

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

The Dubuque City Council met in special session at 6:00 p.m. on October 27, 2016 in Conference Room B, City Hall, 50 W. 13th Street.

Present: Mayor Buol; Council Members Connors, Del Toro (via telephone), Jones, Lynch, Resnick (via telephone), Rios; City Manager Van Milligen, City Attorney Brumwell

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

CONSENT ITEMS

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

1. HUD National Disaster Resiliency Competition Agreement - Bee Branch Watershed Flood Mitigation Infrastructure Improvements: City Manager recommending approval to enter into a contract with the Iowa Economic Development Authority in order for the City to utilize Community Development Block Grant Program Disaster Recovery-National Disaster Resiliency funds for the Bee Branch Watershed Flood Mitigation Project and further recommends adjusting the funding schedule for the various phases of the Bee Branch Watershed Flood Mitigation Project through the Capital Improvement Program budget process. Upon motion the documents were received and filed and Resolution No. 362-16 Approving the Funding Contract between the Iowa Economic Development Authority and the City of Dubuque, Iowa for the City's Receipt of HUD Community Development Block Grant National Disaster Resilience Competition Funding for Infrastructure improvements associated with the Bee Branch Watershed Flood Mitigation Project was adopted.

2. HUD National Disaster Resiliency Competition Agreement - Bee Branch Healthy Homes Resiliency Program: City Manager recommending approval to enter into a contract with the Iowa Economic Development Authority in order for the City of Dubuque to use Community Development Block Grant Program Disaster Recovery funds, awarded as a result of the National Disaster Resiliency Competition grant, for the City of Dubuque to operate the Bee Branch Healthy Homes Resiliency Program. Upon motion the documents were received and filed and Resolution No. 363-16 Approving the Funding Contract between the Iowa Economic Development Authority and the City of Dubuque, Iowa for the City's receipt of HUD Community Development Block Grant National Disaster Resilience Competition Funding for Bee Branch Healthy Homes Resiliency Program associated with the Bee Branch Watershed Flood Mitigation Project was adopted.

3. Temporary Transfer of Alcohol License - Rotary Club of Dubuque: City Clerk recommending approval of a temporary liquor license transfer for Rotary Club of Dubuque for an event on November 5 and 6, 2016 at Steeple Square. Upon motion the documents were received and filed and Resolution No. 364-16 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 was adopted.

ITEMS SET FOR PUBLIC HEARING

Motion by Lynch to receive and file the documents, adopt the resolutions, set the public hearings as indicated, and direct the City Clerk to publish notice as prescribed by law. Seconded by Connors. Motion carried 7-0.

1. North Cascade Road Urban Renewal Area Amendment: City Manager recommending approval of a Resolution of Necessity that finds that an Amended and Restated Urban Renewal Plan for the North Cascade Road Housing Urban Renewal Area is both necessary and appropriate, and sets a public hearing on the proposed plan for November 21, 2016. Upon motion the documents were received and filed and Resolution No. 365-16 of Necessity finding that certain property in and near the North Cascade Road Urban Renewal Area is an Economic Development Area and that the development of said Area is necessary in the interest of the residents of the City of Dubuque, Iowa, and setting a date for hearing on a proposed Amended and Restated Urban Renewal Plan for said Area was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on November 21, 2016 in the Historic Federal Building.

ACTION ITEMS

1. Request to Schedule Special Council Meeting for Closed Session: City Manager requesting the Mayor and City Council schedule a Special City Council Meeting for Monday, October 31, 2016 at 5:30 p.m. in Conference Room A located in the basement of City Hall, for the purpose of holding a Closed Session on property disposition. Restated motion by Connors following Council discussion of schedules to receive and file the documents and set the meeting on Thursday, November 3, 2016 at 5:30 p.m. in Conference Room A, City Hall. Seconded by Lynch. Motion carried 7-0.

There being no further business, upon motion the City Council adjourned at 5:05 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

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