

## COMMITTEE OF THE WHOLE MEETING

### CITY OF DAVENPORT, IOWA

Wednesday, June 5, 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. Public Works
    - 1. Public Hearing on the plans, specifications, form of contract, and estimate of cost for the 2024 Bridge Maintenance Program, CIP #21009. [Ward 5]
    - 2. Public Hearing on the plans, specifications, form of contract, and estimate of cost for the City Hall Air Handling Unit (AHU) Upgrades project, CIP #23083. [Ward 3]
- VII. Petitions and Communications from Council Members and the Mayor
- VIII. Action items for Discussion

### COMMUNITY DEVELOPMENT

Kyle Gripp, Chair; Paul Reinartz, Vice Chair

- IX. COMMUNITY DEVELOPMENT
  - 1. Third 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. Second Consideration: Ordinance for Case ROW24-02 being the request of the City of Davenport, Iowa to vacate a portion of Lorton Place between Lorton Avenue and Lombard Court. [Ward 6]
- X. Motion recommending discussion or consent for Community Development items

## PUBLIC SAFETY

Ben Jobgen, Chair; Tim Dunn, Vice Chair

### XI. PUBLIC SAFETY

1. Resolution approving street, lane, and public ground closure requests on the listed dates and times for outdoor events.

Kendra Kaufman; Oak Street 4th of July Block Party; 2:00 p.m. - 11:00 p.m. Thursday, July 4, 2024; **Closure:** Oak Street from West 43rd Street to West 45th Street. [Ward 2]

Friends of MLK; Summer Gospel Festival; MLK Park | 501 Brady Street; 8:00 a.m. - 8:00 p.m. Saturday, July 6, 2024; **Closure:** East 5th Street from Brady Street to west of the parking lot of 501 Brady Street; a portion of the north-south alley between Brady Street and Perry Street from East 5th Street to just past the railroad bridge. [Ward 3]

Bix 7; Bechtel Trust Senior Bix; Downtown Riverfront; 5:00 p.m. - 7:30 p.m. Tuesday, July 23, 2024; **Closure:** Riverfront Trail from Harrison Street to Marquette Street. [Ward 3]

Village of East Davenport Business Association; Wine Walk; Village of East Davenport; 12:00 p.m. - 8:00 p.m. Saturday, August 10, 2024 or Saturday, August 17, 2024 (rain date); **Closures:** East 11th Street from Mound Street to Jersey Ridge Road; Christie Street from East 11th Street to south of the alley; Jersey Ridge Road from East 11th Street to south of the alley. [Ward 5]

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

Davenport North Little League; End of Season Celebration; Ridgerview Park | 1819 Ridgerview Drive; approximately 15-20 minutes between 8:40 p.m. and 9:30 p.m. Friday, June 14, 2024 or Friday, June 21, 2024 (rain date); Fireworks, over 50 dBA. [Ward 8]

J&M Displays Inc; Fireworks; Rhythm City Casino & Resort | 7077 Elmore Avenue; approximately 15-20 minutes between 9:00 p.m. and 9:45 p.m. Saturday, June 15, 2024; Fireworks, over 50 dBA. [Ward 6]

The Meat Market; Kick-Off to Summer Party; 1629 Washington Street; 4:00 p.m. - 7:00 p.m. Saturday, June 22, 2024; Outdoor music/band, over 50 dBA. [Ward 4]

Friends of MLK; Summer Gospel Festival; MLK Park | 501 Brady Street; 12:00 p.m. - 6:30 p.m. Saturday, July 6, 2024; Outdoor music/band, over 50 dBA. [Ward 3]

Jennifer Rangel; Birthday Party; 2430 Telegraph Road; 1:00 p.m. - 12:00 a.m.

Saturday, July 13, 2024; Outdoor music/band, over 50 dBA. [Ward 1]

Village of East Davenport Business Association; Wine Walk; Village of East Davenport; 3:00 p.m. - 6:00 p.m. Saturday, August 10, 2024 or Saturday, August 17, 2024 (rain date); Outdoor music/band, over 50 dBA. [Ward 5]

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**

Daiquiri Factory (Daq Fac, LLC) - 303 West 3rd Street - License - Temporary Outdoor Area June 14-16 - Type: Class C Liquor (On-Premises)

German American Heritage Center (German American Heritage Center) - 712 West 2nd Street (Parking Lot) - Temporary Event June 29 - License Type: Special Class C Beer/Wine (On-Premises)

Stompbox Brewing (Jpx2me, LLC) - 210 East River Drive #101 - Temporary Extended Outdoor Area June 14 - License Type: Class C Liquor (On-Premises)

The Vintage Wine Bar (The Vintage Wine Bar, LLC) - 421 West River Drive (Parking Lot #66-68) - Temporary Outdoor Area Weekends through October - License Type: Special Class C Beer/Wine (On-Premises)

**Ward 7**

Shiki Hibachi Sushi, Inc (Shiki Hibachi Sushi, Inc) - 3839 North Brady Street - New License - License Type: Class C Liquor (On-Premises)

**Ward 8**

Quad City Air Show (Aerial Promotions, Inc) - 9010 Harrison Street - Temporary Outdoor Event June 19-23 - License Type: Class C Liquor (On-Premises)

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

**Ward 1**

Emeis Golf Course (City of Davenport) - 4500 West Central Park Avenue - Outdoor Area - License Type: Class C Liquor (On-Premises)

Frackies (Frackies Pub, Inc) - 2820 Rockingham Road - License Type: Class C Liquor (On-Premises)

Smokin' Joes Tobacco and Liquor Outlet #1 (The Outlet, Inc) - 3120 Rockingham

Road - License Type: Class E Liquor (Carry-Out)

#### **Ward 4**

The Gardens (Washington Gardens, LLC) - 1301 West 13th Street - Outdoor Area - License Type: Class C Liquor (On-Premises)

The River's Edge (City of Davenport) - 700 West River Drive - License Type: Class C Liquor (On-Premises)

Smokin' Joes Tobacco and Liquor Outlet #2 (The Outlet, Inc) - 1606 West Locust Street - License Type: Class E Liquor (Carry-Out)

#### **Ward 6**

Big River Bowling (Kimberly Entertainment, LLC) - 2902 East Kimberly Road - License Type: Class C Liquor (On-Premises)

Duck Creek Golf Course (City of Davenport) - 3000 East Locust Street - Outdoor Area - License Type: Class C Liquor (On-Premises)

New Ground Theatre (New Ground Theatre) - 2113 East 11th Street - License Type: Class C Liquor (On-Premises)

Sam's Club #8238 (Sam's West, Inc) - 3887 Elmore Avenue - License Type: Class E Liquor (Carry-Out)

#### **Ward 7**

Azteca 4 (Azteca 4, Inc) - 3566 Brady Street - License Type: Class C Liquor (On-Premises)

Kwik Star #294 (Kwik Trip, Inc) - 1650 West Kimberly Road - License Type: Class B Beer (Carry-Out)

#### **Ward 8**

Red Hawk Golf Course (City of Davenport) - 6364 Northwest Boulevard - Outdoor Area - License Type: Class C Liquor (On-Premises)

XII. Motion recommending discussion or consent for Public Safety items

#### PUBLIC WORKS

Rick Dunn, Chair; Tim Kelly, Vice Chair

XIII. PUBLIC WORKS

1. Resolution accepting work completed under the Warren Street (West 9th Street to West 14th Street) Mill and Overlay project by Hawkeye Paving Corporation of Davenport, Iowa in the amount of \$531,447.53, CIP #35062. [Wards 3 & 4]
2. Resolution accepting work completed under the South Clark Street (Rockingham Road to Black Hawk Creek) Rehabilitation project by Langman Construction, Inc of Rock Island, Illinois in the amount of \$467,092.80, CIP #35061.
3. Resolution accepting work completed under the West 46th Street Bridge Over Cardinal Creek Replacement project by Taylor Construction Inc of New Vienna, Iowa in the amount of \$312,330.22, CIP #21010. [Ward 2]
4. Resolution accepting work completed under the Duck Creek Trail Mill and Overlay project by Langman Construction, Inc of Rock Island, Illinois in the amount of \$168,618.73, CIP #28030. [Ward 7]
5. Resolution approving Change Order #1 to C2 Creative Concrete of DeKalb, Illinois in the amount of \$130,000 for the CY 2024 ADA Ramp Program, CIP #28024. [All Wards]
6. Resolution awarding a contract for the East Locust Street (Grand Avenue to Eastern Avenue) Rehabilitation project to Hawkeye Paving Corporation of Davenport, Iowa in the amount of \$1,665,471.40, CIP #35061. [Ward 5]
7. Resolution awarding a contract for the Emerald Drive (West 14th Street to West Locust Street) Reconstruction project to Langman Construction, Inc of Rock Island, Illinois in the amount of \$631,404.29, CIP #35062. [Ward 1]
8. Resolution awarding a contract for the SRF Duck Creek Golf Wetland project to Lawns Unlimited of Iowa Inc of Bettendorf, Iowa in the amount of \$272,781.86, CIP #33041. [Ward 6]
9. Resolution awarding a contract for preliminary engineering services for the East 13th Street Bridge Over Canadian Pacific Kansas City (CPKC) Railroad project to Veenstra and Kimm, Inc of West Des Moines, Iowa in an amount not to exceed \$89,000. [Ward 5]
10. Resolution approving the plans, specifications, form of contract, and estimate of cost for the 2024 Bridge Maintenance Program, CIP #21009. [Ward 5]
11. Resolution approving the plans, specifications, form of contract, and estimate of cost for the City Hall Air Handling Unit (AHU) Upgrades project, CIP #23083. [Ward 3]
12. Resolution assessing the cost of boarding up buildings at various lots and tracts of real estate. [All Wards]
13. Resolution assessing the cost of brush and debris removal at various lots and tracts of real estate. [All Wards]

14. Resolution assessing the cost of condemned property demolitions at various lots and tracts of real estate. [All Wards]
15. Resolution assessing the cost of replacing sidewalks at various lots and tracts of real estate. [All Wards]
16. Resolution assessing the cost of snow removal at various lots and tracts of real estate. [All Wards]
17. Resolution assessing the cost of tree removal at various lots and tracts of real estate. [All Wards]
18. Resolution assessing the cost of weed cutting at various lots and tracts of real estate. [All Wards]

XIV. Motion recommending discussion or consent for Public Works items

#### FINANCE

Jazmin Newton, Chair; Mhisho Lynch, Vice Chair

XV. FINANCE

1. Motion directing completion of various parks projects in the FY 2025 Park Development Program in an amount not to exceed \$350,000. [All Wards]
2. Motion approving the purchase of Verkada cameras and equipment from Heartland Business Systems of Little Chute, Wisconsin in an amount not to exceed \$100,000, CIP #63014. [All Wards]
3. Motion approving the annual renewal of the license and support for OnBase, the City's records management system, in the amount of \$64,757.62. [All Wards]
4. Motion awarding a Managed Services Agreement for OnBase support and maintenance to Naviant, of Verona, Wisconsin, in the amount of \$95,728.85. [All Wards]
5. Motion approving procedures, qualifications, criteria, and budget for the City Administrator recruitment process. [All Wards]

XVI. Motion recommending discussion or consent for Finance items

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

1. Ahlers & Cooney PC | legal consulting | Amount: \$10,183.50
2. Lane & Waterman LLP | legal consulting | Amount: \$11,087
3. Mellen & Assoc Inc | plug valves for Water Pollution Control Plant | Amount: \$11,757.60
4. WHKS & Co | architecture & engineering services for pedestrian bridge concepts |

Amount: \$12,540.57

5. Playcore Group, Inc & Subsidiaries | dog park agility equipment | Amount: \$13,205.03
6. Strand Associates Inc | preliminary architecture & engineering for pump station rehab | Amount: \$13,699.63
7. MoboTrex Holdings LLC | conflict monitor tester and related parts | Amount: \$14,776
8. Evoqua Water Technologies LLC | digester #1 & #2 heat exchanger gasket rings | Amount: \$17,277.28
9. Manatts Inc | 72-hour mix for 3800 Thornwood | Amount: \$18,196.64
10. Thomas Bus Sales Inc | enclosed trailer for Fire | Amount: \$20,653
11. Naviant, Inc | outside developer support | Amount: \$27,500
12. Johnson Hauling & Excavating LLC | 947 Wilkes Avenue demolition and 1649 West 3rd Street garage demolition | Amount: \$34,700
13. PFM Group Consulting LLC | General Obligation Corporate Bonds, Series 2024 | Amount: \$39,824.06
14. Traffic & Parking Control Inc | driver feedback speed limit signs | Amount: \$41,050

#### XVIII. Other Ordinances, Resolutions and Motions

#### XIX. Reports of City Officials

#### XX. Executive Session

1. To discuss strategy with counsel in matters involving litigation pursuant to Iowa Code Section 21.5(1)(c).

#### XXI. Adjourn