

## **AGENDA**

# **City Council Regular Session**

5:30 PM - Thursday, May 9, 2024

City Hall, 1225 6th Avenue

This meeting is being recorded. Any item listed on the agenda may be open to discussion by the City Council.

## Tentative Agenda Final Agenda will be Posted Wednesday Afternoon

This meeting is viewable online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# <u>TBD</u>. A link is also provided at www.cityofmarion.org. Audio only can be heard by calling 1-646-558-8656 and entering the same Meeting ID listed above.

Those who wish to comment must either attend the meeting in person or submit the comment to the City Clerk by 4:00 p.m. on Thursday, May 9 via email at cityclerk@cityofmarion.org.

Page **CALL TO ORDER** PLEDGE OF ALLEGIANCE **ROLL CALL** MOMENT OF SILENCE PROCLAMATIONS/OATHS 1. Proclamation - American Legion Auxiliary Poppy Days (May 17-18, 8 - 9 2024) Agenda Memo - AM-24-231 - Pdf 2. Proclamation - Asian American & Pacific Islander Heritage Month (May 10 - 11 2024) Agenda Memo - AM-24-275 - Pdf 3. Proclamation - 10 Year Anniversary of the Civil Rights Commission 12 - 13 (May 2024) Agenda Memo - AM-24-274 - Pdf 4. Proclamation - Kids to Parks Day (May 18, 2024) 14 - 15 Agenda Memo - AM-24-057 - Pdf 16 - 17 5. Proclamation - Building Safety Month (May 2024) Agenda Memo - AM-24-304 - Pdf

#### **PUBLIC FORUM**

This section is for comments from the public on topics listed on the agenda not associated with a public hearing.

## **CONSENT AGENDA**

A.

This section includes routine items and will be enacted by one motion without separate discussion unless Council requests an item to be removed to be considered separately.

Motion to approve the Consent Agenda as follows:

Admi	nistrative Services (5:15-5:20)		
A.1.	Minutes of the April 16 and 18, 2024 City Council meetings		
	Agenda Memo - AM-24-347 - Pdf		
A.2.	<ul> <li>Larry Liddiard regarding a block party event on June 15, 2024 at 1565 48th Street</li> <li>Bowman Woods Running Club regarding the Bowman Woods 4K event on May 11, 2024 starting at 4901 Alburnett Road</li> <li>Jill Cejka regarding a retirement block party event on June 29, 2024 at 385 Hillview Drive</li> <li>Brent Winterhof regarding the Walk to Cure Brain Cancer event on May 25, 2024 at Lowe Park</li> <li>Be Well Marion/Uptown regarding Downdog in Uptown, a yoga event, on June 6 and June 20, 2024 in the North Plaza</li> <li>Marion Chamber of Commerce regarding the Uptown Marion Market event on June 8, July 13, August 10 and September 28, 2024 on 7th Ave and in the Uptown Artway.</li> </ul>	28 - 81	
A.3.	Receive and file correspondence regarding Cindy Fountain's resignation from the Marion Arts Council  Agenda Memo - AM-24-353 - Pdf	82 - 83	
A.4.	Mayor AbouAssaly's recommended appointments:  • Arts Council - Cris Sell - term expires 12/31/25  • Arts Council - Timothy Isenberg - term expires 12/31/25  Agenda Memo - AM-24-354 - Pdf	84 - 86	
A.5.	Certified List for Police Officer <u>Agenda Memo - AM-24-356 - Pdf</u>	87	
A.6.	Payments as presented in the amount of \$2,998,683.44 <u>Agenda Memo - AM-24-346 - Pdf</u>	88 - 119	
A.7.	Resolution approving partial payment no. 41 to Tidal Basin Government Consulting LLC for services related to Derecho Disaster Recovery in the amount of \$231.25  Agenda Memo - AM-24-359 - Pdf	120 - 124	
A.8.	Motion to receive and file the quarterly finance report for the quarter ending March 31, 2024  Agenda Memo - AM-24-360 - Pdf	125 - 151	

A.9.	Resolution approving Fiscal Year 2023-2024 Capital Budget Transfers <u>Agenda Memo - AM-24-380 - Pdf</u>	152
A.10.	Resolution approving Bond Purchase Agreement for the sale of General Obligation Corporate Purpose Bonds, Series 2024A <u>Agenda Memo - AM-24-390 - Pdf</u>	153 - 158
A.11.	Resolution setting a public hearing for May 23, 2024 regarding the proposed adoption of a fiscal year 2023-2024 budget amendment  Agenda Memo - AM-24-393 - Pdf	159
A.12.	Resolution approving agreement with Marion Cares regarding the award of funds from the Civil Rights Commission Low to Moderate Income Housing Assistance Grant program and authorizing payment in the amount of \$57,000  Agenda Memo - AM-24-366 - Pdf	160 - 163
A.13.	Resolution approving agreement with Marion Ministry and Outreach regarding the award of funds from the Civil Rights Commission Low to Moderate Income Housing Assistance Grant program and authorizing payment in the amount of \$5,000  Agenda Memo - AM-24-365 - Pdf	164 - 167
A.14.	Receive and file Projects in Motion April 2024 update (Strategic Plan Quarterly Update)  Agenda Memo - AM-24-364 - Pdf	168 - 177
A.15.	Resolution approving amendment to the well-being program contract with Health Solutions, replacing Schedule A  Agenda Memo - AM-24-280 - Pdf	178 - 189
A.16.	Motion to receive and file the following job description and grade assignment of the Management Analyst position <u>Agenda Memo - AM-24-391 - Pdf</u>	190 - 192
A.17.	Resolution approving Uptown Artway Decoration Policy <u>Agenda Memo - AM-24-381 - Pdf</u>	193 - 195
A.18.	Resolution rescinding Covid 19 Illness and Exposure Policy <u>Agenda Memo - AM-24-389 - Pdf</u>	196 - 199
Public	Services	
B.1.	Resolution awarding bid and authorizing approval of the contract with F & W Service Company, Inc. related to the Public Services Facility and authorizing payment in the amount of \$98,304 (FACS-17-069)	200
	Agenda Memo - AM-24-378 - Pdf	

В.

	B.2.	Resolution awarding bid and authorizing approval of the contract with Quality Cleaning Equipment related to the Public Services Facility and authorizing payment in the amount of \$123,755.70 (FACS-17-069)	201		
		Agenda Memo - AM-24-377 - Pdf			
	B.3.	Resolution approving payment to ImOn Communications for fiber optics installation related to the new Public Services facility in the amount not to exceed \$185,000 (FACS-17-069)  Agenda Memo - AM-24-290 - Pdf	202 - 203		
	B.4.	Resolution approving a 3rd addendum to the Master Services Agreement with ImOn Communications, LLC regarding conduit sharing for fiber optics installations  Agenda Memo - AM-24-294 - Pdf	204 - 206		
	B.5.	Motion to receive and file 2024 Public Services Work Program	207 - 227		
		Agenda Memo - AM-24-247 - Pdf			
C.	Public Safety				
	C.1.	Resolution approving renewal of 28E agreement for School Resource Officer (SRO) Program with Marion Independent School District for period of 7/1/24 to 6/30/25	228 - 238		
		Agenda Memo - AM-24-351 - Pdf			
	C.2.	Resolution approving the purchase of replacement technology for the G2 Alerting System at Fire Stations 2 & 3 from US Digital Design and authorizing payment in the amount of \$51,359.34  Agenda Memo - AM-24-350 - Pdf	239 - 252		
D.	Parks	s - None			
E.	Engineering				
	E.1.	Resolution approving a purchase agreement with Brannon Property Investments LLC, 200 7th Avenue, regarding the Alburnett Road Extension Project and authorizing payment in the amount of \$4,310 (TRANS-18-092)  Agenda Memo - AM-24-372 - Pdf	253 - 265		
	E.2.	Resolution approving a purchase agreement with Brannon Property Investments LLC, 208 7th Avenue, regarding the Alburnett Road Extension Project and authorizing payment in the amount of \$4,530 (TRANS-18-092)	266 - 278		
		Agenda Memo - AM-24-371 - Pdf			
	E.3.	Resolution approving a purchase agreement with Wells Fargo Bank, 8th Avenue (north 5 feet of Lot 1, Block 2, Davis and Brooks 2nd Addition), regarding the Alburnett Road Extension Project and authorizing payment in the amount of \$1,800 (TRANS-18-092)	279 - 289		
		Agenda Memo - AM-24-370 - Pdf			

E.4.	Resolution approving temporary construction easement with Scott and Bobbie Jo Enos, 708 5th Avenue, regarding the 2024 5th Avenue Reconstruction Project (ANN-24-001 & ANN-18-029)  Agenda Memo - AM-24-369 - Pdf	290 - 293
E.5.	Resolution approving temporary construction easement with Scott M. Olson, 415 5th Avenue, regarding the 2024 5th Avenue Reconstruction Project (ANN-24-001 & ANN-18-029)  Agenda Memo - AM-24-367 - Pdf	294 - 297
E.6.	Resolution approving temporary construction easement with Wilson Property Management LLC, 102 3rd Avenue, regarding the 2024 5th Avenue Reconstruction Project (ANN-24-001 & ANN-18-029)  Agenda Memo - AM-24-368 - Pdf	298 - 301
E.7.	<ul> <li>Motion to approve project calendar regarding the 2024 Storm Intake Project as follows:         <ul> <li>Motion approving Resolution of Necessity and to retain the City Engineer as Project Engineer regarding the 2024 Storm Intake Project (ANN-18-031)</li> <li>Motion approving filing of plans, specifications, form of contract and estimate of cost, advertising for bids by posting notice to bidders, and authorizing City officials or designees to receive and open bids regarding the 2024 Storm Intake Project (ANN-18-031)</li> <li>Motion setting public hearing and directing publication thereof for 2024 Storm Intake Project (ANN-18-031)</li> </ul> </li> <li>Agenda Memo - AM-24-361 - Pdf</li> </ul>	302 - 303
E.8.	Resolution approving contract amendment no. 1 with Anderson-Bogert Engineering and Surveyors, Inc. regarding the 2024 Highway 100 & East Post Road Traffic Signals and Turn Lane Improvement Project and approving payments in the amount of \$19,074 (CS-TSF-4775(644)85-57) (TRANS-20-002)  Agenda Memo - AM-24-374 - Pdf	304 - 306
E.9.	Resolution approving a No Parking Zone on the west side of South 14th Street from F Avenue to G Avenue  Agenda Memo - AM-24-376 - Pdf	307 - 310

E.10. Motion to approve project calendar regarding the 2024 Fire 311 - 312 Training Facility Project, Site Grading, Utility, and Foundation Package as follows: Motion approving Resolution of Necessity and to retain the City Engineer as Project Engineer regarding the 2024 Fire Training Facility Project, Site Grading, Utility, and Foundation Package (FACS-20-007) Motion approving filing of plans, specifications, form of contract and estimate of cost, advertising for bids by posting notice to bidders, and authorizing City officials or designees to receive and open bids regarding the 2024 Fire Training Facility Project, Site Grading, Utility, and Foundation Package (FACS-20-007) Motion setting public hearing and directing publication thereof for 2024 Fire Training Facility Project, Site Grading, Utility, and Foundation Package (FACS-20-007) Agenda Memo - AM-24-392 - Pdf Community Development F.1. Resolution approving a 28E Agreement between Marion, Cedar 313 - 317 Rapids, and Linn County for funding the Linn County Multi-Jurisdictional Hazard Mitigation Plan for 2024-2029 Agenda Memo - AM-24-363 - Pdf F.2. Motion to receive and file the findings and recommendations of 318 - 359the Uptown Marion Parking Study (HKGi) Agenda Memo - AM-24-343 - Pdf F.3. Resolution approving letter of support to Twenty 40 Building 360 - 364 Concepts Inc - Rookwood Estates 4th Addition Agenda Memo - AM-24-384 - Pdf Library - None CONSENT AGENDA WITH MAYOR ABOUASSALY'S ABSTENTION Motion to approve the Consent Agenda with Mayor AbouAssaly's abstention as follows: Administrative Services - None **Public Services** 365 - 373Resolution rescinding Resolution No. 31892 and approving change order no. 5 to Hawkeye Electric related to the public services maintenance facility and approving payment in the amount of \$17,827.47 (FACS-17-069) Agenda Memo - AM-24-379 - Pdf Public Safety - None Parks - None Engineering - None

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- F. Community Development
  - Resolution approving Plat of Survey No 2816 for property located 374 - 377 south of 35th Avenue between Hemingway Street and Calder Drive Marion, Iowa (Midwest Development LLC) Agenda Memo - AM-24-336 - Pdf
  - F.2. Resolution approving letter of support to 1277 8th Avenue LLC-378 - 382 **Bell Tower Lofts** Agenda Memo - AM-24-383 - Pdf
- G. Library - None

#### **REGULAR AGENDA**

- Α. Administrative Services - None
- В. Public Services - None
- C. Public Safety - None
- D. Parks - None
- E. **Engineering - None**
- F. Community Development
  - F.1. Ordinance No. 24-06 amending the Marion Zoning Map regarding 383 - 388 the revisions to thirteen properties in Marion, Iowa (City of Marion) (final consideration)
    - Agenda Memo AM-24-292 Pdf
- G. Library - None

### **PUBLIC FORUM**

This time is set aside for comments from the public. Please understand that the City Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting.

#### **COUNCIL COMMENTS**

During this portion of the meeting, Council members may bring forward communications, concerns and reports on various matters.

#### **ADJOURN**