

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

The Dubuque City Council met in special session at 5:30 p.m. on May 6, 2019 in the second-floor Council Chambers of the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol; Council Members Jones, Larson, Resnick, Rios (joined at 5:49), Shaw; City Manager Van Milligen, City Attorney Brumwell

Absent: Council Member Del Toro

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 the Sustainable Dubuque Quarterly Report.

**WORK SESSION
Sustainable Dubuque Quarterly Report**

Sustainability Coordinator Gina Bell provided a slide presentation highlighting the following topics from the Sustainable Dubuque Quarterly Report:

1. 50% by 2020 Greenhouse Gas Reduction Plan
 - a. Defining greenhouse gas;
 - b. Greenhouse gas inventory;
 - c. Definition of what 50% by 2020 means and how can it be used;
 - d. Opportunities, process and partnerships for achieving reduction;
 - Waste, energy, transportation, buildings, and miscellaneous;
 - e. Climate Action Plan, inventory, update and recommendations;

Ms. Bell responded to questions from the City Council following the presentation.

There being no further business, upon motion the City Council adjourned at 5:50 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

1t 5/15

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

The Dubuque City Council met in regular session at 6:00 p.m. on May 6, 2019 in the second-floor Council Chambers of the Historic Federal Building, 350 W. 6th Street.

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

Absent: Council Member Del Toro

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

SWEARING IN

1. Mayor Buol administered the Oath of Office to Mayor Pro-Tem Jake Rios.

PRESENTATION(S)

1. Multicultural Family Center AmeriCorps Award: AmeriCorps Director Heather Slatterly presented the Champion of Service Award to the Multicultural Family Center received by MFC Director Jackie Hunter.

2. Tree City USA 2018 Award: Park Division Manager Steve Fehsal presented the 2018 Tree City USA award received by the City of Dubuque Leisure Services Department from the Arbor Day Foundation and the Iowa Department of Natural Resources. Dubuque Trees Forever members Laura Roussell, Hobie Wood, Terry Leibold; and City Arborist Tom Kramer.

PROCLAMATION(S)

1. Bike to Work & School Days/Week (May 7 & 8, 13-19, 2019) was accepted by Transportation Manager Renee Tyler.

2. Kids to Parks Day (May 18, 2019) was accepted by Leisure Services Manager Marie Ware.

3. Dubuque Salvation Army Week (May 12-18, 2019) was accepted by Captain Matthew Phelps.

4. Community Action Agency Month (May 2019) was accepted by Operation New View Director John Wilson.

5. Historic Preservation Month (May 2019) was accepted by Historic Preservation Commission Chairperson, Emily Hilgendorf.

6. Mental Health Month (May 2019) was accepted by Mayor Roy Buol and presented after the meeting to Sue Whitty, President, Mental Health America of Dubuque County.

7. Play Ball Summer (June-August 2019): was accepted by Mayor Roy D. Buol on behalf of the U.S. Conference of Mayors.

CONSENT ITEMS

Motion by Resnick to receive and file the documents, adopt the resolutions, and dispose of as indicated. Seconded by Shaw. Council Member Resnick requested #16 be held for separate discussion. Motion carried 6-0.

1. Minutes and Reports Submitted: Arts and Cultural Affairs Advisory Commission of 4/23; Cable TV Commission of 5/1; City Council Proceedings of 4/15, 4/29; Civil Service Commission Minutes of 3/7, 4/18; Historic Preservation Commission of 4/18; Historic Preservation Fair Committee of 4/18; Housing Commission of 3/26; Human Rights Commission of 3/11; Investment Oversight Advisory Commission of 4/24; Library Board of Trustees Council Update #182 of 4/25; Long Range Planning Advisory Commission of 4/17; Proof of publication for City Council Proceedings of 4/1; Proof of publication for List of Claims and Summary of Revenues for Month Ending 3/31. Upon motion the documents were received and filed.

2. Notice of Claims and Suits: Konstantine Batonisashrili for vehicle damage; Nick Hermsen for vehicle damage; Cassandra Jacobs for vehicle damage; Carol McDonald for property damage, Aiman Al-Qady vs. City of Dubuque Housing Board of Appeals. Upon motion the documents were received, 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: Konstantine Batonisashrili for vehicle damage, Nick Hermsen for vehicle damage, Cassandra Jacobs for vehicle damage, Carol McDonald for vehicle 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. 148-19 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. Dollars & Cents Public Information Brochure: City Manager providing a copy of the current Dollars & Cents public information brochure. Upon motion the document was received and filed.

6. Quarterly Investment Report for March 31, 2019: City Manager transmitting the March 31, 2019 Quarterly Investment Report. Upon motion the documents were received and filed.

7. Community Foundation of Greater Dubuque 2018 Annual Report: City Manager providing a copy of the 2018 Annual Report for the Community Foundation of Greater Dubuque. Upon motion the document was received and filed.

8. Letter to Legislators - Iowa Property Tax System HF773: City Manager providing a copy of correspondence to Legislators in opposition to HF773 regarding amendments to the Iowa property tax system. Upon motion the document was received and filed.

9. City of Dubuque Letter in Opposition to the National Park Service's NPS-2019-0001 NRHP Rulemaking related to changes in the National Register of Historic Places Nomination Process: Mayor Buol providing a copy of his letter to the National Parks Service Cultural Resources Partnerships and Science & Keeper of the National Register of Historic Places in opposition to the proposed rule changes to the National Register of Historic Places Nomination as described in docket NPS-2019- 0001: 84 FR 6996-7005. Upon motion the documents were received and filed.

10. Greater Dubuque Development Board of Directors: City Clerk submitting correspondence with Greater Dubuque Development Corporation (GDDC) confirming appointments to GDDC's Board of Directors for terms beginning July 1, 2019. Upon motion the documents were received and filed.

11. AmeriCorps Partners in Learning Grant Application 2019-2020: City Manager recommending approval of the 2019-2020 AmeriCorps Partners in Learning Healthy Futures Grant application to the Iowa Commission on Volunteer Service, and now submitted to the Corporation for National and Community Service. Upon motion the documents were received, filed and approved.

12. Jule Transit College and University Partnership Contracts: City Manager recommending approval of contracts for the College/University Transit Partnership with Clarke University, Loras College and the University of Dubuque for the 2019-2020 school year. Upon motion the documents were received, filed and approved.

13. Certificate of Completion for Flexsteel Industries, Inc. 385 Bell Street Property: City Manager recommending approval of a Certificate of Completion for the Flexsteel Industries, Inc. property located at 385 Bell Street. Upon motion the documents were received and filed, and Resolution No. 149-19 Approving a Certificate of Completion to Flexsteel Industries, Inc., for the development of 385 Bell Street was adopted.

14. Consultant Selection for Four Mounds Park Ecological Restoration: City Manager recommending approval of the selection of Applied Ecological Services, Inc. as the consultant for Four Mounds Park Ecological Restoration Project. Upon motion the documents were received, filed and approved.

15. Request for Proposals for Replacement Buses: City Manager recommending approval of the release of a Request for Proposals for nine replacement buses for The Jule. Upon motion the documents were received, filed and approved.

16. Request for Proposals - Climate Action Plan Consultant: City Manager recommending approval of the release of a Request for Proposals for a consultant with expertise in facilitating and developing climate action plans with inclusive community engagement to update the City of Dubuque's Climate Action Plan. Motion by Resnick to receive and file the documents and approve the recommendation. Seconded by Jones. Responding to questions from Mr. Resnick, Sustainability Coordinator Gina Bell stated that other cities' practices were researched with regard to constructing the RFP and budgeting adding that partnering with other communities is a possibility. Motion carried 6-0.

17. 2018-2019 Snow Removal Assessments from Public Right-of-Way: City Manager recommending the establishment of the final assessments for the 2018-2019 Snow Removal from City Right-of-Way. Upon motion the documents were received and filed, and Resolution No. 150-19 Adopting the Final Assessment Schedule for the 2018-2019 Snow Removal Assessment – Right-of-Way Obstruction Removal Assessment Project was adopted.

18. Approval of Plat of Survey for Steeple Square, LLC Block Redevelopment: City Manager recommending approval of the Plat of Survey (Vacation) of City Lot 484-A, which will be vacated to SS Event Center LLC (Steeple Square) as part of their redevelopment of the entire block. Upon motion the documents were received and filed, and Resolution No. 151-19 Approving Plat of Proposed Vacated Right-of-Way of the alley between Jackson St. and White St. from E. 16th St. to E. 15th St. described as City Lot 484-A, in the City of Dubuque, Iowa was adopted.

19. Upper Bee Branch Creek Restoration Railroad Culvert Crossing Project Engineering Services: City Manager recommending approval of Task Order 19-02 for Strand Associates to provide engineering services during construction of the Bee Branch Railroad Culverts Project. Upon motion the documents were received, filed and approved.

20. Economic Development Administration (EDA) Grant Agreement for Bee Branch Creek Culvert Inlet Structure (Flood Gates) and Stormwater Pumping Station: City Manager recommending approval to enter into a Financial Assistance Award agreement with the U.S. Economic Development Administration to secure grant funding for the 16th Street Detention Basin Flood Gates Project, otherwise known as the Bee Branch Flood Mitigation Gate & Pump Replacement Project. Upon motion the documents were received and filed, and Resolution No. 152-19 Approving a U.S. Economic Development Administration Disaster Relief Opportunity Grant and pledging the local match in the amount of \$6,635,000 from State Sales Tax Increment or Stormwater Utility Funds for construction of a new Culvert Inlet Structure and Stormwater Pumping Station at the 16th Street Detention Basin was adopted.

21. Award of the 2019 Asphalt Overlay Access Ramp Project One: City Manager recommending that the award for the 2019 Asphalt Overlay Access Ramp Project One to Drew Cook & Sons Excavating Co., Inc. be officially recorded in the minutes of the City Council. Upon motion the documents were received, filed and made a Matter of Record.

22. Acceptance of 2018 Pavement Marking Project: City Manager recommending acceptance of the construction contract for the 2018 Pavement Marking Project, as completed by SELCO, Inc. Upon motion the documents were received and filed, and Resolution No. 153-19 Accepting the 2018 Pavement Marking Project and authorizing the payment to the contractor was adopted.

23. Acceptance of a Grant of Easement for Hike/Bike Trail and Public Utilities in Dubuque Industrial Center 7th Addition: City Manager recommending acceptance of a Grant of Easement from 7G Properties, LLC across Part of Lot 2 of 2 of Dubuque Industrial Center 7th Addition, in the City of Dubuque for Hike/Bike Trail and Public Utilities as part of the Chavenelle Road Hike/Bike Trail Project. Upon motion the documents were received and filed, and Resolution No. 154-19 Accepting a Grant of Easement for hike/bike trail and public utilities across part of Lot 2 of 2 of Dubuque Industrial Center 7th Addition in the City of Dubuque, Iowa was adopted.

24. Acceptance of Grants of Easement for Sidewalk and Public Utilities as part of the Northwest Arterial – Pennsylvania Avenue Right Turn Lane Project: City Manager recommending acceptance of Grants of Easement for Sidewalk and Public Utilities from Dupaco Community Credit Union and Dubuque Assembly of God, Inc. across properties on Pennsylvania Avenue in the City of Dubuque as part of the Northwest Arterial – Pennsylvania Avenue Right Turn Lane Project. Upon motion the documents were received and filed, and Resolution No. 155-19 Accepting Grants of Easement for sidewalk and public utilities associated with the Northwest Arterial - Pennsylvania Avenue Right-Turn Lane Project in the City of Dubuque, Iowa was adopted.

25. Acceptance of Sanitary Sewer Easement in Nemmers Cedar Ridge Farm: City Manager recommending acceptance of a sanitary sewer easement from Nemmers Cedar Ridge Farm Limited Partnership for a proposed public sanitary sewer across Part of Lot 1 in Cedar Ridge Farm Place No. 16 in the City of Dubuque. Upon motion the documents were received and filed, and Resolution No. 156-19 Accepting a Grant of Easement for sanitary sewer through, over and across part of Lot 1 in Cedar Ridge Farm Place No. 16 in the City of Dubuque, Iowa was adopted.

26. Civil Service Commission - Certified Lists: Civil Service Commission submitting the Certified Lists for the positions of Foreman, Forestry Technician, Assistant Horticulturist, Accountant, Budget Financial Analyst, and Payroll Accountant. Upon motion the documents were received, filed and made a Matter of Record.

27. Chaplain Schmitt Veteran's Memorial Project U.S. Highway 151 Jurisdictional Boundary Designation: City Manager recommending approval to establish a mapped jurisdictional boundary for the U.S. Highway 151 Iowa Department of Transportation right-of-way on Schmitt Island adjacent to the location of the Chaplain Schmitt Veteran's

Memorial, and authorize the City Clerk to record the map at the Dubuque County Recorder's Office to formally establish the jurisdictional boundary. Upon motion the documents were received and filed, and Resolution No. 157-19 Approving IDOT Exhibit Map "A" 1 of 1 Proposed U.S. Highway 151 Access Control Limits 16th Street; (Station 1557+68) - 300' = Station 1554+68, Admiral Sheehy Drive; (Station 3+10) - 300' = Station 0+10, Greyhound Park Road; (Station 3+10) + 300' = Station 6+10 in the City of Dubuque, Iowa was adopted.

28. Iowa Department of Transportation Preconstruction Funding Agreement for U.S. Highway 20 Resurfacing Project Devon Drive to Old Highway Road: City Manager recommending approval of a Preconstruction Funding Agreement with the Iowa Department of Transportation for the U.S. Highway 20 Resurfacing Project, from Devon Drive to Old Highway Road. Upon motion the documents were received and filed, and Resolution No. 158-19 Approving the Preconstruction Funding Agreement (Agreement No. 2019-6-126) between the City of Dubuque and Iowa Department of Transportation for the U.S. Highway 20 Resurfacing Project, from Devon Drive to Old Highway Road was adopted.

29. Iowa Department of Transportation - Cooperative Funding Agreement for 15 South Main Building Deconstruction Project: City Manager recommending approval of a Cooperative Funding Agreement with the Iowa Department of Transportation (DOT) for the City to administer the deconstruction, salvage and removal of the former SELCO building located at 15 South Main Street. Upon motion the documents were received and filed, and Resolution No. 159-19 Approving the Cooperative Funding Agreement (Agreement No. 2019-16-138) between the City of Dubuque and Iowa Department of Transportation for the 15 South Main Building Deconstruction Project was adopted.

30. Signed Contract(s): Short-Term Lease with Robert Bradley for 40 acres of tillable property in Franklin D. Roosevelt Park. Upon motion the documents were received and filed.

31. Improvement Contracts / Performance, Payment and Maintenance Bonds: Drew Cooks & Sons, Excavating for Van Buren Street Energy Dissipater Project; Skyline Storage & Trucking, Inc. for 2019 Decorative Concrete Maintenance Project; Temperley Excavating, Inc. for Harlan & Euclid Sanitary Sewer Reconstruction Project (Alley). Upon motion the documents were received, filed and approved.

32. Tobacco Compliance Civil Penalty for Tobacco License Holder – Beecher Liquor: City Manager recommending approval of the Acknowledgment/Settlement Agreement for a tobacco compliance violation for Beecher Liquor, 1691 Asbury Road. Upon motion the documents were received, filed and approved.

33. Tobacco Compliance Civil Penalty for Tobacco License Holder – Liquor Tobacco & Grocery: City Manager recommending approval of the Acknowledgment/Settlement Agreement for a tobacco compliance violation for Liquor Tobacco & Grocery, 1998 Jackson Street. Upon motion the documents were received, filed and approved.

34. 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. 160-19 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 Shaw 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 Resnick. Motion carried 6-0.

1. Water Revenue Capital Loan Notes (State Revolving Loan Funds) Construction Loan Application for Roosevelt Water Tower: City Manager recommending that a public hearing be set for May 20, 2019, on the proposition of selling not to exceed \$4,400,000 in Water Revenue Capital Loan Notes (State Revolving Loan Fund Program), the proceeds of which will be used to pay costs for Roosevelt Street Water Tower, Water Distribution Improvements, and Eagle Point Park Treatment Plan Improvements. Upon motion the documents were received and filed, and Resolution No. 161-19 Fixing date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not-to-exceed \$4,400,000 Water Revenue Capital Loan Notes of the City of Dubuque, Iowa and providing for publication of notice thereof was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on May 20, 2019 in the Historic Federal Building.

2. Steeple Square, LLC (SS Event Center, LLC) Request to Vacate Alley between Jackson and White Streets (from E. 15th to E. 16th Streets): City Manager recommending that the City Council set a public hearing for May 20, 2019 on a request from Steeple Square LLC (SS Event Center, LLC) to vacate the public alley between Jackson and White Streets from E. 15th to E. 16th Streets as part of the redevelopment of the entire block. Upon motion the documents were received and filed, and Resolution No. 162-19 Resolution of Intent to vacate and dispose of City interest in the alley between Jackson St. and White St. from E. 16th St. to E. 15th St. described as City Lot 484-A in the City of Dubuque, Iowa was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on May 20, 2019 in the Historic Federal Building.

3. Marquette Hall, LLC - Development Agreement for 2222 Queen Street: City Manager recommending that the City Council set a public hearing for May 20, 2019 on a proposed Development Agreement between the City of Dubuque and Marquette Hall, LLC providing for the Issuance of Urban Renewal Tax Increment Revenue Grant Obligations for the redevelopment of the former Sacred Heart parish school located at 2222 Queen Street. Upon motion the documents were received and filed, and Resolution No. 163-19 Fixing the date for a public hearing of the City Council of the City of Dubuque, Iowa on the proposed Development Agreement with Marquette Hall, LLC, including the issuance of Urban Renewal Tax Increment Revenue Obligations and providing for the publication of notice thereof was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on May 20, 2019 in the Historic Federal Building.

4. Royal Oaks Development Corporation Request for Voluntary Annexation: City Manager recommending that the City Council set a public hearing for June 3, 2019 on a 100% voluntary annexation request filed by Royal Oaks Development Corporation for approximately 106.96 acres of property located at the intersection of Elmwood Drive and Silver Oaks Drive, concurrent with rezoning. Upon motion the documents were received and filed, and Resolution No. 164-19 Setting a public hearing on an application for voluntary annexation of territory to the City of Dubuque, Iowa was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on June 3, 2019 in the Historic Federal Building.

5. Nomination of Eagle Point Park as a City Landmark Site: Historic Preservation Commission recommending that the City Council set a public hearing for July 1, 2019 on an application to the State Historic Preservation Office nominating Eagle Point Park as a City Landmark Site. Upon motion the documents were received and filed, and Resolution No. 165-19 Setting a public hearing on an application to nominate Eagle Point Park as a City Landmark Site was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on July 1, 2019 in the Historic Federal Building.

BOARDS/COMMISSIONS

1. Appointment to the Building Code and Advisory Appeals Board: One, 3-Year Term through August 1, 2019 (Vacant Journeyman Carpenter term of Schwendinger). Applicant: Derek Duehr, 3395 Venture Ct. (Qualifies as Journeyman Carpenter). Motion by Larson to appoint Mr. Duehr to the 3-year term through August 1, 2019. Seconded by Shaw. Motion carried 6-0.

PUBLIC HEARINGS

1. Request to Rezone Property at Oneida & Vinton Streets: Proof of publication on notice of public hearing to consider a request from Evan Smith to rezone property at the corner of Oneida & Vinton Streets from R-1 Single-Family Residential Zoning District to R-2 Two-Family Residential Zoning District, and the Zoning Advisory Commission recommending approval. 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 Resnick. Planning Services Manager Laura Carstens provide a staff report and responded to questions from the City Council about street improvements being the responsibility of the developer. Property owner Cecil Pfeiffer spoke in support of the request stating that it was a way to keep his family members in proximity to each other as they owned adjacent lots. Motion carried 6-0.

Motion by Larson for final consideration and passage of Ordinance No. 21-19 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by Reclassifying hereinafter described property located at the corner of Oneida and Vinton Streets from R-1 Single-Family Residential District to R-2 Two-Family Residential District. Seconded by Resnick. Motion carried 6-0.

2. Sale of City-Owned Property at 1100 Roosevelt Street: Proof of publication on notice of public hearing to consider disposal of City-owned property at 1100 Roosevelt Street to Dubuque and Jackson County Habitat for Humanity that includes a 21-year Restrictive Covenant as an owner-occupied, single-family residential use, and the City Manager recommending approval. The City Clerk and City Attorney recommended that the public hearing be rescheduled to May 20, 2019 with a new resolution and republishing of the Notice of Hearing. Motion by Jones to receive and file the documents and adopt a new Resolution No. 140-A-19 Disposing of City interest in real property located at 1100 Roosevelt Street in the City of Dubuque, Iowa re-setting the public hearing to May 20, 2019 at 6:00 p.m. in the Historic Federal Building. Seconded by Resnick. Motion carried 6-0.

3. Iowa Department of Transportation (IDOT) Consolidated Funding Application for Fiscal Year 2020: Proof of publication on notice of public hearing to consider approval to submit the Consolidated Funding Application to the Iowa Department of Transportation for the Jule Transit's annual operating and maintenance allocations, the Lobbying Cost Certificate, Certificate of Cost Allocation Plan and Authorizing Resolution; and the City Manager recommending approval. Motion by Jones to receive and file the documents and adopt Resolution No. 166-19 Approval of Consolidated Funding Application to Iowa DOT. Seconded by Larson. Motion carried 6-0.

4. Proceedings for the Proposed Issuance of General Obligation Bonds Series 2019 A, B, C and D: Proof of publication on notice of public hearing to consider approval of the suggested proceedings for the public hearing on the issuance of General Obligation Bonds Series 2019 A, B, C and D. The proceeds of which will be used for essential and general corporate purposes of the City for projects in the City budget previously approved by the City Council and to refund previously issued bonds, and the City Manager recommending approval. Motion by Jones to receive and file the documents and adopt Resolution No. 167-19 Instituting proceedings to take additional action for the issuance of not-to-exceed \$10,045,000 General Obligation Bonds; Resolution No. 168-19 Instituting proceedings to take additional action for the issuance of not-to-exceed \$700,000 General Obligation Bonds; Resolution No. 169-19 Instituting proceedings to take additional action for the issuance of not-to-exceed \$600,000 General Obligation Bonds; and Resolution No. 170-19 Instituting proceedings to take additional action for the issuance of not-to-exceed \$1,690,000 General Obligation Urban Renewal Bonds. Seconded by Resnick. Motion carried 6-0.

ACTION ITEMS

1. Multicultural Family Center Board Annual Report: Multicultural Family Center Board President Marlene Woller provided a verbal report of the Multicultural Family Center 2018 Annual Report to the City Council. Motion by Larson to receive and file the documents and hear the presentation. Seconded by Resnick. Ms. Woller highlighted portions of the report regarding partnerships; programs/events; donations; pilot programs focusing on job skills, etc.; STEM programs, new director Jackie Hunter, and Great Give Day (May 9, 2019). Motion carried 6-0.

2. Awarding Contract for the Bee Branch Healthy Homes (CDBG-NDR) Housing Rehabilitation Project for 278 W. 17th Street: City Manager recommending award of the construction contract for the Bee Branch Healthy Homes (CDBG-NDR) Housing Rehabilitation Project for 278 W. 17th Street to the low bidder Bel Aire Home Improvement, LLC. Motion by Larson to receive and file the documents and adopt Resolution No. 171-19 Awarding Bee Branch Healthy Homes (CDBG-NDR) Housing Rehabilitation Project for 278-W. 17th Street Project. Seconded by Jones. Motion carried 6-0.

3. Award of Contract for the NW Arterial and Pennsylvania Right-Turn Lane Project: City Manager recommending award of the construction contract to the low bidder, Midwest Concrete, Inc., subject to the concurrence of the Iowa Department of Transportation. Motion by Jones to receive and file the documents and adopt Resolution No. 172-19 Awarding public improvement contract for the Northwest Arterial - Pennsylvania Avenue Right-Turn Lane Project. Seconded by Shaw. Responding to questions from the City Council, City Manager Van Milligen and Assistant City Engineer Bob Schiesl explained that contractor bids can range widely in price or cluster up with similar pricing adding that there are too many variables on the side of the contractor to explain the variances. Motion carried 6-0.

4. Real Estate Broker Services for City-Owned Land – Lease and Sale: City Manager recommending approval of the use of real estate broker services in exchange for a fee for any successful lease or sale transactions of City-owned properties. Motion by Resnick to receive and file the documents and approve the recommendation. Seconded by Jones. Responding to questions from the City Council, City Manager Van Milligen clarified that the City would provide a commission to the realtor with a client who wants to sell property to the City or buy City-owned property. He added that the sale of City-owned property would still required a public hearing and Council approval. Motion carried 6-0.

5. Large Neighborhood Grant Review Committee Revisions: City Manager recommending approval of the Community Development Advisory Commission recommendations regarding the revisions to the Large Neighborhood Grant Program. Motion by Larson to receive and file the documents and approve the recommendation. Seconded by Resnick. Responding to questions from the City Council, Neighborhood Development Specialist Jerelyn O'Connor explained that CDBG grant allocations have decreased over the years, and reducing the cap would help fund more non-profit organization projects, especially those that partner with neighborhood associations. Motion carried 6-0.

6. Amendments to U.S. Department of Housing and Urban Development (HUD) Voluntary Compliance Agreement (VCA): City Manager transmitting information regarding an amendment to the Voluntary Compliance Agreement (VCA) with the U.S. Department of Housing and Urban Development (HUD) and the City of Dubuque that reduces the reporting requirements for the last two years of the Agreement. Motion by Jones to receive and file the documents. Seconded by Resnick. Motion carried 6-0.

7. Code of Ordinances Amendment - Title 4 Restricted Parking in Central Market: City Manager recommending approval of an amendment to City Code Section 4-4-4 which explains parking restrictions during dates, times, and months that other permitted farmers' markets occur as well. 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 6-0.

Motion by Jones for final consideration and passage of Ordinance No. 22-19 Amending City of Dubuque Code of Ordinances Title 4 Business and License Regulations, Chapter 4 Central Market, Section 4-4-4 Restricted Parking in Central Market. Seconded by Resnick. Motion carried 6-0.

8. Code of Ordinances Amendment - Title 4 Central and Farmer's Markets Permit Exemptions: City Manager recommending approval of an amendment that expands the exemption for businesses selling at the Central Market and any other permitted farmers' markets in the City. 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 Jones. Motion carried 6-0.

Motion by Larson for final consideration and passage of Ordinance No. 23-19 Amending City of Dubuque Code of Ordinances Title 4 Business and License Regulations, Chapter 5 Solicitor's License, Section 4-5-3 Exemptions. Seconded by Jones. Motion carried 6-0.

9. Request for Work Session - Bee Branch Watershed Flood Mitigation Project - Blum Site: City Manager recommending that the City Council schedule a work session on the Bee Branch Watershed Flood Mitigation Project – Blum Site Update for May 13, 2019. (In combination with the request for the Central Avenue Master Plan work session.) Motion by Resnick to receive and file the documents and schedule the work session as recommended. Seconded by Jones. No schedule conflicts were expressed. Motion carried 6-0.

10. Southwest Arterial Construction Update Video: Cable TV Division showed a video of the recent progress of the Southwest Arterial Project. Motion by Resnick to receive and file the information and view the video. Seconded by Larson. Motion carried 6-0.

COUNCIL MEMBER REPORTS

Council Member Jones reported on the May 3 EMS/Firefighters fundraising dinner at which retired Firefighter Mark Kisting was inducted into the "Hall of Flame."

There being no further business, upon motion the City Council adjourned at 7:33 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk