1) residential lot, 277; approving an Urban Revitalization Tax Exemption project for 1315 Perry Street, 278; supporting a Workforce Housing Tax Credit application to the State of Iowa for a multi-family project located at 1315 N Perry Street, 279.

June 8, 2016

Public Safety: The following ordinance moved to third consideration: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding W. High Street along the frontage of 1304 W. High Street.

The following motions were passed: approving noise variance request for listed dates at the listed times, 280; approving the petition for an alley light behind 2701 East Locust Street, 281; approving all submitted beer and liquor license applications, 282.

Public Works: The following resolutions were adopted: approving the plans, specifications, form of contract and estimated cost for Phase I of the Utica Ridge Sidewalk Construction Project, CIP Project #28011, 283; approving a contract amendment to the FY 2016 Sanitary Sewer Lateral Repair Program with Petersen Plumbing in the amount of \$150,000. CIP #30014, 284; approving the plans, specifications, form of contract and estimate of cost covering the RiverVision Project CIP #68001, 285; accepting the 6th Street Redevelopment Contract, awarded to Langman Construction, Inc. Final cost of the project was approximately \$385,000 using Community Development Block Grant funds, BG250, 286; granting permission to Geneseo Communications Services, Inc. to install a buried communications system in the City Right-of-Way along Bridge Avenue from Kimberly Rd to 37th Street, along 37th Street to Mississippi and along Mississippi to 3813 Mississippi. Agreement Reference No. 2016-F7, 287; granting permission to Geneseo Communications Services, Inc. to install a buried communications system in the City Right-of-Way along Locust Street from Main Street to Brady Street. Agreement Reference No. 2016-F8, 288.

Finance: The following resolution was adopted: approving the Davenport Public Transit "Citibus" Title VI Program Report Update, 289.

The following motions were passed: awarding a contract to develop and design a new City website to CivicLive of Joplin, MO in an amount not-to-exceed \$110,000, 290; awarding a contract for the Compost Facility roof project to Jim Giese Commercial Roofing Co., Inc. of Dubuque, IA in the amount of \$861,200, 291; awarding a contract for the makeup air replacement unit at the Public Works Center to Precision Air Heating and Air Conditioning, Inc. of Eldridge, IA in the amount of \$118,433, 292; awarding a contract for asphalt oils to Tri-State Asphalt LLC of Morris, IL in the amount of not-to-exceed \$100,000, 293.

June 8, 2016

On motion Council adjourned at 6:32 P.M.

A handwritten signature in black ink, reading "Jackie E. Holecek". The signature is written in a cursive, flowing style with a large initial "J".

Jackie E. Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group: Council
Department: City Clerk
Contact Info: Jackie Holecek
Wards: All

Action / Date
6/22/2016

Subject:
Approval of the Report of the Committee of the Whole for June 15, 2016

Recommendation:

Relationship to Goals:

Background:

ATTACHMENTS:

Type	Description
 Cover Memo	COW Report

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	6/16/2016 - 10:34 AM

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, June 15, 2016---The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. The following Public Hearings were held: Public Works: on the plans, specifications, form of contract, and estimate of cost for the FY 2017 Sidewalk Contract, CIP #28014; on the Plans, Specifications, Form of Contract and Estimate of Cost for the Fiscal Year 2017 Manhole Rehabilitation & Replacement Program. CIP Project #30018 funded at \$1,000,000 in bonds abated by sewer funds; on the plans, specifications, forms of contract and estimated cost for the FY2016 14th & 15th District Cross Connection Project. Current estimate is \$1,200,000 and is budgeted in CIP #00165. The following Proclamation was issued: Juneteenth Freedom Celebration, June 18th, 294. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Boom reviewed all items listed. On motion by Ald. Gripp, second by Ald. Matson all items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom item 2 moved to the Discussion Agenda; item 1 moved to the Consent Agenda. Council adjourned at 6:22 p.m.

City of Davenport

Agenda Group: Council
Department: Office of the Mayor
Contact Info: Tiffany Thompson
Wards: All

Action / Date
6/22/2016

Subject:
Red, White and Boom! July 3, 2016

Recommendation:

Relationship to Goals:

Background:

ATTACHMENTS:

Type	Description
 Cover Memo	Red White and Boom

REVIEWERS:

Department	Reviewer	Action	Date
Office of the Mayor	Admin, Default	Approved	5/4/2016 - 5:28 PM

Proclamation

- Whereas** the cities of Rock Island and Davenport have been cooperative neighbors since the founding of each community in 1835 and 1836, respectively; and,
- Whereas** there exists a long history of collaboration dating back to the 1850's when the two communities were connected by the first rail road bridge across the Mississippi River; and,
- Whereas** Red White and Boom is celebrating its 12th anniversary of cooperation between these two communities; and,
- Whereas** River Vision is a cooperative plan for the redevelopment of the riverfront between the two cities; and,
- Whereas** the execution of said plan has brought continuous improvements and enhanced the quality of life along both riverfronts; and,
- Whereas** we honor the birth of our nation, those who gave all for our great country, and those who serve today to protect our shores; and,
- Whereas** Arsenal Island, and the military commands located there, have been a significant part of the history of both communities; and,
- Whereas** our communities commemorate the Rock Island Arsenal and the Arsenal's importance to our region and nation.
- Now therefore** We, Frank Klipsch, Mayor, and the City of Davenport, Iowa, along with the City of Rock Island, congratulate the cities of Davenport, and Rock Island for their improvements to the Riverfront, but also to the Rock Island Arsenal on all of its past achievements and innovations and look forward to celebrating future success and do hereby proclaim July 3, 2016 Red, White and Boom Military & Arsenal Appreciation Day!

Dated this 22nd day of June, 2016.

Frank J. Klipsch
Mayor of Davenport

Jackie E. Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group: Council
Department: Office of the Mayor
Contact Info: Tiffany Thompson
Wards: All

Action / Date
6/22/2016

Subject:
Genesis Health System Mission Day - July 3, 2016

Recommendation:

Relationship to Goals:

Background:

ATTACHMENTS:

Type	Description
 Cover Memo	Proc Genesis

REVIEWERS:

Department	Reviewer	Action	Date
Office of the Mayor	Admin, Default	Approved	6/17/2016 - 12:25 PM

Proclamation

- WHEREAS, Genesis Health System is the largest employer in the City of Davenport and is among the largest taxpayers in Davenport and the Quad City region; and,
- WHEREAS, the mission of Genesis Health System to provide “compassionate, quality health services to all those in need” has guided the organization in service to the community for nearly 150 years; and,
- WHEREAS, Genesis Health System voluntarily conducted a community health needs assessment in 2012 in collaboration with other area not-for-profit health care organizations in order to identify and quantify the growing local need for additional behavioral health services; and,
- WHEREAS, Genesis Health System in collaboration with other area providers developed, announced and executed an ambitious plan to expand both in-patient and out-patient behavioral health services; and,
- WHEREAS, the first phase of that expansion includes the operation of the largest child and adolescent inpatient unit in eastern Iowa; a more than doubling of capacity of the adult inpatient unit; the launch of previously unavailable intensive and other out-patient services; an increase in the number of mental health care professionals who now live and practice in the Quad City region; and,
- WHEREAS, Genesis Health System has completed this initial expansion of behavioral health services consistent with the previously announced schedule and will celebrate this accomplishment on July 3 with its employees and interested community members; and,
- WHEREAS, the collective achievements of our Genesis Health System neighbors and friends are not only a source of pride to the people of the City of Davenport, they contribute directly to the quality of life that make the City of Davenport a great place to live, work, raise a family and visit.
- THEREFORE, in recognition and appreciation of the ongoing commitment of Genesis Health System and its more than 6,000 employees and volunteers to improve access to behavioral health services and delivering the quality of health care for which Genesis has been recognized by such organizations *as U.S. News and World Report*, which has named Genesis the top-ranked community hospital in Iowa two years in a row: I, Frank Klipsch, Mayor of the City of Davenport, along with the Davenport City Council declare Sunday, July 3, 2016 Genesis Health System Mission Day.

Frank J. Klipsch
Mayor of Davenport

Jackie E. Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Parks & Recreation
Contact Info: Scott Hock x7817
Wards: All

Action / Date
6/15/2016

Subject:

Motion directing staff to pursue discussion with Davenport Dad's Club to assume operation of the organizations youth sports program, accepting the related assets, and acknowledging the public benefit of the continuance of these programs. [All Wards]

Recommendation:

Approve the motion.

Relationship to Goals:

Background:

After 15 years of dedicated service as executive director for the Davenport Dad's Club, Nancy Dirschel is retiring. The club has been very successful over the past years and sustains the cost of officials, staff salary, field rental and equipment through registrations in the program.

We have worked in close relationship with Nancy and Dad's Club for several years as they use many of our facilities and now house the Dad's Club office at the River's Edge. Nancy and the Dad's Club Board have requested that Davenport Parks and Recreation absorb the programming for Dad's Club which includes the youth sports of soccer, softball, flag football and basketball.

Their articles of incorporation are also written to allow for local government to utilize their current assets in the event of the dissolution of the organization.

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Admin, Default	Approved	6/15/2016 - 9:44 AM

City of Davenport

Agenda Group:

Department: Community Planning & Economic Development

Contact Info: Bruce Berger, 326-7769

Wards: 7

Action / Date

6/7/2016

Subject:

Second Consideration: Ordinance providing for the division of taxes levied on taxable property in 2016 in the North Urban Renewal, pursuant to Section 403.19 of the Code of Iowa. [Ward 7]

Recommendation:

Approve the ordinance.

Relationship to Goals:

Added emphasis on economic development.

Background:

The City of Davenport is seeking to amend the North Urban Renewal Area Plan. The amendment will include the addition of land at: 908 W 35th Street, 3513 Vine Court and vacant lot P1410-11. Honkamp Krueger & Co. will be expanding their facilities and adding positions.

ATTACHMENTS:

Type	Description
▣ Ordinance	Ordinance North URA

REVIEWERS:

Department	Reviewer	Action	Date
Community Planning & Economic Development	Admin, Default	Approved	6/15/2016 - 9:41 AM

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE 2016.2 ADDITION TO THE NORTH URBAN RENWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA

BE IT ENACTED by the Council of the City of Davenport, Iowa:

Section 1. Purpose. The purpose of this ordinance is to provide for the division of taxes levied on the taxable property in the 2016.2 Addition to the North Urban Renewal Area of the City of Davenport, Iowa, each year by and for the benefit of the state, city, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal of and interest on loans, moneys advanced to or indebtedness, including bonds proposed to be issued by the City of Davenport to finance projects in the such area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

“City” shall mean the City of Davenport, Iowa.

“County” shall mean Scott County, Iowa.

“Urban Renewal Area Amendment” shall mean the 2016.2 Addition to the North Urban Renewal Area of the City of Davenport, Iowa, the boundaries of which are set out below, approved by the City Council by resolution adopted on the ____ day of July, 2016.

Lot 5 of Schuette’s First Addition to the City of Davenport, Scott County, Iowa. Subject to easements, restrictions and covenants of record. Parcel P1410-10. More commonly known at 3513 Vine Court. Lot 6 of Schuette’s First Additional to the City of Davenport, Scott County, Iowa. Parcel 1410-11. Lot 8 of Schuette’s First Addition to the City of Davenport, Scott County, Iowa. Parcel P1415-11. More commonly known as 908 West 35th Street.

Section 3. Provisions for Division of Taxes Levied on Taxable Property in the Urban Renewal Area Amendment. After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area Amendment each year by and for the benefit of the State of Iowa, the City, the County and any school district or other taxing district in which the Urban Renewal Area Amendment is located, shall be divided as follows:

(a) that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area Amendment, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the City certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected be paid

into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by or for any taxing district which did not include the territory in the Urban Renewal Area Amendment on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area Amendment to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the City to pay the principal of and interest on loans, moneys advanced to or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1), of the Code of Iowa, incurred by the City to finance or refinance, in whole or in part, projects in the Urban Renewal Area Amendment, and to provide assistance for low and moderate-income family housing as provided in Section 403.22, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2 of the Code of Iowa, and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area Amendment exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area Amendment shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as all other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area Amendment shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the City for the payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the City to finance or refinance in whole or in part projects in the Urban Renewal Area Amendment.

(d) as used in this section, the word "taxes" includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Passed and approved by the Council of the City of Davenport, Iowa, on the ____ day of July, 2016.

Mayor

Attest:

Deputy Clerk

Published on the ____ day of July, 2016.

Deputy Clerk

• • • •

There being no further business to come before the meeting, it was upon motion adjourned.

Mayor

Attest:

Deputy Clerk

STATE OF IOWA
COUNTY OF SCOTT
CITY OF DAVENPORT

SS:

I, the undersigned, Deputy Clerk of the City of Davenport, Iowa, do hereby certify that the attached is a true, correct and complete copy of all the records of the Council of the City relating to adoption of a resolution designating an urban renewal area and approving an urban renewal plan amendment and the adoption of an ordinance entitled "An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2016.2 Addition to the North Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa."

WITNESS MY HAND this ____ day of July, 2016.

Deputy Clerk

STATE OF IOWA

SS:

COUNTY OF SCOTT

I, the undersigned, County Auditor of Scott County, in the State of Iowa, do hereby certify that on the ____ day of _____, 2016, the Deputy Clerk of the City of Davenport, Iowa, filed in my office a copy of an ordinance of the City shown to have been adopted by the Council and approved by the Mayor thereof on March __, 2016, entitled: "An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2016.2 Addition to the North Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa", and that I have duly placed a copy of the ordinance on file in my records.

WITNESS MY HAND this ____ day of July, 2016.

County Auditor

STATE OF IOWA
COUNTY OF SCOTT
CITY OF DAVENPORT

SS:

I, the undersigned, Deputy Clerk of the City of Davenport, Iowa, do hereby certify that I caused to be published "An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2016.2 Addition to the North Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa", of which the printed slip attached to the publisher's original affidavit hereto attached is a true and complete copy, on the date and in the newspaper specified in such affidavit, and that such newspaper has a general circulation in said City.

WITNESS MY HAND this ____ day of July, 2016.

City Clerk

(Attach hereto publisher's affidavit of publication with copy of ordinance as published.)

City of Davenport

Agenda Group:
Department: Public Works
Contact Info: Gary Statz; (563) 326-7754
Wards: 4

Action / Date
6/15/2016

Subject:

First Consideration: Ordinance amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Beiderbecke Drive along both sides from Marquette Street east 585 feet. [Ward 3]

Recommendation:

Adopt the ordinance.

Relationship to Goals:

Revitalized Neighborhoods & Corridors

Background:

Currently there is parking on both sides of Beiderbecke Drive just east of Marquette Street. Due to pedestrian safety concerns it is recommended to make this a "No Parking" zone. Vehicles can use the parking lots along Marquette Street and Beiderbecke Drive as an alternative.

ATTACHMENTS:

Type	Description
▣ Ordinance	PS_ORD_Beiderbecke no parking_pg 2

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Admin, Default	Approved	6/15/2016 - 9:43 AM

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 10.96 ENTITLED SCHEDULES OF THE MUNICIPAL CODE OF DAVENPORT, IOWA, BY AMENDING SCHEDULE VII NO PARKING THERETO BY ADDING BEIDERBECKE DRIVE ALONG BOTH SIDES FROM MARQUETTE STREET EAST 585 FEET.

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

Section 1. That Schedule VII No Parking of the Municipal Code of Davenport, Iowa, be and the same is hereby amended by adding the following:

Beiderbecke Drive along both sides from Marquette Street east 585 feet.

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

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

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

First Consideration _____

Second Consideration _____

Approved _____

Frank Klipsch
Mayor

Attest: _____

Jackie Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group:
Department: Public Works
Contact Info: Gary Statz; (563) 326-7754
Wards: 4

Action / Date
5/18/2016

Subject:

Third Consideration: Ordinance amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding W. High Street along the frontage of 1304 W. High Street. [Ward 4]

Recommendation:

Adopt the ordinance.

Relationship to Goals:

Revitalized Neighborhoods & Corridors

Background:

St. Ambrose University students attending class at the Center for Health Sciences Education building, located on the corner of Marquette and Lombard, are parking in the surrounding neighborhoods. The resident at 1304 W. High Street (northwest corner of High and Marquette), has requested resident parking only, due to lack of off street parking. This is the only impacted resident.

ATTACHMENTS:

Type	Description
▣ Ordinance	PS_ORD_1304 W High St resident parking_pg 2

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Admin, Default	Approved	6/15/2016 - 9:43 AM

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 10.96 ENTITLED SCHEDULES OF THE MUNICIPAL CODE OF DAVENPORT, IOWA, BY AMENDING SCHEDULE XI RESIDENT PARKING ONLY THERETO BY ADDING W. HIGH STREET ALONG THE FRONTAGE OF 1304 W. HIGH STREET.

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

W. High Street along the frontage of 1304 W. High Street.

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

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

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

First Consideration _____

Second Consideration _____

Approved _____

Frank Klipsch
Mayor

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

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Jackie Holecek
Wards: 3

Action / Date
6/15/2016

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

Quad City Times Bix 7, "Battle Up Brady Street", July 28, 2016, "Junior Bix", July 29, 2016, "Quick Bix and Bix 7 Race, July 30th; 3:00 PM - 10:00 PM Thursday, 1:00 PM Friday until Bix 7 Race concludes on Saturday. Closure Locations: **Thursday**, Brady Street between 4th and Palmer Drive; 4th Street from River Drive to LeClaire; **Friday/Saturday**, LeClaire Street from 4th Street to 2nd Street; Iowa Street from 4th Street to 2nd Street; Pershing from 4th to 2nd Street; 3rd Street from River Drive to Pershing Avenue; 4th Street from River Drive to Main; Brady Street from River Drive to Kirkwood Boulevard; Kirkwood Boulevard to Jersey Ridge Road; Jersey Ridge Road from 12th Street to East Street; Middle Road from Jersey Ridge Road to Ridgewood; McClellan Boulevard from Middle Road to River Drive; and 3rd Street from Main to River Drive, [Ward: 3, 5, 6]

Me & Billy, Bix Weekend, July 29 - 31, 2016, Friday, July 29th closure at 8:00 PM through Sunday at 2:00 AM; Closure location: 3rd Street in front of 200 West 3rd Street.[Ward 3]

Barrel House, Bix Weekend, July 28 - 31, 2016; Thursday at 5:00 PM through Sunday at Noon. Closure location: 2nd Street between Perry and Pershing.
[Ward 3]

Downtown Street Festival, July 28 - 31, 2016; Thursday at 2:00 PM through to Sunday at Noon. Closure location: 2nd Street between Ripley and Brady; Harrison Street from 3rd to Transit Entrance; Main Street from 3rd Street to River Drive [Ward 3]

Recommendation:
Consider the requests.

Relationship to Goals:

Background:

ATTACHMENTS:

Type	Description
□ Cover Memo	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Admin, Default	Approved	6/15/2016 - 9:43 AM

RESOLUTION NO. 2016-

Resolution offered by Alderman Matson

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

RESOLVED by the City Council of the City of Davenport.

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

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

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

Entity: Cornbelt Running Club

Event: Bix Run Events: Junior Bix, Brady Street Challenge, Quick Bix, Walk this Way and Bix 7 Run

Date: Thursday, July 28th, Friday, July 29th and Saturday, July 30th until race ends

Time: 3:00 PM - 10:00 PM Thursday; 1:00 PM Friday, until Bix 7 Race concludes on Saturday

*Location: **Thursday:** Brady Street between 4th and Palmer Drive; 4th Street from River Drive to LeClaire Avenue; **Friday/Saturday:** LeClaire Street from 4th Street to 2nd Street; Iowa Street from 4th Street to 2nd Street; Pershing from 4th to 2nd Street; 3rd Street from River Drive to Pershing Avenue; 4th Street from River Drive to Main; Brady Street from River Drive to Kirkwood Boulevard; Kirkwood Boulevard to Jersey Ridge Road; Jersey Ridge Road from 12th Street to East Street; Middle Road from Jersey Ridge Road to Ridgewood; McClellan Boulevard from Middle Road to River Drive; and 3rd Street from Main to River Drive*

Ward: 3, 5, 6

Entity: Me & Billy

Event: BIX Weekend

Dates: July 28-31, 2016

Time: July 28 closing at 8:00 pm through July 31 at 2:00 am

Closure Location: 3rd Street in front of 200 West 3rd Street

Ward: 3

Entity: Barrel House

Event: BIX Weekend

Dates: July 28-31

Time: July 28th closing at 5:00 PM through July 31 at Noon

Closure Location: 2nd Street between Perry and Pershing

Ward: 3

Entity: Downtown Partnership

Event: Street Festival

Date: Closing July 23; Reopening July 26

Time: Thursday at 1:00 PM through duration of event

*Closure Location: 2nd Street from Brady Street to Ripley; Main Street from River Drive to 3rd Street;
Harrison Street from River Drive to 3rd Street*

Ward: 3rd

Approved this 22nd day of June, 2016.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, MMC, Deputy City Clerk



City of Davenport

Agenda Group:
Department: Public Works
Contact Info: Brian Krup; (563) 326-7703
Wards: All

Action / Date
6/15/2016

Subject:
Resolution assessing the cost of brush & debris removal at various lots and tracts of real estate.
[All Wards]

Recommendation:
Approve the resolution.

Relationship to Goals:
Enhance Quality of Life

Background:
The brush and debris was removed at the following locations and were billed to the property owners. The bills have not been paid and now are to be levied against the properties.

ATTACHMENTS:

Type	Description
▢ Cover Memo	PW RES - BRUSH & DEBRIS

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	6/15/2016 - 9:44 AM

Resolution No. _____

Resolution offered by Alderman Ray Ambrose

RESOLVED by the City Council of the City of Davenport.

RESOLUTION assessing the cost of brush and debris removal at various lots and tracts of real estate.

WHEREAS, that the following lots or tracts of real estate situated in the City of Davenport, and the owners, thereof, be hereby assessed the amounts set forth, and the same being the cost of brush and debris removal on said lots or tracts.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the City treasurer be and is hereby ordered to collect the same as ordinary taxes to-wit.

BE IT FURTHER RESOLVED: If any amount assessed against property herein does not exceed \$500.00, such assessment must be made in 1 annual payment; if amount assessed exceeds \$500.00, such assessment may be in 10 annual installments; in the manner and with the same interest rate provided for assessment against benefited property under the State Code of Iowa as amended with the current interest rate of 9%. All assessments bear interest at the current rate of 9%.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, MMC, Deputy City Clerk

Brush and Debris Invoices for Levy

<u>CUST ACCT</u>	<u>NAME</u>	<u>PARCELID</u>	<u>INVOICE</u>	<u>BALANCE</u>
000067174	FLYNN HOLDINGS LLC	M1501A03	80006157	\$216.25
000004462	WEBSTER PROPERTIES L	H0053-03	80006159	\$153.25
000011788	THE BERNARDKRUEGER R	H0054-42	80006162	\$169.75
000012823	VOOCH PROPERTIES LLC	C0035-56	80006165	\$191.00
000050043	DEB HAUSSMANN	J0024-49	80006170	\$169.75
000059394	VILLAGE PROPERTY MANA	G0041-10	80006174	\$161.50
000060007	MALDONADO, MARIA CECE	G0018-05	80006176	\$186.25
000067172	KAPHEIM, RACHAEL R	U0953-14	80006180	\$161.50
300205314	TUCKER, TRACY	H0005-24	80006188	\$161.25
300239264	PHOMMINVONG, UDOM	K0006-46	80006191	\$198.75
400002756	MEYERS, LYNN	G0004-04	80006204	\$161.00
300249248	TRUDE, JOSHUA	C0003-10	80006217	\$186.00
000066243	GALVIN, ELIZABETH A	F0011-42	80006223	\$161.50
300059186	SIMATOVICH, GENE	U0953-15	80006250	\$490.00
300262191	CLARK-WILLIAMS, ROBER	F0011-36	80006267	\$161.50
300258492	MAD VENTURES	F0012-29	80006272	\$153.25
300063037	FRANCO, DANA	L0015-09	80006301	\$1120.00
300167962	PIECZYNSKI, SAMANTHA	R0416-46	80006304	\$177.50

Number of accounts to levy 18

Outstanding balance

\$4,380.00

City of Davenport

Agenda Group:
Department: Engineering
Contact Info: Lesley Eastlick; (563) 326-7729
Wards: All

Action / Date
6/15/2016

Subject:
Resolution approving the the plans, specifications, form of contract, and estimate of cost for the FY 2017 Sidewalk Contract, CIP #28014. [All Wards]

Recommendation:
Pass the resolution.

Relationship to Goals:
Enhance Quality of Life.

Background:
The Sidewalk Program will be used to construct new and repair existing sidewalk. Locations are based on citizens that have elected to utilize the 50/50 cost share program, Cartegraph requests, areas where City tree roots have caused problems and the section along the west side of Eastern Ave. north of 53rd St, which will be cost shared with The Group.

This project is being bid as an Indefinite Quantity, Indefinite Delivery Task Order Contract. The lowest bidder will be offered an annual contract with the City with an option for a one year contract extension, subject to approved funding. No work will begin prior to July 1 of the fiscal year for which funding has been allocated.

The contract for FY 2017-2018 will be for \$400,000, budgeted in CIP #28014.

ATTACHMENTS:

Type	Description
 Resolution Letter	Page 2 - Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	6/15/2016 - 9:44 AM

Resolution No. _____

Resolution offered by Alderman Ambrose.

Resolved by the City Council of the City of Davenport.

Resolution approving the plans, specifications, form of contract and estimate of cost covering the FY2017 Sidewalk Contract, CIP #28014.

Whereas, plans, specifications, form of contract and an estimate of cost were filed with the City Clerk of Davenport, Iowa, for the FY2017 Sidewalk Contract within the City of Davenport, Iowa; and

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

Now, therefore, be it resolved by the City Council of the City of Davenport, Iowa:

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 FY2017 Sidewalk Contract.

Passed and approved this 22nd day of June, 2016.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, City Clerk

City of Davenport

Agenda Group:
Department: Public Works
Contact Info: Clay Merritt; (563)-888-3055
Wards: 6

Action / Date
6/22/2016

Subject:

Resolution authorizing the submission of a State Recreational Trail Program application to the State for grant assistance to construct a shared use path along East Locust Street from the current terminus of Duck Creek Road to East Kimberly Road, enhance the intersection crosswalk on the east side of the road and widen the existing sidewalk to the city limits. [Ward 6]

Recommendation:

Approve the Resolution

Relationship to Goals:

Enhance Quality of Life

Background:

The Duck Creek Bike Path connects into Duck Creek Road which terminates at East Locust Street. The project will construct a shared use path along East Locust Street from the current terminus of Duck Creek Road to East Kimberly Road, enhance the intersection crosswalk on the east side of the road and widen the existing sidewalk to the city limits.

Within the City of Bettendorf's Future Trail Plan is a recommended trail that begins at the intersection of East Locust Street and East Kimberly Road that travels south in Bettendorf, IA and continues until it connects into the I-74 Bridge over the Mississippi River. Included in the upcoming I-74 Bridge project is a shared use path that will allow bicyclist and pedestrian access to Illinois.

This project, in conjunction with the City of Bettendorf's proposed trail plan and the construction of the I-74 Bridge, a pedestrian or bicyclist will be able to travel at any point along the Duck Creek Bike Path to the State of Illinois.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW_RES pg2
▣ Backup Material	Proposed Connection to Duck Creek
▣ Backup Material	Proposed Shared Use Path
▣ Cover Memo	City of Bettendorf Trail Plan

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	6/15/2016 - 9:44 AM

Resolution No. _____

Resolution offered by Alderman

RESOLVED by the City Council of the City of Davenport.

RESOLUTION authorizing the submission of a State Recreational Trail Program application to the State for grant assistance to construct a shared use path along East Locust Street from the current terminus of Duck Creek Road to East Kimberly Road, enhance the intersection crosswalk on the east side of the road and widen the existing sidewalk to the city limits

WHEREAS, the City of Davenport (the "City") is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

WHEREAS, the City is committed to improving pedestrian and bicycling corridors; and

WHEREAS, a constructed shared use path along East Locust Street from the current terminus of Duck Creek Road to East Kimberly Road, enhance the intersection crosswalk on the east side of the road and widen the existing sidewalk to the city limits would improve pedestrian and bicycle transportation and future access to Illinois pending the construction of the I-74 bridge and Bettendorf shared path connection ; and

WHEREAS, the shared use path is dedicated to public use which the City will adequately maintain; and

WHEREAS, the City will committed funding in the 2018 – 2022 Capital Improvement Program for the project; and

WHEREAS, the City endorses the project; and

WHEREAS, the Iowa Department of Transportation has created the State Recreational Trail Program to pedestrian and bicycle transportation through the construction or improvement of Iowa shared use trails.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the City's Public Works Department is authorized to submit an application to the State for grant assistance for the construction of the shared use path and that Mayor Klipsch and other public official(s) as necessary are authorized to sign any associated application material and grant funding agreements related to the project.

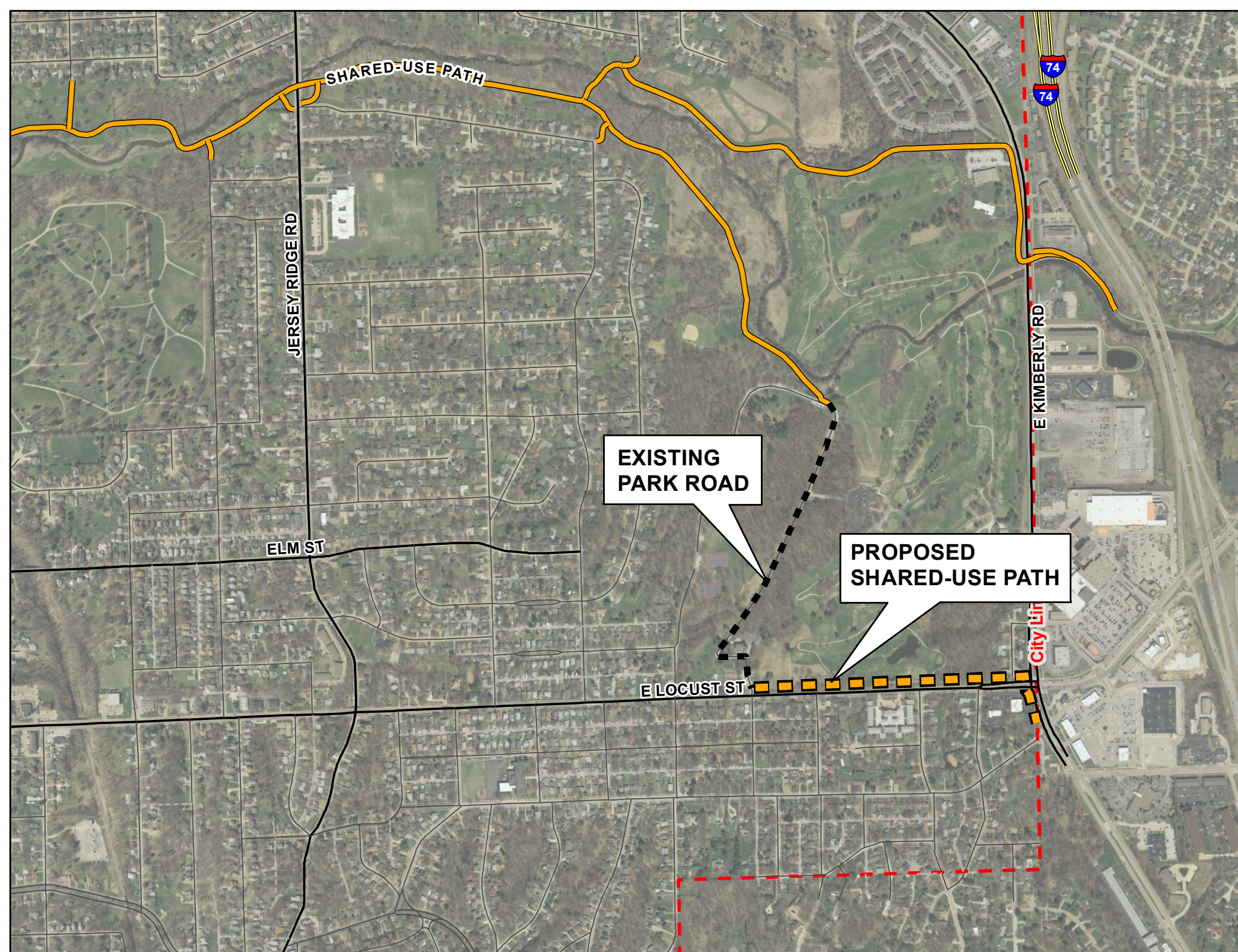
Passed and approved this 22nd day of June, 2016

Approved:

Attest:

Frank Klipsch, Mayor

Jackie Holecek, City Clerk



SHARED-USE PATH

JERSEY RIDGE RD

ELM ST

EXISTING
PARK ROAD

PROPOSED
SHARED-USE PATH

E LOCUST ST

E KIMBERLY RD

City Limit

74
74

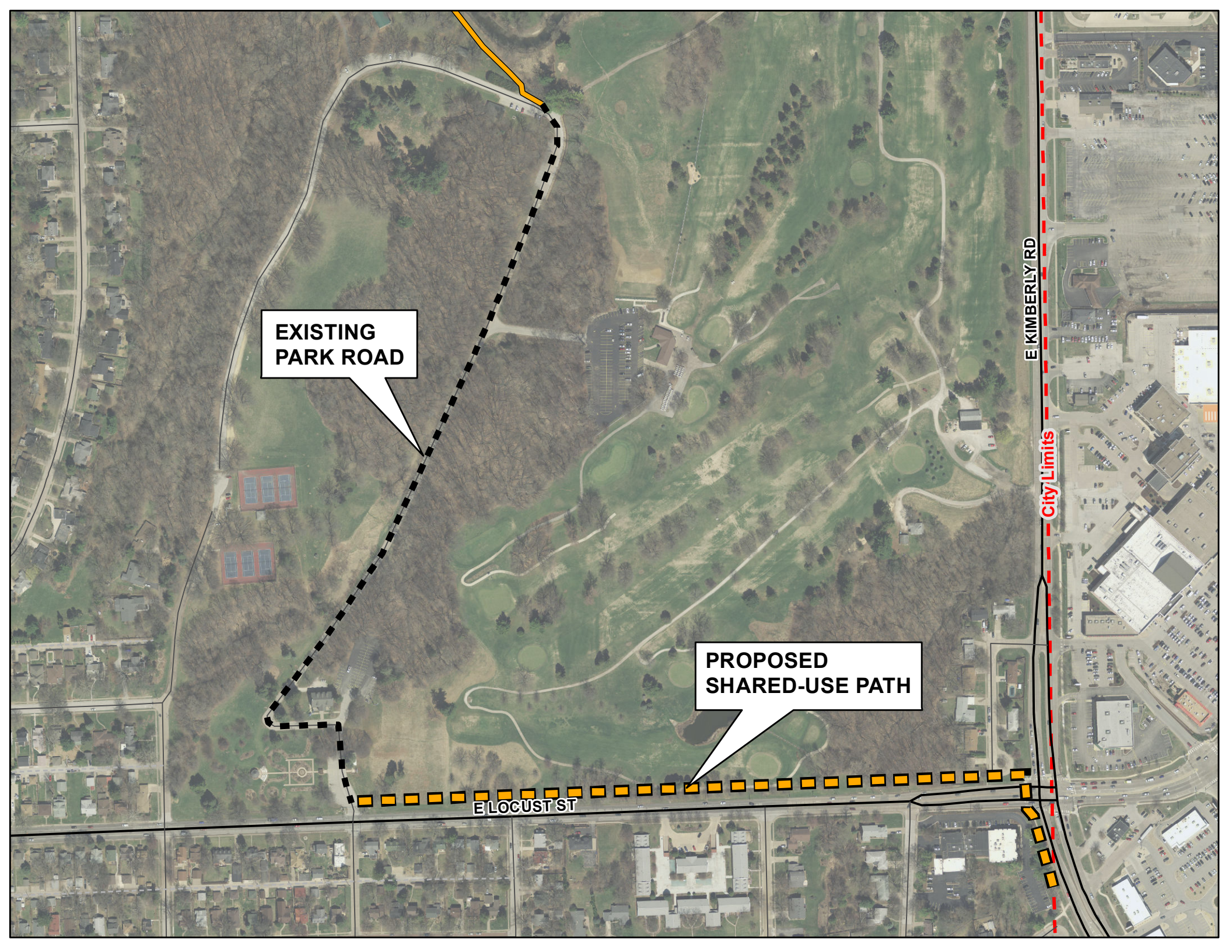
**EXISTING
PARK ROAD**

**PROPOSED
SHARED-USE PATH**

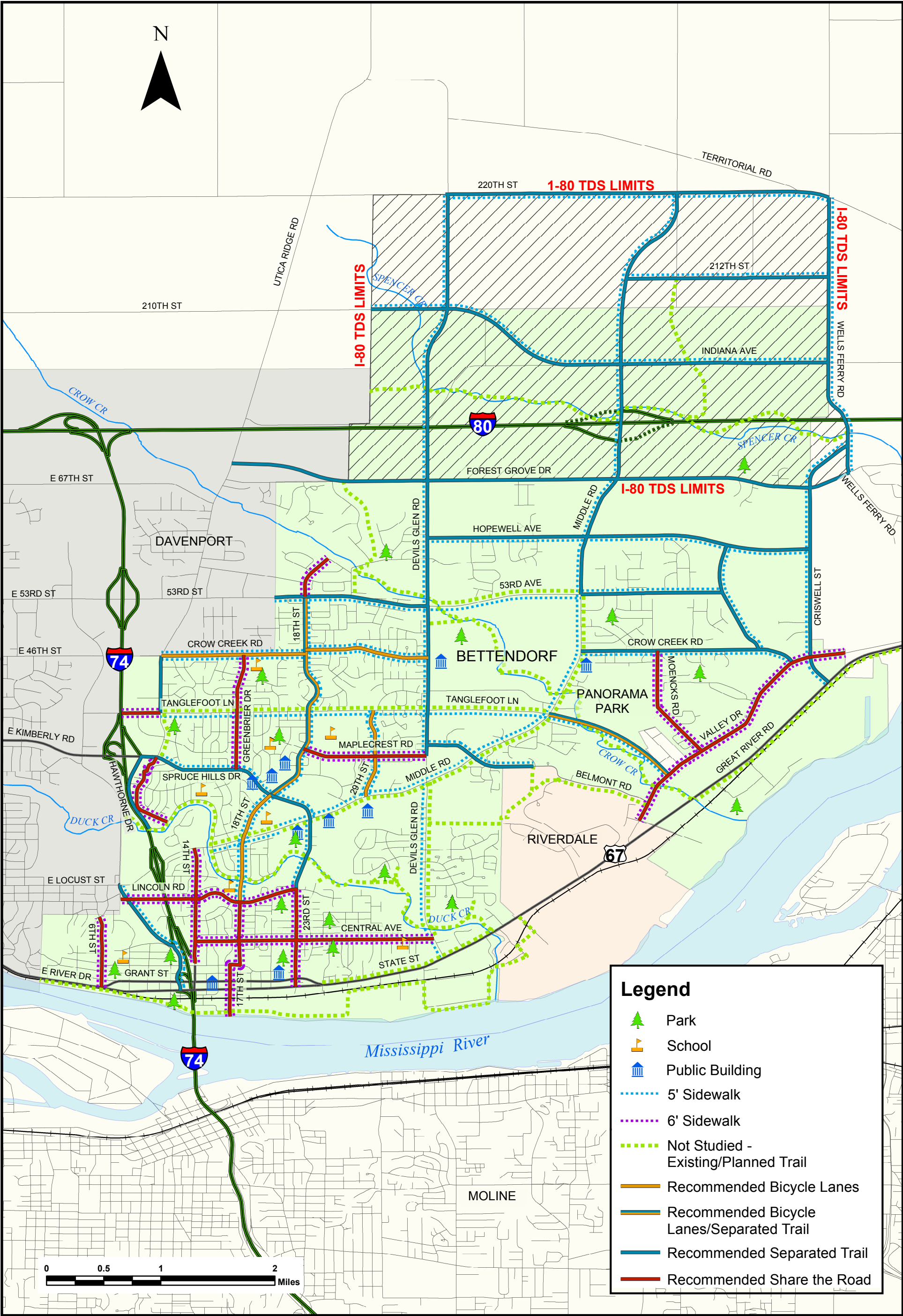
E LOCUST ST

E KIMBERLY RD

City Limits



Bettendorf Trails Network



City of Davenport

Agenda Group:
Department: Public Works
Contact Info: Tom Leabhart; 563-326-7729
Wards: 3

Action / Date
6/15/2016

Subject:
Resolution granting permission to Aureon to install a buried communications system in the City Right-of-Way along Second Street from Main Street to Brady Street. Agreement Reference No. 2016-F9. [Ward 3]

Recommendation:
Pass the resolution.

Relationship to Goals:
Davenport - *The Choice Community for Living*.

Background:
Aureon (formerly Iowa Network Services) has requested permission to install buried communication fiber optic line within City right-of-way as shown on the attached map. The total length of fiber is approximately 630 feet.

The City's Legal, Engineering and IT Departments have reviewed and approved the proposed route and terms of the agreement. The Agreement Reference number is 2016-F9.

ATTACHMENTS:

Type	Description
▣ Cover Memo	Attach Fiber-Aureon-3rd Main-Brady-2016-F9
▣ Backup Material	Map 2ND ST (2016-F9)

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	6/15/2016 - 9:44 AM

Resolution No. _____

RESOLUTION offered by Alderman Ambrose

RESOLVED by the City Council of the City of Davenport.

RESOLUTION granting permission to Aureon to install a buried communications system in the City Right-of-Way along Second Street from Main Street to Brady Street. Agreement Reference No. 2016-F9.

WHEREAS, Aureon (the "Owner") has submitted a request to construct buried communications cable in Davenport in accordance with the map hereto attached. Line 2016-F9 will run from Main Street to Brady Street, a distance of approximately 630 feet; and

WHEREAS, the Engineering Division of the Public Works Department, as well as IT and Legal Departments of the City of Davenport, Iowa (the "City") have reviewed said map and recommend permission be granted for the installation, as described, subject to conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAVENPORT, IOWA: that permission is hereby granted to The Owner to install buried communications cable in accordance with the attached plans subject to the following conditions which shall be accepted in writing by The Owner

1. That The Contractor shall hold the City harmless, defend and indemnify it from any and all liability for claims of any nature arising from the granting of this authorization of the activities or work performed by The Contractor as a consequence thereof, or as the result of the damage, interruption or any other matters relating to the cable and connection therewith or as a result thereof, except as otherwise limited by the provisions of paragraph 9, and that The Contractor hold harmless, defend and indemnify the City from any such claims. Further, that Contractor shall name the City and its employees as additional insureds on its liability insurance coverage in limits to be set from time to time by the City Council and initially set at \$1 million each year.
2. That the Owner shall pay all costs for the construction and maintenance of the cable.
3. That the Contractor shall coordinate all traffic control required for this project with the Traffic Engineering Division of the Public Works Department and shall be responsible for all costs related to traffic control.
4. That, at the direction of the City Council, The Owner shall, in a timely manner, remove and replace, relocate, or otherwise adjust said cable in order to provide for the maintenance, construction, or reconstruction of any City owned utility or public improvements within the City of Davenport, Iowa, or, for any other reasonable public cause determined at the discretion of the City Council of Davenport.
5. That all excavations for laying pipes, access boxes, cable or lines shall be made in such a manner as will not interfere with any gas, sewer, water or other pipes or infrastructure theretofore laid and so as to avoid, so far as possible, obstructing any street or alley or the drainage thereof, and said streets, avenues and alleys shall be promptly repaired and restored to a condition as good as the same were in prior to the laying of said pipes and

any pavement or other surfacing removed shall be repaired and restored with the same kind of material as was used in the construction of the pavement or other surfacing so removed. Settling in any street, avenue or alley caused by such excavations shall be promptly repaired by Contractor and all repairs and replacements shall be to the satisfaction of the City officials; but before opening or making any excavation within any street or alley rights of way, The Contractor shall secure from said City a written permit to do so, except in case of emergency, which permit said City shall issue to The Contractor upon reasonable terms and conditions. The permit secured shall be the City Standard Permit, except the \$1.00 per foot disruption fee shall not apply to this agreement.

6. Pursuant to Iowa Code Chapter 480A Public Utilities in Public Right-of-Way, subsection 480A.3 Fees, The City shall only recover on an annual basis its true right-of-way management costs to be allocated equitably among all entities using City right-of-way. These costs once calculated shall be equally divided among all users and billed accordingly to Owner based on that year's expense.
7. The owner shall be responsible for a fee of \$0.10 per lineal foot of conduit to be paid to the City on an annual basis for as long as the conduit is in use.
8. That the Contractor working for the owner performing the work shall comply with all City Ordinances covering the work, including permits and bonding.
9. That The Owner shall contract with a "One Call" utility notification service for receiving notice on the location of the cable for the time the cable shall be in place and in service.
10. That The Owner shall be responsible for obtaining necessary legal consent and permission from railroad companies, the Iowa Department of Transportation, private and public agencies and other persons or organizations that have a legal interest, and this Resolution is subject to such permission, consent and clearance being obtained from such entities.
11. Unless caused by gross negligence or willful, intentional or malicious conduct by city employees, The Contractor and The Owner release the City and its employees for and from any and all liability for any damage or interruption, or of any other nature directly or indirectly related to the existence of the cable and related facilities, which at any time occur in the future.
12. The Owner will provide the City of Davenport as built drawings in an electronic format suitable to the City of the entire route.

Passed and approved this 22nd day of June, 2016

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAVENPORT, IOWA: That the City Engineer is authorized to issue a permit for construction of said cable when the applicable terms and conditions have been met.

Approved:

Attest:

William E. Gluba, Mayor

Jackie E. Holecek, Deputy City Clerk

ACCEPTANCE OF THE PROVISIONS OF AGREEMENT NUMBER 2016-F9,
RESOLUTION NO. 2015-_____

Aureon

By: _____

Name:

Title:

STATE OF _____)

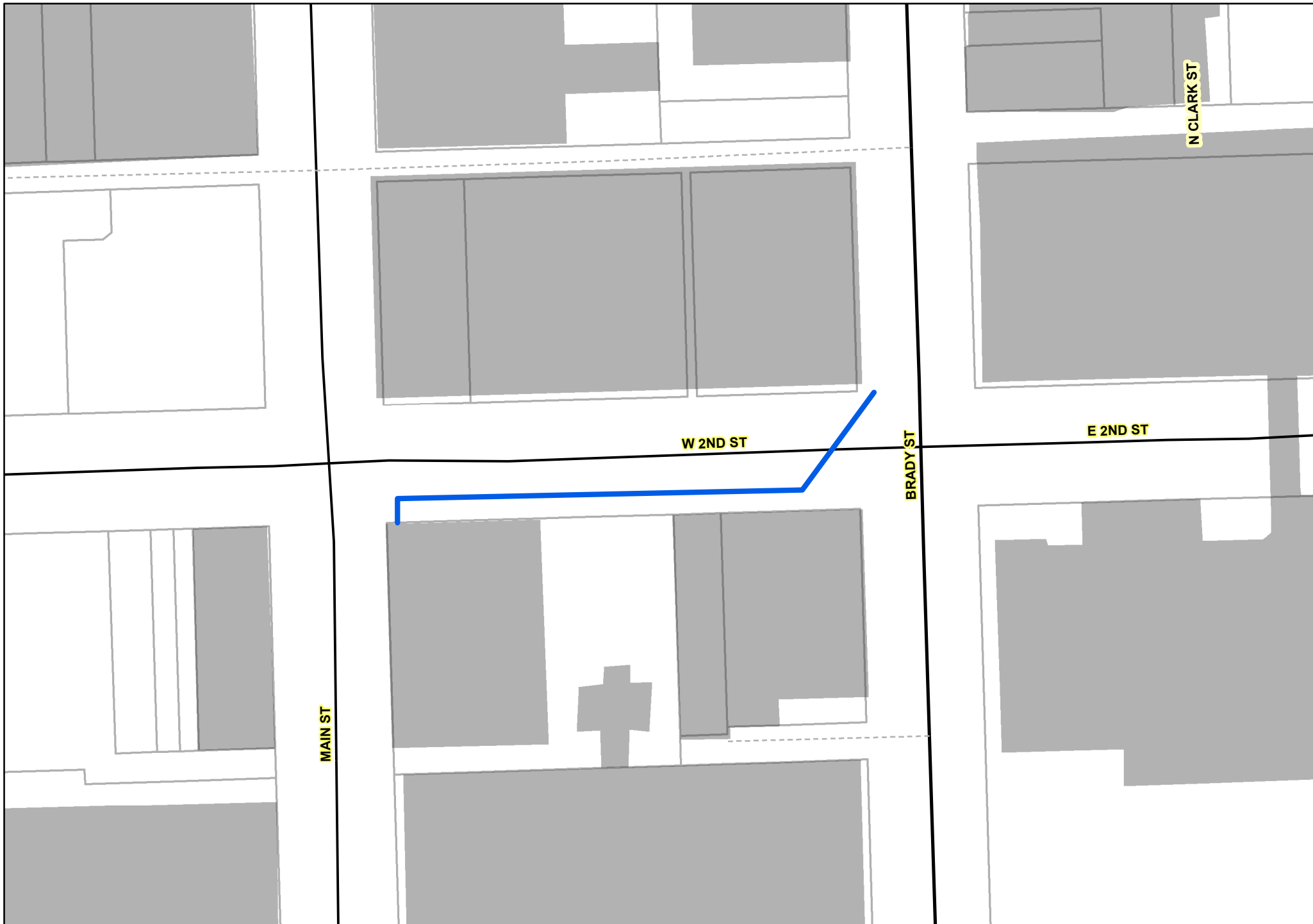
) SS:

COUNTY OF _____)

On this _____ day of _____, 2016, before me, the undersigned notary public, personally appeared _____, known to me to be the _____ of Aureon and the person whose name is subscribed to the fore-going instrument and acknowledged that he/she is duly authorized to execute such agreements on behalf of Aureon and to commit Aureon to the obligations and duties contained therein and executed the fore-going instrument as his/her voluntary act and deed and as the voluntary act and deed of Aureon.

In witness whereof, I have hereunto set my hand and official seal.

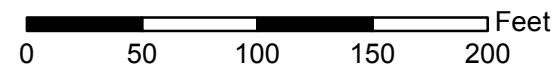
Notary Public



Proposed Fiber Optic Route

2016 - F9

Map Date: 6/2/16



City of Davenport

Agenda Group:
Department: Public Works
Contact Info: Nick Schmuecker; (563) 327-5162
Wards: 7

Action / Date
6/15/2016

Subject:
Resolution on the plans, specifications, forms of contract and estimated cost for the FY2016 14th & 15th District Cross Connection Project. Current estimate is \$1,200,000 and is budgeted in CIP #00165. [Ward 7]

Recommendation:
Pass the resolution.

Relationship to Goals:
Enhanced Quality of Life.

Background:
Based on recommendations found in the 14th District Basin Sanitary Sewer Diversion Study by RJN, partial flow at manhole F-59 in the 14th District Basin can be diverted to the Duck Creek South Basin. Manhole F-59 is located in the intersection of Western Avenue and Garfield Street.
The goal of the project is to reduce surcharging and sewer backups in the 14th District Basin. The project will also eliminate the need for an existing sanitary sewer pumping station located in the 2800 block of Western Avenue. This project also includes the construction of a new bike path spur connecting Western Avenue to the Duck Creek Bike Path. The project is scheduled to be bid this summer. Funding for the FY2016 14th & 15th District Cross Connection Project is established within CIP #00165. The current estimate is \$1,200,000.

ATTACHMENTS:

Type	Description
□ Resolution Letter	Resolution pg 2

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	6/15/2016 - 9:44 AM

Resolution No. _____

Resolution offered by Alderman Ambrose

Resolution on the plans, specifications, forms of contract and estimated cost for the FY2016 14th & 15th District Cross Connection Project. Current estimate is \$1,200,000 and is budgeted in CIP #00165.

WHEREAS, on the 7th day of June, 2016, plans, specifications, form of contract and an estimate of cost were filed with the City Clerk of Davenport, Iowa, for the 14th & 15th District Cross Connection Project, CIP Project #00165.

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 14th and 15th District Cross Connection Project.

Passed and approved this 22nd day of June, 2016.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, Deputy City Clerk

City of Davenport

Agenda Group:
Department: Fire Department
Contact Info: Chief Washburn; (563) 326-7942
Wards: 3

Action / Date
6/15/2016

Subject:
Motion approving the location of the proposed Fire Department rescue boat docking site to be placed downstream from the Centennial Bridge. [Ward 3]

Recommendation:
Approve the motion.

Relationship to Goals:
Enhance Quality of Life

Background:
To improve response time for an emergency on the river or in areas not accessible by land during a flood, a proposed docking site on the Mississippi River, downstream from the Centennial Bridge, is being recommended. A bathymetric study was done and this location has the proper depth and terrain needed for the dock.

Signage has been placed at the proposed site, instructing residents who have comments regarding the project to contact Public Works.

ATTACHMENTS:

Type	Description
▣ Backup Material	PW_map out
▣ Backup Material	PW_map

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	6/15/2016 - 9:44 AM

Proposed Fire Boat Dock Location

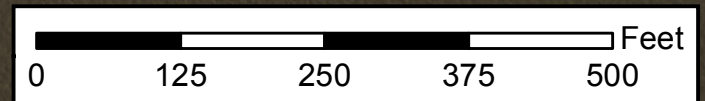
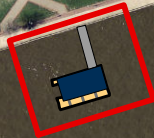
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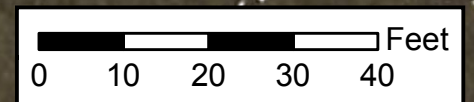
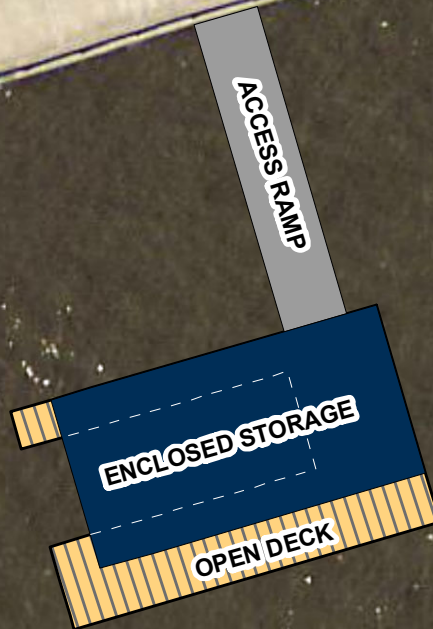
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S GAINES ST

CENTENNIAL BRIDGE



Proposed Fire Boat Dock Location



City of Davenport

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

Action / Date
6/15/2016

Subject:
Resolution Approving the Plans, Specifications, Form of Contract and Estimate of Cost for the Fiscal Year 2017 Manhole Rehabilitation & Replacement Program. CIP Project #30018 funded at \$1,000,000 in bonds abated by sewer funds. [All Wards]

Recommendation:
Pass the resolution.

Relationship to Goals:
Davenport – *The Choice Community for Living*
Upgraded City Infrastructure & Public Facilities

Background:
Many of the manholes of the sanitary collection system are structurally deficient and allow for inflow and infiltration. Rehabilitation is needed to address these issues to further comply with the IDNR Administrative Consent Order. This program includes various strategies such as cured-in-place manhole lining, spray-applied materials, casting and adjusting ring replacement, chimney seals and total manhole replacement.

This program is a combined effort by the Sewer and Engineering Divisions of the Public Works Department. Sewers are selected by the Sewer Division based on manhole inspections/assessments and completed I & I studies recommendations.

Program management will be completed by the Sewers Division with quality assurance inspections being completed by Engineering Division Staff. The program letting is proposed for July, 2015.

Funds for the FY 2017 Manhole Rehabilitation & Replacement Program are budgeted in CIP #30018 for a total of \$1,000,000.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution Letter
▣ Backup Material	2017 MH Map

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	6/15/2016 - 9:44 AM

Resolution No. _____

Resolution offered by Alderman Ambrose

RESOLVED by the City Council of the City of Davenport.

RESOLUTION Approving the Plans, Specifications, Form of Contract and Estimate of Cost for the Fiscal Year 2017 Manhole Rehabilitation & Replacement Program. CIP Project # 30018 funded at \$1,000,000 in bonds abated by sewer funds.

WHEREAS, on the 8th day of June, 2016, plans, specifications, form of contract and an estimate of cost were filed with the City Clerk of Davenport, Iowa for the Fiscal Year 2017 Manhole Rehabilitation Program within the City of Davenport, Iowa; and

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

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that said plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for said Fiscal Year 2017 Manhole Rehabilitation Program.

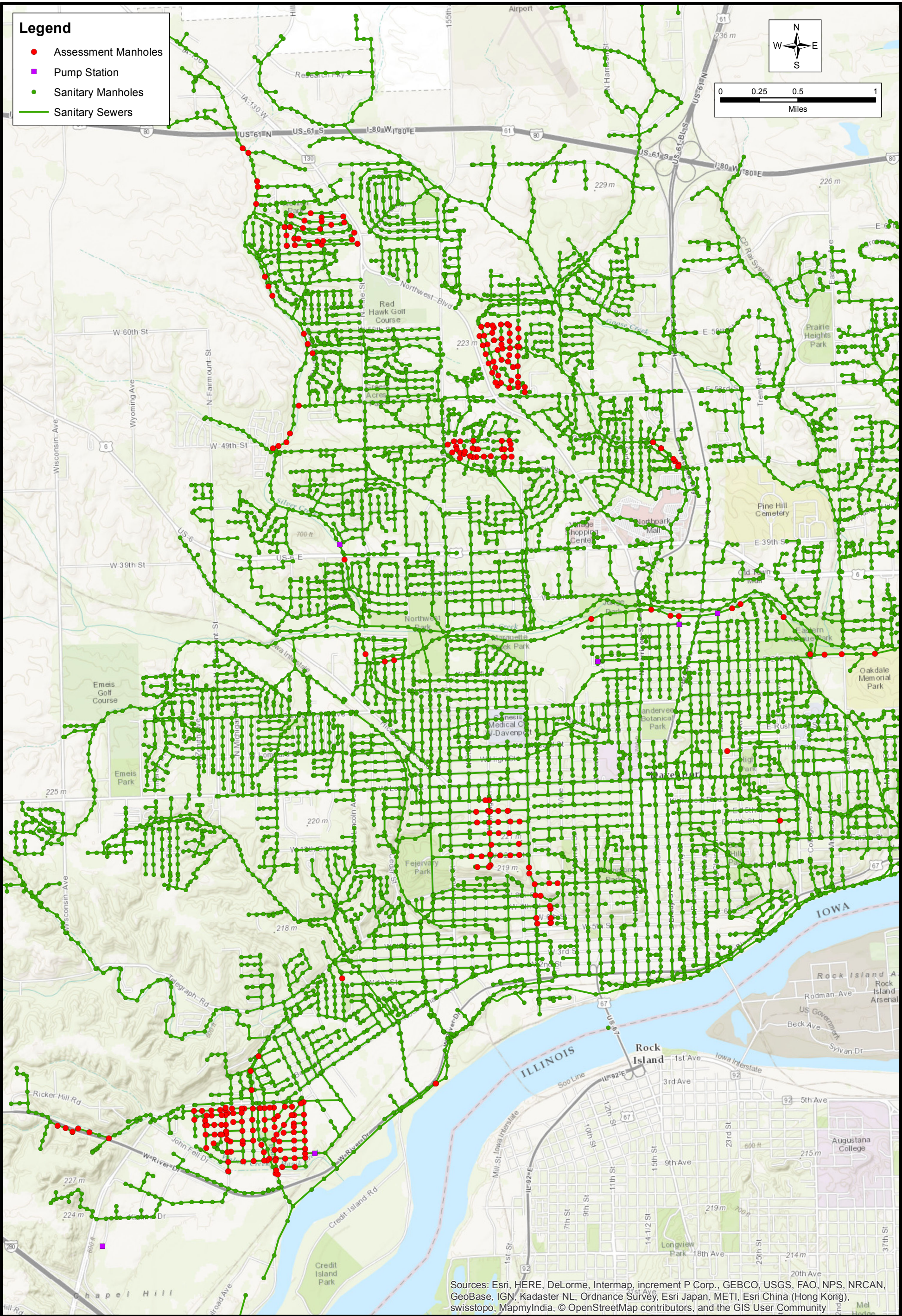
Passed and approved this 22nd day of June, 2016.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, Deputy City Clerk



2016 ASSESSMENT MANHOLES

2016 DAVENPORT MANHOLE ASSESSMENT AND REHABILITATION PROGRAM
CITY OF DAVENPORT
SCOTT COUNTY, IOWA

City of Davenport

Agenda Group:
Department: Public Works
Contact Info: Jim Bengé; (563)327-5141
Wards: 6

Action / Date
6/15/2016

Subject:
Motion approving Change Order #3 to McCarthy Improvement in the amount of \$88,792 (80% from Federal funding \$71,033 and 20% City funded \$17,758) for the Forest Grove Road Paving Project from Utica Ridge Road to the east corporate limits, CIP #01145. [Ward 6]

Recommendation:
Pass the Motion.

Relationship to Goals:
Upgraded City Infrastructure & Public Facilities.

Background:
During construction of the Utica Ridge Road section of this project, unsuitable soil were discovered. The unsuitable soils need to be removed and then replaced with a compacted rock sub-base material. Cost is not to exceed \$88,792, (80% from Federal funding \$71,033 and 20% City funded \$17,758). CIP #01145.

This change order approves the additional contract amount to be used for construction installation services requested and to be performed by the McCarthy Improvement Co.

SUMMARY OF CONTRACT AMOUNT:
Original Contract: \$ 5,544,773.14
Previous Change Orders #1, #2 \$ 38,385.57
Change Order #3 \$ 88,792.00
Amended Contract Amount: \$ 5,671,950.71

ATTACHMENTS:

Type	Description
□ Backup Material	PW_CHANGE#3_STP-U-1827(665)--70-82_CIP-01145
□ Backup Material	IDOT_Change#3_STP-U-1827(665)--70-82_MCI&IDOT_signed

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	6/15/2016 - 9:44 AM



City of Davenport
Public Works Department

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

CERTIFICATIONS

CITY ENGINEER _____
(Work is Required)

CIP MANAGEMENT ANALYST _____
(Funds are Available)

CHIEF OF CONSTRUCTION _____
(Work is Constructible)

PUBLIC WORKS DIRECTOR _____
(Approval)

Mr. Andrew McAlister
McCarthy Improvement Co.
5401 Victoria Avenue
Davenport, Iowa 52807

RE: Utica Ridge Road/Forest Grove Road/IDOT Project STP-U-1827(665)--7082 – Change Order # 3
CIP 01145 – Contract# 707201601

Dear Mr. McAlister:

McCarthy Improvement Co. is providing additional construction services associated with the below four (4) line items/totals in connection to the work scope for the project. This work relates to new Utica Ridge Road intersection/improvements along with the new Forest Grove Road. The project is further referenced by the IDOT Project #STP-U-1827(665)—70-82 and correlating change #3. The IDOT unit price line item#'s, unit costs and change item#'s are referenced in the detail below. The attached IDOT change order that corresponds with this is also attached. This work was requested by the City of Davenport.

Item #1/IDOT ID# 7004

Additional areas of existing unsuitable soils excavated/removed at Utica Ridge Road from station 105 to 109 in the 2,450 SY area – 1630 CY to be removed. The volume and/or increase of removal of existing unsuitable soils with this change item is 1630 CY. The breakout costs for this item:

Item #2102-2710080, EXCAVATION, CL 10, UNSTABLE MAT'L 1630 SY - \$11.90/CY - \$19,397.00

Item #2/IDOT ID# 7005

Additional subgrade stabilization mat/materials required for the areas of existing unsuitable soils excavated/installed at Utica Ridge Road from station 105 to 109 in the 2,450 SY. The grid materials is to be placed at the soils area after the 2' core out of the unsuitable soils. The breakout costs for this item:

Item #2113-0001100, SUBGRADE STABILIZATION MAT'L, POLYMER GRID 2450 SY - \$1.30/CY - \$3,185.00

Item#3/IDOT ID# 7006

The 2'/24" depth of soils removed is to be replaced with 2'/24" of "MODIFIED SUBBASE" materials that is to be placed on the polymer grid material at the location of Utica Ridge Road from station 105 to 109. This is required for about 2,450 SY area at 2' depth and then approximately 1630 CY of modified subbase materials. The breakout costs for this item:

Item #2115-0100000, MODIFIED SUBBASE 1630 EACH - \$39.00/CY - \$63,570.00

Item#4/IDOT ID# 7007

Additional subdrain in the amount of 400 LF will be required for the core out area at Utica Ridge Road. The breakout costs for this item:

Item #2502-8212204, SUBDRAIN PERFORATED PLASTIC PIPE 4 IN DIA, 1.00 EACH - \$6.60/LF - \$2,640.00



City of Davenport
Public Works Department

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

CHANGE ORDER DESCRIPTION:

1. The additional work involves the required additional units for the above identified project line items. Work to be completed at the agreed price shown below:

Cost: \$88,792.00 (NTE) Not To Exceed AMOUNT (Increase) - Working Days Adjustment: TBD

SUMMARY OF CONTRACT AMOUNT:

Original Contract:	\$5,544,773.14
Previous Change Orders	\$ 38,385.57
<u>This Change Order</u>	<u>\$ 88,792.00</u>

Amended Contract Amount: \$5,671,950.71

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

Recommend/Approved: _____ Date: _____
Contractor

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

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

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

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

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

Required: Green Sheet Resolution to Approve Council Meeting Date: _____ N.A.



Iowa Department of Transportation

Change Order

Non-Substantial:

Part
☒Non-Part
☐No. 3

Substantial:

☐☐

Concurrence Date

Contract

Accounting ID No.: 33030County ScottProject No: STP-U-1827(665)-70-82Kind of Work: PCC Pavement - Grade/ReplaceDate Prepared: 05/25/16Contractor: McCarthy Improvement Co. & Affil. DBA McCarthy Improvement Co.

You are hereby authorized to make the following changes to the contract documents.

A - Description of change to be made or extra work to be done

- 7004 Increase quantity of item "EXCAVATION, CL 10, UNSUITABLE OR UNSTABLE MATL", Contract Line Item #0040, Estimate Line Item Code #4 - 2102-2710080. Material is to be removed from the sides of the over-excavated area. Keep construction traffic off of the newly exposed grade until it has been treated.
- 7005 Increase quantity of item "SUBGRADE STABILIZATION MAT'L, POLYMER GRID ", Contract Line Item #0080, Estimate Line Item Code #8 - 2113-0001100. Place on top of the newly exposed subgrade, after removal of the unsuitable material, per the material manufacturer's recommendations for this use of their product.
- 7006 Increase quantity of item "MODIFIED SUBBASE", Contract Line Item #0090, Estimate Line Item Code #9 - 2115-0100000. Place on top of the polymer grid. Material is to be placed from the sides of the over-excavated area until enough material has been placed to not disturb the exposed subgrade soils. Compact per specification.
- 7007 Increase quantity of item "SUBDRAIN PERFORATED PLASTIC PIPE 4 IN DIA", Contract Line Item #0400, Estimate Line Item Code #40 - 2502-8212204. Install along the edge of the over-excavated area at a depth of one foot below the excavated area.

The effect on contract time cannot be determined at this time. The above changes may require adding additional working days as working days will be charged when the extra work is performed if the extra work is the controlling operation of work when it is performed. The actual time needed to perform the extra work will be added to the contract by a subsequent change order if the extra work is the controlling operation of work when it is performed.

B - Reason for change or extra work:

7004, 7005, 7006, 7007

Unsuitable/unstable soils at the subgrade were encountered at the cut elevation for the Utica Ridge Road paving improvements located between approx. Stations 105+00 and 109+00. The one of two options and/or recommendations per our geo-technical soils consultant (i.e. Terracon report "#07161050B.0050") was to core out 24" of the existing unsuitable soils and replace it with suitable subbase on top of geo-grid for remediation of the said area involved at or about 2,450 SY. A subdrain was also recommended to be installed to help prevent moisture from penetrating the treated area.

Approved

Kent L. Sells
District Local Systems Engineer

Date

5/31/16

Project Engineer

[Signature]

Date

5/27/16

Receipt is acknowledged of this change or extra work and terms of settlement are hereby agreed to.

Approved contingent upon funds being available under the existing project agreement or upon additional Federal-aid funds being made available by a modified project agreement.

McCarthy Improvement Co. & Affil. DBA McCarthy
Improvement Co.
Contractor

By

[Signature]

5/27/16

Date

Date

For the Division Administrator
Federal Highway Administration

Approved

Assistant Construction Engineer

Date

C-1 - Settlement for cost of work to be made as follows:

7004 - Contract Unit Price
7005 - Contract Unit Price
7006 - Contract Unit Price
7007 - Contract Unit Price

Change Order No. 3

C-2 - Justification for cost(s)

D - ITEMS INCLUDED IN CONTRACT

Change No.	Line Item Number	Unit Price .xxx	If Credit Add "CR"	Amount .xx
			Quantity .xxx	
7004	0040 EXCAVATION CL 10, UNSUITABLE OR UNSTABLE MATL	11.900	1630.000	19397.00
7005	0080 SUBGRADE STABILIZATION MAT'L, POLYMER GRID	1.300	2450.000	3185.00
7006	0090 MODIFIED SUBBASE	39.000	1630.000	63570.00
7007	0400 SUBDRAIN PERFORATED PLASTIC PIPE 4 IN DIA	6.600	400.000	2640.00
TOTAL				88792.00

E - ITEMS NOT INCLUDED IN CONTRACT

Change No.	Item Description	Item Number	Function Code	Unit Price .xxx	If Credit, Add "CR"	Amount .xx
					Quantity .xxx	
TOTAL						

City of Davenport

Agenda Group:
Department: Finance/Risk Management
Contact Info: Jim Forsyth - 326-7747
Wards: All

Action / Date
6/15/2016

Subject:
Motion approving the renewal of general and auto liability, property, and workers' compensation insurance; and related professional risk management services for Fiscal Year 2017 to multiple insurance companies in the amount of \$883,983. [All Wards]

Recommendation:
Approve the motion.

Relationship to Goals:
Financially Responsible City Government

Background:
The City has established a Risk Management Fund to account for liability, property, and workers' compensation insurance premiums, claims, and administrative costs for the Risk Management program. The strategy of the Risk Management program is to procure insurance policies to protect against catastrophic losses and to self-insure for claims up to a specified stop-loss amount for each type of coverage.

It has been the practice of the City to contract with Arthur J. Gallagher & Co. to serve as the agent/broker for these insurance policies. The agent/broker is paid by a combination of policy commissions. The role of the agent/broker is to make recommendations for policy enhancements and to negotiate with various insurance markets on the City's behalf. The goal is to find the most cost-effective coverages to minimize overall risk exposure with stable insurance firms capable of handling the specialized needs of a municipal government.

The overall premiums increased this year from \$855,750 to \$883,983, or 3.30%, over last year. The increases for property and liability coverage are due to additional property and equipment covered, general industry rate increases in the market, as well as claim history. Davenport continues to maintain lower rates per thousand when compared to similar municipalities. Workers' compensation rates increased by 5.00% due to a 3.00% general rate increase, a 2.00% increase due to additional City payroll, as well as higher than expected medical costs. Higher medical costs have impacted all premiums.

Attached is the Schedule of Insurance in Force and the Year-Over-Year Premium Comparisons for 2016 and 2017.

ATTACHMENTS:

Type	Description
▣ Backup Material	Schedule of Insurance in Force
▣ Backup Material	Year-Over-Year Premium Comparison 2016/17

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Admin, Default	Approved	6/15/2016 - 9:44 AM

CITY OF DAVENPORT						
SCHEDULE OF INSURANCE IN FORCE JULY 1, 2016 thru JUNE 30, 2017						
COVERAGE	COMPANY	PREMIUM	POLICY NUMBER	EXPIRATION DATE	AMOUNT OF COVERAGE	COINSURANCE OR DEDUCTIBLE
PROPERTY						
City Buildings	Travelers	363,406	6587N575	7/1/17	250,000,000	100,000
Contents & Fixed Equipment	Travelers - Included Above		"	"	Included Above	100,000
Stored Vehicles	Travelers - Included Above		"	"	Included Above	100,000
Boiler & Machinery	Cincinnati	22,640	BEP2664904	7/1/17	23,000,000	25,000
Flood (various locations)	NFIP/Selective	44,801	Various	Various	Various	Various
Transit Center (50% needs to be billed to SCC)	Cincinnati	7,712	ENP0029100	7/1/17	6,544,561	1,000
Employee Dishonesty	EMC	2,588	T223582	7/1/17	1,000,000	10,000
Scattered Sites & Heritage House	AHRMA	28,724	P060189064	1/1/17	16,043,680	1,000
Hull Physical Damage	Travelers	3,075	13539151	7/1/17	178,182	10,000
Red Flex Van	Travelers	1,000	BA-8E565124	6/19/17	1,000,000	1,000
Fire Truck Physical Damage Coverage	Travelers	14,518	2C410726	7/1/17	Actual Cash Value	25,000
LIABILITY						
GL/LAW/AUTO/TERRORISM/LIQUOR	Travelers	337,904	15P21593	7/1/17	10,000,000	500,000
Public Officials (City)	Travelers - Included Above		"	"	Included Above	500,000
Housing Authority (Incl. Public Officials)	AHRMA	9,154	LO60189070	1/1/17	2,000,000	No Deductible
Airport	Commerce & Industry Ins Co	5,202	3790418	7/1/17	5,000,000	No Deductible
WORKERS' COMPENSATION						
Excess Workers' Compensation	Midwest Employers	125,938	8321	7/1/17	Statutory	2,000,000
City has Terrorism Coverage under Property, Liability and WC.						

**CITY OF DAVENPORT
SCHEDULE OF INSURANCE IN FORCE
2014 vs 2015**

COVERAGE	COMPANY	2016 PREMIUM	2017 PREMIUM	\$ Change	% Change	
<u>PROPERTY</u>						
City Buildings	Travelers	352,715	363,406	10,691	3.03%	
Contents & Fixed Equipment	Travelers - Included Above					
Stored Vehicles	Travelers - Included Above					
Boiler & Machinery	Cincinnati	22,640	22,640	-	0.00%	
Transit Center	Cincinnati	6,982	7,712	730	10.46%	
Employee Dishonesty	EMC	2,610	2,588	(22)	-0.84%	
Hull Physical Damage	Travelers	3,075	3,075	-	0.00%	
Fire Truck Physical Damage Coverage	Travelers	13,545	14,518	973	7.18%	
Red Flex Van	Travelers	1,000	1,000	-	0	
<u>LIABILITY</u>						
GL/LAW/AUTO/TERRORISM	Travelers	328,254	337,904	9,650	2.94%	
Public Officials (City)	Travelers - Included Above					
Claims Handling E&O	Travelers - Included Above					
Airport	Commerce & Industry Ins Co	4,980	5,202	222	4.46%	
<u>WORKERS' COMPENSATION</u>						
Excess Workers' Compensation	Midwest Employers	119,949	125,938	5,989	4.99%	
<i>Total Property, Liability & WC Coverages</i>		855,750	883,983	28,233	3.30%	
<i>OTHER COVERAGES</i>	<i>(Current policies in force)</i>					
<u>PROPERTY</u>						
		POLICY RENEWAL DATE	2016 PREMIUM	2017 ESTIMATE	\$ Change	% Change
Scattered Sites & Heritage House	AHRMA	1/1/17	28,222	28,724	502	1.78%
Flood (various locations)	NFIP/Selective	Various	36,049	44,801	8,752	24.28%
<u>LIABILITY</u>						
Housing Authority (Incl. Public Officials)	AHRMA	1/1/17	9,424	9,154	(270)	-2.87%
<i>Total Other Coverages</i>			73,695	82,679	8,984	12.19%
<i>Grand Total All Coverages</i>		<i>Total Budget Amount Surplus/(Overage)</i>	929,445	966,662	37,217	4.00%

City of Davenport

Agenda Group: Public Safety
Department: City Clerk
Contact Info: Jackie Holecek
Wards: All

Action / Date
6/22/2016

Subject:
Motion to suspend the rules to take action on the following motion.

Recommendation:

Relationship to Goals:

Background:

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	6/21/2016 - 11:11 AM

City of Davenport

Agenda Group: Council
Department: Revenue
Contact Info: Sherry Eastman x7795
Wards: 3

Action / Date
6/22/2016

Subject:

Motion approving the License Type: B Beer for the Mississippi Valley Blues Fest (Mississippi Valley Blues Society), 400 Beiderbecke Dr. (LeClaire Park) with outdoor area for July 1-2, 2016 for the "Blues Festival". [Ward 3]

Recommendation:

Relationship to Goals:

Background:

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	6/21/2016 - 11:34 AM