

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

The Dubuque City Council met in special session at 5:30 p.m. on August 5, 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 (Joined at 5:37 p.m.), 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 Project H.O.P.E.

**WORK SESSION
PROJECT H.O.P.E.
(Help Our People Excel)**

Peter Supple, Economic Opportunity Coordinator for the Community Foundation of Greater Dubuque conducted the work session. Topics included:

- Mission statement;
- Three impact areas: Academic achievement, equity and inclusion, economic opportunity;
- Network partners;
- Past successes: Re-engage Dubuque, Opportunity Dubuque, Vision to Learn, Green & Health Homes;
- Current projects: Brain Health; Dubuque College Access Network (DCAN); Volunteer Income Tax Assistance (VITA); Washington Neighborhood Garden;
- MIT Report: Bridging the American Divides: Work, Community & Culture;
- Inter-related Challenges: finding skilled labor to fill openings, decreasing poverty rates, sharing benefits equally across races;
- Key findings:
 - robust and complex workforce development and social services ecosystem.;
 - removing barriers to employment for current residents living in poverty;
 - Soft skills gap/employability skills, childcare, transportation, brain health, drug tests;
 - engagement & co-creation: community dialogue and co-creation; advancing equity;
 - moment in time presenting unique opportunity;
- Next steps: Community press release, 20+ partners engaged, Business Leader Equity Cohort; Project H.O.P.E steering Committee; NICC Success Team Partnership; Major's Implementation for Change; Dubuque WORKS.

Mr. Supple noted that the report can be obtain from the Community Foundation of Greater Dubuque and briefly responded to questions from the City Council.

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

/s/Kevin S. Firnstahl, CMC
City Clerk

1t 8/14

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

The Dubuque City Council met in regular session at 6:00 p.m. on August 5, 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. Eagles Eyes on the Future was accepted by Michael Duehr, Chairperson for the Eagles Eyes on the Future Committee, and recipient Andrew Timmerman.

2. Health Center Week (August 4-10, 2019) was accepted by Gary Collins, CEO of the Crescent Community Health Center.

CONSENT ITEMS

For the record, the City Clerk announced changes to the documentation for Consent Item No. 10.

Motion by Resnick to receive and file the documents, adopt the resolutions, and dispose of as indicated. Seconded by Shaw. Brad Cavanaugh, 565 Fenelon Pl., requested Item No. 7 be held for separate discussion. Motion carried 7-0.

1. Minutes and Reports Submitted: City Council Proceedings of 7/15, 7/16; Civil Service Commission of 7/22; Community Development Advisory Commission of 6/19; Library Board of Trustees Council Update #184 of 7/25; Proof of Publication for City Council Proceedings of 7/1, 7/15, 7/16; Proof of Publication for List of Claims and

Summary of Revenues for Month Ending 6/30. Upon motion the documents were received and filed.

2. Notice of Claims and Suits: David and Connie Cole for property damage; Dave Hubanks for vehicle damage; Mason Kobliska for vehicle damage; Robert Monthey for vehicle 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: David and Connie Cole for property damage, Dave Hubanks for vehicle damage, Mason Kobliska for vehicle damage, Robert Monthey for vehicle damage. Upon motion the documents were received, filed, and concurred.

4. Approval of City Expenditures: City Manager recommending City Council approval for payment of City expenditures. Upon motion the documents were received and filed, and Resolution No. 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. Fund Transfers for Special Assessments Collected in Fiscal Year 2019: City Manager recommending approval of the suggested proceedings pursuant to Iowa Administrative Rules Code 545-2.5(5) for approving a transfer of funds for special assessments to the funds that incurred the expenses for the projects. Upon motion the documents were received and filed, and Resolution No. 269-19 Authorizing the Director of Finance and Budget to make the appropriate interfund transfers of sums and record the same in the appropriate manner for FY2019 for the City of Dubuque, Iowa was adopted.

6. Quarterly Investment Report for June 30, 2019: City Manager submitting the Quarterly Investment Report for the period April 1, 2019 through June 30, 2019. Upon motion the document was received and filed.

7. Dubuque County Food Policy Council: Mayor Buol recommending that correspondence from the Dubuque County Food Policy Council (DCFPC) requesting funding allocation from the City for community food systems development grants match and for a City Council representative on the DCFPC be considered at the City Council Goal Setting August 12-14, 2019. Motion by Resnick to receive and file the documents. Seconded by Shaw. Brad Cavanaugh, 565 Fenelon Pl.; and Mikayla Freiburger, 1718 Diane Ct., spoke in support of funding for the initiative and cited its connection to City Council goals and the Comprehensive Plan. Motion carried 7-0.

8. Civil Service Commission - Certified Lists: Civil Service Commission submitting certified lists for the positions of Account Clerk I, Animal Control Officer, and Water and Resource Recovery Center Plant Operator. Upon motion the documents were received, filed and made a Matter of Record.

9. Acceptance of Grants of Easements for Water Main and Sanitary Sewer Utilities - Marquette Place: City Manager recommending acceptance of a Grant of Easement for water main and sanitary sewer utilities across property owned by Christopher M. Hefel on Marquette Place as part of the Marquette Place Street water main and sanitary sewer reconstruction project. Upon motion the documents were received and filed, and Resolution No. 270-19 Accepting a Grant of Easement for Certain Public Utilities Associated with the Marquette Place Sanitary Sewer and Water Main Reconstruction Project in the City of Dubuque, Iowa was adopted.

10. Acceptance 15 South Main Street Building Deconstruction Project: City Manager recommending acceptance of the public improvement construction contract for Bid Package 1 related to 15 South Main Street Building Deconstruction Project as completed by Mainline Excavating Co., Inc. Upon motion the documents were received and filed, and Resolution No. 271-19 Accepting the 15 South Main Street Building Deconstruction Project and authorizing the final payment to the contractor was adopted.

11. North Cascade Road Developers, LLC Properties Right-of-Way Plat and Dedication for North Cascade Road Reconstruction Project: City Manager recommending approval of the Acquisition Plats of Lot A of Lot F of Timber-Hyrst Estates No. 4 and Lot A of Lot G of Timber-Hyrst Estates No. 4 in the City of Dubuque, and acceptance of the dedication of said lots for right-of-way needed for the North Cascade Road Reconstruction Project from the bridge over Catfish Creek to Edval Lane. Upon motion the documents were received and filed, and Resolution No. 272-19 Approving the Acquisition Plats of Lot A of Lot F of Timber-Hyrst Estates No. 4 and Lot A of Lot G of Timber-Hyrst Estates No. 4 in the City of Dubuque, Iowa was adopted.

12. McFadden Family Farm Partnership LLP Property Right-of-Way Plat and Dedication: City Manager recommending approval of the Acquisition Plat of Lot 1A of McFadden Farm Place #2, in the City of Dubuque, Iowa and acceptance of the dedication of said lot, which provides additional right-of-way needed for the future Pennsylvania Avenue and Radford Road Intersection Improvements Project. Upon motion the documents were received and filed, and Resolution No. 273-19 Approving the Acquisition Plat of Lot 1A of McFadden Farm Place #2 in the City of Dubuque, Iowa was adopted.

13. John F. Kennedy Road and NW Arterial City Sidewalk Installation: City Manager providing information on the installation of approximately 75 feet of sidewalk for a portion of Iowa Department of Transportation right-of-way on the southeast corner of John F. Kennedy Road and Northwest Arterial. Upon motion the documents were received and filed.

14. BVM-PHS Senior Housing, Inc. Development Sanitary Sewer Construction Memorandum of Agreement at Mt. Carmel Campus: City Manager recommending approval of the Sanitary Sewer Construction Memorandum of Agreement with BVM-PHS Senior Housing, Inc. that is required to begin construction on a proposed sanitary sewer extension to serve the existing Mother House building and the new skilled nursing,

assisted living and memory care facilities at the Mt. Carmel Campus. Upon motion the documents were received and filed, and Resolution No. 274-19 Approving a Sanitary Sewer Construction Memorandum of Agreement between the City of Dubuque, Iowa and BVM/PHS Senior Housing, Inc. was adopted.

15. Awarding the West Third Pumping Station Standby Generator 2018 Project: City Manager recommending that the award for the West Third Pumping Station Standby Generator 2018 Project to A&G Electric be officially recorded in the minutes of the City Council. Upon motion the documents were received, filed and made a Matter of Record.

16. Awarding the Grand River Center Meeting Rooms Carpet Replacement Project: City Manager recommending that the award for the Grand River Center Meeting Rooms Carpet Replacement Project to Commercial Flooring be officially recorded in the minutes of the City Council. Upon motion the documents were received, filed and made a Matter of Record.

17. Awarding Grand River Center Exhibit Hall Carpet Replacement Project: City Manager recommending that the award for the Grand River Center Exhibit Hall Carpet Replacement Project to Commercial Flooring be officially recorded in the minutes of the City Council. Upon motion the documents were received, filed and made a Matter of Record.

18. Awarding Dubuque Montessori Parking Lot Asphalt Paving Project: City Manager recommending that the award for the Dubuque Montessori Parking Lot Asphalt Paving Project to River City Paving be officially recorded in the minutes of the City Council. Upon motion the documents were received, filed and made a Matter of Record.

19. Request for Proposals for Consolidated Plan and Analysis of Impediments: City Manager recommending approval of the Request for Proposal for the 2021-2025 Consolidated Plan and Analysis of Impediments. Upon motion the documents were received, filed and approved.

20. AmeriCorps Partners in Learning and Dubuque Healthy Futures Grant Awards 2019-2020: City Manager transmitting information about the approved funding from Volunteer Iowa and the Corporation for National and Community Service for AmeriCorps Partners in Learning for Program Year 2019-2020. Upon motion the documents were received, filed and approved.

21. Healthy Homes and Childhood Lead Poisoning Prevention Program Contract/Subcontracts: City Manager recommending approval of a contract with the Dubuque County Board of Health and the Iowa Department of Public Health for continued funding of the Childhood Lead Poisoning Prevention Program, and a renewed agreement with the Dubuque Visiting Nurse Association for services related to the Childhood Lead Poisoning Prevention Program and Healthy Homes Program. Upon motion the documents were received, filed and approved.

22. Visiting Nurse Association (VNA) / HUD Lead Hazard Control and Healthy Homes Funding Agreement: City Manager recommending approval of a Subcontract with the Dubuque Visiting Nurse Association for services related to the U.S. Department of Housing and Urban Development (HUD) Lead Hazard Control and Healthy Homes Program. Upon motion the documents were received, filed and approved.

23. Continuum of Care Program Renewal Application: City Manager recommending authorization of a one-year renewal application to the U.S. Department of Housing & Urban Development (HUD) for the administration of the Continuum of Care Special Needs Assistance Program, which provides rental assistance to homeless persons with disabilities. Upon motion the documents were received and filed, and Resolution No. 275-19 Authorizing the Mayor to execute and application for the Continuum of Care grant and authorizing the Director of Housing and community Development and the City Manager to approve the application was adopted.

24. 2019 Justice Assistance Grant (JAG) Application: City Manager recommending approval of the 2019 Justice Assistance Grant (JAG) application. Upon motion the documents were received, filed and approved.

25. Preparation of the 509A Certification for the Self-Funded Health Plan: City Manager recommending approval to continue using Insurance Strategies Consulting to prepare the 509A Certification for the City of Dubuque's Self-Funded Health Plan and approval of the Services Engagement Letter. Upon motion the documents were received, filed and approved.

26. Gallagher Benefit Services Renewal Proposal: City Manager recommending approval of the Amendment to the Administrative Services Agreement with Gallagher Benefit Services, Inc. for benefit and actuarial services effective July 1, 2019 through June 30, 2020; and authorization for the City Manager to sign the Amendment. Upon motion the documents were received, filed and approved.

27. Purchase of Services Agreement - Dubuque Dream Center: City Manager recommending approval of a Purchase of Services Grant Agreement with Dubuque Dream Center for Fiscal Year 2020. Upon motion the documents were received, filed and approved.

28. Purchase of Services Agreement - East Central Development Corporation: City Manager recommending approval of a Purchase of Services Grant Agreement with East Central Development Corporation for Fiscal Year 2020. Upon motion the documents were received, filed and approved.

29. Purchase of Services Agreement - Fountain of Youth: City Manager recommending approval of a Purchase of Services Grant Agreement with the Fountain of Youth Program for Fiscal Year 2020. Upon motion the documents were received, filed and approved.

30. Purchase of Services Agreement - Four Oaks Family and Children's Services: City Manager recommending approval of a Purchase of Services Grant Agreement with Four Oaks Family and Children's Services for Fiscal Year 2020. Upon motion the documents were received, filed and approved.

31. Purchase of Services Agreement - Lutheran Services in Iowa: City Manager recommending approval of a Purchase of Services Grant Agreement with Lutheran Services of Iowa for Fiscal Year 2020. Upon motion the documents were received, filed and approved.

32. Purchase of Services Agreement - Opening Doors: City Manager recommending approval of a Purchase of Services Grant Agreement with Opening Doors for Fiscal Year 2020. Upon motion the documents were received, filed and approved.

33. Purchase of Services Agreement - Retired & Senior Volunteer Program: City Manager recommending approval of a Purchase of Services Grant Agreement with Retired & Senior Volunteer Program for Fiscal Year 2020. Upon motion the documents were received, filed and approved.

34. Purchase of Services Agreement - Riverview Center: City Manager recommending approval of a Purchase of Services Grant Agreement with the Riverview Center for Fiscal Year 2020. Upon motion the documents were received, filed and approved.

35. Purchase of Services Agreement - St. Mark Youth Enrichment: City Manager recommending approval of a Purchase of Services Grant Agreement with St. Mark Youth Enrichment for Fiscal Year 2020. Upon motion the documents were received, filed and approved.

36. Signed Contract(s): Eastern Iowa Asphalt Maintenance, Inc. for resurfacing and re-striping six surface parking lots; Blackstone Environmental for West Blum Site 1 Clean Up and conceptual Facilities Planning. Upon motion the documents were received and filed.

37. Improvement Contracts / Performance, Payment and Maintenance Bonds: Floor Show Companies for the Grand River Center First-Floor Concourse Carpet Replacement Project. Upon motion the documents were received, filed and approved.

38. 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. 276-19 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 Del Toro. Motion carried 7-0.

1. Vacating a Grant of Easement for Water Main and Sanitary Sewer for Marquette Place: City Manager recommending the City Council set a public hearing for August 19, 2019, for the vacating of a Grant of Easement for Water Main and Sanitary Sewer Utilities over Lot 1 of Hefel Place owned by Christopher M. Hefel, as part of the Marquette Place Street Sanitary Sewer and Water Main Reconstruction Project. Upon motion the documents were received and filed and Resolution No. 277-19 Resolution of Intent to vacate and dispose of City Interest in a Grant of Easement for Water Main and Sanitary Sewer Utilities over and across Lot 1 of Hefel Place in the City of Dubuque, Iowa was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on August 19, 2019 in the Historic Federal Building.

2. Westside Water System Fire Hydrant Installation Project: City Manager recommending initiation of the public bidding procedure for the Westside Water System Fire Hydrant Installation Project, and further recommends that a public hearing be set for August 19, 2019. Upon motion the documents were received and filed and Resolution No. 278-19 Preliminary approval of plans, specifications, form of contract and estimated cost; setting date of public hearing on plans, specifications, form of contract, and estimated cost; and ordering the advertisement for bids was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on August 19, 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. Housing Trust Fund Advisory Committee: One, 3-Year term through August 17, 2022 (Expiring term of Walsh). Applicant: Dorothy Schwendinger, 3390 Windsor Ave.

Appointment was made to the following Commission.

2. Housing Commission: One, 3-Year term through August 17, 2022 (Vacant term of Babinat). Applicants: David Wall, 1710 ½ White St.; Richard Baumhover, 601 Garfield Ave. Upon roll call vote, Mr. Baumhover was appointed to the 3-year term through August 17, 2019 (Baumhover = Shaw, Jones, Larson, Buol, Del Toro. Wall = Resnick, Rios)

PUBLIC HEARINGS

1. Eagle Point Park Environmental Restoration Project Phase 1 - Turf Conversion and Soil Quality Management: Proof of publication on notice of public hearing to consider approval of plans, specifications, form of contract, and estimated cost for the Eagle Point

Park Environmental Restoration Project Phase 1 - Turf Conversion and Soil Quality Management; and the City Manager recommending approval. Motion by Larson to receive and file the documents and adopt Resolution No. 279-19 Approval of plans, specifications, form of contract, and estimated cost for the Eagle Point Park Environmental Restoration Project Phase 1) Turf Conversion and Soil Quality Restoration (SQR). Seconded by Jones. Leisure Services Manager Marie Ware and Planning Services Manager Laura Carstens responded to questions regarding the possibility of and timing of controlled burns with native plant material in the park and preventing soil erosion. Motion carried 7-0.

2. Dupaco Voices, LLC Mutual Easement Agreement: Proof of publication on notice of public hearing to consider approval of the disposal of the City's interest in property related to Dupaco Voices, LLC (900 Jackson Street) by Grants of Easements as provided in a Mutual Easement Agreement, and the City Manager recommending approval. Motion by Jones to receive and file the Documents and adopt Resolution No. 280-19 Approving the Mutual Easement Agreement for the Millwork District and the Grant of Easement between the City of Dubuque, Iowa (City) and Dupaco Voices, LLC (Dupaco). Seconded by Resnick. Motion carried 7-0.

3. Sky Blue Housing Urban Renewal Area: Proof of publication on notice of public hearing to consider approval an Urban Renewal Plan for the Sky Blue Housing Urban Renewal Area and the City Manager recommending approval. Motion by Larson to receive and file the documents and adopt Resolution No. 281-19 Approving the Urban Renewal Plan for the Sky Blue Housing Urban Renewal Area. Seconded by Del Toro. Responding to questions from the City Council, City Attorney Brumwell stated that an easement has been reserved for access to a future park. Motion carried 7-0.

PUBLIC INPUT

Robert Kimble, 2519 Washington St., lead public input supporting adding funding the Dream Center to the City Council's priorities. Stacy Hoskins, 1860 North Ct.; Lauren Jones, 2743 Ventura #5; Erica Nelson, 821 Althausen St.; Savannah Sheffler, 2173 Sunnslope; Gabby Sullivan, 1426 Wingate; Eric Hillary, 7722 Hwy 52 S.; Sharon Kress, 2527 Hacienda Ct.; Latoya McCauley, 2219 Washington; Heather Graham, 2756 Meadowood Dr.; Tom Unsen, 2240 Prince St.; Chad Chandlee, 897 Mt. Carmel; Robert all spoke in support of the request.

Lisa Johnson of FIDO of Dubuque, 206 Southgate Dr.; and Ray Werner, 259 Greeley St.; spoke about the pet-friendly community assessment on the upcoming Action agenda requesting more space and amenities for pets and opening more parks to allowing pets.

ACTION ITEMS

1. Award Chavenelle Road Hike/Bike Trail Phase I Project: City Manager recommending award of the construction contract for the Chavenelle Road Hike/Bike Trail Phase I Project to the low bidder, Midwest Concrete, Inc., subject to Iowa Department of Transportation approval. Motion by Resnick to receive and file the documents and adopt

Resolution No. 282-19 Awarding public improvement contract for the Chavenelle Road Hike-Bike Trail - Phase 1 Project Iowa DOT Project No. EDP 2100(695)--7Y-31. Seconded by Jones. Motion carried 7-0.

2. Dubuque Pet-Friendly Community Assessment: City Manager transmitting the Dubuque Pet-Friendly Community Assessment. Motion by Larson to receive and file and deliberate. Seconded by Shaw. City Council discussion included comparing pet parks and amenities with other cities; enforcement of existing laws by Animal Control Officers; considering citizens who are not in favor of additional pet services; allowing the Park and Recreation Advisory Commission to engage their process for a Council recommendation; and instituting certain deliverables from the assessment sooner. Responding to questions from the City Council, City Manager Van Milligen and Health Services Manager Mary Rose Corrigan stated that an RFP could be developed in anticipation of the PetData contract ending and in light of several complaints received from pet owners regarding unsatisfactory service from Pet Data. Motion carried 7-0.

3. Code of Ordinances Amendment - Title 9 Residential Parking Permit Program - Issuance of Parking Permits: City Manager recommending an amendment to City of Dubuque Code of Ordinance Section 9-14-321.725(A): Issuance of Residential Parking Permit that amends the issuance of residential and guest parking permits. 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. 34-19 Amending City of Dubuque Code of Ordinances Title 9 Motor Vehicles and Traffic, Chapter 14 Parking, Division 7 Residential Parking Permit Program, Section 9-14-321.725 Issuance of Residential Parking Permits. Seconded by Resnick. Motion carried 7-0.

4. Sky Blue Housing Urban Renewal Area Tax Increment Financing (TIF) District: City Manager recommending approval of an ordinance creating a Tax Increment Financing District for the Sky Blue Housing Urban Renewal Area. 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 Larson. Motion carried 6-0 with Jones having stepped out of the Chambers.

Motion by Larson for final consideration and passage of Ordinance No. 35-19 Providing that general property taxes levied and collected each year on all property located within the Sky Blue Housing Urban Renewal Area, in 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 said Sky Blue Housing Urban Renewal Area. Seconded by Del Toro. Motion carried 6-0 with Jones having stepped out of the Chambers.

5. REAP Plan Update, City Rep and Grant application - Eagle Point Park Environmental Restoration: City Manager recommending approval of the City of Dubuque's Fiscal Year 2020 update to the Dubuque County Resource Enhancement and Protection (REAP) Plan, affirm City Council Member Kate Larson as the City representative, and approve a resolution for the REAP grant application for implementing Phase 3 of the Environmental Restoration Management Plan in Eagle Point Park. Motion by Resnick to receive and file the documents, confirm the appointment of Council Member Larson as representative, and adopt Resolution No. 283-19 Authorizing REAP Grant application to Iowa Department of natural Resources for Phase 3 of Eagle Point Park Environmental Restoration Management Plan. Seconded by Del Toro. Motion carried 7-0.

6. Airport Master Plan Technical Advisory Commission: Airport Commission inviting Mayor Buol (or designee) plus one City Council Member to serve on the Airport Master Plan Technical Advisory Commission. Motion by Jones to receive and file the document, and that he will volunteer for the appointment. Seconded by Resnick. Motion carried 7-0.

7. Updated Bee Branch Watershed Flood Mitigation Project Brochure: City Manager providing a copy of the updated Bee Branch Watershed Flood Mitigation Project public information brochure. Motion by Shaw to receive and file the document. Seconded by Del Toro. Motion carried 7-0.

8. The Dubuque Recipe to Rebuilding a City: City Manager providing a copy of "The Dubuque Recipe to Rebuilding a City" from the National League of Cities' CitiesSpeak written by Assistant City Manager Teri Hawks Goodmann. Motion by Del Toro to receive and file the document. Seconded by Shaw. Motion carried 7-0.

9. Greater Dubuque Development Corporation Annual Report: City Manager transmitting the Greater Dubuque Annual Report for 2018-2019. Motion by Del Toro to receive and file the document. Seconded by Larson. Motion carried 7-0.

10. Request for Work Session - Consolidation and Expansion of Urban Revitalization Districts: City Manager recommending that the City Council schedule a Work Session for Tuesday, September 3, 2019 at 5:30 p.m. in the Council Chambers on the consolidation and expansion of Urban Revitalization Districts. Motion by Shaw to receive and file the documents and schedule the work session as recommended. Seconded by Resnick. No schedule conflicts were noted. Motion carried 7-0.

11. Request for Work Session - Sustainable Dubuque Quarterly Report: City Manager recommending that the City Council schedule a work session on Monday, November 18, 2019 at 5:30 p.m. in the City Council Chambers on the Sustainable Dubuque Quarterly Report. Motion by Resnick to receive and file the documents and schedule the work session as recommended. Seconded by Del Toro. No schedule conflicts were noted. Motion carried 7-0.

12. Southwest Arterial Construction Update Video - July 2019: Cable TV Division will show a video of the recent progress of the Southwest Arterial Project for July 2019. Motion by Jones to receive and file the information. Seconded by Resnick. Motion carried 7-0.

CLOSED SESSION

Pending Litigation and Real Estate Transfer Negotiations Pursuant to Chapter 21.5(1)(c), -(j) Code of Iowa; and Professional Evaluation(s) Pursuant to Chapter 21.5(1)(i) Code of Iowa

Motion by Larson at 7:23 p.m. to convene in closed session. Seconded by Shaw. Mayor Buol stated for the record that the attorney who will consult with City Council on the issues to be discussed in the closed session is City Attorney Crenna Brumwell. With two-thirds majority required, the motion failed 4-3 with Resnick, Jones, and Buol voting nay.

Motion by Jones to adjourn at 7:24 p.m. Seconded by Resnick. Motion carried 4-3 with Rios, Larson and Del Toro voting nay.

/s/Kevin S. Firnstahl, CMC
City Clerk

1t 8/14