

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

The Dubuque City Council met in special session at 5:30 p.m. on April 2, 2018 in the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol; Council Members Del Toro, Jones, Larson, Rios, Shaw; City Manager Van Milligen, City Attorney Brumwell

Absent: Resnick

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 National Disaster Resiliency Grant Update.

**WORK SESSION
National Disaster Resiliency Grant Update**

Cori Burbach, Assistant City Manager, Civil Engineer Deron Muehring, and Sharon Gaul, Resiliency Coordinator, presented on the Housing and Urban Development (HUD) National Disaster Resiliency Competition grant.

In January 2016, the State was awarded \$95.7 million in U.S. Department of Housing and Urban Development (HUD) National Disaster Resiliency Competition grant funds. Per the award, the City of Dubuque is to receive \$8.4 million for a comprehensive Bee Branch Healthy Homes Resiliency Program (BBHH) to help residents address residual impacts from the flooding experienced within the Bee Branch Watershed. The City also received \$23.3 million for storm water infrastructure improvements associated with the Bee Branch Watershed Flood Mitigation Project. All construction must be complete by June 30, 2021.

- 1) General overview of NDR competition, State of Iowa application and where Dubuque's project fits in to the Iowa Watershed Approach
- 2) Overview of Infrastructure improvements:
 - a. Railroad Culverts
 - b. 22nd Street Storm Sewer
 - c. 17th Street Storm Sewer
- 3) Bee Branch Healthy Homes Resiliency Program (BBHH)
 - a. Eligibility for programming
 - b. Housing Repair projects
 - c. Home advocacy component

There being no further business, upon motion the City Council adjourned at 5:52 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

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

The Dubuque City Council met in regular session at 6:00 p.m. on April 2, 2018 in the Historic Federal Building, 350 W. 6th Street.

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

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

PROCLAMATION(S)

1. National Service Recognition Day (April 3, 2018) was accepted by Heather Satterly, Program Director, AmeriCorps Partners in Learning, and, Marie Zoromski with Senior Corps.

2. Junior Achievement Day (April 5, 2018) was accepted by Scott Ellerbach, Tri State Developer for Junior Achievement of the Heartland.

3. Sexual Assault Awareness Month (April 2018) was accepted by Nicolas Kuykendall of Riverview Center.

4. Month / Day of the Young Child (April 2018 & April 17, 2018) was accepted by Sherri Edwards, Director, Dubuque County Early Childhood.

CONSENT ITEMS

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

1. Minutes and Reports Submitted: City Council Proceedings of 3/19; Housing Board of Appeals of 3/20; Library Board of Trustees Minutes of 1/25; Resilient Community Advisory Commission of 2/1; Proof of Publication for City Council Proceedings of 2/22, 2/26, 2/27, 2/28, 3/5; Proof of Publication for List of Claims and Summary of Revenues for Month Ending 2/28. Upon motion the documents were received and filed.

2. Notice of Claims and Suits; Progressive Insurance Co. / Andy Bartolotta for vehicle damage, Jordan Roberson for vehicle damage, Lloyd Haywood 3rd vs. City of Dubuque Police et. al. Upon motion the documents were received and filed and referred to the City Attorney.

3. 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: Progressive Insurance Co. on behalf of Andy Bartolotta for vehicle damage, Jordan Roberson for vehicle damage. Upon motion the documents were received, filed, and concurred.

4. Handouts Mailed with Rental Inspection Applications: City Manager transmitting copies of information on Dubuque's Housing Choice Voucher Program and Livable Neighborhoods and Housing that will be sent out with Rental Inspection Applications. Upon motion the documents were received and filed.

5. Request for Proposals - Solid Waste Operations and Rate Review Study: City Manager recommending approval to issue a Request for Proposals for consulting services for a solid waste operations and rate review study. Upon motion the document was received, filed, and approved.

6. Terminal Street Lift Station Insurance Claim Settlement: City Attorney recommending approval of a Settlement Agreement and Release for an insurance claim filed by the City of Dubuque for the 2016 Terminal Street Lift Station failure and repair. Upon motion the document was received and filed.

7. Walgreen Co. Property Tax Appeal Settlement: City Attorney recommending approval of a Stipulation of Settlement for a property tax appeal filed by Walgreen Co. affecting property at 55 John F. Kennedy Road. Upon motion the document was received, filed and approved.

8. Application for 2018-2019 Iowa Campus Compact AmeriCorps VISTA Member: City Manager recommending approval of an application for an AmeriCorps VISTA member to serve in the Human Rights Department with a focus on building systems related to the transition to advancing equity work. Upon motion the document was received, filed, and approved.

9. Consultant Recommendation for Valentine Park SRF Project: City Manager recommending approval of the selection of Applied Ecological Services as the consultant for the Valentine Park SRF Project, and to authorize the City Manager to negotiate a contract within the SRF budget. Upon motion the document was received, filed, and approved.

10. 2018 Asphalt Overlay Ramp Project Two Award: City Manager recommending that the award for the 2018 Asphalt Overlay Access Ramp Project Two be officially recorded in the minutes of the City Council. Upon motion the document was received, filed, and made a Matter of Record.

11. Proceedings to Complete Action on Issuance of \$4,950,000 General Obligation Bonds, Series 2018A, \$1,020,000 Taxable General Obligation Refunding Bonds, Series 2018B: City Manager recommending approval of resolutions to complete the action required on issuance of \$4,950,000 General Obligation Bonds, Series 2018A and \$1,020,000 Taxable General Obligation Refunding Bonds, Series 2018B. Upon motion

the documents were received and filed, and Resolution No. 79-18 Appointing Wells Fargo Bank, N.A. of Minneapolis, Minnesota, to serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement (Series 2018A) and Resolution No.80-18 Authorizing and providing for the issuance of \$4,950,000 General Obligation Bonds, Series 2018A, and levying a tax to pay said Bonds; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate and Resolution No. 81-18 Appointing Wells Fargo Bank, N.A. of Minneapolis, Minnesota, to serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement (Series 2018B); and Resolution No. 82-18 Authorizing and providing for the issuance of \$1,005,000 Taxable General Obligation Refunding Bonds, Series 2018B, and levying a tax to pay said Bonds; approval of the Continuing Disclosure Certificate were adopted

12. Signed Contract(s): Federal Building Lease agreement with Dubuque County. Upon motion the document was received and filed.

13. Alcohol Licenses Applications: City Manager recommending approval of annual beer, liquor and wine licenses as submitted. Upon motion the documents were received and filed, and Resolution No. 83-18 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 approved.

ITEMS SET FOR PUBLIC HEARING

Motion by Resnick 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 Shaw. Motion carried 7-0.

1. Vacating Utility Easements - Tower Investments Subdivision: City Manager recommending that the City Council set a public hearing for April 16, 2018, to vacate any interest the City of Dubuque may have in utility easements located on Lot 1-1-2 of Tower Investments Subdivision No. 1 (South Pointe Subdivision). Upon motion the documents were received and filed, and Resolution No. 84-18 Setting a public hearing on the disposition of property by vacating any interest the City may have in utility easements located on Lot 1-1-2 Tower Investments Subdivision No. 1 was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on April 16, 2018 in the Historic Federal Building

2. University Avenue and Grandview Avenue Roundabout Project Initiate: City Manager transmitting information related to the University Avenue and North Grandview Avenue Roundabout Intersection Improvement Project, recommending initiation of the public bidding procedure through the Iowa Department of Transportation, and further recommending that a public hearing be set for April 16, 2018. Upon motion the documents were received and filed, and Resolution No. 85-18 Preliminary approval of plans, specifications, form of contract, and estimated cost; setting date of public hearing on plans, specifications, form of contract, and estimated cost was adopted setting a public

hearing for a meeting to commence at 6:00 p.m. on April 16, 2018 in the Historic Federal Building

3. John F. Kennedy Road and NW Arterial Right-Turn Lane Improvement Project Initiate: City Manager recommending initiation of the public bidding procedure through the Iowa Department of Transportation for the Northwest Arterial - JFK Intersection Right-Turn Lane Improvements Project, and further recommends that a public hearing be set for April 16, 2018. Upon motion the documents were received and filed, and Resolution No. 86-18 Preliminary approval of plans, specifications, form of contract, and estimated cost; setting date of public hearing on plans, specifications, form of contract, and estimated cost was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on April 16, 2018 in the Historic Federal Building

4. 2018 Pavement Marking Project Initiate: City Manager recommending initiation of the public bidding procedure for the 2018 Pavement Marking Project, and further recommends that a public hearing be set for April 16, 2018. Upon motion the documents were received and filed, and Resolution No. 87-18 Preliminary Approval of plans, specifications, form of contract, and estimated cost; setting date of public hearing on plans specifications, form of contract, and estimated cost; and ordering the advertisement for bids was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on April 16, 2018 in the Historic Federal Building

5. Consolidated Funding Application: City Manager recommending that the City Council schedule a public hearing for May 7, 2018, on the Consolidated Funding Application pursuant to Iowa Department of Transportation requirements. Upon motion the documents were received and filed, and Resolution No. 88-18 Setting the date for a public hearing on Iowa DOT application for Consolidated Funding was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on May 7, 2018 in the Historic Federal Building

6. Transit Advisory Board Youth Pass Recommendation: City Manager recommending that the City Council set a public hearing for May 7, 2018, regarding the Transit Advisory Board recommendation to increase the price of the annual youth pass for youth aged 11-18 years from \$10 per year to \$15 per year. The Transit Advisory Board is not recommending a change to the youth pass for ages 6-10 years. Upon motion the documents were received and filed, and Resolution No. 89-18 Setting the date for a public hearing increasing the annual Fixed-Route Youth Pass was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on May 7, 2018 in the Historic Federal Building

BOARDS/COMMISSIONS

Appointment was made to the following commission

1. Housing Commission: One, 3-year term through August 17, 2020 (Vacant term of Baumhover) Applicants: Janice Craddieth, 1603 Washington St.; Sam Wooden, 1135 Rosedale Ave. Roll call vote: Craddieth – Larson, Resnick, Jones, Buol, Rios. Wooden – Shaw, Del Toro. Upon roll call vote Janice Craddieth was appointed to a 3-year term through August 17, 2020.

PUBLIC HEARINGS

1. Development Agreement with 653 White Properties, LLC to Redevelop Property at 653 White Street: Proof of publication on notice of public hearing to consider approval of a development agreement with 653 White Properties, LLC to redevelop property at 653 White Street and the City Manager recommending approval. Motion by Jones to receive and file the documents and adopt Resolution No. 90-18 Approving a Development Agreement by and between the City of Dubuque, Iowa and 653 White Properties, LLC providing for the issuance of Urban Renewal Tax Increment Revenue Obligations for the redevelopment of 653 White Street. Seconded by Del Toro. Motion carried 7-0.

2. 22nd Street / Kaufmann Avenue Storm Sewer Capacity Improvement Project (Elm Street to White Street): Proof of publication on notice of public hearing to consider approval of plans, specifications, form of contract, and estimated cost for the 22nd Street Storm Sewer Improvements Project (Elm Street to White Street) and the City Manager recommending approval. Motion by Larson to receive and file the documents and adopt Resolution No. 91-18 Approval of plans, specifications, form of contract, and estimated cost for the 22nd Street Storm Sewer Project (Elm to White) Seconded by Jones. Motion carried 7-0.

3. Community Development Block Grant National Disaster Resilience (CDBG-NDR) Status of Funded Activity - Bee Branch Watershed Flood Mitigation Project / Infrastructure: Proof of publication on notice of public hearing on the status of funded activities associated with the Bee Branch Watershed Flood Mitigation Project (associated with Contract #13-NDRI- 011) infrastructure improvements funded in part by the HUD National Disaster Resilience Grant specifically for infrastructure. Motion by Del Toro to receive and file the documents and conduct the Public Hearing. Seconded by Resnick. Motion carried 7-0.

4. Housing - Community Development Block Grant National Disaster Resilience (CDBG- NDR) Housing Grant Status of Funded Activity: Proof of publication on notice of public hearing to conduct a public hearing on the Status of Funded Activities CONTRACT #13-NDRH-001 for Community Development Block Grant, National Disaster Resilience Housing Grant, locally known as the Bee Branch Healthy Homes Resiliency Program. Motion by Del Toro to receive and file the documents and conduct the Public Hearing. Seconded by Larson. Motion carried 7-0.

PUBLIC INPUT

Tom LoGuidice, 786 Stone Ridge Pl and Lynn Sutton, 525 West Locust St., spoke regarding the need for swifter follow up on housing solutions for poorly maintained rental properties.

Christine Darr, 419 Winona St, and John Swift, 3275 Cider Ridge spoke in favor of the grass roots efforts to create a Dubuque municipal internet service. A petition of citizens in favor of this grass roots effort was submitted.

Paul Uzel, 61 N. Algona St. also spoke in favor of the creation of a Dubuque municipal internet service.

Dean Boles, 1715 Geraldine Dr. spoke in support of True North Corporation Agreement. Boles requested that a common reporting system be created so that information can be easily discerned by the public.

ACTION ITEMS

1. Dubuque's True North Corporation Agreement: City Manager recommending approval of an agreement between the City of Dubuque and Dubuque's True North Corporation for the acquisition, rehabilitation and resale of 50 residential units located in the area defined as high-poverty census tracts within the Dubuque City limits and in such extensions to that area as mutually agreed by the parties. Motion by Del Toro to receive and file the documents and approve the recommendation. Seconded by Jones. Motion carried 6-1 with Rios voting nay.

2. SW Arterial Construction Update Video: Cable TV Division will show a video of the recent progress of the Southwest Arterial Project (January - March 2018). Motion by Del Toro to receive and file the documents. Seconded by Resnick. Motion carried 7-0.

COUNCIL MEMBER REPORTS

Council member Shaw, Larson, Resnick and Jones discussed considering a feasibility study for a Dubuque municipal internet service to be brought to council during the annual goal setting process as well as having city staff update them with current information regarding a Dubuque municipal internet service.

There being no further business, upon motion the City Council adjourned at 8:05 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

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