

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

The Dubuque City Council met in special session at 4:00 p.m. on August 15, 2018 in the Grand River Center, 500 Bell St.

Present: Mayor Buol; Council Members Del Toro, Jones (4:10 p.m), Larson, Resnick, Rios (4:14 p.m.), Shaw; City Manager Van Milligen, City Attorney Brumwell

Also present: Facilitator Lyle Sumeck. Assistant City Manager Cori Burbach, Assistant City Manager Teri Goodmann, Assistant City Attorney Maureen Quann

Mayor Buol read the call and stated this is a special session of the City Council called for the purpose of conducting the annual goal setting session.

**GOAL SETTING
(3 of 3)**

Mr. Sumeck distributed updated Sections 11 and 12 and then lead discussion and ranking of the top and high policy agenda priorities that need direction or a policy decision by the City Council or need a major funding decision by the City Council, or that need City Council leadership in the community or with other governmental bodies.

POLICY AGENDA

2018 – 2020 Top Priorities (in alphabetical order):

- Affordable Childcare Study and Funding
- Five Flags Center: Direction and Funding
- Inclusive Dubuque Support
- Major Streets Improvement: Plan, Direction, and Funding
- Poverty Reduction: Action Plan
- River Cruise Docking Facilities: Direction
- Winter Farmers Market: Location and Funding Support

2018 – 2020 High Priorities (in alphabetical order):

- Bee Branch Floodwall Gates Funding
- Central Avenue Corridor: Economic Revitalization
- Crime Prevention Program: Maintenance
- Debt-Reduction Plan: Continuation
- Mental/Brain Health Strategy and Action Plan
- New Financial Software: Funding
- Pet-Friendly Community: Policy Direction and Actions
- Street Maintenance Program: Funding Level

MANAGEMENT AGENDA

Mr. Sumek lead discussion and ranking of the top and high Management Agenda items for which the City Council will set the overall direction and provide initial funding or provide further City Council action or funding for multi-year projects.

2018 – 2020 Management in Progress Top Priorities (in alphabetical order):

- Campaign for Grade-Level Reading
- CHANGE Program: Implementation
- Crescent Community Health Center Expansion
- Dubuque's True North Housing Initiative
- Multicultural Family Center Expansion
- Riverfront Master Plan (US Army Corps of Engineers)
- Transit Vehicles Replacement
- Veterans Pond Development and Direction

2018 – 2020 Management in Progress High Priorities (in alphabetical order):

- City Performance Measurements/Open Data/Data Governance
- Citywide Departmental Work Order System
- Comiskey Park Renovation
- Community Security/Surveillance System Expansion
- Housing Needs Assessment Report
- Resident Satisfaction Survey
- Residential Housing Upgrade/Bee Branch HUD Flood Protection
- Water & Resource Recovery Center: Nutrient Trading

The City Council recessed for dinner from 6:05 to 7:00 p.m.

Following the ranking or priorities, Mr. Sumek lead City Council discussion of the potential Five Flags Civic Center redevelopment, governance refinements and questions (Section 13).

There being no further business, upon motion the City Council adjourned at 9:04 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk