

COMMITTEE OF THE WHOLE MEETING

CITY OF DAVENPORT, IOWA

Wednesday, May 1, 2024; 5:30 PM

City Hall | 226 West 4th Street | Council Chambers

I. Moment of Silence

II. Pledge of Allegiance

III. Roll Call

IV. Meeting Protocol and Decorum

V. City Administrator Update

VI. Public Hearings

A. Community Development

1. Public Hearing for Case ORD24-02 being the request of the City of Davenport to amend Chapter 17.08 entitled "Uses" of the Municipal Code of Davenport, Iowa by updating the billboard definition and principal use standards. [All Wards]

B. Public Works

1. Public Hearing on the plans, specifications, form of contract, and estimate of cost for the Emerald Drive Reconstruction project, CIP #35062. [Ward 1]
2. Public Hearing on the plans, specifications, form of contract, and estimate of cost for the East Locust Street (Grand Avenue to Eastern Avenue) Resurfacing project, CIP #35062. [Ward 5]
3. Public Hearing on the plans, specifications, form of contract, and estimate of cost for the Water Pollution Control Plant & Compost Facility Flood Mitigation, Stormwater, and Effluent Pumping System project (EDA #06-79-06258), CIP #39012. [Ward 1]

VII. Proclamations

1. Mental Health Awareness Month | May 2024
2. Bicycle Safety Awareness Month | May 2024

VIII. Petitions and Communications from Council Members and the Mayor

IX. Action items for Discussion

COMMUNITY DEVELOPMENT

Kyle Gripp, Chair; Paul Reinartz, Vice Chair

X. COMMUNITY DEVELOPMENT

1. First Consideration: Ordinance for Case ORD24-02 being the request of the City of Davenport to amend Chapter 17.08 entitled "Uses" of the Municipal Code of Davenport, Iowa by updating the billboard definition and principal use standards. [All Wards]
2. Resolution approving Case F23-12 being the request of Orville J. Birkestrand for a final plat of Daniel Churchill's 2nd Addition, a 2-lot subdivision on 0.40 acres located at 1203 Jersey Ridge Road. [Ward 5]
3. Resolution of support for the submission of an application to the State of Iowa High Quality Jobs Program through a partial property tax exemption for the construction of a high-tech data center project (Vemerald LLC, Petitioner). [Ward 8]

XI. Motion recommending discussion or consent for Community Development items

PUBLIC SAFETY

Ben Jobgen, Chair; Tim Dunn, Vice Chair

XII. PUBLIC SAFETY

1. Resolution approving street, lane, and public ground closures on the listed dates and times to hold outdoor events.

CPKC; Final Spike Steam Tour; Riverfront; 8:00 a.m. Thursday, May 9, 2024 - 11:30 p.m. Friday, May 10, 2024; **Closure**: Dillon Fountain east parking lot. [Ward 3]

Mississippi River Distilling Company Downtown Lounge; Final Friday Garage Band and Alternating Currents; 318 East 2nd Street; various dates and times (see attached schedule); **Closure**: east-west alley between East 2nd Street and East 3rd Street from Iowa Street to the MidAmerican parking lot. [Ward 3]

St. Paul Lutheran Church; A St. Paul Farewell Celebration; 2136 North Brady Street; 1:00 p.m. - 8:00 p.m. Sunday, June 2, 2024; **Closure**: West Lombard Street from Main Street to Brady Street. [Ward 5]

2. Motion approving noise variance requests on the listed dates and times for outdoor events.

Mississippi River Distilling Company Downtown Lounge; Final Friday Garage Band and Alternating Currents; 318 East 2nd Street; various dates and times (see attached schedule); Outdoor music/band, over 50 dBA. [Ward 3]

3. Motion approving beer and liquor license applications.

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

Ward 2

Rudy's Tacos (K & J 2024, Inc) – 3502 West Kimberly Road – New Owner/License – License Type: Class C Liquor (On-Premises)

Ward 3

Great River Brewery (AFS GRB BrewCo Davenport, LLC) – 332 East 2nd Street – New License with Outdoor Area – License Type: Class C Liquor (On-Premises)

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

Ward 2

Pilot Travel Center #636 (Pilot Travel Centers, LLC) - 8200 Northwest Boulevard - License Type: Class B Beer (Carry-Out)

Rina Mart, LLC (Rina Mart, LLC) - 3815 West Kimberly Road - License Type: Class E Liquor (Carry-Out)

Ward 3

The Diner (The Diner, LLC) - 421 West River Drive #6 - Outdoor Area - License Type: Class C Liquor (On-Premises)

Geezer's Drafthouse (Geezers, Inc) - 1654 West 3rd Street - Outdoor Area - License Type: Class C Liquor (On-Premises)

Ward 6

Portillo's Hot Dogs (Portillo's Hot Dogs, LLC) - 2741 East 53rd Street - Outdoor Area - License Type: Special Class C Beer/Wine (On-Premises)

Rhythm City Casino (Rhythm City Casino, LLC) - 7077 Elmore Avenue - Outdoor Area - License Type: Class C Liquor (On-Premises)

Staybridge Suites (Surya Management, LLC) - 4729 Progress Drive - Outdoor Area - License Type: Class C Liquor (On-Premises)

Ward 7

American Legion Post 26 (Davenport Post #26, The American Legion, Inc) - 702 West 35th Street - Outdoor Area - License Type: Class C Liquor (On-Premises)

Olive Garden Italian Restaurant #1144 (GMRI, Inc) - 330 West Kimberly Road -
License Type: Class C Liquor (On-Premise)

XIII. Motion recommending discussion or consent for Public Safety items

PUBLIC WORKS

Rick Dunn, Chair; Tim Kelly, Vice Chair

XIV. PUBLIC WORKS

1. Third Consideration: Ordinance amending Section 13.16.060 entitled "Local limits for specific pollutants" of the Municipal Code of Davenport, Iowa to revise local discharge limits for specific pollutants. [All Wards]
2. Resolution awarding a contract for the West Central Park Avenue (Division and Marquette Streets) Intersection Improvements project to McCarthy Improvement Company of Davenport, Iowa in the amount of \$929,459.70, CIP #35061. [Wards 2, 4, & 7]
3. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Emerald Drive Reconstruction project, CIP #35062. [Ward 1]
4. Resolution approving the plans, specifications, form of contract, and estimate of cost for the East Locust Street (Grand Avenue to Eastern Avenue) Resurfacing project, CIP #35062. [Ward 5]
5. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Water Pollution Control Plant & Compost Facility Flood Mitigation, Stormwater, and Effluent Pumping System project (EDA #06-79-06258), CIP #39012. [Ward 1]
6. Resolution authorizing the submission of an application to the United States Department of Transportation's Safe Streets and Roads for All Grant Program for assistance to improve transportation safety throughout the City. [Wards 2, 3, 4, 5, & 8]
7. Resolution accepting the Iowa Department of Transportation Agreement for Traffic Safety Improvement Program (TSIP) Project for the 53rd Street at Utica Ridge Road Intersection Improvements project, CIP #38021. [Ward 6]
8. Motion awarding a five-year contract for Transit Advertising Sales to Houck Transit Advertising of Shoreview, Minnesota. [All Wards]

XV. Motion recommending discussion or consent for Public Works items

FINANCE

Jazmin Newton, Chair; Mhisho Lynch, Vice Chair

XVI. FINANCE

1. Resolution to fix meeting date for hearing on the issuance of not to exceed \$31,000,000 General Obligation Corporate Bonds, Series 2025. [All Wards]
2. Motion awarding a contract for repairs to fire truck T-3 to Legacy Fire Apparatus of Shorewood, Illinois in an amount not to exceed \$75,000. [All Wards]

XVII. Motion recommending discussion or consent for Finance items

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

1. CDW Government Inc | VEEAM backup renewal | Amount: \$10,692.50
2. Tech Logic Corp Inc | antenna and gates hardware renewal | Amount: \$10,761
3. Linwood Mining & Minerals Inc | grade 11 for stock | Amount: \$12,745.20
4. Ahlers & Cooney PC | consulting | Amount: \$13,940
5. WHKS & Co | engineering analysis for pedestrian bridge over CPKS rail | Amount: \$15,152.04
6. CTM Services Inc | Olympia delivery and rental for 11/23 - 4/24 | Amount: \$22,150
7. Family Resources Inc | GVI Coordinator | Amount: \$28,446.34
8. Standard & Poor's Financial Serv LLC | analytical services for GO Corporate Bonds, Series 2024 | Amount: \$29,450
9. Veenstra & Kimm Inc | engineering services for water loop design at Water Pollution Control Plant (multiple invoices) | Amount: \$38,372.57

XIX. Other Ordinances, Resolutions and Motions

XX. Reports of City Officials

XXI. Adjourn