

**ROLL CALL ORDER FOR MEETING OF
October 15, 2018**

Jones, Resnick, Larson, Buol, Del Toro, Shaw, Rios



**CITY OF DUBUQUE, IOWA
CITY COUNCIL MEETING
Historic Federal Building
350 W. 6th Street
October 15, 2018**

Council meetings are video streamed live and archived at www.cityofdubuque.org/media and on Dubuque's CityChannel on the Mediacom cable system at cable channel 8 and digital 117.2

REGULAR SESSION

6:00 PM

PLEDGE OF ALLEGIANCE

PROCLAMATION(S)

- 1. Gentleman Day (October 17, 2018)**

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 10/1; Historic Preservation Commission of 9/20; Library Board of Trustees Minutes of 7/26, 8/23 and Council Update #175 of 7/26; Park and Recreation Advisory Commission of 9/26; Zoning Advisory Commission of 10/3; Zoning Board of Adjustment of 9/27; Proof of publication for City Council Proceedings of 9/17; Proof of Publication for List of Claims and Summary of Revenues for Month Ending 8/31/18

Suggested Disposition: Receive and File

- 2. Notice of Claims and Suits**

Jeffrey Kostein for property damage, Lindsay Lannen for vehicle damage, and Andrew Topping for vehicle damage.

Suggested Disposition: Receive and File; Refer to City Attorney

- 3. Notice of Claims and Suits**

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: Jeffrey Kostein for property damage and Andrew Topping for vehicle damage.

Suggested Disposition: Receive and File; Concur

- 4. Letter of Support for Regional Transit Authority (RTA) Grant Application**

City Manager providing a copy of a letter supporting the ICAAP grant application in support of a van pool program submitted by Delaware, Dubuque and Jackson Counties to the Iowa Department of Transportation (IDOT)

Suggested Disposition: Receive and File

5. Approval of City Expenditures

City Manager recommending City Council approval for payment of City expenditures.

Suggested Disposition: Receive and File; Approve

6. Federal Emergency Management Agency (FEMA) Flood Map Meeting Information

City Manager transmitting information that the Federal Emergency Management Agency (FEMA) and the Iowa Department of Natural Resources (IDNR) will be hosting two meetings on October 17 to share and discuss the preliminary floodplain maps with city and county officials and the public.

Suggested Disposition: Receive and File

7. 2018 Justice Assistance (JAG) Grant

City Manager recommending approval to accept the 2018 Justice Assistance Grant (JAG),.

Suggested Disposition: Receive and File; Approve

8. Iowa Clean Air Attainment (ICAAP) Grant Submission

City Manager recommending approval of the submission of an Iowa Clean Air Attainment Grant by DJMP Engine Solutions on behalf of Newt Marine Services.

RESOLUTION Authorizing the filing of an Iowa Clean Air Attainment Program application with the Iowa Department of Transportation (IDOT) with sponsorship provided by the City of Dubuque to assist with funding of EPA Certified Towboat Engines that will reduce carbon emission and improve regional air quality

Suggested Disposition: Receive and File; Approve

9. Pre-Annexation Agreement - William H. Richard, Jr. Living Trust

City Manager recommending approval of a Pre-Annexation Agreement with William H. Richard Jr. as Trustee of the William H. Richard, Jr. Living Trust for Richard 2nd Addition in Dubuque County.

RESOLUTION Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and William H. Richard, Jr. as Trustee of the William H. Richard, Jr. Living Trust

Suggested Disposition: Receive and File; Adopt Resolution(s)

10. Pre-Annexation Agreement - E. William and Margaret Walser

City Manager recommending approval of a Pre-Annexation Agreement with E. William Walser and Margaret Walser for property in Walser Addition in Dubuque County.

RESOLUTION Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and E. William and Margaret Walser

Suggested Disposition: Receive and File; Adopt Resolution(s)

11. Pre-Annexation Agreements - Roeder Realty LIIP

City Manager recommending approval of three Pre-Annexation Agreements with Roeder Realty, LLLP, property owners, for property located at 2550, 2554 and 2580 Rockdale Road, in conjunction with their request to connect to City water.

RESOLUTION Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Roeder Realty, LLLP

Suggested Disposition: Receive and File; Adopt Resolution(s)

12. Thomas Place Retaining Wall Repair Project Acceptance

City Manager recommending acceptance of the construction contract for the Thomas Place Retaining Wall Repair Project, as completed by Drew Cook & Sons Excavating, Co, Inc.

RESOLUTION Accepting the Thomas Place Retaining Wall Repair Project and authorizing the payment to the contractor

Suggested Disposition: Receive and File; Approve

13. Cedar Lake East 13th Addition - Acceptance of Water Main Improvements

City Manager recommending acceptance of the public improvements that the developers, Hansel Properties, LLC, have recently completed in Cedar Lake East 13th Addition.

RESOLUTION Accepting public improvements on Windmill Lane in Cedars Lake East 13th Addition in the City of Dubuque, Iowa

Suggested Disposition: Receive and File; Adopt Resolution(s)

14. Acceptance of Grant of Easement for Water Main and Fiber Optics - Jon D. Luckstead Property

City Manager recommending acceptance of a Grant of Easement for Water Main and Fiber Optics Utility across Jon D. Luckstead property, being part of Lots D, 3, and 4 of Tamarack S.E. Fourth Subdivision, in Dubuque County, as part of the Tamarack Park Water Main Extension Project 2018.

RESOLUTION Accepting a Grant of Easement for water main and fiber optics utility through, over and across part of Lots D, 3, and 4 of Tamarack S.E. Fourth Subdivision, in the City of Dubuque, Iowa

Suggested Disposition: Receive and File; Adopt Resolution(s)

15. Eagle Point Park Indian Room Roof Replacement Project Acceptance

City Manager recommending acceptance of the Eagle Point Park Indian Room Roof Replacement Project, as completed by Gronen Restoration, Inc.

RESOLUTION Accepting the Eagle Point Park Indian Room Roof Replacement Project and authorizing the payment of the contract amount to the contractor

Suggested Disposition: Receive and File; Adopt Resolution(s)

16. John Deere Dubuque Works 28E Agreement

City Manager recommending approval for the Mayor to execute a 28E Agreement between Dubuque County, the City of Dubuque and John Deere Dubuque Works for a Traffic Improvement Study along John Deere Road.

RESOLUTION Approving a 28E Funding Agreement between Dubuque County, the City of Dubuque and John Deere Dubuque Works for a Traffic Improvement Study along John Deere Road

Suggested Disposition: Receive and File; Adopt Resolution(s)

17. U.S. EPA Semi Annual Consent Decree

City Manager transmitting the September 30, 2018 Semi Annual Consent Decree Report that has been submitted to the United States Environmental Protection Agency as required by the Consent Decree.

Suggested Disposition: Receive and File

18. Upper Bee Branch Railroad Culvert Crossing Project, Property Acquisition (Easement) from Robert F. Klauer (430 Garfield Ave.)

City Manager is recommending approval of the acquisition of a temporary easement from Robert F. Klauer, owner of 430 Garfield Avenue, as required for the Upper Bee Branch Railroad Culverts Project.

RESOLUTION Approving a purchase agreement between the City of Dubuque and Robert F. Klauer

Suggested Disposition: Receive and File; Adopt Resolution(s)

19. Upper Bee Branch Railroad Culvert Crossing Project Property Acquisition from HWY 151 & 61 Development, LLC

City Manager recommending approval of the acquisition of a permanent easement and a temporary easement (the Easements) at the E. 16th Street property legally described as Lot 2 Riverview Plaza No. 3, owned by HWY 151 & 61 Development, LLC, for the construction and maintenance of the Upper Bee Branch Railroad Culverts Project.

RESOLUTION Approving the acquisition of easements through certain real property owned by HWY 151 & 61 Development, LLC in the City of Dubuque, Iowa

Suggested Disposition: Receive and File; Adopt Resolution(s)

20. Upper Bee Branch Creek Railroad Culverts Project Property Acquisition (easements) from B&M Properties and Storage, LLC

City Manager recommending approval to make the final offer for permanent and temporary easements through certain real property owned by B&M Properties & Storage, LAG, at 525 E. 19th Street, for the purpose of constructing, operating, and maintaining the Upper Bee Branch Creek Railroad Culverts, a stormwater management project.

RESOLUTION Authorizing the City Manager to make the final offer for the acquisition of easements through certain real property owned by B&M Properties & Storage, LLC in the City of Dubuque, Iowa

Suggested Disposition: Receive and File; Adopt Resolution(s)

21. Signed Contract(s)

Blackstone Environmental, Inc., contracts (3) for West Blum Site environmental cleanup; Four Mounds Usage Agreement for use of 1101 Central for the 2018-2019 Winter Farmer's Market; Hillcrest Family Services Usage Agreement for use of Murphy Park for 2018 Reflections in the Park event.

Suggested Disposition: Receive and File

22. Alcohol Compliance Civil Penalty for Alcohol License Holder – Beecher Liquor

City Manager recommending approval of the Acknowledgment/Settlement Agreement for an alcohol compliance violation for Beecher Liquor, 1695 Asbury Road.

Suggested Disposition: Receive and File; Approve

23. Alcohol License Applications

City Manager recommending approval of annual beer, liquor and wine licenses as submitted.

RESOLUTION 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

Suggested Disposition: Receive and File; Adopt Resolution(s)

ITEMS SET FOR PUBLIC HEARING

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

1. Kerper Blvd. Sanitary Sewer Reconstruction Project Initiate

City Manager recommending preliminary approval of the construction plans and specifications and authorize the public bidding procedure for the Kerper Blvd. Sanitary Sewer Reconstruction Project. It is further recommended that a public hearing be set for November 5, 2018.

RESOLUTION Kerper Blvd. Sanitary Sewer Reconstruction

Suggested Disposition:

Receive and File; Adopt Resolution(s), Set Public Hearing for November 5, 2018

2. Residential Parking Permit District H Amendment

City Manager recommending that a public hearing be set for November 5, 2018, to increase the existing Residential Parking Permit District H to include both sides of Phyllrich Drive between Keymont Drive and Keystone Drive.

RESOLUTION Setting a public hearing on amending Residential Parking Permit District H to include both sides of Phyllrich Drive between Keystone Drive and Keymont Drive

Suggested Disposition:

Receive and File; Adopt Resolution(s), Set Public Hearing for November 5, 2018

3. State Revolving Fund (SRF) Sanitary Sewer Capital Loan Notes Series 2018C

City Manager recommending that a public hearing be set for November 5, 2018, on the proposition of selling not to exceed \$4,900,000 in Sewer Revenue Capital Loan Notes (State Revolving Loan Fund Program), the proceeds of which will be used to pay costs for Kerper Boulevard Sanitary Sewer Reconstruction and the Eagle Point Park Environmental Restoration Sponsorship project.

RESOLUTION Fixing Date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$4,900,000 Sewer Revenue Capital Loan Notes of the City of Dubuque, Iowa, and providing for publication of notice thereof

Suggested Disposition:

Receive and File; Adopt Resolution(s), Set Public Hearing for November 5, 2018

BOARDS/COMMISSIONS

1. Boards and Commission Appointments

Appointments to the following commissions to be made at this meeting.

Airport Commission

One, 4-year term through July 1, 2022 (Vacant term of Chambers)

Applicant:

Michael Phillips, 1029 Dunham Dr.

*This commission is subject to the State of Iowa Gender Balance Law.
5 Commissioners total; currently 2 males/2 females*

Housing Commission

One, 3-year term through August 17, 2021 (Vacant term of Hoeper)

Applicants:

Michelle Becwar, 2115 Coates St.

Antonino T. Erba, 1505 Fairview Pl.

Human Rights Commission

One, 3-year term through January 1, 2020 (Vacant term of Perry)

Applicants:

Jason Keeler, 3259 Arrowwood Ln. (Additional Application)

Erin Muenster, 2030 Embassy West Dr.

David Olson, 909 Spires Dr.

Samuel Wright, 508 West Locust St.

*This commission is subject to the State of Iowa Gender Balance Law.
9 Commissioners total; currently 4 males/4 females*

Resilient Community Advisory Commission

One, 3-year term through July 1, 2020 (Vacant term of Hoyer)

Applicants:

Lalith Jayawickrama, 2360 Cherry St.

Laura Loucks, 444 ½ 5th St. (Application Pulled by Applicant)

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.

1. John F. Kennedy Road Sidewalk Installation Project

Proof of publication on notice of public hearing to consider approval of the plans, specifications, form of contract and the estimated cost for the John F. Kennedy Road Sidewalk Installation Project, and the City Manager recommending approval.

RESOLUTION with Respect to the adoption of the Resolution of Necessity proposed for the John F. Kennedy Road Sidewalk Installation Project

RESOLUTION Approval of plans, specifications, form of contract, and estimated cost for the John F. Kennedy Road Sidewalk Installation Project

RESOLUTION Approving the Schedule of Assessments and estimate of total cost for the John F. Kennedy Road Sidewalk Installation Project

Suggested Disposition: Receive and File; Adopt Resolution(s)

2. Miracle League of Dubuque Lease Agreement - Veterans' Memorial Park

Proof of publication on notice of public hearing to consider approval of a Lease Agreement between the City of Dubuque, Iowa, and the Miracle League of Dubuque for a portion of Veterans' Memorial Park, and the City Manager recommending approval.

RESOLUTION Approving the disposal of an interest in real property owned by the City of Dubuque by Lease between the City of Dubuque, Iowa and the Miracle League of Dubuque

Suggested Disposition: Receive and File; Adopt Resolution(s)

3. Planned Unit Development (PUD) Amendment for South Pointe Subdivision

Proof of publication on notice of public hearing to consider approval of a request from Dubuque South Pointe, LLC to amend the South Pointe PUD to revise townhouse setback requirements in the South Pointe Subdivision, and the Zoning Advisory Commission recommending approval subject to decks having a rear-yard setback of two feet.

ORDINANCE Amending Title 16 of the City of Dubuque Code of Ordinances Unified Development Code by rescinding Ordinance 14-18 which provides regulations for the South Pointe PUD Planned Unit Development District with a Planned Residential Designation and now being amended to modify setback requirements for Townhouse Dwellings

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

4. Request to Rezone - 701 Bluff Street

Proof of publication on notice of public hearing to consider approval of a request from K&L Leasing, LLC to rezone property at 701 Bluff Street from OR Office Residential to C-4 Downtown Commercial Zoning District, and the Zoning Advisory Commission recommending approval.

ORDINANCE Amending Title 16 of the City of Dubuque Code of Ordinances Unified Development Code by rescinding Ordinance 14-18 which provides regulations for the South

Pointe PUD Planned Unit Development District with a planned Residential Designation and now being amended to modify setback requirements for Townhouse Dwellings

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

PUBLIC INPUT

At this time, anyone in the Council Chambers may address the City Council on the Action Items on the agenda or on matters under the control of the City Council. Citizens are asked to approach the podium and state their name and address before proceeding with their comments. Individual remarks are limited to five minutes, and the overall Public Input period is limited to 30 minutes. Under the Iowa Open Meetings Law, the City Council can take no formal action on comments given during Public Input which do not relate to Action Items on the Agenda.

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. Water Main Extension to Tamarack Park Project Award

City Manager recommending award of the Tamarack Park Water Main Extension Project 2018 contract to the low bidder Top Grade Excavating, Inc.

RESOLUTION Awarding Water Main Extension to Tamarack Park Project

Suggested Disposition: Receive and File; Adopt Resolution(s)

2. Request to Reconsider - Southwestco Wireless, LLC Lease Supplements (October 1, 2018)

Added
Late

Correspondence from Council Member Jake Rios requesting reconsideration of the October 1, 2018 Public Hearing item Intent to Dispose of an Interest in Real Property Owned by the City of Dubuque by Lease Supplements Between the City of Dubuque, Iowa and Southwestco Wireless, Inc. D/B/A Verizon Wireless.

Suggested Disposition: Receive and File; Council

3. Replace Part-Time with Full-Time Bus Operator Positions

City Manager recommending that three part-time positions be eliminated December 1, 2018 and replaced with three full-time positions effective that same date.

Suggested Disposition: Receive and File; Approve

4. Code of Ordinances Amendment - Tile 10 Use of Personal Cooking Devices in Parks, Parkways, Trails or Open Spaces

City Manager recommending approval of an amendment to Section 10-5B-17 of the Code of Ordinances to add language that allows the use of personal cooking devices in parks, parkways, trails or open spaces. This amendment will allow the use of portable charcoal and gas grills.

ORDINANCE Amending the City of Dubuque Code of Ordinances Title 10 Public Ways and Property, Chapter 5 Parks and Recreation, Article B Use Regulations, Section 10-5B-17 Fires

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

5. Iowa Department of Transportation Iowa Clean Air Attainment Program (ICAAP) Federal Fiscal Year 2020 Grant Funding for Smart Traffic Routing with Efficient and Effective Traffic Signals (STREETS) Improvements

City Manager recommending approval to submit an application in partnership with Dubuque Metropolitan Area Transportation Study (DMATS) for an Iowa Department of Transportation Iowa Clean Air Attainment Program (ICAAP) application to assist with funding Smart Traffic Routing with Efficient and Effective Traffic Signals (STREETS) improvements.

RESOLUTION Authorizing the filing of an Iowa Clean Air Attainment Program Application with the Iowa Department of Transportation (IADOT) in partnership with Dubuque Metropolitan Area Transportation Study (DMATS) to assist with the funding of Smart Traffic Routing with Efficient and Effective Traffic Signals (Streets) Improvements

Suggested Disposition: Receive and File; Adopt Resolution(s)

6. Additional General Fund Reserve Contribution and Frozen Positions

City Manager recommending approval of an additional contribution to the general fund reserve in Fiscal Year 2019 and funding all frozen positions effective January 1, 2019, with exception of the Parks Division maintenance worker which will be funded March 1, 2019.

Suggested Disposition: Receive and File; Approve

7. Request for Work Session - Travel Dubuque Quarterly Work Session

Travel Dubuque President & CEO Keith Rahe requests the City Council schedule a work session for November 5, 2018 at 5:30 p.m. in the Council Chambers for the Travel Dubuque quarterly update.

Suggested Disposition: Receive and File; Council

8. Request for Work Session - Sustainable Dubuque Quarterly Work Session

City Manager requesting that the City Council schedule the Sustainable Dubuque quarterly work session for Monday, November 26 at 6:00 p.m. in City Council Chambers.

Suggested Disposition: Receive and File; Council

COUNCIL MEMBER REPORTS

CLOSED SESSION

Pending Litigation and Real Estate Transfer Negotiations – Chapter 21.5(1)(c), -(j) Code of Iowa

ADJOURNMENT

The agenda with supporting documents may be accessed at www.cityofdubuque.org or at the City Clerk's Office, 50 W. 13th Street, during regular business hours.

This notice is given pursuant to Chapter 21, Code of Iowa, and applicable local regulations of the City of Dubuque, Iowa and/or governmental body holding the meeting.

Any visual or hearing impaired persons needing special assistance or persons with special accessibility needs should contact the City Clerk's Office at (563) 589-4100 or TTY/TTD (563) 690-6678.

City of Dubuque

Proclamation(s) # 1.

ITEM TITLE: Gentleman Day (October 17, 2018)

SUMMARY:

SUGGESTED DISPOSITION:

ATTACHMENTS:

Description

Type

Gentleman Day Proclamation

Supporting Documentation

City of Dubuque

Consent Items # 1.

ITEM TITLE: Minutes and Reports Submitted
SUMMARY: City Council Proceedings of 10/1; Historic Preservation Commission of 9/20; Library Board of Trustees Minutes of 7/26, 8/23 and Council Update #175 of 7/26; Park and Recreation Advisory Commission of 9/26; Zoning Advisory Commission of 10/3; Zoning Board of Adjustment of 9/27; Proof of publication for City Council Proceedings of 9/17; Proof of Publication for List of Claims and Summary of Revenues for Month Ending 8/31/18
SUGGESTED DISPOSITION: Suggested Disposition: Receive and File

ATTACHMENTS:

Description	Type
City Council Proceedings of 10/1/18	Supporting Documentation
Historic Preservation Commission Minutes of 9/20/18	Supporting Documentation
Library Board of Trustees Minutes of 7/26/18	Supporting Documentation
Library Board of Trustees Minutes of 8/23/18	Supporting Documentation
Library Board of Trustees Council Update #175 of 7/26/18	Supporting Documentation
Park and Recreation Advisory Commission Minutes of 9/26/18	Supporting Documentation
Zoning Advisory Commission Minutes of 10/3/18	Supporting Documentation
Zoning Board of Adjustment Minutes of 9/27/18	Supporting Documentation
Proof of Publication for City Council Proceedings of 9/17/18	Supporting Documentation
Proof of Publication for List of Claims-Summary of Revenues for ME 8/31/18	Staff Memo

City of Dubuque

Consent Items # 2.

ITEM TITLE:

Notice of Claims and Suits

SUMMARY:

Jeffrey Kostein for property damage, Lindsay Lannen for vehicle damage, and Andrew Topping for vehicle damage.

SUGGESTED DISPOSITION:

Suggested Disposition: Receive and File; Refer to City Attorney

ATTACHMENTS:

Description

Costein Claim
Lannen Claim
Topping Claim

Type

Supporting Documentation
Supporting Documentation
Supporting Documentation

City of Dubuque

Consent Items # 3.

ITEM TITLE:

Notice of Claims and Suits

SUMMARY:

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: Jeffrey Kostein for property damage and Andrew Topping for vehicle damage.

SUGGESTED DISPOSITION:

Suggested Disposition: Receive and File; Concur

ATTACHMENTS:

Description

Type

ICAP Referrals

Staff Memo

City of Dubuque

Consent Items # 4.

ITEM TITLE: Letter of Support for Regional Transit Authority (RTA) Grant Application

SUMMARY: City Manager providing a copy of a letter supporting the ICAAP grant application in support of a van pool program submitted by Delaware, Dubuque and Jackson Counties to the Iowa Department of Transportation (IDOT)

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File

ATTACHMENTS:

Description

RTA Letter of Support

Type

Supporting Documentation

City of Dubuque

Consent Items # 5.

ITEM TITLE: Approval of City Expenditures
SUMMARY: City Manager recommending City Council approval for payment of City expenditures.
SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Approve

ATTACHMENTS:

Description	Type
Expenses Submitted for City Council Approval-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Expenses Submitted for Approval	Supporting Documentation
Expenses Submitted for Review	Supporting Documentation

City of Dubuque

Consent Items # 6.

ITEM TITLE: Federal Emergency Management Agency (FEMA) Flood Map Meeting Information

SUMMARY: City Manager transmitting information that the Federal Emergency Management Agency (FEMA) and the Iowa Department of Natural Resources (IDNR) will be hosting two meetings on October 17 to share and discuss the preliminary floodplain maps with city and county officials and the public.

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File

ATTACHMENTS:

Description	Type
FEMA Flood Map Meeting Information-MVM Memo	City Manager Memo
Staff memo	Staff Memo
FEMA Letter	Supporting Documentation
New Maps - Meeting Announcement	Supporting Documentation
City Flood Map info	Supporting Documentation

City of Dubuque

Consent Items # 7.

ITEM TITLE: 2018 Justice Assistance (JAG) Grant
SUMMARY: City Manager recommending approval to accept the 2018 Justice Assistance Grant (JAG).,
SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Approve

ATTACHMENTS:

Description	Type
2018 JAG Grant Acceptance-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Award Report	Staff Memo

City of Dubuque

Consent Items # 8.

ITEM TITLE: Iowa Clean Air Attainment (ICAAP) Grant Submission
SUMMARY: City Manager recommending approval of the submission of an Iowa Clean Air Attainment Grant by DJMP Engine Solutions on behalf of Newt Marine Services.

RESOLUTION Authorizing the filing of an Iowa Clean Air Attainment Program application with the Iowa Department of Transportation (IDOT) with sponsorship provided by the City of Dubuque to assist with funding of EPA Certified Towboat Engines that will reduce carbon emission and improve regional air quality

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Approve

ATTACHMENTS:

Description	Type
ICAAP Grant Submission by DJMP Engine-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions
Supporting documentation Agreement	Supporting Documentation
Supporting documentation Application	Supporting Documentation
Supporting documentation Narrative	Supporting Documentation

City of Dubuque

Consent Items # 9.

ITEM TITLE: Pre-Annexation Agreement - William H. Richard, Jr. Living Trust

SUMMARY: City Manager recommending approval of a Pre-Annexation Agreement with William H. Richard Jr. as Trustee of the William H. Richard, Jr. Living Trust for Richard 2nd Addition in Dubuque County.

SUGGESTED DISPOSITION: **RESOLUTION** Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and William H. Richard, Jr. as Trustee of the William H. Richard, Jr. Living Trust
Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description	Type
Richard Pre-Annexation Agreement-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Vicinity map	Supporting Documentation
Pre-Annexation Agreement	Supporting Documentation
Resolution	Resolutions

City of Dubuque

Consent Items # 10.

ITEM TITLE: Pre-Annexation Agreement - E. William and Margaret Walser

SUMMARY: City Manager recommending approval of a Pre-Annexation Agreement with E. William Walser and Margaret Walser for property in Walser Addition in Dubuque County.

RESOLUTION Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and E. William and Margaret Walser

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description	Type
Walser Pre-Annexation Agreement-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Vicinity Map	Supporting Documentation
Pre-Annexation Agreement	Supporting Documentation
Resolution	Supporting Documentation

City of Dubuque

Consent Items # 11.

ITEM TITLE:

Pre-Annexation Agreements - Roeder Realty LIIP

SUMMARY:

City Manager recommending approval of three Pre-Annexation Agreements with Roeder Realty, LLLP, property owners, for property located at 2550, 2554 and 2580 Rockdale Road, in conjunction with their request to connect to City water.

RESOLUTION Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Roeder Realty, LLLP

SUGGESTED DISPOSITION:

Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description

Type

Roeder Realty Pre-AnnexationAgreements-MVM Memo	City Manager Memo
Staff memo	Staff Memo
Vicinity Map	Supporting Documentation
Pre-Annexation Agreements	Supporting Documentation
Resolution	Resolutions

City of Dubuque

Consent Items # 12.

ITEM TITLE: Thomas Place Retaining Wall Repair Project Acceptance
SUMMARY: City Manager recommending acceptance of the construction contract for the Thomas Place Retaining Wall Repair Project, as completed by Drew Cook & Sons Excavating, Co, Inc.

RESOLUTION Accepting the Thomas Place Retaining Wall Repair Project and authorizing the payment to the contractor

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Approve

ATTACHMENTS:

Description	Type
Thomas Place Retaining Wall Repair Project-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions
Engineer's Certificate	Supporting Documentation

City of Dubuque

Consent Items # 13.

ITEM TITLE: Cedar Lake East 13th Addition - Acceptance of Water Main Improvements

SUMMARY: City Manager recommending acceptance of the public improvements that the developers, Hansel Properties, LLC, have recently completed in Cedar Lake East 13th Addition.

RESOLUTION Accepting public improvements on Windmill Lane in Cedars Lake East 13th Addition in the City of Dubuque, Iowa

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description	Type
Acceptance of Water Main Improvements in Cedar Lake East 13th Addition-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions
Area Map	Supporting Documentation
Request for Acceptance	Supporting Documentation
Excuted Agreement	Supporting Documentation

City of Dubuque

Consent Items # 14.

ITEM TITLE: Acceptance of Grant of Easement for Water Main and Fiber Optics - Jon D. Luckstead Property

SUMMARY: City Manager recommending acceptance of a Grant of Easement for Water Main and Fiber Optics Utility across Jon D. Luckstead property, being part of Lots D, 3, and 4 of Tamarack S.E. Fourth Subdivision, in Dubuque County, as part of the Tamarack Park Water Main Extension Project 2018.

RESOLUTION Accepting a Grant of Easement for water main and fiber optics utility through, over and across part of Lots D, 3, and 4 of Tamarack S.E. Fourth Subdivision, in the City of Dubuque, Iowa

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description	Type
Acceptance of Grant of Easement for Water Main and Fiber Optics from Jon Luckstead-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions
Signed Easement	Supporting Documentation

City of Dubuque

Consent Items # 15.

ITEM TITLE: Eagle Point Park Indian Room Roof Replacement Project Acceptance

SUMMARY: City Manager recommending acceptance of the Eagle Point Park Indian Room Roof Replacement Project, as completed by Gronen Restoration, Inc.

SUGGESTED DISPOSITION: **RESOLUTION** Accepting the Eagle Point Park Indian Room Roof Replacement Project and authorizing the payment of the contract amount to the contractor
Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description	Type
Eagle Point Park Indian Room Roof Replacement-MVM Memo	City Manager Memo
MVM Eagle Point Park Indian Room Roof Replacement Project Acceptance	Staff Memo
Eagle Point Park Indian Room Roof Replacement Resolution	Resolutions

City of Dubuque

Consent Items # 16.

ITEM TITLE:

John Deere Dubuque Works 28E Agreement

SUMMARY:

City Manager recommending approval for the Mayor to execute a 28E Agreement between Dubuque County, the City of Dubuque and John Deere Dubuque Works for a Traffic Improvement Study along John Deere Road.

RESOLUTION Approving a 28E Funding Agreement between Dubuque County, the City of Dubuque and John Deere Dubuque Works for a Traffic Improvement Study along John Deere Road

SUGGESTED DISPOSITION:

Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description

Type

28E Agreement between Dubuque County, City of Dubuque and John Deere Dubuque Works-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions
Assessment Study	Supporting Documentation
28E Agreement	Supporting Documentation

City of Dubuque

Consent Items # 17.

ITEM TITLE: U.S. EPA Semi Annual Consent Decree
SUMMARY: City Manager transmitting the September 30, 2018 Semi Annual Consent Decree Report that has been submitted to the United States Environmental Protection Agency as required by the Consent Decree.
SUGGESTED DISPOSITION: Suggested Disposition: Receive and File

ATTACHMENTS:

Description	Type
US EPA Semi-Annual Report-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Sept 30 US EPA Consent Decree	Supporting Documentation
Sept 30 US EPA Consent Decree Appendix	Supporting Documentation

City of Dubuque

Consent Items # 18.

ITEM TITLE: Upper Bee Branch Railroad Culvert Crossing Project, Property Acquisition (Easement) from Robert F. Klauer (430 Garfield Ave.)

SUMMARY: City Manager is recommending approval of the acquisition of a temporary easement from Robert F. Klauer, owner of 430 Garfield Avenue, as required for the Upper Bee Branch Railroad Culverts Project.

SUGGESTED DISPOSITION: **RESOLUTION** Approving a purchase agreement between the City of Dubuque and Robert F. Klauer
Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description

Type

Upper Bee Branch Culverts Project-Property Acquisition 430 Garfield-MVM Memo

City Manager Memo

Staff Memo

Staff Memo

Resolution

Resolutions

Purchase Agreement

Supporting Documentation

Exhibit A

Supporting Documentation

City of Dubuque

Consent Items # 19.

ITEM TITLE: Upper Bee Branch Railroad Culvert Crossing Project
Property Acquisition from HWY 151 & 61 Development,
LLC

SUMMARY: City Manager recommending approval of the acquisition of
a permanent easement and a temporary easement (the
Easements) at the E. 16th Street property legally described
as Lot 2 Riverview Plaza No. 3, owned by HWY 151 & 61
Development, LLC, for the construction and maintenance
of the Upper Bee Branch Railroad Culverts Project.

RESOLUTION Approving the acquisition of easements
through certain real property owned by HWY 151 & 61
Development, LLC in the City of Dubuque, Iowa

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Adopt
Resolution(s)

ATTACHMENTS:

Description	Type
Upper Bee Branch Culverts Project-Property Acquisition from HWY 151 & 61 Development-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions
Exhibit A	Supporting Documentation
Exhibit B	Supporting Documentation

City of Dubuque

Consent Items # 20.

ITEM TITLE: Upper Bee Branch Creek Railroad Culverts Project
Property Acquisition (easements) from B&M Properties and
Storage, LLC

SUMMARY: City Manager recommending approval to make the final
offer for permanent and temporary easements through
certain real property owned by B&M Properties & Storage,
LAG, at 525 E. 19th Street, for the purpose of constructing,
operating, and maintaining the Upper Bee Branch Creek
Railroad Culverts, a stormwater management project.

RESOLUTION Authorizing the City Manager to make the
final offer for the acquisition of easements through certain
real property owned by B&M Properties & Storage, LLC in
the City of Dubuque, Iowa

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Adopt
Resolution(s)

ATTACHMENTS:

Description	Type
Upper Bee Branch Culverts Project-Property Acquisition from B&M Properties-MVM Memo	Staff Memo
Staff Memo	Staff Memo
Resolution	Resolutions

City of Dubuque

Consent Items # 21.

ITEM TITLE:

Signed Contract(s)

SUMMARY:

Blackstone Environmental, Inc., contracts (3) for West Blum Site environmental cleanup; Four Mounds Usage Agreement for use of 1101 Central for the 2018-2019 Winter Farmer's Market; Hillcrest Family Services Usage Agreement for use of Murphy Park for 2018 Reflections in the Park event.

SUGGESTED DISPOSITION:

Suggested Disposition: Receive and File

ATTACHMENTS:

Description

Type

Blackstone Environmental, Inc. Contract(s)

Supporting Documentation

Four Mounds Usage Agreement

Supporting Documentation

Hillcrest Family Services Usage Agreement

Supporting Documentation

City of Dubuque

Consent Items # 22.

ITEM TITLE: Alcohol Compliance Civil Penalty for Alcohol License Holder – Beecher Liquor

SUMMARY: City Manager recommending approval of the Acknowledgment/Settlement Agreement for an alcohol compliance violation for Beecher Liquor, 1695 Asbury Road.

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Approve

ATTACHMENTS:

Description	Type
Beecher Liquor Settlement Agreement-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Agreement Copy	Staff Memo

City of Dubuque

Consent Items # 23.

ITEM TITLE:

Alcohol License Applications

SUMMARY:

City Manager recommending approval of annual beer, liquor and wine licenses as submitted.

RESOLUTION 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

SUGGESTED DISPOSITION:

Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description

Liquor License Renewals-MVM Memo
Staff Memo
Resolution

Type

City Manager Memo
Staff Memo
Resolutions

City of Dubuque

Items to be set for Public Hearing # 1.

ITEM TITLE: Kerper Blvd. Sanitary Sewer Reconstruction Project Initiate
SUMMARY: City Manager recommending preliminary approval of the construction plans and specifications and authorize the public bidding procedure for the Kerper Blvd. Sanitary Sewer Reconstruction Project. It is further recommended that a public hearing be set for November 5, 2018.

SUGGESTED DISPOSITION: **RESOLUTION** Kerper Blvd. Sanitary Sewer Reconstruction
Suggested Disposition: Receive and File; Adopt Resolution(s), Set Public Hearing for November 5, 2018

ATTACHMENTS:

Description	Type
Kerper Blvd Sanitary Sewer Reconstruction-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions

City of Dubuque

Items to be set for Public Hearing # 2.

ITEM TITLE: Residential Parking Permit District H Amendment

SUMMARY: City Manager recommending that a public hearing be set for November 5, 2018, to increase the existing Residential Parking Permit District H to include both sides of Phyllrich Drive between Keymont Drive and Keystone Drive.

RESOLUTION Setting a public hearing on amending Residential Parking Permit District H to include both sides of Phyllrich Drive between Keystone Drive and Keymont Drive

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Adopt Resolution(s), Set Public Hearing for November 5, 2018

ATTACHMENTS:

Description	Type
Phyllrich Drive Residential Parking Permit District Amendment-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions
Notice of Hearing	Supporting Documentation
Petition	Supporting Documentation
RPPD H Signing Properties	Supporting Documentation
Parking Study Map	Supporting Documentation
District H Map	Supporting Documentation

City of Dubuque

Items to be set for Public Hearing # 3.

ITEM TITLE: State Revolving Fund (SRF) Sanitary Sewer Capital Loan Notes Series 2018C

SUMMARY: City Manager recommending that a public hearing be set for November 5, 2018, on the proposition of selling not to exceed \$4,900,000 in Sewer Revenue Capital Loan Notes (State Revolving Loan Fund Program), the proceeds of which will be used to pay costs for Kerper Boulevard Sanitary Sewer Reconstruction and the Eagle Point Park Environmental Restoration Sponsorship project.

RESOLUTION Fixing Date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$4,900,000 Sewer Revenue Capital Loan Notes of the City of Dubuque, Iowa, and providing for publication of notice thereof

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Adopt Resolution(s), Set Public Hearing for November 5, 2018

ATTACHMENTS:

Description	Type
MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Bond Counsel Letter	Supporting Documentation
Notice of Hearing	Supporting Documentation
Resolution	Resolutions

City of Dubuque

Boards/Commissions # 1.

ITEM TITLE:

Boards and Commission Appointments

SUMMARY:

Appointments to the following commissions to be made at this meeting.

Airport Commission

One, 4-year term through July 1, 2022 (Vacant term of Chambers)

Applicant:

Michael Phillips, 1029 Dunham Dr.

This commission is subject to the State of Iowa Gender Balance Law.

5 Commissioners total; currently 2 males/2 females

Housing Commission

One, 3-year term through August 17, 2021 (Vacant term of Hoeper)

Applicants:

Michelle Becwar, 2115 Coates St.

Antonino T. Erba, 1505 Fairview Pl.

Human Rights Commission

One, 3-year term through January 1, 2020 (Vacant term of Perry)

Applicants:

Jason Keeler, 3259 Arrowwood Ln. (Additional Application)

Erin Muenster, 2030 Embassy West Dr.

David Olson, 909 Spires Dr.

Samuel Wright, 508 West Locust St.

This commission is subject to the State of Iowa Gender Balance Law.

9 Commissioners total; currently 4 males/4 females

Resilient Community Advisory Commission

One, 3-year term through July 1, 2020 (Vacant term of Hoeper)

Applicants:

Lalith Jayawickrama, 2360 Cherry St.

Laura Loucks, 444 1/2 5th St. (Application Pulled by Applicant)

SUGGESTED DISPOSITION:

ATTACHMENTS:

Description	Type
10-15-18 Boards Overview Sheet	Supporting Documentation
Airport Commission Applicant	Supporting Documentation
Housing Commission Applicants	Supporting Documentation
Human Rights Commission Applicants	Supporting Documentation
Resilient Community Advisory Commission Applicants	Supporting Documentation
10-15-18 Latest Listings	Supporting Documentation
10-15-18 Vacancies	Supporting Documentation
Gender Balance Law	Supporting Documentation
Gender Balance Q&A Sheet	Supporting Documentation

City of Dubuque

Public Hearings # 1.

ITEM TITLE: John F. Kennedy Road Sidewalk Installation Project

SUMMARY: Proof of publication on notice of public hearing to consider approval of the plans, specifications, form of contract and the estimated cost for the John F. Kennedy Road Sidewalk Installation Project, and the City Manager recommending approval.

RESOLUTION with Respect to the adoption of the Resolution of Necessity proposed for the John F. Kennedy Road Sidewalk Installation Project

RESOLUTION Approval of plans, specifications, form of contract, and estimated cost for the John F. Kennedy Road Sidewalk Installation Project

RESOLUTION Approving the Schedule of Assessments and estimate of total cost for the John F. Kennedy Road Sidewalk Installation Project

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description	Type
JFK Road Sidewalk Installation Project-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolutions (3)	Resolutions
Plats	Supporting Documentation
Schedule of Assessments	Supporting Documentation
Financial Assistance Chart	Supporting Documentation
5-21-18 Council Citizen Correspondence	Supporting Documentation
7-2-18 Council Citizen Correspondence	Supporting Documentation
10-10-18 Council Citizen Correspondence	Supporting Documentation
Proof of Publication	Supporting Documentation

City of Dubuque

Public Hearings # 2.

ITEM TITLE: Miracle League of Dubuque Lease Agreement - Veterans' Memorial Park

SUMMARY: Proof of publication on notice of public hearing to consider approval of a Lease Agreement between the City of Dubuque, Iowa, and the Miracle League of Dubuque for a portion of Veterans' Memorial Park, and the City Manager recommending approval.

RESOLUTION Approving the disposal of an interest in real property owned by the City of Dubuque by Lease between the City of Dubuque, Iowa and the Miracle League of Dubuque

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description	Type
Miracle League Lease Agreement-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution on Disposal - Lease with Miracle League of Dubuque	Resolutions
Lease Agreement Between the City of Dubuque, Iowa and the Miracle League of Dubuque	Supporting Documentation
Miracle League Field Agreement By and Between the City of Dubuque, IA and the Miracle League of Dubuque	Supporting Documentation

City of Dubuque

Public Hearings # 3.

ITEM TITLE: Planned Unit Development (PUD) Amendment for South Pointe Subdivision

SUMMARY: Proof of publication on notice of public hearing to consider approval of a request from Dubuque South Pointe, LLC to amend the South Pointe PUD to revise townhouse setback requirements in the South Pointe Subdivision, and the Zoning Advisory Commission recommending approval subject to decks having a rear-yard setback of two feet.

ORDINANCE Amending Title 16 of the City of Dubuque Code of Ordinances Unified Development Code by rescinding Ordinance 14-18 which provides regulations for the South Pointe PUD Planned Unit Development District with a Planned Residential Designation and now being amended to modify setback requirements for Townhouse Dwellings

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Motion B; Motion A

ATTACHMENTS:

Description	Type
ZAC Letter	Staff Memo
Applicant Material	Supporting Documentation
Staff Material	Supporting Documentation
Vicinity Map	Supporting Documentation
Ordinance	Ordinance
Suggested Motion Wording	Supporting Documentation

City of Dubuque

Public Hearings # 4.

ITEM TITLE:

Request to Rezone - 701 Bluff Street

SUMMARY:

Proof of publication on notice of public hearing to consider approval of a request from K&L Leasing, LLC to rezone property at 701 Bluff Street from OR Office Residential to C-4 Downtown Commercial Zoning District, and the Zoning Advisory Commission recommending approval.

ORDINANCE Amending Title 16 of the City of Dubuque Code of Ordinances Unified Development Code by rescinding Ordinance 14-18 which provides regulations for the South Pointe PUD Planned Unit Development District with a planned Residential Designation and now being amended to modify setback requirements for Townhouse Dwellings

SUGGESTED DISPOSITION:

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

ATTACHMENTS:

Description

ZAC Letter
Applicant Material
Vicinity Map
Staff Material
Ordinance
Suggested Motion Wording

Type

Staff Memo
Supporting Documentation
Supporting Documentation
Supporting Documentation
Ordinance
Supporting Documentation

City of Dubuque

Action Items # 1.

ITEM TITLE: Water Main Extension to Tamarack Park Project Award
SUMMARY: City Manager recommending award of the Tamarack Park Water Main Extension Project 2018 contract to the low bidder Top Grade Excavating, Inc.

SUGGESTED DISPOSITION: **RESOLUTION** Awarding Water Main Extension to Tamarack Park Project
Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description	Type
Tamarack Park Water Main Extension Project 2018-MVM Memo	Staff Memo
Staff Memo	Staff Memo
Resolution	Resolutions

City of Dubuque

Action Items # 2.

ITEM TITLE: Request to Reconsider - Southwestco Wireless, LLC Lease Supplements (October 1, 2018)

SUMMARY: Correspondence from Council Member Jake Rios requesting reconsideration of the October 1, 2018 Public Hearing item Intent to Dispose of an Interest in Real Property Owned by the City of Dubuque by Lease Supplements Between the City of Dubuque, Iowa and Southwestco Wireless, Inc. D/B/A Verizon Wireless.

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Council

ATTACHMENTS:

Description	Type
Rios - Request to Reconsider E-Mail	Supporting Documentation
Citizen Correspondence and Related Articles	Supporting Documentation
Federal and State Preemption-MVM Memo	Supporting Documentation
Staff Memo on Federal and State Preemption	Supporting Documentation
Small Cell, 5G and Community Health Concerns-MVM Memo	Supporting Documentation
Staff Memo re Small Cell, 5G and Community Health Concerns	Supporting Documentation

City of Dubuque

Action Items # 3.

ITEM TITLE: Replace Part-Time with Full-Time Bus Operator Positions
SUMMARY: City Manager recommending that three part-time positions be eliminated December 1, 2018 and replaced with three full-time positions effective that same date.
SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Approve

ATTACHMENTS:

Description

Type

Replace Part-Time with Full-Time Bus Operator
Positions-MVM Memo
Staff Memo

City Manager Memo
Staff Memo

City of Dubuque

Action Items # 4.

ITEM TITLE: Code of Ordinances Amendment - Title 10 Use of Personal Cooking Devices in Parks, Parkways, Trails or Open Spaces

SUMMARY: City Manager recommending approval of an amendment to Section 10-5B-17 of the Code of Ordinances to add language that allows the use of personal cooking devices in parks, parkways, trails or open spaces. This amendment will allow the use of portable charcoal and gas grills.

ORDINANCE Amending the City of Dubuque Code of Ordinances Title 10 Public Ways and Property, Chapter 5 Parks and Recreation, Article B Use Regulations, Section 10-5B-17 Fires

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Motion B; Motion A

ATTACHMENTS:

Description	Type
Amending Ordinance re Fires-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Ordinance Amending 10-5B-17 Fires	Ordinance
Suggested Motion Wording	Supporting Documentation

City of Dubuque

Action Items # 5.

ITEM TITLE:

Iowa Department of Transportation Iowa Clean Air Attainment Program (ICAAP) Federal Fiscal Year 2020 Grant Funding for Smart Traffic Routing with Efficient and Effective Traffic Signals (STREETS) Improvements

SUMMARY:

City Manager recommending approval to submit an application in partnership with Dubuque Metropolitan Area Transportation Study (DMATS) for an Iowa Department of Transportation Iowa Clean Air Attainment Program (ICAAP) application to assist with funding Smart Traffic Routing with Efficient and Effective Traffic Signals (STREETS) improvements.

RESOLUTION Authorizing the filing of an Iowa Clean Air Attainment Program Application with the Iowa Department of Transportation (IADOT) in partnership with Dubuque Metropolitan Area Transportation Study (DMATS) to assist with the funding of Smart Traffic Routing with Efficient and Effective Traffic Signals (Streets) Improvements

SUGGESTED DISPOSITION:

Suggested Disposition: Receive and File; Adopt Resolution(s)

ATTACHMENTS:

Description

ICAAP Grant Application for STREETS-MVM Memo

Staff Memo

Resolution

Application

Type

City Manager Memo

Staff Memo

Resolutions

Supporting Documentation

City of Dubuque

Action Items # 6.

ITEM TITLE: Additional General Fund Reserve Contribution and Frozen Positions

SUMMARY: City Manager recommending approval of an additional contribution to the general fund reserve in Fiscal Year 2019 and funding all frozen positions effective January 1, 2019, with exception of the Parks Division maintenance worker which will be funded March 1, 2019.

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Approve

ATTACHMENTS:

Description	Type
MVM Memo	City Manager Memo
Staff Memo	Staff Memo

City of Dubuque

Action Items # 7.

ITEM TITLE: Request for Work Session - Travel Dubuque Quarterly Work Session

SUMMARY: Travel Dubuque President & CEO Keith Rahe requests the City Council schedule a work session for November 5, 2018 at 5:30 p.m. in the Council Chambers for the Travel Dubuque quarterly update.

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Council

ATTACHMENTS:

Description	Type
Request to Schedule Travel Dubuque Quarterly Update Work Session	Staff Memo
Travel Dubuque Request for Work Session	Supporting Documentation

City of Dubuque

Action Items # 8.

ITEM TITLE: Request for Work Session - Sustainable Dubuque
Quarterly Work Session

SUMMARY: City Manager requesting that the City Council schedule the
Sustainable Dubuque quarterly work session for Monday,
November 26 at 6:00 p.m. in City Council Chambers.

SUGGESTED DISPOSITION: Suggested Disposition: Receive and File; Council

ATTACHMENTS:

Description	Type
Request to Schedule Quarterly Sustainable Dubuque Work Session-MVM Memo	City Manager Memo
Staff Memo	Staff Memo