

**ROLL CALL ORDER FOR MEETING OF  
January 7, 2019**

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



**CITY OF DUBUQUE, IOWA  
CITY COUNCIL MEETING  
Historic Federal Building  
Second-Floor Council Chambers 350 W. 6th Street  
January 7, 2019**

**Council meetings are video streamed live and archived at [www.cityofdubuque.org/media](http://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. Human Trafficking Prevention Month (January 2019)**

**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**

Catfish Creek Watershed Management Authority of 12/21; City Council Proceedings of 12/17; Five Flags Civic Center Commission of 12/20; Historic Preservation Commission of 12/20; Park and Recreation Commission of 12/11; Zoning Board of Adjustments of 12/20; Proof of publication for City Council Proceedings of 11/26; Proof of publication for City Council Proceeding of 12/3; Proof of publication List of Claims and Revenues for Month Ending 11/30.

**Suggested Disposition: Receive and File**

- 2. Notice of Claims and Suits**

Dittmer Recycling, Inc. for property damage and Jesse Drolema for vehicle damage.

**Suggested Disposition: Receive and File; Refer to 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: Dittmer Recycling, Inc. for property damage; and Jesse Drolema for vehicle damage.

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

- 4. Approval of City Expenditures**

City Manager recommending Council approval for payment of City expenditures.

**RESOLUTION** 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

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

**5. Landover Corporation - Development Agreement**

City Manager recommending approval of the Grant Agreement for Urban Revitalization Area Designation between the City of Dubuque and Landover Corporation, which requires the acceptance of Housing Choice Vouchers in all units developed at 1895 Radford Road.

**RESOLUTION** Approving a Development Agreement by and between the City of Dubuque, Iowa and Landover Corporation, providing for the issuance of Urban Revitalization Area Designation for the Development of 1895 Radford Road

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

**6. Adopt Radford Road Revitalization Plan and Designate Area**

City Manager recommending approving the Radford Road Urban Revitalization Plan for the Radford Road Urban Revitalization Area.

**RESOLUTION** Approving the Adoption of an Urban Revitalization Plan for the Radford Road Urban Revitalization Area

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

**7. Cohen-Esrey Development Group, LLC - Development Agreement**

City Manager recommending approval of an agreement between the City of Dubuque and Cohen-Esrey Development Group, LLC to develop affordable family housing at 2887 and 2901 Central Avenue (the former Holy Ghost School).

**RESOLUTION** Approving a Development Agreement by and between the City of Dubuque, Iowa and Cohen-Esrey Development Group, LLC providing for the issuance of Urban Revitalization Designation for the redevelopment of 2887 and 2901 Central Avenue

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

**8. Cohen-Esrey Request for City Support for Low-Income Housing Tax Credit Application**

City Manager recommending approval of a resolution supporting the Low-Income Housing Tax Credit Program application by Cohen-Esrey to the Iowa Finance Authority for the redevelopment of the former Holy Ghost School and Convent at 2887 and 2901 Central Avenue into affordable family housing.

**RESOLUTION** Supporting Cohen-Esrey Application for Low-Income Housing Tax Credit for Central Avenue Historic Residences

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

**9. Horizon Development Group, Inc. - Development Agreement**

City Manager recommending approval of the Grant Agreement for Urban Revitalization Area Designation between the City of Dubuque and Horizon Development Group, Inc.

**RESOLUTION** Approving a Development Agreement by and between the City of Dubuque, Iowa and Horizon Development Group, Inc. providing for the issuance of Urban Revitalization Area designation for the development of 1225 Alta Vista

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

**10. Adopt Nativity / Alta Vista Urban Revitalization Plan**

City Manager recommending adoption of a resolution approving the Alta Vista Urban Revitalization Plan for

the Nativity Road Urban Revitalization Area.

**RESOLUTION** Approving the Adoption of an Urban Revitalization Plan for the Nativity Road Urban Revitalization Area

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

**11. Letter to State Legislators - 2019 Legislative Priorities**

City Manager submitting letter to State Legislators requesting support in creating strategic initiatives around mental health, childcare, quality affordable housing, job training, workforce development, job creation and do all this looking through an equity lens.

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

**12. Correspondence from Representative Charles Isenhardt**

Representative Charles Isenhardt requesting that his letter of August 18, 2018 regarding strategic planning priorities be officially recorded in the minutes of the City Council.

**Suggested Disposition: Receive and File; Make Matter of Record**

**13. Westside Water System Improvements Contracts A, B, and C Acceptance and Release of Retainage**

City Manager recommending acceptance of the construction contracts and release of retainage for the Westside Water System Improvements Contract A: English Mill Road / North Cascade Road Water Main Extension; Contract B: English Mill Pumping Facility; and Contract C: Highway 20 Water Main Extension Projects as completed by Portzen Construction, Inc.

**RESOLUTION** Accepting the Westside Water System Improvements, Contract A – English Mill Road / North Cascade Road Water Main Extension; Contract B – English Mill Pumping Facility; and Contract C – Highway 20 Water Main Extension, Project and Authorizing Final Payments to the Contractor

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

**14. DollarWise Innovation Grant Application**

City Manager recommending authorization to submit an application to The United States Conference of Mayors for a DollarWise Innovation Grant.

**RESOLUTION** Authorizing the Mayor to Execute an Application to The United States Conference of Mayors for Their Dollarwise Innovation Grant and Authorizing the Director of Housing and Community Development and the City Manager to Approve the Application

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

**15. Iowa Great Places Contract**

City Manager recommending approval of a contract with the Iowa Department of Cultural Affairs to provide an Iowa Great Places grant for restoration of the Mathias Ham House Campus

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

**16. Civil Service Commission - Certified Lists**

Civil Service Commission submitting the certified list for Fire Promotional positions of Medical Officer, Fire Captain, EMS Supervisor, Fire Lieutenant, and Assistant Fire Chief along with the certified list for the position of Scale Operator.

**Suggested Disposition: Receive and File; Make Matter of Record**

**17. Environmental Review Determination for Hillcrest Family Services**

City Manager recommending approval of an environmental review determination for Hillcrest Supportive Housing Program relative to the Continuum of Care funding award.

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

**18. Amending Paying Agent, Bond Registrar and Transfer Agent Agreements - Wells Fargo**

City Manager Recommending approval of a resolution to align with current practices of Wells Fargo as the City's Bond Paying Agent.

**RESOLUTION** Amending Paying Agent; Bond Registrar and Transfer Agent Agreements

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

**19. Pre-Annexation Agreement - Molony Foundation**

City Manager recommending approval of a Pre-Annexation Agreement with the Donald, James and Mary Kathleen Molony Foundation for the subject property.

**RESOLUTION** Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and the Donald, James and Mary Kathleen Molony Foundation

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

**20. Consultant Selection for Comiskey Park Engagement, Design, Construction Management, and Grant Administration Services**

City Manager recommending approval of the selection of Saiki Design as the consultant to provide the Comiskey Park Engagement, Design, Construction Management and Grant Administration.

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

**21. Workers' Compensation Settlement Agreement for Albert Weidenbacher**

City Attorney recommending approval of a Workers' Compensation Settlement Agreement with Leisure Services seasonal employee Albert Weidenbacher.

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

**22. Acceptance of Subdivision Improvements in Timber-Hyrst Estates No. 5 Subdivision**

City Manager recommending acceptance of the public improvements that the developers, North Cascade Road Developers, LLC, have recently completed in Timber-Hyrst Estates No. 5.

**RESOLUTION** Accepting Public Improvements in Timber-Hyrst Estates No. 5 in the City of Dubuque, Iowa

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

**23. Acceptance of Grant of Easement for Water Main Utility over Tracy Property in Tamarack Park**

City Manager recommending acceptance of the Grant of Easement for Water Main Utility from William C. and Kay J. Tracy and William D. Tracy, Trustee of the William D. Tracy Revocable Trust for property located in Tamarack Park.

**RESOLUTION** Accepting a Grant of Easement for Water Main Utility Through, Over and Across Part of Lot 2 Of Lot 2, Excepting Therefrom Lot A of Lot 2 of Lot 2, in the Southeast Quarter of Section 14, T88N, R2E of the 5th P.M., In Dubuque County, Iowa

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

**24. Establishing Fair Market Value for Right of Way Property Acquisition at Pennsylvania Avenue and Radford Road**

City Manager recommending adoption of a resolution which establishes and sets the Just Compensation Valuation (Fair Market Value) for the Pennsylvania Avenue and Radford Road Intersection Improvements Project.

**RESOLUTION** Establishing the Fair Market Value of Real Property for the Pennsylvania Avenue & Radford Road Intersection Improvements Project, Directing Good Faith Negotiations for the Fee Title

Acquisition of Property and Authorizing the Commencement of Eminent Domain Proceedings, if Necessary, to Acquire Property

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

**25. Signed Contract(s)**

Emmons & Olivier Resources, Inc., for Eagle Point Park Environmental Restoration; RDG Planning & Design for the Central Avenue Corridor Streetscape Master Plan; Teska Associates for implementation of the 2017 Comprehensive Plan and the Washington Neighborhood Market Analysis.

**Suggested Disposition: Receive and File**

**26. Business License Refunds**

Request from Kwik Stop 16th St. #300 for a refund of the Liquor License No. LE0002454 located at 1215 East 16th Street due to downsizing of liquor license to beer and wine only; Beecher Liquor located at 2013 Central Ave. due to business name change and reorganization.

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

**27. 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. Dupaco Community Credit Union Development Agreement**

Changed

City Manager recommending that the City Council set a public hearing for January 22, 2019, on a proposed Development Agreement between and among Dupaco Voices, LLC, Dupaco Community Credit Union and the City of Dubuque providing for the issuance of Urban Renewal Tax Increment Revenue Grant Obligations for development of property at 1000 Jackson Street.

**RESOLUTION** Fixing the date for a public hearing of the City Council of the City of Dubuque, Iowa on a proposed Development Agreement between and among the City of Dubuque, Iowa, Dupaco Voices, LLC and Dupaco Community Credit Union, including the issuance of Urban Renewal Tax Increment Revenue Obligations, and providing for the publication of notice thereof

**Suggested Disposition:**

**Receive and File; Adopt Resolution(s), Set Public Hearing for January 22, 2019**

**2. Upper Bee Branch Creek Railroad Culverts Project Stormwater Capital Loan Notes (SRF Program)**

City Manager recommending that the City Council set February 18, 2019 for a public hearing on the proposition of selling not to exceed \$18,000,000 in Stormwater Utility Revenue Capital Loan Notes (State Revolving Loan Fund Program) for the Upper Bee Branch Creek Railroad Culverts Project and Midtown Transfer and Catfish Creek Watershed Pervious Alley Construction Sponsorship Project.

**RESOLUTION** Fixing date for a meeting on the authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$18,000,000 Stormwater Management Utility Revenue Capital Loan Notes of the City of Dubuque, State of Iowa, and providing for publication of notice thereof

**Suggested Disposition:**

**Receive and File; Adopt Resolution(s), Set Public Hearing for February 18, 2019**

**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. Roosevelt Street Water Tower Project - SRF Environmental Review**

Proof of Publication on notice of public hearing to consider approval of the Roosevelt Street Water Tower Project Environmental Review, and the City Manager recommending approval.

**RESOLUTION** Approval of Environmental Review as provided by SRF's Department of Natural Resources for the Roosevelt Street Water Tower Project

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

**2. Code or Ordinances Amendment Title 9 - Amending Residential Parking Permit District H**

Proof of Publication on notice of public hearing to consider approval of an amendment to the City of Dubuque Code of Ordinances Title 9 Motor Vehicles and Traffic, that amends Residential Parking Permit District H, by adding Keystone Drive, both sides, from Phyllrich Drive to its westerly terminus and changes the parking restriction to 7 a.m. to 3 p.m. on school days only, and the City Manager recommending approval.

**ORDINANCE** Amending City of Dubuque Code of Ordinances Title 9 Motor Vehicles and Traffic, Chapter 14 Parking, Division 7 Residential Parking Permit Program, Section 9-14-321.740 Residential Parking Permit District H

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

**3. Upper Bee Branch Creek Railroad Culverts Project**

Proof of Publication on notice of public hearing to consider plans, specifications, form of contract, and estimated cost for the Upper Bee Branch Creek Railroad Culverts Project and the City Manager recommending approval.

**RESOLUTION** Approval of plans, specifications, form of contract, and estimated cost for the Upper Bee Branch Creek Railroad Culverts Project

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

**4. Historic Federal Building Roof Restoration Project**

Proof of publication on notice of public hearing to consider approval of the plans, specifications, form of contract and estimated cost for the Historic Federal Building Roof Restoration Project, and the City Manager recommending approval.

**RESOLUTION** Approval of plans, specifications, form of contract, and estimated cost for the Historic Federal Building Roof Restoration Project

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

**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. Code of Ordinances Amendment Title 16 - Zoning Advisory Commission Voting Quorum (Second Reading)**

Zoning Advisory Commission recommending approval of amending ordinance the Unified Development Code (Zoning Ordinance) sections 16-9-1 (J)(5), 16-9-5-2(B), 16-9-6-2(B), and 16-9-6-3 to modify voting requirements for the Zoning Advisory Commission.

**ORDINANCE** Amending Title 16 Unified Development Code of The City Code of Ordinances, by Amending Section 16-9-1(J)(5), Section 16-9-5-2(B), Section 16-9-6-2(B) And Section 16-9-6-3 to Remove the Requirement for a Minimum of Four Affirmative Votes by the Zoning Advisory Commission for a Recommendation of Approval for Rezonings and Text Amendments

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

**2. Small Cell Aesthetic Guidelines**

City Manager recommending approval of the Small Cell Design Guidelines and ordinance prior to a Federal Communications Commission (FCC)-imposed deadline of January 14, 2019, for having such guidelines in writing.

**ORDINANCE** Requiring the City Manager to develop, with the approval of the City Council, written guidelines to establish general procedures and standards, consistent with all applicable Federal and State laws, for the siting, construction, installation, collocation, modification, relocation, operation and removal of small cell wireless technology within the City's tight-of-way and on City property

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

**3. Renaming of Northview Drive to Miracle League Drive**

City Manager recommending City Council approval to rename Northview Drive to *Miracle League Drive*.

**ORDINANCE** Renaming Northview Drive to Miracle League Drive

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

**4. Operation New View Community Action Agency Funding**

City Manager recommending approval to provide funding assistance to Operation New View Community Action Agency.

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

**5. Establishing Radford Road Urban Revitalization Area**

City Manager recommending adoption of an ordinance designating the Radford Road Urban Revitalization Area.

**ORDINANCE** Amending City of Dubuque Code of Ordinances Title 3, Revenue and Taxation, Chapter 2 Revitalization Areas, by Adopting a New Section 15 Radford Road, Establishing the Radford Road Urban Revitalization Area, and Establishing Requirements for Qualifying Property Owners

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

**6. Landover Corporation Requests City Support for Low-Income Housing Tax Credit Application**

City Manager Recommending Supporting Landover Corporation Application for Low-Income Housing Tax Credit for Radford Road Housing Development.

**RESOLUTION** Supporting Landover Corporation Application for Low-Income Housing Tax

Credit for Radford Road Housing Development

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

**7. Establish Nativity / Alta Vista Urban Revitalization Area**

City Manager recommending adoption of an ordinance establishing the Nativity / Alta Vista Urban Revitalization Area.

**ORDINANCE** Amending City of Dubuque Code of Ordinances Title 3, Revenue and Taxation, Chapter 2 Revitalization Areas, by Adopting a New Section 14 Nativity Place, Establishing the Nativity Urban Revitalization Area, and Establishing Requirements for Qualifying Property Owners

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

**8. Horizon Development Group, Inc Requests City Support for Low-Income Housing Tax Credit Application**

City Manager recommending approval of a resolution supporting the Low-Income Housing Tax Credit Program application to the Iowa Finance Authority by Horizon Development Group, Inc. for the Nativity Senior Housing Project at 1225 Alta Vista.

**RESOLUTION** Supporting Horizon Development Group, Inc Application for Low-Income Housing Tax Credit for Nativity Senior Housing Project

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

**9. Mayor and City Council Appointments to Various Boards and Commission**

City Council to review and determine any changes to Mayor and Council Member appointments and representation on various boards and commissions.

**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](http://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**

**Roll Call #**

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**ITEM TITLE:**

**SUMMARY:**

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

**SUGGESTED DISPOSITION:**

**City of Dubuque**

**Proclamation(s) # 1.**

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**ITEM TITLE:** Human Trafficking Prevention Month (January 2019)

**SUMMARY:**

**SUGGESTED DISPOSITION:**

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Human Trafficking Prevention Month Proclamation	Supporting Documentation

## City of Dubuque

## Consent Items # 1.

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**ITEM TITLE:** Minutes and Reports Submitted

**SUMMARY:** Catfish Creek Watershed Management Authority of 12/21; City Council Proceedings of 12/17; Five Flags Civic Center Commission of 12/20; Historic Preservation Commission of 12/20; Park and Recreation Commission of 12/11; Zoning Board of Adjustments of 12/20; Proof of publication for City Council Proceedings of 11/26; Proof of publication for City Council Proceeding of 12/3; Proof of publication List of Claims and Revenues for Month Ending 11/30.

**SUGGESTED DISPOSITION:** Suggested Disposition: Receive and File

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Catfish Creek Watershed Management Authority Minutes of 12/5/18	Supporting Documentation
City Council Proceedings of 12/17/18	Supporting Documentation
Five Flags Civic Center Commission Minutes of 12/14/18	Supporting Documentation
Historic Preservation Commission Minutes of 12/20/18	Supporting Documentation
Park and Recreation Commission Minutes of 12/11/18	Supporting Documentation
Zoning Board of Adjustments Minutes of 12/20/18	Supporting Documentation
Proof of publication for City Council Proceedings of 11/26/18	Supporting Documentation
Proof of publication for City Council Proceedings of 12/3/18	Supporting Documentation
Proof of publication for List of Claims and Revenues for ME 11/30/18	Supporting Documentation

## City of Dubuque

## Consent Items # 2.

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**ITEM TITLE:**

Notice of Claims and Suits

**SUMMARY:**

Dittmer Recycling, Inc. for property damage and Jesse Drolema for vehicle damage.

**SUGGESTED DISPOSITION:**

Suggested Disposition: Receive and File; Refer to City Attorney

**ATTACHMENTS:**

**Description**

**Type**

Dittmer Recycling, Inc. Claim

Supporting Documentation

Drolema Claim

Supporting Documentation

**City of Dubuque**

**Consent Items # 3.**

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**ITEM TITLE:**

Disposition of Claims

**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: Dittmer Recycling, Inc. for property damage; and Jesse Drolema for vehicle damage.

**SUGGESTED DISPOSITION:**

Suggested Disposition: Receive and File; Concur

**ATTACHMENTS:**

**Description**

**Type**

ICAP Referrals

Supporting Documentation

## City of Dubuque

## Consent Items # 4.

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**ITEM TITLE:** Approval of City Expenditures  
**SUMMARY:** City Manager recommending Council approval for payment of City expenditures.

**RESOLUTION** 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

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Expenses Submitted for City Council Approval-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Expenditures Report	Supporting Documentation
Expenditures Exceptions Report	Supporting Documentation
Resolution	Resolutions

## City of Dubuque

## Consent Items # 5.

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**ITEM TITLE:** Landover Corporation - Development Agreement  
**SUMMARY:** City Manager recommending approval of the Grant Agreement for Urban Revitalization Area Designation between the City of Dubuque and Landover Corporation, which requires the acceptance of Housing Choice Vouchers in all units developed at 1895 Radford Road.

**RESOLUTION** Approving a Development Agreement by and between the City of Dubuque, Iowa and Landover Corporation, providing for the issuance of Urban Revitalization Area Designation for the Development of 1895 Radford Road

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Landover Corporation Development Agreement-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Agreement	Supporting Documentation
Resolution	Resolutions

## City of Dubuque

## Consent Items # 6.

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**ITEM TITLE:** Adopt Radford Road Revitalization Plan and Designate Area

**SUMMARY:** City Manager recommending approving the Radford Road Urban Revitalization Plan for the Radford Road Urban Revitalization Area.

**RESOLUTION** Approving the Adoption of an Urban Revitalization Plan for the Radford Road Urban Revitalization Area

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Radford Road Urban Revitalization Plan Resolution-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution Adopting UR Plan	Resolutions
Urban Revitalization Plan	Supporting Documentation
Area Map	Supporting Documentation
Project Maps	Supporting Documentation



## City of Dubuque

## Consent Items # 7.

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**ITEM TITLE:** Cohen-Esrey Development Group, LLC - Development Agreement

**SUMMARY:** City Manager recommending approval of an agreement between the City of Dubuque and Cohen-Esrey Development Group, LLC to develop affordable family housing at 2887 and 2901 Central Avenue (the former Holy Ghost School).

**RESOLUTION** Approving a Development Agreement by and between the City of Dubuque, Iowa and Cohen-Esrey Development Group, LLC providing for the issuance of Urban Revitalization Designation for the redevelopment of 2887 and 2901 Central Avenue

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Cohen-Esrey Agreement for Development at 2887 and 2901 Central Avenue-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Development Agreement (1/7/19)	Supporting Documentation
Request for City Support	Supporting Documentation
RECAP Map	Supporting Documentation
Project Maps	Supporting Documentation
Resolution	Resolutions

## City of Dubuque

## Consent Items # 8.

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**ITEM TITLE:** Cohen-Esrey Request for City Support for Low-Income Housing Tax Credit Application

**SUMMARY:** City Manager recommending approval of a resolution supporting the Low-Income Housing Tax Credit Program application by Cohen-Esrey to the Iowa Finance Authority for the redevelopment of the former Holy Ghost School and Convent at 2887 and 2901 Central Avenue into affordable family housing.

**RESOLUTION** Supporting Cohen-Esrey Application for Low-Income Housing Tax Credit for Central Avenue Historic Residences

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
City Support for Cohen-Esrey IFA Application-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution for City Support	Resolutions
Request for City Support	Supporting Documentation
RECAP Map	Supporting Documentation
Project Maps	Supporting Documentation

## City of Dubuque

## Consent Items # 9.

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**ITEM TITLE:** Horizon Development Group, Inc. - Development Agreement

**SUMMARY:** City Manager recommending approval of the Grant Agreement for Urban Revitalization Area Designation between the City of Dubuque and Horizon Development Group, Inc.

**RESOLUTION** Approving a Development Agreement by and between the City of Dubuque, Iowa and Horizon Development Group, Inc. providing for the issuance of Urban Revitalization Area designation for the development of 1225 Alta Vista

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Horizon Development Agreement for Development at 1225 Alta Vista-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Agreement	Supporting Documentation
Resolution	Resolutions

## City of Dubuque

## Consent Items # 10.

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**ITEM TITLE:** Adopt Nativity / Alta Vista Urban Revitalization Plan  
**SUMMARY:** City Manager recommending adoption of a resolution approving the Alta Vista Urban Revitalization Plan for the Nativity Road Urban Revitalization Area.

**RESOLUTION** Approving the Adoption of an Urban Revitalization Plan for the Nativity Road Urban Revitalization Area

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Adopt Alta Vista Urban Revitalization Plan-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution Adopting Plan	Resolutions
Urban Revitalization Plan	Supporting Documentation
Area Map	Supporting Documentation
Project Maps	Supporting Documentation
Neighborhood Meeting Input	Supporting Documentation

## City of Dubuque

## Consent Items # 11.

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**ITEM TITLE:** Letter to State Legislators - 2019 Legislative Priorities  
**SUMMARY:** City Manager submitting letter to State Legislators requesting support in creating strategic initiatives around mental health, childcare, quality affordable housing, job training, workforce development, job creation and do all this looking through an equity lens.  
**SUGGESTED DISPOSITION:** Suggested Disposition: Receive and File; Approve

**ATTACHMENTS:**

Description	Type
Letter to State Legislators re 2019 Legislative Priorities	Supporting Documentation

**City of Dubuque**

**Consent Items # 12.**

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**ITEM TITLE:**

Correspondence from Representative Charles Isenhart

**SUMMARY:**

Representative Charles Isenhart requesting that his letter of August 18, 2018 regarding strategic planning priorities be officially recorded in the minutes of the City Council.

**SUGGESTED DISPOSITION:**

Suggested Disposition: Receive and File; Make Matter of Record

**ATTACHMENTS:**

**Description**

Isenhart Correspondence

**Type**

Supporting Documentation

**City of Dubuque**

**Consent Items # 13.**

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**ITEM TITLE:** Westside Water System Improvements Contracts A, B, and C Acceptance and Release of Retainage

**SUMMARY:** City Manager recommending acceptance of the construction contracts and release of retainage for the Westside Water System Improvements Contract A: English Mill Road / North Cascade Road Water Main Extension; Contract B: English Mill Pumping Facility; and Contract C: Highway 20 Water Main Extension Projects as completed by Portzen Construction, Inc.

**RESOLUTION** Accepting the Westside Water System Improvements, Contract A – English Mill Road / North Cascade Road Water Main Extension; Contract B – English Mill Pumping Facility; and Contract C – Highway 20 Water Main Extension, Project and Authorizing Final Payments to the Contractor

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Westside Water System Improvements-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Acceptance Resolution	Resolutions

**City of Dubuque**

**Consent Items # 14.**

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**ITEM TITLE:**

DollarWise Innovation Grant Application

**SUMMARY:**

City Manager recommending authorization to submit an application to The United States Conference of Mayors for a DollarWise Innovation Grant.

**RESOLUTION** Authorizing the Mayor to Execute an Application to The United States Conference of Mayors for Their Dollarwise Innovation Grant and Authorizing the Director of Housing and Community Development and the City Manager to Approve the Application

**SUGGESTED DISPOSITION:**

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

**ATTACHMENTS:**

**Description**

**Type**

DollarWise Innovation Grant Application-MVM Memo

City Manager Memo

DollarWise Innovation Grant Application

Staff Memo

DollarWise Resolution

Resolutions



**City of Dubuque**

**Consent Items # 15.**

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**ITEM TITLE:** Iowa Great Places Contract  
**SUMMARY:** City Manager recommending approval of a contract with the Iowa Department of Cultural Affairs to provide an Iowa Great Places grant for restoration of the Mathias Ham House Campus  
**SUGGESTED DISPOSITION:** Suggested Disposition: Receive and File; Approve

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Iowa Great Places Contract for Mathias Ham House-MVM Memo	City Manager Memo
staff memo	Staff Memo
contract	Staff Memo

**City of Dubuque**

**Consent Items # 16.**

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**ITEM TITLE:**

Civil Service Commission - Certified Lists

**SUMMARY:**

Civil Service Commission submitting the certified list for Fire Promotional positions of Medical Officer, Fire Captain, EMS Supervisor, Fire Lieutenant, and Assistant Fire Chief along with the certified list for the position of Scale Operator.

**SUGGESTED DISPOSITION:**

Suggested Disposition: Receive and File; Make Matter of Record

**ATTACHMENTS:**

**Description**

**Type**

Certified List - Fire Promotionals

Supporting Documentation

Certified List - Scale Operator

Supporting Documentation

**City of Dubuque**

**Consent Items # 17.**

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**ITEM TITLE:** Environmental Review Determination for Hillcrest Family Services

**SUMMARY:** City Manager recommending approval of an environmental review determination for Hillcrest Supportive Housing Program relative to the Continuum of Care funding award.

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Environmental Review Determination	Staff Memo

**City of Dubuque**

**Consent Items # 18.**

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**ITEM TITLE:** Amending Paying Agent, Bond Registrar and Transfer Agent Agreements - Wells Fargo

**SUMMARY:** City Manager Recommending approval of a resolution to align with current practices of Wells Fargo as the City's Bond Paying Agent.

**SUGGESTED DISPOSITION:** **RESOLUTION** Amending Paying Agent; Bond Registrar and Transfer Agent Agreements  
Suggested Disposition: Receive and File; Adopt Resolution(s)

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Resolution Amending Paying Agent, Bond Registrar and Transfer Agent Agreements-MVM Memo	City Manager Memo
Memo	Staff Memo
Revised Wells Fargo Resolution	Supporting Documentation

## City of Dubuque

## Consent Items # 19.

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**ITEM TITLE:** Pre-Annexation Agreement - Molony Foundation  
**SUMMARY:** City Manager recommending approval of a Pre-Annexation Agreement with the Donald, James and Mary Kathleen Molony Foundation for the subject property.

**RESOLUTION** Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and the Donald, James and Mary Kathleen Molony Foundation  
**SUGGESTED DISPOSITION:** Suggested Disposition: Receive and File; Adopt Resolution(s)

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Molony Foundation 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 # 20.

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**ITEM TITLE:** Consultant Selection for Comiskey Park Engagement, Design, Construction Management, and Grant Administration Services

**SUMMARY:** City Manager recommending approval of the selection of Saiki Design as the consultant to provide the Comiskey Park Engagement, Design, Construction Management and Grant Administration.

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Comiskey Park Consultant Selection-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Saiki Design Proposal	Supporting Documentation
Saiki Followup Info	Supporting Documentation
Saiki Fee Schedule	Supporting Documentation
Administrative Policy 3.17 - Contractual Services Procurement	Supporting Documentation
Comiskey Park Engagement, Design, Construction Management and Grant Administration Services RFP	Supporting Documentation
Comiskey Park Engagement, Design, Construction Management and Grant Administration Services RFP Addendum	Supporting Documentation

**City of Dubuque**

**Consent Items # 21.**

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**ITEM TITLE:** Workers' Compensation Settlement Agreement for Albert Weidenbacher

**SUMMARY:** City Attorney recommending approval of a Workers' Compensation Settlement Agreement with Leisure Services seasonal employee Albert Weidenbacher.

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Staff Memo	Staff Memo
Reddick Letter	Supporting Documentation
Agreement for Settlement	Supporting Documentation

## City of Dubuque

## Consent Items # 22.

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**ITEM TITLE:** Acceptance of Subdivision Improvements in Timber-Hyrst Estates No. 5 Subdivision

**SUMMARY:** City Manager recommending acceptance of the public improvements that the developers, North Cascade Road Developers, LLC, have recently completed in Timber-Hyrst Estates No. 5.

**SUGGESTED DISPOSITION:** **RESOLUTION** Accepting Public Improvements in Timber-Hyrst Estates No. 5 in the City of Dubuque, Iowa  
Suggested Disposition: Receive and File; Adopt Resolution(s)

**ATTACHMENTS:**

**Description**

**Type**

Acceptance of Subdivision Improvements in Timber-Hyrst Estates No. 5-MVM Memo

City Manager Memo

Staff Memo

Staff Memo

Resolution

Resolutions

Area Map

Supporting Documentation

Developer Letter requesting acceptance

Supporting Documentation



## City of Dubuque

## Consent Items # 23.

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**ITEM TITLE:** Acceptance of Grant of Easement for Water Main Utility over Tracy Property in Tamarack Park

**SUMMARY:** City Manager recommending acceptance of the Grant of Easement for Water Main Utility from William C. and Kay J. Tracy and William D. Tracy, Trustee of the William D. Tracy Revocable Trust for property located in Tamarack Park.

**RESOLUTION** Accepting a Grant of Easement for Water Main Utility Through, Over and Across Part of Lot 2 Of Lot 2, Excepting Therefrom Lot A of Lot 2 of Lot 2, in the Southeast Quarter of Section 14, T88N, R2E of the 5th P.M., In Dubuque County, Iowa

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Acceptance of Grant of Easement for Water Main Utility from Tracy-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions
Signed Grant of Easement	Supporting Documentation

## City of Dubuque

## Consent Items # 24.

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**ITEM TITLE:** Establishing Fair Market Value for Right of Way Property Acquisition at Pennsylvania Avenue and Radford Road

**SUMMARY:** City Manager recommending adoption of a resolution which establishes and sets the Just Compensation Valuation (Fair Market Value) for the Pennsylvania Avenue and Radford Road Intersection Improvements Project.

**RESOLUTION** Establishing the Fair Market Value of Real Property for the Pennsylvania Avenue & Radford Road Intersection Improvements Project, Directing Good Faith Negotiations for the Fee Title Acquisition of Property and Authorizing the Commencement of Eminent Domain Proceedings, if Necessary, to Acquire Property

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

### ATTACHMENTS:

<b>Description</b>	<b>Type</b>
Establishing Fair Market Value for Right-of-Way Property Acquisition-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Area Map	Supporting Documentation
Conceptual Roundabout Layout	Supporting Documentation
Resolution	Resolutions

**City of Dubuque**

**Consent Items # 25.**

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**ITEM TITLE:**

Signed Contract(s)

**SUMMARY:**

Emmons & Olivier Resources, Inc., for Eagle Point Park Environmental Restoration; RDG Planning & Design for the Central Avenue Corridor Streetscape Master Plan; Teska Associates for implementation of the 2017 Comprehensive Plan and the Washington Neighborhood Market Analysis.

**SUGGESTED DISPOSITION:**

Suggested Disposition: Receive and File

**ATTACHMENTS:**

**Description**

**Type**

EOR Contract

Supporting Documentation

RDG Contract

Supporting Documentation

Teska Agreement - Imagine Dubuque

Supporting Documentation

Teska Agreement - Washington Neighborhood

Supporting Documentation

**City of Dubuque**

**Consent Items # 26.**

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**ITEM TITLE:**

Business License Refunds

**SUMMARY:**

Request from Kwik Stop 16th St. #300 for a refund of the Liquor License No. LE0002454 located at 1215 East 16th Street due to downsizing of liquor license to beer and wine only; Beecher Liquor located at 2013 Central Ave. due to business name change and reorganization.

**SUGGESTED DISPOSITION:**

Suggested Disposition: Receive and File; Approve

**ATTACHMENTS:**

**Description**

**Type**

Refund Request Kwick Stop 16th St. #300

Supporting Documentation

Refund Request North Side Liquor and Tobacco

Supporting Documentation

## City of Dubuque

## Consent Items # 27.

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**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  
1-7-19 Liq Resolution

**Type**

City Manager Memo  
Staff Memo  
Resolutions

## City of Dubuque

## Items to be set for Public Hearing # 1.

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**ITEM TITLE:** Dupaco Community Credit Union Development Agreement  
**SUMMARY:** City Manager recommending that the City Council set a public hearing for January 22, 2019, on a proposed Development Agreement between and among Dupaco Voices, LLC, Dupaco Community Credit Union and the City of Dubuque providing for the issuance of Urban Renewal Tax Increment Revenue Grant Obligations for development of property at 1000 Jackson Street.

**RESOLUTION** Fixing the date for a public hearing of the City Council of the City of Dubuque, Iowa on a proposed Development Agreement between and among the City of Dubuque, Iowa, Dupaco Voices, LLC and Dupaco Community Credit Union, including the issuance of Urban Renewal Tax Increment Revenue Obligations, and providing for the publication of notice thereof

**SUGGESTED DISPOSITION:** Suggested Disposition: Receive and File; Adopt Resolution(s), Set Public Hearing for January 22, 2019

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Dupaco Development Agreement-MVM Memo	City Manager Memo
Staff Memo (Corrected)	Staff Memo
Development Agreement	Supporting Documentation
Notice of Hearing	Supporting Documentation
Resolution Setting Public Hearing	Resolutions

## City of Dubuque

## Items to be set for Public Hearing # 2.

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**ITEM TITLE:** Upper Bee Branch Creek Railroad Culverts Project  
Stormwater Capital Loan Notes (SRF Program)

**SUMMARY:** City Manager recommending that the City Council set February 18, 2019 for a public hearing on the proposition of selling not to exceed \$18,000,000 in Stormwater Utility Revenue Capital Loan Notes (State Revolving Loan Fund Program) for the Upper Bee Branch Creek Railroad Culverts Project and Midtown Transfer and Catfish Creek Watershed Pervious Alley Construction Sponsorship Project.

**RESOLUTION** Fixing date for a meeting on the authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$18,000,000 Stormwater Management Utility Revenue Capital Loan Notes of the City of Dubuque, State of Iowa, and providing for publication of notice thereof

**SUGGESTED DISPOSITION:** Suggested Disposition: Receive and File; Adopt Resolution(s), Set Public Hearing for February 18, 2019

### ATTACHMENTS:

#### **Description**

Set Public Hearing on Upper Bee Branch Creek  
Railroad Culverts Project-MVM Memo

Staff Memo

Letter of Instruction

Resolution Fixing the Date of Proceedings

Notice of Hearing

#### **Type**

City Manager Memo

Staff Memo

Supporting Documentation

Resolutions

Supporting Documentation

## City of Dubuque

## Public Hearings # 1.

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**ITEM TITLE:** Roosevelt Street Water Tower Project - SRF Environmental Review

**SUMMARY:** Proof of Publication on notice of public hearing to consider approval of the Roosevelt Street Water Tower Project Environmental Review, and the City Manager recommending approval.

**RESOLUTION** Approval of Environmental Review as provided by SRF's Department of Natural Resources for the Roosevelt Street Water Tower Project

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Roosevelt Street Water Tower Project-SRF Environmental Review-MVM Memo	City Manager Memo
Roosevelt Street Water Tower Iowa SRF Environmental Review Public Hearing Request	Staff Memo
Roosevelt Street Water Tower Iowa SRF Environmental Review Document	Supporting Documentation
Roosevelt Street Water Tower Iowa SRF Environmental Review Map	Supporting Documentation
Roosevelt Street Water Tower Iowa SRF Environmental Review Public Hearing Resolution	Resolutions
Proof of publication Roosevelt Street Water Tower Project	Supporting Documentation



## City of Dubuque

## Public Hearings # 2.

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**ITEM TITLE:** Code or Ordinances Amendment Title 9 - Amending Residential Parking Permit District H

**SUMMARY:** Proof of Publication on notice of public hearing to consider approval of an amendment to the City of Dubuque Code of Ordinances Title 9 Motor Vehicles and Traffic, that amends Residential Parking Permit District H, by adding Keystone Drive, both sides, from Phyllrich Drive to its westerly terminus and changes the parking restriction to 7 a.m. to 3 p.m. on school days only, and the City Manager recommending approval.

**SUGGESTED DISPOSITION:** **ORDINANCE** Amending City of Dubuque Code of Ordinances Title 9 Motor Vehicles and Traffic, Chapter 14 Parking, Division 7 Residential Parking Permit Program, Section 9-14-321.740 Residential Parking Permit District H  
Suggested Disposition: Receive and File; Motion B; Motion A

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Keystone Drive Residential Parking Permit District Amendment-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Ordinance	Ordinance
Curbside Parking Study	Supporting Documentation
RPPD H Area Addition Map	Supporting Documentation
RPPD H Day Time Change Map	Supporting Documentation
Petition	Supporting Documentation
Proof of Publication	Supporting Documentation
Suggested Motion Wording	Supporting Documentation

## City of Dubuque

## Public Hearings # 3.

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**ITEM TITLE:** Upper Bee Branch Creek Railroad Culverts Project  
**SUMMARY:** Proof of Publication on notice of public hearing to consider plans, specifications, form of contract, and estimated cost for the Upper Bee Branch Creek Railroad Culverts Project and the City Manager recommending approval.

**RESOLUTION** Approval of plans, specifications, form of contract, and estimated cost for the Upper Bee Branch Creek Railroad Culverts Project  
**SUGGESTED DISPOSITION:** Suggested Disposition: Receive and File; Adopt Resolution(s)

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Upper Bee Branch Creek Railroad Culverts Project-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions
Proofs of Publication and Notice to Bidders	Supporting Documentation

## City of Dubuque

## Public Hearings # 4.

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**ITEM TITLE:** Historic Federal Building Roof Restoration Project  
**SUMMARY:** Proof of publication on notice of public hearing to consider approval of the plans, specifications, form of contract and estimated cost for the Historic Federal Building Roof Restoration Project, and the City Manager recommending approval.

**RESOLUTION** Approval of plans, specifications, form of contract, and estimated cost for the Historic Federal Building Roof Restoration Project  
**SUGGESTED DISPOSITION:** Suggested Disposition: Receive and File; Adopt Resolution(s)

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Historic Federal Building Roof Restoration Project-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution	Resolutions
Proof of Publication	Supporting Documentation

## City of Dubuque

## Action Items # 1.

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**ITEM TITLE:** Code of Ordinances Amendment Title 16 - Zoning Advisory Commission Voting Quorum (Second Reading)

**SUMMARY:** Zoning Advisory Commission recommending approval of amending ordinance the Unified Development Code (Zoning Ordinance) sections 16-9-1 (J)(5), 16-9-5-2(B), 16-9-6-2(B), and 16-9-6-3 to modify voting requirements for the Zoning Advisory Commission.

**ORDINANCE** Amending Title 16 Unified Development Code of The City Code of Ordinances, by Amending Section 16-9-1(J)(5), Section 16-9-5-2(B), Section 16-9-6-2(B) And Section 16-9-6-3 to Remove the Requirement for a Minimum of Four Affirmative Votes by the Zoning Advisory Commission for a Recommendation of Approval for Rezoning and Text Amendments

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

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
UDC Text Amendment-Zoning Advisory Commission Voting Quorum - MVM Memo	City Manager Memo
Staff memo	Staff Memo
ZAC Letter	Staff Memo
Application	Supporting Documentation
Staff Memo 11/6/18	Supporting Documentation
Ordinance	Ordinance
Effect of Amendment	Supporting Documentation
Proof of Publication	Supporting Documentation
Suggested Motion Wording	Supporting Documentation

## City of Dubuque

## Action Items # 2.

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**ITEM TITLE:**

Small Cell Aesthetic Guidelines

**SUMMARY:**

City Manager recommending approval of the Small Cell Design Guidelines and ordinance prior to a Federal Communications Commission (FCC)-imposed deadline of January 14, 2019, for having such guidelines in writing.

**ORDINANCE** Requiring the City Manager to develop, with the approval of the City Council, written guidelines to establish general procedures and standards, consistent with all applicable Federal and State laws, for the siting, construction, installation, collocation, modification, relocation, operation and removal of small cell wireless technology within the City's tight-of-way and on City property

**SUGGESTED DISPOSITION:**

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

**ATTACHMENTS:**

**Description**

Small Cell Design Guidelines-MVM Memo  
Staff Memo  
Small Cell Aesthetic Guidelines (1/7/19)  
Ordinance  
Suggested Motion Wording

**Type**

City Manager Memo  
Staff Memo  
Supporting Documentation  
Ordinance  
Supporting Documentation

## City of Dubuque

## Action Items # 3.

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**ITEM TITLE:** Renaming of Northview Drive to Miracle League Drive  
**SUMMARY:** City Manager recommending City Council approval to rename Northview Drive to *Miracle League Drive*.

**ORDINANCE** Renaming Northview Drive to Miracle League Drive  
**SUGGESTED DISPOSITION:** Suggested Disposition: Receive and File; Motion B; Motion A

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Renaming Northview Drive to Miracle League Drive-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Miracle League Letter	Supporting Documentation
Location Map	Supporting Documentation
Ordinance	Ordinance
Suggested Motion Wording	Supporting Documentation

## City of Dubuque

## Action Items # 4.

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**ITEM TITLE:** Operation New View Community Action Agency Funding  
**SUMMARY:** City Manager recommending approval to provide funding assistance to Operation New View Community Action Agency.

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

**ATTACHMENTS:**

**Description**

**Type**

Recommendation to Fund Operation New View-MVM  
Memo

City Manager Memo

Staff Memo

Staff Memo

ONV Cashflow Analysis Options

Supporting Documentation

## City of Dubuque

## Action Items # 5.

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**ITEM TITLE:** Establishing Radford Road Urban Revitalization Area  
**SUMMARY:** City Manager recommending adoption of an ordinance designating the Radford Road Urban Revitalization Area.

**ORDINANCE** Amending City of Dubuque Code of Ordinances Title 3, Revenue and Taxation, Chapter 2 Revitalization Areas, by Adopting a New Section 15 Radford Road, Establishing the Radford Road Urban Revitalization Area, and Establishing Requirements for Qualifying Property Owners

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

### ATTACHMENTS:

<b>Description</b>	<b>Type</b>
Ordinance Establishing the Radford Road Urban Revitalization-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Ordinance Establishing Urban Revitalization Area	Ordinance
Urban Revitalization Plan	Supporting Documentation
Project Maps	Supporting Documentation
Suggested Motion Wording	Supporting Documentation



## City of Dubuque

## Action Items # 6.

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**ITEM TITLE:** Landover Corporation Requests City Support for Low-Income Housing Tax Credit Application

**SUMMARY:** City Manager Recommending Supporting Landover Corporation Application for Low-Income Housing Tax Credit for Radford Road Housing Development.

**RESOLUTION** Supporting Landover Corporation Application for Low-Income Housing Tax Credit for Radford Road Housing Development

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

**ATTACHMENTS:**

**Description**

Landover Corporation Application to IFA

Staff Memo

Resolution for City Support

**Type**

City Manager Memo

Staff Memo

Resolutions

## City of Dubuque

## Action Items # 7.

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**ITEM TITLE:** Establish Nativity / Alta Vista Urban Revitalization Area  
**SUMMARY:** City Manager recommending adoption of an ordinance establishing the Nativity / Alta Vista Urban Revitalization Area.

**ORDINANCE** Amending City of Dubuque Code of Ordinances Title 3, Revenue and Taxation, Chapter 2 Revitalization Areas, by Adopting a New Section 14 Nativity Place, Establishing the Nativity Urban Revitalization Area, and Establishing Requirements for Qualifying Property Owners

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

### ATTACHMENTS:

#### **Description**

#### **Type**

Ordinance Establishing Nativity Road Urban Revitalization Area-MVM Memo

City Manager Memo

Staff Memo

Staff Memo

Ordinance Establishing Area

Ordinance

Neighborhood Meeting Comments

Supporting Documentation

Area Map

Supporting Documentation

Urban Revitalization Plan

Supporting Documentation

Project Maps

Supporting Documentation

Suggested Motion Wording

Supporting Documentation

**City of Dubuque**

**Action Items # 8.**

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**ITEM TITLE:** Horizon Development Group, Inc Requests City Support for Low-Income Housing Tax Credit Application

**SUMMARY:** City Manager recommending approval of a resolution supporting the Low-Income Housing Tax Credit Program application to the Iowa Finance Authority by Horizon Development Group, Inc. for the Nativity Senior Housing Project at 1225 Alta Vista.

**RESOLUTION** Supporting Horizon Development Group, Inc Application for Low-Income Housing Tax Credit for Nativity Senior Housing Project

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Horizon Development City Support for IFA Application-MVM Memo	City Manager Memo
Staff Memo	Staff Memo
Resolution for City Support	Resolutions

## City of Dubuque

## Action Items # 9.

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**ITEM TITLE:** Mayor and City Council Appointments to Various Boards and Commission

**SUMMARY:** City Council to review and determine any changes to Mayor and Council Member appointments and representation on various boards and commissions.

**SUGGESTED DISPOSITION:** Suggested Disposition: Receive and File; Council

**ATTACHMENTS:**

**Description**

**Type**

2019 Council Worksheet

Supporting Documentation

2019 City Council List by Name

Supporting Documentation

2019 City Council Latest listings

Supporting Documentation

Dubuque Racing Association Letter

Supporting Documentation