

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.

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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.

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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.

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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.

Jackie E. Holecek, MMC
Deputy City Clerk