

**AMENDED\***  
**AGENDA**  
**MEETING OF THE AMES AREA METROPOLITAN**  
**PLANNING ORGANIZATION TRANSPORTATION POLICY COMMITTEE AND**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**MARCH 26, 2019**

**NOTICE TO THE PUBLIC:** The Mayor and City Council welcome comments from the public during discussion. **If you wish to speak, please complete an orange card and hand it to the City Clerk. When your name is called, please step to the microphone, state your name for the record, and limit the time used to present your remarks in order that others may be given the opportunity to speak.** The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input at the time of the first reading. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring.

**AMES AREA METROPOLITAN PLANNING ORGANIZATION (AAMPO)**  
**TRANSPORTATION POLICY COMMITTEE MEETING**

**CALL TO ORDER: 6:00 p.m.**

1. Motion approving Annual Self-Certification for FY 2020
2. Motion approving FTA Title VI Program for submission to the Iowa Department of Transportation
3. Motion approving Transit Asset Management Targets
4. Motion setting May 28, 2019, as date of public hearing regarding Amendment to 2019-2022 Transportation Improvement Program
5. Motion approving Draft FY 2020 Transportation Planning Work Program and setting May 28, 2019, as date of public hearing
6. Motion approving FY 2020-2024 Passenger Transportation Plan
7. Resolution approving designation of AAMPO representatives to Central Iowa Regional Transportation Planning Alliance for the Ames Area Metropolitan Planning Organization

**POLICY COMMITTEE COMMENTS:**

**ADJOURNMENT:**

**REGULAR CITY COUNCIL MEETING\***

\*The Regular City Council Meeting will immediately follow the meeting of the Ames Area Metropolitan Planning Organization Transportation Policy Committee.

**PROCLAMATIONS:**

1. Proclamation for “National Volunteer Week,” April 7-13, 2019

**CONSENT AGENDA:** All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council members vote on the motion.

2. Motion approving payment of claims
3. Motion approving Minutes of Regular Meetings held February 26, 2019, and March 5, 2019, and Special Meeting held February 27, 2019
4. Motion approving Report of Contract Change Orders for March 1-15, 2019
5. Motion approving a 5-day (April 13 - 18) Class C Liquor License for Gateway Market at ISU Alumni Center, 429 Alumni Lane
6. Motion approving a 5-day (April 21 - 25) Class B Beer License for Gateway Market at ISU Alumni Center, 420 Beach Avenue
7. Motion approving a 5-day (April 27 - May 2) Class C Liquor License for Christiani's at ISU Alumni Center, 420 Beach Avenue
8. Motion approving new Class C Liquor License with Catering and Sunday Sales - Los Altos Mexican Restaurant LLC, 823 Wheeler, Ste. 5
9. Motion approving ownership change for Class E Liquor License for Sams Club #6568, 305 Airport Road
10. Motion approving ownership change for Class E Liquor License for Wal-Mart Store #749, 3105 Grand Avenue
11. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Special Class C Liquor License with Class B Wine and Sunday Sales - Southgate Expresse, 110 Airport Rd
  - b. Class C Liquor License with Outdoor Service and Sunday Sales - Sips and Paddy's Irish Pub, 126 Welch Ave. Suites 101 & 201
  - c. Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales - Wal-Mart Store #749, 3105 Grand Ave
  - d. Special Class C Liquor License with Sunday Sales - Mongolian Buffet, 1620 S Kellogg Ave #103
  - e. Class C Liquor License with Sunday Sales - Safari Cuisine, 217 S Duff Ave
  - f. Class C Liquor License with Sunday Sales - Dangerous Curves, 111 5th St.
12. Motion rejecting all bids for the RDF Storage Bin Repair Project
13. Resolution approving and adopting Supplement No. 2019-2 to the *Ames Municipal Code*
14. Resolution appointing Oren Geisinger to the Building Board of Appeals
15. Resolution designating City Manager Steve Schainker as the City's representative to StoryComm's Board of Directors
16. ~~\*Resolution adopting City of Ames 2019 Language Communication Guidelines for Limited English Proficiency (LEP) persons~~
17. Resolution setting date of public hearing for April 9, 2019, regarding vacating Traffic Signal Program (Lincoln Way & Hyland Avenue)Easement at 101 Hyland Avenue
18. Resolution approving Professional Services Agreement with Shive Hattery, Inc., for design services for the Iowa State University Research Park Phase IV Improvements Project
19. Resolution approving Professional Services Agreement with Walker Parking Consultants for 2019 Downtown Parking Study
20. Resolution approving Professional Services Agreement with WHKS for 2018/19 Shared Use Path System Expansion (Trail Connection south of Lincoln Way)

21. Public Art Commission Requests:
  - a. Resolution approving carry-over of 2017/18 funding
  - b. Resolution approving 2019 Neighborhood Art acquisitions
  - c. Resolution approving the 2019/20 Ames Annual Outdoor Sculpture Exhibit (AAOSE) recommendations
22. Resolution approving Releases of Rights Pursuant to Eastgate Subdivision Covenant for Assessment of Costs and Improvements for Lots 10, 11, 17, 22, and 23
23. Requests from Ames Chamber of Commerce for Ames Main Street Farmers' Market on Saturdays from May 4 to October 12, 2019
  - a. Motion approving blanket Temporary Obstruction Permit and blanket Vending License for Central Business District
  - b. Resolution approving closure of 300 and 400 blocks of Main Street, Burnett Avenue from Main Street to U.S. Bank drive-through, and Tom Evans Plaza from 5:00 a.m. to 1:30 p.m.
  - c. Resolution approving suspension of parking regulations in CBD Lots X and Y from 6:30 a.m. to 1:30 p.m.
  - d. Resolution approving waiver of parking meter fees and enforcement, usage and waiver of electrical fees, and waiver of fee for blanket Vending License for event from 5:00 a.m. to 1:30 p.m.
24. Requests for Ames Main Street Farmers' Market Farm to Table Dinner on Sunday, August 4, 2019:
  - a. Motion approving blanket Temporary Obstruction Permit
  - b. Motion approving 5-day (Aug. 4-9) Special Class C Liquor License & Outdoor Service for the event
  - c. Resolution approving closure of the 500 block of Main Street from 12:00 p.m. on August 4 to 12:00 a.m. on August 5
  - d. Resolution approving waiver of parking meter fees and enforcement in the closed area during the event and usage and waiver of electrical fees
25. Request from Mary Greeley Medical Center for Hope Run on Saturday, June 15:
  - a. Resolution approving closure of Mortensen Road from Dotson Drive to State Avenue and State Avenue from Lettie Street to Mortensen Road from 7:30 a.m. to 9:00 a.m.
  - b. Resolution approving waiver of road race fee
26. Request from Interfraternity Council / SFE Engagement for IFC Experience Weekend Lunch on Saturday, April 13:
  - a. Resolution approving closure of Ash Avenue between Sunset Drive and Gable Lane from 11:00 a.m. to 1:00 p.m.
27. Resolution approving preliminary plans and specifications for Fire Station #1 Parking Lot Reconstruction; setting April 17, 2019, as bid due date and April 23, 2019, as date of public hearing
28. Resolution approving preliminary plans and specifications for 2014/15 Storm Water Facility Rehabilitation Program (Somerset); setting April 17, 2019, as bid due date and April 23, 2019, as date of public hearing
29. Resolution approving preliminary plans and specifications for 2018/19 Collector Street Pavement Improvements (Hickory Drive); setting April 17, 2019, as bid due date and April 23, 2019, as date of public hearing
30. Resolution approving preliminary plans and specifications for Teagarden Area Drainage

Improvements; setting April 17, 2019, as bid due date and April 23, 2019, as date of public hearing

31. Resolution awarding contract to Helfrich Brothers Boiler Works, Inc. of Lawrence, Massachusetts, for the Unit No. 7 Boiler Repair project in the amount of \$6,376,685
32. Resolution approving Change Order No. 1 to Wright Tree Service for 2018/19 Line Clearance for Electric Services
33. Resolution approving Change Order No. 4 to SCS Engineers of Clive, Iowa, for additional services pertaining to Ames Steam Electric Plant's Inactive Coal Combustion Residuals Surface Impoundment
34. Resolution approving partial completion of public improvements and reducing security for Sunset Ridge Subdivision, 8<sup>th</sup> Addition
35. Resolution accepting completion of contract No. 2015-101 with Emerson for Distributed Control System (DCS) equipment for Ames Steam Electric Plant Gas Conversion project
36. Resolution accepting completion of Power Plant Window Replacement project
37. Resolution accepting completion of Year Two of Five-Year Well Rehabilitation Contract
38. Resolution approving Plat of Survey for 100 - 6<sup>th</sup> Street, 108 - 6<sup>th</sup> Street, and 515 Duff Avenue

**PUBLIC FORUM:** This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the 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. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. The Mayor may limit each speaker to three minutes.

**HEARINGS:**

39. Hearing on Concrete Replacement of Two CyRide Bus Turnarounds:
  - a. Resolution approving final plans and specifications and awarding contract for Site 1 to Jensen Builders, Ltd., of Des Moines, Iowa, in the amount of \$47,700
  - b. Motion rejecting all bids for Site 2
40. Hearing on Replacement of CyRide Bus Wash:
  - a. Resolution approving final plans and specifications and awarding contract to HPC, L.L.C., of Ames, Iowa, in the amount of \$617,300
41. Hearing on Steam Turbine No. 7 Parts Procurement:
  - a. Motion rejecting all bids
  - b. Resolution approving preliminary plans and specifications; setting April 16, 2019, as bid due date and April 23, 2019, as date of public hearing

**ORDINANCES:**

42. First passage of ordinance to allow properties to increase the number of occupants by completing the Code requirements to make a room with a legally existing egress window a Code-compliant bedroom
43. Second reading of ordinance adjusting water rates by 7%, effective July 1, 2019
44. 1114 South Dakota Avenue:
  - a. Resolution approving Zoning Change Agreement for 1114 South Dakota Avenue
  - b. Second passage of ordinance rezoning of 1114 South Dakota Avenue from Community

Commercial/Residential (CCR) to Community Commercial/Residential (CCR) with revised Master Plan

45. Third passage and adoption of prohibiting parking at all times on the east side of North Riverside Drive and prohibiting parking at all times on the north side of Harris Street ORDINANCE NO. 4381

**DISPOSITION OF COMMUNICATIONS TO COUNCIL:**

**COUNCIL COMMENTS:**

**\*CLOSED SESSION:**

46. Motion to hold Closed Session as provided by Section 20.17(3), Code of Iowa, to discuss collective bargaining strategy:
- a. Resolution ratifying contract with IUOE, Local 234 - Blue Collar Unit

**ADJOURNMENT:**

**Please note that this Agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4(2), *Code of Iowa*.**