

**ROLL CALL ORDER  
FOR MEETING OF  
AUGUST 15, 2011**

**Jones  
Lynch  
Resnick  
Sutton  
Braig  
Buol  
Connors**

**CITY OF DUBUQUE, IOWA  
CITY COUNCIL MEETING  
MONDAY, AUGUST 15, 2011  
HISTORIC FEDERAL BUILDING  
350 W. 6<sup>TH</sup> STREET**

**SPECIAL SESSION  
5:00 PM**

**Interviews with Applicants for the Position of City Clerk**

1. Kevin Firnstahl, Acting City Clerk, Dubuque, Iowa
2. Linda Gaul, City Clerk/Treasurer, City of Earlville, Iowa
3. Jennifer Quinton, Deputy City Clerk, City of Elgin, Iowa
4. Teevie Walker, Assistant City Clerk, City of Valley Center, Kansas

**REGULAR MEETING  
6:30 PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**Sister Amy Golm, Clarke University**

**PROCLAMATION**

1. **Kinderpalooza Day (September 8, 2011)**



Kinderpalooza -  
Proclamation

## PRESENTATION

### 1. 2010 Iowa Environmental Excellence Award

Sustainable Dubuque Coordinator Cori Burbach to present the 2010 Iowa Environmental Excellence Award for Outstanding Environmental Leadership and Innovation.

Correspondence from Lt. Governor Kim Reynolds congratulating the City of Dubuque on receiving the Governor's Iowa Environmental Excellence Award for Outstanding Environmental Leadership and Innovation.



Lt. Governor  
Reynolds - Letter

## CONSENT ITEMS

The consent agenda items are considered to be routine and non-controversial and all consent items will be normally voted upon in a single motion without any separate discussion on a particular item. If you would like to discuss one of the Consent Items, please go to the microphone and be recognized by the Mayor and state the item you would like removed from the Consent Agenda for separate discussion and consideration.

### 1. Minutes and Reports Submitted

City Council proceedings of 8/1; Community Development Advisory Commission of 6/15; Historic Preservation Commission of 7/21; Investment Oversight Commission of 7/27; Zoning Advisory Commission of 8/1; Zoning Board of Adjustment of 7/28

Library Board of Trustees Update from Meeting of 7/28

Proofs of Publication for City Council Proceedings of 7/18; List of Claims and Summary of Revenues for Month Ended June 30, 2011

### Suggested Disposition: Receive and File



City Council



Community  
Development



Historic Preservation



Investment  
Oversight



Zoning Advisory



Zoning Board of  
Adjustment



Library Board Update

**2. Notice of Claims/Suits**

Patricia Bodnar for vehicle damage; Nicolas Davis for vehicle damage, Todd Fishnick for property damage; Rita Menadue for property damage; Michael and Nickole O'Connor for property damage; River Valley Nursery and Landscaping for payment of subcontractor work related to the Dubuque Industrial Center; Aaron Shivers for vehicle damage; John Sjobakken for property damage; Cathy Krueger for property damage; and George Weinberg for vehicle damage.

**Suggested Disposition: Receive and File; Refer to City Attorney**

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: Patricia Bodnar for vehicle damage; Nicholas Davis for vehicle damage, Todd Fishnick for property damage; Cathy Krueger for property damage, Rita Menadue for property damage; Kelly Schiel for personal injury; Aaron Shivers for vehicle damage; and John Sjobakken for property damage.

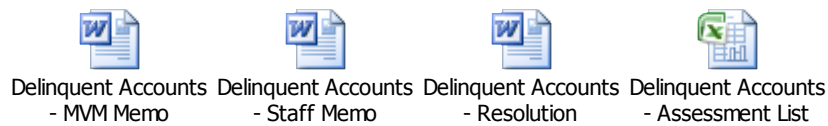
**Suggested Disposition: Receive and File; Concur**

**3. Delinquent Water, Sewer, Refuse and Stormwater Collection Accounts**

City Manager recommending authorization to submit delinquent water, sewer, refuse and storm water collection accounts to the Dubuque County Treasurer in order to establish real property liens for collection of such past due accounts

**RESOLUTION** Adopting the Schedule of Assessments for delinquent water, sewer, refuse and stormwater accounts and directing the City Clerk to certify the Schedule of Assessments to the County Treasurer and to publish notice thereof

**Suggested Disposition: Receive and File; Adopt Resolution**



**4. Office of the City Assessor**

Communication from Richard A. Engelken, City Assessor, advising the City that the Board of Review has four appeals before the Property Assessment Appeal Board in Des Moines and four appeals filed with the Iowa District Court.

**Suggested Disposition: Receive and File**



**5. Bee Branch Creek Restoration Project – 1502 Maple Street**

City Manager recommending approval acquisition of the property at 1502 Maple Street for \$73,000 for the Bee Branch Creek Restoration Project.

**RESOLUTION** Approving the acquisition of real estate owned by Milton E. Schwartz in the City of Dubuque

**Suggested Disposition: Receive and File; Adopt Resolution**



Maple Street - MVM  
Memo



Maple Street - Staff  
Memo



Maple Street -  
Resolution



Maple Street -  
Exhibit A

**6. Carnegie-Stout Public Library Renovation Project – Contract No. 7**

City Manager recommending acceptance of the construction contract from the Carnegie-Stout Public Library Renovation Project – Contract No. 7, Roofing, as completed by Geisler Brothers in the final amount of \$101,020.82.

**RESOLUTION** Accepting the Carnegie-Stout Public Library Renovation Project – Contract No. 7, Roofing, and Authorizing the Payment of the contract amount to the contractor.

**Suggested Disposition: Receive and File; Adopt Resolution**



Library No. 7 - Staff  
Memo



Library No. 7 - MVM  
Memo



Library No. 7 -  
Resolution



Library No. 7 - Final  
Payment Form

**7. Carnegie-Stout Public Library Renovation Project – Contract No. 8**

City Manager recommending acceptance of the construction contract for the Carnegie-Stout Public Library Renovation Project – Contract No. 8, Elevator, as completed by Tricon Construction in the final contract amount of \$132,600.

**RESOLUTION** Accepting the Carnegie-Stout Public Library Renovation Project – Contract No. 8 and authorizing the payment of the contract amount to the contractor

**Suggested Disposition: Receive and File; Adopt Resolution**



Library No. 8 - MVM  
Memo



Library No. 8 - Staff  
Memo



Library No. 8 -  
Resolution



Library No. 8 - Final  
Payment Form



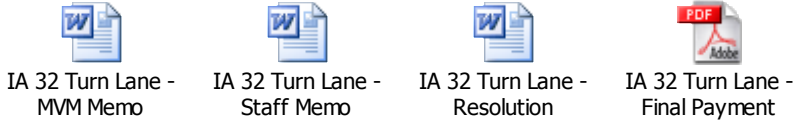
Library No. 8 - Tricon  
Letter

**8. IA 32 and Asbury Road Turn Lane Improvements**

City Manager recommending acceptance of the construction contract for the IA 32 and Asbury Road Turn Lane Improvements Project as completed by Eastern Iowa Excavating and Concrete, LLC in the final contract amount of \$436,288.34.

**RESOLUTION** Accepting the IA 32 and Asbury road Turn Lane Improvements Project, Iowa DOT Project No. STP-32-1(30)--2C-31, and authorizing the payment of the contract amount to the contractor

**Suggested Disposition: Receive and File; Adopt Resolution**



**9. Historic White Water Creek Bridge Phase 3 – Bridge Abutments**

City Manager Recommending acceptance of the improvements and authorizing payment of the contract amount of \$51,837.50 to Tschiggfrie Excavating, Inc. for the Historic White Water Creek Bridge Relocation Project, Phase 3 - Bridge Abutments.

**RESOLUTION** Accepting the Historic White Water Creek Bridge Relocation Project, Phase 3 - Bridge Abutments and authorizing the payment of the contract amount to the contractor

**Suggested Disposition: Receive and File; Adopt Resolution**



**10. 2011 Detention Basin Maintenance Program**

City Manager recommending approval of the final assessments for the FY2011 Detention Basin Maintenance Program.

**RESOLUTION** Adopting the Final Assessment Schedule for the Fy2011 Detention Basin Maintenance Project

**Suggested Disposition: Receive and File; Adopt Resolution**



**11. Dubuque Stamping & Manufacturing Company**

City Manager recommending an amendment to the Development Agreement with Dubuque Stamping & Manufacturing, Inc. and R & S Realty, LLC.

**RESOLUTION** Approving the First Amendment to the Dubuque Stamping & Manufacturing, Inc. and R & S Realty, LLC Development Agreement

**Suggested Disposition: Receive and File; Adopt Resolution**



Dubuque Stamping-  
MVM Memo



Dubuque Stamping -  
Staff Memo



Dubuque Stamping -  
Resolution



Dubuque Stamping -  
Agreement



Dubuque Stamping -  
Spahn Letter

**12. Safe Community Task Force**

City Manager recommending that the City not adopt the preservation briefs of the National Park Service.

**Suggested Disposition: Receive and File; Approve**



SCTF - MVM Mewmo



SCTF - Staff Memo

**13. Historic Preservation Commission – Four Mounds Estate Site Plan**

Historic Preservation Commission requesting approval of additional funding associated with the Historic District Public Improvement Project (HDPIP) - Four Mounds Estate Site Plan.

**Suggested Disposition: Receive and File; Approve**



Four Mounds -  
Commission Letter



Four Mounds - Olson  
Letter



Four Mounds -  
Application



Four Mounds - In  
Kind Letter

**14. Water and Sanitary Services Funding Request**

City Manager recommending the reallocation of funds to pay for a utility-related study examining the impacts of extending sewer and water to the Airport.

**Suggested Disposition: Receive and File; Approve**



Water and Sanitary -  
MVM Memo



Water and Sanitary -  
Staff Memo

**15. AIMS Parking Enforcement Software Module**

City Manager recommending the purchase of an additional payment software module from AIMS, the Parking Division software vendor, which will enhance the online availability to customers and provide a more seamless and reliable system for the processing of payments.

**Suggested Disposition: Receive and File; Approve**



AIMS Software -  
MVM Memo



AIMS Software -  
Staff Memo

**16. Iowa Department of Natural Resources – State Revolving Fund**

City Manager transmitting correspondence from Patti Cale-Finnegan, SRF Coordinator for the Iowa Department of Natural Resources advising the City of Dubuque of the terms of a loan forgiveness for a portion of the Clean Water State Revolving Fund for the Upper Bee Branch Creek Project.

**Suggested Disposition: Receive and File**



SRF-Finnegan - Letter.pdf

**17. Site Plan Review - 3390 Lake Ridge Drive / Rose of Dubuque, LP**

Zoning Advisory Commission recommending approval of the site plan for a new, three-story, assisted living center located at 3390 Lake Ridge Drive as requested by Greg McClenahan for Rose of Dubuque, LP.

**Suggested Disposition: Receive and File; Approve**



3390 Lake Ridge - ZAC Letter



3390 Lake Ridge - Application



3390 Lake Ridge - Site Plans



3390 Lake Ridge - Staff Memo



March 21, 2011 - Ordinance

**18. Intermodal Transportation System – Grant Applications**

City Manager recommending submittal of two grant applications to provide funding for the Dubuque Intermodal Transportation System in the Historic Millwork District.

**Suggested Disposition: Receive and File; Approve**



Intermodal Grant - MVM Memo



Intermodal Grant - Staff Memo



Intermodal Grant - Applications

**19. Temporary Help for Processing Roofing Permits**

City Manager recommending approval to hire a part-time clerical worker to assist with the increased work load due to the increase in roofing permits related to the hail storm and the increase in mechanical permits due to the recent flooding, subject to a future budget amendment.

**Suggested Disposition: Receive and File; Approve**



Temporary Help - MVM Memo



Temporary Help - Staff Memo

**20. General Obligation Bonds Series 2011A and Taxable General Obligation Bonds Series 2011B**

City Manager recommending approval of the suggested proceedings to complete the action required on the recent Series 2011A and 2011B bond issuance.

**RESOLUTION** Appointing Registrar and Paying Agent Series 2011A

**RESOLUTION** Authorizing the issuance of the Bonds Series 2011A

**RESOLUTION** Appointing Registrar and Paying Agent Series 2011B

**RESOLUTION** Authorizing the issuance of the Bonds Series 2011B

**Suggested Disposition: Receive and File; Adopt Resolutions**



**21. RISE Application and Commitment of Local Match**

City Manager recommending approval of RISE application and commitment of local match for 7<sup>th</sup> and Commercial Streets.

**RESOLUTION**

**Suggested Disposition: Receive and File; Adopt Resolution**

**Materials to be distributed Friday, August 12, 2011**

**22. Public Financial Management, Inc. (PFM Group, Inc.)**

City Manager transmitting correspondence from the PFM Group, Inc., regarding the City's key credit characteristics and pricing trends.

**Suggested Disposition: Receive and File**



**23. Sustainable Dubuque Monthly Report**

City Manager submitting the Sustainable Dubuque Monthly report for July 2011.

**Suggested Disposition: Receive and File**





Sustainable Dubuque - MVM Memo



Sustainable Dubuque - Staff Memo



Sustainable Dubuque - Report

**24. Quarterly Investment Report**

City Manager submitting the Quarterly Investment Report as of June 30, 2011.

**Suggested Disposition: Receive and File**



Quarterly Report - MVM Memo



Quarterly Report - Staff Memo



Quarterly Report - Earnings Summary



Schedule of City Funds



Monthly Investment Summary



Schedule of CDs - Accrued Interest

**25. Mediacom**

Communication from Lee Grassley, Senior Manager of Government Relations for Mediacom Communications Company advising the City of a new digital adapter that all Mediacom customers will need and the associated fees as of September 15, 2011.

**Suggested Disposition: Receive and File**



Mediacom Adapters - Letter

**26. Signed Contracts**

1) Water Pollution Control Plant Modifications Project budget increase request from MWH America's Inc.; 2) Water Pollution Control Plant Modifications Change Order Nos. 8 and 9 with Miron Construction Co., Inc.; 3) Tenth and Iowa Street Parking Ramp Project Change Order 009-PS with J.P. Cullen Construction.

**Suggested Disposition: Receive and File**



MWH America's - Increase Request



Miron Change - Orders 8 & 9



Cullen - Change Order 009-PS

**27. Alcohol Compliance – Civil Penalties for Alcohol License Holders**

City Manager recommending acceptance of the Acknowledgement/Settlement Agreement for Best Western Plus Dubuque Hotel/Champps Americana for their second violation.

**Suggested Disposition: Receive and File; Approve**



Best Western - MVM  
Memo



Best Western - Staff  
Memo

**28. Liquor License Refunds**

Request of Kurt Heine of Bulldog Billiards, Inc., for a refund of Beer and Liquor License No. LC0035994 in the amount of \$422.50; and Magdaleno Arceo of Las Margarita’s Restaurant for a refund of Beer and Liquor License No. LC0034263 in the amount of \$422.50.

**Suggested Disposition: Receive and File; Approve**



Bulldog Billiards -  
Refund



Las Margaritas -  
Refund

**29. Liquor License Applications**

City Manager recommending approval of annual liquor license renewals as submitted.

**RESOLUTION** Granting the issuance of a Class “B” Beer Permit (5-Day Special Event) to Empire Diesel Perform./Shireman Benefit; Dubuque Jaycees; Riverfest; and Clarke University; A Class “C” Beer Permit to Ron’s Discount Smokes & Beverage Center; Dubuque Quick Stop Mart, Inc.; Holy Spirit Church, and Casey’s General Store #2420 and #2421

**RESOLUTION** Granting the issuance of a Class “C” Beer/Liquor License to Knicker’s Saloon (Outdoor Sale 9/10/11 and 10/9/11); The Bank Bar & Grill; Lucky 13 Tap; Los Azteca’s Mexican Restaurant; Courtside sports Bar & Grill; Star Restaurant Ultra Lounge; Chances R; Mystique Community Ice Center; The Lift; Texas Roadhouse; a Special Class “C” BW Liquor License (5-Day Event) to Camp Albrecht Acres; a Special Class “C” BW Liquor License (14-Day Event) to Dubuque County Fine Arts Society; a Special Class “C” BW Liquor License to Bandana’s Bar-B-Q; and Tri-State Blind Society; and a Class “WBN” Native Wine License to Plaza 20 BP/Amoco; Kwik Stop Food Mart; and Ron’s Discount Smokes & Beverage Center, and a Class “E” Liquor License for Casey’s General Store #2520 and #2421

**Suggested Disposition: Receive and File; Adopt Resolutions**



Renewals - MVM  
Memo



Renwals - Staff  
Memo



Beer License -  
Resolution



Liquor License -  
Resolution

## ITEMS TO BE SET FOR PUBLIC HEARING

These agenda items are being scheduled for a future public hearing on the date indicated.

### 1. Petition to Vacate – 1900 Block of Garfield Avenue

City Manager recommending a public hearing be set for September 6, 2011 to consider a request by Brian Goranson to vacate a portion of a public alley abutting 1902, 1912, 1946, 1952, and 1956 Garfield Avenue in the City of Dubuque.

**RESOLUTION** of intent to vacate and dispose of City interest in lots 148A, 149A, 150A, 151A and 152A in Ham's Addition in the City of Dubuque, Iowa

**RESOLUTION** Approving plat of proposed vacated alley in the 1900 block of Garfield Avenue

**Suggested Disposition: Receive and File; Adopt Resolutions; Public Hearing 9/6/11**



Garfield Vacate -  
MVM Memo



Garfield Vacate -  
Staff Memo



Garfield Vacate -  
Resolution of Intent



Garfield Vacate -  
Resolution - Plat



Garfield Vacate -  
Map



Garfield Vacate - Plat



Garfield Vacate -  
Goranson Letter

### 2. Sale of Property – 2300 Washington Street

City Manager recommending a public hearing be set for September 6, 2011 to consider disposal of City-owned property at 2300 Washington Street.

**RESOLUTION** of intention to dispose of City-owned property, specifically Lot 2 of Bee Branch Subdivision No. 1 in the City of Dubuque, Iowa, according to the recorded plat thereof (2300 Washington Street)

**Suggested Disposition: Receive and File; Adopt Resolution; Public Hearing 9/6/11**



2300 Washington -  
MVM Memo



Memo.2300 - Staff  
Memo



2300 Washington -  
Resolution

### 3. Sale of Property – 2302 Washington Street

City Manager recommending a public hearing be set for September 6, 2011 to consider disposal of City-owned property at 2302 Washington Street.

**RESOLUTION** of Intention to dispose of City-owned property, specifically Lot 1 of Bee Branch Subdivision No. 1 in the City of Dubuque, Iowa, according to the recorded plat thereof (2302 Washington Street)

**Suggested Disposition: Receive and File; Adopt Resolution; Public Hearing 9/6/11**



2302 Washington -  
MVM Memo



2302 Washington -  
Staff Memo



2302 Washington -  
Resolution

## BOARDS/COMMISSIONS

Applicants are 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.***

### Zoning Advisory Commission

One 3-year term through July 1, 2013 (Vacant term of Stiles)

Applicant:

Eugene Bird, 3357 Arrowwood Lane

*This commission is subject to the State of Iowa Gender Balance Law effective January 2, 2012.*

Appointments to the following Boards/Commissions:

### Housing Commission

Three 3-year terms through August 17, 2014 (Expiring terms of Eudaley, Rogaskie, and Ronek)

Applicants:

Amy Eudaley, 950 Wood Street

Mitzi Krey, 433 W. 3<sup>rd</sup> Street

Regine Ronek, 2282 White Street

**Additional Applicant**

Ms Patricia Rogaskie, 1502 ½ Maple Street, has withdrawn her application

*Ms. Ronek currently serves on the Human Rights Commission*

*Ms. Krey currently serves on the Human Rights Commission and the Historic Preservation Commission.*



Boards - Overview  
Sheet



Boards - Latest  
Listing



Housing Applications



Zoning Advisory  
Applications



City Boards - Gender  
Breakdown



Gender Balance Law



Gender Balance Q&A  
Sheet

## PUBLIC HEARINGS

Citizens are invited to address the City Council regarding the following agenda items. Please come to the podium and state your name and address when the item you wish to speak to is being considered.

### SUSPEND THE RULES

#### 1. Request to Rezone - 1845 Washington Street

Request by Marcy and Michael Armstrong to rezone property located at 1845 Washington Street from R-2A Alternate Two-Family Residential District and C-2 Neighborhood Commercial district to C-4 Downtown Commercial District and the Zoning Advisory Commission recommending approval.

**ORDINANCE** Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by reclassifying hereinafter described property located at 1845 Washington Street from C-2 Neighborhood Shopping Center District and R-2a Alternate Two-Family Residential District to C-4 Downtown Commercial District

**Suggested Disposition: Receive and File; Motion B, Motion A**



1845 Washington -  
ZAC Letter



1845 Washington -  
Application



1845 Washington -  
Vicinity Map



1845 Washington -  
Staff Report



1845 Washington -  
Ordinance

#### 2. Planned Residential District - 2763 University Avenue

Request from Tom Kluck to amend the Planned Residential District for property located at 2763 University Avenue to permit a 60-foot by 30-foot, two-story, common building with three apartments on the second story, set back 20 feet from the north side property line and the Zoning Advisory Commission recommending approval subject to conditions.

Citizen petition submitted by Bruce and Annabelle Schaal, 2765 Beverly Avenue, in opposition to the request.

**ORDINANCE** Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by providing for the amendment of Ordinance 36-09, which established regulations for a Planned Unit Development with a Planned Residential Designation, located north of the University Avenue and Ethel Street intersection, and now being amended to allow three additional apartment units and enlarging the club house building

**Suggested Disposition: Receive and file; Motion B, Motion A  
(Simple Majority; Super Majority Needed with Conditions)**



2763 University -  
ZAC Letter



2763 University -  
Application



2763 University -  
Vicinity Map



2763 University -  
Concept Plan



2763 University -  
Staff Memo



2763 University - Ordinance



2763 University - Opposition Letters

### 3. Pump Room Roof Replacement Project

Proof of publication on notice of public hearing to approve the specifications, form of contract, and estimated cost for the Pump Room Roof Replacement Project, and the City Manager recommending approval.

**RESOLUTION** Approval of specifications, form of contract, and estimated cost for the Pump Room Roof Project.

**Suggested Disposition: Receive and File; Adopt Resolutions**



Pump Room Roof - MVM Memo



Pump Room Roof - Staff Memo



Pump Room Roof - Resolution



Pump Room Roof - IIW Plan

### Material from August 1, 2011 City Council Meeting



Pump Room Roof - MVM Memo



Pump Room Roof - Staff Memo



Pump Room Roof - Resolution

### 4. Green Industrial Supply Development Agreement and Land Sale

Proof of publication on notice of public hearing to consider the disposition of approximately 24.506 acres of property in Dubuque Industrial Center West to Green Industrial Supply, Inc., and Green Industrial Properties, LLC for the purpose of constructing a 140,000 square-foot office/distribution and light manufacturing facility pursuant to a development agreement with the City and the use of Urban Renewal Tax Increment Revenue Obligations; and the City Manager recommending approval.

**RESOLUTION** Approving a development agreement providing for the sale of 24,506 acres in the Dubuque Industrial Center West to Green Industrial Supply, Inc., and Green Industrial Properties, LLC

**Suggested Disposition: Receive and File; Adopt Resolution**



Green Industrial - MVM Memo



Green Industrial - Staff Memo



Green Industrial - Resolution

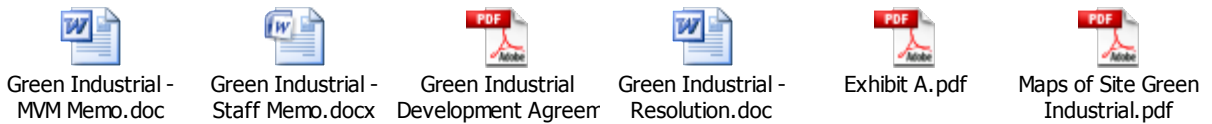


Green Industrial - Agreement



Green Industrial - Maps

### Material from August 1, 2011 City Council Meeting



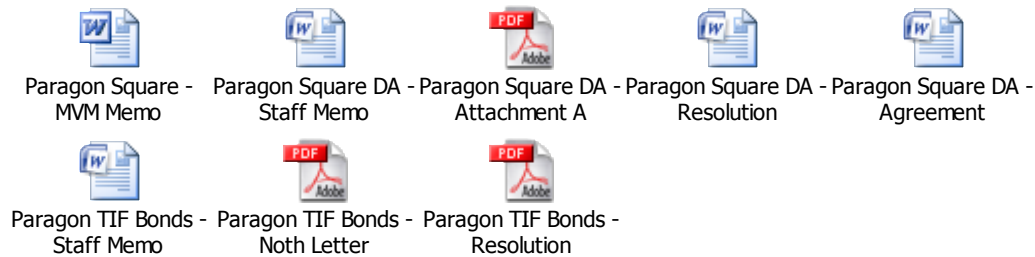
**5. Paragon Square – Urban Renewal Tax Increment Revenue Notes and Development Agreement**

Proof of publication on notice of public hearing to consider approval of a Development Agreement with Paragon Square LLC and approval of the sale of Tax Increment Financing bonds up to \$350,000 to assist in the renovation of the former Holy Ghost School and Convent buildings, and the City Manager recommending approval.

**RESOLUTION** Approving a Development Agreement with Paragon Square, LLC for the property located at 2887 and 2901 Central Avenue

**RESOLUTION** Instituting proceedings to take additional action for the issuance of not to exceed \$350,000 Urban Renewal Tax Increment Revenue Notes

**Suggested Disposition: Receive and File; Adopt Resolutions**



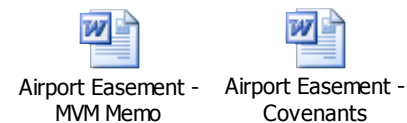
**Material from August 1, 2011 City Council Meeting**



**6. Dubuque Regional Airport – Conservation Easement**

Proof of publication on notice of public hearing to consider the disposal of an interest in City property as set forth in the Declaration of Conservation Covenants and Restriction Conservation Easement on the specified property at the Dubuque Regional Airport, and the City Manager recommending approval.

**Suggested Disposition: Receive and File; Approve**



**Material from August 1, 2011 City Council Meeting**



Airport Easement -  
MVM Memo



Airport Easement -  
Staff Memo



Airport Easement -  
Resolution



Airport Easement -  
Covenants



Airport Easement -  
Exhibit A



Airport Easement -  
Exhibit B

## REINSTATE THE RULES

**This action limits discussion to the City Council.**

### ACTION ITEMS

**These are items where discussion is held by the City Council – public comments are not allowed except as authorized by the Mayor.**

#### 1. **Every Child / Every Promise Update**

Vice President of Programs for the Community Foundation of Greater Dubuque, Eric Dregne, to provide an update on the activities of the Every Child / Every Promise program.

**Suggested Disposition: Receive and File**



Every Child -  
Presentation

#### 2. **Lake Ridge Economic Development District - Tax Increment Financing**

City Manager recommending approval of an ordinance creating the tax increment financing district for the Lake Ridge Economic Development District to facilitate the Rose Development of the \$9.3 million 70-unit affordable assisted living facility on Lake Ridge Drive consistent with the Urban Renewal Plan approved by the City Council on August 1, 2011.

**ORDINANCE** Providing that general property taxes levied and collected each year on all property located within the Lake Ridge Economic Development District of the City of Dubuque, County of Dubuque, State of Iowa, by and for the benefit of the State of Iowa, City of Dubuque, County of Dubuque, Dubuque Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said City in connection with the Lake Ridge Economic Development District Redevelopment Project

**Suggested Disposition: Receive and File; Motion B, Motion A**



Lake Ridge TIF -  
MVM Memo



Lake Ridge TIF -  
Staff Memo



Lake Ridge TIF -  
Ordinance



Suggested Motion



**3. Green Alley Permeable Pavers Project**

City Manager recommending rejection of all competitive bids received for the Green Alley Permeable Pavers Project (17<sup>th</sup> – 18<sup>th</sup> Streets between Jackson and Washington Streets.

**RESOLUTION** Rejecting all competitive bid proposals received for the Green Alley Permeable Pavers Project (17<sup>th</sup> – 18<sup>th</sup> Streets between Jackson and Washington Streets

**Suggested Disposition: Receive and File; Adopt Resolution**



Green Alley - MVM  
Memo



Green Alley - Staff  
Memo



Green Alley -  
Resolution

**4. Port of Dubuque Marina Project – Bid Package No. 2**

City Manager recommending award of the contract to the low bidder, Portzen Construction Inc., in the amount of \$1,539,000, which is 0.71% under the estimate of probable cost. The award of the improvement contract is subject to the approval and concurrence of the Iowa Department of Natural Resources and the U.S. Fish and Wildlife Service.

**RESOLUTION** Awarding public improvement contract for the Port of Dubuque Marina Project, Bid Package 2 – Amenities Building & Site Work

**Suggested Disposition: Receive and File; Adopt Resolution**



POD Marina Project - MVM Memo



POD Marina Project - Staff Memo



POD Marina Project - Resolution

**5. Spahn and Rose Lumber Company**

City Manager recommending the approval of a Development Agreement with Spahn & Rose Lumber Co. regarding the lease of the former City Operations and Maintenance building located at 925 Kerper Boulevard that includes a property tax rebate for the three-year life of the lease.

**RESOLUTION** Approving a Development Agreement with Spahn & Rose Lumber Co. for the Property located at 925 Kerper Boulevard

**Suggested Disposition: Receive and File; Adopt Resolution**



Spahn and Rose -  
MVM Memo



Spahn & Rose - Staff  
Memo



Spahn & Rose -  
Resolution



Spahn & Rose -  
Agreement

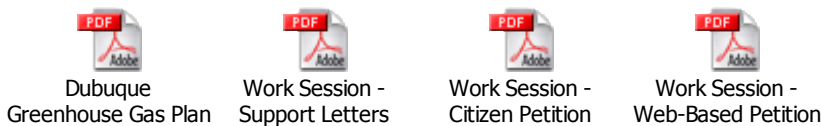
**6. Support of Green House Gas Reduction 2030 Target**

City Manager recommending approval of the 50% by 2030 greenhouse gas reduction target as presented by Green Dubuque and a community-based Task Force at the July 5, 2011 City Council Work Session. This is consistent with one of the Mayor and the City Council’s top priorities, Sustainable Dubuque.

**Suggested Disposition: Receive and File; Approve**



**Material from July 5, 2011 City Council Work Session**



**7. Green Vision Education**

City Manager requesting approval to schedule a work session for Tuesday, September 6, 2011 at 5:15 p.m. on the Green Vision Education program of the Dubuque Metropolitan Area Solid Waste Agency.

**Suggested Disposition: Receive and File; Approve**



**8. Bee Branch Creek Restoration Project Phase II Design**

City Manager requesting approval to schedule a work session for Monday, September 12, 2011 at 6:00 p.m. to review the Bee Branch Creek Restoration Project Phase II design.

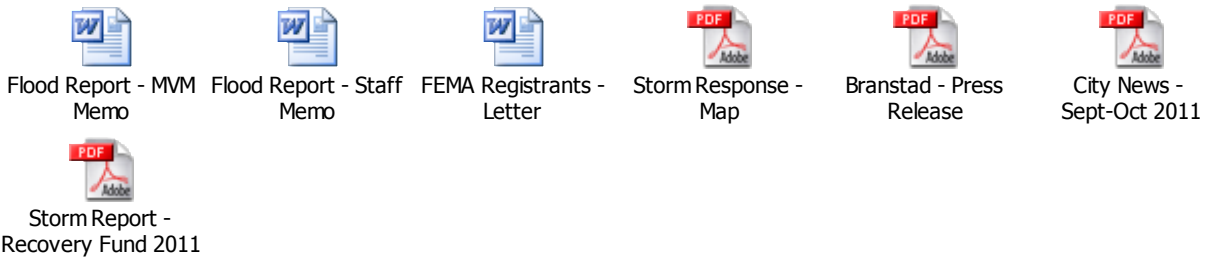
**Suggested Disposition: Receive and File; Approve**



**9. Disaster Assistance Update**

City Manager submitting an update of the response to flooding from the July 27 and 28, 2011 storm.

**Suggested Disposition: Receive and File**

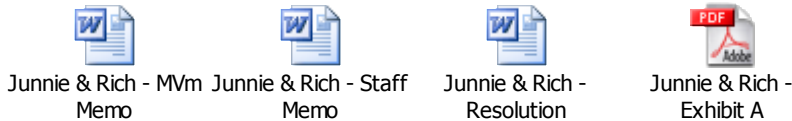


**10. Bee Branch Creek Restoration Project – Acquisition of Junnie & Rich’s Coin**

City Manager recommending acquisition of a property at the northwest corner of the intersection of Cedar Street and 15<sup>th</sup> Street for \$68,950 (\$2,000 over the appraised value) as part of the Bee Branch Creek Restoration Project.

**RESOLUTION** Approving the acquisition of real estate owned by Junnie & Rich’s Coin in the City of Dubuque

**Suggested Disposition: Receive and File; Adopt Resolution**



**11. Bee Branch Creek Restoration Project – Acquisition of 2250 Washington Street.**

City Manager recommending acquisition of a duplex located at 2250 Washington Street for the Bee Branch Creek Restoration Project.

**RESOLUTION** Approving the acquisition of real estate located at 2250 Washington Street in the City of Dubuque, Iowa

**Suggested Disposition: Receive and File; Adopt Resolution**



**12. Engine House No. 1**

City Manager recommending approval of the assignment of the Development Agreement between the City of Dubuque and Engine House #1, LLC, a subsidiary of Dubuque Initiatives, to Dubuque Bank & Trust Community Development Corporation to sell and rehabilitate the Engine House #1 building at 1805 Central Avenue which formerly housed the Housing Department offices.

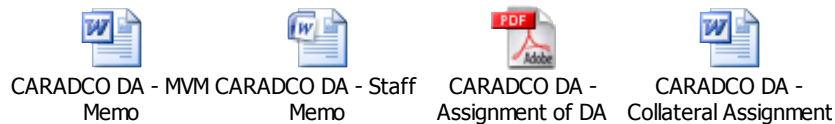
**Suggested Disposition: Receive and File; Approve**



**13. CARADCO Landlord, LLC – Assignment of Development Agreement**

City Manager recommending approval of an assignment of the Development Agreement, Downtown Rehabilitation Loan and Grants, and Waiver Agreement between the City of Dubuque and CARADCO Building, LLLP, as subsidiary of Gronen Properties, to CARADCO Landlord, LLC, a different entity formed by Gronen Properties to own the CARADCO redevelopment project.

**Suggested Disposition: Receive and File; Approve**



**14. CARADCO Building, LLC**

City Manager recommending a modification in the collateral provided by CARADCO Building, LLLP, now CARADCO Landlord LLLP, for the \$4.5 million IFA loan.

**Suggested Disposition: Receive and File; Approve**



**15. Long Range Planning Advisory Commission**

Correspondence from the Long Range Planning Advisory Commission requesting the City Council explore how widespread the lack of City Channel 8 coverage is and what can be done to increase access for the Dubuque community.

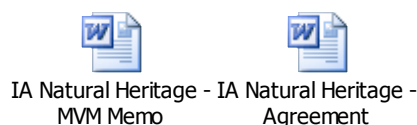
**Suggested Disposition: Receive and File**



**16. Iowa Natural Heritage Foundation / Friends of the Mines of Spain**

City Manager recommending the City enter into a Purchase Agreement with the Iowa Natural Heritage Foundation to possibly expand the size of the E.B. Lyons Interpretive Center site by 52 acres and further recommending that the City Council authorize the City Manager and City Attorney to negotiate the terms of the Purchase Agreement and authorize the City Manager to execute the Purchase Agreement on behalf of the City.

**Suggested Disposition: Receive and File; Approve**



## **COUNCIL MEMBER REPORTS**

### **PUBLIC INPUT**

At this time, anyone in the Council Chambers may address the Council on matters which are of concern to that person and which are not an agenda item. Please take your place at the microphone and state your name and address clearly. Proceed with your comments; however, no formal action may be taken at this time on your comments because of the notice requirements of the Iowa Open Meetings Law.

Kevin S. Firnstahl  
Acting City Clerk  
August 11, 2011