The Dubuque City Council met in special session at 5:30 p.m. on December 17, 2018 in the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol; Council Members Del Toro, Jones, Larson (arrived 5:46 p.m.), Resnick, Rios, Shaw; 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 a work session on Crime Prevention Efforts.

WORK SESSION
Crime Prevention Efforts

City of Dubuque Police Chief Mark Dalsing conducted a work session with the City Council on Crime Prevention Efforts. Topics included:

- Highlights from 2017 and 2018
- Calls for Service
- Part 1 Crimes for Calendar Years 2012 – 2017
  - Crimes against persons
  - Crimes against property
- Shots fired data
- Eastern Iowa Collaboration
- Federal Collaboration
- Neighborhood Response Team
- Technology and Data
  - Camera network
  - Facebook
- Challenges
- Partnerships
  - Youth Based Partnerships
  - Partnership network
- Initiatives
  - Local Opioid Response
  - Take-Back event

Police Chief Dalsing responded to questions from the City Council.

There being no further business, upon motion the City Council adjourned at 6:01 p.m.

/s/Kevin Firnstahl, CMC
City Clerk

CITY OF DUBUQUE, IOWA
CITY COUNCIL PROCEEDINGS
REGULAR SESSION

The Dubuque City Council met in regular session at 6:05 p.m. on December 17, 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

PRESENTATION(S)

1. Dubuque Main Street 2018 Committee Member of the Year Recognition of Denette Kellogg: Dubuque Main Street Executive Director Dan LoBianco presented the 2018 Committee Member of the Year award to Library Administrative Assistant Denette Kellogg.

CONSENT ITEMS

Motion by Resnick to receive and file the documents, adopt the resolutions, and dispose of as indicated. Seconded by Del Toro. Larson requested Item #22 be held for separate discussion. Motion carried 7-0.

1. Minutes and Reports Submitted: Cable TV Commission of 12/5; City Council Proceedings of 12/3; Community Development Advisory Commission of 10/17, 11/28; Five Flags Civic Center Advisory Commission of 11/26; Historic Preservation Commission of 11/5; Housing Commission of 11/27; Human Rights Commission of 11/5; Library Board of Trustees Council Update #177 of 11/29; Long Range Planning Advisory Commission of 11/13; Park and Recreation Advisory Commission of 11/13; Zoning Advisory Commission of 12/5; Zoning Board of Adjustment of 11/15; Proof of Publication for City Council Proceedings of 11/5, 11/19; Proof of Publication for List of Claims and Summary of Revenues for Month Ending 10/31. Upon motion the documents were received and filed.

2. Notice of Claims and Suits: Giese Sheet Metal Co., Inc. for property damage. 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: Giese Sheet Metal Co., Inc. for property damage. Upon motion the documents were received, filed, and concurred.
4. Approval of City Expenditures: City Manager recommending Council approval for payment of City expenditures. Upon motion the documents were received and filed, and Resolution No. 369-18 Authorizing the Finance Director-City Treasurer to make certain payments of bills that must be paid and approved for payment in accordance with City procedures was adopted.

5. Legal Aid Fair Housing Initiatives Grant: City Manager recommending approval to submit a letter in support of Iowa Legal Aid’s Fair Housing Initiative Program grant application. Upon motion the documents were received, filed, and approved.

6. Certified Local Government (CLG) Grant Agreement for 2020 Preserve Iowa Summit: City Manager recommending approval of a Certified Local Government (CLG) Program Grant Agreement for the City of Dubuque to host the 2020 Preserve Iowa Summit. Upon motion the documents were received and filed, and Resolution No. 370-18 Authorizing CLG Grant Agreement with State Historic Preservation Office to host the Preserve Iowa Summit was adopted.

7. Certified Local Government (CLG) Grant Agreement for Four Mounds Preservation Planning: City Manager recommending approval of a Certified Local Government (CLG) Program Grant Agreement for preservation planning at Four Mounds Park. Upon motion the documents were received and filed, and Resolution No. 371-18 Authorizing CLG Grant Agreement with State Historic Preservation Office for Four Mounds was adopted.

8. Consultant Recommendation for Chaplain Schmitt Veteran’s Memorial Project: City Manager recommending approval giving authorization to the City Manager to negotiate the final terms of an agreement with RDG and to execute a contract for design, engineering, and construction administration services for the Chaplain Schmitt Veteran’s Project. Upon motion the documents were received, filed, and approved.

9. Dubuque Board of Realtors Agreement: City Manager recommending approval of a three-year Agreement between the City of Dubuque’s Housing and Community Development Department and the Dubuque Board of Realtors to list City-owned properties. Upon motion the documents were received, filed, and approved.

10. Cottingham & Butler Amendment to IEDA Contract: City Manager recommending approval of a resolution authorizing an amendment to Contract 18-DF-TC-020 by and among Cottingham & Butler Insurance Services, Inc., the City of Dubuque, and the Iowa Economic Development Authority (IEDA). Upon motion the documents were received and filed, and Resolution No. 372-18 Approving an Amendment to the Economic Development Financial Assistant Contract by and among Cottingham & Butler Insurance Services, Inc., the City of Dubuque, Iowa, and the Iowa Economic Development Authority was adopted.

11. Resource Enhancement and Protection (REAP)Grant Agreement for Four Mounds Park Ecological Restoration for Fiscal Year 2019: City Manager recommending approval of an Iowa Department of Natural Resources Resource Enhancement and Protection
(REAP) Grant Agreement for Four Mounds Park Ecological Restoration Project. Upon motion the documents were received and filed, and Resolution No. 373-18 Authorizing CLG Grant Agreement with IDNR for Four Mounds Ecological Restoration was adopted.

12. Tree City USA Application: City Manager recommending approval to submit an application for Dubuque to become recertified as a Tree City USA. Upon motion the documents were received, filed, and approved.

13. Sustainable Dubuque Community Grants Recommendation Part 2: City Manager recommending approval of the Resilient Community Advisory Commission’s recommendation for funding the Winter Farmer's Market from the Sustainable Dubuque Community Grant Program. Upon motion the documents were received, filed, and approved.

14. U.S. Army Corps of Engineers Planning Assistance to States - Agreement for Watershed Plan Development: City Manager recommending authorization for the Mayor to execute the agreement with the U.S. Army Corps of Engineers, (USACE) in order for the USACE to provide riverfront planning and watershed management plan update and development. Upon motion the documents were received, filed, and approved.

15. Urban Sustainability Directors Network (USDN) Equity Diversity and Inclusion (EDI) Fellowship: City Manager recommending approval of a funding request to the Urban Sustainability Director’s Network Grant Program for the Equity, Diversity, and Inclusion Fellowship Program. Upon motion the documents were received, filed, and approved.

16. Workers’ Compensation Claims Administrative Services Agreement Addendum: City Manager recommending approval of an Addendum to the Agreement between the City of Dubuque and Alternative Service Concepts for services related to the administration of the City’s Workers' Compensation Program. Upon motion the documents were received, filed, and approved.

17. Request for Proposals for the Third-Party Administration of the Self-Funded Workers’ Compensation Program: City Manager recommending approval to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to review and analyze the proposals for third-party administration of the City’s self-funded workers' compensation program. Upon motion the documents were received, filed, and approved.

18. FDA Five-Year Food Information Sharing Agreement: City Manager recommending approval to execute the FDA Five-Year, Single-Signature, Long-Term Food Information Sharing Agreement for sharing non-public food information. Upon motion the documents were received, filed, and approved.

19. Plat of Survey for Cedar Lake East Thirteenth Addition: Zoning Advisory Commission recommending approval of the Plat of Survey of Lot 1 and Lot 2 of Cedar Lake - East Thirteenth Addition, locally known as 3271 North Cedar Court, subject to waiving the lot frontage requirement for Lot 2. Upon motion the documents were received
and filed, and Resolution No. 374-18 Approving the Plat of Survey of Lot 1 and Lot 2 of Cedar Lake - East Thirteenth Addition in the City of Dubuque, Iowa was adopted.

20. Acceptance of the Clarke Drive and Locust Street Intersection Improvements Project: City Manager recommending acceptance of the construction contract for the Clarke Drive and Locust Street Intersection Improvement Project as completed by McDermott Excavating. Upon motion the documents were received and filed, and Resolution No. 375-18 Accepting the Clarke Drive and Locust Street Intersection Improvement Project and authorizing the payment of the contract amount to the contractor was adopted.

21. Mediacom Communications Company: Correspondence from Lee Grassley, Senior Manager of Government Relations for Mediacom Communications Company, informing the City of rate adjustments being implemented on or about January 1, 2019. Upon motion the documents were received and filed.

22. Signed Contract(s): Amendment to Staffing Agreement with Dubuque Initiatives; Revocable License with Premier Bank Revocable License for Iowa St. Parkway, P.C. for DICW/McFadden Project Engineering Services. Motion by Larson to receive, and file documents. Seconded by Del Toro. The City Manager directed to send correspondence to Dubuque Initiatives requesting an annual report be presented to the City Council. Motion carried 7-0.

23. Improvement Contracts / Performance, Payment, and Maintenance Bonds: Temperley Excavating, Inc. for the 30th and Leibe Street Sanitary Sewer Reconstruction Project; Tschiggfrie Excavating Co. for the Kerper Blvd. Sanitary Sewer Reconstruction Project. Upon motion the documents were received, filed, and approved.

24. Business License Refund: Request from Port of Dubuque Marina C-Store for a refund of the Liquor License No. BB0034433, located at 450 East 3rd Street, due to business closing for the season. Upon motion the documents were received, filed, and approved.

25. Alcohol License 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. 376-18 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 adopted.

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 Del Toro. Motion carried 7-0.
1. Historic Federal Building Roof Replacement Project (Initiation): City Manager recommending preliminary approval of the construction plans and specifications and establish January 7, 2019 as the date of the public hearing and authorize the City Clerk to advertise for bid proposals for the Historic Federal Building Roof Restoration Project through the adoption of the resolution. Upon motion the documents were received and filed, and Resolution No. 377-18 Historic Federal Building - Roof Restoration Project was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on January 7, 2019 in the Historic Federal Building.

2. Amendment for Residential Parking Permit District H: City Manager recommending that the City Council schedule a public hearing for January 7, 2019, on the proposed amendment(s) to District H, which adds Keystone Drive, both sides, from Phyllrich Drive to its westerly terminus and changes the parking restriction to 7 a.m. through 3 p.m. on school days only. Upon motion the documents were received and filed, and Resolution No. 378-18 Setting a public hearing on amending Residential Parking Permit District H to include both sides of Keystone Drive from Key Way Drive to its westerly terminus and to modify the day / time parking restrictions in District H was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on January 7, 2019 in the Historic Federal Building.

3. Upper Bee Branch Creek Railroad Culvert Crossing Project: City Manager recommending initiation of the public bidding procedure for the Upper Bee Branch Creek Railroad Culverts Project, and further recommends that a public hearing be set for January 7, 2019. Upon motion the documents were received and filed, and Resolution No. 379-18 Preliminary approval of plans, specifications, form of contract, and estimated costs; setting a 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 January 7, 2019 in the Historic Federal Building.

**BOARDS/COMMISSIONS**

Appointments were made to the following boards/commissions.

1. Housing Board of Appeals: Two, 3-year terms through January 11, 2022 (Expiring terms of Spence and White). Applicants: Gil Spence, 975 Grove Terrace; Ron White, 3197 Highland Park Dr. Motion by Jones to appoint Mr. Spence and Mr. White each to a 3-year term through January 11, 2022. Seconded by Resnick. Motion carried 7-0.

2. Human Rights Commission: Three, 3-year terms through January 1, 2022 (Expiring terms of Breitfelder, Hammel, and Parks). Applicants: Adrienne Breitfelder, 1365 Solon St.; Gerald Hammel Jr., 1225 ½ Rhomberg Ave. (Additional Applicant); Kathrin Parks, 486 Clarke Dr. This commission is subject to the State of Iowa Gender Balance Law. 9 Commissioners total; currently 3 males/3 females/3 vacancies. Motion by Shaw to appoint Ms. Breitfelder, Mr. Hammel, and Ms. Parks each to a 3-year term through January 1, 2022. Seconded by Del Toro. Motion carried 7-0.
3. Mediacom Charitable Foundation: One, 1-year term through December 31, 2019 (Expire: term of Chavenelle), Applicant: Gail Chavenelle, 1155 Kelly Lane. Motion by Larson to appoint Ms. Chavenelle to a 1-year term through December 31, 2019. Seconded by Resnick. Motion carried 7-0.

PUBLIC HEARINGS

1. DICW Urban Renewal Plan Amendment 2018.3 - Resolution of Adoption: Proof of publication on notice of public hearing to consider approval of the Amended and Restated Urban Renewal Plan, Version 2018.3, for the Dubuque Industrial Center Economic Development District, and the City Manager recommending approval. Motion by Jones to receive and file the documents and adopt Resolution No. 380-18 Approving the Amended and Restated Urban Renewal Plan, Version 2018.3, for the Dubuque Industrial Center Economic Development District. Seconded by Resnick. Motion carried 7-0.

2. Code of Ordinances Amendment Title 16 - Zoning Advisory Commission Voting Quorum: Proof of publication for notice of public hearing to consider a request from the City of Dubuque to Amend Unified Development Code (Zoning Ordinance) sections 16-9-1(J)(5), 16-9-5-2(B), 16-9-6-2(B), and 16-9-6-3 to modify voting requirements for the Zoning Advisory Commission and the Zoning Advisory Commission recommending approval. 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. Planning Services Manager Laura Carstens provided a staff report and responded to questions from the City Council. Motion failed 5-2 with Del Toro and Rios voting Nay.

   Motion by Resnick to approve the first reading of Ordinance No. 44-18 Amending Title 16 Unified Development Code of the City Code of Ordinances, by amending Section 16-9-1(J)(5), Section 16-9-5-2(B), Section 16-9-6-2(B) and Section 16-9-6-3 to remove the requirement for a minimum of four affirmative votes by the Zoning Advisory Commission for a recommendation of approval for rezonings and text amendments. Seconded by Larson. Motion carries 5-2 with Del Toro and Rios voting Nay.

PUBLIC INPUT

Referencing the forthcoming Action Item, Tyler Daugherty, 6527 N Wilshire Ln. spoke in support of the Phase 2 Study of the Five Flags Civic Center; Roseanne Schromen Wilson, 1570 Seippel Rd. spoke against the Phase 2 Study of the Five Flags Civic Center; Mark Heiderscheit, 3074 Sundown Ct. spoke in support of the Phase 2 Study of the Five Flags Civic Center; John Pregler, 1525 Pego Ct. spoke in support of the Phase 2 Study of the Five Flags Civic Center but has some concerns that have not been addressed yet and would like the process to not be so rushed.

ACTION ITEMS
1. DICW Urban Renewal Plan Amendment 2018.3 – Ordinance: City Manager recommending approval of an ordinance amending the Tax Increment Ordinance for the Dubuque Industrial Center Economic Development District as the District’s boundaries were amended by Version 2018.3 of the Amended and Restated Urban Renewal Plan. 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. 45-18 Amending Ordinance No. 18-18, Previously Amended, providing that General Property Taxes Levied and collected each year on all property located within the Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Area 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 Dubuque Industrial Center Economic Development District Urban Renewal Redevelopment Project. Seconded by Resnick. Motion carried 7-0.

2. Swiss Valley Urban Renewal Area - Termination Resolution: City Manager recommending approval of proceedings terminating the Swiss Valley Economic Development District Urban Renewal Area and approving an ordinance repealing any ordinances implementing tax increment financing in the District. Motion by Resnick to receive and file the documents and adopt Resolution No. 381-18 Terminating the Urban Renewal Plan for the Swiss Valley Economic Development District and Ending the Swiss Valley Economic Development District Urban Renewal Area. Seconded by Del Toro. Motion carried 7-0.

3. Swiss Valley Urban Renewal Area - Termination Ordinance: City Manager recommending approval of the Ordinance terminating the Urban Renewal Plan for the Swiss Valley Economic Development District Urban Renewal Area and the ordinance repealing any ordinances implementing tax increment financing in the District, as tax increment financing cannot continue in the District once the Urban Renewal Plan for the District is terminated. Motion by Larson 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 Larson for final consideration and passage of Ordinance No. 46-18 Repealing Ordinance providing for the division of taxes levied on taxable property in the Swiss Valley Economic Development District Urban Renewal Area, City of Dubuque, Iowa, pursuant to Section 403.19 of the Code of Iowa. Seconded by Del Toro. Motion carried 7-0.

4. Peru Road Urban Renewal District - Repealing Ordinance: City Manager recommending approval of the ordinance repealing the TIF District for the Peru Road
Urban Renewal Area. Motion by Larson 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 Larson for final consideration and passage of Ordinance No. 47-18 Repealing Ordinance No. 45-17 Providing for the division of taxes on taxable property in the Peru Road Economic Development District Urban Renewal Area, City of Dubuque, Iowa pursuant to Section 403.19 of the Code of Iowa. Seconded by Del Toro. Motion carried 7-0.

5. Peru Road Urban Renewal District - Resolution of Adoption: City Manager recommending approval of the Amended and Restated Urban Renewal Plan for the Peru Road Urban Renewal Area. Motion by Resnick to receive and file the documents and adopt Resolution No. 382-18 Approving the Amended and Restated Urban Renewal Plan for the Peru Road Urban Renewal Area. Seconded by Jones. Motion carried 7-0.

6. Comprehensive Annual Financial Report (CAFR) and Auditor's Communication: City Manager transmitting the Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR), Auditor’s Communication with Those Charged with Governance Letter, along with the City Finance staff’s responses to the auditor’s findings. Motion by Jones to receive and file the documents and view the presentation. Seconded by Resnick. Finance Director Jean Nachtman and Assistant Finance Director Tami Lansing, made a brief presentation on the (CAFR) and responded to questions from the City Council. Motion carried 7-0.


8. Donation of Land Bordering Eagle Point Park Approval: City Manager recommending acceptance of the donation of 11.57 acres of land from the Jeffrey DeForest Davis Revocable Inter Vivos Trust as an addition to Eagle Point Park and further recommends approval of a resolution and authorization for the City Manager to execute an offer to buy real estate and the City Attorney’s Office be authorized to complete necessary actions to complete the donation by year-end. Motion by Jones to receive and file the documents and adopt Resolution No. 383-18 Accepting Deed to certain real estate in Dubuque County, Iowa from the Jeffrey DeForest Davis Revocable Inter Vivos Trust. Seconded by Larson. Motion carried 7-0.

9. Upper Bee Branch Culvert Crossing Project - Canadian Pacific Railroad Property
Acquisition: City Manager recommending adoption of resolutions approving the terms of the Construction Agreement, Easement Agreements, and Environmental Right-of-Entry Agreement related to the acquisition and use of easements through property owned by Canadian Pacific Railway at 506 Garfield Avenue for the purpose of constructing and maintaining the improvements associated with the Upper Bee Branch Creek Railroad Culverts Project. Motion by Resnick to receive and file the documents, adopt Resolutions No. 384-18 Accepting Grants of Easements through certain real property owned by Canadian Pacific Railway in the City of Dubuque, Iowa for the Bee Branch Railroad Culverts Project and Resolution No. 385-18 Approving the Construction Agreement and Environmental Right-of-Way Agreement for the acquisition and use of easements through certain real property owned by Canadian Pacific Railway in the City of Dubuque, Iowa for the Bee Branch Railroad Culverts Project and listen to the presentation. Civil Engineer Deron Muehring provided a video and staff report. Seconded by Jones. Motion carried 7-0.

10. Budget and Fiscal Policy Guidelines for Fiscal Year 2020: City Manager recommending adoption of the Fiscal Year 2020 Budget Policy Guidelines. Motion by Resnick to receive, file and approve the documents and view the presentation. Seconded by Jones. Budget Director Jennifer Larson and City Manager Van Milligen provided a staff report and responded to questions from the City Council. Motion carried 7-0.

COUNCIL MEMBER REPORTS

Council member Del Toro clarified his thoughts regarding the voting requirements for the Code of Ordinances Amendment Title 16 - Zoning Advisory Commission Voting Quorum Additionally, he discussed how the sign to the airport is difficult to see.

Council member Shaw discussed the prohibition of content on billboards as it relates to Lamar Advertising.

Mayor Buol reiterated Council Member Resnick’s comments to clarify the intent of the Council Members Reports item on the agenda.

Council member Resnick reported that Four Mounds will be having some exciting activities coming next year.

Council member Jones reported that there will be an upcoming opening on the Civil Service Commission and encouraged recruitment.

CLOSED SESSION

Motion by Jones to convene in closed session at 10:16 p.m. to discuss pending litigation and real estate transfer negotiations – Chapter 21.5(1)(c), -(j) Code of Iowa. Seconded by Del Toro. Motion carried 7-0.

Mayor Buol stated for the record that the attorneys who will consult with City Council on the issues to be discussed in the closed session are City Attorney Crenna Brumwell, Senior Counsel Barry Lindal, and Attorney Jim Wainwright.

Upon motion, the City Council reconvened in open session at 10:44 p.m. stating that
staff had been given proper direction.

There being no further business, upon motion the City Council adjourned at 10:45 p.m.

/s/ Kevin S. Firnstahl, CMC
City Clerk

1t 12/26