

**CITY OF DUBUQUE, IOWA
CITY COUNCIL PROCEEDINGS
SPECIAL SESSION**

The Dubuque City Council met in special session at 5:00 p.m. on June 17, 2013 in the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol; Council Members Braig, Connors, Jones, Lynch, Resnick, Sutton; City Manager Van Milligen, City Attorney Lindahl

Mayor Buol read the call and stated this is a special session of the City Council called for the purpose of conducting a work session on the Historic Millwork District.

**WORK SESSION
Historic Millwork District Update**

Economic Development Director Dave Heiar facilitated a presentation on the history, progress, and future projects in the Dubuque Historic Millwork District. Presenters included: John and Mary Gronen, Nancy Kann, Andy Mozena, Rich Bean, Kim David, Tim McNamara, Jeff Morton, Phil Wagner, Janice Roerig-Blong, Leslie Shalabi, Ryan Dierks, Mike Van Milligen, and Teri Goodmann. Topics included:

- History/Master Plan
- Caradco Project
- Novelty Irons Works
- Voices Warehouse
- Power Plant & Foundry Buildings
- Horizontal Infrastructure
- Art Involvement
- Resource Development/Legislative & Funding Needs
- Awards & Recognitions
- Parking
- What's Next

There being no further business, upon motion the City Council adjourned at 6:20 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

1t 6/26

**CITY OF DUBUQUE, IOWA
CITY COUNCIL PROCEEDINGS
REGULAR SESSION**

The Dubuque City Council met in regular session at 6:30 p.m. on June 17, 2013 in the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol; Council Members Braig, Connors, Jones, Lynch, Resnick, Sutton; City Manager Van Milligen, City Attorney Lindahl

Mayor Buol read the call and stated this is a regular session of the City Council called for the purpose of conducting such business that may properly come before the City Council.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

May the spirit of wisdom keep our hearts and minds open as we endeavor to serve the common good.

PROCLAMATION(S)

Richard Bissell Day (June 27, 2013) was accepted by Michelle Helmer of the Carnegie-Stout Public Library.

PRESENTATION(S)

Main Street Iowa Awards: Dubuque Main Street Director Dan LoBianco presented the Main Street Iowa Awards for Best Public Improvement Project (Historic Millwork District Complete Streets Project) and Best Total Rehabilitation Project (Caradco Project).

CONSENT ITEMS

Motion by Resnick to receive and file the documents, adopt the resolutions, and dispose of as indicated. Seconded by Lynch. Motion carried 7-0.

Minutes and Reports Submitted: Cable TV Commission of 5/1; City Council Proceedings of 6/3; Civil Service Commission of 5/29; Historic Preservation Commission of 5/16; Long Range Planning Advisory Commission of 5/15; Zoning Advisory Commission of 6/5; Proof of Publication for City Council Proceedings of 5/20; Proof of Publication for List of Claims and Summary of Revenues for Month Ended 4/30; Proof of Publication for Delinquent Water, Sewer, Refuse and Storm Water Collection Accounts of 5/24 Upon motion the documents were received and filed.

Notice of Claims and Suits: Leo Heim for vehicle damage. Upon motion the documents were received, filed and referred to the City Attorney.

Disposition of Claims: City Attorney advising that the following claims have been referred to Public Entity Risk Services of Iowa, the agent for the Iowa Communities Assurance Pool: Leo Heim for vehicle damage. Upon motion the documents were received, filed and concurred.

Purchase of Services Grant Agreement - Bell Tower Theater Productions: City Manager is recommending execution of a Purchase of Services Agreement with Bell Tower Productions. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Dubuque Community Y: City Manager recommending execution of a Purchase of Services Grant Agreement with the Dubuque Community Y. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Dubuque County Extension: City Manager recommending approval of a Purchase of Services Grant Agreement with Dubuque County ISU Extension. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Dubuque Visiting Nurses Association: City Manager is recommending execution of a Purchase of Services Grant Agreement with the Dubuque Visiting Nurse Association. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Four Mounds: City Manager recommending approval of a Purchase of Services Grant Agreement with Four Mounds Foundation. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Hills and Dales Senior Center: City Manager recommending execution of a Purchase of Services Grant Agreement with Hills and Dales Senior Center. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Lutheran Services: City Manager is recommending execution of a Purchase of Services Agreement with Lutheran Services in Iowa. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Northeast Iowa School of Music: City Manager recommending approval of a Purchase of Services Grant Agreement with Northeast Iowa School of Music. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Project Concern Foster Grandparent
City Manager is recommending execution of a Purchase of Services Grant Agreement with Project Concern, Inc. for services related to the Foster Grandparent Program. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Riverview Center: City Manager is recommending execution of a Purchase of Services Grant Agreement with the Riverview Center. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Retired Senior Volunteer Program (RSVP): City Manager recommending execution of a Purchase of Services Grant Agreement with the Retired Senior Volunteer Program (RSVP). Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - St. John's Lutheran Church: City Manager recommending execution of a Purchase of Services Grant Agreement with the St. John's Lutheran Church. Upon motion the documents were received, filed and approved.

Purchase of Services Grant Agreement - Washington Tool Library: City Manager recommending execution of a Purchase of Services Grant Agreement with the Washington Tool Library. Upon motion the documents were received, filed and approved.

Purchase of Services Agreement - Four Mounds HEART Program: City Manager recommending execution of a Purchase of Services Agreement with Four Mounds HEART Program. Upon motion the documents were received, filed and approved.

Purchase of Services Agreement - Opening Doors: City Manager recommending execution of Purchase of Services Agreement with Opening Doors. Upon motion the documents were received, filed and approved.

Purchase of Services Agreement - St. Mark Community Center: City Manager recommending execution of a Purchase of Services Agreement with St. Mark Community Center. Upon motion the documents were received, filed and approved.

Contracted Services Agreement - America's River Corporation: City Manager recommending execution of a Contracted Services Agreement with America's River Corporation. Upon motion the documents were received, filed and approved.

Contracted Services Agreement - Crescent Community Health Center: City Manager recommending execution of a Contracted Services Agreement with Crescent Community Health Center. Upon motion the documents were received, filed and approved.

Contracted Services Agreements - Dubuque Area Labor Management Council: City Manager recommending execution of a Contracted Services Agreement with the Dubuque Area Labor Management Council. Upon motion the documents were received, filed and approved.

Contracted Services Agreement - Dubuque Main Street: City Manager recommending execution of a Contracted Services Agreement with Dubuque Main Street. Upon motion the documents were received, filed and approved.

Contracted Services Agreement – DuRide: City Manager recommending execution of a Contracted Services Agreement with DuRide. Upon motion the documents were received, filed and approved.

Contracted Services Agreement - Every Child | Every Promise: City Manager recommending execution of a Contracted Services Agreement with Every Child | Every Promise. Upon motion the documents were received, filed and approved.

Contracted Services Agreement - Greater Dubuque Development Corporation: City Manager recommending execution of a Contracted Services Agreement with the Greater Dubuque Development Corporation. Upon motion the documents were received, filed and approved.

Contracted Services Agreement - Community Foundation of Greater Dubuque: Green and Healthy Homes Initiative: City Manager recommending execution of a Contracted Services Agreement with the Community Foundation of Greater Dubuque: Green and Healthy Homes Initiative. Upon motion the documents were received, filed and approved.

Contracted Services Agreement - Matter Creative Center: City Manager recommending execution of a Contracted Services Agreement with Matter Creative Center. Upon motion the documents were received, filed and approved.

Contracted Services Agreement - Operation: New View Community Action Agency: City Manager recommending execution of a Contracted Services Agreement with Operation: New View Community Action Agency. Upon motion the documents were received, filed and approved.

Contracted Services Agreement - Community Foundation of Greater Dubuque: Project HOPE: City Manager recommending execution of a Contracted Services Agreement with the Community Foundation of Greater Dubuque: Project HOPE. Upon motion the documents were received, filed and approved.

Contracted Services Agreement - Proudly Accessible Dubuque: City Manager recommending execution of a Contracted Services Agreement with Proudly Accessible Dubuque. Upon motion the documents were received, filed and approved.

East 16th Street - Acquisition Plat: City Manager recommending approval of the Acquisition Plat of Lot B of Bee Branch Subdivision No. 2 in the City of Dubuque, Iowa, which provides additional right-of-way for East 16th Street near Kerper Boulevard. Upon motion the documents were received and filed and Resolution No.176-13 Approving the Acquisition Plat of Lot B of Bee Branch Subdivision No. 2 in the city of Dubuque, Iowa, was adopted.

Greater Downtown Urban Renewal Area: City Manager recommending approval of the suggested proceedings approving an advance of funds for repayment from the Greater Downtown Urban Renewal Tax Increment Revenue Fund and directing the filing of certification under Iowa Code Section 403.19. Upon motion the documents were received and filed and Resolution No. 177-13 Approving the advance of funds for repayment from the Greater Downtown District Urban Renewal Tax Increment Revenue Fund and directing the filing of Certification under Iowa Code Section 403.19 was adopted.

Technology Park Urban Renewal Area: City Manager recommending approval of the suggested proceedings approving an advance of funds for repayment from the Technology Park Urban Renewal Tax Increment Revenue Fund and directing the filing of certification under Iowa Code Section 403.19. Upon motion the documents were received and filed and Resolution No. 178-13 Approving an advance of funds for repayment from the Technology Park Urban Renewal Tax Increment Revenue Fund and directing the filing of Certification under Iowa Code Section 403.19 was adopted.

Dubuque Industrial Center Urban Renewal Area: City Manager recommending approval of the suggested proceedings approving an advance of funds for repayment from the Dubuque Industrial Center Urban Renewal Tax Increment Revenue Fund and directing the filing of certification under Iowa Code Section 403.19. Upon motion the documents were received and filed and Resolution No. 179-13 Approving the advance of funds for repayment from the Dubuque Industrial Center Urban Renewal Tax Increment Revenue Fund and directing the filing of Certification under Iowa Code Section 403.19 was adopted.

Design Guidelines Update Grant Agreement: City Manager recommending approval to execute the grant agreement to update the City of Dubuque Design Guidelines. Upon motion the documents were received, filed and approved.

Watershed Management Plan Extension: City Manager recommending approval of a request for extension of the City's Phase II contract with the Iowa Economic Development Authority for the Catfish Creek Watershed Management Plan from June 2014 to December 2014. Upon motion the documents were received, filed and approved.

Well Field Electrical Upgrade Project Acceptance: City Manager recommending acceptance of the construction contract for the Well Field Electrical Upgrades Project as completed by Price Industrial Electric. Upon motion the documents were received and

filed and Resolution No. 180-13 Accepting the Well Field Electrical Upgrades Project and authorizing the payment of the contract amount to the contractor was adopted.

Arts and Cultural Affairs Advisory Commission: Commissioner Louise Kames submitting her resignation from the Arts and Cultural Affairs Advisory Commission. Upon motion the document was received, filed and the resignation accepted.

Civil Service Commission: Civil Service Commission submitting the certified lists for the positions of Planning Technician and Zoning Enforcement Officer. Upon motion the documents were received, filed and made a Matter of Record.

Health and Prescription Insurance Plans Specific and Aggregate Stop Loss Renewal: City Manager recommending approval of the renewal rate submitted by HM Life for Specific and Aggregate Stop-Loss Renewal of the City's Health and Prescription Drug Insurance Plan. Upon motion the documents were received, filed and approved.

PEG Capital Expenditure Request: City Manager recommending approval of the Cable TV Commission recommendations for funding from the Public, Educational, and Government (PEG) Capital Grant for Access Equipment and Facilities for Dubuque Community Schools to purchase a computer, editing software, and portable backgrounds with which to produce programming for their educational access channel. Upon motion the documents were received, filed and approved.

Housing Choice Voucher (HCV) Funding: City Manager recommending submittal of a grant for \$83,964 in HUD shortfall funds for the current Fiscal Year ending December 2013. Upon motion the documents were received, filed and approved.

Sustainable Dubuque Monthly Project Status Report: City Manager transmitting the Sustainable Dubuque Monthly Project Status Report for May 2013. Upon motion the documents were received and filed.

Local Sustainability Matching Fund Grant Application: City Manager recommending approval of a grant application to the Local Sustainability Matching Fund to support the Green & Healthy Homes Initiative with the required match coming from the Community Foundation of Greater Dubuque. Upon motion the documents were received, filed and approved.

Request for Proposals - E.B. Lyons Interpretive Area Consultant Services: City Manager requesting approval of two Requests for Proposals (RFPs) for master plan development of the E.B. Lyons Interpretive Area Addition at the Mines of Spain State Recreation Area. Upon motion the documents were received, filed and approved.

US Conference of Mayors - Lead Safe for Kids' Sake Grant Program: City Manager recommending that the City of Dubuque's Housing and Community Development Department submit and City Council approve a US Conference of Mayors Lead Safe for

Kids' Sake Grant application. Upon motion the documents were received, filed and approved.

Audit Engagement Agreement: City Manager recommending approval of the Audit Engagement Agreement for year ending June 30, 2013 audit with Eide Bailly. Upon motion the documents were received, filed and approved.

Acquisition of Property - 1947 Green Street: City Manager recommending approval to extend an offer to the property owners D. Ronald and Christine A. McClain to purchase the property at 1947 Green Street. Upon motion the documents were received and filed and Resolution No. 181-13 Approving the acquisition of real estate owned by D. Ronald and Christine A. McClain in the City of Dubuque was adopted.

Mediacom Communications Company: Correspondence from Lee Grassley, Senior Manager of Government Relations for Mediacom Communications Company informing the City of programming changes being implemented on or about July 12, 2013. Upon motion the documents were received and filed.

Federal Emergency Management Agency (FEMA): Correspondence from the Federal Emergency Management Agency (FEMA) informing the City that the modified flood hazard information for Dubuque became effective May 31, 2013 remains valid and revises the FIRM and FIS reports that were in effect prior to that date. Upon motion the documents were received and filed.

Improvement Contracts and Maintenance Bonds: Apel Paving & Parking Lot Service for the Port of Dubuque 2013 Parking Lot Pavement Markings; McDermott Excavating, Inc. for the South Algona Street Pavement Repair; Murphy Construction for City Hall Third Floor Remodeling; River City Paving for South Algona Street Pavement Repair; Skyline Storage & Trucking, Inc., for South Algona/St. Joseph Streets intersection, street pavement, sidewalk, curb, and gutter replacement. Upon motion the documents were received, filed and approved.

Alcohol Compliance Civil Penalty for Alcohol License Holders – Tott's Tap: City Manager recommending approval of the Acknowledgment/Settlement Agreement for an alcohol compliance violation for Tott's Tap, 3457 Jackson Street. Upon motion the documents were received, filed and approved.

Alcohol and Tobacco License Applications: City Manager recommending approval of annual liquor, beer, wine and tobacco licenses as submitted. Upon motion the documents were received and filed and Resolution No. 182-13 Approving applications for beer, liquor, and/or wine permits, as required by City of Dubuque Code of Ordinances Title 4 Business and License Regulations, Chapter 2 Liquor Control, Article B Liquor, Beer and Wine Licenses and Permits; and Resolution No. 183-13 Approving applications for retail cigarette/tobacco sales permits, as required by Iowa Code 453A.47A were adopted.

BOARDS/COMMISSIONS

Applicants were invited to address the City Council regarding their appointment to the following boards/commission:

Community Development Advisory Commission: One - 3 year term through February 15, 2016 (vacant term of Koshakji). Applicant: Mary Bridget Corken, 2353 Martin Dr. Ms. Corken spoke in support of her appointment.

Zoning Advisory Commission: One – 3 year term through July 1, 2016 (expiring term of Norton). Applicant: Patrick Norton, 920 Valentine Dr.

Appointments were made to the following boards/commissions:

Arts and Cultural Affairs Advisory Commission: Four - 3 year terms through June 30, 2016 (expiring terms of Hemmer, Kames, O'Rourke-Rosenow, and Riedel)

Applicants: Tom Farley, 491 West 4th St.; Katherine Kluseman, 1631 Alta Place; Tim Olson, 1090 Grove Terrace; Marina O'Rourke-Rosenow, 2085 Mullin Rd.; Susan Riedel, 282 Kelly's Bluff; Richard Rossignol, 1631 Main St. Apt #1; and Jessica Teckemeyer, 2945 Keokuk St. Upon roll-call vote Katherine Kluseman, Marina O'Rourke-Rosenow, Susan Riedel, and Jessica Teckemeyer were appointed to four-year terms through June 30, 2016.

Civic Center Advisory Commission: One – 3 year term through June 29, 2016 (expiring terms of Bakke) Applicant: Rod Bakke, 3030 Karen St. Motion by Connors to appoint Rod Bakke to a 3-year term through June 29, 2016. Seconded by Braig. Motion carried 7-0.

Historic Preservation Commission: Two – 3 year terms through July 1, 2016 (expiring terms of McDonell; Jackson Park District and Whalen; West 11th District). Applicants: Benjamin Beard, 1854 Churchill St. (Qualifies as an Interim Commissioner); Robert M. McDonell, 135 West 17th St. (Qualifies for Jackson Park District); Dr. John Whalen, 1105 Highland Pl. (Qualifies for W. 11th St. District). Upon roll-call vote, Mr. Beard was appointed interim commissioner for the Jackson Park District, and Mr. Whalen was appointed commissioner for the W. 11th St. District for 3-year terms through July 1, 2016.

Housing Commission: One – 3 year term through August 17, 2015 (Vacant term of Culbertson) Applicant: Robert M. McDonell, 135 West 17th St. Motion by Braig to appoint Robert M. McDonell to the remainder of a 3-year term through August 17, 2015. Seconded by Connors. Motion carried 7-0.

Housing Code Appeals Board: One 3-year term through January 11, 2015 (Vacant term of Newman). Applicant: Mary Gotz, 1844 Bennett St. (Ms. Gotz is resigning her appointment to the Building Code Board of Appeals in favor of applying for the Housing Code Appeals Board.) Motion by Jones to appoint Mary Gotz to the remainder of a 3-year term through January 11, 2015. Seconded by Connors. Motion carried 7-0.

Investment Oversight Advisory Commission: One – 3 year terms through July 1, 2016 (expiring term of Reisdorf). Applicant: Stephen V. Reisdorf, 740 Brookview Sq. Motion by Braig to appoint Stephen V. Reisdorf to a 3-year term through July 1, 2016. Seconded by Lynch. Motion carried 7-0.

Library Board of Trustees: Two 4 year terms. One through July 1, 2015 (vacant term of Hammer); and one through July 1, 2017 (expiring term of Willis). Applicants: Daniel

Boice, 1225 West 3rd St.; John T. Pregler, 1525 Pego Ct.; Mike Willis, 1365 West 5th St. Upon Council concurrence, Mayor Buol appointed Daniel Boice to the Library Board of Trustees for the remainder of a 4-year term through July 1, 2015; and Mike Willis to a 4-year term through July 1, 2017.

Long Range Planning Advisory Commission: Two – 3 year term through July 1, 2016 (expiring terms of Winterwood and Prochaska). Applicants: Charles Winterwood, 1555 Montrose Terrace; James Prochaska, 2478 Beacon Hill (Additional Application). Motion by Connors to appoint Charles Winter wood and James Prochaska to 3-year terms through July 2, 2016. Seconded by Braig. Motion carried 7-0.

Park and Recreation Commission: Three – 3 year terms through June 30, 2016 (expiring terms of Hoffmann, Lyness, and Schlueter). Applicants: Katherine Lydon, 123 Bluff St.; Karen Lyness, 89 Alpine St.; David Schlueter, 3645 Crescent Ridge; Paul Hoffmann, 174 Bradley St. (Additional Application). Upon roll-call vote Katherine Lydon, Karen Lyness, and David Schlueter were appoint to 3-year terms through June 30, 2016.

Sister City Relationship Advisory Commission: Two 3-Year terms. One through February 1, 2016 (vacant term of Coty); and one through February 1, 2014 (vacant term of Connors). Applicants: Robert J. Felderman, 241 Southgate Dr.; and Nancy Rhomberg, 2477 Beacon Hill Dr. (Additional Application). Motion by Connors to appoint Robert J. Felderman to a 3-year term through February 1, 2014 and Nancy Rhomberg to a 3-year term through February 1, 2016. Seconded by Braig. Motion carried 7-0.

PUBLIC HEARINGS

Upon motion the rules were suspended allowing anyone present to address the City Council.

Request to Rezone - 13034 Seippel Road / Hillcrest Family Services: Proof of publication on notice of public hearing to consider a request by Hillcrest Family services to rezone property located at 13034 Seippel Road from County A-1 Agricultural and C-1 Conservancy to City OF Office Residential concurrent with annexation and the Zoning Advisory Commission recommending approval. Motion by Lynch to receive and file the documents and that the requirement that a proposed ordinance be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be passed be suspended. Seconded by Jones. Planning Services Manager Laura Carstens provided a staff report. Motion carried 7-0.

Motion by Lynch for final consideration and passage of Ordinance No. 28-13 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by reclassifying hereinafter described property, in conjunction with annexation, located at 13034 Seippel Road from County A-1 Agricultural and C-1 Conservancy to City OR Office Residential District. Seconded by Jones. Motion carried 7-0.

Voluntary Annexation Request - 13034 Seippel Road / Hillcrest Family Services: Proof of publication on notice of public hearing to consider a voluntary annexation request by Hillcrest Family Services for their 10-acre property located at 13034 Seippel Road and the City Manager recommending approval. Motion by Connors to receive and

file the documents and adopt Resolution No. 184-13 Approving an application for voluntary annexation of territory owned by Hillcrest Family Services. Seconded by Braig. City Manager Van Milligen responded to questions regarding the impact of the annexation on the budget, tax implications, and additional police presence. Motion carried 7-0.

Warehouse Trust, LLC (Novelty Ironworks Building) Development Agreement: Proof of publication on notice of public hearing to consider the issuance of Urban Renewal Tax Increment Revenue Obligations and the execution of a Development Agreement relating thereto with Warehouse Trust, LLC and the City Manager recommending approval. Motion by Braig to receive and file the documents and adopt Resolution No. 185-13 Approving issuance of Urban Renewal Tax Increment Revenue Obligations and the execution of a Development Agreement relating thereto with Warehouse Trust, LLC. Seconded by Connors. Motion carried 7-0.

Stormwater Utility Revenue Capital Loan Notes (State Revolving Loan Fund): Proof of publication on notice of public hearing to approve the suggested proceedings on the issuance of not to exceed \$14,767, 000 in Stormwater Utility Revenue Capital Loan Notes (State Revolving Loan Program) and the City Manager recommending approval. Motion by Connors to receive and file the documents and adopt Resolution No. 186-13 Instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$14,767,000 Stormwater Utility Revenue Capital Loan Notes. Seconded by Braig. Motion carried 7-0.

FY2013 and FY 2014 Sewer Cured-in-Place Pipe (CIPP) Lining Project: Proof of publication on notice of public hearing to consider approval of plans, specifications, form of contract, and estimated cost for the FY2013 and FY 2014 Sewer Cured-in-Place Pipe (CIPP) Lining Project and the City Manager recommending approval. Motion by Connors to receive and file the documents and adopt Resolution No. 187-13 Approval of plans, specifications, form of contract, and estimated cost for the FY2013 and FY2014 Sewer Cured-in- Place Pipe (CIPP) Lining Project. Seconded by Jones. Motion carried 7-0.

30-Inch Force Main Relocation Project; Proof of publication on notice of public hearing to consider approval of plans, specifications, form of contract, and estimated cost for the 30-Inch Force Main Relocation Project from 9th to 11th Streets and the City Manager recommending approval. Motion by Lynch to receive and file the documents and adopt Resolution No. 188-13 Approval of plans, specifications, form of contract, and estimated cost for Phase I of the 30-Inch Force Main Relocation Project From 9th to 11th Streets. Seconded by Resnick. Motion carried 7-0.

Upon motion the rules were reinstated, limiting discussion to the City Council.

ACTION ITEMS

Design Mill, Inc., State Business Financial Assistance Application: City Manager recommending approval of the submission of a State of Iowa Business Financial Assistance Application to the Iowa Economic Development Authority on behalf of Design Mill, Inc., to locate in the CARADCO Building at 900 Jackson Street. Motion by Lynch to receive and file the documents and adopt Resolution No. 189-13 Authorizing the filing of an application for State Business Assistance on behalf of Design Mill, Inc. Seconded by Connors. Motion carried 7-0.

Contracted Services Agreement - Dubuque Area Convention and Visitors Bureau: City Manager recommending approval of a Contracted Services Agreement with the Dubuque Area Convention and Visitors Bureau, which requests appointment of the Mayor and one City Council Member to its Board of Directors. Motion by Jones to receive and file the documents, appoint Council Member Jones to the Board of Directors, and add language to the by-laws stating that two (2) City Council Members will be members of the CVB Advisory Committee but who cannot serve as chairperson.

Seconded by Resnick. Motion carried 7-0.

Arts and Culture Program - FY14 Operating Support Requests: Arts and Cultural Affairs Advisory Commission requesting approval of the Fiscal Year 2014 Arts and Culture Funding Program for Operating Support recommendations and associated funding agreements. Motion by Connors to receive and file the documents and approve the recommendation. Seconded by Resnick. Commission Chairperson Marina O'Rourke-Rosenow provided an overview of the selection process. Council Member Braig announced the names of the grant recipients. Motion carried 7-0.

Arts and Culture Program - FY14 Special Projects Grants: Arts and Cultural Affairs Advisory Commission recommending approval of seven Fiscal Year 2013 Arts and Culture Grants for Special Projects and authorize the City Manager to sign the grant agreements. Motion by Connors to receive and file the documents and approve the recommendation. Seconded by Jones. Council Member Braig announced the names of the grant recipients. Motion carried 7-0.

Iowa Department of Transportation - Memorandum of Understanding for SW Arterial: City Manager recommending approval of a Memorandum of Understanding between the City of Dubuque and the Iowa Department of Transportation for the continued development and advancement of the Southwest Arterial Project. Motion by Jones to receive and file the documents and adopt Resolution No. 190-13 Approving a Memorandum of Understanding between the City of Dubuque and the Iowa Department of Transportation for the continued development and advancement of the Southwest Arterial Project, Iowa DOT Agreement No. 2013-16-262. Seconded by Resnick. Assistant City Manager Teri Goodmann provided a presentation recapping the history, current status and future of the project. Motion carried 7-0.

Smart Planning Outline for Comprehensive Plan Update: City Manager recommending approval of the Long Range Planning Advisory Commission's Smart Planning outline for the update of the 2008 Dubuque Comprehensive Plan. Motion by Jones to receive and file the documents and approve the recommendation. Seconded by Resnick. Motion carried 7-0.

Code of Ordinances - Greater Downtown Urban Renewal TIF: City Manager recommending adoption of an ordinance amending the tax increment financing district for the Greater Downtown Urban Renewal District. Motion by Jones to receive and file the documents and that the requirement that a proposed ordinance be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be passed be suspended. Seconded by Connors. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 29-13 Amending Ordinance Nos. 60-12, previously amended, providing that general property taxes levied and collected each year on all property located within the Greater Downtown Urban Renewal District of the City of Dubuque, County of Dubuque, State of Iowa, by and for the benefit of the State of Iowa, City of Dubuque, County of Dubuque, Dubuque Community School District, and other Taxing Districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said City in connection with the Amended And Restated Urban Renewal Plan for the Greater Downtown Urban Renewal District. Seconded by Connors. Motion carried 7-0.

Code of Ordinances - City Council Compensation: Approval of an ordinance amending the salary compensation of the City Council effective January 1, 2014 as recommended by the City Council Compensation Task Force and approved by the City Council on June 3, 2013. Motion by Jones to receive and file the documents and that the requirement that a proposed ordinance be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be passed be suspended. Seconded by Connors. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 30-13 Amending City of Dubuque Code of Ordinances Title 1 Administration, Chapter 6 Mayor and City Council, Section 1-6-2 Compensation. Seconded by Connors. Motion carried 7-0.

COUNCIL MEMBER REPORTS

Mayor Buol read a prepared statement on behalf of the City Council addressing concerns in the community regarding several related incidents of violence, which took place last week.

Council Member Connors reported on the City winning the 2013 All America City Award at a presentation in Denver, Colorado, and thanked those who participated.

PUBLIC INPUT

Laura Carstens, 2370 Shiras Avenue, spoke about her involvement in the All America City Award and thanked the Council for the opportunity to attend.

CLOSED SESSION

Motion by Jones to convene in closed session at 8:36 p.m. regarding pending litigation and property acquisition pursuant to Chapter 21.5(1)(c)(j) Code of Iowa. Seconded by Resnick. Motion carried 7-0.

Upon motion, the City Council reconvened in open session at 9:15 p.m. stating that staff had been given proper direction.

There being no further business, upon motion the City Council adjourned at 9:16 p.m.

/s/Kevin S. Firnstahl, CMC, City Clerk

1t 6/26