

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

The Dubuque City Council met in special session at 5:30 p.m. on June 3, 2019 in the second-floor Council Chambers of the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol; Council Members Del Toro (joined at 6:01), Jones, Larson, Resnick, Rios; City Manager Van Milligen, City Attorney Brumwell

Absent: Council Member Shaw

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 Partnership with Rental Property Owners and Renters.

**WORK SESSION
Partnership with Rental Property Owners and Renters**

Police Chief Mark Dalsing, Housing and Community Development Director Alexis Steger, and City Attorney Crenna Brumwell presented on the following topics:

- Cooperation
 - Offering successful property management training
- Compliance
 - background checks and identifying unlicensed structures
 - Housing cases April 2008 – June 2018 for background checks and investigations
 - Investigating and enforcing nuisance ordinance
- Rental licensing and inspections
 - processes and policies
 - recent improvements
 - adoption of International Property Maintenance Code
 - standing item for Dubuque Area Landlords Association meetings
- Boards & Commission / Community Input on IPMC adoption
 - tiered inspections policy review
 - priority category: input/data and successful outcomes
- Cooperation and partnership with DALA
 - Standing committee meetings, Housing Commission and Source of Income Committee, Dubuque Renters' Union, Community Housing Initiatives and Dubuque's True North
- Recent changes and Initiatives
 - Change to inspection fees to improve initial inspection results
 - Change in pre-inspection notification process to encourage repairs
 - Onsite presence of landlord or primary caretakes for inspections/training
 - Rebranding Housing Choice Voucher Program

- Municipal Infractions 2015-to date
- Petition (rental) properties for City acquisition, redevelopment and resale

Dubuque Area Landlords' Association President Jerry Maro, 10366 Timothy Street, addressed the City Council thanking them for the cooperation and partnership over the years. Mr. Maro appreciated the support of the Police Department calling out the background checks as a good thing. He expressed concerns with the new inspection fee schedule believing that with many older structures in Dubuque posing special problems, many may not pass a first inspection, and fees could be a costly burden to landlords. Mr. Maro concluded by say the Association's goal is to continue working with the City.

There being no further business, upon motion the City Council adjourned at 5:59 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

1t 6/12

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

The Dubuque City Council met in regular session at 6:03 p.m. on June 3, 2019 in the second-floor Council Chambers of 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. Juneteenth Day (June 15, 2019); was accepted by Ernest Jackson of the Juneteenth Planning Committee on behalf of the Multicultural Family Center, 1157 Central Avenue.
2. Apples for Students Months (June & July 2019); was accepted by Beth McGorry, for St. Mark Youth Enrichment, 1201 Locust Street.

CONSENT ITEMS

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

1. Minutes and Reports Submitted: Building Code Board of 5/21; City Council proceedings of 5/20, 5/28; Community Development Advisory Commission of 5/15; Long Range Planning Advisory Commission of 5/15; Mechanical and Plumbing Code Board of 5/16; Proof of Publication for City Council proceedings of 4/29, 5/6, 5/13; Proof of Publication for List of Claims and Summary of Revenues for Month Ending 4/30. Upon motion the documents were received and filed.

2. Notice of Claims and Suits: Daniel Jacobs for vehicle damage, Patrick Konzen for property damage, Garry Redman for property damage. 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: Daniel Jacobs for vehicle damage, Patrick Konzen 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. 198-19 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. Jule Transit Annual Report: City Manager recommending approval of the Jule's Annual Report for Fiscal Year 2018. Upon motion the document was received, filed and approved.

6. National Register of Historic Places Nomination for Loras College Historic District: Historic Preservation Commission recommending approval of the nomination of Loras College Historic District for listing in the National Register of Historic Places. Upon motion the documents were received, filed and approved.

7. Brownfields Multipurpose Grant Application to the U.S. Environmental Protection Agency (EPA): City Manager recommending approval of an application to the U.S. Environmental Protection Agency (EPA) for a Brownfields Multipurpose Grant to support the assessment and clean-up of eligible Brownfield sites within the City of Dubuque. Upon motion the documents were received and filed, and Resolution No. 199-19 Authorizing Brownfields Multipurpose Grant application to the U.S. Environmental Protection Agency for the South Port, Washington Neighborhood and North End Areas was adopted.

8. Notice of Intent to Request Release of Funds for Lead-Based Paint Hazard Control Grant # IALHB0667-18: City Manager authorization for the Mayor to sign a resolution authorizing Notice of Intent to Request Release of Funds and Certification for the Lead-Based Paint Hazard Control Grant to process through the U.S. Department of Housing and Urban Development. Upon motion the documents were received and filed, and Resolution No. 200-19 Authorization Request for Release of Funds and Certification for Lead-Based Paint Hazard Control and Health Homes Production Grant Program was adopted.

9. Public Housing Authority (PHA) Administrative Plan Amendment: City Manager recommending approval of a Resolution accepting the amendments to the Housing Choice Voucher Administrative Plan, which have previously been approved by the Resident Advisory Board and the Housing Commission. Upon motion the documents were received and filed, and Resolution No. 201-19 Approving amendments to the Housing Choice Voucher Administrative Plan was adopted.

10. Federal Emergency Management Agency (FEMA) - Flood Insurance Rate Map: City Manager recommending authorization for the Mayor to submit a letter to the Federal Emergency Management Agency (FEMA) regarding the preliminary Flood Insurance Rate Map for the City of Dubuque in the form of an appeal. Upon motion the documents were received, filed and approved.

11. Urban Revitalization Property Exemption Application for 67 Main Street: City Manager recommending rescinding the property tax abatement for 67 Main Street due to it not being in a designated Urban Revitalization Area. Upon motion the documents were

received and filed, and Resolution No. 202-19 Rescinding approval of the Property Tax Abatement application submitted by Jeff Burds for the property located at 67 Main Street as not in an Urban Revitalization area and authorizing the Transmittal of the Recision to the City Assessor was adopted.

12. Follow-up to Blum Site City Council Work Session Presentation: City Manager transmitting information related to follow-up questions from the May 13, 2019 Blum Site City Council Work Session presentation. Upon motion the documents were received and filed.

13. Right-of-Way Plats and Dedication for the 22nd Street /Kaufmann Avenue Storm Sewer Improvements Project: City Manager recommending approval of the Acquisition Plats along Kaufmann Avenue and acceptance of the dedications of said lots, which provide the additional right-of-way needed for the 22nd Street/Kaufmann Avenue Storm Sewer Improvements Project (White Street to Kleine Street). Upon motion the documents were received and filed, and Resolution No. 203-19 Approving Right-of-Way Acquisition Plats associated with the 22nd Street/Kaufmann Avenue Storm Sewer Improvements Project, White Street to Kleine Street, in the City of Dubuque was adopted.

14. Acceptance of Sanitary Sewer Improvements - Alley from Vinton Street to Toledo Street between Inwood Avenue and Oneida Avenue: City Manager recommending acceptance of the public improvements that the developer, Merrick Construction and Development Corporation, has recently completed in the alley running from Vinton Street to Toledo Street, between Inwood Avenue and Oneida Avenue. Upon motion the documents were received and filed, and Resolution No. 204-19 Accepting Public Sanitary Sewer Improvements in the alley running from Vinton Street to Toledo Street between Inwood Avenue and Oneida Avenue, in the City of Dubuque was adopted.

15. Acceptance of Grants of Easements for Sidewalk and Public Utilities, Public Electric Utilities, and Public Utilities - 22nd St. / Kaufmann Ave. Storm Sewer Improvement Project: City Manager recommending acceptance of Grants of Easement from the property owners along Kaufmann Avenue for Sidewalk and Public Utilities, Public Electric Utilities, and Public Utilities across properties along Kaufmann Avenue as part of the 22nd Street/Kaufmann Avenue Storm Sewer Improvements Project (White Street to Kleine Street). Upon motion the documents were received and filed, and Resolution No. 205-19 Accepting Grants of Easement for Sidewalk, public utilities, and public electric utilities associated with the 22nd Street/Kaufmann Avenue Storm Sewer Improvements Project, White Street to Kleine Street, in the city of Dubuque was adopted.

16. 2019 Asphalt Overlay Access Ramp Project Three: City Manager recommending that the award for the 2019 Asphalt Overlay Access Ramp Project Three be officially recorded in the minutes of the City Council. Upon motion the documents were received, filed and made a Matter of Record.

17. Award of Public Improvement Contract for 15 South Main Street (Parcel 106) Site Utility Disconnect Project: City Manager recommending that the award for the 15 South

Main Street Site Utility Disconnect Project be officially recorded in the minutes of the City Council. Upon motion the documents were received, filed and made a Matter of Record.

18. Award of Public Improvement Contract for 15 South Main Street (Parcel 106) Building Deconstruction Project: City Manager recommending that the award for the 15 South Main Street Building Deconstruction Project be officially recorded in the minutes of the City Council. Upon motion the documents were received, filed and made a Matter of Record.

19. Signed Contract(s): Dupaco Voices, LLC Temporary Parking License Agreement for parking lot at 1100 Jackson Street. Upon motion the document was received and filed.

20. Improvement Contracts / Performance, Payment and Maintenance Bonds: Drew Cook & Sons Excavating, Co. for the 2019 Asphalt Overlay Ramp Project One; Giese Roofing Company for the Historic Federal Building Roof Restoration Project; Midwest Concrete, Inc. for the NW Arterial/Pennsylvania Avenue Right-Turn Lane Project and the 2019 Asphalt Overlay Ramp Project Two; Top Grade Excavating, Inc. for the Creek Wood Drive Storm Outlet Repair; Tschiggfrie Excavating for the Sanitary Manhole Reconstruction Project 2019. Upon motion the documents were received, filed and approved.

21. Alcohol and Tobacco License Applications: City Manager recommending approval of annual liquor, beer, wine and tobacco license applications as submitted. Upon motion the documents were received and filed, and Resolution No. 206-19 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; and Resolution No. 207-19 Approving applications for retail cigarette/tobacco sales/nicotine/vapor permits, as required by Iowa Code Chapter 453A.47A were adopted.

ITEMS SET FOR PUBLIC HEARING

1. 3000 Jackson/Brewing & Malting - First Amendment to Development Agreement: City Manager recommending that recommends the City Council set a public hearing for June 17 on the First Amendment to Development Agreement between the City of Dubuque and 3000 Jackson, LC. for a capital investment at 3000-3040 Jackson Street, including the issuance of tax increment revenue obligations. Upon motion the documents were received and filed, and Resolution No. 208-19 Fixing the date for a public hearing of the City Council of the City of Dubuque, Iowa on the approval of a 1st Amendment to Development Agreement between the City of Dubuque and 3000 Jackson, LC, 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 June 17, 2019 in the Historic Federal Building.

BOARDS/COMMISSIONS

Applicants were invited to address the City Council regarding their desire to serve on the following Boards/Commissions. Applicant appointments will be made at the next City Council meeting.

1. Airport Commission: One, 4-Year term through September 14, 2021 (Vacant term of Even). Applicant: Mariann Kurtz Weber, 955 Prince Phillip Dr. Ms. Kurtz Weber spoke in support of her appointment and provided a brief biography.

2. Arts and Cultural Affairs Advisory Commission: Three, 3-Year terms through June 30, 2022 (Expiring terms of Armstrong, Levasseur, and Riedel). Applicants: Ryan Decker, 1192 Locust St. #3; Ali Levasseur, 1318 Jackson St.; Susan Riedel, 282 Kelly's Bluff. Ms. Riedel spoke in support of her appointment and provided a brief biography.

3. Civic Center Advisory Commission: Three, 3-Year terms through June 29, 2022 (Expiring terms of Bakke, Blau, and Huff). Applicants: Rod Bakke, 3030 Karen St.; McKenzie Blau, 1548 Pego Ct.; Nicholas Huff, 3075 Old Country Ct.

4. Historic Preservation Commission: One, 3-Year term through July 1, 2022 (Expiring term Stuter; W. 11th Street District). Applicant: Charles Richard (Rick) Stuter, 1296 Prairie St. (Living within the West 11th District).

5. Investment Oversight Advisory Commission: Two, 3-Year terms through July 1, 2022 (Expiring terms of Reisdorf and Ruden). Applicants: Stephen Reisdorf, 740 Brookview Sq.; Gary Ruden, (Address verified).

6. Library Board of Trustees: Two, 4-Year terms through July 1, 2023 (Expiring terms of Maddux and Mullin). Applicants: Rachel Broeke, 1241 Jackson St.; Victor Lieberman, 1575 Montrose Terrace; Kevin Mink, 831 Alta Vista; Pam Mullin, 2050 Mullin Rd. Ms. Broeke, Mr. Lieberman, Mr. Mink and Ms. Mullin spoke in support of their respective appointments and provided brief biographies.

7. Park and Recreation Advisory Commission: Three, 3-Year terms through June 30, 2022 (Expiring terms of Kirkendall, McCoy, and Werner). Applicants: Robert McCoy, 265 Main St.; Ray Werner, 2595 Greeley St.; Hobie Wood, 65 Cambridge Ct. Mr. Werner and Mr. Wood spoke in support of their respective appointments and provided brief biographies.

8. Resilient Community Advisory Commission: One, 3-Year term through July 1, 2022 (Expiring term of Specht). Applicant: Leah Specht, 3248 Bittersweet Ln. Ms. Specht spoke in support of her appointment and provided a brief biography.

9. Human Rights Commission: One, 3-Year term through January 1, 2021 (Vacant term of Melchert). Applicants: Dan Chatfield, 2780 Pennsylvania Ave.; Michael Durnin, 3560 Pennsylvania Ave.; Jason Keeler, 3259 Arrowwood Ln.; and Samuel Wright, 508 West Locust St. Upon roll-call vote and Council Member Jones amending his vote from Durnin to Keeler, Jason Keeler (Del Toro, Jones, Resnick, Rios) was appointed to the 3-

year term through January 2021. (Chatfield = -0-; Wright = Larson and Shaw; Durnin = Buol)

PUBLIC HEARINGS

1. Residential Parking Permit District H Amendment - Key Way Drive: Proof of publication on notice of public hearing to consider approval of an Amendment to Residential Parking Permit District H to add Key Way Drive, both sides, from Pennsylvania Avenue to Keymont Drive with current day/time parking restrictions being assumed for this addition, and the City Manager 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. Roger Allen, 1766 Keyway Drive; and Gary Smith, 1780 Keyway Drive, each spoke in support of the amendment citing the overflow student parking from Hempstead High School is creating a safety issue on Keyway Drive with added trash, noise, fowl behavior and accidents. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 27-19 Amending City of Dubuque Code of Ordinances Title 9 Motor Vehicles and Traffic, Chapter 14 Parking, Division 7 Residential Parking Permit Program, Section 9-14-321.740 Residential Parking Permit District H. Seconded by Resnick.

2. Sale of City-Owned Property at 1100 Roosevelt Street: Proof of publication on notice of public hearing to consider approval of a Resolution and Special Warranty Deed disposing of City-owned real property located at 1100 Roosevelt Street to Dubuque and Jackson County Habitat for Humanity (Habitat), and the City Manager recommending approval. Motion by Larson to receive and file the documents and adopt Resolution No. 209-19 Disposing of City Interest in Real Estate Located at 1100 Roosevelt Street, in the City of Dubuque, Iowa. Seconded by Del Toro. Motion carried 7-0.

3. Request to Rezone Silver Oaks Estates Phase II (Elmwood/Silver Oaks Drives): Proof of publication on notice of public hearing to consider approval of a request from Royal Oaks Development Corporation, Silver Oaks Estates, Phase II (Elmwood/Silver Oaks Drives), to rezone property from County R-2 to City R-2 Two-Family Residential in conjunction with annexation; 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. Referencing the concurrent request for annexation (Action Item #2), Ms. Carstens responded to questions from the City Council regarding the developer's responsibility for street maintenance, City services that will become available with annexation, and the Code requirement regarding 50-foot adjacency for annexation. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 28-19 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by reclassifying hereinafter described property, in conjunction with annexation, located along

Silver Oaks Drive from County R-2 Single-Family Residential District to City R-2 Two-Family Residential District. Seconded by Resnick. Motion carried 7-0.

4. Royal Oaks Development Corporation Request for Voluntary Annexation: Proof of publication on notice of public hearing to consider approval of 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; and the City Manager recommending approval. Motion by Resnick to receive and file the documents and adopt Resolution No. 210-19 Approving an application for voluntary annexation of territory to the City of Dubuque, Iowa. Seconded by Jones. City Manager Van Millgen added that the Police Department has added 16 positions and created a new police beat, while the Fire Department is planning for an additional fire station in the Southwest Corridor in anticipation of annexation. Motion carried 7-0.

5. 2019 Pavement Marking Project: Proof of publication on notice of public hearing to consider approval of the plans, specifications, form of contract and estimated cost for the 2019 Pavement Marking Project, and the City Manager recommending approval. Motion by Shaw to receive and file the documents and adopt Resolution No. 211-19 Approval of plans, specifications, form of contract, and estimated cost for the 2019 Pavement Marking Project. Seconded by Resnick. Motion carried 7-0.

6. Central Avenue (9th - 21st Streets) Hot Mix Asphalt (HMA) Pavement Resurfacing Project: Proof of publication on notice of public hearing to consider approval of plans, specifications, form of contract and estimated cost for the Central Avenue (9th - 21st Streets) HMA Pavement Resurfacing Project, and the City Manager recommending approval. Motion by Resnick to receive and file the documents and adopt Resolution No. 212-19 Approval of plans, specifications, form of contract, and estimated cost for the Central Avenue (9th - 21st) HMA Pavement Resurfacing Project. Seconded by Larson. Motion carried 7-0.

PUBLIC INPUT

Antonin (Nino) Erba, 1555 Montrose Terrace, expressed his concerns with the City using Wells Fargo Bank, N.A, as the agent and registrar for the City's upcoming bond issuance in light of recent issues experienced by a branch of the bank.

ACTION ITEMS

1. Greater Dubuque Development Corporation - Quarterly Update: President and CEO Rick Dickinson presented a verbal report on the activities of the Greater Dubuque Development Corporation. Highlights included information on Dubuque's record-low unemployment in comparison to Iowa cities with a large percentage of government jobs due to state universities and hospitals; metro/regional area record-high employment, Northeast Iowa Community College's skills training success; tools to recruit, retain and create talent; and the value of diversity in the work force. Mr. Dickinson encourage

subscription to GDDC's online newsletter and noted there is broadband news to come. Motion by Jones to receive and file the information. Seconded by Resnick. Motion carried 7-0.

2. Proceedings for Directing Sale of \$2,295,000 Tax-Exempt General Obligation Bonds, Series 2019A, \$860,000 Taxable General Obligation Bonds, Series 2019B, and \$4,435,000 Tax-Exempt General Obligation Refunding Bonds, Series 2019C and Awarding Bonds to Best Bidder: City Manager recommending approval of the suggested proceedings for directing sale of the \$2,295,000 Tax-Exempt General Obligation Bonds, Series 2019A, \$860,000 Taxable General Obligation Bonds, Series 2019B, and \$4,435,000 Tax-Exempt General Obligation Refunding Bonds, Series 2019C, and awarding the bonds to the best bidder. Motion by Resnick to receive and file the documents and adopt the Resolutions. Seconded by Del Toro. Tionna Pooler, President of Independent Public Advisors, reviewed the morning's bond sale results and responded to questions from the City Council regarding the City's bond rating. Motion carried 7-0.

SERIES 2019A: Resolution No. 213-19 Directing Sale of \$2,295,000* (Subject to adjustment per terms of Offering) General Obligation Bonds, Series 2019A; Resolution No. 214-19 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; Resolution No. 215-19 Authorizing and providing for the issuance of \$2,240,000 General Obligation Bonds, Series 2019A, and levying a tax to pay said Bonds; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate

SERIES 2019B: Resolution No. 216-19 Directing sale of \$860,000* (Subject to adjustment per terms of Offering) Taxable General Obligation Bonds, Series 2019B; Resolution No. 217-19 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; Resolution No. 218-19 Authorizing and providing for the issuance of \$860,000 Taxable General Obligation Bonds, Series 2019B, and levying a tax to pay said Bonds; approval of the Continuing Disclosure Certificate

SERIES 2019C: Resolution No. 219-19 Directing sale of \$4,435,000* (Subject to adjustment per terms of Offering) General Obligation Refunding Bonds, Series 2019C; (Resolution No. 220-19 Authorizing the redemption of outstanding General Obligation Bonds, Series 2012D was removed from the sale), of the City of Dubuque, State of Iowa, dated June 28, 2012, and directing notice be given; Resolution No. 221-19 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; Resolution No. 222-19 Authorizing and providing for the issuance of \$4,240,000 General Obligation Refunding Bonds, Series 2019C, and levying a tax to pay said Bonds; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate

3. Request for City Support from Manasseh House/Operation Empower for Liberty Recovery Community Project: City Manager recommending approval of City support in CDBG funds for the Liberty Recovery Community Project contingent on the project

meeting all CDBG and Federal requirements. Motion by Larson to receive and file the documents and approve the recommendation. Seconded by Jones. Developer Michelle Michalakis, 2541 Broadway Street, thanked the City Council for its support and responded to questions from the City Council regarding financing. Housing and Community Development Director Alexis Steger provided information on the allowable uses of Community Development Block Grant funds. Motion carried 7-0.

4. Community Development Block Grant Fiscal Year 2019 (Plan Year 2018) Amendment #2: City Manager recommending approval of Fiscal Year 2019 (Plan Year 2018) Community Development Block Grant Annual Plan Amendment #2. Motion by Jones to receive and file the documents and adopt Resolution No. 223-19 Adopting Amendment 2 to the Fiscal Year 2019 (Program year 2018) Community Development Block Grant (CDBG) Annual Action Plan. Seconded by Resnick. Motion carried 7-0.

5. Affordable Housing Network, Inc. Agreement for Neighborhood Revitalization (CHANGE Initiative): City Manager recommending approval of an agreement with Affordable Housing Network, Inc. for City support in Housing TIF funds over the next five years to complete the rehabilitation of 20 units (5 units per year), with the goal of providing affordable homeownership opportunities. It is further recommended that the City Council approve the use of Community Development Block Grant (CDBG) funding in from the FY 2019 CDBG Annual Allocation for the rehabilitation of an additional 5 units. Motion by Jones to receive and file the documents and adopt Resolution No. 224-19 Approving an Agreement with Affordable Housing Network, Inc., for the rehabilitation of residential property within the City of Dubuque for resale or rental to low- and moderate-income families; and Resolution No. 225-19 Authorizing staff to negotiate, draft, and execute and an Agreement with Affordable Housing Network, Inc. for the Community Development Block Grant Funds allocated through the FY19 budget process in accordance with a National Objective for the rehabilitation of residential property within the City of Dubuque for resale or rental to low- and moderate-income families. Seconded by Larson. Motion carried 7-0.

6. 2019 Usha Park Parking Lot Expansion Project: City Manager recommending authorization to initiate the informal bidding procedure for the 2019 Usha Park Parking Lot Expansion Project subject to a future budget amendment. Motion by Del Toro to receive and file the documents and approve the recommendation. Seconded by Larson. Motion carried 7-0.

7. Request for Work Session on Chaplain Schmitt Island: The Schmitt Island Task Force requests the City Council schedule a work session for Monday, July 15 at 5:30 p.m. in the Council Chambers to provide an update on the Veterans Pond project, the Schmitt Island Place Making plan and the Schmitt Island Task Force vision for moving forward. Motion by Resnick to receive and file the documents and set the work session as requested. Seconded by Jones. No schedule conflicts were noted. Motion carried 7-0.

8. Request for Work Session on Project Hope: City Manager recommending that the City Council schedule a work session for Monday, August 5, at 5:30 p.m., in the Council

Chambers on the Project Hope Quarterly Update. Motion by Resnick to receive and file the documents and set the work session as requested. Seconded by Shaw. No schedule conflicts were noted. Motion carried 7-0.

9. Request for Work Session on Washington Neighborhood Market Analysis: City Manager recommending that the City Council schedule a work session for Monday, August 26, at 6:00 p.m. in the Council Chambers on the 2019 Washington Neighborhood Market Analysis Update. Motion by Larson to receive and file the documents and schedule the work session as requested. Seconded by Jones. No schedule conflicts were noted. Motion carried 7-0.

10. Request for Work Session on Big Life, Small City Campaign: Greater Dubuque Development Corporation President & CEO Rick Dickinson requests the City Council schedule a work session for August 26, at 6:00 p.m. in the Council Chambers to present the Big Life, Small City, You're Home in Dubuque campaign. (This work session would be in conjunction with the Washington Neighborhood Market Analysis work session.). Motion by Shaw to receive and file the documents and set the work session as requested. Seconded by Resnick. No schedule conflicts were noted. Motion carried 7-0.

11. Southwest Arterial Construction Update Video: Cable TV Division showed a video of the recent progress of the Southwest Arterial Project (May 2018). Motion by Resnick to receive and file the information and view the video. Seconded by Jones. Motion carried 7-0.

COUNCIL MEMBER REPORTS

Council Member Larson announced the Bee Branch Greenway banner unveiling event at 10:00 a.m. on Saturday, June 8 at 16th and Elm Streets.

Council Member Del Toro reported on his tour of the Council Chambers with second-grade students from Kennedy Elementary and the enthusiasm and ideas they expressed.

There being no further business, upon motion the City Council adjourned at 7:48 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

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