

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

The Dubuque City Council met in special session at 6:00 p.m. February 28, 2018 in the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol, Council Members Del Toro, Jones, Larson, Resnick, Rios, Shaw; City Manager Michael Van Milligen, City Attorney Crenna 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.

PUBLIC HEARINGS

1. City of Dubuque Fiscal Year 2019 Recommended Budget: Proof of publication on notice of public hearing to consider approval of the Fiscal Year 2019 Recommended Operating Budget and Capital Improvement Program (July 1, 2018 through June 30, 2023) and the City Manager recommending approval. City Manager submitting correspondence addressing the City Council's items for reconsideration. Correspondence from East Central Iowa Association of Realtors in support of the Landlord Guarantee Program improvement package proposed in the Housing and Community Development recommended budget. Motion by Resnick to receive and file the documents, adopt the resolutions, and hold the public hearing. Seconded by Jones.

Mayor Buol called for public input on all individual FY2019 departmental budgets and general comments from the audience: Lynn Sutton, 525 West Locust St. ;and Tom LoGuidice, 786 Stone Ridge Pl., provided Council with a PowerPoint presentation prior to the meeting and spoke in support of additional staffing to the Housing and Community Development Department for inspections. Marvin Ney, Paramount Ambulance Service Director, 5070 Wolff Road, spoke in favor of partnering with the City regarding ambulance service. Rick Newman, 4230 Tanzanite Ct., spoke against the recommendation to eliminate the electrical position at the Water and Resource Recovery Center. The Public Hearing was concluded and discussion was brought back to the table. Discussion was had regarding each budget amendment item presented. City Manager Van Milligen provided a slide presentation on the FY2019 budget as amended and provided a handout.

Motion by Del Toro to include funding of \$3,000.00 for the Library Department Improvement Package 4 of 7, funding for author visits related to adult programming, to the FY2019 recommended budget. Seconded by Shaw. Yays = Rios, Del Toro, Shaw, Larson. Nays = Buol, Jones Resnick. Motion carried 4-3.

Motion by Shaw to remove funding of \$25,000.00 for the Housing and Community Development Department Improvement package 7 of 8, providing funds for a Landlord Guarantee Program, to the FY2019 recommended budget. Seconded by Larson. Yays = Rios, Buol, Del Toro, Shaw, Larson. Nays = Jones, Resnick. Motion carried 5-2.

Motion by Del Toro to amend Water & Resource Recovery Center Department Improvement Package 1 of 1, funding for staff transition that included the elimination of the Maintenance Electrician position, to the FY2019 recommended budget resulting in retention of the Maintenance Electrician. Seconded by Shaw. Yays = Rios, Del Toro, Shaw, Larson. Nays = Buol, Jones, Resnick. Motion carried 4-3.

Amended Motion by Del Toro to include funding of \$22,000.00 for the Airport Department Improvement Package 1 of 1, marketing tools, to the FY2019 recommended budget. Seconded by Larson. Nays = Buol, Shaw, Jones, Resnick. Yays = Rios, Del Toro, Larson. Motion failed 4-3.

Motion by Larson to amend the Transportation Department Improvement Package 1 of 6, consolidation of the Transit and Parking Division – funding for staff transition included the recommendation of the elimination of one full-time labor position, to the FY2019 recommended budget resulting in retention of one full time labor position. Seconded by Shaw. Nays = Buol, Del Toro, Jones, Resnick. Yays = Rios, Shaw, Larson. Motion failed 4-3.

Motion by Del Toro to remove funding of \$15,000.00 from the City Manager's Department Capital Improvement Project – All America City Award, to the FY2019 Five-Year Capital Improvement Program. Seconded by Larson. Nays = Buol, Shaw, Jones, Resnick. Yays = Rios, Del Toro, Larson. Motion failed 4-3.

Motion by Resnick to amend his original motion of “Receive and file the documents, adopt the resolutions, and conduct the public hearing” to “Receive and file the documents, adopt Resolution No. 43-18 Adopting the City of Dubuque Fiscal Year 2019 Annual Budget as Amended; and Resolution No. 44-18 Adopting the City of Dubuque Five-Year Capital Improvement Program as amended. Seconded by Jones. Motion carried 7-0. Motion by Resnick for final passage of the City of Dubuque Fiscal Year 2019 Annual Budget as Amended and the City of Dubuque Five-Year Capital Improvement Programs as Amended. Seconded by Jones. Motion carried 7-0.

ACTION ITEMS

1. Five-Year Street Construction Program for Fiscal Years 2019-2023: Motion by Resnick to receive and file the documents and adopt Resolution No. 45-18 Adopting the Five-Year Street Construction Program for Fiscal Years 2019-2023. Seconded by Jones. Motion carried 7-0.

2. Development Services New and Increased Fees for Fiscal Year 2019: Planning Services Department recommending changes to the Schedule of Development Services fees relative to the Fiscal Year 2019 recommended budget. Motion by Jones to receive and file the documents and adopt Resolution No. 46-18 Rescinding Resolution No. 70-14 Establishing a Schedule of Development Services Fees and adopting in lieu thereof a new Schedule of Development Services Fees as provided in Title 16 of the City of Dubuque Code of Ordinances Unified Development Code. Seconded by Del Toro. Motion carried 7-0.

3. Code of Ordinances Amendment - Title 13 Fixing Rates for Water Use and Service: Water Department recommending changes to water rates for residential, commercial, industrial, all other uses, and fire sprinkler service relative to the Fiscal Year 2019 recommended budget.

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 Del Toro. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 3-18 Amending City of Dubuque Code of Ordinances Title 13 Public Utilities Chapter 1 Water Use and Service Article C Rates Section 13-1C-1(A) Establishing Water Rates for Residential, Commercial, Industrial, and all Other Uses; and Ordinance No. 4-18 Amending the City of Dubuque Code of Ordinances Title 13 Public Utilities Chapter 1 Water Use and Service Article C Rates Section 13-1C-2 Fixing Water Rates for Fire Sprinkler Service. Seconded by Del Toro. Motion carried 7-0.

4. Code of Ordinances Amendment - Title 13 Solid Waste – City or Private Collection Services. Public Works Department recommending changes to City or private collection service rates and charges relative to the Fiscal Year 2019 recommended budget. 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 Resnick. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 5-18 Amending City of Dubuque Code of Ordinances Title 13 Public Utilities, Chapter 6 Solid Waste, Article A City or Private Collection Service, Section 13-6A-6 Rates and Charges Established; Exceptions. Seconded by Resnick. Motion carried 7-0.

5. Code of Ordinances Amendment - Title 13 Sewer Rates for Residential and Commercial Users: Water & Resource Recovery Center recommending amendment to the basic sewer rates for residential and commercial users relative to the Fiscal Year 2019 recommended budget. 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 Larson. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 6-18 Amending the City of Dubuque Code of Ordinances Title 13 Public Utilities, Chapter 2 Sewer and Sewage Disposal, Article C Rates, Section 13-2C-3 Rates Established. Seconded by Larson. Motion carried 7-0.

There being no further business, upon motion the City Council adjourned at 7:42. p.m.

/s/Trish L. Gleason, CMC
Assistant City Clerk