

CITY COUNCIL MEETING

City of Davenport, Iowa

Wednesday, January 10, 2018; 5:30 PM

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

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 December 13, 2017

VI. City Administrator Update

VII. Report on Committee of the Whole

Approval of the Report of the Committee of the Whole for January 3, 2018

VIII. Appointments, Proclamations, Etc.

A. Proclamations

1. National Mentoring Month
2. Human Trafficking Awareness Month

IX. Presentations

X. Petitions and Communications from Council Members and the Mayor

A. Community Engagement Update - Alderman Dickmann

XI. Individual Approval of Items on the Discussion Agenda

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 for Case No. ROW17-06 being the request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 square feet, more or less, of public right-of-way south of the west terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court. [Ward 4]

Public Safety

1. Motion approving beer and liquor license applications.

Ward 3

Front Street Brewery (Front Street Brewery Inc.) - 421 W River Dr. (parking lot only) - Outdoor Area "Icestravaganza" January 13, 2018 - License Type: B Beer

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

QC Chamber, Freight House Parking Lot; 421 W. River Drive, Icestravaganza event, January 13, 2018 10:00AM - 8:00PM; Over 50 dBa [Ward 3]

Friends of Off-Road Cycling, Credit Island Park, Frozen Fat Fondo Fest, January 27, 2018 11:00AM - 3:00PM; Over 50 dBa [Ward 1]

Public Works

1. Resolution accepting the Complete Streets Restriping project, completed by Quality Striping, Inc. (dba DPLM) CIP #10151. [Wards 3,5,6,7 & 8]
2. Resolution accepting the work associated with the FY2017 Full Depth Patching project completed by Langman Construction, CIP #35011. [Wards 2, 6, 7 & 8]
3. Resolution accepting the work associated with the FY2017 Street Resurfacing project completed by Hawkeye Paving, CIP #35011. [Wards 1,3,5 & 7]
4. Motion awarding a contract for demolitions at five addresses to Holst Trucking & Excavating of LeClaire, IA in the amount of \$89,180, CIP #22004. [Wards 3, 4 & 5]

Finance

1. Resolution setting January 17, 2018 as date for public hearing on the issuance of not-to-exceed \$9,500,000 General Obligation Corporate Bonds, Series 2018. [All Wards]
2. Resolution setting January 17, 2018 as date for public hearing on issuance of not-to-exceed \$12,000,000 General Obligation Refunding Bonds. [All Wards]
3. Resolution relating to financing of certain proposed projects to be undertaken by the City of Davenport, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code. [All Wards]
4. Resolution adopting the Internal Revenue Service mileage rate when reimbursing employees for use of a personal vehicle. [All Wards]
5. Resolution supporting equitable and fair funding for all Davenport Community School District students. [All Wards]
6. Motion directing the City Administrator to reallocate a total of \$25,000 from outside agency support funding and to divide it equally among each elected official's Community Improvement & Support Program funds. [All Wards]

XIII. Other Ordinances, Resolutions and Motions

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

1. Civil Service Certification Lists

XVI. Adjourn

City of Davenport

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

Action / Date
1/10/2018

Subject:
Approval of the City Council Meeting Minutes for December 13, 2017

ATTACHMENTS:

Type	Description
▢ Cover Memo	CC Minutes 12/13/17

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	1/3/2018 - 3:41 PM

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, December 13, 2017---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.

The minutes of the November 22, 2017 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, December 6, 2017---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, except Alderman Rawson. The following Public Hearings were held: Community Development: for the Ordinance for Case No. ROW17-06 being the request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 square feet, more or less, of public right-of-way south of the west terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court; on the proposed conveyance of the following property: the southernmost 4 acres of Parcel W3307-02A, Interstate Industrial Park 6th Addition, Lot 2, to Petitioner ARCP JDDPTIA01 LLC.; Public Works: on the plans, specifications, form of contract and estimate of cost for the Federal Street Sewer Improvements Project, CIP #30001, estimated at \$728,000 in bonds abated by sewer funds. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gripp reviewed item #1, 3 and 4 and removed item 2 due to case REZ17-10 being withdrawn from petitioner. On a motion by Ald. Dickmann, second by Ald. Ambrose, with all present except Ald. Rawson voting aye, a motion was approved to amend item 4 to convey all the previous vacated right of way to St. Ambrose University as originally proposed. On motion by Ald. Dickmann, second by Ald. Ambrose, items 1, 3 and 4 moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Gordon all items moved to the Consent Agenda. Public Works: Ald. Dunn reviewed all items listed. On motion by Ald. Ambrose, second by Ald. Gordon all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Gripp, second by Ald. Matson all items moved to the Consent Agenda. On motion by Ald. Gripp, second by Ald. Dunn, with all alderman present, except Ald. Rawson, voting aye, Council recessed to

December 13, 2017

Executive Session at 6:18 p.m. for the purpose of discussing strategy with counsel in matters involving litigation pursuant to Iowa Code 21.5(1)(c). Council reconvened in Executive Session at 6:23 p.m. with Mayor Klipsch and all alderman present, except Ald. Rawson. On motion by Ald. Maston, second by Ald. Meginnis the Council reconvened in Open Session at 7:15 p.m. Council adjourned at 7:15 p.m.

The following Proclamation was issued: Home Base Iowa Initiative, 519.

The following Presentations were given: Recognition of Outgoing Elected Officials; Quad Cities Convention & Visitors Bureau Update; Local Business Recognition: Sears Manufacturing Company.

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: for Case No. ROW17-06 being the request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 square feet, more or less, of public right-of-way south of the west terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court.

The following ordinance was adopted: for Case No. REZ17-09: Request of Michael R. Leep, Sr. for the proposed rezoning of 13.465 acres, more or less, of property located at the southeast corner of Eastern Avenue and East 53rd Street from C-1, Neighborhood Commercial District to C-2, General Commercial District, 520.

The following resolution was adopted: authorizing the conveyance of portions of vacated Rogalski Drive, Pleasant Street, Ripley Street and three alleyways located in Block 1 and 2 of Noels 2nd Addition to St. Ambrose University. St. Ambrose University, Petitioner, 521.

Public Safety: The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 522.

The following motion as passed: approving all submitted beer and liquor license applications, 523.

Public Works: The following resolutions were adopted: approving the proposed resolution of necessity for the FY2017 Alley Resurfacing Program. Two petitions were received to resurface the alleys between LeClaire and Farnam from Garfield to Columbia and between Schricker and Glaspell from Pine to Belmont, 524; accepting storm sewer, and pavement associated with the 53rd Street and Spring Street site improvements, 525; approving the plans, specifications, form of contract and estimate of cost for the Federal Street Sewer Improvements Project, CIP #30001, estimated at \$728,000 in bonds abated by sewer funds, 526; approving change order #2 to Valley Construction Company in the amount of \$310,118.75 for the W. 76th Street Extension Project, CIP #01629. The project is funded through multiple grant sources with the city's portion being \$2,889.87, 527; turning over the maintenance responsibilities of the decorative streetlights surrounding the downtown YMCA to the City of Davenport and authorizing the Mayor to sign the agreement, 528; approving a contract amendment to the Duck Creek South Interceptor Rehabilitation Project with SAK Construction, LLC in the amount of \$620,000 budgeted in CIP #00200, 529; approving the contract for the traffic signal at the Walmart on Elmore Ave. project from Tri-City Electric Contract Co. of Iowa from Davenport, IA in the amount of \$122,667.28, 530.

The following motions passed: authorizing the Mayor to sign the sanitary sewer easement agreement in conjunction with the Sterilite development, 531; approving the plans, specifications, and estimate of cost for the Junge Park Culvert Replacement Project, CIP #33027, 532; approving the plans, specifications, and estimate of cost for the Duck Creek South New Manholes Project, CIP #00200, 533; accepting work associated with the Utica Ridge Sidewalk Project on the west side of Utica Ridge Road from 55th St. north to Kathleen Way, CIP #28011, 534; accepting agreements necessary for the Transload Facility Side Track Expansion Project and allow the Mayor to execute said agreements, 535.

Finance: The following resolutions were adopted: adopting the City of Davenport's 2018 State Legislative Program, 536; approving the City of Davenport to participate in the Statewide Consortium of the University of Iowa and U.S. Bank Purchasing Card program, 537; awarding a contract for the Specific and Aggregate Stop Loss Insurance to HM Insurance Group, 538; awarding the contract for the City Hall elevator improvement project to Precision Builders, Inc. of LeClaire, IA in the amount of \$314,712.00. CIP #23010, 539.

December 13, 2017

The following motion was passed: approving the purchase of mobile wireless connectivity equipment from a State of Iowa Master Agreement from Keltek, Inc. of Baxter, IA in the amount of \$70,991.44. CIP # 67002, 540.

On motion Council adjourned at 6:15 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

City of Davenport

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

Action / Date
1/10/2018

Subject:
Approval of the Report of the Committee of the Whole for January 3, 2018

ATTACHMENTS:

Type	Description
▣ Cover Memo	COW Report 010318

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	1/3/2018 - 3:43 PM

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, January 3, 2018—
Invocation by Chaplain Matthew Peterson. Administration of Oaths of Office by The Honorable Justice Thomas D. Waterman to Frank Klipsch, Mayor; Rick Dunn, First Ward; Maria Dickmann, Second Ward; Marion Meginnis, Third Ward; Raymond A. Ambrose, Fourth Ward; Rita Rawson, Fifth Ward; Rich Clewell, Sixth Ward; Mike Matson, Seventh Ward; Kerri Tompkins, Eight Ward; Kyle Gripp, At Large and JJ Condon, At Large. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gripp reviewed all items listed. On motion by Ald. Clewell, second by Ald. Ambrose all items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Matson all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Rawson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Rawson all items moved to the Consent Agenda. Council adjourned at 5:50 p.m.

City of Davenport

Agenda Group: Council
Department: Office of the Mayor
Contact Info: Nevada Lemke
Wards: All

Action / Date
1/10/2018

Subject:
National Mentoring Month

ATTACHMENTS:

Type	Description
▣ Cover Memo	National Mentoring Month

REVIEWERS:

Department	Reviewer	Action	Date
Office of the Mayor	Admin, Default	Approved	1/3/2018 - 3:39 PM

Proclamation

- Whereas** everyone remembers someone special – a neighbor, teacher, relative, or friend – who broadened our horizons and brought purpose to our lives; and
- Whereas** these special individuals singled us out and volunteered their time to help us become engaged and stay on the right track to success; and
- Whereas** every adult has something to offer a child and every child has something to offer to our community; and
- Whereas** research has shown that children engaged in healthy and safe one-to-one mentoring relationships are more likely to graduate high school, avoid incarcerations and avoid delinquent behavior; and
- Whereas** there are a significant number of vulnerable children in our community who need and want a positive role model in their lives; and
- Whereas** our city embraces the concept of engaging volunteers to mentor children of promise in our community; and
- Now therefore** We, Frank Klipsch, Mayor and the City Council of Davenport, Iowa, do hereby proclaim January 2018 as

NATIONAL MENTORING MONTH

and encourage all citizens, businesses, public and private agencies and religious and educational institutions to support mentoring and give young people in our community the gift of time and friendship through Big Brothers Big Sisters.

Dated this 10th day of January 2018.

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: Nevada Lemke
Wards: All

Action / Date
1/10/2018

Subject:
Human Trafficking Awareness Month

ATTACHMENTS:

Type	Description
▣ Cover Memo	Human Trafficking Awareness Month

REVIEWERS:

Department	Reviewer	Action	Date
Office of the Mayor	Admin, Default	Approved	1/3/2018 - 3:38 PM

Proclamation

- Whereas** the United States was founded upon the principle that all people are created with the unalienable right to freedom, and added the 13th Amendment to the Constitution making slavery illegal; and
- Whereas** human trafficking is modern-day slavery, claiming millions of victims worldwide, and found in the United States most often in the form of sexual exploitation, forced labor, involuntary servitude, and debt bondage; and
- Whereas** this horrific crime, which denies human dignity and freedom, and fuels organized crime, exists in every city; and
- Whereas** even though awareness of this crime is growing, human trafficking continues to go unreported due to its isolating nature, the misunderstanding of its definition, and the lack of awareness about its indicators; and
- Whereas** increased community education on how to identify victims of human trafficking along with increased knowledge of local resources and services for those affected by these criminal actions can help restore freedom and dignity to identified survivors, as well as help diminish the number of future victims; and
- Whereas** fighting human trafficking is a shared responsibility, the efforts by our local community to promote the yearly observance of “Human Trafficking Awareness Month” in January enacts one of the examples of the continuous commitment in the United States and the state of Iowa to increase awareness of and to actively eradicate human trafficking; and
- Whereas** the City of Davenport joins Braking Traffik, a program of Family Resources, in their dedication to providing community outreach and education, legislative advocacy, and comprehensive services to survivors of human trafficking.
- Now therefore** We, Frank Klipsch, Mayor and the City Council of Davenport, Iowa, do hereby proclaim January 2018 as

HUMAN TRAFFICKING AWARENESS MONTH

and do urge all citizens to join in this observance.

Dated this 10th day of January 2018.

Frank J. Klipsch
Mayor of Davenport

Jackie E. Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group:

Department: Community Planning & Economic Development

Contact Info: Matt Flynn, 888-2286

Wards: 4th

Action / Date

12/6/2017

Subject:

Second Consideration: Ordinance for Case No. ROW17-06 being the request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 square feet, more or less, of public right-of-way south of the west terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court. [Ward 4]

Recommendation:

The City Plan and Zoning Commission forwards Case No. ROW17-06 to the City Council with a recommendation for approval without any special conditions.

Relationship to Goals:

Urban revitalization.

Background:

The City of Davenport is seeking to vacate (abandon) the unused right-of-way south of the west terminus of Dugan Court and north of the west terminus right-of-way south of Dugan Court. The subdivision plat dedicated this property as future right-of-way. The City does not intend to improve this right-of-way. It is anticipated that the property would be conveyed to the neighboring property owners.

ATTACHMENTS:

Type	Description
▣ Ordinance	Ordinance
▣ Backup Material	Plat and Legal Description
▣ Backup Material	Plan and Zoning Commission Letter - 10-4-2017
▣ Backup Material	Plan and Zoning Commission Vote Results - 10-3-2017 Meeting
▣ Backup Material	Final Staff Report to Plan and Zoning Commission 10-3-2017

REVIEWERS:

Department	Reviewer	Action	Date
Community Planning & Economic Development	Admin, Default	Approved	1/3/2018 - 3:35 PM

ORDINANCE NO.

ORDINANCE for Case No. ROW17-06: Request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 more or less, of public right-of-way south of the west terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court. [4th Ward]

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

Section 1. The following described unit of Scott County, Iowa real estate is hereby vacated (abandoned). The property has the following legal description:

Part of northeast quarter of Section 28, Township 78 North, Range 3 East of the 5th Principal Meridian in the city of Davenport, County of Scott, State of Iowa, being more particularly described as follows:

Part of the Dugan & Rauch's 2nd Addition to the City of Davenport, Iowa, being more particularly described as follows: Commencing at the northerly most corner of Lot 14 of said Dugan & Rauch's 2nd Addition, said point being the POINT OF BEGINNING of the tract of land hereinafter described: thence South 45°-31' -45" West 72.63 feet along the northwesterly line of said Lot 14 to an angle point; thence South 00°-49' -35" East 68.46 feet along the westerly line of said Lot 14 to the southwest corner of said Lot 14; thence South 87°-28' -25" West 128.25 feet to a point on the west line of said Dugan & Rauch's 2nd Addition; thence North 02°-33'-40" West 5.12 feet along the west line of said Dugan & Rauch's 2nd Addition to an angle point; thence North 45°-31' -45" East 243.42 feet along the westerly line of said Dugan & Rauch's 2nd Addition to an angle point; thence southeasterly 53.47 feet along a curve concave northeasterly having a radius of 50.00 feet and a chord bearing and dimension of South 06°-11' -10" East 50.96 feet to the point of beginning.

Said tract contains 10,800 square feet, more or less.

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 _____

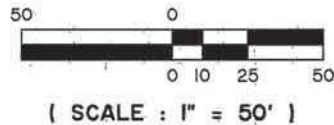
Frank Klipsch
Mayor

Attest: _____
Jackie Holecek, CMC
Deputy City Clerk

Published in the Quad City Times on _____

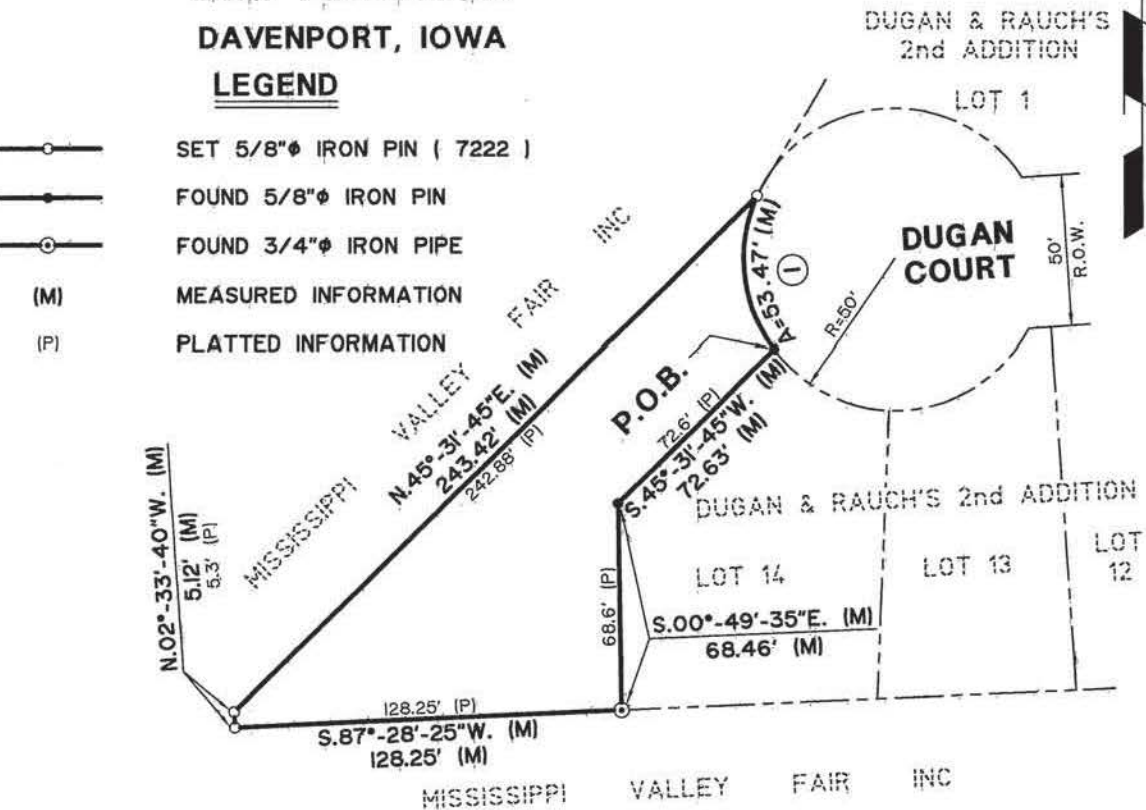
Location: Section 28, Township 78, Range 3, NE
 Requestor: City of Davenport, Iowa
 Proprietor: City of Davenport, Iowa
 Surveyor: David L. Meyer
 Survey Company: Verbeke - Meyer Consulting Engineers, P.C.
 Return To: Verbeke - Meyer Consulting Engineers, P.C.
 4111 East 60th Street
 Davenport, Iowa 52807
 dlm@verbeke-meyer.com (563) 359-1348

PLAT OF SURVEY
PART OF DUGAN & RAUCH'S
2nd ADDITION
DAVENPORT, IOWA



LEGEND

- SET 5/8" ϕ IRON PIN (7222)
- FOUND 5/8" ϕ IRON PIN
- FOUND 3/4" ϕ IRON PIPE
- (M) MEASURED INFORMATION
- (P) PLATTED INFORMATION



TOTAL AREA OF SURVEYED TRACT = 10,800 SQUARE FEET, $\pm$

BEARINGS BASED ON THE IOWA STATE PLANE
 COORDINATE SOUTH ZONE, NAD 83 (2011)
 EPOCH 2010.00

I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Iowa.

Signature: *David L. Meyer*

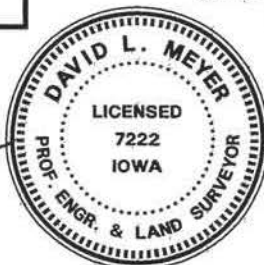
David L. Meyer, P.E. & L.S., License Number 7222

Date: **NOVEMBER 13, 2017**

My license renewal date is December 31, 2018

THIS SHEET ONLY

Pages or sheets covered by this seal:



PREPARED BY

VERBEKE - MEYER
CONSULTING ENGINEERS, P.C.

4111 EAST 60th STREET
 DAVENPORT, IOWA 52807
 PHONE NUMBER: (563) 359 - 1348

VMCE 17343

November 14, 2017
VMCE # 17343

LEGAL DESCRIPTION
PART OF DUGAN & RAUCH'S 2ND ADDITION
DAVENPORT, IOWA

Part of the Dugan & Rauch's 2nd Addition to the City of Davenport, Iowa, being more particularly described as follows:

Commencing at the northerly most corner of Lot 14 of said Dugan & Rauch's 2nd Addition, said point being the POINT OF BEGINNING of the tract of land hereinafter described:

thence South 45°-31'-45" West 72.63 feet along the northwesterly line of said Lot 14 to an angle point;

thence South 00°-49'-35" East 68.46 feet along the westerly line of said Lot 14 to the southwest corner of said Lot 14;

thence South 87°-28'-25" West 128.25 feet to a point on the west line of said Dugan & Rauch's 2nd Addition;

thence North 02°-33'-40" West 5.12 feet along the west line of said Dugan & Rauch's 2nd Addition to an angle point;

thence North 45°-31'-45" East 243.42 feet along the westerly line of said Dugan & Rauch's 2nd Addition to an angle point;

thence southeasterly 53.47 feet along a curve concave northeasterly having a radius of 50.00 feet and a chord bearing and dimension of South 06°-11'-10" East 50.96 feet to the point of beginning.

Containing 10,800 square feet, more or less.

Bearings state herein are based on the Iowa State Plane Coordinate South Zone, (1402) GEOID 12A, NAD 83 (2011) EPOCH 2010.00

October 4, 2017

Honorable Mayor and City Council
City Hall
226 West 4th Street
Davenport, Iowa 52801

At its regular meeting of October 3, 2017, the City Plan and Zoning Commission considered Case No. ROW17-06 being the request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 more or less, of public right-of-way south of the west terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court.

Finding:

1. The right of way vacation would not impact adjacent property owners or utility providers since the area is not improved with any public infrastructure.

The City Plan and Zoning Commission accepted the listed finding and forwards Case No. ROW17-06 to the City Council with a recommendation for approval without any special conditions.

The Plan and Zoning Commission vote was 9-yes and 0-no.

Respectfully submitted,



Robert Inghram, Chairperson
City Plan and Zoning Commission

		APPROVED	APPROVED	APPROVED	APPROVED	APPROVED			
Name:	Roll Call	REZ17-05 Hirsch 5135 Marquette St	ROW17-06 City of Davenport Dugan Court	SNC17-01 Forest Grove Dr to Ct	SNC17-01 VMP to E 67th Ct	F17-18 Landon Prairie			
Connell	P	Y	Y	Y	Y	Y			
Hepner	P	Y	Y	Y	Y	Y			
Inghram	P								
Kelling	P	N	Y	Y	Y	Y			
Lammers	P	N	Y	Y	Y	Y			
Maness	P	Y	Y	Y	Y	Y			
Martinez	P	Y	Y	Y	Y	Y			
Medd	P	Y	Y	Y	Y	Y			
Quinn	P	Y	Y	Y	Y	Y			
Reinartz	P	N	Y	Y	Y	Y			
Tallman	EX								
		6-YES 3-NO 0-ABSTAIN	9-YES 0-NO 0-ABSTAIN	9-YES 0-NO 0-ABSTAIN	9-YES 0-NO 0-ABSTAIN	9-YES 0-NO 0-ABSTAIN			



City of Davenport
Community Planning & Economic Development Department
FINAL STAFF REPORT

Meeting Date: October 3, 2017
Request: Right-of-way vacation (abandonment) of 10,370 square feet, more or less of right-of-way.
Location: south of the west terminus of Dugan Court and north of the west terminus right-of-way south of Dugan Court
Case No.: ROW17-06
Applicant: City of Davenport

Recommendation:

Staff recommends the Plan and Zoning Commission accept the listed condition and forward Case ROW17-06 to the City Council with a recommendation for approval without any special conditions.

Introduction:

The City of Davenport is seeking to vacate (abandon) the unused right-of-way south of the west terminus of Dugan Court and north of the west terminus right-of-way south of Dugan Court.

LOCATION:



Background:

Comprehensive Plan:

Within Existing Urban Service Area: Yes

Within Urban Service Area 2035: Yes

Future Land Use Designation: Civic and Institutional, Residential General and Downtown.

- Residential General (RG) - Designates neighborhoods that are mostly residential but include, or are within one-half mile (walking distance) of scattered neighborhood-compatible commercial services, as well as other neighborhood uses like schools, churches, corner stores, etc. generally oriented along Urban Corridors (UC). Neighborhoods are typically designated as a whole. Existing neighborhoods are anticipated to maintain their existing characteristics in terms of land use mix and density, with the exception along edges and transition areas, where higher intensity may be considered.

Relevant Goals to be considered in this Case: Strengthen the Existing Built Environment.

Zoning:

The adjacent properties are zoned "R-4" Moderate Density Dwelling District.

Technical Review:

Streets. The right-of-way is currently unimproved. The City does not intend to improve this right-of-way.

Storm Water. There is no stormwater infrastructure within the right-of-way.

Sanitary Sewer. There is sanitary infrastructure within the right-of-way.

Other Utilities. There are no other utilities within the right-of-way.

Emergency Services. There should be no change in emergency access.

Parks/Open Space. There is no impact on existing or proposed greenspaces.

Public Input:

Notices were sent to properties within 200 feet of the proposed right-of-way vacation. To date, staff has not received any objections.

Discussion:

The City of Davenport is seeking to vacate (abandon) the unused right-of-way south of the west terminus of Dugan Court and north of the west terminus right-of-way south of Dugan Court. The subdivision plat dedicated this property as future right-of-way. The City does not intend to improve this right-of-way.

Staff Recommendation:

Findings:

1. The right of way vacation would not impact adjacent property owners or utility providers since the area is not improved with any public infrastructure.

Staff recommends the City Plan and Zoning Commission forward Case No. ROW17-06 to the City Council with a recommendation for approval without any special conditions.

Prepared by:

A handwritten signature in blue ink, appearing to read 'Ryan Rusnak', with a stylized flourish at the end.

Ryan Rusnak, AICP
Planner III

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Sherry Eastman 326-7795
Wards: Various

Action / Date
1/3/2018

Subject:
Motion approving beer and liquor license applications.

Ward 3

Front Street Brewery (Front Street Brewery Inc.) - 421 W River Dr. (parking lot only) - Outdoor Area "Icestravaganza" January 13, 2018 - License Type: B Beer

Recommendation:
Consider the license applications.

Relationship to Goals:
Support local businesses.

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

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	1/3/2018 - 3:35 PM

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Tiffany Thorndike x2066
Wards: 1 & 3

Action / Date
1/3/2018

Subject:
Motion approving noise variance request(s) for various events on the listed dates and times.

QC Chamber, Freight House Parking Lot; 421 W. River Drive, Icestravaganza event, January 13, 2018 10:00AM - 8:00PM; Over 50 dBa [Ward 3]

Friends of Off-Road Cycling, Credit Island Park, Frozen Fat Fondo Fest, January 27, 2018 11:00AM - 3:00PM; Over 50 dBa [Ward 1]

Recommendation:
Approve the motion.

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	1/3/2018 - 3:35 PM

City of Davenport

Agenda Group:
Department: Public Works Committee
Contact Info: Jen Walker; (563) 326-6168
Wards: 3, 5, 6, 7 & 8

Action / Date
1/3/2018

Subject:
Resolution accepting the Complete Streets Restriping project, completed by Quality Striping, Inc. (dba DPLM) CIP #10151. [Wards 3,5,6,7 & 8]

Recommendation:
Approve the Resolution.

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

Background:
The Department of Public Works painted bike lanes and shared use lanes on the following streets:

- 3rd St. from Telegraph to Marquette,
- 4th St. from Lincoln to Marquette,
- 46th St. from Marquette to Tremont,
- Tremont from 46th St. to Veterans Memorial Parkway

The project included continental crosswalks and other pavement striping and symbols. Work was completed by Quality Striping, Inc. (dba DPLM, Des Moines, Iowa). Total project cost was \$192,291.53, funded in CIP#10151.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW_RES pg2
▣ Backup Material	map

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	1/3/2018 - 3:36 PM

Resolution No. _____

Resolution offered by Alderman Ambrose

RESOLVED by the City Council of the City of Davenport.

RESOLUTION accepting the Complete Streets Restriping project, completed by Quality Striping, Inc. (dba DPLM) CIP #10151.

WHEREAS, the City of Davenport entered into a contract with Quality Striping, Inc. dba DPLM of Des Moines; and

WHEREAS, the project included restriping four streets to include bike lanes or shared use lanes, and

WHEREAS, the project also included painting continental crosswalks at four intersections, and

WHEREAS, the final cost of the project was \$192,291.53, and

WHEREAS, the work on this project has been satisfactorily completed and accepted by the Engineering Division, and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the Complete Streets Restriping project be formally accepted, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to sign for and on behalf of the City of Davenport, Iowa.

Passed and approved this 10th day of January, 2018.

Approved:

Attest:

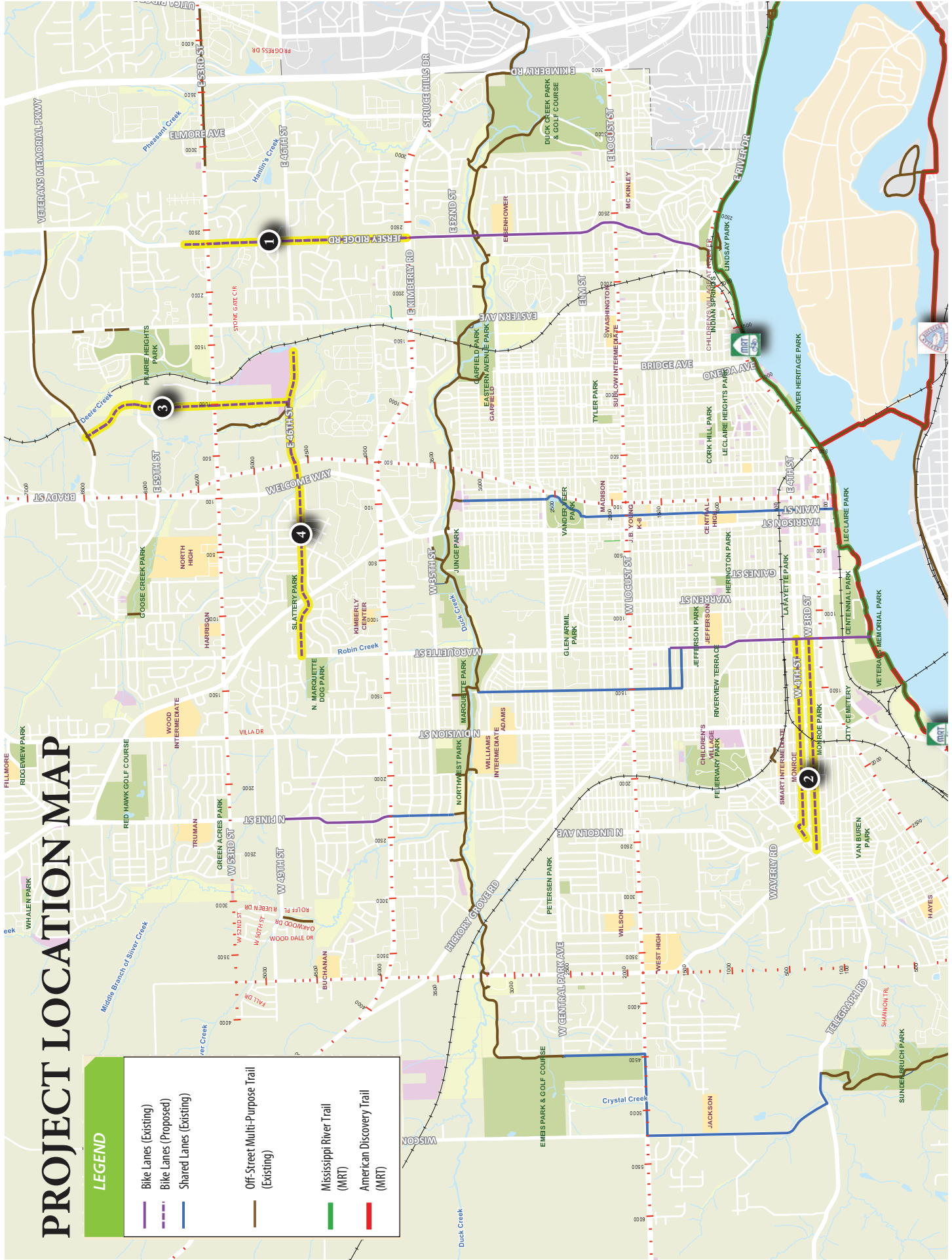
Frank Klipsch, Mayor

Jackie E. Holecek, Deputy City Clerk

LEGEND

- LEGEND**

 - Bike Lanes (Existing) - Solid purple line
 - Bike Lanes (Proposed) - Dashed purple line
 - Shared Lanes (Existing) - Solid blue line
 - Off-Street Multi-Purpose Trail (Existing) - Solid brown line
 - Mississippi River Trail (MRT) - Solid green line
 - American Discovery Trail (MRT) - Solid red line



City of Davenport

Agenda Group:
Department: Public Works Committee
Contact Info: Jen Walker; (563) 326-6168
Wards: 2,6,7,8

Action / Date
1/3/2018

Subject:
Resolution accepting the work associated with the FY2017 Full Depth Patching project completed by Langman Construction, CIP #35011. [Wards 2, 6, 7 & 8]

Recommendation:
Approve the Resolution

Relationship to Goals:
Upgraded City Infrastructure & Public Facilities

Background:
The Full Depth Patch program is intended to replace failed panels of concrete streets. Repairs include upgrading sidewalks to be ADA-compliant. Patching of state routes in the city limits is also completed under this program with financial participation from the Iowa DOT.

Work completed this summer and fall included:

- Elmore Ave. north of Kimberly Rd.
- Harrison St. near 35th St. (including work on 35th St.)
- Highway 22 south of I-280
- Highway 61 east of Concord St.
- Fernwood Ave. near Glendale Blvd. (including work on Glendale Blvd.)
- Kimberly Rd. between Pine St. and Pacific St.
- Marquette St. between 53rd St. and 57th St.

The FY17 project cost was \$604,483.79, with \$55,130.55 of that reimbursable by the Iowa DOT for patches completed on state routes.

The second-year option for the contract with Langman Construction, Inc. will be exercised and work will continue using FY18 Capital Improvements Program funds (CIP#35011).

ATTACHMENTS:

Type	Description
□ Resolution Letter	PW_RES pg2
□ Backup Material	Map

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	1/3/2018 - 3:36 PM

Resolution No. _____

RESOLUTION offered by Alderman Ambrose

RESOLVED by the City Council of the City of Davenport.

RESOLUTION accepting the work associated with the FY2017 Full Depth Patching program completed by Langman Construction, CIP #35011.

WHEREAS, the City entered into contract with Langman Construction, Inc. of Rock Island, Illinois; and

WHEREAS, the project included several streets throughout the City that were patched using concrete; and

WHEREAS, the final cost for the first year of the two-year contract was \$604,483.79; and

WHEREAS, \$55,130.55 of that is eligible for reimbursement from the Iowa DOT for work completed on State routes within the City; and

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

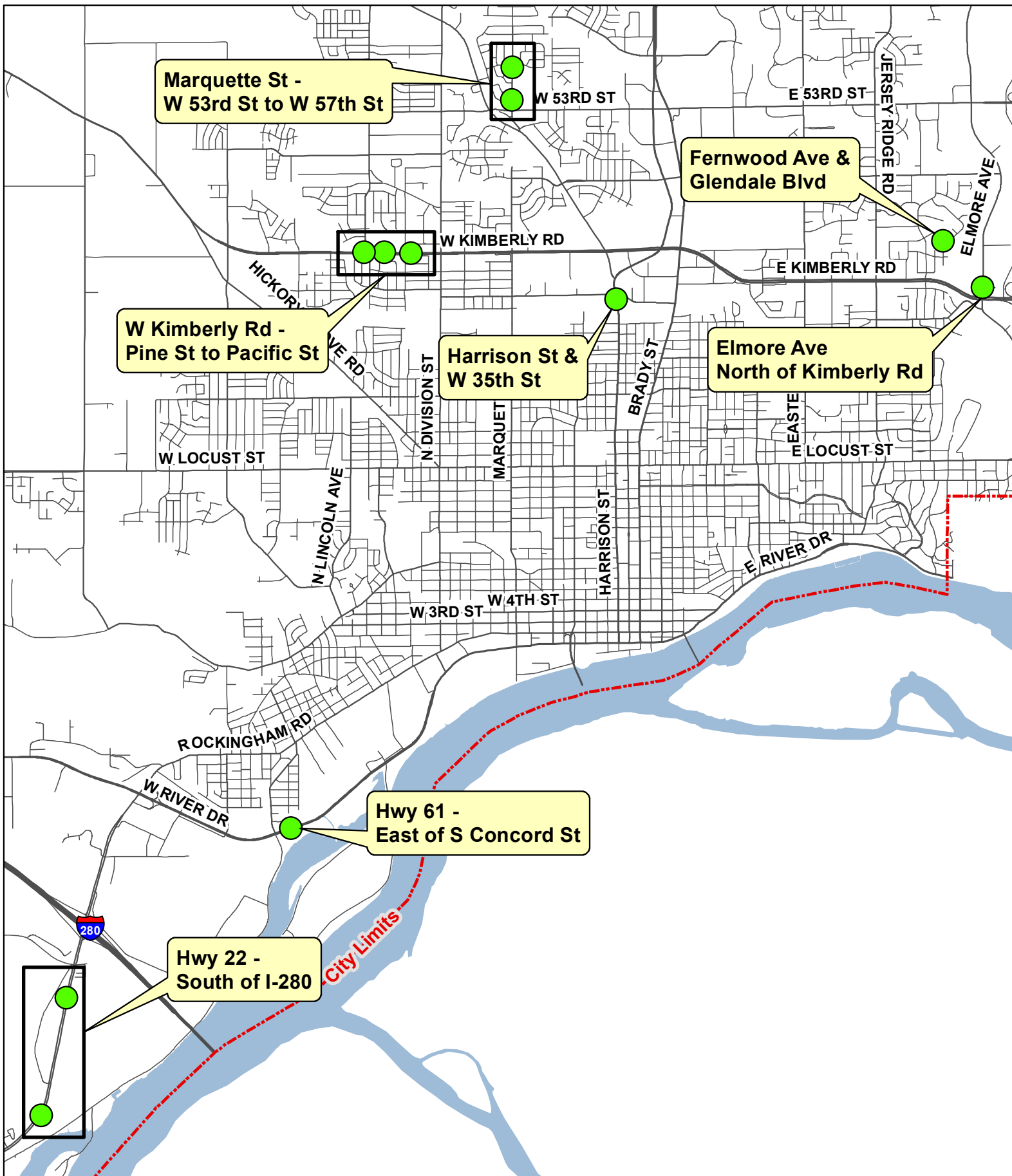
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Davenport that the Fiscal Year 2017 Full Depth Patch project be formally accepted.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to sign for and on behalf of the City of Davenport, Iowa.

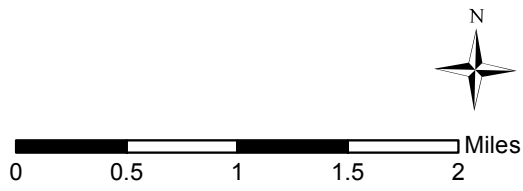
Passed and approved this 10th day of January, 2018.

Frank Klipsch, Mayor

Jackie E. Holecek, Deputy City Clerk



FY 2017 Full Depth Patching



City of Davenport

Agenda Group:
Department: Public Works Committee
Contact Info: Jen Walker; (563) 326-6168
Wards: 1,3,5,7

Action / Date
1/3/2018

Subject:
Resolution accepting the work associated with the FY2017 Street Resurfacing project completed by Hawkeye Paving, CIP #35011. [Wards 1,3,5 & 7]

Recommendation:
Approve the Resolution

Relationship to Goals:
Upgraded City Infrastructure & Public Facilities

Background:
The street resurfacing program repairs existing asphalt streets throughout the city. Streets are prioritized through a collaborative effort between the Engineering and Streets Divisions. Repairs may include upgrading sidewalks to be ADA-compliant and sewer repairs.

Work completed this summer and fall included:

- Eastern Ave. from just north of Rusholme Ave. to 29th St.
- Waverly/Lincoln Rd. from Telegraph Rd. to Thornwood Ave.
- Bridge Ave. from 12th St. to Kirkwood Blvd.
- E. 39th St. from just west of Bridge Ave. to just west of Eastern Ave.

Two new technologies, an asphalt interlayer and a void reducing asphalt membrane, were applied at the Eastern Ave. project site. Engineering staff plan to monitor this street compared to others to determine how much longer these technologies increase the life of the pavement.

Hawkeye Paving of Bettendorf, IA completed the work. The total project cost was \$2,010,313.05, which was paid with a combination of Road Use Tax, Local Option Sales Tax, and Government Obligation Bonds (CIP #35011).

ATTACHMENTS:

Type	Description
▢ Resolution Letter	PW_RES pg2
▢ Backup Material	Resurfacing Map

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	1/3/2018 - 3:36 PM

Resolution No. _____

RESOLUTION offered by Alderman Ambrose

RESOLVED by the City Council of the City of Davenport.

RESOLUTION accepting the work associated with the FY2017 Street Resurfacing project completed by Hawkeye Paving, CIP #35011.

WHEREAS, the City entered into contract with Hawkeye Paving, Inc. of Bettendorf, Iowa; and

WHEREAS, the project included four asphalt streets throughout the City that were milled and replaced; and

WHEREAS, the project also included upgrades to sidewalks, driveway approaches and sewers, as necessary; and

WHEREAS, the final cost of the contract was \$2,010,313.05; and

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

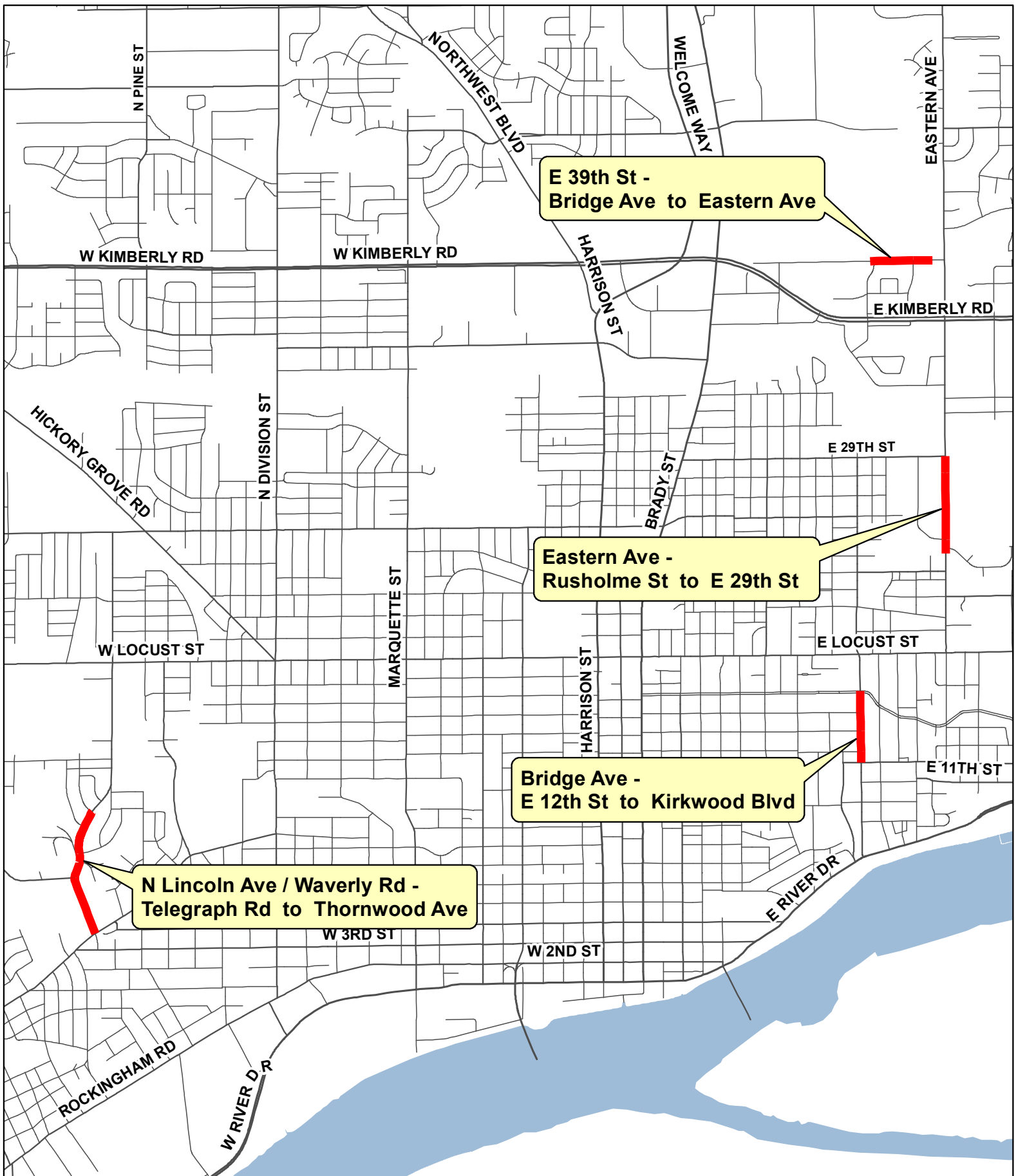
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Davenport that the Fiscal Year 2017 Resurfacing project be formally accepted.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to sign for and on behalf of the City of Davenport, Iowa.

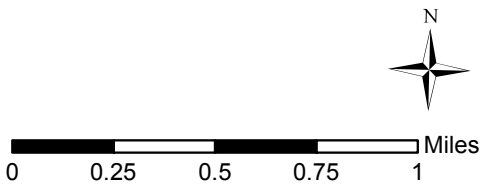
Passed and approved this 10th day of January, 2018.

Frank Klipsch, Mayor

Jackie E. Holecek, Deputy City Clerk



FY 2017 Resurfacing



City of Davenport

Agenda Group:
Department: Public Works Committee
Contact Info: Rich Oswalt 326-6115
Wards: 3, 4, and 5

Action / Date
1/3/2018

Subject:
Motion awarding a contract for demolitions at five addresses to Holst Trucking & Excavating of LeClaire, IA in the amount of \$89,180, CIP #22004. [Wards 3, 4 & 5]

Recommendation:
Approve the motion.

Relationship to Goals:
Financially Responsible City Government.

Background:
On November 9, 2017, an Invitation to Bid was issued and sent to over 300 contractors. On December 8, 2017, the Purchasing Division opened and read three responsive and responsible bids for all the addresses.

The following addresses included in this contract are:

- 518 Oak Street \$24,300,
- 1309 W 15th Street \$12,400
- 1355 W 12th Street \$16,200
- 1209 Grand Avenue \$17,400
- 505 E 12th Street \$18,880

Holst Trucking and Excavating Inc. has done demolitions successfully for the city in the past. They are being recommended as the lowest responsive and responsible bidder.

Funding for this project is from the CIP #22004.

ATTACHMENTS:

Type	Description
▣ Cover Memo	Bid Tab - FY18 Demolitions
▣ Exhibit	Demo List

REVIEWERS:

Department	Reviewer	Action	Date
Public Works Committee	Admin, Default	Approved	1/3/2018 - 3:36 PM

CITY OF DAVENPORT, IOWA
BID TABULATION

DESCRIPTION: FY18 DEMOLITIONS
BID NUMBER: 18-45
OPENING DATE: DECEMBER 8, 2017
GL ACCOUNT: 72521675 530350 22004 WITH A BALANCE OF \$125,794
RECOMMENDATION: AWARD THE CONTRACT TO HOLST TRUCKING AND
EXCAVATING INC OF LECLAIRE IA

ADDRESSES INCLUDED IN THIS CONTRACT:

518 OAK ST	\$24,300
1309 W 15 TH ST	\$12,400
1355 W 12 TH ST	\$16,200
1209 GRAND AVE	\$17,400
505 E 12 TH ST	\$18,880

<u>VENDOR NAME</u>	<u>AMOUNT</u>
Holst Trucking and Excavating Inc of LeClaire IL	\$89,180
Valley Construction Company of Rock Island IL	\$100,030.04
Needham Excavating Inc of Walcott IA	\$102,955

Prepared By Kristi Keller
Purchasing

Approved By R. D. E. Orl
Department Director

Approved By Brandi Couze
Budget/CIP

Approved By BW
Finance Director

518 Oak St—Parcel #H0064-37



1309 w 15TH St—Parcel #H0024-46



1353 / 1355 W 12th St —Parcel #H0025-11



1209 Grand Ave—Parcel #F0029-03



505 E 12th St —Parcel #F0031-05



City of Davenport

Agenda Group:
Department: Finance Committee
Contact Info: Brandon Wright 326-7750
Wards: All

Action / Date
1/3/2018

Subject:
Resolution setting January 17, 2018 as date for public hearing on the issuance of not-to-exceed \$9,500,000 General Obligation Corporate Bonds, Series 2018. [All Wards]

Recommendation:
Adopt the resolution.

Relationship to Goals:
Financially Responsible City Government

Background:
On April 19, 2017, a public hearing was held on the issuance of not-to-exceed \$25,320,000 General Obligation Corporate Bonds, Series 2018. A second public hearing is necessary to increase the Series 2018 "not-to-exceed" amount by \$9,500,000 in order to issue bonds related to the City's economic development agreement with Sterilite.
This resolution will be the first of several legal proceedings required to issue the bonds. A resolution providing for the issuance of bonds will be prepared for the January 17, 2018 Council cycle.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution to set PH GO Bonds 2018

REVIEWERS:

Department	Reviewer	Action	Date
Finance Committee	Admin, Default	Approved	1/3/2018 - 3:37 PM

RESOLUTION NO. _____

Resolution to fix meeting date for hearing on the issuance of not to exceed \$9,500,000 General Obligation Corporate Bonds, Series 2018

WHEREAS, the City of Davenport, in Scott County, Iowa (the "City"), in the performance of its corporate functions as prescribed by the laws of the State of Iowa and the Charter of the City, and in accordance with Chapter 384 of the Code of Iowa, has previously held a hearing and ordered the issuance of not to exceed \$25,320,000 General Obligation Corporate Bonds, Series 2018, for the purpose of financing various projects; and

WHEREAS, the City now proposes to issue additional General Obligation Corporate Bonds in an amount not to exceed \$9,500,000 (the "Bonds"), for the purpose of paying costs in connection with economic development projects and related infrastructure; and

WHEREAS, it is necessary to fix a date for a hearing on the issuance of the Bonds, and to give proper notice thereof;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Davenport, Iowa, as follows:

Section 1. The City Council shall meet as the Committee-of-the-Whole on January 17, 2018, at the Council Chambers, City Hall, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place any resident or property owner of the City may present oral or written comments with respect to the issuance of the Bonds, and all comments will be considered by the City Council at its regular meeting to be held at 5:30 o'clock p.m., on January 24, 2018, at the Council Chambers, City Hall, at which time the City Council will take additional action for the issuance of the Bonds.

Section 2. The Deputy Clerk is hereby directed to give notice of the proposed action for the issuance of the Bonds, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, and not less than 4 nor more than 20 days prior to the meeting, in the *Quad City Times*. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS FOR THE ISSUANCE OF NOT TO EXCEED \$9,500,000
GENERAL OBLIGATION CORPORATE BONDS, SERIES 2018

The City Council of the City of Davenport, Iowa, will meet as the Committee-of-the-Whole on January 17, 2018, at the Council Chambers, City Hall, Davenport, Iowa, at 5:30 o'clock p.m., for the purpose of instituting proceedings for the issuance of not to exceed \$9,500,000 General Obligation Corporate Bonds, Series 2018, for the purpose of paying costs in connection with economic development projects and related infrastructure.

At that time and place, oral or written comments from any resident or property owner of the City may be presented, and all comments will be considered by the City Council at its regular meeting to be held at 5:30 o'clock p.m., on January 24, 2018, at the Council Chambers, City Hall, at which time the City Council will take additional action for the issuance of the Bonds.

The Bonds, when issued, will constitute general obligations of the City, payable from taxes levied upon all taxable property in the City.

By order of the City Council of Davenport, Iowa.

Jackie E. Holecek
Deputy Clerk

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 10, 2018.

Mayor

Attest:

Deputy Clerk

City of Davenport

Agenda Group:
Department: Finance Committee
Contact Info: Brandon Wright 326-7750
Wards: All

Action / Date
2/1/2018

Subject:
Resolution setting January 17, 2018 as date for public hearing on issuance of not-to-exceed \$12,000,000 General Obligation Refunding Bonds. [All Wards]

Recommendation:
Adopt the resolution.

Relationship to Goals:
Financially Responsible City Government

Background:
Public Financial Management, Inc. (PFM), the City's municipal advisor, continually reviews prior City of Davenport bond issues and the current market for refunding opportunities. An analysis of the Series 2010A, Series 2010B, and Series 2010C Bonds indicates such an opportunity. Based on the current market, the issuance of these refunding bonds would provide total savings of \$204,751 and present value savings of \$187,019. The bond sale will be held on March 14, 2018 if the market remains favorable. If the market does not remain favorable, the sale of these bonds would be cancelled. A public hearing is required prior to the sale of all bonds.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution to set PH 2018 Refunding Bonds

REVIEWERS:

Department	Reviewer	Action	Date
Finance Committee	Admin, Default	Approved	1/3/2018 - 3:37 PM

RESOLUTION NO. _____

Resolution setting January 17, 2018, as date for public hearing on issuance of not to exceed \$12,000,000 General Obligation Refunding Bonds

WHEREAS, the City of Davenport, in Scott County, Iowa (the "City"), in the performance of its corporate functions as prescribed by the laws of the State of Iowa and the Charter of the City, has previously issued its General Obligation Corporate Bonds, Taxable Series 2010A (the "Series 2010A Bonds"), and, in the ordinance authorizing the issuance of the Series 2010A Bonds, the City reserved the right to call for early redemption as of June 1, 2018, the maturities of the Series 2010A Bonds coming due after June 1, 2018; and

WHEREAS, the City, in the performance of its corporate functions as prescribed by the laws of the State of Iowa and the Charter of the City, also has previously issued its General Obligation Refunding Bonds, Series 2010B (the "Series 2010B Bonds"), and, in the ordinance authorizing the issuance of the Series 2010B Bonds, the City reserved the right to call for early redemption as of June 1, 2018, the maturities of the Series 2010B Bonds coming due after June 1, 2018; and

WHEREAS, the City, in the performance of its corporate functions as prescribed by the laws of the State of Iowa and the Charter of the City, also has previously issued its Taxable General Obligation Refunding Bonds, Series 2010C (the "Series 2010C Bonds"), and, in the ordinance authorizing the issuance of the Series 2010C Bonds, the City reserved the right to call for early redemption as of June 1, 2018, the maturities of the Series 2010C Bonds coming due after June 1, 2018; and

WHEREAS, the City now proposes to issue not to exceed \$12,000,000 General Obligation Refunding Bonds (the "Refunding Bonds") in order to pay the cost of refunding the outstanding balances of the Series 2010A Bonds, Series 2010B Bonds and Series 2010C Bonds; and

WHEREAS, it is necessary to fix a date for a hearing on the issuance of the Refunding Bonds and to give proper notice thereof;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Davenport, Iowa, as follows:

Section 1. The City Council shall meet as the Committee-of-the-Whole, on the 17th day of January, 2018, at the Council Chambers, City Hall, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place any resident or property owner of the City may present oral or written objections to the proposals to issue the Refunding Bonds, after which any such objections will be referred to the City Council at its regular meeting to be held on the 24th day of January, 2018, at the Council Chambers, City Hall, Davenport, Iowa, at 5:30 o'clock p.m., at which time and

place, or at such later time and place as may then be fixed, proceedings will be instituted and action taken to authorize the issuance of the Refunding Bonds.

Section 2. The Deputy Clerk is hereby directed to give notice of the proposed action to issue the Refunding Bonds, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, and not less than 4 nor more than 20 days prior to the meeting, in the *Quad City Times*. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO ISSUE NOT TO EXCEED \$12,000,000 GENERAL
OBLIGATION REFUNDING BONDS

The City Council of the City of Davenport, Iowa, will meet as the Committee-of-the-Whole on the 17th day of January, 2018, at the Council Chambers, City Hall, Davenport, Iowa, at 5:30 o'clock p.m. for the purpose of holding a hearing and instituting proceedings to issue not to exceed \$12,000,000 General Obligation Refunding Bonds (the "Refunding Bonds"), for the purpose of refunding the outstanding balances of the City's General Obligation Corporate Bonds, Taxable Series 2010A, General Obligation Refunding Bonds, Series 2010B and Taxable General Obligation Refunding Bonds, Series 2010C.

At that time and place, oral or written objections from any resident or property owner of the City may be presented, after which any such objections will be referred to the City Council at its regular meeting to be held on the 24th day of January, 2018, at the Council Chambers, City Hall, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place the City Council proposes to take additional action for the issuance of the Refunding Bonds.

The Refunding Bonds, when issued, will constitute general obligations of the City, payable from taxes levied upon all taxable property in the City.

By order of the City Council of Davenport, Iowa.

Jackie E. Holecek
Deputy Clerk

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved January 10, 2018.

Mayor

Attest:

Deputy Clerk

City of Davenport

Agenda Group:
Department: Finance Committee
Contact Info: Brandon Wright 326-7750
Wards: All

Action / Date
1/3/2018

Subject:
Resolution relating to financing of certain proposed projects to be undertaken by the City of Davenport, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code. [All Wards]

Recommendation:
Adopt the resolution

Relationship to Goals:
Financially Responsible City Government

Background:
In order to comply with IRS regulations, the City Council must indicate the City's desire to reimburse itself from future bond proceeds should future bond proceeds be expended prior to the actual issuance of bonds. On April 12, 2017, the City Council approved the IRS resolution for the projects and amounts listed in the FY 2018 Capital Improvement Program. This resolution is for the amounts added to the FY 2018 CIP due to the economic development agreement with Sterilite. A listing of the projects to be financed is provided here:

Project	Amount
Rail Service to Sterilite Facility	\$2,425,000
Sterilite Utility Reimbursement	\$1,530,000
Sterilite Land Forgivable Loan	\$3,000,000
Sterilite Sewer Extension	\$500,000
Eastern Iowa Industrial Center Improvements	\$1,055,000

ATTACHMENTS:

Type	Description
☐ Cover Memo	Resolution IRS Regulation 2018

REVIEWERS:

Department	Reviewer	Action	Date
Finance Committee	Admin, Default	Approved	1/3/2018 - 3:37 PM

RESOLUTION NO. _____

Resolution relating to financing of certain proposed projects to be undertaken by the City of Davenport, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code

BE IT RESOLVED by the City Council (the “Council”) of the City of Davenport, Iowa (the “City”), as follows:

Section 1. Recitals.

(a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the “Regulations”) dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the City for project expenditures made by the City prior to the date of issuance.

(b) The Regulations generally require that the City make a prior declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued borrowing and that the borrowing occur and the reimbursement allocation be made from the proceeds of such borrowing within a certain period after the payment of the expenditure or the date the projects are placed in service; and

(c) The City desires to comply with requirements of the Regulations with respect to certain projects hereinafter identified.

Section 2. Official Intent Declaration.

(a) The City proposes to undertake the following projects and to make original expenditures with respect thereto prior to the issuance of bonds, notes or other obligations (the “Series 2018 Bonds”) and reasonably expects to issue the Series 2018 Bonds for such projects in the maximum principal amounts shown below:

<u>Projects</u>	<u>Maximum Amount of Bonds Expected to be Issued for Each Project</u>
-----------------	---

(ATTACH LIST OF PROJECTS AND AMOUNTS HERE)

(b) Other than (i) expenditures to be paid or reimbursed from sources other than the Series 2018 Bonds or (ii) expenditures made not earlier than sixty days prior to the date of this Resolution or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Series 2018 Bonds or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the projects have heretofore been made by the City and no expenditures will be made by the City until after the date of this resolution.

(c) This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 3. Budgetary Matters.

As of the date hereof, there are no City funds reserved, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long term basis or otherwise set aside) to provide permanent financing for the expenditures related to the projects, other than pursuant to the issuance of the Series 2018 Bonds. This resolution, therefore, is determined to be consistent with the City's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof, all within the meaning and content of the Regulations.

Section 4. Reimbursement Allocations.

The City's chief financial officer shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Series 2018 Bonds to reimburse the source of temporary financing used by the City to make payment of the prior costs of the projects. Each allocation shall be evidenced by an entry on the official books and records of the City maintained for the Series 2018 Bonds, shall specifically identify the actual prior expenditure being reimbursed or, in the case of reimbursement of a fund or account, the fund or account from which the expenditure was paid, and shall be effective to relieve the proceeds of the Series 2018 Bonds from any restriction under the bond resolution or other relevant legal documents for the Series 2018 Bonds, and under any applicable state statute, which would apply to the unspent proceeds of the Series 2018 Bonds.

Section 5. Repealer.

All resolutions, parts of resolutions, or actions of the City Council in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved January 10, 2018.

Attest:

Deputy Clerk

Mayor

City of Davenport

Agenda Group:
Department: Finance Committee
Contact Info: Brandon Wright 326-7750
Wards: All

Action / Date
1/3/2018

Subject:
Resolution adopting the Internal Revenue Service mileage rate when reimbursing employees for use of a personal vehicle. [All Wards]

Recommendation:
Adopt the resolution.

Relationship to Goals:
Financially Responsible City Government

Background:
Chapter 70A.9 of the Code of Iowa requires the local governing body to approve the mileage reimbursement rate paid to employees who use their personal vehicles for City business/travel. The IRS has increased the mileage rate from \$.535 per mile to \$.545 per mile.

ATTACHMENTS:

Type	Description
▢ Resolution Letter	Resolution IRS Mileage Rate

REVIEWERS:

Department	Reviewer	Action	Date
Finance Committee	Admin, Default	Approved	1/3/2018 - 3:37 PM

Resolution No. _____

Resolution offered by Alderman Tompkins:

RESOLVED by the City Council of the City of Davenport.

RESOLUTION adopting the Internal Revenue Service mileage rate when reimbursing employees for use of a personal vehicle.

WHEREAS, Chapter 70A.9 of the Code of Iowa requires that the local governing body approve the mileage reimbursement rate paid to employees for the use of a personal vehicle, and

WHEREAS, the current Internal Revenue Service mileage rate is \$0.545 per mile.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the Internal Revenue Service mileage rate will be used when reimbursing employees for the use of a personal vehicle.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, MMC, City Clerk

City of Davenport

Agenda Group:
Department: Finance Committee
Contact Info: Corri Spiegel
Wards: All

Action / Date
1/3/2018

Subject:
Resolution supporting equitable and fair funding for all Davenport Community School District students. [All Wards]

Recommendation:
Approve the resolution.

ATTACHMENTS:

Type	Description
▢ Cover Memo	FIN_RES Letter of Support for DCSD

REVIEWERS:

Department	Reviewer	Action	Date
Finance Committee	Admin, Default	Approved	1/3/2018 - 3:37 PM

Resolution No. _____

Resolution offered by Alderman Tompkins

RESOLVED by the City Council of the City of Davenport.

RESOLUTION supporting equal and adequate public school funding.

WHEREAS, the City of Davenport, IA understands the important role schools and students play in a community and the benefits of investing in education; and

WHEREAS, the City of Davenport, IA recognizes and supports the efforts to amend the Iowa per pupil funding formula; and

WHEREAS all districts should be allowed to spend the same per pupil amount and should have adequate funding so as to allow for every district within the state to remain competitive and provide a world leading education; and

WHEREAS the long term health and growth of the State of Iowa is dependent upon people wanting to live, work and play here; and

WHEREAS the spending power of districts has been eroding and requires amendment to the funding formula to allow for equal and adequate funding; and

WHEREAS it is time to reinvest in the long-standing promise of Iowa to provide the best public education in the world to its youth; and

WHEREAS this is a critical time for investors to see states and municipalities using funds advantageously to allow for communities to flourish as we transition into the knowledge economy.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of Davenport, Iowa, that the City of Davenport supports the efforts to equally and adequately fund the Davenport School District and all of Iowa's districts; that the General Assembly is encouraged to adopt amendments to the Iowa Code that eliminate the current disparity in per pupil funding between Iowa's children; and that Iowa lead the way in educating youth.

Attest:

Approved:

Jackie E. Holecek, CMC
Deputy City Clerk

Frank Klipsch
Mayor

City of Davenport

Agenda Group:
Department: Finance Committee
Contact Info: Brandon Wright 326-7750
Wards: All

Action / Date
1/3/2018

Subject:
Motion directing the City Administrator to reallocate a total of \$25,000 from outside agency support funding and to divide it equally among each elected official's Community Improvement & Support Program funds. [All Wards]

Recommendation:
Approve the motion.

Relationship to Goals:
Welcoming neighborhoods

Background:
During the annual budget process, the Mayor and City Council consider funding and support requests from outside agencies that are specifically earmarked and allotted to granted organizations. For the FY 2018 Budget, the City Council allotted \$25,000 in support of the Quad Cities Airshow. Following the budget process, the City was informed that an airshow would not be held during the granted fiscal year. Since these funds are earmarked in the budget process, the City Council has the authority to redirect the allocated dollars. This motion directs the \$25,000 to be split 11 ways equally and added to each elected official's Community Improvement & Support Program funds. The Community Improvement & Support Program provides assistance to community organizations and non-profits that deliver important services to Davenport residents. If approved, this motion will increase each elected official's Community Improvement & Support Program funding by \$2,270.

REVIEWERS:

Department	Reviewer	Action	Date
Finance Committee	Admin, Default	Approved	1/3/2018 - 3:37 PM

City of Davenport

Agenda Group: Council
Department: City Clerk
Contact Info: Dawn Sherman
Wards: All

Action / Date
1/10/2018

Subject:
Civil Service Certification Lists

ATTACHMENTS:

Type	Description
 Cover Memo	Civil Service Lists

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	12/13/2017 - 10:52 AM

City of Davenport

CIVIL SERVICE COMMISSION—CERTIFICATION ROSTER

POSITION: Police Corporal
TYPE OF LIST: Promotional
CERTIFICATION DATE: December 13, 2017
EXPIRATION DATE: December 12, 2019

JOB CODE: 3112 EXAM PLAN: 00952
To be completed by Hiring Department. Please enter the appropriate code from the list below for each candidate on each job opening.
Please return this form to the Human Resources Department. Thank you.

ELIGIBLE CANDIDATES		RESULT CODE	DATE OF APPOINTMENT
Brandon Koepke			
Jordan Sander			
Jonathon Douglas			
Ryan Bowers			
Michael Stegall			
Samuel Miller			
Justin King			
Ann Sievert			
Johnathan Howell			
Thomas Runge			

Chair John T. Bieri Date 12/13/17Commissioner [Signature]Commissioner Ray KellyCommissioner [Signature]

Commissioner _____

RESULT CODES:

1. Appointed
2. Hired other candidate
3. Disqualified (Attach Documentation)
4. Not interested in this position, retain on list
5. No longer interested, remove from list
6. Not contacted
7. Unable to contact at given location
8. Failed to report for interview

PREFERENCE CODE:

P—Eligible for preference
See Iowa Code 400.28

INITIAL OF
APPOINTING
AUTHORITY

CIVIL SERVICE COMMISSION—CERTIFICATION ROSTER

POSITION: Police Services Generalist

TYPE OF LIST: Entry

CERTIFICATION DATE: December 13, 2017

EXPIRATION DATE: December 12, 2018

JOB CODE: 1141 EXAM PLAN: 00974

To be completed by Hiring Department.

Please enter the appropriate code from the list below for each candidate on each job opening.

Please return this form to the Human Resources Department. Thank you.

ELIGIBLE CANDIDATES		RESULT CODE	DATE OF APPOINTMENT
Katie Van Meter			
Sara Schwarz			
JoAnna Islam			
Kelsey Erichsen			
Sara Johnson			
Bridget Cravero			
Jason Cook			
Anneliese Hassler			
Thomas Carr			

Chair John T. Blum Date 12/13/17Commissioner [Signature]Commissioner Patricia KellyCommissioner Paul Kelly

Commissioner _____

RESULT CODES:

1. Appointed
2. Hired other candidate
3. Disqualified (Attach Documentation)
4. Not interested in this position, retain on list
5. No longer interested, remove from list
6. Not contacted
7. Unable to contact at given location
8. Failed to report for interview

PREFERENCE CODE:

P—Eligible for preference
See Iowa Code 400.28INITIAL OF
APPOINTING
AUTHORITY

CIVIL SERVICE COMMISSION—CERTIFICATION ROSTER

POSITION: Property/Evidence Storage Tech

TYPE OF LIST: Entry

CERTIFICATION DATE: December 13, 2017

EXPIRATION DATE: December 12, 2018

JOB CODE: 6026 EXAM PLAN: 00975

To be completed by Hiring Department.

Please enter the appropriate code from the list below for each candidate on each job opening.

Please return this form to the Human Resources Department. Thank you.

ELIGIBLE CANDIDATES		RESULT CODE	DATE OF APPOINTMENT
Andrew Nelson			
Erin Leza			
Bryan Klount			
Lisa Morrow			
Dennis Brown			
JoAnna Islam			
Haley Wolford			

Chair John T. Bell Date 12/13/17Commissioner [Signature]Commissioner [Signature]Commissioner [Signature]

Commissioner _____

RESULT CODES:

1. Appointed
2. Hired other candidate
3. Disqualified (Attach Documentation)
4. Not interested in this position, retain on list
5. No longer interested, remove from list
6. Not contacted
7. Unable to contact at given location
8. Failed to report for interview

PREFERENCE CODE:

P—Eligible for preference
See Iowa Code 400.28

INITIAL OF
APPOINTING
AUTHORITY

CIVIL SERVICE COMMISSION—CERTIFICATION ROSTER

POSITION Sewer Maintenance Supervisor

TYPE OF LIST: Promotional

CERTIFICATION DATE: December 13, 2017

EXPIRATION DATE: December 12, 2019

JOB CODE: 00989 EXAM

To be completed by Hiring Department.

Please enter the appropriate code from the list below for each candidate on each job opening.

Please return this form to the Human Resources Department. Thank you.

LIGIBLE CANDIDATES		RESULT CODE	DATE OF APPOINTMENT
Joe Bitterman			
Josh Mahieu			
Tim Kuehl			
Matt Stebens			
Scott Haley			

Chair Joe T. Blevins Date 12/13/17Commissioner [Signature]Commissioner [Signature]Commissioner [Signature]

Commissioner _____

RESULT CODES:

1. Appointed
2. Hired other candidate
3. Disqualified (Attach Documentation)
4. Not interested in this position, retain on list
5. No longer interested, remove from list
6. Not contacted
7. Unable to contact at given location
8. Failed to report for interview

PREFERENCE CODE:

P—Eligible for preference
See Iowa Code 400.28

INITIAL OF
APPOINTING
AUTHORITY

CIVIL SERVICE COMMISSION—CERTIFICATION ROSTER

POSITION Signs Supervisor

TYPE OF LIST: Entry

CERTIFICATION DATE: December 13, 2017

EXPIRATION DATE: December 12, 2018

JOB CODE: 00987 EXAM

To be completed by Hiring Department.

Please enter the appropriate code from the list below for each candidate on each job opening.

Please return this form to the Human Resources Department. Thank you.

LIGIBLE CANDIDATES		RESULT CODE	DATE OF APPOINTMENT
Bruce Allen			
Kevin Whitehair			
Matthew Stebens			
Timothy McNamara			
Douglas Koos			
Jon Himes			
Benjamin Johnson			

Chair John T. B. [Signature] Date 12/13/17Commissioner [Signature]Commissioner Ralph Kelly [Signature]Commissioner [Signature]

Commissioner _____

RESULT CODES:

1. Appointed
2. Hired other candidate
3. Disqualified (Attach Documentation)
4. Not interested in this position, retain on list
5. No longer interested, remove from list
6. Not contacted
7. Unable to contact at given location
8. Failed to report for interview

PREFERENCE CODE:

P—Eligible for preference
See Iowa Code 400.28

INITIAL OF
APPOINTING
AUTHORITY

CIVIL SERVICE COMMISSION—CERTIFICATION ROSTER

POSITION Stock Clerk

TYPE OF LIST: Entry

CERTIFICATION DATE: December 13, 2017

EXPIRATION DATE: December 12, 2018

JOB CODE: 00976 EXAM

To be completed by Hiring Department.

Please enter the appropriate code from the list below for each candidate on each job opening.

Please return this form to the Human Resources Department. Thank you.

LIGIBLE CANDIDATES		RESULT CODE	DATE OF APPOINTMENT
Dean Schlapkohl			
Greg Kirschbaum			
Dale Major			
Christian McLaughlin			
Delman Weber			
Kairee Yerington			
Marcus Brown			
James Fitzpatrick			
James Robinson II			
Chance Skiles			
Jeremiah Archer			
Sara Schwarz			
Joseph Spinner			
Austin Swanson			
Kevin Whitehair			

Chair Joe T. Blevins Date 12/13/17INITIAL OF
APPOINTING
AUTHORITYCommissioner [Signature]Commissioner [Signature]Commissioner [Signature]

Commissioner _____

RESULT CODES:

1. Appointed
2. Hired other candidate
3. Disqualified (Attach Documentation)
4. Not interested in this position, retain on list
5. No longer interested, remove from list
6. Not contacted
7. Unable to contact at given location
8. Failed to report for interview

PREFERENCE CODE:

P—Eligible for preference
See Iowa Code 400.28