

COMMITTEE OF THE WHOLE

City of Davenport, Iowa

Wednesday, February 7, 2018; 5:30 PM

City Hall, 226 W. 4th Street, Council Chambers

****REVISED February 5, 2018 ****

I. Moment of Silence

II. Pledge of Allegiance

III. Roll Call

IV. Meeting Protocol and Decorum

V. City Administrator Update

VI. Public Hearings

A. Public Works

1. Public Hearing on the plans, specifications, form of contract and estimated cost for West 5th Street & Western Avenue Intersection Improvements Project. The estimated cost is \$562,000 budgeted in CIP #10548. [Ward 3]
2. Public Hearing on the plans, specifications, form of contract and estimated cost for the Utica Ridge Sidewalk Phase II. The estimated cost is \$102,000 budgeted in CIP #28011. [Ward 6]

VII. Presentations

VIII. Petitions and Communications from Council Members and the Mayor

A. Community Engagement Update - Alderman Dickmann

IX. Action items for Discussion

COMMUNITY DEVELOPMENT

Kyle Gripp, Chairman; Rich Clewell, Vice Chairman

I. COMMUNITY DEVELOPMENT

1. Resolution accepting short sale of 601 Farnam Street owned by Interfaith Housing LTD. [Ward 3]
- II. Motion recommending discussion or consent for Community Development items

PUBLIC SAFETY

Rita Rawson, Chairman; JJ Condon, Vice Chairman

III. PUBLIC SAFETY

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

Shenanigan's, St. Patrick's Day Event; 7:00 AM to 12:00 PM; Closure Location: at 7:00 AM until parade ends the sidewalk in front of 303 West 3rd Street, after parade ends the closure of the parking lane and one travel lane until Midnight [Ward 3]

Gathering of the Green Association, Antique John Deere Collectors Event at the RiverCenter, March 18-25, 2018, 6:00 AM - 11:00 PM; Closure Location: Pershing Street between Second and Third Streets [Ward 3]

Project Renewal, Fit Fest, April 21, 2018, 7:00 AM to 12:00 PM.; Closure Location: West 6th Street between Marquette and Gaines Streets and Warren Street closed between 5th and 6th Streets [Ward 3]

River Bandits, River Bandits 5K Race, April 21, 2018, 8:00 AM - 12:30 PM; Closure Location: Begins on 2nd Street to the Centennial Bridge, over the Centennial Bridge to the Government Bridge and return to Modern Woodmen Park via bike path [Ward 3]

St. Paul the Apostle Catholic Church, Join the Journey Fun Run, April 21, 2018, 8:00 a.m. to 10 a.m., Closure Location: Begins on Arlington and Grand Avenue, south 1/2 block to High Street, west 1/2 block to Tyler Park and return [Ward 5]

Village Preservation Society, Village in Bloom, Saturday, May 5, 2018, 6:30 AM - 6:30 PM; Closure Location: 11th Street between Mound and Jersey Ridge Road [Ward 6]

Cornbelt Running Club, Bix @ 6 Training Runs, Thursdays -- June 21 and 28, July 5 and 12, 6:00 PM - 8:00 PM; Closure Location: 3rd Street from LeClaire to Pershing, Pershing from 3rd to Kirkwood Blvd, Kirkwood Blvd from Pershing to Jersey Ridge, Jersey Ridge from Kirkwood Blvd to Middle Road, Middle Road to McClellan Blvd to River Drive and return [Wards 3, 5, 6]

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

Mississippi Valley Fair, 2815 West Locust Street - Various Dates/Times in 2018 April - September, Over 50 dBa. [4th Ward]

3. Motion approving beer and liquor license applications.

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

Ward 3

At The Stardust (At The Stardust, LLC) - 218 Iowa St. - License Type: C Liquor

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

Ward 2

California Pho (Binh Van Nguyen) - 3559 W Kimberly Rd., Ste. 4, 5, 6 - License Type: Beer / Wine

Ward 3

Chuck's Tap (White T. Corporation) - 1731 W 6th St. - License Type: C Liquor

Figge Art Museum (Frontier Management Corp.) - 225 W 2nd St. - Outdoor Area - License Type: C Liquor

New Opendore Tap (New Opendore Ltd.) - 2148 W 3rd St. - Outdoor Area - License Type: C Liquor

Tappa's Steak House (Big Tap Productions, Inc.) - 1620 Rockingham Rd. - License Type: C Liquor

Ward 4

The Pour House (Boss Lady, Inc.) - 1502 W Locust St. - Outdoor Area - License Type: C liquor

Ward 5

Bootleggers (Lola K, LLC) - 2228 E 11th St. - Outdoor Area - License Type: C Liquor

The Outing Club (The Outing Club) - 2109 Brady St. - Outdoor Area - License Type: C Liquor

Ward 6

Granite City Food & Brewery (Granite City Restaurant Operations, Inc.) - 5270 Utica Ridge Rd. - Outdoor Area - License Type: C Liquor / Brew Pub

Homewood Suites (Davenport Lodging Group, LLC) - 4750 Progress Dr. - License Type: Beer / Wine

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

Hy-Vee Market Café (Hy-Vee, Inc.) - 4064 E 53rd St. Café Area - Outdoor Area - License Type: C Liquor

Ward 8

GD Xpress (Ram II LLC) - 4607 N Pine St. - License Type: E Liquor / C Beer / B Wine

Steeplegate Inn/One Hundred West (Frontier Management Corp.) - 100 W 76th St. -
License Type: B Liquor

Thunder Bay Grille (Thunder Bay Grille, Inc.) - 6511 Brady St. - Outdoor Area -
License Type: C Liquor

IV. Motion recommending discussion or consent for Public Safety items

PUBLIC WORKS

Ray Ambrose, Chairman; Rick Dunn, Vice Chairman

V. PUBLIC WORKS

1. Resolution to approve the plans, specifications, form of contract and estimated cost for the West 5th Street & Western Avenue Intersection Improvements Project. The estimated cost is \$562,000 budgeted in CIP #10548. [Ward 3]
2. Resolution accepting the Granite Way Project completed by Langman Construction, Inc. of Rock Island, IL. This project was completed with a final contract amount of \$2,804,552 budgeted in CIP #35020. [Ward 8]
3. Resolution approving the proposed plans, specifications, form of contract and estimate of cost for the Utica Ridge Sidewalk Phase II. The estimated cost is \$102,000 budgeted in CIP #28011. [Ward 6]
4. Resolution awarding a contract for the Sterilite Intersection Improvements, RISE Project: RMX-1827(682)--9E-82, to Absolute Concrete Construction, Inc of Slater, IA in the amount of \$2,359,690.38 budgeted in CIP #35029. [Ward 8]
5. Motion to award a contract for the Duck Creek South Sewer Manholes to Legacy Corporation of East Moline, IL in the amount of \$69,851 budgeted in CIP #00200. [Ward 7]

VI. Motion recommending discussion or consent for Public Works items

FINANCE

Kerri Tompkins, Chairman; Marion Meginnis, Vice Chairman

VII. FINANCE

1. Resolution setting a public hearing on the conveyance of a vacant lot, Parcel G0034-25, formerly 1012 W 9th Street, located in Mitchell's Bluff Addition (Paul Goulet, Petitioner) [Ward 3]
2. Resolution approving a three-year renewal of the Microsoft Enterprise License Agreement in the amount of \$523,767.78, to be paid over three annual installments. [All Wards]
3. Resolution approving the purchase of mobile data computers and accessories from Keltek, Inc. at the price of \$274,628.23 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. [All Wards]

4. Resolution setting a public hearing to convey city owned parcel W0425-01 adjacent to the east of 2305 W. 67th Street owned by the Dirksens. Petitioners Ronald and Janice Dirksen. [Ward 8]
 5. Motion approving the purchase of a Vermeer Chipper from a NJPA contract from Vermeer Corporation of Pella, IA in the amount of \$56,200.00. CIP# 26005 [All Wards]
 6. Motion awarding a contract for security services at several city locations to Per Mar Security Services of Davenport. [Wards 1, 3, and 8]
 7. Motion approving the withdrawal from the Iowa Joint Utility Management Program. [All Wards]
 8. Motion setting a public hearing for the FY 2019 Operating Budget, FY 2019 Capital Improvement Program, and the FY 2019 - FY 2024 Capital Improvement Program for February 21, 2018. [All Wards]
- STAFF RECOMMENDS SUSPENSION OF THE RULES AND PASSAGE
LATER IN THIS AGENDA

VIII. Motion recommending discussion or consent for Finance items

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

1. Hupp Electric Motors - New motors for Compost Facility - Amount: \$11,366
2. Walcott Collision Service - Repairs to police squad car - Amount: \$15,000
3. Tri-City Electric Co. - VanderVeer Conservatory ventilation - Amount: \$15,981
4. Paragon Commercial Interiors - New office furniture for 3rd floor of City Hall - Amount: \$16,524
5. Hyperion Construction - Demolition of abandoned facilities at Fejervary Park- Amount: \$17,630
6. Deery Bros. Chevrolet - 19,000 GVW flatbed truck for Fire Dept. - Amount: \$49,425

XI. Other Ordinances, Resolutions and Motions

1. Motion for suspension of rules to vote on the following motion:
2. Motion setting a public hearing for the FY 2019 Operating Budget, FY 2019 Capital Improvement Program, and the FY 2019 - FY 2024 Capital Improvement Program for February 21, 2018. [All Wards]

XII. 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 cannot take action on any complaint or suggestions tonight, and cannot respond to any allegations at this time.

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

XIII. Reports of City Officials

XIV. Adjourn