

*** A M E N D E D ***

**AGENDA
MEETING OF THE AMES AREA METROPOLITAN
PLANNING ORGANIZATION POLICY COMMITTEE,
SPECIAL MEETING OF THE AMES HOUSING GOVERNING BOARD,
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MARCH 22, 2011**

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
TRANSPORTATION POLICY COMMITTEE MEETING**

CALL TO ORDER: 6:30 p.m.

1. Motion approving Draft FY 2012 Transportation Planning Work Program (TPWP) and setting May 24, 2011, as date of public hearing
2. Motion approving Final FY 2012 Passenger Transportation Plan Update for submission to Iowa Department of Transportation and Federal Transit Administration
3. Motion approving appointment of John Joiner to SUDAS Board of Directors
4. Motion approving AAMPO annual self-certification
5. Motion approving amendment to FY 2011-2014 Transportation Improvement Program (TIP)

COMMENTS:

ADJOURNMENT:

SPECIAL MEETING OF THE AMES HOUSING GOVERNING BOARD*

*The Ames Housing Governing Board meeting will immediately follow the Area Metropolitan Planning Organization Transportation Policy Committee meeting.

1. Resolution approving Intergovernmental Agreement with Central Iowa Regional Housing Authority to transfer administration of the Section 8 Housing Voucher Program

COMMENTS:

ADJOURNMENT:

REGULAR MEETING OF AMES CITY COUNCIL*

*The City Council's Regular Meeting will immediately follow the Ames Housing Governing Board meeting.

PROCLAMATION:

1. Proclamation for Good Neighbor Emergency Assistance Month, April 2011

PRESENTATION:

2. Presentation of Neighborhood Improvement Program projects by Historic Old Town Neighborhood Association

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.

3. Motion approving payment of claims
4. Motion approving minutes of Special Meeting of March 8, 2011, and Regular Meeting of March 1, 2011
5. Motion approving Report of Contract Change Orders for February 16-28 and March 1-15, 2011
6. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class C Liquor – Legends American Grille, 119 Stanton Avenue, Suite 701
 - b. Special Class C Liquor – Lucullan's Italian Grill, 400 Main Street
 - c. Class C Beer & B Wine – Kum & Go #227, 2108 Isaac Newton Drive
 - d. Class C Liquor – Café Northwest, 114 Des Moines Avenue
 - e. Class C Beer and B Wine – Kum & Go #200, 4510 Mortensen Road
 - f. Class C Liquor – Ge' Angelo's, 823 Wheeler Street, #9
 - g. Class E Liquor, C Beer, and B Wine – Wal-Mart Store #749, 3015 Grand Avenue
 - h. Special Class C Liquor – India Palace, 120 Hayward Avenue
 - i. Class C Liquor - Headliner's, 2430 Lincoln Way
7. Motion referring to Planning & Zoning Commission an application for voluntary annexation filed by Story County Land, L.C., for property located west of Grant Avenue and south of W. 190th Street in Franklin Township, Story County
8. Motion approving submission of grant application for participation in Governor's Traffic Safety Bureau Program
9. Resolution approving Memorandum of Understanding for disbursement of funds from 2010 Department Bureau Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program
10. Resolution approving and adopting Supplement No. 2011-2 *Municipal Code*
11. Resolution approving appointment of Jim Miller to fill vacancy on Public Art Commission
12. Resolution approving revisions to Purchasing Policies

13. Resolution approving Intergovernmental Agreement with Central Iowa Regional Housing Authority to transfer administration of Section 8 Housing Voucher Program
14. Resolution approving Neighborhood Improvement Program grant for Renovating DZ Triangle located at intersection of Sunset Drive and Pearson Avenue
15. Resolution approving preliminary plans and specifications for 2010/11 Water System Improvements (Water Main Replacement); setting April 6, 2011, as bid due date and April 12, 2011, as date of public hearing
16. Resolution approving preliminary plans and specifications for 2010/11 Water System Improvements (Water Service Transfers); setting April 6, 2011, as bid due date and April 12, 2011, as date of public hearing
17. Resolution approving preliminary plans and specifications for 2011/12 Water System Improvements (Water Service Transfers); setting April 6, 2011, as bid due date and April 12, 2011, as date of public hearing
18. Resolution approving contract and bond for City Hall Heat Pump Replacement Project
19. Resolution accepting completion of Furman Aquatic Center Construction Project
20. Resolution approving Minor Final Plat for Hach Subdivision, 3rd Addition
21. Resolution approving Minor Final Plat for Safly Subdivision

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 five minutes.**

PERMITS, PETITIONS, AND COMMUNICATIONS:

22. Motion approving 5-Day (March 26 - 30) Special Class C Liquor License for Olde Main Brewing at ISU Alumni Center, 420 Beach Avenue
23. Motion approving 5-Day (April 9 - 13) Special Class C Liquor License for Olde Main Brewing at ISU Alumni Center, 420 Beach Avenue
24. Motion approving 5-Day Special Class C Liquor License for Comfort Food & BBQ Catering at Ag Leader Training Center Building, 2202 S. Riverside Drive
25. Public Art Commission:
 - a. Resolution approving 2010/11 Art Around the Corner selections
26. VEISHEA 2011:
 - a. Resolution approving requested turn lane and street closures to facilitate parade staging and events on Central Campus and near Memorial Union
 - b. Resolution approving closure of City Lot Y from 4:00 p.m. on Friday, April 15, until 6:00 a.m. on Saturday, April 16, and again from 4:00 p.m. Saturday until 6:00 a.m. Sunday, April 17
27. Requests from Main Street Cultural District (MSCD) for Downtown Farmers' Market on Saturdays, June 25 to September 24, 2011:
 - a. Resolution approving usage and waiver of fee for electricity in Tom Evans Plaza from 6:00 a.m. to 2:00 p.m.
 - b. Motion approving Blanket Temporary Obstruction Permit for Central Business District (CBD) from 8:00 a.m. to 6:00 p.m.
 - c. Motion approving Blanket Vending Permit for CBD from 8:00 a.m. to 6:00 p.m.
 - d. Resolution approving waiver of fee for Blanket Vending Permit

28. Requests from MSCD for “Tune In to Main Street” activities on Thursday evenings from May 26 - July 28, 2011:
 - a. Resolution approving waiver of parking meter fees and enforcement in CBD from 3:00 p.m. to 6:00 p.m.
 - b. Resolution approving usage of and waiver of fee for electricity in and near Tom Evans Plaza
 - c. Resolution approving usage of and waiver of fee for water in Tom Evans Plaza
 - d. Motion approving Blanket Temporary Obstruction Permit for CBD sidewalks from 8:00 a.m. to 8:00 p.m.
 - e. Motion approving Blanket Vending Permit from 8:00 a.m. to 8:00 p.m. for entire CBD
 - f. Resolution approving waiver of fee for Blanket Vending Permit
 - g. Resolution approving closure of 24 parking spaces in CBD Lot X
29. Requests from MSCD for Art Walk on June 3, 2011:
 - a. Resolution approving waiver of parking meter fees and enforcement for MSCD from 3:00 p.m. to 8:00 p.m.
 - b. Motion approving Blanket Temporary Obstruction Permit for MSCD sidewalks from 8:00 a.m. to 8:00 p.m.
 - c. Resolution closing two parking spaces near intersection of Main Street and Kellogg Avenue for food vendors
 - d. Resolution approving usage of and waiver of fee for electricity in and near Tom Evans Plaza
 - e. Motion approving Blanket Vending Permit for MSCD from 8:00 a.m. to 8:00 p.m.
 - f. Resolution approving waiver of fee for Blanket Vending Permit
30. Requests for 4th of July Festivities:
 - a. Resolution approving closure of Clark Avenue between 5th Street and 6th Street from 6:00 p.m. on Sunday, July 3, until conclusion of parade on July 4 for City Council Community Pancake Breakfast
 - b. Resolution approving closure and suspension of parking for portions of Main Street, Northwestern Avenue, Fifth Street, Douglas Avenue, Burnett Avenue, Kellogg Avenue, Clark Avenue, Allan Drive, and Pearle Avenue from 6:00 a.m. to approximately 3:00 p.m. for parade
 - c. Resolution approving closure of Parking Lot MM and south half of Parking Lot M for parade staging from 6:00 a.m. to 3:00 p.m.
 - d. Resolution approving closure of Parking Lot Q from 6:00 a.m. to 3:00 p.m. on July 4 for use as volunteer parking
 - e. Motion approving Blanket Temporary Obstruction Permit and Blanket Vending Permit for MSCD from 8:00 a.m. to 6:00 p.m.
 - f. Resolution approving waiver of electrical fees for use of outlets in MSCD and at City Hall and waiver of Vending Permit fee
31. Requests from the MSCD for July Sidewalk Sales:
 - a. Resolution approving suspension of parking regulations in CBD from 8:00 a.m. to 8:00 p.m., July 28 - 30
 - b. Motion approving Blanket Temporary Obstruction Permit
 - c. Motion approving Blanket Vending License
 - d. Resolution approving waiver of fee for Blanket Vending License

HEARINGS:

32. Hearing on 2010/11 Arterial Street Pavement Improvements (6th Street - Grand Avenue to Northwestern Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$396,314.60
33. Hearing on Refunding Loan Agreement on General Obligation Corporate Purpose Bonds in Principal Amount not to Exceed \$6,150,000:
 - a. Resolution approving the Official Statement and setting the date of sale for April 12, 2011
34. Hearing on Zoning Text Amendments to add F-PRD Zone to list of zones where remote parking is allowed, reduce the minimum parking requirements for nursing homes and assisted-living facilities, and add group living and assisted-living facilities as permitted uses in F-PRD Zone:
 - a. First passage of ordinance

ELECTRIC:

35. Resolution approving Change Order No. 5 for Power Plant Unit No. 8 Waterwall Installation

****Additional Item: Resolution authorizing emergency repairs for 161-kV Transmission Line Support west of Stange Substation where it crosses Squaw Creek**

FIRE:

36. Staff report on food service license holders forum and survey

PLANNING & HOUSING:

37. Staff report on Flood Buy-Out Program
38. Subdivision Ordinance text amendment related to plats of survey:
 - a. First passage of ordinance amending subdivision regulations

****Additional Item: Resolution approving new Purchasing Agreement between City of Ames and Habitat for Humanity for 3803 Minnetonka**

PUBLIC WORKS:

39. 2008/09 Storm Water Facility Rehabilitation (Eastgate Subdivision):
 - a. Report of Quotations
 - b. Resolution awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$61,800

TRANSIT:

40. Resolution approving Transit Service Agreement among City of Ames, Iowa State University, and Government of the Student Body for period beginning July 1, 2011, through June 30, 2021
41. Resolution approving waiver of Purchasing Policies for purchase and award contract to NEXTbus for Bus Tracking Technology System in the amount of \$428,390

WATER & POLLUTION CONTROL:

42. Resolution awarding contract to MARS Company of Ocala, Florida, in the amount of \$109,077.71 for purchase of water meter test stand for large meters and to upgrade small meter test stand

43. Resolution approving Professional Services Agreement for Final Design of WPC Disinfection
44. Report of bids for on Water and Pollution Control Plant Pump Replacement Project:
 - a. ~~Report of bids~~
 - b. **Motion rejecting all bids**

COUNCIL COMMENTS:

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*.**